



Dated: 03.09.2021

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001.

Scrip Code: 531900

**Sub: NEWSPAPER ADVERTISEMENT 30TH ANNUAL GENERAL MEETING
THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS
("VC/OAVM")**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published, in the terms of Circular No. 20/2020 dt. May 5, 2020 issued by Ministry of Corporate Affairs intimating 30th Annual General Meeting of the Company will be held on Thursday, September 30, 2021 through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in the following newspapers on September 03, 2021

- (i) Financial Express dated 03.09.2021 (English Daily)
- (ii) Jansatta dated 03.09.2021 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.evocreteindia.com

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited
For CCL International Limited

Company Secretary

Pradeep Kumar

Company Secretary

Mem. No. A50972

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.
 CIN: L67190DL1991PLC058557
 Regd. Off: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020
 Tel: 011-43500700, Fax: 011-43500735
 Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

NOTICE OF ANNUAL GENERAL MEETING

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circulars No. 14/2020, No.17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the SEBI Circulars), has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM, and accordingly, the 29th Annual General Meeting (AGM) of Avonmore Capital & Management Services Ltd (the Company) will be held on Wednesday, September 29, 2021 at 1.00 PM IST through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations).

In accordance with the aforesaid Circulars, the notice of the 29th AGM and Annual Report will only be sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 29th AGM is also available on the Company's website www.avonmorecapital.in, on the website of Stock Exchange www.bseindia.com; and on the website of www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@almondz.com or company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services Private Limited at beetalra@gmail.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalra@gmail.com Telephone Nos. 011 29961281 or call 022-23058738 or 022-23058543/23058542 or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

For Avonmore Capital & Management Services Ltd
 Sd/-
 Shakti Singh
 CFO & Compliance Officer
 New Delhi 02.09.2021

GYAN ENTERPRISES PRIVATE LIMITED
 CIN: U65100DL1979PTC021612
 Regd. Off: 4th Floor, Punjabi Bhawan, 10-Rouse Avenue, New Delhi-110 002
 Telephone: 712060000, Fax: 71206110
 PUBLIC NOTICE

I, the Undersigned on behalf of M/s Gyan Enterprises Private Limited a Company registered under the Companies Act, 1956 and registered with the Reserve Bank of India as a non-deposit taking Non-Banking Financial Company (NBFC) having its registered office at 4th Floor, Punjabi Bhawan, 10 Rouse Avenue, New Delhi-110002 and engaged in the business of NBFC activities hereby give notice about the intention to appoint Mr. Abhay Kumar Agarwal as Director of the Company.

This notice is being given pursuant to RBI Circular DNBS (PD) CC No. 11/02.01/99-2000 dated November 15, 1999 as amended by Circular No. DNBS (PD) CC No. 12/02.01/99-2000 dated January 13, 2000 and further amended by Circular No. DNBS (PD) CC No. 63/02.02/2005-06 dated January 24, 2006 and DNBS (PD) CC No. 82/03.02.02/2006-07 dated October 27, 2006 and DNBR (PD) CC No. 065/03.10.00/1/2015-16 dated July 09, 2015 and other relevant regulations.

Any person who has any objection and whose interest is likely to be affected by such change of appointment may intimate in writing to the regional office of the Department of Supervision, Reserve Bank of India, New Delhi and also to the Company at its registered office within 30 days from the date of publication of such notice.

For & on behalf of
 Gyan Enterprises Private Limited
 Sd/-
 Pankaj Bhargava
 Compliance officer
 Dated: 02.09.2021
 Place: New Delhi

NORTHERN RAILWAY
 (Construction Organization)
TENDER NOTICE

The Deputy Chief Engineer / Const.-I/Northern Railway, State Entry Road, New Delhi, for and on behalf of the President of India invites open e-tender (Single packet) for the following work:

1. Name of work & location	Maintenance & repair works of offices, Rest Houses, Audit office and staff quarters including external painting of Gode building and other allied works at CAO/C office complex, Kashmere Gate, Delhi.
2. Approx. Cost of work	Rs. 79.80 Lacs, (Rs. Seventy nine point eighty lacs).
3. Earnest Money Amount to be deposited Online	Rs. Nil
4. Completion period of work	12 (Twelve) Months from the date of issuance of acceptance letter.
5. Sale/availability of tender document on Railway website	Tender documents will be available on IREPS website i.e. www.ireps.gov.in from 10.09.2021 to 24.09.2021 upto 11:30 hrs.
6. Last date and time for uploading of tenders	24.09.2021 upto 11:30 hours. Tender documents can be uploaded by the tenderer on IREPS website w.e.f. 10.09.2021 to 24.09.2021
7. Date and time of opening of tender	24.09.2021 at 11:30 hours (immediately after close of uploading of tender (D2).

No. 55-G-C-K-GATE-DLI Dated: 01.09.2021. 1977/21

SERVING CUSTOMERS WITH A SMILE

P G INDUSTRY LIMITED
 (Formerly Known as Prudential Granites Industries Limited)
 Regd. Off: A-30, S-11, Second Floor, Kailash Colony, New Delhi-110048
 CIN: L74899DL1993PLC056421
 www.pgil.com pgindustrytd@gmail.com

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) vide its circular dated January 13, 2021 and May 5, 2020 read with circulars dated April 8, 2020 & circular dated April 13th 2020 permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on **Monday, 27th September 2021 at 05.00 P.M.** through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose e-mail id are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose e-mail id are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Physical Holding
 Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@massev.com providing Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque to our RTA i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 along with letter mentioning folio no. if not registered already. PLEASE UPDATE THE SAME DN OR BEFORE 15/09/2021

Demat Holding
 Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME DN OR BEFORE 15/09/2021

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website-www.pgil.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For P G Industry Limited
 Sd/-
 Davender Kumar
 Company Secretary & Compliance Officer
 A30943
 Place: New Delhi
 Date: 02.09.2021

"FORM NO. INC-26"
 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
 Before the Central Government NCT of Delhi Region
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
 AND
 In the matter of
PI Digital Media Network Private Limited
 CIN: U22219UP2018FTC1084996
 having its registered office at Unit No. 1240, 12th floor, Tower B, 1st Tower Plot No A-40, Sector-62, Noida, Gautam Budha Nagar, Uttar Pradesh-201301

.....Petitioner
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at Extra ordinary general meeting held on 18th August, 2021 to enable the Company to change its Registered Office from "State of Uttar Pradesh" to "State of Maharashtra". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-2 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director at the address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below.

For and on behalf of
 PI Digital Media Network Private Limited
 Sd/-
 Shernaz Vimaldasi Buzin
 Director
 Date: 01.09.2021
 Place: Noida DIN: 08240233

Government of Jammu and Kashmir
J&K Pollution Control Committee
 Jammu
 email: memberssecretaryjkspcb@gmail.com

Public Notice

Sub: Public Hearing for Minor Mineral (River Bed Mineral) Block-1/4 scheduled on 27.09.2021 for District Rajouri (J&K).

As per EIA Notification Rule 7(1) Section (III) issued by Ministry of Environment and Forests, Government of India vide S.O.1533 dated 14th September, 2006 (as amended till date), Public Hearing of the below mentioned mining block for minor mineral extraction is to be carried out.

The Public Hearing is being conducted by J&K Pollution Control Committee as per requirement of EIA notification. The TOR (Terms of Reference) has been forwarded by JKEIAA vide no. JKEIAA/2021/533/1315-19 dated 14.05.2021 for the said Public Hearing along with draft EIA/EMP, which is scheduled to be conducted as per below mentioned detail:

Name of Agency	Area	Location of minor mineral area / Coordinates	Name of Village/ Tehsil / District	Location of public hearing Venue (Date and time)
Shri Amit Gupta S/o Shri Ashok Gupta R/o 21/06, Trikuta Nagar, Jammu	9.58 Hect.	Block - 1/4 having an area of 3 ha. Nowshera Tawi River, downstream Muradpur bridge (Kallar area)-Plan-IV Distt. Rajouri. Coordinates:- N 32°17'21.15" - E 74°18'43.65" - N 32°17'27.46" - E 74°18'41.19" -	VIII : Kallar Teh. : Rajouri Distt. : Rajouri, (J&K)	Date - 27.09.2021. Time: 10.30 am to 1.00 pm. VIII : Kallar Teh. : Rajouri Distt. : Rajouri (J&K)

The Executive Summary of EIA and draft EMP in English and Hindi of the above proposed mining block is available in the website of JKPCB i.e., www.jkspcb.nic.in as well as in the following offices:-

- i) The Commissioner / Secretary to Govt. Forests, Ecology & Environment Department, Civil Secretariat, Jammu.
- ii) Director, Ministry of Environment & Forests, Government of India Northern, Regional Office, Chandigarh.
- iii) Director, Ecology Environment & Remote Sensing / Member Secretary, JKEIAA Parvavaran Bhawan, Transport Nagar, Narwal, Jammu.
- iv) Member Secretary, J&K Pollution Control Committee, Transport Nagar, Narwal, Jammu.
- v) Deputy Commissioner, District Rajouri.
- vi) Regional Director, Pollution Control Committee, Transport Nagar, Narwal, Jammu.
- vii) Divisional Officer, Pollution Control Committee, Rajouri.
- viii) District Mineral Officer, Department of Geology and Mining Department, Rajouri.

All concerned are hereby informed through this notice to send their suggestions / written objections or comments on or before **27th of September, 2021** addressed to Member Secretary, J&K Pollution Control Committee, Parivesh Bhawan, Gladini, Transport Nagar, Narwal, Jammu (09.30 AM to 05.30 PM) on any working day or by email memberssecretaryjkspcb@gmail.com

The panel for conducting public hearing shall be as under:-

- i) District Magistrate, Rajouri, J&K or his representative not below the rank of Addl. District Magistrate.
- ii) Regional Director, Pollution Control Committee, Transport Nagar, Narwal, Jammu or his authorized representative
- iii) Divisional Officer, Pollution Control Committee, Rajouri.
- iv) District Mineral Officer, Department of Geology and Mining Department, Rajouri.

All interested persons/organizations/groups/stake-holders are invited to participate in the above mentioned Public Hearing on the aforementioned date strictly observing all SOPs and guidelines of COVID-2019 issued in this behalf, at the venue and time and give their suggestions, view/comments and objections, if any, to the authorities conducting the Public Hearing.

Any person having interest in this public hearing can also have access to the Executive Summary of EIAs from Office of District Pollution Control Committee, Rajouri.

(B.M. Sharma) IFS
 Member Secretary
 JKPCCB, Jammu
 DIPJ-2587

suvidhaa
SUVIDHA INFOSERVE LIMITED
 CIN: L72900GJ2007PLC109642

Registered Office: Unit No. 02, 28th floor G1T1 - J1 Building, Block No. 56, Road 5C, Zone 5, G1T1 City, Gandhinagar - 382355, Gujarat

Corporate Office: 14, Olympia Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai-400093

Tel.: +91 9223225225 E-mail: cs@suvidhaa.com Website: www.suvidhaa.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 14th Annual General Meeting of the members of Suvidhaa Infoserve Limited will be held on Tuesday, 28th September, 2021 at 11.00 a.m. IST through video conferencing ("VC") or Other Audio Video Means ("OAVM") to transact the businesses as set out in the Notice of the AGM in compliance with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos: 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India ('SEBI Circulars').

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depositories. Member may note that Notice and Annual Report 2020-21 will also be available on the website of the Company at www.suvidhaa.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Attendance of the Members in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its Members to cast their votes electronically before the AGM on resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before /during the AGM will be provided in the Notice.

In case of a member whose email ids are not registered/ updated with the Company/Link Intime/ Depository Participant(s) ("DP"), kindly follow the following steps to register address for obtaining Annual Report along with the AGM Notice of the Company and login details for e-voting:

- a) For members holding shares in Physical mode - 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 cs@suvidhaa.com.
- b) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to cs@suvidhaa.com

The Notice of the AGM of the Company will be sent to the Shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

For, Suvidhaa Infoserve Limited
 Sd/-
 Prachi Jain
 Company Secretary and Compliance Officer
 Place: Ahmedabad
 Date: 2nd September, 2021

CCL INTERNATIONAL LIMITED
 CIN: L26940DL1991PLC044520
 Regd. Office: M-4, Gupta Tower, B-11, Commercial Complex, Azadpur, New Delhi-110033
 Phone No.: 011-42142258
 E-mail: cmpecc@ccl.com Website: www.evocetindia.com

INFORMATION REGARDING THE 30th ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED

Members are requested to note that the 30th Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Thursday, September 30, 2021 at 11.30 A.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the 30th AGM in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI").

In accordance with MCA Circulars, the Notice of 30th AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those members whose email IDs are registered with the RTA/ Company Depositories.

The Notice of the 30th AGM and Annual Report 2020-21 will be made available on the website of the Company at www.evocetindia.com and at the BSE website www.bseindia.com.

Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depository through Depository Participant(s) and in respect of share held in physical form by sending email writing to the Company's Registrar and Transfer Agents ("RTA"), Abanji Assagnment Limited, Abanji House, 4E/2, Jhandewala Extension, New Delhi-110055. Members are also requested to update their other details like PAN, Bank details etc. through DPs or RTA. The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instructions on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 30th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 30th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM.

In Compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being issued for information and benefit of all the members of the Company.

For CCL International Limited
 Sd/-
 Pradeep Kumar
 Company Secretary & Compliance Officer
 Mem. No. A50972
 Date: September 02, 2021
 Place: New Delhi

ROLLATAINERS LIMITED
 (CIN: L21014HR1988PCL004844)
 Regd. Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District-Rewari
 Rewari-123106
 Phone: 01274-243326, 242220
 E-mail: cs.rollatainers@gmail.com
 Website: www.rollatainers.in

POSTPONEMENT OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which was re-scheduled to be held on Wednesday, September 01, 2021, is now postponed and further re-scheduled to be held on Saturday, September 04, 2021 inter alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on March 31, 2021.

The said Notice may be accessed on the Company's website at www.rollatainers.in & the website of BSE www.bseindia.com and NSE i.e. www.nseindia.com

For Rollatainers Limited
 Sd/-
 Pyush Gupta
 (Director)
 Date: 01.09.2021
 Place: New Delhi DIN: 03392865

almondz
 the game changer

ALMONDZ GLOBAL SECURITIES LIMITED
 CIN: L74899DL1994PLC059359
 Regd. Off: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020
 Tel.: 011-43500700, Fax: 011-43500735
 Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF ANNUAL GENERAL MEETING

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the SEBI Circulars), has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM, and accordingly, the 27th Annual General Meeting (AGM) of Almondz Global Securities Limited (the Company) will be held on Wednesday, September 29, 2021 at 11.30 A.M. IST through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations).

In accordance with the aforesaid Circulars, the notice of the 27th AGM and Annual Report will only be sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 27th AGM is also available on the Company's website www.almondzglobal.com, on the website of Stock Exchange www.bseindia.com; www.nseindia.com and on the website of www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@almondz.com or company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services Private Limited at beetalra@gmail.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalra@gmail.com Telephone Nos. 011 29961281 or call 022-23058738 or 022-23058543/23058542 or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

For Almondz Global Securities Ltd
 Sd/-
 Ajay Pratap
 Company Secretary and Vice President Corporate Affairs
 New Delhi 02.09.2021

GLOBUS POWER GENERATION LIMITED
 Regd. Office : Shyam House, Plot No.-3, Annapurna Circle, Varanasi Nagar, Jodhpur-302021
 CIN: L40300RJ1995FLC047105, Email ID: globuscd@gmail.com
 Website: www.pgpl.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. The 36th Annual General Meeting (AGM) of Globus Power Generation Limited (Company) will be held on Tuesday, 28th day of September, 2021 at 11.00 AM through video conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in Notice calling the AGM.

2. In view of the outbreak of the COVID-19, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the Country and 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 circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID-19 pandemic and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 in relation to dispensation on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) and all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"). The 36th AGM of the Company is being conducted through VC/OAVM facility, as it does not require physical presence of members at the meeting venue.

3. In compliance with the aforesaid circulars, the Annual Report including the Notice of 36th AGM along with detailed instructions for casting votes through electronic means and for participating through VC/OAVM and login details to participate in the Meeting and to vote through electronic means, have been sent to all the Members of the Company through email addresses registered with the Depository. The Company's Registrar and Share Transfer Agent, The Annual Report including the Notice was also made available on the Company's website www.pgpl.in, Bombay stock exchange website i.e. www.bseindia.com and also on CDSC's website www.evotingindia.com. The dispatch of Annual Report and the Notice of AGM in electronic form was completed on September 3, 2021. The Company has arranged to provide remote e-voting facility (remote e-voting) and the facility of voting through e-voting system during the AGM (e-voting) to all its members for all its resolutions set forth in the Notice. Members may note that the instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM. The Members who have not registered their email addresses are requested to register their email addresses with the relevant Depository Participant (DP) and login details for e-voting and for participating in AGM through VC/OAVM:

- a) Members holding shares in dematerialized form can send an e-mail to helpdesk.evoting@cdscindia.com providing DPID/CID/16-digit DPID + CID or 16-digit beneficiary ID. 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).
- b) Members holding shares in physical form can register their email addresses with the Company's Registrar and Share Transfer Agent, The Annual Report including the Notice was also made available on the Company's website www.pgpl.in, Bombay stock exchange website i.e. www.bseindia.com and also on CDSC's website www.evotingindia.com. The dispatch of Annual Report and the Notice of AGM in electronic form was completed on September 3, 2021. The Company has arranged to provide remote e-voting facility (remote e-voting) and the facility of voting through e-voting system during the AGM (e-voting) to all its members for all its resolutions set forth in the Notice. Members may note that the instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM. The Members who have not registered their email addresses are requested to register their email addresses with the relevant Depository Participant (DP) and login details for e-voting and for participating in AGM through VC/OAVM:

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