



THE RUBBER PRODUCTS LIMITED

An ISO 9001:2008 Certified Company

C-44, Road No. 28, Wagle Industrial Estate, Thane 400604, Maharashtra, INDIA

T: +91 22 2222 5555 E: rpl@rubpro.com W: www.rubpro.com

CIN : L25100MH1965PLC013379

Date: 08th September, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Subject: Newspaper Publication of the Notice of 54th (Fifty Fourth) Annual General Meeting, E-voting Information & Book Closure.

(Scrip Code: 526496)

Dear Sir(s),

Pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 54th (Fifty Fourth) Annual General Meeting ("AGM") of The Rubber Products Limited ("the Company") to be held Physically on Monday, 28th September, 2020 at 11.30 a.m., please find attached, the copies of newspaper advertisements published on Monday, 07th September, 2020 in Active Times (in English language) and on Tuesday, 08th September, 2020 in Mumbai Lakshadeep (in Marathi language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2019-20 to the Shareholders, E-voting information and notice of Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.rubpro.com.

Kindly take note of the above.

Thanking you,
Yours faithfully,

For and on behalf of Board of Directors of
The Rubber Products Limited

Sameer Shinde
Company secretary



Encl: Copies of Advertisement published in the following newspapers on 07th September, 2020 & 08th September, 2020, respectively:-

- 1- Newspaper Active Times
- 2- Newspaper Mumbai Lakshadeep

China's PLA in race to reach the green line in Ladakh

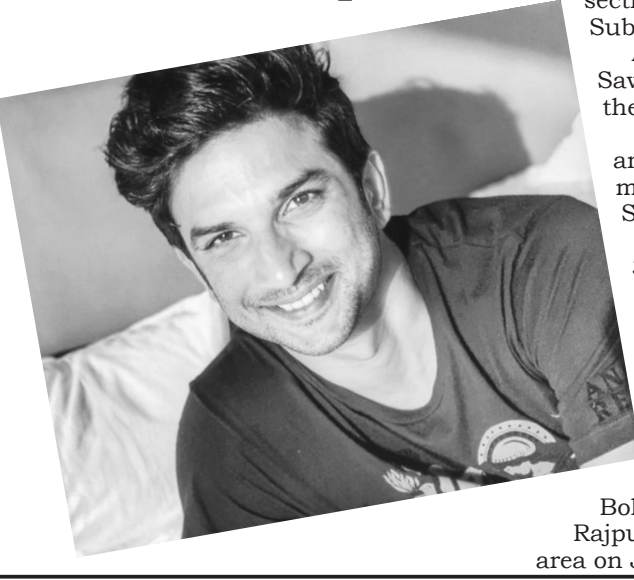
New Delhi : The Chinese People's Liberation Army (PLA), under commander-in-chief Xi Jinping, defines its Tibet border with Ladakh by a green line that runs over finger 4 relief feature on the north bank of Pangong Tso and nearly claims all the Chushul Valley on the south banks of the salt-water body. This line was defined by the Chinese on the map in 1960 and since then it is the ambition of each ruler of 'forbidden city' to reach that objective. However, due to the Indian Army's pre-emption on August 29, 30, 31, the PLA's objective of unilaterally changing the facts on the ground could not be achieved and hence the irritation among the Chinese government against India.

While the leaders of communist China were talking peace and tranquillity to their military and diplomatic counterparts, the PLA was militarily beefing up to reach the green claim line on the southern banks of Pangong Tso on the night of August 29-30.

"If the Indian specialized troops had not pre-empted the Chinese by occupying all dominant heights on the southern banks and Chushul, the PLA would have taken control of the Valley. The Chinese single-minded focus is to reach the green line and the Indian focus is not to allow them but reach the patrolling limits defined by the government," said a senior official.

Fact is that the PLA is heavily deployed on its part of the LAC with heavy guns, tanks and surface to air missile in a bid to cow down the Indian Army into submission. However, with Indian Army undertaking readjustment of its forces on finger four and south of Pangong Tso, the PLA will have to think twice before making the next military move. According to authoritative sources, there is evidence of PLA force accretion on the Chinese border with Bhutan as China would like to emphasise its military might on the tiny kingdom of happiness. However, just like in Doklam in 2017, the Indian Army will stand up to the PLA in this area in support of its closest ally.

Sushant case: NCB arrests actor's house help



Mumbai : The Narcotics Control Bureau on Saturday arrested Dipesh Sawant, a member of Sushant Singh Rajput's personal staff, in connection with a drugs probe linked to the actor's death, officials said.

With this, the total number of people arrested in this case has risen to six.

The officials said Dipesh Sawant, who was being questioned since morning, has been arrested under sections of the Narcotic Drugs and Psychotropic Substances Act.

A senior NCB officer had earlier said that Sawant's role was that of a "witness" in the case, they said.

The federal anti-narcotics agency had on Friday arrested Showik Chakraborty, 24, the brother of main accused in this case Rhea Chakraborty, and Samuel Miranda, Rajput's house manager.

Various angles surrounding the death of the 34-year-old actor are being probed by three federal agencies, including the Enforcement Directorate and the Central Bureau of Investigation.

The agency is probing the drug angle in this case under criminal sections of the NDPS Act after the ED shared with it a report following the cloning of two mobile phones of Rhea.

The NCB has said it is looking into "the drug citadel in Mumbai, and especially Bollywood" in this case.

Rajput was found dead at his flat in suburban Bandra area on June 14.

Read
Daily
Active
Times

PUBLIC NOTICE

Public Notice is issued on behalf of my client **MR. DILIP RAMANLAL SHAH**, son and heir of **Late MRS. HERABEN RAMANLAL SHAH**, residing at Flat No. 8-B/14, **Eltee Geesay Co-Operative Housing Society Ltd.**, Eltee Apartments, Salbaba Nagar, off S.V. Road, Borivli (West), Mumbai-400092. The said Heraben Ramanlal Shah (mother of my client, Mr. Dilip Ramanlal Shah) was owner of Flat No. 8-B/14, Eltee Geesay Co-Operative Housing Society Ltd., Eltee Apartments, Salbaba Nagar, off S.V. Road, Borivli (West), Mumbai-400092, hereinafter called the said Flat and she was bonafide member of Eltee Geesay Co-Operative Housing Society Ltd., and holding fully paid up five shares of Rs. 50/- each bearing Distinctive Numbers from 156 to 160 (both inclusive) under Share Certificate No. 32. The said Mrs. Heraben Ramanlal Shah died on **18.12.2018** at Mumbai.

If any persons or financial institution/bank has/ have any claim by way of inheritance, gift, mortgage, trust or claiming in any other manner in respect of the said Flat through the deceased, may send their claims with documentary evidence to the undersigned within **15 days** from the date hereof at my address at **JAGDISH TRYAMBAK DONGARDIVE**, Advocate and Notary (Govt. of India), Plot No. AD-232, Room No. 18, Shree Mangal CHS. Ltd., Gorai-2, Borivli (West), Mumbai-400092.

Sd/-
Advocate Jagdish Tryambak Dongardive
Place: Mumbai Date: 07/09/2020

Public Notice
My client MRS. ANITA G. RASTOGI the owner of the flat No.502, 5th floor, On Sai Suvridha, Kanakia, Mira Road (E), Dist. Thane 401107, has lost somewhere Originals of her 3 documents: (i) 1st chain Agreement Registration No. TNN-4/10931/2006 dated 29/12/2006 executed by M/S OM SAI SABA CONSTRUCTION and MAMTA, H. DUBEY & ROHIT H. DUBEY (ii) 2nd Chain Agreement Registration No. TNN-10/10604/2010 dated 17/09/2010 by MAMTA H. DUBEY & ROHIT H. DUBEY and ANITA G. RASTOGI (iii) Share certificate No. 22 in respect of the said flat. I hereby give the notice to the general public on behalf of my client and request that if anyone finds the aforesaid documents or having any claim of any nature in respect of the said flat, to make the same known in writing to me within 14 days from the publication of this notice together with all relevant documents in support of his/her claim, failing which it would be presumed that there is no claim of anyone in respect thereof and/or whatever claim if any, has been waived off.

Place : Mira Road, Date : 07/09/2020
Adv. Shaikat Ali Shaikh,
Shop No. 14, New Star Crystal CHS Ltd., Beside Kanakia Police Station, Mira Road (E), Dist-Thane 401107

Public Notice
SMT. MEENA BALWANT SHA a member of N.G. Palm "A" wing CHS Ltd., having address as: Ramdev Park Road, Mira Road (E), Dist. Thane, has lost holding Flat No. A-504 in the building of the society, died on 06/02/2018. That on behalf of my client MR. AJAY BALWANT SHA the son of the deceased member and claimant of her shares and right, title and interest therein, I the under mentioned advocate hereby invite claims or objection from the heirs or other claimants / objector or objector to the transfer of the said Shares and interest of the deceased member in the capital / property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proof in support of his/her claims / objection for the transfer of shares and interest of the deceased member in the capital / property of the society at the address given below. If no claim / objection are received within the period prescribed above, my client will be free to proceed with his claim and the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the By-laws of the society.

Place : Mira Road, Date : 07/09/2020
Adv. Shaikat Ali Shaikh,
Shop No. 14, New Star Crystal CHS Ltd., Beside Kanakia Police Station, Mira Road (E), Dist-Thane 401107

Railways announce 80 new special trains from Sep 12

New Delhi : Eighty new special trains will be operational from September 12, reservations for which will begin from next Thursday, Railway Board Chairman V K Yadav said on Saturday, while asserting the real timeframe for the completion of the bullet train project will be clear in three to six months.

Yadav, who was recently appointed the first CEO of the Railway Board, said within the next three to six months the status of land acquisition, delayed due to COVID-19 pandemic, for the high-speed Mumbai-Ahmedabad rail project will be ascertained.

Eighty-two per cent of the land has been acquired in Gujarat, while in Maharashtra land acquisition is only at 23 per cent, he said.

Yadav said the railways will monitor all the trains that are currently in operation to determine which trains have a long waiting list.

"Wherever there is a demand for a particular

train, wherever the waiting list is long, we will run a clone train ahead of the actual train, so that passengers can travel," he said. The key factor in deciding the 80 new trains was the fact that there were many stations from where the migrant workers are going back to their workplace, Yadav said.

"Many of these trains are running in the reverse direction of the Shramik Special trains. So, they (people) are leaving their homes and going to their workplace.

"We are monitoring the occupancy of trains and will run more trains as per demand. Among the 230 trains, the occupancy of 12 is very less. We are running them, but will reduce the number of coaches," he said, adding that the average occupancy in the 230 trains is 80-85 per cent.

Yadav said the Railways is coordinating with the state governments while deciding on the introduction of new trains.

To a question about running trains for exams,

Yadav said, "We will run trains whenever there is a request from state governments for exams and other such purposes."

About the Supreme Court order to remove about 48,000 slum dwellings situated along the railway tracks in the national capital within three months, he said, "Immediate action for removing garbage along tracks taken jointly by Delhi government and the Railways in line with the top court order."

On the bullet train project, Yadav said it was progressing well and a reassessment of the timeframe for its completion will be done within the next three to six months.

He said in a linear project like the bullet train, work can only begin when a certain amount of land is available.

"We are hoping that within the next three to six months, we will be able to get to the point where we have 90-100 per cent of the land. Our designs are ready and we are set to go.

It is true that the tenders and land acquisition were delayed a bit due to the coronavirus pandemic, but I can say that the project is progressing well.

"As the COVID-19 situation improves, we will be able to start the bidding process and within the next three to six months, we will be able to get the status of land acquired and then we will be able to provide a real timeframe for the completion of the project," Yadav said.

Dismissing news reports that Japanese firms were not keen on the project any longer, he said both Indian and Japanese companies were on board and urged people not to pay heed to such rumours.

Commenting on the dedicated freight corridor and the delays, Yadav said the contractors have started speeding up work and the issues have been resolved.

Yadav also announced that the Railways will begin the recruitment process for 1.40 lakh posts in three categories from

December 15. The exams could not be conducted due to COVID-19 as a computer-based exam was to take place, he said.

"The computer-based exams will begin from December 15 for the three categories of posts and a detailed schedule will be announced very soon," Yadav said.

PUBLIC NOTICE

This is to inform to the general public at large that the original Chain Document / Agreement Copies between M/s. Vijay Shapathya Pvt Ltd., (referred as builder) And Mr. Maknoja Sultanali Rajab Dadu and Mr. Maknoja Shaikat Ali Rajab Dadu (referred as first purchaser) And Shri Pyarali Kasam Noorji Manesiyra (referred as third purchaser) And Mr. Zulfikar Kasam Kareedia (referred as third purchaser) of Flat No. 04, Bldg. No. A/08, Rhea CHSL, Vaishali Nagar, Off SV Road, Jogeshwari (West), Mumbai-102, has been Lost / Misplaced during travelling in Auto Rickshaw between Jogeshwari Station (West) to Vaishali Nagar,

If anybody found may please contact / inform to **Mr. Zulfikar Kasam Kareedia** (Mobile- 9106272400) Or to the Society Office / Oshiwara Police Station.

Place: Mumbai Date: 07/09/2020

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM GARGIBEN NITESH PATEL TO NEW NAME GARGI NITESH PATEL AS PER ADHAR CARD NO. 99628877547

I HAVE CHANGED MY NAME FROM MOHAMED SUFYAN YUNUS HALAI TO SUFYAN YUNUS HALAI VIDE GOVT. OF MAHARASHTRA (M-2017235)

I HAVE CHANGED MY OLD NAME HUMAIRA KHANUM / HUMAIRA TO NEW NAME HUMAIRA KHANUM KHAN AS PER DOCUMENT

I MOHAMAD ANWAR KADRI S/O, NASIR KADRI R/O KADRI HOUSE, ROOM NO-4, NEXT TO GANDHI PLASTIC, MOGRA PADA, NEAR AMAR BAKERY, ANDHERI EAST, MUMBAI 400069 HAVE CHANGED MY NAME TO MOHD ANWAR KADRI FOR ALL PURPOSES.

I HAVE CHANGED MY NAME FROM ASLAM QURESHI TO MOHAMED ASLAM QURAISHI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SULEMAN KASAM MAJMI TO SULEMAN KASAM PAYAK AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SAMIR SULEMAN PAYAK TO SAMEER SULEMAN PAYAK AS PER DOCUMENTS

I DAULATH MUSTAFA SHAIKH HAVE CHANGED MY NAME TO DAULATH BEE MUSTAFA SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMED ZAKIR TO ZAKIR MOHD SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM D. PUSHPARANI EBENEZER TO PUSHPARANI NELSON NADAR AS PER DOCUMENTS

I HAVE CHANGE MY NAME FROM SHERISH TO SHEHRISH SAJID BOOKWALA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHIBA IQBAL AHMED MOHD QASIM SIDDIQUI TO SHIBA IQBAL AHMED SIDDIQUI AS PER DECLARATION

I PAJITHA BALAN HAVE CHANGED MY NAME TO AJITA VINOD CHANNAGADEN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KASSIYA TO OOMMEN KASSIYA PHILIP AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MUASSIR IMTIAZ TO MUASSIR IMTIYAZ SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AISHA ADAM RAWOOT TO AYESHA ADAM RAWOOT AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMED AKBAR MOHAMED UMAR TO AKBAR BASHA MOHD UMAR SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHAHIN ABDUL RAUF PANGARKAR TO SHAHEEN ABDUL RAUF PANGARKAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ZAFAR HUSAIN ANSARI TO ZAFAR HUSSAIN ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MASTER ANEESH KUMAR MAHAVER RAM TO ANEESH KUMAR MAHAVER RAM SONI AS PER DOCUMENTS

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM MOTEBANNE MANSOOR HAKIM TO MANSUR HAKIMUDDIN MOTEBANNA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM DPAK DASHARATH JADHAV TO DEEPAK DASHARATH JADHAV AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SANKARALINGAM MALYANDI MUDALIAR TO SANKARALINGAM MALYANDI MUDALIAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM DINESHA SHETTY K TO DINESH NARAYANA SHETTY AS PER DOCUMENTS

WE, ABBAS SUKKUR (FATHER) & KAMRUNNISA LABBAI (MOTHER) CHANGED OUR MINOR SON'S NAME FROM ASHFAQ AHMED ABBAS SUKKUR LABBE TO ASHFAQ AHMED ABBAS SUKKUR LABBAI AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM IQBAL MOHAMMAD SIDDIQUE JETPURWALA TO MOHAMMED IQBAL MOHAMMAD SIDDIQUE JETPURWALA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM IQBAL MOHAMMAD SIDDIQUE JETPURWALA TO MOHAMMED IQBAL JETPURWALA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMMAD IQBAL JETPURWALA TO MOHAMMED IQBAL JETPURWALA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM IQBAL JETPURWALA TO MOHAMMED IQBAL JETPURWALA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM IQBAL JETPURWALA TO MOHAMMED IQBAL JETPURWALA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM FIRDOS MOHD MEHTAB SHAIKH TO FIRDOS MOHAMMED MEHTAB KHAN AS PER MAHARASHTRA GAZETTE NO (M-2019899)

WE MOHAMMED MEHTAB ASGAR ALI KHAN & FIRDOS MOHAMMED MEHTAB KHAN HAVE CHANGED OUR MINOR CHILD NAME FROM SHAH AZHAR MOHD MEHTAB SHAIKH TO SHAH AZHAR MOHAMMED MEHTAB KHAN AS PER MAHARASHTRA GAZETTE NO (M-2019940)

WE MOHAMMED MEHTAB ASGAR ALI KHAN & FIRDOS MOHAMMED MEHTAB KHAN HAVE CHANGED OUR MINOR CHILD NAME FROM SHAHZAN ALI MOHD MEHTAB SHAIKH TO SHAHZAN ALI MOHAMMED MEHTAB KHAN AS PER MAHARASHTRA GAZETTE NO (M-2019853)

I HAVE CHANGED MY NAME FROM KHUSHALCHAND DEDHIA TO KHUSHAL KESHAVJI DEDHIA AS PER MAHARASHTRA GAZETTE NO (M-2020719)

I HAVE CHANGED MY NAME FROM KANTAPRASAD RAMNATH TO KANTAPRASAD RAMNATH YADAV AS PER MAHARASHTRA GAZETTE NO (M-202016)

I HAVE CHANGED MY NAME FROM TEJAL MANOHAR KHATRI TO RAASHI KHATRI AKSHAY PANJABI AS PER MAHARASHTRA GAZETTE NO (M-2020134)

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM NIKHIL KUMAR KANTILAL DOSHI TO NIKHIL KANTILAL DOSHI AS PER MAHARASHTRA GAZETTE NO (M-2020207)

I HAVE CHANGED MY NAME FROM VASANTI NIKHILKUMAR DOSHI TO VASANTI NIKHIL DOSHI AS PER MAHARASHTRA GAZETTE NO (M-2020912)

I HAVE CHANGED MY NAME FROM VISHAL PAWANKUMAR JAIN TO VISHAL PAWAN JAIN AS PER MAHARASHTRA GAZETTE NO (M-2020915)

WE HAVE CHANGED OUR MINOR CHILDS NAME FROM SHIFA FATMA SHARIQUE KHAN TO SHIFA SHARIQUE KHAN AS PER MAHARASHTRA GAZETTE NO (M-2020748)

WE HAVE CHANGED OUR MINOR CHILDS NAME FROM MOHAMMAD SAIF SHARIQUE KHAN TO SAIF SHARIQUE KHAN AS PER MAHARASHTRA GAZETTE NO (M-2020868)

I HAVE CHANGED MY NAME FROM MOHAMMED SHARIQUE MOHSIN KHAN TO SHARIQUE MOHSIN KHAN AS PER MAHARASHTRA GAZETTE NO (M-2020876)

I HAVE CHANGED MY NAME FROM RONAK PUKHRAJ BOHARA TO RONAK DEEPAK SURANA AS PER MAHARASHTRA GAZETTE NO (M-2020754)

I HAVE CHANGED MY NAME FROM PINKY KASHINATH KEMSE TO PRIYANKA PRASHANT GHADGE AS PER MAHARASHTRA GAZETTE NO (M-2020831)

I HAVE CHANGED MY NAME FROM SARITA ERRASWAMI NALBOT TO SARITA MANIKANTH MUDLIYAR AS PER MAHARASHTRA GAZETTE NO (M-2020826)

I HAVE CHANGED MY NAME FROM RENUKA GLADYS MASSEY TO RENUKA GLADYS ROCH AS PER MAHARASHTRA GAZETTE NO (M-2020901)

I HAVE CHANGED MY NAME FROM SHANTHI RAJENDRAN TO SHANTHI THIRUNAIKARASU SWAMY AS PER MAHARASHTRA GAZETTE NO (M-2020917)

I HAVE CHANGED MY NAME FROM CHETANA HANUMANT SAMANT TO CHETANA PRASANNA MAHAJAN AS PER MAHARASHTRA GAZETTE NO (M-2020827)

I HAVE CHANGED MY NAME FROM PETER JOACHIM FERNANDES TO PETER VALENTINE FERNANDES AS PER MAHARASHTRA GAZETTE NO (M-2020841)

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM SUDHA DATTATRAY SAWANT TO SUDHA SUMIT GAWANKAR AS PER MAHARASHTRA GAZETTE NO (M-2020718)

I HAVE CHANGED MY NAME FROM NISHA PRABHAKAR MOKASHE TO NISHA ARUN JAYALE AS PER MAHARASHTRA GAZETTE NO (M-2020911)

WE HAVE CHANGED OUR MINOR CHILDS NAME FROM SOUMITRA VIGNESH TO SOUMIYA VIGNESH AS PER MAHARASHTRA GAZETTE NO (M-2020909)

I HAVE CHANGED MY NAME FROM ISHTIYAQ AHMED TO ISHTIYAQ AHMED MAHMOODUL HASAN KHAN AS PER MAHARASHTRA GAZETTE NO (M-2020872)

I HAVE CHANGED MY NAME FROM MITHA HARESH SOLANKI TO MITA VIRCHAND GADA AS PER MAHARASHTRA GAZETTE NO (M-2019502)

I HAVE CHANGED MY NAME FROM MITHIBEN DEVRAJ CHAUDHARI TO MITHIBEN DEVRAJ CHODHARI AS PER MAHARASHTRA GAZETTE NO (M-2019781)

I HAVE CHANGED MY NAME FROM ARCHANA BALIKRAM DONGRE TO ARCHANA GAURAV KAWALE AS PER MAHARASHTRA GAZETTE NO (M-2019776)

I HAVE CHANGED MY NAME FROM PERRNA SATYAWAN RANE TO PERRNA ANIKET JAGTAP AS PER MAHARASHTRA GAZETTE NO (M-2014640)

I HAVE CHANGED MY NAME FROM PRAJAKTA PRASHANT MOKASHI TO JYOTI PRASHANT MOKASHI AS PER MAHARASHTRA GAZETTE NO (M-2019802)

I HAVE CHANGED MY NAME FROM SEHERE JABEEN TO JABEEN REHMAN AS PER DOCUMENTS

I SHEFALI MANISH CHARI HAS CHANGED MY NAME TO SHIFA ZAKIR HUSSAIN MULLAJI AS PER MAHARASHTRA GOVERNMENT GAZETTE NO. (M-2019124)

I ABDUL HAQ ABDUL HAYAT HAVE CHANGED MY NAME TO ABDUL HAQ HAYAT SHAIKH AS PER DOCUMENT

I MOHD QASIM / SHAIKH MOHD QASIM MD ASIF / MOHD QASIM SHAIKH HAVE CHANGED MY NAME TO MOHAMMED QASIM SHAIKH AS PER DOCUMENT

I SHAIKH MD ASIF / MD ASIF HAVE CHANGED MY NAME TO MOHD ASIF SHAIKH AS PER DOCUMENT

ISONY DAWARA HAVE CHANGED MY NAME TO SACHI VINAY ASRANI AS PER MAHARASHTRA GOVERNMENT GAZETTE NO. (M-2021690)

I ANAND ABHAY SINGH JAIN HAVE CHANGED MY MINOR DAUGHTER'S NAME FROM MANYA ANAND SUJANTI TO MANYA ANAND JAIN AS PER MAHARASHTRA GOVERNMENT GAZETTE NO. (M-20217492)

I MALIK MOHD SIZAN MOHD KAMRAN HAVE CHANGED MY NAME TO MOHAMMED SIZAN KAMRAN MALIK AS PER DOCUMENT

Read Daily Active Times

THE RUBBER PRODUCTS LIMITED

Corporate Identity Number (CIN): L25100MH1965PLC013379
Registered Office: "Plot-C 44, Road No.28, Wagle Industrial Estate, Thane-400604" Tel.: 022-25822551; Website: www.rubpro.com; E-mail: rpl@rubpro.com

Notice of 54th Annual General Meeting, Remote E-Voting & Book Closure

Notice is hereby given that the 54th Annual General Meeting ('AGM') of the Company will be held on Monday, 28th September, 2020 at 11.30 a.m. at Oil Seal House, Plot No. A/403, Road No.28, Wagle Estate, Thane West, Thane, Maharashtra - 400604, India to transact the businesses as set forth in the Notice convening AGM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular dated 5th May, 2020 and read with other necessary circulars and directions, guidelines issued by various statutory authorities from time to time.

The Annual Report for the Financial Year 2019-2020 along with the Notice of the AGM, attendance slip, proxy form and route map of the venue of AGM has been sent to Members whose email are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. The electronic dispatch of Annual Report to the Members has been completed on Sunday, 6th September, 2020. Members may note that the Notice of AGM and Annual Report are available on the website of the Company i.e. www.rubpro.com, Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com and on the website of BSE Limited where shares of Company are listed at www.bseindia.com

E-Voting: Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard -2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting') provided by the CDSL, and the business may be transacted through such remote e-voting. Any person who is a Member of the Company as on cut-off date holding shares in dematerialized form or physical form is eligible to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting system at the AGM venue.

Details of e-voting schedule are as under:

1. The cut-off date is Monday, 21st September, 2020.
2. Date & Time of commencement of E-Voting: Friday, 25th September, 2020 at 9.00 a.m. (IST)
3. Date & Time of end of E-voting: Sunday, 27th September, 2020 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have vote through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled avail the facility of remote e-voting as well as voting at the AGM.

Details of the manner of casting votes are provided in the Notice of the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com. However, if he/she 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.

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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 54th Annual General Meeting of the Company for financial year ended 31st March 2020.

For and on behalf of Board of Directors of The Rubber Products Limited
Jagmeet Singh Sabharwal
Director
Place



 FREDUN PHARMACEUTICALS LIMITED CIN: L24239MH1987PLC043862 Regd. Office: 26 Manoj Industrial Premises, G D Ambekar Rd, Wadala, Mumbai - 400 031 Phone Number: +91 22 4031 8111 Fax: +91 22 4031 8133 Email: business@fredungroup.com Website: www.fredungroup.com	
NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting ("AGM") of the Members of Fredun Pharmaceuticals Limited ("the Company") will be held on 28th September, 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 the AGM which is being circulated for convening the AGM in compliance with the provisions of The Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/IR/P/20/79 dated May 12, 2020 issued by The Securities and Exchange Board of India (collectively referred to as "Circulars"). The Company has sent the Notice convening AGM alongwith the Annual Report as on 6th September, 2020 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories. The Notice convening AGM and Annual Report is also available on the website of the Company at www.fredungroup.com , on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com	
E-voting: In compliance with Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of The 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 the facility of remote e-voting 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 engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for remote e-voting are provided in the Notice of AGM. Members are requested to note the following: <ol style="list-style-type: none"> 1. The remote e-voting facility shall commence on Friday, 25th September, 2020 from 9.00 a.m. (IST) and end on Sunday, 27th September, 2020 at 5.00 p.m. (IST) 2. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date i.e Monday, 21st September, 2020 only shall be entitled to avail the facility of remote e-voting at the AGM. 3. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM. 4. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-Off Date, may obtain the login-id and password for remote e-voting by sending a request at https://evoting.nsdl.com. A person who is not a Member as on the Cut-Off Date should treat the Notice of AGM for information purposes only. 	
Book Closure: Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Rules made there under, as mentioned from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for taking record of the shareholders of the Company for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming AGM. In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting User manual available at https://evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in . Members who need any technical assistance before or during the AGM may contact the following persons	
For Company Ms. Ankita Joshi Company Secretary Cum Compliance Officer Manoj Industrial Premises G. D. Ambekar Marg Wadala (W), Mumbai-400031.	
For Registrar & Share Transfer Agent Name : Deepali Dhuri Designation : Compliance Officer Purva Sharegistry (India) Pvt Ltd, No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011.	
<div style="text-align: right;"> For Fredun Pharmaceuticals Limited Sd/- Ankita Joshi </div> <div> Place : Mumbai Date : 7th September 2020 Company Secretary Cum Compliance Officer Membership No: ACS 43193. </div>	
In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting User manual available at https://evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in	



TRANSWARRANTY FINANCE LIMITED

CIN : L65920MH1994PLC080202

Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai - 400021.
Tel. No: 4001 0900 Fax: 4001 0999 E-mail: companysecretary@transwarranty.com

Website: www.transwarranty.com

**NOTICE OF THE 26TH ANNUAL GENERAL MEETING- E-VOTING INSTRUCTIONS
AND BOOK CLOSURE**

Notice is hereby given that the **26th Annual General Meeting ("AGM")** of Transwarranty Finance Limited ("The Company") will be held on **Wednesday, 30th September, 2020** at **4.00 p.m. IST** through Video Conference (VC)/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 26th AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the provisions of General Circular No. 20/ 2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI.

In compliance with the above mentioned provisions, the Notice convening the 26th AGM and the Annual Report for the financial year 2019-20 has been emailed only to those members whose e-Mail IDs are registered with the Company //Depository Participant(s). The electronic dispatch of Annual Reports to the members has been completed on Monday, 7th September, 2020.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 26th AGM and the Annual Report for the financial year 2019-20 of the Company is available on Company's website www.transwarranty.com, website of National Stock Exchange of India Limited at www.nseindia.com, website of BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.

Instructions for members for remote e-voting and e-voting during the AGM

As per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM. The Company has engaged the services of by National Securities Depository Limited (NSDL) for providing the e-voting services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 26th AGM will be transacted only through electronic means.

The remote e-voting period will begin on **Saturday, 26th September, 2020 at 9:00 a.m.** and ends on **Tuesday, 29th September, 2020 at 5:00 p.m.** The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently.

Members attending the AGM through VC/OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting prior to the AGM will be eligible to attend the AGM, however, they will not be eligible to vote again at the AGM.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the 28th AGM is Wednesday, 23rd September, 2020. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and Password by sending a sending a request to evoting@nsdl.co.in or mt.helpdesk@linkintime.co.in or companysecretary@transwarranty.com.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 26th AGM. Members who need assistance in participating in AGM through VC can contact Mr. Pratik Bhatt at pratikb@nsdl.co.in or through telephone on the number 022-24984545. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of NSDL e-voting website at www.evoting.nsdl.com or contact NSDL at the toll free no. 1800-222-990 or send a request at the evoting@nsdl.co.in, or may contact Mr. Ashok Shergur, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083. Email Id: ashok.shergur@linkintime.com, Telephone 022-49186000.

Procedure to be followed by those Members whose email IDs are not registered with the depositories for procuring user id and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM Notice:

i) Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of member, 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 at the **Company's email id i.e. companysecretary@transwarranty.com** / RTA's email id i.e. **rtm.helpdesk@linkintime.co.in**.

ii) Members holding shares in Demat mode are requested to provide complete 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) by email at the **Company's email id i.e. companysecretary@rtawarranty.com / RTA's email id i.e. rt.mhelpdesk@linkintime.co.in**.

PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM:

Member will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system at www.evoting.nsdl.com by using their e-voting login credentials and selecting the EVEN for the Company's AGM.

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, manner of casting vote through remote e-voting or e-voting at the AGM.

Place: Mumbai
Date: 7th September, 2020


PAZEL INTERNATIONAL LIMITED

इन्डियन स्टील पाईप्स अण्ड इंडस्ट्रीज लिमिटेड
(पूर्वीय इंडियन विल (इंडिया) लिमिटेड)
सीआयएन-एल2१२०२०एफएच१६०पीएलसी०११७७३
नॉटगैरिफिकल कार्यालय: भवा मण्डल, इंडस्ट्री हाउस, ५५१, चवथीय वेकलेनगम, मुंबई-४०००२०
दूरध्वनी:०२२-६६६६५६८४००, E-Mail:zenith@zenithsteelpipes.com
Website: www.zenithsteelpipes.com

सूचना
सेरी (लिफ्टिंग ऑब्जेक्शंस अण्ड डिस्कोलोअर रिक्वायरमेंट्स) येरुलेशंस २०१५ च्या नियम ४७५(१) (अ) मुरार येरु सूचना द्यावत येत आहे की, ३० जून, २०२० रोजी संपल्याच्या लिफ्टिंगाकता कर्नाटकेचे अलेक्झांडरिअर विलियम निष्कम विचारता येत, मनामता देत व नोंद दातार घेणे याकितरा कर्नाटकाचे, ४४ सप्टेंबर, २०२० रोजी कर्नाटकीया सारलक मंडळाकी सभा हांगोळी.

सदर सभेचे वरील तपशील कर्नाटकीया www.zenithsteelpipes.com वेबसाईटवर व सदी एक्सचेंजवर पोस्ट केलेले आहे व www.besindia.com व www.asindia.com वेबसाईटवर उपलब्ध आहे.

इंडियन स्टील पाईप्स अण्ड इंडस्ट्रीज लिमिटेडकितरा (पूर्वीय इंडियन विल (इंडिया) लिमिटेड)
सही /
सुनिन सुखेंरे
किताब: मुंबई
दिनांक: ०७.०९.२०२०
विकाग: मुंबई

 **JETA INFRAVENTURE LIMITED**
CIN: L45400MH2001PLC133483
Regd. Office: Office No. 1, E-Wing, 1st Floor, Nandanavand Apartment,
Kandivali Link Road, Opp Lajpata Chowki, Kandivali West, Mumbai 400067
Tel: 022-28676233 | Email: investors@jetinfra.com | Website: www.jetinfra.com

**NOTICE OF THE 19th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND
BOOK CLOSURE INFORMATION**

Notice is hereby given that:

1. The 19th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020 at 10:30 a.m. at the registered office of the Company at Office No. 1, E Wing, 1st Floor, Nandanavand Apartment, Kandivali Link Road, Opp Lajpata Chowki, Kandivali (West), Mumbai 400067 to transact the business as set out in Notice of the meeting dated 29th June, 2020.

2. Electronic copies of the Notice of the AGM and Annual Report for FY 2019-2020 have been sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company at www.jetinfra.com. The Notice of AGM and Annual Report for FY 2019-2020 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 7th September, 2020.

3. Members holding shares as on cutoff date (25th September, 2020), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- (i) The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
- (ii) The remote e-voting shall commence on Sunday, 27th September 2020 at 9:00 am;
- (iii) The remote e-voting shall end on the Tuesday, 29th September, 2020 at 5:00 pm;
- (iv) The cut-off date for determine the eligibility to vote by electronic means or at the AGM is 25th September, 2020;
- (v) E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29th September, 2020;
- (vi) The person who acquired shares and become member of the Company after dispatch of the Notice and holding shares as on 25th September, 2020, may visit to the website of the Company (www.jetinfra.com) for the 19th AGM Notice or also can visit to the website of CDSL (www.cdslindia.com) for the detailed instructions of E-Voting.
- (vii) Members may note that: a) The remote e-voting module shall be disabled beyond 5:00 p.m. on 29th September, 2020 and once the vote on the resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot /electronic voting system (insta poll) shall be made available at the venue of AGM; c) the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; d) Only persons 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 be entitled to avail facility of remote e-voting or voting through ballot/insta poll;
- (viii) The Notice of the AGM is available on the Company's website www.jetinfra.com.
- (ix) The notice of any query pertaining to remote e-voting, may you refer to FAQ's for Members and remote e-voting user manual for Members available on www.evotingindia.com. In case of any queries/grievances relating with remote e-voting Members may also write to the Company at the above mentioned address or email at investors@jetinfra.com.

4. The Registered of Members and Share Transfer Books of the Company will remain closed from Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (both the days inclusive) for the purpose of 19th AGM.

By order of the Board
Sd/-
Krunal Shah


Date: 8th September, 2020

Place: Mumbai

Company Secretary & Compliance Officer

नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड
 सीआयएस : एल२०१०१एच एच १११२एनएसीसी २६५१५९
 मॉडर्णकृत कार्यालय : ४१२, ४था मंजल, चंद्रमन चौबंद, कासबजी पटेल रोड,
 हार्निमन सेक्टर, फोर्ट, मुंबई - ४०० ००९.
 दूरध्वनी क्रमांक : ०२२ - ६१३४३४०० फॅक्स : ०२२ - २३०२४५४०
 संकेतस्थल : www.nsdl.net.in ईमेल : investors.nsdl@hgroup.com

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 **PBA INFRASTRUCTURE LTD.**
CIN : L145200MH1974PLC017653
Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071
Tel No. : (022) 61277270 Fax No. : (022) 61277203
Email:pbamumbai@gmail.com/info@pbainfra.com Website: www.pbainfra.com

**Notice of 46th Annual General Meeting,
Book Closure and Remote E-Voting information**

NOTICE is hereby given that the forty Sixth (46th) Annual General Meeting (AGM) of the Members of PBA Infrastructure Limited ("the Company") will be held on Monday, September 25, 2020 at 12.30 pm (IST) through two way Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, the Company has sent the Notice of the 46th AGM along with the Annual Report 2019-20 on 6th September, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 46th AGM is available on the website of the Company at www.Pbainfra.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ("LIPLI") at <https://lntavote.linkintime.co.in>. Jacintha Castellino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the 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 the facility of remote e-Voting 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 appointed LIPLI for facilitating voting through electronic means.

the detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **10 a.m. (IST) on Friday, September 25, 2020**
End of remote e-Voting upto **5.00 p.m. (IST) on Sunday, September 27, 2020**

The remote e-Voting module shall be disabled by LIIPF for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, **September 24, 2020** ('Cut-Off Date'). The facility of remote e-Voting system 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;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at enquiries@linkintco.in or may contact on telephone no. 022-49186175, as provided by LIIPF. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

a. Visit the link: https://www.linkintco.in/EmailReg/Email_Register.html .
b. Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos., Name and PAN details.
c. Enter your mobile number and e-mail address and upload KYC documents
d. Verify OTP and the system will then confirm the e-mail address for receiving this Notice

the above system also provides a facility to the Members to update their bank account details. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and with Link Intime India Private Limited ('Registrar and Share Transfer Agent') for Members holding shares in physical form.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in>. Under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) enotices@linkintime.co.in or Call on 022-49186175. Or Email to Arjun.Ranjani@linkintime.co.in call on 8655326100.

Notice Closure:

Stocks are given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, September 21, 2020 to Monday, September 28, 2020** (both days inclusive) for the purpose of 46th AGM.

For PBA INFRASTRUCTURE LTD.
Sd/-
Narain P. Belani
Managing Director
DIN: 02395693

Date : Mumbai
Place : 06.09.2020

[illegible]


orbit exports ltd.
 Regd. Office: 122, Misty Bhawan, 2nd Floor,
 Churchgate, Mumbai - 400020;
 Ph. No.: +91-22-66256262; Fax No.: +91-22-22822031;
 Email id: investors@orbitexportsltd.com; Website: www.orbitexportsltd.com;
 CIN NO.: L40300MH1983PLC030872

**NOTICE OF 37TH ANNUAL GENERAL MEETING,
 INFORMATION ON E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 37th Annual General Meeting ("AGM") of Orbit Exports Limited ("the Company") is scheduled to be held on **Monday, September 28, 2020 at 03:00 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Applicable Circulars").

The venue of the meeting shall be deemed to be the Registered Office of the Company. Pursuant to the Applicable Circulars, physical attendance of the Members is not required at the AGM and the attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

In terms of the applicable provisions of the Act and Applicable Circulars, the Annual Report alongwith the Notice convening the AGM with instructions to attend AGM through VC/ OAVM and e-voting instructions have been sent on September 05, 2020 in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/Registrar and Share Transfer Agent ("RTA")/Company. The aforesaid documents are also available on the website of the Company's Registrar and Transfer Agent ("RTA") Link Intime India Private Limited ("LIIP") at www.linkintime.co.in as well as on the website of the Company at www.orbitexportsltd.com and on the website of the Stock Exchanges, i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Equity Shares of Company are listed.

In compliance with the provisions of Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books from **Tuesday, September 22, 2020 to Monday, September 28, 2020** (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Pursuant to provisions of 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 SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members with the facility to cast their votes electronically (remote-e-voting) as well as e-voting at the AGM through e-voting services by LIIP ("SEBI" in respect of all the businesses to be transacted at AGM).

The remote e-voting shall commence from **Friday, September 25, 2020 from 10:00 a.m. to Sunday, September 27, 2020 at 05:00 p.m. (IST)**. The remote e-voting shall be disabled beyond the said date and time. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently. The voting rights of Members shall be in proportion to the paid-up value of their Shares in Equity Share Capital of the Company as on cut-off date. A person whose name appears in Registrar of Members/ Beneficial Owners as on the cut-off date of **September 21, 2020** only shall be entitled to avail the facility of e-voting facility. The Members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting. The detailed instructions for remote e-voting are stated in the Notice convening the AGM and are also available on the website of RTA on their e-voting platform under the link <http://instavote.linkintime.co.in>

A person who acquired the shares and becomes the Member after the dispatch of the AGM Notice and holds shares as on cut-off date may obtain the User ID and Password by sending a request to enotices@linkintime.co.in or may contact on Tel. No. 022-49186000. However, if any person is already registered with LIIP, then the existing User ID and password can be used by such person for casting his/ her votes(s).

The manner of casting votes through remote e-voting at AGM for Members holding shares in dematerialized form, physical mode and Members who have not registered their e-mail address is provided in the Notice of the AGM.

The Board of Directors have appointed S.K. Jain & Co., Practicing Company Secretaries (COP 3076) to scrutinize the entire voting process of the Company (viz. remote e-voting and e-voting during the AGM) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours after the conclusion of the AGM.

In case of any query regarding e-voting, Members may refer to Frequently Asked Questions ("FAQ") and e-voting manual available at <https://instavote.linkintime.co.in> or call on: 022 - 49186000. Members may also contact at Link Intime India Pvt. Ltd., Email-id: enotices@linkintime.co.in or at Tel. No.-022-49186000.

For Orbit Exports Limited
 Sd/-
Neha Devpura
Company Secretary

Place : Mumbai
 Date : September 06, 2020