PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz Floor, Greenpark Extension, New Delhi-110016 CIN: L65910DL1988PLC033799 Ph. & Fax No. 011-46067802

Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Bandra (East) Fort, Mumbai - 400 001

Dear Sir(s),

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of notices given to shareholders in accordance with Regulation 47 of the Listing Regulations and applicable provisions of Companies Act, 2013 read with Rules made thereunder, informing them about 30th Annual General Meeting of the Company, Remote e-voting instructions and Book Closure related details. The notice was published in the following newspapers on 04th September, 2019:

- 1. Financial Express in English Language;
- 2. Jansatta in Hindi Language.

This is for your information and record.

Thanking you,

Yours truly,

Company Secretary

Dated: \$ 9 19

FINANCIAL EXPRESS

NEW LIGHT APPARELS LIMI

Registered Office: GC-24, 1st Floor, Shivaji Enclave, Raja Ga Landline: (91)-11-45613885 CIN: L74899DL1995J Web: http://www.newlightapparels.com E-Mail: newlight.a

NOTICE is hereby given that the 24th Annual General Meeting of on Saturday, 28th September, 2019 at 11.00 A.M. at the Register at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi-1100 set out in the said notice.

The notice along with annual report has been dispatched to all the n address or e-mail Ids on or before 03rd September, 2019 and the the website of the Company at www.newlightapparels.com.

In compliance with the provisions of Section 108 of the Companies 20 of the Companies (Management and Administration) Rules, 201 to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, remote e-voting facility to its members to cast their vote by electronic set out in the said notice. The remote e-voting period begins on Wes 2019 at 9:00 am and ends on Friday, 27th September, 2019 at 5 of the Company holding shares either in physical form or in demater off date 21st September, 2019 may cast their vote electronically. The disabled by CDSL for voting thereafter.

Mr. Parveen Rastoi. Practising Company Secretary has been and

Mr. Parveen Rastogi, Practising Company Secretary has been approverseeing/ conducting the remote e-voting and the voting process manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation Regulations, 2015, Register of Members and Share Transfer Box remain closed from 22nd September, 2019 to 28th September, 201 AGM of the Company year ended 2019.

For New

Date: 03rd September, 2019 Place: New Delhi

Company Secretary at

EKAM LEASING AND FINANCE CO. LIMIT

CIN: L74899DL1993PLC055697 Regd. Office: 11,Rani Jhansi Road, (Motia Khan), M.M.Road, Phone No. 011-23528015

E-mail: ekam.leasing1@gmail.com NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLO E-VOTING INFORMATION

The notice is hereby given that:

 The 26th Annual General Meeting (AGM) of the Company will be I September, 2019 at 11:00 A.M. at Satvik by Chabra farms, Pu Dwarka Link Road, New Tivoli, Bijwasan, New Delhi-110037 to and Special Business, as set forth in the Notice of AGM.

- 2. Electronic copies of the Notice of 26th AGM and Annual Report been sent to all the members whose email IDs are registered Depository Participant(s). The same is also available on www.ekamleasing.com and of the website of National depository (NSDL) i.e. www.evotingindia.com. Physical copies of the Notic Report of 2018-19 have been sent to all other members at their reg permitted mode. The dispatch of Notice of AGM has been comple 2019
- NOTICE IS FURTHER given that pursuant to the provision of Companies Act, 2013 read with Rule 20 of the Companies Administration) Rules, 2014 as amended and Regulation 44 of th Members holding shares either in physical form or in dematerialize off date i.e September 21, 2019 may cast their vote electronic Business and Special Business as set forth in the Notice of AG voting system of National Securities Depository Limited (NSDL) fro
- venue of AGM ("remote e-voting"). All the members are informed the i. The Company has completed the dispatch of Notice of AGM and the date hereof, to the shareholders of the Company.
- The Ordinary Business and Special Business as set forth in the be transacted through voting by electronic means;
- iii. The remote e-voting shall commence on Wednesday, Septem
- iv. The remote e-voting shall end on Friday, September 27, 2019 at v. The cut-off date for determining the eligibility to vote by electrons. AGM is September 21, 2019.
- Any person, who acquires shares of the Company and become Company after dispatch of the Notice of AGM and holding shar i.e. September 21, 2019, may obtain the login ID and pass request at e voting@nsdl.co.in. However, if a person is alre
- NSDL for e-voting then existing user ID and password can be use vii. Members may note that: a) the remote e-voting module shall be after the aforesaid date and time for voting and once the vote on by the member, the member shall not be allowed to change it s facility for voting through ballot paper/e-voting shall be made avail the members who have cast their vote by remote e-voting prior to attend the AGM but shall not be entitled to cast their vote again whose name is recorded in the register of members or in the re owners maintained by the depositors as on the cut-off date only avail the facility of remote e-voting as well as voting at the A paper/e-voting
- vili. The Notice of AGM is available on the Company's website www and also on the NSDLs website https://www.evoting.nsdl.com and
- In case of any queries, you may refer the Frequently Asked Ques Shareholders and e-voting user manual for Shareholder available

INDIAN OVERSEAS BANK **Asset Recovery Management Branch**

Rachna Building, 4th Floor, 2, Rajendra Place, Pusa Road, New Delhi -110 008, Ph.: 011-25758124, Email: iob1997@iob.in

CORRIGENDUM
This is with reference to the E-Auction Notice
Published in Financial Express(Eng) and Jansatta (Hindi) on 30.08.2019 and 31.08.2019 respectively of borrower M/s. H G Retail Solutions Pvt. Ltd. under stall no. 12 in which one correction is as below-1) Type of possession for Lot-1 should be read as

All other details will remain same.

Authorised officer, Indian Overseas Bank

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7,Menz. Floor,Green Park Extension, Delhi-110016 CIN: L65910DL1988PLC033799, Website: www.purshottaminvestofin.in Email: purshottaminvestofin@gmail.com, Ph. No. 011-46067802

NOTICE is hereby given that the 30th Annual General Meeting of the Company is scheduled to be held on Monday, the 30th Day of September, 2019 at 10.00 AM at No.-33B, Radhey Mohan Drive, Village Fathehpur Beri, Delhi-110074 to transact the business as set out in AGM Notice dated 13th August, 2019.

The Notice convenies the Company of t

The Notice convening the 30th AGM and the Annual Report for the financial year 2018-19 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 05.09.2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2019 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies

- Act, 2013 and rules thereof are as under:

 1. E-voting period commences on Thursday, 26th September, 2019 at 9:00 A.M and ends on Sunday, 29th September, 2019 at 5:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2019.
- The share transfer book of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2019, may obtain the login Id and Password by sending a
- request to evoting@nsdl.co.in orsm@masserv.com.

 The notice of AGM is also available on the company's website www.purshottaminvestofin.in and www.evoting.nsdl.com
- In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at download section of
- www.evoting.nsdl.com or call the toll free no.1800-222-990 or send a request at evoting@nsdl.co.in.

 A member may participate in the AGM even after exercising his/herright to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the hallot shall be find. the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM. For Purshottam Investofin Ltd.

Place: New Delhi Date: 03.09.2019

Ankit Gupta Company Secretary Memb No.: A55201

HIND SECURITIES & CREDITS LIMITED

Regd. Off: D − 16, Ground Floor, Udyog Nagar, Nangloi, Delhi − 110041 CIN: L74899DL1993PLC056702, Contact No. +91-9899425575 Email: info_hindsecurities@yahoo.in, Website: www.supersecurities.in

NOTICE OF 26th ANNUAL GENERAL MEETING, E - VOTING INFORMATION AND **BOOK CLOSURE**

- NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th September, 2019 at 11.30 a.m. at D-16 Ground Floor, Udyog Nagar, Nangloi, Delhi - 110041 to transact the business, as set out in the Notice dated 12th August, 2019.
- The Electronic transmission/physical dispatch of the Annual Report (including Audited Financial Statement, Auditors' report, Boards' Report and Notice of the AGM) for the Financial Year ended 31st March, 2019 were completed on 03st September, 2019. The same are also available on the Company's website viz.www.supersecurities.in.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to the members to exercise their rights to vote at the AGM by electronic means and business can be transacted through

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पुरूषोत्तम इन्वेस्टोफिन लिमिटेड

पंजीकृत कार्यालयः एल-७, मेंज फ्लोर, ग्रीन पार्क एक्सटेंशन, दिल्ली-110016 सीआईएनः L65910DL1988PLC033799 वेबसाइटः www.purshottaminvestofin.in ई-मेल: purshottaminvestofin@gmail.com फोन: 011-46067802,

सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी की 30वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितम्बर, 2019 को प्रातः 1000 बजे नं. 33बी, राघे मोहन ज़ाइव, गांव-फतेहपुर बेरी, दिल्ली-110074 में आयोजित की जाएंगी जिसमें एजीएम की सूचना दिनांक 13 अगस्त, 2019 में निर्धारित कामकाज का निष्पादन

30वीं एजीएम के आयोजन की सूबना और वित्तीय वर्ष 2018-19 के लिए वार्षिक रिपोर्ट 05.09.2019 को या उससे पूर्व उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेजी गई हैं जिनके ई-मेल आईडी कम्पनी/डिपॉजिटरी प्रतिमागियों के साथ पंजीकृत हैं और जिनके ई-मेल आईडी कम्पनी/डिपॉजिटरी प्रतिमागियों के साथ पंजीकृत नहीं हैं उन सदस्यों को स्वीकार्य पद्धति में भेजी गई हैं।

कम्पनी अधिनियम, 2013 की घारा 108 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसरण में कम्पनी अपने सदस्यों उन सदस्यों को कम्पनी की बैठक में सम्पादित कामकाज पर ई-वोटिंग खुविधा प्रदान कर रही है जिन्होंने कट-ऑफ तिथि सोमवार, 23 सितम्बर, 2019 को शेयर धारण किये । सदस्यगण बैठक के स्थान के अलावा किसी भी स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम (ई-वोटिंग) के माध्यम से अपना वोट दे सकते हैं। रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए कम्पनी ने एनएसडीएल को नियुक्त किया है। कम्पनी अधिनियम, 2013 के प्रावधानों के अनुसरण में विवरण

.. रिमोट ई—वोटिंग अवधि बृहस्पतिवार, 26 सितम्बर, 2019 को प्रातः 9.00 बजे प्रारंग होगी और रविवार,

29 सितम्बर, 2019 को साय 5.00 बजे के बाद इलेक्ट्रॉनिक रूप से वोटिंग की अनुमति नहीं होगी। वार्षिक आम बैठक के प्रयोजन हेतु कम्पनी की शेयर ट्रांसफर बुक मंगलवार, 24 सितम्बर, 2019 से सोमवार, 30 सितम्बर, 2019 तक (दोनों दिवस शामिल) बंद रहेगी।

कोई व्यक्ति जो एजीएम की सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात् 23 सितम्बर 2019 को शेयर अधिग्रहित करता है और वह evoting@nsdl.co.in or sm@masserv.com पर अनुरोध भेजकर लागइन आईडी एवं पासवर्ड प्राप्त कर सकता है। 5. एजीएम की सूचना कम्पनी की

वेबसाइट www.purshottaminvestofin.in www.evoting.nsdl.com पर उपलब्ध है।

6. ई-चोटिंग के संबंध में किसी भी पूछताछ या शिकायत के लिए आप www.evoting@nsdl.co.in पर डाउनलोड सैक्शन पर उपलब्ध एफएक्यू एवं ई-वोटिंग मैनुअल का अवलोकन कर सकते हैं। या टोल फ्री नं 1800.222.990 पर कॉल कर सकते हैं या evoting@nsdl.cp.in पर अनुरोध मेज सकते हैं।

सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है वे भी बैठक में उपस्थित हो सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुमति नहीं होगी। बैलेट की सत्यता के बारे में पर्यवेक्षक

सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसरण में सदस्यगण जिन्होंने ई-वोटिंग सुविधा का लाम नहीं उठाया है वह कम्पनी की एजीएम में बैलेट पेपर के माध्यम से अपना वोट दे सकते हैं

पुरूषोत्तम इन्वेस्टोफिन लिमिटेड

हस्ता./ अंकित गुप्ता कम्पनी सचिव सदस्यता सं. ए५५२०१

तिथि: 03.09.2019 स्थानः नई दिल्ली

> प्रपत्र ए सार्वजनिक उद्घोषणा

[भारत दिवाला तथा दिवालिया मंडल (कॉर्पोरेट व्यक्तियों के लिए दिवाला प्रस्ताव प्रक्रिया) विनियमन, 2016 के विनियमन 6 के अंतर्गत] विअन एक्स एक्स इम्पेक्स प्राईवेट लिमिटेड

vote at the Twenty Seventh AGM by electronic the venue of the AGM ("remote e-voting") and resaid AGM may be transacted through remote nal Securities Depository Ltd. (NSDL) Remote

gibility of the members to vote by e-voting or

रिनाक ince on 23rd September,2019 from 9.00 A.M. at 5.00 P.M. The remote e-voting shall not be

—the Company and becomes Member of the and holding shares as on the cut-off date i.e. procedure for remote e-voting as mentioned Member is already registered with NSDL for his existing Login ID/User ID and for casting led procedure for obtaining Login ID/User ID Notice of AGM which is available on the poly.com and also on the website of NSDL

ing paper shall also be made available at the অমা iready cast their vote by remote e-voting and who have already cast their vote by remote and the AGM, but shall not be entitled to vote

शास्त्र प्रतिस्कृतिष्ठां gmay be addressed to Ms Pallavi Mhatre, करते mber 180022290 or write an email to मै0. undersigned at compliance.officer@gmail.com

श्रीमां पुरात । SEBI (Listing Obligations and Disclosure 60 figister of Members & Share Transfer Books of बत्ती-09-2019 to 26-09-2019 (both days inclusive) কুম্বার the AGM

BY ORDER OF THE BOARD, For PREMIER POLYFILM LTD. COMPANY SECRETARY

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सहित

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2018 संपत्ति का उदाम) संपत्ति का उदान की मजिल व शीजीओ रोन 110 003 दुरमाथ 011 24319020 edi 110 003 दुरमाथ 011 24319020 netin www.bol.netin GN L32101DL1986G01023501

पंजाख़ौर बुक क्लोजर तिथि की सूचना लाखकंपनी की 33वीं वार्षिक आम बैठक (एजीएम) गया :30 बजे आडिटोरियम, महानगर दूरसंचार सदन,

[दिल्ली - 110003 में आयोजित की जाएगी। सम्पक्तिय के बारे में विस्तृत सूचना के साथ 2018-19 उ0प्रट्री को उनके पंजीकृत पते पर भेज दी गई है और पूर्व में in एवं सीडीएसएल की वेबसाइट

पूर्व म<u>----</u> दिनांव है | दिनांव (एलओडीआर), 2015 के विनियमन 42 और व प्रावधान के अनुसरण में सदस्यों का रजिस्टर सितंबर, 2019 से शुक्रवार 27 सितंबर, 2019 योजन हेतु बंद रहेंगे।

उन सदस्यों को इलेक्ट्रिॉनिक रूप से भी भेज दी जीकृत कराया है। कोई भी इच्छुक सदस्य जिसे

Septemb remote e. The mem the meeti In case of means, t Registere Further N Rule 10(Rules, 20 Disclosur Members closed fro To Monda

Place: Luc Date: 02/

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> > ईमेर

एतद्द्वारा सूचित (24वीं) वार्षिक में एसिया-पैसिपि विहार के सामने व्यवसायों को नि वार्षिक रिपोर्ट, उ रूप से कम्पनी के पार्टिसिपैन्ट्स (इं पद्धति में सभी स सम्पूर्ण वार्षिक 1 वेबसाईट अर्थात् (एनएसई) की dia.com पर उर 24वीं एजीएम ह 2014 के नियम 2 विनियमन 44 के वोटिंग (एजीएम किया जायेगा।