

To

August 12, 2021

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai -400051

NSE Scrip Symbol: RAJMET

Sub: Newspaper Advertisement – Board Meeting Outcome (Quarterly Results with Limited Review Report for First Quarter ended June 30, 2021)

Dear Sir / Madam,

Please find enclosed herewith the copies of newspaper advertisement regarding Board Meeting Outcome (Quarterly Results with Limited Review Report for First Quarter ended June 30, 2021) which has been published in English newspaper ie. Business Standard - English and in Hindi newspaper ie. Business Standard - Hindi dated August 12, 2021.

Copy of said newspaper advertisement are also available on our website at www.rajnandinimetal.com.

You are requested to kindly take the same on record.

Thanking You,

FOR RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited

Het Ram Sharma
Managing Director

DIN: 02925990

H. No. 307, Sector 21C,

Faridabad, Haryana 121012

Managing Director



RAJNANDINI METAL LIMITED

Corporate Office : Plot No. 344, Sector 3, Phase -II, IMT Bawal 123501 (Haryana) (INDIA)
Tel.: 01284-264194, 264196, 264197, 264198
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

PNB Housing Finance Limited
Ghar Ki Baat

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
CIN : L65922DL1988PLC033856. Phone: 1800 120 8800 (011-2355206),
Email: investor.services@pnbhousing.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Friday, September 03, 2021 at 3.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred as "VC") to transact the business items as set out in the Notice of the AGM in accordance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (referred as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") and all other applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company has sent/dispached the Notice of AGM and Annual Report for FY 2020-21 on Wednesday, August 11, 2021 only through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories in accordance with the aforesaid circulars. The AGM Notice and Annual Report for FY 2020-21 is available and can be downloaded from the Company website www.pnbhousing.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on resolutions set forth in the Notice of the AGM using remote e-voting and e-voting at the AGM (collectively referred as "electronic voting") provided by NSDL. The complete details for casting votes through electronic voting are given in the Notice of the AGM. The voting rights of Members shall be in proportion to equity shares held by them in the paid-up equity share capital of the Company as of the closing hours of Friday, August 13, 2021 (cut-off date).

Notice is further given that the Company is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions listed in the Notice of AGM and has availed the services of NSDL for providing the facility of VC and electronic voting. Some of the important details regarding electronic voting are provided below:

EVEN (E Voting Event Number)	116723
Cut off date for determining entitlement for electronic voting	Friday, August 27, 2021
Commencement of remote e-voting	Monday, August 30, 2021 at 9:00 A.M. (IST)
End of remote e-voting	Thursday, September 02, 2021 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL after 5:00 PM. (IST) on September 02, 2021 for voting thereafter. Those Members, who shall be present in the AGM through VC and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through e-voting system at the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. August 27, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. August 27, 2021, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". However, if the Member is already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting the vote.

If the member has not registered email address with the Company/Depository, the member may please follow below instructions for obtaining login details for e-voting:

Physical Holding	Please send your request to the Share Transfer Agent of the Company, M/s. Link Intime India Pvt. Ltd. at mt.helpdesk@linkintime.co.in providing 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) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

LOGIN TYPE	HELP DESK DETAILS
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

In case of any queries, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'.

For PNB Housing Finance Limited
Sd/-
Sanjay Jain
Company Secretary and Head Compliance
Date : August 11, 2021
FCS : 2642

ZEE
Extraordinary Together

ZEE ENTERTAINMENT ENTERPRISES LIMITED
Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai 400 013 Tel: 91-22-7106 1234 Fax: 91-22-2300 2107
CIN-L92132MH1982PLC028767 Website: www.zee.com

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM), NOTICE OF RECORD DATE & DIVIDEND

NOTICE is hereby given that the 39th AGM of the Equity Shareholders of Zee Entertainment Enterprises Limited (the Company) will be held on Tuesday, September 14, 2021, at 04:30 p.m. IST through VC/OAVM, to transact the businesses, as set out in the Notice convening the AGM of the Company.

The AGM will be held through VC/OAVM without physical presence of the members in view of the ongoing restrictions relating to the COVID-19 pandemic and in compliance with General Circular No. 20/2020 dated May 5, 2020, read with General Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020, and January 13, 2021, issued by the Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India.

In compliance with the aforesaid circulars, the Annual Report for the financial year 2020-21 (containing the Notice of AGM) will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. Annual Report for the financial year 2020-21 (containing the Notice of AGM) will also be made available on the website of the Company at www.zee.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The instructions for joining the AGM are provided in the Notice of the AGM.

Manner of registering/updating email addresses:
To receive the Annual Report for the financial year 2020-21 (containing the Notice of AGM), members holding shares in physical mode are requested to register/update their email addresses by sending a duly signed request letter to the Registrars and Transfer Agents, Link Intime India Private Limited (Link Intime) by providing Folio. No. and Name of members. The members who are holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.

Manner of voting at the AGM:
Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice convening the AGM.

Dividend & Record Date:
NOTICE is further given that Friday, September 03, 2021, has been fixed as the Record Date for the purpose of AGM and for determining entitlement of Equity Dividend of Rs. 2.50/- per equity share of Re. 1/- each (equivalent to 250% of the Paid-up Equity Share Capital) for the Financial Year 2020-21. Equity Dividend, if approved for the Financial Year 2020-21 will be paid to those equity shareholders whose name appear in the Register of Members of the Company, after giving effect to all valid share transmission and transposition requests lodged with the Company or its Registrar on or before the Record Date i.e. September 03, 2021 and in the list of beneficial owners furnished by National Securities Depository Limited and/or Central Depository Services (India) Limited, in respect of shares held in electronic form, as at the end of the business day on September 03, 2021.

The Equity Dividend will be paid electronically through various online transfer mode to those members who have updated their bank account details. In the event the Company is unable to pay the Equity Dividend to any members by electronic mode, due to non-availability of bank account details, the Company shall dispatch the dividend warrant/demand draft to such members at their registered addresses.

Members are requested to update their complete bank details with their Depository Participant where the shares are held in dematerialized mode and with Link Intime where the shares are held in physical mode by sending a duly signed request letter mentioning the name, Folio. No., bank account details, self-attested copy of PAN card and cancelled cheque leaf.

Members may note that as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to members, subject to approval of members in the ensuing AGM. The TDS rate would vary depending on the residential status of the members and the documents submitted by them and accepted by the Company. For the prescribed rates for various categories, the members are requested to refer to the Income Tax Act, 1961 and amendments thereof. The members are requested to update their Residential Status, PAN, Category, Email Address, Residential Address with the Company/Link Intime (in case of shares held in physical mode) and Depository Participant (in case of shares held in dematerialized mode).

For Zee Entertainment Enterprises Limited
Ashish Agarwal
Chief Compliance Officer & Company Secretary
Place: Mumbai
Date: August 11, 2021
FCS6669

STOVEC INDUSTRIES LIMITED
Regd. Office: N.I.D.C., Near Lambha Village, Post: Narol, Ahmedabad - 382 405, Gujarat, India.
Website: www.stovec.com, e-mail: secretarial@stovec.com, CIN: L45200GJ1973PLC050790
Tel: +91(0)79 - 6157 2300, Fax: +91(0)79 - 2571 0406

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED JUNE 30, 2021

(Rs. in Million)

Particulars	Quarter ended			Half year ended		Year ended
	30/06/2021	31/03/2021	30/06/2020	30/06/2021	30/06/2020	31/12/2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income from operations (net)	504.51	647.57	171.89	1,152.08	594.25	1,510.23
Net Profit / (loss) for the periods / year (before tax, Exceptional and/or Extraordinary items)	89.71	139.26	(11.76)	228.97	47.08	171.62
Net Profit / (loss) for the periods / year after tax (after Exceptional and/or Extraordinary items)	68.21	107.13	(7.46)	175.34	38.59	134.63
Total Comprehensive Income for the periods / year [Comprising Profit / (loss) (after tax) and Other Comprehensive Income (after tax)]	67.98	109.59	(6.94)	177.57	35.56	132.42
Paid up Equity Share Capital (Face value per share Rs. 10)	20.88	20.88	20.88	20.88	20.88	20.88
Earnings Per Share of Rs. 10 each (not annualised for the quarters and nine months):						
a) Basic (Rs.):	32.67	51.31	(3.57)	83.97	18.48	64.48
b) Diluted (Rs.):	32.67	51.31	(3.57)	83.97	18.48	64.48

Notes:
(1) The above is an extract of the detailed format of Unaudited Financial Results for the quarter and half year ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Unaudited Financial Results for the quarter and half year ended June 30, 2021 are available on the Company's Website, www.stovec.com and on the BSE website, www.bseindia.com.

For, Stovec Industries Limited
Sd/-
Shailesh Wani
Managing Director
(DIN: 06474766)

Place: Ahmedabad
Date: August 11, 2021

RENAISSANCE GLOBAL LIMITED
CIN L36911MH1989PLC054498
Regd Office : Plot Nos. 36A & 37, SEEPZ-SEZ, Andheri (East), Mumbai - 400 096.

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations (net)	41,959.76	58,424.03	18,966.71	2,04,735.86
2	Net Profit before tax and Exceptional items	2,799.06	1,957.20	(2,474.81)	5,923.19
3	Net Profit after tax and Exceptional items	2,380.87	1,568.18	(1,775.56)	4,625.52
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1,666.31	1,733.05	4,694.63	15,110.63
5	Equity Share Capital (Face Value of ₹ 10/- each)	1,868.30	1,868.30	1,868.30	1,868.30
6	Earning Per Share EPS (of ₹ 10/- each not annualised)				
	Continuing Operations				
	Basic	12.55	8.17	(9.28)	24.88
	Diluted	12.51	8.09	(9.28)	24.80
	Discontinued Operations				
	Basic	(0.03)	(0.04)	(0.13)	(2.13)
	Diluted	(0.03)	(0.04)	(0.13)	(2.13)
	Continuing and Discontinued Operations				
	Basic	12.52	8.12	(9.41)	22.74
	Diluted	12.48	8.06	(9.41)	22.68

NOTES:
1 The above Unaudited Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2021.
2 The above is an extract of the detailed format of quarterly / yearly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financials results are available on the websites of Stock Exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.renaissanceglobal.com.
3 Key numbers of Standalone Results are as under:

Particulars	Quarter Ended		Year Ended	
	June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
	Unaudited	Audited	Unaudited	Audited
Revenue	31,342.26	28,339.60	8,399.82	1,10,476.13
Profit Before Tax	1,467.46	435.01	(1,406.28)	2,569.05
Profit After Tax	1,233.04	524.25	(879.95)	1,921.43
Total Comprehensive income for the period after tax	789.77	568.14	14.62	5,269.85

For RENAISSANCE GLOBAL LIMITED
HITESH M. SHAH
MANAGING DIRECTOR

Place : Mumbai
Dated : August 11, 2021

Mutual Funds
Aditya Birla Sun Life Mutual Fund

ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elnhstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC 080811

Record Date for Distribution

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Tuesday, August 17, 2021*, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) options in the following schemes, subject to availability of distributable surplus on the Record Date:

Name of the Schemes	Plans/Options	Quantum of Distribution per unit # on face value of ₹ 10/- per unit	NAV as on August 10, 2021 (₹)
Aditya Birla Sun Life Fixed Term Plan - Series QV (A Close ended Income Scheme)	Regular Plan - Normal IDCW	The entire distributable surplus at the time of maturity^ shall be distributed.	12.4172
	Direct Plan - Normal IDCW		12.5016
	Regular Plan - Quarterly IDCW		10.7533
	Direct Plan - Quarterly IDCW		10.7817
Aditya Birla Sun Life Fixed Term Plan - Series QW (A Close ended Income Scheme)	Regular Plan - Normal IDCW		11.6773
	Direct Plan - Normal IDCW		11.7636
	Regular Plan - Quarterly IDCW		10.7030
	Direct Plan - Quarterly IDCW		10.7272

The NAV of the schemes, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).

#As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day. ^Maturity of the said schemes is August 17, 2021.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW options of the said schemes as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited
(Investment Manager for Aditya Birla Sun Life Mutual Fund)
Sd/-
Authorised Signatory
Date : August 11, 2021
Place : Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RAJNANDINI METAL LIMITED
Regd. Office: 3E-17 B.P. N.I.T. Faridabad - 121001 Haryana (India)
Corporate Office: Plot No. 344, Sector 3 Phase II, IMT Bawal - 123501 Haryana (India)
Phone: 01284-264194; Email: cfo@rajnandinimetal.com
Website: www.rajnandinimetal.com
CIN: L51109HR2010PLC040255

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Amount in Rs. Lakhs)

Particulars	Quarter Ended		Year ended	
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Audited	Audited	Audited
1 Total Income from Operations	18,229.87	19,353.15	5,080.53	63,091.74
2 Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	237.33	228.60	29.35	703.82
3 Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	237.33	228.60	29.35	703.82
4 Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	157.75	163.71	14.47	506.72
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	157.75	163.71	14.47	506.72
6 Paid up Equity Share Capital	1,228.80	1,228.80	614.40	1,228.80
7 Basic EPS (Face Value of Rs. 10/-)	1.28	1.33	0.24	4.12
Diluted EPS (Face Value of Rs. 10/-)	1.28	1.33	0.24	4.12

Notes:
1 The above stand alone financial results have been reviewed by the audit committee and then taken on record by Board of Directors at their meeting held on 11 August, 2021
2 The statutory auditors have carried out limited review of the financial results of the company for the quarter ended June 30, 2021 under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified report of the above results.
3 The Financial results of the Company has been prepared in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry Of Corporate Affairs under the Companies (Indian Accounting Standard) Rule, 2015.
4 Tax expenses include current tax, deferred tax and adjustment of taxes for previous years.
5 The Company is not having any subsidiary, associate or joint venture; therefore its has prepared only standalone results as consolidation requirement is not applicable to the company.
6 The above Financial results are available on the Company's Website www.rajnandinimetal.com
7 The Company has assessed the possible impact of Covid-19 on its financial results based on external and internal information available upto the date of approval of these financial results and concluded no adjustment is required in these results. The company continue to monitor the future economic conditions.
8 The figures of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.

By order of the Board
For Rajnandini Metal Limited
Sd/-
Het Ram Sharma
Managing Director
DIN: 02925990

Date: August 11, 2021
Place: Faridabad

ONGC MANGALORE PETROCHEMICALS LIMITED
Mangalore Special Economic Zone,
Perumde, Mangaluru - 574509

NOTICE INVITING E-AUCTION FOR SALE OF MEIS SCRIPS
ONGC MANGALORE PETROCHEMICALS LTD (OMPL), a wholly owned subsidiary of MRPL invites bids from eligible bidders, through MSTC E-auction platform (for one or more scrips) for the sale of five MEIS Scrips of different denominations with aggregate value of Rs.13.01 crore. The details are as follows:
E-auction No: MSTC/BLR/ONGC Mangalore Petrochemicals Limited/1/MSEZ, Mangalore/21-22/12000 for Sale of Scrips issued under Merchandise Exports From India Scheme (MEIS)
Date of E-auction documents on website: 12-August-2021
Date & Time Of E-Auction: AT 12.00 HOURS (IST) ON 26-August-2021
For details regarding Scrip wise values, Caution Deposit Amount and other details, please refer E-auction Catalogue.
Interested parties may visit the OMPL website, <https://ompl.com.in> OR <https://eprocure.gov.in/epublishing> OR MSTC E-auction Catalogue for Corrigendum Addendum / Clarification / Extension in due date for submission of bid. Bidders should upload the documents and submit Bids in www.mstccom.com
Contact Person: Deputy Manager (Finance) / Head (Treasury & General Accounts) / Head (Procurement), ONGC Mangalore Petrochemicals Ltd, Mangalore Special Economic Zone, Perumde, Mangaluru-574509. Tel No.: 0824-2872106 / 2102 / 2131. Fax No.: 0824-2872004/05. Email: dineshkumar@omplindia.com / hareeshashetty@omplindia.com / ajayshelke@omplindia.com
Shriyans Jain MSTC: 7411651015, E-mail: sjain@mstcindia.co.in

ई-नीलामी बिक्री नोटिस
(आईबीवीआई (परिसमापन प्रक्रिया) विनियमों 32 और 33 के तहत, विनियमन 2016)
सेबर पेपर्स लिमिटेड (परिसमापन में)
[एसबीएल] CIN: U21012PB2007PLC031416

एसबीएल के परिसमापन प्रक्रिया, एसबीएल की परिसंपत्तियों जिन्हें यहां सूचीबद्ध किया गया है, ई-नीलामी बिक्री में भाग लेने के लिए पात्र बोलीदाता (बी), नीचे बताए गए नीलामी कार्यक्रम के अनुसार **जैसा है, जो कुछ भी है और उपचार रहित आधार पर है**, और बोली दर्तावेज के विस्तृत नियमों के लिए, सूचीबद्ध शर्तों और प्रक्रियाओं को <https://www.bankauctions.com> और <https://saberpaperscorp.wordpress.com> से डाउनलोड कर सकते हैं।

लॉट नं.	परिसंपत्तियों का विवरण	आरक्षित मूल्य (लाख रुपये)	ईएमडी (लाख रुपये)	बोली वृद्धि राशि (लाख रुपये)
1.	पंजाब के सुधियाना के गांव हम्बन में जमीन सॉल्टवैट ट्राइलर डीड के द्वाारा से डीजल नं. भूमि की सीमा 8285 4 कनाल और 0 मरला 8360 10 कनाल और 19 मरला 8361 10 कनाल और 14-1/2 मरला कुल: 25 कनाल और 13.5 मरला	136.68	13.66	2.00
2.	गोंदपुर जयवंद, राहरील हरोली, जना, हिमाचल प्रदेश के गांव में सेबर पेपर्स लिमिटेड का मकान (संरचना और शेड्स सहित)	444.85	44.48	2.00

ई-नीलामी अनुप्राची: बोली दर्तावेज और ईएमडी जमा करने की अंतिम तिथि / समय: - 31 अगस्त 2021 (मंगलवार) शाम 5:00 बजे तक। ई नीलामी की तारीख: 01 सितम्बर 2021 (बुधवार) दोपहर 3:00 बजे से सायं 5:00 बजे तक (6 मिनट के असीमित विस्तार के साथ)

इच्छुक आवेदकों को खाता संख्या **U18463300004346** में एनईएफटी / आर्टीजीएस के माध्यम से ईएमडी राशि जमा करनी है। लाभांश नाम **सेबर पेपर्स लिमिटेड-परिसमापन में**, बैंक का नाम: **यस बैंक, शाखा: नेताजी सुभाष चंद्र, पीतमपुर, नई दिल्ली - 110088 आईएफएससी कोड: YESS0000184** या सेबर पेपर्स लिमिटेड-परिसमापन में के पक्ष में डिमांड ड्राफ्ट द्वारा - किसी भी राष्ट्रीयकृत या अनुप्राप्त बैंक के माध्यम से।

इच्छुक आवेदकों को सलाह दी जाती है कि वे बोली दर्तावेज का उल्लेख करें और हार्ड कॉपी में ईएमडी जमा करने के प्रमाण के साथ पूर्ण बोली दर्तावेजों को परिसमापक को जमा करें और बोली जमा करने की अंतिम तिथि / समय से पहले <https://www.bankauctions.com> ई-नीलामी वेबसाइट पर अपलोड करें। आवेदक किसी भी सहायता के लिए सूचीबद्ध चोपरा (टीएम परिसमापन) ईमेल: ip.saberpapers@gmail.com, फोन: 011-45789408 (0) / +91-9811527752 या श्री विनोद चौहान (टीएम ई-ऑनलाइन एजेंसी)- delhi@cindia.com, फोन: +91-9813887931 से संपर्क कर सकते हैं।

चौकीकरण सं: IBB/PPA-002/P-N00003/2016-2017/10003
परिसमापक: सेबर पेपर्स लिमिटेड (परिसमापन में)
स्थान: दिल्ली
ईमेल: baaj.vikram@gmail.com फोन: 011-45789408(O)/9999989408(सीआरडी)
कार्यालय: 308, पर्सनल बिजनेस पार्क, नेताजी सुभाष चंद्र, पीतमपुर, दिल्ली-110034

इंडियन टोनर्स एंड डेवलपर्स लिमिटेड
सीआईएन: L74939UP1990PLC015721
पंजीकृत कार्यालय: 10.5 किमी माइल स्टोन, रामपुर-बरेली रोड, उत्तर प्रदेश-244901
फोन: 011-45017000, फैक्स: +011-45017043, वेबसाइट: www.indiantoners.com
ई-मेल: investors@indiantoners.com
संपर्क व्यक्ति: श्री विशेष चतुर्वेदी, कंपनी सचिव और अनुपाल अधिकारी

31वीं वार्षिक साधारण सभा के नोटिस का परिशिष्ट
यह इंडियन टोनर्स एंड डेवलपर्स लिमिटेड की 31वीं वार्षिक साधारण सभा जो कि 10.5 किमी माइलस्टोन, रामपुर-बरेली रोड, उत्तर प्रदेश-244901 में सोमवार, 23 अगस्त, 2021 को अप. 2.30 बजे आयोजन के लिए अनुप्राप्त है, बुलने के लिए सदस्यों को भेजे गए नोटिस दिनांकित 22.6.2021 के संदर्भ में है। उक्त नोटिस कंपनी अधिनियम, 2013 ("अधिनियम") इसके तहत संबंधित नियमों के साथ पंढित प्रावधानों के निम्न अनुपालन में कंपनी के सभी सदस्यों को पहले ही भेजे और प्रेषित किया जा चुका है।

एजीएम नोटिस जारी के बाद कंपनी ने निर्णय किया है कि उक्त बैठक में मद्र सं. 5, 6 और 7 के रूप में निम्नलिखित विशेष व्यवस्था भी निष्पादित किए जायेंगे।
5. 01.04.2021 से प्रभावी और तीन वर्षों की अवधि के लिए कंपनी के पूर्णकालिक निदेशक के रूप में श्री अश्वत जैन की पुनःनिर्वाचित
6. श्री सुशील जैन के पदनाम में कंपनी के अध्यक्ष एवं प्रबंध निदेशक से अध्यक्ष के रूप में परिवर्तन
7. श्री अश्वत जैन के पदनाम में कंपनी के पूर्णकालिक निदेशक से प्रबंध निदेशक के रूप में परिवर्तन
एजीएम नोटिस का परिशिष्ट कंपनी के सदस्यों को सदर्वांगत नोटिस दिनांकित 22.6.2021 का अभिन्न अंग होगा। नोटिस का उक्त परिशिष्ट कंपनी की वेबसाइट www.indiantoners.com पर उपलब्ध है और वेबसाइट www.evoting.nsdl.com से भी डाउनलोड किया जा सकता है। उक्त दर्तावेज सभी कार्य दिवसों में कंपनी की एजीएम की तारीख तक सामान्य कार्यालयों अवधि (सुबह 9.00 से शाम 5.00 तक) के दौरान देखने के लिए पंजीकृत कार्यालय में भी उपलब्ध है। सदस्यों और अन्य हितधारकों से अनुरोध है कि एजीएम नोटिस और नोटिस के परिशिष्ट में प्रस्तावित संकल्पों पर मतदान करते समय नोटिस के इस परिशिष्ट सहित एजीएम नोटिस पढ़ें।

व्याख्यात्मक विवरण सहित मद्र सं. 5, 6 और 7 के लिए 31वीं एजीएम नोटिस का उक्त परिशिष्ट की इलेक्ट्रॉनिक प्रति सभी सदस्यों जिन्हें ईमेल आईडी कंपनी / डिजिटल पत्रिका के पास पंजीकृत है, को भेजी जा रही है।

आगामी 31वीं एजीएम के लिए और लागू भेजे गए ई-मतदान से संबंधित सभी प्रक्रियाएं, नोटिस और निदेशक यथावत परिवर्तनों सहित इस परिशिष्ट में प्रस्तावित संकल्पों के लिए ई-मतदान पर लागू होंगे। साथ ही, आगामी 31वीं एजीएम के लिए नियुक्त सचीक्षक एजीएम के परिशिष्ट में प्रस्तावित संकल्पों के लिए सचीक्षक के रूप में कार्य करेंगे।

बोर्ड के आदेशानुसार
हिंदे इंडियन टोनर्स एंड डेवलपर्स लिमिटेड
हस्ता./-
(विशेष चतुर्वेदी)
स्थान: नई दिल्ली
दिनांक: 11 अगस्त, 2021
कंपनी सचिव और अनुपाल अधिकारी

बोकारो पावर सप्लाइ कं. (प्रा.) लि.
(सेल एवं डीपीसी का एक संयुक्त उपक्रम)
हॉल सं. : एम-01, ओल्ड एडमिनिस्ट्रेटिव बिल्डिंग
इस्पत भवन, बोकारो स्टील सिटी-827001 (झारखण्ड)
सीआईएन सं. : U40300DL2001PTC112074

निविदा आमंत्रण सूचना

संदर्भ सं. : बीपीएससीएल/एमएम/21-22/पेर एसीसीटी/2242 दिनांक : 09.08.2021

क्र.	एनआईटी सं./तारीख	विवरण	बीबीडी एवं समय
1.	बीपीएससीएल/एमएम/21-22/सी075/एनआईटी-1029/2175 दिनांक: 02.08.2021	टीपीसी एवं सीएपी के 6.6 केवी एच 440 वी इनकोर स्वीचगियर के रखरखाव में सहायता।	31/08/2021 को दोपहर 12.15 बजे
2.	बीपीएससीएल/एमएम/21-22/सी076/एनआईटी-1030/2195 दिनांक: 04.08.2021	सीपीआई शीटों की प्रतिस्थापन, फोल्ड सीलिंग तथा अल्यूमीनियम क्रेमों के प्राचयन तथा स्थापना के लिए दर अनुरोध।	03/09/2021 को दोपहर 12.15 बजे
3.	बीपीएससीएल/एमएम/21-22/सी077/एनआईटी-1031/2210 दिनांक: 05.08.2021	सीपीसी बॉयलर - 02 अदक की ओवरहालिंग।	07/09/2021 को दोपहर 12.15 बजे
4.	बीपीएससीएल/एमएम/21-22/सी082/एनआईटी-1032/2177 दिनांक: 06.08.2021	टीपीसी, सीपीसी तथा युनिट#9 की एवर कंबोहालिंग विवरण तथा वॉल्टेजिंग विवरणों का एमएसी तथा परिचालन।	07/09/2021 को दोपहर 12.15 बजे
5.	बीपीएससीएल/एमएम/21-22/सी041/एनआईटी-1033/2225 दिनांक: 07.08.2021	रफ टरेन हाईड्रोलिक ड्रेन का परियालन तथा रखरखाव।	07/09/2021 को दोपहर 12.15 बजे
6.	बीपीएससीएल/एमएम/21-22/सी057/एनआईटी-1034/2226 दिनांक: 07.08.2021	रफ कोचियर बेल्ट की खरीददारी।	03/09/2021 को दोपहर 12.15 बजे
7.	बीपीएससीएल/एमएम/21-22/सी083/एनआईटी-1035/2227 दिनांक: 07.08.2021	युनिट#9 बॉयलर, टरबोइन एवं सहायक ऑब्जेक्टिवों के यांत्रिक परियालन में सहायता।	07/09/2021 को दोपहर 12.15 बजे

निविदा दर्तावेज के लिए कृपया वेबसाइट: www.bpscl.com देखें। बोलीदाताओं से निम्नलिखित रूप से वेबसाइट देखने का अनुरोध किया जाता है।

RAJNANDINI METAL LIMITED
Regd. Office: 3E-17 B.P. N.I.T. Faridabad - 121001 Haryana (India)
Corporate Office: Plot No. 344, Sector 3 Phase II, IMT Bawal - 123501 Haryana (India)
Phone: 01284-264194; Email: cfo@rajnandinimetal.com
Website: www.rajnandinimetal.com
CIN: L51109HR2010PLC040255

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Amount in Rs. Lakhs)

Particulars	Quarter Ended			Year ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Audited	Audited	Audited
1 Total Income from Operations	18,229.87	19,353.15	5,080.53	63,091.74
2 Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	237.33	228.60	29.35	703.82
3 Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	237.33	228.60	29.35	703.82
4 Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	157.75	163.71	14.47	506.72
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	157.75	163.71	14.47	506.72
6 Paid up Equity Share Capital	1,228.80	1,228.80	614.40	1,228.80
7 Basic EPS (Face Value of Rs. 10/-)	1.28	1.33	0.24	4.12
Diluted EPS (Face Value of Rs. 10/-)	1.28	1.33	0.24	4.12

Notes:

- The above stand alone financial results have been reviewed by the audit committee and than taken on record by Board of Directors at their meeting held on 11 August, 2021
- The statutory auditors have carried out limited review of the financial results of the company for the quarter ended June 30, 2021 under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified report of the above results.
- The Financial results of the Company has been prepared in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry Of Corporate Affairs under the Companies (Indian Accounting Standard) Rule, 2015.
- Tax expenses include current tax, deferred tax and adjustment of taxes for previous years.
- The Company is not having any subsidiary, associate or joint venture; therefore its has prepared only standalone results as consolidation requirement is not applicable to the company.
- The above Financial results are available on the Company's Website www.rajnandinimetal.com
- The Company has assessed the possible impact of Covid-19 on its financial results based on external and internal information available upto the date of approval of these financial results and concluded no adjustment is required in these results. The company continue to monitor the future economic conditions.
- The figures of the period before reorganized / and / or recast wherever found necessary to make them comparable.

By order of the Board
For Rajnandini Metal Limited
Sd/-
Het Ram Sharma
Managing Director
DIN: 02925990

Date: August 11, 2021
Place: Faridabad

KHADIM
KHADIM INDIA LIMITED
Registered Office: "Kankaria Estate", 5th Floor, 6, Little Russell Street, Kolkata - 700071, West Bengal, India
Website: www.khadims.com
Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500
e-mail: compliance@khadims.com
CIN: L19129WB1981PLC034337

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021

(Rs. in millions)

Sl. No.	Particulars	Standalone			Consolidated		
		3 months ended 30th June, 2021	12 months ended 31st March, 2021	Corresponding 3 months ended 30th June, 2020	3 months ended 30th June, 2021	12 months ended 31st March, 2021	Corresponding 3 months ended 30th June, 2020
1.	Total Income from Operations	882.30	6,261.78	603.98	882.30	6,261.78	603.98
2.	Net (Loss) / Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(111.33)	(431.24)	(273.42)	(111.34)	(431.53)	(273.43)
3.	Net (Loss) / Profit for the period before Tax (after Exceptional and/or Extraordinary items)	(111.33)	(431.24)	(273.42)	(111.34)	(431.53)	(273.43)
4.	Net (Loss) / Profit for the period after tax (after Exceptional and/or Extraordinary items)	(108.90)	(329.15)	(277.56)	(108.91)	(329.44)	(277.57)
5.	Total Comprehensive (Loss) / Income for the period [Comprising (Loss) / Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(108.46)	(327.38)	(277.65)	(108.47)	(327.67)	(277.66)
6.	Equity Share Capital	179.70	179.70	179.70	179.70	179.70	179.70
7.	Reserves (excluding Revaluation Reserve)		1,829.61			1,828.80	
8.	Earnings per equity share (of Rs.10/- each) (not annualised)						
	1. Basic (Rs.)	(6.06)	(18.32)	(15.45)	(6.06)	(18.33)	(15.45)
	2. Diluted (Rs.)	(6.06)	(18.32)	(15.45)	(6.06)	(18.33)	(15.45)

Note:
The above is an extract of the detailed format of Statement of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 11th August, 2021. The full format of the Statement of Unaudited Standalone and Consolidated Financial Results are available on the Company's website (www.khadims.com) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Place: Kolkata
Date: August 11, 2021

For and on behalf of the Board of Directors
Siddhartha Roy Burman
Chairman & Managing Director
DIN : 00043715

ई-नीलामी बिक्री नोटिस
(आईबीवीआई (परिसमापन प्रक्रिया) विनियमों 32 और 33 के तहत, विनियमन 2016)
सेबर पेपर्स लिमिटेड (परिसमापन में)
[एसबीएल] CIN: U21015PB1996PTC019227

एसबीएल के परिसमापन प्रक्रिया, एसबीएल की परिसंपत्तियों जिन्हें यहां सूचीबद्ध किया गया है, ई-नीलामी बिक्री में भाग लेने के लिए पात्र बोलीदाता (बी), नीचे बताए गए नीलामी कार्यक्रम के अनुसार **जैसा है, जो कुछ भी है और उपचार रहित आधार पर है**, और बोली दर्तावेज के विस्तृत नियमों के लिए, सूचीबद्ध शर्तों और प्रक्रियाओं को <https://www.bankauctions.com> और <https://saberboardscorp.wordpress.com> से डाउनलोड कर सकते हैं।

लॉट नं.	परिसंपत्तियों का विवरण	आरक्षित मूल्य (लाख रुपये)	ईएमडी (लाख रुपये)	बोली वृद्धि राशि (लाख रुपये)
1.	क्राफ्ट पेपर युनिट और कार्गुमेटिड बॉक्स युनिट जमीन (इसके तहत सूचीबद्ध शीक विलेजों में शामिल) और मकान (संरचना और शेड सहित) और सेबर पेपर बोर्ड्स प्राइवेट लिमिटेड की कार्गुमेटिड बॉक्स युनिट एवं क्राफ्ट पेपर युनिट की पूर्ण संयंत्र एवं मशीनरी, गांव गोंसपुर, लुधियाना, पंजाब-141011 डीजल नं. भूमि की सीमा 14331 57 कनाल और 17 मरला 22202 12 कनाल और 6 मरला 26558 12 कनाल और 10 मरला 22248 7 कनाल और 12 मरला कुल: 90 कनाल और 5 मरला	2191.00	219.10	20.00
2.	क्राफ्ट पेपर युनिट भूमि (इसके तहत सूचीबद्ध शीक कार्यों में शामिल) और मकान (संरचना और शेड सहित) और सेबर पेपर बोर्ड्स प्राइवेट लिमिटेड की क्राफ्ट पेपर युनिट का पूरा प्लांट और मशीनरी, गांव गोंसपुर, लुधियाना, पंजाब-141011 डीजल नं. भूमि की सीमा 14331 57 कनाल और 17 मरला 22202 12 कनाल और 6 मरला 26558 12 कनाल और 10 मरला 22248 7 कनाल और 12 मरला कुल: 92 कनाल और 8 मरला	1011.90	101.19	10.00
3.	भूमि और मकान - क्राफ्ट पेपर युनिट सेबर पेपर बोर्ड्स प्राइवेट लिमिटेड की क्राफ्ट पेपर युनिट की भूमि (इसके तहत सूचीबद्ध शीक विलेजों में शामिल) और मकान (संरचना और शेड सहित) गांव गोंसपुर, लुधियाना, पंजाब-141011 डीजल नं. भूमि की सीमा 22202 12 कनाल और 6 मरला 26558 12 कनाल और 10 मरला 22248 7 कनाल और 12 मरला कुल: 32 कनाल और 8 मरला	490.30	49.03	5.00
4.	प्लांट और मशीनरी - क्राफ्ट पेपर युनिट सेबर पेपर बोर्ड्स प्राइवेट लिमिटेड की क्राफ्ट पेपर युनिट की संपूर्ण प्लांट और मशीनरी गांव गोंसपुर, लुधियाना, पंजाब - 141011	521.60	52.16	5.00
5.	कार्गुमेटिड बॉक्स युनिट भूमि (इसके तहत सूचीबद्ध शीक विलेजों में शामिल) और मकान (संरचना और शेड सहित) और सेबर पेपर बोर्ड्स प्राइवेट लिमिटेड की कार्गुमेटिड बॉक्स युनिट का पूरा प्लांट और मशीनरी गांव, गोंसपुर, लुधियाना, पंजाब - 141011 डीजल नं. भूमि की सीमा 14331 57 कनाल और 17 मरला कुल: 57 कनाल और 17 मरला	1179.10	117.91	10.00

लॉट 1 (अथवा लॉट से अधिक) और लॉट 2 (लॉट 3 और लॉट 4 से अधिक) के बोलीदाता को प्राथमिकता दी जाएगी। इसका अलावा लॉट 4 केवल लॉट 3 के लिए बोलीदाता प्राप्त होने के मामले में बेचा जाएगा।
ई-नीलामी अनुप्राची: बोली दर्तावेज और ईएमडी जमा करने की अंतिम तिथि / समय: - 31 अगस्त 2021 (मंगलवार) शाम 5:00 बजे तक। ई नीलामी की तारीख: 01 सितम्बर 2021 (बुधवार) दोपहर 3:00 बजे से सायं 5:00 बजे तक (6 मिनट के असीमित विस्तार के साथ)

इच्छुक आवेदकों को खाता संख्या **U18463300004346** में एनईएफटी / आर्टीजीएस के माध्यम से ईएमडी राशि जमा करनी है। लाभांश नाम **सेबर पेपर्स लिमिटेड-परिसमापन में**, बैंक का नाम: **यस बैंक, शाखा: नेताजी सुभाष चंद्र, पीतमपुर, नई दिल्ली - 110088 आईएफएससी कोड: YESS0000184** या सेबर पेपर्स बोर्ड्स लिमिटेड-परिसमापन में के पक्ष में डिमांड ड्राफ्ट द्वारा - किसी भी राष्ट्रीयकृत या अनुप्राप्त बैंक के माध्यम से।

इच्छुक आवेदकों को सलाह दी जाती है कि वे बोली दर्तावेज का उल्लेख करें और हार्ड कॉपी में ईएमडी जमा करने के प्रमाण के साथ पूर्ण बोली दर्तावेजों को परिसमापक को जमा करें और बोली जमा करने की अंतिम तिथि / समय से पहले <https://www.bankauctions.com> ई-नीलामी वेबसाइट पर अपलोड करें। आवेदक किसी भी सहायता के लिए सूचीबद्ध चोपरा (टीएम परिसमापन) ईमेल: ip.saberpapers@gmail.com, फोन: 011-45789408 (0) / +91-9811527752 या श्री विनोद चौहान (टीएम ई-ऑनलाइन एजेंसी)- delhi@cindia.com, फोन: +91-9813887931 से संपर्क कर सकते हैं।

चौकीकरण सं: IBB/PPA-002/P-N00003/2016-2017/10003
परिसमापक: सेबर पेपर्स लिमिटेड (परिसमापन में)
स्थान: दिल्ली
ईमेल: baaj.vikram@gmail.com फोन: 011-45789408(O)/9999989408(सीआरडी)
कार्यालय: 308, पर्सनल बिजनेस पार्क, नेताजी सुभाष चंद्र, पीतमपुर, दिल्ली-110034

pnb Housing
Finance Limited
Ghar Ki Baat

पंजीकृत कार्यालय: 9वां तल, अन्तरिक्ष भवन, 22, के.जी. मार्ग, नई दिल्ली-110001
CIN : L65922DL1988PLC033856, फोन नं. : 1800 120 8800 (11-23555206),
ईमेल : investor.services@pnbhousing.com

वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विडियो साधनों के माध्यम से आयोजित होने वाली 33वीं वार्षिक आम बैठक की सूचना और ई-मतदान की जानकारी

एतद द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 33वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 03 सितम्बर, 2021 को अर्पाइक 3:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंस ("वीसी"/ग्रुप ऑडियो विडियो साधन ("ओएवीएस") के माध्यम से ("इसके बाद" बीसी के रूप में संदर्भित") एजीएम की सूचना में निर्धारित व्यावसायिक मर्यादा का लक्ष्य करने के लिए परिपत्र 14/2020 दिनांक 8 अगस्त, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अगस्त, 2020, परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 और परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021 ("एजीएम परिपत्र") के रूप में संदर्भित) और सेबी परिपत्र संख्या सेबी/पंचओ/सीएफडी/सीएमडी/1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और सेबी परिपत्र संख्या 12/05, 2020 सेबी/पंचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 ("सेबी परिपत्र") और कंपनी अधिनियम, 2013 ("सिस्टम अधिनियम") के अन्वय सभी लागू प्रावधानों के अनुसार आयोजित की जाएगी। कंपनी ने बुधवार, 11 अगस्त 2021 को विधियों एवं 2020-21 के लिए एजीएम और वार्षिक रिपोर्ट की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक प्रणाली के माध्यम से भेजा है जिन्हें ईमेल पते उपरोक्त परिपत्रों के अनुसार कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट/जमाकर्ताओं के साथ पंजीकृत है। मिनट एवं 2020-21 के लिए एजीएम सूचना और वार्षिक रिपोर्ट उपलब्ध है और कंपनी की वेबसाइट www.pnbhousing.com और बीएसई की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड में www.nseindia.com और नेशनल इन्वेस्टोर रिजिटर डिजिटल (एनएसडीएस) की वेबसाइट www.evoting.nsdl.com से डाउनलोड किया जा सकता है।

कंपनी (प्रबंधन और प्रशासन) नियमों, 2014 के नियम 20 के साथ पंढित अधिनियम की धारा 108 के अनुपालन में, जैसा कि समय-समय पर संशोधित किया गया है और सूचीबद्ध विनियमों के विनियमन 4.4, सदस्यों को एनएसडीएस द्वारा प्रदान की जाने वाली एजीएम (सामूहिक रूप से इलेक्ट्रॉनिक मतदान के जरिए मत डालने का पूरा ब्यांरा एजीएम की सूचना में दिया गया है। सदस्यों के मताधिकार शुक्रवार, 27 अगस्त, 2021 ("