

NOTICE

Notice is hereby given that: 1. The 37th Annual General Meeting (AGM) of the Company will be held on Monday 30th September 2019, at 1:30 P.M. At Registered office of the Company At 'SATYAM', 4/276, PARWATI BAGLA ROAD, KANPUR 208002, U.P., IN to transact the ordinary business as set out in the notice of AGM.

Date: 05.09.2019

Place: Kanpur R.K. Kushwaha (Managing Director)

REGD. OFFICE: 129, Transport Centre, Rohtak Road, Punjab Bg, New Delhi-110035

Ph: +91-11-47634400, Fax: +91-11-47634423, CIN No. L63020DL1992PLC121695, Website: www.sindhutrade.com

NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of holding Annual General Meeting of the Company.

Notice of the 27th AGM and the Annual Report 2018-19 are being displayed and made available on the website of the Company www.sindhutrade.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

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BRANCH SHIFTING For the better convenience of our valued customers, we are shifting Bhajanpura Branch - 1667, Delhi to our new premises with effect from 05.12.2019 The new address is as mentioned below: Muthoot Finance Ltd., First floor, Property No. C-5, Main Wazirabad Road, Bhajanpura, Delhi - 110 053

पंजाब नैशनल बैंक Punjab National Bank GENERAL SERVICES ADMINISTRATION DIVISION Cell 5, Sansad Marg, New Delhi - 110001 Email: gadcell@pnb.co.in, Tel: 011-23716066; 23765476 Tender Notice Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for the Annual Contract for Operation & Up-keeping of Electrical, Plumbing, Carpentry and Sanitary Installations at HO building, 5, Sansad Marg, New Delhi - 110001.

ALCHEMIST CORPORATION LIMITED CIN: L47899DL1993PLC005768 Regd. Office: R-4, Unit 103, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017 info@alchemist-corp.com / 011-29544474 NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE IS HEREBY GIVEN THAT the 26th Annual General Meeting of the Company will be held on Monday, the 30th September, 2019 at 10:30 a.m. at Block - E/2, Community Hall, Moolar Band Extension, By Pass Road, Badarpur, New Delhi -110044.

ATMA STEELS LIMITED CIN: L27106UP1970PLC003353 Regd. Office: C-139, Industrial Area, Bulandshahr Road, Ghaziabad-201009(U.P.) Email: atmasteel@rediffmail.com, website: http://www.atmasteelindia.com/ Tel. No. 09310506965, 9350506966 NOTICE is hereby given that the 47th Annual General Meeting is scheduled to be held on Monday, the 30th day of September, 2019 at 10:00 am at registered office of the company C-139, Industrial Area, Bulandshahr Road, Ghaziabad-201009(U.P.)

SINDHU TRADE LINKS LIMITED Regd. Office: 129, Transport Centre, Rohtak Road, Punjab Bg, New Delhi-110035 Corporate Office: 16A, Najafgarh Road, Moh. Nagar, New Delhi - 110015 Ph: +91-11-47634400, Fax: +91-11-47634423, CIN No. L63020DL1992PLC121695, Website: www.sindhutrade.com, Email Id: corporatecompliance@sindhutrade.com NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Registrar of Members and Share Transfer Books of the Company shall remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of holding Annual General Meeting of the Company.

JOHN OAKAY AND MOHAN LIMITED CIN: L15549DL1962PLC003726 Regd. office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar, Phase 2, Delhi 110091 Email: oakaymohan@gmail.com, Contact@oakaymohan.com Website: www.oakaymohan.com, Tel.: 0120-2657298; Fax: 120-2659155 NOTICE OF 57th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT the 57th Annual General Meeting of the Members of JOHN OAKAY AND MOHAN LIMITED will be held at SK Kumar Banquet, Plot No 12, Ghazipur Automobile Centre, Patparganj, Delhi-110092, on Monday the 30th Day of September, 2019 at 4.00 p.m. to transact business as mentioned in the notice which has been sent to the members individually at their registered address alongwith Annual Report 2018-2019.

R R FINANCIAL CONSULTANTS LIMITED CIN: L47899DL1986PLC023530 Regd. Off: 412-422, 4th Floor, Indraprastha Building, 21 Barakhamba Road, New Delhi-110001 Phone:- 011-23554802, Email Id:- rr@rrfc.com Website:- www.rrfc.com NOTICE OF THE 32nd ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE 1. Notice is hereby given that the 32nd Annual General Meeting of the company will be held on Monday, September 30, 2019 at 9:00 A.M. at 290, Gagan Vihar, New Delhi - 110051 to transact the business as mentioned in the notice.

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED Regd. Office: 123, Vinobapuri, Lajpat Nagar-II, New Delhi-110024 Corp. Off: 610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson, Mulund (West), Mumbai-400080 E-mail: info@integratelesoftware.com, Website: www.integratelesoftware.com CIN: L47899DL1985PLC020266, Phone: 9967943220 NOTICE Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 03:00 P.M. at FabHotel Imperial Villa, Near Lal Sai Mandir, C-3, Site No. 13, Main Ring Road, Block O, Lajpat Nagar-II Delhi 110024.

ASHARI AGENCIES LIMITED Regd. Office: 601, DISCO Compound, G.T. Road, Ghaziabad-201001 (U.P.) E-mail: kamleshpratik2001@yahoo.co.in, Website: www.ashariagencies.com CIN: L65921UP1985PLC007030, Phone: (0120) 4122041 NOTICE Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 12:30 P.M. at 601, DISCO Compound, G.T. Road, Ghaziabad-201001 (U.P.)

ANKA INDIA LIMITED Regd. Off: 41 Shivalki Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001; Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012; Ph: L74900HR1994PLC033268; Email Id: response@ankaindia.com; CIN No: 9820069933; 0124-2322570 website: www.ankaindia.com NOTICE OF THE 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Saturday 28th September, 2019 at 10:00 A.M. at Balmiki Yuva Vikas Sabha, Near Haldi Ram, Village Kherki Daula, Gurgaon, Haryana-122001 to transact the business as set out in the AGM notice dated 25.08.2019.

