



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

AJCL/CSI
August 29, 2019

BSE Ltd.,
The Department of Corporate Services,
Pphiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

Company Stock Code – 507525

Sub: Submission of Newspaper clippings of advertisement of Notice of 78th Annual General Meeting, Book Closure and E-voting information.

Dear Sir/ Madam,

Please find enclosed herewith copies of Newspaper clippings of Notice of Annual General Meeting, Book Closure and E-voting information of the Company, as published on August 29, 2019 in Financial Express - (English Edition) and Jansatta (Hindi Edition).

Please take the aforesaid information on your records.

Thanking you,

Yours faithfully,
for Amrit Corp. Ltd.

(P.K.DAS)
Company Secretary &
Compliance Officer

Encl: As above

Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website: www.amritcorp.com, Email: info@amritcorp.com

Regd. Office: CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad-201 009 (U.P.)
Ph.: 0120-2866880, 2866886



OFFICE OF THE CHIEF EXECUTIVE OFFICER SHRI MATA VAISHNO DEVI SHRINE BOARD, KATRA

ABRIDGED TENDER NOTICE

For and on behalf of the Chairman, Shri Mata Vaishno Devi Shrine Board, Katra, sealed tender are invited from Principal firms or their authorized franchisees for providing Catering Services at Bhojanalaya Saraswati Dham, Rail Head Complex, Jammu, of Shri Mata Vaishno Devi Shrine Board, on leave and license basis "on as is where is basis". Sealed technical bid and commercial bid should reach the Office of the Chief Executive Officer, Katra, upto 1500 hrs. on 17th of September 2019. Bidders are advised to visit the premises in advance in order to be well versed with the economic potential of location before submitting their bids. Offers should be complete in all respect and duly signed by the tenderer. Incomplete / conditional tender or tender received after the stipulated date and time shall not be considered.

Tender Performa along with detailed terms and conditions of the tender can be downloaded from our official website (www.maavaishnodevi.org), free of cost.

No.: Co/Cat/338/676

Dated: 28.08.2019

Sd/-

Dr. J.C. Mehra) KAS

Dy. Chief Executive Officer

AMRIT AGRO INDUSTRIES LTD.

(CIN: U01111UP1985PLC010776)

Regd. Office: CM/28, 1st Floor, Gagan Enclave, Amrit Nagar,
G.T. Road, Ghaziabad-201 009 (U.P.)

Phone: 0120-4506900

E-mail: info@amritagro.com, Website: www.amritagro.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Amrit Agro Industries Limited will be held at Chaudhary Bhawan (Near Jain Mandir), E-Block, Kavi Nagar, Ghaziabad-201 002 (U.P.) on Thursday, September 26, 2019 at 02:30 p.m. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2019 and e-voting details have been sent to all the members individually at their registered addresses in prescribed mode. The date of completion of dispatch of the notices to the shareholders is August 28, 2019. These documents are also available on Company's website www.amritagro.com for download by the members and kept at the Registered Office of the Company for inspection by members.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, that the Company has offered e-voting facility for transacting all the business through National Securities Depository Ltd. (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, September 23, 2019 (09:00 am) and ends on Wednesday, September 25, 2019 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 20, 2019, will be provided the notice through mail or by post after the cut-off date and such members may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Baldev Singh Kashtwal, Practising Company Secretary (Membership No. FCS-3616 & CP No. 3169), Partner, M/s. RSM & Co., Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for e-voting are contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to Mr. Harish Goswami, Share Department, CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201 009, (U.P.), Tel.: 0120-4506900, 0120-2868880, Fax: 0120-4506910, Email: info@amritagro.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Monday, September 23, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of annual closure of books.

For Amrit Agro Industries Limited

Date : August 28, 2019
Place : Ghaziabad

Sd/-
(Jaya Bajaj)
Managing Director

पंजाब नैशनल बैंक Punjab National Bank

...मरसे का प्रतीक!

...the name you can BANK upon!

RECOVERY DEPARTMENT, CIRCLE OFFICE CENTRAL DELHI, 4th Floor,
"Kajender" Place, New Delhi-110088 Phone : 011-25713518, Email : cocdelrd@pnb.co.in

CORRIGENDUM

E-Auction Notice

E-Auction Notice to General Public was published in this newspaper on 06.08.2019. It is informed that the Bank has decided to cancel the e-auction of the property published at Sr. No.6. in the account of M/s Thukral Sons and M/s Sonshriya Polymers Pvt. Ltd. at BO : ARMB, New Delhi Scheduled on 02.09.2019

Date : 28.08.2019, Place : New Delhi

Authorised Officer, Punjab National Bank



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

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G.T. Road, Ghaziabad - 201 009 (U.P.)

Corp. Office: Amrit Corporate Centre, A-95, Sector-65, Noida-201 309 (U.P.)

Ph.: 0120-4506900 Fax: 0120-4506910

E-mail: info@amritcorp.com, Website: www.amritcorp.com

NOTICE OF 78TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Seventy Eighth Annual General Meeting ("AGM") of the members of Amrit Corp. Limited will be held at Chaudhary Bhawan (Near Jain Mandir), E-Block, Kavi Nagar, Ghaziabad-201 002 (U.P.) on Thursday, September 26, 2019 at 11:00 a.m. to transact the businesses, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2019 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participants and physical copies of the same have been sent to all other members individually at their registered addresses in prescribed mode. The date of completion of dispatch of the notices to the shareholders is August 27, 2019. These documents are also available on Company's website www.amritcorp.com for download by the members and kept at the Registered Office of the Company for inspection by Members. Further, the shareholders desiring the said documents in physical form will be provided the same free of cost, upon request.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business through National Securities Depository Ltd. (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, September 23, 2019 (09:00 am) and ends on Wednesday, September 25, 2019 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 19, 2019, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 19, 2019, will be provided the notice through mail or by post after the cut-off date and such members may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Baldev Singh Kashtwal, Practising Company Secretary (Membership No. FCS-3616 & CP No. 3169), Partner, M/s. RSM & Co., Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote e-voting are contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to Shri P. K. Das, Company Secretary and Compliance Officer, Amrit Corp. Ltd., A-95, Sector-65, Noida - 201309 (U.P.), Tel.: 0120-4506900, Fax: 0120-4506910, Email: pkdas@amritcorp.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Tuesday, September 24, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of annual closure of books.

for Amrit Corp. Ltd

Date: August 28, 2019
Place : Ghaziabad

Sd/-
(P. K. Das)
Company Secretary & Compliance Officer

