

AJCL/CSI August 29, 201 9

BSE Ltd., The Department of Corporate Services, Pphiroze Jeejeebhoy Towers, Dalal Street, Mumbai400 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



OFFICE OF THE CHIEF EXECUTIVE OFFICER "SHRI"MATA" VAISHNO DE VI "SHRINE BUARD, 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

Sd/-

Dr. J.C. Mehra) KAS Dy. Chief Executive Officer

Phone: NJ 21 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 Bhavan (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 evoting 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 evoting 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 nm), No e-voting shall he-

on Wednesday, September 25, 2019. (05/00. pm), No. actions shall he 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.

Date : August 28, 2019 Place : Ghaziabad

CORRIGENDUM

पंजाब वैशानल बैंक Upunjab national bank ...भरोसे का प्रतीक !

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

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 eauction 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

Reg. Office: CM/28, First Floor, Gagan Enclave, Amrit Nagar, 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

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

(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 evoting details have been sent in electronic mode to all the members whose 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

inne. During this periou, members of the Company, nothing shares eithe 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 possafter 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.

Vivek Rishi

Krishna Weavers Ltd E-42/4, Okhla Industrial Area, Phase-II, New Delhi-110020 Contact No.: +91-9310679048

Rajendran Kavil Poduvattil Achutan Director DIN: 01882807

Place: New Delhi Date: 27th August, 2019

IN MALLINE

Krishna Weavers Limited
Regd. Off: E-42/4, Okhla Industrial Area,
Phase-II, New Delhi-110020



ओरियन्टल बैंक ऑफ कॉमर्स

प्रधान कार्यालयः हर्षां भवन, ईं-ब्लॉक, कर्नॉट प्लेस, नई-दिल्ली — 110001 कॉड्प्रोरेट कार्यालयः प्लॉट नं. 5, इंस्टीटबूशनल एरिया,

सैक्टर-32, गुरुग्राम — 122001 वेबसाइट: www.obcindia.co.in ई-मेल: mbd@obc.co.in

सूचना

एतइवारा सूचित किया जाता है कि सेबी के दिनांक 06 नवंबर, 2018 के परिपन्न एतद्वारा सूचित किया जाता है कि सेव के विनायक 06 नविस्तर, 2018 के वास्पर, सेबी / प्रका / एमआईआरएसडी / डीओएसउ / परि / पी / 2018 / 139 के अनुसरण में बैंक को नीचे दिए विवरणानुसार प्रतिमूतिघारक के नाम पर धारित निम्नलिखित प्रतिमूतियों को अंतरित करने के लिए निम्नलिखित अंतरितियों से अनुरोध प्राप्त हुआ है। उनके द्वारा दावा किया गया था कि उन्होंने ये प्रतिभूतियां क्रय की थीं तथा ये उनके नाम पर अंतरित नहीं हुईं हैं :

कालिया ^{ने} नं.	01/17 13-/11	प्रतिमूति क प्रकार तथा अंकित मूल्य	प्रातिसूरियाँ की संख्या	, तिरिष्ट हो से – तक	्रसंत्रहित्यां के नाम
00445241	मोरगन ग्रीनफेल्ल ग्लोबल एमर्जिंग	इक्विटी	100	143400901 社	सरदार जगजीत सिंह सलुजा
	मार्केट्स फंड (मॉरिशस) प्रा. लि.	10/-		143401000	एस. मनजीत सिंह सलूजा

यदि कोई व्यक्ति ऊपर उल्लिखित प्रतिमूतियों के संबंध में दावा रखता है तो, वह अपने दावे को सिद्ध करने वाले उपयुक्त दस्तावेजी प्रमाणों के साथ नोटिस की तिथि से 30 दिनों के मीतर बैंक के पास निवेशक शिकायत निवारण कक्ष, कॉरपोरेट कार्यालय में अपना दावा प्रस्तुत करें, अन्यथा बैंक बिना किसी आगामी सूचना के उपरोक्त प्रस्तावित अंतरिति(यों) के पक्ष में प्रतिभूतियां अंतरित करने के लिए कार्रवाई शुरू कर देगा।

स्थानः गुरुग्राम दिनांकः 28.08.2019

महा प्रबंधक मर्चेट बैकिंग प्रमाग

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: 0120-2866880

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

NOTICE OF 33[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

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 Bhavan (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.

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 evoting 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, Ms. RSM & Co., Company, Secretaries, has been appointed as Rscatinites in the Notice of the AGM.

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, (UP), Tel.: 0120-4506900, 0120-2866880, 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

For Amrit Agro Industries Limited



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

Reg. Office: CM/28, First Floor, Gagan Enclave, Amrit Nagar, 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 78[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

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
Bhavan (Near Jain Mandir), E-Block, Kavi Nagar, Ghaziabad-201 002
(U.P.) on Thursday. September 26, 2019 at 11:00 a.m...dr. varisact whe
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 evoting 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.

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Nontienshiereby 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 Secretaries, has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote

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

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Dated: August 28, 2019 Place: Ghaziabad

(P. K. Das) Company Secretary & Compl



विशिष्ट आस्ति वसूली प्रबंधन शाखा (एसएआरएम) प्रथम तल, एम-35, कन्

फोन नंबर : 011-23418746, 23418750 ई-मेल : bm3102@a

फान नबर: 011—23418746, 23418750 ६—मल: DM3102@al अचल सम्पत्तियों की बिक्री के लिए बिक्री सूच वित्तीय आस्तियों का प्रतिमृतिकरण और पुनर्निमांण तथा प्रतिमृति हित प्रवर्तन अधिनयम, 2002 के साथ पणित नियम 8(6) के परंतुक के तहत अचल आस्तियों की बिक्री हेतु ई—नीलामी बिक्री सुचना एतदहारा सर्व साधारण को और विशेष रूप से कर्जदार(रों) तथा गारंटर(रों) को सूचना दी जाती है कि आन्धा बैंव सम्पत्ति, जिसका प्रलक्षित कब्जा आन्धा बैंक के प्राधिकृत अधिकारी हारा प्राप्त किया जा चुका है.

1. कर्जदार-सह- व्यक्तित कब्जा आन्धा बैंक के प्राधिकृत अधिकारी हारा प्राप्त किया जा चुका है.

2. निवस्त- व्यक्त- व्यक्त- व्यक्ति के स्वर्ण क

पर बेची जाएगी।

あ . स.	सम्पत्ति का वर्णन	सुरिक्षतः ।
1.	मैसर्स डॉल्फिन सॉफ्टेक प्राइवेट लिमिटेड के साथ संबंधित औद्योगिक सम्पत्ति, भ्रमि तथा मदन प्लॉट नंबर बी—155, सेक्टर—63, नोएडा, गौतमबुद्ध नगर (उत्तर	रू. 5,25,00,0 (रूपए पांच पच्चीस लाख

(यह सम्पत्ति मूल रूप से मैसर्स डॉल्फिन सॉफ्टेक प्राइवेट लिमिटेड के खाते में बंघक रखी गई बी और मैसर्स होरिजोन सॉल विक्री के विस्तृत नियम एवं शर्तों के लिए, कृषया प्रतिमूत लेनदार की वेबसाइट में उपलब्ध कराया ग www.tenders.gov.in तथा ई—नीलामी सेवा प्रदाता वेबसाइट नामतः www.antaressystems.com, www

िका: 28-08-2019 स्थान : नई दिल्ली

Date : August 28, 2019 Place : Ghaziabad

(Jaya Bajaj) Managing Director