

Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575 Reg. Off.: Gat No. 241, Bebedohal, Tal. Maval, Dist. Pune - 410506 City Off.: D-8, Sanskriti Prangan Society, S. No. 131, Baner-Balewadi Road, Baner, Pune - 411 045 Tel : 9850156179, E-mail : compliance.gpil@gmail.com, Website : www.gangapapers.in

7th September, 2020.

To Corporate Relationship Department BSE Ltd. P. J. Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Sub: Publication of Newspaper Advertisement of Board Meeting of the Company

Dear Sir/ Ma'am,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of Newspaper Advertisement published on 6th September, 2020 in Financial Express (English) and Mumbai Lakshadeep (Marathi) in connection with the Board Meeting of the Company scheduled to be held on Monday, 14th September, 2020.

You are requested to take note of the above for your records.

Thanking you,

Yours faithfully, For Ganga Papers India Limited

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Shivi Kapoor (Company Secretary & Compliance Officer)



Encl: a/a

SUNDAY, SEPTEMBER 6, 2020

WWW.FINANCIALEXPRESS.COM **FE SUNDAY** CIN LANANA NITRO CHEM LIMITED Ganga Papers India Limited CIN: L21012MH1985PTC035575 Regd. Office:-241, Village Bebedohal, Tat. Maval, Pune, MH-410506 Email: compliance.gpil@gmail.com Website: www.gangapapers.in CIN: L24110MH1973PLC016698 tania TANLA SOLUTIONS LIMITED Regd. Office: Hira Baug, 1" Floor, Kasturba Chowk (C.P. Tank), Mumbel - 400004 Ph.: 022-23865629 Fax: 022-23867235 Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad-500081. Phone: + 91-40-40099999, Fax: +91-40-23122999 E-mail: investorhelp@tanla.com Website: www.tanla.com E-Mail: sadhananitro@snci.com Website: www.snci.com NOTICE Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure NOTICE NOTICE TO SHAREHOLDERS Pursuant to Regulation 47 and other relevant Tanla Solutions Limited (the "Company") has completed dispatch of Annual Report including the Notice of the 24th AGM of the Company to the members provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015. Requirements) Regulations, 2015 that the meeting of the Board of Directors of the on September 3, 2020 on the e-mail IDs registered with the Company! notice is hereby given that that a meeting of Company is scheduled to be held on Depository Participant(s) for communication purposes. The Notice of the AGM the Board of Directors of Sadhana Nitro Chem d Monday, 14th September, 2020, to consider Limited is scheduled to be held on along with Annual Report is being sent only by electronic mode to those ed along with Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 (collectively referred to as "Circulars"). Accordingly, the Company communicated by way of a newspaper advertisement on April 18th 2020 requesting all shareholders (whose e-mail De case depicted by the fully using the shareholders (whose e-mail and approve un-audited financial results of Wednesday, the September 9, 2020, inter-alia, the Company for the guarter ended 30th To consider and approve the Unaudited June. 2020 Financial Statements of the Company for Investors may also refer Company's the quarter ended June 30, 2020 website www.gangapapers.in and the website of the stock exchange al By Order of the Board For Sadhana Nitro Chem Ltd www.bseindia.com for further details IDs are not registered) to kindly get his/her e-mail IDs registered by using the link https://karisma.kfintech.com/emailreg or by contacting KFin Technologies Private limited Plot No.31 & 32, Financial District, Gachibowli, Hyderabad -500032, Telangana State; India, Ph: 040-67161585, Fax: 040-2300 1153; esd/ For Ganga Papers India Ltd Nitin R. Jani Company Secretary & Compliance Officer Ramesh Kumar Chaudhan Chairman & Directo Planet Mumba Place: Varanasi mail: evoting@kfintech.com or at the Company's email: investorhelp @tania.com or may contact the Company Secretary of the Company who is Date : September 03, 2020. Date: 05.09.2020 (DIN: 00080136 QUEST SOFTECH (INDIA) LIMITED also the Compliance Officer at 040-40099999. CR: L722004H/0009PLC125359 Regd. Office: C-75/76, 7th Floor, Plot No 224 C Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point, Mumbei 400221; Tel: 022-68851 155/1168; Parc 022-61796045; E-mail: into 8 queety The Company requests you to register your e-mail IDs, as per the process mentioned above. The members of the Company can download the Annual Report of the Company by using the link http://karisma.kfintech.com/files/TSL_Annual-Report_FY19-20_10781.pdf Website : v NOTICE OF THE 21" ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE WP For Tanla Solutions Limited Notice is hereby given that: Sd/ The 21* Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 10:30 a.m. at 102 Ameya House, Village Ambivali, Next To Aazad Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbal 400053, to transact the business as set out in the notice of the AGM. 1. Seshanuradha Chava General Counsel & Chief Regulatory Officer Place: Hyderabad Dated: September 5, 2020. Electronic goples of the Notice of the 21* AGM and the Annual Report of the Comp TILAK VENTURES LIMITED for the financial year 2019-20 have been sent to all the minutal report of the Company registered with the Company/Depository Participantis) or 28th August 2020. The Notice of the 21st AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website, <u>www.guestsoftech.co.in</u>. CIN: L65910MH1980PLC023000 Regd off: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbal-400053 TEL NO: 9152096140/41 EMAIL ID: tilakfin@gmail.com | Website: https://tilakfinance.wordpress.com 10 -3. Members holding shares either in physical form or in dematerialized form. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020, may cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited from a place other than venue of the AGM ("remote e-voting"). A person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. September 23, 2020, may obtain User ID and password by sending a request at evoting @nadi.co.in or support@purvashare.com. The detailed, procedure of obtaining User ID and password is also provided in the notice of the meeting which is evailable on the Company share website. NOTICE OF 39TH ANNUAL GENERAL MEETING. Plac Date REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 39th Annual General Meeting of Tilak Ventures Ltd. will be held on Wednesday 30th September, 2020, at 3.09 PM. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 02nd September, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed there under read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/ HO/CFD/CMD11/CIR/P/2020/179 dated May 12, 2020. of the meeting which is available on the Company's website. The Members are informed that (a) the electronic transmission of Annual Report and the Notice of 21* AGM including other documents was completed on 5* September, 2020; (b) remote e-voting shall commence on Sunday, 27* September 2020 at 9,00 a.m. and ends on Tuesday, 29* September 2020 at 5.00 p.m., (o) remote e-voting shall not be allowed beyond 05:00 P.M. on September 2020; (d) in case of any queries or issue regarding e-voting, members may visit FAO's section and e-voting manual available at www.evoting.nsd.com, under help section or write an email to evoting instlinding communications of the section or write an email to evoting instlinding communications of the section or write an email to evoting instlinding communications of the section of write an email to evoting instlinding communications of the section of write an email to evoting instlinding communications of the section of write an email to evoting instlinding communications of the section of write an email to evoting instlinding communications of the section of th HE. with SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020. In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Register and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voling or casting vote through through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Saction 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at <u>https://liakfinance.wordpress.com/</u>, website of the National Securities Depository Limited 1 <u>www.www.wev.nus.nus.dl.</u> **Com**. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voling and E-voling during the AGM. THE NOTE The facility of voting through ballot paper is also available at the meeting for the members who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from on September 27, 2020 to be pro September 30, 2020 for annual closing. TERE For Quest Softech (India) Limited Ne co the S Place: Mumbai Akshay Hegde The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at <u>evoting@nsdl.co.in</u>. However, if a Member is already registered with NDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. Date: 57 September, 2020 Company Secretary 12 20 Manne CORDS" CORDS CABLE INDUSTRIES LIMITED CIN: L74999DL1991PLC046092 Torrest Regd: Off. : 94, 1" Floor, Shambhu Dayal Bagh Marg, For P Near Okhta Industrial Area Phase-III. Old Ishwar Nagar, New Dehi-20. Tel:: 011-40551200, Fax No.: 011-40551281 8.50

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The Mambers who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addressus registered with Registrar & Share Transfer Agent ("RTA") of the Company Le. Shares Dynamic (India) PVL Ltd., by sending the request at <u>support/Beharexindia.com</u>. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of classing vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/DAVM.

The remote e-voting period commences on Sunday, 27" September, 2020 /9 00

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Website: www.cordscable.com, E-mail: coll@cordscable.com NOTICE OF 29" ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the twenty ninth (29") Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29,09,2020 at 03,00 P.M. IST to transact the business set forth in the Notice of the said meeting through Video Conference Other Audio Visual Modes (VC/OAVM) in compliance of applicable provisions of the ompanies Act, 2013 read with General Circular No. 20/2020 dated 51 May 2020 (

