

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsinai Chambers,

Free Press Journal Marg, Nariman Point Mumbai – 400021

Tel: +91-22-61396800, 22834838, **Fax:** +91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: September 09, 2020

To,

√BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 SCRIP CODE: 10028131
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Dear Sir/Madam,

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

Ref: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of Notice of the 39th Annual General Meeting (AGM) of the Company for the Financial Year 2019-20; publish on below dates in the following newspapers:

- 1) Financial Express (all over India), in English dated September 09, 2020
- 2) Mumbai Lakshwadeep in Marathi Language dated September 09, 2020

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Ramgopal Polytex Limited**

Manorama Yadav

Company Secretary and

Compliance Officer

(ICSI Membership No.: A36619)

Encl: as above

KERALA WATER AUTHORITY e-Tender Notice Tender No: 34/2020/15/EPHC/MVPA...

VERTOZ ADVERTISING LIMITED (Formerly Known as Vertoz India Private Limited) Registered & Corporate Office...

RAMGOPAL POLYTEX LIMITED CIN: L17110MH1981PLC024145 Regd. Office: Greenlex Clearing House...

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 39th (Thirty-Ninth) Annual General Meeting (AGM) of the Members of Ramgopal Polytext Limited...

CINEVISTA Limited Regd. Office: Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai-400078 NOTICE Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

HIMALAYA GRANITES LIMITED CIN: L13206TN1987PLC015161 Registered Office: Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu-604307

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION Notice is hereby given that the 32nd Annual General Meeting ("the AGM") of the Members of Himalaya Granites Limited ("the Company") will be held on Wednesday, September 30, 2020 at 09.00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business(es) set out in the Notice of the 32nd AGM...

For Himalaya Granites Limited Sd/- Hariom Pandey Company Secretary

APOLLO TRICOAT TUBES LIMITED Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092 Corporate Identity Number: L74900DL1983PLC014972

NOTICE TO MEMBERS OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION This is in continuation to our earlier communication dated September 4, 2020, whereby Members of Apollo Tricoat Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, it was decided to convene the 38th Annual General Meeting ("AGM") of the Company on Tuesday, September 29, 2020 at 02:00 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 38th AGM.

Physical Holding Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to info@apollotricot.com/investor@bigshareonline.com.

Demat Holding Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to info@apollotricot.com/investor@bigshareonline.com.

SHARE INDIA SECURITIES LIMITED CIN: L67120GJ1994PLC15132 Reg. Office: Unit No. 604-A, 604-B, 605-A, 605-B, 6th Floor, Tower-A, World Trade Center, Gift City, Block-51, Zone-5, Road 5E, Gift City Gandhinagar, Gujarat-382355

NOTICE OF 26TH ANNUAL GENERAL MEETING NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the members of Share India Securities Limited will be held on Wednesday, September 30, 2020 at 5:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses set out in the notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (SEBI Circular).

DIGJAM LIMITED CIN: L17123GJ2015PLC083569 Regd. Office: Aerodrome Road, Jamnagar 361 006 (Gujarat) Email: digjamcosec@gmail.com Website: www.digjam.co.in

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 26, 2020 at 05.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder, without the physical presence of the Members at a common venue, to transact the business in terms of the Notice emailed to the Members along with the Annual Report for the financial year ended March 31, 2020. The Company has completed sending of email to the members on September 4, 2020. The aforesaid documents are available on the Company's website: www.digjam.co.in and also available for inspection at the Company's Registered Office on all working days.

For DIGJAM Limited Sd/- (Jatin Jain) Company Secretary

PRABHU STEEL INDUSTRIES LIMITED (CIN: L28100MH1972PLC015817) Registered Office Address: Near Old Motor Stand, Itwari, Nagpur - 440008. Phone No: 0712-2768743. Website: www.prabhusteel.in E-mail: prabhu.steel@yahoo.com

NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Prabhu Steel Industries Limited (the Company) will be held on Monday, 30th September, 2020 at 11.00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur-440008 to transact the businesses as set out in the Notice of the AGM.

For Prabhu Steel Industries Limited Sd/- DINESH GANGARAM AGARWAL Managing Director DIN:00291086

HARIYANA METALS LIMITED (CIN:L9999MH1975PLC018080) Registered Office Address: Old Motor Stand, Itwari, Nagpur - 440008 Phone No: 0712-2766301 / 2768743-49 Website: www.hariyanametals.in E-mail: hariyana_ngp@bsnl.in | hariyanametals@gmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Hariyana Metals Limited (the Company) will be held on Monday, 30th September, 2020 at 01.00 p.m. at Plot No 158 Small Factory Area Bagadganj Nagpur-440008 to transact the businesses as set out in the Notice of the AGM.

For Hariyana Metals Limited Sd/- HARISH GANGARAM AGARWAL Managing Director DIN: 00291083

JINDAL POLY FILMS LIMITED (CIN : L17111UP1974PLC003979) Registered Office : 19' K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel. No. 05732-228057 Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129 Email: cs_jpoly@jindapolymaterials.com Website: www.jindapolymaterials.com

NOTICE OF 46th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that 46th Annual General Meeting of JINDAL POLY FILMS LIMITED will be held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the facility given by Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 46th Annual General Meeting of the Company.

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Prabhu Steel Industries Limited (the Company) will be held on Monday, 30th September, 2020 at 11.00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur-440008 to transact the businesses as set out in the Notice of the AGM. Notice of the AGM, Annual Report and Attendance Slip for 2020 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also available on the website of the Company, at www.prabhusteel.in.

For Prabhu Steel Industries Limited Sd/- DINESH GANGARAM AGARWAL Managing Director DIN:00291086

KERNEX MICROSYSTEMS (INDIA) LTD. (AN ISO 9001 : 2015 CERTIFIED COMPANY) CIN:L30007TG1991PLC013211 Regd Office:Plot No.38(part)-41, Hardware Technology Park, TSIIIC Layout, Survey No.1/1, Kanchalmatar, Ravivally (Village), Maheshwaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510. Phone: 8414667601

NOTICE OF THE 28th ANNUAL GENERAL MEETING REMOTE EVOTING AND BOOK CLOSURE Notice is hereby given that The 28th Annual General Meeting (AGM) of the members of Kernex Microsystems (India) Limited will be held on Wednesday, The 30th September, 2020 at 4.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 and SEBI circular dated May 12, 2020.

For KERNEX MICROSYSTEMS (INDIA) LIMITED Sd/- PRASADA RAO KALLURI Company Secretary

IDBI mutual IDBI Asset Management Limited CIN: U65100MH2010PLC199319 Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

Rohit Ferro-Tech Limited (Under Corporate Insolvency Resolution Process) Regd. Office: 35, C.R. Avenue, 4th Floor, Kolkatta-700 012 Phone No. +91-33-22110225 Corporate Office: 'SKP HOUSE', 132A, S.P. Mukherjee Road, Kolkatta-700 026 Phone No. +91-33-401168170 Fax: +91-33-401168170 Website: www.rohitferrotech.com Email: cs@rohitferrotech.com CIN: L27104WB2000PLC091629

