

Ref: JIL:SEC:2019

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **SCRIP CODE: JPINFRATEC**  September 4, 2019

# **BSE Limited**

25<sup>th</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 **SCRIP CODE : 533207** 

# Sub:- Copies of Advertisements published in Newspapers

Dear Sirs,

In terms of Regulation 30 read with Para 12-Item A-Part A of Schedule III, we are enclosing copies of advertisements as published in Financial Express (English) and Jansatta (Hindi) regarding completion of dispatch/email transmission for the Notice of 12<sup>th</sup> Annual General Meeting and the Annual Report for the financial year 2018-19 also containing the Notice of 12<sup>th</sup> AGM, Book Closure for AGM and information pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

Kindly take the above information on record.

Thanking you,

Yours faithfully, For **JAYPEE INFRATECH LIMITED** (Company finder Corporate Insolvency Resolution Process)

IAN

**Surender Kumar Mata** Addl. General Manager (Sectl.) & Company Secretary



Encl : As above.



JAYPEE INFRATECH LIMITED CIN: L45203UP2007PLC033119 E-Mail: jpinfratech.investor@jalindia.co.in Regd. Office: Sector - 128, Noida - 201304, Uttar Pradesh (INDIA) Ph.: +91 (120) 4609000, 2470800 Fax: +91 (120) 4609464 Website: www.jaypeeinfratech.com

## WWW.FINANCIALEXPRESS.COM

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www.jaybeetinfatech.com and on the website of NSDL viz. www.evolting.nsdl.com for download by thememothers. Pursumit to the provisions of Section 91 of the Companies Act. 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation A2 of the SEBI (Jaling Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) the Share Transfer Books of the Company shall remain closed from Saturday, the 21° September, 2019 to Thursday, 26° September, 2019 (Jobi days inclusive) of the purpose of ensuing AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of Lisling Regulations, a member may exercise the ringht to vote through voting by electronic a www.evolitag.rsdl.com. Detailed procedure and instructions for remote e-voting facility is being provided by National Securities Depositories Limited (NSDL) at www.evolitag.nsdl.com. Detailed procedure and instructions for remote e-voling have been annexed to the Notice of the ensuing AGM.

at www.woing.nsdi.com. Detailed procedure and instructions for remote e-voling have been annexed to line Notice of the ensuing AGM.
Inliki regard, the members are requested to note that:
(i) The remote e-voling shall commence on Monday, the 23" September, 2019 at 5,00 A.M., (i) The remote e-voling shall be disabled by NSDL beyond the said data and time.
(ii) The u-off data for Mednesday, the 25" September, 2019 at 5,00 A.M., (i) The u-off data for determining the eligibility to vot by electronic means or at the AGM through electronic means or through ballot paper / polling paper, is Friday, the 20" September, 2019 (s) and shall may alter through electronic means or through ballot paper / polling paper, is Friday, the 20" September, 2019 (s) and y and the media wallable at the AGM through electronic means or at the AGM through electronic means or through ballot paper / polling paper, is Friday, the 20" September, 2019 (s) and y alter through electronic voting system or through ballot Paper / Polling Paper shall also be mada available at the AGM. The members who have cast therit vote again. Vote once cast by the member shall not be allowed to be changed subsequently.
(ii) A parson, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the above mentioned cut-off date, shall only be entitled to avail the tackly or remote e-voting and the AGM through ballot paper, Person who becomes member of the Company after the dispatch of Notice AGM that is available both on the vebsite of the Company away appendintech.com and on NSDL's weight highly. Now, worting, angel.com.
(v) Veing rights (dr voling through remote e-voling, alto benefician of the object of AGM that is available both on the vebsite of the Company away and the date avoing a standard come.
(v) Veing rights (dr voling through remote e-voling alto the index of altonic date. Adm have appendent electronic

Voing rights (for voting through remote evoling, electronic means or through Ballot Paper/Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the cut-off date i.e. 20 September, 2019.

Member having any grievances/queries connected with remote e-voling may refer to the Fraquently Asked Questions ("FAQs") or e-voling manual available at www.evolingindia.nedi.com or contact no. 1800-222-990 or send an email to & Pallavi Marte, Manager (022-2494545) National Socurities Depository Limited Trade World; //Wing, 4thFloor, Kamla Mills Compound, S.B. Marg, Lower Parel, Mumbai-400 013 on pallavid@msdi.co.in/evoting@msdl.co.in or to the Company on jil.agm2019@jelindia.co.in.

The Motice. Is a log own that pursuent to the provisions of Bocklen 91 of the Companies read away Rule 10 of Companies (Nanegorous and AstroidetBurb). Rules Regulation 424 SEBI (LODR), Regulations, 2015, the Register of Mamben 17 Register bock of the Company will remain courd low T/L September 70 Registerback 2019 Doct organ known for the purpose of the 31 × RNA any and to doctaming the entitlement of doctament of advance doctament of any any and is of doctament of doctament of advance doctament of any Registerback 2019 Doct organ known of doctament of advance doctaments of advance doctament of advance doctaments of advance doc And a VIX Metch, 2019. In the second second of divident dividence for the year Basis has known model of Fixel Division dig Paul Sch per share at its 272 of metion to 278 hay 2015. The advance, if advance at its for years decord second water to 18 bits decords basis of Sch Sch Becken at its for years decord second water and the division basis of Sch Sch Becken at its for years decord second with Division at a division basis of Sch Sch Becken at a Sch Yang Sch Becken as applied to for the showed providence and prive thereards the second second basis of the sch Sch Becken at a Sch Sch Becken Becken at a solution to the sch Sch Becken at a sch Sch Becken Becken at a solution basis of Sch Becken at a sch Sch Becken Becken at a sch Becken at a sch Becken at a sch Becken Becken at a sch Becken at a sch Becken at a sch Becken Becken at a sch Becken at a sch Becken at a sch Becken Becken at a sch Becken at a sch Becken at a sch Becken Becken at a sch Becken at a sch Becken at a sch Becken Becken at a sch Becken at a sch Becken at a sch Becken at a sch Becken Becken at a sch Becken at a sch Becken at a sch Becken at a sch Becken Becken at a sch Becken at a s wing shall and on Thursday, 20th Se the family is recorded -----of monitors or in the regist on the out-off data i.e. Friday Why it his period metry. Any patent, who acquires themes of the Company and becomes member of the Company gint the dispatch of holds of the AGM should bloke the same procedure for 6 Mong ant metional in the botto of the Company. Whith through memolic involves gints mole to allowed beyond 5.00 P.M. on Thursday, 24th September, 2019. The E-Voling Modes shall be dealided by COSI, chroniding howefilts. Thurdardy, 20th September, 2019, The E-Volng Modes shall be discissed by CISS, provide howerhs, The field of of Networks, CISS, The Course and the matter and the ALM. The field of Networks and the Networks a

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CRV-1227109 Office: Baars Corpo UNITED TOTAL, 1990/PLOS06407 Based Depende One Tower, Suite No. 30 Etermential Control, Jasola, New Delhi 011 (6593360, Fax ; 491-11-4859 0320 milliofra.com, Website, www.milliofra.com Milliofra.com, Website, www.milliofra.com

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MBL Infrastructures Ltd.

Exchange Limited (NSE) www.resensitia.com and BSE Limited (RSE) www.beinfal.com. The Resolutions covered in the horize of the 24th AGM will be transacted through resolve avoing (Scielly to ask vola form a state offer that alle were at the AGM in terms of Section 108 of the Companies Act, 2013 (The Act) rate will Fall 28 of the Companies (Act and Administration) Flucas, 2514 and Regulation 4.6 of the SEBU (Living Securities Operative Living (Scielly to Act and Administration) Flucas, 2514 and Regulation 4.6 of the SEBU (Living Securities Operander). It has a state of the AGM and the Marketen a intending the Administration of Living (Scielly 1996). The Science and Administration of Living (Science and Science and Science and Securities Operander). Name (Science and the Administration of the AGM and the Marketen a intending the Medicing who have not cast their veto try remote a-voling state and the securities the respective and the Medicing Work hald (Space). Members, whole names are recorded to the Register Of Members of the Company on the Register of Demotical Owers maintained by the Descelations are on the out-off due is a. Survival, 21 the Space 2019,

and password for the purpose. The period is more than the point of the more than the point of the more than the more than the point of the point

vote by remote evening may attend the meeting but will not be entitled to call helr votes of the meeting once again. In case of any puscylarizeneous with mapped to provide a voting. Memotent and numbe event by the second to the term of the second to the second the case of any puscylarizeneous with mapped to provide a second to the term of the voting term of the term of the second term of contract. (3) Mr. And/der Manedowski, Concepting Secondary, Multi Indistructures that Denvinceth's declared in the second term of the second term of the Commencies of the second term of the second term of the second (3) Mr. And/der Manedowski, Company Secondary, Multi Indistructures List, Baard Composite Done, Suite no. 303, 300, 301 Poor, tot No. 5. Commencies (1) Meet Second Constant, Markowski and Second (3) Mr. And/der Manedowski, Company Secondary, Multi Indistructures (3) Mr. And/der Manedowski, Company Secondary, Multi Indistructures (3) Mr. And/der Manedowski, Company Secondary, Multi Indistructures (3) Mr. And/der Manedowski, Company Secondary, Markowski and Secondaria (3) Mr. And/der Manedowski, Company With terms in decad from Saturday (3) Mr. And/der Mandeowski, 3) Am, Mith Register of Merchanis & Shard Ternster books of the Company with terms in decad from Saturday (3) Mr. And/der Mandeowski all Markowski all Markowski and the Markowski the termster of Secondaria Markowski all Markowski and the Saturd termster books of the Company with terms in decad from Saturday (3) Mr. And/decland Company (3) Mith Markowski (4) Markowski all Markowski all (3) Mr. Markowski all Markowski all Markowski all Markowski all Markowski all (3) Mr. Markowski all Markowski all Markowski all Markowski all Markowski all (3) Mr. Markowski all Markowski ell be available forthwith on the Cost-pany by the Company to the NSE and BSE.

By Order of the Board For MBL Infrestructures Ltd

Anubhay Maheshwar Company Secretar

SDARK MINDA

### **Minda Corporation Limited**

Place : New Delhi Date -: 02/09/2019

CIN: L74699DL 1985PLC020401 Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052 Website: www.sparknindio.com, E-mail: Investing@mindacorporation.com Corporate Office: D-6-11; Sector - 55, Noida - 201307 (U-P) Ph: 0124-4698400, Fax: 0124-4698450

Ph.: 0124-0039400, Pax: 0124-0039630 PMCICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSUBE INTIMATION is hereby given that the 34th Annual General Meeting (ACM) of the Members of the Co. d to be held on Thursday, September 76, 2019 at 10:00 a.m. at LakkImpal Singharia Au-mator of Commerce and Industry, PHO House, 47, 23 in Institutional Area. August Kranit Mean of Commerce and Industry, PHO House, 47, 23 in Institutional Area. August Kranit August Commerce and Industry, PHO House, 47, 23 in Institutional Area. August Kranit August Commerce and Industry, PHO House, 47, 23 in Institutional Area. August Kranit August Commerce and Industry, PHO House, 47, 23 in Institutional Area. August Kranit August Commerce and Industry, PHO House, 47, 23 in Institutional Area. August Kranit August Commerce and Industry, Photophology, 20 at 2000 and 20 at 20 at 2000 at 200 HD Chambo

PHD Chamber of Commerce and Industry, PHD House, 4/2, Sin Institutional Aca, August Kranh Marg, New Dath-110016. The Company has on September 02, 2019 completed the dispatch of the physical copies of the Notice of 3/P AGM, Annual Report containing Financial Statements for the year anded 31st March, 2019 alter giving affact of amalgamation of five wholly owned subsidiaries into and with Minta Corporation. Limited Vide NCT. Governance and Business Responsibility to the members who have not copilated their annil addets and also sent the same on September 02, 2019, through decision means to the Members whose e-mail addets and also sent the same on September 02, 2019, through decision means to line Members whose e-mail addets and also sent the same on September 02, 2019, through decision means to line Members whose e-mail addets and also sent the same on September 02, 2019, through decision means to line Members whose e-mail addets and also sent the same on September 02, 2019, through Secteristics of Innia and Regulation 44 of the SEEB (Listing Ohlagiations and Discloares Requirements file (Negaliation, 2016). The Company list addet is an endowed by the mean addet the sented e-voltag facility to its Members enabling item to cast their vole electronically for all the resolutions as ado on this r&Mindle dadds August 12, 2019. The Company is parked by remote e-voltag same evolution appointed Mc. Samige Convert (FCS-4/223, CD, No. 350). Mangang Pentor, faling him, Mr. Devesh Kuman Visciant (FCS-4MER) C. Pho. 3300). Partner of Samigy Grover & Associaties as Seministic or contructing the remote e-voltag process in a fair and Lansparent manner. The Notice has been erron to all the Members, whoce names appareted in the Register of Mamberkoi to benedical owner received from contructing the amolgenet of the Scient of August 12, dotter (15, dotter) descient as a Seministic or contructing the remote e-voltag parcets of the Register of Mamberkoi to benedical owner received from Continucting the amolgenet of th

Haty, August 23, 2019. Events evening period commences on Moriday, September 23, 2019 at (09.00 a.m.) and ends or nesday, September 25, 2019 at (05:00 p.m.). The remote e-voling motule shall be disabled by NSDL, (co-go thermatier and Momhars will not be allowed to visit anticronically byoyned the suid data and time. Once one on a resolution is cast by the Member, the Member shall not be allowed to change it subacquerill config lights of Momhars will not be per the number of nody Suites antibut by them at on the culted data to compare the suite of the sui

The facility for voting by using a tablet based electronic voting system shall be made available at the AGM.

The latery to Young by Lange a table based called called the Young system share the made a valuate a number of Member may participate in the AGM key and the carsching his light to vale through remote - volting but sha hot be allowed to vale again at the venue of the AGM. Any parton, who carries shares of the Company after distribut AGM notice and holding barries as on cal-off calle La Friday. September 20, 2019, may obtain the login II and passared for remote a-volting there exiting used to NSDL or Company's RTA. If a member is alread egistered with NSDL for e-volting, then exiting user ID and password can be used for volting.

The Sorutinizer shall immediately after the conclusion of the voting at the AGM, first count the votes ca he meeting, thereafter unblock the votes casted through remote e-voling in the presence of at least 3 witnesses not in the employment of the Company and make a Concelluted Scuritizer's Report of the statistical states and the second state of the same to the Chairmon of the AGM not later the statest the minimum concentration of the AGM and the same to the Chairmon of the AGM not later the same statest and the same statest and the same to the Chairmon of the AGM not later the same statest and the AGM and the AGM and the same to the Chairmon of the AGM not later the same statest and the AGM and the AGM.

eages teep notes in our and activations on the recond. The Results shall be declared of thermit hafter the submission of Consolidated Scrutinizar's Report either by the Chairman of the Company or by any Director antiferized by him in writing. Members who have not reactived the AGM Notice and the Annual Report may download the sume from the verbale of the Company <u>www.angdomind.com</u> or download the AGM Notice from the velosite of National Securities Depository Limited (NSDL), i.e. www.exeting.isd.com. The detailed procedure for obtaining User 14 3 Password is also provided in the notice of FAGM.

Val Prassword's also provided in the notice of Adak. The Manubers are requescied to read the instructions pertaining to e-vosing as printed in the AGM Notice carefully, in case of any query pretaining to e-vosing, item members may refer to frequently asked questions (FAQ2) and e-voling user manual available in the Download section of NOSI website or call on the cliff en-no. 1800/0229580 er contact to Mr. Vinender Rena, Director, Skyline Financial Sorvece P4L Ltd (RRA), D-55. A 131 FLoro, CMB Industrial Area, Director, Skyline Financial Sorvece P4L Ltd (RRA), D-55. A 131 FLoro, CMB Industrial Area. Director, Baylane Financial Sorvece P4L Ltd (RRA), D-55. A 131 FLoro, CMB Industrial Area. Director, Baylane Financial Sorvece P4L Ltd (RRA), D-55. Statements. Director Baylane Baylane Baylane Baylane Baylane Baylane Baylane Baylane Skylinetia.com. Queries/grievances may also be sent to the e-mail d <u>Investor@Buildacumpation.csm</u>. 

The dividend on Equity Shares if declared at the meeting, will be credited/dispatched on or before Octob 24, 2019 to those members whose name shall appear on the Company's Register of Members on Frida September 20, 2019.

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New Delhi



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By Order of the Buant of Director For Netroka: Trace (India) Limbu

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## **OSWAL LEASING LIMITED** d. Office: 105, Ashoka Extate, 24, Barakhamba Road, New Dens (1000) : 1659(6D1:1863PLC316036, Phone: (011) 23313955, Fax: (011) 23316374 mail: oxwal: Irasifog@owmnahat.com, Website: www.owmnahar.com

Place, Kokata Data : 62-65-2015

NOTICE OF THE 35TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

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For JAYPEE INFRATECH LIMITED (Company under Corporate Insolvency Resolution Process) Surender Kumar Mata Company Secretary ACS-7762

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By Order of the Interim Resolution Professional

Date : 2<sup>-4</sup> September, 2019 Nace: Noida

Place: Delhi Date: 03.09,2019



जंतरिम रिजॉल्यूशन प्रोफेशनल के आदेश से जेपी इन्फ्राटेक लिमिटेड के लिए (कार्पोरेट इन्सोल्वेन्सी प्रस्ताव प्रक्रिया के जंतर्गत कण्पनी)

सुरेन्द्र कुमार माटा कम्पनी सचिव एररीएरा ७७६२ तिथिः : 02 सितम्बर, 2019 स्थानः नोएडा

epaper jansatta.com

स्थानः नई दिल्ली दिनांक वट सितबर, 2018



પાંકુલોકોયાના ડિસેટ્સ, નામનાત્માલુકા સીંગેસિંગમળાન્સ મહામ, વિદ્યાલય, 50005, પૂરમાય સંસ્થા હાહ-67161517, પ્રેંગ મધ્ય ભાગ-25420614, દુ-મેત્ર ક્લાલકો હાછુકોલાજરાત્માં પાંચલે ગાળે કર કાલુવેલા દિવસ વાલા કે 1 रूवे पशिषन होटल्स (देस्ट) सिमिटेड इरता∕---वितेक जैन कंपनी सविद

લ્યાતર પ્રયુભાગ દરક પાઠળ છે. માત્રે વિવેગી દ્વાર્થીનેગરિંગ ૨૦૦૮ દુગ્હરન્દ્રીએ સિમિટેટ रुस्म,/~ योता अञ्चा सबूहा उपाय्यक्ष एवं कण्डनी सचिद

বিজি : ও মিটাৰা, 2019 জানে - জায়সা স পা

नई दिल्ली