

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off. : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
E-mail : ritaholdingsltd@gmail.com, Website : www.ritaholdings.in, Tel. : 011 - 27860681
CIN : L67120DL1981PLC011741

September 5, 2019

To,

Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East
Mumbai-400098

Dear Sirs,

Sub: Newspaper clippings -Notice of Annual General Meeting and Record Date

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on September 05, 2019 in "English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA"

Thanking you,

For and on behalf of the Board
Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)


Kiran Mittal
Director
DIN: 00749457



bid conference was mjunction, which was selected by DoT for conducting e-auction of telecom spectrum in 2016.

When contacted, mjunction declined to respond to queries. In all, 5-6 interested parties were present at the pre-bid meeting that was held on September 2.

The clarifications and concerns raised by some of the entities pertained to clauses

it will invite bids for selection of agency that will conduct spectrum auctions in various bands, including 5G — setting the stage for mega sale of over 8000 MHz of radiowaves.

Issuing the notice for RFP or tender document, the Department of Telecommunications (DoT) had said the deadline for submission of the bids would be September 25.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or at telephone nos. +91 22 2499 4600 / +91 22 2499 4360. NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For METRO COMMERCIAL COMPANY LIMITED

Sd/-

Vishal Kumar Sharma
Wholtime Director
DIN: 07310503

Place : Guwahati
Date : September 4, 2019

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
E mail: ritaholdingsltd@gmail.com, website: www.ritaholdings.in, M.No. 9810260127
CIN: L67120DL1981PLC011741

NOTICE ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Eighth Annual General Meeting of the members of RITA FINANCE AND LEASING LIMITED ("the Company") will be held on Friday, September 27, 2019 at 11:00 a.m. at 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2018-19 including the Notice is available on the website of the Company (www.ritaholdings.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.ritaholdings.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Tuesday September 24, 2019 from 9:00 a.m. and end on Thursday September 26, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Friday, September 20, 2019, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Friday, September 20, 2019 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of the Board
Rita Finance and Leasing Limited
Formerly known as Rita Holdings Limited

Sd/-
Kiran Mittal
Director
DIN: 00749457

Place: New Delhi
Date: 04.09.2019



ICRA Limited

Corporate Identity Number (CIN): L74999DL1991PLC042749
Registered Office: 1105, Kailash Building, 11th Floor
26, Kasturba Gandhi Marg, New Delhi-110 001
Telephone No.: +91-11-23357940-45
Website: www.icra.in Email ID: investors@icraindia.com

ADDENDUM TO THE NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING

ICRA Limited (the "Company") had issued a Notice dated August 22, 2019 for convening the Twenty-Eighth Annual General Meeting of the members of the Company on Saturday, September 28, 2019, at 3:30 p.m. at Sri Sathya Sai International Centre, Bisham Pitamah Marg, Lodhi Road, New Delhi-110003, in terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014. The Notice has been despatched to all the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules framed thereunder. Subsequent to the issuance of the Notice, the Company has received a special notice dated August 29, 2019, pursuant to Section 115 of the Companies Act, 2013 read with Rule 23 of the Companies (Management and Administration) Rules, 2014, from its shareholder, Moody's Singapore Pte Ltd, who is identified as a promoter of the Company under the stock exchange disclosures ("Promoter Shareholder" and such notice, the "Special Notice"). The Promoter Shareholder has pursuant to the Special Notice and in recognition of the legal rights vested in it as a shareholder of the Company, requested to include an additional agenda for consideration at the ensuing general meeting of the Members of the Company for removal of Mr. Naresh Takkar as Director of the Company.

In light of the above, an addendum to the Notice dated August 22, 2019 has been issued to all the Members of the Company for adding an additional agenda for removal of Mr. Naresh Takkar as Director of the Company, to be discussed and considered at the Twenty Eighth Annual General Meeting ("Addendum"). The Addendum shall form an integral part of and shall be read along with the Notice dated August 22, 2019 circulated to the Members of the Company. The Addendum has been e-mailed to the members who have registered their e-mail IDs with National Securities Depository Limited and Central Depository Services (India) Limited ("CDSL") (together referred to as "Depositories") or with the Company or with Link Intime India Private Limited, the registrar and share transfer agent of the Company (the "Registrar and Share Transfer Agent"), and have been sent by permitted mode to the members who have not registered their e-mail IDs and whose names appear in the register of members/list of beneficial owners received from the Depositories and the Registrar and Share Transfer Agent, as on the close of working hours on August 16, 2019 i.e., cut-off date. A copy of the Addendum is also available on the website of the Company (www.icra.in).

By Order of the Board of Directors

For ICRA Limited

(S. Shakeb Rahman)

Place: Gurugram
Date: September 4, 2019 Company Secretary & Compliance Officer

(This is a public announcement for information purposes only and is not an offer document announcement)



Muthoottu
Mini Financiers Ltd

MUTHOOTTU MINI FINANCIERS LIMITED

(CREDIT RATING: 'CARE BBB-': Stable, by CARE Ratings Limited)

Muthoottu Mini Financiers Limited ("our Company" or the "Company" or the "Issuer") was originally incorporated as 'Muthoottu Mini Financiers Private Limited', a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated March 18, 1998 issued by Registrar of Companies, Kerala and Lakshadweep ("RoC"). Pursuant to a special resolution passed in the general meeting of our Shareholders held on September 14, 2013, our Company was converted into a public limited company and a fresh certificate of incorporation was issued by the RoC on November 27, 2013, and our name was changed to 'Muthoottu Mini Financiers Limited'. Our Company holds a certificate of registration dated April 13, 2002 bearing registration number N-16.00175 issued by the Reserve Bank of India ("RBI") to carry on the activities of a non-banking financial company without accepting public deposits under Section 45 IA of the Reserve Bank of India Act, 1934. Pursuant to the name change of our Company, a fresh certificate of registration dated August 1, 2014 issued by the Reserve Bank of India Act, 1934.

नलवा सन्स इन्वेस्टमेन्ट्स लिमिटेड

CIN: L65993DL1970PLC146414
 पंजीकृत कार्यालय : 28, नजफगढ़ रोड, मोती नगर इन्डस्ट्रियल एरिया, नई दिल्ली-110015
 फोन नं. (011) 45021854, फैक्स नं. (011) 45021982
 ई-मेल आईडी: investorcare@nalwasons.com, वेबसाइट : www.nalwasons.com

सूचना

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 के रेग्युलेशन 29 के अनुसार सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक शनिवार, 14 सितंबर, 2019 को ओ.पी. जिनल मार्ग, 'हिसार'-125005 स्थित कंपनी के शाखा कार्यालय में होगी, जिसमें, 30 जून, 2019 को समाप्त हुई प्रथम तिमाही के बिना अंकेक्षित किए स्टैंडअलोन व कन्सोलिडेटेड वित्तीय खातों का आकलन किया जाएगा।

यह सूचना कंपनी की वेबसाइट www.nalwasons.com तथा स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com व www.bseindia.com पर भी उपलब्ध है।

कृते नलवा सन्स इन्वेस्टमेन्ट्स लिमिटेड
 हस्ता/ (दीपक ग्वा)
 मुख्य वित्तीय अधिकारी

स्थान : हिसार
 तिथि : 3 सितंबर, 2019

RITA FINANCE AND LEASING LIMITED

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RECORD DATE

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For and on behalf of the Board
 Rita Finance and Leasing Limited
 Formerly known as Rita Holdings Limited

Sd/-
 Kiran Mittal
 Director
 DIN: 00749457

Place: New Delhi
 Date: 04.09.2019

प्रपत्र ए

सार्वजनिक उद्घोषणा
 [भारत दिवाला तथा दिवालिया मंडल (कॉर्पोरेट व्यक्तियों के लिए दिवाला प्रस्ताव प्रक्रिया) विनियमन, 2016 के विनियमन 6 के अंतर्गत]
 विडान एक्स एक्स इम्पेक्स प्राईवेट लिमिटेड के क्रेडिटों के ध्यानार्थ

संबंधित विवरण -

1. कॉर्पोरेट ऋणधारक का नाम	वाईनेक्स इम्पेक्स प्राईवेट लिमिटेड
2. कॉर्पोरेट ऋणधारक के निगमन की तिथि	27 जुलाई, 2015
3. यह प्राधिकरण जिसके अंतर्गत कॉर्पोरेट ऋणधारक निगमित/पंजीकृत है	कम्पनी रजिस्ट्रार, दिल्ली
4. कॉर्पोरेट पहचान संख्या/कॉर्पोरेट ऋणधारक का लिमिटेड लाएबिलिटी पहचान संख्या	U74899DL1995PTC071191
5. कॉर्पोरेट ऋणधारक के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई हो) का पता	प्लॉट # 4, 502, 5वां तल, सहयोग बिल्डिंग-58, नेहरू प्लेस, नई दिल्ली-110019
6. कॉर्पोरेट ऋणधारक के संदर्भ में दिवाला आरंभ होने की तिथि	23 अगस्त, 2019 (माननीय एनसीएलटी से आईआरपी से 30 अगस्त, 2019 को सूचना प्राप्त हुई)
7. दिवाला प्रस्ताव प्रक्रिया के समापन की अनुमति तिथि	18 फरवरी, 2020
8. अंतरिम प्रस्ताव प्रकिसनल का नाम, पंजीकरण संख्या, जो अंतरिम प्रस्ताव प्रकिसनल के रूप में कार्यरत है	नाम: श्री गोपाल लाल बस्ने पंजी सं: IBBI/IPA-002/IP-N00553/2017-2018/11677
9. बोर्ड में यथा पंजीकृत अंतरिम प्रस्ताव प्रकिसनल का नाम एवं ईमेल	पंजी. पता: मकान सं. एम 356, प्रथम तल, आर्चिड आईलैण्ड, सेक्टर 51, गुरुदास हरियाना 122001

फेसबुक नहीं देगा टैग करने के

सैन फ्रांसिस्को, 4 सितंबर (एपी)।

चेहरा पहचानती है

फेसबुक ने फोटो अपलोड करने पर चेहरा पहचानने वाले अपने उस सॉफ्टवेयर का प्रयोग बंद करने का फैसला किया है जो यूजर्स को 'टैग' संबंधी सुझाव देता था। फेसबुक ने बताया कि वह 'टैग' संबंधी सुझाव देने वाली सेवा के बजाए चेहरा पहचानने वाली ऐसी सेंटिंग मुहैया करा रहा है जो केवल टैग करने के लिए ही नहीं बल्कि विभिन्न इस्तेमाल के लिए फोटो में लोगों का

यह फीचर यूज किया गया। फेसबुक यूज बजाए अब 'फेस मिलेगा, जिसे 'ऑन सजेशन' फीचर व खिलाफ मामला द अदालत ने इस स की जा सकती है।

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT TO THE EQU SANTOSH INDUSTRIES LIMITED

CIN: L51909WB1960PLC024531, Registered Office: 3A, Auckland Place, 3rd Fl Tel. No. : (033) 2290 2277/ 3377; Fax No. : (033) 2290 4477, Email: sil@bmd.net.in, Web

This Corrigendum to the Public Announcement dated 04.09.2019 ("Corrigendum") is in conjunction with the Public Announcement dated 16.08.2019, published on 20.08.2019 (English National daily), Jansatta (Hindi National daily) and in the Mumbai edition of M Sukhabar (Bengali daily) ("Public Announcement").

- The network of SIL under Paragraph 4.v) of the Public Announcement" and under 19.08.2019" for the Financial Years ended 31.03.2019 and 31.03.2018 shall be read as Rs. 263922.44 Lakhs and Rs. 275750.56 Lakhs respectively appearing in the Public Announcement.
- All the other terms and conditions and figures mentioned under Public Announcement remain unchanged.

Signed by the Acquirers:

Sd/- Surendra Kumar Dugar Promoter Director	Sd/- Sanyam Dugar Promoter	Sd/- Rishabh Dugar Promoter	Sd/- Anant Dugar Promoter	Sd/- Ma Pri
Sd/- Shreyans Dugar Promoter	Sd/- Vinita Dugar Promoter	For Kamal Kumar Dugar HUF Sd/- Kamal Kumar Dugar Karta		For Sd Su Ka

Date: 04.09.2019

ALCHEMIST CORPORATION

CIN: L74899DL1993PLC055768
 Regd. Office: R-4, Unit 103, First Floor, Khirki Extension Main Road, Mayapuri, New Delhi-110044
info@alchemist-corp.com / 011-2954447

NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting of the Company will be held on **September, 2019 at 10:30 a.m. at Block - E/2, Community Hall, Moolan Badarpur, New Delhi-110044.**

Members are hereby informed that electronic copy of Notice of 26th AGM along with Attendance Slip and Proxy Form and Annual Report 2018-19 in addition to all members whose email IDs are registered with the Company for communication purposes unless any member has requested for a hard copy of the same, shall be sent to all members whose email IDs are registered with the Company. Members who are not registered their email address, physical copies of the above documents shall be sent to them at their registered address in the permitted mode. The dispatch of Notice of AGM and aforesaid documents shall be on or before September 3, 2019.

As per Section 108 of the companies Act, 2013, read with Rule 20 of the Companies (General) Regulations, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 the Company is pleased to provide to its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means through e-voting services provided by NSDL. This facility of casting the vote through e-voting system from a place other than Venue of AGM (remote e-voting) shall be available to all members who are registered with NSDL (National Securities Depository Limited (NSDL)).

The details pursuant to the provisions of the Companies Act, 2013 and Rules there under:

- The Ordinary and the Special Business as set out in the Notice of AGM shall be considered by the members by electronic means.
- The remote e-Voting period shall commence on 27th September, 2019 at 10:30 a.m. and shall end on 28th September, 2019 (5:00 p.m.).
- Voting through electronic means shall not be allowed beyond 05:00 p.m. on 28th September, 2019.
- The cut-off date for determining the eligibility to vote by electronic means shall be 23rd September, 2019.
- A person, whose name is recorded in the register of members or in the list of members maintained by the depositories as on the cut-off date i.e. on 23rd September, 2019 shall be entitled to exercise their right to vote at the AGM through ballot paper, as well as through e-voting facility.
- Any person, who acquires shares of the Company and become member of the Company after the cut-off date i.e. 23rd September, 2019 may obtain a request at info@alchemist-corp.com. However, if you are already registered with NSDL for e-voting then you can use your existing User ID and password for casting the vote through e-voting system.
- The facility for voting through ballot paper shall be made available at the meeting for those members who have not cast their vote by remote e-voting through ballot paper as will be provided by the Company.
- The members who have cast their vote by remote e-Voting prior to the AGM shall not be entitled to cast their vote again.
- The notice of the AGM is displayed on the website of the company i.e. www.alchemist-corp.com