

FINANCIAL EXPRESS

Universus Photo Imagings Limited
(Formerly known as JINDAL PHOTO IMAGING LIMITED)
CIN: U22222UP2011PLC103611
Registered Office: 19/ K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408

JINDAL POLY FILMS LIMITED
[CIN: L17111UP1974PLC03979]
Registered Office: 19/ K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732-228057

EZE NETWORKS LIMITED
CIN: L72900DL2009PLC341980
Regd. Office : AWFS, First Floor, A-24B, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393

UNITED CREDIT LIMITED
CIN: L65993WB1970PLC027781
Registered Office: 27B, Camac Street (8th Floor), Kolkata - 700 016.
Telephone No. (033) 2287 - 9359/9360 Fax: (033) 2287 - 2047

VALIANT COMMUNICATIONS LTD.
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, Fax: +91-11-25928416

CORRIGENDUM TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BERYL SECURITIES LIMITED ("TARGET COMPANY")
(Registered Office: 133, Ground Floor, Kanchar Bagh, Indore - 452001, Madhya Pradesh; Tel: +91 0731-2517677; Fax No. +91731 2517677; Website: www.berylsecurities.in)

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of EZE Networks Limited ("EZE") Company will be held on Tuesday, September 15, 2020 at 4:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

NOTICE TO MEMBERS
In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (the 'MCA') vide its General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively (hereinafter, collectively referred to as the 'MCA Circulars') and SEBI vide Circular No. SEBI/HO/CFD/CMD1/IR/P/2020/79 dated May 12, 2020, have allowed companies to conduct their annual general meetings through Video Conference (VC) or Other Audio Visual Means ('OAVM'), thereby dispensing with the requirement of physical attendance of the members at the Annual General Meeting (AGM).

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of the Members of Valiant Communications Limited ("Company") will be held on Wednesday, 30th September, 2020 at 09.30 a.m.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/IR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to transact the business as set out in the Notice of the AGM.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS
FIRST OVERSEAS CAPITAL LIMITED
Address: 1-2 Bhujang Chambers, Ground Floor, Dalal Street, Mumbai-400 001
Tel. No. : +91 22 40509999
Email: satish@focl.in; mala@focl.in
Investor Grievance Email: investorcomplaints@focl.in
Website: www.focl.in
Contact Person: Mr. Satish Shetty/ Ms. Mala Sonji
SEBI Registration No.: INM000003671

BOOK CLOSURE
NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of AGM.

NOTICE TO MEMBERS
Notice is hereby given that pursuant to Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings ('SS-2') and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.

SMC GLOBAL SECURITIES LIMITED
(CIN : L74899DL1994PLC063609)
Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005
Phone No : 011-30111000 | email : smc@smcindiaonline.com | website : www.smcindiaonline.com
Extract of Consolidated Unaudited Results for the Quarter Ended June 30, 2020
PARTICULARS
CONSOLIDATED
Quarter Ended
Year Ended
June 30, 2020 (Unaudited) March 31, 2020 (Audited) June 30, 2019 (Unaudited) March 31, 2020 (Audited)
1 Total Income from Operations 18,477.70 19,854.94 19,243.98 77,852.80

Dhanuka Agritech Limited
CIN:L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110005 (India), Ph: 011-2363 4551-52
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph. 0124-3838500, E-mail: investors@dhanuka.com, Website: www.dhanuka.com
NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
Annual General Meeting
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM.

Kothari Group
GILLANDERS ARBUTHNOT AND COMPANY LIMITED
Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L15099WB1935PLC008194
Phone: 033-2230-2331(6 Lines), Fax: 033-2230-4185.
Website: www.gillandersarbuthnot.com;
E-mail: secretarial@gillandersarbuthnot.com
NOTICE TO MEMBERS
Notice is hereby given that pursuant to Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings ('SS-2') and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020 ('the MCA Circulars') and any other applicable laws and regulations, the Company is seeking approval of the Members by way of Postal Ballot (only through remote e-voting) for the business as set out in the Postal Ballot Notice ('Notice') dated 14th August, 2020 together with the Explanatory Statement as annexed to the Notice.