

Sumuka Agro Industries Limited

(formerly known as Super Papers Limited)
CIN: L74110MH1989PLC28950
Regd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067
Email: sumukaagro@gmail.com / Tel: +91 9137721064 / Website: www.sumukaagro.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY
The 31st Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 04.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM.

The Notice of the 31st AGM along with the Annual Report 2019-20 will be sent only through electronic mode to all the Members whose email addresses are registered with the Company/ Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.sumukaagro.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsd.com. The requirements of sending physical copy of the Notices of the 31st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members holding shares in physical form & DEMAT form and who have not registered their e-mail addresses are requested to register the same with the Company's Registrar and Share Transfer Agents M/s. Purva Sharegistry (India) Pvt. Ltd. at the weblink https://www.purvashare.com/email-and-phon-updator/ to obtain the Annual Report, Notice of e-AGM. Members may also send an e-mail request to sumukaagro@gmail.com along with the following documents for procuring user id and password and registration of e-mail addresses for e-Voting for the resolutions set out in this Notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

The Company is providing remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their vote on all resolutions set out in the notice of the 31st AGM. Additionally the company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting before AGM/remote e-voting during the AGM will be provided in the Notice.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to carefully read all the notes set out in the Notice of the 31st AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

For Sumuka Agro Industries Limited
(Formerly known as Super Papers Limited)

sd/-
Paresh Thakker
Managing Director
DIN: 07336390

Place: Mumbai
Date: September 1, 2020

GLANCE FINANCE LIMITED

CIN: L65920MH1994PLC081333
Register Office: 5, Kitab Mahal, 192, Dr. D.N. Road, Fort, Mumbai- 400001.
Telephone No.: 022-40666675 Email: glance@glancefin.com
Website: www.glancefinance.com

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of members of Glance Finance Limited will be held on Friday, 25th September, 2020, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), the 26th AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 has been dispatched through physical mode and electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 26th AGM through VC/OAVM.

The notice of 26th AGM and annual report for the financial year 2019-20 are available on the company's website i.e. www.glancefinance.com and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 26th Annual General Meeting of the Company. The Company has entered into an arrangement with Link Intime India Private Limited for facilitating remote e-voting for AGM at https://instavote.linkintime.co.in. In case you have queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at Tel: 022 - 49186000.

All the members are hereby informed that:

- The e-voting period begins on, September 22, 2020 (09.00 a.m. IST) and ends on September 24, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by Link Intime for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- Members holding shares as on cut-off date of September 18, 2020 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 26th AGM through e-voting facility.
- Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in Note no. 08 of the Notice of AGM.
- The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. The facility for voting through electronic voting system be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with Link Intime India Private Limited for facilitating remote e-voting for AGM. The Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. The Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.
- All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at: 022 - 49186000.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of LODR, the Register of Members and Share Transfer Registers of the Company shall remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
For Glance Finance Limited
sd/-
Narendra Karnavat
Director

Place : Mumbai
Dated : 31/08/2020

GRAVISS HOSPITALITY LIMITED

CIN: L55101PN1959PLC012761
Regd office: Plot no. J-177, Pimpri Chinchwad Industrial Area, M.I.D.C., Bhosari, Pune-411 026. www.gravisshospitality.com. Tel: 022-62513131
Email: investors.relations@gravissgroup.com

Extract of unaudited Financial Results for the Quarter ended June 30, 2020

Sr. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30-06-20 Unaudited	31-03-20 Audited	30-06-19 Unaudited	31-03-20 Audited	30-06-20 Unaudited	31-03-20 Audited	30-06-19 Unaudited	31-03-20 Audited
1	Total Income from operations (net)	30	1,115	968	4,016	33	1,129	978	4,062
2	Net Profit / (Loss) for the period before Tax	(384)	(150)	(327)	(1,133)	(384)	(171)	(324)	(1,135)
3	Net Profit / (Loss) for the period after Tax	(288)	(166)	(236)	(678)	(287)	(190)	(233)	(882)
4	Other Comprehensive Income (after tax)	-	(48)	7	(27)	-	(48)	7	(27)
5	Total Comprehensive Income (after tax)	(288)	(214)	(229)	(905)	(287)	(238)	(226)	(909)
6	Equity Share Capital	1,410	1,410	1,410	1,410	1,410	1,410	1,410	1,410
7	Earning Per Share (of Rs. 2/- each) (not annualized)								
	(1) Basic: (Rs.)	(0.41)	(0.30)	(0.33)	(1.28)	(0.41)	(0.34)	(0.32)	(1.29)
	(2) Diluted: (Rs.)	(0.41)	(0.30)	(0.33)	(1.28)	(0.41)	(0.34)	(0.32)	(1.29)

NOTE:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.gravisshospitality.com and Stock Exchange website (www.bseindia.com).

For Graviss Hospitality Limited
sd/-
Tina Pardal
Non-Executive Non-Independent Director

Place : Mumbai
Date : 31/08/2020

INTERCONTINENTAL

financial express PARTNER MUMBAI

MERCATOR LIMITED

Registered Office: 83-87, Mittal Tower, B-Wing, Nariman Point, Mumbai - 400 021 Tel: +912266373333, CIN:L63090MH1983PLC031418 Fax:+912266373344
Website: www.mercator.in E-mail: secretarial@mercator.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty-sixth Annual General Meeting (36th AGM) of the Company will be held on Tuesday, 29th September, 2020 at 3.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 36th AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12th May, 2020. Members may note that the Notice of the AGM and the Annual Report 2019-20 will also be available on the website of the Company at www.mercator.in and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company/Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with the Company/Depository Participant, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

- Physical Holding** Please contact Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company on the email ID ml.helpdesk@linkintime.co.in or contact no. +91 22 49186270 in order to update the details such as Folio No., Name of shareholder, Share Certificate No., PAN, Mobile No. and email ID by uploading scanned copy of the Share Certificate (front and back) in pdf/jpeg format (upto 1MB)
- Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by your DP

The Annual Report for FY 2019-20 and the Notice of the 36th AGM of the Company will be sent to all the shareholders at their registered email address in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By the order of the Board
For Mercator Limited

H. K. Mittal
Executive Chairman
DIN: 00007690

Place: Mumbai
Date: 31st August, 2020

TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE
CIN: L64200MH2007PLC172707
Regd. Off.: 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@tvvision.in; Website: www.tvvision.in; Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

NOTICE TO SHAREHOLDERS FOR THIRTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM") of the members of TV Vision Limited ("the Company") will be held on Monday, September 28, 2020 at 2.45 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder 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/ 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 2019-20 will be sent only through electronic mode 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 Registrar 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-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.tvvision.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the NSDL at https://www.evoting.nsd.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

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. Monday, September 21, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members 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 addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Sharex Dynamic (India) Private Limited by sending the request at support@sharexindia.com. 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 casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

For TV Vision Limited
sd/-
Shilpa Jain
Company Secretary & Compliance Officer
(ACS No.: 24978)

Place: Mumbai
Date: August 31, 2020

PEOPLES INVESTMENTS LIMITED

(CIN : L67120MH1976PLC018836)
Registered Office - New Hind House, 3, Narottam Moraje Marg, Ballard Estate, Mumbai - 400 001, Maharashtra
Email : peoplesinvestments@rediffmail.com
Website : www.pplsinvestments.com
Tel: 022 - 2268 6000 Fax: 022 - 2262 0052

NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, September 10, 2020 at 3:00 p.m. *inter alia*, to consider and approve the Unaudited Financial Statements of the Company for the quarter ended on June 30, 2020.

The intimation contained in this Notice is also available on the Company's website www.pplsinvestments.com as also on the website of the Stock Exchange viz. BSE Limited - www.bseindia.com.

For Peoples Investments Limited
sd/-
Suma G. Nair
Director

Place : Mumbai
Date : August 31, 2020

IEL LIMITED

(Formerly known as Indian Extractions Limited)
Regd. Off.: 18, Nanavati Mahalaya, Homi Moddy Street, Fort, Mumbai - 400001
Tel: 022/22044422, Fax: 022-22046024
E-mail: iel@nanavatiigroup.com, Website: www.nanavatiigroup.com
CIN: L15140MH1956PLC009720

NOTICE OF THE 64TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 64th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, 28th September, 2020 at 04.00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 64th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as mentioned in the 64th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 64th AGM along with the Annual Report 2019-20 have been sent on 31st August, 2020 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 64th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.nanavatiigroup.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 21st September, 2020 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Friday, 25th September, 2020 (09.00 AM IST) and will end on Sunday, 27th September, 2020 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on Sunday, 27th September, 2020. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, 21st September, 2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the 64th AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 64th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on 21st September, 2020, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at helpdesk.evoting@cdsl.com. Members whose email id is not registered, may refer Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 64th AGM Notice.

In case of any queries or issues regarding Remote E-Voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dadi, Manager, CDSL A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at email: helpdesk.evoting@cdsl.com, Tel. No.: 022-23058542/43. In case of any queries or issues regarding attending AGM/E-Voting at AGM, members may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 64th AGM.

By order of the Board of Directors
For IEL LIMITED (Formerly known as Indian Extractions Limited)
sd/-
Priyam S. Jhaveri
Director

31st August, 2020
Mumbai

SAB EVENTS AND GOVERNANCE NOW Media Ltd

CIN: L2222MH2014PLC254848
Regd. Off.: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@governancenow.com; Website: www.governancenow.com; Tel.: 022 - 4023 0711; Fax: 022 - 2639 5459

NOTICE TO SHAREHOLDERS FOR SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 7th (Seventh) Annual General Meeting ("AGM") of the members of SAB Events & Governance Now Media Limited ("the Company") will be held on Monday, September 28, 2020 at 4.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder 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/ 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 2019-20 will be sent only through electronic mode 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 Registrar 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-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.governancenow.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the NSDL at https://www.evoting.nsd.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

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. Monday, September 21, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Members 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 addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Sharex Dynamic (India) Private Limited by sending the request at support@sharexindia.com. 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 casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

For SAB Events & Governance Now Media Limited
sd/-
Swity Gada
Company Secretary & Compliance Officer
(ACS No.: 59482)

Place: Mumbai
Date: August 31, 2020

PHOENIX TOWNSHIP LIMITED

CIN:L67190GA1993PLC001327
Regd Off: Durga Bhawan, Hede Centre, Tonca, Panaji- 403001, Goa
Corp Office: Balaji Bhawan, 2nd Floor, 14 Best Marg, Colaba, Mumbai- 400001.
Authorised Capital: 28,00,00,000 Paid-up Capital: 21,68,086.80

