

TANEJA AEROSPACE AND AVIATION LIMITED

Regd. Office: Belgandapalli Village, Thally Road, Denkanakottai Taluk, Krishnagin Dist. Belagandapalli-635114 (TN) Phone: 04347-233508/233414 | Email: secretarial@taal.co.in

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Taneja Aerospace and Aviation Limited (Company) will be held on Tuesday, September 29, 2020 at 2:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

SUNCARE TRADERS LTD.

Regd. Office: 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej-Sanand Cross Road, Sarkhej, Ahmedabad-382210. Tel: +91-079-2689 121 Website: www.sctli.in

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 at 11.30 A.M.

V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of V2 Retail Limited (the Company) will be held at 10:00 AM on Monday, 28th September, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

FORBES & COMPANY LIMITED

Registered Office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai 400 001. Tel No.: +91 22 6135 8900 Fax: +91 22 6135 8901

Notice of 101st Annual General Meeting, E-voting Information and Book Closure

NOTICE is hereby given that the 101st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2020 at 3:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

TAKE SOLUTIONS LIMITED

Regd. Office: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. CIN: L63909TN2000PLC046338 Website: www.takesolutions.com

NOTICE Pursuant to the provisions of Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM")

JAMNA AUTO INDUSTRIES LIMITED

Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi - 110 070, India

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2020 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

FORBES & COMPANY LIMITED

Registered Office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai 400 001. Tel No.: +91 22 6135 8900 Fax: +91 22 6135 8901

Notice of 101st Annual General Meeting, E-voting Information and Book Closure

NOTICE is hereby given that the 101st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2020 at 3:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

ASIAN STAR COMPANY LIMITED

Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021. Email ID: info@asianstargroup.com, Website: www.asianstargroup.com

INFORMATION REGARDING THE 26th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING

NOTICE is hereby given that pursuant to the provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

Shivalik Binmetal Controls Ltd.

Regd. Office: Plot No. 16-18, New Electronics Complex, Chembaghath, Dist. Solan-173213 (HP) Ph: +91-011-26027174, Fax: +91-011-26026776

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of SHIVALIK BINMETAL CONTROLS LIMITED ("the Company") is scheduled to be held on Tuesday, 29th day of September, 2020 at 11.00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Place: New Delhi Dated: 05th September, 2020

TV VISION LTD

Regd. Off.: 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053

NOTICE OF THE 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM") of the Members of 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

Rajoo Engineers Limited

Regd. Office : Junagadh Road, Manavadar-362 630. Dist. Junagadh Corp. Office : Rajoo Avenue, Survey No.210 Plot No.1, Industrial Area, Veraval (Shapar), Rajkot - 360 024. CIN : L27100GJ1986PLC009212

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Table with 5 columns: Sr. No., Particulars, Quarter Ended (30.06.2020 Un-Audited, 31.03.2020 Audited), Year Ended (30.06.2019 Un-Audited, 31.03.2020 Audited). Rows include Total Income, Net Profit Before Tax, Net Profit After Tax, Total Comprehensive Income, Paid up Equity Share Capital, Reserve, Earnings per share.

\* There was no exceptional / extraordinary item during the Quarter Ended June 30, 2020

Place: Veraval (Shapar) Date: 04.09.2020 For & on behalf of Board of Rajoo Engineers Limited

