

BHARAT NIDHI LIMITED

CIN: U5136DL1942PLC000644 Regd Office: First Floor, Express Building, 9-10, Bahadur Zafar Marg, New Delhi-110002 Email ID: bharatnidhi1@gmail.com Phone No.: 011-43562982

NOTICE

Notice of 78th Annual General Meeting, Book Closure and E-Voting

Notice is hereby given that: 1) The 78th Annual General Meeting (AGM) of the Members of the Company will be held on TUESDAY, SEPTEMBER 28, 2021 AT 12:30 P.M. THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")...

MANORAMA INDUSTRIES LIMITED

Registered Office: Office no. 403, MIDAS, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai - 400059, Maharashtra CIN: L15142MH2005PLC243687 Website: www.manoramagroup.co.in; Tel No: 022 22622299

NOTICE REGARDING 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

I. Shareholders may please note that the 16th Annual General Meeting ("AGM") of the Members of Manorama Industries Limited ("the Company") will be held on Wednesday, September 29, 2021 at 04.00 P.M. (IST) through VC/OAVM...

For Manorama Industries Limited Sd/- Vinita Saraf Date : September 06, 2021 Chairperson & Managing Director

HBL POWER SYSTEMS LIMITED

CIN: L40109TG1986PLC006745 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of HBL Power Systems Limited will be held on Saturday, September 25, 2021 at 4.00 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only...

For Bharat Nidhi Limited Sd/- Amita Gola Date: September 06, 2021 Company Secretary

ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002. Tel: 0172-4651105, Email: queries@zenlabsethica.com

CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

NOTICE OF 28th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that: 1) 28th Annual General Meeting of Zenlabs Ethica Ltd will be held on Thursday, the 30th day of September, 2021 at 11:30 a.m. at the registered office of the Company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002...

Date: 06.09.2021 Place: Chandigarh For ZENLABS ETHICA LIMITED Sd/- Sanjay Dhir Whole Time Director (DIN-02452461)

CREST VENTURES LIMITED

Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021 CIN: L99999MH1982PLC102697 Website: www.crest.co.in Email: secretarial@crest.co.in Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

NOTICE OF 39th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Crest Ventures Limited ("the Company") shall be held on Wednesday, September 29, 2021 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only...

For Welspun Investments and Commercials Limited Sd/- Anil Nandedkar Date: September 05, 2021 Company Secretary

SBBI

Digital & Transaction Banking- Products & Operations Department Corporate Centre, 1st floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai - 400 021. E-mail: dgmpjects.dtb@sbi.co.in Website: https://bank.sbi/, https://www.sbi.co.in

NOTICE INVITING TENDER

RFP No.: D&TB/PS/RFP/NOTICE/2021-22/001 Dated: 04.09.2021 Bids are invited by State Bank of India from eligible bidders for Supplying Ticket Office Machine and Ticket Reader for Chennai Metro Open Loop NCMC Implementation Project...

Welspun Investments and Commercials Limited

Corporate Identification Number L52100GJ2008PLC055195 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110, India. Tel. No. +91 2836 661111, Fax No. +91 2836 279010

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited ("the Company") will be held on Wednesday, September 29, 2021 at 02.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")...

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent...

SAKTHI SUGARS LIMITED

CIN: L15421TZ1961PLC000396 Regd. Office: Sakthignagar - 638315, Bhavani Taluk, Erode District, Tamilnadu Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488 E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

NOTICE

Notice is hereby given that 59th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September 2021 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the Act), Circular dated 13.01.2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 15.01.2021 to transact the business set out in the Notice convening the AGM...

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below: a. Members holding shares in demat form can register by contacting their respective Depository Participants...

For Sakthi Sugars Limited S. Baskar Date: 6th September 2021 Sr. Vice President and Company Secretary

HBL POWER SYSTEMS LIMITED

CIN: L40109TG1986PLC006745 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of HBL Power Systems Limited will be held on Saturday, September 25, 2021 at 4.00 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only...

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below: a. Members holding shares in demat form can register by contacting their respective Depository Participants...

For HBL Power Systems Limited Sd/- MVSS Kumar Date: Hyderabad 04, 2021 Company Secretary

CREST VENTURES LIMITED

Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021 CIN: L99999MH1982PLC102697 Website: www.crest.co.in Email: secretarial@crest.co.in Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

NOTICE OF 39th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Crest Ventures Limited ("the Company") shall be held on Wednesday, September 29, 2021 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only...

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below: a. Members holding shares in demat form can register by contacting their respective Depository Participants...

For Crest Ventures Limited Sd/- Namita Bapna Date: 7th September, 2021 Company Secretary

SHYAM CENTURY FERROUS LIMITED

Regd. Office: Vill: Lumshong, P.O.: Khalielharat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata-700 088 Tel: 03655 - 2782 15/16/18 Fax: 03655-278217 Email: investors@shyamcenturyferrous.com Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS - 10TH ANNUAL GENERAL MEETING

Notice is hereby given that 10th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 30th September, 2021 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 13th August, 2021.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 06th September, 2021 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India...

For Shyam Century Ferrous Limited Sd/- Neha Agrawal Date: 06th September, 2021 Company Secretary



