



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.
Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com
CIN NO. L74999WB1984PLC038064

September 10, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 530689

Subject: Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper Advertisement – Notice of 36th Annual General Meeting and Information on Book Closure and E-Voting

Dear Sir/Madam,

As per the Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed soft copies of the General Notice Published in the Newspapers in 'Financial Express' and 'Sukhabar' intimating Notice of 36th Annual General Meeting and Information on Book Closure and E-Voting.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Lykis Limited

ANUBHAV Digitally signed
by ANUBHAV
SHRIVAST SHRIVASTAVA
AVA Date: 2020.09.10
13:24:45 +05'30'

Anubhav Shrivastava

Company Secretary & Compliance Officer

Mesco Pharmaceuticals Limited

CIN: L24111UR1986PLC015895

Registered Office: Upper Kesalton, Talital, Nainital-263 001, Uttarakhand

Ph. No: +91-9871862796, Website: www.mescopharma.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company scheduled to be held on **Tuesday, 29th September, 2020 at 09:00 A.M.** at **Upper Kesalton, Talital, Nainital-263 001, Uttarakhand**, to transact the business as set out in the notice of the 34th AGM.

In terms of MCA Circular and SEBI Circular, the Notice alongwith the Annual Report for the year ended 31.03.2020 has been sent by Email to those members whose email id are registered with the Company/ Depository Participants. It is further requested to all the shareholders who have not registered their email id, kindly register the same by sending an email to info@skylinera.com or admin@skylinera.com. The requirement of sending Physical copy Notice and Annual Report to the members have been dispensed with pursuant to MCA Circular 20/2020 dated 05.05.2020.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from 23rd September, 2020 to 27th September, 2020 (both days inclusive) for the purpose of 34th AGM.

A facility for voting by polling paper shall be made available at the venue of the 34th AGM, to members to exercise their right to vote at the meeting.

By order of the Board of Directors

For Mesco Pharmaceuticals Limited

Sd/-
Dhruv Singh
Director & CEO
DIN: 0298326

Place: New Delhi
Date: 09.09.2020

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2015 COMPANY.

Regd. Office: P.B. No. 73, VII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207. Fax: 0484 - 2625674
Web: www.cmrlindia.com E-mail: cmrlxim@cmrlindia.com, cmrlxim@dataone.in
CIN: L24299KL1989PLC005452

NOTICE OF E-VOTING

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and various circulars issued, for the 31st Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Monday, the 28th September 2020 at 12:00 Noon as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 25.08.2020 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors has been sent electronically on 07.09.2020 to the Members whose e-mail IDs are registered with the Company / Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmrlindia.com and the website of the Stock Exchange viz, BSE Ltd: www.bseindia.com

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive), for the purpose of the AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL).

The remote E-voting shall commence on Friday, 25th September, 2020 (9.00 A.M. IST) and ends on Sunday, 27th September, 2020 (5.00 P.M. IST), after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 21st September, 2020, may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after despatch of the AGM Notice and holding shares as of the cut-off date of 21st September, 2020, may obtain the log in ID and password by sending a request at helpdesk.evoting@cDSLindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM and the Frequently Asked Questions /e-voting user manual available at the Downloads section of www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542.

For Cochin Minerals and Rutile Limited
Sd/-
Suresh Kumar P.
C.G.M. (Finance) & Company Secretary

NATIONAL GENERAL INDUSTRIES LTD.

3rd Floor, Surya Plaza, K-185/1, Sarai Julena,

New Friends Colony, New Delhi – 110025

CIN : L74899DL1987PLC026617**NOTICE OF ANNUAL GENERAL MEETING,****BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 34th Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 30th September, 2020 at 01.30 PM, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://www.evotingindia.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the electronic copy of Notice of the AGM alongwith Annual Report for the year 2019-20, have been sent on September 8, 2020 to all the members of the Company whose email address are registered with the Company / Depository Participant(s) / RTA (Skyline Financial Services Pvt. Ltd.). The aforesaid documents are also available on the Company's website at www.modisteel.com and on the website of the Stock Exchange i.e., BSELimited at www.bseindia.com

NOTICE is also hereby given pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and section 91 of the Companies Act, 2013, readwith Rule 10 of the Companies (Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 25th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of aforesaid Annual General Meeting.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to cs@modisteel.net

In compliance with the provisions of regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Section 108 of the Act readwith Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015, the Company is pleased to extend remote e-voting facility to its members with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL. All the members are informed that:

• The remote e-voting facility shall commence on Saturday 26th September, 2020 (10.00 a.m.) till Tuesday, 29th September, 2020 (5.00 p.m.).The remote e-voting shall not be allowed beyond the said date and time.

• The Cut-off date for determining the eligibility to vote by electronic means is September 24, 2020.

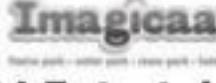
• Any person, who acquires shares of the Company and become member of the Company after despatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., Thursday, September 24, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cDSLindia.com. However if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;

• Member may note that (a) the facility for voting shall be made available at the AGM, (b) the members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again, (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner maintained by the Depositaries as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or call on toll free number 1800225533 or contact Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 at the Email helpdesk.evoting@cDSLindia.com or at telephone nos. 022-23058543 or 022-23058542 who will address the grievances related to electronic voting. The Members may also write to Ms. Vandana Gupta, Company Secretary of the Company at email-ID cs@modisteel.net or at the Registered Office.

By order of the Board
For National General Industries Ltd.
Sd/-
Vandana Gupta
Company Secretary
Memb. No. ACS24012

Place: New Delhi
Date: 09.09.2020

**Imagicaaworld Entertainment Limited**

(formerly Adlabs Entertainment Limited)

Registered Office: 30/31, Sangewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203, Maharashtra, India

Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, IndiaCIN: L92490MH2010PLC199925, Tel: +91 22 4068 0000; Fax: +91 22 4068 0088
Email: compliance@imagicaaworld.com Website: www.imagicaaworld.com**NOTICE**

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 28th meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, inter alia, to consider and approve the Un-audited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2020.

The said notice is also available on the Company's website at www.imgur.com and may also be accessed on websites of stock exchanges at www.bseindia.com and www.nseindia.com

For Imagicaaworld Entertainment Limited
(formerly Adlabs Entertainment Limited)Sd/-
Divyata Raval
Company Secretary

Place : Mumbai

Divyata Raval
Company Secretary

Dated : September 08, 2020

XTGLOBAL INFOTECH LIMITED

(Formerly Frontier Informatics Limited)

CIN L72200TG1986PLC006644

Regd. Office : Plot No.31P & 32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda Hyderabad – 500032, TG

Website: www.fitlindia.com ; Email ID: company.secretary@xtglobal.com;

NOTICE TO THE SHAREHOLDERS OF 32ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of XTGlobal Infotech Limited (Formerly known as Frontier Informatics Limited) ("the Company") will be held on **Wednesday, 30th September, 2020 at 10:00 AMIST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015 ("Listing Requirements"), read with General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"). In compliance with these circulars and the relevant provisions of Companies Act, 2013 the AGM of the members of the Company will be held through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.**

The Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those members whose email addresses are registered with the Company/RTA, in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be made available on the Company website https://www.fitlindia.com and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on **September 26, 2020 (9:00 A.M. IST)** and shall end on **September 29, 2020 (5:00 P.M. IST)**. During this period, shareholders of the Company may cast their e-vote remotely by logging on the website at https://evoting.karvy.com. The remote e-voting module shall be disabled by KFinTech for voting thereafter. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through email whose email IDs are registered with RTA/Depositories. Members who do not receive email or whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM.

Those members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

- a) Members holding shares in demat form can get their e- mail ID registered by contacting their respective Depository Participant.
- b) Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an e mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e voting instructions.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 23rd September, 2020 only shall be entitled to avail facility of remote e-voting/ voting during the Meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

In case a person has become a Member of the Company after dispatch of the AGM Notice through email but on or before the cut-off date for e-voting i.e., Wednesday, September 23, 2020, or has registered his/her/its e-mail address after dispatch of the AGM Notice, he/she/it may obtain the User ID and Password in the manner as mentioned below:

- a) If the mobile number of the Member is registered against Folio No./ DPID Client ID, the Member may send SMS: MYEPWD<space>e-Voting Event Number +Folio number or DPID Client ID to +91 9212993399

Example for NSDL: MYEPWD12345612345678

Example for CDSL: MYEPWD1402345612345678

Example for Physical: MYEPWD XXXX1234567890

- b) If e-mail address or mobile number of the Member is registered against Folio No./ DPID Client

