

September 07, 2020

TAKE/BSE/2020-21

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

TAKE/NSE/2020-21

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Sir/ Madam,

Sub: Newspaper Publication

Scrip: NSE- TAKE & BSE- 532890

Pursuant to Regulations 29 and 47 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of Board Meeting to be held on September 14, 2020, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated September 07, 2020.

Kindly take the same on record and acknowledge.

Thanking you.

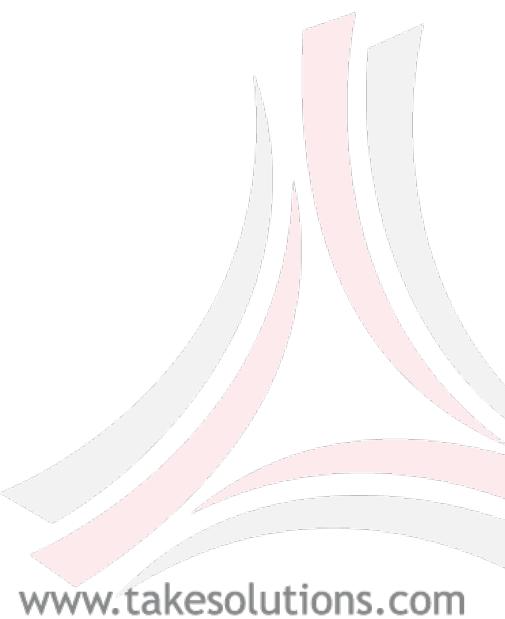
Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl: A/a



FINANCIAL EXPRESS

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092
Corporate Identity Number: L65999DL1985PLC002723
Tel: +91-11-22373437 / 0120-2973411, Fax No: +91-11-22373537
Website: www.apollopipes.com Email: compliance@apollopipes.com

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 3, 2020, whereby Members of Apollo Pipes Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CDF/CMDC/1/CRP/2019/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 34th Annual General Meeting ("AGM") of the Company on Tuesday, September 29, 2020 at 4:00P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Member at a common venue, to transact the business as set out in the Notice of 34th AGM.

The Notice of 34th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on Saturday, September 05, 2020 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nsindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 34th AGM.

The remote e-voting shall commence on Saturday, September 26, 2020 (10.00 A.M.) and ends on Monday, September 28, 2020 (5.00 P.M.). During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of 34th AGM.

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651, COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 22, 2020 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 34th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 34th AGM or sending a request to helpdesk.evoting@cDSLindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company/RTA email id.
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID / CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company/RTA email id.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 34th AGM. The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before October 01, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollopipes.com) and CDSL's website (www.evotingindia.com).

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058542).

For and on behalf of
Apollo Pipes Limited
Sd/-

Date: September 06, 2020
Place: Noida
Ankit Sharma
Company Secretary

CSL Finance Limited
Regd. Office: 410-412, 18/12, 4th Floor, W.E.A.,
Arya Samad Road, Karol Bagh, New Delhi-110005
Corp. Office : 716-717, 7th Floor, Tower-B, World Trade Tower, Sector-16, Noida, U.P.-201301
(CIN: L74999DL1992PLC051462; Tel: 0120-4290650
Email: info@csflnance.in; Web: www.csflnance.in

NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of CSL Finance Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, 28th September, 2020 at 2 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of dispatch of the notices to the shareholders is September 05, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agent of the Company, MAS Services Limited at info@msservs.com providing Folio number, Name of the shareholder, scanned copy(s) of the share certificate (Front and Back), PAN (Self attested copy), Aadhar Card (Self attested copy) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no., if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank details with your DP for dividend payment by NACH.

These documents are also available on Company's website www.csflnance.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:00 pm). No remote e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at helpdesk@cDSLindia.com or RTA, MAS Services Limited at info@msservs.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr.Naveen Kumar, Practicing Company Secretary (Membership No. A58452 & CP No. 22084), of N. Kumar & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Gunjan Khera, Company Secretary and Compliance Officer, CSL Finance Limited, 716-717, 7th Floor, Tower-B, World Trade Tower, Sector-16 Noida-201301, Email: investor@csflnance.in.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and for payment of dividend @ Rs. 2.50/- per share (i.e. 2.5% on the Equity Shares for the Financial Year 2019-20, if declared at the Annual General Meeting. Securities and Exchange Board of India (SEBI) vide its circular No. CIR/MRD/DP/10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's RTA or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules for electronic payment of dividend in line with the above said circular.

For CSL Finance Limited
Sd/-
Gunjan Khera
Company Secretary

Place: New Delhi
Date: 05.09.2020

TAKE®

Enabling Business Efficiencies.
TAKE SOLUTIONS LIMITED

Regd. Office: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. CIN: L63090TN2000PLC046338 Website: www.takesolutions.com

NOTICE

Pursuant to the provisions of Regulation 29 and Regulation 47 of SEBI (Listing Obligation 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"), to inter-alia, consider and approve the unaudited financial results for the first quarter ended June 30, 2020.

The said information is also available on the website of the Company at www.takesolutions.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nsindia.com

For TAKE Solutions Ltd.
sd/-
Avaneesh Singh
Company Secretary

Place : Chennai
Date : September 07, 2020



V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dara Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037 CIN- L74999DL2001PLC147724, Ph: 011-41771650, Email: csg@v2retail.com Website: www.v2retail.com

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") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CDF/CMDC/1/CRP/2019/79 dated May 12, 2020 issued by the SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2019-20 has been sent through electronic mode to all such members whose email ids are registered with Company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 6th September, 2020.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The members are informed that -

1. In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialised form on the cut-off date i.e. Monday, 21st September, 2020 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Link Intime India Private Limited and the business may be transacted through such voting.
2. The remote e-voting period will commence at 09.00 AM on 25th September, 2020 and end at 05.00 PM on 27th September, 2020. The remote e-voting shall not be allowed beyond the said date and time.
3. Members, who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.
4. 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 shall be entitled to avail the facility of remote e-voting voting at the AGM.
5. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and password by following the process and instruction as mentioned in the Notice of AGM.
6. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
7. The Notice of the AGM along with the Annual Report for financial year 2019-20 is also available on the website of the Company www.v2retail.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nsindia.com. The Notice is also available on the website of Link Intime India Private Limited.
8. In case you have any queries or issues regarding e-voting (Remote E-voting), you may refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at Instavote Linkintime or write an e-mail to enquiries@linkintime.co.in or call on 022-49186000. In case you have any queries or issues regarding attending the meeting through VC/OAVM facility write an e-mail to instameet@linkintime.co.in or call on 022-49186175.

The remote e-voting commences on September 26, 2020 (9:00 am) and ends on September 28, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 28, 2020.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on cut-off date i.e. September 22, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write to investor@bigshareonline.com or secretaria@taal.co.in for obtaining login ID & password.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSLindia.com.

Place : Pune
Date : September 02, 2020