



The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051

SRF/SEC/AGM-49/2020

22nd July, 2020

Dear Sir,

Sub: Publication of Notice of 49th Annual General Meeting- SRF Limited

In Compliance with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of Newspaper publication regarding Information of forty ninth AGM of the Company published in Financial Express (English) and Jansatta (Hindi) newspaper, pursuant to Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020. Copies of said advertisement are also available on the website of the Company at www.srf.com

This is for your information and record, please.

Thanking you,

Yours faithfully,
For **SRF LIMITED**

A handwritten signature in black ink, appearing to read "Rajat Lakhanpal".

Rajat Lakhanpal
VP (Corporate Compliance) & Company Secretary

Encl : A/a

SRF LIMITED
Block - C, Sector - 45
Gurugram - 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email: info@srf.com
Website: www.srf.com

Regd. Office:
Unit No. 236 and 237, 2nd Floor,
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase I Extension
Delhi -110 091

FINANCIAL EXPRESS

ASIA PACK LIMITED

Registered Office: 3rd Floor, Miraj Campus,
Upper Ki Oden, Nathdwara, Rajasamand, Rajasthan, India, PIN-313301
Tel. No.: 02953-331201, Fax No.: 02953-331204
CIN: L74950RJ1985PLC003275
E-Mail: arpit.lodha@miragroup.in Website: www.asiapackltd.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (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 **Friday, the 31st day of July, 2020** at Registered Office of the Company at 3rd Floor, Miraj Campus, Upper Ki Oden, Nathdwara, Rajasamand, Rajasthan, India, PIN-313301, inter alia, to consider and approve the audited financial results of the company for the quarter and year ended 31st March, 2020.

The information contained in the said notice is available on the Company website i.e. www.asiapackltd.com and also on the website of the stock exchange i.e. www.bseindia.com.

For Asia Pack Limited

Sd/-

Arpit Lodha

Place: Nathdwara Date: 21st July, 2020 Company Secretary and Compliance Officer

PUBLIC ANNOUNCEMENT

Pursuant to Regulation 31(2) read with regulation 12(3) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016:

In the matter of

ROYAL PRESSING AND COMPONENTS PRIVATE LIMITED

(CIN: U08939DL2006PTC136736) (In Liquidation)

All concerned are hereby informed that the undersigned acting as Liquidator in the matter of **ROYAL PRESSING AND COMPONENTS PRIVATE LIMITED** (In Liquidation), has filed the list of stakeholders electronically with the Hon'ble National Company Law Tribunal, Bench IV, New Delhi, on 20th July, 2020 pursuant to the provisions of Regulation 31(2) read with Regulation 12(3) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016.

The list of Stakeholders showing complete details of the amount admitted by the Liquidator, including modified amount, from time to time, can be viewed on the website of the Corporate Debtor at the following link:

www.royalpressing.in

The Stakeholders are further notified that any modification of entries in the list of Stakeholders, as filed with the Hon'ble NCLT, Bench IV, New Delhi Bench can be made only after obtaining approval of the Hon'ble NCLT, Bench IV, New Delhi.

Date: 21.07.2020 Liquidator - ROYAL PRESSING AND COMPONENTS PRIVATE LIMITED

REG NO: IBBIIPPA-0011/P-0012/2018-2019/12093

PUBLIC NOTICE

Before the Regional Director, Northern Region, New Delhi - Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Antoyda Bhawan (Panayyan Bhawan), CGO Complex, New Delhi-110003

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) of the Companies (incorporation) Rules, 2014 And

In the matter of

M/S SIX RED MARBLES LEARNING PRIVATE LIMITED,

CIN: U080302DL2012PTC230269

having its Registered Office at 2nd Floor, Awis Space Solutions, The Great Eastern Centre (Ryder House), 70 Nehru Place, New Delhi-110019

Petitioner

NOTICE is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 8th day of July, 2020 to enable the company to change its Registered office from "NCT of Delhi" to "the State of Tamil Nadu", within the Jurisdiction of Registrar of Companies, Chennai.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, at the address B-2 Wing, 2nd Floor, Panayyan Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered Office : 2nd Floor, Awis Space Solutions, The Great Eastern Centre, (Ryder House), 70 Nehru Place, New Delhi-110019

For and on behalf of

For Six Red Marbles Learning Private Limited

Sd/-

Premamala Ramalingam

Director

DIN No.: 02689371

Date : 8th July, 2020

Place: Chennai

VIRTUAL GLOBAL EDUCATION LIMITED

CIN: L67120DL1993PLC002256

Regd. Offt: -103, Palco House 2162T-10, Main Patel Road, New Delhi-110008

E-mail Id: civitaleducation@gmail.com, Website: www.vgel.co.in, Ph: 011-25702148

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 1st Meeting of the financial year 2020-2021 of the Board of Directors of the Company is scheduled to be held on Thursday, July 30, 2020, at 03:00 P.M. at registered office of the Company inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and Year ended March 31, 2020 and any other item with the permission of Chair.

The said Notice and the Financial results may be accessed under Investors Relations Section on the website of the Company and Stock Exchange i.e. www.vgel.co.in and www.bseindia.com, respectively.

For Virtual Global Education Limited

Sd/-

Neeraj Kaushik

Director

DIN: 02462310

Madhav Marbles and Granites Limited

CIN: L14101RJ1989PLC004903

Regd. Offt: First Floor, "Mumal House", 16, SathaiMang,

Udaipur-313001, Web: www.madhavmarbles.com

Email:investor.relations@madhavmarbles.com,

Tel: 0294-2981666

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 28, 2020, inter alia to transact the following:

1. To consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and period ended March 31, 2020.

2. To consider and approve re-appointment of Mr. Sudhir Doshi as Whole Time Director.

3. To consider any other business with the permission of Chair.

The Trading Window for dealing in the shares of the Company shall remain closed till 48 hours of the date of declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

By Order of the Board

For Madhav Marbles and Granites Limited

Sd/-

Priyanka Manawat

Company Secretary

"Form No.INC-26"

(Pursuant to rule 30 of the companies (incorporation) Rules, 2014) Advertisement to be published in the newspaper for Change Of Registered Office of the Company for one state to another

Before the Central Government

Northern Region, New Delhi/Region

In the matter of Sub-Section (4) of the Section 13

Of The CompaniesAct,2013 And Clause (A) of

Sub-(5) of rule 30 of the companies

incorporation Rules,2014

AND

In The Matter Of: Ethicsons Clinical Research ServicesPrivate Limited Having Its Registered Office At DSS, 110, MDS, Sector 5, Panchkula, Haryana-134114

Petitioner

Notice is hereby given to the General Public that the company proposes to make application for the alteration of the name of the registered office of the company in the manner of sub-section (4) of the section 13 of the Companies Act, 2013 seeking confirmation of the same of the Central Government of India.

The said notice may be accessed on the website of the Central Government of India.

At the Annual General Meeting on 15th June, 2020 to enable the company to change its Registered Office from "State of Haryana" to "State of Punjab".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region/New Delhi within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

For and on behalf of the applicant

Date : 22. July 2020 SHASHANK GAUR

.....Petitioner

