

Advik Laboratories Limited
CIN: L74999RJ1994PLC033030
Regd. Office: 138, Roz-Ka-Mee, Industrial Area, Sohna, Distt-Havli (Haryana)-122103
E-mail: info@advikindia.com
Website: www.advikindia.com
Tel No.: 0124-2382471; Fax: 91-11-43571047

NOTICE OF BOARD MEETING

In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Wednesday, 23rd September, 2020, at the Corporate Office of the Company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended June 30, 2020.

The said information is also available at the Company's website at www.advikindia.com and at BSE India Ltd. i.e. www.bseindia.com

By Order of Board
For Advik Laboratories Limited
Sd/-
Pooja Chandra
Place: Haryana (Company Secretary)
Date: 02.09.2020 Mem. No. A16722

DHARANI SUGARS AND CHEMICALS LIMITED
Regd. Office : No. 59 Sterling Road, Nungambakkam, Chennai - 600 034
CIN: L15421TN1987PLC014454
Tel: 91-44-2831 1313
Fax: 91-44-2823 2074
Email: secretary@dharaonisugars-pgp.com
Web site: www.dharaonisugars.in

NOTICE

A meeting of the Board of Directors of the Company will be held on **Saturday, September 12th, 2020**, at the Registered Office to consider the Unaudited Financial Results for the Quarter ended June 30th, 2020.

The information is also available on the Company's website www.dharaonisugars.in and also on the website of the Stock Exchange viz BSE Limited - www.bseindia.com and NSE Limited - www.nseindia.com

For Dharaonis Sugars and Chemicals Limited
Date: 03.09.2020 E.P. Sakthivel
Place: Chennai - 34 Company Secretary

WINRO COMMERCIAL (INDIA) LIMITED
Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400021
Telephone: 04196600, Fax: 04196650
Website: www.winrocommercial.com
Email: info@winroinvestor@gmail.in
CIN: L15226MH1983PLC165499

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 inter alia to consider and approve the Unaudited Financial Results for Quarter ended 30.06.2020.

Further, the Trading Window for dealing in the securities of the Company (as already intimated to the exchange on 01.07.2020) has been kept closed for all Directors, designated persons and their immediate relatives of the Company till 48 hours from the declaration of the unaudited quarterly Financial Statements for the quarter ended June 30, 2020. The Communication has been sent to the Directors, designated persons and their immediate relatives of the Company.

This information is also available on the website of the Company at www.winrocommercial.com and on the website of BSE Ltd at www.bseindia.com

For Winro Commercial (India) Limited
Sd/-
Urja Karia
Place: Mumbai Company Secretary
Date: 02.09.2020 & Compliance Officer

MAAN ALUMINIUM LIMITED
Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, Ph: 40081800,
Email: info@maanaluminium.in / Website: www.maanaluminium.com

Notice For the Attention of Equity Shareholders of Maan Aluminium Limited

Shareholders may note that the 17th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") on September 29, 2020, at 10:00 P.M. (IST) in compliance with General Circulars No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice and Annual Report for Financial Year 2019-2020 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent (RTA) of the Company.

Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Transfer Agent (Link Intime India Pvt. Ltd) via at delhi@linkintime.co.in.

Shareholders holding the shares in dematerialized mode are also requested to furnish their email address and mobile numbers with the Company's RTA at delhi@linkintime.co.in.

The notice of the 17th AGM and Annual Report for Financial Year 2019-2020 shall also be made available on the Company's website www.maanaluminium.com, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Shareholders will have the opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice to the Shareholders. The details would also be made available on the Company's website. Shareholders are requested to visit the Company's website. The 17th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Maan Aluminium Limited
Date: 02.09.2020 Sd/-
Place: Delhi Anu Agarwal
Company Secretary

BLB LIMITED
(CIN: L67120DL1981PLC354823)
Regd. Office: H. No. 4760-6123, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002
Email: info@blbblimited.com; Website: www.blbblimited.com
Ph: 011-49325600

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

NOTICE is hereby given that the **Thirty Ninth Annual General Meeting ("39th AGM")** of the Members of **BLB Limited** (the "Company") will be convened on **Monday, 28th September, 2020 at 12:00 Noon** via two-way Video Conferencing ("VC facility")/ Other Audio Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the 39th AGM.

In accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called "MCA Circulars"), and Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 39th AGM along with the link for the 39th Annual Report for the Company for the Financial Year 2019-20 on September 01, 2020 through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the 39th AGM and the Annual Report is available on the website of the Company i.e. www.blbblimited.com and may also be accessed from the relevant section of the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively. The AGM notice is also available on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Remote E-voting

Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for e-voting and joining through VC/ OAVM are given separately along with Notice of AGM. Members are requested to carefully go through the instructions before casting their vote through e-voting.

Members are requested to note the following:

- The remote e-voting period shall commence on **Friday, September 25, 2020 at 09:00 a.m. (IST)** and shall end on **Sunday, September 27, 2020 at 05:00 p.m. (IST)**. The remote e-voting mode will be disabled by the NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, September 21, 2020 ("Cut-off Date")**. The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 21, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should attend the Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
 - Once the member cast 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 is provided in the notice for 39th AGM.
- Members who need assistance before or during the AGM may refer the frequently asked questions (FAQs) for members and remote e-voting user manual for members available at the download section or contact Mr. Aman Goyal, Assistant Manager, NSDL at. Tel. No. 022-24954545 or toll free no: 1800222990. Email id: amang@nsdl.co.in / evoting@nsdl.co.in

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to get the same registered/updated with the Company / RTA / or Depository Participant to cast their vote(s) through remote e-voting before / during the AGM.

Mr. Rupesh Agarwal, Practicing Company Secretary, (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari (Membership No. ACS 28994) Partner(s) M/s. Chandrasekaran Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner. The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.blbblimited.com and on website of NSDL www.evoting.nsdl.com and website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Notice is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will be closed for one day viz., Monday, September 21, 2020 for the purpose of 39th AGM.

For BLB Limited
Sd/-
(Varsha Yadav)
Company Secretary

MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED
Regd. Office: Plot No. EL/56, TTC Industrial Area, Mahape, Navi Mumbai - 400710 Tel. No.: (022) 2761193/94 Fax No.: (022) 27610093
Email ID: tendulkar@metel.in Website: www.maestroselectronics.com CIN / LLPIN : L74900MH2010PLC200254

PUBLIC NOTICE

11TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)

This is to inform that in view of the outbreak of Covid-19 pandemic, the 11th Annual General Meeting ("AGM") of MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED ("the Company") will be held on Wednesday, September 30, 2020 AT 04:00 PM (IST) through Video Conferencing in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses that will be set forth in the Notice convening AGM.

Electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2019-20 will be sent electronically only to those members whose email addresses are registered with the Company / Depository / Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and the Annual Report will be available on the Company's website at <http://www.maestroselectronics.com> and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com

Manner to register/update email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-voting:

- Visit the link - https://linkintime.co.in/mailreg/email_register.html
- Select the name of the Company - Maestros Electronics & Telecommunications Systems Limited
- Enter the Physical Folio Number or DP ID & Client ID or
- Enter certificate number
- Enter Shareholder Name
- Enter Mobile Number and then enter PAN
- Select Update/Add a new email address and Update/Add a new Mobile Number and proceed
- The system will then confirm the e-mail address for receiving the AGM Notice.

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ("DPs") and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

FOR MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED
Balkrishna K. Tendulkar
Managing Director
CIN: 02448116
Address: 3003, Relish Apartment, Nirmal Lifestyle, ACC Compound Road, Mulund (W), Mumbai 400080

GUJARAT ENERGY TRANSMISSION CORPORATION LTD.
H. O. Sardar Patel Vidyut Bhavan, Race Course, Vadodra - 390 007

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA
GETCO: www.getcojaguarat.com Dept-GOG: info@guj-epd.gov.in

Tender Notice No. ACE/Proc:TN-09-2020-021

[A] PROCUREMENT: (1) ACE/Proc/III/E-2786/EHV Isolator/2020-21 (2) ACE/Proc/III/E-2800/EHV Isolator/2020-21 (3) ACE/Proc/III/E-2801/EHV Isolator/2020-21 (4) ACE/Proc/E-2795-R/V/Adobe Acrobat license/ 2020-21 (5) ACE/Proc./E-2772/Hardware & Accessories/ 2020-21 (6) ACE/Proc/III/E-2796/VCB(B)/2020-21 (7) ACE/Proc/III/E-2765/EHV CT-PT for the Year 2020-21.

[B] LINE - GETCO/TR-II/TL/400KV/S&E/2486: Balance work of Supply & Erection for shifting/raising of 400KV Transmission lines for GSRDC as a deposit work under Surendranagar Circle.

[B1] LINE - GETCO/TR-II/TL/400KV/S&E/2487: Balance work of Supply & Erection of 400KV D/C Vadavi - Halvad line - Package: 2 (AP41 to Halvad) & 74.271 Km with Twin AL-59 conductor on Turnkey basis

[B2] LINE - GETCO/TR-II/TL/66KV/S&E/2488: Supply, Erection, Testing & Commissioning of (1) 66KV D/C line from 400KV Bhogat S/V to 66KV Kalyanpur S/S on M/C & D/C tower with ACSR Panther conductor having length 18.827 RKM under DIHKAR YUJANA & (2) LLO of 66KV Bhatia - Lamba H-framed line at 400KV Bhogat S/S on M/C & D/C tower with ACSR Panther conductor having length 4.854 RKM on Turnkey basis

[B3] LINE - GETCO/TR-II/TL/SURVEY/2484: Rate Contract for Survey & Route Alignment of 400KV, 220KV, 132KV & 66KV Transmission Lines using Modern Survey Techniques

[C] CIVIL - GETCO/CE (Proj.)/SE(C) TCN-18/ 20-21 / For Civil Works : 66KV Aniyad Ta. Shahera's Dist. Panchmahal under Jambuva Tr Circle (Re-invite)

Above Tender are available on web-site under www.getco.com & www.getcojaguarat.com (for view and download only) & <https://getco.nprocure.com> (for view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. "Energy Saved is Energy Generated" Addl. Chief Engineer (Procurement)

MAURBHANJAN TRADES & AGENCIES LIMITED
CIN: L24117WB1979PLC032322
REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069
PHONE: +91-33-2248 0602; E-MAIL: INFO.MAURBHANJAN@GMAIL.COM
WEBSITE: WWW.MAURBHANJANTRADES.IN

NOTICE TO THE MEMBERS OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be on Wednesday, September 28, 2020, at 3:00 p.m. through Video Conferencing (VC) through Zoom application to transact the businesses as set forth in the Notice of AGM dated July 15, 2020.

Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 2, 2020. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Friday, September 25, 2020 from 9:00 a.m. and ends on Sunday, September 27, 2020 till 5:00 P.M. The e-voting mode shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2020.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, 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 info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602.
- Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phoenix Jeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.in in telephone No. 022-22272540.

For Mayurbhanjan Trades & Agencies Limited
Sd/- (Harendra Singh)
Whole time Director & CFO
(DIN - 06870959)

ACCCELYA SOLUTIONS INDIA LIMITED
Registered Office : Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411 037 Tel : +91-20-6608 3777 Fax: +91-20-24231639
Email: accelyaindia.investors@accelya.com Website: w3.accelya.com
CIN: L74140PN1986PLC041033

NOTICE

(For the attention of equity shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority (IEPF) Dividend Account

Notice is hereby given to the members pursuant to section 124(6) of the Companies Act, 2013, read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") that the final dividend declared for the financial year 2012-13, which remained unclaimed for a period of seven years will become due for transfer to the IEPF. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on the website of the Company w3.accelya.com. Shareholders are requested to refer to the website <https://ris.kfintech.com/services/IEPF/IEPFUnpaidDry.aspx?q=%2FyR1%2bG2ef%3d> to verify the details of unencashed dividends and the shares liable to be transferred to IEPF.

Concerned shareholders are requested to claim the final dividend declared for the financial year 2012-13 and onwards on or before 2nd November, 2020, failing which the Company, with a view to adhering to the requirements of the Rules, shall transfer the final dividend for the financial year 2012-13 and the underlying shares to the IEPF without any further notice.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into Demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the IEPF.

Concerned shareholders may further note that the details made available on the above link should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, KFin Technologies Private Limited, Mr. Mohd. Mohsinuddin, Senior Manager, at Unit: Accelya Solutions India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Tel: 040 6716 1562 email ID: mohsin.mohd@kfintech.com.

For Accelya Solutions India Limited
Sd/-
Ninad Umanrikar
Company Secretary

MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED
Regd. Office: Plot No. EL/56, TTC Industrial Area, Mahape, Navi Mumbai - 400710 Tel. No.: (022) 2761193/94 Fax No.: (022) 27610093
Email ID: tendulkar@metel.in Website: www.maestroselectronics.com CIN / LLPIN : L74900MH2010PLC200254

PUBLIC NOTICE

11TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)

This is to inform that in view of the outbreak of Covid-19 pandemic, the 11th Annual General Meeting ("AGM") of MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED ("the Company") will be held on Wednesday, September 30, 2020 AT 04:00 PM (IST) through Video Conferencing in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses that will be set forth in the Notice convening AGM.

Electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2019-20 will be sent electronically only to those members whose email addresses are registered with the Company / Depository / Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and the Annual Report will be available on the Company's website at <http://www.maestroselectronics.com> and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com

Manner to register/update email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-voting:

- Visit the link - https://linkintime.co.in/mailreg/email_register.html
- Select the name of the Company - Maestros Electronics & Telecommunications Systems Limited
- Enter the Physical Folio Number or DP ID & Client ID or
- Enter certificate number
- Enter Shareholder Name
- Enter Mobile Number and then enter PAN
- Select Update/Add a new email address and Update/Add a new Mobile Number and proceed
- The system will then confirm the e-mail address for receiving the AGM Notice.

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ("DPs") and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

FOR MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED
Balkrishna K. Tendulkar
Managing Director
CIN: 02448116
Address: 3003, Relish Apartment, Nirmal Lifestyle, ACC Compound Road, Mulund (W), Mumbai 400080

GUJARAT ENERGY TRANSMISSION CORPORATION LTD.
H. O. Sardar Patel Vidyut Bhavan, Race Course, Vadodra - 390 007

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA
GETCO: www.getcojaguarat.com Dept-GOG: info@guj-epd.gov.in

Tender Notice No. ACE/Proc:TN-09-2020-021

[A] PROCUREMENT: (1) ACE/Proc/III/E-2786/EHV Isolator/2020-21 (2) ACE/Proc/III/E-2800/EHV Isolator/2020-21 (3) ACE/Proc/III/E-2801/EHV Isolator/2020-21 (4) ACE/Proc/E-2795-R/V/Adobe Acrobat license/ 2020-21 (5) ACE/Proc./E-2772/Hardware & Accessories/ 2020-21 (6) ACE/Proc/III/E-2796/VCB(B)/2020-21 (7) ACE/Proc/III/E-2765/EHV CT-PT for the Year 2020-21.

[B] LINE - GETCO/TR-II/TL/400KV/S&E/2486: Balance work of Supply & Erection for shifting/raising of 400KV Transmission lines for GSRDC as a deposit work under Surendranagar Circle.

[B1] LINE - GETCO/TR-II/TL/400KV/S&E/2487: Balance work of Supply & Erection of 400KV D/C Vadavi - Halvad line - Package: 2 (AP41 to Halvad) & 74.271 Km with Twin AL-59 conductor on Turnkey basis

[B2] LINE - GETCO/TR-II/TL/66KV/S&E/2488: Supply, Erection, Testing & Commissioning of (1) 66KV D/C line from 400KV Bhogat S/V to 66KV Kalyanpur S/S on M/C & D/C tower with ACSR Panther conductor having length 18.827 RKM under DIHKAR YUJANA & (2) LLO of 66KV Bhatia - Lamba H-framed line at 400KV Bhogat S/S on M/C & D/C tower with ACSR Panther conductor having length 4.854 RKM on Turnkey basis

[B3] LINE - GETCO/TR-II/TL/SURVEY/2484: Rate Contract for Survey & Route Alignment of 400KV, 220KV, 132KV & 66KV Transmission Lines using Modern Survey Techniques

[C] CIVIL - GETCO/CE (Proj.)/SE(C) TCN-18/ 20-21 / For Civil Works : 66KV Aniyad Ta. Shahera's Dist. Panchmahal under Jambuva Tr Circle (Re-invite)

Above Tender are available on web-site under www.getco.com & www.getcojaguarat.com (for view and download only) & <https://getco.nprocure.com> (for view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. "Energy Saved is Energy Generated" Addl. Chief Engineer (Procurement)

MAURBHANJAN TRADES & AGENCIES LIMITED
CIN: L24117WB1979PLC032322
REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069
PHONE: +91-33-2248 0602; E-MAIL: INFO.MAURBHANJAN@GMAIL.COM
WEBSITE: WWW.MAURBHANJANTRADES.IN

NOTICE TO THE MEMBERS OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be on Wednesday, September 28, 2020, at 3:00 p.m. through Video Conferencing (VC) through Zoom application to transact the businesses as set forth in the Notice of AGM dated July 15, 2020.

Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 2, 2020. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Friday, September 25, 2020 from 9:00 a.m. and ends on Sunday, September 27, 2020 till 5:00 P.M. The e-voting mode shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2020.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, 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 info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602.
- Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Downloads section of www.evotingindia.com or call on toll free number 1800-222-990 or contact Ms. Pallavi Mhatre, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated Email Id: pallavid@nsdl.co.in ; Tel No.: 022-24994545.

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