

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,  
Plot No. 18/2, H. K. Firodia Road, MIDC,  
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049  
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : [www.kineticindia.com](http://www.kineticindia.com)

**Date:** 09<sup>th</sup> September, 2020

To  
The Manager - Corporate Relationship Department  
BSE Limited, 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai- 400 001 Maharashtra, India

**Scrip Code:** BSE-500240

**Subject:** Intimation of the Board Meeting- Newspaper Publication.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Financial Express and Loksatta, both dated 09<sup>th</sup> September, 2020 about intimation of Board Meeting to be held on Monday, 14<sup>th</sup> September, 2020 to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

This is for your kind information and record.

Thanking You,  
Yours Truly,

**For Kinetic Engineering Limited**

Nikhil Deshpande  
**Company Secretary**



**Encl:** As above

122

RattanIndia

RattanIndia Infrastructure Limited
(CIN: L14902MH2019PLC23003)
Registered Office: 11/3, 9th Floor, VSB, Hazratganj, New Delhi-110016

NOTICE OF 10th ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 10th Annual General Meeting ("AGM") of RattanIndia Infrastructure Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2020 at 5:00 PM.

Pursuant to Section 10 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the Company is providing e-voting facility through KFin Technologies Private Limited ("KFin") the Registrar and Transfer Agent of the Company.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.rattanindia.com/fin and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.rattanindia.com/fin and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

KONARK KONARK SYNTHETIC LIMITED
NOTICE OF 26th ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 26th Annual General Meeting ("AGM") of Konark Konark Synthetic Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 10:00 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.konarksynthetic.com and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

NOTICE OF 36th ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of Zim Laboratories Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 11:00 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.zimlabs.com and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

NOTICE OF 36th ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of Zim Laboratories Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 11:00 AM.

NOTICE

NOTICE is hereby given that details mentioned below in the Table I, Certificate of Incorporation, Distinctive No. along with Face Value and Quantity of MA UPL Ltd standing in the names of LATE. KAMALAKAR CHAJAN CHACHAD & UTKARSHA KAMALAKAR CHACHAD has been lost or mislaid and undersigned has applied to Company to issue duplicate certificates for the said shares.

Table with 5 columns: Certificate Number, Distinctive No, Face Value of Shares, No. of Shares, and Name of Shareholder. Includes entries for 12881, 178741, 165647, 12645, 178472, and 19135.

Date: 09/09/2020
Name of Shareholder: UTKARSHA KAMALAKAR CHACHAD

ARYAMAN FINANCIAL SERVICES LIMITED

Notice is hereby given that 10th Annual General Meeting ("AGM") of Aryaman Financial Services Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 10:00 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.aryamanfinancial.com and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

ZIM LABORATORIES LIMITED

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of Zim Laboratories Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 11:00 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.zimlabs.com and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

NOTICE OF 36th ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of Zim Laboratories Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 11:00 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.zimlabs.com and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

NOTICE OF 36th ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of Zim Laboratories Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 11:00 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.zimlabs.com and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

KINETIC ENGINEERING LIMITED

NOTICE is hereby given that 10th Annual General Meeting ("AGM") of Kinetic Engineering Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 10:00 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.kineticindia.com and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

MAYILADUTHURAI MUNICIPALITY

NOTICE INVITING REQUEST FOR QUALIFICATION (Third Call)
Notice inviting RFP for Construction of a New Bus Stand Infrastructure Project for Mayiladuthurai Municipality, Tamil Nadu, India.

The Government of Tamil Nadu is to improve the already existing bus stand infrastructure in the State of Tamil Nadu, India and to this effect, it has decided to develop and establish a bus stand, in the State of Tamil Nadu, India.

CMJ LIMITED

NOTICE OF BOARD MEETING
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of CMJ Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 11:00 AM.

The Notice of Board Meeting along with all the documents referred therein, is available on the Company's website www.cmjlimited.in and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

RDB RASAYANS LIMITED

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that 25th Annual General Meeting ("AGM") of RDB Rasayans Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 11:30 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.rdbgroup.in and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

NOTICE OF 36th ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of Zim Laboratories Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 11:00 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.zimlabs.com and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

Request for Proposal (RFP)

AX1/17/RFP/2020/01 07.09.2020
Bank of Maharashtra invite proposal from eligible bidders for Supply, Installation & Maintenance of Security Solutions (Data Loss Prevention (DLP), Data Identification & Classification Tool (DICT), Database Activity Monitoring (DAM), Endpoint Encryption (EE) & Patch Management Solution (PMS)).

CENTRAL WAREHOUSING CORPORATION

CALLING EXPRESSION OF INTEREST
Central Warehousing Corporation (CWC) invites the Expression of Interest (EOI) for Financing, Developing, Operating and Maintaining of SLOs, on Dedicated warehousing/Build Operate & Transfer/ Operation & Maintenance basis, at any or all identified locations of CWC, in its vacant land and/or in place of existing warehouses/Compartments.

Interested parties may visit our website www.cwccorpn.in for complete details, terms & conditions and EOI Document. For further queries contact at following e-mail id: cwccorpn@rediffmail.com

GGINAR SPINTEK INDUSTRIES LIMITED
Notice is hereby given that 10th Annual General Meeting ("AGM") of GGINAR SPINTEK INDUSTRIES LIMITED ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 10:00 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.gginar.com and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

FRASER AND COMPANY LIMITED

NOTICE is hereby given that 29th Annual General Meeting ("AGM") of Fraser and Company Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 10:00 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.fraserindia.com and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

DCM LIMITED

NOTICE is hereby given that 26th Annual General Meeting ("AGM") of DCM Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 10:00 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.dcmgroup.com and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

For RattanIndia Infrastructure Limited
Sd/-
R. K. Agrawal
Company Secretary

JUMPNET

NOTICE is hereby given that 26th Annual General Meeting ("AGM") of Jumpnet Limited ("the Company") is scheduled to be held on Wednesday, 23rd day of September, 2020 at 10:00 AM.

The Notice of AGM along with all the documents referred therein, is available on the Company's website www.jumpnet.com and also at https://e-voting.infiniti.com on the website provided by KFin as the provider of e-voting. The remote e-voting period commences on Sunday, 27th day of September, 2020 at 10:00 AM, and ends on Tuesday, 29th day of September, 2020 at 5:00 PM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(f) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

For addressing any grievances related to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit - RattanIndia Infrastructure Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-3454-003.

