

# International Securities Limited

Regd. Office : Flat No. 14, (Second Floor, Front Block), Sagar Apartments,  
6, Tilak Marg, New Delhi-110 001

Phones : 23071222-229 Fax : 91-11-23071230  
CIN No. L74899DL1993PLC053034

To,

Date.05.09.2018

Head- Listing Department  
Metropolitan Stock Exchange of India Ltd  
Vibgyor towers, 4<sup>th</sup> Floor  
Plot No C-62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra(E), Mumbai-400098

**Sub: Notice of 25th Annual General Meeting for FY 2017-18, Book Closure and intimation of remote E-Voting facility.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), kindly find enclosed herewith Notice convening 30th Annual General Meeting ("AGM") of the members of the Company to be held on Saturday, the 29<sup>th</sup> September, 2018 at 11.00 A.M. at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg New Delhi -110001 to transact the business set out there in alongwith the Annual Report for the financial year 2017- 18.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 22<sup>nd</sup> September, 2018 to Saturday, 29th September, 2018 (Both days inclusive} for the purpose AGM.

As per Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to cast vote by electronic means (Remote e-voting) on all resolutions set out in the Notice of 30th AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Saturday, 22<sup>nd</sup> September, 2018. The remote e-voting will commence on Wednesday, 26<sup>th</sup> September, 2018 (9:00A.M.) and end on Friday, 28<sup>th</sup> September, 2018 (5:00P.M.). The instructions for e-voting are mentioned in the said Notice.

Thanking you,  
Yours Faithfully

**FOR INTERNATIONAL SECURITIES LIMITED**

  
**RAJEEV KUMAR GUPTA**  
**WHOLE-TIME DIRECTOR**  
**DIN NO- 00039399**

SATURDAY, SEPTEMBER 8, 2018



**SHRI MATA VAISHNO DEVI SHRINE BOARD, KATRA**  
Abridged Notice Inviting Tender

For and on behalf of the Chairman, Shri Mata Vaishno Devi Shrine Board, sealed tenders are invited on the prescribed format, duly affixed with Revenue Stamps worth Rupees Six only for the Supply of Ration and Masala items from the Suppliers for a period of One Year F.O.R. at Non-Engineering Store SMVDSB Banganga, Katra by or before 22.09.2018 upto 3.00 P.M. IST. The Tender Documents containing detailed Terms and Conditions and Tender Format can be had from the Central Office of the Shrine Board, Katra against a cash payment of Rs. 300/- (Non-transferable and non-refundable) on any working day and same can be downloaded from our website: [www.maavaishnodevi.org](http://www.maavaishnodevi.org).

No. CO/Pur/NE/168-76632  
Dated: 06.09.2018

Sd/- (Amit Vermani) KAS,  
Dy. Chief Executive Officer.

**INTERNATIONAL SECURITIES LIMITED**

Corporate Identity Number (CIN): L74899DL1993PLC053034

Regd. Off.: 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001  
Tel.: 011-23071222-229, Fax : 011-23071230

Email: [info.isl1993@gmail.com](mailto:info.isl1993@gmail.com), Website: [www.internationalsecuritiesltd.com](http://www.internationalsecuritiesltd.com)

**NOTICE**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on Saturday, the 29<sup>th</sup> September, 2018 at 11.00 A.M. at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 4<sup>th</sup> September, 2018, along with the Annual Report for the year ended 31<sup>st</sup> March, 2018.

Further, Pursuant to section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (Both days inclusive) for the purpose of 25<sup>th</sup> AGM.

In Pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 25<sup>th</sup> AGM. Members of the Company may transact the business through voting by electronic means.

1. The remote e-voting facility commences at 09:00 A.M. on Wednesday, 26<sup>th</sup> September, 2018 and will end at 5.00 P.M. on Friday, 28<sup>th</sup> September, 2018 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
2. The cut-off date to determine eligibility to cast votes by electronic Voting is Saturday, 22<sup>nd</sup> September 2018.
3. A Person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) / [sm@masserv.com](mailto:sm@masserv.com) by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
6. Notice of 25<sup>th</sup> AGM is available on company website [www.internationalsecuritiesltd.com](http://www.internationalsecuritiesltd.com) and on the website of CDSL-[www.evotingindia.com](http://www.evotingindia.com).
7. A Person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 22<sup>nd</sup> September, 2018, shall be entitled to vote.
8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under Help section or Email [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), Toll Free No. 1800-200-5533 or Mr. Krishan Kumar, Investor Grievance Redressal officer at [info.isl1993@gmail.com](mailto:info.isl1993@gmail.com) / 011-23071222-29.

By Order of the Board  
International Securities Limited  
Sd/-

Rajeev Kumar Gupta  
(Whole-Time Director)

Date : 7<sup>th</sup> September, 2018  
Place : New Delhi

**SATIA INDUSTRIES LIMITED**

Regd. Office: Village Rupana, Malout - Muktsar Road, Distt. Muktsar  
CIN: L21012PB1980PLC004329, Ph. No. 01633-262215, Fax: 01633-263499

**NOTICE**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting of the Members of Satia Industries Ltd will be held on Saturday, 29<sup>th</sup> September, 2018 at 10.00 A.M. at the Registered Office of the Company at VPO: Rupana, Malout- Muktsar Road, District: Muktsar to transact the business, as set out in the Notice convening the meeting dated August 13, 2018

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also providing its members facility to exercise their right to vote on resolution proposed to be passed in the meeting of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) as its e-voting service provider. The e-voting facility will be available from 09:00 AM on Wednesday, 26<sup>th</sup> September, 2018 to 5:00 PM on Friday, 28<sup>th</sup> September, 2018. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.

**MODI NATURALS LIMITED**

Regd. Office: 405, Deepali Building, 92, Nehru Place, New Delhi-110019  
Phone: 011-41889999, Email: [investors@modinaturals.com](mailto:investors@modinaturals.com)  
Website: [www.modinaturals.com](http://www.modinaturals.com), (CIN: L15142DL1974PLC007349)

**NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Shareholders are hereby informed that:-

The 44<sup>th</sup> Annual General Meeting (AGM) of Company will be held on Saturday, 29 September, 2018 at 3.00 p.m. at Hotel Chirag Residency, B-18, Chirag Enclave, Nehru Place, Opp. Devika Tower, New Delhi-110019.

Pursuant to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 25, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of AGM.

Copies of the Annual Report for the Financial Year 2017-18 and Notice of 44<sup>th</sup> AGM containing e-voting procedure and other documents have been e-mailed /dispatched to all members of the Company whose names appear in the Register of Members / Depositories as on Cut-off date i.e. August 24, 2018. The Company has completed the dispatch and email of Notice of 44<sup>th</sup> AGM and Annual Report 2017-18 upto September 05, 2018 and September 06, 2018 respectively. Notice of 44<sup>th</sup> AGM and Annual Report 2017-18 are also available on Company's website - [www.modinaturals.com](http://www.modinaturals.com) and NSDL website- <https://www.evoting.nsdl.com>.

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the e-voting facility to its members to cast their votes electronically from a place other than venue of the AGM ("remote e-voting") and the businesses as set out in the Notice may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL). E-voting is optional and a member may physically vote at the Annual General Meeting at their discretion.

The remote e-voting will start on Wednesday, September 26, 2018 at 9:00 A.M. and end on Friday, September 28, 2018 at 5:00 P.M. The e-voting module will be disabled by NSDL thereafter. The detailed procedure for e-voting is given in the said Notice.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date of September 22, 2018, shall be entitled to avail the facility of remote e-voting or voting at the AGM.

A person who became member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut off date i.e. September 22, 2018, shall be entitled to exercise his/ her vote either electronically i.e. remote e-voting or through the Poll Paper at the AGM. You may send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investors@modinaturals.com](mailto:investors@modinaturals.com) by mentioning their Folio No. / DP ID and Client ID No to obtain the Log-in ID and Password for e-voting. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Members have also an option to cast their vote through ballot paper by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Company has appointed Mr. Deepak Bansal (CP No-7433), Practicing Company Secretary, to act as Scrutinizer for conducting the remote e-voting and voting through Poll Paper at the AGM, in a fair and transparent manner.

For any queries or issues relating to e-voting facility, Shareholders are requested to contact Mr. Ankit Agarwal, Company Secretary of the Company at Email: [investors@modinaturals.com](mailto:investors@modinaturals.com), Ph: 011-41889999.

For Modi Naturals Limited

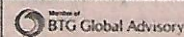
Sd/-

Ankit Agarwal

Company Secretary

Memb. No. ACS 2344

Place: New Delhi  
Date: September 06, 2018



**INTEGRATED CAPITAL SERVICES LIMITED**

Regd. Office: 606, New Delhi House, Barakhamba Road, New Delhi 110 001  
T/F +91 11 43542784, Email [contact@raas.co.in](mailto:contact@raas.co.in), Website [www.raas.co.in](http://www.raas.co.in)  
CIN: L74899DL1993PLC051981

**NOTICE TO MEMBERS**

Notice is hereby given that the Twenty Fifth (25<sup>th</sup>) Annual General Meeting of the Company is to be held on Saturday, September 29, 2018 at 09:00 a.m. at Westend Greens, NH8, Delhi-Gurgaon Expy, Near Shiv Murti, New Delhi, Delhi 110037 and in accordance with the provisions of Section 91 of the Companies Act, 2013 (the "Act") the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 23, 2018 to Saturday, September 29, 2018 (both day inclusive) for the purpose of Annual General Meeting. The notice proposes the following resolutions for consideration of the shareholders:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	Adoption of Annual Accounts and Reports thereon for the Financial Year ended March 31, 2018.
2.	Ordinary	Declare dividend on 7% Cumulative Non-Convertible Redeemable Preference Shares
3.	Ordinary	Re-appointment of Shri Brijinder Bhushan Deora (DIN: 00004942) as director, who retires by rotation.
4.	Ordinary	Appointment of Auditors and Fixing their Remuneration.
5.	Special	Alteration in Object Clause
6.	Special	Appointment of Shri Suresh Chander Kapur on attaining the age of 75 years
7.	Special	Appointment of Shri Brijinder Bhushan Deora on attaining the age of 75 years

Members of the Company are hereby informed that the Company has completed the dispatch of notice of its Annual General Meeting on Thursday, September 06, 2018, pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using the electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The remote e-voting period commences on September 26, 2018 (9:00 am) and ends on September 28, 2018 (5:00 pm). 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 22, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member the member shall not be allowed to alter or retract the vote cast.

# 'बुजदिल' लेखक का नाम

# अफगान नेताओं से मिले

क अनुरोध पर उनका नाम सार्वजनिक नहीं कर रहा है।

ent on 07 September, 2018 to all the members whose email the Depository Participant(s). Members who have not less, physical copies of the aforesaid documents have been ptember 04, 2018.

**INTERNATIONAL SECURITIES LIMITED**  
Corporate Identity Number (CIN): L74899DL1993PLC053034  
Regd. Off.: 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001  
Tel.: 011-23071222-229, Fax : 011-23071230  
Email: info.isl1993@gmail.com, Website: www.internationalsecuritiesltd.com

**NOTICE**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on Saturday, the 29<sup>th</sup> September, 2018 at 11.00 A.M. at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 4<sup>th</sup> September, 2018, along with the Annual Report for the year ended 31<sup>st</sup> March, 2018.

of Section 108 of the Companies Act, 2013 read with Rule (Management and Administration) Rules, 2014, as amended and (ing Obligation and Disclosure Requirement) Regulation, ity has been provided to the shareholders in respect of the AGM notice for ensuing AGM. In this regard, the company nt with the Central Depository Services Limited (CDSL) for g. The Company has appointed Mr. Kapil Kachhawa, tary as the Scrutinizer to scrutinize the e-voting process.

Further, Pursuant to section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (Both days inclusive) for the purpose of 25<sup>th</sup> AGM.

s on Wednesday, 26<sup>th</sup> September, 2018 at 9.00 a.m. and mber, 2018 at 5.00 P.M. During this period shareholders' of res either in physical form or in dematerialized form, as on (date) of 22<sup>nd</sup> September, 2018 may cast their vote module shall be disabled by CDSL for voting thereafter.

In Pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 25<sup>th</sup> AGM. Members of the Company may transact the business through voting by electronic means.

quired shares and have become members of the Company s of the AGM by the Company and whose name appear in s on cut-off date i.e. 22<sup>nd</sup> September, 2018 can view the company Website and may obtain login id and password by [linkintime.co.in](http://linkintime.co.in). Such Members can exercise their voting ting by following the procedure as mentioned in the Notice

1. The remote e-voting facility commences at 09:00 A.M. on Wednesday, 26<sup>th</sup> September, 2018 and will end at 5:00 P.M. on Friday, 28<sup>th</sup> September, 2018 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting. Remote e-voting shall not be allowed beyond the said date and time.

at: e allowed beyond Friday, September 28, 2018 (5:00 P.M.) ast their vote by remote e-voting shall be able to vote at the ver.

2. The cut-off date to determine eligibility to cast votes by electronic Voting is Saturday, 22<sup>nd</sup> September 2018.

h the General Meeting even after exercising his right to vote shall not be allowed to vote again in the meeting rded in the register of member or in the register of l by depositories as on the cut-off date only shall be entitled te e-voting as well as voting in the General Meeting.

3. A Person, who acquires shares and becomes shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) / [sm@masserv.com](mailto:sm@masserv.com) by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.

the Company along with Annual Report for 2017-2018, form has also been uploaded on Company Website at ble for inspection at the registered office of the Company een 11.00A.M. to 1.00 P.M. (Except Sundays and Public

4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

es or issues regarding remote e-voting, you may refer the tions ("FAQs") and e-voting manual available at under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). For any further grievance related to the remote tact, Mehboob Lakhani, Assistant Manager or Mr. Rakesh Services (India) Limited, 17<sup>th</sup> Floor, Phiroze Jeejeebhoy rt, Mumbai 400001 at the designated email id: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or at call on the toll free no. 1800225533.

5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

**For Richa Industries Limited**  
Sd/-  
**Dr. Sandeep Gupta**  
Managing Director  
DIN:00035751

6. Notice of 25<sup>th</sup> AGM is available on company website [www.internationalsecuritiesltd.com](http://www.internationalsecuritiesltd.com) and on the website of CDSL - [www.evotingindia.com](http://www.evotingindia.com).

7. A Person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 22<sup>nd</sup> September, 2018, shall be entitled to vote.

8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under Help section or Email [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), Toll Free No. 1800-200-5533 or Mr. Krishan Kumar, Investor Grievance Redressal officer at [info.isl1993@gmail.com](mailto:info.isl1993@gmail.com) / 011-23071222-29.

By Order of the Board  
International Securities Limited  
Sd/-  
**Rajeev Kumar Gupta**  
(Whole-Time Director)

Date : 7<sup>th</sup> September, 2018  
Place : New Delhi

**पंजाब बैंक** Punjab Bank  
भारत का प्रतीक (A GOVERNMENT OF INDIA UNDERTAKING)

सर्कल कार्यालय : दिल्ली,  
राजेंद्र प्लेस, नई दिल्ली-110125,  
89, ई मेल: [cosdelrd@pnb.co.in](mailto:cosdelrd@pnb.co.in)

## आम जनता के लिए ई-...

2002 की धारा 13(2) के अंतर्गत, प्राधिकृत पदाधिकारी ने प्रत्येक कर्जदार के विरुद्ध/समक्ष नीचे दिए गए डिमांड नोटिस जारी किया है। पुनः प्रतिभूतिकरण एवं के इस्तेमाल में संबंधित प्राधिकृत पदाधिकारी ने निम्नवर्णित सुरक्षित संपत्तियों का कब्जा ले लिया है जो की बिक्री डिमांड नोटिस के अनुसार कर्जदारों से पंजाब की वसूली के लिए आम ई-नीलामी के माध्यम से...