

30th AGM of the Company (remote e-voting), through Services (India) Limited (CDSL).

The members are requested to note that the e-voting system ends on 29.09.2019 (05.00 pm). Please visit the website of the Company before the said date and time. Please visit the website of the Company before the said date and time.

A person whose name appears in the register of members of the Company as on 05th September, 2019 only shall be entitled to vote at the meeting.

The Company has appointed GS Debasis Dixit, Practising Company Secretary, for the purpose of scrutinizing the remote e-voting and voting process.

Any person who becomes member of the company after the cut-off date may obtain the details of the remote e-voting and voting process at kraleasing1990@gmail.com. The details are also available on the website of the Company at www.evotingindia.com or contact NSDL at the toll-free number 1800-209-0900.

A Member may request to the Company for a duplicate copy of the Proxy Form or a duplicate copy of the Share Transfer Book. The members may write to Ms. Kanika Arora, Company Secretary, at the address mentioned below.

Place: Gurugram
Date: 06.09.2019

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the company will be held on Monday, the 30th September, 2019 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 5th September, 2019, along with the Annual Report for the year ended 31st March, 2019. Further, Pursuant to section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (Both days inclusive) for the purpose of 26th 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 resolutions as set out in the Notice of 26th AGM. Members of the Company may transact the business through voting by electronic means.

The remote e-voting facility commences at 09:00 A.M. on Friday, 27th September, 2019 and will end at 5.00 P.M. on Sunday, 29th September, 2019 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.

The cut-off date to determine eligibility to cast votes by electronic Voting is Monday, 23rd September 2019.

A Person, who acquire 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 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.

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.

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.

Notice of 26th AGM is available on company website www.internationalsecuritiesltd.com and on the website of CDSL - www.evotingindia.com.

A Person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September, 2019, shall be entitled to vote.

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, under Help section or Email helpdesk.evoting@cdsindia.com, Toll Free No. 1800-200-5533 or Mr. Krishan Kumar, Investor Grievance Redressal officer at [info.isl1993@gmail.com/011-23071222-29](mailto:info.isl1993@gmail.com).

By Order of the Board
Sd/-
Kanika Arora
Company Secretary
Membership No. A52307

SUNRISE AGRO PRODUCTS
CIN-L01111DL1985F

Regd. Office:- 3/14A, 01st Floor, Vijay Nagar, Delhi-110009
Website:- www.sunriseagro.com

Telefax:- +91-11-27132054, Email:- sunriseagro@gmail.com

NOTICE FOR AGM, E-VOTING

Notice is hereby given that 34th Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 01.00 P.M. at Double Storey, Delhi-110 009

In terms of provisions of Section 91 of the Companies (Management and Administration) Regulations, 2014 (Listing Obligations and Disclosure Requirements) and SEBI Listing Regulations, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Monday, 23rd September 2019 to Monday, 30th September 2019 (Both days inclusive).

The 34th AGM Notice along with the Annual Report 2018-19 have been sent to the members at their registered address on 05th September 2019. The Notice as well as Annual Report can be downloaded from the company's website.

In terms of Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its Members as provided by CDSL on all resolutions as set out in the Notice of 34th AGM.

Members of the Company may transact the business through voting by electronic means on any or all of the business matters as mentioned in the Notice of AGM.

**FORM A
PUBLIC ANNOUNCEMENT**

Insolvency and Bankruptcy Board of India
(Under the Insolvency and Bankruptcy Code, 2016)

THE CREDITORS OF AM VINYL PRIVATE LIMITED
RELEVANT PARTICULARS

Name of the Debtor	AM VINYL PRIVATE LIMITED
Date of Filing of the Petition	19/11/2004
Name of the Applicant	ROC-Delhi
Registration Number of the Debtor	U25202DL2004PTC130642
Address of the Debtor	323, 3rd floor, Hemkunt Chambers 89 Nehru Road, New Delhi - 110002

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 26th Annual General Meeting (AGM) of the members of the company will be held on Monday, the 30th September, 2019 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 5th September, 2019, along with the Annual Report for the year ended 31st March, 2019. Further, Pursuant to section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (Both days inclusive) for the purpose of 26th 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 resolutions as set out in the Notice of 26th AGM. Members of the Company may transact the business through voting by electronic means.

The remote e-voting facility commences at 09:00 A.M. on Friday, 27th September, 2019 and will end at 5.00 P.M. on Sunday, 29th September, 2019 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.

The cut-off date to determine eligibility to cast votes by electronic Voting is Monday, 23rd September 2019.

A Person, who acquire 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 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.

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.

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.

Notice of 26th AGM is available on company website www.internationalsecuritiesltd.com and on the website of CDSL - www.evotingindia.com.

A Person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September, 2019, shall be entitled to vote.

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, under Help section or Email helpdesk.evoting@cdsindia.com, Toll Free No. 1800-200-5533 or Mr. Krishan Kumar, Investor Grievance Redressal officer at [info.isl1993@gmail.com/011-23071222-29](mailto:info.isl1993@gmail.com).

By Order of the Board
Sd/-
RAJEEV KUMAR GUPTA
(Whole-Time Director)
DIN-00039399

Place: New Delhi
Date: 6th September, 2019

Sunrise Distilleries Limited
CIN-L15511DL1985PLC021272

Regd. Office:- 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110 009

तिहाड़ में चिदंबरम का पहला दिन

यदि किसी सदस्य को ई-वोटिंग के संबंध में कोई प्रश्न अथवा समस्या है, तो कृपया helpdesk.evoting@cdslindia.com पर सम्पर्क कर सकते हैं। किसी भी कठिनाइयों के लिए सचिवालय विभाग से पत्र अथवा mishkaexim@gmail.com के ई-मेल पर सम्पर्क कर सकते हैं।

दिनांक : 06.09.2019
स्थान : दिल्ली

कृते मिशका एक्जिम लिमिटेड
हस्ताक्षर/—
रजनीश गुप्ता
प्रबन्ध निदेशक

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
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- The cut-off date to determine eligibility to cast votes by electronic Voting is Monday, 23rd September 2019.
- 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@cdslindia.com/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.
- 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.
- 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.
- Notice of 26th AGM is available on company website www.internationalsecuritiesltd.com and on the website of CDSL-www.evotingindia.com.
- A Person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September, 2019, shall be entitled to vote.
- 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, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mr. Krishan Kumar, Investor Grievance Redressal officer at info.isl1993@gmail.com/011-23071222-29.

By Order of the Board
INTERNATIONAL SECURITIES LIMITED

Sd/-
RAJEEV KUMAR GUPTA
(Whole-Time Director)
DIN-00039399

Place: New Delhi
Date: 6th September, 2019

में शामिल

13. By, the 23rd September, 2019, may cast their business as set forth in the Notice of the AGM of Central Depository Services Limited (remote e-voting): All

14. the Notice of the AGM may be transacted in any of the following modes: (i) the meeting shall commence on Friday, 27th September, 2019 (5:00 p.m. onwards) and on Sunday, 29th September, 2019 (5:00 p.m. onwards)

(ii) the eligibility to vote by electronic means shall commence on Friday, 27th September, 2019; and shall not be allowed beyond 5:00 p.m. IST on Sunday, 29th September, 2019.

(iii) any member who is a shareholder of the Company and becomes member of the Company on or after the date of the Notice of the AGM and holding shares as on the 23rd September, 2019 may obtain the facility for e-voting by sending a request to beetalrta@gmail.com or call 1800225533. However, if a member is already registered with CDSL for e-voting than existing user ID shall be used for e-voting.

(iv) the remote e-voting module shall be disabled on Sunday, 29th September, 2019 and once the facility for voting through ballot paper is made available at the AGM; the member shall not be entitled to vote through ballot paper at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date only shall be entitled to vote as well as voting at the AGM through ballot paper.

regarding e-voting, member may refer to the "FAQs" and e-voting user manual for the same available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or all future correspondence regarding e-voting should be sent to: helpdesk.evoting@cdslindia.com

Beetal Financial & Computer Services Pvt. Ltd
3rd Floor, 99, Madangir, Behind L.S.C., New Delhi-110062
Tel No: 011-29961281-83
Fax No: 011-29961284,
Email: beetalrta@gmail.com
Website: www.beetalfinancial.com
Contact Person: Mr. Punit Mittal

1. Listing Obligations and Disclosure Requirements) of the Companies Act, 2013 the applicable Rules there of and the Share Transfer books of the Company will remain closed from Monday, the 30th September, 2019 to Monday, the 30th September, 2019 for the purpose of 26th Annual General Meeting.

2. For CASTEX TECHNOLOGIES LIMITED Company under Corporate Insolvency Resolution Process) issued with Approval of Resolution Professional (Company Secretary)

3. For Corporate Insolvency Resolution Process of the Company its affairs, business and assets are being managed by Mr. T. Vekatesubaramanian, appointed by the National Company Law Tribunal on 20th December, 2017 and 22nd December, 2017 and the Committee of Creditors in its meeting held on 12th December, 2017.

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