

Date: 08-09-2020

NSE/19/2020-21

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT : Submission of copies of Newspaper Advertisement for information regarding the 07th (Seventh) Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means.

REF : Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Newspaper Clipping of the Seventh Annual General Meeting of the company to be held on Wednesday, 30th day of September, 2020 at 01: 00 P.M. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and the Circular issued by the Securities and Exchange Board of India dated May 12, 2020 specifying therein the details of Book Closure date pursuant to Section 91 of the Companies Act, 2013 and the rules made there-under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, E-Voting facility given by the Company pursuant to Section 108 of the Companies Act, 2013 and the rules made there-under.

The Company has published an advertisement for which clipping of Newspaper is attached herewith. The newspaper advertisements may also be accessed on the website of the Company, viz., www.osiahypermart.com

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For OSIA HYPER RETAIL LIMITED
[Formerly known as Mapple Exim Limited]



YUSUF MOIZBHAI RUPAWALA
COMPANY SECRETARY & COMPLIANCE OFFICER

End: As above

Happiest Minds Tech. raises Rs 315.90 Cr through anchor investors ahead of the IPO

Mumbai, Happiest Minds Technologies Limited, positioned as 'Born Digital, Born Agile', operating in the information technology industry and focusing on delivering a seamless digital experience to its customers, raised Rs 315.90 Cr as part of their anchor book subscription. Twenty five marquee investors were allotted 1,90,30,541 Equity Shares at the upper price band of Rs 166 per Equity Share (including share premium of Rs 164 per Equity Share). The anchor investors are as follows: Government of Singapore (5.70%), Aditya Birla Sun Life Mutual Fund (5.06%), Axis Mutual Fund (5.06%), Franklin Templeton Mutual Fund (5.06%), Goldman Sachs India Fund Ltd (5.06%), HDFC Life Insurance Co Ltd (5.06%), ICICI Prudential Mutual Fund (5.06%), Jupiter India Fund (5.06%), Kotak Mutual Fund (5.06%), Kuwait Investment Authority Fund - 225 (5.06%), Nippon India Mutual Fund (5.06%), Nomura Funds Ireland Public Limited Company - Nomura Funds Ireland - India Equity Fund (5.06%), Pacific Horizon Investment Trust Plc (5.06%), SBI Mutual Fund (5.06%), Fidelity Asian Values Plc (4.41%), Sundaram Mutual Fund (2.41%), Aditya Birla Sun Life Insurance Co Ltd (2.41%), Amundi Funds SBI FM India Equity (2.41%), Avendus Absolute Return Fund (2.41%), IIFL Special Opportunities Fund - Series 5 (2.41%), Integrated Core Strategies Asia Pte Ltd (2.41%), L&T Mutual Fund (2.41%), Malabar India Fund Ltd (2.41%), Max Life Insurance Co Ltd (2.41%), SBI Life Insurance Co Ltd (2.41%). The Offer will open for subscription on Monday September 7th, 2020 and close on 9th September 2020. The price band of the Offer has been fixed at Rs 165 to Rs 166 per Equity Share. The Offer comprises of fresh issue of Rs 110 Crore ("Fresh Issue") and an offer for sale aggregating upto 35,663,585 Equity Shares ("Offer for Sale"), which includes 8,414,223 Equity Shares by Ashok Soota (the "Promoter Selling Shareholder") and 27,249,362 Equity Shares by CMDR II (the "Investor Selling Shareholder"), together with the Promoter Selling Shareholder, the "Selling Shareholders").

WESTERN RAILWAY - AHMEDABAD DIVISION VARIOUS ENGINEERING WORKS E-Tender Notice No. 01 of 2020-2021 dated : 01.09.2020 (1) Name of work: Overhauling of 03 sets (6 Tamping units) of Tamping berks Downhaul/CSM and 01 Set (Two tamping units) of Unimat 3S of Plasser make machine. Approximate NIT Cost: ₹ 1,18,80,335/- EMD: ₹ 2,08,400/- (2) Name of work: Repairs related to POH of Track machines at CPOH ADI Approximate NIT Cost: ₹ 2,06,09,651 84/- EMD: ₹ 2,53,100,000/- (3) Name of work: Supply, assembling, fixing, commissioning and maintaining during warranty period of tamping bank of CSM/DOO machines 02 sets (4 Tamping Units) and Supply, Assembling, fixing, Commissioning & Maintaining during warranty period of 1 New Set (2 Tamping Unit) of Unimat 3S Machine. Approximate NIT Cost: ₹ 2,07,85,442/- EMD: ₹ 2,53,900/- For All Works: Date and Time of Closing and Opening of E-Tender: Submission on 30-09-2020 at 15:00 Hrs. and Opening on 30-09-2020 at 15:15 Hrs. ADI-092 Follow us on Twitter.com/WesternRly

GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION (A Govt of Gujarat Undertaking) Office of the Superintending Engineer (CG) 2nd Floor, Narmada Commercial Complex, M.G. Road, PanchBatti, Bharuch-392001 Phone : (02642) 242432/242442 FAX : (02642) 241902 E-TENDER NOTICE No. 04 of 2020-21 E-Tender for various works having estimated cost between Rs. 10,18,37,102.26 to Rs. 22,10,01,193.00 are invited by the Superintending Engineer (CG), G.I.D.C., Bharuch under jurisdiction of Executive Engineer (W/D), GIDC, Bharuch (Mo 8140870352) - (O) Ph. 02642-242432, Executive Engineer (C.D.) GIDC, Dahej-II, Bharuch (Mo 9879110027) - (O) Ph 02642-242432, and Executive Engineer, GIDC, Baroda (Mo 9879110023) - (O) Ph.0265-2363840, 2363825 Availability of tender notice and tender document :- For tender notice - www.gidc.gov.in For tender notice - www.statenders.com For tender document - www.nprocure.com The procedure for bidding, relevant details viz Last date of receipt, submission of documents and details, EMD, tender fee, etc & date of opening of Bid is given in the detailed tender notice on website www.gidc.gov.in. The intending bidder is requested to kindly go through the detailed tender notice thoroughly before bidding and which will form a part of tender agreement The detailed tender notice can be seen from the office notice board as well as GIDC's Web Site www.gidc.gov.in & www.statenders.com. For any further additional details, kindly contact Bharuch under jurisdiction of the Executive Engineer (W/D), GIDC, Bharuch, Executive Engineer (C.D.), GIDC, Dahej-II, Bharuch, & Executive Engineer, GIDC, Baroda Exemption certificate for Earnest Money Deposit shall not be acceptable Right to reject any or all the tenders without assigning any reasons thereof are reserved by G.I.D.C Please stay tuning above website for any corrigendum / addendum / modification till last date of receipt. Sd/- Superintending Engineer (CG) No.INF/BCH/295/20-19-20 G.I.D.C., Bharuch

WESTERN RAILWAY - AHMEDABAD DIVISION VARIOUS ENGINEERING WORKS e-Tender Notice No. 15 of 2020-2021 dated : 31.08.2020 Sr. No. e-Tender No. Name of work Approximate NIT Cost (₹) EMD Cost (₹) 01 DRM-ADI-149-2020-21 Viramgam - Samakhyaali Strengthening of Abutment, piers, wingwall, return wall, Bridge approaches and protection work between Khakhrechi-Wadhwa stations in the jurisdiction of Assistant Divisional Engineer - Dhrangadhra. 2,12,72,168.14 2,56,400.00 02 DRM-ADI-147-2020-21 Viramgam - Samkhyaali Protection of scouring by providing CC flooring with drop & Curtain wall between Sadla - Bajana stations Br.No.28,29,30,31,32 in the jurisdiction of Assistant Divisional Engineer - Dhrangadhra. 2,18,43,293.68 2,99,200.00 03 DRM-ADI-148-2020-21 Hiring of Multi-Utility Vehicle for Senior Section Engineer (USFD) 17,70,453.82 35,400.00 Dhrangadhra unit (Total 2 nos.) under Assistant Divisional Engineer Dhrangadhra for 2 years. 04 DRM-ADI-149-2020-21 Hiring of multi - utility vehicle for Senior Section Engineer (Pway) Katosan Road, Senior Section Engineer (P way) Dhrangadhra - 1 and Senior Section Engineer (works) Viramgam (Total 4 nos.) under Assistant Divisional Engineer Viramgam for 2 years. 35,85,102.34 71,700.00 05 DRM-ADI-150-2020-21 Hiring of Multi - Utility vehicle for Senior Section Engineer (Pway) 25,67,291.32 51,400.00 Dhrangadhra-II, Senior Section Engineer (Pway) Maliya-Miyana and Senior Section Engineer (work) Halvad (Total 3 nos.) under Assistant Divisional Engineer - Dhrangadhra for 2 years. 06 DRM-ADI-151-2020-21 Mahesana - Viramgam Through Ballast Renewal from Km 19 200 to 29.950(10.995km) 62,15,603.19 1,24,300.00 07 DRM-ADI-152-2020-21 Ahmedabad - Viramgam - Samakhyaali Section - CTR(RP) 60 Kg with M-8 density, TRR(S) 2.53 Km TRR(P) 60 Kg 2.1 Km and other associated track work under jurisdiction of Divisional Engineer (West) Ahmedabad. 1,50,93,578.20 2,25,500.00 08 DRM-ADI-153-2020-21 Ahmedabad - Palanpur Section - Rebuilding of existing old Arch bridge no 930 (3 x 81 span) at Km 99.19 to 692(0.0RN-3) by providing of RCC box with relieving girder under jurisdiction of Divisional Engineer (North) Ahmedabad. 91,00,120.91 1,82,000.00 09 DRM-ADI-154-2020-21 Complete track renewal(S)-1.60 Km of Loop Line No. L-1 & L-3 at Umardehi & Loop line No. L-3 & L-4 at Sidpur and TRR(S) 2.60 Km with conversion of Loop line in LWR of Loop line No. L-3 & L-4 at Palan & L-1 at Ranuj on Mahesana-Palan-Bhildi section under jurisdiction of Divisional Engineer (West) Ahmedabad. 1,54,23,403.52 2,27,100.00 10 DRM-ADI-155-2020-21 Palanpur - Mahesana - Complete track renewal of existing 52 Kg track with 60 Kg track by PQRS (Total = 19.241 Km), Deep Screening by BCM and associate works in the jurisdiction of Divisional Engineer (North) Ahmedabad. 5,67,02,027.78 4,33,500.00 11 DRM-ADI-156-2020-21 Palanpur - Mahesana - Complete track renewal of existing 92 Kg track with 60 Kg track by PQRS (Total = 36.744 Km), Deep Screening by BCM and laying and linking of BG track, for PQRS siding in connection with CTR work, and associate works in the jurisdiction of Divisional Engineer (North) Ahmedabad. 8,89,06,780.76 5,94,500.00 Closing date and time of e-tender: 06-10-2020 at 15:00 Hrs. Address of the Office: Sr. Divisional Engineer (Co-ordination), Ahmedabad, DRM Office, Opp. New Swadeshi Mill, Naroda Road, Amudpur, Ahmedabad-382345 Website for participating e-tender: www.rfps.gov.in ADI-092 Like us on Facebook.com/WesternRly Follow us on Twitter.com/WesternRly

Syndicate Bank Srinagar Branch reopened on Friday after remaining closed for three days after an employee tested positive for COVID-19.

OSIA HYPER RETAIL LIMITED [Formerly known as Mapple Exim Ltd] Basement Store 1, 4d Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad- 380005, Tel. (079) 22167030/40 Website - www.osiahypermart.com Email: cs2013.ohrl@gmail.com CIN: LS2190GJ2013PLCC07269 NOTICE OF THE 07TH AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 07th AGM of the members of Osia Hyper Retail Limited [Formerly known as Mapple Exim Limited] will be held on Wednesday, 30th September, 2020 at 01 00 PM at the registered office of the company Basement Store 1, 4D Square, Opp IIT Eng College, Nr D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad, Gujarat- 380005, India, through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) to transact the business mentioned in the AGM Notice. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 47/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBV/HO/CFO/CMD 1/CI/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Depository Services Limited (NSDL). In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2019-20 will be sent to all shareholders whose email addresses are registered with the Company/Depository Participant(s). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.osiahypermart.com and on the website of National Stock Exchange of India Limited-Emerge Platform: (www.nseindia.com) and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. No hard copies of the Annual Reports will be made available to the Members. If you have not registered your mail address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (copy self-attested scanned copy of Aadhar Card) to mumbai@skylinera.com or cs2013.ohrl@gmail.com. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be. It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants. Pursuant to Provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the register of members and Share Transfer books of the company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (Both days inclusive). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 23, 2020 (the cut-off date). Any person, who is a Member of the Company holding shares either in dematerialized form or physical form as on the cut-off date is eligible to cast votes on all the resolutions set forth in the Notice of AGM, using remote e-voting. Manner of casting vote through e-voting: In terms of Companies Act, 2013 ("Act") and the rules made there under and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations"), The Company has entered into agreement with National Depository Services Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means (remote e-voting), to enable the shareholders to exercise their right to vote on resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system. The login credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting votes through 'remote e-voting' and 'e-voting' shall be provided in detail in the Notice of AGM. The notice is being issued for the information and benefits of all the shareholders of the Company in compliance with the applicable circular of the MCA and SEBI. By order of the Board of Directors For, OSIA HYPER RETAIL LIMITED [Formerly known as Mapple Exim Limited] SD/- YUSUF MOIZBHAI RUPAWALA COMPANY SECRETARY & COMPLIANCE OFFICER Date: 05.09.2020 Place: Ahmedabad

JOLLY PLASTIC INDUSTRIES LIMITED (CIN: L70906GJ1999PLCC004832) Corporate Office: 433, Jagriti Enclave, Vikas Marg, Delhi-110032 Mail Id: jollyplasticindia@gmail.com website:www.jollyplasticindustrieshd.in NOTICE Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, that the meeting of the Board of Directors will be held on Monday 14th September, 2020 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020 along with other business if any. The said notice may be accessed on the Company's website at www.jollyplasticindustrieshd.in and may also be accessed at Stock Exchange Website as www.bseindia.com. For Jolly Plastic Industries Limited Sd/- Atul Kumar Agarwal Director Place: Rajkot Date: 05.09.2020 BOARD MEETING SUPER BAKERS (INDIA) LIMITED This is to inform you that the Board of Directors of the Company will meet on 14 th September, 2020 for taking on record the Unaudited Financial Results for the quarter ended on 30 th June, 2020. SHREE RAJESHWARANAND PAPER MILLS LIMITED This is to inform you that the Board of Directors of the Company will meet on 15 th September, 2020 for taking on record the Unaudited Financial Results for the quarter ended on 30 th June, 2020. KAMRON LABORATORIES LIMITED This is to inform you that the Board of Directors of the Company will meet on 15 th September, 2020 for taking on record the Unaudited Financial Results for the quarter ended on 30 th June, 2020. PROMACT IMPEX LIMITED This is to inform you that the Board of Directors of the Company will meet on 15 th September, 2020 for taking on record the Unaudited Financial Results for the quarter ended on 30 th June, 2020.

GUJARAT WATER SUPPLY & SEWERAGE BOARD, GANDHINAGAR TENDER NOTICE No. 02/2020-21/TECH CELL On-line tender through E-tendering are invited by the Chief Engineer, Planning Cell, GWSSB, Jalseva Bhavan, Sector-10-A, Gandhinagar for providing and installing @525 water meter, RTU, data logger and Service Provider for Design, Development/ customisation & implementation, O&M of Enterprise Water information system at @525 Project Management Services including Construction supervision services for Water supply projects Providing and Installing Water Meter and Service Provider for Design, Development/Customization and Operation & Maintenance of Enterprise Water Information System for Water Supply Department, Government of Gujarat. The tender can be downloaded at any time after date 05.09.2020. Prebid date is 10.09.2020. Last date of on-line submission on website shall be up to 18:00 hours on date 24.09.2020. For more details please visit https://www.nprocure.com. Tender ID: 423969. For any problem of Rural area Drinking Water Supply please contact GWSSB Helpline No. 1916. INF/18/20-21

MINAXI TEXTILES LIMITED Regd. Office: Plot No. 3311, G.I.D.C., Phase-IV, Chhatral, Tal.Kaloi Chhatral-382729 CIN : L17119GJ1999PLCC025007 NOTICE OF BOARD MEETING Notice, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 14th day of September, 2020 at Registered Office of the Company inter - alia to take note of and approval of the Unaudited Standalone Financial Results and Limited Review Report of the Company for the quarter ended on 30th June, 2020. Pursuant to Regulation 47 the said Notice may be accessed on the website of the company www.minaxitextiles.com and may also be accessed on the website of the Stock Exchange on which the shares of the company are listed i.e. www.bseindia.com. For, MINAXI TEXTILES LIMITED Dineshkumar P. Patel (Managing Director) DIN : 02268757 Place : Chhatral Date : 6/9/2020

ISL CONSULTING LIMITED Regd. Office: 501, 5th floor, Ahijit - II, Above Standard Chortered Bank, Nr. Mithakhali Six Road, Ahmedabad - 380009, Ph. 079-40030351, 079-40030352, Fax: 079-30077352, E-mail: info@isll.com, Website : www.islconsulting.in, CIN : L67120GJ1999PLCC086576 NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING Notice is hereby given that the 28th Annual General Meeting (AGM) of the company is scheduled to be held on Tuesday, September 29, 2020 at 11:00 am IST through video conferencing (VC) or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the MCA and Circular No. SEBI/HO/CFO/CMD/ICR/P/2020/79 dated May 12, 2020 issued by the SEBI. The Annual Report including Notice of the AGM which includes the process and manner of attending the AGM through VC and e-voting are e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository Participants. The requirements of sending physical copy of the Notice of the 28th AGM and Annual Report to the Members have been dispensed with. The Copy of Notice of AGM and Annual Report is also available on the Company's website at www.islconsulting.in, Stock Exchange Website at www.bseindia.com and on the NSDL Website at www.evoting.nsdl.com. The Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means and the business may be transacted through remote e-voting services provided by National Securities Depository Limited. The remote e-voting will commence on Saturday, September 26, 2020 at 9:00 am and will end on Monday, September 28, 2020 at 5:00 pm. The Members holding shares on Tuesday, September 22, 2020 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who acquires shares of the Company and become member or the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@isll.com. The Register of Members and the Share Transfer Books of the company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (Both days inclusive) for the purpose of AGM. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Share holders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-999 or send a request at evoting@nsdl.co.in. For, ISL Consulting Limited Sd/- Ankit J. Shah Managing Director (DIN: 02695987) Place: Ahmedabad Date : September 5, 2020

Form No. INC-25A Before the Regional Director, Ministry of Corporate Affairs, North Western Region, Ahmedabad In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 AND In the matter of M/s. Ambica Alloys and Steels India Limited having its registered office at Shop No. 701, 7th Floor, LohaBhavan, Opp Old High Court, Near Income Tax Cross Road, Ahmedabad - 380006 ...Applicant Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and its desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on August 26, 2020 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his/her/their objections supported by an affidavit stating the nature of his/her/their interest and grounds of opposition to the concerned Regional Director at ROC Bhavan, Opp Rupal Park Society, B/h Ankur Bus Stop, Naranpura, Ahmedabad - 380013, within fourteen (14) days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below. For and on behalf of the Applicant Ambica Alloys and Steels Limited Sd/- Ashwinkumar I. Patel Managing Director DIN: 01781604 Reg. Off Shop No. 701, 7th Floor, LohaBhavan, Opp Old High Court, Near Income Tax Cross Road, Ahmedabad - 380006 Date : 00-09-2020 Place : Ahmedabad

AKASH INFRA-PROJECTS LIMITED CIN: L45209GJ1999PLCC036003 Registered Office: 2 Ground Floor, Abhishek Complex, Opp. Hotel Haveli, Sector-11, Gandhinagar -382011 Ph. : 079-23227006 E-mail:- info@akashinfra.com Website:- www.akashinfra.com Public Notice NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the AKASH INFRA-PROJECTS LIMITED will be held on Wednesday, September 30, 2020 at 5.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May 2020. The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance of the above stated circulars. The members holding shares as on the cut-off date (i.e. September 23, 2020) including those who will not receive the electronic copy of the Annual Report of the Company due to non-availability of e-mail ID with the Company / RTA can also exercise their vote by following the instructions given in the Notice of AGM. In view of the ongoing pandemic of Covid - 19 and the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2019-20 including the Notice of Annual General Meeting by way of an e-mail to those members whose e-mail ID are registered with the Company / RTA. So those members who have not registered their e-mail ID are requested to contact their respective Depository Participant for registering the e-mail address. The notice of the Annual General Meeting of the Company will also be made available on the Company's website at www.akashinfra.com and the Stock Exchange websites at www.nseindia.com. Date : 5th September, 2020 For Akash Infra-Projects Limited Yoginkumar Patel Managing Director (DIN: 00483335) Place : Gandhinagar

Business Brief Diesel prices now falling, petrol steady New Delhi, The auto fuel seems to have switched sides over revision in rates with diesel prices now beginning to fall while petrol holding steady. The oil marketing companies (OMCs) on Saturday reduced the pump price of diesel across the country, the second such downward revision this week. In the national capital, diesel prices have fallen by 13 paise per litre on Saturday, bringing down the transport fuel price to Rs 73.27 a litre. The price of diesel also fell on Thursday by 16 paise per litre. While diesel prices have fallen, OMCs have kept the petrol prices steady. The fuel prices have remained at the same level so far this month. But petrol prices have been rising regularly since August 16, when it stood at Rs 80.57 a litre in Delhi. The price of fuel may remain steady or fall in coming days as global crude prices have shown some indication of softening over expectation of a prolonged demand squeeze over Covid-19 disruptions.

Automobile scrappage policy in final stages: Gadkari New Delhi, Union Minister Nitin Gadkari on Saturday said the Centre is close to finalise the ambitious automobile scrappage policy. Gadkari spoke at the 60th ACMA Annual Session which was held virtually. In connection with the scrappage policy, he informed the session that the scheme is expected to receive Centre's approval in a month's time or even earlier. The policy is expected to encourage customers to go in for new purchases which will be backed-up by government incentives in lieu of their old vehicles. Significantly, the move is considered to be the most vital element of any further package to prop up the sector's growth. Besides, he urged the auto component sector to increase exports and strive for quality manufacturing. He said that government is now of a mindset to increase the country's exports and limit imports by imposing duty. On the infra push, he said that Centre will build 22 'Green Expressway Projects' and work on some have already started. In addition, he called upon the industry to set up clusters for automobile manufacturing next to the upcoming expressways.

Facebook tests feature to auto-share Instagram Stories San Francisco, Facebook is reportedly testing a new feature that gives users the option to view Instagram Stories from within Facebook, thereby removing the need to manually crosspost. To see Instagram Stories on Facebook as part of the test, people will have to link their two accounts. Only people who follow you on Instagram will be able to see your Stories on Facebook. The change was first spotted by @ec_wife on Twitter, according to a report in The Next Web (TNW) on Friday. Facebook later confirmed the test to social media consultant Matt Navarra. The social media network said that the feature will not transgress user privacy as Instagram users can choose not to have their Stories visible on Facebook. Facebook CEO Mark Zuckerberg last year announced plans to integrate the messaging services of the company's family of apps. For example, Instagram and Facebook Messenger recently began merging their chat functionalities. It is expected that WhatsApp will also eventually be part of the integration. As part of the latest efforts to make it easier to share Instagram Stories, the platform is allowing users who are part of the test to know where the post was first shared.

Microsoft's \$10bn JEDI contract win reaffirmed, Amazon to protest San Francisco, Amazon has vowed to continue its protests after the US Department of Defense (DoD) has reaffirmed that Microsoft has won the \$10 billion Joint Enterprise Defense Infrastructure, or JEDI, Cloud computing contract. "The Department has completed its comprehensive re-evaluation of the JEDI Cloud proposals and determined that Microsoft's proposal continues to represent the best value to the government," the DoD said in a statement on Friday. Amazon's Cloud computing arm, called Amazon Web Services (AWS), said in a blog post that the DoD's re-evaluation is "nothing more than an attempt to validate a flawed, biased, and politically corrupted decision." After Microsoft was awarded the decade-long contract in October last year, AWS filed a bid protest directly to DoD, challenging the decision. "Taking corrective action should have provided the DoD an opportunity to address the numerous material evaluation errors outlined in our protest, ensure a fair and level playing field, and ultimately, expedite the conclusion of litigation," AWS said in a blog post on Friday. "Unfortunately, the DoD rejected that opportunity," AWS alleged.

