

piccadily

20-08-2020

To,

**The Manager,
The BSE Limited
25th Floor, P.J. Towers, Dalal Street, Fort,
Mumbai-400001.**

**Subject: Newspaper Publication for Registration of Email ID for
serving of Notice of Annual General Meeting to be held through
Video Conferencing/Other Audio Visual Means**

BSE Scrip Code: 530305

Dear Sir/Madam,


We wish to inform to inform you that the company have published a Notice in newspaper today i.e 20th August,2020,requesting members of the Company to register their email address and update bank particulars as per the procedure mentioned therein, in Business Standard Newspaper (English and Hindi).

Copy of the said publication is submitted for your reference and record.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited


**Niraj Kumar Sehgal
Group Secretary**



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).
Phone : 91-1744-271859, 271653

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993-994
Website : www.picagro.com E-mail : piccadilygroup34@rediffmail.com

SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002

Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017
Ph: (033) 2282 9330, Fax: (033) 2282 9335
Email: info@sastasundar.com Website: www.sastasundarventures.com

**NOTICE OF THE 31st ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 31st Annual General Meeting ("the AGM") of Sastasundar Ventures Limited ("the Company") will be held through Video-Conference ("VC")/ Other Audio-Visual Means ("OAVM") on Friday, 11th September, 2020 at 10.30 A.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business(es) as set out in the notice of the 31st AGM.

In compliance with the above mentioned circulars, the Annual General Meeting of the Company is to be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the member can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting. In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2019-20 to all the shareholders whose email addresses are registered with the company / Depository Participant(s) as on 14th August, 2020. The Notice of Annual General Meeting and the annual report is also available on the website of the company at www.sastasundarventures.com and on the website of the stock exchange i.e. BSE Limited and National Stock Exchange of India Limited.

Any person becoming Member of the Company after despatch of the Notice of the AGM and on or before Friday, the 4th September, 2020 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Link Intime India Private Limited ("LIPL") at kolkata@linkintime.co.in and obtain the necessary login id and password. All members are informed that:

- The business set forth in the notice of the 31st Annual General Meeting shall be transacted through voting by electronic means
- The remote e-voting shall commence at 9.00 am on 8th September, 2020
- The remote e-voting shall end at 5.00 pm on 10th September, 2020
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday, 4th September, 2020.
- E-voting by electronics means shall not be allowed beyond 5.00 pm on 10th September, 2020
- The members may note that:

- The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00 pm on 10th September, 2020 and once vote on a resolution cast by the members, the members shall not be allowed to change it subsequently.
- The facility of e-voting shall also be available during AGM and those members present in the AGM through VC facility, who have not cast vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the AGM.
- The members who have cast their vote by remote e-voting prior to the annual general meeting may attend the meeting but shall not be entitled to cast their vote again; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail facility e-voting;
- The Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparent manner.

The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/ her.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 5th September, 2020 to Friday, the 11th September, 2020 (both days inclusive) for the purpose of 31st AGM of the Company.

The procedure of e-voting is provided in the Notice of 31st AGM as well as in the email sent to the members by LIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting websites of LIPL i.e. <https://instavote.linkintime.co.in>. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to enotices@linkintime.co.in or Call us at Tel: 022-49186000.

The Results of voting will be declared within 48 hours from the conclusion of the 31st AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.sastasundarventures.com and on Link Intime India Pvt. Ltd's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Notice of the 31st AGM is available on the Company's corporate website (www.sastasundarventures.com), Link Intime India Private Limited (www.instavote.linkintime.co.in) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By Order of the Board
For Sastasundar Ventures Limited



GALLANTT METAL LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014
Telefax: 011-45048767; www.gallantt.com; E-mail: csgrl@gallantt.com;
CIN: L27109DL2005PLC350524

CORRIGENDUM / CLARIFICATION

This is with reference to the newspaper advertisement published on 19-08-2020 giving notice of the 16th Annual General Meeting and Book Closure of Gallantt Metal Limited wherein the cut-off date, for determining the shareholders eligible for voting on the proposed resolutions, has been mentioned as Friday 4th September, 2020 in place of Thursday, September 03, 2020. Shareholders and other stakeholders are, accordingly, requested to take on record and consider **Thursday, 3rd September, 2020 as the cut-off date for the above purposes**. Other details remain same as published on 19-08-2020.

For GALLANTT METAL LIMITED

Sd/-

Arnab Banerji

COMPANY SECRETARY

M. No. A59335

Place: New Delhi
Date: 19th August, 2020



GALLANTT ISPAT LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014.
Telefax: 011-41645392; www.gallantt.com; E-mail: nitesh@gallantt.com
CIN: L27109DL2005PLC350523

CORRIGENDUM / CLARIFICATION

This is with reference to the newspaper advertisement published on 19-08-2020 giving notice of the 16th Annual General Meeting and Book Closure of Gallantt Ispat Limited wherein the cut-off date, for determining the shareholders eligible for voting on the proposed resolutions, has been mentioned as Friday 4th September, 2020 in place of Thursday, September 03, 2020. Shareholders and other stakeholders are, accordingly, requested to take on record and consider **Thursday, 3rd September, 2020 as the cut-off date for the above purposes**. Other details remain same as published on 19-08-2020.

For GALLANTT ISPAT LIMITED

Sd/-

Nitesh Kumar

COMPANY SECRETARY

M. No. F7496

Place: New Delhi
Date: 19th August, 2020

PICCADILY AGRO INDUSTRIES LIMITED

Regd. Office: Village Bhadson, Umri-Indri Road, Distt Karnal, Haryana-134109
Phone No. 0172-4660993, CIN: L01115HR1994PLC032244,
Website: www.picagro.com; E-mail: piccadilygroup34@rediffmail.com

Update of Email ID and Bank details:

Pursuant to the General Circular dated 5th May, 2020, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide circular dated 12th May, 2020 the Company will send the Annual report(s), notice(s) and other communications/benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company/ Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by mail to Company's Registrar & Transfer Agent, M/s. Abhipra Capital Limited on rt@abhipra.com so as to enable the Company to register the same for sending the notice of ensuing Annual General Meeting through email. Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2019-20. However the same will be available on the website of the Company, BSE Limited in the due course of time.

TDS on Dividend:

The members are requested to register their bank account details to receive dividend if any declared by the company directly to their respective bank account. In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate with the Depository participant for the shares held in demat form and with Company/RTA Abhipra Capital Ltd at rt@abhipra.com and upload documents required therein i.e. 15G/ 15H/10F as the case may be, if applicable.

Note: Members may note that the company shall in due course of time make another publication in connection with holding of 26th Annual General Meeting, intimation date, time, venue/mode within the time prescribed under