

HELPAge FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711

Date: 03rd September, 2020

To
BSE LIMITED,
1st Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code No. 539174

Dear Sir/Madam,

Sub.: Advertisement- Notice of 38th Annual General Meeting, Book closure period, and E-voting schedule

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed copies of the newspaper clippings of the advertisement in respect of intimation regarding 38th Annual General Meeting of the Company to be held on Friday, 25th September, 2020 at 3.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), Book closure period, and E-voting schedule.

The notice was published in the following Newspaper with regard to the above captioned matter:

"Financial Express" (English)	1 st September, 2020
"Jansatta" (Hindi)	2 nd September, 2020

Kindly acknowledge the receipt of the same.

Thanking You,

For and on the behalf of

Helpage Finlease Limited

CHARU Digitally signed by
CHARU CHAWLA
Date: 2020.09.03
15:13:09 +05'30'
CHAWLA

Charu Chawla

Company Secretary and Compliance Officer

M.No. A58817

Encl: as above

2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2020. The electronic mailing of the aforesaid documents is expected to be completed on or before September 7, 2020.

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDSL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2020 along with AGM Notice by email, to cs@archidply.com or kishore.bv@kfintech.com. Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 25th AGM and Annual Report for 2019-20 and thereafter shall be disabled from the records of the RTA immediately after the 25th AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

All Members are informed that:

- the remote e-voting shall commence on 26.09.2020 at 9.00 A.M;
- the remote e-voting shall end on 28.09.2020 at 5.00 P.M.;
- the cut-off date for determining the eligibility to vote through remote e-voting of e-vote during the AGM is 22.09.2020;
- any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement;
- the remote e-voting shall end at 5.00 P.M. on 28.09.2020 and thereafter shall be disabled by CDSL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- the e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again;
- only a person, whose name is recorded in the Register of member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
- Ms. Komal, Proprietor of M/s Komal and Associates, Company Secretaries (CP No. 17597) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner;
- If a person is already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using "Forgot User Details/Password" option available on www.evotingindia.com.

The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.archidply.com (ii) CDSL at www.evotingindia.com (iii) Stock Exchange at www.bseindia.com and www.nseindia.com.

In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Archidply Industries Limited

Sd/-
Atul Krishna Pandey

Company Secretary & Compliance Officer

Place: Delhi

Date: 02.09.2020

remote e-voting facility to all its Members similar to earlier practices. If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

Physical Holding
Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.
Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla, Industrial Area, Phase-II, New Delhi-110020 alongwith letter mentioning folio no. if not registered already.)

Demat Holding
Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.
Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website-www.goodluckindia.com and on the Stock Exchanges website (www.nseindia.com, www.bseindia.com). Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

By Order of the Board
For Goodluck India Limited

Sd/-
Place: Ghaziabad
Date: 01.09.2020

Sd/-
Abhishek Agrawal
Company Secretary

HELPAE FINLEASE LIMITED

CIN: L51909DL1982PLC014434

Regd. Off.- S-191/c, 3rd floor Manak Complex, School Block, Shakarpur Delhi -110092

Email id: info@helpagefinlease.com Website: www.helpagefinlease.com

Contact No.- 01122481711

NOTICE OF 38TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting of the Company will be held on Friday, 25th September, 2020 at 3:00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated August 11, 2020.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 38th Annual General Meeting through e-voting facility on the platform of National Securities Depository Limited (NSDL). 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 remote e-voting facility shall commence at 9.00 a.m. on Tuesday, September 22, 2020 and will end at 5.00 p.m. on Thursday, September 24, 2020. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 18th September, 2020 only shall be entitled to avail the facility of remote e-voting/ e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed on Book Closure Dates i.e. from Saturday, 19th September, 2020 to Friday 25th September, 2020 (both days inclusive)

Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s Beetal Financial Computer Services Private Limited at beetalrta@gmail.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.helpagefinlease.com and NSDL's website www.evoting.nsdl.com.

The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange(s).

The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.helpagefinlease.com. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or contact further, NSDL officials for queries. Mr. Amit Vishal, Senior Manager, NSDL, 022-2499 4360 or email at amitv@nsdl.co.in, Ms. Pallavi Mhatre, Manager, NSDL, 022-2499 4546 or email at pallavid@nsdl.co.in

For HELPAE FINLEASE LIMITED

Sd/-
Place: New Delhi
Date: 01.09.2020

Sd/-
Sidharth Goyal
Managing Director

कोरोना योद्धा के परिवार को एक करोड़ रुपए की आर्थिक सहायता



नई दिल्ली। मुख्यमंत्री अरविंद केजरीवाल ने बुधवार को कोरोना योद्धा राजेश कुमार भारद्वाज के परिजनों से मुलाकात की और परिवार को एक करोड़ रुपए की सहायता राशि का चेक सौंपा। 52 वर्षीय राजेश कुमार भारद्वाज, नबी करीम स्थित सीडीएमओ कार्यालय में फार्मिस्ट थे। काम के दौरान उनकी कोरोना से मौत हो गई थी। मुख्यमंत्री ने कहा कि उनकी सेवा और समर्पण हमेशा याद रखा जाएगा और सरकार उनके परिवार को भविष्य में भी हर संभव मदद करेगी। राजेश कुमार मध्य जिले के नबी करीम में कार्यरत थे और परिवार के साथ फरीदाबाद में रह रहे थे। कोरोना संक्रमण के दौरान वह ड्यूटी पर थे। ड्यूटी के दौरान ही 29 जून 2020 को वह कोरोना से संक्रमित पाए गए थे। उन्हें इलाज के लिए अस्पताल में भर्ती कराया गया, लेकिन डॉक्टर उन्हें बचा नहीं पाए और 20 जुलाई को उनका निधन हो गया था। (ज.सं)

प्रपत्र सं. आईएनसी-26

[कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में] एक राज्य से दूसरे में कम्पनी के पंजीकृत कार्यालय के परिवर्तन के लिये समाचार-पत्र में प्रकाशन के लिये विज्ञापन कम्पनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में तथा

मै. मूसिंग डेयरी फार्म प्राइवेट लिमिटेड जिसका पंजीकृत कार्यालय बी-68, एफएफ, स्टैंडर्ड चार्टर्ड बैंक के ऊपर, ग्रेटर कैलाश-1, नई दिल्ली डीआई 110048 में है, के मामले में।

एतद्द्वारा आम जनता को सूचित किया जाता है कि "रा.रा. क्षेत्र दिल्ली राज्य" से "उत्तर प्रदेश राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को ससम बनाने के लिए 18 अप्रैल, 2020 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कम्पनी के मेमॉरैंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह कंपनी केन्द्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कम्पनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेदन/शिकायत प्रेषित/दखिल करें अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक के पते: बी-2 विंग, 2/रा ताल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करें या जमा करवा या पंजीकृत डाक से भेजें:

बी-68, एफएफ, स्टैंडर्ड चार्टर्ड बैंक के ऊपर, ग्रेटर कैलाश-1, नई दिल्ली डीआई
110048

कृते एवं के लिये

मै. मूसिप्रंग डेयरी फार्म प्राइवेट लिमिटेड

विवेक वाधवा

निदेशक,

DIN: 08349156

तिथि: 3 सित. 2020

पता: एच. नं. ई-5/8, मुस्कान स्वीट्स के निकट,

स्थान: नई दिल्ली

सेक्टर-ई, राजाजीपरम आवास

विकास कॉलोनी, बक्शी का तालाब, लखनऊ 226017 यूपी आईएन



INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.

(A Government of India Enterprise - Mini Ratna)

CIN-L74899DLI999GOI101707

Regd. Office: 11th Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001, India
Tel: 011-23311263-64; Email id: investors@irctc.com; Website: www.irctc.com

NOTICE

Notice is hereby given pursuant to regulation 29 read with Regulation 42 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 11th day of September, 2020**, inter alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended June 30, 2020.

Pursuant to the "IRCTC's code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure Period has already commenced from 1st July, 2020 upto 48 hours from the date the said financial results are made public.

This information is also available on website of the Company i.e. www.irctc.com and also on the website of Stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED

Place: New Delhi

Date: 02nd September, 2020

Suman Kalra
Company Secretary and Compliance Officer

Sd/-

Suman Kalra
Compliance Officer

हेल्पएज फिनलीज लिमिटेड

पंजी. कार्या.: एस-191/सी, 3रा तल, मानक कॉम्प्लेक्स, स्कूल ब्लॉक, शकरपुर, दिल्ली-110092

ईमेल आईडी: info@helpagefinlease.com, वेबसाइट: www.helpagefinlease.com

CIN: L51909DL1982PLC014434, सम्पर्क नं.: 011-22481711

38वीं वार्षिक साधारण सभा, ई-वोटिंग तथा पुस्तक बंद होने की सूचना

हारा सुचित किया जाता है कि इलेक्ट्रॉन निर्माणित लिमिटेड ("कम्पनी") के सदस्यों की 38वीं वार्षिक साधारण ("एजीएम") शुरुकत, 25 सितम्बर, 2020 को 3.00 बजे अप. में विधिवे कानूनस ("नीसी")/अन्य ऑडिओ/अन्य माध्यमों ("ऑडिओवीड") सुविधा से कंॉरिटेड कानूनस मंत्रालय (एसीएम), भारत सरकार द्वारा जारी साधारण लूल नं. 14/2020, 17/2020, 20/2020 तथा लागू होने वाले अन्य सभी कानूनों तथा सर्वसुलललत तथा भारतीय नुति और विनियमों ("सेबी") द्वारा जारी सर्वसुलललत के अणुपालन में सभा को सुचना तिथि 11 अगस्त, 2020 तिथि व्यससयों को निष्पादित करने के लिले आशुवित की जायेगी।

उपरोक्त सर्वर्युल्लंघन के अनुपालन में वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम सूचना की इलेक्ट्रॉनिक प्रति ऐसे सभी शेयरधारकों को भेज दी गई है जिनके ईमेल पते कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत है।

कम्पनी ने नेशनल सिस्कुटेरिज डिपॉजिटरी लिमिटेड (एएसडीएल) के प्लेटफार्म पर ई-वोटिंग सुविधा के माध्यम से 30वीं वर्षिक साधारण सभा को सुनाना में वर्णित सभी व्यवसायिक मतों को निष्पादित करने के लिये इलेक्ट्रॉनिक मतदान प्रणाली प्रयुक्त की है। मतदान सभा के अन्तर्ग के किसी स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली को (ई-वोटिंग) का उपयोग कर अपना मतदान कर सकते हैं। रिमोट ई-वोटिंग मॉडलवार, 22 सितम्बर, 2020 को 9.00 बजे पूर्वाह्न शुरू होगी तथा पूरावार, 24 सितम्बर, 2020 को 5.00 बजे अन्त होगी। उक्त तिथि एवं समय के बाद ई-वोटिंग स्वीकृत नहीं होगी।

जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् 18 सितम्बर, 2020 को सदस्यों/लाभभोगी स्वाभिमानी के रजिस्टर में शामिल होगा, केवल वे ही रिमोट ई-वोटिंग/एजीएम में ई-वोटिंग द्वारा मतदान करने के लिये अधिकृत होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपने मतदान कर दिये हो, वे सभी में उपस्थित हो सकते हैं किन्तु फिर से मतदान के लिये अधिकृत नहीं होंगे।

कम्पनी अधिनियम, 2013 की धारा 91, सेवा (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें शनिवार, 19 सितम्बर, 2020 से शुक्रवार, 25 सितम्बर, 2020 (दोनों दिवस सहित) तक बंद रहेंगे।

यदि कोई व्यक्ति सूचना के प्रेषण के बाद शेषर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं, वे beetalar@gmail.com पर कम्पनी के रजिस्ट्रार तथा अंतरंग एजेन्डस, मै. वीटल फाइनसियल कम्प्यूटर सर्विसेस प्राईवेट लिमिटेड से रिमोट ई-वोटिंग के लिये यूजर आईडी एवं पासवर्ड प्राप्त कर सकते हैं। यूजर आईडी तथा पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया कम्पनी की वेबसाइट www.helpagefinance.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

ई-वोटिंग के परिणामों की घोषणा कम्पनी की वार्षिक सभा में या बाद में की जायेगी। पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों को स्टॉक एक्सचेंजों में अग्रसारित करने के अतिरिक्त सदस्यों की जानकारी के लिए कम्पनी तथा एग्रेसिटील की वेबसाइट पर प्रदर्शित किया जायेगा। सूचना तथा कम्पनी का वार्षिक रिपोर्ट कम्पनी की वेबसाइट अर्थात् www.hellogafinlease.com पर प्रकाशित है। यदि एजीएम में उपस्थित होने तथा ई-वोटिंग से संबंधित आजी की कोई समस्या हो तो वे hellogafin@hellogafinlease.com पर संपर्क कर सकते हैं।

आपका कोई समस्या या प्रश्न हो, तो आप www.evoting@nsdl.com पर उपलब्ध Frequently Asked Questions ("FAQ's") तथा ई-वोटिंग मैनुअल देखें अथवा पुनरावलोकन के लिये एनएसडीएल के अधिकारियों श्री अमित पल्लव, प्रबंध प्रबंधक, एनएसडीएल, 022-24994360 अथवा ईमेल amity@nsdl.co.in, सुश्री पार्वती म्हात्रे, प्रबंधक एनएसडीएल, 022-24994546 से सम्पर्क करें अथवा pallavid@nsdl.co.in पर ई-मेल करें।

हेल्थएज फिनलजी लिमिटेड के लिये

स्थान: नई दिल्ली
तिथि: 01.09.2020