



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 02nd September 2020

To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
4th Floor, Vibgyor Tower
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India – 400 098

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The company has published its advance intimation for convening Board meeting on Monday, i.e 07th September 2020 at 12:00 Noon for approving its Unaudited Financial results along with Limited Review Report for the quarter ending on 30th June 2020 in Financial Express (All India Edition) and Desh Bandhu (In Punjabi Language) today i.e 02nd September, 2020.

Attached is the reference for your information and records

Yours faithfully

For Cremica Agro Foods Limited

Nageeta Chander
Company Secretary and Compliance Officer
Membership No: A60047
Off. Address: 455, Sohan Palace, 2nd floor,
The Mall Ludhiana, Punjab-141001

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

Email: manager.cafl@gmail.com Website: www.cafl.co.in

ਸਕਦਾ ਹੈ, ਨਹੀਂ ਤਾਂ ਉਪਰ ਦੱਸੇ ਜਾਣਿਆਂ ਨੂੰ ਇਸ ਅਨੁਸਾਰ ਤਬਦੀਲ ਕਰਨ ਦਾ ਇਦਰਾਜ਼ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ ਅਤੇ ਕਿਸੇ ਪ੍ਰਕਾਰ ਦਾ ਕੋਈ ਦਾਅਵਾ ਬਾਅਦ ਵਿੱਚ ਮੰਨਿਆ ਨਹੀਂ ਜਾਵੇਗਾ।
ਮਨੀਥ ਕੁਮਾਰ ਲੋਹਾਨ, ਐਚਸੀਐਸ ਅਸਿਸਟੈਂਟ ਅਸਟੇਟ ਆਫਿਸਰ, (ਅਸਟੇਟ ਅਫ਼ਸਰ ਦੀਆਂ ਸ਼ਕਤੀਆਂ ਦੀ ਵਰਤੋਂ ਕਰਦੇ ਹੋਏ) ਯੂ.ਟੀ., ਚੰਡੀਗੜ੍ਹ

ਜਾਵੇਗਾ ਅਤੇ ਕਿਸੇ ਪ੍ਰਕਾਰ ਦਾ ਕੋਈ ਦਾਅਵਾ ਬਾਅਦ ਵਿੱਚ ਮੰਨਿਆ ਨਹੀਂ ਜਾਵੇਗਾ।
ਮਨੀਥ ਕੁਮਾਰ ਲੋਹਾਨ, ਐਚਸੀਐਸ ਅਸਿਸਟੈਂਟ ਅਸਟੇਟ ਆਫਿਸਰ, (ਅਸਟੇਟ ਅਫ਼ਸਰ ਦੀਆਂ ਸ਼ਕਤੀਆਂ ਦੀ ਵਰਤੋਂ ਕਰਦੇ ਹੋਏ) ਯੂ.ਟੀ., ਚੰਡੀਗੜ੍ਹ

ਚੰਡੀਗੜ੍ਹ ਹਾਊਸਿੰਗ ਬੋਰਡ
 8 ਜਨਮਾਰਗ, ਸੈਕਟਰ 9-ਡੀ ਚੰਡੀਗੜ੍ਹ
 ਫੋਨ. 0172-4601753

ਪਬਲਿਕ ਨੋਟਿਸ

ਜਨ ਸਾਧਾਰਨ ਲਈ ਇਹ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਹੇਠ ਲਿਖੇ ਵਿਕਅਤੀਆਂ ਨੇ ਚੰਡੀਗੜ੍ਹ ਹਾਊਸਿੰਗ ਬੋਰਡ (ਅਲਾਟਮੈਂਟ, ਮੈਨੇਜਮੈਂਟ ਅਤੇ ਸੇਲ ਆਫ ਟੈਨੇਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨ 1979 ਅਧੀਨ ਹੇਠ ਦਰਸਾਏ ਡਿਵੇਲਿੰਗ ਯੂਨਿਟ ਦੀ ਖਰੀਦ/ਵਿਕਰੀ ਦੀ ਇਜ਼ਾਜ਼ਤ ਲਈ ਬੇਨਤੀ ਕੀਤੀ ਹੈ।

ਲੜੀ ਨੰ.	ਖਰੀਦਦਾਰ ਦਾ ਨਾਂ	ਵੇਚਣਵਾਲੇ ਦਾ ਨਾਂ	ਭੀਯੂ ਨੰ.	ਕੈਟਾਗਿਰੀ	ਸੈਕਟਰ
1.	ਸ਼੍ਰੀਮਤੀ ਪ੍ਰੀਤੀ ਪਤਨੀ ਸ਼੍ਰੀ ਸੁਰੇਸ਼ ਕੁਮਾਰ	ਸ਼੍ਰੀ ਰਘੂਬੀਰ ਸਿੰਘ ਪੁਰੀ ਪੁੱਤਰ ਸ਼੍ਰੀ ਰਾਮ ਫਾਲ	3299-2	ਐਲਾਈਜੰਸੀ (ਐਫ)	45-ਡੀ ਚੰਡੀਗੜ੍ਹ
2.	ਸ਼੍ਰੀਮਤੀ ਸੋਨੀਆ ਗੀਰਧਰ ਪਤਨੀ ਸ਼੍ਰੀ ਅਦਰਸ਼ ਗੀਰਧਰ	ਸ਼੍ਰੀ ਤੀਲਕ ਰਾਜ ਸ਼ਰਮਾ ਪੁੱਤਰ ਸਵ. ਸ਼੍ਰੀ ਸੋਹਨ ਲਾਲ	3113	ਐਮਐਈਜੰਸੀ (2)	44-ਡੀ ਚੰਡੀਗੜ੍ਹ

ਜੇਕਰ ਕਿਸੇ ਨੂੰ ਉਪਰ ਦੱਸੇ ਡਿਵੇਲਿੰਗ ਯੂਨਿਟ ਦੀ ਖਰੀਦ/ਵਿਕਰੀ ਸਬੰਧੀ ਇਤਰਾਜ਼ ਹੈ ਤਾਂ ਉਹ ਲਿਖਤੀ ਰੂਪ ਵਿੱਚ ਨਿਮਨ ਹਸਤਾਖਰ ਕੋਲ ਦਸਤਾਵੇਜ਼ੀ ਸਬੂਤਾਂ ਸਮੇਤ ਇਸ ਪ੍ਰਕਾਸ਼ਨ ਦੇ 15 ਦਿਨਾਂ ਦੇ ਅੰਦਰ ਭੇਜ ਸਕਦਾ ਹੈ।
ਸਕੱਤਰ, ਚੰਡੀਗੜ੍ਹ ਹਾਊਸਿੰਗ ਬੋਰਡ, ਚੰਡੀਗੜ੍ਹ

ਕਰਿਮਿਕਾ ਐਗਰੋ ਫੂਡਜ਼ ਲਿਮਿਟਿਡ
 ਸੀਆਈਐਨ L15146PB1989PLC009676
 ਰਜਿ. ਦਫ਼ਤਰ : 455, ਸੋਹਨ ਪੋਲਸ, ਦੂਜੀ ਮੰਜ਼ਿਲ, ਦ ਮਾਲ ਲੁਧਿਆਣਾ, ਪੰਜਾਬ 141001, ਟੈਲੀ ਫੋਨ 01826-222826
 ਕਾਰਪੋਰੇਟ ਦਫ਼ਤਰ: ਬਰਿੰਗ ਰੋਡ, ਵਿਲੋਰ-ਜਲੰਧਰ, ਪੰਜਾਬ 144410,
 ਈਮੇਲ manager.cafli@gmail.com, ਵੈਬਸਾਈਟ www.cafli.co.in

ਬੋਰਡ ਮੀਟਿੰਗ ਦੀ ਪੇਸ਼ਗੀ ਜਾਣਕਾਰੀ

ਸੈਬੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਤੇ ਡਿਸਕਲੋਜਰ ਰਿਕਵਾਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 47 (1) ਏ ਦੇ ਪ੍ਰਾਵਾਨ ਮੁਤਾਬਕ ਇਸ ਨੋਟਿਸ ਰਾਹੀਂ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕਰਿਮਿਕਾ ਐਗਰੋ ਫੂਡਜ਼ ਲਿਮਿਟਿਡ (ਦੀ ਕੰਪਨੀ) ਦੇ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰ ਦੀ ਮੀਟਿੰਗ ਦਿਨ ਸੋਮਵਾਰ 7 ਸਤੰਬਰ 2020 ਨੂੰ ਦੁਪਹਿਰ 12.00 ਵਜੇ ਵੀਡੀਓ ਕਾਨਫਰੇਂਸਿੰਗ (ਵੀਸੀ)/ਹੋਰ ਆਡੀਓ ਵੀਜ਼ੂਅਲ ਮਾਧੀਅਮ (ਓਏਵੀਐਮ) ਰਾਹੀਂ, ਇਟਰਆਲੀਆ, ਮਿਤੀ 30 ਜੂਨ 2020 ਨੂੰ ਖਤਮ ਹੋਏ ਕੰਪਨੀ ਦੇ ਤਿਆਰੀ ਦੇ ਅਣਪੜਤਾਲੇ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਸਮੇਤ ਰਿਪੋਰਟ 'ਤੇ ਸੀਮਿਤ ਮੁਲਾਂਕਣ ਕਰਨ ਲਈ ਵਿਚਾਰ ਕੀਤੀ ਜਾਵੇਗੀ।
 ਲਈ ਕਰਿਮਿਕਾ ਐਗਰੋ ਫੂਡਜ਼ ਲਿਮਿਟਿਡ
 ਸਹੀ/-
 (ਸਰੋਦਰ ਕੁਮਾਰ ਸੂਦਾ)
 ਚੇਅਰਮੈਨ ਅਤੇ ਡਾਇਰੈਕਟਰ
 ਡੀਆਈਐਨ: 01091404

ਮਿਤੀ : 02.09.2020
 ਸਥਾਨ : ਲੁਧਿਆਣਾ

ਫਾਈਨਾਂਸ ਕੰਪਨੀ ਲਿਮਿਟਿਡ

2, ਐਨਐਸਸੀ ਬੋਸ ਰੋਡ, ਚੇਨੌਈ 600001
 ਗਾਧੀ ਮਾਰਕਿਟ, ਲੁਧਿਆਣਾ 141001,

ਐਕਟ 2002 ਦੇ ਸੈਕਸ਼ਨ 13 (2) ਤਹਿਤ ਹੇਠ ਦਰਸਾਏ ਕਰਜ਼ਦਾਰਾਂ ਨੂੰ ਡਿਮਾਂਡ ਨੋਟਿਸ

ਕਰਜ਼ਦਾਰ	ਡਿਮਾਂਡ ਨੋਟਿਸ ਦੀ ਮਿਤੀ	ਕਰਜ਼ੇ ਦੀ ਰਕਮ	ਬਕਾਇਆ ਰਕਮ
E	F	G	H
ਦਾ ਨੰ. 236 ਮਿਟੀ 135.5 ਵਰਗ ਮੀਟਰ, 424 ਸਥਿਤੀ ਪਿੰਡ ਤਰਫ ਜੋਧੇਵਾਲ,	18.08.2020	RS. 13,00,000/-	RS.67,47,641.75/- ਮਿਤੀ 28.02.2020 ਅਨੁਸਾਰ ਸਮੇਤ ਇਸ 'ਤੇ ਬਣਦਾ ਵਿਆਜ
ਗਲੀ ਨੰ. 34, ਜੇਕਾ ਨਗਰ ਜਾਂ ਪਲਾਟ ਨੰ. 172 ਵਰਗ ਮੀਟਰ ਦਾ ਖਾਸਾ ਨੰ. 4115/9, ਸਥਿਤੀ ਪਿੰਡ ਗਲੀ ਨੰ. 1, ਲੁਧਿਆਣਾ	06.08.2020	RS. 27,50,000/-	RS.57,53,041.02/- ਮਿਤੀ 28.02.2020 ਅਨੁਸਾਰ ਸਮੇਤ ਇਸ 'ਤੇ ਬਣਦਾ ਵਿਆਜ
ਗਲੀ-1ਐ-ਸਬੀ ਡਾ 210 ਵਰਗ ਮੀਟਰ ਦਾ ਖਾਸਾ ਨੰ. 9149 ਮਿਤੀ 21.07.1998, ਚਾਰਥੀਵਾਰੀ ਪੁਰਾਣਾ, ਪਿੰਡ ਗੁਆਬੀ, ਚੰਡੀਗੜ੍ਹ	17.08.2020	RS. 53,00,000/-	RS.39,67,122.49/- ਮਿਤੀ 28.02.2020 ਅਨੁਸਾਰ ਸਮੇਤ ਇਸ 'ਤੇ ਬਣਦਾ ਵਿਆਜ

ਨੋਟ: ਇਸ ਨੋਟਿਸ ਦੇ ਅਧੀਨ (ਐਚ) ਵਿੱਚ ਦਰਸਾਏ ਕਰਜ਼ੇ ਸਮੇਤ (ਐਚ) ਵਿੱਚ ਦਰਸਾਏ ਖਾਤੇ ਵਿੱਚ ਮਨਜ਼ੂਰ ਕੀਤਾ ਗਿਆ ਸੀ। ਇਸ ਲੇਨ ਦੀ ਅਦਾਇਗੀ ਕਰਨ ਵਾਲੀਆਂ ਸਾਰੀਆਂ ਸ਼ਰਤਾਂ ਪੂਰੀਆਂ ਕਰਨੀਆਂ ਹਨ।

g in a fair and transparent manner.

tructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting
 Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 1800-222-990
 est to Ms. Sarita M, Assistant Manager, email id: saritam@nsdl.co.in, contact number: 02224994890 or at
 n.in.

reby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations
 Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain
 tember 17, 2020 to September 23, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board
 for The Sandur Manganes & Iron Ores Limited
 Sd/-
 Divya Ajith
 Company Secretary

ru
 31, 2020

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

CREMICA AGRO FOODS LIMITED
 CIN: L15146PB1989PLC009676
 Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana,
 Punjab-141001, Tel No: 01826-222826
 Corporate office: Theing Road Phillaur-Jalandhar, Punjab-144410,
 Email ID: manager.caff@gmail.com, Website: www.caff.co.in

ADVANCE INTIMATION OF BOARD MEETING
 Notice is hereby given pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Cremica Agro Foods Limited ("the Company") is scheduled to be held on **Monday, 07th day of September, 2020 at 12.00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** inter alia, to consider, approve and take on record the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter ended on 30th June, 2020.

For Cremica Agro Foods Limited
 Sd/-
 Suresnder Kumar Sood
 (Chairman and Director)
 Date: 02.09.2020
 Place: Ludhiana
 DIN: 01091404

TERA SOFTWARE LIMITED
 Regd. Office: #5-2-253/82/A/1107, Plot No 1107, Road No 55, Jubilee Hills, Hyderabad-50
 CIN: L72209TG1904PLC018391, Website: www.terasoftware.com, Tel: 049 2534 7447

NOTICE
 NOTICE pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 7th September, 2020 at 12.30 P.M. at 8-2-293/82/A/1107, Plot No 55, Jubilee Hills, Hyderabad - 500033 to consider and approve Un-audited Financial Results for the 1st Quarter ended 30th June, 2020 and to decide the date of forthcoming Annual General Meeting, among other agenda items.

Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this information is also available on website of BSE Limited (www.bseindia.com), National Stock Exchange Limited (www.nseindia.com) where Company's shares are listed and shall also be available on the website of the Company at <http://www.terasoftware.com>

for TERA SOFTWARE LIMITED
 Sd/-
 Shobhan Siddiqui
 Company Secretary
 Place: Hyderabad
 Date: 31.08.2020

LUMAX LUMAX INDUSTRIES LIMITED
 Regd. Office: 2nd Floor, Harbans Bhawan-II Commercial Complex,
 Nangal Raya, New Delhi-110045
 Website: www.lumaxworld.in, lumaxindustries, Tel: 011-49857832
 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

NOTICE
 Notice is hereby given pursuant to Section 201(2)(b) of the Companies Act, 2013 ("Act") to the Members of the Company that the Company intends to make an application to the Central Government for its approval under Section 196, 197, 198 read with Schedule V together with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the said Act, if any, to appoint Mr. Kenjiro Nakazono (DIN: 08753913), who is a non-resident, and do not fulfill the criterion as laid down in Clause (e) of Part I of Schedule V of the Companies Act, 2013, as Executive Director of the Company, for a period of three (3) years w.e.f. 18th June, 2020 on the terms and conditions and remuneration as approved by the Board of Directors in its meeting held on 18th June, 2020.

For LUMAX INDUSTRIES LIMITED
 PANKAJ MAHENDRU
 COMPANY SECRETARY
 Place: New Delhi
 Date: 01.09.2020

SWADESHI INDUSTRIES AND LEASING LTD
 Munisuvrat Complex, Phase III, Building, A, 1, 1st floor,
 Near Anjur Phata, Bhiwandi Thane Thane MH 421302
 CIN: L45209MH1983PLC031246

NOTICE TO THE SHAREHOLDERS FOR 36TH ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 36th Annual General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on Tuesday, 29th September, 2020 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM. In view of the massive outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 permitted holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without physical presence of Members at Common Venue. In compliance with these MCA Circulars and relevant provisions of Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of AGM along with Annual Report 2019-2020 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12th 2020. Members may note that Notice of AGM and Annual Report 2019-2020 will also be available on company's website www.swadeshiglobal.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company / Depository, please follow below instructions to:

a) Register your email id for obtaining Annual Report and login details for e-voting.

Physical Holding	please provide Folio No., Name of 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) by email to compliance@swadeshiglobal.com .
DEMAT Holding	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 (self attested scanned copy of Aadhar Card) to compliance@swadeshiglobal.com .

For Swadeshi Industries And Leasing Limited
 Sd/-
 Gaurav Jain
 Managing Director
 Date: 01/09/2020
 Place: Mumbai
 DIN: 06794973

optiemus OPTIEMUS INFRACOM LIMITED
 CIN: L64200DL1993PLC054086
 Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110024
 Corporate Office: Plot No. 2A, 1st Floor, Sector 126, Noida, Uttar Pradesh-201301
 Website: www.optiemus.com, Email: info@optiemus.com, Ph: 0120-6729800

NOTICE
 Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, the 30th Day of September, 2020 at 02:00 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") read 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") and SEBI. To transact the Ordinary and Special businesses as set out in the Notice of AGM. Shareholders attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, only electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 will be sent to all those shareholders whose e-mail id are registered with the Company/ Depository Participants. Notice of the AGM will also be available on the Company's website at www.optiemus.com and at the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at CDSL's website at www.evotingindia.com.

Shareholders holding shares in dematerialised mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent M/s Beetal Financial and Computer Services Private Limited ("Beetal") at Beetal House, 3rd Floor, 99, Mandangri, New Delhi-110062, Telephone: 011-29961261-83; Fax: 011 29961284; Email: beetal@beetalfinancial.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM which shall also be available on the website of the Company i.e. www.optiemus.com.

The facility for voting through electronic voting system will also be made available at the AGM and the shareholders attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM.

The Notice of 27th AGM will be sent to the shareholders in accordance with the applicable laws on their email address shortly.

By Order of the Board
 OPTIEMUS INFRACOM LIMITED
 Sd/-
 Vikas Chandra
 Company Secretary & Compliance Officer
 Date: September 01, 2020
 Place: Noida (U.P.)

ZENOTECH LABORATORIES LTD
 CIN: L27100TG1989PLC010122
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NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION
 NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Zenotech Laboratories Limited ("the Company") will be held on Saturday, September 25, 2020 at 10:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant