

**GUJARAT GAS LIMITED**

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat.  
Tel: +91-79-26462980 Fax + 91-79-26466249, website: www.gujaratgas.com,  
E-mail Id: sandeep.dave@gujaratgas.com CIN: L40200GJ2012SGC069118



GUJARAT GAS

**NOTICE**  
(For the attention of Equity Shareholders of the Company)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including statutory modifications and amendments, if any), the Company is required to transfer all the Shares in respect of which Dividend has not been paid or claimed by the Shareholders for seven consecutive years or more to the Demat account of the Investor Education and Protection Fund Authority (IEPF).

In pursuance of the aforesaid Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the IEPF Demat Account, for taking appropriate actions. The company has also uploaded full details (Name, Folio no/DP id/Client id) of such shareholders on its website [www.gujaratgas.com](http://www.gujaratgas.com) Investors may note that the Company has already transferred the amount of unclaimed dividend for CY 2011 to Investor Education and Protection Fund. Shareholders can make the claim for unclaimed dividend on or before 15<sup>th</sup> September, 2020 and it may be further noted that after said period, the Company with a view to complying with the requirements set out in the Rules will transfer such shares to the IEPF demat account as per the direction of Ministry of Corporate Affairs without any further notice by following due process as enumerated in the Rules which is as under:

- In case of shares held in physical form-by issuance of new share certificate and thereafter transferring the same to demat account of IEPF Authority
- In case of shares held in demat mode-by transfer of shares directly to demat account of IEPF Authority with the help of Depository participants

The Shareholders may further note that the full details of the shareholders have been uploaded by the Company on its website and it should be regarded and shall be deemed adequate notice to the concerned Shareholders in respect of the above. Concerned shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefit accruing to such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and/or Shares transferred to IEPF Authority pursuant to the said Rules.**

For, Gujarat Gas Limited

Place: Ahmedabad Sd/-  
Date: 10<sup>th</sup> July, 2020 Sandeep Dave, Company Secretary

**NOTICE CUM ADDENDUM NO. AD/27/2020**

NOTICE is hereby given that Mirae Asset Trustee Company Pvt. Ltd., Trustees to Mirae Asset Mutual Fund ("MAMF") have approved declaration of dividend under Mirae Asset Savings Fund (an open ended low duration debt scheme investing in instruments with Macaulay duration<sup>#</sup> of the portfolio between 6 months and 12 months) ("Refer page no. 26 of SID) ("Scheme") as under:

Scheme / Plan / Option	Quantum of Dividend ** (Rs. per unit)	NAV of Dividend option as on July 08, 2020 (Rs. per unit)	Record Date*	Face Value (Rs. per unit)
Mirae Asset Savings Fund - Regular Savings Plan - Quarterly Dividend Option.	18.00	1,034.2866	Wednesday, July 15, 2020	1,000.00
Mirae Asset Savings Fund - Direct Plan - Quarterly Dividend Option.	20.00	1,033.6725		

\* or the immediately following Business Day, if that day is not a Business day.

\*\* subject to availability of distributable surplus as on the record date and as reduced by applicable statutory levy, if any.

**Pursuant to the payment of dividend, the NAV of the Dividend Option of the above mentioned Plan of the Scheme will fall to the extent of payout and statutory levy (if applicable).**

Income distribution / dividend will be paid to those unitholders / beneficial owners whose names appear in the register of unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the depositories, as applicable, under the dividend option of the aforesaid plan as on the record date.

This notice cum addendum forms an integral part of SID / KIM of the above-mentioned Scheme of the Fund, as amended from time to time. All the other terms and conditions of SID and KIM of the above-mentioned Scheme will remain unchanged.

For and on behalf of the Board of Directors of  
**MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.**  
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai Sd/-  
Date : July 9, 2020 AUTHORISED SIGNATORY

**MIRAE ASSET MUTUAL FUND** (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625).  
Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.  
☎ 1800 2090 777 (Toll free), ✉ customercare@miraasset.com www.miraassetmf.co.in

**Mutual Fund investments are subject to market risks,  
read all scheme related documents carefully.**

# CYIENT

Cyient Limited

4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad – 500 081.  
Ph: 040-67641322, Email: [Company.secretary@cyient.com](mailto:Company.secretary@cyient.com); Website: [www.cyient.com](http://www.cyient.com)  
CIN: L72200TG1991PLC013134

**Notice of 29<sup>th</sup> Annual General Meeting and E-voting Information**

NOTICE IS HEREBY given that the 29th Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, 31 July 2020 at 4.00 P.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice of AGM dated 6 July 2020.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2019-20 on 9 July 2020 through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <https://www.cyient.com/investors/financial-information> website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Share Transfer Agent of the Company viz. KFin Technologies Private Limited (hereinafter referred to as 'KFin') at <https://evoting.karvy.com>

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialised form, as on the cut-off date i.e. 24 July 2020, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of KFin through their portal <https://evoting.karvy.com>. The detailed procedure / instructions for e-voting are contained in the Notice of 29th AGM.

In this regard, the Members are hereby further notified that:

- Remote e-voting through electronic means shall commence from 28 July 2020 (9.00 a. m), and end on 30 July 2020 (5.00 p.m.).
- Cut-off date for the purpose of e-voting shall be 24 July 2020.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 24 July 2020, may contact Mr. Mohd. Mohsinuddin on (040) 6716 1562 or [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com) obtain the login id and password
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 30 July 2020.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any grievance in connection with the facility for remote a-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on <https://evoting.karvy.com>

Mr. Ravi Kumar Nukala,  
Dy. Company Secretary  
Cyient Limited  
4th Floor, 'A' Wing, Plot No. 11,  
Software Units Layout,  
Infocity, Madhapur,  
Hyderabad – 500 081  
Email id: [Ravikumar.nukala@cyient.com](mailto:Ravikumar.nukala@cyient.com)  
Tel: 040 6764 1696

Mr. Mohd. Mohsin Uddin,  
Senior Manager  
KFin Technologies Private Limited  
Unit: Cyient Limited  
Selenium Tower B, Plot Nos. 31 & 32  
Financial District  
Nanakramguda  
Serilingampally Mandal  
Hyderabad – 500032  
Email Id: [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com)  
Tel: 040 6764 1562

Members who have registered email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by the link <https://karisma.kfintech.com/email.reg> to receive copies of the Annual Report for FY2020 along with the Notice of the 29th AGM containing the details procedure/instructions for participation in the AGM through VC/OAVM facility.

For Cyient Limited  
Sd/-

Place: Hyderabad  
Date: 9 July 2020  
Ravi Kumar Nukala  
Dy. Company Secretary

**NUCLEUS SOFTWARE EXPORTS LIMITED**

CIN : L74899DL1989PLC034594

Regd. Off.: 33-35, Thyagraj Nagar Market, New Delhi- 110 003

Tel No.: +91-120-4031400 Fax: +91-120-4031672

E-mail: [investorrelations@nucleussoftware.com](mailto:investorrelations@nucleussoftware.com)Website: [www.nucleussoftware.com](http://www.nucleussoftware.com)

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING,  
E-VOTING AND BOOK CLOSURE**

**NOTICE IS HEREBY GIVEN that the 31<sup>st</sup> Annual General Meeting ('AGM') of the Members of Nucleus Software Exports Limited ('the Company') will be held on Friday, 31<sup>st</sup> July 2020 at 11:00 a.m. (IST) via Video Conferencing ('VC facility') / Other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI") Circular dated 12<sup>th</sup> May 2020, the Company has emailed the Notice of the 31<sup>st</sup> AGM along with the link of the Annual Report for FY20 on Tuesday, 7<sup>th</sup> July 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA'), KFin Technologies Private Limited. The requirement of sending physical copies of the Annual Report has been dispensed with.**

The Annual Report of the Company for FY20, inter alia, containing the Notice of the 31<sup>st</sup> AGM, has been uploaded on the website of the Company at <https://www.nucleussoftware.com/investor> and may also be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited ('BSE') and National Stock Exchange of India ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**REMOTE E-VOTING:**

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 31<sup>st</sup> AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the Company has appointed KFin Technologies Private Limited (KFinTech) for facilitating voting through electronic means.

The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting will commence on **Monday, 27<sup>th</sup> July 2020 (9.00 a.m. IST)** and will end on **Thursday, 30<sup>th</sup> July 2020 (5.00 p.m. IST)**. The e-Voting module shall be disabled by KFinTech for voting thereafter and Members will not be allowed to vote electronically beyond the said data and time.
- The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on **Friday, 24<sup>th</sup> July 2020** ('Cut-Off Date'). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, i.e. Friday, 24<sup>th</sup> July 2020, may obtain the Login ID and password in the manner as mentioned below:

a	If the mobile number of the Member is registered against Folio No. DPID Client ID, the Member may send SMS: MYEPWD<space>evoting Event Number + Folio No. Or DPID ClientID to +91-9212993399 <b>Example for NSDL:</b> MYEPWD<SPACE>IN12345612345678 <b>Example for CDSL:</b> MYEPWD<SPACE>1402345612345678 <b>Example for Physical:</b> MYEPWD<SPACE>XXXX1234567890
b	If email address or mobile number of the Member is registered against Folio No./DPID Client ID, then on the home page of <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> , the Member may click " <b>Forgot Password</b> " and enter Folio No. or DPID Client ID and PAN to generate a password.
c	Member may call KFin tech's Toll free number 1800345-4001.
d	Member may send an email request to <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> . However, KFin tech shall endeavor to send User ID and Password to those new Members whose email IDs are available.

- Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting, shall be able to exercise their right during the AGM.
- Member who have already cast their vote by remote e-Voting prior the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior the AGM.
- Members who need assistance before or during the AGM, can contact Mr. Suresh Babu D., Deputy Manager-RIS, Kfintech on [evoting@kfintech.com](mailto:evoting@kfintech.com) or call on Phone No. +91 4067162222 or call Toll free No. 1800-345-4001.

As per the SEBI Circular, no physical copies of the 31<sup>st</sup> AGM Notice and Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Thursday, 23<sup>rd</sup> July 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report for FY20 electronically and to receive login ID and password for e-Voting.

The process for registration of email address with KFinTech for receiving the Notice of AGM and login ID and password for e-voting is as under:

- Visit the link: [https://ris.kfintech.com/email\\_registration](https://ris.kfintech.com/email_registration).
- Select the Company name viz. Nucleus Software Exports Limited.
- Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member shall enter one of the Share Certificate numbers.
- Upload a self-attested copy of the PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for updation.
- Enter your email address and mobile number.
- The system will then confirm the email address for receiving this AGM Notice.

Mr. Devesh Kumar Vasisht (CP No. 13700), Partner or failing him, Ms. Priyanka (CP No. 16187), Partner of M/s Sanjay Grover & Associates Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-Voting process as well as for voting at AGM, in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.nucleussoftware.com](http://www.nucleussoftware.com) and on the website of KFinTech: <https://evoting.karvy.com> immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**BOOK CLOSURE:**

**NOTICE IS FURTHER GIVEN** pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 25<sup>th</sup> July 2020 to Friday, 31<sup>st</sup> July 2020 (both days inclusive)**. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs for Shares held in electronic form and to the Company's RTA., Kfintech for shares held in physical form at the following address.

KFin Technologies Private Limited  
**Unit: Nucleus Software Exports Limited**  
Selenium Building, Tower B, Plot Nos.31-32 Gachibowli, Financial District, Nanakramguda,  
Serilingampally Mandal, Hyderabad-500032

For Nucleus Software Exports Limited  
Sd/-  
**Poonam Bhasin**  
Company Secretary

Place : Noida  
Date : July 9, 2020



Head Office, Information Technology Department, Star House 2, C-4, "G" Block, 8<sup>th</sup> Floor,  
Bandra - Kurla Complex, Bandra (E), Mumbai-400 051, E-mail: [headoffice@bankofindia.co.in](mailto:headoffice@bankofindia.co.in)

**TENDER**  
**REQUEST FOR PROPOSAL (RFP) NOTICE**  
**BANK OF INDIA INVITES REQUEST FOR PROPOSAL (RFP)**  
**FOR EMPANELMENT OF VENDOR FOR CUSTOMIZATION/**  
**DEVELOPMENT/MAINTENANCE/TESTING/SUPPORT**

Last date for submission of RFP 10.08.2020 by 3:00 PM Details available on Bank's Corporate Website: [www.bankofindia.co.in](http://www.bankofindia.co.in) under "Tender" Section.

## Jaykay Enterprises Limited

CIN: L99999UP1961PLC001187

Registered and Corporate Office:  
Kamla Tower, Kanpur-208001, Uttar Pradesh, India  
Telephone: +91 512 2371478-81, Fax: +91 512 2332665  
Email: [prabhat.mishra@jkcement.com](mailto:prabhat.mishra@jkcement.com); Web: [www.jaykayenterprises.com](http://www.jaykayenterprises.com)

**INFORMATION REGARDING 74<sup>th</sup> ANNUAL GENERAL  
MEETING AND BOOK CLOSURE**

In view of current COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 (collectively referred to as 'the Circulars') permitted holding of the Annual General Meeting ('AGM') through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013, the 74<sup>th</sup> AGM of the Members of Jaykay Enterprises Ltd. ('the Company') will be held at 12.00 Noon on Tuesday, August 11, 2020 through VC/OAVM, to transact the business that will be set out in the Notice convening the AGM.

In accordance with the aforesaid Circulars, the Notice of AGM alongwith Annual Report will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Depository Participant ('DP') or the Company. These documents will also be available on the website of the Company at [www.jaykayenterprises.com](http://www.jaykayenterprises.com) and on website of Central Depository Services (India) Ltd (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Members will be able to attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company would be providing remote e-voting facility to its Members to enable them to cast their votes on the resolutions set out in the Notice of the AGM as well as the facility of voting through e-voting system during the AGM. The Company has engaged the services of CDSL for providing this facility to the Members. Detailed instructions in this regards will form part of the Notice of the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses by following the instructions below:

**1. For Physical Shareholders-** Please provide necessary details like 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 the Company's email id at [prabhat.mishra@jkcement.com](mailto:prabhat.mishra@jkcement.com); [investorservices@jkcement.com](mailto:investorservices@jkcement.com).

**2. For Demat Shareholders-** Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 the Company's email id at [prabhat.mishra@jkcement.com](mailto:prabhat.mishra@jkcement.com); [investorservices@jkcement.com](mailto:investorservices@jkcement.com).

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 3, 2020 to Tuesday, August 11, 2020 (both days inclusive) for the purpose of AGM.

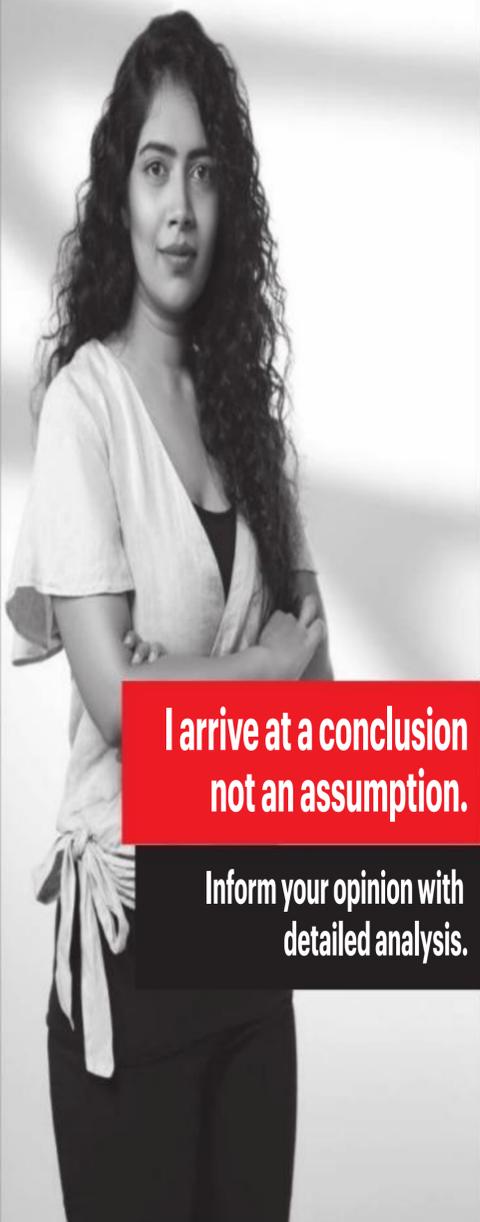
By Order of the Board

Sd/-

Prabhat Kumar Mishra  
Sr. Manager (Legal) & Company Secretary  
Membership No. ACS-29900

Place : Kanpur  
Date : July 9, 2020

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not an assumption.**

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