

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number: L67120DL1992PLC049038)

Regd. Office: 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • Fax: 011-49800933

E-mail: commodities@bharatbhushan.com • Website: www.bbinvestments.in

REF: BBFCB/BSE/2019-20

03rd September, 2019

To,

Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 511501

Sub: Newspaper Publication of 27th Annual General Meeting ('AGM") Notice pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had published the 27th AGM Notice in the following newspapers:

- 1. The Pioneer (English Newspaper) on Tuesday, 03rd September, 2019.
- 2. Vir-Arjun (Regional Newspaper) on Tuesday, 03rd September, 2019.

The Copy of above newspaper publication is enclosed herewith.

You are requested to take this information on records.

Thanking You, Yours Faithfully,

For Bharat Bhushan Finance & Commodity Brokers Ltd.

(Piyush Kumar)

Company Secretary

NEW DELHI I TUESDAY I SEPTEMBER 3, 2019

mission of Expression of glomerate Synergy Group Corp

SEARCH FOR MISSING



Soni Gupta

General public is hereby informed that a lady namely Soni Gupta, W/O Sh. Atul Kumar Gupta, R/O T-111, Rajpura Gurmandi, Delhi. The lady has been missing/kidnapped since 02.05.2019.

In this regard **DD No. 26-A, dated 31.05.2019** has been lodged at P.S. Model Town, Delhi. Sincere efforts have been made by the local police to trace out the missing/kidnapped lady but no clue has come to light so far.

The description of the missing/kidnapped lady is as under: Name: Soni Gupta, Age: 24 Years, Height: 5', Complexion: Wheatish, Face: Round, Built: Medium, Wearing: Red Colour Suit, Salwar and Brown Colour Sandals in Feet

If anyone has any information regarding this missing/kidnapped lady, kindly inform SHO/P.S. Model Town, Delhi.

Email: cic@cbi.gov.in, Website: http:/cbi.nic.in Ph.: 011-23015229, 23015218

Fax: 011-23011334

P.S. Model Town, Delhi

SHO

DP/9328/NW/19

Ph. No. 011-27456072, 08750870232

ABHEY Oswal Greentech Limited

(Formerly Known as Oswal Chemicals & Fertilizers Ltd.)
CIN: L24112PB1981PLC031099
Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana 141003 (Punjah) Ph.No. +91-161-2544238
Corporate Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi – 110001
Phone No. +91-11- 23715276
Email: oswal@oswalgreens.com, Website-www.oswalgreens.com

NOTICE OF 37th annual general meeting, remote E-voting information and book closure intimation

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of Oswal Greentech Limited ("the Company") will be held on Wednesday, 25" September, 2019 at 10.30 A.M. at Regd. Office of the Company at Near Jain Colony, Vijay Inder Nagar, Daba Road. Ludhiana - 141 003 (Punjab), to transact the business as mentioned in the Notice, convening

the meeting.

NOTICE is also given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2019 to 25th September, 2019 (both days inclusive) for the purpose of the 37th AGM of the Company.

The Notice of 37th AGM and Annual Report has been sent in electronic mode to Members whose Ine Notice of 37" AGM and Annual Report has been sent in electronic mode to Merinbers Whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice together with Annual Report have been sent to other Members at their registered address, through the permitted mode. The electronic transmission/physical dispatches of Notice together with Annual Report have been dispatched upto 31" August, 2019. The Notice of the 37" AGM and Annual Report 2018-19 are also available on the Company's Website www.oswalgreens.com and NSDL website www.evoting.nsdl.com. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended vide Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of

Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set forth in the AGM Notice.

The Company has appointed Mr. Paramnoor Singh, Practicing Chartered Accountant, New Delhi, as "Scrutinizer" for conducting the e-voting process in a fair and transparent manner. The e-voting process shall commence on Sunday, 22rd September, 2019 at 9.00 A.M. and ends on Tuesday, 24rd September, 2019 at 5.00 P.M. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is casted by the Member, no change shall be allowed subsequently. The Voting Rights of Members shall be in proportion to the number of equity shares held by the Members as on the cut-off date which is 18" September, 2019. The equity snares held by the Members as on the cut-off date which is 16 September, 2019. The Notice has been sent to all Members, whose names appeared in the Register of Member/Record of depositories as on 9th August, 2019. Any person who have acquired shares and become Members of the Company after the dispatch of the notice of AGM but before the cut-off date of 18th September, 2019, may obtain their user ID and Password for Remote e-voting from the Company's Registrar & Share Transfer Agent or NSDL. The Members are requested to go through the instructions in the e-voting form sent along with the Notice of 37th AGM and available on website of the company www.oswalgreens.com and NSDL website www.evoting.nsdl.com. In case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evoting.nsdl.com and also may be addressed to the Registrar and Share Transfer Agent of the Company at Skyline Financial Services Pvt. Ltd., D-153/A, First Floor, Okhla Industrial Area, Phase I, New Delhi – 110020 or email at parveen@skylinerta.com or contact at +91-11-40450193-97 and a copy to the Company on email at oswal@osw

For Oswal Greentech Limited

Place: New Delhi Date: 02.09.2019

ti K. Gupta Company Secretary

On August 26, Jet Airways' Committee of Creditors (CoC) extended the deadline for subInvestments, Russian Fund Treasury RA Partners Avantulo Group.

M/S BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED Regd. Office: 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110001 CIN-L67120DL1992PLC049038, Tel Nos.: 011-49800900, Fax: 011-49800933 E-mail: commodities@bharatbhushan.com, Website: www.bbinvestments.in

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") will be held on Friday, 27th September, 2019 at 11:00 A.M. at Dormitory - I Shree Delhi Gujarati Samaj (Regd.), 2, Rajniwas Marg, Civil Lines, New Delhi-110054 to transact the business as set out in the notice dated 23rd August, 2019 convening the Annual General Meeting

In Compliance with Rule 11 of the Companies (Account) Rules, 2014 read with Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Annual Report of the Company for 2018-19 along with the Notice of the AGM has been emailed to members whose email address have been made available by the depositors or are registered with the Company and sent by permitted mode to members who have not their email address. The Annual Report for the year 2018-19 along with Notice Convening the AGM and the Proxy form has also been uploaded on the Company's website at www.bbinvestments.in. Any such member who wishes to have a physical copy of the Annual Report may write to the company and the same would be provided free of cost.

Members entitled to attend and vote at the meeting may appoint a proxy to attend and cast instead of himself/herself and the proxy need not to be the member of the Company. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of Meeting.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, 20th September, 2019 to Friday, 27th September, 2019 (Both days inclusive) for the purpose of determining the names of the members eligible for dividend on Equity Shares for the financial year ended 31st March, 2019, if declared at the meeting. Final dividend @6% per share would be paid to those members, whose name appears on the Register of members as at the end of the working hours of 19th September, 2019.

Further, pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and, member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM ('remote e-voting'), provided by National Securities Depositors Limited (NSDL) and the business may be transacted through such e-voting. All the members are informed

- 1. The Company has fixed 20th September, 2019 as the "Cut off" date to ascertain the eligibility of members for e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in by mentioning folio No./DP ID and Client ID. If the members is already register d with NSDL for e-voting than existing USER ID and password can be used for casting vote.
- The remote e-voting would commence on Tuesday 24th September 2019 at 09:00 A.M. (IST) and end on Thur day, 26th September, 2019 at 05:00 P.M. (IST) (both days inclusive), during which period the members may cast their vote electronically Thereafter, the e-voting module shall be disabled by NSDL.
- 3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity capital of the Company as on 20th September, 2019 ('cut-off date"). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting, or voting at the AGM through ballot paper.
- 4. Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their

The Company has appointed Ms. Kavita Pamnani, Proprietor of M/s. Kavita Pamnani & Associates, Practicing Company Secretaries (Membership No. F6288 and CP No. 11099) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to remote e-voting, members may please refer to the section e-voting instructions in notice of the Annual General Meeting. In case any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQ) for members available at the download section of www.evoting.nsdl.com or can also mail their queries to NSDL by sending email to evoting@nsdl.co.in or may contact Ms. Kavita Pamnani, Practicing Company Secretary through email at kavitasewani1@gmail.com.

For Bharat Bhushan Finance & Commodity Brokers Limited

Nisha Ahuia Director DIN: 00001875

Date: 03 September, 2019 Place: New Delhi

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वार्ता की मेजबानी करने वाले संभावित स्थानों की सूची में तहीय शहर भी शामिल है। यह दो द्रिवसीय

दा की तलाश

को सूचित किया जाता है कि एक का नामः राम रित देवी, पत्नीः ह, निवासीः मकान नं.—694, दुर्गा नजदिक, अलीपुर, दिल्ली जोकि 18.2019 को थाना अलीपुर, दिल्ली त/ लापता है। इस संदर्भ में DD dated 08.08.2019 को थाना ली में अपइत/ लापता की रिर्पोट है। उम्रः 64 साल, कदः 4 फुट 4 पहनावाः पीले रंग की साड़ी पहन के बावसूद अभी तक इस महिला का व्यक्ति के पास इस महिला के बारे में खित पर सूचित करें।

.1 थानाध्यक्ष थानाः अलीपुर, दिल्ली होनः 011- 27202265, 8750870325

ITIES LTD.

1992C050366), Barakhamba Road, New Delhi- 110001 nes), Fax: 91₂11-23731210 **Website:** www.ndaindia.com

NOTICE

eneral Meeting (AGM) of the Members of NDA to be held on Friday, 27" September, 2019 at 104, Kalkaji Extension, Near Punjsons Factory, asstated in the Notice sent to the Members. The year ended March 31, 2019 were sent to the is registered with the Company/Depos.tory of the Company i.e. www.ndaindia.com. The permitted mode to Members on August 30". t; 2013, read with Rule 20 of the Companies, as amended ano Regulation 44 of the SEBI si), 2015, the Company is pleased to provide its onc means as provided by National Securities forth in the Notice.

Books of the Company shall be closed from (both days inclusive) for the purpose of Annual and that:

of AGM may be transacted through voting by

te e-voting: 24th September 2019, 9:00 AM 26th September 2019, 5:00 PM

y to vote by ballot Paper at AGM Venue or by 2019.

me member of the Company after dispatch of word by sending a request via email at (M/s BEETAL Financial & Computer Services Folio no /DP ID and client ID No. However, if NSDL for e-voting then existing user ID and

nd September 26th, 2019, 5:00 PM.

note e-voting can exercise their voting rights at ents of ballot papers in this regard at the AGM

and Associates, practicing Company Secretary a appointed as Scrutinizer for conducting the cent manner.

voting prior to the meeting may also attend the their vote again at the 27" AGM.

ny's website www.ndaindia.com and on NSDL

p & FAQ's section available at NSDL's website il.com or contact NSDL at the Telephone No.:

By Order of the Board For NDA Securities Limited Sd/-Vanshika Rastogi Company Secretary ACS-36254 प्रवंध में अन्य कोई जानकारी नहीं दी। निर्वाचन सदन, अशोका रोडे, नई दिल्ली-110001 को इस सूचना के प्रकाशन के 30 दिनों के भीतर मेजे।

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1. The Company has fixed 20th September, 2019 as the "Cut off" date to ascertain the eligibility of members for e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holds shares as on cut-off date, may obtain, the USER ID and Rassword by sending a request at evoting@nsdl.co.in by mentioning folio No./DP ID and Client ID. If the members is already registered with NSDL for e-voting than existing USER ID and password can be used for casting vote.

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 A.M. (IST) and end on Thursday, 26th September, 2019 at 05:00 P.M. (IST) (both days inclusive), during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by NSDL.

3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity capital of the Company as on 20th September, 2019 ('cut-off date'). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting, or voting at the AGM through ballot paper.

4. Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again.

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For and on behalf of the Board For Bharat Bhushan Finance & Commodity Brokers Limited

Nisha Ahuja Director DIN: 00001875 भूमिगत जल का कृत्रिम तरीके से वर्षा के पानी से पनर्भरण और नई तकनीक की मदद से पानी का दोबारा इस्तेमाल आदि। अधिकारी ने बताया कि केंद्र सरकार का तकनीकी सलाहकार होने के नाते सीपीडब्ल्युडी को पानी बचाने के उपाय करने, बर्बादी रोकने और जन जगारूकता पैदा करने की जरूरत है। उन्होंने बताया कि कोर समिति का नेतृत्व अतिरिक्त महानिदेशक जे. एस. शर्मा करेंगे। गौरतलब है कि सीपीडब्ल्यडी सरकार की सबसे बडी निर्माण एजेंसी है और केंद्र सरकार की इमारतों और अंतरराष्टीय सीमा पर बाड लगाने का काम करती है। मित्रता कार्यक्रम के तहत सीपीडब्ल्युडी विदेश में भी परियोजनाएं संचालित करता है।

हमारे संस्थापकों के मूल्यों को कमतर

करना दुखदः ममता

कोलकाता, (भाषा)। पश्चिम बंगाल की मुख्यमंत्री ममता बनर्जी ने सोमवार को कहा कि वह भारत के संस्थापकों की ओर से समर्थित मृल्यों को कमतर करने से दुखी है। ममता ने द्वीट किया, आज के दिन 1946 में अविभाजित भारत की अंतरिम सरकार बनी जो अगस्त 1947 तक कार्यरत थी। मै यह देख कर दुखी हूं कि कई मुल्यों जिसके लिए हमारें संस्थापक खड़े हुए उन्हें कमतर किया जा रहा है। गौरतलब है कि दो सितंबर 1946 में भारत की अंतरिम सरकार जिसे अस्थायी सरकार भी कहा जाता की स्थापना की गई और 15 अगस्त 1947 को आजादी मिलने तक यह प्रभावी रही।

छात्रा ने खुदकुशी की

भोपाल, (वीअ)। भोपाल के खजूरी थाना क्षेत्र में स्थित स्कूल ऑफ प्लानिक एड आर्टिटेक्चर (एसपीए) इस्टेटियुट के गर्ल्स हॉस्ट्रेल में असम को 24 वर्षीय छात्रा ने कथित तौर पर आत्महत्या कर ली। पुलिस ने मृतका के क्रमरे से सुसाइड नोट बरामद किया है। खज़री पुलिस थाने के प्रभारी निरीक्षक एलडी मिश्रा ने सोमवार को बताया कि असम के सिलचर की रहने वाली 24 वर्षीय प्रियाली डे एसपीए में आर्किटेक्चर की छात्रा थी। मृतका ने सुसाइड नोट्र में मानसिक रूप से परेश्मन होकर अत्मिहत्या करने का जिक्र किया है। उन्होंने बताया कि शनिवार को दोपहर में दरवाजा



Date: 03 September, 2019

Place: New Delhi