



Regd. & Corp. Off.: S.C.O. 18-19, Sector 28-C, Chandigarh-160 002, INDIA  
Tel.: +91 172 4668 000, +91 98789 22199, Toll Free : 18008891120  
E-mail : chd@jagan.in, Website: www.jtlinfra.com  
CIN No.: L27106CH1991PLC011536

Ref.: JTL/CHD/SE/2020-21/019

Date: 24<sup>th</sup> August, 2020

Corporate Relationship Department,  
BSE Limited.  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001.  
BSE Scrip Code: 534600

Corporate Relationship Department,  
Metropolitan Stock Exchange of India Ltd.  
4th floor, Vibgyor tower, Opposite Trident  
Hotel, Bandra-Kurla Complex  
Mumbai-400 098.  
MSEI Symbol: JTLINFRA

**Sub: Newspaper Clips-Notice of Board Meeting**

Dear Sirs,

Pursuant to Regulation 47(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copy of newspaper advertisement in respect of notice of Board Meeting scheduled to be held on Saturday, 29<sup>th</sup> August, 2020 and published on August 23, 2020 in the following Newspapers:

- I. The Financial Express, English Edition and
- II. Jansatta, Hindi Edition.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For JTL Infra Limited

Mohinder Singh  
Company Secretary



**SUPERSPACE INFRASTRUCTURE LIMITED**  
 Regd. Office: 402, Corner Point, Kalapatti Mohalla Near Allahabad Bank, Nanpara, Surat-395001, Gujarat  
 Corp. office: 4, Netaji Subhash Road, 1st Floor, Room No. 132 Kolkata - 700001  
 Website: www.sciil.net.in  
 Email: info@sciil.net.in  
 CIN: L72000GJ1985PLC013256

**NOTICE**  
 Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, August 28, 2020 to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2020.

The said Notice may be accessed on the Company's website at <http://www.sciil.net.in> and also on the website of the Stock Exchange at <http://www.bseindia.com>  
 For & On Behalf of the Board  
 Sd/-  
 Sumita Maheshwari  
 Place: Surat Company Secretary  
 Date: 22/08/2020

**"IMPORTANT"**  
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**PYRAMID INFRASTRUCTURE PVT. LTD.**  
 SECTOR 70A, GURUGRAM, License No. 84 of 2018  
**DRAW OF FLATS**  
 This is to inform that the draw of 05 applications against 05 units in the proposed Affordable Group Housing Colony, PYRAMID FUSION HOMES in Sector 70A, Gurugram, Haryana License No. 84 of 2018 to be developed by M/s Pyramid Infrastruct Pvt. Ltd. in compliance of Haryana Disaster Management Authority order No. DMC-SPO-2020/10046 dated 21.08.2020 the draw which was to be conducted on 24.08.2020 at 10:45 AM is postponed and will be conducted on 24.08.2020, Monday at 3:00 PM in Club Florence, Sushant Lok-II, E-Block, Sector-56, Gurugram, Haryana in the presence of Govt. Officials.

In keeping with the current pandemic and to protect against COVID-19, the guidelines of the Ministry of Home Affairs will be followed and no public meeting will be held.  
 As per the guidelines issued by MHA & DGTCP Haryana Chandigarh/Deputy Commissioner, Gurugram, the draw will be held in the presence of a maximum of 50 people at the site including staff, draw committee and applicants. The remaining applicants will be able to watch its live telecast by logging on the YouTube link given below on 24.08.2020 from 3:00 PM onwards.

**Youtube Link:**  
<https://www.youtube.com/channel/UCNiyud4mBzgpNENKfWuLbcg>  
 Corporate Office: 217A-217B, 2nd Floor, Suncity Business Tower, Sector-54, Golf Course Road, Gurugram, 0124-4274045

**PYRAMID DREAM HOMES LLP.**  
 SECTOR 70, GURUGRAM, License No. 109 of 2019  
**DRAW OF FLATS**  
 This is to inform that the draw of 743 applications against 818 units in the proposed Affordable Group Housing Colony, PYRAMID ALTA in Sector 70, Gurugram, Haryana License No. 109 of 2019 to be developed by M/s Pyramid Dream Homes LLP in compliance of Haryana Disaster Management Authority order No. DMC-SPO-2020/10046 dated 21.08.2020 the draw which was to be conducted on 24.08.2020, Monday at 3:30 PM in Club Florence, Sushant Lok-II, E-Block, Sector-56, Gurugram, Haryana in the presence of Govt. Officials.

In keeping with the current pandemic and to protect against COVID-19, the guidelines of the Ministry of Home Affairs will be followed and no public meeting will be held.  
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 Corporate Office: 217A-217B, 2nd Floor, Suncity Business Tower, Sector-54, Golf Course Road, Gurugram, 0124-4274045

**JTL INFRA LIMITED**  
 SCO: 18-19, Sector 28-C, Chandigarh  
 Ph: 0172 4668000, Fax: 0172 4667111  
 Email: chd@jtan.in  
 Website: www.jtilnra.com  
 CIN No. L27106CH1991PLC011536

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th August, 2020, inter alia, to consider and take on record the un-audited Financial Results (Standalone) for the quarter ended 30th June, 2020.

The copy of notice is also available on the website of the Company at [www.jtilnra.com](http://www.jtilnra.com) and that of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Metropolitan Stock Exchange ([www.mseil.in](http://www.mseil.in)).  
 For JTL Infra Limited  
 Sd/-  
 Mohinder Singh  
 Place: Chandigarh  
 Date: 22.08.2020 (Company Secretary)

**RIBA TEXTILES LIMITED**  
 DD-14, Nehru Enclave, Opp. Kalkaji Post Office, New Delhi - 110019  
 CIN : L18101DL1989PLC034528  
 Tel.: +91-26213012 / 26236986  
 Fax: +91-26465227

**NOTICE**  
 Pursuant to provision of regulations 29 read with regulation 47 of the SEBI (Listing obligations and disclosure requirements) regulations 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31st August, 2020 at 03.30 p.m. at Kishore House, Assandh Road, Panipat-132103, Haryana, inter alia, to consider, approve and take on record the Un-audited Financial Results for the Quarter ended on June 30, 2020.

Further, the Trading Window for dealing in securities of the Company is already closed for all the designated person of the Company and for their immediate relatives under SEBI (Prohibition of insider Trading) Regulations, 2015, including all amendments thereof, from 01st July 2020 and it will open after the end of 04:48 hours after the results are made public, for the Quarter ended on June 30, 2020.  
 The said notice is also available on the Company's Website [www.ribatextiles.com](http://www.ribatextiles.com) and the website of Stock Exchange - BSE Ltd. [www.bseindia.com](http://www.bseindia.com).  
 For Riba Textiles Limited  
 Sd/-  
 (Neha Dubey)  
 Place : New Delhi Company Secretary  
 Date : 22.08.2020 M. No. : A46655

**PUBLIC NOTICE**  
 Before the Central Government Registrar of Companies, Kanpur  
 In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009  
 In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) AND  
 In the matter of INFOARK IT SOLUTIONS LLP having its registered office at C4, SECTOR-2, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201301  
 Petitioner/Applicant  
 Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Kanpur under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of "Uttar Pradesh" to the state of "Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Kanpur, within 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

For and on behalf of INFOARK IT SOLUTIONS LLP  
 Sd/-  
 (Manoj Kumar)  
 Designated Partner  
 Place: Uttar Pradesh  
 Date: 23.08.2020  
 DIN: 08502038

**"IMPORTANT"**  
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**Youtube Link:**  
<https://www.youtube.com/channel/UCNiyud4mBzgpNENKfWuLbcg>  
 Corporate Office: 217A-217B, 2nd Floor, Suncity Business Tower, Sector-54, Golf Course Road, Gurugram, 0124-4274045

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 Corporate Office: 217A-217B, 2nd Floor, Suncity Business Tower, Sector-54, Golf Course Road, Gurugram, 0124-4274045

**MINDA INDUSTRIES LTD.**  
 REGD. OFFICE: B-64/1, Wazirpur Industrial Area, Delhi-110052  
 CORP. OFFICE: Village Nawada Fatehpur, P.O. Sikandarapur Badda, Near IMT Manesar, Gurgaon (Haryana) - 122004  
 Ph: 011-49373931, 0124-2290427 Fax: 0124-2290676 CIN: L74899DL1992PLC050333  
 E-mail: investor@mindagroup.com Website: www.unominda.com

**INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING ('AGM') OF MINDA INDUSTRIES LIMITED ('THE COMPANY')**  
 1. The 28th Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, September 19, 2020 at 11.00 a.m. IST, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM and/or view the live web cast at <https://www.evoting.nsdl.com> Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company (Depository Participants). The aforesaid documents will also be available on the Company's website at [www.unominda.com](http://www.unominda.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

3. **Manner of registering / updating email addresses:**  
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investor@mindagroup.com](mailto:investor@mindagroup.com) along with the copy of the signed request letter mentioning the Folio Number, name and address of the Member, scan copy of share certificate (front and back), self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to [investor@mindagroup.com](mailto:investor@mindagroup.com)

4. **PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:**  
 i) Members will be provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com> under Members login by using the remote e-voting credentials. The link for VC / OAVM will be available in Members login where the EVEN of the Company will be displayed. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.  
 ii) The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members as first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

iii) Members who need assistance before or during the AGM with use of technology, can: - Send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use Toll free no.: 1800-222-990; or  
 iv) Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM. In case any Institutional Members, facing issues for participating in AGM can write to [investor@mindagroup.com](mailto:investor@mindagroup.com)  
 v) It is recommended to use stable Wi-Fi or LAN connection to mitigate any kind of connectivity glitches.  
 vi) Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.**

By Order of the Board  
 For Minda Industries Limited  
 Sd/-  
 Tarun Kumar Srivastava  
 Company Secretary & Compliance Officer  
 Place : Gurgaon (Haryana)  
 Date : 22 August, 2020

**पावरग्रिड POWERGRID**  
**NOTICE**  
 In view of prevailing COVID-19 pandemic, Ministry of Corporate Affairs (MCA) has, vide circular dated May 5, 2020, allowed Companies to convene their Annual General Meeting ("AGM") during the calendar year 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Further, MCA vide aforesaid circular and SEBI vide circular dated May 12, 2020 had dispensed with the requirement of sending physical copies of Annual Report to the Shareholders of the Company and permitted Companies to send Annual Report for the financial year 2019-20 containing notice of AGM, Board's Report, Financial Statements and other documents etc. to its shareholders and other persons through emails only.

In view of the provisions of the Companies Act, 2013 and in accordance with aforesaid circulars, it is hereby informed that the 31<sup>st</sup> AGM of Power Grid Corporation of India Limited will be held on Tuesday, 22<sup>nd</sup> September, 2020 at 11:00 A.M. (IST) through VC/OAVM and the Annual Report alongwith Notice of 31<sup>st</sup> AGM will be sent by email only, to those shareholders whose email ID are registered with the Company / with respective Depository Participant.

Notice and Annual Report 2019-20 will also be made available on the Company's website [www.powergridindia.com](http://www.powergridindia.com) and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively.

**Manner of casting vote(s) through e-voting:** In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 31<sup>st</sup> AGM will be transacted through remote e-voting and e-voting during the AGM. The Company is taking services of KFin Technologies Private Limited (Company's Registrar & Share Transfer Agent "RTA") for facilitating voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website <https://evoting.com> by using their credentials. Shareholders are requested to read instruction contained in the Notice of AGM to be made available on the website of the Company/Stock Exchanges

**Manner of registering / updating email ID & Bank Details:** Shareholders who have not registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

For shareholders holding shares in Physical Mode:  
 To Register / update the E-mail ID: Register / update the E-mail ID by clicking on [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) or by writing to the Company with details of Folio Number and attaching a self-attested copy of PAN card at [investors@powergrid.co.in](mailto:investors@powergrid.co.in) or to RTA at [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com)  
 To update Bank account: Write to the Company's RTA i.e. KFin Technologies Private Limited, Unit: Power Grid Corporation of India Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032.

For shareholders holding shares in Demat Mode: Shareholders can update email IDs, mobile numbers and Bank Account details by contacting their respective Depository Participants as per the process advised by them.  
 Shareholders may note that in terms of the provisions of the Income Tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1<sup>st</sup> April, 2020 is taxable in the hands of the Shareholders. The Company is, therefore, required to deduct tax at source at the time of payment of dividend to the Shareholders. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit necessary forms/documents in accordance with the provisions of the Income Tax Act, as detailed in the Notice of the AGM.

In case of any further assistance in this regard, Shareholders may contact RTA or Company at above mentioned email/address.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 4<sup>th</sup> September, 2020 to 22<sup>nd</sup> September, 2020 (both days inclusive).  
 The Board had recommended a Final Dividend of ₹4.04 per share (i.e. @ 40.40% on the paid-up equity share capital of the Company). If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made on Friday, 9<sup>th</sup> October, 2020 as under:  
 i. to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), (collectively "Depositories"), as of the close of business hours on Thursday, 3<sup>rd</sup> September, 2020; and  
 ii. to all Shareholders in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the RTA / Company as of the close of business hours on Tuesday, 22<sup>nd</sup> September, 2020.

For Power Grid Corporation of India Limited  
 Sd/-  
 (Minal Srivastava)  
 Company Secretary & Compliance Officer  
 POWER GRID CORPORATION OF INDIA LIMITED  
 (A Government of India Enterprise)  
 Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016  
 Corporate Office: "Saudamini", Plot No.-2, Sector-29, Gurgaon-122001 (Haryana)  
 Website: [www.powergridindia.com](http://www.powergridindia.com) CIN : L40101DL1989GOI038121  
 A Maharashtra PSU

**NOTICE**  
 NOTICE is hereby given that pursuant to Regulation 47(1)(a) and 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 3/2020-21 of the Board of Directors of the Company is scheduled to be held on Monday, 31st August, 2020 at 2.00 p.m. at the Registered Office of the Company situated at 101, Siddh Chembers, Taratya Hanuman Street, Gurjar Faliya, Haripura, Surat - 395003, Gujarat, India, inter-alia, to consider and approve Unaudited Financial Results for the Quarter ended 30th June, 2020.  
 The Notice is also available on the Company's website [www.panthinfinty.com](http://www.panthinfinty.com) and on the website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com)

For, PANTH INFINTY LIMITED  
 Sd/-  
 RICKY KAPADIA  
 Company Secretary and Compliance Officer  
 ACS No.: 60440  
 Place: Surat  
 Date: 22/08/2020

**GOVERNMENT OF MANIPUR**  
**MINOR IRRIGATION DEPARTMENT**  
**NOTICE INVITING TENDER NO. 2 (NESIDS)**  
 Lamphelpat the 19th August, 2020

No. EE/MID-IV/NIT (NESIDS)/2020-21:- Sealed rate tenders on behalf of the Governor of Manipur are invited by the Executive Engineer, Minor Irrigation Division No. IV, MID, Manipur through Open Tender from the eligible MID registered Contractors for execution of the 2 Nos. of work within Tamenglong & Noney Districts under NESIDS.

The procurement officer is the Executive Engineer Minor Irrigation Division No. IV, MID, Manipur. The tender details and documents shall be available from 20/08/2020 to 03/09/2020 at the Office of the Executive Engineer, Minor Irrigation Division No. IV, MID, Lamphelpat, Manipur - 795004.  
**Bid Submission Start Date : 21/08/2020 (at 11.00 AM)**  
**Bid Submission End Date : 04/09/2020 (at 12.00 Noon)**  
**Date of Opening of Bid : 05/09/2020 (at 3.00 PM)**  
**Venue: Office of the Executive Engineer Minor Irrigation Div. No. IV, MID, Manipur.**

Executive Engineer  
 Minor Irrigation Division No. IV  
 M.I. Deptt. Manipur

**GOVERNMENT OF MANIPUR**  
**MINOR IRRIGATION DEPARTMENT**  
**NOTICE INVITING TENDER NO. 2 (NESIDS)**  
 Lamphelpat the 21st August, 2020

No. EE/MID-II/NIT (NESIDS)/2020-21:- Sealed rate tenders on behalf of the Governor of Manipur are invited by the Executive Engineer, Minor Irrigation Division No. II, MID, Manipur through Open Tender from the eligible MID registered Contractors for execution of a work within Bishnupur Districts under NESIDS.

The procurement officer is the Executive Engineer, Minor Irrigation Division No. II, MID, Manipur. The tender details and documents shall be available from 22.08.2020 to 05.09.2020 at the Office of the Executive Engineer, Minor Irrigation Division No. II, MID, Lamphelpat, Manipur-795004.  
**Bid Submission Start Date : 24.08.2020 (at 11.00 AM)**  
**Bid Submission End Date : 07.09.2020 (at 12.00 Noon)**  
**Date of Opening of Bid : 08.09.2020 (at 3.00 PM)**  
**Venue: Office of the Executive Engineer, Minor Irrigation Div. No. II, MID, Manipur.**

Executive Engineer  
 Minor Irrigation Division No. II  
 M.I. Deptt., Manipur

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**WEST**  
**JANAKPURI** : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, **KAROL BAGH (REGHARPURA)** : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, **KARAMPURA** : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI NAGAR** : MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR** : UMA ADVERTISERS, Ph.: 9312272149, 8800276797, **RAMESH NAGAR** : POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, **TILAK NAGAR** : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI** : AAKAR ADVTV. MEDIA Ph.: 9810401352, 9015907873, 9268796133

**CENTRAL**  
**CHANDNI CHOWK** : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE** : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 47351196

**NORTH**  
**TIS HAZARI COURT** : SAI ADVERTISING, Ph.: 9811117748  
**KINGWAD CAMP** : SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, **PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION)** : MAHAN ADVERTISING & MARKETING, Ph.: 9350304609, 7042590693, **PITAMPURA (PRASHANT VIHAR)** : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

**SOUTH**  
**CHATTARPUR** : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI** : ADWIN ADVERTISING, Ph.: 981111825, 41605556, 26462690, **MALVIYA NAGAR** : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, **YUSUF SARAI** : TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

**NCR**  
**FARIDABAD (NEELAN FLYOVER)** : AID TIME (INDIA) ADVERTISING, Ph.: 981195834, 0129-2412798, 2434654, **FARIDABAD (NIT, KALYAN SINGH CHOWK)** : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, **FARIDABAD** : SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 993526681, **GURGAON** : SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, **GURGAON** : AD MEDIA ADVERTISING & PR, Ph.: 9873804580, **NOIDA (SEC. 29)** : RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, **NOIDA (SEC. 65)** : SRI SAI MEDIA, Ph.: 0120-4216117, **NOIDA (SEC. 58)** : JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 9911911719  
**GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA)** : TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

**EDUCATION (IAS &**

# JTL INFRA LIMITED

SCO: 18-19, Sector 28-C,  
Chandigarh

Ph: 0172 4668000, Fax: 0172 4667111

Email: [chd@jagan.in](mailto:chd@jagan.in),

Website: [www.jtinfra.com](http://www.jtinfra.com)

CIN no. L27106CH1991PLC011536

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, the 29th August, 2020, inter alia, to consider and take on record the un-audited Financial Results (Standalone) for the quarter ended 30th June, 2020.

The copy of notice is also available on the website of the Company at [www.jtinfra.com](http://www.jtinfra.com) and that of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Metropolitan Stock Exchange ([www.mse.in](http://www.mse.in)).

For JTL Infra Limited

Sd/-

Place: Chandigarh

Mohinder Singh

Date: 22.08.2020

(Company Secretary)

Chandigarh



जनसत्ता

Sun, 2

<https://>

