



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004
Phones : 09999972371, Fax : 0129-2307422



Date: 06th September, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Newspaper publication – Notice of Board Meeting

Ref.: Scrip Code – 531810; Scrip Id – METALCO

With reference to the subject cited above, please find enclosed herewith the copies of the newspaper advertisement published by the Company in today's English and regional newspapers, Financial Express and Jansatta respectively.

The same is also made available on the Company's website viz www.mcil.net.

This is for your information and records.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited


Kapil Sharma
Company Secretary & Compliance Officer



इलेक्ट्रॉनिक वॉटरिंग प्रणाली
RCI INDUSTRIES & TECHNOLOGIES LIMITED
Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe,
Netaji Subhash Place, Pitampura, Delhi-110024

नौक सान इन्फ्रेस्ट्रास्ट्रिक्स लिमिटेड
TRIDEV INFRAESTRUSTES LIMITED
Formerly Known as Ashutosh Paper Mills Limited
Regd. Office: Plot No. 275, 1st Floor Rajpuri Enclave,
Phase-2, Okhla West II, 110024

अभिनव लीजिंग एंड फाइनेंस लिमिटेड
ABHINAV LEASING AND FINANCE LIMITED
Regd. Office: 524, 1st Floor, Vikas Nagar Sharada Sathi-110025
E-mail: info@abhinavleasing.com

A F ENTERPRISES LIMITED
Regd. Office: DSM-334, DLF Towers,
Shivaji Marg, New Delhi-110015
CIN: L18100DL1983PLC016305

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सरकारी नौकरियों के सूजन पर रोक संबंधी
आदेश वापस ले सरकार: कांग्रेस
नई दिल्ली, 5 सितंबर (भाषा)
कांग्रेस ने गैर जरूरी खर्चों में
सूजन से बचाव के लिए
'इस समय देश की आर्थिक स्थिति
बहुत ही बुरी हालत में है। 45
साल में पहली बार जीडीपी में
इतनी गिरावट हो रही है।

Table with 4 columns: क्र. (Sl. No.), खर्च का नाम (Name of Expenditure), मांग सूचना की तारीख (Date of Demand Notice), मांग सूचना की तारीख (Date of Demand Notice), वल/अवल सम्पत्तियों/स्टॉक का विवरण (Details of Assets/Stocks)

SALE-NOTICE FOR
Ms KHAIRWALA INTERNATIONAL LIMITED (IN LIQUIDATION)
CIN: U51900DL1993PLC052248
(Sale of Assets under the Insolvency and Bankruptcy Code, 2016)

Table with 4 columns: Lot, Manner of sale, Inspection date, Date and Time of Auction, Reserve price, EMD Value and submission deadline

*Note: GST and other applicable taxes will be charged separately.
** Visit to plant after tie up with undersigned atleast a day in advance
Sale of above lot is subject to terms & conditions as per process document for sale
uploaded on the website http://primusresolutions.in/khairwala-international-ltd.html and
https://right2vote.in/home-resigned/primus/

Mr.Harjeet Singh Rekhi
Liquidator - Khairwala International Limited
IBBI Regn. No.: IBBI/IPA-003/IP-N000177/2018-2019/12124
Communication Address: C-4-E/135, Janak Puri, New Delhi-110 058, Delhi
Email ID:rshekhi2@gmail.com, Date: 06.09.2020, Contact No.:+91 9540056814, Place: New Delhi

CMi LIMITED
CIN L74899DL1987PLC018031
Regd. Office: 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone : +91 11 49570000 Fax : +91 11 23739902
Email: info@cmlimited.in, Website: www.cmlimited.in

NOTICE TO SHAREHOLDERS
The Notice is hereby given that:-
1. The 53rd Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 01:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with 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 Annual General Meeting (AGM) dated 26th August, 2020.

For CMi Limited
Sd/-
Subodh Kumar Barwal
Company Secretary
M No. 21928
Date: 05.09.2020
Place: New Delhi