

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel.: +91-11-26991508, 26991509
Fax : +91-11-26991510
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

August 29, 2020

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 40005	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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Dear Sir/Madam,

Please find enclosed copies of Newspaper Publication published in "The Financial Express" and "Lokmat" in compliance with Regulation 30 of Listing Regulation, 2015, regarding Book Closure and E-voting information of 33rd Annual General Meeting of the Company to be held on Monday, September 21, 2020 at 11: 30 a.m. through video conferencing / other audio visual means.

Kindly acknowledge the same.

For Aksh Optifibre Limited



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

We smarten up your life..™

Regd. Office : F-1080, RIICO Industrial Area Phase-III, Bhiwadi – 301019 (Rajasthan) INDIA
Phones : +91-1493-220763, 221333 | Fax : +91-1493-221329



AKSH OPTIFIBRE LIMITED

CIN: L24305RJ1986PLC016132

Regd. Office: F-1080, RICO Industrial Area, Phase -III, Bhiwadi -301019, Rajasthan.
 Phone No.: 91-1493-220763, 221333, Fax No.: 91-1493-221329
 Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate,
 Mathura Road, New Delhi - 110044
 Tel: No. 011-49991700, Fax No. 011-49991800
 E-mail: investor.relations@akshoptifibre.com Website: www.akshoptifibre.com

NOTICE

E-Voting Information for 33rd Annual General Meeting

Notice is hereby given that 33rd Annual General Meeting (AGM) of the members of the Company will be held at 11:30 AM on Monday, September 21, 2020 through Video Conference("VC")/Other Audio Visual Means ("OAVM") facility in compliance 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), Government of India and Securities and Exchange Board of India (SEBI) to transact the Ordinary and Special business as set out in the Notice of the 33rd AGM.

In compliance of the MCA Circulars and SEBI Circular, Notice of AGM dated August 14, 2020 and the Annual Report of the Company for the financial year 2019-20 (Annual Report 2019-20) have been mailed electronically through email on Friday, August 28, 2020 to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available at the following websites:- www.akshoptifibre.com; www.evoting.karvy.com; www.bseindia.com and www.nsclindia.com.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means and the business set out in the Notice of AGM may be transacted through E-voting. The Company has engaged the services of KFin Technologies Private Limited (KFin) as authorized agency to provide remote e-voting facility. Members may access the same at <http://evoting.karvy.com> under the shareholder login by using the remote e-voting credentials. The process and manner of remote e-voting, attending the AGM through VC/ OAVM and e-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email has been provided in the Notice of AGM.

The details of the e-voting are as under:

1. Date and time of commencement of remote e-voting: September 18, 2020 (9:00 a.m.)
 2. Date and time of end of remote e-voting: September 20, 2020 (5:00 p.m.) and remote e-voting shall not be allowed beyond;
 3. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 14, 2020 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.
 4. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and password for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and KFin Technology Private Limited website. If the member is already registered with KFinTech for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting and voting at AGM through e-voting.
 5. A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.
 6. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
 7. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
- Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Private Limited, Kary Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nizamkhan, Hyderabad - 500 032 at designated email IDs: einward.ns@kfintech.com or at telephone nos. 040-6716 1616/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
8. A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2019-2020 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her/its email address registered by following the procedure mentioned below:
 - a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of the Member, by email to einward.ns@kfintech.com.
 - b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant's.
 - c. Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with the Company's RTA, KFinTech by accessing the link https://is.kfintech.com/email_registration.
 9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purposes of Annual General Meeting.

for Aksh Optifibre Limited

Sd/-

Gaurav Mehta

Chief-Corporate Affairs & Company Secretary

Place: New Delhi
Date: August 28, 2020

businesses across the world. For instance, an app install campaign on Android might drive much more users than iOS, but the campaign on the latter will give more actual potential paying users.

What does this mean for users?

A lot of experts have been lauding the move by Apple as one that gives users the choice and control. More relevant ads is not as much as a user requirement as it is an advertiser requirement.

And a lot of users do find some of the ads as intrusive as they have suggest the advertiser knows what the user has been up to till the point the 'relevant ad' is served.

However, while there will be impact on the relevancy of ads for sometime, new technologies could help players like Facebook track and target users effectively.

There are startups which claim to have had some success in the space of universal user identification which will work across operating systems and devices.

RattanIndia

dia Power Limited

S02DL2007PLC169082)

Ground Floor, Road No. 4, Mahipalpur,

- 011-46611666, Fax: 011-46611777

rattanindia.com, E-mail: ir@rattanindia.com

NOTICE

uant to Regulation 47 of SEBI (Listing Requirements) Regulations 2015, that a tators of RattanIndia Power Limited (the y, September 4, 2020, inter alia, to consider 6ndalone and consolidated financial results 7 ended June 30, 2020.

able on the website of the Company and Exchanges (www.bseindia.com and

for RattanIndia Power Limited

Sd/-

Lalit Narayan Mathpati

Company Secretary

BALLYBURIA TEA ESTATES LTD.

Gd. Office : 24/432, Marar Road

Mangdon Island, Kochi - 682 003

N : L01132KL1923PLC000415

e : (0484) 2867653

