



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 06.09.2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 519234

Sub.: Newspaper Advertisement regarding 28th Annual General Meeting(AGM) and Intimation on remote e-voting facility

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of Newspaper Advertisement published in the Newspaper viz Naya India and Financial Express on 6th September, 2019 intimating the process and manner of e-voting.

Copies of the advertisement are also available on the website of the Company at www.superiorindustrial.in

We request you to take the above information on record.

Thanking you,

Yours Faithfully
For Superior Industrial Enterprises Limited


Megha Rastogi
Company Secretary

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New-Delhi-110001
 CIN: L15142DL1991PLC046469;
 Tel. No.: 011-43585000, Fax: 0141-43585015, E-mail: info@superiorindustrial.in,
 Website: www.superiorindustrial.in

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Eighth (28th) Annual General Meeting (AGM) of the Members of the Company will be held at Aggarwal Farm House, A-5, Bhati Mines Road, Near Dera Crossing, Fatehpur (Chattarpur), Delhi-110074 on Monday, 30th September, 2019 at 10:00 A.M. to transact the Business as set out in the Notice of AGM.

The Annual Report for the financial year 2018-19 including the Notice of the AGM has been sent electronically to those Members whose email addresses are registered with the Company/ Depository Participant for communication purposes. For Members who have not registered their email addresses or have requested for hard copies, the Annual Report has been sent at their registered address by permitted mode and the dispatch of the same has been completed.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Superior Industrial Enterprises Limited is providing to the Members the facility to exercise their right to vote at the 28th AGM by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by National Securities Depository Limited (NSDL).

The 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 Friday, 27th September, 2019 at 9.00 am and will end on Sunday, 29th September, 2019 at 5.00 pm. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members (for voting through remote e-voting, electronic voting system or by Ballot paper at the Meeting) shall be in proportion to their share of the paid-up equity share capital of the Company as on 23rd September, 2019 ("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 at 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. 23rd September, 2019, may obtain the login Id and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 1800-222-990.
- Facility of voting through electronic voting system or Ballot paper shall also be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for the financial year 2018-19, inter alia, containing the Notice of the 28th AGM, Attendance Slip and Proxy Form is available on the website of the Company at www.superiorindustrial.in and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com

Ms. Sheetal Bansal (Membership No. 38208/ CP No.22284) of Sheetal Bansal & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting by Poll paper at the Meeting, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than forty eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.superiorindustrial.in and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the shares of the Company are listed, viz. BSE Limited.

Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 28th AGM and payment of dividend for the financial year 2018-19, if any, declared by the Members

For Superior Industrial Enterprises Limited
 Sd/-
 Megha Rastogi
 Company Secretary

Date: 05.09.2019
 Place: New Delhi

Polycon International Ltd

Regd. Office : C-98, Jagan Path, Chomu House, C-Scheme, Jaipur (Rajasthan)-3020 11
 CIN : L28992RJ1991PLC006265 • Website: www.polyconltd.com
 Phone : 0141-2363048, • Fax : 0141-2377046 • Email : info@polyconltd.com

Notice of Annual General Meeting & Book Closure

Notice is hereby given that the 28th Annual General Meeting of the Company will be held on Saturday, 28th September, 2019 at 1:00 P.M. at O-22, Parmanand Hall, Ashok Watika Samiti, Ashok

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ber of temporary workers at plants, hiring more local Chinese, and putting profits before growth in market share.

Capacity cuts as Ford and its partners embark on "right-sizing" their plants are also likely, Chen said.

A recovery would help relieve pressure on the U.S. automaker which is also scrambling to end losses in Europe through plant closures and layoffs. It would also mitigate the risk that Ford ends up a marginal player in China — a market with annual sales of some 28 million vehicles that many foreign automakers now consider their most important.

Prudential buys Assurance IQ for \$2.35 bn in new tech bet

EUETERS
 September 5

PRUDENTIAL FINANCIAL IS set to buy online insurance startup Assurance IQ for \$2.35 billion, the latest in a series of moves by traditional insurers to up investment in technology and data crunching by buying Silicon Valley startups.

Shares of Prudential, which have struggled the year since Charles Lowrey took over as chief executive officer, rose 3% in morning trade on the news of the deal. They fell 2.1% in August after poorer-than-expected quarterly results. Labeled "insuretech", Assurance and peers such as California-based Health IQ and Hyloper Health have drawn eyes over the past year with disruptive models that use data crunching and artificial intelligence to boost revenue and cut costs.

Andrew Sullivan, who heads Prudential's retirement and group insurance businesses, said in a call with analysts that Assurance brought with it 17 million customers in need of insurance. "We know that there are large middle market and mass affluent customer segments that we've been traditionally underserved."

Assurance will add a new earning stream to Prudential that is not sensitive to equity markets, interest rates and credit, he said.

The deal is part of a broader trend of large insurers increasingly betting big on new-age, Silicon Valley startups that are starting to dis-

rupt the traditional insurance space.

बया इंडिया

प्रीमाओं की

कराना होगा। अभी परीक्षण के तौर पर तीन महीने के लिए टर्मिनल-3 पर यह व्यवस्था शुरू की गयी है। परीक्षण के दौरान टाटा समूह और सिंगापुर एयरलाइंस की संयुक्त उपक्रम वाली विमान सेवा कंपनी विस्तारा के यात्रियों के लिए यह सुविधा उपलब्ध होगी। पंजीकरण के लिए टर्मिनल के गेट नंबर-2 पर एक विशेष कियोस्क बनाया गया है। पंजीकरण सिर्फ इस सुविधा के साथ पहली बार यात्री करने से पहले कराना होगा।

पंजीकरण के समय यात्री को सरकार द्वारा हवाई यात्रा के लिए वैध घोषित एक पहचान पत्र दिखाना होगा जिसे केंद्रीय रिजर्व पुलिस बल के जवानों द्वारा जांच के बाद रिकॉर्ड में दर्ज कर लिया जायेगा। यात्री के चेहरे का बायोमिट्रिक्स भी रिकॉर्ड में रखा

जायेगा। इसके बाद यात्री के प्रवेश द्वार पर पहुँचते ही वहाँ लगा फेशियल रिकग्निशन कैमरा चेहरे की पहचान करेगा और गेट अपने-आप खुल जायेगा। टर्मिनल पर प्रवेश से लेकर विमान में सवार होने तक हर चरण में चेहरा पहचान कर यात्री को सहज प्रवेश मिल जायेगा।

डायल के प्रवक्ता ने बताया कि इस प्रणाली के लिए सॉफ्टवेयर, कैमरा और प्रवेश द्वार एक ही कंपनी ने बनाये हैं। तीनों एक-दूसरे से जुड़े हैं। इसे बनाने वाली कंपनी पुर्तगाल की 'विजन बॉक्स' है। तीन महीने के परीक्षण के बाद दिल्ली हवाई अड्डे के अन्य टर्मिनलों पर भी यह व्यवस्था शुरू की जायेगी।

सचिव रहे। फिर युवा कायर्स म का सदस्यता ग्रहण की था।

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New-Delhi-110001

CIN: L15142DL1991PLC046469;

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For Superior Industrial Enterprises Limited

Sd/-

Megha Rastogi
Company Secretary

Date: 05.09.2019

Place: New Delhi

दी बिरला कॉटन स्पिनिंग एंड वीविंग मिल्स लिमिटेड

पंजीकृत कार्यालय: हिंदुस्तान टाइम्स हाउस, 9वीं मंजिल, 18-20, के. जी. मार्ग, नई दिल्ली - 110001

सीआईएन L65100DL1920PLC099621, टेलीफोन: 011-66561206

ई-मेल आईडी: secretarial.ht@rediffmail.com, वेबसाइट: www.birlacotton.com

सूचना

एतद् द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 123^{वीं} वार्षिक आम बैठक ("एजीएम") सोमवार, 30 सितंबर, 2019 को, 9:30 बजे कंपनी के पंजीकृत कार्यालय हिंदुस्तान टाइम्स हाउस, 9वीं मंजिल, 18-20, के. जी. मार्ग, नई दिल्ली - 110001 में एजीएम को आयोजित करने हेतु सूचना में उक्त व्यवसायों के सम्पादन हेतु आयोजित की जाएगी।

सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुपालन में तथा कंपनी अधिनियम, 2013 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के प्रावधानों के अनुसार कंपनी के सदस्यों का रजिस्टर तथा शेयर अंतरण पुस्तकें, कंपनी के पंजीकृत कार्यालय में 30 सितंबर 2019 को आयोजित होने वाली वार्षिक आम बैठक के सम्बन्ध में, सोमवार, 23 सितंबर, 2019 से सोमवार, 30 सितंबर, 2019 (दोनों दिवस शामिल) तक बंद रहेंगी।

आगे सूचित किया जाता है कि सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 तथा कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) सशोधन नियम, 2014 के नियम 20 के अनुपालन में कंपनी सहर्ष अपने सदस्यों को एजीएम सूचना में उल्लिखित प्रस्ताव पर एजीएम में इलेक्ट्रॉनिक माध्यमों द्वारा वोट देने के अधिकार का उपयोग करने की सुविधा प्रदान कर रही है। सदस्यों को एजीएम के स्थान के अतिरिक्त किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम का उपयोग करके मतदान करने की सुविधा ("रिमोट-ए वोटिंग") सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा प्रदान की जा रही है। बैठक की सूचना एवं रिमोट ई-वोटिंग हेतु निर्देश सभी सदस्यों को उनके पंजीकृत पते पर भेज दिए गए हैं।

सदस्यों को आगे सूचित किया जाता है कि (क) ई-वोटिंग निर्देश वार्षिक आम बैठक की सूचना का एक अभिन्न हिस्सा है जो कंपनी की वेबसाइट www.birlacotton.com पर भी प्रदर्शित है, (ख) बंद व्यक्ति जिसका नाम कट ऑफ तिथि अर्थात् 30 अगस्त, 2019 को सदस्यों के रजिस्टर में हो, वे ही रिमोट ई-वोटिंग अथवा बैठक में मतपत्र द्वारा वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे; (ग) रिमोट ई-वोटिंग 27 सितंबर, 2019 को 9:00 बजे पूर्वाह्न से 29 सितंबर, 2019 को 5:00 बजे अपराह्न तक खुला रहेगा तथा उस समय व तिथि के उपरान्त ई-वोटिंग की अनुमति नहीं दी जाएगी; (घ) मतपत्र के माध्यम से मतदान की सुविधा वार्षिक आम बैठक (एजीएम) में उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले वे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है वे वोट दे सकते हैं हालांकि वे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है वे बैठक में भाग ले सकते हैं लेकिन उन्हें पुनः वोट डालने का अधिकार नहीं होगा; (ङ) इलेक्ट्रॉनिक माध्यम से मतदान करने से संबंधित किसी भी प्रश्न/शिकायतों के सम्बन्ध में, सदस्य सुश्री नेहा जैन, कंपनी सचिव से secretarial.ht@rediffmail.com अथवा 011-66561206 पर संपर्क कर सकते हैं।

कृते दी बिरला कॉटन स्पिनिंग एंड वीविंग मिल्स लिमिटेड

हस्ताक्षर

वी के चरोरिया

निदेशक

डीआईएन: 00046895

दिनांक: 5 सितंबर 2019

स्थान: नई दिल्ली

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