

almondz
the financial powerhouse

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/20-21/010

July 24, 2020

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Sub: Copies of the Notice of the Board Meeting as advertised

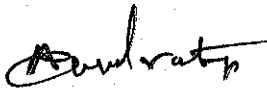
Sir/Ma'm,

In pursuance of Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notices of the Board Meeting as published in the newspapers.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.



**Ajay Pratap
Company Secretary &
Vice President Corporate Affairs**



Encl: a/a

SEBI Merchant Banking Registration No. INM000000834

F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel.: + 91 11 4350 0700 / 800 Fax : + 91 11 4350 0735


CIN : L74899DL1994PLC059839 • Email : delhi@almondz.com • Website : www.almondzglobal.com

Registered Office: 2nd Floor, 3 Scindia House, Janpath, New Delhi 110001 India.Tel.: +91 11 4151 4666-669, Fax: +91 11 4151 4665

Jay

SPEAKS

"Liked.
Shared.
Commented.
Respected."



SURYA ROSHNI LTD
 Head Office: Padma Tower-1, Rajendra Place, New Delhi
 Regd. Office: Prakash Nagar, Sankhol, Bahadurgarh
 CIN NO. L31501HR1973PLC007543, Website: www.surya.co.in


NOTICE

Notice is hereby given pursuant to Regulation 29(1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors is scheduled to be held on **Thursday 30th July, 2020**, inter-alia to consider and approve the Audited Financial Results (Standalone & Consolidated Unaudited Financial Results) for the Quarter ended on **30th June, 2020**.

The information contained in this notice is also available on the website www.surya.co.in and on the website of BSE India and NSE at www.nseindia.com

Place: New Delhi
 Date: 23.07.2020

for SURYA
 Sr. VP & Company Secretary



Varroc
 Registered :- L-4, Noida
 Tel: +91 11 26111111
 Website: www.varroc.com

NOTICE FOR 32ND ANNUAL GENERAL MEETING

NOTICE is hereby given that 32nd Annual General Meeting ("AGM") 20 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means (i.e. in compliance with the provisions of the Companies Act, 2013 ("the Act"), Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars") and in the Notice convening 32nd AGM. Members will be able to attend and participate in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA circulars and SEBI circulars dated 12.07.2019-20 only by electronic mode on July 23, 2020, to all the Members whose email addresses are registered with the Company. The Notice of the AGM and Annual Report for FY 2019-20 can be downloaded from the website of the Company, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 and Section 173 of the Act read with Rule 19 of the Companies (Management and Administration) Regulations, 2014, the Company has appointed Mrs. Uma Lodha, Practising Company Secretary as the Company Secretary for the purpose of conducting the AGM through VC/OAVM and remote e-voting. The results of the AGM shall be declared by the Company Secretary.

Cut-off date for e-voting	Friday, 23.07.2020
Commencement of Remote e-voting	9:00 AM
Conclusion of Remote e-voting	5:00 PM
e-voting at the AGM	From 9:00 AM to 5:00 PM

Members who will be present at the AGM through VC/OAVM and exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting but shall not be entitled to cast their vote again.

Accordingly, Members may cast their votes through Remote e-voting at www.evoting.nsdl.com. Once the vote on a Resolution is cast by the Member, he/she shall not be able to change the vote.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary as the Company Secretary for the purpose of conducting the AGM through VC/OAVM and remote e-voting. The results of the AGM shall be declared by the Company Secretary.

LIVE WEBCAST OF THE AGM

Members will be able to attend the AGM through VC/OAVM facility and remote e-voting login credentials and selecting the EVEN for Company's AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the cut-off date i.e. Friday, August 7, 2020 may obtain the login ID and password by registering with NSDL for remote e-voting then he/she can use his/her existing User ID and Password.

Members who need assistance before or during the AGM, can contact Mrs. Uma Lodha, Company Secretary, Varroc Limited, Plot No. 1, Sector-10, Noida, U.P. 201301, India. Senior Manager, NSDL at amityv@nsdl.co.in / +91 9920264780 or Ms. Pallavi Mhatre, Manager, NSDL at pallavi.mhatre@nsdl.co.in / +91 9920264780.

Members are requested to carefully read all the Notes set out in this Notice and to cast their vote through Remote e-voting or through e-voting during the AGM.

for Varroc
 Ajay Sharma
 Company Secretary
 Plot No. - ACS 9127

Place: Aurangabad
 Date: July 23, 2020

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ALMONDZ GLOBAL SECURITIES LTD.
 CIN: L74899DL1994PLC059839
 Regd. Off.: 2nd Floor, 3 Scindia House, Janpath, New Delhi - 110001
 Tel.: 011-41514666, Fax.: 011-41514665
 Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com


NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28th day of July, 2020, inter-alia, to consider and approve the Audited Financial Results (Standalone as well as Consolidated) for the Quarter and financial year ended 31st March, 2020 and to consider and take on record Annual Accounts for the Financial Year 2019-2020.

The said Notice is also available at Company's website at www.almondzglobal.com

For Almondz Global Securities Ltd.
 Sd/-
 Ajay Pratap
 Company Secretary & Vice- President Corporate Affairs

Place: New Delhi
 Date: 23.07.2020



**SHASTRI NA
 MEERUT BR**

Whereas, The undersigned being the authorised officer of the Union Bank of India, has issued a demand notice calling upon the Borrowers/Guarantors to repay the amount mentioned in the notice within 60 days from the date of the notice. In compliance with the demand notice, the undersigned has taken **symbolic possession** of the property of the Borrowers/Guarantors conferred on him/her under sub-section (4) of Section 17(1) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interests Act, 2002 (the "SARFAESI Act") and the general is hereby cautioned not to deal with the property of the Borrowers/Guarantors in contravention of the provisions of the SARFAESI Act thereon. The borrower's attention is invited to the provision available to redeem the secured assets.

Sl. No.	Name of the Borrower/Guarantor	Description of the Secured Assets
1.	M/s Bhagwan Book Palace Prop Smt. Pushp Lata Sharma W/o Mr S P Sharma 358-359, Sadar Sarafa Bazar Meerut Cantt, Meerut-250001	Hypothecated 358, Sadar & 180 Grou Shanti Niket Dorli, Parga U.P.
2.	M/s Bhagwan Book Palace Prop Smt. Pushp Lata Sharma W/o Late Sri Satendra Pal Sharma. A-181, Ground Floor, Behind The Kuber School, Shanti Niketan Colony, Roorkee Road, Roshan -pur Dorli. Pargana - Daurala, Tehsli Sardhana Meerut- 250001	Equitable M Godown Bu -sting of Kh 199.21 Sq. Sardhana, E Sharma S/o West- 82-0 South: 22-0 Equitable M of Khasra No. Shanti Kunj, Roorkee ro Sh. Vivek S No. 180, W Khet of Vas Equitable M 358, Area n Bazar Sarra & Mrs Pus West: Sara Equitable M 359, Area n Bazar Sarra & Mrs. Pus West: Sara
3.	Mr Vivek Sharmg S/o Late Mr. Satendni Pal Sharma, G-102, J Pocket, Phase-1, Pallavpuram, Modipuram, Meerut- 250110	
4.	Mrs. Chitvan Sharma W/o Mr. Vivek Sharma G-102, J Pocket, Phase I. Pallavpuram, Modipuram. Meerut- 250110	
5.	Smt. Priyanka Sharma W/o Sri Praveen Sharma. A-181, 2 nd Floor, Behind The Kuber, School, Shanti Niketan Colony, Roorkee Road, Meerut -250001	
6.	Smt. Pushp Lata Sharma W/o Late Sri Satendra, Pal Sharma. 358-359, Sadar Sarafa Bazar, Meerut Cantt, Meerut- 250001	
7.	Mr Manohar Lal Sharma S/o Late Sri Shiv Dutt Sharma, A-4, Sec- 23, Nolda Gautam Buddha Nagar U.P. 201301	
8.	Ms. Puspa Late Sharma w/o Late Sri Satendra Pal Sharma, G-102. J Pocket, Phase -I, Pallavpuram, Modipuram, Meerut- 250110	
9.	Smt. Pushp Lata Sharma W/o Late Sri Satendra Pal Sharma, A- 181, Ground Floor, Behind The Kuber School Shanti Niketan Colony, Roorkee Road. Roshanpur Dorli, Pargana- Daurala, Tehsil Sardhana Meerut- 250001	
10.	M/s S.K. Enterprises Prop. Mr. Sanjay Jain C-4, Sector- 2, Central Market Shastrinagar Meerut- 250004	1. Resident 2 BHK FF-5 City, Village Meerut Area NO 410/2 ar W/o Mr. Sar /Flat No. FF West: 18.30 / Flat No FF 2. Commert Area meas Mr. TC Jain North: 9.0 M 3. Commer No. 7, Shas 02Sq mtr of Stair then 3 part of plot
11.	Sh. Sanjay Jain S/o Sh. T.C Jain C- 4, Sector- 2, Central Market Shastrinagar Meerut- 250004	
12.	Mr. Sanjay Jain S/o Sh. T.C Jain E- 79, Shastrinagar Meerut- 250004	
13.	Mrs. Shalu Jain W/o Sh. Sanjay Jain E- 79, Shastrinagar Meerut- 250004	
14.	Mrs. Shalu Jain W/o Mr. Sanjay Jain 1 st Floor, FF- 54, Godwin's Green Wood City Village: Rampur Pavli, Bye Pass Road Meerut- 250002	

Date - 23.07.2020

