

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2020-21/019

## BY E-FILING

27<sup>th</sup> July, 2020

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, BandraKurla Complex,  
Bandra (E), Mumbai-400051  
Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Copy of Newspaper - Notice of Board Meeting

Dear Sir(s),

We are enclosing herewith certified true copies of publication of notice of the Board Meeting published in Business Standard (English & Hindi) Editions on Friday the 24<sup>th</sup> July, 2020.

This is for your information & records please.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.

Atul Kumar Agarwal  
Company Secretary  
FCS-6453

Plot No. B-38, Institutional Area,  
Sector-32, Gurgaon- Haryana





POST BOX NO. 10077  
TEL. NOS.: +91 2222197161  
FAX 0091-22-2707 161216772  
Email: [www.bbtcl.com](mailto:www.bbtcl.com)  
Website: [www.bbtcl.com](http://www.bbtcl.com)  
CIN: L99999MH1600PLC00002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**  
REGD. OFFICE: 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

**PUBLIC NOTICE**

Notice is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Corporation will be held on Wednesday, 29th July, 2020 to inter-alia, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the first quarter ended 30th June, 2020. This information is also available on the website of the Corporation [www.bbtcl.com](http://www.bbtcl.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For The Bombay Burmah Trading Corporation, Limited,  
Sd/-  
Sanjay Kumar Chowdhary  
Company Secretary

Mumbai, 22.07.2020



**A2Z INFRA ENGINEERING LTD.**

(CIN: L74999HR2002PLC034805)  
Registered Office: Q-116, 1<sup>st</sup> Floor, DLF Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, (Haryana)  
Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122004 (Haryana)  
E-mail: [investor.relations@a2zgroup.co.in](mailto:investor.relations@a2zgroup.co.in)  
Tel.: 0124-4517600, Fax: 0124-4380014

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on Thursday, the 30th day of July, 2020 at Gurugram, inter-alia to Consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the Quarter (Q4) and year ended 31<sup>st</sup> March, 2020 and other related matters.

This Notice shall also be available on the website of the company at <http://www.a2zgroup.co.in/investor-relations/corporate-announcements.html> and the website of the stock exchange i.e. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com)

For A2Z INFRA ENGINEERING LTD.  
Sd/-  
Atul Kumar Agarwal  
President & Company Secretary

Place: Gurugram  
Date: 23rd July, 2020

**CERTIFIED TRUE COPY**  
**A2Z INFRA ENGINEERING LTD.**

**BIRLA PRECISION TECHNOLOGIES LIMITED**

23, Birla Mansion No. 2, 1st Floor, D. D. Saheo Marg, Prarthana Sama, Mumbai 400 004  
Tel.: +91 022-23825050E-mail: [info@birlaprecision.com](mailto:info@birlaprecision.com)  
Website: [www.birlaprecision.in](http://www.birlaprecision.in)  
An ISO 9001:2000 & ISO 14001:2004 Company  
CIN: L29220MH1986PLC041214

**NOTICE**

Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company, will be held on Thursday, 30th July, 2020 to inter alia consider & approve the Audited Financial Results for the Quarter/Year ended 31st March, 2020.

The said intimation will be available on Website of the Company at [www.birlaprecision.in](http://www.birlaprecision.in) and the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

For Birla Precision Technologies Limited  
Sd/-  
Shaibal Jain  
Company Secretary

Date: 22.07.2020  
Place: Mumbai

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an offer letter of offer dated July 6, 2020 (the "Letter of Offer" or "LOF") filed with the Stock Exchanges namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

**COMPANY SECRETARY**  
**PVR | PVR**

PVR Limited (the "Company" or the "Issuer") was incorporated on April 26, 1995 under the laws of the Republic of India as 'Priya Village Road Haryana at New Delhi ("RoC"). Subsequently, the name of our Company was changed to 'PVR Limited' pursuant to a fresh certificate of incorporation dated 11th July 2013. The name of our Company is now 'PVR Limited'.

Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi 110 057, India; Corporate Office: Block A, 4<sup>th</sup> Floor, Building 1, Connaught Place, New Delhi 110 008, India; Contact Person: Mr. Pankaj Dhawan, Company Secretary and Compliance Officer; E-mail: [cosec@pvrincms.com](mailto:cosec@pvrincms.com)

**PROMOTERS OF OUR COMPANY: MR. AJAY JAIN**

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY**

**ISSUE OF UP TO 38,23,872 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (THE "RIGHTS EQUITY SHARES") OF OF ₹ 774 PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 29,979.16 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY (THE "IS "TERMS OF THE ISSUE" ON PAGE 196 OF THE LOF.**

**RIGHTS ISSUE**

**LAST DATE FOR ON MARKET RENUNCIATIONS: FRIDAY, JULY 24, 2020**

Pursuant to the January 22 - Rights Issue Circular, SEBI has introduced the concept of credit of Rights Entitlements into the demat account. Further, the credit of Rights Entitlements and Allotment of Rights Equity Shares shall be made only in dematerialized form. Further, the rights issues which will open prior to July 31, 2020. Investors are encouraged to carefully follow all the necessary requirements under the Right. For details, see "Terms of the Issue" on page 196 of the LOF.

"Eligible Equity Shareholders are requested to ensure that their Off Market Renunciation is completed in such a manner that the Rights Entitlements are not forfeited. Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided the permitted by any Applicant after the Issue Closing Date.

**ASBA\***

Simple, Safe, Smart way of making an application - Make use of it!!!

\*Applicable fund in

Facilities for Application in this Issue

(i) ASBA Facility:

In accordance with Regulation 76 of the SEBI ICDR Regulations, January 22 - Rights Issue Circular and ASBA Circulars, all investors desiring to make an Application in this Issue are mandatorily required to use the ASBA process. However, due to the impact of COVID-19 pandemic and lockdown measures undertaken by the Government of India and pursuant to May 6 - Rights Issue Circular, an optional non-cash method has also been instituted only for the resident investors in this Issue, i.e., R-WAP. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA or using the R-WAP. For details, see "Terms of the Issue - Procedure for Application through the ASBA Process" and "Procedure for Application through the R-WAP" on pages 208 and 209 of the LOF, respectively.

(a) ASBA facility: Investors can submit either the Application Form in physical mode to the Designated Branch of the SCSBs or online/electronic Application through the website of the SCSBs (if made available by such SCSB) authorizing the SCSB to block the Application Money in an ASBA Account maintained with the SCSB. Application through ASBA facility in electronic mode will only be available with such SCSBs who provide such facility.

Investors should note that the ASBA process involves procedures that are different from the procedure under the R-WAP process. Investors applying through the ASBA facility should carefully read the provisions applicable before making their Application through the ASBA process. For details, see "Terms of the Issue - Procedure for Application through the ASBA Process" on page 208 of the LOF. Please note that subject to SCSBs complying with the requirements of SEBI Circular CIR/CFD/DIL/13/2012 dated September 25, 2012, within the periods stipulated therein, Applications may be submitted at the Designated Branches of the SCSBs. Further, in terms of the SEBI Circular CIR/CFD/DIL/1/2013 dated January 2, 2013, it is clarified that for making Applications by SCSBs on their own account using ASBA facility, each such SCSB should have a separate account in its own name with any other SEBI registered SCSB(s). Such account shall be used solely for the purpose of making an Application in this Issue and clear demarcated funds should be available in such account for such an Application.

(b) Registrar's Web-based Application Platform (R-WAP):

In accordance with May 6 - Rights Issue Circular, a separate web based application platform, i.e., the R-WAP facility (accessible at <https://rights.kinftech.com/pvr/>), has been instituted for making an Application in this Issue by resident investors. Further, R-WAP is only an additional option and not a replacement of the existing ASBA process. Resident investors can access and submit the online Application Form in electronic mode using the R-WAP and make online payment using their internet banking or UPI facility from their own bank account thereat.

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT AN APPLICATION USING THE R-WAP. R-WAP FACILITY WILL BE OPERATIONAL FROM THE ISSUE OPENING DATE. FOR RISKS ASSOCIATED WITH THE R-WAP PROCESS, SEE

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Friday:

**Bank of Baroda**  
Branch - I.E. Marudhar, II Phase, Basani, Jodhpur (Raj.) 342005

**SALE NOTICE FOR SALE OF MOVABLE PROPERTY**  
"APPENDIX-II-A" (See proviso to Rule 6 (2))

On Sale Notice for Sale of movable Assets under the Securitisation and Reconstruction of Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 6(2) Security Interest (Enforcement) Rules, 2002.

Whereby given to the public in general and in particular to the borrower(s) and Guarantor(s) that described the movable property mortgaged/Charged to the Secured Creditor, the which has been taken by the Authorized officer of Bank of Baroda, Secured Creditor, will "As is where is", "As is what is", and "whatever there is" for recovery of below mentioned details of Borrower's, Guarantor's, Secured Assets, Dues, Reserve Price, E-auction and EMD and Bid Increase Amount are mentioned below:-

**Address of Borrower/s & Guarantor/s:** M/s. Salasar International Prop. Mrs. Kanta Mr. Dinesh Jain, Jain Enclave Society, H. No. 14, Vaishali Nagar, Gangana Fanta, Pal, (Raj.)  
with Jain Sri Shri Soosham Burad (Guarantor), Jain Enclave Society, H. No. 14, Vaishali, Gangana Fanta, Pal, Jodhpur (Raj.)

**Demand Notice Date:-** 05/10/2019; Rs 1,53,57,847.20 as on 30/09/2019 + further applicable interest and other charges  
**Present outstanding:-** Rs 1,66,99,924/- as on 21/07/2020 + further applicable interest, cost, charges & other expenses etc.

Part description of the movable property own encumbrances, if any	Reserve Price EMD	Date & Time of E-auction:
Investment Stocks, tools and equipments etc. (where is Basis, As Is What is Basis And where is Available Basis) allotted at Plot No. 18, Industrial Area, Opp. Kazani Gate, Jodhpur in the name of M/s. Salasar International Prop. with Jain Sri Shri Soosham Burad, Dinesh Jain.	Rs. 1,02,48,000/-	03/09/2020; 12.00 Noon to 02:00 P.M. (With unlimited extensions of 10 min. each)
	Rs. 10,24,800/-	
	Rs. 25,000/-	

Interested terms and conditions of the sale, please refer to the link provided in [www.bankofbaroda.in/euction.htm](http://www.bankofbaroda.in/euction.htm) and <https://ibapp.in>. Also, prospective bidders may contact the authorized officer on Ph. No. 0291-2741289 and Mobile 8675001936 on 22/07/2020. Place: Jodhpur (Raj.)  
Authorized Officer, Bank of Baroda



