



August 19, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip Code : 500271

Name of Scrip : MFSL

Dear Sir/Madam,

Sub.: Publication of notice regarding Extraordinary General Meeting

Further to our letter dated August 14, 2019 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of notice published in English newspaper "Business Standard" and vernacular newspaper "Deshsewak" regarding Extraordinary General Meeting of the Company to be held on September 5, 2019.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max Financial Services Limited**

A handwritten signature in blue ink, appearing to be "S. S. S.", is written over a horizontal line.

Authorised Signatory

Encl : As above.

MAX FINANCIAL SERVICES LIMITED (Formerly Max India Limited)

CIN: L24223PB1988PLC008031

Ground Floor, DLF Centre, Sansad Marg, New Delhi - 110001 | P: +91 11 49376000 | F: +91 11 47009582 | www.maxfinancialservices.com

Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

E-TENDER NOTICE

Online Request for Proposal for "Tender document for SDWAN Solution Deployment for Madhya Pradesh State Wide Area Network (MPSWAN)." Interested eligible bidders may view/download the tender document from www.mptenders.gov.in. First time users of this portal will be required to register online with payment of registration charges.

CHIEF GENERAL MANAGER

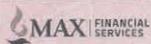
M.P. STATE ELECTRONICS DEVELOPMENT CORPORATION LTD.

State IT Centre, 47A, Arera Hills, Bhopal-462031

Phone : (0755)-2518605, 2518602

E-mail : marketing@mpsdc.com, Website : mpsdc.com

M.P. Madhyam/94853/2019



MAX FINANCIAL SERVICES LTD.

CIN: L24223PB1988PLC008031

Registered Office: Bhai Mohan Singh Nagar, Village Railmajra,

Tehsil Balachaur, District Nawanshahr, Punjab - 144 533

Tel: 01881-462000, 462001 Fax: 01881- 273607

Website: www.maxfinancialservices.com

E-mail: investorhelpline@maxindia.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given to the members that an Extra-Ordinary General Meeting ('EGM') of the members of the Company will be held on Thursday, September 5, 2019 at 11.00 AM at the Registered Office of the Company at Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab-144 533 to transact the Special business as set out in the Notice of the EGM.
2. The Company has completed the dispatch of the Notice of the EGM by sending Physical copy of the same to members who have not registered their E-mail Ids with Depositories/ Company at their registered address by the permitted mode on August 12, 2019 and through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories, on August 14, 2019.
3. The aforesaid documents are also available on the website of the Company www.maxfinancialservices.com. Further, the Notice of EGM is also available on the website of National Securities Depository Limited ('NSDL').
4. Pursuant to 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) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Thursday, August 29, 2019 may cast their votes electronically on the Special business as set out in the Notice of EGM through electronic voting system of NSDL from a place other than the venue of EGM ('remote e-voting'). All the members are hereby informed that:
 - a) The remote e-voting period commences from Sunday, September 1, 2019 at 09.00 am (IST) and ends on Wednesday, September 4, 2019 at 05.00 pm (IST). Thereafter, e-voting module shall be disabled for voting by members.
 - b) A person, whose name appears in the Register of members/ beneficial owners as on the cut-off date (record date) of August 29, 2019, shall be entitled to avail the facility of Remote E-voting as well as voting at the EGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
 - c) Any person who becomes a member of the Company after dispatch of the Notice of EGM and holding shares as on cut-off date i.e. August 29, 2019, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Company/Registrar at the contact details mentioned in point (e) below. However, if the person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
 - d) Members who have not cast their vote by remote e-voting shall be able to vote at the EGM by means of Poll. Members who have cast their vote by Remote E-voting may participate in EGM but shall not be entitled to cast their vote again at the EGM.
 - e) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders, available at the download section of www.evoting.nsdl.com. Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email-evoting@nsdl.co.in or pallavid@nsdl.co.in or contact at 022- 24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011- 41320336 or info@masserv.com.

By order of the Board
For Max Financial Services Limited
Sd/-

V. Krishnan
Company Secretary

Membership No. FCS - 6527

Place: New Delhi

Date: August 14, 2019

POLYPLEX

POLYPLEX CORPORATION LIMITED

CIN: L25209UR1984PLC011596

Regd. Office: Lohia Head Road, Khatima - 262308, District: Udham Singh Nagar, Uttarakhand

Corporate Office: B-37, Sector-1, Noida -201301, Distt. Gautam Budh Nagar, Uttar Pradesh

Phone: 0120-2443716-19 Fax: 0120-2443723 & 24

Email: investorrelations@polyplex.com website: www.polyplex.com

Notice

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the Polyplex Corporation Limited ("the Company") will be held on **Thursday, September 5, 2019 at 11:00 a.m. at the Registered Office of the Company at Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand**, to transact the business as contained in the Notice of the aforesaid meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting') in respect of agenda items contained in the notice convening the AGM of the members of the Company.

The details of the remote e-voting and other particulars are as under:

1. The Company has engaged the services of Karvy Fintech Private Limited ('Karvy') as the authorized agency to provide remote e-voting facility.
2. Date of completion of Dispatch of Notices of AGM: **August 12, 2019.**
3. Date and time of commencement of remote e-voting: **From 9:00 a.m. (IST) on September 2, 2019.**
4. Date and time of end of remote e-voting: **upto 5:00 p.m. (IST) September 4, 2019.**
5. The remote e-voting shall not be allowed beyond **5:00 p.m. (IST) September 4, 2019.**
6. A person, whose name appears on the register of members / beneficial owners as on the cut-off date i.e., **August 28, 2019**, shall only be entitled to vote either by e-voting or by personally attending and casting his vote at the AGM.
7. Annual Report for the Financial Year 2018-19 and Notice of the 34th AGM along with procedures has been sent to all shareholders/members by prescribed modes and the same is also displayed on the website of the Company at www.polyplex.com.
8. A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the AGM which is available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
9. A facility of voting through poll/ballot paper 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 right to vote at the AGM.
10. 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.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed **from August 29, 2019 to September 5, 2019** (both days inclusive) for the purpose of AGM and Dividend.

Please visit <https://evoting.karvy.com> to cast your vote through e voting. In case of any queries/grievances visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com> or the members / beneficial owners may contact at the Ms. P. Varalakshmi, of Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Phone No. 040-67161616 or at Toll free no. 1800 - 3454 - 001, e-mail - evoting@karvy.com. Members may also write to the Company Secretary at investorrelations@polyplex.com or Company's Registered Office or Corporate Office.

For Polyplex Corporation Limited
Sd/-

Ashok Kumar Gurnani
Company Secretary

Place : Noida

Date : 13.08.2019



720 MW

NHPC
as a De

About NHPC

- A 'Miniratna' Category 1 Enterprise
- Over 43 years of Experience in Commissioning of Hydropower
- 24 Power Stations in India and 1 Wind Power Station
- 5 Hydropower Projects under construction including 2 in JV
- Installed Capacity of 720 MW under Construction

ਬੇਦਖਲੀ ਨੋਟਿਸ

ਮੈਂ, ਭਾਗ ਸਿੰਘ ਪੁੱਤਰ ਜਗਤ ਸਿੰਘ ਵਾ. ਸ਼੍ਰੋਮਣੀ ਜਸਵੰਤ ਕੌਰ ਪਤਨੀ ਭਾਗ ਸਿੰਘ ਵਾਸੀਆਨ ਪਿੰਡ ਗੜ੍ਹ ਬਗਾ (ਭਿੰਡਰ ਨਗਰ) ਜ਼ਿਲ੍ਹਾ ਰੂਪਨਗਰ ਸੂਚਿਤ ਕਰਦੇ ਹਾਂ ਕਿ ਸਾਡਾ ਲੜਕਾ ਹਰਜਿੰਦਰ ਸਿੰਘ ਅਤੇ ਨੂੰ ਹ ਮਨਜਿੰਦਰ ਕੌਰ ਸਾਡੇ ਕਹਿਣੇ ਤੋਂ ਬਾਹਰ ਹਨ। ਅਸੀਂ ਇਨ੍ਹਾਂ ਨੂੰ ਅਪਣੀ ਚੱਲ/ਅਚੱਲ ਜਾਇਦਾਦ ਤੋਂ ਬੇਦਖਲ ਕਰਦਾ ਹਾਂ ਇਨ੍ਹਾਂ ਨਾਲ ਕੋਈ ਵੀ ਲੈਣ ਦੇਣ ਕਰਨ ਵਾਲਾ ਖੁਦ ਜ਼ਿੰਮੇਵਾਰ ਹੋਵੇਗਾ।

ਮੈਂ, ਰਾਜੂ ਪੁੱਤਰ ਰਛਪਾਲ ਸਿੰਘ ਵਾਸੀ ਰਾਮ ਨਗਰ ਬਸਤੀ ਧੂਰੀ ਪਿੰਡ ਤਹਿਸੀਲ ਧੂਰੀ ਜ਼ਿਲ੍ਹਾ ਸੰਗਰੂਰ ਅਪਣੇ ਲੜਕੇ ਪਿਛੋਂ ਜੋ ਉਸ ਦੇ ਅਪਣੀ ਮਨਜੀਤ ਕੌਰ ਜੋ ਕਿ ਮੇਰੇ ਕਹਿਣੇ ਤੋਂ ਬਾਹਰ ਹੈ ਉਸ ਨੂੰ ਅਪਣੀ ਚਲ ਅਚਲ ਜਾਇਦਾਦ ਤੋਂ ਬੇਦਖਲ ਕਰਦਾ ਹਾਂ। ਲੈਣ ਦੇਣ ਕਰਨ ਵਾਲਾ ਖੁਦ ਜ਼ਿੰਮੇਵਾਰ ਹੋਵੇਗਾ।

ਆਮ ਸੂਚਨਾ

ਮੈਂ, ਅਮਨਦੀਪ ਕੌਰ ਪਤਨੀ ਆਤਮਬੀਰ ਸਿੰਘ ਵਾਸੀ #1004 ਤਵੱਜਲਪੁਰਾ ਪਟਿਆਲਾ ਬਿਆਨ ਕਰਦੀ ਹਾਂ ਕਿ ਮੇਰੇ ਲੜਕੇ ਬਿਨਦੀਪ ਸਿੰਘ ਦੇ ਜਨਮ ਸਰਟੀਫਿਕੇਟ ਵਿਚ ਮੇਰਾ ਨਾਮ ਅਮਨਦੀਪ ਲਿਖਿਆ ਗਿਆ ਹੈ ਜਦਕਿ ਸਹੀ ਨਾਮ ਅਮਨਦੀਪ ਕੌਰ ਹੈ।

ਮੈਂ, ਗੁਰਜੰਟ ਕੁਮਾਰ ਪੁੱਤਰ ਪ੍ਰੇਮ ਸਿੰਘ ਵਾਸੀ ਪਿੰਡ ਮਨਸੂਰਪੁਰ (ਵਤਹਿਗੜ੍ਹ ਸਾਹਿਬ) ਬਿਆਨ ਕਰਦਾ ਹਾਂ ਕਿ ਮੈਂ ਨਾਵਾਂ ਗੁਰਜੰਟ ਕੁਮਾਰ ਅਤੇ ਗੁਰਜੰਟ ਸਿੰਘ ਨਾਮ ਜਾਣਿਆ ਜਾਂਦਾ ਹਾਂ। ਇਹ ਦੋਵੇਂ ਨਾਂ ਮੇਰੇ ਸਹੀ ਹਨ ਅਤੇ ਮੈਂ ਦੋਵੇਂ ਨਾਵਾਂ ਦਾ ਇੱਕ ਹੀ ਵਿਅਕਤੀ ਹਾਂ।

ਮੈਂ, ਬਲਵਿੰਦਰ ਸਿੰਘ ਸਰਾਂ ਪੁੱਤਰ ਦਲੀਪ ਸਿੰਘ ਵਾਸੀ ਭਾਈ ਜਰਨੈਲ ਸਿੰਘ ਨਗਰ ਸ੍ਰੀ ਮੁਕਤਸਰ ਸਾਹਿਬ ਬਿਆਨ ਕਰਦਾ ਹਾਂ ਕਿ ਮੈਨੂੰ ਬਲਵਿੰਦਰ ਸਿੰਘ ਅਤੇ ਬਲਵਿੰਦਰ ਸਿੰਘ ਸਰਾਂ ਦੋਵੇਂ ਨਾਵਾਂ ਨਾਲ ਜਾਣਿਆ ਜਾਂਦਾ ਹੈ।

ਪੰਜ ਹਾਸਪਾਠਕ ਮੌਤ ਕੁਨੇਕਸ਼ਨ ਜਿਸ ਦਾ ਖਾਤਾ ਨੰ: ਏ.ਪੀ.09/0225 ਐਕਸ ਜੋ ਰਕਬਾ ਸੋਦੇ ਕਾ ਰੁਹੇਲਾ ਵਿਖੇ ਬਲਿਹਾਰ ਸਿੰਘ ਪੁੱਤਰ ਏ ਨਿੰਦ ਸਿੰਘ ਪਿੰਡ ਧੀਰਾ ਪੱਤਰਾ ਜਿਲ੍ਹਾ ਵਿਰੋਜਪੁਰ ਦੇ ਨਾਮ ਤੇ ਚਲਦਾ ਹੈ ਹੁਣ ਇੰਦਰਜੀਤ ਸਿੰਘ ਪੁੱਤਰ ਬਲਿਹਾਰ ਸਿੰਘ ਪਿੰਡ ਧੀਰਾ ਪੱਤਰਾ ਜਿਲ੍ਹਾ ਵਿਰੋਜਪੁਰ ਦੇ ਨਾਮ ਤਬਦੀਲ ਹੋਣ ਲੱਗਾ ਹੈ ਜੇਕਰ ਇਸ ਸਬੰਧੀ ਕਿਸੇ ਨੂੰ ਇਤਰਾਜ਼ ਹੋਵੇ ਤਾਂ 30 ਦਿਨ ਦੇ ਅੰਦਰ ਐਸ.ਡੀ.ਓ ਝੋਕ ਹਰੀ ਹਰ ਨੂੰ ਲਿਖਤੀ ਸ਼ਕਾਇਤ ਕਰੇ ਬਾਅਦ ਵਿਚ ਕੋਈ ਸੁਣਵਾਈ ਨਹੀਂ ਹੋਵੇਗੀ।

Table with financial data for 'ਮਿਤੀ 30.06.2019 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਮਾਹੀ ਦੇ ਸਟੈਂਡ ਅਲੈਨ ਅਣਪੜਤਾਲੇ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਦਾ ਸਾਰ।' Includes columns for month, sales, and profit/loss.

ਨਾਂ ਦੀ ਬਦਲੀ

I, Khushi w/o Aman Jot Singh R/o #32, Ravindra Enclave, Phase-2, Baltana, Zirakpur, Mohali, Punjab have cchanged my Name to Jyoti.

I, GURTINDER SINGH S/O KARTAR SINGH R/O TALWANDI SABO HAVE CHANGE MY MINOR SON NAME MANROOP SINGH MAAN TO MANROOP SINGH MANN.

ਮੈਂ, ਸਤਿੰਦਰ ਪਾਲ ਪਤਨੀ ਗੁਰਜੀਤ ਕੁਮਾਰ ਵਾਸੀ ਬੌੜਾ ਕਲਾਂ, ਡਾਕਖਾਨਾ ਰਾਮਗੜ੍ਹ ਤਹਿਸੀਲ ਨਾਭਾ, ਪਟਿਆਲਾ ਨਾਂ ਆਪਣਾ ਨਾਂ ਬਦਲਕੇ ਸਤਿੰਦਰਪਾਲ ਨੇਕ ਰੱਖ ਲਿਆ ਹੈ।

ਇਸਤਿਹਾਰ ਦੇਣ ਲਈ ਹੇਠ ਲਿਖੇ ਨੰਬਰਾਂ 'ਤੇ ਸੰਪਰਕ ਕਰੋ
ਫ਼ੋਨ: 0172-2657257, ਮੋਬ. 73472-89256 ਫੈਕਸ ਨੰ. 0172-2657118 E-MAIL: deshadv@g mail.com

Advertisement for 'ਸੀ ਐਸ ਆਰ ਏ ਸਟਰੀਪ ਲਿਮਟਿਡ' (S.A.R. STRIP LIMITED) with contact details and website information.

Advertisement for 'ਪਬਲਿਕ ਨੋਟਿਸ' (Public Notice) regarding a land dispute and court proceedings.

Advertisement for 'ਅਦਾਲਤੀ ਇਸਤਿਹਾਰ' (Court Declaration) regarding a property dispute and court orders.

Advertisement for 'ਨਿਲਾਮੀ ਨੋਟਿਸ' (Notice of Auction) for various properties.

Advertisement for 'ਨੈਕਟਰ ਲਾਈਵਸਾਇਜਿ ਲਿਮਟਿਡ' (Neclife Live Insurance Limited) with financial tables and contact information.

Advertisement for 'ਜੀਐਸ ਆਰ ਏ ਇੰਟਰਨੈਸ਼ਨਲ ਲਿਮਟਿਡ' (GSR International Limited) with financial tables and contact information.

Advertisement for 'ਮੋਲਿੰਗ ਇੰਜੀਨੀਅਰਿੰਗ ਲਿਮਟਿਡ' (Molind Engineering Limited) with contact details.

Advertisement for 'ਮੈਕਸ ਫਾਈਨਾਂਸ਼ੀਅਲ ਸੇਵਿਸ ਲਿਮ.' (Max Financial Services) with details on home loans and other services.

Advertisement for 'ਸਿਟੀਗੈਰੰਡ ਕਰੇਡਿਟ ਕੋ ਪੈਟਲ ਲਿਮਟਿਡ' (City Guaranteed Credit Co. Pvt. Ltd.) with details on various financial products.

Advertisement for 'ਸਟੇਟ ਬੈਂਕ ਆਫ ਇੰਡੀਆ' (State Bank of India) with details on various bank services and branches.

Advertisement for 'ਐਸਐਮਐਟੀ ਬ੍ਰਾਂਚ ਸਮਾਣਾ' (ASMTI Branch Samana) with details on a branch opening and services.