

Ref No. NLL/CS/2018- 119

Dated: 30.08.2018

1. National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G, Bandra
Kurla Complex,
Bandra (East), MUMBAI – 400 051.

2. BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street,
MUMBAI – 400 001.

Sub: Publication of Notice of Annual General Meeting, Book Closure & E-voting instructions

Sir's,

We are furnishing herewith newspaper publication under the provisions of Section 91 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, in respect of Notice of Annual General Meeting, book closure and E-voting instructions, which have been published in the following newspapers:

1. Business Standard (English-all editions) dated 30.08.2018-circulating in the whole or substantially the whole of India.
2. Desh Sewak (Punjabi) dated 30.08.2018- being published in language of the region where the registered office of the Company is situated.

This is for your information and record please.

**Yours Sincerely,
For Nectar Lifesciences Limited**


(Ankita Jain)
Company Secretary

Encl: a.a.

Date of FA : 14th & 28th September 2018.
 Brief item description : Scrap / Waste Cast Iron Rolls of various sizes & weights.
 Date of FA : 14th & 28th September 2018.
 Brief item description : Iron & Steel & non-ferrous scrap, used / rejected drums of different sizes, plastic jars, motors, batteries of assorted sizes, S.S. Scraps, Rubber Scraps, Conveyor belts and other miscellaneous scrap items. Various unserviceable small asset items such as vehicles / material handling equipments, Lab equipments, motors of various sizes etc. Other misc. unserviceable items and obsolete / surplus items like asbestos rings etc.
 Date of FA : 14th & 27th September 2018.
 Brief item description : Idle Assets.
 Date of FA : 18th September 2018.

Further details are available at Website. You can also contact Phone Nos. of M/s. mjunction services limited ROURKELA: 0661-6514142 / 07894078046. Please visit our website: <https://www.sailtenders.co.in>.

DGM, I/c. (MARKETING)
 Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
 Corporate Identity Number: L27109DL1973GOI006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

NECTAR LIFESCIENCES LIMITED
 Regd. Office: Vill. Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab.
 Ctn. L24232P81995PLC016864, Tel. +91-17 62-30 8000.
 Fax +91-17 62-30 8135, Email: cs@nectarlife.com, Website: www.nectarlife.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the Company will be held at registered office and works at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab on Friday, September 28, 2018 at 10.00 a.m. to transact the ordinary and special business mentioned in the notice convening the said AGM which together with the statement under section 102 of the Companies Act, 2013 (Act), in respect of special business, is being couriered / posted/ e-mailed to the members individually at their registered address. A member entitled to attend and vote is entitled to appoint proxy(ies) to attend and vote instead of himself and proxy(ies) need not be a member. Duly completed, stamped and signed proxy form, to be effective, should reach the registered office of the company not less than forty eight hours before the scheduled time of the meeting.

Further Notice is given pursuant to section 91 of the Act, that the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2018 to September 28, 2018 (both days inclusive) for the purpose of AGM and 5% Final Dividend i.e. Re. 0.05/- per equity share as recommended by the Board to the Members for declaration at their AGM, for the Financial Year 2017-18.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is pleased to provide its members facility to exercise their right to vote on resolution mentioned in the AGM Notice by electronic means through remote e-voting (facility to cast vote using an electronic voting system from a place other than the venue of the AGM) services provided by Karyv Computershare Private Limited (KARVY).

The remote e-voting shall be open from September 25, 2018 (from 9.00 a.m.) to September 27, 2018 (to 5.00 p.m.) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 p.m. on September 27, 2018 and the remote e-voting module shall be disabled by KARVY for voting thereafter. Please read the instructions printed under the note 15 to the notice of the 23rd AGM and e-voting instructions, before exercising the vote. Further, for the process and manner of remote electronic voting, members may refer to the 'Frequently Asked Question (FAQs) for shareholders' and 'e-voting user manual for shareholders', available at the download section of <https://evoting.karvy.com>.

The Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Friday, September 21, 2018 (cut of date), i.e. the date prior to the commencement of book closure, are only entitled to vote on the Resolutions set forth in Notice of AGM.

Any 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 in the manner as mentioned below:

a) If the mobile no. of the member is registered against Folio / DPID Client ID, the member may send SMS:
 MYEPWD<space>E-Voting Event Number +Folio no. or DPID Client ID to +91-9212993399
 Example for NSDL: MYEPWD<SPACE>IN12345612345678
 Example for CDSL: MYEPWD<SPACE>1402345612345678
 Example for Physical: MYEPWD<SPACE>XXXX1234567890

b) If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.

If the member is already registered with KARVY for e-voting, he can use his existing User ID and password for casting the vote through e-voting.

c) Member may Call KARVY's number 040-67161616

d) Member may send an e-mail request to evoting@karvy.com

If the member is already registered with KARVY for e-voting, he can use his existing User ID and password for casting the vote through e-voting.

The facility for ballot / polling paper shall be made available at the AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Please note that Notice of AGM and e-voting instruction are also available on the Company's website <http://www.nectarlife.com/investorrelations.php> and website of KARVY at <https://evoting.karvy.com> for download by the members.

Any grievance in respect of remote e-voting may be addressed to KARVY at 040-67161616 or its Email ID: evoting@karvy.com with a copy marked to Company Secretary at the email ID or contact him at the address and phone number mentioned above, for prompt attention.

For Nectar Lifesciences Limited
 Sd/-
 Company Secretary

Place : Chandigarh
 Dated: 29.08.2018

*Business Standard
 Date: 30-08-2018*

HB STOCKHOLDINGS LIMITED

CIN: L65929HR1985PLC033936

Registered Office: Plot No.31, Echelon Institutional Area,

Sector 32, Gurugram-122 001, Haryana

Ph.: +91-124- 4675500, Fax No.: +91-124- 4370985

E-mail: corporate@hbstockholdings.com, Website: www.hbstockholdings.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE IS HEREBY GIVEN THAT:

The 31st Annual General Meeting of the Company will be held on Thursday, 27th September, 2018 at 11.00 A.M. at GIA House, I.D.C. Mehrauli Road, Opp. Sector 14, Gurugram – 122 001, Haryana to transact the Ordinary Business as set out in the Notice convening the 31st AGM.

Electronic copy of the Notice dated 25th May, 2018 along with Annual Report for the Financial Year 2017-2018 have been sent to all the members whose email IDs are Registered with the Company / Depository Participant(s) as the case may be for communication purposes unless a requested for hard copy of Annual Report has been made by a member. A copy of the Notice and Annual Report in Paper Book form has been sent to all other members at their Registered Address by the permitted mode and the dispatch for same has been completed on 29th August, 2018

Members of the Company are hereby informed that a Copy of the Notice of AGM and Annual Report is available in the Investors Centre Section on the Company's website www.hbstockholdings.com for download by the members.

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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members, holding shares in demat / physical form as on 20th September, 2018 (being the cut-off date) the facility to cast their votes by electronic means on all the resolutions proposed to be considered in this AGM from a remote location ("Remote e-voting"). The Company has engaged the services of Karvy Computershare Private Limited (Karvy), Hyderabad as the authorised agency to provide the facility of Remote e-voting. The detail of remote e voting process is as follows:

Pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014, members are hereby informed:

- The Ordinary Business(s) as set out in the Notice of 31st AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on Monday, 24th September, 2018 at 09.00 A.M;
- the remote e-voting shall end on Wednesday, 26th September, 2018 at 05.00 P.M. Thereafter the facility of remote e-voting shall be blocked by Karvy.
- the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2018, may cast their vote by remote e-voting or at Poll at the meeting;
- any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares of the Company on the cut-off date i.e. 20th September, 2018 may obtain the login Id and password by sending a request at evoting@karvy.com. However, if you are already registered with Karvy for remote e-voting then you can use your existing user ID and password for casting your vote;
- Members are further informed that:
 - remote e-voting shall not be allowed beyond 5.00 P.M. on 26th September, 2018;
 - the facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting, who could not cast their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot papers.
 - a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - 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 vote through ballot in the AGM.
- The Notice of the 31st AGM is available on the Company's website, www.hbstockholdings.com and Karvy's website <https://evoting.karvy.com>;
- In case of any query pertaining to remote e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com> or contact Mr. S. V. Raju, Deputy General Manager of Karvy at 040-67161569 or e-mail at raju.sv@karvy.com, who shall address the grievances connected with the facility for voting by electronic means.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 (5) of the SEBI Listing Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

For HB Stockholdings Limited

Sd/-
 ANIL KUMAR MITTAL
 (Company Secretary)
 M. No.: FCS-2360

Date : 29.08.2018
 Place : Gurugram

