Date: 08th September, 2020

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Newspaper Publication of the Notice of 36th (Thirty Sixth) Annual General Meeting to be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), E-voting Information & Book Closure.

(Scrip Code: 517063)

Dear Sir(s),

In continuation of our letter dated 01st September, 2020 and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 36th (Thirty Sixth) Annual General Meeting (“AGM”) of Jetking Infotrain Limited (“the Company”) to be held through VC / OAVM on Tuesday, 29th September, 2020 at 11.30 a.m. Please find attached, the copies of newspaper advertisements published on Tuesday, 08th September, 2020 in The Free Press Journal (in English language) and Navshakti (in Marathi language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2019-20 to the Shareholders, E-voting information and notice of Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.jetking.com.

Kindly take note of the above.

Thanking you,
Yours faithfully,

For and on behalf of Board of Directors of
Jetking Infotrain Limited

Suresh Bharwani
Chairman & Managing Director

Encl: as stated above
NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Annual General Meeting:
NOTICE is hereby given that the 37th Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI') Circular, the Company has sent the Notice of the 37th AGM along with the Annual Report 2019-20 on Sept 7, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report with notice is available on the Company’s website www.unitedinteractive.in and also on the concerned stock exchange’s website www.bseindia.com.

Remote e-Voting:
In compliance with the Companies Act, 2013 ('the Act') .the Secretarial Standard and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The details of instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility;
   Commencement: From 9.00 a.m. (IST) on Sept 26, 2020
   End: Upto 5.00 p.m. (IST) on Sept 28, 2020

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, Sept 22, 2020 ('Cut-Off Date').

c. The facility of remote e-Voting system shall be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.

d. In case of any queries / grievances, and for obtaining the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.co.in or may contact on toll free number 1800225533 or by visiting help section on www.evotingindia.com

Registration of e-mail addresses:
Members who have not yet registered their e-mail addresses/PAN/bank details are requested to follow the process mentioned in the notice of the AGM, for registering the same and proceed for remote e-Voting.

Book Closure and Dividend:
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Sept 23, 2020 to Sept 29, 2020 (both days inclusive) for the purpose of 37th AGM.

For United Interactive Limited
Place: Mumbai
Date: Sept 07, 2020

Sd/-
Date: Sept 07, 2020
(Company Secretary)
The 59th Annual General Meeting (AGM) of the Members of Hindustan Organic Chemicals Limited (“the Company”) will be held on Tuesday, 22 September, 2020 at 10.00 a.m. (IST) through Video Conferencing (VC) and Voting through e-voting system. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 59th AGM is Tuesday, 22 September, 2020.

The businesses are set forth in the Notice of the 59th AGM may be transacted through Video Conferencing (VC) and Voting through e-voting system.

Pursuant to the Provisions of the Act, a member entitled to attend and Vote at AGM is entitled to appoint a proxy to attend and vote on his/her behalf and proxy need not to be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance at the AGM is not permitted.

The remote e-voting shall be disabled by CDSL beyond 5.00 p.m. IST on September 27, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after the cut-off date Tuesday, 22-09-2020, may cast their vote electronically. The e-voting module shall be available on the Company’s website at https://www.hoclindia.com/announcements under News section.

Notice is also hereby given that, The voting period begins on Wednesday, 23rd September, 2020 from 10:00 a.m. (IST) and ends on Sunday, 27th September, 2020 at 5.00 p.m. (IST).

The vote cast by electronic mode is final and conclusive and shall be treated as the vote cast by the member in person.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and members of Beneficial Owners maintained by the depositories as on the cut-off date i.e 22nd September, 2020, shall be eligible to vote through the e-voting system at the 59th AGM.:

b) Member by registered email ID and sequence number by sending a request at investor@bigshareonline.com

By Order of the Board

Date: 05/09/2020

For Hindustan Organic Chemicals Limited

Mukand Engineers

1. Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi

2. The Notice is hereby given that: The 59th AGM of the Members of Hindustan Organic Chemicals Limited (“the Company”) will be held on Tuesday, 22 September, 2020 at 10.00 a.m. (IST) through Video Conferencing (VC) and Voting through e-voting system. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 59th AGM is Tuesday, 22 September, 2020.

3. Pursuant to the Provisions of the Act, a member entitled to attend and Vote at AGM is entitled to appoint a proxy to attend and vote on his/her behalf and proxy need not to be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance at the AGM is not permitted.

4. The remote e-voting shall be disabled by CDSL beyond 5.00 p.m. IST on September 27, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

5. Any person, who acquires shares of the Company and becomes a shareholder of the Company after the cut-off date Tuesday, 22-09-2020, may cast their vote electronically. The e-voting module shall be available on the Company’s website at https://www.hoclindia.com/announcements under News section.

6. Notice is also hereby given that, The voting period begins on Wednesday, 23rd September, 2020 from 10:00 a.m. (IST) and ends on Sunday, 27th September, 2020 at 5.00 p.m. (IST).

7. The vote cast by electronic mode is final and conclusive and shall be treated as the vote cast by the member in person.

8. Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and members of Beneficial Owners maintained by the depositories as on the cut-off date i.e 22nd September, 2020, shall be eligible to vote through the e-voting system at the 59th AGM.