Sub: Publication of Notice of Board Meeting.

Dear Sir/Ma’am,

We are furnishing herewith newspaper copy of Publication of Notice of Board Meeting of the company scheduled to be held on September 14, 2020 which has been published in the following newspapers:

1. Business Standard (English-all editions) dated 09.09.2020-circulating in the whole or substantially the whole of India.

2. Desh Sewak (Punjabi) dated 09.09.2020 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 faithfully,

For Nectar Lifesciences Limited

(Sukriti Saini)
Company Secretary

Encl: a.a.
NOTICE

Pursuant to Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 inter-alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Statement of the Company for the quarter ended on June 30, 2020.

The said Notice may be accessed on the Company’s website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.

By the order of Board
For MIRZA INTERNATIONAL LIMITED
(Gurvinder Rana)

Date: 07.09.2020
Place: Kanpur

Company Secretary & Compliance Officer

NOTICE

Notice is hereby given that the 6th Annual General Meeting of the members of POSHTIK AAhAR PRODUCER COMPANY LTD. will be held at: Venue: Brahaman Charkamuka, Talai & District Hisar (Haryana)

Day and Date: Friday, 25th September, 2020 Time: 10:00 a.m.

AGENDA: ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020 and the Profit and Loss Account for the year ended on that date together with the Statement of Reserve, the Cash Flow Statement, along with the Reports of the Directors and Auditors thereon.

2. To get approval of ratification of Mrs. B P Goyal & Co., Chartered Accountants as Statutory Auditors of the company who has appointed in last annual general meeting of the company was held on 23rd September, 2015 from the conclusion of the forthcoming annual general meeting till the conclusion of 20th Annual General meeting, at a remuneration to be decided in consultation with the party.

3. To get approval in order to cap-up with the pace of company share capital need to be increased by issuing of shares.

SPECIAL BUSINESS:

1. To get in principal approval for increase in authorized share Capital.

2. To Re-Appointment of Mr. Navneet Kumar Sharma (DIN: 03930701) as Director of the Company.

3. To get approval for borrowing loan for the purpose of business growth.

To get approval in order to cap-up with the other Companies and such other allies/stores for increase the business.

Board of Director's

Renaissance Global Limited
(Formerly Renaissance Jewellery Limited)

CIN: U22109MH1966PLC004925
Regd. Office: Plot No. 16A & 17, Sreech, Anghil (E), Bombay - 400096
Web: www.renaissanceglobal.com Email: info@renaisanceglobal.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 3:30 PM through Video Conference (“VC”) and may also be available on websites www.renaissanceglobal.com, www.bseindia.com and www.nseindia.com.

In view of the outbreak of COVID-19 Pandemic, the Ministry of Corporate Affairs (“MCA”), as well as the Securities and Exchange Board of India ("SEBI") has allowed companies to conduct the Annual General Meeting through Video Conference (“VC”) or Other Audio Visual Means (“OAVM”), without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM. The web link to attend the AGM through VC/OAVM is: www.videoconferencing.co.in.

Due to COVID 19 pandemic the MCA and SEBI has also dispensed with the printing and dispatch of annual reports to shareholders. Accordingly, Notice along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company Depositories. The same will also be available on websites www.renaissanceglobal.com, www.bseindia.com, and www.nseindia.com.

NOTICE

Notice is hereby given in compliance with the provisions of Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, September 30, 2020, at 3:30 PM through Video Conferencing (“VC”), at the registered office of the Company. The said Notice may be accessed on the Company’s website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.