



Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,
Distt. Panchkula, Haryana -133302, India.
CIN : L24219HR1993PLC032195
Ph.: 7082923502, 7082923506
E-mail : info@syschem.in, URL : www.syschem.in

Ref. No: SIL/2021-2022/25

Dated: 29/10/2021

Deptt of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street,
MUMBAI- 400 001

Subject: Public Announcement & Newspaper Publication in respect of information regarding 28th Annual General Meeting to be held on August 28, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote E-voting Information.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5 th May, 2020, read with Circulars dated 8th April, 2020, 13th April, 2020 (collectively referred to as "MCA Circulars") and General Circular No. 02/ 2021 dated 13th January 2021, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further, this is to inform you that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Syschem India Limited ("the Company") has decided to hold its 28th ("Twenty-Eight") AGM on Saturday, August 28, 2021 through VC/OAVM.

Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements dated July 27, 2021 published in newspapers on 29.07.2021 in respect of information regarding the 28th AGM of the Company.

We request you to please take the above information on your records.

Thanking you,

Yours sincerely
For Syschem(India) Limited

Ranjan Jain
Ranjan Jain
Director
DIN: 00635274



FINANCIAL EXPRESS

Regd. Office: New Indl. Dev. Area, Menonpara Road, Kanjikode, PALAKKAD - 678 621, Kerala. Phone No. 0491 2567261 - 64, e-Mail: rubfila@gmail.com



Table with financial results for RUBFILA International Limited for the quarter/year ended 30 June 2021. Columns include Particulars, Standalone Results, and Consolidated Results. Rows include Total Income from Operations, Net Profit, and Earnings Per Share.

TRITON CORP LIMITED. Notice pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ANSAL BUILDWELL LTD. Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CAN FIN HOMES LTD. DEMAND NOTICE. Under Section 13(2) of the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002.

By Order of the Board For Triton Corp Limited. Place: New Delhi, Date: 28/07/2021

PUBLIC NOTICE. FORM NO. INC-26. Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014.

NOTICE. Notice is hereby given to the General Public that company proposes to make application to Central Government, Northern Region, New Delhi.



HOUSING DEVELOPMENT FINANCE CORPORATION LTD. Northern Regn. Office : The Capital Court, Munirka, Outer Ring Road, Olaf Palme Marge, New Delhi - 67

Table with borrower information for Housing Development Finance Corporation Ltd. Columns include Sr. No., Name of Borrower, Outstanding Dues, Date of Demand Notice, Date of Possession, and Description of Immoveable Property.

"with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation. However, since the borrowers / Guarantor(s) / mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrowers / Guarantor(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer of HDFC has taken physical possession of the immovable property / secured asset described herein above as mentioned in serial no. 1 and symbolic possession of the immovable property / secured asset described herein above as mentioned in serial no. 2 in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

Form No. 5 DEBTS RECOVERY TRIBUNAL. 600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007 (Area of Jurisdiction- Part of Uttar Pradesh)

INDIAN BANK (ERSTWHILE ALLAHABAD BANK) vs MIS HARI SINGH CHARITABLE & EDUCATIONAL TRUST & ORS...Defendants To. 1. M/s Hari Singh Charitable & Educational Trust. Through its Chairman Shri Devendra Singh.

FORM INC-26

General Notice Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014. Northern Region. In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(b) (a) of the Companies (Incorporation) Rules, 2014.

AND. In the matter of Mudrika Ceramics (India) Private Limited. (CIN : U74899DL1993PTC001181) having its registered office at C174, Surajmal Vihar, Delhi-110092.

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on Monday, 21st June, 2021 to enable the company to change its registered office from "National Capital Territory of Delhi" to the "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

For Mudrika Ceramics (India) Pvt Ltd. Atul Sureshchandra Mittal, Director. Date : 28.07.2021. Place : New Delhi.

LEO INDUSTRIALS LIMITED

Regd. OFF: Ground Floor, 4735/22, Prakash Deep Building, Ansari Road, Darya Ganj, New Delhi-110002. E-Mail: leoindustrials@gmail.com, Ph. No - 011-43535000.

PUBLIC NOTICE. In compliance with Para 4 of circular no. DNBR, (PD)/CC. No.065/03.10.001/2015-16 issued by the Reserve Bank of India on July 09, 2015 as amended from time to time, notice is hereby given that subject to the compliance of such requisite formalities and fulfillment of such conditions, if any, required by Reserve Bank of India or any other competent authority and in terms of No Objection Certificate issued by RBI vide letter no. S110/CMS-VI/05.12.024/2021-22 dated 24th June, 2021, Shri Kuldeep Singh, R/o, 214, Mangolpur Kalan, Delhi-110085 (hereinafter referred to as "the Proposed Director"), has given his consent to act as Director of "Leo Industrials Limited", an existing Non-Banking Finance Company (hereinafter referred to as "the Company") having registered office at Ground Floor, 4735/22, Prakash Deep Building, Ansari Road, Darya Ganj, New Delhi - 110002.

The main purpose of the change is to ensure smooth functioning of the present Non-Banking financial activities of the Company. Any person whose interest is likely to be affected by the proposed change in the management may intimate to the Proposed Director or Company at the above mentioned address or at the office of Department of Supervision, Reserve Bank of India, 5, Sansad Marg, RBI Building, New Delhi-110001 within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection.

For LEO INDUSTRIALS LIMITED. Dated : 22.07.2021. Place : New Delhi. Sd/ (Director)

GREENPANEL

GREENPANEL INDUSTRIES LIMITED. Registered Office: Makum Road, Tinsukia, Assam - 786 125. Corporate Office: "Thapar House", 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700 026.

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2021

Table with financial results for Greenpanel Industries Limited for the quarter/year ended 30 June 2021. Columns include Particulars, Standalone Results, and Consolidated Results. Rows include Total Income from Operations, Net Profit, and Earnings Per Share.

Notes: 1. The above is an extract of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Table with financial results for Greenpanel Industries Limited for the quarter/year ended 30 June 2021. Columns include Particulars, Standalone Results, and Consolidated Results. Rows include Other expenses/(income), Finance costs, and Earnings per equity share.

3. The consolidated financial results include the financial results of subsidiary namely Greenpanel Singapore Pte. Limited (Singapore). 4. The figures of the previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the quarter ended 30 June 2021.

By order of the Board of Directors For Greenpanel Industries Limited. Shiv Prakash Mittal, Executive Chairman (DIN : 00237242)

SYSCHEM (INDIA) LIMITED

CIN : L24219HR1993PLC032195. Regd. Office : Village Bargodam, Tehsil Kalka, Distt. Panchkula (Haryana) Website : www.syschem.in

PUBLIC NOTICE OF CONVENING 28TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Syschem (India) Limited ("the Company") will be held on Saturday, August 28, 2021 at 4:00PM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos.14/2020, 17/2020 and 20/2020 Dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/CMD1/CIR/P/2020/79 Dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (collectively referred to as "relevant regulations"), to transact the business set out in the Notice Dated 27th July, 2021, calling the AGM.

The 28th AGM of the Company will be held through VC / OAVM facility provided by Central Depository Services (India) Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2020-2021, etc. will be sent to all the Members of the Company whose name appears, in the Register of Members as on July 22, 2021 and whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.syschem.in and on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Manner of registering / updating email addresses by the Members is given below:

- In case Equity Shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) and ECS Mandate by email to beatarta@gmail.com or to info@syschem.in.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit Beneficiary ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) and ECS Mandate to your Depository Participant.

Manner of casting vote(s) through e-voting is given below: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

By order of the Board For Syschem (India) Limited. Sd/ (Suninder Veer Singh), Managing Director. Place: Chandigarh, Date: 27/07/2021.



