

AMCO INDIA LIMITED

Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim,
New Delhi-110055

CIN: L74899DL1987PLC029035 PH: 0120 - 4601500

Email: amco.india@ymail.com

Website: www.amcoindialimited.com

6th August, 2021

The Manager,
Corporate Services Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Maharashtra- 400 001

Ref: Scrip Code: 530133

Sub: Clippings of Newspaper Advertisement of the notice of Board Meeting to be held on 12th August, 2021.

Dear Sir/Mam,

Please find attached the copies of clippings of Newspaper Advertisement of the notice of Board Meeting of Amco India Limited scheduled to be held on Thursday, the 12th day of August, 2021 as published in the English (The Financial Express) and Hindi (Jansatta) edition dated 5th August, 2021.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For **Amco India Limited**


Priyanka Beniwal
Company Secretary & Compliance Officer

Encl: a/a.

Place : Haryana
Date : 05-08-2021

SYSCHEM (INDIA) LIMITED

CIN : L24219HR1993PLC032195, Regd. Office Distt. Panchkula (Haryana) Web

NOTICE OF 28th ANNUAL GENERAL MEETING, E-VOTING

NOTICE is hereby given that the 28th Annual General Meeting of the share holders of the Company shall be held on Saturday 28th day of August, 2021 at 4.00 P.M. through Video Conferencing facility. The meeting shall be held in the physical presence of members at the AGM venue, to transact the Business of the Company as per the provisions of the Companies Act, 2013 (the act) and rules made thereunder and the Securities and Exchange Board of India (Listing Regulations), 2015 (Listing Regulations) read with the MCA circulars Dated 13th August 2020 and General Circular No. 02/2021 dated 13th August 2021. The venue of AGM shall be deemed to be the registered office of the company at Plot No. 134109.

In view of the continuing COVID-19 pandemic, the 28th AGM of the Company shall be held in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and May 13, 2020 and the Securities and Exchange Board of India (Collectively referred to as 'MCA Circulars') and Circulars of the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Notice of the 28th AGM and the Annual Report of the Company for the year 2020-21 along with Board's Report, Auditor's Report and other documents shall be sent to the members of the Company on or before 05th August, 2021 through electronic mode to the members of the Company who are registered with the Company and / Depository Participant(s). Further, the requirements of sending physical copies of the documents to the Members have been dispensed vide abovementioned circulars.

The Annual Report and Notice of 28th AGM are also available on the Company's website, Stock Exchange, where the shares of the Company are listed, i.e. BSE Limited and Depository Services (India) Limited at www.cdslindia.com.

In compliance with Section 108 of the Companies Act 2013 read with Rule 17(1) of the Companies (Meetings by Electronic Means) Rules 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Regulations) 2015, the members are provided with the facility to cast their

mentioned.
transferring borrowed funds to the
s / Group companies or other
by whatever modalities.
g off of funds
al/ removing assets financed

above

above

above

above

above

above

above

from the date of this notice as
alter.

ers faithfully, (Sandip Das)
Deputy General Manager)

same.
2. Any other matter with the permission of
Chairman.
For AASHRIT CAPITAL LIMITED
Sd/-
Date: 03/08/2021 Lalit Sethi
Place: New Delhi Company Secretary

AMCO INDIA LIMITED
CIN : L74899DL1987PLC029035
Regd. Office : 10795, SHOP NO. GF-7,
JHANDEWALAN ROAD, REXINE BAZAAR,
NABI KARIM, NEW DELHI-110055
PH: 011 - 23636320
Email : amco.india@gmail.com
Website: www.amcoindialimited.com

NOTICE
Notice is hereby given that in pursuance of Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of August, 2021 at the Corporate Office of the Company situated at C-53-54, Sector-57, Phase III, Distt. Gautam Budh Nagar, Noida, Uttar Pradesh- 201301, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on 30th June, 2021.

This information is also available on the Company's website at www.amcoindialimited.com and on the website of BSE Limited at www.bseindia.com.

For Amco India Limited
Sd/-
Place: Noida, U.P. Surender Kumar Gupta
Dated: 03.08.2021 Managing Director

Name(s) of Applicant(s) - Laxmi Devi

Place: Mumbai

Date: 05.08.2021

एमको इंडिया लिमिटेड

CIN : L74899DL1987PLC029035

पंजीकृत कार्यालय : 10795, शॉप नं. जीएफ-7,

झंडेवालान रोड, रेक्सीन बाजार, नबी करीम,

नई दिल्ली-110055

फोन नं : 011 - 23636320

ई-मेल : amco.india@ymail.com

वेबसाइट : www.amcoindialimited.com

सूचना

एतद्वारा सूचना दी जाता है कि भारतीय प्रतिभूत एवं विनियम बोर्ड (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 29 एवं 33 के अनुसरण में कम्पनी के निदेशक मंडल की बैठक गुरुवार, 12 अगस्त, 2021 को सी-53-54, सेक्टर-57, फेज-III, जिला गौतमबुध नगर, नोएडा, उत्तर प्रदेश-201301, स्थित कम्पनी के कार्पोरेट कार्यालय में आयोजित की जाएगी, जिसमें, अन्य विषयों के साथ, 30 जून, 2021 को समाप्त तिमाही हेतु कम्पनी के अलेखापरीक्षित वित्तीय परिणाम विचारित एवं अनुमोदित किए जाएंगे।

यह सूचना कम्पनी की वेबसाइट : www.amcoindialimited.com, और बीएससी लिमिटेड की वेबसाइट www.bseindia.com. पर भी उपलब्ध है।

वास्ते एमको इंडिया लिमिटेड

हस्ता/-

स्थान : नोएडा, यू.पी.

सुरेंद्र कुमार गुप्ता

दिनांक 03.08.2021

प्रबंधक निदेशक

एम.नं. A 55135

Criminal Courts, Ludhiana

In The Court of Ms.
Divya Sharma JMIC Ludhiananext date, purpose of case, orders and judgments as well as other case information is available on <http://districts.ecourts.gov.in/ludhiana>

CNR NO: PBLD03-001808-2019

Next date: 08-10-2021

Kotak Mahindra Bank V
Idresh

Notice To: Idresh s/o not known r/o house no. 326, saroulikala, tehsil kichcha, nainital, uttar pradesh-263148 whereas it has proved to the satisfaction of this court that you, the above named accused / accused persons can't be served in the ordinary way of service, hence this proclamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally before this court on 8-10-2021 at 10.00 a.m. or within 30 days from the date of publication of this proclamation. take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law, in your absence, for details logon to:

<https://highcourtchd.gov.in/?trs=district%20court%20ludhiana>

JMIC Ludhiana

हारी कालोनी, शाहदरा, दिल्ली-110032 तथा श्रीमती आमवती पत्नी स्व. राजपाल सिंह नंबर 4/2369, गली नंबर 9, बिहारी कालोनी, शाहदरा, दिल्ली-110032 सूचना में वर्णित एक करोड़ सत्तावन लाख चौदह हजार नौ सौ पैंसठ तथा पैसे बहत्तर मात्र) उस पर संविदात्मक दर पर प्रभारों इत्यादि के साथ सूचना की प्राप्ति की तिथि से 60 दिन के भीतर करने की मांग की गई थी।

उक्त कर्जदार तथा जनसाधारण को एतद्वारा सूचना दी जाती है कि अधोहस्ताक्षरी ने प्रतिभूति हित के साथ पठित उक्त अधिनियम की धारा 13 (4) के अधीन उसको प्रदत्त शक्तियों का प्रयोग करते अगस्त, 2021 को प्राप्त कर लिया है।

उक्त तथा जनसाधारण को इस सम्पत्ति के संबंध में संव्यवहार नहीं करने हेतु सावधान किया जाता है पंजाब नेशनल बैंक, शाखा कार्यालय : दरिया गंज की बकाया राशि रु. 1,57,14,965.72 (रूपए एक पैंसठ तथा पैसे बहत्तर मात्र) उस पर संविदात्मक दर पर भावी ब्याज अनुषंगी खर्चों, लागत, प्रभारों सहित है।

अचल सम्पत्ति का वर्णन

अचल सम्पत्ति का वर्णन (सम्पत्ति का स्वामी)	मांग सूचना की तिथि	कब्जा सूचना चस्पा करने की तिथि	बकाया राशि	प्राधिकृत अधिकारी / अधिकारियों का नाम
अचल सम्पत्ति पी-3, भू तल, छत का नई, पश्चिम साइड दुकान, 2429, कालोनी, शाहदरा, दिल्ली श्री राजेश ब्रह्मदास के नाम	21.05.2021	02.08.2021	रु. 1,57,14,965.72	सुरेन्द्र सिंह
अचल सम्पत्ति पी-4, प्रथम तल, छत नई, पश्चिम साइड दुकान, 2429, कालोनी, शाहदरा, दिल्ली श्री राजेश ब्रह्मदास के नाम				
नंबर 4/2369, गली नंबर 9, बिहारी शाहदरा, दिल्ली-110032 श्रीमती पत्नी स्व. राजपाल सिंह के नाम				

वास्ते पंजाब नेशनल बैंक, प्राधिकृत अधिकारी (सुरेन्द्र सिंह)

नई दिल्ली