

**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](mailto:amco.india@ymail.com)**  
**Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)**

**9<sup>th</sup> September, 2020**

**The Manager,**  
**Corporate Service Department,**  
**BSE Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai, Maharashtra - 400 001.**

**Sub.: Clippings of Newspaper Advertisement of Notice and E-voting for the 33<sup>rd</sup> AGM of the Company.**

Dear Sir/Mam,

Please find attached the copies of the clippings of newspaper advertisement of the Notice and information on E-Voting for the 33<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020 at 04.00 P.M IST through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), as published in the English (Financial Express) and Hindi edition (Jansatta) dated 8<sup>th</sup> September, 2020.

Kindly take the same on record.

Thanking You.

Yours Faithfully  
**For Amco India Limited**



**Rajeev Gupta**  
**Whole Time Director**

**Encl: a/a.**

SHREYANS INDUSTRIES LIMITED
CIN: L17115PB1979PLC003994
Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana-141 123. Tel: +91-161-2685270, Email: cs@shreyansgroup.com, ah@shreyansgroup.com, Website: www.shreyansgroup.com

NOTICE OF 40TH AGM, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September 2020 at 03.00 p.m. through Video Conferencing (VC)/Other Audio Visual means (OAVM).

Remotely e-voting instructions:
1. The e-voting period shall begin on 26th September 2020 (09.00 A.M.) and end on 29th September 2020 (05.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

By order of the Board For Shreyans Industries Limited
Ruchita Viji
Company Secretary
FCS : 9201

FLARE FINANCE (INDIA) LIMITED
Regd. Off: 434/54, ANSARI ROAD, DARYA GANJ, NEW DELHI-110002
CIN: L65990DL1984PLC019635

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Tuesday, 15th September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

By order of the Board For Flare Finance (India) Limited
Sanjay Mahil
Company Secretary

INDO-TECH TRANSFORMERS LIMITED
CIN: L29248PB1989PLC002011
Regd. Office: 19/21, 22/23, 24/25, 26/27, 28/29, 30/31, 32/33, 34/35, 36/37, 38/39, 40/41, 42/43, 44/45, 46/47, 48/49, 50/51, 52/53, 54/55, 56/57, 58/59, 60/61, 62/63, 64/65, 66/67, 68/69, 70/71, 72/73, 74/75, 76/77, 78/79, 80/81, 82/83, 84/85, 86/87, 88/89, 90/91, 92/93, 94/95, 96/97, 98/99, 100/101, 102/103, 104/105, 106/107, 108/109, 110/111, 112/113, 114/115, 116/117, 118/119, 120/121, 122/123, 124/125, 126/127, 128/129, 130/131, 132/133, 134/135, 136/137, 138/139, 140/141, 142/143, 144/145, 146/147, 148/149, 150/151, 152/153, 154/155, 156/157, 158/159, 160/161, 162/163, 164/165, 166/167, 168/169, 170/171, 172/173, 174/175, 176/177, 178/179, 180/181, 182/183, 184/185, 186/187, 188/189, 190/191, 192/193, 194/195, 196/197, 198/199, 200/201, 202/203, 204/205, 206/207, 208/209, 210/211, 212/213, 214/215, 216/217, 218/219, 220/221, 222/223, 224/225, 226/227, 228/229, 230/231, 232/233, 234/235, 236/237, 238/239, 240/241, 242/243, 244/245, 246/247, 248/249, 250/251, 252/253, 254/255, 256/257, 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