



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLCO48983

Date: September 09, 2020

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra-400051
Scrip Code: 526987

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Maharashtra-400001
Scrip Code: URJA

Sub: Intimation of Cut-off-Date & period for E-Voting & Submission of Newspaper Advertisement

Dear Sir

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members, facility to exercise their right to vote at the 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

For this purpose, the Company has fixed 23rd September, 2020 as the cut-off date for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically from Sunday, 27th September, 2020 (09.00 A.M.) to Tuesday, 29th September, 2020 (5.00 P.M.), in respect of business to be transacted at the aforesaid AGM. The newspaper notice published in this respect is enclosed herewith.

The above information is also available on the Company's website www.urjaglobal.in.

Kindly take the above intimation in your records.

For Urja Global Limited

Dheeraj Kumar Shishodia
Managing Director
DIN: 07847284



Regd. Off. 487/63, 1st floor, National Market,
Peeragarhi, New Delhi-10087

11-25279143, 45588275
Fax : 11-25279143

info@urjaglobal.in
www.urjaglobal.in

DHAMPURE SPECIALITY SUGARS LIMITED... Notice be and is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of Dhampur Speciality Sugars Limited will be held on Tuesday, 15th day of September, 2020 at 2:00 P.M. at the Corporate office 24, School Lane Near World Trade Centre Delhi-110001, inter alia, to consider and approve the Un-Audited Financial Result for the quarter ended 30th June, 2020 and to consider any other matter with the permission of Chair. This information is also available on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed and on the website of the Company viz. (www.sugarindia.com)

RAKAN STEELS LIMITED... Corporate Office: Anand Palace 10/499, Allen Gani, Kanpur-208002... Notice is hereby given that pursuant to Clause 47(1) (a) of the Listing Obligations as made applicable by SEBI, a Meeting of the Board of Directors of the Company will be held on Tuesday, 15th day of September, 2020 at 04.00 P.M. at the Registered Office of the Company at NH-2 (1 KM FROM BARA TOLL PLAZA) UMRAN, RANIA, KANPUR DEHAT-209311

TATA CAPITAL FINANCIAL SERVICES LIMITED... DEMAND NOTICE... Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

FCS SOFTWARE SOLUTIONS LIMITED... Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at the Corporate Office of the Company at FCS House, Plot No. 83, NSEZ, Noicda Dadrn Road, Phase II, Gautam Buddha Nagar, Noida-201305 (U.P.), inter alia, to consider and approve the Unaudited financial results of the company for the quarter ended on June 30, 2020.

URJA GLOBAL LIMITED... NOTICE OF 28th ANNUAL GENERAL MEETING... NOTICE is hereby given that the 28th Annual General Meeting of the Members of Urja Global Limited will be held on Wednesday, the 30th September 2020 at 11.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business (es) as mentioned in the AGM notice.

VIRTUAL GLOBAL EDUCATION LIMITED... Regd. Office: 103, Palco House 2162/T-10, Main Patel Road New Delhi 110008... NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

Schedule of the Property... All that plot of land numbered as 58, situated in Block 'A' at Sector No. 48, in the New Okhla Industrial Development Area, District Gautam Budh Nagar, Uttar Pradesh, Admeasuring 112.5 Sq. Mtrs. More Particulars Described in Lease Deed Dated 25.11.2004.

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED... Pursuant to Regulation 29(1)(a) read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the 27th meeting of the Board of Directors of the Company for the Financial Year 2020-2021 is scheduled to be held on Monday, 14th September, 2020 at 4:30 P.M. at the Registered Office of the Company at Indl Floor, Central Bank Building, 13 B Netaji Subhash Marg, Daryaganj, Delhi-110002

URJA GLOBAL LIMITED... The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). Remote E-Voting shall commence on Sunday 27th September, 2020 (09.00 A.M.) and shall end on Tuesday 29th September, 2020 (5.00 P.M.).

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED... Regd. Office: Flat 901B, Devika Tower 6, Nehru Place, New Delhi-110019... Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Integra Telecommunication and Software Limited is scheduled to be held on Wednesday, September 30, 2020 at 03:00 P.M. (IST), through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM.

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED... Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Integra Telecommunication and Software Limited is scheduled to be held on Wednesday, September 30, 2020 at 03:00 P.M. (IST), through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM.

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED... Pursuant to Regulation 29(1)(a) read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the 27th meeting of the Board of Directors of the Company for the Financial Year 2020-2021 is scheduled to be held on Monday, 14th September, 2020 at 4:30 P.M. at the Registered Office of the Company at Indl Floor, Central Bank Building, 13 B Netaji Subhash Marg, Daryaganj, Delhi-110002

URJA GLOBAL LIMITED... The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). Remote E-Voting shall commence on Sunday 27th September, 2020 (09.00 A.M.) and shall end on Tuesday 29th September, 2020 (5.00 P.M.).

Notice is hereby given that the 27th Annual General Meeting (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Wednesday, the September 30, 2020 at 01:00 P.M. to transact the ordinary business and special business as set out in the Notice of the AGM. The Notice of AGM, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose email ID are registered with the Company/RTA/Depository Participants. The date of completion of email of the notices to the Shareholders is 08th September, 2020.

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Integra Telecommunication and Software Limited is scheduled to be held on Wednesday, September 30, 2020 at 03:00 P.M. (IST), through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM.

KRBL Limited... Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of KRBL Limited will be held on Wednesday, 30 September 2020 at 12.00 Noon (IST), through Video Conferencing or Other Audio Visual Means ("VC/OAVM") to transact the businesses as mentioned in the Notice of AGM/VA, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder.

URJA GLOBAL LIMITED... The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). Remote E-Voting shall commence on Sunday 27th September, 2020 (09.00 A.M.) and shall end on Tuesday 29th September, 2020 (5.00 P.M.).

Notice is hereby given that the 29th Annual General Meeting of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 2:00 P.M. through video conferencing (VC) / other audio visual means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulation 2015 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the ordinary businesses set out in the notice of the meeting.

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Integra Telecommunication and Software Limited is scheduled to be held on Wednesday, September 30, 2020 at 03:00 P.M. (IST), through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM.

KRBL Limited... Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of KRBL Limited will be held on Wednesday, 30 September 2020 at 12.00 Noon (IST), through Video Conferencing or Other Audio Visual Means ("VC/OAVM") to transact the businesses as mentioned in the Notice of AGM/VA, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder.

URJA GLOBAL LIMITED... The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). Remote E-Voting shall commence on Sunday 27th September, 2020 (09.00 A.M.) and shall end on Tuesday 29th September, 2020 (5.00 P.M.).

Polycon International Ltd. Regd. Office: C-98, Jagan Path, Chomu House, C-Scheme, Jaipur (Rajasthan)-302001... Notice of Annual General Meeting & Book Closure

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED... Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Integra Telecommunication and Software Limited is scheduled to be held on Wednesday, September 30, 2020 at 03:00 P.M. (IST), through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM.

KRBL Limited... Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of KRBL Limited will be held on Wednesday, 30 September 2020 at 12.00 Noon (IST), through Video Conferencing or Other Audio Visual Means ("VC/OAVM") to transact the businesses as mentioned in the Notice of AGM/VA, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder.

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KRBL Limited... Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of KRBL Limited will be held on Wednesday, 30 September 2020 at 12.00 Noon (IST), through Video Conferencing or Other Audio Visual Means ("VC/OAVM") to transact the businesses as mentioned in the Notice of AGM/VA, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder.

URJA GLOBAL LIMITED... The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). Remote E-Voting shall commence on Sunday 27th September, 2020 (09.00 A.M.) and shall end on Tuesday 29th September, 2020 (5.00 P.M.).

Polycon International Ltd. Notice is hereby given that the 29th Annual General Meeting of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 2:00 P.M. through video conferencing (VC) / other audio visual means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulation 2015 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the ordinary businesses set out in the notice of the meeting.

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED... Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Integra Telecommunication and Software Limited is scheduled to be held on Wednesday, September 30, 2020 at 03:00 P.M. (IST), through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM.

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