

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD WORLI MUMBAI MH 400018

Tel: 022-66625602

Fax: 022 66625603

Email: yakilgroup@gmail.com

Website: www.elcidinvestments.com

Date: 3rd September 2020

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Ref No: - Company Code No. - 503681

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Public notice published on 3rd September 2020 in 'Business Standard' English newspaper and in 'Mumbai Lakshadeep' Marathi newspaper informing about the 39th Annual General Meeting to be held on Tuesday, 29th September 2020 and remote E-voting facility to its members.

Further, in pursuant to Regulation 30(4) read with schedule III(A) (12), please find the below enclosed the copy of newspaper articles as published in above mentioned newspaper.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **ELCID INVESTMENTS LIMITED**

Mittal R. Gori

Mittal Gori
Company Secretary and Compliance officer



Encl.: as above



USHDEV INTERNATIONAL LIMITED

Regd. Office:- New Harilesh House, 8th Floor, Mint Road, Fort, Mumbai 400 023. Tel: 91-22-61948888. Email: cs@ushdev.com. Website: www.ushdev.com. CIN:- L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the members of the Company will be held on Monday, September 28, 2020 at 10:30 a.m. (IST) at Basement No. 8, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai 400 023 ("Meeting"). The Integrated Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020, both days inclusive for the purpose of AGM.

The said Integrated Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e-voting facility shall commence on Friday, September 25, 2020 from 9:00 a.m. (IST) and end on Sunday, September 27, 2020 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

For Ushdev International Limited

Subodh Kumar Agrawal
Resolution Professional

Reg. No. IBBI/IPA-001/PI-00087/2017-18/10183

Date: 24th August, 2020

Place: Mumbai

GOLDIAM INTERNATIONAL LIMITED

Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai - 400096, CIN No.: L36512MH1998PLC041203 | Tel. (022) 2829 1893 | Fax: (022) 2829 0418, Email: investorrelations@goldiam.com Website: www.goldiam.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Goldiam International Limited will be held on Friday, September 25, 2020 at 11:00 a.m. IST, through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dated August 31, 2020.

The Company has sent notice of AGM together with the Annual Report on Tuesday, September 1, 2020, through electronic mode to the whose email addresses are registered with the Company / Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 and SEBI Circular dated May 12, 2020. The Annual Report for the Financial Year 2019-20 can be downloaded from the Investor Section of the Company's website www.goldiam.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nsindia.com. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 33rd AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 33rd AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited (LIPL) as authorised agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Tuesday, September 22, 2020 at 9:00 a.m. IST and ends on Thursday, September 24, 2020 at 5:00 p.m. (IST). At the end of remote e-voting period, the facility shall be disabled.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RFTA, LIPL by accessing the link https://linkintime.co.in/emailreg/email_register.html or to the Company's at investorrelations@goldiam.com to receive copies of the Annual Report 2019-20 in electronic mode.

In case of any query and/or grievances, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enquiries@linkintime.co.in or Tel: 022- 49186000 for further clarification and in case of any query regarding technical assistance for VC participation, Members may an email to instameet@linkintime.co.in or Call: Tel : 011- 49411000 Instameet Support Desk, Link Intime India Private Limited.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.goldiam.com and on LIPL's website, instavote.linkintime.co.in and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Monday, September 21, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors
For Goldiam International Limited

Sd/-
Pankaj Parkhyal
Company Secretary

Place: Mumbai

Date: 01.09.2020



AKAR AUTO INDUSTRIES LIMITED

(Formerly known as Akar Tools Limited)

CIN No. L29220MH1998PLC052305

Regd. Office: 304, Abhay Steel House, Camac Bunder, Baroda Street, Mumbai - 400009. (India)

Tel: 022-22481083, Fax: 91-22-3438387,

Corp. Office: E-5, MIDC, Wadli, Aurangabad - 43136 (M.S) India. Tel: (0240) 647200,

Fax: 98-240-255460. Website: www.akaroltd.com Email: corporate@akaroltd.com

NOTICE TO THE MEMBERS OF THE 31ST ANNUAL GENERAL MEETING

Dear Member(s)

1. Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of Akar Auto Industries Limited (Formerly known as Akar Tools Limited) will be held on Tuesday, 29 September, 2020 at 11:30 a.m. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 on 20/2020 dated 4 April, 2020, 18th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CM/1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. The Notice of the 31st AGM and the Annual Report for the financial year 2019-20 including the financial statements for the financial year ended 31st March, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 31st AGM through VC/OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be available on the website of the Company i.e., www.akaroltd.com and the website of BSE Limited i.e., www.bseindia.com

3. Members holding shares in physical form who have not registered their email addresses with the Company/Depository will obtain Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to corporate@akaroltd.com:

a. a signed request letter mentioning your name, folio number and complete address;
b. self attested scanned copy of the PAN Card; and
c. self attested scanned copy of any document (such as Aadhar Card, Driving License, election identity Card, Passport) in support of the address of the Members as registered with the Company.

4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to corporate@akaroltd.com:

a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
b. Bank Account Number allotted by your bank after implementation of Core Banking Services;

c. 11 digit FSC Code, and

d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

5. Members holding shares in demat form are requested to update their email address, Electronic Bank Mandate with their Depository.

The above Information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

For Akar Auto Industries Limited
(Formerly known as Akar Tools Limited)

Sd/-
Pankaj Parkhyal
Company Secretary

Place: Aurangabad

Date: 3rd September 2020

Mitesh Gadhia
(Company Secretary & Compliance Officer)



SKY INDUSTRIES LIMITED

CIN: L17120MH1998PLC052645

Regd. Office : C-55 TTC Indi Area, Thane Belapur Road, Pawane, Navi Mumbai 400705.

Corporate Office : 1101,Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur West Mumbai 400043.

E-mail: corporate@skycorp.in o Website: www.skycorp.in o Tel: 91 22 67137900

NOTICE

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020, inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window closure period has commenced from July 1, 2020 and will end after 48 hours after the announcement of Unaudited financial results of the Company for the Quarter ended June 30, 2020. (both days inclusive)

This information is also available on the Company's website i.e. www.skycorp.in

For SKY INDUSTRIES LIMITED

sd/-
SHAILESH SHAH
MANAGING DIRECTOR

Place: Mumbai

Date: September 2, 2020

HINDUSTAN WIRES LIMITED

CIN: L27108WB1959PLC024177

Reg. Office: 5th floor, 3A, Shakespeare Sarani, Kolkata 700 071

Email: ho@hwlgas.com Website: www.hwlgas.com Ph: +91 33 22823586

NOTICE REGARDING 60TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 60th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 29th September, 2020 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 on 20/2020 dated 8 April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars").

In accordance with the MCA Circulars, the Notice of the 60thAGM and Annual Report for the Financial Year 2019-20 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 60thAGM will also be available on company's website at www.hwlgas.com and on Central Depository Services (India) Limited ("CDSL") website at www.evotingindia.com. In case you have not registered your email address with the Company/DP, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2019-20:

Physical Holding Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address.

Demat Holding Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's Website at www.viksitle.com and website of the Stock Exchanges i.e., BSE limited at www.bseindia.com. The Notice of 38th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members shall have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, shall be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

Physical Holding Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. of Shareholder, Scanned Copy of the share certificate (front and back), PAN (self-attested copy), Aadhar Card and passport for registering email address.

Demat Holding Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's Website at www.viksitle.com and website of the Stock Exchanges i.e

