



Bharat Rasayan Limited

Regd. Office: 1505, Vikram Tower, Rajendra Place, New Delhi-110008
CIN: L24119DL1909PLC036264
Email: investors.bro@bharatgroup.co.in, Website: www.bharatgroup.co.in

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following share certificate has been reported to be lost/misplaced/stolen and the registered shareholder/claimant therefore has requested the Company for issuance of duplicate share certificate in lieu of lost share certificate:

Folio No.	Name of the Shareholder	Certificate No.	No. of Shares	Distinctive Nos. (From - To)
0012203	NARESH KUMAR GOEL	14540	100	2780341-2780440

Any person(s) who has/have and claim(s) in respect of the aforesaid share certificate should lodge the claim in writing with us at the above mentioned address within 15 days from the publication of this notice. The Company will not thereafter be liable to entertain any claim in respect of the said share certificate and shall proceed to issue the duplicate share certificate pursuant to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014.

For BHARAT RASAYAN LIMITED
Sd/-
(Nikita Chedha)
Company Secretary
Memb. No. FCS10121

New Delhi,
August 30, 2019

GENESIS FINANCE COMPANY LIMITED

CIN: L65910DL1990PLC040705
Regd. Office: 4 MMTC/STC Market, Geetanjali, New Delhi-110017
Tel. No.: 011-26691132, E-mail: genesis599@gmail.com,
Website: www.genesisfinance.net

NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 29th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Wednesday, 25th September, 2019, at 11:00 A.M.** at the registered office of the Company at 4 MMTC/STC Market, Geetanjali, New Delhi-110017 to transact the businesses as set forth in the Notice convening the said AGM.

The electronic copies of Notice of 29th AGM and Annual Report of FY 2018-19, instructions for e-voting, Proxy Form and Attendance Slip have been sent to members by e-mail whose e-mail IDs are registered with the company/depository and physical copies by permitted mode to the members at their registered address. The Notice and Annual Report for the FY 2018-19 is also available on Company's website i.e. www.genesisfinance.net, on Stock Exchange's Website www.mseil.in and also on CDSL website www.evotingindia.com.

The dispatch of the Notice of the AGM has been completed on 30th August, 2019. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Rule 19 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("LODR Regulations") the Register of Members and the Share Transfer books of the Company shall remain closed from **Wednesday 18th, September, 2019 to Wednesday 25th September, 2019** (both days inclusive) for the purpose of AGM.

Further, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the LODR Regulations, the Company is providing the facility to all its members to exercise their vote at the 29th AGM by electronic means through e-voting services provided by CDSL.

Members may please note that the remote e-voting will commence on **Saturday, 21st September, 2019 at 09:00 A.M. (IST) and will end on Tuesday, 24th September, 2019 at 05:00 P.M. (IST) both days inclusive.** The cut-off date for determining the eligibility to vote by Electronic means or at the AGM is **Thursday 19th September, 2019.** Any person, who become a member after dispatch of notice and hold shares as on 18th September, 2019 being cut off date, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com.

The facility of voting through ballot paper shall also be made available at the AGM who have not cast their vote through remote e-voting. Further, a member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

By order of the Board
For Genesis Finance Company Limited

Sd/-
Neeti Alwani
Company Secretary
Place: New Delhi
Date: 29/08/2019

STARLIT POWER SYSTEMS LIMITED

Registered Office - A-151, LCF Saldarjung Enclave, New Delhi-110029
CIN: L37200DL2008PLC174911 E-mail - info@starlitgroup.net
Website: <http://www.starlitpower.com> Ph: +91 11 26102570, 46027970, 46037870

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting of the Company will be held on **Wednesday, 25th September, 2019 at 9:30 A.M.** at Hotel Waves, A-272, Mahipalpur Extn. National Highway No-8, New Delhi - 110 037 to transact the business as set out in the Notice sent to the members at their registered address and also by e-mail whose e-mail address is registered with the Company.

The Company has provided electronic voting facility for transacting all the businesses (as mentioned in Notice of 11th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). 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 remote e-voting facility shall commence on **Sunday, 22nd September, 2019 at 10:00 A.M. and will end on Tuesday, 24th September, 2019 at 05:00 P.M. (IST) both days inclusive.**

PUNCOM PUNJAB COMMUNICATIONS LIMITED

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Chandigarh-160071
Web: www.puncom.com CIN: L32202PB1981SGC004616

NOTICE

Notice is hereby given that 38th Annual General Meeting of the Company will be held on **Wednesday, 25th September, 2019 at 3:00 P.M.** at B-91, Phase VIII, Industrial Area, SAS Nagar, Chandigarh to transact the businesses, as set out in the Notice.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 19th September, 2019 to 25th September, 2019 (both days inclusive) for purpose of AGM.

The Company has completed the dispatch of the Notice of AGM along with the Annual Report for FY 2018-19 on 30th August, 2019. This Communication and Annual Report for FY 2018-19 along with Notice of AGM is available on the Company's Website: www.puncom.com and on the website of CDSL at www.cdslindia.com.

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-voting services provided by CDSL. The e-voting shall commence on 20th September, 2019 (09:00 A.M.) and end on 24th September, 2019 (05:00 P.M.). During this period, the member(s) holding shares either in physical or dematerialised form as on cut-off date i.e. 18th September, 2019 may cast their vote electronically. Any person who becomes member of Company after dispatch of Notice of AGM and holding shares on the cut-off date may obtain the User ID and password by following instructions given at Note no. 13 of Notice. The e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by way of physical Ballot at AGM. The members who have already exercised their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of e-voting as well as the voting at the meeting through ballot paper.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section. Any grievance related to e-voting, may be addressed to Mr. Narech Kumar Mehndru (Assistant Manager-Secretarial) at B-91, Phase VIII, Industrial Area, SAS Nagar, Chandigarh-160071 or at shareholders@puncom.com or at +91-172-2237142. By order of the Board

For PUNJAB COMMUNICATIONS LIMITED
Sd/-
Company Secretary
Place: S.A.S Nagar
Date: August 30, 2019

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पंजाब का विकास



punjab national bank
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GENERAL SERVICES ADMINISTRATION DIVISION

HEAD OFFICE: PLOT NO 4, SECTOR-10 DWARKA NEW DELHI-110075
PHONE NO.: 011-28044405, Email: smonga@pnb.co.in; hogad@pnb.co.in

E-AUCTION SALE NOTICE TO GENERAL PUBLIC

General Public is invited to bid either personally or through authorized agent for sale of Bank's owned immovable properties as per details given here under.

SCHEDULE OF THE ASSETS

Description of property	Reserve Price (Rs. in lac)	Earnest Money Deposit* (EMD) Amount & Last date of deposit of EMD (Rs. in lac)	Date and Time of Inspection	Date and Time of Auction
9th Floor, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi having an area of 12406 sq. ft. (super built up)	Rs. 3500.00	Rs. 350.00 11-09-2019	On appointment basis till 10-09-2019	13-09-2019 12.30 hrs. to 13.00 hrs.
Fiat no. 19C, Sector 15 A, Noida, UP, having covered area of 1850.00 sqft.	Rs. 212.00	Rs. 21.20 11-09-2019		13-09-2019 11.00 hrs. to 11.30 hrs.

Interested parties may inspect the property as mentioned above. For further details, please visit the websites <https://www.pnbindia.in> Or contact **Sh. Sameer Monga - Chief Manager (Mobile No. 9816610262)**. Any corrigendum /Extension of date/ clarification in respect of the above said auction shall be released only at our website <https://www.pnbindia.in> which may be visited regularly by the intending bidders.

Date: 28.08.2019
Place: New Delhi

CHIEF MANAGER
98166 10262

Form No. INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Regional Director
(Northern Region) New Delhi
in the matter of Section 13(4) of Companies Act, 2013 and R.In.30(S) I of the

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