



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

27th August, 2021

Corporate Relationship Department

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE : 523229

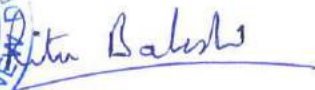
SUB: Submission of Newspaper advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the copy of advertisements published on 27th August, 2021 in newspapers- Financial Express (English) and Jansatta (Hindi) giving notice of 34th Annual General meeting of the Company scheduled to be held on September 21, 2021 and information on remote e-voting, e-voting, cutoff date and book closure. Copy of the said advertisement is also available on the website of the Company at:www.bharatseats.com.

We request to take this on record.

FOR BHARAT SEATS LIMITED


(RITU BAKSHI)
COMPANY SECRETARY

Encl: As Above

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631

FORM NO. INC-26 Advertisement to be published in the Newspaper Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014

BHARAT SEATS LIMITED CIN: L34300DL1986PLC023540 Regd office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi 110070

Place: New Delhi Company Secretary (Ritu Bakshi)

Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) Regd. Office: Village Billanwala, Baddi, District Solan, Himachal Pradesh-173205.

NOTICE Notice is hereby given to draw kind attention of the shareholders of the Company that Ministry of Corporate Affairs (MCA) vide Circular dated 5th May, 2020 and Securities Exchange Board of India (SEBI) vide Circular dated 12th May, 2020, recent MCA Exchange Circular No. 2/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 have allowed Companies to conduct their Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

FORM WIN 6 [See Rule 7] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH-4 AT NEW DELHI IN THE MATTER OF TFM FASHION AND ENTERTAINMENT INDIA PRIVATE LIMITED (Company incorporated under Companies Act, 2013)

ADVERTISEMENTS OF PETITION Notice is hereby given that a petition for the winding up of the above-named Company was listed before the Hon'ble NCLT, Bench-4 at New Delhi on the 7th July, 2021. The Hon'ble NCLT fixed the said petition for hearing on the day of 12th October, 2021.

Bank of Baroda, 17-18, Upper Ground Floor, Shri Krishna Azura, Kaushambi, Ghaziabad-201010, U.P. Ph: 0120-2771971, 4123568 email: kaumor@bankofbaroda.com

NOTICE TO GUARANTOR (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002) To, Sh. Ashok Chawla S/o Late Sh. O P Chawla R/o B-88, GF - 1, Kaushambi, Ghaziabad, UP - 201010

Re: Your guarantee for credit facilities granted to M/S HARI OM AQUA ENTERPRISES PROPRIETOR SH. ROHIT CHAWLA. 1. As you are aware, you have by a guarantee dated 09-02-2018 guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by M/S HARI OM AQUA ENTERPRISES PROPRIETOR SH. ROHIT CHAWLA.

PMC FINCORP LIMITED CIN: L27109UP1985PLC006998 Regd. Off. B-10, VIP Colony, Civil Lines, Rampur-244901, U.P

Dear Member(s), Notice is hereby given that the 36th AGM of the Company will be held on Saturday, September 25, 2021 at 2:30 PM (IST) through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and circular no. 20/2020 dated May 5, 2020 read with circular Nos. 14/2020, 17/2020 and 2/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021, respectively (hereinafter referred to as 'MCA Circulars').

FLEX FOODS LIMITED CIN: L15133UR1990PLC023970 Regd. Off.: Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun (Utt.)

INFORMATION TO THE SHAREHOLDERS ON THE 31st (THIRTY FIRST) ANNUAL GENERAL MEETING THROUGH VIDEO CONFRENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st ("Thirty First") Annual General Meeting ("AGM" or "Meeting") of the Members of Flex Foods Limited ("the Company") will be held on Friday September 24, 2021 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM dated: 24th August, 2021.

The Annual Report 2020-21of the Company and the Notice of the AGM along with Explanatory Statement shall be available on the website of the Company at www.flexfoodsltd.com and on the websites of the Stock Exchange vide www.bseindia.com. A copy of the same shall also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Members who have not registered their email address are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi 110062, Phone No. : 011-29961281-83, Fax No. : 011 - 29961284, E-mail -beetal@beetalfinancial.com, to receive the copies of the Annual Report for the Financial year 2020-21 and the Notice of AGM, instructions for remote e-voting and for participation in the AGM through VC/OAVM.

The members may please note that Board of Directors has recommended a Final Dividend of 10% (i.e., @ Rs. 1.00 (Rupee One Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)) for the Financial Year ended March 31, 2021, subject to the approval of the Shareholders at the AGM. The Dividend, if declared, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants.

- (a) Signed request letter mentioning your name, folio number, complete address and Bank details including Name and Branch of Bank and Bank Account type, Bank Account Number allotted by your bank after implementation of Core Banking Solutions; 11 digit IFSC Code; (b) Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, incase shares are held jointly; (c) Self attested scanned copy of the PAN Card; and (d) Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

By order of the Board of Directors For FLEX FOODS LIMITED Sd/- RAJESH DHEER Company Secretary FCS No. : 3060 A-64, Ordnance Apartments, Block-H, Vikaspuri, New Delhi-110018

pn Punjab National Bank Sastra Centre, Circle Office: Bareilly, Pilibhit By Pass Road Bareilly Ph: 0581-2520440;

POSSESSION NOTICE [Under Rules 8(1) of Security Interest (Enforcement) Rules, 2002] Notice is hereby given under the Securitisation and Reconstructions of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule - 3 of the Security Interest (Enforcement) Rules, 2002, The Bank issued demand notices on the date mentioned against account and stated hereinafter calling upon them to repay the amount within sixty day from the date of receipt of said notice.

Table with 3 columns: S. No., Name & addresses of the Borrower/Guarantors/Account and Name of the Branch, Outstanding Amount and Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 & date of symbolic possession, Description of the Immovable Properties Mortgaged

Notice for shifting of Registered Office [Pursuant to rule 17(4) of the Limited Liability Partnership Rules, 2009] Advertisement to be published in the newspaper for change of registered office of the LLP from one state to another.

Notice for shifting of Registered Office [Pursuant to rule 17(4) of the Limited Liability Partnership Rules, 2009] AND Notice for shifting of Registered Office [Pursuant to rule 17(4) of the Limited Liability Partnership Rules, 2009]

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Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

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NAME OF APPLICANTS Sd/- AJAY KUMAR PRATAP SINGH RATHI (Designated Partner) (Designated Partner) Date : 27.08.2021 Place : GHATABAD

PUBLIC NOTICE Form No. INC-26 General Notice pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014

BEFORE THE REGIONAL DIRECTOR - NORTHERN REGION In the matter of Companies Act, 2013, Section 10 of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014.

AND In the matter of Amiya Social Venture Private Limited CIN: U74999DL2015PTC288676 a Company Registered under the Companies Act, 2013 having its Registered Office at C 21 First Floor, Shivaji Park, Punjabi Bagh, West Delhi, New Delhi - 110026.

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region, under Section 10 of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014, seeking confirmation of Conversion of Private Limited company into Section 8 company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 15th July, 2021 to enable the company for conversion of private limited company into Section 8 Company.

Any person whose interest is likely to be affected by the proposed Conversion of Private Limited company into Section 8 company may deliver or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar (Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within

Registered Office: C21 First Floor, Shivaji Park, Punjabi Bagh West, New Delhi - 110026 Date: 27.08.2021 Place: New Delhi

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