

Netlink Solutions (India) Ltd. 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053. Tel: 91-22-26335583, 26335584

Email : netlink@easy2source.com Website : www.nsil.co.in CIN NO : L45200MH1984PLC034789

August 28, 2020

Department of Corporate Services BSE Limited Phirojee Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001

Sub: Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI Re: -(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Newspaper Advertisements regarding Notice of the 35th Annual General Meeting (AGM), Remote evoting and Notice of Book Closure

Dear Sir,

Pursuant to Regulation 30(2) read with Clause 12 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisements published on August 28, 2020, in Business Standard [all India editions] (in English) in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

i. Confirmation of completion of dispatch of Annual Report for the Financial year 2019-20 to the Shareholders; ii. Particulars of Remote e-voting for the 35th AGM; and iii. Intimation of Book Closure.

Kindly take the same on record.

The newspaper advertisements may also be accessed on the website of the Company at the www.nsil.co.in

Kindly note the same and acknowledge the receipt.

Thanking you, Yours truly, For Netlink Solutions (India) Limited,

Rupa Modi **Executive Director and CFO** (DIN No: 00378383) **Enclosure – Copy of Notice**



easy2source.com Aditya Infotech

SRE

SREI INFRASTRUCTURE FINANCE LIMITED

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

CIN : L29219WB1985PLC055352 ed Office : 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046 Tel No.: 033 - 6160 7734, Fax No.: 033 - 2285 7542/8501 Website : www.srei.com, Email : investor.relations@srei.com



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SuperintendingEngineer, Mechanical Mtc. Circle-II, O&M, GHTP, PSP CL, Lehra Mohabba Distt. Bathinda (Pb.)-151111. GHTP-42/2020.

NETLINK SOLUTIONS (INDIA) LIMITED

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mbers holding shares either in physical form or in dematerialization form, as on the 16 September, 2020 are ("eligible Members"), to exercise their rights to vote by rer e-voting system in the AGM on any or all of the businesses specified in the Notice or

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BANSWARA SYNTEX LIMITED L24302K31976FLC001684 rea, Dahod Road, Post Box No.21, Banswara - 327 001 (Raj.) 300 Fay: (02962) 240692 Website: uww.banswarasymtex.com Registered Office: Industrial A

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 International Control Contro
- By order of the Board Banswara Syntex Ltd Sd/-H.P. Kharwal Company Secrets Place : Banswara Date : 27th August, 2020



To book your copy, call 022 4027 5432 or SMS reachbs to 57575 or ema f belada 💟 be ad

NOTICE is hereby given that the 35th (Thirty Fifth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, 19th September, 2020 at 11:00 a.m. (BT) through Videc Conferencing (VC) or Other Audio Visual Means (AVMA), in compliance with the applicable provisions on the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circular issued by the Ministry of Corporate Aflairs, to transact the Dusiness as set out in the Notice convening the aid AGM. issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice conventing the said AGM. In compliance with the applicable regulatory requirements, electronic copy of the Annual Report containing the Audited Francial Statements (both Standalone and Consolidated) for the financial year ended March the Audited Francial Statements (both Standalone and Consolidated) for the financial year ended March the Audited Francial Statements (both Standalone and Consolidated) for the financial year ended March the Audited Francial Statements (both Standalone and Consolidated) for the financial year ended March the Audited Francis (both Standalone and Non awa not registered/updated their email IDs, are requested to register/update thesame by sending duily signed request telem rentioning ther Folion o. and the email id that is to be registered to the Company's email id investor.relations@srei.com and/or to Kfrintech's email id elivavarf.r@sQRintech.com. Members holding shares in dematefialzed mode are requested to register/update these emails and March statements (both statements). The statement and the distribution of the Notice of the ACM is available on the vobatel of the Companys character and wow shering across and wow bareind across. All relevant documents referred to in the Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 are available electronically for inspection without any fee by the Members from the date of circulation of the Notice upto the date of the State ALM. Members are but the audited financial statements of subsidialise of the Company are also available on the Company's weshel. **Evoting Information:**

E-voting Information:

E-voting Information: 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 the Securities and Exchange Board of India (Listing Obligations and Dictosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice, for which the Company has engaged the services of KT Technologies Private Limited (Fitter) as e-voting agency. Members may cast their votes remotely, using an electronic voting system during the remote e-voting period or vote in the AGM electronically non-using and enclusions and the second of the technology through Insta Poll. The remote e-voting period commences on Tuesday, 15th September, 2020 (9.00 a.m. IST) and ends on Firday, 18th September, 2020 (20,00 p.m. IST). The remote e-voting using a disable of voting there such and the limit of the second second the technology through the second the technology through the technology through the second technology through technology technolo

a Member, the Member shall not be allowed to change it subsequently. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cul-off date of Saturday, 12th September, 2020, shall be entitled to cast their votes electronically through remote e-voling or voting during the AGM. Tobers who are holding shares in physical form and/or who have not registered their email address with Company may generate login credentials and cast their votes through remote e-voling or through e-ng system during the AGM. The default and the address with company may sending of AGM Notice but on or before the cut-off date for e-voting i.e., Saturday, 12th September, 2020, he/she may obtain the User ID and Password in the manner as mentioned below:

- Password in the manner as mentioned below: If the mobile number of the Member is registered against Folio No. / DP ID and Client ID, the Member may send SMS; MYEPWD <space> E-Voting Event Number+Folio No. or DP ID and Client ID to 921299339.

9212993399.
b. If e-mail address or mobile number of the Member is not registered against Folio No./DP ID and Client ID to remail address or mobile number of the Member is not registered against Folio No./DP ID and Client ID, then on the home page of https://evoting.karvy.com, the Member may click 'Forgot Password' and enter Folio No. or DP ID and Client ID and PAN to generate a password.
c. Members may send America Tol If the number 1-600-3545-001.
d. Member may send an e-mail request to evoting@karvy.com. KFintech shall endeavour to send User ID and Pasword to those new Members whose mail ids are available.
Members are provided with the facility to attend the AGM through video conferencing platform provided by KFin Technologies Private Limited (KFintech). Members may access the same at https://emeetings.kfintech.com and login by using the remote e-voting credentials and click on 'video conference'. The Net Nore, No will be available in 'members' login where the EVENT and the Name of the Company can be selected.

Company can be selected. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote evoting can excrete the voting rights at the AGM. The facility for voting through electronic voting system (rinst a FO) shall be made available during the Meeting through evoting system Technologies Private Limited (KFinitech) in the Video Conferencing Platform. Members who have east their vote by remote e-voting prior to the AGM. If a Member casts votes by both modes their voting done through memole e-voting shall prevail and vote during the AGM shall be treated notices then voting done through memole e-voting shall prevail and vote during the AGM shall be treated to avail the second shall be the second shall be treated with the second shall be treated by both modes then voting done through memole e-voting shall prevail and vote during the AGM shall be treated with the second shall be treated by the second shall be treated with the second shall be treated by the second shall be treated the treated by the treated the treated treate systen. Techno

as invalid. The procedure of e-voting (remote e-voting and voting during AGM) and attending the AGM throu VC(CAVM is available in the Notice of the AGM. In case of any query in respect of e-voting, Members m refer to the Help & Frequently Asked Questions (FACs) and e-voting user manual available at the downlo section of https://woting.karvy.com (KFintech Website). Members are requested to note the following contact details for addressing queries/grievances, if any: MF. S. V. Rajl, Deputy General Manager KFin Technologies Private Limited Selenium Building, Tower B, Piot No. 31 & 32 Financial District, Nanakramguda Serlingamapuly Mandal

Serilingampally Mandal Hyderabad – 500032 Email: einward.ris@kfintech.com Phone no. 040 – 6716 2222 / 1800-3454-001

Prome ho. 040 - 07 in 22227 1000-949-901 The result of voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.srei.com and on the website of Krintech thrus//evoting karvocom for information of the Members, besides being communicated to the theory of Krintech thrus//evoting karvocom for information of the Members, besides being communicated to the strength of Krintech thrus//evoting karvocom for information of the Members, besides being communicated to the strength of Krintech thrus//evoting karvocom for information of the Members, besides being communicated to the strength of Krintech thrus/evoting karvocom for information of the Members, besides the strength of the strength of Krintech thrus/evoting karvocom for information of the Members, besides the strength of the strength of Krintech thrus/evoting karvocom for information of the Members, besides the strength of the strength of Krintech thrus/evoting karvocom for information of the Members, besides the strength of the strength of Krintech thrus/evoting karvocom for information of the Members, besides the strength of the strength of Krintech thrus/evoting karvocom for information of the Members, besides the strength of the strength of Krintech thrus/evoting karvocom for information of the Members, besides the strength of k Exchange

For Srei Infrastructure Finance Limited

Sandeep Lawy Company Secretary FCS No. 7671

III HB ESTATE DEVELOPERS LIMITED

CIN: L99999HR1994PLC034146 Registered Office: PlotNo. 31, Echelon Institutional Area, Sector 32, Gurugaran - 122001, Haryana Ph.: +91-124-4675500, Fax Mo.: + 91-124-4370885 - mail: removed@bbastlete.com Website: uwakhastlete.com E-mail: cmporate@ibastate.com, Website: www.bbstate.com INFORMATION REGARDING25THANNUAL GENERAL MEETING TO BE HELDTHROUGH VIDEO CONFERENCING (VC): OTHERAUDIOVISUAL MEANS(OAVM)

LEANS(CAVM)
DearMembers,
The 28th Anvaid Genomi Meeting (ACM) of the nembers of HE Estate Developers
Limited (The Company) will be had to Weinesday. 30th September, 2020 at
11:00 AL mough Video Conferencing (VCV) (Oper Audio Vasia Meass (CMAV)
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and exting during 45%. Inaccontravestitude decessiol Circular (c), the Motice of 25M-QKI and Avoual Record for the Tinaccial Year 2015-20 will be sent only invough electronic mode to those members, whose a miadressissing electrical vasible within the Company Opposition Participants (CP). The advessid documents will be available on the velsation of the company, waveholder accessible of the Stock Echanolis on the velsation of the www.beelindia.com.advestitude VISDI.adverwaveding and Loom Thermethers will be available to the Stock Echanolis of the Stock Schoolis of the the AGM Notes through emotion the eviding 1 - worting during the AGM. The dicatal of procedure for motive is worting or vorting during the AGM. The dicatal of procedure to motive or vorting variants and VIs National Schoolis of the statestin Physical mode and Members, with twin endrugethers with the main address with the Company theory of the physical fragments.

Members who have not registered their e-mail address with the Company / DepositoryParticipants(DP)arerequesterforegister/heire-mailaddressasper Instructions given below for the purpose of obtaining e-volting User ID & Password, Notice of AGM and Annual Report 2019-20 and updation of Bank AccountDetails

Details: Please send acanned copy of duly signed request letter to Company's Registrat and Share Transfer Agent (RTA), RCMC Share Registry Privide Lindt through an email attivestor this/generacientic.com yorking-Folio No, Name of Shareholder alongwith scanned copy of the Share Centificate throanabacky.cert attested scanabocypy the PAN Catefician the toiloning documents' vc. Apdinar Card, Diring Licence, Vafer Card, Paspert of Utily III in support of the Address prior of the Member as regetered with the Company for the purpose obtaining - withing Uten DL Reservolve the conflict of the purpose obtaining - withing Uten DL Reservolve the conflict of the Address Prior of the Name as the Share Card Share Card (Share Card) (Share Card) (Share Card) (Share Card) Reservolve the conflict of the Address Prior of the Name as the Share Card (Share Card) (Share Card) (Share Card) (Share Card) (Share Card) Reservolve the conflict of the Share Card) (Share Card) (Share Card) (Share Card) Reservolve the conflict of the Share Card) (Share Card) (Share Card) (Share Card) (Share Card) (Share Card) (Share Card) (Share) (Sh Physical Uniding

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For HBEstate Developers Limit Date : 27.08.2020 Place : Gurugram

Sd/-RADHIKA KHURANA ompany Secretary) M. No.: ACS-32557

HB LEASING AND FINANCE COMPANY LIMITED
CIN: L65910HR1982PLC034071
Registered Office : Plot No. 31, Echelon Institutional Area.
Sector 32, Gurugram - 122001, Harvana
Ph.: + 91-124-4675500, Fax No.: + 91-124-4370985
E-mail: corporate@hbleasing.com, Website: www.hbleasing.com
INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
DearMembers,
The 37thAnnual General Meeting (AGM) of the members of HB Leasing and Finance Company Limited ("the Company") will be held on Wednesday, 30th September.

Usernimienes, The STM-Intract Consci Meding / ACM) of the membres of HB Lessing and Finance 10-83 TM-Intract G Into Conservity / User Monthematics (Construction) 2020 all 92:00 PM. Intraciply Video Contensioning / ICG / Other Audio Visual Mease (CAMI) facility Monthematic Polycelogical Polyce and Construction (Construction) transact flows in Researce activity flow (Contention) (ICG / Other Audio Visual Mease 10-84 (Construction) (Construction) (ICG / Construction) (Construction) transact flows and Discours Requirements (Regulations, 2015 flowd) (Construction) 10-14 (Construction) (Construction) (Construction) (Construction) (Construction

Members who have not registered their e-mail address with the Company / Depository Participants (DP) are recuested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Passwork, Notice of AGM and Annual Report 2019-20 and updation of Bank AccountBanks

Ubbatilis: a) Please send scanned copy of duly signed request letter to Companyse b) Registrand Share Transfer Agant (RCA), RCMC Share Registry Private Limited Throughsher – mail at investorhoffsperinced hit, com yorking-Folio No, Name of Shareholderalong with scanned copy of the Share Cartificate (thrort ad lacks), set a distated scanned boyoy of the NS take Cartificate the following documents kit, Aashara Card, Dring Licence, Veter Cart, Sasport of Unity III is support threadines growt of the Member as registerial with the Companyfor the prosect obtaininge-voling User D & Passront, Microff Adiandersamal Barger 2019 - 92.

PassWork, route and the memory was to be a construction of the con Demat Pleaseupdate e-mail address / BankAccount Details with your Depository Holding Participants (DP).

ForHBLeasing and FinanceCompany Limited

SONALISHARMA (Company Secretary) M.No.: ACS-59728

August 28, 2020 **III HB PORTFOLIO LIMITED**

Citk L5712HR194PLC03148 Registered Office : PlotNo. 31, Echelon Institutional Area, Sector 22, Curryan - 22001, Hayano - 22001, Hayano Ph.: +91.1244675500, Fax No.: +91.1244370865 Fmail: Corporate@phorofici.com Website; www.hebmotofici.com INFORMATION REGREDING/5511ANNUAL CEVIERAL NEETING TO BE HELDTHROUGH VIDEO CONTERSIONICYC/1 OTHER AUDIOVISUAL MEANS (OAVM)

Dear Members.

Dear Members, The 25th Annual General Meeting (MCM) of thementhers of HBD of folio Limited' the Consamp? will be hald on Turksday, 28th September, 2020 at 11:10 A.M. through Vigo all presense of the members also control were with the assisted the time seesances of influences of the members and control were with the assisted the time seesances of influences of the members and control were with the assisted the time seesances of the time the CMI in compliance or 2015 enal with CCI control were assisted to the Decision reflection of the members and the SEBI (Large MCA) and 2014 and 30 Decisions reflecting the time the Register of the SEBI (Large MCA) and 2014 and 30 Decisions reflecting the set of the MCA and 2014 and 30 Decisions reflecting the set of the MCA and 2014 and 30 Decisions reflecting the SEBI (Large MCA) and Circuiar No. SEBI HOCEDO(CMI CIR/P202077 sheft) (Circuid A) and 2014 be and Securities Depository (Limited (INSU) as the authorised agency to provide the and Securities Depository (Limited (INSU) as the authorised agency to provide the and Add. through VC / OAM, Rem de e vorting before Add and e vorting before and Add. through VC / OAM, Rem de e vorting before Add and e vorting before and Add. through VC / DAM, Rem de e vorting before add and e vorting during Add.

CM. accordance with the atoresaid Orcutar(s), the NoticeoT26th CM and Annual Report or the Financial Yar 2019-20 will be sent only through electronic mode to those rembers, whose enabledness is migratered available with the Company Oppository anticipants (DP). The atoresaid documents will be available on the website of the romany, Warkhoperfolia coun viberto or the Stock Exchange. Is BSE Linited at www.bsei tail.com.and.ontherwebitter/NSC.atwww.evofing.net. Com hermetherwill have anoportunitry occur that invivote electronical/onthe builtnesses.

The membersvill have an opportunity for earth environle eldronically on home businesses set out in the AGN Notes through render e-voting / e-voting during the AGN. The detailed procedure for remote e-voting / e-voting during the AGN by the members of the set of the adverse with the Company / bares in Physical mode and Members, who have not registered their e-mail address within Company will be provided in the NoteentAGN. Members who have not registered their e-mail address with the Company / Depository Participants (DP) are requested to register their-e-mailaddress apper Instructions given below for the purpose of obtaining e-voting user ID & Passwort, Notice of AGN and Annual Report 2019-20 and updation of Bank AccountDetains:

Initiation and the second copy of duly signed request letter to Company's rig Register and Share Tansfer/Agent (TA), RCMC Share Registry Private United my constraints and a transaction to Share Registry Private United my constraints and econyotime Share Certificate United my constraints and econyotime Share Certificate Certif

For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iv) MICR Number (iv) IFSC Code (iv) Cancelled cheque leaf or copy of Bank Passbook / Bank Statementdulyattestedby the Bank. ar up. iumber (ii) co. 2ode (vi) Cancelius 1140 mentdulyattesb mail address / Bank Account Details with your Deposito leaseupdate e

Date : 27.08.2020 Place : Qurugram

For HB Portfolio Limited Sd/-DINESH KAPOOR (Company Secretary) M. No.: FCS-6731



HB STOCKHOLDINGS LIMITED

With the company will be provided in the vector of the iteration of the company i Bembers who have not registered their e-mail aid aidress with the Company i Depository Participants (DP) are requested to register the iter-mail aidress as per Instructions given below for the purpose of obtaining evoting User ID & Password, Notice of AGM and Annual Report 2019-20 and updation of Bank AccountDetails

Details: Registra and Share Tanderdyanr (KTA), RCMC Share Registry Printee Initind through a meal at investorial digerated bit. Composition of the No. Name of Shareholderal anyuths can and only of the Share Certificate (intrantaload), as a tratestistic anadeogy of the Share Certificate heapsort or Unity Unit In support of the address proof of the Momber as registered within Company for the proper of the Momber as registered within Company for the proper of the Momber as registered within Company for the proper of the Momber as registered within Company for the proper of the Momber as registered within Company for the proper of the Momber as registered within Company for the proper of the Momber as registered within Company for the proper of the Momber as registered within Company for the proper of the Momber as registered within Company for the proper of the Momber as registered within Company for the proper of the Momber as registered within Company for the proper of the Momber as the Momber and the Momber as the Momber as the Momber and the Momber as the Momber as the Momber as the Momber and the Momber as the Momber as the Momber as the Momber and the Momber as the Momber as the Momber as the Momber and the Momber as the Momber as the Momber as the Momber and the Momber as the Momber as the Momber as the Momber as the Momber and the Momber as the Momber and the Momber as the Momber as the Momber as the Momber and the Momber as the Momber as the Momber and the Momber and

asenuou, norma on wananahan tar teport.c/119-20. or updaton of Bank Account Details, please provide (i) Bank Account tumber (ii) Bank Name and Branch Address (iv) MICR Number (v) IFSC ode (vi) Cancelled cheque leaf or copy of Bank Paesbook / Bank atementdulyatestaldythe Bank. sase update e-mail address / Bank Account Details with your Depository Demat

For HB Stockholdings Limited

DIDESUKIMAR

(Company Secretary) M.No.: ACS-43104

Holding Participants (DP).

Date : 27.08.2020 Place: Gurugram