

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/20-21/16

September 8, 2020

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Copies of the Notice of the Board Meeting as advertised

Sir/Ma'm,

In pursuance of Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notices of the Board Meeting as published in the newspapers.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


Shilpa Bhatia
Company Secretary & Compliance Officer
M. No. A49386



Encl: a/a



ग्लोबल वेक्स्ट्रा हेलीकॉर्प लिमिटेड

CIN: L62200DL1998PLC093225

पंजीकृत कार्यालय: ए-54, कैलाश कॉलोनी, नई दिल्ली-110048

ई-मेल: raakesh@gvhil.net वेबसाइट: globalhelixcorp.com

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 (सूचीयन विनियम) के विनियम 29 के साथ पठित विनियम 47 के अनुसार, सूचना प्रदान की जाती है कि, अन्य बातों के साथ साथ 30 जून, 2020 को समाप्त तिमाही के लिए कंपनी के अनंकेक्षित वित्तीय परिणामों पर विचार हेतु कंपनी के निदेशक मंडल की बैठक मंगलवार, 15 सितंबर, 2020 को आयोजित की जायेगी।

इसके अतिरिक्त, इनसाइडर ट्रेडिंग के निषेध के लिए कंपनी की आचार संहिता के अनुसार, कंपनी के प्रतिभूतियों के लेनदेन हेतु ट्रेडिंग विंडो सभी नामित व्यक्तियों (कोड में निर्धारित) के लिए 01 जुलाई, 2020 से कंपनी के वित्तीय परिणामों की घोषणा के 48 घंटे बाद तक बंद रहेगी।

कथित सूचना कंपनी की वेबसाइट <http://www.globalhelixcorp.com> से प्राप्त कर सकते हैं तथा स्टॉक एक्सचेंज की वेबसाइट <http://www.bseindia.com> और <http://www.nseindia.com> से भी प्राप्त कर सकते हैं।

कृते ग्लोबल वेक्स्ट्रा हेलीकॉर्प लिमिटेड

हस्ता/-

राकेश सोनी

कंपनी सचिव

स्थान: दिल्ली

दिनांक: 07 सितंबर, 2020

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel.: 011-43500700, Fax.: 011-43500787

Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 15th day of September, 2020, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30th June, 2020.

The said Notice is also available at Company's website at www.avonmorecapital.in

For AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

Sd/-

Place: New Delhi

Date: 07.09.2020

Shilpa Bhatia

Company Secretary & Compliance Officer



विपुल लिमिटेड

पंजीकृत कार्यालय : सुनित नंबर 201, सी -50, मालवीय नगर, नई दिल्ली -110017

Vipul

कॉर्पोरेट कार्यालय: विपुल टैकस्व्यायर, गोल्फ कोर्स रोड,

सेक्टर-43, गुरुग्राम-122009

CIN No.: L65923DL2002PLC167607

फोन नं.: 0124-4065500, वेबसाइट: www.vipulgroup.in

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएं) नियमावली, 2015 के नियम 29 के अनुपालन में हम आपको सहस्र सूचित करते हैं कि कंपनी के निदेशक मंडल की बैठक ऑडियो विडियो माध्यम से, 30 जून, 2020 को समाप्त प्रथम तिमाही के लिए कंपनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार और अनुमोदन करने एवं अन्य विषयों एवं प्रासंगिक मामले हेतु मंगलवार, 15 सितंबर, 2020 को आयोजित की जायेगी (एकल और समेकित)।

इसके अतिरिक्त, इनसाइडर ट्रेडिंग से बचने के लिए कंपनी के नियमन, निगरानी और रिपोर्टिंग ट्रेडिंग के लिए कंपनी की आचार संहिता के अनुसार, ट्रेडिंग विंडो अपने नामित व्यक्तियों और उनके निकट संबंधियों द्वारा कंपनी की प्रतिभूति में व्यापार करने के उद्देश्य से निदेशक मंडल की बैठक के समापन के बाद 48 घंटे अर्थात् 1 जुलाई, 2020 से कंपनी की प्रतिभूतियों में लेनदेन के लिए बंद चल रही है।

के लिए और बोर्ड की ओर से
विपुल लिमिटेड

हस्ता/-

सुनील कुमार

कंपनी सचिव

दिनांक: 07 सितंबर, 2020

स्थान: गुरुग्राम

जगसनपल फार्मासिटिकल्स लिमिटेड

गोर्गार्डन रोड, नवरंगपुरा,
ताजपुरिया पैलेस, कंजारिया
नरिस्ता शोरूम के साथ,
68016

मांग सूचना

गिरवीकर्ताओं ने एचडीबी
(प्रतिभूतियों) को गिरवी
और उसके पुनर्मुग्तान में
ऋण को गैर-परफार्मिंग
वित्तीय परिसंपत्तियों के
म, 2002 (अधिनियम) की
सामग्री आपको दी गई
थीमावली, 2002 के नियम
प्रकाशित की जा रही है।
2) के अंतर्गत मांग सूचना,
ग्री निम्नानुसार है:

ए 42-43, फेज I चंदनवन
दीन दयाल उपाध्याय पुरम
नं. ए-ए/39 (ए) चंदनवन
म्यलेक्स, औरंगाबाद मथुरा
रक मकान नं. 289, श्री नाथ
गोटस मुखदमकोच रिसर्च
ज। मथुरा 281001, जितेंद्र
001, सीकम सिंह मकान नं.
829914, ऋण राशि: रु.
20, दावा की गई राशि: रु.
श्री अदासी और पेसे तिरपन
के सहित वास्तविक वसूली
का विवरण: संपत्ति नं. 1
पुरा, उत्तर प्रदेश-281001
पि सिंह के पक्ष में पंजीकृत
10 पर क्र.सं. 4376 में विधि
नं. एए40, पश्चिम में: प्लॉट
मकान नं. 186, सेक्टर 11बी,
योजना आगरा संपत्ति क्षेत्र
कवर नं. 7280, पेज 115 से
लिय में सीमाएं: उत्तर: 24
85/11बी, पश्चिम: प्लॉट

गणन की तिथि से 60 दिनों
में की राशि के भुगतान के
तिमूर्तियों का कब्जा लेने के

पलब्ध समय के संबंध में,
त्रित है। कृपया ध्यान दें कि
धारा 13(13) के किसी गैर
के द्वारा उक्त-संदर्भित

फोन : 9838076150

सेज लिमिटेड, प्राधिकृत अधिकारी

MPS LTD.

Special Economic Zone,

1305

75PLC004152

Fax +91 120 2567911

Website: www.vetropumps.comAL MEETING,
CLOSURE

ng (AGM) of the Members of
tember, 2020 at 11.30 A.M.
eans (OAVM) in compliance
dated 5th May 2020 read with
A circulars) and SEBI circular
in the notice of the AGM. The
ended 31st March, 2020 has
registered with the depository
tice and the Annual Report is

pursuant to the provisions of
e thereunder and Regulation
business items as mentioned in

लार्क ट्रेडिंग एंड फाइनेंस लिमिटेड

CIN: L34102UP1987PLC009222

पंजी. कार्यालय : सी-273, सेक्टर-63, नोएडा,
गौतमबुद्ध नगर, उत्तर प्रदेश-201301

फोन: 011-22159466

ई-मेल: larktradingfinance@gmail.comवेबसाइट: www.larktrading.in

सूचना

एतद्वारा सेबी (एलओडीआर) विनियमावली,
2015 के विनियम 29 के साथ पठित विनियम 47
के प्रावधानों के अनुसरण में सूचना दी जाती है
कि कंपनी के निदेशक मंडल की बैठक
मंगलवार, 15 सितंबर, 2020 को दोपहर 02.00
बजे कंपनी के पंजीकृत कार्यालय में आयोजित
की जाएगी, जिसमें अन्य के साथ 30 जून, 2020
को समाप्त तिमाही हेतु कंपनी के
अलेखापरीक्षित वित्तीय परिणाम तथा सीमित
समीक्षा रिपोर्ट विचारित एवं अनुमोदित किए
जाएंगे।

यह सूचना कंपनी की वेबसाइट
www.larktrading.in पर तथा स्टॉक एक्सचेंज
की वेबसाइट <https://www.mse.in> पर भी देखी
जा सकती है।

वास्ते लार्क ट्रेडिंग एंड फाइनेंस लिमिटेड
हस्ता/-

सुमित तायल

स्थान : नोएडा

दिनांक: 07.09.2020

पूर्ण कालिक निदेशक

DIN: 06598044

Innovative Tech Pack Limited

CIN: L74999HR1989PLC032412

Registered Office: Plot No. - 51, Roz Ka Meo
Industrial Area, Sohna, Distt. Gurugram

122103 (Haryana)

Website: www.itplgroup.com,Email: grievence@itplgroup.com

Tele. No.: 0120-7195236-239,

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015, please be informed that
Meeting of Board of Director of the Company
will be held at 803-805, 8th Floor, Tower-2,
Assotech Business Cresterra, Plot No. 22,
Sector 135, Noida-201301 on Tuesday, the
15th day of September, 2020 inter-alia, to
consider and approve the following:

1. To consider and approve the Un-audited
Financial Results of the Company for the
quarter ended on 30th June, 2020;
2. To consider and take on record the Limited
Review Report on Un-audited Financial
Results of the Company for the quarter
ended on 30th June, 2020; and
3. To consider and approve any other agenda
item as place on Board.

Pursuant to SEBI (Prohibition of Insider
Trading) Regulations, 2015 and as per the BSE
circular LIST/COMP/OI/2019-20 dated April 2,
2019, the Trading Window for the securities of
the Company has already been closed from
July 1, 2020 till 48 hour after the declaration of
un-audited Financial Results i.e. September 17,
2020. Accordingly, the Trading Window shall
reopen on September 18, 2020.

For Innovative Tech Pack Limited

Sd/-

Place: Noida

Date: 07.09.2020

Vishesh Chaturvedi

Company Secretary

JAUSS POLYMERS LIMITED

CIN: L74899HR1987PLC066065

Registered Office: Plot No. - 51, Roz Ka
Meo Industrial Area, Sohna, Distt. Gurugram

122103 (Haryana)

Website: www.jausspolymers.com,Email: response@jausspolymers.com

Tele. No.: 0120-7195236-239,

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015, please be informed that
Meeting of Board of Directors of the Company

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857
 Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020
 Tel.: 011-43500700, Fax.: 011-43500787
 Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 15th day of September, 2020, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30th June, 2020.

The said Notice is also available at Company's website at www.avonmorecapital.in

For AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

Place: New Delhi
 Date: 07.09.2020

Sd/-
 Shilpa Bhatia

Company Secretary & Compliance Officer

Ortel Communications Limited (under CIRP)

CIN: L74899DL1995PLC069353
 Regd. Office: - B/7/22A, Safdarjung Enclave, New Delhi - 110029
 Corporate Office: C-1, Chandrasekharpur, Behind RMRC,
 Near BDA Colony Bhubaneswar, Odisha - 751016

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS TO THE SHAREHOLDERS

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the members of Ortel Communications Limited ("the Company") will be held on **Wednesday, the 30 September 2020 at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the financial statements (standalone and consolidated) for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) have been sent on September 07, 2020, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.ortelcom.com, website of KFin Technologies Private Limited (KFintech), the RTA of the Company, at https://evoting.karvy.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

INSTRUCTION FOR REMOTE E-VOTING, E-VOTING DURING AGM AND PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM also. The company has engaged the services of KFintech as the agency to provide e-voting facility and Procedure for Joining the AGM through VC/OAVM.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting during AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.ortelcom.com, website of KFin Technologies Private Limited (KFintech), the RTA of the Company, at https://evoting.karvy.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	Friday, September 25, 2020 (9:00 A.M. IST)
End of remote e-voting:	Tuesday, September 29, 2020 (5:00 P.M. IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period.

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., Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting during AGM.

Manner of registering/updating email addresses is below:

a) Members holding shares in physical mode and who have not registered/updated their

CHAMAN LAL SETIA EXPORTS LTD.

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
 CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453
 E-mail: clsetia@rediffmail.com, Website: www.maharanirice.in

NOTICE OF 26th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 26th Annual General Meeting of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Tuesday, 29th day of September, 2020 at 04:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the Businesses as set out in the Notice of 26th AGM. Annual Report including notice of the AGM has been circulated only through email on 05.09.2020 to those members whose email addresses are registered with the Company/Depositories Participant ("DP")/Registrar and Share Transfer Agent ("RTA") as on 28.08.2020. This is in accordance with applicable provisions of Companies Act, 2013 and in compliance with General Circular dated 08.04.2020, 13.04.2020 and 05.05.2020 of Ministry of Corporate Affairs and circular dated 12.05.2020 issued by Securities Exchange Board of India (SEBI).

The Company has arranged remote e-voting and e-voting facility at AGM for transacting all the business items as mentioned in the Notice of 26th AGM on the platform of Central Depository Services (India) Limited (CDSL).

The Company has fixed Tuesday, September 22nd, 2020 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their shares in the paid up equity share capital of the Company. Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instructions/procedure provided in the Notice of the 26th AGM.

The remote e-voting facility shall commence on Saturday, 26th day of September, 2020 at 10:00 a.m and will end on Monday, 28th September, 2020 at 5:00 p.m.

The remote e-voting shall not be allowed after 5:00 p.m. on September 28th, 2020. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given in the AGM notice. In case you have queries/grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or Members who need assistance before or during the AGM, can contact CDSL on their toll free number : 1800225533 or write an email to helpdesk.evoting@cdslindia.com. Or to Mr. Bhawendra Jha, Official incharge of RTA M/S. Beetal Financial & Computer Services Pvt. Ltd. 11th Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone : 011-299612181-283 or email id : beetalra@gmail.com) or to the Company Secretary at registered office address or through email : clsetia@rediffmail.com.

The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.maharanirice.in and communicated to the Stock Exchange where the Company's shares are listed.

Further Notice is here by given that the Registers of Members and Share Transfer Books of the Company shall remain closed from Wednesday September 23rd, 2020 to Tuesday 29th, 2020 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended March 31st, 2020.

Place: Amritsar
 Date: 7th Sept, 2020

By Order of the Board
 For Chaman Lal Setia Exports Ltd.
 (RAJEEV SETIA)
 Director
 (DIN: 01125921)

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222
 Regd. off: C-273 Sector-63, Noida, Gautam
 Buddha Nagar, Uttar Pradesh-201301
 Ph.: 011-22159466
 Email: larktradingfinance@gmail.com
 website: www.larktrading.in

NOTICE

HEALTHCARE GLOBAL

CIN: L15200KA1998PLC02
 Regd Off: HCG Towers, No.
 Corporate Off: Unity Buildi
 Website: www.hcgl.com