



PRITIKA AUTO INDUSTRIES LTD.

(Formerly known as Shivkrupa Machineries and Engineering Services Limited)

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 5th September, 2019

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| To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001 | To The Calcutta Stock Exchange Limited, 7, Lyons Range Calcutta- 700 001 |
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BSE Scrip Code: 539359

CSE Scrip Code: 18096

Dear Sir/ Madam,

Sub: Newspaper Advertisement for Annual General Meeting, Remote E-Voting information, Book Closure and Record Date

In accordance with the Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached the newspaper cutting regarding the Notice of 39th Annual General Meeting, Remote e-voting, Book Closure and Record Date/cut off date information of the company published in 'Financial Express' (in English) and 'Rozana Spokesman' (in Punjabi) on 5th September, 2019.

Please take it on your record.

Thanking you.

Yours sincerely,
For Pritika Auto Industries Ltd.


C B Gupta
Company Secretary

Encl. a.a



National Highways Authority of India (NHAI) will seek more budgetary support next fiscal even as it is looking for newer avenues of fundraising such as Infrastructure Investment Funds (InvITs).

"NHAI is in a very sound situation and honouring all commitments. We will continue to implement highways. However, like any other authority or any other institution we will be happy and grateful to the government if we get more budgetary resources," NHAI's chairman NN Sinha said at an event organised by CII. "We will be requesting the government to release more resources form the budgetary support," he said.

For 2019-20, NHAI has received a total of ₹36,691-crore budgetary support that includes cess and plough back of toll and highway monetisation proceeds. The amount is around 1.7% less than ₹37,320.63 crore accorded in 2018-19 (RE). However, it has been tasked with awarding

been enhanced to ₹75,000 crore from ₹60,000 crore in 2018-19.

Last fiscal, it awarded 2,222 km of highway projects, less than 7,397 km awarded in 2017-18. It constructed 3,320 km in 2018-19, a little higher than the 3,071 km in 2017-18. NHAI has been mandated to implement the Bharatmala project under which it will have to develop 34,800 km highways over a five-year period from 2017-18 to 2021-22 at an outlay of ₹5.35 lakh crore.

NHAI's cumulative debt has mounted to ₹1.78 lakh crore in FY19 from around ₹40,000 crore in FY14. The borrowing will further go up to ₹3.31 lakh crore by FY23 for the implementation of Bharatmala programme, rating agency Ica had estimated earlier.

Around 35% of NHAI's annual expenditure now goes into construction of national highways, 30% into acquisition of land, 16% in extending grant for projects under hybrid annu-

Mr. Shekhar Jyoti, COO, Videocon said, "Being a consumer-centric house hold name for more than three decades, Videocon has always come up with initiatives to give great value for money experience to customers. Innovative Products at par with current trends yet price competitive plus supported with friendly service are Videocon USPs."

Form No.:5

DEBTS RECOVERY TRIBUNAL AT LUCKNOW

600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007.
(Area of Jurisdiction: Part of Uttar Pradesh)

Summons for filing Reply & Appearance by Publication

O.A. No. 1413 OF 2018

Summons to defendants under Section 19(4) of the Recovery of debts due to the Banks and Financial Institutions Act, 1993 read with rule 12 and 13 of the Debts Recovery Tribunal Procedure Rules, 1993)

Syndicate Bank,Applicant, Sector-62, Noida Distt. Gautam Budh Nagar Versus

Pramod Kumar Sharma and OthersDefendants

To,

1- Mr. Pramod Kumar Sharma S/o Shri Satya Prakash Sharma, R/o House No. 54, Sarai Chabilia Mainthna, Jagatpur, Distt. Bulandshahar (U.P.) - 203001. 2nd Address: MOKSA Technologies India Pvt. Ltd., K3/69, DLF Phase - 2, Gurgaon - 122001.

2- M/s Vocational Education Foundation (Through it's Authorised Signatory) "White House Appartments" Plot No. 8, Sector-PI-1 & 2, Greater Noida, Distt. Gautam Budh Nagar.

2nd Address : Registered Office: D-302, Sector-10, Noida, Distt. Gautam Budh Nagar.

In the above noted application, you are required to file reply in Paper Book form in two sets along with documents and affidavits, (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the Summons, and thereafter to appear before the Tribunal on 09/10/2019 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar: Debts Recovery Tribunal, Lucknow.

CHAMAK HOLDINGS LIMITED

Regd. Office: 55-B, Rama Road Indl Area, New Delhi-110015
E-Mail: chamakholdings@gmail.com, Web Site: www.chamakholdings.com
CIN: L51494DL1984PLC019684 Tel: 45991947, 40500500 Fax: 41428521

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that 35th Annual General Meeting of the Members of Chamak Holdings Limited will be held on Saturday, the 28th September, 2019 at 02.30 PM at the registered office of the company 55-B, Rama Road Industrial Area, New Delhi-110015, to transact the businesses, as set out in the Notice dated 30th May, 2019.
- Electronic copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.chamakholdings.com Physical copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 4th September, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2019, may cast their vote electronically on the Ordinary Business & Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Business and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on September 23, 2019 at 9:00 a.m.;
 - the remote e-voting shall end on September 27, 2019 at 5:00 p.m.;
 - the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2019;
 - any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 20th September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - the Notice of AGM is available on the Company's website www.chamakholdings.com and also on the NSDL's website <https://www.evoting.nsdl.com>; and
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in. Members may also write to the Managing Director of the company at the email ID chamakholdings@gmail.com or the Registered Office address.
- The Register of Members and the Share Transfer books of the Company will remain closed from 22nd September, 2019 to 28th September, 2019. (both days inclusive).

For Chamak Holdings Limited

Place: New Delhi
Dated: 04.09.2019

Sd/-
Dheepi Gupta
Compliance Officer & Company Secretary

PRITIKA AUTO INDUSTRIES LIMITED

(Formerly Shivkrupa Machineries and Engineering Services Limited)
Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S. Nagar Mohali Punjab - 160055
CIN: L45208PB1980PLC046738, Phone No. 0172-5009900
Email Id: compliance@pratikaautoindustries.com website: www.prikatkaautoindustries.com

NOTICE OF 39th ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held at its Registered Office situated at Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab - 160055 on Monday, 30th September, 2019 at 9.30 a.m. to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

Notice of the AGM along with explanatory statement and the Annual Report for 2019 has been emailed to all the members whose email IDs are registered with the Company/Depository Participants and physical copies have been sent to all other members at their registered address in the permitted mode. The company has completed the dispatch as well as sending of e-mail to the Members on 03.09.2019. The same is also available on the Company's website www.prikatkaautoindustries.com/investors.html and on NSDL at www.evoting.nsdl.com.

Notice is also given that the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically on all resolutions as set out in the Notice of the AGM through electronic voting system of National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM and for the purpose of eligibility to receive dividend, if declared, is 23rd September, 2019. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2019, may obtain the user ID and password by sending a request to NSDL at evoting@nsdl.co.in or to Company's Registrar M/s Satellite Corporate Services Pvt. Ltd. at info@satellitecorporate.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- The remote e-voting shall commence on 26th September, 2019 at 9:00 a.m. & end on 29th September, 2019 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. 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, only shall be entitled to vote using remote e-voting or voting at the AGM through ballot paper;
- In case of any query/grievances members are requested to email company's Registrar at info@satellitecorporate.com or contact Mrs. Pallavi Mhatre, Manager, NSDL, at 022-24994545 or pallavid@nsdl.co.in or write to NSDL at NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.

Place Mohali
Date 04.09.2019

By Order of the Board
For Pratika Auto Industries Ltd
Harpreet Singh Nibber, Managing Director (DIN: 00239042)

Financial Expenses
05-09-2019

