

Phone: 178083, Tel: 01894-247777, E-mail: govp@hpr.gov.in
 For & on behalf of Governor of H.P.

Place: Hyderabad

Managing Director
 DIN: 00628033

PDS MULTINATIONAL FASHIONS LIMITED



CIN: L18101KA2011PLC094125
 Registered Office: #758 & 759, 2nd Floor, 19th Main,
 Sector - 2, HSR Layout, Bengaluru - 560102, Karnataka.
 Tel: +91 80 67653000, Email: investors@pdsmultinational.com
 Website: www.pdsmultinational.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 to consider and approve, *inter-alia*, the Un-Audited Financial Results (Standalone and Consolidated basis) of the Company for the quarter ended 30th June, 2020.

This information is also available on the Company's website i.e. www.pdsmultinational.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For PDS MULTINATIONAL FASHIONS LIMITED

Place: Bengaluru
 Date: 07th September, 2020
 Sd/-
B. Chandra Sekhara Reddy
 Company Secretary & Head-Legal

Astra Microwave Products Limited

Registered office: Astra Towers, Survey No: 12(Far), Opp. CII Green Building, Hitech City, Kondapur, Hyderabad, Telangana-500038
 Phone: +91-40-46618000, 46618001 Fax: +91-40-46618048
 Email: info@astramp.com, Website: www.astramp.com
 CIN: L29309TG1991PLC015203



NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, *inter-alia*, to consider and approve the Standalone and consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and any other business that may be brought up with the permission of the Chair.

The Information contained in this notice is also available on the Company's website www.astramp.com as also on the website of the Stock Exchanges i.e. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

For Astra Microwave Products Limited

Hyderabad
 Date: 07.09.2020
 Sd/-
S. Gurunatha Reddy
 Managing Director

CITYGOLD CREDIT CAPITAL LIMITED

Registered Office: Room No. 555, 5th Floor, LSE Building Feroze Gandhi Market, Ludhiana, Punjab-141001, E-mail: cgcl1993@gmail.com, Contact: 0161-4062614
 CIN: L65921PB1993PLC013595, Website: www.citygoldcreditcapitallimited.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting of the Members of CITYGOLD CREDIT CAPITAL LIMITED will be held on Wednesday, 30th day of September, 2020 at 11:00 A.M. at Room No. 555, 5th Floor, LSE Building Feroze Gandhi Market, Ludhiana -141001 to transact the business as set out in the Notice convening the meeting dated August 20, 2020:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also providing the facility to members to Vote Electronically (remote e-voting) through Central Depository Services (India) Limited e-voting platform. The procedure for E-Voting is given under "Voting through electronic means" in the Notice.
- E-Voting period commences on Sunday, September 27, 2020 at 09:00 A.M. and ends on Tuesday, September 29, 2020 at 5.00 P.M. During this period shareholders of the Company, holding shares, either in Physical form or in dematerialized form, as on the cut-off date (record date) i.e. Wednesday, September 23, 2020, may cast their vote electronically. The remote e-voting facility shall not be allowed beyond the said time and date.
- Any person who becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2020 may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's website and CDSL website. If the member is already registered with RTA for e-voting then he/she can use his/her existing User ID and Password for casting votes through the remote e-voting.
- The facility for voting at the Annual General Meeting is provided through Voting by Poll.
- The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The Notice of the 27th Annual General Meeting along with explanatory statement and other annexures is also displayed on the Company's Website www.citygoldcreditcapitallimited.com and on the website of the agency i.e. www.evotingindia.com.
- The facility of Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievance can be addressed to Ms. Nikita Tayal, Company Secretary at the registered office of the Company or at email id- cgcl1993@gmail.com or at 0161-4062614.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By Order of the Board
 For CITYGOLD CREDIT CAPITAL LIMITED

Place: Ludhiana
 Date: 07.09.2020

Sd/-
[Sahil Puri]
 Managing Director