

# V2 Retail Limited

### 27/01/2021

To,

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot No. C/1, G Block,	25 <sup>th</sup> floor, PJ Tower,
Bandra Kurla Complex, Bandra(East)	Dalal Street,
Mumbai-400051	Mumbai-400001
NSE Code- V2RETAIL	<b>BSE Code-</b> 532867

## Sub: Submission of Newspaper cutting pertaining to Notice of Board Meeting to be held on 4th February, 2021

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed herewith newspaper cuttings pertaining to Notice of Board Meeting to be held on 4th February, 2021 for approval of unaudited financial results for the third quarter and nine months ended December 31, 2020, as published in Financial Express (English) all editions and Jansatta (Hindi) Delhi edition newspapers, on January 26, 2021.

Kindly take the above on records.

Thanking you,

Yours truly, For V2 Retail Limited LNew Delh

Sudhir Kumar Company Secretary & Compliance Officer

Encl: As above

TUESDAY, JANUARY 26, 2021

For PG Electroplast Limited

(Vikas Gupta) Director

For V2 Retail Limited

Company Secretary & Compliance Officer M. No. A25125

Sudhir Kumar

### FINANCIAL EXPRESS

# MARKETS

Reg. Off.: Khasra No. 928, Extended Lal Dora Abadi Village. Kapashera Border, Tehsil Vasant Vihar, New Delhi-110037 CIN: L74999DL2001PLC147724; Ph: 011-41771850 Email: cs@vrl.net.in; Website: www.v2retail.com

V2 Retail Limited

NOTICE

The said notice may also be accessed on the Company's website i.e. www.v2retail.com and on stock

Before the National Company Law Tribunal

Jaipur Bench, Jaipur

CA(CAA) No.72 / 230 / JPR / 2020

**Read with** 

IA No. 427/JPR/2020

In

CA(CAA) No.72 / 230 / JPR / 2020

exchanges website i.e. www.bseindia.com and www.nseindia.com.

The apex court also clarified that it cash positive, with th will first hear on Monday those challenging outcomes of the unitholders' vote along with the issue of disbursal of

over ₹9,000 crore ar Noida, U.P. Franklin counsel HarJan, 2021 lier told the Bench.

# Union Bank completes IT integra

PRESS TRUST OF INDIA Mumbai, January 25

UNION BANK OF India on Monday said it has completed IT integration of all branches of erstwhile Andhra Bank with itself. In November, the lender had completed its IT integration with erstwhile. Corporation Bank. The amalgamation of Andhra Bank and Corporation Bank with Union Bank came into effect from April 1, 2020.

"With this achievement, the entire IT integration of erstwhile Andhra and Corporation Bank branches with Union Bank of India has been completed," the lender said in a release.

All customers of erstwhile Andhra Bank and Corporation Bank have been successfully migrated to core banking solution (CBS) of Union Bank. It has also rolled out internet banking, mobile banking, UPI, IMPS, treasury and swift for erstwhile Andhra and Corporation Bank customers.

"We are extremely delighted to achieve complete integration of all branches and delivery channels of erstwhile Andhra Bank and Corporation Bank. It opens huge opportunities for our customers and enhances our capability to offer innovative products and services," managing director and CEO Rajkiran Rai G said in the release.

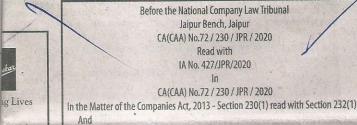
The entire migration has been completed at record time with least inconvenience to customers i.e. with-

out affecting any change in rectors their account numbers, debit cards or net banking creden- nancial tials, the bank said.

cember The current IFSC code and cheques can be used till bsite at March 31, 2021. site at

LC091286 Notice is hereby given that Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors Thursday, of the Company is scheduled to be held on Thursday, 4th February, 2021, through video conferencing/ other audio visual means to, inter alia, consider, approve and take on record the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2020. Financial

change at agri.com. netics Ltd. Sd/h Gusain Secretary



ler and

In the Matter of:

Place: New Delhi

Date : 25.01.2021

Mangalam Cement Limited, a Company incorporated under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. L26943RJ1976PLC001705 and its registered office at P.O.: Aditya Nagar - 326520, Morak, District: Kota, in the State of Rajasthan. .... Applicant

#### NOTICE TO THE MEMBERS & CREDITORS OF MANGALAM **CEMENT LIMITED FOR UPDATE OF E-MAIL ID**

Notice is hereby given that by an order dated March 12, 2020 in CA(CAA) No.72/230/JPR/2020 of the Hon'ble Jaipur Bench of the National Company Law Tribunal at Jaipur("Tribunal") as modified by an order dated January 07, 2021 in connected application IA No. 427/JPR/2020 of theHon'ble Tribunal (hereinafter collectively referred to as the **"Orders"**) has directed to reconvene the separate meetingsof the Equity shareholders, Secured creditors and Unsecured creditors of Mangalam Cement Limited ("Transferee Company") for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation ("Scheme") of Mangalam Timber Products Limited ("Transferor Company") with the Transferee Company under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the said Orders and as directed therein, further notice is hereby given that separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Transferee Company will be held on Monday, March 01, 2021 at 10.00 A.M.(IST), 12.00 Noon (IST) and 2.30 P.M. (IST) respectively through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in which the Members and Creditors concerned are request to attend. In view of the ongoing COVID-19 pandemic and related social distancing norms, as per the direction of the Hon'ble NCLT, the meetings shall be conducted through VC/OAVM. Hence, Members and Creditors can join and participate in their respective meetings through VC/OAVM facility only. The deemed venue of each meeting shall be Registered Office of the Company. Pursuant to above said Orders and all other applicable provisions, Company is providing the facility of e-voting during the respective meetings. Further the Transferee Company is also providing the remote e-voting and postal ballot facility for meeting of Equity Shareholders and remote e-voting facility for Creditor's meeting.

If your email ID is already registered with the Company/ Depository, Notice of respective meeting along with all necessary documents and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining login details for e-voting.

Registration of e-mail addresses by Equity Shareholders:

 
 Physical Holding
 Send a request to Registrar and Transfer Agent ("RTA") of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self-attested scanned copy of PAN Card), AADHAR (Self-attested scanned copy of
Aadhar Card) for registering email address.

Please contact your Depositary Participant (DP) and register your email address Demat Holding as per the process advised by DP.

#### Registration of e-mail addresses by Creditors:

Secured and Unsecured Creditors of the Company as on cutoff date i.e. 31st December, 2020

# Sundaram Home Fin Q3 net rises 36%

SUNDARAM HOME FINANCE has registered a 36% growth in its net profit for Q3 to ₹56.24crore, com-pared with ₹41.31 crore in the corresponding quarter of the previous fiscal.

Disbursements for Q3 stood at ₹4,16.57 crore as compared to ₹536.33 crore in the comparative period the previous year. The company raised over ₹3,600crore during the first nine months of the year through a mix of debt instruments, term lending from banks, fixed deposits and refinance from the NHB. **FE BUREAU** 

