



Ravi B (Mindray Medical India Pvt. Ltd.) - Regional Sales Manager, MC Ekambaram (Mindray Medical India Pvt. Ltd.) - Product Marketing, Ashwani Raina (Mindray Medical India Pvt. Ltd.) - Director, Ultrasound Imaging Systems, Govindarajan V, Founder of Aarthi Scans & Labs, Dr. Aarthi Prasanna, Director Aarthi Scans & Labs, Dr. Prasanna Vignesh, Director Aarthi Scans & Labs, Dr. Arunkumar Govindarajan, Director Aarthi Scans & Labs at the MoU ceremony.

Aarthi Scans & Labs partners with Mindray India

Chennai, Sept 8: An exclusive agreement with medical equipment diagnostic chain Aarthi Scans and Labs signed Mindray India for a long-

term ultrasound contract. Aarthi Scans and Labs has installed Mindray ultrasound machines since 2017. Aarthi Scans & Labs has demonstrated its continuous confidence in Mindray India, a rapidly emerging innovator in medical technology. The centre will sign an exclusive agreement with Mindray India in September 2021 for a long term ultrasound equipment contract for its diagnostic chain.

Ashwani Raina, Director UIS Mindray India, is overjoyed to join the centres' cause with this latest expansion. Mr Raina stated that Mindray's technology will increase the diagnostic confidence of Radiologists, resulting in improved patient care, by integrating excellent imaging, intelligent apps, and intuitive workflow. We appreciate the centre for displaying the trust and confidence with this recent acquisition. Govindarajan stated that the centre would not have been able to promote the cause of affordable scanning without the support of

Mindray India, which has provided high quality and reliable imaging products at a reasonable price. He continued, "With Mindray India on our side, we are confident in our ability to accomplish our mission; we have faith in the company & they play a significant role in our success."

The company believes that "the cost of identifying an illness should not deprive a patient to the point of treatment becoming costly," and that this is a vision worth fighting for. Aarthi Scans & Labs is committed to developing a unique sustainable model that would increase early detection of diseases and result in better outcomes. Mindray, a medical innovator, is a strong proponent of such initiatives, as the company is founded on the premise of accessible healthcare in the current era. Continuous innovation and philanthropic collaboration make the universal objective of healthcare for all actually attainable.



SBI Chennai circle, under the aegis of SBI Foundation, donated 50000 surgical masks and 500 litres of hand sanitizers to GCP for use by their field staff who played a major role in containing the spread of the pandemic. The masks and sanitizers were handed over by General Manager of SBI, Vinod Jaiswal to Addl. Commissioner of GCP, J Loganathan in the presence of other officials of the bank.

RAJ TELEVISION NETWORK LIMITED
No. 32, Poes Road, II Street, Teynampet, Chennai - 600 018
NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION OF RAJ TELEVISION NETWORK LIMITED

Notice is hereby given that the Twenty Seventh (27) Annual General Meeting of the Equity Shareholders of Raj Television Network Limited ("the Company") will be held on Thursday, September 30, 2021, at 10 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the 27th AGM, the venue of the meeting shall be deemed to be the Registered Office of the Company at No.32, Poes Road, Second street, Teynampet, Chennai - 600018, Tamil Nadu, in compliance with the applicable provisions of the Companies Act, 2013, and Rules Framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) 2015 read MCA Circulars and SEBI Circulars to transact business set out in the Notice calling the AGM dated 13th August, 2021.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive), for taking record of the Members of the Company for the purpose of 27th Annual general meeting (AGM) to be held on Thursday, September 30, 2021.

- The Company has completed the dispatch of Notice of 27th AGM along with Annual Report 2020-21 on Monday, 6th September 2021 through electronic mode only.
- Cut of date for the Purpose of e-Voting shall be Thursday, 23rd September 2021.
- The voting period begins on Sunday, 27th September 2021 at 9 AM and ends on Tuesday, 29th September 2021 at 5 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained in by the Depositories as on cut off date only shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.
- The result of the voting will be declared within 48 hours from the conclusion of AGM i.e on or before 2nd October, 2021 and the results so declared along with the consolidated Scrutinizer's Report will be placed on the website of the company www.rajtv.in and CDSL and NSE and BSE websites.

Regd. Office: 32, Poes Road, IInd St, Teynampet, Chennai-600 018
Date: 07.09.2021
By Order of the Board of Directors
Joseph Cherlyan
Company Secretary and Compliance Officer

NB FOOTWEAR LIMITED
CIN: L18201TN1987PLC014902
Registered Office: No. 87/84A, Mosque Street, Seduvalai Village, Vellore 632104, Corp Off: Sri Venkatchalapathy Illam, Old No. 42, New No. 62, 53rd Street, Ashok Nagar, Chennai 600 083. Email: nbfootwearid@gmail.com / Web: www.nbfootwear.in

Notice of 33rd AGM and Annual Report 2020-21

Notice is hereby given that the 33rd Annual General Meeting of NB Footwear Limited will be held on Tuesday, September 28, 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 11.00 am to transact business as set out in the Notice of AGM. The deemed venue for the 33rd AGM will be the Registered Office of the Company.

In view of COVID-19 pandemic and resultant difficulties in dispatch of physical copies of the Annual Report, the MCA vide its circular dated May 5, 2020 read with other circulars issued in the matter has dispensed with the requirement of dispatch of physical copies of Annual Report and allowed the Companies to hold AGM through VC/OAVM. Accordingly the Notice of the AGM along with the Annual Report 2020-21 has been sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories. The electronic dispatch of the Annual Report has been completed on September 07, 2021. The Notice of the AGM along with the Annual Report 2020-21 are also available on the Company's web-site, website of BSE Limited at www.bseindia.com and the website of CDSL www.evotingindia.com

The members are provided with a facility to cast their vote electronically on all resolutions set forth in the notice of 33rd AGM using e-voting system provided by CDSL. The remote e-voting period commences on Saturday, September 25, 2021 (9.00 am) and ends on Monday, September 27, 2021 (5.00 pm). During the period shareholders holding shares either in physical or dematerialized form as on the cut-off date September 21, 2021 may cast their vote electronically. Any person who acquires shares of the Company and holds shares as on the cut-off date September 21, 2021 may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The facility for e-voting shall also be available to members attending the AGM through VC/OAVM, and have not cast their vote through e-Voting.

Members who have cast their vote by e-Voting prior to the AGM can also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. The instructions on remote e-Voting are detailed in the note to the Notice convening the AGM, which is also available at website of Company, BSE Limited and CDSL.

Members who have any query relating to the working of the Company may send it to the Company through their registered e-mail address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at nbfootwearid@gmail.com at least seven days prior to the AGM. The Chairperson would address those queries and give suitable replies during the AGM.

Date: 07.09.2021
Place: Chennai
For NB Footwear Limited
Kannan Yadav
Managing Director (DIN-00249225)

Soch launches its first store in Erode

Erode, Sept 8: Soch, India's favorite one-stop destination for all your ethnic needs, has launched its first store in Erode, Tamil Nadu in the Perundurai Road, Erode. The store spread across 1000 sq ft, marks a firm step in the brand's attempt to strengthen its footprint in the state and reinforce its Pan-India presence. The exclusive collection with fluid silhouettes, breezy structures and lightweight fabrics are perfect for this season. Soch's entry into Erode marks the brand's expansion into tier 3 cities.

Vinay Chatlani, Executive Director & CEO, Soch Apparels said, "We will bring our latest collection and a comprehensive range of our best looks to the Erode Store to give our consumers the true Soch experience"

COAI hail TRAI's path-breaking recommendations on spectrum

Chennai, Sept 8: COAI, the representative body of the Indian telecommunications industry, welcomes the recommendations of the Telecom Regulatory Authority of India (TRAI) on resolution of various issues - the proposed national RoW portal; exemption of RoW charges for five years for expeditious laying of common ducts; streamlining RoW permission process with more participation of utility departments and central agencies; uniform restoration charges;

auction of mid-band spectrum and assignment of backhaul spectrum. These recommendations by TRAI will make the 4G services and infrastructure more robust and accelerate implementation of 5G technology in India. TRAI's thrust on resolution of RoW issues is much needed. The Recommendation for exemption of RoW charges for the next five years - from FY 2022-23 to FY 2027-28 - will significantly reduce the overall cost of roll-out for TSPs. Another recommendation on National RoW portal is a big step for the Indian Telecommunication Industry.

DOCUMENT MISSING
My Client Mrs. G. MANIMEGALAI
W/o. N. GANESAN residing at No.11/15, East Street, Sri Nagar Colony, Kolathur, Chennai - 600 099. Lost her original sale deed document No.8022/2010 SRO Redhills. Those who find it may contact No. 9940131378. N.V.SARAVANAN, B.Sc, BL, Advocate, 1/9, S.K.S.S. Complex, Bye-Pass Road, Redhills, Chennai - 52.

PUBLIC NOTICE

It is hereby informed to the General public that my client Mr. N. SURESH KUMAR, Son of Narayanasamy, aged about 50 years, residing at Door No.21A, Annapoorna Nagar, 2nd Street, Ponniammanmedu, Chennai 600 110, being owner of the Land and Building in Plot No.1A, Thiruvalluvar Nagar, 11th Main Road, Fort-Tondiarpet Taluk, Chennai District, comprised in Old Survey No.152/1C/1, T.S.No.198/1, Block No.40 of Kodungaiyur Village, admeasuring an extent of 475 Sq.ft, has lost one of the Parental document pertaining to the above property on 03.09.2021, namely Original Sale deed Doc.No.2519/2003, registered in the office of Sembiam Sub-Registrar office on 04.04.2003, while proceeding to his advocate office at Old Washermenpet, he found missing of the above said original document from the plastic bag hanged on the motorbike at Ekambra Street, Korukupet. Therefore, it is hereby appealed to the General Public that anybody who found the above document shall return the same immediately to the under mentioned office address during office hours within 10 days from the date of the publication of this notice. My client hereby informs to the General Public that if any encumbrance made in strength of the above lost document will not bind either our client or his above property in any manner.

S. NARASIMHAMURTHY, Advocate, No.4, Thiruvalluvar Salai, Sathiyavanimuthu Nagar, Thinnadimadam, Kodungaiyur, Chennai-600118. Cell:8056247069

IBL Indrayani Biotech Limited

Block 1, 32&33, SIDCO Electronics Complex, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600032
+91-44-22502146
| www.indrayani.com | info@indrayani.com
CIN: L40100TN1992PLC129301

NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Thursday, 30th September, 2021 at 2.30PM. IST through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 29th AGM dated 3rd September 2021 ("Notice")

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 and SEBI/HO/CFD/CMD2/CFR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India. ("Relevant Circulars") Notice convening the AGM and the Annual Report containing Board's Report, Auditor's Report, Audited financial statements for the financial year 2020-21 has been sent on 07th September, 2021, through electronic mode only, to those members whose e-mail address are registered with the company/RTA/Depositories as on 3rd September 2021. The requirement of sending physical copies of the Annual Report has been dispensed with vide relevant circulars.

Pursuant to Section 108 of the Companies, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting of the AGM). The members are also informed that:

- The cut-off date to determine eligible members to cast votes by e-voting is 23rd September, 2021. The remote e-voting shall be open for 03 (Three) days commencing at 9.00 AM on 27th September, 2021 and ends at 5.00 PM on 29th September, 2021.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.
- The Notice for this Meeting along with requisite documents and the Annual Report for the financial year ended 2020-21 shall also be available on the Company's website www.indrayani.com, website of stock exchange i.e. www.bseindia.com and on the website of Link Intime India Private Limited at instavote.Linkintime.co.in
- In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to notices@linkintime.co.in or Call us :- Tel : 022 - 49186000.
- The Company has appointed Mr. Rajagopal Kannan, M/S KRA Associates, practicing Company Secretaries, Chennai as Scrutinizer of the e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.
- Pursuant to the provisions of the Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Registrar of Members and Share Transfer Books will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of the AGM.

For INDRAYANI BIOTECH LIMITED
Roopa Ravikumar
Company Secretary & Compliance Officer
Date: 08.09.2021
Place: Chennai

CG-VAK
SOFTWARE AND EXPORTS LIMITED.
AN ISO 9001:2015 CERTIFIED COMPANY
Regd Office: 171, Muttupalayam Road, Coimbatore 641 043, India. CIN: L3009271994PLC005568
Phone: 91-422-243449/19293 / Web: www.cgvak.com. Email: ic@investorservices.cgvak.com

NOTICE
(A) NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th September, 2021 at 3.00 P.M. through Audio Visual (VC) Other Audio Visual Means (OAVM), to transact the business listed in the notice dated 13th August, 2021, sent to the members of the company. In compliance with the Provisions of the Companies Act, 2013 and Rules made thereunder read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) and SEBI (LODR) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CIR/P/2021/11 dated January 15, 2021 issued by SEBI.

(B) The 26th Annual Report for the year 2020-21 has been sent only through email to the members whose email IDs are Registered with the company/Registrar and Transfer Agents (RTA) M/s. SKDC Consultants Limited or with depository participant(s) (DPI) on 07th September, 2021. The Annual report along with notice is also available on the Company's website (www.cgvak.com) and the website of the Stock Exchange viz BSE Limited (www.bseindia.com). Please note that no physical/hard copies of Annual Report would be sent to the members. Detailed instructions to members for registration of their email address, manner of participating in the 26th AGM through VC/OAVM including e-voting is set out in the Notice of AGM.

(C) NOTICE is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 and the applicable rules thereunder 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 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of ascertaining the members entitled to receive the final dividend for the year ended 31.03.2021, if any, declared at the ensuing AGM.

(D) Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

- The Company is providing e-voting facility to the members holding shares as on 23.09.2021 being the cut-off date to cast their votes electronically. The e-voting procedure is available in the notice of the AGM. The e-voting will commence at 9.00 A.M. on 26.09.2021 and ends at 5.00 P.M. on 29.09.2021 and once a vote on resolution is cast the member shall not be allowed to change it subsequently.
- Please note that the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members to cast their votes on all the resolutions set out in the Notice of 26th AGM. Detailed instructions for attending the AGM and casting votes through remote e-voting and e-voting at AGM are provided in the Notice of 26th AGM.
- The Board of Directors of the Company has appointed Mr.D. Senthil, Practising Company Secretary, as the Scrutinizer for e-voting for AGM.

(E) In case of any queries or grievances pertaining to e-voting or attending the AGM through VC/OAVM members may please refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write to helpdesk@evotingindia.com.

For CG-VAK SOFTWARE AND EXPORTS LIMITED
Sd/-
Harcharan J
Company Secretary
Place : Coimbatore
Date : 08th September, 2021

NATIONAL OXYGEN LIMITED
CIN: L24111TN1974PLC006819
Regd. Office: No. S-1, 2nd Floor, Alsa Mall, No.4/149, Montieth Road, Egmore, Chennai - 600008. Tel: 044-28520096, Fax: 044-28520095. E-mail: contact@nolgroup.com Web : www.nolgroup.com

NOTICE OF 46TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 46th Annual General Meeting of the Members of the Company will be held on Thursday, 30th September 2021 at 11.30 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular number 20/2020, 14/2020, 17/2020 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and Securities Exchange Board of India to transact the business that is mentioned in the Notice of Annual General Meeting.

- In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of AGM and Annual Report for FY 2020-21 will be sent to all the members whose email address are registered with the Company/ Depository Participant(s) within the prescribed timeline. The Notice of 46th Annual General Meeting and Annual Report for FY 2020-21 will also be made available on the Company's website at www.nolgroup.com, Stock exchange website and on the depository website.
- Members holding shares in dematerialised mode are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
- In view of situation arising due to COVID - 19 global pandemic Annual General Meeting of the Members of the Company will be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per the guidelines issued under Ministry of Corporate Affairs (MCA) vide circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI circular dated May 12, 2020.
 - The Annual Report for the Financial Year 2020-21 along with the Notice of the 46th Annual General Meeting was sent only in electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) on or before 20th August, 2021 and the same shall be available on the website of the Company www.nolgroup.com as well as on the website of Bombay Stock Exchange at www.bseindia.com.
 - 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and aforesaid MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of AGM will be provided by CDSL.
 - The Register of Members of the Company and Share Transfer Books will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.
 - Members holding shares as on the cut-off date of 23rd September, 2021 may cast their vote electronically.

- Members are informed that:-**
- Voting through electronic mode shall commence on 27th September, 2021 at 09.00 A.M. and ends on 29th September, 2021 at 05.00 PM.
 - Voting through electronic mode shall not be allowed beyond 05.00 PM on 29th September, 2021.
 - Any person who acquires the shares of the Company and become a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2021 may obtain the login ID and Password by following the procedures as mentioned in the Notice of the AGM or by sending a request email to helpdesk.evoting@cdslindia.com or contact@nolgroup.com. However, if a person is already registered with M/s. Central Depository Services Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.
 - Members holding shares in physical form who have not registered their email addresses with the Company/ Depositories may obtain the Annual Report and login ID and Password for E-Voting by providing the below necessary details:
 - For Physical shareholders - please provide necessary details like Folio No., Name of 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) by email to contact@nolgroup.com / cameo.cameoindia.com
 - For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to contact@nolgroup.com / cameo.cameoindia.com
 - However, if a person is already registered with M/s. Central Depository Services Limited for e-voting then existing user id and password can be used for casting vote.
 - The Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
 - Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.
 - In case of any queries members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further clarifications relating to e-voting process. The members may contact M/s. Cameo Corporate Services Limited at email: cameo.cameoindia.com
 - The Company has appointed Mrs. Lakshmi Subramanian, Practising Company Secretary to act as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
 - If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
 - The results of e-voting will be announced by the Company on its website www.nolgroup.com and also to Stock Exchange at www.bseindia.com.

By order of the Board
For National Oxygen Limited
Sd/-
Rajesh Kumar Saraf
Managing Director
Place: Chennai
Date: 08/09/2021

CHENNAI BUSINESS CONSULTING SERVICES LIMITED
Registered Office: "Jayalakshmi Estates", No.29, Haddows Road, Chennai - 600 006
Phone : 044 - 28272233 | Email : icsta@sundaramclayton.com
CIN : U65191TN1998PLC039853

Dear Member(s),
1. It is hereby informed that the 24th Annual General Meeting of the Company will be convened on Thursday, the 30th September 2021 at 11.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA), without the physical presence of the Members at a common venue.

2. The Notice of the 24th AGM and the financial statements for the year ended 31st March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circulars. Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation by shareholders will be provided in the Notice of the AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. Members holding shares in demat form are requested to update their e-mail address with their Depository.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars as stated above.

By order of the Board
For Chennai Business Consulting Services Limited
V N Venkatanathan
Company Secretary
Place : Chennai
Date : 7th September 2021

NAME CHANGE
I, Raamprakash Appasmy Kalaichelvan, S/o. Kalaichelvan.A, Date of Birth: 07.05.1992, (Native District: Chennai), residing at Plot No. 50, Padmavathi Nagar, 8th Cross Street, Madambakkam, Chennai - 600 126, shall henceforth be known as **RAAMPRAKASH APPASAMY KALAICHELVAN**.

Raamprakash Appasmy Kalaichelvan

NAME CHANGE
I, Sur Name: Venkat Shankar Given Name: Ashwin, S/o. Venkat Shankar Parthasarathy, Date of Birth: 13.03.1997, Residing at Flat 2A, Nityasree Apts, No.51, Chamzers Road, R.A.Puram, Chennai 600 028, shall henceforth be known as **Sur Name: Shankar Given Name: Ashwin Venkat**.

Sur Name: Venkat Shankar Given Name: Ashwin

For INDRAYANI BIOTECH LIMITED
Sd/-
Roopa Ravikumar
Company Secretary & Compliance Officer
Date: 08.09.2021
Place: Chennai