

Mesco Pharmaceuticals Limited

CIN: L24111UR1986PLC015895

Registered Office: Upper Kesalton, Tallital, Nainital-263 001, Uttarakhand

Ph. No: +91-9871862796, Website: www.mescopharma.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company scheduled to be held on **Tuesday, 29th September, 2020 at 09:00 A.M. at Upper Kesalton, Tallital, Nainital-263 001, Uttarakhand**, to transact the Business as set out in the notice of the 34th AGM.

In terms of MCA Circular and SEBI Circular, the Notice alongwith the Annual Report for the year ended 31.03.2020 has been sent by Email to those members whose email id are registered with the Company/ Depository Participants. It is further requested to the all the shareholders who have not registered their email Id, kindly register the same by requesting at info@skylinerta.com or admin@skylinerta.com. The requirement of sending Physical copy Notice and Annual Report to the members have been dispensed with pursuant to MCA Circular 20/2020 dated 05.05.2020.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from 23rd September, 2020 to 27th September, 2020 (both days inclusive) for the purpose of 34th AGM.

A facility for voting by polling paper shall be made available at the venue of the 34th AGM, to members to exercise their right to vote at the meeting.

**By order of the Board of Directors
For Mesco Pharmaceuticals Limited**

Sd/-

Dhruv Singh

Director & CEO

DIN: 02983286

Place: New Delhi

Date: 09.09.2020

**Imagicaaworld Entertainment Limited**

(formerly Adlabs Entertainment Limited)

Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203, Maharashtra, India

Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India

CIN: L92490MH2010PLC199925, Tel: +91 22 4068 0000; Fax: +91 22 4068 0088

Email: compliance@imagicaaworld.com Website: www.imagicaaworld.com**NOTICE**

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that **28th meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, inter alia, to consider and approve the Un-audited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2020.**

The said notice is also available on the Company's website at www.imagicaaworld.com and may also be accessed on websites of stock exchanges at www.bseindia.com and www.nseindia.com

For Imagicaaworld Entertainment Limited

(formerly Adlabs Entertainment Limited)

Sd/-

Divyata Raval

Company Secretary

Place : Mumbai

Dated : September 08, 2020

XTGLOBAL INFOTECH LIMITED

(Formerly Frontier Informatics Limited)

CIN L72200TG1986PLC006644

Regd. Office : Plot No.31P & 32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda Hyderabad – 500032, TGWebsite: www.fitindia.com ; Email ID: company.secretary@xtglobal.com;**NOTICE TO THE SHAREHOLDERS OF 32nd ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of XTGlobal Infotech Limited (Formerly known as Frontier Informatics Limited))("the Company") will be held **on Wednesday, 30th September, 2020 at 10:00 AM IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), 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 Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), In compliance with these circulars and the relevant provisions of Companies Act, 2013 the AGM of the members of the Company will be held through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those members whose email addresses are registered with the Company/RTA, in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be made available on the Company website <https://www.fitindia.com> and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on **September 26, 2020 (9:00 A.M. IST) and shall end on September 29, 2020 (5:00 P.M. IST)** During this period, shareholders of the Company may cast their e-vote remotely by logging on the website at <https://evoting.karvy.com>. The remote e-voting module shall be disabled by Kfintech for voting thereafter. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through email whose email IDs are registered with RTA/Depositories. Members who do not receive email or whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/ OAVM.

