



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

September 11, 2019

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532699

The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Scrip Code:ROHLTD

Dear Sirs,

Sub.: Newspaper clippings

We enclose herewith copies of the Newspaper clippings of the Annual General Meeting and Book Closure date published in "Financial Express" in English language and in "Vijayavani" in Kannada language.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Royal Orchid Hotels Limited

Ranabir Sanyal

Company Secretary & Compliance officer

FCS: 7814

by the Member(s) either in physical or to cast their vote after the dispatch of order.

at Phone : (033) 25111111 or e-voting. You may manual available at

to those members -voting. A member through remote e-

ta Industries Ltd Sneh Binani any Secretary

odal Officer/ Contact details/E-mail

N/DD-II, UHBVN, Panchkula No. 0172-3019143, aif: xend22@uhbvn.org.in

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ill be held on "Kaanchan", notice dated 23rd August, / Depository air respective Annual Report nsdl.com.

provisions of and Adminis- / the National her details in Members are AGM Notice.

00 A.M.

00 P.M.

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eficial owners ility of remote after exercising

sted to contact ills Compound, 1800-222-990, y the company

E COMPANY IS ND THE PROXY

cts Limited 002530)

price The property may also be sold by private sale or by obtaining quotations from interested persons also, subject to the terms and conditions acceptable to the Bank and intending purchaser. If you have any such proposal of selling the property to any person by private sale or by getting quotations, the same may be communicated to me within SEVEN days from the date of receipt of this Notice. Failing which, it will be construed that you have no such proposal and I will proceed forthwith with sale of the property by E auction as indicated above. Please take notice that if you pay the amount due as specified in the Demand Notice dated 13.07.2015 with subsequent interest thereon along with costs and expenses incurred by the Bank till date before the date of publication of notice for E-Auction for transfer by way of sale of secured assets, no further action shall be taken for sale of the properties, mentioned in the schedule. Right of redemption is available as per section 13(8) of the Act.

SCHEDULE OF PROPERTY: All that the unit No 01, on Second Floor of the building known as "Dr. PANDIT RAO PALNITKAR'S MAITRIARCADE" bearing Municipal No.2-3-18, 18/1 to 18/10, 2-3-32/33 to 52 and 2-3-52/1, (T.S. No. 48, Block "L" Village Bholakpur) on Plot Nos. 58, 58/1 and 921 having a super built up area of 1050 sq ft together with undivided share of land of 21 Sq Yards (or 17.64 Sq. Mts) out of total area of 2442.39 Sq. Yards situated at Ranigunj, M.G. Road, Nallagutta Road, Secunderabad belonging to M/s Shree Rangham Ispat Private Limited and bounded by. Boundaries: North: Unit No. 01/A South: 18'0" Wide Passage East: 78'0" wide M.G. Road (2' 0" Wide Road Widening) West: 6' Wide Corridor

Date: 19-08-2019, Place: Hyderabad. AGM & Authorized Officer, SARM, HYD.

ROYAL ORCHID HOTELS LIMITED

Corporate Identity Number: L55101KA1986PLC007392

Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008. Phone: 080-41783000, email ID: cosec@royalorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE

ANNUAL GENERAL MEETING

(A) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting ("AGM") of the Members of ROYAL ORCHID HOTELS LIMITED ("Company") will be held on Monday, the 23rd Day of September, 2019 at Hotel Royal Orchid Regenta, No.1 Golf Avenue, Adjoining KGA Golf Course, Bangalore -560008, Karnataka at 11:30 A.M ("Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report is available on the Company's website (www.royalorchidhotels.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.royalorchidhotels.com and on the website of CDSL www.evotingindia.com.

The remote e-voting facility shall commence on Friday, the September 20, 2019 at 09:00 A.M and ends on Sunday, the September 22, 2019 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Friday, September 13, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

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's website. If the member is already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The facility for voting through electronic voting system will be made available at the Meeting ("Insta Poll") and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

(B) BOOK CLOSURE

Dividend, if approved, will be paid to those shareholders / beneficial owners whose names appear in the Register of Members as on Friday, September 13, 2019; the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Monday, September 23, 2019 (both days inclusive) for the purpose of AGM & payment of Dividend as may be declared at the ensuing 33rd AGM

For addressing any queries, the Members are requested to contact Dr. Ranabir Sanyal, Company Secretary at Registered Office of the Company at No.1, Golf Avenue, Adjoining KGA Golf Course, Kodihalli, HAL Airport Road, Bengaluru - 560008, Karnataka, Tel. No.: +91 80 4178 3000, E-mail ID: cosec@royalorchidhotels.com.

For, ROYAL ORCHID HOTELS LIMITED
BY ORDER OF THE BOARD

Date: 30.08.2019
Place: Bengaluru

Sd/-
RANABIR SANYAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Website: https://ibbi.gov.in/home/downloads Physical address - Not Applicable
Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a Corporate Insolvency Resolution Process of M/S. MOREVISA IMMIGRATION SERVICES PRIVATE LIMITED on 27.08.2019 ("Order made available on 04.09.2019). The Creditors of M/S. MOREVISA IMMIGRATION SERVICES PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 18.09.2019 to the Interim Resolution Professional at the address mentioned against entry No. 9. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.	
Date: 05.09.2019 Place: HYDERABAD	Sd/- VINAY TOTLA Interim Resolution Professional IBBI/PA-003/IP-N00214/2018-2019/12460

CHAMAN LAL SETIA EXPORTS LTD.

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453
E-mail: clsetia@rediffmail.com, Website: www.maharanirice.in

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. will be held on Saturday, 28th September, 2019 at 04:30 p.m. at Hotel P.R. Residency, 101, Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001, to transact the Business as set out in the Notice of AGM. Notice of 25th AGM along with Annual Report have been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 25th AGM and Annual Report have been sent to all other members whose email ids are not registered, at their registered address in the permitted mode.

The Company has provided electronic voting facility for transacting all the business items as mentioned in the Notice of 25th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Wednesday, 25th day of September, 2019 at 10:00 a.m and will end on Friday, 27th September, 2019 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time.

Only the Members, whose name appear in the Register of Members/Beneficial owners as on the cut-off date i.e. 21st September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be allowed to cast their vote again in the meeting.

Any person who have acquired shares and become Members of the Company after dispatch of AGM Notice may obtain the User Id and password for remote e-voting from the Company's Registrar & Share Transfer Agent, Beetal Financial & Computer Services Pvt. Ltd. vide mail id beetalrta@gmail.com. The detailed procedure for obtaining the User Id and Password is also provided in the Notice of the 25th Annual General Meeting of the Company which is also available www.maharanirice.in and on www.evotingindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.

The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.maharanirice.in and communicated to the Stock Exchange where the Company's shares are listed.

In case you have queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll free number : 1800225533. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Bhawendra Jha, Official incharge of RTA M/S. Beetal Financial & Computer Services Pvt. Ltd. 11rd Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone : 011-29961281-283 or email id :- beetalrta@gmail.com).

Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from Saturday September 21, 2019 to Saturday 28, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended March 31st, 2019.

By Order of the Board
Place: Amritsar
Date: 04th September, 2019
For Chaman Lal Setia Exports Ltd.
(RAJEEV SETIA)
Director
(DIN: 01125921)

5,000/- ಗಳಿಗೆ ಸದರಿ ದಾಖಲೆಯು ನಂಬನಗೊಂಡು, 2ನೇ ಯವರಾದ ದ. ಅದುದರಿಂದ ನಿಮಗೆ ನೋಟೀಸ್ ನೀಡಲಾಯಿತು. ನೀವು ಎಲ್ಲರೂ ದೇಶದ ಮೇಲೆ - ತೀರ್ಮಾನಗಳು, ಸದನಗಳಲ್ಲಿಯೂ ನಂಬನಗೊಂಡು ನಿರ್ಧರಿಸಿ, ನಿಮ್ಮ ಸ್ವಾಭಾವಿಕ ಹಕ್ಕುಗಳನ್ನು ಸಂಪೂರ್ಣವಾಗಿ ಪಡೆದುಕೊಳ್ಳುವುದು.

ನಿಮ್ಮ ಸದಸ್ಯರಾದವರು, ಸದನಗಳಲ್ಲಿಯೂ ನಂಬನಗೊಂಡು ನಿರ್ಧರಿಸಿ, ನಿಮ್ಮ ಸ್ವಾಭಾವಿಕ ಹಕ್ಕುಗಳನ್ನು ಸಂಪೂರ್ಣವಾಗಿ ಪಡೆದುಕೊಳ್ಳುವುದು.

RAJYA VOKKALIGARA SANGHA
Office of the Estate officer, Rajya Vokkaligara Sangha, K.R. ROAD, V.V. PURAM, BANGALORE - 560 004.

Ref. No. V.S/E.O/441/19-20
Date: 14.08.2019

SHORT TERM TENDER NOTIFICATION
Separate sealed percentage tender in duplicate, super scribing the name of the work there on invited from contractors, Registered with Karnataka State P.W.D/C.P.W.D/M.E.S / Company/ Agency/ Rajya Vokkaligara Sangha and having adequate financial resources, past experience, possessing suitable equipment will be received on 18.09.2019 up to 4.00 PM in the Estate Office and will be opened on the same day at 4.30 PM (If possible) in the presence of the contractors for the following works.

Sl No. Name of the Works No. of Bore Well E.M.D. In Rs.

1. Drilling of 165mm dia bore well up to 1200 feet dept as per specification in the premises of Rajya Vokkaligara Sangha, V.V. Puram, and K.R. Road, Bangalore - 04, (New Bore well by Fast Rig) 02 10,000/-

2. Drilling of 165 mm dia bore well up to 1200 feet dept as per specification in the premises of Rajya Vokkaligara Sangha free Hostel for Girl at CA site No. 18/18P, 4th Cross, 9th Main, J. P. Nagara, Bangalore, (New Bore well by Robot drilling equipment) 01 5,000/-

3. Re-boring of an existing bore wells at Rajya Vokkaligara Sangha, Premises of Sreegandadakavali, Bangalore. (Re bore & drilling by Fast rig) 02 10,000/-

4. Supply erection and commissioning of hot water heat pump Rajya Vokkaligara Sangha free Hostel for Girl at CA site No.18/18P, 4th Cross, 9th Main J.P. Nagara, Bangalore. 01 10,000/-

1. The last date for receipt of application on or before 09.09.2019 up to 4.00 PM duly enclosing copy of latest registration certificate, latest copy of income tax clearance certificate with requisite work qualification certificate.

2. Cost of blank tender form is Rs. 1000/- each set. which is non-refundable and to be paid to Sangha office on or before 09.09.2019 up to 4.00 PM.

3. Blank tender forms will be issued during office hours on 13.09.2019 up to 3.30 PM.

ದಿನಾಂಕ: 13.08.2019
ಸ್ಥಳ: ಬೆಂಗಳೂರು
ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಹಣಾಧಿಕಾರಿ

ರಾಯಲ್ ಆರ್ಕಿಡ್ ಹೋಟೆಲ್ಸ್ ಲಿಮಿಟೆಡ್
Corporate Identity Number: L55101KA1986PLC007392
ನೋ. ಕಛೇರಿ: 20.1 ರಾಜ್ ಅಡಿಲ್ಡ್ ಕೆಎಸ್ ರೋಡ್ ಹೊಂದಿಕೊಂಡಿರುವುದು, ಹೆಚ್.ಎ.ಎಲ್. ದಿವಾಕರ ದಿವಾಕರ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 008. ಕರ್ನಾಟಕ
Tel.: +91 80 4178 3000, Website: www.royalorchidhotels.com

ವಾರ್ಷಿಕ ಮಹಾಸಭೆ (ಎಜಿಎಂ) ಪ್ರಕಟಣೆ
ಕಂಪನಿಯ ಮೂಲವಸ್ತುಮಾಲಿಕೆ (33ನೇ) ವಾರ್ಷಿಕ ಮಹಾಸಭೆ (ಎಜಿಎಂ) ಯನ್ನು ದಿನಾಂಕ 23 ಸೆಪ್ಟೆಂಬರ್ 2019ರ ಸೋಮವಾರ ಬೆಳಿಗ್ಗೆ 11.30 ಗಂಟೆಗೆ "ರಾಯಲ್ ಆರ್ಕಿಡ್ ಹೋಟೆಲ್ಸ್ ಲಿಮಿಟೆಡ್" ("ಕಂಪನಿ") ನಂ.1 ಗೋಲ್ಡ್ ಅವೆನ್ಯೂ, ಕೆಜಿಎ ಗೋಲ್ಡ್ ಕೋರ್ಸ್ ಹತ್ತಿರ, ಬೆಂಗಳೂರು-560008 ಇಲ್ಲಿ ನಡೆಸಲಾಗುವುದು.

ನೋಂದಾಯಿತ ಕಂಪನಿ ಸದಸ್ಯರುಗಳಿಗೆ ಈಗಾಗಲೇ ಪ್ರಕಟಣೆ ಮತ್ತು 2018-19 ಮುಕ್ತಾಯಗೊಂಡ ಸಮಗ್ರ ಆರ್ಥಿಕ ವ್ಯವಹಾರಗಳ ವಾರ್ಷಿಕ ವರದಿಯ ವಿವರಗಳನ್ನು ಇ-ಮೇಲ್ ಮತ್ತು ಆಂಟಿ ವಿಳಾಸಕ್ಕೆ ಕಳುಹಿಸಿಕೊಡಲಾಗಿದೆ.

ಕಂಪನಿಯ ಸಮಗ್ರ ಆರ್ಥಿಕ ವ್ಯವಹಾರಗಳ ವಾರ್ಷಿಕ ವರದಿಯು ಈಗಾಗಲೇ ಕಂಪನಿಯ ವೆಬ್ ಸೈಟ್ (www.royalorchidhotels.com)ನಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ ಮತ್ತು ವಾರ್ಷಿಕ ಮಹಾಸಭೆ (ಎಜಿಎಂ)ಯನ್ನು ದಿನಾಂಕದವರೆಗೂ ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ, ಕಛೇರಿಯ ವೇಳೆಯ ಸಮಯದಲ್ಲಿ ಪ್ರತಿದಿನ ತಪಾಸಣೆಗೆ ಲಭ್ಯವಿರುತ್ತದೆ.

ನಿಮ್ಮ ಕಂಪನಿಯು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಅದರ ಸದಸ್ಯರಿಗೆ ಒದಗಿಸಿರುವುದರಿಂದಾಗಿ ಎಜಿಎಂನಲ್ಲಿನ ಚರ್ಚಿಸಬಹುದಾದ ವ್ಯವಹಾರಗಳ ಸಂಬಂಧಿಸಿದಂತೆ ಅನುಕೂಲವಾಗುತ್ತದೆ. ಕಂಪನಿಯು ಸೆಂಟ್ರಲ್ ಡಿಪಾಜಿಟರಿ ಸೇವೆಗಳು (ಭಾರತ) ನಿರ್ಮಿತ ("ಸಿಡಿಎಸ್‌ಐಎಲ್") ಇವರನ್ನು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯಗಳ ಅನುಕೂಲತೆಗಳನ್ನು ನೀಡುವುದಕ್ಕಾಗಿ ಕಂಪನಿಯು ಅವರನ್ನು ನೇಮಕ ಮಾಡಿರುತ್ತದೆ.

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ಗೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಕಂಪನಿ ಸದಸ್ಯರುಗಳು ಗುರುತಿಸಿ ಐ ಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್‌ನ ಜೊತೆ ಈಗಾಗಲೇ ಕಂಪನಿಯು ಕಳುಹಿಸಿರುವ ದಾಖಲಾತಿಗಳ ಪ್ರತಿಯೊಂದಿಗೆ, ಈ ವೋಟಿಂಗ್ ಗೆ ಸಂಬಂಧಿತ ದಾಖಲಾತಿಗಳು ಕಂಪನಿಯ ವೆಬ್ ಸೈಟ್ (www.royalorchidhotels.com) ನಲ್ಲಿ ಮತ್ತು ಸಿಡಿಎಸ್‌ಐಎಲ್‌ನ ವೆಬ್ ಸೈಟ್ www.evotingindia.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವು ಶುಕ್ರವಾರ, 20ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019ರ ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ ಆರಂಭಗೊಳ್ಳುತ್ತದೆ. ಮತ್ತು ಭಾನುವಾರ, 22ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019ರಂದು 17.00 ಗಂಟೆಗೆ ಮುಕ್ತಾಯವಾಗುತ್ತದೆ. ಇ-ವೋಟಿಂಗ್ ಮಾರ್ಡ್ಯೂಲ್ ತದನಂತರದಲ್ಲಿ ಸ್ಥಗಿತಗೊಳಿಸಲಾಗುವುದು.

ಈ ಅವಧಿಯಲ್ಲಿ ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳು ಕೆಳ ಅಪ್ ದಿನಾಂಕವಾದ ಶುಕ್ರವಾರ 13ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019ರಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು, ವಿದ್ಯುನ್ಮಾನ ರೀತಿ ಮತದಾನ ಮಾಡಬಹುದಾಗಿದೆ.

33ನೇ ಎಜಿಎಂ ಪ್ರಕಟಣೆಯ ಕರೆಯಂತೆ ಮತ್ತು ವಿವರವಾದ ಪದ್ಧತಿಯ ಪ್ರಕಾರ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಮತ್ತು ಎಜಿಎಂ ಸೂಚನೆಯ ಅಂತಿಮಗೊಳಿಸಿದ ಭಾಗದಲ್ಲಿ ನೀಡಲಾಗಿದೆ ಈ ದಾಖಲಾತಿಗಳನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ ಲಿಂಕ್‌ನಲ್ಲಿ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ.

ಯಾವುದೇ ಷೇರುದಾರರು/ ಪುಲಾನುಭವಿಗಳ ಮಾಲೀಕರ ಹೆಸರುಗಳಿಗೆ ಶುಕ್ರವಾರ, 13 ಸೆಪ್ಟೆಂಬರ್ 2019 ರಂದು ಷೇರುದಾರರ ದಾಖಲಾತಿ ಪುಸ್ತಕದಲ್ಲಿ ನಮೂದನೆಯಾಗಿರುವವರಿಗೆ ಡಿವಿಡೆಂಡ್ ಏನಾದರೂ ಅನುಮೋದನೆಯಾಗಿದ್ದಲ್ಲಿ ಅವರಿಗೆ ಪಾವತಿಸಲಾಗುವುದು. ಸದಸ್ಯರ ದಾಖಲಾತಿ ಪುಸ್ತಕ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆಯ ಪುಸ್ತಕವನ್ನು 14 ಸೆಪ್ಟೆಂಬರ್ 2019 ಶನಿವಾರದಿಂದ 23 ಸೆಪ್ಟೆಂಬರ್ 2019 ಸೋಮವಾರದವರೆಗೆ (ಎರಡೂ ದಿನಗಳು ಸೇರಿದಂತೆ) ಮುಚ್ಚಿರಲಾಗುವುದು.

ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳನ್ನು ಕೇಳುವುದಾದರೆ ಸದಸ್ಯರುಗಳು. ಕಂಪನಿಯ ಕಾರ್ಯದರ್ಶಿಗಳಾದ ಡಾ. ರೇಣೀಕಾ ಸನ್ಯಾಲ್ ರವರನ್ನು ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +91 80-41783000, ಇ-ಮೇಲ್‌ಐಡಿ: cosec@royalorchidhotels.com.ಇಲ್ಲಿಗೆ ಸಂಪರ್ಕಿಸಲು ಕೋರಲಾಗಿದೆ.

ರಾಯಲ್ ಆರ್ಕಿಡ್ ಹೋಟೆಲ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ:-
ರೇಣೀಕಾ ಸನ್ಯಾಲ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾಧಿಕಾರಿ

Date: 30.08.2019
Place: Bengaluru

HCG
adding life to years

ಕ್ರಮಾಂಕ: ಎ.ಆರ್.44/ಆರ್.ಜಿ.ಎಸ್.84/4409/2017-18 ದಿ: 27-09-2017
ಮುಖ್ಯ ಕಛೇರಿ: 1ನೇ ಮಹಡಿ, ಹೊಸಹಳ್ಳಿ ರಸ್ತೆ, ಹುಣಸೂರು-562 157.
ಫೋನ್: 080-28478456 ಇಮೇಲ್: sriganapa4408@gmail.com

2ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟೀಸ್
ಶ್ರೀಗಂಪಾ ಸೌಹಾರ್ದ ಕ್ರೆಡಿಟ್ ಕೋ-ಆಪರೇಟಿವ್ ಲಿಮಿಟೆಡ್‌ನ 2ನೇ ಸರ್ವ ಸದಸ್ಯರ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ಶ್ರೀ ರವಿಕುಮಾರ್ ರವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ದಿನಾಂಕ: 15-09-2019ನೇ ಭಾನುವಾರ ಬೆಳಿಗ್ಗೆ 11-00 ಗಂಟೆಗೆ ಸರ್ಕಾರಿ ಹಿರಿಯ ಪ್ರಾಥಮಿಕ ಪಾಠಶಾಲೆಯ ಆಡಳಿತಾರೀಯ ಹುಣಸೂರು-562 157 ಇಲ್ಲಿ ನಡೆಯಲಿದೆ.

ಸಭೆಯ ನೋಟೀಸ್‌ನ್ನು ಅಜಿಂಡಾ ಮತ್ತು ವಿವರವಾದ ಕಾರ್ಯ ಸೂಚಿಗಳೊಂದಿಗೆ ಎಲ್ಲಾ ಅರ್ಹ ಸದಸ್ಯರಿಗೆ ಈಗಾಗಲೇ ಸಾಮಾನ್ಯ ಅಂಚೆ ಮೂಲಕ ಕಳುಹಿಸಲಾಗಿದೆ. ಎಲ್ಲಾ ಸದಸ್ಯರು ದಯಮಾಡಿ ಸಭೆಯ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಭಾಗವಹಿಸಿ ಸಭೆಯನ್ನು ಯಶಸ್ವಿಗೊಳಿಸಬೇಕೆಂದು ವಿನಂತಿ.

ನೋಟೀಸ್‌ ತಲುಪದ ಅರ್ಹ ಸದಸ್ಯರು ಈ ಪ್ರಕಟಣೆಯನ್ನೇ ನೋಟೀಸ್ ಎಂದು ಪರಿಗಣಿಸಿ ಸಭೆಯಲ್ಲಿ ಹಾಜರಿರಲು ಕೋರಿದೆ.

ಅಧಿಕ ಮಂಡಳಿಯ ಅನುಮತಿಯ ಮೇರೆಗೆ
ದಿನಾಂಕ: 05-09-2019
ಸ್ಥಳ: ಹುಣಸೂರು-562 157
ಸಹಿ:- ಶ್ರೀಮತಿ ಮಂಜುಳ ಎಂ.ಎಸ್
ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಹಣಾಧಿಕಾರಿ

RAJYA VOKKALIGARA SANGHA
Office of the Estate officer, Rajya Vokkaligara Sangha, K.R. ROAD, V.V. PURAM, BANGALORE - 560 004.

Ref. No. V.S/E.O/441/19-20
Date: 14.08.2019

SHORT TERM TENDER NOTIFICATION
Separate sealed percentage tender in duplicate, super scribing the name of the work there on invited from contractors, Registered with Karnataka State P.W.D/C.P.W.D/M.E.S / Company/ Agency/ Rajya Vokkaligara Sangha and having adequate financial resources, past experience, possessing suitable equipment will be received on 18.09.2019 up to 4.00 PM in the Estate Office and will be opened on the same day at 4.30 PM (If possible) in the presence of the contractors for the following works.

Sl No. Name of the Works No. of Bore Well E.M.D. In Rs.

1. Drilling of 165mm dia bore well up to 1200 feet dept as per specification in the premises of Rajya Vokkaligara Sangha, V.V. Puram, and K.R. Road, Bangalore - 04, (New Bore well by Fast Rig) 02 10,000/-

2. Drilling of 165 mm dia bore well up to 1200 feet dept as per specification in the premises of Rajya Vokkaligara Sangha free Hostel for Girl at CA site No. 18/18P, 4th Cross, 9th Main, J. P. Nagara, Bangalore, (New Bore well by Robot drilling equipment) 01 5,000/-

3. Re-boring of an existing bore wells at Rajya Vokkaligara Sangha, Premises of Sreegandadakavali, Bangalore. (Re bore & drilling by Fast rig) 02 10,000/-

4. Supply erection and commissioning of hot water heat pump Rajya Vokkaligara Sangha free Hostel for Girl at CA site No.18/18P, 4th Cross, 9th Main J.P. Nagara, Bangalore. 01 10,000/-

1. The last date for receipt of application on or before 09.09.2019 up to 4.00 PM duly enclosing copy of latest registration certificate, latest copy of income tax clearance certificate with requisite work qualification certificate.

2. Cost of blank tender form is Rs. 1000/- each set. which is non-refundable and to be paid to Sangha office on or before 09.09.2019 up to 4.00 PM.

3. Blank tender forms will be issued during office hours on 13.09.2019 up to 3.30 PM.

4. E.M.D. in the form of D.D. draw in favour of the Rajya Vokkaligara Sangha Bangalore - 560004. From any Nationalized bank only, shall be accompany the completed tender form, in default of which the tender is liable to be rejected.

5. Right to reject any or all the tenders without assigning any reason is reserved with the Sangha. authority.

6. In the event of any holidays on the notified dates next working day will hold good.

Sd/-
Estate Officer

IN THE COURT OF THE CITY CIVIL & SESSIONS JUDGE AT BENGALURU (CCH-45)
O.S.No. 385/2008

BETWEEN: Smt Padmavathi.N, D/o Late Narayanappa, aged about 33 years, R/at K Narayanapura, Hage, Krishnarajapura-560 077, Bengaluru East Taluk ... PLAINTIFF
AND: Smt. Pillamma & others ... DEFENDANTS

NOTICE TO THE DEFENDANTS No. 17 to 21
1. Smt. K.S.Rajamma, D/o Late K.P.Shamanna, aged about 55 years,
2. Smt.K.S. Sukanya, D/o Late K.P.Shamanna, aged about 53 years
3. Smt. K.S. Savitha, D/o Late K.P.Shamanna, aged about 50 years
4. Sri.K.S. Manjunatha, S/o Late K.P.Shamanna, aged about 48 years,
5. Sri.K.S. Keshava Murthy, S/o Late K.P. Shamanna, aged about 45 years,
All are R/at No.406, 1st N Block, Rajajinagar, Bangalore-560 010.

Whereas, the Plaintiff has filed the above suit against you and other defendants for partition and separate possession in respect of the suit Schedule Properties and you are hereby summoned to appear in this Court in person or by pleader on 23-9-2019 at 11-00 A.M. to answer the same, failing which the suit will be decided ex-parte.

SCHEDULE
1) Land bearing Sy. No.29/3, measuring 2 Acres 6 guntas, bounded on East by: Noogannavara Ramaiah Property, West by: Gangavarada, Late Byranna's Property, North by: Defendant No.1 Property, South by: Government Road
2) Land bearing Sy. No.13/1, 2 guntas, Sy. No.31/2, 1 Acre, 15 guntas and Sy. No.32/1, 2 Acres bounded on: East by: Neeru Kaluve, Narayanappa & Badimanna's landed property, West by: Government Road/ Dibbur Hanumiah's property, North by: Dibbur Hanumiah and Govramma's property, South by: Narayanappa's land.
3) Land bearing Sy. No.32/5, 22 guntas, bounded on: East by: Neeru Kaluve, Narayanappa & Badimanna's property, West by: Govt. Road & Dibbur Hanumiah's property, North by: Dibbur Hanumiah & Govramma's property, South by: Narayanappa's land.
4) Land bearing Sy. No.32/6, 2 guntas, Sy. No.32/9, 3 guntas, Sy. No.34/1, 2 Acres 3 guntas, Sy. No.34/2, 1 Acre 22 guntas and Sy. No.34/3, 3 Acres 37 guntas, bounded on: East by: Govt. Road, West by: Kenchanahalli Sonanna land, North by: Gangavarada Byranna's land, Land of Dasarahalli Chowdappa and land of Dibbur Hanumantha, South by: Land of Gangavarada Hemanna, Defendant No. 1's property.
Item No. 1 to 4 schedule properties are situated at K. Narayanapura, K.R. Puram Hobli, Bangalore South Taluk, now Bangalore East Taluk.
5) Land bearing Sy. No.34/2, 18 guntas, Sy. No.37/1, 1 Acre, 3 guntas, Sy. No.37/2, 26 guntas, Sy. No.37/3, 6 Acres 33 guntas - Sy. No.37/3 exclusive of Lakshamma's land measuring 60 x 170 feet bounded on East by: Government Road, North by: Government Road, South by: Government Road, West by: Government Road.

Bengaluru - 560 027, Karnataka, India
Bengaluru - 560027, Karnataka, India
www.hcgc.com

SAND BOOK CLOSURE INFORMATION
The Company will be held on Thursday, 26th September 2019 at 3.00 P.M. at The Chancery Pavilion, No. 4 - 560025, Karnataka to transact Ordinary and Special Business as set out in the Notice of the AGM business specified therein.

Attendance Slip and Proxy form have been sent by e-mail to all the Members whose e-mail IDs are registered with the Company. Physical copies of the same have been sent to all other Members at their registered addresses. The same are also available on the website of the Company at https://hcgc.com/investors. Members are requested to obtain a printed copy of the Annual Report.

Applicable provisions of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, shall apply to the exercise of their right to vote on resolutions proposed to be considered at AGM by electronic means as provided by Karvy. The instructions for remote e-voting have been sent to the Members along with the Notice.