



www.spacapital.com

SPA Capital Services Ltd.

CIN : L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel : 011-25517371, 45675500

Fax : 011-25572342

Email : info@spacapital.com

September 07, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Phones: 022 - 2272 1233

Fax: 91-22-22721919

corp.comm@bseindia.com

Security Code No. : 542376

Sub: Newspaper Advertisement - Intimation of Board Meeting for Q1 Financial Results

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Financial Express (English National daily newspaper) and Jansatta (Hindi newspaper), both dated September 07, 2019 about intimation of Board Meeting scheduled to be held on Saturday, September 14, 2019 to consider, approve the Un-audited Financial Results of the Company for the 1st quarter ended June 2019.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For **SPA Capital Services Limited**

Kajal Gupta
Company Secretary & Compliance Officer



Place: New Delhi (Rohit Gupta)
Date: 07.09.2019 Managing Director

SPA CAPITAL SERVICES LIMITED

Registered Office: 25 C- Block Community Centre, Janakpuri, New Delhi - 110 058
Website: <http://www.spacapital.com/CapitalServices/>
CIN: L65910DL1984PLC018749
Tel No. 011-45586600, 45675500
E-Mail Id: listing@spacapital.com

NOTICE

Notice is hereby given that pursuant to SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 14, 2019, *inter alia*, to consider and approve, the Un-audited Financial Results of the Company for the 1st quarter ended on June 30, 2019. The notice is also available on the website of BSE Ltd. at www.bseindia.com as well as on the Company's website at <http://www.spacapital.com/CapitalServices/>.

For SPA Capital Services Limited

Place: New Delhi Sd/-
Date: September 06, 2019 Kajal Gupta
Company Secretary & Compliance Officer

works in Mumbai, having strong credentials and having adequate shuttering materials, scaffolding, construction equipment & skilled manpower to execute such work in a timely manner with good quality are invited to submit their EOI for the above said work.

Interested parties having relevant experience may submit their Expression of Interest (EOI) within 7 days of this advertisement with their credentials, detailed specifications of product/s offered, list of clients, the company's turnover details for last three years etc. to the below mentioned address in a sealed envelope to the address mentioned below and be clearly marked as 'Expression of Interest for the Construction of Quarters for AAI at NAD Colony, Sahar, Mumbai.'

Address for all communication & submission:

**AVP - Operation Procurement
Mumbai International Airport Ltd.**

Chhatrapati Shivaji Maharaj International Airport,

**1st Floor, Terminal-1B, Santacruz-East Mumbai - 400099, India
Tel: +91 22 6685 0604 (D)**

This invitation for EOI does not give rise to any right to the prospective suppliers/contractors/firms and is not an offer or an invitation to offer. MIAL reserves the right to accept or reject any or all the EOIs or modify the terms hereof without assigning any reasons. MIAL will not be responsible for loss, non receipt or delay in the receipt of any EOI application sent by post or courier.

and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's website www.pptinvestment.in and also on the CDSL website www.cdslindia.com; and

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001. Phone No. 18002005533. Members may also write to the Company Secretary at info@pptinvestment.com or the Registered Office address of the Company.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from September 21, 2019 to September 30, 2019 (both days inclusive).

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Place: Delhi Sd/-
Date: September 04, 2019 Sarita Singh
Company Secretary

MASK INVESTMENTS LTD.

(CIN : L65993GJ1992PLC036653)

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
Phone: +91-21-2463261, 2463262, 2463263 Fax: +91-261-2463264
Email : contact@maskinvestments.com Website : www.maskinvestments.com

NOTICE OF 27th ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("the AGM") of the members of Mask Investments Limited ("the Company") will be held on Monday, 30th September, 2019 at 12.30 p.m. at registered Office of the company at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat to transact the business mentioned in the notice convening the meeting.

Notice of the AGM and Annual Report for 2018-19 have been sent to all members at their registered address. The dispatch of Notice of AGM has been completed on 06th September, 2019. The same are also available on the Website of the company at www.maskinvestments.com.

Members holding shares either in physical form or dematerialized form, as on cutoff date of 23rd September, 2019, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

- The business set forth in the Notice of the AGM may be transacted through electronic means.
- The remote e-voting shall commence on 26th September, 2019 (9:00 am)
- The remote e-voting shall end on 29th September, 2019 (5:00 pm).
- The cut-off date is 23rd September, 2019 for determining the eligibility to vote by electronic means or at the AGM.
- Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2019, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in or contact@maskinvestments.com. However if a person is already with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
 - The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 29th September, 2019 and once the vote on a resolution is cast by the member, the member shall not allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.
- The notice of AGM is available on the company's website www.maskinvestments.com and also on the NSDL's website www.evoting.nsdl.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depositories Limited, Email: pallavid@nsdl.co.in or contact no. 022-24994738 or 1800-222-990 for grievances connected with e-voting.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday 26th September, 2019 to Monday 30th September, 2019 (Both days inclusive) for the Purpose of 27th AGM of the company.

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony, New Delhi - 110024

CIN: L92111DL1985PLC021095,

Email: corp.compliance@calcomindia.com, Website: www.calcomindia.com
Corp. Office: B-16, Site-C, Surajpur Industrial Area, Greater Noida-201306 Ph: 0120-2569761

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 9.00 A.M. at 10, Forest Lane, U.G. Tank Road, Village Ghitorni, New Delhi-110030 for to transact the Ordinary and Special Business, as set out in the Notice of the said meeting. Physical copies of Annual Report for financial year 2018-19 including Notice of 34th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to all members whose email IDs are registered with the Company / Depository Participant(s). The Notice of AGM together with the Annual Report is also available on the Company's website www.calcomindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and share transfer books of the Company will remain closed on Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (Both Days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2015 (as amended) and Regulation 44 of Listing Regulations, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. Kindly refer the Notice with regard to instructions for e-voting. The remote e-voting period commences on Friday, 27.09.2019 at 9:00 A.M (IST) and ends on Sunday, 29.09.2019 at 5:00 P.M. (IST). The E-voting module shall be disabled by CDSL thereafter. Please note that only those shareholders who were holding shares, as on cut-off date (i.e. 24.09.2019), may cast their vote electronically or at the meeting. In case any person becomes member after the dispatch of Notice and holding shares as on the cut-off date, may follow the same instructions as mentioned for e-Voting in Notice.

The facility for voting through Poll shall be made available at the AGM 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 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.

In case of any queries/grievances connected with electronic voting, members may write an e-mail to helpdesk.evoting@cdslindia.com and

