

SPARC/Sec/SE/2021-22/48

September 08, 2021

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: NSE: SPARC, BSE: 532872.

Dear Sir/ Madam,

Sub: Submission of Newspaper advertisement under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of the advertisement published in the Financial Express dated September 08, 2021 with respect to matters relating to 16th Annual General Meeting of the Company for the financial year ended March 31, 2021, to be held on Tuesday, September 21, 2021 by Video Conferencing/ Other Audio Visual means ("AGM"), namely i) Notice of AGM, ii) E-voting and iii) Book Closure, after sending of electronic copy of the Annual Report along with the Notice of the AGM through email to the shareholders whose email-ids were available.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sun Pharma Advanced Research Company Limited**



Dinesh Lahoti
Company Secretary and Compliance Officer
ICSI Membership No. A22471

Encl: As above

KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
 CIN: U74120MH2015PLC269596
 Office No. 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East) Mumbai- 400088, Maharashtra, India
 Phone: 022-35530988, E-mail: info@kmev.in, Website: www.kmev.in

NOTICE OF THE 6TH ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION

Notice is hereby given that the Sixth Annual General Meeting of the Shareholders of M/s. Knowledge Marine & Engineering Works Limited will be held on Thursday, September 30, 2021 at 04.00 PM. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in conformity with the regulatory provisions and circulars issued by Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of AGM.

- The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM/EGM venue is not required and general meeting be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuring EGM/AGM through VC/OAVM.
- The National Securities Depository Limited (NSDL) as Shareholder of AGM and link of E-copy of Annual Report-2020-21 to all those shareholders whose name is registered with NSDL or RTA as on 31st September, 2021 on their registered email id.
- The Shareholders who had not registered their e-mail id with the Company send a request to M/s. Link Intime India Private Limited, RTA of the Company at ip.team@linkintime.co.in and Company at ssmall@kmev.in, providing folio no., name of shareholder, self-attested copy of PAN and AADHAR for registering their email address.
- Members holding shares in either physical or dematerialized form as on cut off date i.e. 23rd September, 2021 may cast their vote electronically on the business as set out in Notice of AGM through electronic voting services provided by NSDL. The members are further informed that:
 - The ordinary business as set out in the notice of AGM will be transacted through voting by electronic means.
 - The period of e-voting commences from Monday, September 27, 2021 at 11.00 A.M. and ends on Wednesday, September 29, 2021 at 05.00 P.M.
 - Voting rights shall be reckoned on the shares registered in the name of members as on September 23, 2021 (cut off).
 - The persons whose name is recorded in the register of members or in register of beneficial owners maintained by depositories as on the cut off date, shall be entitled to avail the facility of e-voting please refer the Notice of the AGM.

For Knowledge Marine & Engineering Works Limited
 Sd/-
 Sonali Gor
 Place: Mumbai Company Secretary & Compliance Officer

Alpine Housing Development Corporation Limited.
 CIN: U5110KA1992PLC013174
 (Regd. Off: No 302, Alpine Arch, No.10, Langford Road, Bengaluru 560027)
 Web: www.alpinehousing.com, Email: contact@alpinehousing.com
 Fax No: 91 0802128357, Ph No: 91 080 40473500

NOTICE OF 20th AGM -CORROGNUM-

BOOK CLOSURE AND RECORD DATE
 The register of members and share transfer books of the Company intimated to be closed from 13th to 28th September 2021, by advertisement on 5 September 2021, stands changed to 16th to 28th September 2021 pursuant to Regulation 42(2) of SEBI (LODR) Regulations 2015

The said information is also available on the company's website at www.alpinehousing.com and may also be available on the stock exchange at www.bseindia.com

Place: Bangalore For Alpine Housing Development Corporation Limited
 Date: 04.09.2021 Sd/-
 Kurian Zacharias
 Company Secretary and Compliance Officer

BROOKS LABORATORIES LIMITED
 CIN: L24232HP2002PLC00267
 Regd. Off.: VIII, Kishanpura, Malagar Road, Baddi, Distt. Solan (HP)-174101; Telefax No.: +91 1795 236939
 E-mail: investors@brookslabs.net; Website: www.brookslabs.net

NINETEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on **Wednesday, 29th September, 2021 at 9 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Listing Obligations and Disclosure Requirements, 2015, read with MCA General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 19th AGM dated 3rd September, 2021. Members will be able to attend the 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.

In compliance with the relevant circulars, the Notice of the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2020-21 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 7, 2021 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evotingindia.com.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting: 9.00 am (IST) on Sunday, 26th September, 2021
 End of remote e-voting: 5.00 pm (IST) on Tuesday, 28th September, 2021
 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 24th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through https://www.evotingindia.com.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., 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) by email to investors@brookslabs.net/rnt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID+CLID or 16 digit beneficiary id) 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 investors@brookslabs.net/rnt.helpdesk@linkintime.co.in.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website https://www.evotingindia.com.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

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

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, e-mail : helpdesk.evoting@cdsindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, to Mrs. Jyoti Sancheti, Company Secretary and Compliance Officer at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021, (both days inclusive), for the purpose of AGM.

Place: Mumbai Date: 07.09.2021
 For order of Board of Directors
 For Brooks Laboratories Limited
 Sd/-
 Jyoti Sancheti (Company Secretary)

SAMRAT FORGINGS LIMITED
 CIN: U28190MH1981PLC00452
 Regd. Office: 4406, First Floor, Sector 15-A, Chandigarh-160015
 Phone: 0172-2774555, E-mail: info@samaratforgings.com
 Website: www.samaratforgings.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 30th day of September, 2021 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. As per the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence the 40th AGM of the Company is being held through VC / OAVM. Members attending the 40th AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 have been sent on 6th September, 2021, to all the Members whose e-mail IDs are registered with the Company / Depository Participant/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.samaratforgings.com, on the website of BSE Limited at www.bseindia.com and also on the website of CDSL, www.evotingindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") and providing to its Members the facility to exercise their right to vote at 40th AGM by electronic means (remote e-voting). The remote e-voting facility shall commence on 27th September, 2021 (9:00 AM) and shall end on 29th September, 2021 (5:00 PM). The members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 23rd September, 2021. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 23rd September, 2021 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. For details relating to remote e-voting and e-voting during the AGM and instructions for joining the AGM through VC / OAVM, please refer to the Notes forming part of the Notice of AGM.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 23rd September, 2021, may obtain User ID and password by sending a request at helpdesk.evoting@cdsindia.com or to the Company's Registrar and Share Transfer Agent at info@smasserv.com. In case of any queries relating to voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43.

For Samrat Forgings Limited
 Sd/-
 Sandeep Kumar
 Place: Chandigarh Company Secretary
 Date: 07.09.2021

SEPC Limited
 Formerly known as Shiram EPC Limited
 4th Floor, BASCOM FUTURA, Vasthara Araya Road, Parkashan Pura,
 T. Nagar, Chennai - 800017, Ph. 044-46005555, Fax 044-49015655, Email: info@shiramepc.com
 Website: www.shiramepc.com Corporate Identification Number: L74210TK0009L0045187

NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty First (21st) Annual General Meeting of the Shareholders of SEPC Limited (formerly Shiram EPC Limited) will be held on **Tuesday, September 28, 2021 at 10.00 a.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA circular dated 13 January 2021 read with circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 and 15 January 2021, to transact the business as set out in the Notice of 21st AGM to transact the following business.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 21st AGM and Annual Report for FY2021 through electronic mode to all the members whose email IDs are registered with the Company/ depository participant(s). These documents are also available on the website of the Company at http://www.shiramepc.com/investors-annual-report.aspx, website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited.

NOTICE IS FURTHER given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September 2021 to Tuesday, 28th September 2021, both days inclusive, for the purpose of said meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, September 21, 2021** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.

The Shareholders are hereby informed that:

- The 'remote e-voting' period commences on **Saturday, September 25, 2021 (9:00 a.m. IST)** and ends on **Monday, September 27, 2021 (5:00 p.m. IST)**. Shareholders may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Tuesday, September 21, 2021**, may cast their vote electronically on the business as set forth in the notice of the AGM through CDSL e-voting system.
- Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Shareholders may access the CDSL e-voting system at the weblink: https://www.evotingindia.com under shareholders login. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of the AGM.
- Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.
- Those shareholders whose e-mail IDs are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the notice to Company's e-mail ID: info@shiramepc.com or to RTA's e-mail ID: agm@cameindia.com
- The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID: info@shiramepc.com
- Mr. Rajibhojoo Sarangi, Company Secretary in Practice (Membership No. 20312) CoP: 17498 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.shiramepc.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman.

In case you have any queries or issues regarding e-voting, please 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@cdsindia.com or contact at 022-23058738/022-23058542 - 43 and NSDL toll free no. 1800 1020 990 and 1800 22 44 30.

Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications.

For SEPC Limited
 (formerly known as Shiram EPC Limited)
 T. SHIVARAMAN
 Managing Director & CEO
 Place : Chennai Date : September 6, 2021

BROOKS LABORATORIES LIMITED
 CIN: L24232HP2002PLC00267
 Regd. Off.: VIII, Kishanpura, Malagar Road, Baddi, Distt. Solan (HP)-174101; Telefax No.: +91 1795 236939
 E-mail: investors@brookslabs.net; Website: www.brookslabs.net

NINETEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on **Wednesday, 29th September, 2021 at 9 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Listing Obligations and Disclosure Requirements, 2015, read with MCA General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 19th AGM dated 3rd September, 2021. Members will be able to attend the 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.

In compliance with the relevant circulars, the Notice of the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2020-21 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 7, 2021 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evotingindia.com.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting: 9.00 am (IST) on Sunday, 26th September, 2021
 End of remote e-voting: 5.00 pm (IST) on Tuesday, 28th September, 2021
 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 24th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through https://www.evotingindia.com.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., 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) by email to investors@brookslabs.net/rnt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID+CLID or 16 digit beneficiary id) 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 investors@brookslabs.net/rnt.helpdesk@linkintime.co.in.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website https://www.evotingindia.com.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

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

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, e-mail : helpdesk.evoting@cdsindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, to Mrs. Jyoti Sancheti, Company Secretary and Compliance Officer at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021, (both days inclusive), for the purpose of AGM.

Place: Mumbai Date: 07.09.2021
 For order of Board of Directors
 For Brooks Laboratories Limited
 Sd/-
 Jyoti Sancheti (Company Secretary)

Sun Pharma Advanced Research Company Limited
 Registered Office: Plot No. 586/1, Savli G.D.C. Estate, Savli - Vadodra Highway, Manjisar - 391775 Vadodra, Gujarat, Tel: +91 02667 666800;
 Corporate Office: 17/B, Mahal Industrial Estate, Mahalakh Caves Road, Andher East, Mumbai-400 093, Maharashtra, India. Tel: +91 22 6645 3645.
 Fax: +91 22 6645 5685 CIN: L73100GJ2006PLC047837
 Website: www.spacrilife.com Email: secretarial@spacrilife.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Sixteenth Annual General Meeting ("AGM") of the members of the Sun Pharma Advanced Research Company Limited ("Company") will be held on **Wednesday, September 29, 2021 at 5:00 p.m. IST** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure 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, General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and other applicable circulars, if any, ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars collectively referred to as "relevant circulars"), to transact the business as set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM as detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

As per our advertisement published on Saturday, September 04, 2021, the electronic copy of the Annual Report for the financial year 2020-21 along with the Notice of the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") / Depositories, in accordance with the relevant circulars. The said Annual Report and Notice of the AGM shall also be made available on the website of the Company at www.spacrilife.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. 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 and e-voting during the AGM.

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 **Sunday, September 26, 2021 at 09:00 A.M.** and ends on **Tuesday, September 28, 2021 at 05:00 P.M.** During this period, the members may cast their e-vote remotely by logging in as per login method provided below. The remote e-voting module shall be disabled by CDSL for voting thereafter. Pursuant to requirement of SEBI the e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. The shareholders can login for e-voting during the AGM and join the AGM by VC/OAVM, in the same manner as given below. Detailed instructions/procedure for remote e-voting, e-voting during the AGM and joining AGM by VC/OAVM are provided in the Notice of the AGM.

Login method for remote e-voting/e-voting during the AGM and joining AGM by VC/OAVM:

Individual shareholders holding shares in Demat	Login through CDSL Easi/ Easiest facility or NSDL DeAS facility or by logging in through the Depository Participant.
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat.	Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No.
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat who have not updated their PAN with the Company/RTA/Depository Participants	Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. alongwith e-voting code/sequence number as provided by the Company/RTA or shareholder may contact the Company/RTA, for the same.

Members 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.

The members whose email id/mobile no. is not registered or is not updated may register/update their email id/mobile no. in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email addresses/mobile nos. with the Company/RTA are requested to register/update the same by writing to the Company/RTA with details of folio number and attaching a self-attested copy of the PAN Card at secretarial@spacrilife.com or by mail on 022-23058542/43.
- Members holding shares in dematerialized mode are requested to register/update their email addresses/mobile nos. with the Depository Participant(s) with whom they maintain their demat account(s).

Only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 22, 2021, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Wednesday, September 22, 2021, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA /Company at rnt.helpdesk@linkintime.co.in /secretarial@spacrilife.com

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to helpdesk.evoting@cdsindia.com or contact 022-23058738 or 022-23058543 or 022-23058542. In case of any grievances pertaining to remote e-voting, the members/beneficial owners may write to Mr. Rakesh Dalvi, Manager - CDSL, A Wing, 25th Floor, Marathon Futorex, Malafal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdsindia.com or by mail on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of members and the share transfer books of the Company shall remain closed from **Thursday, September 23, 2021 up to the date of the AGM of the Company to be held on Wednesday, September 29, 2021 (both days inclusive)** for the purpose of the AGM.

Place: Mumbai Date: September 07, 2021
 For order of Board of Directors
 For Sun Pharma Advanced Research Company Limited
 Dinesh Lahoti
 Company Secretary and Compliance Officer

LANCER CONTAINER LINES LIMITED
 Regd. Off.: Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra, 400614
 Tel. no.: +022-27566940, Website: www.lancerline.com
 Email: info@lancerline.com
 CIN: L74990MH2011PLC214448

NOTICE OF 10th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OTHER AUDIO VISUAL MEANS (OAVM)

The notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 10th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 29, 2021 at 12:00 Noon**, through VC / OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for FY: 2020-21 have been sent to all the members on Tuesday, September 07, 2021 whose email ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

In accordance with Section 106 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Wednesday, September 22, 2021, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") The Company has engaged NSDL to provide Remote E-Voting Facility The detailed procedure/instructions for e-voting are enclosed in the AGM Notice. All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, September 26, 2021 at 9:00 A.M.
- The remote e-voting shall end on Tuesday, September 28, 2021 at 05:00 P.M.
- The Register of Members and Share Transfer Books of the company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.
- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, September 22, 2021.
- Members may note that Board of Directors in their meeting held on June 24, 2021 has recommended a final dividend of Re. 0.50/- (Fifty Paise only) per Equity share to non-promoter shareholder. Record Date for the purpose of Final Dividend for FY 2020 - 2021 will be Monday, September 13, 2021
- The manner in which the member who wish to register for receiving their dividend is detailed in notice
- Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Wednesday, September 22, 2021 may obtain the login ID and password by sending a request at following email IDs:
 - secretarial@lancerline.com
 - helpdesk.evoting@nsdlindia.com
 - shreeta@bighashonline.com

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website http://www.lancerline.com/ and also on the NSDL website www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsdl.com, or contact Ms. Archana Chandrakar Indulkar , Company Secretary and Compliance Officer of the Company on Email id: secretarial@lancerline.com, in case of any assistance with regards to using the technology before or during the meeting, please contact on the toll free number 1800 1020 990 /1800 224 430.

This notice is also available on Company's website www.lancerline.com and on the website of stock exchange www.bseindia.com.

By order of the Board of Director
 Sd/-
 Abdul Khalik Chataivala
 Chairman & Managing Director
 Date: September 07, 2021
 Place: Navi Mumbai (DIN: - 01942246)

KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
 CIN: U74120MH2015PLC269596
 Office No. 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East) Mumbai-400088, Maharashtra, India
 Phone: 022-35530988, E-mail: info@kmevin, Website: www.kmevin

NOTICE OF THE 6TH ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION

Notice is hereby given that the Sixth Annual General Meeting of the Shareholders of M/s. Knowledge Marine & Engineering Works Limited will be held on Thursday, September 30, 2021 at 04.00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and circulars issued by Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of AGM.

- The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM/EGM venue is not required and general meeting be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuring EGM/AGM through VC/OAVM.
- The National Securities Depository Limited (NSDL) will send Notice of AGM and link of E-copy of Annual Report-2020-21 to all those shareholders whose name is registered with NSDL or RTA as on 3rd September, 2021 on their registered email id.
- The Shareholders who had not registered their e-mail id with the Company send a request to M/s. Link Intime India Private Limited, RTA of the Company at info.team@linkintime.co.in and Company at sonal@kmevin.in, providing folio no., name of shareholder, self-attested copy of PAN and AADHAR for registering their email address.
- Members holding shares in either physical or dematerialized form as on cut-off date i.e. 23rd September, 2021 may cast their vote electronically on the business as set out in Notice of AGM through electronic voting services provided by NSDL. The members are further informed that:
 - The ordinary business as set out in the notice of AGM will be transacted through Voting by electronic means.
 - The period of e-voting commences from Monday, September 27, 2021 at 11.00 A.M. and ends on Wednesday, September 29, 2021 at 05.00 P.M.
 - Voting rights shall be reckoned on the shares registered in the name of members as on September 23, 2021 (cut-off).
 - The persons whose name is recorded in the register of members or in register of beneficial owners maintained by depositories as on the cut-off date, shall be entitled to avail the facility of e-voting please refer the Notice of the AGM.

For Knowledge Marine & Engineering Works Limited
 Sd/-
 Sonali Gor
 Company Secretary & Compliance Officer

Date: 08/09/2021
 Place: Mumbai

SAMRAT FORGINGS LIMITED
 CIN: U28919CH1981PLC04532
 Regd. Office: 4046, First Floor, Sector 15-A, Chandigarh-160015
 Phone: 0172-2774555, E-mail: info@samratforgings.com
 Website: www.samratforgings.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 30th day of September, 2021 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. As per the General Circulars No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence the 40th AGM of the Company is being held through VC / OAVM. Members attending the 40th AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 have been sent on 8th September, 2021, to all the Members whose e-mail IDs are registered with the Company / Depository Participant/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.samratforgings.com, on the website of BSE Limited at www.bseindia.com and also on the website of CDSL www.evotingindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") and providing to its Members the facility to exercise their right to vote at 40th AGM by electronic means (remote e-voting). The remote e-voting facility shall commence on 27th September, 2021 (9:00 AM) and shall end on 29th September, 2021 (5:00 PM). The members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 23rd September, 2021. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 23rd September, 2021 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. For details relating to remote e-voting and e-voting during the AGM and instructions for joining the AGM through VC / OAVM, please refer to the Notes forming part of the Notice of AGM.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 23rd September, 2021, may obtain User ID and password by sending a request at helpdesk.evoting@cdsindia.com or to the Company's Registrar and Share Transfer Agent at info@maserv.com. In case of any queries relating to voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/3.

Pursuant to Section 91 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 29th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of AGM.

For Samrat Forgings Limited
 Sd/-
 Sandeep Kumar
 Company Secretary

Place: Chandigarh
 Date: 07/09/2021

SEPC Limited
 (Formerly known as Shriram EPC Limited)
 4th Floor, BASCON FUTURA, Vastokarapada Road, Parkashanpuram,
 T. Nagar, Chennai - 600017, Ph: 044-4802555, Fax: 044-4801585, Email: info@shriramepc.com
 Website: www.shriramepc.com Corporate Identification Number: LT4211N200PLC045167

NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty First (21st) Annual General Meeting of the Shareholders of SEPC Limited (formerly Shriram EPC Limited) will be held on **Tuesday, September 28, 2021 at 10.00 a.m.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA circular dated 13 January 2021 read with circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12 May 2020 and 15 January 2021, to transact the business as set out in the Notice of 21st AGM to transact the following business.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 21st AGM and Annual Report for FY2021 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the website of the Company at <http://www.shriramepc.com/investors-annual-report.aspx>, website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited.

NOTICE IS FURTHER given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September 2021 to Tuesday, 29th September 2021, both days inclusive, for the purpose of said meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, September 21, 2021** only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting through electronic means, i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.

The Shareholders are hereby informed that:

- The remote e-voting period commences on **Saturday, September 25, 2021 (9:00 a.m. IST) and ends on Monday, September 27, 2021 (5:00 p.m. IST)**. Shareholders may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing shareholders and persons who have acquired shares and become shareholders of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Tuesday, September 21, 2021**, may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
- Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Shareholders may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders login. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of the AGM.
- Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.
- Those shareholders whose e-mail IDs are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: info@shriramepc.com or RTA's e-mail ID agm@scameindia.com.
- The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID: info@shriramepc.com.
- Mr. Rajibhoshan Sarangi, Company Secretary in Practice (Membership No. 20317) Co-2-17498 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.shriramepc.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman.

In case you have any queries or issues regarding e-voting, please 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@cdsindia.com or contact at 022-23058738/022-23058542 - 43 and NSDL toll free no. 1800 1020 990 and 1800 221 44 30. Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications.

For SEPC Limited
 (formerly known as Shriram EPC Limited)
 T. SHIVARAMAN
 Managing Director & CEO

Place : Chennai
 Date : September 6, 2021

Alpine Housing Development Corporation Limited.
 CIN: L85110KA1992PLC13174
 [Reg. off: No 302, Alpine Arch, No.1D, Langford Road, Bengaluru 560027]
 Web : www.alpinehousing.com, email id: contact@alpinehousing.com
 Fax No: 91 08022128357, Ph No:91 080 40473500

NOTICE OF 28TH AGM - CONVENING DATE

BOOK CLOSURE AND RECORD DATE
 The register of members and share transfer books of the company intimated to be closed from 13th to 28th September 2021, by advertisement on 5 September 2021, stands changed to 16th to 28th September 2021 pursuant to Regulation 42(2) of SEBI (LODR) Regulations 2015.

The said information is also available on the company's website at www.alpinehousing.com and may also be available on the stock exchange at www.bseindia.com

By order of Board
 For Alpine Housing Development Corporation Limited
 Sd/-
 Kurian Zacharias
 Company Secretary and Compliance Officer

Place : Bangalore
 Date : 04.09.2021

BROOKS LABORATORIES LIMITED
 CIN: L24232MH2002PLC000257
 Regd. Off: VIII, Kishanpura, Nagalgar Road, Baddi,
 Distt. Solan (HP)-174101; Telex No.: +91 1795 236939
 E-mail: investors@brookslabs.net; Website: www.brookslabs.net

NINETEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of **BROOKS LABORATORIES LIMITED** will be held on **Wednesday, 29th September, 2021 at 9 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Listing Obligations and Disclosure Requirements, 2015, read with MCA General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 19th AGM dated 3rd September, 2021. Members will be able to attend the 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.

In compliance with the relevant circulars, the Notice of the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2020-21 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 7, 2021 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting: 9:00 am (IST) on Sunday, 26th September, 2021
 End of remote e-voting: 5:00 pm (IST) on Tuesday, 28th September, 2021
 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 24th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through https://www.evotingindia.com.

Manner of registering/ updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., 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) by email to investors@brookslabs.net, mt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participant, are requested to provide DPID-CLID (16 Digit DPID+CLID or 16 digit beneficiary id) 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 investors@brookslabs.net, mt.helpdesk@linkintime.co.in.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

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

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futura, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, e-mail : helpdesk.evoting@cdsindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, to Mrs. Jyoti Sancheti, Company Secretary and Compliance Officer at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021, (both days inclusive), for the purpose of AGM.

By order of Board of Directors
 For Brooks Laboratories Limited
 Sd/-
 Jyoti Sancheti (Company Secretary)

Place: Mumbai
 Date: 07.09.2021

Sun Pharma Advanced Research Company Limited
 Registered Office: Plot No. S&G/1, Savi G.I.D.C. Estate, Savi - Vidodara Highway, Manjisar - 391775, Vidodara, Gujarat. Tel: +91 02667 666800;
 Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andher East, Mumbai 400 093, Maharashtra, Tel: +91 22 6645 5645
 Fax: +91 22 6645 5685; CIN: 121310GJ2006PLC047837
 Website: www.sunpharma.life; Email: secretarial@sparcmail.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Sixteenth Annual General Meeting ("AGM") of the members of Sun Pharma Advanced Research Company Limited ("Company") will be held on **Wednesday, September 29, 2021 at 5:00 p.m. IST** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure 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, General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and other applicable circulars, if any, ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars collectively referred to as "relevant circulars"), to transact the businesses set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM as detailed in the Notice of AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

As per our advertisement published on Saturday, September 04, 2021, the electronic copy of the Annual Report for the financial year 2020-21 along with the Notice of the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") / Depositories, in accordance with the relevant circulars. The said Annual Report and Notice of the AGM shall also be made available on the website of the Company at www.sunpharma.life and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the 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 and e-voting during the AGM.

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 **Sunday, September 26, 2021 at 9:00 a.m. IST** and end on **Tuesday, September 28, 2021 at 05:00 P.M. IST**. During this period, the members may cast their e-vote remotely by logging in as per login method provided below. The remote e-voting module shall be disabled by CDSL for voting thereafter. Pursuant to requirement of SEBI the e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participant. The shareholders can login for e-voting during the AGM and join the AGM through VC/OAVM, in the same manner as given below. Detailed instructions/procedure for remote e-voting, e-voting during the AGM and joining AGM by VC/OAVM are provided in the Notice of the AGM.

Login method for remote e-voting/e-voting during the AGM and joining AGM by VC/OAVM:

Individual shareholders holding shares in Demat	Login through CDSL Easy/ Easiest facility or NSDL IDeAS facility or by logging in through the Depository Participant.
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat.	Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No.
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat who have not updated their PAN with the Company/RTA/Depository Participants	Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. alongwith e-voting code/sequence number as provided by the Company/RTA or shareholder may contact the Company/RTA, for the same.

Members whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notice section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM.

The members whose email id/mobile no. is not registered or is not updated may register/update their email id/mobile no. in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email addresses/mobile nos. with the Company/ RTA are requested to register/update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at secretarial@sparcmail.com or to the Company's RTA at mt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode are requested to register/update their email addresses/mobile nos. with the Depository Participant(s) with whom they maintain their demat account(s).

Only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. **Wednesday, September 22, 2021**, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. **Wednesday, September 22, 2021**, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA /Company at mt.helpdesk@linkintime.co.in / secretarial@sparcmail.com.

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058543 or 022-23058542. In case of any grievances pertaining to remote e-voting, the members/beneficial owners may write to Mr. Rakesh Dalvi, Manager - CDSL, A Wing, 25th Floor, Marathon Futura, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdsindia.com or may call on 022-2305842/743.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, September 23, 2021 upto the date of the AGM of the Company to be held on Wednesday, September 29, 2021 (both days inclusive)** for the purpose of the AGM.

By order of the Board of Directors
 For Sun Pharma Advanced Research Company Limited
 Sd/-
 Dinesh Lahoti
 Company Secretary and Compliance Officer

Place: Mumbai
 Date : September 07, 2021

LANCER CONCRETES LINES LIMITED
 Regd. Off - Mayuresh Chambers Premises Co-Operative Society Ltd., Unit No.H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra, 400614
 Tel. No. : 022-27560940, Website: www.lancerline.com
 Email: info@lancerline.com, CIN: L74990MH2011PLC124448

NOTICE OF 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

The notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated April 05, 2020 issued with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 10th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 29, 2021 at 12:00 Noon**, through VC / OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for FY 2020-21 have been sent to all the members on Tuesday, September 07, 2021 whose email IDs are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standards-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Wednesday, September 22, 2021, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") The Company has engaged NSDL to provide Remote E-Voting Facility. The detailed procedure/instructions for e-voting are contained in the AGM Notice. All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, September 26, 2021 at 9:00 A.M.
- The remote e-voting shall end on Tuesday, September 28, 2021 at 05:00 P.M.
- The Register of Members and Share Transfer Books of the company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.
- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, September 22, 2021.
- Members may note that Board of Directors in their meeting held on June 24, 2021 has recommended a final dividend of Rs. 0.50/- (Fifty Paise only) per Equity share to non-promoter shareholder. Record Date for the purpose of Final Dividend for FY 2020 - 2021 will be Monday, September 13, 2021
- The manner in which the member who wish to register for receiving their dividend is detailed in notice
- Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Wednesday, September 22, 2021 may obtain the login ID and password by sending a request at following email ID:
 - secretarial@lancerline.com
 - helpdesk.evoting@bseindia.com
 - shwetata.bisharamonline.com
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website <http://www.lancerline.com> and also on the NSDL website www.evotingindia.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evotingindia.com or contact Ms. Archana Chandrakant Indulkar , Company Secretary and Compliance Officer of the Company on Email id: secretarial@lancerline.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the toll free number 1800 1020 990 /1800 224 430.

This notice is also available on Company's website www.lancerline.com and on the website of stock exchange www.bseindia.com.

By order of the Board of Director
 Sd/-
 Abdul Khaliq Chataiwala
 Chairman & Managing Director
 (DIN: - 01942246)

Date: September 07, 2021
 Place: Navi Mumbai

LANCO VIDARBHA THERMAL POWER LIMITED (IN LIQUIDATION)
 Reg. No. UB019A-0229-MH0359/2017-18-11000
 Registered Office: Plot No. 4, Software Units Layout, Hitec City, Madhapur, Hyderabad-500081, Telangana

E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

Notice is hereby given that the public in general under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that M/s Lanco Vidarbha Thermal Power Limited (in Liquidation) ("Corporate Debtor") is being proposed to be sold as a going concern under Regulation 32(a) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECURRING LIABILITIES" through e-auction system. The said proposition for disposition is without any kind of warranties and indemnities.

The bidding of the property stated in the below table shall take place through online e-auction service provider, M/s e-Procurement Technologies Limited (Auction Tiger) via website www.auctiontiger.com.

Submission of Request/ Forms, Affidavits, Declaration etc. by the Prospective Bidder	From 08.09.2021 to 13.09.2021
Inspection Date and Time	From 20.09.2021 to 21.09.2021
Last Date for Submission of EMD	24.09.2021 at 05.00 P.M.
Date and Time of Auction	On 27.09.2021 from 03.00 P.M. till 05.00 P.M.
Particulars of Sale	Reserve Price (in INR) EMD (in INR)
Sale of Corporate Debtor as a going concern along with the available Assets and Liabilities (Complete details of the Corporate Debtor along with the available Assets and Liabilities are provided in E-auction Process Information Document)	496,00,00,000/- 25,00,00,000/-

Interested applicant may refer to complete E-Auction Process Information Document containing details of the assets and liabilities, e-auction Bid Application Form, Declaration and Undertakings, Other Forms, General Terms and Conditions of online auction sale available on the e-auction platform <https://in.auctiontiger.net> and also on the website of the Corporate Debtor www.lancovidarbha.com. The Liquidator has the absolute right to accept or reject or cancel any bid or extend or modify any terms of the E-auction or any other without assigning any reason. For any query regarding e-auction bidding, Contact: Mr. Praveenkumar Thevar at +91-922778828 / +91-979-58136854. E-mail: praveen.thevar@auctiontiger.net / info@withoutrecoursebids.com and for business related issues please contact Mr. Vijay Kumar Garg, Liquidator at +91-9611938833 or e-mail at liquidator_lvpt@sumedhamanagement.com or contact Mr. Ratan Gopal Mishra at +91-9873939231.

Sd/-
 Vijay Kumar Garg (Liquidator)
 In the matter of Lanco Vidarbha Thermal Power Limited
 Reg. No. UB019A-0229-MH0359/2017-18-11000

Res. Address