



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)

Phone: +91-141-222 2232 Email : conpetco@gmail.com

CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance

www.contol.in

www.conpetco.com

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Date: 03-09-2021

SCRIP CODE: 523232; SCRIP NAME: CONTPTR

Sub: Newspaper publication - Notice of 35th Annual General Meeting (AGM), E-voting information and Book Closure.

Dear Sir/Madam,

Please find enclosed herewith Newspapers Clipping of Notice of 35th Annual General Meeting (AGM) of the company which was approved by Board of Directors in their meeting held on Thursday, September 2nd, 2021 in two newspapers i.e. in The Financial Express (English) and Jansatta (Hindi Newspaper).

This is for your information and record.

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED


Madan Lal Khandelwal
Managing Director
DIN: 00414717



ISO 14001:2015 & 9001:2015 Certified

HD
ilum, Chandigarh
140603
: +91-1762424697

be held on Monday,
transact the business

20-21, will be sent by
presses are registered
1.

loaded from the CDSC

ulation 42 of the SEBI
listations, 2015 (Listing
books of the Company
lays inclusive), for the

es Act, 2013 read with
ation) Rules, 2014 as
on) Amendment Rules,
Company is pleased to
Limited (CDSC) to its
at the Annual General

10 A.M. to 26.09.2021,

gh electronic means or

ve member of company is
of cut-off date, may
ing a request at
ready registered with
er ID and password for

A. Members who have
M may also attend the

refer to the Frequently
manual for Members,
an e-mail to
Jalvi, Deputy Manager
Mill Compounds, N M
122-5533 or registered

cy Fincorp Limited
Sd/-
Gaurav Kumar
Managing Director
DIN: 06717452

ES LIMITED
(H.P.)-173205
HP1980PLC005647
sometextile.com

panies Act, 2013 read
(on) Rules, 2014, as
closure Requirements)
to exercise their right
usual General Meeting
21 at 10:00 A.M. at
5 by electronic means
mbers may cast their
than the venue of the
ervices of Link Intime
ing facility.
h notice of AGM have
mail IDs are registered
on the Company's
e of AGM along with
IDs are not registered
is by permitted mode.
2nd September, 2021,
e India Private Limited

September, 2021 from
1 at 5:00 P.M. (I.S.T.),
and time. Only those
icial owners as on the
to avail the facility of

f the Notice of meeting
r, 2021 may obtain the
me.co.in. The detailed
Notice of meeting,
h helpline may use his
e-voting. The members
e-filing but shall not be
voting Papers shall be
ing who have not cast
at the meeting through

means, the Members/
n Kumar Nasikar - AVP,
S Near Savitri Market,
12, 41410594, e-mail:
nkinnme.co.in,
ome Textile Ind. Ltd.,
Sd/-
Videshwar Sharma
Company Secretary
ACS - 17201

TED
New Delhi-110034
6283364410

be held on Saturday,
implicance with general
ordr 6, 2020, April 13,

Hero FinCorp Limited
Regd. Office: 34, Community Centre, Basant Lok,
Vasant Vihar, New Delhi-110057.
Phone: 011-4948 7150 | Fax: 011-4948 7197-98
E-mail: investors@herofincorp.com | Website: www.herofincorp.com
CIN: UT4899199PLC04677

PUBLIC NOTICE FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE(S)

Notice is hereby given that the following equity share certificate(s) have been reported lost/misplaced and the holder/legal heir of the share certificate(s) have applied to the Company for the issuance of duplicate share certificate(s).

SR. NO.	FOLIO NO.	NAME OF SHAREHOLDER	CERTIFICATE NOS.		DISTINCTIVE NOS.		NO. OF EQUITY SHARES
			FROM	TO	FROM	TO	
1.	0000427	PAMELA AHUJA JT RAKESH AHUJA	50051	50051	98500506	98500585	80
2.	0000429	RAKESH AHUJA JT PAMELA AHUJA	50053	50053	98500666	98500745	80

Any person(s) who has/have any claim in respect of the said certificate(s) should lodge such claim(s) with the share department of the Company at its Regd. Office within 15 days of the publication of this notice, after which no claim shall be entertained and the Company will proceed to issue the duplicate share certificate(s) accordingly.

For Hero FinCorp Limited Sd/-
Place: New Delhi Shivendra Kumar Jain
Date: 02-09-2021 Head - Compliance & Company Secretary

SPS INTERNATIONAL LIMITED
Regd. Office: Plot No. F-6 & 7, FIT, Sector 57, Faridabad-121004 (Haryana)
Email: info@spsintl.co.in | Website: www.spsintl.co.in
Contact No: +91 9810018920 | CIN: L74140HR1993PLC031900

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

A) INFORMATION REGARDING TWENTY EIGHTH ANNUAL GENERAL MEETING
Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and MCA circular dated January 13, 2021 and May 5, 2020 read with other circulars dated April 8, 2020 and April 13, 2020 and considering the current situation of pandemic, the Company is intending to conduct its Twenty-Eighth Annual General Meeting at 03:00 P.M. on Wednesday, September 29, 2021, through video conferencing ("VC") in accordance with the provisions of aforesaid circulars to transact the businesses as set out in the Notice of AGM.
Member holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary Business, as set out in the Notice. Members, who have exercised their vote by Remote E-voting, may also attend the meeting but shall not be allowed to vote again at the meeting. However, Remote E-voting facility is optional and a member may cast the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

(B) INFORMATION REGARDING REMOTE E-VOTING
Cut-off date for the purpose of E-voting is Wednesday, 22nd September, 2021 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM.
The remote E-voting facility shall commence on Sunday, 26th September, 2021 at 9:00 a.m. and shall end on Tuesday, 28th September, 2021, 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting, once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the required login ID and password by sending a request at helpdesk.evoting@cdscindia.com.
The Notice of AGM is also available on the company's website www.spsintl.co.in and on CDSC's website www.evotingindia.com. In case of any queries or clarification relating to E-voting members 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@cdscindia.com.

(C) INFORMATION REGARDING BOOK CLOSURE
Notice is hereby given that pursuant to the provision of section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 23rd September, 2021 (both days inclusive) on account of AGM.
In case of any queries as regards to the registration process of email address, the shareholders may contact at info@spsintl.co.in.

By the order of the Board of directors: Sd/-
Place: Faridabad Surendra Kumar Jain
Date: September 03, 2021 Chairman

NATIONAL CEREALS PRODUCTS LIMITED
CIN: L99999HH1948BP1C001381
Regd. Office: Solan Brewery P.O. (Shimla Hills) H.P. - 173214 Ph. No.: 01792-230222
E-mail: ncp@nationalcereals.com Website: www.nationalcereals.com

PUBLIC NOTICE

Notice is hereby given that 73rd Annual General Meeting of the Company is scheduled to be held on Tuesday, the 28th day of September, 2021 at 1:00 P.M. IST through video conferencing (VC)/other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules and Regulations made thereunder, SEBI (LODR) Regulations 2015 read with General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Numbers SEBI/HO/CFD/CMO1/CIR/P/2020/79 and SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively, issued by the Securities and Exchange Board of India (collectively referred to as the Circulars), to transact the businesses set forth in the notice calling 73rd AGM.
In accordance with the aforesaid Circulars, the notice of AGM along with the annual report for the financial year 2020-21, is being sent through electronic mode to all the shareholders who have registered their email addresses with the company's depository participants. Accordingly, the shareholders who have not yet registered or updated their email addresses are requested to register their email address with their depository participant or send a request mail to the company for the same at ncp@nationalcereals.com. Shareholders may note that the notice of the 73rd AGM and the Annual Report is also available on the company's website at www.nationalcereals.com, and on the website of CDSC at https://www.evotingindia.com (Notice of AGM only).
Shareholders will have an opportunity to attend the meeting through VC/OAVM only and to cast their vote electronically (i.e., remote e-voting before AGM and e-voting during AGM) on the business as set forth in the notice of AGM in the mode and manner as provided in the notice calling AGM which is being made available at the company's official website at www.nationalcereals.com. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
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, shall only be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. The remote e-voting period commences on Saturday, 25th September, 2021, (10:00 AM) and ends on Monday, 27th September, 2021 (5:00 PM). The remote e-voting module will be disabled by CDSC thereafter and Members will not be allowed to vote electronically beyond the said date and time. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain the user id and password for e-voting by following the instructions given in the notice calling AGM. For any help or guidance regarding attending the meeting through VC/OAVM or remote e-voting and e-voting during AGM, the member may refer detailed instructions given in the notice calling AGM.
Pursuant to Section 91 of the Companies Act, 2013, 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 remain closed from Wednesday 22nd September, 2021 to Tuesday, 28th September, 2021 (Both days inclusive) for taking record of the share holder of the company for the purpose of the 73rd AGM of the company.
Mr. Ashutosh Kumar Pandey, Proprietor of AKP & Associates, Company Secretaries (CP No. 7385) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.

For National Cereals Products Limited Sd/-
Date: 01-09-2021 Minas Kumar
Place: Mohan Nagar, Ghaziabad (UP) Company Secretary

HRB FLORICULTURE LIMITED
CIN: L01300RJ1985PLC009541
Reg. Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 • Ph. 0141-2303098,
0141-2302097 (Telex). E-mail: hrbltd@yahoo.com. Website: www.hrbc.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

The Notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 29th September, 2021 at 02:00 P.M. at its registered office situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302019 (Rajasthan) to transact the business as set out in the Notice of AGM dated 12th August, 2021.
- Electronic copies of the Notice of the 26th AGM and the Annual Report of the Company for the Financial Year 2020-21 have been sent, in terms of Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder through electronic mode to all the members whose e-mail IDs are registered with the Company (Depository Participants) and physical copies of the same have been sent to all other members who have not registered their e-mail IDs with the Company (depository Participants), at their registered address in the permitted mode on or before 1st September 2021.
- The Notice of the 26th AGM and the Annual Report for the Financial Year 2020-21 is available on the Company's website www.hrbc.in and also on the website of NSDL www.evoting.nsdl.com.
- Pursuant to provisions of Section 91 of the Act, read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and 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.
- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote on resolutions proposed to be transacted at the said AGM electronically 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 NSDL as the agency to provide a voting facility.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut off date i.e. 22nd September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or bscinfo@nsdl.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In this regard, the Members are further informed that:
 - (a) The remote e-voting period shall start at 09:00 A.M. on Saturday, 25th September, 2021 and shall end at 05:00 P.M. on Tuesday, 28th September, 2021. Voting shall start at 09:30 P.M. on Tuesday, 28th September, 2021 and will not be allowed through electronic means. Thereafter, the remote e-voting module will be disabled by NSDL for voting.
 - (b) The facility for voting through ballot paper shall also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM.
 - (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - (d) 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, 22nd September, 2021 shall only be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedure instructions for remote e-voting are contained in the Notice of the AGM.
 - (e) In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helpline section of https://www.evoting.nsdl.com or call on helpline no. 1800-222-990. Members may also contact to Mr. Nikhita Khandelwal, Company Secretary of the Company at Contact No. 0141 2303098 or at email id: hrbltd@yahoo.com or at the Registered Office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan).

For HRB Floriculture Ltd.
Kishan Kumar Parwal (Managing Director)
Date: 02.09.2021
Place: Jaipur DIN: 00228290

CONTINENTAL PETROLEUMS LIMITED
Regd. Office: A-2, Opp. Udayog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302005
CIN: L23201RJ1986PLC003704. Phone No.: 0141-2222232
E-Mail ID: cs.contpetco@gmail.com, contpetco@gmail.com; Website: www.contoil.in

NOTICE FOR 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 35th Annual General Meeting ("AGM") of the Company on Wednesday, 29th September, 2021, at 02:00 P.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 35th AGM.
The Notice of 35th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the 35th AGM through VC / OAVM facility including e-voting has been sent on Thursday, September 2, 2021 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on the Company's website (www.contoil.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services Limited (CDSC) website at www.evotingindia.com.
In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSC. All resolutions set forth in the Notice of the 35th AGM. The remote e-voting shall commence on Sunday, 26th September 2021 (05:00 A.M. IST) and ends on Tuesday, 28th September 2021 (05:00 P.M. IST) during this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSC for voting. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 35th AGM.
Shri. Mahendra Prakash Khandelwal, Practicing Company Secretary has Jaipur, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 22nd September 2021 ("Cut-off date"). 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 only be entitled to join the AGM, and the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 35th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 35th AGM or sending a request to helpdesk.evoting@cdscindia.com. However, if holder is already registered with CDSC, for remote e-voting, then he/she can use his/her existing user ID and password to cast their vote. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding
Please send a request to Beetal Financial & Computer Services Pvt. Ltd, Registrar and Share Transfer Agent at beetal@beetalfinancial.com, providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.

Demat Holding
Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed there under and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and 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 35th AGM.
The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before October 1st, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.contoil.in) and CDSC's website (www.evotingindia.com).
The above-mentioned details of 35th AGM viz. date & time of AGM to be convened through VC / OAVM facility, book closure, remote e-voting and e-voting details be read and substituted at all places appearing in the Annual Report of the Company for the Financial Year ended March 31, 2021.
If you have any queries of issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or write an email to helpdesk.evoting@cdscindia.com or contact Mr. Nitin Khandelwal (022-23058738) or Mr. Mahesh Lakhani (022-23058542) or Mr. Rakesh Dalvi (022-23058542).
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSC), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Matafati Mill Compounds, N M Joshi Marg, Lower Parel East, Mumbai - 400013 or send an email to helpdesk.evoting@cdscindia.com or call on 022-23058542/43.

For CONTINENTAL PETROLEUMS LIMITED
Madan Lal Khandelwal
Date: 02/09/2021 Chairman & Managing Director DIN: 00414717

