

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L65993DL1973PLC006795

(E mail id: -cs@greatvalueindia.com ; website: www.shantnuinvestments.com)

(Phone No:-011-41349612-14)

Date: 6th September, 2020

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India

Dear Sir,

Sub: Publication of Newspaper Advertisement for 47th Annual General Meeting of the Company u/r 47 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper advertisement published in Financial Express and Jansatta on 06th September, 2020 disclosing 47th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th day of September, 2020 at 12:00 PM IST through video conferencing ("VC")/other Audio Visual Means ("OAVM"), to transact the businesses as set-out in the notice of 47th AGM.

Newspaper Advertisement is enclosed for your records.

This is for your Information and record

Thanking you,
For **Shantnu Investments (India) Limited**

Vinay Anand
Company Secretary & Compliance Officer

Place: New Delhi

Form No. INC-25A Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company.

PHOENIX INTERNATIONAL LIMITED Regd. Office: 3rd Floor, Gopala Tower, 25, Rajendra Place, New Delhi - 110008

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE Notice is hereby given that 33rd Annual General Meeting of the Company ('AGM') of the Members of Phoenix International Limited will be held on Wednesday 30.09.2020 at 11.00 AM

MAX HEIGHTS INFRASTRUCTURE LIMITED Regd. Off: SD-45, Tower Apartments, Pitampura, New Delhi: 110034

Pitampura Branch, Plot No. 52, Road No 44, Harsh Vihar, Pitampura, Delhi -110034 (Rule 8(1)) POSSESSION NOTICE (for movable/immovable properties / stock)

GOPAK TOURISM AND RESORTS LIMITED (CIN: U55204DL1997PLC089941) having its Registered Office at 112, First Floor, Plot No.15 Nipun Tower, Karkardooma Commercial Complex, Delhi-110092

SKYLON INVESTMENT AND HOLDINGS LIMITED (CIN: U67190DL2009PLC194846) having its Registered Office at 112, First Floor, Plot No.15 Nipun Tower, Karkardooma Commercial Complex, Delhi-110092

1. The cut-off date to determine eligibility to cast votes by electronic voting is 23.09.2020 Wednesday. The voting shall be open for 3 days, commencing at 9:00 AM on 27.09.2020 and ending at 5:00 p.m on 29.09.2020 for all shareholders.

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THE NAINITAL BANK LTD. Branch - Bareilly Road, Goraparao P.O-Arjunpur, Haldwani, Distt- Nainital Uttarakhand - 263139, Ph. : 05946-232111

Regional Stressed Asset Recovery Branch Vijaya Building Lower Ground Floor, 17 Barakhamba Road, New Delhi-110 001

EDYNAMICS SOLUTIONS LIMITED (CIN: L74900DL2000PLC106755) Regd. Office: 103, 1st Floor, Plot No. 2, Triveni Complex, Veer Savarkar Block, Shakarpur, Delhi - 110029

By Order of the Board For PHOENIX INTERNATIONAL LIMITED NARENDRA MAKAR (DIN-00226857) Company Secretary & Compliance Officer

GOLDLINE INTERNATIONAL FINVEST LIMITED Regd. Office: 204, 2nd Floor, Plot No. 09, Sikka Complex, Community Center, Shakarpur, Delhi - 110029

Ortel Communications Limited (under CIRP) (CIN: L74899DL1995PLC069353) Regd. Office: B7/122A, Safdarjung Enclave, New Delhi - 110029

POSSESSION NOTICE (for Immoveable/movable property) [See rule 8(1) / 4(1)] Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12)

EDYNAMICS SOLUTIONS LIMITED (CIN: L74900DL2000PLC106755) Regd. Office: 103, 1st Floor, Plot No. 2, Triveni Complex, Veer Savarkar Block, Shakarpur, Delhi - 110029

GOLDLINE INTERNATIONAL FINVEST LIMITED Regd. Office: 204, 2nd Floor, Plot No. 09, Sikka Complex, Community Center, Shakarpur, Delhi - 110029

REGENCY INVESTMENTS LIMITED (CIN: L67120PB1993PLC013169) Registered Office: Unit No. 49, B-3rd Floor, Sushma Infirmary, Chandigarh Ambala Highway Zirakpur 140603 PB IN

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

DESCRIPTION OF THE IMMOVABLE/MOVABLE PROPERTY 1) All that part and parcel of the property consisting of Plot No. J-27, Site C, Road No. 16, Surajpur Industrial area, Gautam Budh Nagar, Uttar Pradesh, area measuring 450 sq. mtr. In the name of Mr Ashok Sharma and Mrs. Shashi Sharma.

REGENCY INVESTMENTS LIMITED (CIN: L67120PB1993PLC013169) Registered Office: Unit No. 49, B-3rd Floor, Sushma Infirmary, Chandigarh Ambala Highway Zirakpur 140603 PB IN

By Order of the Board For REGENCY INVESTMENTS LIMITED Sd/- RAHUL VERMA COMPANY SECRETARY

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