

 **HEG LIMITED**

Regd. Off.: Mandideep (Near Bhopal) Distt. Raisen-462046, (M.P.)
Tel.: 07480-233524, 233525; Fax : 07480-233522

Corp. Off.: Bhihiwara Towers, A-12, Sector-1, Noida-201301 (U.P.)
Tel.: 0120-4390300 (EPABX); Fax: 0120-4277841

Website: www.heg ltd.com; E-mail: heg_investor@njbhihiwara.com;
CIN: L23109MP1972PLC008290

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th August, 2019 at 1:15 P.M. at the Corporate Office of the Company at Bhihiwara Towers - 1, A-12, Sector -1, Noida - 201301, to consider and approve inter-alia the Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2019.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation.

Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective from 17th August, 2019.

for HEG LIMITED
Sd/-
(Vivek Chaudhary)
Company Secretary
A-13263

Date : 30th July, 2019
Place : Noida (U.P.)

This Notice may also be accessed on the Company's website: www.heg ltd.com and on www.nseindia.com, www.bseindia.com.

 G N A AXLES LIMITED CIN: L29130PB1993PLC013684	
Regd. Office : GNA HOUSE, 1-C Chhoti Baradari Part – II, Opposite Medical College, Garha Road Jalandhar 144001. Tel No.: +91-181-4630477, Fax: +91-181-4630477 E-mail : gjain@gnagroup.com; Website : www.gnagroup.com,	
NOTICE of the 26th Annual General Meeting – Record Date and Remote E-voting	
<p>Notice is hereby given that 26th Annual General Meeting (AGM) of the Shareholders of GNA Axles Limited will be held on Friday 23rd August 2019 at 12:30 PM at Hotel Country Inn and Suites GT Road Jalandhar - 144001 to transact the business as set out in the notice of the meeting dated 12th July 2019 convening the said meeting.</p> <p>The Company has completed the dispatch of the notice dated 12th July 2019 to the eligible members of the Company alongwith the Proxy Form and Attendance Slip in respect of the 26th AGM on 29th July 2019. The AGM Notice had been sent through email to members whose email ID's are registered with the Depository Participants and through physical mode to those members whose email ID's are not registered with the Company / Depository Participants. Members who do not receive the Annual Report may download the same from the Company's website at www.gnagroup.com.</p> <p>In Compliance of the Provisions of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders are provided with the facility to vote electronically from the place other than the venue of AGM on the Resolutions set forth in the Notice of the AGM for which the Company has engaged the Services of M/s Linkintime India Private Limited to provide E-Voting facility for voting to the Members of the Company to cast their vote.</p> <p>Members may note that the E-voting shall commence on 20th August 2019 (9:00 AM) and shall end on 22nd August 2019 (5:00 PM). During this period the shareholder of the Company holding shares either in Physical or dematerialised form, as on cut off date 16th August 2019, may cast their vote electronically. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call linkintime at- Tel: 022-49186000.</p> <p>The Company has fixed 16th August, 2019 as the record date for the purpose of Annual General Meeting and Dividend. The Company has fixed August 16 2019 as cut off date to avail the facility of voting. 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 be entitled to avail the facility of Evoting or voting at the AGM through Ballot paper. The facility of voting by ballot paper shall be made available at the AGM and members attending the AGM who have not casted their vote electronically shall be eligible to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting.</p>	
By order of the Board of Director For G N A Axles Limited Gourav Jain Company Secretary	
Place : Jalandhar Date : 29 th July, 2019	

<p> This is only an advertisement for information purpose and not offer document. Not for publication, distribution or release directly or indirectly outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated July 16, 2019 filed with the stock exchange, namely BSE Limited ("BSE") and the Securities and Exchange Board of India, ("SEBI"), on July 26, 2019 (the "Letter of Offer" or "LOF"). </p>		
<div>  <div> PACIFIC INDUSTRIES LIMITED </div> <div> <p> Regd Office: Survey No. 13, National Highway 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka Corporate Office : Village Sapetia, Brahmano Ka Guda, Bedla, Udaipur 313004, Rajasthan Tel: +91-294-2440196/2440388/2440933/2440934; Fax : +91-294-2440780 (Udaipur) Tel: 080 7723004 / 7725974; Fax: 080 7723005; (Bangalore) E-mail: pilnorth@pacificgranites.com; pacificind@rediffmail.com; pacificinvestor@rediffmail.com Website: www.pacificindustriesltd.com CIN : L14101KA1989PCLC062041, Contact Person: Mr. Sachin Shah, Company Secretary and Compliance Officer </p> </div> </div>		
<div> PROMOTER OF THE COMPANY: MR. JAGDISH PRASAD AGARWAL, MRS. GEETA DEVI AGARWAL AND MR. KAPIL AGARWAL </div>		
<div> FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF PACIFIC INDUSTRIES LIMITED ONLY ("THE COMPANY" OR "OUR COMPANY" OR "ISSUER") </div>		
<p> ISSUE OF 20,94,825 EQUITY SHARES WITH A FACE VALUE OF ₹ 10 EACH FOR CASH AT A PRICE OF ₹ 119 PER EQUITY SHARE (INCLUDING PREMIUM OF ₹ 109 PER EQUITY SHARE) ("RIGHTS EQUITY SHARE") FOR AN AMOUNT AGGREGATING TO ₹ 24,92,84,175 (RUPEES TWENTY FOUR CRORE NINETY TWO LAKHS EIGHTY FOUR THOUSAND ONE HUNDRED SEVENTY FIVE) ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF PACIFIC INDUSTRIES LIMITED ("THE COMPANY" OR THE "ISSUER") IN THE RATIO OF 155 EQUITY SHARE FOR EVERY 100 FULLY PAID-UP EQUITY SHARE(S) (I.E., 155:100) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JULY 26, 2019 (THE "ISSUE"). </p>		
<div> ISUSE PROGRAMME </div>		
<div> ISSUE OPENS ON: MONDAY, AUGUST 5, 2019 </div>	<div> LAST DATE FOR REQUEST FOR SPLIT APPLICATION FORMS: MONDAY, AUGUST 12, 2019 </div>	<div> ISSUE CLOSES ON: MONDAY, AUGUST 19, 2019 </div>
<div> ASBA * </div>	<div> Simple, Safe, Smart way of Application - Make use of it!!! *Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, Investors can avail the same. For further details, check section on ASBA below. </div>	
<p> PLEASE NOT THAT IN ACCORDANCE WITH THE SEBI CIRCULAR CIR/CFD/DIL/1/2011 DATED APRIL 29, 2011, ALL QIBs, NON-INSTITUTIONAL INVESTORS AND NON-RETAIL INDIVIDUAL INVESTORS COMPLYING WITH THE ELIGIBILITY CONDITIONS PRESCRIBED UNDER THE SEBI CIRCULAR NO. SEBI/CFD/DIL/ASBA/1/2009/30/12 DATED DECEMBER 30, 2009 MUST MANDATORILY INVEST THOURHG THE ASBA PROCESS. APPLICANTS THAT ARE QIBs, NON-INSTITUTIONAL INVESTORS AND NON-RETAIL INDIVIDUAL INVESTORS WHOSE APPLICATION MONEY EXCEEDS ₹ 2,00,000 CAN PARTICIPATE IN THE ISSUE ONLY THROUGH THE ASBA PROCESS. THE INVESTORS WHO ARE (I) NOT QIBs; (II) NOT NON-INSTITUTIONAL INVESTORS; OR (III) INVESTORS WHOSE APPLICATION AMOUNT IS NOT MORE THAN ₹ 2,00,000, CAN PARTICIPATE IN THE ISSUE EITHER THROUGH THE ASBA PROCESS OR THE NON ASBA PROCES. ASBA INVESTORS SHOULD CAREFULLY READ THE PROVISIONS APPLICABLE TO SUCH APPLICATIONS BEFORE MAKING THEIR APPLICATION THROUGH THE ASBA PROCESS. PLEASE SEE THE HEADING "PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS" ON PAGE 214 UNDER SECTION TITLED "TERMS OF THE ISSUE" OF THE LETTER OF OFFER. ALL RETAIL INVESTORS ARE ENCOURAGED TO MAKE USE OF ASBA FACILITY WHEREVER SUCH FACILITY IS AVAILABLE. ASBA APPLICANT(S) SHALL MEAN AN APPLICANT WHO: I) HOLDS THE QUITY SHARES IN DEMATERIALISED FORM AS ON THE RECORD DATE AND HAS APPLIED TOWARDS HIS/HER RIGHTS ENTITLEMENTS OR ADDITIONAL EQUITY SHARES IN THE ISSUE IN DEMATERIALIZED FORM; II) HAS NOT RENOUNCED HIS/HER RIGHTS ENTITLEMENTS IN FULL OR IN PART; III) IS NOT A RENOUECESS; AND IV) APPLIES THROUGH A BANK ACCOUNT MAINTAINED WITH ONE OF THE SCSBs. SUBJECT TO SCSBs COMPLYING WITH THE REQUIREMENT OF SEBI CIRCULAR NO. CIR/CFD/DIL/13/2012 DATED SEPTEMBER 25, 2012 WITHIN THE PERIOD STIPULATED THEREIN, ASBA APPLICATIONS MAY BE SUBMITTED AT ALL BRANCHES OF THE SCSBs. </p> <p> Further, in terms of the SEBI Circular CIR/CFD/DIL/1/2013 dated January 2, 2013, it is clarified that for making applications by banks on their own account using ASBA facility, SCSBs should have as separate account in their own name with any other SEBI registered SCSB(s). Such account shall be used solely for the purpose of making application in the Issue and clear demarcated funds should be available in such account for ASBA applications. SCSBs applying in the Issue using the ASBA facility shall be responsible for ensuring that they have a separate account with any other SCSB having clear demarcated funds for applying in the Issue and that such separate account shall be used as the ASBA account for the application, for ensuring compliance with the applicable regulations. </p> <p> APPLICATIONS SUPPORTED BY BLOCOKED AMOUNT (ASBA): Investors may apply through the ASBA process subject to the compliance of condition for being an ASBA Investor. The ASBA Investor is required to fill the CAF and submit the same to the SCSB. The SCSB will block the amount in the account as per the authority contained in the CAF. On allotment, the amount will be unblocked and the account will be debited only to the extent required to be paid for allotment of Equity Shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in the ALOF and also please refer "Procedure for Application through the ASBA Process" on page 214 under the section entitled "Terms of the Issue" of the Letter of Offer. </p> <p> ELIGIBLE EQUITY SHAREHOLDERS APPLYING UNDER THE ASBA PROCESS MAY PLEASE NOTE THAT THE EQUITY SHARES OF THE COMPANY UNDER THE ASBA PROCESS CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH THE EQUITY SHARE ARE HELD BY SUCH APPLICANT ON RECORD DATE. </p> <p> DISPATCH OF ABRIDGED LETTER OF OFFER ("ALOF") AND COMPOSITE APPLICATION FORM ("CAF"): The dispatch of the CAF along with ALOF has been completed by the Registrar to the Issue, viz. Link Intime India Private Limited through Speed Post on July 30, 2019 to the Eligible Equity Shareholders on the record date (i.e. July 26, 2019) who have provided an Indian address to our Company. The same can also be downloaded from company's website: www.pacificindustriesltd.com </p> <p> In case of non-ASBA investors, the CAF duly completed together with the amount payable on application must be deposited with the collecting banks indicated on the reverse of the CAF, and not with the Lead Managers before the close of banking hours on or before the Issue Closing Date i.e., August 19, 2019. A separate cheque or bank draft must accompany the CAF. Eligible Equity Shareholders/Investors (including Non-resident Shareholders/ Investors applying on non- repatriation basis) residing at places other than the cities where the Branches of Escrow Collection Banks have been authorised by the Company for collecting applications should send their completed CAF by registered post/speed post to the Registrar to the Issue, Link Intime India Private Limited along with Demand Draft (net of bank and postal charges) payable at Mumbai in favour of "Pacific Industries Rights Issue-R", as the case may be, crossed "A/c Payee only" so that the same are received on or before the Issue Closing Date i.e. August 19, 2019. In case of Non-resident Shareholders/Investors applying on a repatriation basis, the Demand Drafts (net of bank and postal charges) should be drawn in favour of "Pacific Industries Rights Issue-NR", as the case may be, crossed "A/c Payee only" payable at Mumbai. Such application sent to anyone other than Registrar to the issue is liable to be rejected. If any portion of the CAF is/are detached or separated, such application is liable to be rejected. In case of ASBA investors, the CAF shall be submitted to the Designated Branch of the SCSB before the close of the banking hours on or before the Issue Closing Date. </p> <p> AVAILABILITY OF DUPLICATE CAF: In case the original CAF is not received, or is misplaced by the Eligible Equity Shareholder, the Registrar will issue a duplicated CAF on the request of the Investor who should furnish the registered folio number or DP and Client ID number and his/her full name and Indian address to the Registrar. Please note that the request for duplicate CAF should reach the Registrar at least seven days prior to the Issue Closing Date. Please note that those who are making the application in the duplicate form should not utilize the original CAF for any purpose including renunciation, even if it is received or found, as the case may be, subsequently. If the Investor violates such requirements, he/she shall face the risk of rejection of either original CAF or both the applications. Our Company or the Registrar to the Issue or the Lead Managers will not be responsible for postal delays or loss of duplicated CAF in transit, if any. </p> <p> APPLICATION ON PLAIN PAPER by ASBA Investors: An Equity Shareholder who has neither received the original CAF nor is in a position to obtain the duplicate CAF and who is applying under the ASBA Process may make an application to subscribe to the Issue on plain paper. The Equity Shareholders can make an application on plain paper giving necessary details as given below. The envelope should be superscribed "Pacific Industries Limited-Rights Issue". The application on plain paper, duly signed by the Investors including joint holders, in the same order as per the specimen recorded with our Company, must reach the SCSBs before the Issue Closing Date i.e. Monday, August 19, 2019 and should contain the following particulars: • Name of Issuer, being Pacific Industries Limited; •Name and address of the Equity Shareholder including joint holders; •Registered Folio Number/DP and Client ID No.; •Number of equity shares held as on Record Date; •Number of Equity Shares entitled to; •Number of Equity Shares applied for; •Number of additional Equity Shares applied for, if any; • Total number of Equity Shares applied for; • Total amount to be blocked at the rate of ₹ 119 per Equity Share; and • Except for application on behalf of the Central or State Government and the officials appointed by the courts, PAN number of the Investor and for each Investor in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to the Issue. •Details of the ASBA Account such as the account number, name, address and branch of the relevant SCSB; •In case of non-resident investors, details of the NRE/FCNR/NRO account such as the account number, name, address and branch of the relevant SCSB with which the account is maintained; Additionally, all such applicants are deemed to have accepted the undertaking on page 217 of the Letter of Offer. </p> <p> APPLICATION ON PLAIN PAPER by NON-ASBA Investors: An Equity Shareholder who has neither received the original CAF nor is in a position to obtain the duplicate CAF may make an application to subscribe to the Issue on plain paper, along with demand draft, net of bank and postal charges payable at Mumbai which should be drawn in favour of the "Pacific Industries Limited Rights Issue-R" in case of the resident shareholders and non-resident shareholders applying on non-repatriable basis and in favour of the "Pacific Industries Limited Issue-NR" in case of the non-resident shareholders applying on repatriable basis and send the same by registered/speed post directly to the Registrar to the Issue so as to reach Registrar to the Issue on or before the Issue Closing Date. The Equity Shareholders can make an application on plain paper giving necessary details as given below. The envelope should be superscribed "Pacific Industries Limited -Rights Issue". The application on plain paper, duly signed by the Investors including joint holders, in the same order as per the specimen recorded with our Company, must reach the office of the Registrar to the Issue before the Issue Closing Date and should contain the following particulars: </p> <p> • Name of Issuer, being Pacific Industries Limited; •Name and address of the Equity Shareholder including joint holders; •Registered Folio Number/DP and Client ID No.; •Number of equity shares held as on Record Date; •Number of Equity Shares entitled to; •Number of Equity Shares applied for; •Number of additional Equity Shares applied for, if any; •Total number of Equity Shares applied for; •Total amount paid at the rate of ₹ 119 per Equity Share; •Particulars of cheque/draft •Saving/Current Account Number and name and of the bank where the Equity Shareholder will be depositing the refund order. In case of Equity Shares allotted in demat form, the bank account details will be obtained from the information available with the Depositories; •Except for application on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN number of the Investor and for each Investor in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to the Issue. •Share certificate numbers and distinctive numbers of equity shares, if held in physical form</p>		