

RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

Phone: 033-40055190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.in

Date: 18.09.2020

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 email ID: corp.relations@bseindia.com	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001
--	--

Respected Sir/Madam,

Sub: Announcement of AGM, Evoting and Book Closure Publication in Newspaper under

Regulation 30 of Listing Agreement, 2015

Please find the copy of AGM held on 30th September 2020, E-voting and Book Closure published in the newspaper for your records annexed with this letter.

Thanking You,

Yours Faithfully,

For RGF Capital Markets Limited

for RGF CAPITAL MARKETS LTD

Sandip Kumar Bej

(Director)

DIN: 02738193


Director

...experts and other people associated with them in the last five years, has become a credible brand of rare exquisite indigenous handmade products, Naqvi said. (PTI)

4. Remote e-voting shall not be allowed beyond the date and time mentioned above. Please note that 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date (i.e. 21st September, 2020), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote. The Members who have cast their vote by remote e-voting prior to the AGM may also opt to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The Notice of the AGM is available on CDSL website <http://www.evotingindia.com>. The Annual Report along with the Notice of AGM is available on the Company's website www.jfc.co.in under the head "Financial". Attention is also invited to Notes to the 37th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system. The Company has appointed Mr. Ramakant Surelia (Sharma), Advocate, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. For detailed instructions pertaining to e-voting, members may please refer to the Section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholder may refer the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for Shareholders available at the help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members holding shares in physical mode are requested to inform about change of address/e-mail ID/dividend mandate/ECS requests, if any, to the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt Ltd, 3A, Auckland Place, 7th Floor, Room No: 7A&7B, Kolkata-700017. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

PIENT)

J. J. FINANCE CORPORATION LIMITED.

Regd. Off.: Unit No. 14, 8th Floor, Premises No. IID/14, Action Area-IID, New Town, Rajarhat, Kolkata-700156
 Website: www.jfc.co.in, e-mail: jfc@jauto.org
 Tel No: 033-6646-6646/2229-6000
 CIN: L65921WB1982PLC035092

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th day of September, 2020 at the Registered Office of the Company at Unit No. 14, 8th Floor, Premises No. IID/14, Action Area-IID, New Town, Rajarhat, Kolkata-700 156 at 02:00 P.M., to inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

The said Notice may be accessed on the Company's website at www.jfc.co.in and on the website of CSE & BSE where the shares of the Company are listed viz., www.cse-india.com & www.bseindia.com respectively.

By Order of the Board
 For J. J. Finance Corporation Limited

Sd/-
Anil Jhunjhunwala
 Director
 DIN: 00128717

Place: Kolkata
 Date: 08th September, 2020

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
 CIN: L65993WB1977PLC031241, Tel: 033-40055190
 Email: srn1098@rediffmail.com, Website: www.sharpinvestmentsltd.com

**NOTICE OF THE ANNUAL GENERAL MEETING
 E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting (AGM) of Sharp Investments Limited ("the Company") will be held on Wednesday, September 30, 2020 at 10.00 A.M at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 30th June, 2020 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all those Members, who have not registered their e-mail IDs with the Company or Depository Participant(s).

The Notice of AGM and Annual Report are also available on the Company's website viz. www.sharpinvestmentsltd.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for a copy of the same by writing to the Compliance officer at srn1098@rediffmail.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM. Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing, Obligations and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 30th September, 2020.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 7, 2020.
3. The e-voting period shall commence on Sunday, September 27, 2020 at 10.00 a.m.
4. The e-voting period shall end on Tuesday, September 29, 2020 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut off date i.e. September 23, 2020, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 23, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or srn1098@rediffmail.com
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. 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 at the AGM.
9. 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. September 23, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.cdsl.com> or contact NSDL at the following toll free no.: 1800-222-990. Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020, (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
 Sd/- Sandip Kumar Bej

Place: Kolkata
 Date: 08.09.2020

RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
 CIN: L67120WB1983PLC036113, Tel: 033-40055190
 Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.in

**NOTICE OF THE ANNUAL GENERAL MEETING
 E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting (AGM) of RGF Capital Markets Limited ("the Company") will be held on Wednesday, September 30, 2020 at 11.00 A.M at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 30th June, 2020 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all those Members, who have not registered their e-mail IDs with the Company or Depository Participant(s).

The Notice of AGM and Annual Report are also available on the Company's website viz. www.rgfcapitalmarkets.in. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for a copy of the same by writing to the rgfcapital@gmail.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM. Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing, Obligations and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 30th September, 2020.

All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 7th, 2020.
3. The e-voting period shall commence on Sunday, September 27, 2020 at 10.00 a.m.
4. The e-voting period shall end on Tuesday, September 29, 2020 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut off date i.e. September 23, 2020, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 23, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rgfcapital@gmail.com
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. 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 at the AGM.
9. 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. September 23, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.cdsl.com> or contact NSDL at the following toll free no.: 1800-222-990. Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Thursday, September 24, 2019 to Wednesday, September 30, 2020, (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
 Sandip Kumar Bej
 Director

Place: Kolkata
 Date: September 08, 2020

FOR RGF CAPITAL MARKETS LTD

Sd/-
Sandip Kumar Bej
 Director

Published in
 The Echo of Kolkata
 Kolkata - 09/09/20