



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001

☎ : 4046 3500 / 01

• E-mail: admin@oasiscaps.com

CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

August 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 MH

BSE Scrip Code: 512489

Subject: Newspaper Publication – Notice of 37th AGM

With reference to the above subject, and pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement for Notice of 37th Annual General Meeting (AGM) published on August 29, 2024 in English (The Free Press Journal) and Regional (Navshakti).

Kindly take the same on your record.

Thanking
Yours Faithfully,

for OASIS SECURITIES LTD

RAJESH KUMAR SODHANI
SODHANI

Digitally signed by RAJESH
KUMAR SODHANI
Date: 2024.08.29 11:57:52
+05'30'

Rajesh Kumar Sodhani
Managing Director
DIN: 02516856

Encl: As above

OASIS SECURITIES LTD. Notice of 37th Annual General Meeting and Remote E-Voting Information. Includes details about the meeting on September 18, 2024, and the e-voting process.

PUBLIC NOTICE. Notice is hereby given that General Power of Attorney executed in July 2017 by my clients Bhavik Suresh Lodha... L I M LEGIT (Advocates) 6 & 7 Kamanwalla Chambers 1st Floor, Junction of Sir. P. M. Road, & Parsi Bazar Street, Fort, Mumbai- 400 001. Place: Mumbai Date:29/08/2024

TRUSTWAVE SECURITIES LIMITED (FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED) CIN No. L65990MH1983PLC031384. REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyanagar (W), Mumbai - 400086 TEL: 91-22-22840019. Email: sterlingguarantyfinance@gmail.com Website: www.sterling-guaranty.com

NOTICE TO THE SHAREHOLDERS OF THE 40TH ANNUAL GENERAL MEETING. 1. NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Trustwave Securities Limited (Formerly known as Sterling Guaranty and Finance Limited)...

MUMBAI SLUM IMPROVEMENT BOARD A REGIONAL UNIT OF MHADA. (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY) Tel. No. 022-66405432, E-mail - eewest.msib@mhada.gov.in. e-TENDER NOTICE. Executive Engineer (West) Division, Mumbai Slum Improvement Board, (Unit of MHADA) Room No. 537, 4th floor, Griha Nirman Bhavan, Bandra (East), Mumbai-400 051 Phone Number (022) 66405432...

PIRAMAL CAPITAL & HOUSING FINANCE LTD.(PCHFL) (Formerly Known as Dewan Housing Finance Corporation Ltd.) CINE: L65910MH1984PLC032639. Registered Office: Unit No.-601, 6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (West) Mumbai-400070-T+91 22 3802 4000.

Table with 6 columns: Sr. No., Building, Floor No., Flat No., Type of flat, Carpet Area (Sq. ft.), Saleable Area (Sq. ft.). Lists unsold units/flats mortgaged and hypothecated to DHFL in Project "Nandini Orchid".

PUBLIC NOTICE. This is to give notice to the General Public that Mr. Sanjay Wasudeo Bhurugav residing at Flat No. 03 on the second floor The New Darya Vihar Cooperative Housing Society Survey No.308 and 423 Carter Road, Khar Danda, Mumbai, Maharashtra 400052 owner of this flat having share certificate No. 3 bearing Shares Nos. 11 to 15 (both inclusive) intended to sell to Mr. Aniket Vijay Patil.

PUBLIC NOTICE. Mr. Pravin G. Malvankar & Mrs. Alka P. Malvankar were the joint owners of flat no E-621 in Ekta Woods-II CHS Ltd. constructed on the plot bearing CTS no 559-A/1, 559/1 to 12), 560 & 562 at village Kanheri, Taluka Borivali situated at Rahaje Estate, Kulkupadi, Borivali (East), Mumbai 400-066. They were also the members of Ekta Woods-II CHS Ltd registered vide registration no MUMWR/HSG.TC/12606/2004-2005/2004 dated 5/8/2004 holding share certificate no 59 for 5 shares of Rs. 50/- each bearing distinctive no 291 to 295 issued by the society on 12th February, 2005 in their name.

H F HINDUSTAN FOODS LIMITED A Vanity Case Group Company A Government Recognised Two Star Export House. Registered Office: Office No.3, Level-2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai 400070, Maharashtra E-mail: business@thevanitycase.com Website: www.hindustanfoodslimited.com Tel. No. +91-22-6980 1700/01, CIN: L15139MH1984PLC316003. NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. Notice is hereby given that: 1. The 39th Annual General Meeting ("AGM") of the Members of the Hindustan Foods Limited ("the Company") will be held on Tuesday, September 24, 2024 at 04.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")...

PUBLIC NOTICE. TAKE NOTICE THAT that my client The Walkeshwar Sonkamal Co-operative Housing Society Limited having Registration No. BOM/HSG/D/9237 dated 29.04.1982 and its Registered office at 220-C Walkeshwar Road, Mumbai-400 006. The Walkeshwar Sonkamal Co-operative Housing Society Limited is in use, occupation and possession of the property mentioned in schedule since 1982. The M/s. Meena Builders had prepared a layout area of measuring 2911 square yards equivalent to 2434.37 sq. mts. in respect of the said property providing for construction of building and got the plans approved by the Municipal Corporation of Greater Bombay under case No. EB/6425 /Dated 21st February 1974. That since M/s. Meena Builders is no longer in existence as both the partners Natwarlal Dwarakadas deceased in 1991, and Dilipkumar Shroff has deceased in 2014, that Mrs. Meena Shroff the wife of Dilipkumar Shroff also expired on 24th June 2024. That the only legal heirs existing are as under:-