

July 09, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Scrip Code: 532967</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip ID: KIRIINDUS</b>
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Dear Sir/Madam,

**Sub: Newspaper Publication of Notice of the Extraordinary General Meeting.**

With reference to the above captioned subject and in compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we submit herewith the copies of newspaper advertisements in respect of Notice of the Extraordinary General Meeting of the Company as published in Jai Hind – Ahmedabad edition (Gujarati) and Financial Express – Mumbai edition (English) on Tuesday, July 09, 2024.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For Kiri Industries Limited**

**Suresh Gondalia**  
**Company Secretary**  
**M. No. : F7306**  
Encl: As stated

**DYES**

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,  
Ahmedabad – 382 445, Gujarat, India.  
Phone : +91-79-25894477  
Fax : +91-79-25834960  
Email : engage@kiriindustries.com Web : www.kiriindustries.com

**INTERMEDIATES**

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,  
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.  
Phone : +91-2662-273444  
Fax : +91-2662-273444  
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

**CHEMICALS**

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,  
Dist. : Vadodara- 391 450 Gujarat , India.  
Phone : +91-2662-273724, 25  
Fax : +91-2662-273726  
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com





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**RBL BANK LTD.**  
 Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001.  
 Branch Office at: RBL Bank Limited, Mahaveer, 179/E Ward, Shri Shahu Market Yard, Kolhapur-416005.

**Securitisation Notice under S. 13(2) of SARFAESI Act, 2002.**

We, RBL Bank Limited the secured creditor of Applicant & Co-Applicant mentioned in below mentioned columns, do hereby inform you all that your account has been classified as Non-performing Account (NPA) in pursuant to the defaults in making payment / repayment of principal and interest and the amount mentioned in the below mentioned columns is now due and payable by you as on the date of the notice, together with further interest thereon to RBL Bank Ltd. In spite of our repeated demands, you have failed and neglected to make payment / amount(s) outstanding in your account(s) and you have not discharged your liabilities.

We, therefore, issued notice under section 13(2) of Chapter III of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, demanding payment of the amounts together with further interest applicable at the contracted rates, costs, charges, other moneys to discharge your liabilities in full within 60 days from the date of the notice.

Loan Account Nos., Name of the Borrowers, 13(2) Notice details and Symbolic Possession Date	Mortgaged Property Details						
<b>1) Mr. Hammad Mohd. Yusuf Momin (Applicant &amp; Mortgagor)</b> <b>2) Mrs. Zunaira Hammad Momin (Co-Applicant &amp; Mortgagor)</b> <b>3) Mr. Mohd. Yusuf Ramzan Momin (Co-Applicant &amp; Mortgagor)</b> <b>Address of Correspondence</b> 1) 904, Plot No.98/A, Lokhandwala Complex, Off Link Road, Andheri (West), Mumbai 400053. 2) House No.126, Waja Mohalla, RN Compound, Bhiwandi, Thane 421302.	<b>Description of Mortgaged Property</b> <b>Property Owned by</b> <b>Mr. Hammad Mahd. Yusuf Momin, Mrs. Zunaira Hammad Momin &amp; Mr. Mohd. Yusuf Ramzan Momin</b> All piece and parcel of Residential Property bearing Flat No.904/A, 9th Floor, admeasuring about 931 Sq. Fts. (Super Built-Up) i.e. 86.32 Sq. Mtrs., in building known as 'Grenville Co-operative Housing Society Limited', constructed on Plot No.98-A, City Survey No.1/116, Survey No.41 (Part), Next to Highland Park, Oshiwara, Lokhandwala Complex, Off Link Road, Andheri (West), Mumbai 400053, which is bounded and surrounded by... On or towards East - Lion Sol Road, On or towards South - Highland Park Building, On or towards West - B Wing/ Other Building, On or towards North - Maharana Pratap Road.						
<table border="1"> <thead> <tr> <th>Loan Account No.</th> <th>Loan Amount in Rs.</th> </tr> </thead> <tbody> <tr> <td>809000832745</td> <td>Rs. 1,20,00,000/-</td> </tr> <tr> <td>809001375649</td> <td>Rs. 1,55,00,000/-</td> </tr> </tbody> </table>	Loan Account No.	Loan Amount in Rs.	809000832745	Rs. 1,20,00,000/-	809001375649	Rs. 1,55,00,000/-	
Loan Account No.	Loan Amount in Rs.						
809000832745	Rs. 1,20,00,000/-						
809001375649	Rs. 1,55,00,000/-						
<b>NPA Date : 31/08/2019</b> <b>13(2) Notice dated : 27/06/2024</b> <b>13(2) Notice amount : Rs.1,44,02,904.31/-</b>							
<b>1) M/s. Hello Mumbai (Applicant)</b> <b>A Proprietor Firm through its Proprietor Mr. Zhaid Ahmed Shaikh.</b> <b>2) Mr. Zhaid Ahmed Shaikh (Co-Applicant &amp; Mortgagor)</b> <b>3) Mrs. Nahidbano Zhaid Shaikh (Co-Applicant &amp; Mortgagor)</b> <b>Address of Correspondence</b> 1) Shop No.03, Ground Floor, D Wing, Veena Beena Co-operative Housing Society Ltd., Acharya Donde Marg, Parel Sewri Division, Sewery (West) Mumbai 400 015. 2) Shop No. 05, Opposite Sewery Railway Station, Sewery Cross Road, Sewery (West) Mumbai 400 015. 3) Chawl No.14 Room no.44, Sewery Cross Road, Opposite Sewery Railway Station, Sewery, Mumbai 400 015.	<b>Description of Mortgaged Property</b> <b>Property Owned by</b> <b>Mr. Zhaid Ahmed Shaikh &amp; Mrs. Nahidbano Zhaid Shaikh</b> All the piece and parcel of Commercial Property Shop No. 03, Ground Floor, D Wing, Veena Beena Co-operative Housing Society Ltd., Acharya Donde Marg, Parel Sewri Division, Sewery (West) Mumbai 400 015, which is bounded and surrounded by... On or towards East - Sewery Station On or towards South - Road On or towards West - Road On or towards North - Veena Beena Residential Building						
<table border="1"> <thead> <tr> <th>Loan Account No.</th> <th>Loan Amount in Rs.</th> </tr> </thead> <tbody> <tr> <td>809002865422</td> <td>Rs. 98,63,700/-</td> </tr> </tbody> </table>	Loan Account No.	Loan Amount in Rs.	809002865422	Rs. 98,63,700/-			
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809002865422	Rs. 98,63,700/-						
<b>NPA Date : 03-06-2024</b> <b>13(2) Notice dated : 28-06-2024</b> <b>13(2) Notice amount : Rs.95,20,515/-</b>							

Now the authorized officer of RBL Bank Ltd. do hereby publish the contents of the above demand notice as provided under the Rules for discharge your liabilities in full, failing which, we shall, without any further reference, be constrained to enforce the above-mentioned security created by you in our favour by exercising any or all the rights given under the said Act.

Please note that this publication is made without prejudice to such rights and remedies as are available to RBL Bank against the borrower and the guarantors of the said financial under law. You are further requested to note that as per section 13(13) of the said Act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of above secured asset, without our prior written consent.

Sd/-  
 Authorized Officer  
 Abhay Nikam, RBL Bank Ltd.

**Place: Mumbai**  
**Date : 06/07/2024**

**SEAMEC LIMITED**  
 CIN: L63032MH1986PLC154910

Regd. & Corporate Office: A 901-905, 9th Floor, 215 Atrium, Andheri Kuria Road, Andheri (East) Mumbai - 400 093, India. | Tel: +91-22-66841600, Fax +91-22-66841618  
 Email: contact@seamec.in | Website: www.seamec.in

**INFORMATION REGARDING THE 37<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO - VISUAL MEANS**

**NOTICE IS HEREBY GIVEN THAT THE 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of SEAMEC LIMITED ("Company") will be held on Thursday, August 08, 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs, Government of India ("MCA") General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 together ("MCA Circulars") and the Circulars issued by the Securities and Exchange Board of India ("SEBI") dated January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 read with Master Circular dated July 11, 2023 together ("SEBI Circulars") to transact the business as set out in the Notice convening AGM.**

**1. Dispatch of Notice of AGM and Annual Report**  
 In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Integrated Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent through electronic mode only to such members whose email addresses are registered with the Company / Depository Participants ("DPs") and will all be made available on the website of the Company at [www.seamec.in](http://www.seamec.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, Notice of the AGM will also be available on the website of the Stock Exchanges on which the securities of the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members can join and participate in the AGM through the VC / OAVM facility ONLY. The instructions for joining the AGM will be provided in the Notice of the AGM. Members participating in the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

However, in accordance with the SEBI Circular, the Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at [contact@seamec.in](mailto:contact@seamec.in) mentioning their Folio No. / DP ID and Client ID.

**2. Manner of Registering/Updating Email Address:**  
 The Members holding shares in dematerialized mode are requested to register / update their email addresses with their relevant Depositories through their DP. Members holding shares in physical mode are requested to furnish their email addresses with Company's Registrar and Share Transfer Agent at [rtat@cdsl.com](mailto:rtat@cdsl.com) or to the Company at [contact@seamec.in](mailto:contact@seamec.in).

**3. Manner of Casting Votes through e-Voting**  
 The Company has availed services from NSDL for providing remote e-Voting facility ("remote e-Voting") to all the members to cast their vote on all the Resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-Voting or e-Voting system during the AGM. The manner of remote e-Voting for the Members holding shares in dematerialized and physical mode will be provided in the Notice of the AGM.

**4. Joining AGM through VC/OAVM:**  
 Members can participate in the ensuing AGM through VC/OAVM as per the instructions mentioned in the Notice of the AGM. Members who need assistance before or during the AGM, can contact Ms. Simoni Kanani, Manager & Assistant Company Secretary, Tel: 022 66941800, Email: [contact@seamec.in](mailto:contact@seamec.in) or call NSDL on the toll-free number: 022 - 4886 7000 or send a request / contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.**

**Place : Mumbai**  
**Date : July 08, 2024**

For SEAMEC LIMITED  
 Sd/-  
 S.N. Mohanty  
 President - Corporate Affairs, Legal and Company Secretary

**D-Link**  
**D-Link (India) Limited**  
 CIN: L72900GA2008PLC005775

Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Salcete, Goa - 403722.  
 Email id: [shares@dlinc.co.in](mailto:shares@dlinc.co.in) | Website: <https://www.dlink.com/in/en> | Phone: 0832-2885800.

**Notice of Annual General Meeting, E-Voting Information and record date**

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, August 7, 2024, at 11:00 a.m. (IST) through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of AGM.

The Annual Report for the financial year 2023-24 along with the Notice convening AGM, is being dispatched through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members may note that the Notice and Annual Report of the Company for the financial year 2023-24 is available on the Company's website: <https://www.dlink.com/in/en> and websites of the Stock Exchanges. The Members are requested to refer to the AGM notice, for instructions for attending the AGM through VC / OAVM.

**Remote e-voting:**  
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFinTech for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Ordinary and Special business as set out in the notice of the 16<sup>th</sup> AGM may be transacted only through voting by electronic means.
- The remote e-voting period commences on August 4, 2024, at 9:00 a.m. (IST) and ends on August 6, 2024, at 5:00 p.m. (IST). The e-voting module will be disabled by KFinTech for voting thereafter.
- Those members, who will be present in the AGM through the VC / OAVM facility and have not cast their vote on the resolutions specified in the 16<sup>th</sup> AGM notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date i.e., Wednesday, July 31, 2024, only shall be entitled to avail of the facility of remote e-voting / e-voting at the AGM. The procedure for registration of e-mail addresses and bank details by shareholders is given in the AGM Notice.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request to [evoting@kfinch.com](mailto:evoting@kfinch.com). However, if he/she is already registered with KFinTech for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person, not a member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

**Record date for dividend and payment thereof:**

- The Shareholders may note that the Board of Directors has recommended a dividend of ₹8/- per equity share and a special dividend of ₹5/- per equity share totaling ₹13/- per equity share for the financial year ended March 31, 2024. Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 13, 2024, to Friday, July 19, 2024 (both days inclusive) for the purpose of AGM and entitlement of dividend, if any. The Company has fixed the record date as July 12, 2024, for the purpose of determining the eligibility of members entitled to receive dividends if declared at the AGM.
- Subject to the approval of the Members at the forthcoming AGM, the Dividend shall be payable within thirty days of declaration of the same to the Members whose names appear on the Company's Register of Members as on the Record Date and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- As per the relevant circulars, payment of dividends shall be made through electronic mode to the members who have updated their bank account details. SEBI, vide its circular dated November 03, 2021, March 16, 2023, and November 17, 2023, mandated that the security holders (holding securities in physical form), whose folios(s) are not updated with the KYC details shall be eligible for any payment including dividend, in respect of such folios, only through electronic mode with effect from April 01, 2024. Hence, they are requested to contact the RTA of the Company to update these details.
- To avoid delay in receiving the dividend, Shareholders holding shares in physical form are requested to directly their details with the RTA before the record date in order to receive dividends directly to their bank accounts on the payout date. The shareholders holding shares in demat form are requested to contact their respective depository participants to update their bank details.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfinch.com> or contact Ms. Shobha Anand of KFin Technologies Ltd. (Unit: D-Link (India) Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail [einward.ris@kfinch.com](mailto:einward.ris@kfinch.com) or phone no. 1-800-309-4001 (toll-free).

For D-Link (India) Limited  
 Sd/-  
 Shrinivas Adikesar  
 Company Secretary  
 Membership No. A20908

**Date : July 6, 2024**  
**Place : Verna-Goa.**

**NOTICE**

NOTICE IS HEREBY GIVEN THAT THE SHARE CERTIFICATE(S) NO(S) 25521, 41609, 221261, 221262, 221263 & 221264 FOR 15, 50, 50, 50, 50 & 50 ORDINARY SHARES, BEARING DISTINCTIVE NO(S) 1196894-1196908, 2073049- 2073098, 8172270-8172319, 8172320-2172369, 8172370-8172419 & 8172420-8172469 OF MAHARASHTRA SCOOTERS LIMITED STANDING IN THE NAME OF NARAYANDAS HAS/HAVE BEEN REPORTED LOST/STOLEN AND THAT AN APPLICATION FOR ISSUE OF DUPLICATE CERTIFICATE(S) IN RESPECT THEREOF HAS BEEN MADE TO THE COMPANY KFIN TECHNOLOGIES PVT LTD TO WHOM OBJECTION, IF ANY, AGAINST ISSUANCE OF SUCH DUPLICATE CERTIFICATE(S) SHOULD BE MADE WITHIN 15 DAYS FROM THE DATE OF PUBLICATION OF THIS NOTICE. THE PUBLIC ARE CAUTIONED AGAINST DEALING IN ANY MANNER WITH THESE SHARES.

NARAYANDAS NAVALRAI RIZWANI