

Date : 7th August, 2020
Ref. : BSE/ 24/ 2020-2021.

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Company Code: 514300
Company ISIN: INE156C01018

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
Company Code: PIONEEREMB
Company ISIN: INE156C01018

Dear Sir,

Sub. : ADVERTISEMENT OF NOTICE OF 28TH ANNUAL GENERAL MEETING, WILL BE HELD ON 31ST AUGUST, 2020.

Pursuant to Section 47 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and MCA circular dated 5th May, 2020, copies of Notice of 28th Annual General Meeting published in the following Newspapers which is enclosed herewith:

1. Business Standard (English) Edition on Thursday, the 6th August, 2020; and
2. Mumbai Lakshdeep (Marathi) Edition on Friday, the 7th August, 2020.

Further, as per Regulation 47 (1), the Company has also disseminated the above published information on the Company's website viz., www.pelhakoba.com

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

Harsh
Vardhan Bassi

Digitally signed by
Harsh Vardhan Bassi
Date: 2020.08.07
17:26:56 +05'30'

(HARSH VARDHAN BASSI)
MANAGING DIRECTOR
DIN 00102941
Encl: As Above

PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail: mumbai@pelhakoba.com

Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyag Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

CIN: L17291MH1991PLC063752

Conart Engineers Limited
CIN: L45200MH1973PLC017072
Regd. Office: 17, Ground Floor,
Jay Bharat Society, Nr. Solanki Palace,
3rd Road Old Khar, Khar West, Mumbai-
400052, MH. (022) 26489621,
Web: www.conartengineers.com,
(E): calcs@conartengineers.com

NOTICE

Notice, pursuant to Regulation 29(1) read with Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, August 10, 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2020.

By order of the Board,
For Conart Engineers Limited
Sd/-
Kavajit Dhillon
Company Secretary
August 4, 2020, Mumbai

PAISALO
EASY LOAN आसान लोन
PAISALO DIGITAL LIMITED
Regd. Off: CSC, Pocket 52, Near Police Station, CR Park, New Delhi-110019
Tel: +91 11 43518888 Fax: +91 11 43518816 Web: www.paisalo.in
CIN: L65921DL1992PLC120483 अर्थ: सजलव चारः

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2020, inter-alia to consider, approve and take on record the unaudited financial results of the Company for the quarter ended June 30, 2020, along with Limited Review Report thereon.

This intimation is also available on the website of the Company and on the website of the Stock Exchanges, BSE & NSE at www.bseindia.com, www.nseindia.com.

By order of the Board
For PAISALO DIGITAL LIMITED
Sd/-
(Manendra Singh)
Company Secretary
Dated : August 05, 2019

NOTICE

Late Smt. INDRA SUBHASH MALHOTRA, was the co-owner of Flat No. 306, Third floor, Arihant Darshan Co-op. Hsg. Soc. Ltd., situated at Anand Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar, Smt. INDRA SUBHASH MALHOTRA expired on 24/04/2020 and the society intends to transfer the shares of the said flat in the name of her husband, Mr. SUBHASH VIR SINGH MALHOTRA who is the co-owner of the said flat. Claims / Objections are also invited from the heir or heirs or other claimants/objectioner or objectors to the Transfer of the said Shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the date of publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society, or to us at the below mentioned address. If no claims/objections are received within the period prescribed above, the shares and interest of the deceased member in the Capital/property of the society and title of the said property shall be transferred and construed to be clear in the name of Mr. SUBHASH VIR SINGH MALHOTRA.

Adv. Parag J. Pimple
S4, Pravin Palace, Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar
Mob: 9890079352
Place: Vasai Road (W) Date: 06/08/2020

UGRO CAPITAL LIMITED
(formerly known as Chokhani Securities Limited)
CIN: L67120MH1993PLC07039
Regd. Off.: Equinox Business Park,
Tower 3, Fourth Floor, Off BKC,
LBS Road, Kurla (West)
Mumbai - 400070
E-mail: cs@ugrocapital.com
Website: www.ugrocapital.com
Tel.: 022-4891 8686

NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the UGRO Capital Limited earlier scheduled to be held on Tuesday, 11th August, 2020 will now be held on 12th August, 2020 'inter alia' to consider and approve the Un-audited Financial Results of the Company along with Limited Review Report for the quarter ended 30th June, 2020.

This information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and on the website of the Company viz. www.ugrocapital.com.

For UGRO Capital Limited
Sd/-
Aniket Karandikar
Place: Mumbai Company Secretary
Date: 5th August, 2020

HIGH ENERGY BATTERIES (INDIA) LIMITED
CIN: L36999TN1961PLC004606
Regd. Office: ESVIN House, 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096
Phone: 044-24960335/39279318/43063545, E-mail: hebcnn@highenergy.co.in
Investor Grievance ID: investor@highenergyid.com Website: www.highenergy.co.in

NOTICE

1. AGM Notice
Notice is hereby given that the 59th Annual General Meeting (AGM) of the company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Saturday, the 29th August 2020 at 11.00 A.M. in compliance with the provisions of the Companies Act, 2013, MCA circulars dated 08.04.2020, 13.04.2020 and 05.05.2020 and SEBI circular dated 12.05.2020 to transact the business set out in the Notice convening the AGM.

2. Service of documents
In compliance with the above MCA and SEBI circulars, electronic copy of the Annual Report for the FY 2019 - 20 comprising the Notice of the 59th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs) Registrar and Transfer Agent (RTA). These documents are also available on the Company's website (www.highenergy.co.in) and on the website of the Stock Exchange i.e. BSE Ltd (www.bseindia.com).

3. Closure of RoM
Notice is hereby given that the Register of Members and Share Transfer Books of the company will remain closed from Monday, the 24th August 2020 to Saturday, the 29th August 2020 (both days inclusive).

4. e-Voting
The company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 59th AGM under any one of the options (a) remote e-voting facility (b) e-voting at the AGM venue. For voting instructions, members may go through the voting process and instructions given in the Annual Report.

Members may take specific note of following:

- The cut-off date for determining the voting rights is Saturday, the 22nd August 2020.
- Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any one of the voting options.
- For those who have become members after the dispatch of the AGM Notice but before the date of AGM, the Company would be sending them the 59th Annual Report to their registered email address and when they become members and they can exercise their voting right in the same manner as above.
- The remote e-voting will commence on Wednesday, the 26th August 2020 (9.00 A.M.) and end on Friday, the 28th August 2020 (5.00 PM) and will not be available beyond that time.
- The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-Voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM.
- Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.
- Website address of CDSL providing Remote e-Voting and e-Voting services: www.evotingindia.com
- Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility:
Mr Rakesh Dalvi, Manager, Central Depository Services (India) Ltd
A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (East), Mumbai 400 013.
Email ID: helpdesk.evoting@cdslindia.com, Phone no: 022-2305 8542 / 8543

(By order of the Board)
S V Raju
Company Secretary
Place : Chennai
Date : 05.08.2020

PUBLIC NOTICE

Our Client MR NILESH MOHAN PARAB and MRS NAMRATA NILESH PARAB intend to purchase a Ownership Flat, bearing Flat No. B/101 on the First Floor of Anandham Co-operative Housing Society Limited, a co-operative housing society situated at Land bearing Survey No. 106(new), 75(old) Village Achole Nallasopara East Taluka Vasai District Palghar 401209, along with all rights, title and interest in the capital property of the above referred society, pertaining to the said Flat (hereinafter referred to as the "said property")

WHEREAS by Agreement for Sale dated 22/10/1999 Mr Ashok Kumar Armitlal Dhanki sold the said property to SMT HASUMATI HARILAL BHOJANI.

AND WHEREAS after the death of SMT HASUMATI HARILAL BHOJANI the said property was transferred in favour of her husband and only Legal heir MR HARILAL BHOJANI.

AND WHEREAS by virtue of Agreement for Sale dated 25.01.2005 Mr Harilal Bhojani sold the said property to MRS AMALA VIJAY SATGHARE.

AND WHEREAS after the death of SMT AMALA VIJAY SATGHARE the said property was transferred in favour of (1)MR VIJAY PRABHAKAR SATGHARE (2)MR AJAY VIJAY SATGHARE (3)MRS PALLAVI PANKAJ HATKAR (alias HARSHALA VIJAY SATGHARE).

Now our clients, intend to purchase the said property from (1)MR VIJAY PRABHAKAR SATGHARE (2)MR AJAY VIJAY SATGHARE (3)MRS PALLAVI PANKAJ HATKAR (alias HARSHALA VIJAY SATGHARE).

By virtue of this PUBLIC NOTICE we do hereby invite claims and/or objections from public in general, having any interest, title, or any rights in the said property, of any nature, in whatever capacity should contact at below mentioned address along with documentary evidence in support of their claim, within 15 days from the date of publication hereof.

DHURI & ASSOCIATES
Advocates, Accountants, Engineers
A/2 Chandresh Vandan CHS Ltd, Sanuykta
Nagar Achole X Road, Nallasopara (E)
401209 Tel.: 7768875444
email dhuri_shekhar@rediffmail.com
Date : 06.08.2020.

Galaxy Surfactants Limited
CIN: L39877MH1986PLC039877
Registered Office: C-49/2, TTC Industrial Area, Pawne,
Navi Mumbai - 400 703, Maharashtra, India
Tel: +91 22 2761 6666, Fax: +91 22 2761 5883/2761 5886
email: investorservices@galaxysurfactants.com;
website: www.galaxysurfactants.com

NOTICE TO THE SHAREHOLDERS FOR 34th ANNUAL GENERAL MEETING OF GALAXY SURFACTANTS LIMITED

NOTICE is hereby given that the 34th Annual General Meeting (herein after referred to as "AGM") of the Company will be held on Tuesday, September 8, 2020 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VCOAVM.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 is being sent only by e-mail to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI reference No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020. Members may note that the Notice of AGM and Annual Report for the financial year 2019-20 will also be available on the Company's website www.galaxysurfactants.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder is holding shares in physical mode and has not registered his/her/their email address with the Company/its RTA and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholders may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. However, we also request the shareholders holding shares in Demat mode who do not have their email ID registered with DP, to register the same with our RTA by following the procedure mentioned in point no. (i) above in order to be able to receive the communication during the period during which relaxations on sending of communication by physical means has been relaxed due to COVID-19 restrictions,

For Galaxy Surfactants Ltd.
Sd/-
Niranjan Ketkar
Company Secretary
Place: Navi Mumbai
Date : August 5, 2020

MARICO LIMITED
CIN: L15140MH1986PLC049208
Regd. Off.: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East),
Mumbai - 400 098 Tel no. : +91-022-6648 0480, Fax No. : +91-022-2650 0159;
Website: www.marico.com; Email: investor@marico.com

NOTICE OF 32nd ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MODES ("OAVM") AND INFORMATION ON REMOTE E-VOTING

NOTICE IS HEREBY GIVEN THAT THE 32nd AGM of the Members of the Company is scheduled to be held on Friday, August 28, 2020 at 10.00 a.m. through VC/OAVM facility, to transact the Ordinary & Special Business, set forth in the Notice of AGM dated July 16, 2020.

- In view of the ongoing COVID-19 pandemic and in compliance with all the applicable laws, the AGM will be held through VCOAVM without physical presence of the Members. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400 098, Maharashtra.
- In line with the circulars issued by the Ministry of the Corporate Affairs and the Securities and Exchange Board of India, the Annual Report for the Financial Year 2019-20 along with the Notice of the AGM has been electronically sent on Wednesday, August 5, 2020 to those Members who have registered their e-mail IDs with the Company/Depository.
- The Annual Report and the Notice of the AGM are also available on the Company's website at www.marico.com, on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The documents referred to in the Notice of AGM shall be made available for inspection in accordance with the applicable statutory requirements based on the requests received by the Company at investor@marico.com.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Members are provided with the facility to exercise their right to vote on all the resolutions set out in the Notice of the AGM electronically through electronic voting system ("Remote E-voting"). The Company has engaged CDSL as the agency to provide Remote E-voting facility. The remote e-voting period is as follows:

Commencement of remote e-voting	Monday, August 24, 2020 from 9:00 a.m. IST
End of remote e-voting	Thursday, August 27, 2020 at 5:00 p.m. IST*

* The remote e-voting module shall be disabled thereafter.

- A person whose name appears in the Register of Members/Beneficial Owners on Friday, August 21, 2020 ("Cut-Off date") shall only be entitled to avail the facility of Remote E-voting. Members can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote E-voting on your mobile.
- Remote E-voting shall not be allowed beyond the above-mentioned date and time. Once the vote on the resolutions is cast by the Member through remote e-voting, the Member shall not be allowed to change it subsequently or cast the vote again.
- Only those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote E-Voting and who are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM.
- Any person, who acquires shares of the Company or becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the Cut-Off date, can visit the website of the Company or CDSL to view the aforementioned documents. Such Members may cast their vote through Remote E-voting by obtaining the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or ml.helpdesk@linkintime.co.in or can exercise their vote at the Meeting. The Members who are already registered with CDSL for e-voting can use their existing user ID and password to login.
- The results of the Remote E-voting and the votes cast at the AGM will be declared not later than 48 (forty-eight) hours from the conclusion of the AGM. The results declared along with the minutes report will be hosted on the website of the Company and on the website of CDSL at www.evotingindia.com or immediately after the declaration and will be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries or issues regarding attending the AGM & remote e-voting, the Members / Beneficial Owners may refer the "Frequently Asked Questions" and e-voting user manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Nitesh Kunder (022-23058543) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For further details, kindly visit:
Marico Limited: <https://www.marico.com/india/investors/documentation/annual-reports>
BSE Limited - <http://www.bseindia.com/>; and
National Stock Exchange of India Limited - <http://www.nseindia.com/>

By order of the Board
Sd/-
Hemangi Ghag
Place: August 5, 2020
Mumbai Company Secretary & Compliance Officer

PIONEER EMBROIDERIES LIMITED
... a stitch ahead of time
CIN No. L17291MH1991PLC063752

PIONEER GROUP Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No. C5-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.
Tel: 022-42323233 Fax: 022-42323133 Email: mumbai@pelhakoba.com

www.pelhakoba.com

NOTICE

NOTICE is hereby given that the 28th ANNUAL GENERAL MEETING of the Shareholders of PIONEER EMBROIDERIES LIMITED will be held on Monday, August 31, 2020 at 10.00 A.M. through Video Conferencing (VC) or Other Audio Video Mode (OAVM) (herein after referred to as "electronic mode") to transact the business as detailed in the Notice which shall be sent along with the Annual Report for the year ended March 31, 2020 to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R & T.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VCOAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.pelhakoba.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VCOAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company / its RTA / Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain closed from Thursday, August 27, 2020 to Monday, August 31, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting. E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 28th Annual General Meeting ("meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Link Intime India Private Limited (LINK INTIME) as the Agency to provide e-voting facility.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting: Wednesday, August 26, 2020
- Date and time of commencement of e-voting: Friday, August 28, 2020 from 09:00 a.m. (IST)
- Date and time of end of voting through electronic means: Sunday, August 30, 2020 at 5:00 p.m. (IST).

A person who becomes member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. Wednesday, August 26, 2020 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or mumbai@pelhakoba.com. If you are holding shares in demat form and had registered on to e-Voting system of LIIP: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, August 30, 2020;
- A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to vote again; and
- Members as on cut-off date i.e. Wednesday, August 26, 2020 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notes to the Notice of the 28th AGM, or as the case may be, in the General Meeting in respect of the business mentioned in the said Notice.

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R&TA, Ms. Link Intime India Private Limited and in case of shares held in physical mode, for registering/validating/ updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Sanjay Dhokla (FCS:2655 and CP:1798), Practising Company Secretary, as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notice of the 28th AGM, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to enotices@linkintime.co.in or Call us: Tel : 022-49186000, may contact: Company Secretary and Compliance Officer, Pioneer Embroideries Limited, Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai-400058.

By order of the Board of Directors
AMI THAKKAR
Company Secretary
Date: 6th August, 2020 (Membership No. FCS 9196)

Jay SPEAKS

Liked. Shared.
Commented.
Respected.

Business Standard
Insight Out

To book your copy, call 022-40275432 or SMS reachbs to 57575 or email us at order@bsmail.in

www.business-standard.com

bsindia bsindia

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME PETITION NO. (CAA)/964/ MBIII/2020
CONNECTED WITH
COMPANY SCHEME APPLICATION NO. (CAA)/635/MBIII/2020
In the matter of Companies Act, 2013 (18 of 2013);
AND

In the matter of Scheme of Amalgamation of Fern Trading Company Private Limited (Fern or First Transferor Company or First Petitioner Company) and Tejashree Trading Company Private Limited (Tejashree or Second Transferor Company or Second Petitioner Company) and Willow Trading Company Private Limited (Willow or Third Transferor Company or Third Petitioner Company) and Fawn Trading Company Private Limited (Fawn or Fourth Transferor Company or Fourth Petitioner Company) with Pallor Trading Company Private Limited (Pallor or Transferee Company or Fifth Petitioner Company) and their respective Shareholders.

AND

In the matter of Sections 230 read with Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

Fern Trading Company Private Limited, a company incorporated under the Companies Act, 1956 and having its registered office at NK Mehta International House, 178 Backbay Reclamation Churchgate Mumbai-400020 ...the First Petitioner Company

Tejashree Trading Company Private Limited, a company incorporated under the Companies Act, 1956 and having its registered office at NK Mehta International House, 178 Backbay Reclamation Churchgate Mumbai-400020 ...the Second Petitioner Company

Willow Trading Company Private Limited, a company incorporated under the Companies Act, 1956 and having its registered office at NK Mehta International House, 178 Backbay Reclamation Churchgate Mumbai-400020 ...the Third Petitioner Company

Fawn Trading Company Private Limited, a company incorporated under the Companies Act, 1956 and having its registered office at NK Mehta International House, 178 Backbay Reclamation Churchgate Mumbai-400020 ...the Fourth Petitioner Company

Pallor Trading Company Private Limited, a company incorporated under the Companies Act, 1956 and having its registered office at NK Mehta International House, 178 Backbay Reclamation Churchgate Mumbai-400020 ...the Fifth Petitioner Company

Notice and Advertisement of hearing of the Company Petition

Whereas the captioned Petition has been filed for seeking the approval of Scheme of Amalgamation of Fern Trading Company Private Limited (Fern or First Transferor Company or First Petitioner Company) and Tejashree Trading Company Private Limited (Tejashree or Second Transferor Company or Second Petitioner Company) and Willow Trading Company Private Limited (Willow or Third Transferor Company or Third Petitioner Company) and Fawn Trading Company Private Limited (Fawn or Fourth Transferor Company or Fourth Petitioner Company) with Pallor Trading Company Private Limited (Pallor or Transferee Company or Fifth Petitioner Company) and their respective Shareholders before the Mumbai Bench of the National Company Law Tribunal (Hon'ble Tribunal). Notice is hereby given that vide an order dated 28th July, 2020 (Order) passed by the Hon'ble Tribunal, the hearing of the captioned petition is scheduled on 20th August, 2020 at 10:30 AM or soon thereafter. In pursuance of Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the directions contained in the said Order, notice is hereby given that the hearing of the captioned Company Petition has been scheduled before the Hon'ble NCLT, Mumbai, on 20th August, 2020 at 10:30 AM or soon thereafter.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate a notice of his / her intention, signed by him / her or his / her Advocate, with his / her name and address, so as to reach the Petitioner's Advocate and Hon'ble Tribunal, Mumbai Bench, not later than 2 days before the date fixed for hearing of Petition, where he / she seeks to oppose the Petition, the grounds of opposing or a copy of the affidavit should be furnished with such notice.

Dated this 6th day of August, 2020

M/s Rajesh Shah & Co
Sd/-
Oriental Bldg, 1st Floor, Office no. 16, 30 Nagindas Master Road, opp Welcome Hotel, Flora Fountain, Fort, Mumbai-400001.

