



MULLER AND PHIPPS INDIA LIMITED.

C-204,2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX,MUMBAI-400 052.

CIN: L63090MH1917PLC007897

September 08, 2021

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501477

Dear Sir,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- September 07, 2021, informing about the Notice of the Annual General Meeting , e-voting and Book Closure

You are requested to take note of the same.

Thank you.

Yours faithfully

For Muller and Phipps India Limited

Milan Dalal

Director

DIN: 00062453

Tenders/ Notices To Place your Tender/ Notice Ads. Pls. Call 022- 69028000

DISCLAIMER The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper.

CHANGE OF NAME NOTE Collect the full copy of Newspaper for the submission in passport office.

- I HAVE CHANGED MY NAME FROM MANASI TO MANASI MAHENDRA KAMERKAR AS PER GOVT. OF MAHA. GAZETTE NO. M-2152679. CL-90539

CHANGE OF NAME I HAVE CHANGED MY NAME FROM SUDALAI MUTHU TO SUDALAI MUTHU YADAV AS PER DOCUMENTS. CL-595 G

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PUBLIC NOTICE NOTICE is hereby given that Shri Deepak Agrawal owner of Premises as described in schedule 1 hereunder written and Shri Navinchandra Popatlal Doshi owner of Premises as described in schedule 2 hereunder written...

PUBLIC NOTICE NOTICE is hereby given to the public that Mr. Vinay Dharanishi Khatao holding ownership of Flat No.04, on First Floor, Plot No.-23, in the Society known as Charok Lands End CHS Ltd.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY AND INTESTATE JURISDICTION PETITION NO. 723 OF 2020

Public Notice NOTICE is hereby given that Mr. Roshan Mahadev Jadhav, Mr. Sandesh Pandit Mhatre, Mr. Sainath Pandit Mhatre of Thane have agreed to sell, convey and transfer the immovable property (more particularly described in the Schedule hereunder written) to our client free of all charges, encumbrances and lien etc.

PUBLIC NOTICE Re: Flat No. 1201 on the 12th floor in B-Wing of 'Aaditya Tower' alongwith one Parking Space No. 33B situated at Sadanand Wadi, Vithalbhai Patel Road, Girgaon, Mumbai-400 004 in Mumbai City District and 5(five) shares of Rs. 50/- each 'Aaditya Co-operative Housing Society Limited' bearing Distinctive Nos. 336 to 340 comprised in the duplicate Share Certificate No. 068 issued in lieu of the original Share Certificate No. 044 for shares bearing Distinctive Nos. 216 to 220 (collectively 'Property')

Public Notice Notice is hereby given to all concerned that our Client MR. ATUL ISHWARLAL PARIKH, owner of Block No. A/23/91, Tenement No. 91 having address at RAJAWADI CO-OPERATIVE HOUSING SOCIETY LTD., Chitrnagar, Ghatkopar East, Mumbai-400 077 (hereinafter referred to as the said premises) has misplaced the Original Articles of Agreement dated 02/01/1992 which was duly executed by and between SHRI. MOTILAL. WADHUMAL MANIKANI (being the transferor therein) and Mr. Atul Ishwarlal Parikh (being the transferee therein) with respect to the said premises for which NC dated 02/09/2021 bearing No. 1439/2021 have also been filed at Tilak Nagar Police Station, Chembur regarding misplacement of the Original Agreement. Any Party/Person either having or claiming any right, title, estate or interest claim or demand of any nature whatsoever into, over or upon the said property or any part thereof, whether by way of inheritance, mortgage, sale, agreement for sale, transfer, assignment, lease, sublease, license, sub-license, lien, charge, trust, maintenance, easement, gift, lis-pendens, decree or order of any adjudicating authority, exchange, partition, power of attorney, Will, bequest, FSI, tenancy, development rights, family arrangement settlement, possession, allotment or otherwise howsoever against the said property and has obtained or found the said missing Original Agreement are hereby required to make the same known in writing to MAKWAANA N ASSOCIATES, Advocates Bombay High Court having address at Office No. 53, Annapurna Industrial Service CSL, Tilak Road, Ghatkopar East, Mumbai-400 077, within 15 (fifteen) days from the date of publication hereof.

PUBLIC NOTICE NOTICE is hereby given to the public that Mr. Vinay Dharanishi Khatao declared that the original allotment letter issued by the Society Charok Lands End CHS Ltd., in the Year 1990 in favour of him has been lost/misplaced and is not traceable.

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Bank of Baroda Zonal Office (Mumbai), 3, Walchand Hirachand Marg, Ballard Pier, Mumbai 400 001, Maharashtra, India

COE LETTER MZ.RECY:21-22:COE Letter:164 Date: 24.08.2021 1. M/s. Vaidehi Dyechem 102/A, Nazrana Appt, Shanlawadi Lane, J P Road, Anandhi West, Mumbai - 58

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MULLER & PHIPPS (INDIA) LTD Regd Office : 204, Madhava, Bandra Kurla Complex Near Family Court, Bandra East, Mumbai 400 051

NOTICE OF 104th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT THE 104th Annual General Meeting ("AGM") of the Muller and Phipps India Limited ("Company") will be held on Thursday September 30, 2021 at 4.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May, 2020, Circular Nos.14/2020,17/2020 and 2/2021 dated 08th April, 2020, 13th April, 2020 and 13th January, 2021 respectively (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM.

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FUTURISTIC SECURITIES LIMITED CIN : L65990MH1971PLC015137 Regd. Off. : 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai-400 016

Notice is hereby given that the 50th Annual General Meeting of the Company (AGM) will be held at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshedji Road, Mahim (West), Mumbai-400 016 on Thursday, September 30, 2021 at 4.00 p.m. to transact the businesses as per the Notice annexed to the Annual Report to be sent to the Members of the Company.

Public Notice NOTICE is hereby given that Mr. Roshan Mahadev Jadhav, Mr. Sandesh Pandit Mhatre, Mr. Sainath Pandit Mhatre of Thane have agreed to sell, convey and transfer the immovable property (more particularly described in the Schedule hereunder written) to our client free of all charges, encumbrances and lien etc.

THE RAVALGAON SUGAR FARM LTD. Regd. Office & Factory: Ravalgaon - 423108, Taluka Malegaon, District Nashik, Maharashtra Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 Tel: (022) 22184291

NOTICE OF THE 86TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS Notice is hereby given that the 86th Annual General Meeting (AGM) of Members of The Ravalgaon Sugar Farm Limited is scheduled to be held on Tuesday, September 28, 2021 at 2:00 p.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") convened in compliance with the Ministry's General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January 13, 2021. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Corporate Office of the Company.

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Mayor Floorings Limited Regd Office : 4 & 5, Near Advani Office, LBS Marg, Eandrup (West), Mumbai 400078 Phone No : 022-25980006, 25984285. Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

Mr. Ajay Puranchand Agrawal and Mrs. Meena Ajay Agrawal, who purchased on ownership basis the captioned Property vide an Agreement dated 28th December 2004 registered under No. BBE-1-11089-2004 from Messrs Star Developers for the consideration and upon the other terms and conditions as mentioned therein and who are absolutely entitled to the ownership thereof, have now agreed to grant sell transfer to my clients the captioned Property free from encumbrances.

Public Notice NOTICE is hereby given to all concerned that our Client MR. ATUL ISHWARLAL PARIKH, owner of Block No. A/23/91, Tenement No. 91 having address at RAJAWADI CO-OPERATIVE HOUSING SOCIETY LTD., Chitrnagar, Ghatkopar East, Mumbai-400 077 (hereinafter referred to as the said premises) has misplaced the Original Articles of Agreement dated 02/01/1992 which was duly executed by and between SHRI. MOTILAL. WADHUMAL MANIKANI (being the transferor therein) and Mr. Atul Ishwarlal Parikh (being the transferee therein) with respect to the said premises for which NC dated 02/09/2021 bearing No. 1439/2021 have also been filed at Tilak Nagar Police Station, Chembur regarding misplacement of the Original Agreement. Any Party/Person either having or claiming any right, title, estate or interest claim or demand of any nature whatsoever into, over or upon the said property or any part thereof, whether by way of inheritance, mortgage, sale, agreement for sale, transfer, assignment, lease, sublease, license, sub-license, lien, charge, trust, maintenance, easement, gift, lis-pendens, decree or order of any adjudicating authority, exchange, partition, power of attorney, Will, bequest, FSI, tenancy, development rights, family arrangement settlement, possession, allotment or otherwise howsoever against the said property and has obtained or found the said missing Original Agreement are hereby required to make the same known in writing to MAKWAANA N ASSOCIATES, Advocates Bombay High Court having address at Office No. 53, Annapurna Industrial Service CSL, Tilak Road, Ghatkopar East, Mumbai-400 077, within 15 (fifteen) days from the date of publication hereof.

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