

September 10, 2020

To,  
The Secretary,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: - 507265**

**Sub: Advertisement published in Newspapers**

Dear Sir/Madam,

In pursuant to Regulation 29 read with clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement published in Newspapers with regard to notice of Board Meeting to consider and take on record Un-Audited Financial results for the quarter ended June 30, 2020.

Request you to kindly take the same on your record.

Thanking you,

Yours truly,

**For Emerald Leisures Limited**  
(Formerly known as Apte Amalgamations Limited)

  
**Manoj C. Patade**  
Company Secretary & Compliance Officer  
Membership No:A58964

Place: Mumbai



दिल्लीमध्ये पाकव्याप्त काश्मीरमध्ये इम्रान सरकारचा निषेध...

थोडक्यात

खारमपूर देशी दासची वाहूक करणारा तरुण अटक

खारमपूर देशी दासची वाहूक करणारा तरुण अटक... खारमपूर देशी दासची वाहूक करणारा तरुण अटक...

अतिबागचे उभारदार महेंद्र दळवी घना कोरनाची बाधा

अतिबागचे उभारदार महेंद्र दळवी घना कोरनाची बाधा... अतिबागचे उभारदार महेंद्र दळवी घना कोरनाची बाधा...

खोपोली राहस्य दुकळी पोरांचा सुखसुटा वादला

खोपोली राहस्य दुकळी पोरांचा सुखसुटा वादला... खोपोली राहस्य दुकळी पोरांचा सुखसुटा वादला...

पोलादपूरला पावसाचे झडपले

पोलादपूरला पावसाचे झडपले... पोलादपूरला पावसाचे झडपले...

रिश्तेक परिपदेव्या मागणार राहस्ये तहसीलदाराना निवेदन

रिश्तेक परिपदेव्या मागणार राहस्ये तहसीलदाराना निवेदन... रिश्तेक परिपदेव्या मागणार राहस्ये तहसीलदाराना निवेदन...

नानिवृत्तीचे सामाजिक कार्यकर्ते महदेव पाटील यांचे निधन

नानिवृत्तीचे सामाजिक कार्यकर्ते महदेव पाटील यांचे निधन... नानिवृत्तीचे सामाजिक कार्यकर्ते महदेव पाटील यांचे निधन...

खोपोली-पेण मार्गाच्या कामाला ब्रेक

प्रवाशांची होतय गैरसोय



काम सुरू असल्याचा फायदा, परंतु प्रवाशांक बरेच वेळ अपयोज्य खोपोली-पेण मार्ग...

खोपोली-पेण मार्गाच्या कामाला ब्रेक... प्रवाशांची होतय गैरसोय... खोपोली-पेण मार्गाच्या कामाला ब्रेक...

श्रीवर्धनमध्ये मिनीडोर चालकांकडून प्रवाशांची लूट

श्रीवर्धनमध्ये मिनीडोर चालकांकडून प्रवाशांची लूट... श्रीवर्धनमध्ये मिनीडोर चालकांकडून प्रवाशांची लूट...

सामर्थी महामार्गाचे काम लवकरच पूर्णत्वस जाणार

सामर्थी महामार्गाचे काम लवकरच पूर्णत्वस जाणार... सामर्थी महामार्गाचे काम लवकरच पूर्णत्वस जाणार...

महाड राहर् पोलिसांची जुगार अड्ड्यावर कारवाई

महाड राहर् पोलिसांची जुगार अड्ड्यावर कारवाई... महाड राहर् पोलिसांची जुगार अड्ड्यावर कारवाई...

EMERALD LEASURES LIMITED PUBLIC NOTICE regarding land acquisition in Khopoli.

जालिहर् नौदरी PUBLIC NOTICE regarding a boat accident and search for the vessel.

राज्य रेल्वे विद्युतीकरण संस्था PUBLIC NOTICE regarding railway electrification work.

जालिहर् नौदरी PUBLIC NOTICE regarding a boat accident and search for the vessel.

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महाराष्ट्र औद्योगिक विकास महामंडळ (MahaVikas) advertisement for a project in Khopoli.

**SURYA ROSHNI LIMITED**  
 Regd. Office: Prakash Nagar, Sankholi, Bahadurganj - 124507 (Haryana)  
 CIN No. L31501HR1973PLC007549, Phone: 01276-241540, Fax: 01276-241586  
 Email: investor@rososhni.com, Website: www.surya.co.in

**NOTICE: ADDENDUM TO THE NOTICE OF 47th ANNUAL GENERAL MEETING**  
 Notice is hereby given in continuation to the original notice in respect of 47th Annual General Meeting, E-Voting information and Record Date dated 25th June, 2020, published on 1st September, 2020, informing that the notice of the Annual General Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent and completed on August 29, 2020 in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository, Company has further send and completed on September, 07, 2020, addendum to the notice of 47th AGM to all the members whose e-mail IDs are registered with the Company/RTA/Depository to transact one more Special Business as referred in the Addendum The Addendum to the Notice of 47th AGM is also available on the Company's website www.surya.co.in and all relevant documents referred to in the addendum to the notice or in the accompanying statement can be obtained for inspection by writing to the Company at its email id investor@rososhni.com on all working days (except on public holidays) till the date of 47th Annual General Meeting. Other matter / terms and conditions as set out in the 47th AGM Notice remains unchanged.  
 By Order of the Board  
 for SURYA ROSHNI LIMITED  
 Sd/-  
 B B SINGAL  
 Date: 08.09.2020  
 Place: New Delhi  
 Sr. V.P. & COMPANY SECRETARY

**NOTICE OF LOSS OF SHARE CERTIFICATE(S)**  
**Ador Welding Limited**  
 Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai 400001  
 Notice is hereby given that the certificate(s) for the mentioned securities of the Company have been lost/misplaced and the holder(s) of the said securities have applied to the Company.  
 Any person who has claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate share certificate(s) without further intimation.  

| Name(s) of holder(s)    | Kind of Securities | Folio No. | No. of Securities | Certificate Number(s) | Distinctive Number(s) |
|-------------------------|--------------------|-----------|-------------------|-----------------------|-----------------------|
| Hadfa Khalid Gulamkader | EQUITY & 10/-      | H02024    | 100               | 100                   | 4811501-4811600       |

 Name(S) of holder(s)/Applicant(s)  
 Hadfa Aamena Khalidbhai  
 Place: Upleta Date: 09/09/2020

**NOTICE OF LOSS OF SHARE CERTIFICATE(S)**  
 Notice is hereby given that the Certificate(s) for the under mentioned Securities of BLACK ROSE INDUSTRIES LIMITED having its registered office 145-A, Mittal Tower, Nariman Point, Mumbai, Maharashtra, 400021 has/have been lost/misplaced and the undersigned holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).  
 Any person(s) who has a claim(s) in respect of the said Securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without any further intimation.  

| Name of Holder(s)    | Kind of Securities and Face Value | No. of Securities | Distinctive No(s) |
|----------------------|-----------------------------------|-------------------|-------------------|
| Vinodkumar Prabhudas | EQUITY RS.01/- FV                 | 100               | 2091481 / 2091580 |

 Name(S) of holder(s)/Applicant(s)  
 Vinodkumar Prabhudas  
 Place: Rajkot Date: 09/09/2020

**Uttam Value Steels Limited**  
 Regd. Office: Uttam House, 69, P. D' Mello Road, Mumbai-400 009  
 CIN: L27100MH1970PLC014621  
 Website: www.uttamvalue.com  
 Phone No - 022-66563500  
 Fax No - 022-67529295  
**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Monitoring Agency Authorized Meeting of the Company is scheduled to be held on Monday, 14th September, 2020, inter-alia to consider and approve the Un-audited financial results of the Company for the quarter and period ended 30th June, 2020.  
 For Uttam Value Steels Limited  
 Sd/-  
 (Ram Gaud)  
 Associate Vice President & Company Secretary  
 Place: Mumbai  
 Date: 07<sup>th</sup> September, 2020

**Nectar Lifesciences Limited**  
 Regd. Office: VIL Saldura, Tehsil Darabassi Distt. S.A.S. Nagar (Mohali), Punjab 140507  
 Phone: +91-01762-308000, Fax: +91-01762-308135  
 e-mail: cs@nectar.com, website: www.nectarlife.com  
 CIN No.: L24232PB1995PLC016684  
**NOTICE**  
 Notice is hereby given that a Meeting of Board of Directors of the Company will be held on September 14, 2020 to consider inter-alia amongst other items, the un-audited Financial Results for the quarter ended on June 30, 2020.  
 This information is also available on the Company's website i.e. https://nectarlife.com/uploads/1595949068/2130982945.pdf and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.  
 By the order of the Board  
 Sd/-  
 Date: 08-09-2020 Company Secretary

**NOTICE OF LOSS OF SHARE CERTIFICATE(S)**  
**Tata Consultancy Services Limited**  
 Registered Office: Nirmal Building, 9th Floor, Nariman Point, Mumbai, Maharashtra, 400021  
 Notice is hereby given that the Certificate(s) for the under mentioned Securities of the Company has/have been lost / misplaced and the holder(s) of the said Securities/applicant(s) has/have applied to the Company to issue duplicate Share Certificate(s). Any person(s) who has a claim(s) in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without any further intimation.  

| Name(s) of holder(s)                    | Kind of Securities | Folio No.  | Distinctive Number(s) | No. of Securities |
|---|--------------------|------------|-----------------------|-------------------|
| Nalini Manharlal Oza<br>Niranjana M Oza | EQUITY & 01/- FV.  | C2N0000113 | 0978795935-0978795978 | 44                |

 Name(S) of holder(s)/Applicant(s)  
 Niranjana M Oza  
 Place: Morbi Date: 09/09/2020

**PUBLIC NOTICE**  
 This is to bring in the notice of General Public that original (1) Agreement executed in the year 1983 between M/s. Kohinoor Construction (Vendor) and Mrs. Malli H. Shah (Purchaser) - in respect of Flat No. A/308, Maniar Apartment Co-op Housing Society Ltd, third Floor, Area admeasuring 390 Sq. Ft., constructed on land bearing Survey No. 4, 5, 6, 7, Plot No. 57 & 58, in the revenue village Navghar, Vasai (W), Tal: Vasai, Dist: Palghar is lost / misplaced by the current owner Mr. Deepak Ramniklal Shah and the said original agreement is not traceable after diligent search. If any person/institution/firm/company is having any objection in respect of the said premises shall submit his/her/their objection or any person/institution/firm/company have found the said lost original agreement may submit the same with the below mentioned address within 14 days from publication of this Public notice failing which we shall hold that such rights or claims are waived and no objection shall be considered. Please note.  
 Sd/-  
**Advocate Anish Kalvert.**  
 A-G/2, Dewan Niketan CHSL  
 Diwanman, Vasai (W), Dist. Palghar  
 VASAI Dt. 09.09.2020

**EMERALD LEISURES LIMITED**  
 (FORMERLY KNOWN AS "APTE AMALGAMATIONS LIMITED")  
 Reg. Off: C/o Emerald Sports Complex, Plot No. 368/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai - 400 071  
 CIN: L74900MH1948PLC006791  
 www.apteindia.com. Tel No: 91 22 25265800  
**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15<sup>th</sup> September, 2020 at 08.00 p.m. at the registered office of the Company, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.  
 The copy of the notice is also available on the website of the Company, www.apteindia.com and also on the website of BSE Limited, www.bseindia.com.  
 By the Order of the Board of Director/s  
 For Emerald Leasures Limited  
 Sd/-  
 Place: Mumbai  
 Date: September 8, 2020 Rajesh M. Loya  
 DIN: 00253470 Whole Time Director

**Kaushalya Infrastructure Development Corporation Limited**  
 CIN-L51216WB1992PLC055629  
 Regd. Office: HB - 170, Sector - III, Salt Lake, Kolkata - 700 106  
 Ph.: 033-2334 4148, E-mail: info@kaushalya.net  
 Website: www.kaushalya.net  
**NOTICE OF 28TH AGM OF THE COMPANY**  
 Notice is hereby given that 28th Annual General Meeting ('AGM') of the Company will be held on Monday, 28th September, 2020 through two-way video conferencing (VC) / Other Audio Visual Means (OAVM) facility, at 2.00 P.M in compliance with General Circular numbers 20/2020, 14/2020 and 17/2020 and all other applicable laws and circulars issued by the MCA and SEBI.  
 The notice setting out the business to be transacted at the virtual AGM and Annual Report of the Company for the financial year ended 31st March, 2020 have been sent through electronic mode on 6th September, 2020 to all those shareholders who have registered their e-mail address with the Depositories or with the Company. The Annual Report along with the Notice of AGM is available on the Company's website www.kaushalya.net. The Company has engaged the services of National Securities Depository Limited (NSDL), who will provide the e-voting facility to the Members.  
 The details as required pursuant to the Act and Rules are as follows:  
 1. The cut-off date to determine eligibility to cast votes by electronic voting is 21.09.2020. The remote e-voting period begins on 25.09.2020 at 09:00 A.M. and ends on 27.09.2020 at 05:00 P.M. for all shareholders. Remote e-voting shall not be allowed beyond 5:00 P.M. on 27.09.2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.  
 2. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rta@cbsml.com.  
 3. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM.  
 4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting at the virtual meeting.  
 5. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, M/s. CB Management Services Pvt. Ltd. at rta@cbsml.com with a copy marked to the Company at info@kaushalya.net.  
 6. In case of any queries, shareholders may send a request to or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at telephone no. 022-24994360/022-24994545 or at E-mail id evoting@nsdl.co.in.  
 Further, pursuant to Regulation 42 of SEBI (LODR requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 22.09.2020 to 28.09.2020 (both days inclusive) for the purpose of AGM.  
 For Kaushalya Infrastructure Development Corporation Limited  
 Sd/-  
 Sanjay Lal Gupta  
 Place: Kolkata  
 Date: 8th September, 2020  
 Company Secretary

**PUBLIC NOTICE**  
 Notice is hereby given that, Mr. Ambo Dhakya Chorghe, Mr. Mangal Dhakya Chorghe, Mr. Gajanan Dhakya Chorghe, Mr. Rama Dhakya Chorghe, Mr. Narayan Mahadu Chorghe, Mrs. Gulab Sonidas Kene, Mrs. Sarita Kaluram Mahatre, Mrs. Kamalibai Bhagwan Jadhav, Mr. Suresh Krushna Chorghe, Mr. Avinash Krushna Chorghe, Mr. Balaram Krushna Chorghe, Mr. Ajay Krushna Chorghe, Mrs. Sunita Keshav Kene, Mr. Vijay Krushna Chorghe, Mrs. Champubal Lahu Bhambre, legal heirs of Late Mrs. Kankubai Bandu Alias Bandhu Shelar vs. Mr. Naresh Bandu Shelar, Mr. Balkrushna Bandu Shelar, Mrs. Manisha Vishwas Manerkar, Mrs. Mansi Pandit Patil, Mr. Subhash Bandhu Patil and Mr. Ravindra Bandhu Patil are the owners of land and area as mentioned in the table under schedule hereto have agreed to sell/transfer/exchange all their rights, interests and title in the properties to my client by way of Sale or/and on development basis or/and on exchange. The owners as mentioned below have assured my client that said property is free from all encumbrances claim and demand whatsoever. All Persons, Banks, Co-operative Societies and Land Acquisitions Department having any claim or claims against or in the said properties or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned at the office address mentioned below within 8 days from the date hereof, failing which said sale/development/exchange deal will be completed, without any reference to such claim and the same, if any, shall be considered as waived and my client shall complete said transaction.  
**THE SCHEDULE OF THE PROPERTY**  
 All that piece and parcel of the land mentioned in the table below;

| Survey No and Hissa No | Area as on 7/12 Extract  |                              | Total Area (H.R.P.) | Aakar in Rs Paisa |
|------------------------|--------------------------|------------------------------|---------------------|-------------------|
|                        | Cultivable Area (H.R.P.) | Non Cultivable Area (H.R.P.) |                     |                   |
| 92/7/A                 | 2.24.00                  | 0.00.00                      | 2.24.00             | 2.52              |
| 98/2                   | 0.04.00                  | 0.00.00                      | 0.04.00             | 0.06              |
| 99/1                   | 0.10.00                  | 0.00.00                      | 0.10.00             | 0.14              |
| 100/10                 | 0.04.00                  | 0.00.00                      | 0.04.00             | 0.06              |
| 127/11                 | 0.01.00                  | 0.00.50                      | 0.01.50             | 0.05              |
| 131/6                  | 0.28.00                  | 0.00.00                      | 0.28.00             | 0.41              |
| 132/3                  | 0.94.60                  | 0.05.00                      | 0.99.60             | 17.01             |
|                        |                          | Total                        | 3.71.10             |                   |

The above mentioned lands are situated, laying and being at Village - Amne, Taluka - Bhiwandi, District - Thane and within the limits of Grampanchayat Amne and within Registration Sub District and Taluka Bhiwandi, Registration District and District Thane.  
 Date : 09.09.2020  
 Place : Badlapur  
 Advocate Mr. Dipak Solanki  
 Mob no. 8850167392  
 Flat no. 402, C wing, Trimurti Residency, Manjarli, Near Dipali Park, Badlapur (W)

**EASY FINCORP LIMITED**  
 (Formerly WEIZMANN FINCORP LIMITED)  
 CIN :L65920MH1984PLC118029  
 Regd. Off: c/o. Saregama India Limited, 2nd Floor, Universal Insurance Building, P.M. Road, Fort, Mumbai - 400 001 website: http://www.easyfincorp.com  
**NOTICE OF THE ANNUAL GENERAL MEETING**  
**BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**  
 NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the members of Easy Fincorp Limited [Formerly Weizmann Fincorp Limited] ("the Company") will be held on Wednesday, the 30<sup>th</sup> day of September, 2019 at 3.30 PM at the Registered Office of the Company at C/o. Saregama India Limited, 2nd Floor, Universal Insurance Building, P.M. Road, Fort, Mumbai - 400 001, to transact the ordinary and special business as set out in the Notice convening the said AGM. The Annual Report 2019-20, which inter-alia comprises Notice of the AGM together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon, have been sent electronically to the Members, whose e-mail addresses are registered with Depository Participants or the Company.  
 The Annual Report along with the Notice of the 35<sup>th</sup> AGM can also be accessed from the website of the Company: http://www.easyfincorp.com and will also be made available at the Company's Registered Office for inspection during normal business hours (10:00 a.m. to 5:00 p.m.) on all working days till the date of the AGM of the Company. Even after registering for e-communication, Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. Members may send requests for any communication, to the Company's investor relations e-mail id: easyfincorpltd@gmail.com. The Annual Report 2019-20 and the Notice of the AGM may be downloaded from the weblink: http://www.easyfincorp.com/ or https://www.evotingindia.com/.  
**A Member entitled to attend and vote at the AGM, may vote in person or by proxy provided that all proxies in the prescribed form are deposited at the Registered Office of the Company not later than 48 hours before the meeting. A Proxy need not be a member of the Company.**  
**E-VOTING INFORMATION:** In compliance with Section 108 of the Companies Act, 2013 read with 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 Requirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice, through remote e-voting services ("remote e-voting") as provided by the Central Depository Services (India) Limited (CDSL) at the link https://www.evotingindia.com/. The e-voting period shall commence on Sunday, 27<sup>th</sup> September, 2020 (9:00 a.m.) and end on Tuesday, 29<sup>th</sup> September, 2020 (5:00 p.m.). The voting by electronic means shall not be allowed beyond 5:00 p.m. on 29th September, 2020. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, 23<sup>rd</sup> September, 2020 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently. Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.  
 Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September, 2020, may obtain the login ID and password by sending a request at evoting@cdsl.com or easyfincorpltd@gmail.com. However, if the Member is already registered with CDSL for remote e-voting then the Member can use existing User ID and password for casting vote. If the Member forgets his password, he can reset the password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at the toll free no: 1800-200-5533.  
 The facility for voting through E-voting and Ballot Paper shall be made available at the AGM and the Members, attending the AGM, who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Further any member who has exercised his right to vote through remote e-voting may participate in the general meeting but will not be allowed to vote again in the meeting.  
 In case of any grievance with respect to e-voting, members may contact CDSL by e-mail at evoting@cdsl.com or easyfincorpltd@gmail.com or to the Company Secretary at the contact details given hereinabove.  
 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24<sup>th</sup> September, 2020 to Wednesday the 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of the 35<sup>th</sup> AGM.  
 For Easy Fincorp Limited  
 Sd/-  
 Giriraj Ratan Kolhari  
 Company Secretary

**VASA RETAIL AND OVERSEAS LIMITED**  
 (Formerly known as VASA INTERNATIONAL)  
 RETAILS - WHOLESALE - EXPORTS - IMPORTERS  
 CIN: L74110MH2017PLC301013  
 Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op. Soc. Ltd., Vadala Truck Terminal Road, Opp. Lodha, New Cuffee Parade, Vasai (East), Mumbai - 400037.  
 Tel No.: 09137407291 Website: www.vasagroup.in  
 Email Id: investor@vasagroup.in / hardik@vasagroup.in

**NOTICE**  
 Notice is hereby given that the 3<sup>rd</sup> Annual General Meeting (AGM) of the members of VASA RETAIL AND OVERSEAS LIMITED ("the Company") will be held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 10.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the AGM.  
 In compliance with the provisions of Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"), the Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM has been sent to all the eligible Shareholders on Monday, September 7, 2020 by electronic means whose email address are registered with the Company's Depository Participant(s). Those whose Email id is not registered, request to register the same with the RTA i.e. Bigshare Services Pvt. Ltd. at ipo@bigshareonline.com.  
 Members may note that the Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM is also available on the Company's website at www.vasagroup.in and on the website of the Stock Exchanges i.e. NSE website at www.nseindia.com and is also available on the website of NSDL at www.evoting.nsdl.com.  
**E-voting:**  
 1. The remote e-voting period begins from 27<sup>th</sup> September, 2020 9.00 A.M. (IST) and ends on 29<sup>th</sup> September, 2020 5.00 P.M. (IST). The remote e-voting module will be disabled by NSDL thereafter.  
 2. During this period, the Shareholders holding shares as on cut-off date i.e. 23<sup>rd</sup> September, 2020 may cast their vote electronically using the remote e-voting facility. The voting rights of shareholders shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. as on 23<sup>rd</sup> September, 2020.  
 3. A person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only.  
 4. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September, 2020, may obtain the login ID and password by sending a request evoting@nsdl.co.in. However if the member is already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting their vote.  
 5. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.  
 6. Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.  
 7. Shareholders may please note that once the vote on the resolution is cast by a Shareholder through remote e-voting / e-voting, he/she will not be allowed to change it subsequently.  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800222990 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: amiv@nsdl.co.in or pallavi@nsdl.co.in or at telephone nos.: +91 9920264780 / 750682281.  
 For Vasa Retail And Overseas Limited  
 Sd/-  
 Hardik Bhupendra Vasa  
 Managing Director  
 Place: Mumbai  
 Date: 8<sup>th</sup> September, 2020  
 DIN: 03600510

**NOTICE OF LOSS OF SHARE CERTIFICATE(S)**  
 Notice is hereby given that the following share certificates are registered in our/my name has been lost. Therefore, I/we have applied for issue of duplicate share certificate to the VIP INDUSTRIES LIMITED (Regi office Address - 5TH FLOOR, DGP HOUSE, 88 C, OLD PRABHADEVI ROAD, MUMBAI 400025. So, general public are hereby warned about not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above - mentioned Regd. Address of the company or to the company's R&T Agent Linktime India Pvt. Ltd., UNIT > VIP INDUSTRIES LIMITED > (C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083). The company will proceed for the issue of Duplicate Share Certificate(s) in my/our name.  

| Sr. No. | Folio No. | Name(s) of holder(s)    | Distinctive No.     | Cert. Nos | Shares (QNT) |
|---------|-----------|-------------------------|---------------------|-----------|--------------|
| 1       | 0905256   | Hadfa Khalid Gulamkader | 11189106 / 11189605 | 10801     | 500          |

 Date: 09/09/2020 Place: Upleta Name : Hadfa Aamena Khalidbhai

**MARATHON NEXTGEN REALTY LIMITED**  
 Regd. Off: Marathon Futrex, Matfield Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400 013  
 Tel.: 022 6158 8484 Fax: 022 6158 8410 CIN: L65900MH1978PLC020080  
 E-mail: shares@marathonnextgen.com. Website: www.marathonnextgen.com  
**Information Regarding 43rd Annual General Meeting to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)**  
 NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30, 2020 at 3.00 p.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM), for maintaining social distancing norms and pursuant to General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, Listing Regulations read with the aforesaid Circulars. The information and instructions for members attending the AGM through VC/OAVM are explained in the Notice to the Notice of the AGM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act 2013.  
 In compliance of the relevant circulars, the Notice of the AGM and the Annual Report for the FY: 2019-20 have been sent electronically to all the members of the Company whose e-mail addresses are registered with the Company/DP. The aforesaid documents will also be available on the Company's website and the website of the BSE Limited and NSE Limited. Members can attend and participate in the AGM through VC/OAVM facility only.  
**Book Closure :**  
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules there of and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.  
**E-Voting:**  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made there of and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility to its members holding shares as on September 23, 2020 being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company. The Members may cast their vote by using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:  
 1. Date of completion of sending Notice of AGM - September 08, 2020  
 2. The remote e-voting period:  
 Commences on : September 27, 2020 (at 9.00 a.m. IST)  
 Ends on : September 29, 2020 (at 5.00 p.m. IST)  
 3. The voting through electronic means shall not be allowed beyond 5.00 p.m. on September 29, 2020.  
 4. Members may note that the notice of AGM and annual report are also available on the company's website: www.marathonnextgen.com. The notice of AGM and annual report will also be available on website of NSDL (www.evoting.nsdl.com) and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com  
 5. In accordance with the Circulars, members who have not registered their e-mail address may register their e-mail address with their depository participant or send their consent at shares@marathonnextgen.com along with their folio no./DP ID client ID and valid e-mail address for registration.  
 6. In case any assistance is needed, members may contact:  
 a. Mr. Amit Vishal, Senior Manager, NSDL at amiv@nsdl.co.in or at telephone number: 022-24994360.  
 b. Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in or at telephone number: 022-24994545.  
 7. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.  
 8. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
 9. Please note that participants connecting through mobile devices or tablets or laptop, via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.  
 By order of the Board  
 Sd/-  
 K.S. RAGHAVAN  
 Date: September 08, 2020  
 Place: Mumbai  
 Company Secretary & Compliance Officer

**DEEPLYOTI TEXTILES LIMITED**  
 CIN: L27200MH1994PLC039350  
 'Cheshnos', Flat No. 1, Gulmohar Cross Road No.7, J.V.P.D. Scheme, Mumbai - 400049  
 Maharashtra  
 Tel. Nos. 022-26204252/26244140  
 Email: sanjayanjali@gmail.com  
**NOTICE**  
 NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> September, 2020 at 3.30 P.M. at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited financial results of the Company for the quarter ended June 30, 2020. This notice is also available on Company's website www.dteetextiles.co.in and on the website of stock exchange www.nse.in  
 By Order of the Board  
 For DEEPLYOTI TEXTILES LIMITED  
 SANJAY G. MUNDRA  
 DIRECTOR  
 Date : 08.09.2020  
 Place : Mumbai  
 DIN: 01205282

**GAJANAN SECURITIES SERVICES LTD.**  
 (CIN: L67120WB1994PLC036477)  
 Regd. Office : 113/1B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073  
 E-mail: gajanansecuritieservicesltd@gmail.com; www.gajanansec.com; Ph: 033-2235 4215  
**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
 Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of M/s. Gajanan Securities Services Limited will be held on Wednesday, 30th day of September 2020 at 11:30 A.M. at the Registered Office of the Company at 113/1B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata - 700073, to transact the business set out in the Notice convening the meeting.  
 It is hereby informed that the Notice of the 26th AGM of the Company, Attendance Slip, Proxy Form and the Annual Report to the Members of the Company has been sent on 8th September, 2020, only through electronic mode to those Members whose e-mail addresses are registered with the Company or with the Depositories. The Annual Report including the Notice of the AGM are available for inspection at the Registered Office / Corporate Office of the Company on all working days except Saturdays, Sundays and Public Holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM.  
 In compliance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.  
 In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing the facility to exercise the vote at the aforesaid AGM by electronic means (e-voting) on all resolutions as set out in the Notice to those members, holding shares either in physical or in electronic form as on the cut-off date i.e. 23<sup>rd</sup> September, 2020. The e-voting will commence on Sunday the 27th day of September, 2020 (10:00 a.m.) and will end on Tuesday the 29th day of September, 2020 (5:00 p.m.) (both days inclusive). The detailed Notice of the AGM is available on the Company website i.e. www.gajanansec.com.  
 For GAJANAN SECURITIES SERVICES LIMITED  
 Sd/-  
 Riddhi Karandia  
 Place : Kolkata  
 Date: 08.09.2020  
 Company Secretary

**EASY FINCORP LIMITED**  
 CIN: L65920MH1984PLC118029  
 Regd. Off: c/o. SAREGAMA INDIA LTD, 2nd Floor, Universal Insurance Building, P. M. Road, Fort, Mumbai - 400 001  
**NOTICE**  
 NOTICE is hereby given pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at the Registered Office of the Company to consider, inter alia, the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.  
 For Easy Fincorp Limited  
 Sd/-  
 Place: Mumbai  
 Date: 07/09/2020  
 Giriraj Ratan Kolhari  
 Company Secretary