#### MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near Advani Oeirlicion, LBS Marg, Bhandup (West), Mumbai 400078 Phone No: 022-25968006, 25964268.
Email:mayurflooringslimited@rediffmail.com. CIN 199999MH1992PI C064993

Date: 04.09.2020 Web Upload

To,

The The Asst. General Manager,
The Stock Exchange Mumbai, Jeeghebhoy Towers,
Dalal Street, Fort, Mumbai. Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>

Re: Published copy of calendar of events containing Information about Book Closure and other information in connection with 28<sup>th</sup> Annual General Meeting as per Listing Agreement.

Reference: BSE Listing Code No 531221.

#### Dear Sir,

In connection with above, please find here enclosed newspaper cuttings containing calendar of events containing information about Book Closure and other related information. The Register of Members and Share Transfer Book will remain closed from 21<sup>st</sup> September 2020 to 28<sup>th</sup> September, 2020 (both days inclusive) on account of 28<sup>th</sup> Annual General Meeting of the Company. The 28<sup>th</sup> Annual General Meeting for the financial year ended as on 31.03.2020 will be held on Monday, 28<sup>th</sup> September, 2020 timed at 10:30 Am through Audio Video Mechanism.

Please take the same on records.

For: Mayur Floorings Limited

Str.

**Managing Director / Compliance Officer** 

Encl: Newspaper cutting of Fress Press Journal (English) and Nav Shakti (Marathi)

Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area, Banswara Raj 327001

दिनांक 17.07.2020 रोजी कर्ज खाता क्र. HLAPLOW00352050 ची जारी केलेली सूचना मध्ये इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड, सुरक्षित लेनदार स्वाक्षरी द्वारे, आनंद छगनलाल ठक्कर, श्रृष्टी फायनान्सियल कन्सलटन्ट (त्यांच्या भागीदारां द्वारे) आणि शिल्पा आनंद ठक्कर (कर्जदार/ सह-कर्जदार) यांनी स्व.मंजुला छगनलल ठक्कर यांच्या इतर कायदेशीर वारसा विषयीची अधिसूचना मिळाल्याच्या तारखेपासून ४ (चार) दिवसाच्या आत अधोक्षरीना माहिती द्यायची होती. आपण (कर्जदार/सह-कर्जदार) कायदेशीर वारसा तपशील प्रदान करण्यात अपयशी ठरले असल्यांने स्वर्गीय मंजुला छगनलाल ठक्कर यांचे, वर उल्लेख केलेले (कर्जदार/सह-कर्जदार) सोडून इतर कोणतेही कायदेशीर वारस नाही असे समजण्यात येत आहे.

स्थान: मुंबई

सदी/-प्राधिकृत अधिकारी इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड

## Dhanlaxmi Fabrics Ltd.

Regd. Off: at Bhopar Village, Manpada Road, Dombivli (E) ,Thane, Maharashtra - 421204. Tel No: 0251-2870589 | Email Id: info@dfl.net.in | Website: www.dfl.net.in BSE Code: 521151

#### NOTICE

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting (AGM) of Dhanlaxmi Fabrics Limited will be held on Saturday, 26th September, 2020, at 01.00 P.M. through video-conferencing (vc) other Audio-video means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, Notice of AGM and Annual Report for 2019-20, inter alia, at their registered e-mail address .The Annual Report is available on the Company's website: www.dfl.net.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e voting") provided by CDSL, on all the resolutions set forth in the Notice.

#### The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Wednesday, September 23, 2020 (9.00 am) and end on Friday, September 25, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Saturday, September 19, 2020. Once a vote is cast by the Member, he shall not be allowed to change it
- (iii) Any person who acquires equity shares of the Company and becomes a Member after Friday, August 21, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Saturday, September 19, 2020, may obtain the login details by sending a request at helpdesk evoting@cdslindia.com
- (iv) The facility of joining the 28th AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after the scheduled start of the 28th AGM., i.e. from 12:45 p.m. to 1:15 p.m. by using the login credentials.
- (v) Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
- (vi) The member who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2020 to September 26, 2020. This public Notice is also available on company's website. www.dfl.net.in

Date: 03-09-2020 Place: Thane

For Dhanlaxmi Fabrics Limited Vishnu Thaker (Company Secretary

मुंबई न्यायपीतासमोग कंपनी योजना याचिका क्र.९५४/२०२० कंपनी योजना अर्ज क्र. ४०३९/२०१९

कंपनी अधिनियम २०१३ च्या प्रकरणी आणि कंपनी अधिनियम २०१३ च्या कलम २३० आणि २३२ आणि कंपनी अधिनियम २०१३ च्या अन्य लागू असणाऱ्या तरतुदींच्या प्रकरणी

आणि क्लोवर टेक्नॉलॉजीज प्रायव्हेट लिमिटेड ('क्लोवर टेक्नालॉजीज' किंवा 'विभक्त कंपनी') आणि क्लोबर इनफोटेक प्रायव्हेट लिमिटेड ('क्लोबर इनफोटेक' किंबा 'निर्मित कंपनी') आणि त्यांचे प्रत्येकांचे भागधारक यांच्यामधील व्यवस्थेच्या योजनेच्या ('योजना') प्रकरण

ही कंपनी अधिनियम १९५६ च्या तरतुर्दीअंतर्गत स्थापन झाली असून 🏾 त्यांचे नोंदणीकत कार्यालय, क्लोवर सेन्टम, प्लॉट नं.५, गॅलॅक्सी सोसायटी, २४५ बोट क्लब रोड, पुणे ४११०११, महाराष्ट्र, प्रथम याचिकादा भारत येथे आहे CIN - U74990MH1995PTC088041

क्लोवर टेक्नॉलॉजीज प्रायव्हेट लिमिटेड

कंपनी याचिकेच्या मंजुरीची स्थिती क्लोवर टेक्नॉलॉज़ीज प्रायुव्हेंट लिमिटेड ('क्लोवर टेक्नालॉजीज़' किंवा 'प्रथम याचिकादा कंपनी') आणि क्लोबर इनफोटेक प्रायब्देट लिमिटेड ('क्लोबर इनफोटेक' किंवा 'दितीय याचिकाटा कंपनी') आणि त्यांचे प्रत्येकांचे भागधारक यांच्यामधील व्यवस्थेच्या योजनेस मंजरीच्या आदेशासात ाथम याचिकादार कंपनीने कंपनी अधिनियम २०१३ च्या कलम २३० ते २३२ अंतर्गत् याचिक

राष्ट्रीय कंपनी विधि न्यायाधिकरण ('मा. एनसीएलटी') यांच्यासमोर दिनांक २४ जुलै २०२० मा. एनसीएलटी द्वारे दिनांक १२ ऑगस्ट २०२० रोजी दिलेल्या आदेशान्वये सदर याचिका त्याती केलेल्या विनंतीनसार कायम केली होती व नियत दिनांक १ एप्रिल २०१९ निश्चित केली होती. मा. एनसीएलटी यांनी २४ ऑगस्ट २०२० रोजी पारित केलेल्या आदेशाची प्रमाणित प्रत

याचिकादार कंपनीने कंपनी निबंधक, पुणे यांच्याकडे दिनांक १ सप्टेंबर २०२० रोजी दाखल करून योजना क्रियाशील केली आहे. मा. एनसीएलटी द्वारे दिनांक १२ ऑगस्ट २०२० रोजीच्या आदेशात निर्देशित केल्यानुसार ह

गहिरात प्रथम याचिकादार कंपनीने दिलेली आहे दिनांक: ४ सप्टेंबर २०२० हेमंत सेठी ऑण्ड कंपर्न १०२ नव प्रमाणु, ए-विंग, अमर सिनेमाच्या मागे,



चेंबूर, मुंबई ४०००७१ महाराष्ट्र, भारत

## **SUDITI INDUSTRIES LIMITED**

CIN: L19101MH1991PLC06324 Regd.Off: A-2, SHAH & NAHAR INDL.ESTATE, UNIT NO.23/26, LOWER PAREL, MUMBAI-400013. Tel: 67368600/10 Fax: 27683465 E-mail: cs@suditi.in. Website: www.suditi.in

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 11th September, 2020, (audio/ video) inter alia to consider and express the fellowing: consider and approve the following:

- The Audited Financial Results (Standalone and Consolidated) of the company for the quarter/year ended 31st March 2020;and
- b) To recommend a dividend, if any for the financial year ended 31st March

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, the trading window for dealing in shares of the company which was closed for all the designated employees/Departmental heads/ Directors of the company and their immediate relatives from April 01, 2020, shall continue to remain closed for the announcement of first quarter ended 20 lines of 2020 financial south and will be one for the profession. 30th June 2020 financial results and will be open for them after the expiry o 48 (forty eight) hours from the declaration of the results for the first quarte ended 30th June 2020 financial results.

The said notice can be accessed on the Company's website at  $\underline{www.suditi}$ ,  $\underline{in}$  and may also be accessed on the Stock Exchange website at  $\underline{www}$ . bseindia.com

> For SUDITI INDUSTRIES LTD Pawan Agarwal Chairman

Place: Mumbai Date: 02.09.2020

#### जाहीर सूचना

याद्वारे सूचना देण्यात येते की, आमचे अशील हे एडेलविस इन्वेस्टमेंट एडव्हायजर लिमिटेड (मालक) यांच्यासग फ्लॅट परिसराच्या विक्री करीता हस्तांतर विलेख निष्पादित करण्यास आणि खरेदी करण्यास इच्छ्क आहेत आणि मालकांनी सर्व भारांपासून मक्त याखालील लिखित परिशिष्टामध्ये अधिक स्वरूपात वर्णन केलेला त्यांचा फ्लॅट परिसर आमच्या अशीलांना विक्री. हस्तांतर आणि अभिहस्तांतर करण्यास मान्य केले आहे.

कोणत्याही व्यक्तीला याखालील लिखित परिशिष्टामध्ये वर्णन केलेल्या फ्लॅट परिसर किंवा कोणत्याही भागावर किंवा मध्ये कोणताही दावा जसे की, विक्री, अदलाबदल. गहाण. प्रभार. बक्षीस. विश्वस्त, वारसाहक, ताबा, भाडेपट्टा, उप-भाडेपट्टा, अभिहस्तांतरण, कुळवहिवाट, स्तातरण, कुळवहिवाट, अंत्यदान, परवाना, निर्वाह, कर्ज, धारणाधिकार, प्रतिज्ञा, आदेश, कोर्टाद्वारे मंजुर किंवा जारी निर्णय किंवा हकुम, कर किंवा महसूल किंवा वैधानिक प्राधिकरण, जप्ती, तडजोड किंवा अन्यकाही दावे असल्यास त्यांनी तसे लिखित निम्नस्वाक्षरीकारांना ५वा मजला, दुर्गा चेंबर्स, ४० वॉटरफिल्ड रोड, बांद्रा (पश्चिम), मुंबई-४०००५० येथे या तारखेपासून चौदा (१४) दिवसांच्या आत कळविणे आवश्यक आहे, अन्यथा कोणतेही दावे ह्यात नसल्याचे मानण्यात येतील आणि दावे जर असल्यास ते त्यागित आणि परित्यागित समजण्यात येतील आणि आमचे अशील फ्लॅट परिसराच्या खरेदीची प्रक्रिया पूर्ण करतील.

#### वरील उल्लेखित परिशिष्ट:

मालक आणि ऍक्सटसी रियालिटी प्रायव्हेट लिमिटेड (डेव्हलपर्स) यांच्यामधील निष्पादित अनु. क्र. बीडीआर १५/ ६१५८/२ अंतर्गत ॲश्युरन्सच्य<u>ा</u> उप-रजिस्ट्रारसह नोंदणीकृत दिनांक ३१ डिसेंबर, २०१९ रोजीच्या विक्रीच्या करारा अंतर्गत सर्व हक आणि फायदे आणि जे.पी. रोड, वर्सोवा, अंधेरी (पश्चिम), मुंबई-४०००५३, मुंबई उपनगर जिल्हा येथे स्थित गाव अंबिवली, तालुका अंधेरी मधील सी.टी.एस. क्र. ८६६/बी-२ मोजमापित १५,५५४.५ चौ. मीटर्स धारक जिमनीवर बांधकामित पार्थेनॉन अशा ज्ञात बिल्डिंगीच्या विंग-बी मधील ५व्या मजल्यावरील ५७४ चौरस फूटची बालकनी समाविष्टित फ्लॅट क्र. ५०४, मोजमापित ३,१९० चौरस फूट चटई

मुंबई दिनांक ४ सप्टेंबर, २०२०

सही/-प्रांजल दवे ग्रेडिया साल वकील आणि सॉलिसिटर्स

### TRANS FREIGHT CONTAINERS LIMITED

Regd. Off. Mulund Ind. Services Co.op. Society Ltd., Nahur Road, Mulund (W), Mumbai 400 080 Tel. No. 91-22-22040630; Fax : 91-22-22041773; Email: tfcl2008@rediffmail.com CIN: L34203MH1974PLC018009 EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2020 (Rs. in Lacs)

PARTICULARS	Quarter Ended 31.03.2020 Audited	Quarter Ended 31.03.2019 Audited	Year Ended 31.03.2020 Audited	Year Ended 31.03.2019 Audited
Total Income from operations (net)	123.24	58.46	218.94	289.39
Net Profit/(-Loss) for the period (Before tax, Exceptional and/or Extraordinary Items) Net Profit/(-Loss) for the period (after tax, Exceptional and/or Extraordinary items)	95.56 95.56	22.76 22.76	-1408.56 -1408.56	87.91 87.91
Total Comprehensive Income for the period {Comprising Profit / (-Loss) for the period (after tax) and Other Comprehensive	00,00	22 0	1100100	07101
Income (after tax)}	95.56	22.76	-1408.56	87.91
Paid-up Equity Share Capital (Face Value Rs.10/- each)	728.22	728.22	728.22	728.22
Reserve (excluding Revaluation Reserve )			1408.27	2816.90
Earning per share (EPS) (Face Value of Rs.10/-each)				
Basic : EPS (Rs.)	1.31	0.31	-19.34	1.20
Diluted : EPS (Rs.)	1.31	0.31	-19.34	1.20
The above is an extract of the detailed format of Financial Results for the Quarterly & Year ended				

31.03.2020 Results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website (www.bseindia.com)

For Trans Freight Containers Ltd

**Badal Mittal** Date : 2/9/2020 DIN: 00076143

#### *ficici* PRLDENTIAL 33/ MUTUAL FUND

**ICICI Prudential Asset Management Company Limited** 

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com. Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice-cum-Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of ICICI Prudential Bond Fund

**NOTICE** is hereby given that the Trustees of ICICI Prudential Mutual Fund (the Fund) has approved the below mentioned change in exit load of ICICI Prudential Bond Fund (the Scheme):

Existing Provision	Revised Provision
Within 6 Months from allotment - 1% of	Up to 1 month from allotment - 0.25% of
applicable NAV, more than 6 Months - Nil	applicable NAV, more than 1 month - Nil

The revision in exit load shall be applicable on a prospective basis at transaction level including, but not limited to, Lumpsum Investment, Systematic Investment Plan, Systematic Transfer Plan and Systematic Withdrawal Plan where registrations/ enrollments have been done on or after the effective date i.e. September 12, 2020.

It is clarified that the revised exit load shall be applicable to units allotted under the Scheme on or after September 12, 2020.

Accordingly, the relevant sections of the SID/KIM of the Scheme stand modified. All the other provisions of the SID/KIM/addenda of the Scheme, except as specifically modified herein above remain unchanged.

This Notice-cum-Addendum forms an integral part of the SID/KIM/addenda of the Scheme, as amended from time to time.

For ICICI Prudential Asset Management Company Limited Place: Mumbai Sd/-

Date: September 3, 2020 002/09/2020

Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications To increase awareness about Mutual Funds, we regularly conduct Investor Awareness

Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



नोंदणीकृत कार्यालय -५०२ ए, प्रथमेश, रघुवंशी मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ. मुंबई- ४०००१३. दूरध्वनी -०२२-२४९१२१२३, फॅक्स-०२२-२४९०३१२३ कॉर्पोरेट कार्यालय - सूट ३०१, १४५, रश बिहारी ॲव्हेन्यू, कोलकाता - ७०००२९. ई-मेल -intrasoft@itlindia.com, संकेतस्थळ -www.itlindia.com

#### कंपनीच्या इक्विटीसमभागधारकांना सूचना (कंपनीच्या इक्विटी समभागांचे इन्व्हेस्टर एज्युकेशन ॲण्डप्रोटेक्शन फंड (आयईपीएफ)

गढारे अशी सचना दिली जाते की. कंपनी अधिनियम, २०१३ मधील कलम १२३ (६) मधील तरतदींनर तसेच इन्व्हेस्टर एज्युकेशन ॲण्डप्रोटेक्शन फंडप्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा नियम, २०१६ मधील नियम ६आणि यापुढे सुधारणा झालेले आयईपएफ नियमानुसार,ज्य मभागांसंदर्भातसलग सात वर्षे किंवा त्याहून अधिक काळ लाभांशाचा दावा केलेला नाही / अदा केलेला नाही अशा सर्व समभागांना कंपनीटारेडन्व्हेस्टर एज्यकेशन ॲण्डप्रोटेक्शन फंडप्राधिकरण (आयर्डपीएप प्राधिकरण) यांच्या डिमॅट खात्यामध्ये हस्तांतरित करण्याची आवश्यकता आहे.

आयईपीएफचे नियम आणि सेक्नेटरियल स्टॅण्डर्ड ऑन डिव्हिडंड (एसएस-३) नुसार, ज्या संबंधित समभागधारकांनी २०१२–२०१३ या वित्तीय वर्षाकरिता आणि त्यानंतर लगेचच्या वर्षांमध्ये कंपनीने घोषित केलेल्या लाभांशावर दावा केला नाही / तो घेतला नाही, आणि ज्यांचे समभाग आयर्डपीएफकडे हस्तांतरण करण्यास पात्र आहे. ज्यांना आयर्डपीएफ प्राधिकरणाच्याडिमॅट खात्यामध्ये हस्तांतरित करायचे आहे अशा समभागधारक आणि समभागांचा संपूर्ण तपशील कंपनीने तिचे संकेतस्थळ http://www.itlindia.com वर टाकला आहे.संकेतस्थळावरील गुंतवणूक विभागाशी संदर्भ साधावा,अशी समभागधारकांनाविनंती आहे.

कागदोपत्री समभागधारण करणारे संबंधित समभागधारक आणि ज्यांचे समभाग आयर्डपीएफकडे हस्तांतरण करण्यासाठी पात्र आहेत अशासमभागधारकांनीयाची नोंद घ्यावी की,आयईपीएफ प्राधिकरणाकडे समभाग हस्तांतरण करण्याच्या उद्देशाकरिता, नियमानुसार, समभागधारकांकडे असलेल्या मूळच्या समभाग ामाणपत्रांच्या बदल्यात कंपनी दृय्यम नकल प्रत जारी करेल आणि अशा मुद्यांबाबत, दृय्यमे नकल समभाग प्रमाणपत्रांना डिमॅट स्वरुपात रुपांतरित करण्यासाठी आणि त्यांना आयर्डपीएफ प्राधिकरणाच्याडिमॅट खात्यामध्ये हस्तांतरित करण्यासाठी कॉर्पोरेट कृतीद्वारे कंपनी डिपॉझिटरीला कळवेल. मूळ गमभागधारकांच्या नावावर नोंदणी असलेली मूळ समभाग प्रमाणपत्रे आपोआप रद्द समजली जातील आणि ती नंतर अहस्तांतरणीय ठरतील. ज्या संबंधित समभागधारांकडे डिमटेरिएलाईज्ड स्वरुपात समभाग असतील त्यांनी याची नोंद घ्यावी की, आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यामध्ये समभाग हस्तांतरित करण्यासाठी कॉर्पोरेट कृतीद्वारे कंपनी डिपॉझिटरीजला कळवेल.

आयईपीएफ प्राधिकरणाकडे समभाग हस्तांतरित झाल्यानंतर जर समभागधारकाने समभागांवर दावा तरण्याची इच्छा व्यक्त केली तर अशा प्रकरणी, कंपनी व्यवहार मंत्रालयाने विहीत केल्यानुसार आणि त्याच्या www.iepf.gov.in या संकेतस्थळावर उपलब्ध असलेल्या फॉर्म आयईपीएफ-५ स्वरुपात आयईपीएफ प्राधिकरणाकडे एक स्वतंत्र अर्ज करावा लागेल. अशाच प्रकारे, आयईपीएफ प्राधिकरणाकडे हस्तांतरित झालेल्या लाभांशाचा दावा करण्यासाठी समभागधारक आयईपीएफ प्राधिकारणाकडे नियमांनुसार आणि उपरोक्त संकेतस्थळामध्ये खालील विहीत प्रक्रियेनुसार अर्ज करू शकतील

जावशासक प्राावकरण प्रकरणाकारता – कर्मनाच्या नाडला जावका ऱ्याचा तपराला –		
नाव	प्रणवेश त्रिपाठी	
पद	कंपनी सचिव आणि अनुपालन अधिकारी	
पत्ता	५०२ ए, प्रथमेश, रघुवंशी मिल्स कंपाऊंड, सेनापती बापट मार्ग,	
	लोअर परळ. मुंबई - ४०००१३.	
दूरध्वनी आणि मोबाईल	दूरध्वनी : ०२२-२४९१२१२३, मोबाईल - ९१ ९९८७४२४०७९	
ई-मेल पत्ता	intrasoft@itlindia.com	

. ३० ऑक्टोबर, २०२० पर्यंत जर संबंधित समभागधारकांकडून कंपनीला एखादा वैध दावा प्राप्त झाला नार्ह तर अशा प्रकरणी, सदर नियमांच्या आवश्यकतेनुसार अनुपालनाच्या दृष्टीने, नियमांमध्ये दिलेल्य प्रक्रियेनसार कंपनी समभाग आयर्डपीएफकडे हस्तांतरित करेल. उपरोक्त अनुपालनानसार, दावा न केलेल्य लाभांशाची रक्कम आणि आयर्डपीएफ प्राधिकरणाकडे हस्तांतरित झालेले समभाग यांच्या संदर्भात कंपर्न विरोधात कोणताही दावा राहणार नाही, याची कृपया नोंद घ्यावी. उपरोक्त बाबत, कोणतीही माहिती हवी सिल्यास, समभागधारकांना विनंती आहे की, त्यांनी कंपनीचे निबंधक आणि समभाग हस्तांतर अभिकर्ता, मेसर्स सुमन शेट्टी / मेसर्स जेनी एलिझाबेथ यांच्याशी युनिट- मेसर्स लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी १०१, २४७, पार्क, एसबीएस मार्ग, विक्रोळी पश्चिम, मंबर्ड - ४०००८३ टरध्वर्न क्रमांक - ०२२-४९१८६२७० / ४९१८६०००, ई-मेल - iepf.shares@linkintime.co.in किंव nt.helpdesk@linkintime.co.in वर संपर्क साधावा

> इन्फ्रासॉफ्ट टेक्नॉलॉजिस लिमिटेड करित सही/ प्रणवेश त्रिपार्ठ

कंपनी सचिव (सदस्यत्वक्र. १६७२४)

#### **IMEC SERVICES LIMITED**

(Formerly known as Ruchi Strips and Alloys Limited)

Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai – 400 021 E-mail: investor@imecservices.in Website: www.imecservices.in Phone No.: 022-22851303 Fax: 022-22823177 CIN: L74110MH1987PLC142326

#### 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 IMEC Services Limited (formerly known as Ruchi Strips And Alloys imited) (the Company) is scheduled to be held on Saturday, September 12, 2020 at ndore, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020. The said nformation is also available on the Company's website (www.imecservices.in) and the website of Stock Exchange, where the shares of the Company are listed viz., BSE Limited www.bseindia.com) For IMEC Services Limited

**Mayur Floorings Limited** 

(formerly known as Ruchi Strips and Alloys Limited)
Parag Gupta

Date: September 3, 2020 Place: Indore

Company Secretary M. No. A50725

	CIN: L99999MH1992PLC064993 Reg Office: 4/5 Near Advani Oeirlicons, LBS Marg, Bhandup (West), Mumbai 400078			
	Calendar of Events for 28th AGM on 28th Sep. 2020			
Sn	Particulars Particulars	Date		
1.	Date, Date and time of Annual General Meeting	28.09.2020,		
Ш		Monday, 10.30 A.M.		
2.	Date on which consent given by the scrutinizer to act as scrutinizer	02.09.2020		
3.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	02.09.2020		
4.	Date of appointment of scrutinizer	02.09.2020		
5.	Benpose Date for Sending Notice to shareholders	On or before 28.08.2020		
6.	Date of completion of dispatch of Notice of Meeting in which the business will be transacted.	On or before 06.09.2020		
7.	Newspaper publication for E-Voting and AGM notice dispatch	On or before 06.09.2020		
8.	Cutoff Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	21.09.2020		
9.	Register of the member and Shares Transfer Book of the Company will remain closed.	21.09.2020 to 28.09.2020 (both day inclusive).		
10.	Period for which E-voting facility is available and open to Members of the Company.	Start Date: 25.09.2020 Start Time: 9:30 A.M. End Date: 27.09.2020 End Time : 5:00 P.M.		
11.	Submission of the Report by the Scrutinizer	On or before		

AGM Minutes. For: Mayur Floorings Limited

Managing Director/Compliance Officer/Authorised Signatory

29.09.2020

On or before

29.09.2020

On or before

**EHDFC** 

स्थळ - मुंबई

दिनांक - २ सप्टेंबर, २०२०

## हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन, लिमिटेड

to the Chairman

Place · Banswara

12. Date of declaration of the result by the Chairman

3. Date of handing over the E-voting register and other related papers

पुणे कार्यालय : एचडीएफसी लि., ऑफिस नं. ७ व ८, पाचवा मजला, गोदरेज इटर्निया सी, विंग बी, वाकडेवाडी, शिवाजीनगर, पुणे ४९१००५. । सीआयएन : एल७०१००एमएच१९७७पीएलसी०१९९१६ । वेबसाईट : www.hdfc.com

#### मागणी सूचना

कलम १३(२) सिक्युरिटायजेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा , २००२ याबरोबर कलम ३ सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२

ज्याअर्थी निम्नस्वाक्षीकार हे **हाकासिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड (एचडीएफसी लिमिटेड)** चे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲंण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा, २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ यांच्या कलम १३ (१२) सहवाचता नियम ३ अन्वये प्रदान केलेल्या अधिकाराचा वापर करून येथे सूचीबद्ध केलेल्या कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना बोलावून कायदा कलम १३ (२) अन्वये मागणी सूचना निर्गमित केली आहे. सदर मागणी सूचनेच्या प्राप्तीच्या तारखेपासून ६० दिवसांत आपापल्या मागणी सूचनेत निर्देशित करण्यात आलेल्या थकबाकी रकमेचा भरणा खाली दिलेल्या तपशिलाप्रमाणे करावयाचा आहे. सद्रर सूचनेच्या प्रती निम्नस्वाक्षीकाराकडे उपलब्ध आहेत आणि सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी त्यांची इच्छा असल्यास आपापल्या प्रती निम्नस्वाक्षीकाराकडून कोणत्याही कामकाजाच्या दिवशी कार्यालयीन

वरील संदर्भात सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना पुन्हा एकदा सूचना दिली जाते की, ही सूचना प्रसिद्ध झाल्यापासून ६० दिवसांच्या आत सदर मागणी सूचनेत असलेल्या तपशीलाप्रमाणे खाली दिलेल्या आपापल्या नावापुढील रकमेसोबत १८% प्रतिवर्षी वाढीव व्याजदरासहित रक्कम रकाना (क) मध्ये नमूद केलेल्या दिनांकापासून थकित रकमेचा भरणा करण्याच्या दिनांकापर्यंत भरावी. तसेच, याबरोबर कर्जदाराने स्वाक्षरी केलेली कर्जाचे करारपत्र व इतर कागदपत्र/लिखित स्वरूपातील कागदपत्रे (जर असल्यास) वाचण्यात यावीत.

कर्जाची परतफेड करण्यासाठी सुरक्षिततेच्या दृष्टीने खाली नमूद केलेली स्थावर मालमत्ता ही एचडीएफसीकडे तारण ठेवलेली आहे.

सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना सुरक्षेपोटी मालमत्तेवरील तारण सोडविण्यासाठी सदर कायद्याच्या कलम १३ पोटकलम ८ मध्ये नमूद केलेल्या मूदतीकडे लक्ष आमंत्रित केले आहे.

अ. क्र.	कर्जदार/कायदेशीर वारस/ कायदेशीर प्रतिनिधीचे नाव	एकूण थकबाकी रक्कम रु.	मागणी सूचना तारीख	सुरक्षेपोटी स्थावर मालमत्तेचे वर्णन
(अ)	(ৰ)	(ক)	(ड)	(इ)
٩.	श्री. भंडारी दादासाहेब गणपती आणि श्रीमती भंडारी जयश्री दादासाहेब	रू. ५,२२,०९८/- ३० जून, २०२० पर्यंत*	१३ ऑगस्ट, २०२०	फ्लंट नं. २०१, २रा मजला, सहकार बाजार, जागुष्टे कॉलनी, नवीन सर्व्हें नं. १ ए १, (जुना सर्व्हें नं. १, जुना हिस्सा नं. ४६बी२), जागुष्टे हायस्कूलमागे, कुवरबाव, रत्नागिरी.
ىخ	श्री. घाडी भरत रामचंद्र, सौ. घाडी भाग्यश्री भरत आणि हॉटेल स्नेह ॲण्ड कोल्ड ड्रिंक हाऊस	क्त. १४,७७,१२५/- ३० जून, २०२० पर्यंत*	१३ ऑगस्ट, २०२०	फ्लॅट नं. ३०३, ३रा मजला, मैत्री अपार्टमेंट, सर्व्हें नं. २३ ए, हिस्सा नं. २ मौजे कुवरबाव, रत्नागिरी.
₹.	श्री. कदम रविकांत प्रकाश आणि श्रीमती कदम रसिका रविकांत	रू. १३,९५,७१४/- ३० जून, २०२० पर्यंत*	१३ ऑगस्ट, २०२०	फ्लॅट नं. २४, पार्किंग ४था मजला, गोल्डन सॅण्ड प्लाझा, सर्व्हें नं. १००, हिस्सा नं. ६ बी, ७बी/१०, चिपळूण, रत्नागिरी.
8.	श्री. कारेकर दिलीप पांडुरंग आणि श्री. कारेकर साहिल दिलीप	रू. १७,१२,४७५/- ३० जून, २०२० पर्यंत*	१३ ऑगस्ट, २०२०	फ्लॅट नं. २०२, २रा मजला, सुमित्रा रेसिडेन्सी, हिस्सा नं. ८, सर्व्हें नं. ८४ (ए२/१), संगणकीकरणानंतर ८४, कावीळतळी, बांदल हायस्कूलमागे, चिपळूण, रत्नागिरी.
ч.	श्री. मिठबावकर चंद्रशेखर वासुदेव आणि श्रीमती मिठबावकर रूपाली चंद्रशेखर	रू. १४,०९,७०३/- ३० जून, २०२० पर्यंत*	१३ ऑगस्ट, २०२०	फ्लॅट नं. ३०१, ३रा मजला, एकता रेसिडेन्सी, विंग सी, सव्हें नं. १९९, सीटीएस नं. ६२५१ बी, हिस्सा नं. (१/४)७, पाग मळा, सी.एन.पी. हाऊर नं. डब्ल्यू५झेड१००१५४२, जुना हाऊस नं. १२३३ एम, मुंबई–गोवा हायवे, चिपळूण, रत्नागिरी सोबत पार्किंग नं. सी–६.
<b>ч</b> .	श्री. मोडक रफीक अहमद मूसा आणि सौ. मोडक शिरीन रफीक	रू. ६,८२,८६१/- ३० जून, २०२० पर्यंत*	१३ ऑगस्ट, २०२०	फ्लंट नं. ए-२०४, २रा मजला, सिद्धीविनायक नगर, सँक्शन प्लॅननुसार, बिल्डिंग नं. ए-१६, (जाहिरातीच्या प्रतीनुसार) बिल्डिंग नं. ए-११, सर्व्हें नं. ३४४, हिस्सा नं. १/सी, २/ए/१, ३/सी, ६, ७, सीटीएस नं. ५६८ए, ५९८ए-१, शिवाजीनगर, स्लागिरी.
<b>0</b> .	श्री. मोहिते राजकुमार कृष्णा आणि श्रीमती मोहिते रिधिमा राजकुमार	रू. ११,०१,१९३/- ३० जून, २०२० पर्यंत*	१३ ऑगस्ट, २०२०	फ्लॅट नं. २०२, २रा मजला, ज्ञानेश्वरी, बिल्डिंग नं. ४, सर्व्हें नं. २५४ व २७९, पवारवाडी-कळंबस्ते, रत्नागिरी.
८.	श्री. नवलगुंड मधुसूदन कृष्णराव आणि श्रीमती नवलगुंड मनाली एम.	क्त. ३,८१,०३२/- ३० जून, २०२० पर्यंत*	१३ ऑगस्ट, २०२०	फ्लॅट नं. २०३, २रा मजला, वृंदावन अपार्टमेंट, सीटीएस नं. ४५४९, सन्हें नं. ६२–ए, हिस्सा नं. २२–ए–१, प्लॉट नं. ३, सावंतवाडी, सिंधुदूर्ग.
٧.	श्री. पाडावे महेश काशीनाथ (कर्जदार) (हयात नसल्यामुळे) यांचे अ. श्रीमती पाडावे माधवी महेश (सहकर्जदार आणि पत्नी) ब. श्रीमती शैला काशीनाथ पाडावे (आई) क. श्री. अमेय महेश पाडावे (मुलगा) ड. कु. क्रांती महेश पाडावे (मुलगी) तिच्या अज्ञान पालनकर्त्या श्रीमती पाडावे माधवी महेश (सहकर्जदार) इ. आणि त्यांचे इतर ज्ञात व अज्ञात कायदेशीर वारसदार, कायदेशीर प्रतिनिधी आणि त्यांनी नेमून दिलेले उत्तराधिकारी	रू. २३,३०,३९१/- ३० जून, २०२० पर्यंत*	<b>१३ ऑगस्ट,</b> २०२०	फ्लंट नं. ३०१, ३रा मजला, सागर निनाद, विंग ए, सर्व्हे नं. २३४ ए, हिस्सा नं. २ए/२ आणि २ए/३, सीटीएस नं. १४६१/२सी, १४६१/२बी. झाडगाव, स्त्नागिरी.
90.	श्री. राठोड बगदाराम पुनारामजी, पवन सुपर मार्केट आणि श्रीमती राठोड मंजूदेवी बगदाराम	क्त. २२,००,६८५/- ३० जून, २०२० पर्यंत*	१३ ऑगस्ट, २०२०	फ्लॅट नं. २०६, २रा मजला, नीलमणी आर्केड, विंग ए, सर्व्हें नं. ९० ए, हिस्सा नं. ४ए, खेडशी, रत्नागिरी.
99.	सौ. पांढरे कविता चंद्रकांत आणि श्री. पांढरे चंद्रकांत निवृत्ती	रू. १६,३५,९९४/- ३० जून, २०२० पर्यंत*	१३ ऑगस्ट, २०२०	फ्लॅट नं. ३०१, ३रा मजला, बिल्डिंग ए–१, गट नं. १३५, न्यू हॉटेल पथिकच्या मागे, दापोली–हर्णे रोड, गिम्हवणे, दापोली, रत्नागिरी.
٩२.	श्री. सुर्वे सचिन दत्तराम आणि श्रीमती सुर्वे वनमाला दत्तराम	रू. ११,७०,७८३/- ३० जून, २०२० पर्यंत*	१३ ऑगस्ट, २०२०	फ्लॅट नं. ३०५, ३रा मजला, साई केदार रेसिडेन्सी, सर्व्हे नं./गट नं. २०६ हिस्सा नं. २, सावर्डे, रत्नागिरी.

\*कर्जाची पूर्तता /परतफेड करण्याच्या तारखेपर्यंत उपर्जित झालेले प्रयोज्य असे १८% प्रतिवर्ष दराने पुढील व्याज अनुषंगिक परिव्यय, खर्च, आकार इत्यादीसह. जर सदर कर्जदार **एचडीएफसी लि.** ला सांगितल्याप्रमाणे पेमेंट करण्यात अपयशी ठरला तर, एचडीएफसी लि. वरील सुरक्षित मालमत्तेविरुद्ध कलम १३ (४) कायद्यान्वये आणि लागू असलेल्या नियमाप्रमाणे खर्च व परिणामांसहित संबंधित कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी कारवाईस पात्र ठरतील.

सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी सदर कायद्याखाली उपरोक्त सुरक्षित मालमत्तेचे **एचडीएफसी लि.** च्या पूर्वसमतीशिवाय विक्री, लीज किंवा अन्यप्रकारे हस्तांतरण करण्यास प्रतिबंधित आहे.

**दिनांक** : ४ सप्टेंबर, २०२० **ठिकाण** : रत्नागिरी, सिंधुदूर्ग

रजि. ऑफिस: रेमन हाऊस, एच.टी. पारेख मार्ग, १६९, बॅकबे रिक्लेमेशन, चर्चगेट, मुंबई-४०००२० **संपर्क कार्यालय :** ऑफिस नं. ७ व ८, पाचवा मजला, गोदरेज इटर्निया सी, विंग बी, वाकडेवाडी, शिवाजीनगर, पुणे ४९१००५

कोणतीही व्यक्ती जी सदर कायद्याच्या तरतुदींचे व नियमांचे उल्लंघन करेल ती सदर कायद्यान्वये शिक्षेस किंवा दंडास पात्र ठरेल.

सही /-प्राधिकत अधिकारी एचडीएफसी करिता ०२० २५५०५०००

#### Dhanlaxmi Fabrics Ltd. CIN: L17120MH1992PLC068861 Regd. Off: at Bhopar Village, Manpada Road, Dombivli (E) ,Thane, Maharashtra - 421204.

Tel No: 0251-2870589 | Email Id: info@dfl.net.in | Website: www.dfl.net.in BSE Code: 521151

#### NOTICE

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting (AGM) of Dhanlaxmi Fabrics Limited will be held on Saturday, 26th September, 2020, at 01.00 P.M. through video-conferencing (vc) other Audio-video means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020. Notice of AGM and Annual Report for 2019-20, inter alia, at their registered e-mail address .The Annual Report is available on the Company's website: www.dfl.net.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote evoting") provided by CDSL, on all the resolutions set forth in the Notice. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Wednesday, September 23, 2020 (9.00 am) and end on Friday, September 25, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- (iii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Saturday, September 19, 2020. Once a vote is cast by the Member, he shall not be allowed to change i
- (iii) Any person who acquires equity shares of the Company and becomes a Member after Friday, August 21, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Saturday, September 19, 2020, may obtain the login details by sending a request at helpdesk evoting@cdslindia.con
- (iv) The facility of joining the 28th AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after the scheduled start of the 28th AGM., i.e. from 12:45 p.m. to 1:15 p.m. by using the login credentials
- (v) Those members who shall be present in the AGM through VC/OAVM facility and  $\,$ had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
- (vi) The member who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2020 to September 26, 2020.

This public Notice is also available on company's website, www.dfl.net.ir Date: 03-09-2020 Place: Thane

For Dhanlaxmi Fabrics Limited Vishnu Thaker

(Company Secretary



#### **PUBLIC NOTICE**

Notice is hereby given that Shri Kanaiya Dayaram Kataria Constituted Attorney to (1) Hirubai Bhiwa Bhoir, (2) Anadhibai Laxman Bhoir, (3) Sanjay Laxman Bhoir, (4) Sushma Laxkan Bhoir, (5) Reshma Laxman Bhoir and (6) Vijay Laxman Bhoir, has submitted application for grant of the Transfer of Development Rights in the form of Development Right Certificates as per the provision of regulation No. 32 of Development Control and Promotion Regulations for Greater Mumbai, 2034, in lieu of the property bearing Survey No. 125, Hissa No. 1, Corresponding to C.T.S. No. 1137A/2 of Village Mulund (East), more particularly described in the schedule hereunder written, which is affected by 27.45 mt. vide existing road as per sanctioned Development Plan 2034 of 'T' Ward.

Hirubai Bhiwa Bhoir and others, have not received any under Land Acquisition Act, or any other Act or by mutual consent and the name of Municipal Corporation of Greater Mumbai is transferred on Property Register Card bearing C.T.S. No. 1137A/2 of village Mulund (East). Since Hirubai Bhiwa Bhoir, has not received any compensation, now Shri Kanaiya Dayaram Kataria, Constituted Attorney to Hirubai Bhiwa Bhoir and others, have applied for grant of the Transfer of Development Rights in the form of Development Right Certificates.

Any person or persons (which means and includes Individuals, Firms, Companies, Association of person statutory bodies/entities or any other authorities, etc.) having any information contrary to the same and/ or having any share, right, title, interest, claim, demand or objection in respect of the said \and mentioned in the Schedule hereunder written or any part thereof, as and by way of ownership, sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, maintenance, hypothecation, charge, lien, easement, litigation, disputes of whatsoever nature are or otherwise or any other rights or interests of whatsoever nature, and ft notified to the public that applicant's claim to DRC is contingent upon not having received any compensation as aforesaid, are hereby called upon to make the same known in writing to the undersigned at the office of the Law Officer. Legal Department, Municipal Head office (Annexe Building), 3rd Floor, Mahapalika Marg, Fort, Mumbai-400 001, within 15 (fifteen) days from the date of publication hereof with documentary proof/evidence or Court Orders thereof for an, such purported claim/objection, otherwise such claim or demand shall be deemed to have been waived to all intents and purposes.

If no claim or objection is received as mentioned complete the procedure of grant of the Transfer of Development form of Development Right Certificate on its own ments without making any reference or regards to any such purported claim or interest which shall be deemed to have been waived for all intents and purpose and the same shall not be binding upon the MCGM.

#### **THE SCHEDULE ABOVE REFERRED TO:-**(TDR/ES/T-49)

All that Pieces or parcels of vacant land or grounds situate lying and bearing Survey No. 125, Hissa No. 1 corresponding to C.T.S. No. 1137 A/2 of Village Mulund (E), in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, admeasuring 617.20 sq. mtrs. or thereabouts, affecte by 27.45 mtrs. wide Existing Road in sanctioned Development Plan 2034 of 'T' Municipal Ward and bounded as follows:

On or towards the East by : C.T.S. No. 1137A/3 of village Mulund (East)

On or towards the West by : C.T.S. Nos. 793 and 794 of village Mulund (East)

On or towards the South by : C.T.S. No. 1138 of village Mulund (East)

On or towards the North by : C.T.S. No. 792 of village Mulund (East)

FOR Homeless/Stranded Migrants/Workers for food & Shelters

PRO/629/ADV/2020-21

Dated this 03rd day of Sep. 2020

(Aruna Savla) Advocate & Law Officer For Municipal Corporation of Greater Mumbai

Sd/

MCGM HELPLINE NUMBER 1800221292 from 9 a. m. to 9 p. m.

Park located at Plot No. 3, TTC Industria Area, MIDC, Airoli, Navi Mumbai by M/s

Mindspace Business Parks Private Limited has

een accorded Environmental Clearance b

Authority, Maharashtra vide letter No. SEIAA

EC-0000002181 dated 13th March 2020

Copies of the said Environmental Clearance an

Board and on website of the Environr

Place: Mumbai

Date: 04/09/2020

Department, Government of Maharashtra a

ttps://www.ecmpcb.in/login/granted\_ec

SOUTH EAST CENTRAL RAILWAY

**E-TENDER NOTICE** 

S.E.C. Railway, Nagpur acting for

and on behalf of President of India

nvites E-Tender for execution of

work mentioned below:- Name of

the Work: Supply and delivery in

stacks 50 mm gauge machine

crushed stone ballast approx

10,000 cum confirming to

Railway's specifications at

Kalumna Ballast Depot "C" and

loading the same in to Railway

vagons at Kalumna depot. **Tende**i

Notice No.: C/17/NGP/2020-21

Approx. Tender Value (₹) :

2,72,00,000/- Earnest Money (₹)

2,86,000/- Completion Period

09 (Nine). Bidders will be able to

submit their original/revised bids

up to 15.00 Hours on 30.09.2020

only. Manual offers are not

allowed against these tenders and

any such manual offers received

shall be rejected. Details are

**PUBLIC NOTICE** 

LATE PULAIRAM DUDHNATH YADAV

was a member of POWAI PLAZA A
PREMISES CO.OPERATIVE HOUSING

SOCIETY LTD having its registered office at 383 A, 3<sup>rd</sup> Floor, Society Office Hiranandani Business Park, Ad

Shankaracharya Marg, Powai, Mumbai 400 076 And was holding shop No. 181 ir the Building of the society and **5** fully paid

shares of Rs. 50 each issued under hare certificate no.378 bearing distinctive hare nos.1871 to 1875. LATE

ULAIRAM DUDHNATH YADAV died o

4.08.2010 without making an

The Society hereby invites claims of

jections from the heir or heirs or other almants/objector or objectors to the

the deceased member in the

apital/Property of the Society within eriod of 30 (Thirty) days from the date of ublication of this Notice, With copies of

uch documents and other proofs is upport of his/her/their claims/objection

Transfer of shares and interest of the

ceased member in the Capital/Proper

If the Society to the secretary of POWA
PLAZA A PREMISES CO.OPERATIVE
HOUSING SOCIETY LTD, and if no

aims/objections are received within eriod prescribed above, the society shall

e free to deal with the shares and interes the deceased member in the capital

operty of the Society in such manner a

s provided under the by-laws of the ociety. The claims/objections if any

eceived by the society for transfer of the deceased

ember in the Capital/Property of the

Society shall be dealt with in the manne provided under the Bye-laws of the

ociety. A copy of the registered Bye-laws f the society is available for inspection be ne claimants/objectors in the office of the

ociety with the secretary of the societ etween 4 to 6 PM for the date of

ublication of the notice till the date

CO.OPERATIVE HOUSING SOCIETY LTD.

AJAY L. YADAV Advocate

F/34, Chandan Mahal CHS LTD,

Next to V.N. Desai Hospital,

Mumbai - 400 055 Tel: 9930672003

**PUBLIC NOTICE** 

This is to inform the general

public that M/s Satguru Metal

. Industries, situated at New

Ashirwad Industrial Premises

Co-op. Soc. Ltd, Building No. 5,

Mandir Road, Goregaon (West),

Mumbai- 400 104 having Share

Certificate No. 151 & 152 for

Unit No. 137 dated 07/05/1993

consisting of area about 71.07

sq. mtrs. while inspection of

documents it has been found

that the above said owner has

lost of the original Sale

Agreements i.e. 1) from Builder

i e M/s Ashirwad Construction

Company to M/s. Kumar Metal

Industries 2) M/s. Kumar Metal

Industries to Mr. Navinchandra

B. Panchal & Mrs. Indiraben N.

3) Mr. Navinchandra B. Panchal

& Mrs. Indiraben N. Panchal to

Mr. Arpit Prakashbhat Patel &

Mr. Dehesh Ramanbhai Patel

and the above said Agreements

are missing and not traceable at

This Public Notice is given in

relation to lost/not traceable of

the above said Agreements

relating to above said Unit as

per the Police Complaint No.

26/08/2020, in case any one(s)

has/have got any right / title

interest / claims over the above

mentioned property, they are

advised to approach the

undersigned within [5 days

along with necessary proof to

15 days from the date of

publication of this Notice failing

which, the claims and demands

or objections if any, relating to

the above said property will be

considered as waived or

Law Cell, Advocates

Ganjawala CHS Ltd. Near

Unit No. 15, Borivali

Punjab National Bank,

Borivali (West).

Mumbai- 400 092

Mob: 9820792682

substantiate their claim. If no response is received within

made

this time.

1896/2020

abandoned.

Place: Mumbai.

Date: 01/09/2020

**POWAI PLAZA A PREMISES** 

(Hon. Secretary)

expiry of the period.

: 04.09.2020

ransfer of the said shares and the interes

Sr. Divl. Engineer (Central) S.E.C. Railway / Nagpur

**Clean India Drive** 

available on our website

www.ireps.gov.in.

APEX/1/56

Divisional Engineer (Co)

ilable with Maharashtra Pollution Contro

State Level Environment Impact Assessr

PUBLIC ANNOUNCEMENT

**ARNOLD HOLDINGS LTD.** B 208, Ramii House, 30 Jambulwadi, JSS Road, Mumbai-400002 TEL: 022-22016640 CIN: L65993MH1981PLC282783 E-Mail ld: arnoldholding9@gmail.com Website: www.arnoldholdings.in

AGM NOTICE

Notice is hereby given that the 38th Annual General Meeting of the Members of ARNOLD HOLDINGS LIMITED will be held on Monday, 28thSeptember, 2020 at 10:30 A.M. at the registered office of the company at B 208, Ramji House, 30 Jambulwadi, JSS Road Mumbai-400002, Maharashtra to transact the Business as set out in the Notice of AGM. BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Tuesday 22nd September, 2020 to Monday 28th September 2020 (both day inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 21st September, 2020.

- All the members are hereby informed that:
- 1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.arnoldholdings.in. The dispatches of Notice of AGM have been completed.
- 2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2020, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
- The Businesses as set out in the Notice of AGM may be transacted through votin by electronic means
- The remote e-voting shall commence on Friday, the 25th day of September, 2020
- The remote e-voting shall end on Sunday, the 27th day of September, 2020 a 17:00 hrs.
- . The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2020.
- Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2020 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if a person is already registere
- with CDSL for e-voting then existing user ID and password can be used for casting vote Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- vii. In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

For Arnold Holdings Ltd

Place: Mumbai Date: 3rd September, 2020

Santwana Todi Company Secretary and Compliance Officer

#### FINO PAYTECH LIMITED

CIN: U72900MH2006PLC162656 Regd. Office: Mindspace Juinagar, 9th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar Navi Mumbai Thane - 400706 Phone No: +91 22 7137 7000 E-mail: riya.devulkar@finopaytech.com Website: www.finopaytech.com

#### NOTICE TO SHAREHOLDERS FOR 14th ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteenth (14th) Annual General Meeting ("AGM") the members of Fino Paytech Limited ("the Company") will be held on Wednesdar September 30, 2020 at 12.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio risual Means ("OAVM") facility, in compliance with all the applicable provisions of th Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporat Affairs ("MCA Circulars").

In compliance with the aforementioned circulars, the Notice of the AGM along with Annua Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. via e-mail to those Members, whose names appear in the Register of Members / Beneficia Owners maintained by the Depositories as on Friday, August 28, 2020 and whose ema addresses are registered with the Company or the Registrar and Share Transfer Agents of heir respective Depositories.

Members can join and participate in the AGM through VC/OAVM facility only. The nstructions for joining the AGM through VC/OVAM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose freckoning the quorum under Section 103 of the Act. The Notice and the Annual Repor will also be made available on the website of the Company at www.finopaytech.com Necessary arrangements have been made by the Company with NSDL to facilitate Remot -voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sen electronically by the Company, and holds shares as of the cut-off date, i.e. Wednesday September 23, 2020, may obtain the User ID and password by sending a request a <u>evoting@nsdl.co.in.</u>However, if a Member is already registered with NDSL for Remote e voting and E-voting during AGM, then existing User ID and password can be used fo

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Compan e. Adroit Corporate Services Pvt. Ltd. by sending the request info@adroitcorporate.com The Members are requested to provide details such as Name, Folio Number, Certificat number, PAN, mobile number and e-mail id, etc.

The 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 and E-voting during the AGM and attending the AGM through VC/OAVN This Notice is being issued for the information and benefit of all Members of the Company in compliance with the applicable MCA Circulars.

By the Order of the Board For Fino Paytech Limited Sd/-Riya Devulkar

Company Secretary

Date: 04th September, 2020 Place: Navi Mumbai

**Nitin Castings Limited** Regd. Office: 202, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No.3, Sir M.V. Road, Andheri (E), Mumbai-400 059. CIN - L65990MH1982PLC028822

NOTICE

Notice is hereby given that the 37th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 3.00 p.m. (IST) through Video Conferrencing ("VC") or through Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act. 2013 (as amended) and rules made thereunder ('Act'), SEBI (Listing Obigations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), General Circular Number 20/2020 dated May 05, 2020 read with General Circular Number 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the ("MCA Circular") and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI). The Instructions for joining the AGM through VC/OAVM shall be counted for the purpose of reknoning the quorom under Section 103 of the Act.

The Notice of the AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2020 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar & Transfer Agents (R&TA) Sharex Dynamic (India) Private Limited of the Company, in accordance with the MCA Circular and the aforesaid SEBI Circular

The AGM Notice & the Annual Report for the financial year ended March 31 2020 will also be available on the Company's website at http://www.nitincastings.com/ and on the website of the Stock Exchange where the equity Shares of the Company are listed viz. www.bseindia.com

Instructions for members whose e-mail ids are not registered/updated: (i) Members holding shares in the physical mode are requested to send a request to the Company at naglmumbai@gmail.com or to the Company's RTA. support@sharexindia.com, providing the Folio No., Name of the Shareholders, Scanned copy of the Share Certificate (front & back), PAN (self attested scanned copy), AADHAR (Self attested scanned copy) for registering updating the email address.

(ii) Member holding shares in dematerialised mode are requested to contact their respective Depository Participant (DP) and register/ update their e-mail address as per the process advised by their respective DP. Manner of castings voes through E-Voting:

The Company is providing remote e-voting facility before the AGM & E-voting facility during the AGM to its Members through National securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting and E-voting during the AGM by the members holding shares in the dematerialized/ physical mode and having registered email address/ not having registered e-mail addess will be provided in the Notice

The login credentials for e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository/ RTA may generate login credentials by following instructions given in the Notes to the Notice to the Notice of the AGM. The same credentials may be used to attend the AGM through VC/OAVM.

The above information is being issued for the benefit of the members of the Company.

Shruti Y Laud -Company Secretary

each

Share Certificate, Sale Agreemen

MULUND WELCOME Co-op

Housing Society LTD, Vidyalaya

having Share Certificate No: 45

bearing No. 221 to 225 of Rs 50.

Police Complaint has been also

Lodged under No. 552 / 2020 dated

31.08.2020. at Navghar police

station. If anybody finds the above

have requested for issuing

duplicate Share Certificate. I

anyone has charge, lien or

objection of any nature, same

should be lodged with supporting

documents within 14 days from

date of publication of this Notice, a

1002, Mulund Welcome Co-or

Housing society Ltd, Mulund east,

Any claim or objection lodged

thereafter will not be entertained.

Mrs. Archana Sandeep Malvi

Date: 04.09.2020

Place : Mumbai

mention documents

contact on above address.

Purchase Agreement of

Mulund (F), Mumbai - 81

#### **PUBLIC NOTICE** I Mrs. Archana Sandeep Malv have lost / misplaced Origina

ft(carpet area)

POSSESSION NOTICE Under Rule 8(1) of SARFAESI Rule Whereas the authorized officer of the Central Bank of India, Kalyar East, branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, in exercise of power conferred under Section 13(12) read with the Security Interest Bules, 2002 issued a demand notice dated 31.01.2020 calling upon the borrower(s) Mr. MANOHAR PILLAI& Mrs. LATHIKA MANOHAR PILLAlto repay the amount of Rs. 14,78,394.25 (Rupees fourteen lakh seventy eight thousand three hundred ninety four and paise twenty five only), due as on 29-01-2020 plus interest calculated at the contractual rate up to the date of realisation of the full amount within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower, guarantor and public in general that the undersigned has taken possession of the properties described below in exercise of powers conferred on him under section 13(4) of the said Act, read with Rule 9 on this 01/09/2020.

The borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the change of the Central Bank of India for an amount of Rs. 14,78,394.25 (Rupees Fourteen lacs seventy eight thousand three hundred ninety four and paise twenty five only), due as on 29-01-2020 plus interest up to the date of realisation of the full amount plus applicable interest thereon.

Borrower/Guarantor attention is invite to provisions of sub Sec. (8) and Sec. 13 of the act in respect of time available to redeem the secured

**Mayur Floorings Limited** 

Description of the immovable property: Flat no 501, 5th floor, B wing, Sohon Tower, Tisgaon, Near Amrai Police station, Kalyan East, Hissa no-12, Survey no-31, , village Tisgaon, Taluka Kalyanm Dist. Thane admeasuring about 625 sq.

Date: 01/09/2020 Authorised officer Place: KALYAN EAST Central Bank of India

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Ordinary Original Civil Jurisdiction Application No. 7851 of 2019 In the matter of Arbitration & Conciliation Act, 1996 And In the matter of Disputes between M/s. Cholamandalam Investment and Finance Company Ltd and M/s. Chirayu Tours Booking
Office & another Arising under Loan
Agreement No. XVFPSHP00001669466

Dated 10.05.2016. M/s. Cholamandalam Invest Finance Company Limited,
Dare House', No.2, N.S.C. Bose Road, Parrys, Chennai – 600 001.Represente : Applicar

Parrys, Chemia – 800 of Trepresente by its Authorised Signatory : Applica Vs. 1. M/s. Chirayu Tours Booking Office Prop. Nitin Ramdas Ghodke Chawl No. 3, R. No. 8, Santoshi Mata Road. AT - Shiv Shakti Bhavan Ekveera Nagar, Bhiwandi, Kalyan, Thane, Maharashtra - 421301. 2. Mr. Ganesh Shankar Kharate S/o. Shankar Rambhau Kharate Chawl No. 3, R. No. 8, Santoshi Mata Road, AT - Shiv Shakti Bhavan, Ekveel Nagar, Bhiwandi, Kalyan, Thane, Maharashtra - 421301. : Responder

M/s. Chirayu Tours Booking Office Prop. Nitin Ramdas Ghodke Chawl No. 3, R. No. 8, Santoshi Mata Road, AT - Shiv Shakti Bhavan, Ekveera Nagar, Bhiwandi, Kalyan, Thane, Maharashtra - 421301. 2. Mr. Ganesh Shankar Kharate S/o. Shankar Rambhau Kharate Chawl No. 3, R. No. 8, Santoshi Mata Road, AT - Shiv Shakti Bhavan, Ekveera Nagar, Bhiwandi, Kalyan, Thane, Maharashtra - 421301.

The Hon ble High Court, Madras 21.08.2020 was pleased to pass an order in the above application directing you to furnish security to the extent of the claim of a sum of Rs.74,866/- on or before 25.09.2020. The above application is posted on 25.09.2020 before the Hon'ble High Court, Madras. Kindly take notice and ppear either in person or through ar

M/s. D. PRADEEP KUMAR Counsel for Applicant

CIN: L99999MH1992PLC064993 Reg Office: 4/5 Near Advani Oeirlicons, LBS Marg, Bhandup (West), Mumbai 400078

<u>Calendar of Events for 28th AGM on 28th Sep. 2020</u> Date Particulars 28.09.2020, Date, Date and time of Annual General Meeting Monday, 10.30 A.M 2. Date on which consent given by the scrutinizer to act as scrutinizer 02.09.2020 3. Date of Board resolution authorizing one of the functional directors 02.09.2020 to be responsible for the entire poll process 4. Date of appointment of scrutinizer 02.09.2020 On or before 28.08.2020 5. Benpose Date for Sending Notice to shareholders 6. Date of completion of dispatch of Notice of Meeting in which the On or before 06.09.2020 business will be transacted Newspaper publication for E-Voting and AGM notice dispatch On or before 06.09.2020 Cutoff Date determining list of Members for E-voting

21.09.2020 (7 days prior to date of AGM/EGM) Register of the member and Shares Transfer Book of the Compan 21.09.2020 to 28.09.2020 (both will remain closed. day inclusive). 10. Period for which E-voting facility is available and open to Members Start Date: 25.09.2020 of the Company Start Time: 9:30 A.M. End Date: 27.09.2020 5:00 P.M. 11. Submission of the Report by the Scrutinize On or before 29.09.2020 12. Date of declaration of the result by the Chairman On or before 13. Date of handing over the E-voting register and other related paper On or before finalization of to the Chairman.

AGM Minutes. For: Mayur Floorings Limited Managing Director/Compliance Officer/Authorised Signatory

# **क्र** नाशिक महानगरपालिका, नाशिक

घनकचरा व्यवस्थापन विभाग (सन २०२०-२१)

नाशिक महानगरपालिके मार्फत राबविण्यात येणाऱ्या स्वच्छ भारत अभियनाकरीताचे सल्लागार संस्था नेमणे कामी ई-निविदा टेंडर SS/09/NMC/२०२०-२०२१ दिनांक ०२/९/२०२० मागविणे कामी द्वितीय मुदतवाढ

Place: Banswara

स्वच्छ भारत अभियानाच्या कामकाजाकरीताचे सल्लागार संस्था नेमणे कामी ई-निविदा टेंडर SS/09/NMC/२०२०-२०२१ दिनांक २/९/२०२० चे कामास द्वितीय मुदतवाढ खालीलप्रमाणे देण्यात येत आहे.

ऑनलाईन संच विक्री दिनांक	ऑनलाईन सादरीकरणाचा दिनांक	ऑनलाईन सादर केलेल्या निविदा उघडणेचा दिनांक
दि.२६/०८/२०२० ते दि. १/०९/२०२० एैवजी दि. २/०९/२०२० ते दि. ९/०९/२०२० दु. ३:०० वाजेपर्यंत	दि. २/०९/२०२० एैवजी दि. १०/०९/२०२० दु. ३:०० वाजेपावेतो	दि. ३/०९/२०२० एैवजी दि. १९/०९/२०२०

बाकी मजकुर मुळ निविदे सूचनेप्रमाणे राहिल.

सही/-संचालक.

ज.सं./जा.क्र./२४१/ दि. ३/०९/२०२० सामायिक अंतर राखा...! कोरोनाचा प्रादुर्भाव टाळा...!

घनकचार व्यवस्थापन विभाग नाशिक महानगरपालिका, नाशिक

#### **BOMBAY WIRE ROPES LIMITED**

Website: www.bombaywireropes.com; Email: contactus@bombaywireropes.com CIN: L24110MH1961PLC011922

BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Fifty Ninth (59th) Annual General Meeting ('AGM') of the Members of Bombay Wire Ropes Limited ('the Company') will be held on Tuesday, 29th September, 2020 at 12.00 P.M. through VC/ OAVM facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020 and General Circular No. 20/ 2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'Circulars'), to transact businesses set forth in the Notice of the AGM.

sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Purva Sharegistry (India) Pvt. Ltd ('PSR') and Depositories. A copy of the Notice of the 59th AGM along with the Annual Report for Financial Year 2019-20 will also be available on the Company's website www.bombaywireropes.com, website of the BSE Limited i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com

- In case the Member's e-mail ID is already registered with the Company/PSR/ Depositories, log in details for e-voting shall be
- For physical shareholders Please visit link http://www.purvashare.com/email-and-phone-updation and follow the registration process as guided thereafter. Post successful registration of the email address, the Member would get soft copy of the Annual Report along with Notice of the AGM and the procedure for remote e-voting along with the User ID and the password to enable e-voting for this AGM. In case of any queries, the Member may write to Registrar and Share Transfer Agent of the Company at
- For demat shareholders Members shall register their email addresses in respect of electronic holdings with their concerned Depository Participants by following due procedure as advised by them.

#### Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 59th AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice convening the AGM.

In case of any queries relating to e-voting, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com or

Members and the Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Tuesday,

Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573

Place: Mumbai Date: 03rd September, 2020

Mumbai, 03 September, 2020 For Nitin Castings Limited

# 401/405, JOLLY BHAVAN 1, 10 NEW MARINE LINES, MUMBAI - 400 020.

INFORMATION REGARDING 59TH ANNUAL GENERAL MEETING OF BOMBAY WIRE ROPES LIMITED TO

In compliance with the above Circulars, Notice of the 59th AGM along with the Annual Report for Financial Year 2019-20 will be

#### Manner for registering/ updating e-mail address

- sent on the registered e-mail address.
- support@purvashare.com

29th September, 2020 (both days inclusive) for the purpose of the 59th AGM.

contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). **Book Closure:** Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of

For Bombay Wire Ropes Limited