



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

10th September, 2020

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: TRCFIN
Scrip Code: 511730

Dear Sir,

Sub: Publication Notice.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014, we have published newspaper advertisement in "Financial Express" (English) all over India edition and "Mumbai Lakshdeep" (Marathi) Mumbai edition on Tuesday, 9th September, 2020. The E Newspapers are enclosed herewith for your reference and records.

Kindly take the above on your record.

Thanking You,

Yours faithfully
For **TRC Financial Services Limited**

Giddaiah Koteswar
Whole-time Director
DIN: 07121503

Encl: As stated above.

SHALIMAR WIRES INDUSTRIES LIMITED

CIN : L74140WB1996PLC081521
Registered Office : 25, Ganesh Chandra Avenue, Kolkata – 700 013
 Tel : 91-33-22349308/91/10, Fax: 91-33-2211 6880
Email ID : secretarial@shalimarinwires.com, **Website :** www.shalimarinwires.com

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September 2020 at 11:00 AM through Video Conferencing (VC) or Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 3rd September, 2020 convening the AGM. The said Notice together with Annual Report for the year ended 31st March, 2020 has been sent to the members through electronic mode on 5th September, 2020.

Notice is also given that the Register of Members and the Share Transfer Register of the Company will remain closed from 23rd September, 2020 to 30th September, 2020 for the purpose of AGM. Notice is also hereby given that business as set out in the Notice dated 3rd September, 2020 shall be transacted through voting by electronic means. The remote e-voting period shall commence on Saturday, the 26th September, 2020 (9:00 a.m.) and end on Tuesday, the 29th September 2020 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours on the cut-off date i.e. 23rd September, 2020 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at evoting@cdslindia.com. Those members who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by CDSL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM. Attention of members is also drawn towards the notice to the shareholders published on 4th September, 2020 which is available on the Company's website at www.shalimarinwires.com and also on BSE Ltd's website at www.bseindia.com where the shares of the Company are listed. Notice convening the AGM is also available at Company's website at www.shalimarinwires.com and also on the website CDSL at www.evotingindia.com.

In case of any query/ grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote R-Voting User Manual for shareholder available under the download section of CDSL's e-voting website or contact Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatlal Mills Compounds, MM Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738/8543 or Toll Free No. 1800225533.

By Order of the Board
 For Shalimar Wires Industries Ltd
 S.K. Kejriwal
 Company Secretary
Place : Kolkata
Date: 8th September, 2020

PURAVANKARA

PURAVANKARA LIMITED

Registered Office #1301, Usloor Road, Bangalore - 560 042.
 Tel: +91 80 2559 9000 / 4343 9999, Fax: +91 80 2559 9350.
Website: www.puravankara.com, **Email:** investors@puravankara.com,
 CIN No. L45200KA1986PLC051571

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020, inter-alia:

To consider and approve the Consolidated & Standalone Unaudited Financial Results of the Company & its subsidiaries for the quarter ended June 30, 2020.

The said notice may be accessed on the Company's website at www.puravankara.com and may also be accessed on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

FOR PURAVANKARA LIMITED

NANI R CHOKSEY
 Vice-Chairman
 DIN: 00504555



KALYANI FORGE LIMITED

CIN: L28910MH1979PLC020959
Registered Office: Shandriga Gardens, C Wings, 1st Floor,
 Opp. Bund Garden, Pune-411001, Maharashtra
Email: companysecretary@kforge.com Tel: +91 020 26167645

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 15 September, 2020 through "Video Conferencing Mode" at 04.00 p.m.** inter alia consider the following business:

- To take on record the un-audited Financial Results for the quarter ended on June 30, 2020,
- To take on record Limited Review Report by the Statutory Auditors for the Financial Results of the Company for the quarter ended on June 30, 2020.

The above details of Board Meeting are also available on the websites of:

- The Company viz (www.kalyaniforge.co.in)
- The BSE Limited (www.bseindia.com)
- The NSE Limited (www.nseindia.com)

For KALYANI FORGE LIMITED

Place: Pune **Rohini G. Kalyani**
Date: 9th September, 2020 **Executive Chairperson, DIN: 00519565**

HDO TECHNOLOGIES LIMITED

Liquidator's Address- 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri West, Mumbai-400053; Contact: +91 9082156208; Email: irp.hdotech@gmail.com

E-AUCTION - SALE OF ASSETS UNDER IBC, 2016

Date and Time of Auction: 19th October 2020 (Monday) from 11:00 A.M. to 1:00 P.M. (with unlimited extension of 5 minutes each)

Sale of Assets owned by **HDO TECHNOLOGIES LIMITED** (in Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".

The Sale will be done by undersigned through e-auction service provider **E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER** via website <https://ncit.auction.auctiontiger.net>.

Sr. No.	Asset	Address	Reserve price	EMD Amount	Incremental Bid Amount
1.	Factory Land measuring approx. 48.333 sq. mtr. (approx 11.9 acres) along with building, plant and machinery, office equipments, computers, furniture and fixture, vehicles, capital work in progress.	Plot No. 5/1/2 and Plot No. 5/1/4, Phase 1, G.I.D.C., Vatva, Ahmedabad, Gujarat - 382445	72,17,43,825	7,21,00,000	25,00,000
2.	Inventories	Plot No. 5/1/2 and Plot No. 5/1/4, Phase 1, G.I.D.C., Vatva, Ahmedabad, Gujarat - 382445	6,85,45,800	68,50,000	3,00,000

Last date for submission of Eligibility : 08th October 2020 (Thursday)
Documents
 Last date for due diligence, site visit : 14th October 2020 (Wednesday)
discussions
 Last date of EMD submission : 14th October 2020 (Wednesday) up to 5:00 PM
 Date and time of E-Auction : 19th October 2020 at 11:00 A.M. to 1:00 P.M.

Note : The detailed Terms & Conditions, E-Auction Application Form & other details of online auction are available on <https://ncit.auction.auctiontiger.net> and website <https://hdia.in> in case of any clarifications, please contact the undersigned at irp.hdotech@gmail.com.

Sd/-
CA Amit Gupta
 As Liquidator of HDO Technologies Limited vide order dated 25th June 2018

Date: 08th September 2020
Place: Mumbai
IBBI Registration: IBBI/IPA-001/IP-P0016/2016-17/10040
Address: 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri (West), Mumbai-400053
 Email: irp.hdotech@gmail.com

RattanIndia

RattanIndia Power Limited

CIN: L40102DL2007PLC16982C
 Registered Office: A-49, Ground Floor Road No. 4, Mahalapur New Delhi 110037
 Tel: 011-46611666, Fax: 011-46611777
 Website: www.rattanindia.com, E-Mail: irg@rattanindia.com

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 13th Annual General Meeting ("AGM") of RattanIndia Power Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2020 at 4:00 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice dated September 4, 2020 calling AGM.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the Company is providing e-voting facility through KFin Technologies Private Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Wednesday, the 23rd day of September, 2020, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for remote e-voting and electronic voting at AGM is contained in the Notice of AGM.

The Notice of AGM along with all the documents referred to therein, is available on the Company's website www.rattanindia.com/rpl and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting). The remote e-voting period commences on **Sunday, the 27th day of September, 2020 at 10:00 A.M.** and ends on **Tuesday, the 29th day of September, 2020 at 5:00 P.M.** The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debared from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 22nd day of September, 2020 to Wednesday, the 30th day of September, 2020** (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfin.com, or may write to Ms. C Shobha Anand at KFin Technologies Private Limited, (Unit : RattanIndia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No. 1800-3454-001.

For RattanIndia Power Limited

Sd/-
 Lalit Narayan Mathpati
 Company Secretary
Place: New Delhi
Date: 08.09.2020

TRC Financial Services Limited

CIN - L74899MH1994PLC216417

Registered Office: Bandra Hill View CHS, 3rd Floor, 85, Hill Road, Opp. Yoko Sizzler, Bandra (West), Mumbai – 400050.
 Tel: 022-26414725, Email: trcsold@gmail.com, Website: www.trcfins.in

Notice of Annual General Meeting

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of TRC Financial Services Limited will be held on Wednesday, September 30, 2020 at 12:00 Noon through Video Conferencing ("VC") or Other Audio-Video Means ("OAVM") to transact the business, as set out in the notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 5th May, 2020, 8th April, 2020 and 13th April 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report of the Company for Financial Year 2019-20 has been sent to the members only through electronic mode (e-mail) on 8th September 2020 to those whose e-mail addresses registered with the Company/RTA/ Depositories and will also be available on Company's Website www.trcfins.in

Members whose Email Ids are not registered with the Company/ Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs before voting at the AGM: 1) For Physical Shareholders- please provide necessary details like Folio No., Name of the Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scan copy of PAN Card), AADHAR (self-attested scan copy of Aadhar Card) by email to Company at cs@trcfins.in or the Registrar and Share Transfer Agent at support@purvashare.com 2) For Demat Shareholders, Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of consolidated Account statement , PAN (self-attested scan copy of PAN Card), AADHAR (self-attested scan copy of Aadhar Card) to cs@trcfins.in / support@purvashare.com.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India)Ltd. ("CDSL").

The members whose names appear in the Register of Members /list of Beneficial Owners as on the cut-off date i.e. 23rd September, 2020 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com in for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated September 01, 2020, which can also be downloaded from Company's Website www.trcfins.in

The e-voting period commences on Sunday, 27th September, 2020 at 09:00 a.m. and ends on Tuesday, 29th September, 2020 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dilli, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact at number 022-23058542/43 or at email: helpdesk.evoting@cdslindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who have already casted their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

For TRC Financial Services Limited

By Order of the Board of Directors

Sd/-
Giddaiah Koteswar
 Whole-time Director
 (DIN – 07121503)

Place: Bangalore

Date: 8th September 2020

KINGS INFRA VENTURES LIMITED

CIN: L05000KL1987PLC004913

Registered office: 14B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Cochin - 682 015.
 Tel: 0484 6586558, Email: info@kingsinfra.com, Web: www.kingsinfra.com

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2020

(Rs. in Lakhs except EPS data)

S.No.	Particulars	Quarter ended		Year ended	
		30-Jun-20		31-Mar-20	
		Un-audited	Audited	Un-audited	Un-audited
1	Total Income from Operations (net)	601.14	498.95	726.68	3314.17
2	Net Profit for the period (before tax , Exceptional and/or Extraordinary Items)	7.28	(75.45)	67.77	85.66
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	7.28	(75.45)	67.77	85.66
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	3.55	(81.20)	49.45	38.78
5	Total Comprehensive Income for the Period(Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	3.55	(81.20)	49.45	38.78
6	Equity Share Capital	2351.23	2351.23	2351.23	2351.23
7	Reserves (excluding Revaluation Reserve)	-	-	-	227.74
8	Earnings Per Share (of Face Value of 10/- each) (for continuing and discontinued operations)				
	Basic:	0.02**	(0.35)**	0.21**	0.16**
	Diluted:	0.02**	(0.35)**	0.21**	0.16**

Notes:

- The above Unaudited Financial Results for the quarter ended 30th June, 2020 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on September 07, 2020. The Statutory Auditors have carried out a Limited Review of the above financial results.
- The above is an extract of detailed format of unaudited standalone financial results for the quarter ended 30th June, 2020 filed with BSE LTD. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results along with segment based information and Statement of Assets & Liabilities for the Quarter ended 30th June, 2020 is available on the Stock Exchange website at (www.bseindia.com) as well as on the Company's Website at (www.kingsinfra.com).

By order of Board of Directors

For Kings Infra Ventures Limited
Balagopal Vellyath (Sd/-)
 Executive Director
 DIN: 05254460

Place: Kochi
Date: 07.09.2020

Nippon India Mutual Fund

Wealth sets you free

Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • www.nipponindiamf.com

NOTICE NO. 55

Record Date

DIVIDEND DECLARATION

September 14, 2020

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted scheme of NIMF, with September 14, 2020 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on September 07, 2020 (₹ per unit)
Nippon India Balanced Advantage Fund - Dividend Plan	0.1500	24.6091
Nippon India Balanced Advantage Fund - Direct Plan - Dividend Plan		29.9249

*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form : Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme as on record date.

All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)

(Asset Management Company for Nippon India Mutual Fund)

Sd/-

Authorised Signatory

Mumbai
September 08, 2020

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

FRANKLIN LEASING & FINANCE LIMITED

Regd. Off.: Unit/Shop No.205,Second Floor, Aggarwal City Mall Road No.44,Pitampura North, Delhi-11003, DI
 Email ID : franklinleasingfinance@gmail.com
 CIN : U74899DL1992PLC048028

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 28th Annual General Meeting ("AGM") of the Company will be held at Unit/Shop No.205,Second Floor, Aggarwal City Mall Road No.44, Pitampura Delhi North Delhi-11003 on **Wednesday, 30th September, 2020 at 05:15 PM** to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- Electronics Copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website - www.franklinleasing.in. The dispatch of Notice of AGM has been completed on 08th September, 2020.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 25th September, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on **Tuesday, 27th September, 2020 at 10:00 A.M. IST**
 - The remote e-voting shall end on **Tuesday, 29th September, 2020 at 5:00 P.M. IST**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 25th September, 2020**.
 - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. **Friday, 25th September, 2020**, may obtain the login ID and password by sending a request at

HARIYANA SHIP BREAKERS LTD
CIN No. L61100MH1981PLC024774
नोंदीपकृत कार्यालय: १५६, मेकर चेंबर ई, ६, २० जमनालाल बजाज मार्ग, नरिमन पॉईंट, मुंबई-४०००२१, दूरध्वनी: ०२२-२२४३२११, फॅक्स: ०२२-२२४३२१५, ईमेल: secretarial.harjyana@gmail.com। वेबसाइट: www.harjyanagroup.com
 ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

सूचना
 सेबी (लिटिंग ऑफिशियल अंण्ड डिस्कलोर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम २१(१)(अ) अन्वये न्याय निवृत्त प्रमाणित करत आहे. ३१ जून, २०२० रोजी संपलेल्या त्रिमाहिकरिता मर्यादित पुरावेलोकन अहवालाला स्वतंत्र व एकत्रित अलेखापरिफलिती विनिवृत्त निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता **मंगळवार, १५ सप्टेंबर, २०२० रोजी सात. ५.३० वा. कंपनीचे नोंदीपकृत कार्यालय-१५६, मेकर चेंबर ई, ६, २० जमनालाल बजाज मार्ग, नरिमन पॉईंट, मुंबई - ४०००२१** येथे कंपनीच्या संचालक मंडळानी सभा होणार आहे.

संचालक शिप-नेरमन लिमिटेडकरिता
 सह/ - शांतीसलपर गणो/ - संचालक
दिनांक: सप्टेंबर ०८, २०२०
ठिकाण: मुंबई
डीआयएन: ०००४३०५५०

जाहीर नोटिस

तमाम जनतेस या नोटीसद्वारे कळविण्यात येते की माझे अशिल सौ. मरीन व्हिक्टर डीमोले यांना त्यांची सदस्यता नंबर ४०४ क्षेत्रफळ अंदाजे ५३० स्के फूट बांधीव बिल्डिंग श्री रोहीदेश्वर दर्शन सह प्रवृत्तिमार्ग संस्था फ्लॉट नंबर आर एच-८५ फेज-२ एम. आय. डि. सी रेसिडेन्सियल व्हाहात डोंबिवली पूर्व, जि. ठाणे येथे असलेली व त्यांच्या वडिले श्री. प्रियत ए. पौर्णमास यांना दिनांक ०४/०४/२०१९ रोजी हस्तगत झालेली वडिले हाक सोडलेले वरील मिळकत माझे आशियास विकायची आहे. तसा त्यांनी खालील वणणीत मिळकतीचा विक्री करार पण केला आहे व माझी अशिल पूर्णपणे मालक आहे. मिळकत सदस्यता नंबर ४०४ क्षेत्रफळ अंदाजे ५३० स्के फूट बांधीव बिल्डिंग श्री रोहीदेश्वर दर्शन सह प्रवृत्तिमार्ग संस्था फ्लॉट नंबर आर एच-८५ फेज-२ एम. आय. डि. सी रेसिडेन्सियल व्हड मिळकत माझे आशियास श्री. दिव्ये वन चहान व अश्लीन कारभारी येवत वाना विकायची आहे व होणार सक्के कर्न ही काढायचे आहे व न्यायादी न सदर मिळकतीचा कोणता हक शरकत त्यांची संगा निरसन करपास सदरची नोटीस प्रसिध्द करणारा तेत आहे तरी सदर सदस्यिका बाबत कोणती हरकत हक असल्या नोटीस प्रसिध्द ताखेपासून १५ दिवसाच्या आत संबंथित दस्तऐवजसह खालील पत्त्यावर संपर्क साधना कोणत्या ही शरकत तरी युक्तती न आरच्या अखेरे अशील प्रवृत्तिमार्ग संस्था हरकतली या नोंदी आरच्या हरकतलीच विचार करणारा येणार नाही याची नोंद घ्यावी.

सही/ - अॅड. सुरेशे व्हि. खरात
 सहा/ -
पत्ता: २०५, साबरमती लोकग्राम कल्याण (ग.), जि. ठाणे. मो. ९८२२००९६०० / ९३२४०७४२९०

PUBLIC NOTICE

Mr. Atmarav V. Pakale, a joint member of the Swapnapurri SRA CHS Limited Co-Operative Housing Society Limited, having address at Jivlapada, Kandivali East, Mumbai - 400101, and holding Flat No.00373, in the building of the society, died on 14.01.2016, without making any nomination. **MR. NILESH ATMARAV PAKALE** has made an application for transfer of the shares of the deceased member to his name. The Society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objectors. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objectors, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period for and on behalf of Swapnapurri SRA CHS Ltd.
Date : 09.09.2020
Place : Mumbai
 Sd/ Hon. Secretary

KEMP केम्प अँड कंपनी लिमिटेड
नोंदीपकृत कार्यालय: पानवला माडा, डिवीडी रोड, ८८ सी. ऑल्ड प्रानेवेली रोड, मुंबई-४०००२५.
सीआयएन: एल२९२०९एमएच१९२९पीएलसी०४५७४४
फॅक्स: ०२२-६६५३१०९, ई-मेल kemp-investor@kempnco.com
वेबसाइट: www.kempnco.com

१३१ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई वोटिंगची माहिती आणि बुक क्लोजर सूचना याद्वारे देण्यात येत आहे की, एजीएम सूचनेत नमुद साराण्य व विशेष विचारक सहका मंत्राय (एमसीए) रचनाद्वारे विरतित दिनांक ५ मे, २०२०, ८ एप्रिल २०२० व १३ एप्रिल २०२० (या पुरे सुन्मुक्तणी एमसीए परिपत्रकाक म्हणून सभे) नोदीपका परिपत्रकाकृतुवारा व्हिडिओ कॉन्फरन्स (व्हीसी) अहेर आँडिओ व्हिड्युओल म्हणजे (ओएव्हीएम) मार्फत विचारविनिमय करपासाठी क्रेमअॅड कंपनी लिमिटेड (कंपनी) च्या सभासदानी १३१व्या वार्षिक सर्वसाधारण सभा मंगळवार १५ सप्टेंबर, २०२० रोजीसकाळी ११:०० (भा पूवे) आयोजित करपात येत आहे. तुहसा आओक परिपत्रकाकृतुवारा प्रमाणे कंपनीने सामाविक टिकाणी सदस्यांच्या वास्तविक उपस्थिती शिवाय व्हीसी / ओएव्हीएम मार्फत १३१ वी एजीएम घेण्याची निश्चित केली आहे.

१. सीएमसीए परिपत्रकाद्वारे भाषणाकरता वार्षिक अहवालाच्या वास्तविक प्रतीचे मुद्रण व विवरणाबाबत कंपनीला शिपिलता दिलेली आहे. नोंद दिनांक शुक्रवार २८ ऑगस्ट २०२० रोजी डिवीडिओल सहभागांकरता किंवा कंपनी / निव्वक व हस्तांतरत प्रतिनिधी यांच्याकडे ज्या अहवाले ई-मेल नोंदी आहेत त्यांना एजीएम सूचना तेच विविध वेळी २०१९-२० कर्ता वार्षिक अहवाल ई-मेल पाठविता आहे. उपरोक्त विवरण प्रक्रिया सोमवार ७ सप्टेंबर २०२० रोजी पूर्ण करणारा आली आहे. ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी रिमोट ई- वोटिंग प्रणाली तसेच मेम घ्यावे, याकरीता एजीएम घेण्यासूचना तेच मध्ये परावे किंवा दिनांक ५ मे, सप्टेंबर २०२० रोजी मेम लिखत (भारती) आणि डि फायनान्सियल एर्रोअस (ग्रॅजरी) मध्ये कंपनीद्वारे प्रकाशित मुद्रण आडरिताच्या संदर्भ व्याव. पुरे, कंपनीने अधिनियम २०१३ (अधिनियम) चे कलम ११ आणि सेबी (लिटिंग ऑफिशियल अंण्ड डिस्कलोर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ (लिटिंग रेग्युलेशन्स) च्या कलम ४२ ला असून केम्प अँड कंपनी लिमिटेड एजीएम च्या सहायाने कंपनीच्या सदस्यांनी नोंदी घेण्यासाठी आणि एजीएम मधील सदस्यांनी मंजूर केल्यास अधिक कर्ष ०१-१९-२० साठी कंपनीच्या नोंदी शेरशंखर लॉकअप मीड्यारसाठी सदस्यांनी तपासणी साठी सभासदांनी नोंदवी आणि भाग हस्तांतरण पुरलेक सुचवार २४ सप्टेंबर २०२० ते मंगळवार २९ सप्टेंबर २०२० (दोनी दिवस फरक) बंद राहिली.

सदस्यांचे कलम १०८ हस्तान्विता कंपनी (व्यवसाय व शासन) अधिनियम, २०१४ चे नियम २०, सुधारित प्रमाणे आणि लिटिंग रेग्युलेशन्स नियम ४४ आणि भारतीय कंपनी सचिव संस्थेद्वारा विनित्त सर्वसाधारण सभेवरील सचिव प्रमाण (एएनएर २) मुताक कंपनीने रचिलेली सिव्हिलीटी (डिविडिओल लिमिटेड (एअएनडीएल)) च्या सहायाने एजीएम सूचनेत नमुद विचारकरिता विवृदत स्वरुपात त्यांचे मत देण्यासाठी सदस्यांनी ई- वोटिंग सुविधा प्रस्यवित केली आहे. तसेच कंपनीने एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची (ई- वोटिंग) सुविधा तत्काल केली आहे.

अधिनियमाच्या तत्काली सहायत्या संबंधित विनिमय यानुसार तपशील खालीलप्रमाणे.
 ए) एजीएमच्या सूचनेत नमुद केल्याप्रमाणे कामकाज (सामान्य आणि विशेष) इलेक्ट्रॉनिक माध्यमातून (ई-वोटिंग) करता येईल.
 बी) रिमोट ई-वोटिंग सुविधेची सुचवना शनिवार २६ सप्टेंबर, २०२० रोजी सकाळी ९.०० वाजता होईल.
 सी) रिमोट ई-वोटिंग सुविधा सोमवार २८ सप्टेंबर २०२० रोजी संध्या ५.०० वाजता संपेल.
 डी) रिमोट ई-वोटिंग किंवा एजीएममध्ये सभासदाद्वारे मतदानासाठी निघोर्तित पात्रतेकरिता कट-ऑफ डेट मंगळवार २२ सप्टेंबर २०२०

ई) संचालक २८ सप्टेंबर २०२० रोजी सात. ५.३० वा (भाप्रचे) नेतर ई- वोटिंग देण्यास मान्यता अणवार नाही आणि उपरोक्त तात्तूक व वेळेतनेर सुविधा बंद केली जाईल. सदस्यांद्वारे उदावांवर दिलेली मत त्यास पुरे कोणत्याही स्थितीत बदलता येणार नाही.
 एख) जे कोणा व्यक्तीने सूचना पाठविल्यानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असेल असेल १०८ हस्तान्विता भाषणाकरता घेतली असलेल्या मत व विनती पाठवून लॉकअप आखडी व पासवर्ड प्राप्त करावे. त्यास जॉर्न ई- वोटिंग करिता एनएव्हीआइएए सहे ते त्याच्या/तीं नोंद अस्तल्यास त्यांनी त्यांचे मत देण्यासाठी त्यांचा विचारामुक्तपणे आखडी व पासवर्ड बाबारा.
 झ) रिमोट ई- वोटिंग द्वारे त्यांचा/ तिचा मातापिता यापरत्यानेतही एखादा सभासद एजीएममध्ये सहभागी होऊ शकतो यंत्र त्याच्या/तीं सात. ५.३० वाजता संपेल.
 एच) केवळ कट ऑफ डेव्हीस च्या व्यक्तींनी वर सभासदांच्या नोंदवारी किंवा डिपॉजिटरीज नेवर असलेल्या लाभार्थी मालकांच्या नोंदवारीत नोंदवीत असले तेच रिमोट ई वोटिंग सुविधा वापरण्यास किंवा एजीएममध्ये मतदान करपास हक्कदार असतील.

आय) रिमोट ई- वोटिंग, व्हीसी /ओएव्हीएम मार्फत एजीएम मध्ये उपस्थित आणि सचे सदस्यांनी ई- वोटिंग करिता आवश्यक प्रक्रिया एजीएम च्या सूचनेत नमुद आहे.
 बी) आर्थिक वर्ष २०१९ - २० साठीच्या वार्षिक अहवालाला संबंधित एजीएममध्ये निव्वजगाची सूचना कंपनीने संकेतस्थळ अर्थात www.kempnco.com वर तसेच स्टिक एक्सचेज अर्थात बीएसई लिमिटेडच्या अनुक्रमे www.bseindia.com एअएनडीएलचे संकेतस्थळ https://www.evoting.nsdl.com वर प्रदर्शित केली आहे.
 के) ई- मतदानात हजेरी लालपत्रासंबंधी काही शंका असल्यास किंवा समस्या असल्यास, तुम्ही आणखि माहिती www.evoting.nsdl.com वर उरल्यास किंवा निव्वजगाचे जाणारे प्रश्न (एअएनडी) आणि मतदान पुढिका पाठ किंवा ई-मेल करून पाठवू शकता किंवा evoting@nsdl.co.in ई-मेल करवा किंवा टोल फ्री क्र. 1800-222-9900 संपर्क करा. ई व्होटींगशी संबंधित कोणत्याही तक्रारीसाठी सभासद श्री कृपाल उखानी, कंपनी सचिव कार्यालयी ५ वा माळ, डीपीबी हाऊस, ८८ सी, जूना प्रानेवेली रोड, मुंबई-४०००२५ येथे किंवा दरध्वनी क्र. +९१ २२ ६६५३१०० वर किंवा ई-मेल investor@kempnco.com येथे संपर्क साधावा.

केम्प अँड कंपनी लिमिटेड करिता
ठिकाण: मुंबई
दिनांक: ०८ सप्टेंबर, २०२०

कृपाल उखानी
 कंपनी सचिव

मुख्य कार्यालय: एम. एस. मीडिया अँड पब्लिकेशन प्र. लि. करिता मुद्रक, प्रकाशक, **व्ही.पी. चांदावडकर** यांनी सोमानी डिस्ट्रीट प्रेस, माला ०२, ३ आणि ४, अमिन इंडस्ट्रीज अल इस्टेट, सोनोवाला ब्रॉड वेज, नं. २, जवाहर नगर फाटक ब्रॉच, गोगेवा, (पूर्व), मुंबई-४०० ०६३ येथे छापाय पण. एम. मीडिया अँड पब्लिकेशन प्र. लि. करार घालता, ५२२ ए/विवि, प्लॉट नं. २२१, आर. डी. पी-६ म्हाडा लेआउट, चाकण, कोरगावली (प.), मुंबई ४०००६७ येथून प्रसिध्द केले. दूरध्वनी: ०२२-२०६२१२०९, ०२२-२६६०५४५/४७, ०८३३२९८८८, ९८३३८२१११ फॅक्स: २२६६२२९९ अंकात प्रसिध्द झालेल्या बातम्या व लेख यांमधील व्यक्त झालेल्या मतांशी संबंधित असलेल्या मते अस्तित्वात राहिलेले नाहीत. संपादनक- **डी.ए.शिंदे**, कायदेवियक सल्लागार - **अॅड. भातुदयास जनताप आणि एमकेएस लिलाल असोसिएट्स**, RNI No. MAHAMAR/2001/05426. ई-मेल : mumbai.lakshadeep@gmail.com, lakshadeep@rediffmail.com, msmedia@rediffmail.com, mumbai.lakshadeepnews@gmail.com

Suchitra Finance & Trading Company Ltd.
CIN No: L65910MH1981PLC234305
Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri(E), Mumbai-400018. Tel.: 022-69111111. Fax: 022-2822-7865.
Email id: suchitra@sangamgroup.com. **Web:** www.sfc.co.in

NOTICE OF THE 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:
 1. The 37th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 11:00 A.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 05th September, 2020.
 2. In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD/ICR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”) and in compliance with the provisions of the Companies Act, 2013 (“The Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 37th AGM of the Company is being conducted on Wednesday, 30th September, 2020 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.
 3. Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.sfc.co.in, website of BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL.
 5. The remote e-Voting period commences on Sunday, 27th September, 2020 at 09:00 A.M. (IST) and ends on Tuesday, 29th September, 2020 at 05:00 P.M.(IST). During this period, members holding shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 (“Cut-off date”) may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-Voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.
 6. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., 23rd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password will be used for casting vote.
 7. In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the ‘help’ section of CDSL’s website: www.evotingindia.com or contact CDSL by email at helpdesk.evoting@cdslindia.com.
 8. M/s. R. Maheshwari & Co., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 9. Pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members and the Share Transfer books of the Company will remain closed for the purpose, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for Thursday, 24th September, 2020.

सही/ - For Suchitra Finance & Trading Co. Ltd.
 Sd/-
 Date: September 08, 2020
 Place: Mumbai
 G. Govinda Sani
 Company Secretary

ब्लूम इंडस्ट्रीज लिमिटेड
सीआयएन: एल२९२०एमएच१९२९पीएलसी०४५७४४
नोंदीपकृत कार्यालय: ५, देवगाँव, चॅटन सिमोन के समोर, जेव्हालीही स्क्रीम जुहू, जेव्हालीही (पश्चिम), मुंबई - ४०० ०१९. दूरध्वनी: ०२२-२६२४८८६४ / ९३२०१३४१२७
ई-मेल: bloom1989@gmail.com; **वेबसाइट:** www.bloom-industries.com

३१ व्या वार्षिक सर्वसाधारण सभेचा भाषणाकरता माहिती, व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर आँडिओ व्हिड्युओल अल अर्थ (ओएव्हीएम), रिमोट ई- मतदान करपासाठी आणि पुस्तक बंद. याद्वारे नोटीस दिली गेली आहे की ब्लूम इंडस्ट्रीज लिमिटेड (‘कंपनी’) च्या सदस्यांनी ३१ वी वार्षिक सर्वसाधारण सभा (‘एजीएम’) मंगळवार, २९ सप्टेंबर २०२० रोजी सकाळी ११:०० वाजता आयोजित केली जाईल. आरएसटी व्हीडीओ कॉन्फरन्सिंग (‘व्हीसी’) / इतर अभियुक्त माध्यम (‘ओएव्हीएम’) च्या अंतर्गत कंपनी अधिनियम, २०१३ (‘कायदा’) आणि त्यानुसार तयार केलेल्या नियमांचे पालन आणि सेबी (लिटिंग ऑफिशियल अंण्ड डिस्कलोर रिक्वायर्मेंट) कॉर्पोरेट अफेअर्स मंत्रालयाचे जारी केलेल्या (एमसीओ व्हीडीओ व्हाहात करपासाठी २०१५ च्या सामान्य परिपत्रक क्रमांक १४/२०२०, १७/२०२० आणि २०/२०२० दिनांक ८ एप्रिल, २०२०, १३ एप्रिल २०२० आणि दि. ०५ मे, २०२० रोजी वाचलेले नियम आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (‘सेबी परिपत्रक’) यांनी सेबी/एचओ/सीएफडी/सीएमडी१/सीआयएन/पी/२०२०/७९ दिनांक १२ मे, २०२० एजीएम नोटीसमध्ये नमुद केल्यानुसार व्यवहारासाठी व्यवहार करपासाठी.
 एमसीएमच्या परिपत्रकांनुसार कंपनीकडे किंवा संबंधित डेव्हायसह ईमेल केल्या नोंदीपकृत अशा सर्व सदस्यांना केवळ ईमेलद्वारेच ३१ व्या आर्थिक वर्षातील वार्षिक अहवालाला ३१ व्या एजीएमची नोटीस पाठविली जाईल. आणि सेबी परिपत्रक च्या सदस्यांनी अद्यप आलेले डिपॉजिटरीज / कंपनी / रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) कडे ई-मेल पत्ते नोंदीपकृत केलेले नाहीत, त्यांनी नोंदीपकृत करपासाठी bloom1989@gmail.com किंवा support@purvashare.com वर ईमेल पाठवा किंवा संपर्क साधू शकता सदस्यांना मतदानाचा हक बजावण्याकरिता किंवा त्यांच्या/तीं (दि. २२ सप्टेंबर २०२०) ई-मेल आखवी. कंपनी अशा सदस्यांना नोटीस पाठवलेल ज्याचे ई-मेल आयडी उपरोक्त कालावधीत नोंदीपकृत करून सभेत भाग घेण्यास सक्षम करते आणि त्या वेळ देऊन त्यांची नोंद घ्याय शकता.
 सदस्य केवळ व्हीसी / ओएव्हीएमद्वारे ३१ व्या एजीएममध्ये भाग घेऊ शकतात. ई-मतदान सुलभ करपासाठी कंपनीकडून आवश्यक च्या व्यवस्था केल्या आहेत. ३१ व्या एजीएममध्ये सामील होण्याच्या सूचना आणि ३१ व्या एजीएम सूचना रिमोट ई-मतदानात भाग घेण्यासाठी किंवा ई-मतदान प्रणालीद्वारे मतदान करपाच्या पद्धती ३१ व्या एजीएमच्या सूचनेमध्ये प्रदान केल्या आहेत. व्हीसी / ओएव्हीएमद्वारे भाग घेत असलेल्या सदस्यांची गणना कायद्याच्या कलम ११३ अंतर्गत कोसंबची गणना करपाच्या उद्देशाने केली जाईल. व्हेटकीत मतदान होण्याची सुविधा नियोजित केलेल्या किमान १५ मिनिटांपूर्वी खुली ठेवली जाईल आणि अशा वेळेतनेर १५ मिनिटांच्या समशीर्षतेत ती बंद होणार नाही.

वार्षिक अहवालाला ३१ व्या एजीएमची नोटीस देणुडील कंपनी अर्थात www.bloom-industries.com, वेबसाइट एक्सचेज अर्थ अर्थात बीएसई लिमिटेडच्या वेबसाइट www.bseindia.com वर उपलब्ध असेल.
 कंपनी अधिनियम, २०१३ च्या कलम ११ आणि सेबीच्या नियम ४२ (यादीचे दायित्व व प्रकटीकरण आवश्यकता) विनियम २०१५ च्या अनुषंगाने कंपनीच्या सदस्यांची नोंदीपकृत व शेअर हस्तांतरण पुस्तके बुधवार, २३ सप्टेंबर २०२० मंगळवार, २९ सप्टेंबर, २०२० (दोनी दिवस समावली) आहे. बुधवार २३ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० (दोनी दिवस समावली).
 एमसीए परिपत्रक आणि सेबी परिपत्रकाचे पालन करून कंपनीच्या सदस्यांची माहिती आणि त्याच्या फायदा घेण्यासाठी ही नोटीस बजावली जात आहे.

मंडळाच्या आदेशानुसार ब्लूम इंडस्ट्रीज लिमिटेडकरिता सभ्य समग्र सुवाला

ठिकाण: मुंबई
दिनांक: ८ सप्टेंबर, २०२०

शेन्च्युरा गॅंटी लिमिटेड
सीआयएन: एल६५१०एमएच१९८४पीएलसी०३४१०६
नोंदीपकृत कार्यालय: ‘अय्य-थिक टेम्पो केम्पस’, वि-वि, ८वा मजता, पोखरण रोड क्र. २, टेलिफोन क्र.: 022 67544000 वेबसाईट: www.venturagaranty.com; ई-मेल: investors.vgl@venturati.com

१. सदस्यांना विनंती आहे की कंपनी अधिनियम २०१३ मधील कायदा असलेल्या तत्काली पालन करून जनरल परिपत्रक क्रमांक १४/२०२०, १७/२०२०, २०/२०२० आणि २०/२०२० दि. ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे, २०२० आणि १५ जून २०२०, कॉर्पोरेट अफेअर्स मंत्रालया आणि सेबी लिटिंग रेग्युलेशन्सने जारी केलेल्या अधिसूचनेनुसार कंपनीच्या सदस्यांनी ३१ व्या सर्वसाधारण सभा (‘एजीएम’) बुधवार, ३० सप्टेंबर २०२० रोजी आयोजित केली जाईल. साय. ४० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या व्यवसायाचा व्यवहार करपासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अर्थ ऑडिओ-व्हिड्युओल साधने (ओएव्हीएम) मार्ग होईल.
 २. वार्षिक सर्वसाधारण सभेची वार्षिक अहवाल २०१९-२०ची सूचना केवळ ३१ व्या सदस्यांना देण्यात दिलेली पाठविली जात आहे ज्याचे ईमेल पत्ते कंपनी / डिपॉजिटरीजमध्ये नोंदीपकृत आहेत. ज्या सदस्यांनी आपला ईमेल आयडी वार्षिक अहवाल नाही आणि डिपॉजिटरीजला इंड / फिजिकल फॉर्ममध्ये शेअर्स ठेवलेले आहेत त्यांना संबंधित डिपॉजिटरीज पार्टिसिपंट / रजिस्ट्रार आणि ट्रान्सफर एजेंटच्या बाबतीत त्यांचे ईमेल पत्ते नोंदीपकृत / अद्यतनित करपाची विनंती केली जात आहे.
 ३. वार्षिक सर्वसाधारण सभेमध्ये रिमोट ई-मतदान आणि ई-मतदान या दोन्ही माध्यमातून इलेक्ट्रॉनिक पद्धतीने मतदानाचा हक बजावण्याची सुविधा कंपनी आपल्या सदस्यांना देईल. ई-मतदानाच्या सूचना ३१ व्या वार्षिक सर्वसाधारण सभेच्या सूचनांचे भाग म्हणून देण्यात आली आहेत.
 ४. वार्षिक सर्वसाधारण सभेची नोटीस आणि सन २०१९-२० चा वार्षिक अहवाल कंपनीच्या वेबसाइट www.venturagaranty.com स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजेच बीएसई लिमिटेड www.bseindia.com वर आणि सीडीएएसएवर वेबसाइट www.evotingindia.com वर उपलब्ध असेल.
 ५. ई-मतदानासंबंधित आज्ञावलाकडे काही शंका असल्यास आणिण मदत विभागांतर्गत www.evotingindia.com वर उपलब्ध असे नेहमी विचारात जाणारे प्रश्न (एअएनडी) आणि ई-मतदान पुस्तिका पाठवू शकता किंवा helpdesk.evoting@cdslindia.com ईमेलवर कळवावे.
व्हॅज्यु गॅंटी लिमिटेडकरिता सही/ -
ठिकाण: ठाणे
दिनांक: ०९ सप्टेंबर, २०२०
 कंपनी सचिव व अनुपालन अधिकारी

सही/ -
 सहा/ -
For Shamrock Industrial Company Limited
Date: 08/09/2020
Place: Mumbai
 Kamlesh Khokhani
 (Managing Director)

एशियन स्टार कंपनी लिमिटेड
नोंदीपकृत कार्यालय: १५४-सी, वित्त कौट, नरीमन पॉईंट, मुंबई-४०००२९.
सीआयएन: एल३६१०एमएच१९५५पीएलसी०८६०७१
ई-मेल: info@asianstargroup.com; www.asianstargroup.com
दूर:+९१-२२-६२४४१९११, फॅक्स:+९१-२२-२८४२६७२७

सूचना
 सेबी (लिटिंग ऑफिशियल अंण्ड डिस्कलोर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ संधारविता नियम २१ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या त्रिमाहिकरिता मर्यादित पुरावेलोकन अहवालाला स्वतंत्र व एकत्रित अलेखापरिफलिती विनिवृत्त निष्कर्ष विचारात घेणे व नोंदीपारता घेणे याकरीता सहाकर मंगळवारद्वारे विनित्त अधिसूचनेनुसार दून-आयु सारणान