Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610,

Maharashtra, India.

Tel.: +91-22-6798 0888 Fax.: +91-22-6798 0899

Email: info@fermentabiotech.com, Website.: www.fermentabiotech.com

Ref: F.No.: 49

August 20, 2020

Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Sir,

Sub: Fermenta Biotech Limited (Formerly known as DIL Limited) - Publication of Notice to equity shareholders

Ref: Code No. 506414

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith photocopy of the newspaper publication published in Business Standard, Mumbai (English version) on page no. 15 dated August 19, 2020 and Sakal, Mumbai (Marathi version) on page no. 7 dated August 20, 2020 for your reference and record.

Thanking you,

Yours faithfully.

For Fermenta Biotech Limited
[Formerly known as DIL Limited]

Srikant N. Sharma

CS Membership No: F3617

A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above

Factory: Village Takoli, P.O. Nagwain, Dist. Mandi - 175 121, Himachal Pradesh, India.

Tel.: +91-1905-287246 / 48 / 49

Fax: +91-1905-287250

Email: info@fermentabiotech.com Website: www.fermentabiotech.com Factory: Z - 109 B & C, SEZ II, Dahej, Taluka - Vagara, Dist: Bharuch - 392 130,

Gujarat, India.

Tel.: +91-2641-291440 / 444 Email: info@fermentabiotech.com Website: www.fermentabiotech.com



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www.business-standard.com

SWAN ENERGY LIMITED

gd. Office: 6, Feltham House, 10 J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001 Tel: 022-40587300, Email: swan@swan.co.in, Website: www.swan.co.in CIN: L17100MH1909PLC000294 NOTICE TO EQUITY SHAREHOLDERS

Subject: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of the Investor Education and Protection Fund Authority Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) notified by Ministry of corporate Affairs (MCA), notice is hereby given to all the equity shareholders of the Company. n terms of Section 124 (6) of the Companies Act, 2016 read with IEPF Rules, in addition to the transfer of unpaid or unclaimed dividend to the Investor Education and Protection Fund (Fund), equity shares relating to such unpaid or unclaimed dividend, which are lying in unpaid or unclaimed dividend account for a period of seven years or more, are also requir to be transferred to the Investor Education and Protection Fund Suspense account (IEPF

n order to meet the requirements as set out in IEPF Rules, the Company has communicate individually to all the concerned shareholders whose shares in respect of which the dividenc is unpaid or unclaimed dividend for seven consecutive years or more. The Company has

uploaded the list of such shareholders on the website www.swan.co.in The concerned shareholder can claim the unpaid or unclaimed dividend by making ar application to the company or M/s Purva Sharegistry (India) Private Limited, the Registra and Transfer Agent of the Company at the address given below, falling which the Company will transfer the shares, whether in physical or Demat, to the IEPF Suspense Account withou

In case no valid claim of such equity shares are received from the concerned shareholde on or before 15th October, 2020, the Company shall, in order to comply with the IEPF Rules transfer the shares to the IEPF Suspense Account. Please note that once the shares are nsferred to the IEPF Suspense Account, no claim shall lie against the Company in respec of the unclaimed dividend amount and the equity shares held by such shareholder, whic

are transferred to the said account, pursuant to the IEPF Rules.
In case of equity shares held in physical form which are liable to be transferred to IEPF Suspense Account, please note that the duplicate share certificates will be issued for the purpose of transfer of the same to the IEPF Suspense Account as per IEPF Rules and upon issue of such certificate(s), the original certificate(s) lying with the concerned shareholder shall stand automatically cancelled and be deemed to be inoperative and non-negotiable The concerned shareholders may further note that the details uploaded by the Company on its website should be regarded and be deemed to be the adequate notice in respect of issue of duplicate share certificate(s) by the Company.
In case equity shares held in demat form, the same shall be transferred by the Company to

The IEPF Suspense Account by issuing delivery instruction slips to the Depository Participants. Shareholder can claim both the unclaimed dividend amount and the equity shares transferred to the IEPF Suspense Account from the IEPF authority by making an application in the prescribed Form IEPF 5 online and sending the physical copy of the same duly signed (as per signature with the Company/RTA) along with the documents mentioned in the said form LIEPF -5 to the Company at its registered office or to the Purva Sharegistry (India) Private Limited, Shivshakti Industrial Estate, Unit No.9, 7/B, Sitaram Mill Compound, J.R. Boricha Marg, Lower Parel, Mumbai 400 011 for verification of their claim. The IEPF Rules and the application Form IEPF-5, as prescribed by MCA, are available on the website of the Company www.swan.co.in and also on the website of the MCA www.mca.gov.in.

in case of any queries / clarifications, the concerned shareholders may contact the registra at the address given below

Purva Sharegistry (India) Private Limited, (Unit : Swan Energy Limited) Shiyshakti Industrial Estate, Unit No.9, 7/B, Sitaram Mill Compound, J.R. Boricha Marc Lower Parel, Mumbai 400 011. Telephone: +91-22-2301 6761/2301 2517

> [FORMERLY KNOWN AS DIL LIMITED] Corporate Identification Number (CIN): L99999MH1951PLC008485

Registered Office: A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel: +91-22-6798 0800/888 • Fax: +91-22-6798 0899

Email: info@fermentablotech.com • Website: www.fermentablotech.com

NOTICE TO THE EQUITY SHAREHOLDERS

In accordance with Section 124 and other applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund

Authority (Accounting, Audit, Transfer and Refund), Rules 2016 ('the Rules')

all shares in respect of which dividend has not been paid or claimed by

shareholders for seven consecutive years or more shall be transferred by the

Company to Investor Education and Protection Fund (IEPF) Suspense Account.

Pursuant to the Rules, the Company has communicated individually to the

concerned shareholders whose equity share(s) are required to be transferred to

IEPF Suspense Account, for initiating proper action to claim the unpaid

dividend. The Company has uploaded details of such shareholders and equity

shares due for transfer on its website www.fermentabiotech.com. Notice is

hereby given to all such shareholders to make an application to the Company

and/ or to its Registrar and Transfer Agents, Link Intime India Pvt Ltd ("R&T Agents'), latest by October 20, 2020 with a request for claiming unpaid

dividends for the financial years commencing from the year 2012-13 (final

dividend) in order to avoid transfer of their shares to IEPF Suspense Account. If

may be noted that if no response or claim is received by the Company or R&T

Agents by October 20, 2020, the Company will proceed to transfer respective

i) Equity shares held in physical form - by issuance of duplicate share

ii) Equity shares held in dematerialization mode - by transfer of shares directly

Shareholders may note that the unclaimed dividend and the equity shares transferred to IEPF/IEPF Suspense Account including all benefits accruing on

such equity shares, if any, can be claimed by the concerned equity

shareholders from IEPF Authority as per the procedure prescribed in the Rules.

In case shareholders have any queries on the subject matter, they may contact

the R&T Agents at C-101, 247 Park, L.B.S Marg, Vikroli (West), Mumbai 400 083.

to dematerialization account of IEPF Suspense Account;

Tel: (022) 49186270; Email: iepf.shares@linkintime.co.in

certificate and thereafter transferring the same to IEPF Suspense Account; and

shares to IEPF Suspense Account, without any further notice, as under, i.e.:

e-mail: support@purvashare.com Website: www.purvashare.com

Date: 18th August, 2020

Arun S. Agarwal Company Secretary Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and rul 4(1) of the Companies (Authorised to Register) Rules, 2014] Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai that Jagannath Industria and Logistics Parks LLP, a Limited Liability Partnership businessentity may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

The Principal objects of the company are as follows: To carry on the business of acquiring lands for constructing, creating operating, executing, developing, improving, altering maintainin all types of industrial and logistics facilities required for socio economic development including social infrastructure related facilities in turnkey projects such as warehousing, industrial parks container services, storage, construction of roads, highway projects docks, tanks, marine works, water supply, sewage, drainage sanitation, construction of roads, installation of electric lines, electric lights and providing necessary equipments and facilities either or its own or through private sector participation, Joint Venture or an

other form of partnership. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at B-106, 10th Floor, B Wing, Mittal Tower, Free Press Journal Marg, Narima Point, Mumbai- 400021

Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7, 8, Sector 5, IMT Manesar, District Gurgaor (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at it registered office.

Dated this 18th day of August 2020

of Bank will not be deemed as claims.

01 Nilima Govind Prabhu Moye (Jt.)

03 Nagesh Ramchandra Morye

Place: Mumbai Date: 17.08.2020

02 Yojana Baxi (Jt.)

NAME OF THE INVESTOR (S) Folio No.

For Jagannath Industrial and Logistics Parks LLP

Designated Partner

BANK OF INDIA

NOTICE is hereby given that the certificates of the undermentioned shares of the Bank are reported to

be lost / misplaced, and the holders of the said shares have applied to the Bank for issue of duplicate

share certificates. Any person who has a claim in respect of the said shares should lodge such claim with

M/s. Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana

Road, Marol, Andheri (East), Mumbai 400 059 Maharashtra within 15 days from this date, else the Bank will proceed to issue duplicate certificate(s) without further information. Claims sent to any other address

394860

Cert.No(s)

FROM TO FROM TO
411142 434210 434212 532410901 532411200

274359 | 253738 | 253740 | 514363701 | 514364000

Head Office: Star House, C - 5, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400 051.

Ravikumar Swaminatha

NOTICE is hereby given to all members of public at large that SMT. NAZNEEN SALIM SHAH, Shri. MOHAMMED ABUSAAD SALIM SHAH & Shri. MOHAMMED ZILMAAZ SALIM SHAH, all adult Indian inhabitants, resident of Mumbai are negotiating with my clients i.e. Smt AAYESHA MOHD ASGAR MOGHUL, & Smt SALMA SULTANA MOHD ASGAR MUGHAL for the sale and transfer of their property having address at & being All that piece and parcel of residential house being ROOM No A/2, admeasuring about 21 sq.meters (Built up) area, in MALWANI JANMA BHUMI CO-OP.HSG SOCIETY LTD.; situated at Plot No 51, CTS No. 3525/A, R.S.C.-10, of Village Malvani, Taluka Borivali, at MHADA's Layout in the registration district and sub-district of Mumbai City and Mumbai Suburban Distric situate, lying and being at Malvani, Malad West, Mumbal - 400 095. (Herelnafter referred to as the 'said property' for the sake of Brevity) Free from all encumbrances claims or demands whatsoever in nature with assurance that they have got a clear clean and marketable title thereto Any person having any right, title, inten

n, share or possession in respect of the said property or any part thereof by way of ance, succession, mortgage, gift lease, lien, tenancy, exchange, sale, trust, easement, attachment or otherwise howsoever or in any manner is hereby called upon to notify the same in writing along with supporting documentary evidence to the undersigned at his office within 15 days from the publication of this notice, failing which my clients shall proceed further & complete the negotiations as proposed presuming that any such claimants have willingly aband surrendered their rights. Place: Mumbai

Date: 19.08.2020 Mr. Mohd Saeed Moghul

Advocate High Court 201 / A, Krishna CHS, Excel Elegance Plot No. 47, MHADA, Malwani No.8

Dist.No. (s)

394861 528475901 528476100

Shares

300

200

300

Company Secretary

PUBLIC NOTICE

NOTICE is hereby given that for the immovable property i.e. Flat No. G-1, on Ground Floor dmeasuring 478 Sq.ft. carpet area, in Block No. 2 of the Building "Mamta Aparatment" of The Mamta CHS Ltd., Malwani Church, Malad (West), Mumbai - 400095, which i mortgaged with Bank of Baroda, IBB, Kandivali (West) Branch, belonging to Mr. Jayes Rajan Bawadekar. The said flat was jointly owned by Mr. Ping Hong Lee (50%) and Ms. Lir Fong Lee (50%). Thereafter, Mr. Ping Hong Lee died intestate at Mumbai on 30.11.2003 leaving behind him Ms. Lin Fong Lee, his daughter as his only legal heir and representatives to inherit all his right, title and interest over the said flat. Ms. Lin Fong Lee is the sole owner and became the 100% share in respect of the said flat.

Mr. Jayesh Bawadekar had purchased the said flat by Agreement for Sale dated 18.12.2018 executed between Ms. Lin Fong Lee, as the Vendor / the Transferor and Mr Jayesh Rajan Bawadekar, as the Purchaser / The Transferee, duly registered with the Sub Registrar of Borivali-1 bearing Registration No. BRL-1-13957-2018, Dated 18.12.2018 and Registration Receipt No.15842, Dated 18.12.2018 & Index-II. The seller has lost Origina Registration Receipt of Agreement, Dated 16.04.1991 and even after taking diligent search not been found. Hence, the said Seller executed notarized Affidavit curn Declaration in 2018, therein confirmed the lost or misplaced of the said Receipt and also to obtain duplicate Receipt from SRO. The said Seller has not obtained the duplicate Receipt, the same is in process and also filed FIR dated 31.07.2020 with Malvani Police Station Mumbai for lost of the Original Registration Receipt of Agreement, Dated 16.04.1991.

Therefore, we are inviting through this Public Notice, any person, SRO having ar objection to sale or claiming any right, title or interest in the said office and said shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease, lien attachment or otherwise howsoever is hereby required to make the same known in riting with proof thereof to the undersigned having office at Das Associates, 23/A Floor, 105, Opp. Bharat House, Mumbai Samachar Marg, Fort, Mumbai - 400023 within days from the date hereof otherwise the sale will be complied and claim if any will be onsidered as waived.

Place: Mumbai Date: 18.08.2020

For Das Associates Advocate High Court

NOTICE

Late Mr. DWARKANATH BHAGWAT TIWARI, was the owner of Flat no. A/10, First floor, Parishram Co-op. Hsg. Soc. Ltd., near Gayatri Mandir, Om Nagar, Ambadi Road, Vasai Road (W), Tal. Vasai, Dist. Palghar.

Mr. DWARKANATH BHAGWATI TIWARI

Mr. DWARKANATH BHAGWATT TWART
expired on 24/01/2020 and the society
intends to transfer the shares of the said
flat in the name of his wife, Smt.
GANGOTRI DWARKANATH TIWARI.
The other legal heirs & Children, 1) Ms.
Gudiya Dwarkanath Tiwari - daughter 2)
Mr. Sunil Dwarkanath Tiwari - Son 3) Mr.
Sushil Dwarkanath Tiwari - Son of the Sushil Dwarkanath Tiwari - Son of the deceased has given their no objection for the transfer of shares as mentioned above. Claims/Objections are also invited from the heir or heirs or other claimants/Objector or objections to the Transfer of the said Shares and interest of the he said Shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with rom the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and nterest of the deceased member in the capital/property of the society, or to us at the below mentioned address. If no claims/objections are received within the period prescribed above, the shares and interest of the deceased member in the Capital/property of the society and title of capital/property shall be transferred and construed to be clear in the name of Smt. GANGOTRI DWARKANATH TIWARI. Adv. Parag J. Pimple S/4, Pravin Palace, Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar Meb. 9800782382

Mob: 9890079352 Place: Vasai Road (W) Date: 19/08/2020

TENDER NOTICE

SBI Funds Management Pvt. Ltd. invites e-tenders from eligible vendors for Supply, Installation & Commissioning of DLP-email (O365) on cloud for SBIFM. The complete Request for Proposal (RFP) documents are available for download at https://etender.sbi/SBI/

Interested bidders must submit their technical and commercial bids through e-tendering as mentioned in the RFP documents. The Company reserves the rights to reject any or all the proposals without assigning any reason thereof. The last date of submission of proposals is August 31, 2020 by 7 pm.



Chief Information Security Officer (CISO) SBI Funds Management Pvt. Ltd.

9th Floor, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex (BKC), Bandra (E), Mumbai - 400 051. | Tel: 91-022-61793000

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) **Before the Competent Authority**

District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op.Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mum./ deemed conveyance/Notice/1165/2020 Application u/s 11 of Maharashtra Ownership Flats
(Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice Application No. 103 of 2019

Rushabh Apartment Co-op. Housing Society Ltd., Survey No.26(Pt), CTS No.383/B & 384/A/2, Jain Mandin

Road, Kurar Village, Malad (East), Mumbai-400 097.Applicant V/s. 1) M/s. Arihant Developers, Kasam Khar Compound, Gala No.13, Rani Sati Marg, Malad (East), Mumbai-400 097. 2) Shri M. B. Jain alias Dr. Mansukhlal B. Jain, 33/A, Pushpa Park, Malad (East), Mumbai-400 097. **New Address**: 29/30, Yojna Apartment, Kasturba Road, Malad (West), Mumbai-400 064. **opponents** and those, whose interests have been vested in the said property may submit their say at the time of hearingin this the venue mentioned above. Failure to submit any say shall be umed that nobody has any objection n this regard and further action will be taken accordingly. Description of the Property. :-

No.	missa No.	FIOTINO.	0.1.3.140.	Claimed Alea
			383/B+384/A/2/2	1702.20 sq. meters Village Kurar, CTSO Malad, Taluka Borivali Mumbai Suburban District
The hearing	in the above ca	se has been five	od on 08/09/2020 at 03 30	n m District Deputy Registrar Co-operative Societies

Mumbai City (4). Bhandari Co-op.Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028. Sd/-



(Dr. Kishor Mande) District Deputy Registrar, erative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963

AJAY MULTI PROJECTS LIMITED

392127

Read, Off.: 3-B. 1st Floor, Plot 285, Chaturbhui Jiyandas Bldg Shamaldas Gandhi Marg Marine Lines, Kalbadevi, Mumbai Mumbai City MH 400002 IN CIN:L45201MH1982PLC100777

Extract of Standalone Un-Audited Financial Results for the quarter ended 30th June, 2020

Particulars	Ouarter Ended 30th June, 2020 (Un-audited)	Quarter Ended 31st March, 2020 (Audited)	Ouarter Ended 30th June, 2019 (Un-audited)	Year Ended 31st March, 2020 (Audited)
Total income from operations	295.51	188.11	172.22	396.42
Net Profit / (Loss) (before tax and/or extraordinary items)	-614.58	118.81	7.62	67.58
Net Profit / (Loss) for the period before tax				
(after Extraordinary items)	-614.58	118.81	7.62	67.58
Net Profit/ (Loss) after tax (after extraordinary items)	-614.58	118.81	7.62	53.34
Total Comprehensive income for the period				
[comprising profit/(loss) for the period (after tax)				
and other comprehensive income (after tax)]	120.23	-316.01	-348.30	-592.44
Equity Share Capital	120.00	120.00	120.00	120.00
Reserves (excluding Revaluation Reserve as shown in				200.50
the Balance Sheet of previous year)	0.00	0.00	0.00	0.00
Earnings Per Share (of 10/- each)	0.40000	********	303400	
(for continuing and discontinued operations)	0.00	0.00	0.00	0.00
Basic :	-51.52	9.90	0.64	4.44
Diluted:	-51.52	9.90	0.64	4.44

The above is an extract of the detailed format of quarterly financial results filled with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015. The full format of financial results are available on Companys webite (ampltd.co.in) For Ajay Multi Projects Limited

Mr. Mahavir Jain Date: 18-08-2020 (Director)

TIMEX GROUP INDIA LIMITED

(CIN: L33301DL1988PLC033434)

Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar-III, New Delhi - 110024, Phone No.011-41021297 Website: www.timexindia.com, E-mail: investor.relations@timex.com

Notice of the 32nd Annual General Meeting

This is to inform you that in view of the outbreak of the COVID-19 pandemic, the 32nd Annual General Meeting (AGM) of Timex Group India Limited (the 'Company') will be held through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ('SEBI Circular'). The 32nd AGM of the Members of the Company will be held on **Friday**, **September 18**, **2020 at 3.30 p.m.** (IST) through VC/OAVM facility provided by the National Securities Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The Annual Report of the Company for the Financial Year 2019-20 which , inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/ OAVM and for e-voting, is being sent only in the electronic mode to those Members who have registered their e-mail addresses with their respective Depository Participants ('DPs') of the Company or its Registrar & Transfer Agents ('RTA') viz., Alankit Assignments Limited.

Members who have not yet registered their email addresses with the Company/RTA/DP are requested to follow the process mentioned below for registering their email addresses to receive the Notice of the AGM and Annual Report elect and to receive login ID and password for e-Voting:

a) For the shareholders holding shares in physical mode - Provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at investor.relations@timex.com

copy of Adonar Card) by email to Company at Investor. relations@timex.com

For shareholders holding shares in demat mode - Provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID),

Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card),

AADHAR (self-attested scanned copy of Aadhar Card) to Company by email at investor.relations@timex.com The Annual Report of the Company along with the Notice of the AGM, Financial Statments and other Statutory Report will also be available on the website of the Company at www.timexindia.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM and the Annual Report will be made available on the website of the stock exchange on which

the securities of the Company are listed i.e. at www.bseindia.com Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made for attending and participating in the 32rd AGM in person to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide remote e-voting facility of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice.

Place: 18th August, 2020

Year

Dhiraj Kumar Maggo GM-Legal, HR & Company Secretary

EURO MULTIVISION LIMITED CIN: L32300MH2004PLC145995

Regd Office: F 12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai-400056 India - Tel.: 022-40364036 Fax: 022-40364037 Email: info@euromultivision.com. Website: www.euromultivision.com

Extract of Unaudited Financial Results for the Quarter Ended June 30, 2020

Ended 30-Jun-20 31-Mar-20 30-Jun-19 **Particulars** 31-Mar-20 Unaudited Jnaudited Audited Audited Total Income from operations (net) 3.64 0.84 0.87 38.47 Net Profit / (Loss) for the period (before tax, exceptional and / or extraordinary items) (372.36)(345.07)(376.27)(1509.03)Net Profit / (Loss) for the period (before tax, (after) exceptional and / or extraordinary items) (372.36)(345.07) (376.27)(1509.03)Net Profit / (Loss) for the period (after tax, (376.27)exceptional and / or extraordinary items) (372.36)(345.07)(1509.03) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) (376.27) and other Comprehensive Income (after tax)] (372.36) (337.22)(1501.18) **Equity Share Capital** 2380.00 2380.00 2380.00 2380.00 Other Equity (excluding Revaluation Reserve) as show in the Audited Balance Sheet of previous year 35393.82) (35393.82) Earnings Per Share (of Rs.10/- each) (For continuing and discontinued opeartions) (In Rs.) (1.58)(a) Basic (1.56)(1.45)(6.34)

Place: Mumbai

Date: August 18, 2020

June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financia results and its extracts is available on website of the Stock Exchanges websites i.e. BSE Ltd. (www.bseindia.com), and National Stock Exchange of India Ltd. (www.nseindia.com) and website of the Company i.e. www.euromultivision.com.

For Euro Multivision Limited Sd/-

Quarter Ended

Hitesh Shah Chairman and Whole Time Director DIN: 00043059

SASHWAT TECHNOCRATS LIMITED

Regd. Office : Office no. 14. First Floor, Plumber House, 557, JSS Road. Chira Bazar, Mumbai- 400002 CIN: L24220MH1975PLC018682, Tel No. 22016021/22016031 Email Id: sashwat.technocrats@gmall.com EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE, 2020

en		Quarter Ended			Year Ended	
SR. NO.	PARTICULARS	Unaudited	Audited	Unaudited	Audited	
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-19	
1	Total Income from Operation	7.34	44.36	0.01	66.06	
2	Net Profit for the Period (before Tax, Exceptional Items and / or Extraordinary Items)	6.59	15.25	(5.14)	28.94	
3	Net Profit / (Loss) for the Period (before Tax but after Exceptional Items and / or Extraordinary Items)	(507.74)	(628.17)	(5.14)	(1,299.98)	
4	Net Profit / (Loss) for the period after tax	(509.73)	(632.71)	(5.14)	(1,308.52)	
5	Total Comprehensive Income (Comprising Profit for the period (after tax) and other comprehensive Income (after tax)	(509.73)	(632.71)	(5.14)	(1,308.52)	
6	Paid-up Equity Share Capital (Face Value Rs.10/-)	30.62	30.62	30.62	30.62	
7	Earning per share (of Rs. 10/- each) (not annualised) a) Basic b) Diluted	(166.47) (166.47)	(206.63) (206.63)	(1.68) (1.68)	(427.34) (427.34)	

The above Unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 17th August, 2020 by the Auditors of the Company, in accordance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Place : Mumbai Date : 17.08.2020

SR. NO.		Quarter Ended			Year Ended
	PARTICULARS	Unaudited 30-Jun-20		Unaudited 30-Jun-19	Audited
	2792 72212				31-Mar-19
1	Total Income from Operation	-	-		10.01
2	Profit from ordinary activities before tax	(0.75)	(1.48)	(5.15)	0.63
3	Tax expenses /(Credit)	-	-	-	
4	Net profit after tax	(0.75)	(1.48)	(5.15)	0.63
5	Total Comprehensive Income (Comprising Profit for the period (after tax) and other comprehensive Income (after tax)	(0.75)	(1.48)	(5.15)	0.63

3 The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirments) Regulation, 2015. The full format of the quarterly e available on the Stock Exchanges websites i.e. www.b

For & on behalf of the Board of Directors

Manish Jhakalia DIN: 01847156

FBL / 29 / PREM ASSOCIATES

For Fermenta Biotech Limited

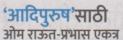
(formerly known as DIL Limited)

Dated : August 20, 2020 Place: Thane

Vice President (Legal) & Company Secretary

(b) Diluted

(1.56)(1.58)(1.45)(6.34) Notes: 1. The above is an extract of the detailed format of unaudited Financial Results for the quarter ender



िन्दुर्भक शिडी पादाक्रांत करीत आहे. मराठीमध्ये 'लोकमान्य… एक युगपुरुष' हा यशस्वी चित्रपट त्याने दिला. हिंदीमध्ये अजय वगणला घेऊन 'तान्हाजी. द अनसंग वॉरियर' हा चित्रपट ाल्या नव्या चित्रपटाची घोषणा

बाहबलीफेम प्रभास या चित्रपटात मुख्य भूमिका साकारत आहे. ओम राऊत आणि प्रभास हा पहिल्यांदाच एकत्र आले आहेत. सोशल मीडियावर त्यांनी या चित्रपटाचे पोस्टर्स लॉंच केले आहे. पोस्टर खूपच हटके असल्याने प्रेक्षकांच्याही मनात या चित्रपटाबद्दल उत्सुकता निर्माण झाली आहे.



3८ वर्षांनंतर **'शक्ती**'चा रिमेक



िक्तीपकुमार आणि अमिताभ बच्चन यांचा १९८२ साली रिलीज इहालेला 'शक्ती' हा चित्रपट खूप गाजला, आता ३८ वर्षानंतर या चित्रपटाचा रिमेक बनणार आहे. रमेश सिप्पीच्या या अंक्शन आणि गुन्हेगारी चित्रपटाच्या रिमेकची योजना यापूर्विही तयार केली जात होती. वडील म्हणून अमिताभ आणि त्यांचा मुलगा अभिषेक बच्चन चांनी बंहखोर मुलाची भूमिका स्वीकारली होती; परंतु तो चित्रपट पुढे जाऊ शकला नाही. आता नारायण सिंह या आयकांनिक चित्रपटाच्या रिमेकचर काम करत आहेत. या चित्रपटाबहुल निर्मात्यांनी सांगितले की, 'मी, अंजुम राजाबाली आणि सोम्य कोशी गेल्य दोना वर्षापासून स्कीट्चर काम करत सांहोत हा चित्रपट तथार करणी ही एक मोरी जबाबदगी आहे स्वणनव आहोत. हा विजयद तथार करणे ही एक मोठी जबाबदारी आहे, म्हणूनच आम्ही स्किप्टला अंतिम रूप देण्यास वेळ घेत आहोत. आम्ही या चित्रपटा रिमेकपेक्षा रूपांतर अधिक करणार आहोत.'

महाराष्ट्र शासन कार्यकारी अभियंता, उत्तर जुंबई (सा.बां.) विभाग, प्रशासकीय इमारत, १ का मजला, भवन्स कॉकेजजब, बादाभाई रोड, अंबेरी (प.), मुंबई- ४०० ०५८. प्रवास कॉकेजजब, वादाभाई रोड, अंबेरी (प.), मुंबई- ४०० ०५८. कुर्वे के प्रवास के किस्ता के स्वास के

ई-निविदा सूचना क्र. ४ सन २०२०-२०२१

महाराष्ट्र राज्यपालांच्या वर्तीन कार्यकारी आभिप्रता, उत्तर मुंबई (सा.बा.) विभाग, मुंबई (दूरप्रमा) /वंबस क्रमांक-२६२३१९६) २६२०५७८८) महाराष्ट्र शास्त्रमाच्या सार्वाजीक बाग्याम खारायाज्ञ्वन नांच्यामेक्रा काराय्टाराकंड्न स्वाजीक कामाकारिता व न्यान्यातील निविदा ई-निविदा प्रणालीखारे (ऑनकाईन) मण्यांत्री कार्येत, निविद्या काराय्यः शास्त्रमाच्या संकेतस्थ्याज्ञवर <u>https://mahatenders.gov/in</u> व <u>www.mahapwd.com</u> प्रेये उपलब्ध असतील, तत्तेव निविदा स्वीकारप्याचा अध्यान माकारप्याचा अधिकार अधीकक अभियंता, मुंबई (सा बा.) मंडळ, फोर, मृंबई तर्सेच कार्यकार्य अभियंता, त्यान पृथ्वे (सा.बा.) विभाग, अभेरी (य.), मुंबई यानी राखून देयंका आहे. अट असलेली निविदा स्वीकारली जामार माढी.

अ.क. कामाचे नाव अंदाजित रक्कम् वाडा-कुलां कांप्योक्त स्वाडा-कुलां कांप्योक्त सांडा, मुंबई येचील कामगार आयुक्त र. १,३४,८७,५०९/-कावांक्य येचे मूतनीकरण व दुरुस्तीची कामे करणे.
थीय : वरील "ई" निविद्या सुष्का https://mahshetenders.gov/in व www.mahapwd.com येचे पाहाव्या तसेख डाल्जलीक करावयात मिळेल. सदर निविद्या सुक्तमध्ये काही बदल होत असल्यास या वेबसाईटव क्लांगिया सुंदेश

'एमपीएससी' परीक्षा केंद्र बदलण्यास मुदतवाढ

दुय्यम सेवा पूर्व परीक्षेसाठी जिल्हा केंद्र निवडण्याची संधी

सोलापूर, ता. १९ : कोरोनामुळे महाराष्ट्र लोकसेवा आयोगाची (एमपीएससी) परीक्षा देण्यासाठी राहण्यास अडचणी येणार आहेत. त्यामुळे आयोगाने ११ ऑक्टोबरला होणाऱ्या महाराष्ट्र दुय्यम सेवा पूर्व परीक्षेच्या विद्यार्थ्यांना त्यांच्या सोयोने जार. २० संस्थानस्य राज्य सवा पूर्व परोक्षेसाठी पुणे केंद्र निवडलेल्या दुसऱ्या विभागातील विद्यार्थ्यांना परीक्षा केंद्र बदलण्यासाठी आयोगाने २० ऑगस्टपर्यंत मुदतवाढ दिली आहे. जिल्हा केंद्राची निवड न करणाऱ्या उमेदवारांना परीक्षा अर्जातील कायमस्वरूपी रहिवासी पत्ता असलेल्या जिल्ह्यातील परीक्षा केंद्रावर प्रवेश मिळणार आहे. जिल्हा केंद्राची क्षमता न शकलेल्या उमेदवाराला आयोगाकडन उपलब्ध केलेल्या केंद्रावर उपस् राहणे बंधनकारक असणार अ नव्याने जिल्हा केंद्र निवडण्यासाठी सर्व उमेदवारांना त्यांच्या आयोगाकडौल नोंदणीकृत मोबाईल, दूरध्वनी क्रमांकावर कारणास्तव मान्य केली जाणार नाही असे आयोगाने स्पष्ट केले आहे



राज्यातील कोरोनाची स्थिती पाहता खेड्यापाड्यातील विद्यार्थ्यांच्या सोयीसाठी आयोगाने आता सर्वच विद्यार्थ्यांना त्यांच्या आता सवय विद्याच्या नियाच्या जिल्ह्याच्या ठिकाणचे सोयीचे परीक्षा केंद्र निवडण्याची संधी उपलब्ध करून दिली आहे. - सुनील आबताडे, सहसचिव, महाराष्ट्र लोकसेवा आयोग

राज्यसेवेची दृय्यम सेवा पूर्व परीक्षा ११ ऑक्टोबर रोजी घेण्याचे प्रस्तावित ११ ऑगस्टप्पासून दुपारी दोन ते २६ ऑगस्टपर्यंत रात्री ११ वाजून ५९ मिनेटांपर्यंत परीक्षा केंद्र निवडण्यास

राज्यात १३,१६५ नवीन रुग्ण

उच्चांकी संख्या गाठली. आज राज्यात तब्बल १३,१६५ रुग्णांची भर पडली. त्यामुळे राज्यातील एकूण रुणसंख्या ६,२८,६४२ झाली आहे; तर ॉआज दिवसभरात ९,०११ रुण

तर जिला दिवसभरात २,०११ रूप कोरोनामुक झाले. आज राज्यात ३४६ जणांचा कोरोनामुळे मृत्यू झाला असून मृतांचा आकडा २१,०३३ वर पोहोचला आहे. राज्यात सध्या १,६०,४१३ ऑक्टव्ह रूणा असून त्यांच्यावर उपचार सुरू आहेत. राज्यात आतापयंत ४,४६,८८१

ज्येष्ठ चित्रकार, मूर्तिकार के. आर. कुंभार यांचे निधन

कोल्हापूर, ता. १९ : येथील ज्येष्ठ चित्रकार व मूर्तिकार के. आर. कुंभार (क्य ८३) यांचे आज सार्यकाळी निधन झाले. न्यांच्यावर काल रात्रीयासून येथील एका खासामा रुणाल्यात उपचार मुक्त होते. कोल्हापूरचा गणेशोत्सव आणि केआर त्यांनी अखेरचा श्वास घेतला. त्यांच्या मागे दोन मुल्लो, मुल्ला, सुना, नातवंडे असा परिवार आहे. वयाच्या नवव्या-दहाव्या वर्षीच खडकीच्या शाइतून श्री. कुंभार यांनी गणेशमूर्ती करायला प्रारंभ केला. पुढे त्यांच्याच हातातून अनेक हिंदी, मराठी चित्रपटांच्या 'प्रमोशन्स'साठी देशभरातील प्रमुख शहरात पोस्टर्स पेंटिंग तयार झाली.

मुंबईत १,१३२ बाधित

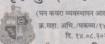
बाधित रुग्ण साप्रडले असून एव रुग्णसंख्या १,३१,५४२ झाली आहे; तर आज ४६ रुग्णांचा मृत्यू झाला मुंबईतील मृतांचा आकडा ७,२६५ वर पोहोचला आहे. दरम्यान, आज ८६४ रुग्ण बरे होऊन घरी गेले. रुग्ण बरे होण्याचा दर हा ८० टक्के इतका आहे. आज झालेल्या मृत्यूंपैकी ३९ जणांना दीर्घकालीन आजार होते.

रुण कोरोनामुक्त झाले आहेत यामुळे राज्यातील रुग्ण बरे होण्याचे ण ७१.०९ टक्के एवढे झाले

बाजार समित्या उद्या बंद राहणार

हिंगणघाट (जि. वर्घा), ता. १९ केंद्र सरकारने बाजार समितीच्या अस्तित्वावर आघात करणाऱ्या कायद्याची अंमलबजावणी करण्याचा आदेश दिला आहे. या निर्णयामुळे बाजार समितीला मिळणाऱ्या बाजार शुल्कावर गदा येणार आहे. त्यामुळे बाजार समितीच्या इतर सर्वच कामांमध्ये अडथळे येणार असल्याने शुक्रवारी (ता.२१) या आदेशाच्या निषेधार्थ राज्यात एक दिवसाचा बंद पुकारण्यात येत आहे. या अध्यादेशामुळे बाजार समितीचा कायदा अस्तित्वात राहील. परंतु, त्याअंतर्गत येणाऱ्या बाजार

बृहन्मुंबई महानगरपालिका



भिन कचरा व्यवस्थापन आर/उत्तर विभाग) क्र.सहा. अभि./षकव्य/१४३२/आर/उत्तर दि. १४.०८.२०२० "स्वारस्थ अभिव्यक्ती"

सहाय्यक आयुक्त 'आर/उत्तर' विभाग "रस्ते स्वच्छता योजना" अंतर्गत काम करण्यासाठी इच्छुक स्थानिक शासनाकडे नेंदणीकृत संस्थांकडून दि.०६.०९.२०२० ते दि. २८.०२.२०२१ या १७६ दिवसांच्या कालावधीकरिता मोहोरबंध इच्छापत्र मागवित आहोत. इच्छुक स्थानिक संस्थांनी याबाबतचा तपशिल, अर्ज व इच्छापत्राच्या

नमुन्यासाठी http://portal.mcgm.gov.in या सकेतस्थळावर अथवा आर/उत्तर विभाग कार्यालयाच्या नोटीस बोर्डावर अथवा सहा. अभि. (घकव्य) 'आर/उत्तर' विभाग यांच्याकडे दि. १७.०८.२०२० ते २४.०८.२०२० या कालावधीत, सकाळी १०.३० ते दुपारी ४.३० या वेळेत उपलब्ध आहे. संस्थेने विभाग कार्यालयात मोहोरबंद इच्छापत्र अर्ज सादर करण्याची

अंतिम तारीख दि. २५.०८.२०२० (दु. ४.३० वाजेपर्यंत).

मीच माझा रक्षक ; घरी राहा, सुरक्षित राहा सही/-सहाय्यक आयुक्त 'आर/उत्तर' विभाग PRO/564/ADV/2020-21

TENDER NOTICE

MAHATRAN

Sr. No.	RFX No.	E-Tender No. & Description of Material	Due date & Time (Hrs.) for submission & Opening of Tender
1	7000017196	SE/EH/VO&M/CIR/KLW/TECH/ Ten-19/ 20-21 E-tender for AMC of EHV Transformer / ICT Maintenance like internal inspection, replacement of Bushing/ radiator/PRV/ Buchhotz, et under emergency condition under EHV (O&M) Circle, Kalwa for FV 2020-21	Tender Downloading Dates & time. Tender Sale period. From Dt: 21-08.2020, 00:00 Hrs to Dt. 28.08.2020, 09:59 Hrs Technical Opening: Dt: 28.08.2020 at 10:00 Hrs (Onwards if possible) Commercial Opening: Dt. 28.08.2020 at 15:00 Hrs (Onwards if possible)
600	The same of	Tender Fee	Rs. 500/- + GST

ntact Person: Executive Engineer/ Dy. Exe. Engine (O) Tel No. 9769006245 / 7506379055 Note: -All eligible Supplier / Contractors are mandated to get enrolled on SRM E-Tenders (New) porta of MSETCL.

SUPERINTENDING ENGINEER

इकबाल कासकर केईएम रुग्णालयात

मुंबई, ता. १९ : कुख्यात गुंह दाऊद इब्राहीम याचा भाऊ इकबाल कासकर याची प्रकृती गेल्या दोन दिवसांपासून बिघडली आहे. त्यामुळे आरोम्य तपासणीसाठी त्याला आज

पुन्हा ठाण्याच्या मध्यवर्ती कारागृहात पाठवण्यात आले. तेथे तो सध्या शिक्षा भोगत आहे.कासकर याला मधुमेहासह इतरही अनेक व्याधी जडल्या आहेत.

समभागधारकांसाठी सूचना

(डीआयएल लिमिटेड म्हणून पूर्वी ज्ञात)

नवी मुंबई महानगरपालिका

मध्ये अनिधकृत बॅनर्स / पोस्टर्स तसेच होर्डिंग्ज वर कारवाई करण्याचे निर्देश दिलेले आहेत. तरी, सर्व नागरिक / संस्था / मंडळे यांना सचित करण्यात येते की, शहरामध्ये विनापरवानगी बॅनर्स पोस्टर्स तसेच होडिंग्ज लावून व मिंती रंगवून जाहिराती कर नयेत तसेच झाडावर कोणत्याही जाहिराती लावून इजा पोहचू नये. अन्यथा संबंधितांवर सार्वजनिक मालमत्ता विदुपीकरण प्रतिबंध कायदयातंर्गत फौजदारी कारवाई करण्यात येईल याची कृपया नोंद

महानगरपालिका कार्यक्षेत्रातध्ये विनापरवानगी जाहिराती होर्डिग्ज / बॅनर्स / पोस्टर्स आढळल्यास त्याची माहिती नागरिकांनी महापालिकेस देण्यासाठी पुढील प्रमाणे टोल फ्री नंबर उपलब्ध करून

विभाग कार्यालयचे नाव	नोडल ऑफिसर तथा विभाग अधिकारी	टोल फ्री क्रमांक
बेलापूर	श्री. शशिकांत तांडेल	1800 222 312
नेरुळ	श्री. दत्तात्रय नागरे	1800 222 313
वाशी	श्री.महेश हंशशेही	1800 222 315
तुर्भ	श्री.सुबोध ठाणेकर	1800 222 314
कोपरखँरणे	श्री.अशोक मढवी	1800 222 316
घणसोली	श्री.समीर जाधव	1800 222 317
ऐरोली	श्री. अनंत जाधव	1800 222 318
. दिघा	श्रीम. प्रियंका काळसेकर	1800 222 319
मुख्यालय	R2 -150	1800 222 309
WHITE THE REAL PROPERTY.	CONSTRUCTION DE STATE	1800 222 310

तसेच सुज व जागरुक नागरिक यांना जाहिर करण्यात येते की, विनापरवानगी जाहिराती / होर्डिंग्ज / बेंनर्स / पोस्टर्स आढळल्यास त्याची माहिती छायाचित्रे 8422955912 या मोबाईल क्रमांकावर WhatsApp व्दारे पाठविण्यात यावी.

नवी मुंबई क्षेत्रातील सर्व रहिवाशांना जाहिर आवाहन करण येते की, विनापरवानगी जाहिराती / होडिंग्ज / बॅनर्स / पोस्टर्स वर नियंत्रण ठेवण्यासाठी नवी मुंबई महानगरपालिकेस सहकार्य करावे,

आयुक्त

नवी मुंबई महानगरपालिका

यः प्लाट कमांक एम -८, तकोजा इंडल्ट्रिजल एपिया, एमआवादीसी, त्रवास्त्रक, लगी मुंब इंग्रिजनी कमांक -१ १२ २३ १२ २० २० २० १० क्रॉपिरेट कार्यास्त्रवः -शंवर ५५, ओल्ड मात्तर रेड, विलोगार, बेंग्रह्क ५६० ०४९, दूरावर्गी वागांक -१ १९ ८० ३९९३ १००० क्यान -१ १५ ८३९३ १५०० ई-मेतः | nyesicrelations@snowman.in स्केतरस्वकः <u>!www.nrcwman.in</u> सीजवादनः (स्व १५२३ १००० १९३३) २७ वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि बुक क्लोजर यांची सूचना

स्नोमॅन लॉजिस्टिक्स लिमिटेड

याद्वारे कळाविण्यात येते की, कंपनीच्या रामासदांची २० वी वार्यिक सर्वतामाण सम्भा (पतीएम) मंगळवार, दिनांक १५ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळनुसार बुपारी ३, ०० बाजता वार्यिक सर्वतामाण समध्या सुबनेत नमूद केल्याप्रमाणे विषयांनुकर, विकेडीओ कोम्पलिंगी/ अन्य मान्यतामाण ब्रह्मित स्वार्यक प्रमाणकेलेन्द्रासर वृद्धाना प्रमाणकेलेन्द्रासर वृद्धाना प्रमाणकेलेन्द्रासर विषयांनुकर, विकेडीओ कोम्पलिंगी/ अन्य मान्यतामाण वृद्धाना वृद्धाना वृद्धाना वृद्धाना विकार वृद्धाना वृद्धान वृद्धान वृद्

केलेच्या वर्ष २०१९-२० करिता कंप्यात आली आहे. विलीय वर्ष २०१९-२० करिता कंप्यनीचा वर्षिक अव्याल ज्यात सदरील वार्षिक सर्वसाधारण सभेची सुवना, त्यात येगारे ठवव आणि विशे ठवव आणि विरोधित प्रकेश तरेख २० व्या वार्षिक सर्वसाधारण सभेसाटी आवश्यक असलेले (समस्तेनेटवी स्टेटपेट कंपनीचे संकेतस्था <u>www.snowman.in</u> तरेख ची(सर्व हिमिटेट यांचे संकेतस्थाक <u>www.bsainclia.com</u> आणि नेशाल स्टॉक एक्स्बेज और इंडिंट जिमेटेट वार्च संकेतस्थाक <u>www.nsainclia.com</u> जेवेही वजलका वर्षात्मील, व्यावसमाणे वरील सर्व काग्यदाबी प्रत लिक इन टाईन इंडिंड प्रायदेट लिगेटेट वार्ष संकेतस्थाक <u>www.inintims.com</u>. ooi. येथेसुद्धा वजलका प्रवाद वार्षिक सर्वसाधारण सभेजा विदेशीओ कॉन्फरन्सिंग आणि अन्य ट्रक्आव्य माध्यमे यांच्या माध्यमातून व्यस्थित राहण्यासाठी सुचना जाणू वेध्यावारीला सभासवानी कृष्या वार्षिक सर्वसाधारण सभेची सूचना पाहावी.

दुरस्थ ई-मतदान:
कंपनी काध्या २०१३ कारन १०८ (कायया) अनुसार आणि त्यासंड वाचा कंपनीज (मॅनेजनेंट अँड अँडिमिनिस्ट्रेशन) नियम २०१४ था नियम
२० आणि त्या अंतर्गत बनीवण्यात आलंको विविध नियम आणि त्यासंड वाचा कंपनीज (मॅनेजनेंट अँड अँडिमिनिस्ट्रेशन) नियम २०१४ था नियम
इंडिया यांनी निर्माम केलेको यांगिक सर्वेत्राधारण समेश्वीत भारदंड तत्त्वेत संबी (लिस्टिंग ऑक्टिमेशन औड डिम्डक्लेकर रिकायसर्थेट) नियम
२०९५ था नियम ४०, अनुसार वार्षिक सर्वेत्राधारण समेश वर्षक त्यांना केणा व्यावस्थारण समोद्दारण नाम व्यावस्था व्यावस्था आधीर
कंपनी वार्षिक सर्वेत्राधारण समेशूर्वी दूरस्थ ई-मतदान सुविधा आणि वार्षिक सर्वेत्राधारण समोद्दारण वार्षक वार्षक वार्षक अर्थेत अर्थे
आड. व्यंनानि त्यासती इंक्टेस्ट्रीनिक सुविधा वेत्यस्था विशेष इन दानि इंडिया प्रायस्थित विश्वासने व

गाधाना करने वस्त्रणार गाधा. अप्री आपी विस्त्रात के जान करने का स्वत्रात करने ही सुकता निर्माणन इत्तरमां तर कंपनीचे समझत घेउन कंपनीची समझत आहे आपि विस्त्रातक के वट ऑफ तारखेला कंपनीचे समझत आहेत, अभी व्यवसी त्रस्थ ई-मततान करण्यासाठी लॉग इन आणि प निवर्वण्यासाठी <u>करारीता व्यापात कंपनीच कंपनीच कंपनीच कंपनीच कंपनीच कंपनीच कंपनीच कंपनीच कंपनीच के व्यापात तो जा जी व्यवसी कंपनीची समसद नाईड जा स्वत्रानी व्यापिक संस्त्रात्माण तर्मनीची त्रमुख संस्त्रात्मण तर्मनीची स्वत्रात्मण कंपनीची</u>

गधारकांकडून ई-मेल आयडी आणि बँक तपशील नोंदणीकरणासाठी प्रक्रिया :

ज्या पन नारासराध्याच्या प्रत्याचा प्रत्याचा प्रत्याचा आहार राह्याच्या उन्नार अस्याध्याच्या नारास्थाच्याच्या स्व स्वानीच्या ज्या सम्माणायाकांकाठे सम्माण प्रत्या सम्भात त्या सम्भात आहेत स्वीक ज्यांनी आयाने हुं -मेन वर्षा आया नीरणीवृत्ता केत्रके नारीत असे रामाण्याच्या स्वानीच्या प्रत्याच्या स्वानीच्या अस्याच्या स्वानीच्या स्वानीच्या स्वानीच्या स्वानीच्या अस्याच्या स्वानीच्या स्वानीच्या अस्याच्या स्वानीच्या अस्याच्या स्वानीच्या अस्याच्या स्वानीच्या स्वानीचच्या स्वानीच्या स्वानीचच्या स्वानीचित्या स्वानीच्या स्वानीच्या स्वानीच्या स्वानीच्या स्वानीच

दुरस्य ई-महादान प्रक्रियेनंदर्भात कोणत्याही स्वरूपायी शंका असल्यास समयानधारकांनी <u>https://instavote linkintime.co.in</u> सकेतरस्थळावर डाउनालोड विभागात हेल्प संक्शन अंतर्गत असलेल्या सभासदांकरिता ई-मोटिंग यूकर सैन्युअलमधीक क्रिक्टेटली आस् वर्षेकरत्या संदर्भ प्रदावा किया <u>пообреза@inhintime.co.in</u> यांच्याती ई-मेलळारे संबर्क साधाया किया आमध्याती दूराचनी क्रमांक o - १९१८/६००० वा क्रमांकावर संबंध समाधाता

क्यानीचे सभासद नोंद पुरतक तसेच सम्भाग हस्तांतरण पुस्तिका ५ **सप्टेंबर २०२० ते१५ सप्टेंबर २०२० या कालावधी** (**दोन्ही दिवस घरून**) वार्षिक सर्वसाधारण सभेष्या पार्बभूमीवर बंद देवण्यात येतील.

नस्ता नादशाकरण परवानगोसाठी पर्याव : कंपनीच्या जवा सभासतांना वार्षिक सर्वसाधारण सभेत आपळी मते मांडाण्याची इच्छा आहे किया सभेदरन्यान प्रश्न विचारयची इच्छा आहे, असे सभास्य वक्ता मृत्यान आपळी गीरणी, आपऱ्या गांदाबीक्त ई-मेन्ब्रादे आपळे नाय, डीपी आपळी तसेच काग्रये आपळी, प्रतिओ क्रमोक मंत्र, मांचांकु काग्राव जी तम्म इक्तान (मालक्षांक्राबांक्राक्राक्राक्राक्राक्रा मांचाव्यक स्वाव्यक्त २००५ (पासतीय प्रमाणवेक्ष्मसा सकाळी १, ००) ते १२ सन्देश २०२० (भारतीय प्रमाणवेक्षमुनार संध्याकाळी ५, ००) या कालावधीत विनंती कम्म हकतात. ज्या सभासत्तानं करता स्वानु आपळी गीरणी कर्ती आहे केवळ आशास सभासदीना वार्तिक सर्वसाधारण सभेत मते मंजव्याची विचा प्रस्न विकार अधिकार क्रमानी त्याव पासून विकार प्रसार स्वाव्यक्ता स्वाव्यक्त स्वाव्यक्ता स्वाव्यक्ता

टरस्थ ई-मतदान प्रक्रियेसंदर्भात कोणतीची शंका असल्यास कंपनीच्या सभासदांनी कपया खालील व्यक्तींशी संपर्क साधाव

DOM:

स्थळ : बॅगळूल दिनांक : २० ऑगस्ट २०२०

लिंक इन टाइम इंडिया प्रायक्टे लिमिटेड श्री. निशर कुडरकर सी. - १०१, २४७ - पार्क. एल. सी. एस. मार्ग. विकाळी (पश्चिम), मृंबई ४०० ०८३ दुरुयमी क्रमांक: ०२२ - ४९ ५८, ६००० ई-मेल आयडी : enotices@inkintime.co.in

श्री. ए. एम. सुंदर सीएफओ, कंपनी सेक्रेटरी आणि कम्प्लायन्त ऑफिसर