



## IMEC Services Limited

(Formerly known as Ruchi Strips and Alloys Limited)  
301, The Horizon, 11/5, South Tukoganj,  
Nath Mandir Road, Indore - 452001 (M.P.), India  
Phone : +91 731 4017577, 2518125-26, Fax : +91 7312518127  
CIN : L74110MH1987PLC142326

IMEC/BSE/17/2020-21

July 26, 2020

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

### Sub: Copy of Newspaper Clippings – Reschedule of Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated July 24, 2020 with regard to re-schedule of Board Meeting to be held on Thursday July 30, 2020 please find enclosed newspaper clipping of the advertisement published in Free Press in English Language and in Nav Shakti in Marathi Language.

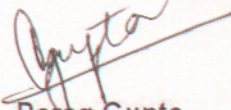
We enclose herewith a copy of the published edition of the above mentioned newspaper clippings for your information and record.

This is for your information and record.

Thanking you,

Yours truly,

**For IMEC Services Limited**  
(formerly Ruchi Strips & Alloys Limited)

  
Parag Gupta  
Company Secretary  
M. No. A50725



*Encl. as Above*



**WESTERN RAILWAY**  
**CANCELLATION NOTICE**  
To (1) Tender No. BCT720-2149  
No. 25062020 when we use for  
Opening on 28/07/2020. Due to  
Technical Reasons the above  
tenders should be treated as  
cancelled.

**WESTERN RAILWAY**  
**CLEANING OF DASHPOT**  
**PARTS OF BOGIE**  
Tender Notice No. EL390XWZ019-  
2008 (M) Name of the Work: Cleaning  
of Dashpot Parts of Bogie of Coaches  
at Mahabaleshwar Workshop. Approx. Cost  
of Work: ₹ 6.57 Crore. EMD: ₹ 13,10,000.  
Date and Time of Submission of  
Tender & Opening of Tender: Tender  
Submission up to 12.30 Hrs. on  
17/08/2020 (Electronic) and will be  
opened thereafter. Website: [www.westernrailways.gov.in](http://www.westernrailways.gov.in)  
Tender Particulars can be viewed and  
offers can be submitted on Website  
[www.westernrailways.gov.in](http://www.westernrailways.gov.in)  
Follow us at [www.facebook.com/WesternRailway](https://www.facebook.com/WesternRailway) / [www.twitter.com/WesternRailway](https://www.twitter.com/WesternRailway)

**CENTRAL RAILWAY**  
**PUNE DIVISION**  
**E-TENDER NOTICE NO. DR/DM**  
**SAT/PA/2020 DATED 23/07/2020**  
Divisional Railway Manager (S&T),  
Central Railway, Pune for and on  
behalf of President of India, invites  
Open E-tenders through website  
[www.reps.gov.in](http://www.reps.gov.in) for following works:  
Sr. No. 1. Name of work: Hiring of  
multi utility Pick up Van for  
transportation of all types of vehicles  
& Telecom material at Warhat station  
with minimum one tonnage capacity  
for Adani-Jarandeshwar section of  
Pune Division. Estimated No. of  
S-2020-15. Cost of the work: Rs.  
9,26,504.16. Earnest Money Deposit  
(EMD): Rs. 18,50,000. Cost of tender  
form: Rs. 2,000. (Non-refundable).  
Completion period: 24 months. The  
Date & time of submission of bid  
from: 26.07.2020 and up to 15.00 Hrs.  
on 12.08.2020. Date & time of  
closing of tender: 12.08.2020 at  
15:00 Hrs. and Date & time of  
opening of tender: 12.08.2020 at  
15:30 Hrs. Sr. No. 2. Name of  
work: Sectional signaling  
maintenance work over Lonavala-  
Pune-Daund-Baramati section in  
connection with the proposed  
points and signals in Pune division.  
E-tender No. PA-NM-S-2020-16.  
Cost of the work: Rs. 6,23,500.  
Earnest Money Deposit (EMD): Rs.  
87,000. Cost of tender form: Rs.  
3,000. (Non-refundable).  
Completion period: 24 months.  
Date & time of submission of bid  
from: 30.07.2020 and up to 15:00 Hrs.  
on 13.08.2020. Date & time of  
closing of tender: 13.08.2020 at  
15:00 Hrs. and Date & time of  
opening of tender: 13.08.2020 at  
15:30 Hrs. Tender should  
participate electronically through  
E-tenders through website  
[www.reps.gov.in](http://www.reps.gov.in) and kindly visit  
the website for all the details of E-tender  
from time to time before the date of  
closing of submission of tender to note  
any changes / updates / corrigenda if  
any. For any enquiry, may contact at  
office address - Senior Divisional  
Signaling & Telecommunication  
Engineer, 3rd Floor, DPM Office,  
R.B.M. Road, Near Hotel Sheraton  
Grand, Central Railway, Pune-411001.  
Senior Divisional Signaling &  
Telecommunication Engineer,  
SO/PA/166  
Railway Station, Pune-411001

**WESTERN RAILWAY**  
**E-PROCUREMENT TENDER NOTICE NO. S/13/2020 DATED 23/07/2020**

S.N.	Short Description of Item	Quantity	T.O.D.
316	Medical Oxygen Resistor	21000 Nos.	10/08/2020
317	Lock Bolt	10012 Nos.	11/08/2020
118	USGAC with heat resisting insulation 2x150 se mm Aluminum standard and ISI marked.	13 Mtr.	12/08/2020
319	Leaver outer left & right for MRCV	141 Pairs	14/08/2020
320	Microprocessor based control & fault diagnostic system	800 Sets	17/08/2020
321	Knuckle Flot Pin with Washer for Upgraded High Tensile Cast	10366 Nos.	17/08/2020
322	2D Echo Machine with Doppler	1 No.	17/08/2020
323	Cooper Body with 2000 Watts (Welded)	787 Nos.	21/08/2020
324	Modified Flat Door Arrangement	620 Nos.	18/08/2020
325	Clean solid sand	860 Mts	19/08/2020
326	18W (4 feet length) LED	3227 Nos.	19/08/2020
327	Amplifier for Fan speed controls	18 Nos.	19/08/2020
328	Rubber sheet for wheel axles 3 x 3 mm thick	106222 Sqmts	22/08/2020
329	Supply, Installation & Commissioning of RRD00	30 Sets	20/08/2020
330	Insulation of Oil Circuit Transformer	27 Nos.	20/08/2020
331	EMT Treatment for	43 Nos.	20/08/2020
332	Natural and artificial Fiber Thermoset	676 Nos.	21/08/2020
333	Cash Register Model C 2 B	150 Nos.	21/08/2020
334	Line Clear Ready Machine Book. T/B 1425	400 Nos.	21/08/2020
335	Armatured Transformer (Battery Charger)	30 Nos.	21/08/2020
336	Ball Joint Tractor Loader	2150 Nos.	21/08/2020
337	Cylindrical Roller Size Bearing Unit	31 Nos.	21/08/2020
338	Distributor Valve	787 Nos.	21/08/2020
339	Set of Air Brake Pumps with fanges & Sockets (Welded Assy)	400 Sets	21/08/2020
340	Laminated Bearing Spring (9 plates)	30 Nos.	21/08/2020
341	Snack Table with Bottle Holder	80 Nos.	22/08/2020
342	Sheet Steel	500 Nos.	22/08/2020
343	Repair kit for Magnet Frame	8 Sets	22/08/2020
344	Brushless Alternator of 4 KW Cap.	159 Nos.	24/08/2020
345	Brushless Alternator of 250W Cap.	43 Nos.	24/08/2020
346	LED Signal Road Indicator	1705 Nos.	24/08/2020
347	Filter element	316 Nos.	24/08/2020
348	Ball Bearing SKF No 6305-2RS1	5935 Nos.	24/08/2020

Regarding detailed EMD, Purchase restrictions and detailed tender conditions,  
please visit website [www.reps.gov.in](http://www.reps.gov.in) and [www.indianrailways.gov.in](http://www.indianrailways.gov.in)

For Principal Chief Materials Manager  
Like us at [www.facebook.com/WesternRailway](https://www.facebook.com/WesternRailway) / Follow us at [www.twitter.com/WesternRailway](https://www.twitter.com/WesternRailway)

**E-AUCTION NOTICE**  
**NOTICE NO.83/2020**  
**SALE OF OVERHAUL LOCOMOTIVES**  
**THROUGH E-AUCTION ON**  
**"AS IS WHERE IS BASIS"**  
East Central Railway has proposed to sell  
3 BGE Diesel locomotive of No. 18728  
WDNCA & 02 No. DDU, Diesel Loco  
No. 18818 WDNCA & Loco  
No. 18625 WDM2J "As is where is  
basis" through e-auction scheduled to be  
held on 26th July 2020 and complete  
months till the same is sold/disposed by  
S.D/MME/CR/DN/S. D/MME/CR/DU  
respectively. This locomotive is in  
running condition. Those who are  
interested to participate in the auction  
can get their form registered with  
[www.reps.gov.in](http://www.reps.gov.in) by obtaining  
Digital token for submission of bids. The  
bidders who have got their name registered  
with [www.reps.gov.in](http://www.reps.gov.in)  
For more detail log on to [www.reps.gov.in](http://www.reps.gov.in)  
and may contact Sr. DMM/DHN  
(9771425770), Sr. DMM/CR/DU  
(9774484747), Sr. DMM/CR/H/P  
(9774425785), Sr. DMM/CR/H/P  
customer (977448407), Sr. DMM/CR/DU  
customer (9774484403), CMM/H  
HQ/CR (9774425754) & get yourself  
registered with your name, organization  
name, etc.

**Principal Chief Material Manager**  
PN/23/30/STORE/N/20-21/40

**WESTERN RAILWAY**  
**REPAIRS TO MCGM ROBS & FOBS**  
**AND/OR OTHER WORKS**  
Divisional Railway Manager (WA),  
Western Railway, 6th Floor, Engg. Dept.,  
Mumbai Central, Mumbai - 400 006,  
invites e-tender as per details given as  
follows: Sr. No. 1. Tender Notice No.:  
BCT720-2177 dt. 24/07/2020. Work  
and Location: Repairs to MCGM ROBS and  
MCGM FOBS including old  
staircases on condition basis etc.  
between Chhatrapati Shivaji Maharaj  
MT. approx. Cost of Work: ₹.  
5,18,10,475.47. EMD: ₹. 5,58,000.-  
Sr. No. 2. Tender Notice No.: BCT720-  
21578 dt. 24/07/2020. Work and  
Location: Replacement of bearings of  
MCGM ROBS and its ancillary work in  
Chhatrapati Shivaji Maharaj section as per  
IT report. approx. Cost of Work: ₹.  
4,48,69,617.13. 3.37 Crore.  
Date & Time of Submission and  
Opening of Tender: On 1.8.2020 up  
to 15:00 Hrs. on 25/08/2020 and will  
be opened on 1.8.2020 on the same day.  
Regarding detailed nature of work,  
containing cost of tender document (Non-  
refundable), EMD, Eligibility Criteria,  
similar table of work, detailed tender  
conditions, please visit  
[www.reps.gov.in](http://www.reps.gov.in). Manual offers will not  
be considered.  
Like us at [www.facebook.com/WesternRailway](https://www.facebook.com/WesternRailway) / [www.twitter.com/WesternRailway](https://www.twitter.com/WesternRailway)

**GARBI FINVEST LIMITED**  
CIN: L65100MH1982PLC295894  
Regd. Office: 08 Rayfreda,  
2nd Floor (Opp. H. P. Petrol  
Pump), Chakala, Andheri (East),  
Mumbai, Maharashtra - 400093.  
**NOTICE**  
Notice is hereby given that the  
meeting of the Board of Directors of  
the Company is scheduled to be  
held on Wednesday, 29th day  
of July, 2020, inter alia to consider  
and approve the Audited  
Financial Results for the quarter  
and year ended 31st March, 2020.

**For Garbi Finvest Limited**  
**Sd/- Richa Agarwalla**  
**Company Secretary**  
Date: 25-07-2020  
Place: Mumbai

**IMEC SERVICES LIMITED**  
(Formerly known as Ruchi Strips and Alloys Limited)  
Regd. Off: 81, Talsani Chambers, Narman Point, Mumbai - 400 021  
Email: [investor@imecservices.in](mailto:investor@imecservices.in) Website: [www.imecservices.in](http://www.imecservices.in)  
Phone No.: 022-2281303 Fax: 022-22823177  
CIN: L24110MH1987PLC142326

**NOTICE**  
With reference to a notice published on Monday, July 20, 2020 we wish to inform that  
due to unavoidable circumstances the Meeting of Board of Directors of IMEC Services  
Limited (Formerly known as Ruchi Strips and Alloys Limited) which was scheduled to be  
held on Friday, July 24, 2020 at 12:00 in person and approve the Audited Standalone  
and Consolidated Financial Results of the Company for the quarter and year ended  
March 31, 2020 is now re-scheduled on Thursday, July 30, 2020 at 12:00. The said  
information is also available on the Company's website ([www.imecservices.in](http://www.imecservices.in)) and the  
website of Stock Exchange, where the shares of the Company are listed viz., BSE Limited  
([www.bseindia.com](http://www.bseindia.com)).

(Formerly known as Ruchi Strips and Alloys Limited)  
**Parag Gupta**  
**Company Secretary**  
M. No. A5072

Date: July 24, 2020  
Place: India

**FUTURISTIC SECURITIES LIMITED**  
CIN: L65990MH1971PLC015137  
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road,  
Mahim (West), Mumbai - 400 016  
Tel: 022 24476800 Fax: 022 24476999  
Email: [Mutualinvestor@futuresecurities.com](mailto:Mutualinvestor@futuresecurities.com) Website: [www.futuristicscurities.com](http://www.futuristicscurities.com)

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 that a meeting of Board  
of Directors of the Company will be held on Thursday, July 30, 2020 at  
the registered office of the Company, inter alia to consider and  
approve the Audited Financial Result for the quarter ended  
March 31, 2020.

BY ORDER OF THE BOARD  
FOR FUTURISTIC SECURITIES LIMITED

**PRADIP JATWALA**  
**DIRECTOR**  
DIN: 00053991

Date: July 24, 2020

**VEHICLE AUCTION NOTICE**  
Contact To: Sa Service Agency & Multiple Services Phone No: 9324238204, 022-49718863  
Address: 10/1, Talsani Chambers, Narman Point, S.B.S. Marg, Chhatrapati Shivaji Maharaj, Mumbai - 400006  
Email: [dealer@bankofbaroda.in](mailto:dealer@bankofbaroda.in)

Vehicle/Registration number	Year	Variant	Reserve Price	EMD (Bank Demand Draft 18%)
HONDA MH-47	2016	2016	1,20,000/-	12,000/-
AMAZA MH-2638				

EMD as mentioned above should be deposited by the intending bidders with duly filled  
and signed by the bidder, duly filled and signed by the bidder. EMD amount will be forfeited  
in case bid amount quoted below than reserve price. Auction will be conducted Personally on  
31st July 2020 between 11.00 AM to 1.00 PM. Highest bidder has to pay the balance  
amount within next seven working days, other wise the tender amount will be forfeited.  
Bank has reserve the right to accept or reject the offer or to change the terms and  
conditions or to postpone or cancel the sale without assigning any reasons whatsoever.  
EMD amount of the unsuccessful bidder of prior bid for valuation of the vehicle will be  
considered for the EMD/portion of EMD for subsequent auction of vehicle. For more  
details contact - 9324238204, 022-49718863

**Authorized Officer**  
Bank of Baroda (E-Deal) Kandivli (W) Branch

**PUBLIC NOTICE**  
From, Mr. Rajesh Prakash Timb, Tindolchole, Opp. St. Sebastian Church, Aquem, Margas, Goa To,  
1. AAL Minerals Private Limited,  
Company incorporated under the Companies Act, 1956,  
Having its office at S No 77/A2, C/18, 1476, Ganga Park, Mundhara Road, Koregaon Park  
Area, Pune, Maharashtra - 411008.  
1. Sri Anil Chinnappa Lingadli, Son of Chinnappa Lingadli,  
Director AAL Minerals Private Limited,  
Having its office at S No 77/A2, C/18, 1476, Ganga Park, Mundhara Road, Koregaon Park  
Area, Pune, Maharashtra - 411008.  
R.O.M. which was entered into agreement, with your company for sale of Iron ore and Supply of  
R.O.M. which was entered into dated 31/12/2019 and stands registered with notary Mr.  
Narahari D Kani under registration no 12211/20 on 31/12/2019.  
That the cheques bearing no 000679 dated 31/12/2019 amounting to Rs. 70,00,000/-,  
issue bearing no 000671 dated 31/12/2019 amounting to Rs. 70,00,000/- and cheque  
bearing no 000672 dated 31/12/2019 amounting to Rs. 80,00,000/- all drawn on CICI Bank  
Sasivasthi Path Pune, Branch issued by your company towards the part payment of the  
debt/obligation of the said agreement, have been dishonoured by your bank due to  
insufficient funds in your account. That you have jointly failed to abide by the terms and  
conditions of the said agreement. The above stated agreement dated 31/12/2019 stood  
terminated forth with for all legal purposes and effects as per cause and terms of the  
agreement and as abundant caution, a legal notice dated 08/02/2020 was issued to your  
company/representatives/attorneys at law in connection with the said agreement.  
That you are hereby giving public notice that the agreement dated 31/12/2019  
under registration no 12212/19 on 31/12/2019 with Notary M. Narahari D Kani has been  
terminated with all legal effects and purposes. You are therefore to refrain from acting  
based on the said agreement. Any acts representations done or made by you based on the  
said agreement shall be at your own risk and consequence thereof.

**Sd/-**  
**Mr. Rajesh Prakash Timb**  
(Mine Owner)

**PUBLIC NOTICE**  
Notice is hereby given that my client Mrs. Sai Sharani Theras is intending to  
hand over the flat accommodation of month end of 19th of 19th  
accommodation and the arrears of rent, if any and Permanent alternate  
accommodation under SR Scheme to Smt. Yashini Samir Shaikh on behalf of  
her late mother Smt. Hamida Khan, who has expired on 15.08.2018, in lieu of  
her room No. 17, listed in Annexure-II at Sr. No. 10 issued by the Competent  
Authority, situated at Lalitlal Chawl, Arvi Baug No. 1, CST Road, Chumbur  
(W), Mumbai which is herewith referred to as the 'subject room' since it  
is owned by Smt. Yashini Samir Shaikh that she is the only legal heir and  
legal representative of late Smt. Hamida Khan and except her, no one else  
has any right, title or interest in respect of the subject room.  
In view of above, my client above named hereby call upon the  
general public at large that, if any one has any right, title or interest in respect  
of the subject room or the Permanent Alternate Accommodation to be  
allocated in lieu of subject room under the Slum Rehabilitation Scheme under  
DCR 53/10, Smt. Yashini Samir Shaikh, who is the only legal heir and legal  
representative of late Smt. Yashini Samir Shaikh, who is the only legal heir and  
legal representative of late Smt. Hamida Khan and except her, no one else  
has any right, title or interest in respect of the subject room, should be  
implied on the subject property of Amir Baug SRA, Chembur,  
Mumbai by way of sale, exchange, lease, sub lease, mortgage, charge, lien,  
inheritance, tenancy, sub tenancy, leave and license etc. or the decree or  
order of any court of law or otherwise, he/she/they as the case may be, give  
their written objections along with documentary evidence to the undersigned  
within 15 days of publication of this public notice, failing which such right, title,  
benefit, interest, claim and/or demand of any nature whatsoever shall be  
deemed to have been waived and/or abandoned and no claim of any sort  
shall be deemed to be existing thereafter.

Place: Mumbai  
Date: 25/07/2020

**Arvind Aswani**  
**Advocate, High Court**  
102, Majithia Chambers, Near Alata Centre,  
Abdul Razzak Aliana Marg, Mumbai-400001. (Mobile - 9888880500)

**G.V. FILMS LTD.**  
CIN: L92490MH1989PLC236760  
408, Sarda Avenue, S.B.S. V. Road,  
Anandher (W), Mumbai-400058.

**NOTICE**  
Notice is hereby given that pursuant to  
the provisions of Regulation 29  
of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations,  
2015 that a meeting of the  
Board of Directors of the Company  
will be held on Friday, the 31st day of  
July, 2020, inter alia, to consider and  
approve the Audited Financial Results  
for the Quarter/year ended 31st  
March, 2020.  
The financial results will be made  
available on the website of the  
Company at [www.gvfilms.in](http://www.gvfilms.in) as well  
as on the website of BSE Limited at  
[www.bseindia.com](http://www.bseindia.com).

**For, G.V. Films Ltd.**  
Pravinraj Kaur  
Place: Mumbai, India  
Date: 24/07/2020

**DECCAN GOLD MINES LIMITED**  
CIN: L15900MH1984PLC034662  
Regd. Office: The Parthena Crescent, 803, 8th Floor,  
Opp. MCA Group C-39-C, Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 015. Tel: No. 022-33040797  
Fax: 022-26523440 Website: [www.deccangoldmines.com](http://www.deccangoldmines.com)  
Email: [info@deccangoldmines.com](mailto:info@deccangoldmines.com)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation  
33 of the Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015, that a meeting of the Board of  
Directors of the Company is scheduled to be held on Wednesday, July 29,  
2020 inter alia to consider and approve the Un-audited Financial Results  
(Standalone & Consolidated) of the Company for the quarter ended June 30,  
2020.  
Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of  
Insider Trading) Regulations, 2015, the trading window for dealing in  
securities of the Company by its designated persons shall be open with effect  
from Saturday, August 1, 2020.  
For more details, please visit the website of the Company i.e.  
[www.deccangoldmines.com](http://www.deccangoldmines.com) and the Stock Exchange where the shares of the  
Company are listed i.e. [www.bseindia.com](http://www.bseindia.com).

For Deccan Gold Mines Limited  
S. Subramanian  
Company Secretary & Compliance Officer  
M. No. A12110  
Place: Bengaluru  
Date: July 24, 2020

**Public Notice**  
Notice is hereby given that our clients have agreed to develop and  
instructed us to verify and investigate the title of Owners Mtr. Harshen  
Vishnawroop Gupta & Jmr. Rohit Vishnawroop Gupta Residing at  
Thane; to the undermentioned property: All persons having any claim,  
right, title or interest in the said tender mentioned property by way of sale,  
mortgage, charge, lien, gift, trust, possession, inheritance or otherwise  
or whatsoever are hereby requested to make the same known in writing with  
supportive proofs to the undersigned at their office at Nandan Arcade, 2nd  
Floor, Opp. State Bank of India, Above Regent Garden Hotel, Ashok Nagar,  
Bandra, Bhiwandi, Dist. Thane - 421002; within 15 (Fifteen) days from the date  
of this notice. The investigation shall be completed without any  
reference to such claim and the same will be considered as waived.

**The Schedule of Property**  
Village Dohole, Taluka Bhiwandi, Dist. Thane

Sr.	Survey No.	Hissa No.	Area (H-R-P)	Assessment Rs.
1	58	1/B	0-29-8	5-00
			P.K. 0-07-0	
2	58	3/B/2	0-40-0	6-85
3	59	-	0-47-5	8-44
			P.K. 0-05-0	
4	60	12	0-16-1	2-62
			P.K. 0-03-5	

Signed: **Ado. Vinodra R. Chavhan** Ado. Jyotindra N. Sate  
Office: Nandan Arcade, 2<sup>nd</sup> Floor, Opp. State Bank of India, Above  
Regent Garden Hotel, Ashok Nagar, Bhiwandi, Dist. Thane.

**PUBLIC NOTICE**  
From, Mr. Rajesh Prakash Timb, Tindolchole, Opp. St. Sebastian Church, Aquem, Margas, Goa To,  
AL MINING  
Registered Proprietary firm,  
Mr. Anand Ashwale, S/o. Nandoo Ashwale,  
Having office at No. 02, Salman Heights, Dhanori, Pune, 411015  
That we had entered into a raising contract for excavation of iron ore, with your proprietary  
concern, which said agreement is dated 31/12/2019 and stands registered with notary M.  
Narahari D Kani under registration no 12211/19 on 31/12/2019.  
That you jointly represented to us that your concern stands registered under rule 5 of the  
Goa Prevention of Illegal Mining Storage and Transportation Minerals Rules 2013 at the  
site of execution of the said agreement, which false representation led us to execute the  
said agreement with your firm.  
You have also taken any steps with regards to any activity till May 2020.  
That for the reasons stated above the above referred agreement dated 31/12/2019  
stands terminated forth with for all legal purposes and effects and a legal notice dated  
08/06/2020 was issued to you on the registered address of your proprietary firm, which  
public notice was returned as incomplete Address even though the address was provided  
by yourself.  
That you are hereby giving public notice that the agreement dated 31/12/2019  
under registration no 12211/19 on 31/12/2019 has been terminated with all legal  
effects and purposes. You are therefore to refrain from acting based on the said  
agreement. Any acts representations done or made by you based on the said agreement  
shall be at your own risk and consequence thereof.

**Sd/-**  
**Mr. Rajesh Prakash Timb**  
(Mine Owner)

**POSSESSION NOTICE FOR IMMEDIATE EVICTION UNDER SECTION 17**  
Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under  
the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest  
Act, 2002 issued a Demand Notice dated 28/08/2019 to the Borrower Mr. Rajesh Prakash  
Timb under sub-section (1) of Section 17 of the said Act read with Rule 8 of the Security  
Interest Enforcement Rules 2002 issued on 23rd day of July of the year 2020.  
The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby  
cautioned not to deal with the property and any dealings with the property  
shall be subject to the charge of Bank of Baroda for an amount of Rs. 47,192,000/-  
(plus int. from August 2019) (Rupees Five Lakhs Forty Seven Thousand One  
Hundred Twenty Two) and from August 2019) and interest thereon at the  
contractual rate plus cost, charges and expenses till date of payment.  
The Borrower's attention is invited to sub-section (8) of Section 13 in respect of  
time available to redeem the secured assets.

**Description of the Immovable Property**  
All that part and parcel of the property bearing No. 304, 3<sup>rd</sup> Floor, Jal  
Shree Ganesh, B Wing, Watband, Near Sivasana Academy, Virar East, Taluka  
Palghar - 401305 Survey No. 1157, 1159, 1160 No. 07 within the Registration  
District and District Thane Bounded On The North By: Open Field On The  
South by: Chawl On The East by: Colony Road, On The West by: Chawl

**Sd/-**  
**Authorized Officer**  
Bank of Baroda

Date: 23/07/2020  
Place: Dahisar East

**KUMAKA INDUSTRIES LIMITED**  
CIN: L8999MH1973PLC018315  
Reg. Off: 404, Sharda Chambers, 31, St. Vitaldas Thackersey Marg New  
Mare, Mumbai - 400 020.  
Cop. Off: 3<sup>rd</sup> Floor, Ramkishan Chambers, BPC Road, Alkapur,  
Vadodra - 390 007, Gujarat. Tel: +91 265-2330015 Fax: +91 265-2333884  
Website: [www.kumakaindustries.com](http://www.kumakaindustries.com)

**NOTICE OF 46<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD**  
**THROUGH VIDEO CONFERRING (VC)**  
Shareholders of the Company may note that in compliance with General Circular numbers  
14/2020, 17/2020 and 20/2020 issued in April & May 2020 and at their respective dates  
and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and  
Securities and Exchange Board of India (SEBI), the 46<sup>th</sup> Annual General Meeting (AGM)  
of Kumaka Industries Limited (the Company) will be held through VIDEO CONFERRING  
(VC) on Monday, 24/08/2020 at 04:00 p.m. IST, to transact the business that will be set  
out in the Notice of Meeting.  
In compliance with the above circulars, electronic copies of the Notice of the AGM and  
Annual Report 2019-20 will be sent to all the shareholders whose email addresses are  
registered with the Company's Depository Participant(s). Shareholders holding shares in  
dematerialized mode and whose email IDs are not registered are requested to register their  
email addresses and mobile numbers with their relevant depositories through their  
depository participants. Shareholders holding shares in physical mode are requested to  
furnish their email addresses and mobile numbers with the Company's Registrar and  
Share Transfer Agent, Link India Pvt. Ltd. at [algebra@linkindia.com](mailto:algebra@linkindia.com) in the  
company's website at [www.kumakaindustries.com](http://www.kumakaindustries.com) and also to be made available on the  
Company's website at [www.kumakaindustries.com](http://www.kumakaindustries.com) and the Stock Exchange website at  
[www.bseindia.com](http://www.bseindia.com) and on the RTI website at [www.rti.nic.in](http://www.rti.nic.in).  
Shareholders will have an opportunity to cast their vote remotely or during the AGM on the  
business as set forth in the Notice of the AGM through video conferencing system. The  
names of voting remotely or during the AGM for shareholders holding shares in physical  
mode and for shareholders who have not registered their email addresses will be provided  
in the Notice to the shareholders. The details will also be made available on the website of  
the Company. Shareholders are requested to visit [www.kumakaindustries.com](http://www.kumakaindustries.com) to obtain  
such details.  
Shareholders may please note that in terms of aforementioned circulars, the Company  
will not send physical copies of AGM Notice and Annual Report to the Shareholders.  
By order of the Board of Directors  
**For KUMAKA INDUSTRIES LIMITED**  
Chandni Parsaniyur  
Company Secretary

Date: 23/07/2020  
Place: Mumbai

**THE PHOENIX HILLS LIMITED**  
Registered Office: 462, Senapati Bazar, Lower Parel, Mumbai - 400 013  
CIN: L17000MH1989PLC030020 Tel: 0222-30014601 Fax: 0222-30014601  
E-mail: [investor@phoenixhills.com](mailto:investor@phoenixhills.com) Website: [www.phoenixhills.com](http://www.phoenixhills.com)

**NOTICE**  
Pursuant to Regulation 47 read with Regulation 29 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 Phoenix Hills Limited is scheduled to be held on  
Wednesday, July 29, 2020, to inter alia, consider and approve the Standalone and Consolidated  
Un-audited Financial Results of the Company for the quarter ended on June 30, 2020.  
The said notice may be accessed on the Company's website of <http://www.phoenixhills.com>  
and on the website of the Stock Exchange where the shares of the Company are listed i.e.  
<http://www.bseindia.com> and <http://www.nseindia.com>.

For The Phoenix Hills Limited  
Sd/-  
Gandana Mehta  
Company Secretary

Date: Mumbai  
Place: Mumbai  
Date: July 24, 2020

**Government of India**  
**Department of Atomic Energy**



