MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

September 09, 2021

To,

The BSE Limited The National Stock Exchange of India Limited

Listing Department, Exchange Plaza, Plot No. C/1, Phiroze Jeejeebhoy Towers, G Block, Bandra Kurla Complex,

Dalal Street, Bandra (East), Mumbai - 400 001 Mumbai - 400 051

Sub.: <u>Submission of Newspaper Advertisement -Notice for convening 30thAnnual General Meeting ("AGM") of Prakash Steelage Limited ("the Company")</u>

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper notices intimating the completion of dispatch of AGM Notice together with Annual Report for the financial year 2020-21 to the members of the Company and giving details of the Notice convening 30th AGM, book closure, cut-off date and e-voting information published in newspapers Business Standard (English Newspaper) and Pratahkal (Marathi Newspaper).

Kindly take the same on your record.

Thanking you, Yours faithfully, For **Prakash Steelage Limited**

Hemant P. Kanugo
Executive Director

DIN: 00309894

Registered Office

STELLANT SECURITIES (INDIA) LIMITED

CIN No.: 167190MH1991PLC064425

Registered Office: 305, Floor 3, Plot-208, Regent Chamber
Jamnalla Baji Marg, Nariman Point, Mumbai-400021

Tel no.: 022-2206 1506 Email: sellaldspublication@yahoo.in

Website: www.stellantsecurities.com OTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Marg, Karman Portt-400021.

Members may not be that in compliance with Ministry of Corporate Affairs General Circular No. 202022 and No. 2022021 deads 5th Mary, 2020 and 15th January, 2021 respectively and SEB Circular No. SEBHICHOFF DOWN (DNPP) 202079 of and 15th Mary, 2020 and 15th Mary, 2020 and SEB Circular No. SEBHICHOFF DOWN (DNPP) 202079 (Table January); 2021 for lower of the Circular No. SEBHICHOFF DOWN (DNPP) 202071 (Table January); 2021 (Table Janu

DREC LINIOU of WAVM-DOSINIAL COLLINIAL OF THE APPLICATION OF THE APPLI

L.B.S. Marg., vertical (viess), Murmale —400048.

Motics a sids hereby given that pursuant to Section 91 of the Companies, Act, 2013, Rolat Notics is also hereby given that pursuant to Section 91 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of 10 of the Company will remain closed for 60 of Members and the Share Transfer Books of the Company will emanal closed from Firlds, 24th September, 2021 to Thrusday, 30th September, 2021 both days inclusive) for the purpose of the said Annual General Meeting of the Company.

purpose or the said Annual General Meeting of the Company.

Members are hereby informed that in complaince with the provisions of Section 16 of the Companies ACL, 2013, read with filled 20 of the Companies (Albanagement and Administration) Rules, 2014 and Regulation, 44 of the SERI/Lishing, Osligations and Decisional Appendix Physiologica, 2013, death Securities (Inches), million of the Companies (Management and Administration) Rules, 2014 and Regulation, 44 of the SERI/Lishing, Osligations and Decisional Appendix Physiologica, 2013, death Securities (Inches), million Securities, and Inches Series, 2014, and 2014, and

in the Motoc of the ADM. The remote – southing period commences on Monday, 27th September, 2021 at 9:00 a.m. ((ST)) and ends on Wicelessday, 22th September, 2021 at 5:00 p.m. ((ST)). The remote – volving models shall bedsiblable by OSLYO voling fine-relate final Members will not beallowed to vote electronically beyond the said date. Donce the vote on a resolidation is cast by the Member, bet Member shall not be allowed to chargh at subsequently. The voling rightsof Members shall be as per the number of equity shares held by the members as on the better did that which is Thursday, 2013 September, 2021.

herson, whose name appears in the register of Members/Beneficial owners as on the cu off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail the facility of emote e-voting as well as voting at the meeting.

remote - volting as well as writing at the meeting.

Any person who be occurine semanter of the Company after dispatch of the Rotics of the meeting and holding shares as of the cut-off date i.e. 23d September, 2021, may obtain the User II and password is also provided in the Notics of the meeting and holding shares as of the cut-off date i.e. 23d September, 2021, may obtain the User II and password is also provided in the Notics of the additional procedure for obtaining later II and password is also provided in the Notics of the additional procedure for obtaining later II and password for casting flat words through remote e-volting.

The facility for volting shared be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-volting shall be entitled to vote at this meeting in the neither of the control of the con

not be eligible to cast their vote again in iris meering.

Any query or grivance connected with the e-volting may be addressed to Mr. Rakesh Dalvi Manager. Central Depository Services (India) Limited. A wing, 25th Floor, Marathon Ethutrac, Matallah Mill Compound, Mr. Machal Marg, Lover Partie (E), Murnal-Lord 1013; toll free nos. 1800225533 or write an email to Central Depository Services (India) Limited.

Depository Services (Inuta) Emission

By Order of the Board

For Stellant Securities (India) Limiter

Sd/

CHAMAN LAL SETIA EXPORTS LTD.

Date : 8th September, 2021 Place : Mumbai

E-VOTING INFORMATION AND BOOK CLOSUSE

Notice is hereby given that IZ* Annual General Meeting of the Member
of Chaman Lal Setile Exports Ltd. ("the Company") is scheduled to be
held on Wednesday, 26* day of September, 2021 at 16-43 p.m. through
Video Conferencing ("VC") / Other Audio Visual Means ("CAMN") facility
to transact the Businesses as set out in the Notice of 22* AGM. Annual
Report including notice of the AGM has been circulated only through
email on 10.0 93.0221 to those members whose email addresses an
registered with the Company/Depositories Participant ("DF") 'Registra
and Share Transfer Agent ("RYA") as on 28.6221. This is it
and Share Transfer Agent ("RYA") as on 28.6221. This is it
compliance with General Circular dated 08.04.2020, 13.04.2020
05.05.02020 and 13.01.2021 of thistity of Corporate Affirs and circular
dated 12.05.2020 and 15.01.2021 issued by Securities Exchange Boar
of India (SEB).

The Company has arranged remote e-voting and e-voting facility at AGM for transacting all the business items as mentioned in the Notice of 27" AGM on the platform of Central Depository Services (India) Limited (CDSL).

(CDSL).

The Company has fixed Wednesday, September 22", 2021 as cut-of date for determining members, who shall be entitled to avail the facility remote e-voting as well as e-voting in the AGM in proportion to the shares in the palid up equily share capital of the Company. Any person who has acquired shares and bedame members of the Company and person of the Company and the compa

Avon.
The remote e-voting facility shall commence on Sunday, 26" day
September, 2021 at 10:00a.m and will end on Tuesday, 28" Septemb
2021 at 5:00 p.m. No e-voting shall be allowed beyond the said date a

te e-voting shall not be allowed after 5:00 p.m. on S

The remote e-voting shall not be allowed after 5.00 p.m. on September 28", 2021. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for attending the AGM through VC /OAVM and remote e-voting given in the AGM notice. In case you have queriestyfervances regarding e-voting, you may refer the Frequently Asked Questions (FAGS) and e-voting manual available need assistance before or during the AGM, can contact CDSL on need assistance before or during the AGM, can contact CDSL on need assistance before or during the AGM, can contact CDSL on need assistance before or during the AGM, can contact CDSL on their toll free number: 1800/225533 or write an email to beginned several contact CDSL on the company Secretary at registered office address or through email contact CDSL company Secretary at registered office address or through email:

classina@rediffmall.com.
The result of volting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on "www.maharanizein, and communicated to the Stock Exchanges where the Company's shares are listed.

Further Notice is here by given that the Registers of Members and Share Transfer Books of the Company shar remain closed from Thursday Segmenter 27, 2021 to Wednesday 27, 2021 (but of spenday 27, 2021 (but of produced) and the left of the year ended March 31", 2021.

By Order of the Boadt.

Story for of the Boadt.

Place: Amritsar Date: 07.09.2021

By Order of the Board For Chaman Lal Setia Exports Ltd. (RAJEEV SETIA) Joint Managing Director (DIN: 01125921)

POSSESSION NOTICE - (fer immovable property) Rule 5(1) sees the undesigned being the Authorized Officer of IFL Home Flance Limited (Formery) innorm as india india sing Finance List ((iii) FE-I under the Securities and Reconstruction of Finance Assistant and Enforcement Livy) interest AC 202 and in securities of power conformed under section 13(1) read-with Rules 3 of the Security interest Livy) interest AC 202 and in securities of power conformed under section 13(1) read-with Rules 3 of the Security interest section 13(1) read-with Rules and the Security of the Section 13(1) read-with Rules 3 of the Section 13(1) read-with Rules of Section 134; y to the see with the property and any dealings with the property and

	Mumbai BRANCH	(immovable property)	Dues (Rs.)	Demand	Date of Possession
	Mjee Energy ProlitePvt Ltd, Mr. Ankit Sharma, Mr. Hemendra Jain, Mr. Mukesh Kumar Jain, Mukesh Proteins and Mrs. Richa	No 505,admeasuiring 1103 sqft in 5Th Floor Chaurang, Plot No	Rs. 1,21,69,524/- (Rupees One Crore Twenty One Lakh Sixty Nine Thousand	Ronce	03-Sep-21
ı	Pandey (Prospect No. 783990)	Mumbai, Mumbai, Maharashtra.	Only)	7th Floor A	fahararhtra
	For, further details please contact to Authorised Officer at Branch Office: Tiara Chambers,6th & 7th Floor, Maharashtra				

Place: Mumbai Dated: 08/09/21 Sd/- Authorised Officer, For IIFL Home Fin

1 Laffans

rega.Uffice: Shed No. C18/316 GIDC, Panoli, Ankleshwar, Gujarat - 394116 CIDC 1599962.1922PLC01825 Corporate Office: ONE BKC, 13th Phor, 1302, Ph/Mp Plot No. C-86, G-Block, Bendra Kurla Compice, Sandra (El, Marcha-HO0051, Tel. 5935 0913/0850. Epis. Springlightfarspetrochemical Compiler

Emi: juho@lifenspertocheniation

Notice is hereby given that the register of members and share transfer register of the company will remain closed from Friday 24th September 2021 to Tuesday 28th September 2021 (both days inclusive) for the purpose of 28th Annual General Meeting to be held on 28th September 2021 and 1.30 a.m. at registered office of the company located at Shed No C18/136 GIDC 2011. An intelligent of the Company located at Shed No C18/136 GIDC 2011. An intelligent of the C18/136 GIDC 24th 1 the notice convening the meeting sent the business as set out in the notice convening the meeting sent evolution of the company located at Shed No C18/136 GIDC 2011. The company compa

Place: Mumbai Date: 6th September 2021

ST

by order of the Board

for Laffans petrochemicals Limited
Sd/Mr. Sandeep Seth
Managing Director
DIN: 00316075

KAARYA FACILITIES AND SERVICES LIMITED

RARHYA FACILITIES AND SERVICES LIMITED
CIN: 1939069H2099PC190603
Reg Office: Unit vol. 15, 16 Hoor, Inspire Hub,
Adani Western Heights, IP Road, Ancher West, Munchau MH 400058 IN
Website: www.bainya.co.n. Cinall + indigilizations and the Service Services of 12th ARMAD ALERSAM METERITING
NOTICE TO MEMBERS OF 12th ARMAD ALERSAM METERITING
SOOK CLUSHER AND A SERVICES LIMITED (THE Company) will be held
Thursday, September 30, 2021 at 44.00 m. (Es) at the Registered Office of the
many situated at Unito 115, 1st Floor, Inspire Hub, Adam Western Heights, IP Road,
deviewset, Munchai 200581, Mehamatarin, but resurred to 150 of the AGM.
Annual Regord 1000581 Mehamatarin, but resurred to 150 of the AGM.

w/Walling Account into un in the revenesses to a survival and the position of Services (India, intel of INSIO), all wave evoting rack com.

you find seams a size a compliance with Section 186 of the Companies Act, 2013, the Act of the Companies (Management and Administration), Rules, 2014, as at with Rule 20 of the Companies (Management and Administration), Rules, 2014, as at with Rule 20 of the Companies (Management and Administration), Rules, 2014, as at with Rule 20 of the Company Secretaries of India and Regulation 44 of the SEBI (Listation and Disclosure Requirements), Regulations, 2015, the Company is providing its Werbers of the Company Secretaries to the state of Company Companies (No. 100), and the Company has pointed NSLO for facilitating volung through electronic means, are detailed instructions for remote e-Voling are given in the Notice of the AGM. Member exquested to not the following:

The remote e-Voling facility vould be available during the following period:

und of remote e-Voling from 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IST) on Wilderseday, September 27, 202 and of remote e-Voling IT on 000 a.m. (IS

Upto 5.00 p.m. (IST) on Wednesday, September 29, 202

d of remote a-Voling — (Upto 5:00 pm. (ST) on Vivlenessky, September 22, 2022 remote a-Voling module shall be disablebly NSD. for voling hereafter and Member Incut be allowed to vote electronically beyond the said date and time. The voling rights of the Members shall be in proportion to their share of the paid-equity share capital of the Company as on Thurisday, September 23, 2021 (Cut-CD Date). The facility of remote a-Voling system shall also be made available during the Meeting and the Members attending the Meeting, who have not already seat their vote the remote a-Voling shall be able to exercise their fright during the Meeting, Aperson where name is recorded in the Register of Members / Register of Beneficial Owner as on the CUC-CD Date only shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be entitled to and the facility of remote a-Voling shall be a-Voling shall be entitled to and the shall be additional and the shall be and the voling shall be and the shall

the AGM; Any person who acquires shares of the Company and becomes a Member Company after the dispatch of the Notice and holds shares as on the Cut-OTIO obtain the login-did and password for remote e-Voting by sending a neq-evoting@nsdl.co.in or info@kaanya.co.in, as provided by the company. A person on at Member as on the Cut-OTI Dates should treat the Notice of the AGM for infor not a Member as on the Cut-OTI Dates should treat the Notice of the AGM for infor

saled it in needing electrol (cast) out strain to be enimous to we age Registration of Email addresses: Registration of Email addresses: costs melicined bodo, before 500 p.m. (IST) on Thursday, September 23, 2021, 100 p.m. (IST) on Thursday, September 24, 100 p.m. (IST) on Thursday, September 24, 100 p.m. (IST) on Thursday, September 24, 100 p.m. (IST) on Thursday, 100

Mail it on info@kaarya.co.in
 Enter the DP ID 8. Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers.

Enter your email address and mobile numbe © Enter your email address and mobile number
have system so provides facility to Members briding shares in physical formt pload a self-attested copy of their PAN Card, if the PAN details are not updated it concidence with the requirements prescribed by SEB. For permanent registration of the mail address, Members briding shares in demails from are requested to update the same with an III beginned to the processor of the processor prescribed and to Register for themsens briding shares in physical forms and to Register for themsens briding since in physical forms and the passing shares in the passing shares in the passing shares in the passing shares and the passing shares in the passing shares and the pass

AGM. For and on behalf of KAARYA FACILITIES AND SERVICES LIMITED Managing Directo

Gillette India Limited

Clinete Hura Limited
Clin L28931MH1984PLC267130
Regd Office: - P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099
Tel: (91-22) 2826 6000; Fax: (91-22) 2826 7337; Email ID: investorgil.im@pg.com; in.pg.com NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of

ľ	dupilidate citate destinated.								
	Folio No.	Name of the Shareholder	Share Certificate Number	Distinctive From	e Numbers To	No. of Shares			
	32069	SANJEEV JAIN	88	8071	8170	100			
			32715	5455188	5455227	40			
			32715	5517309	5517358	50			
			32715	6054967	6054976	10			

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) with the Company in respect of the said share certificates should lodge such claims at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate share certificates.

Place: Mumbai Date: September 07, 2021

Company Secretary

SULAKSHANA CO-OP. HOUSING SOCIETY LTD. hana Apartment, Sant Ramdas Marg, Mulund (E), Mumb <u>DEEMED CONVEYANCE PUBLIC NOTICE</u>

Notice is hereby given that the above Society has applied to this office u of Maharashtra Ownership Flats (Regulation of the promotion of const anagement & Transfer) Act, 1963 for declaration of Unilateral Deemed

In Solakshalar Apariment, Sain Harlinska Folder, Mounte (CF, Wunfüld-400 tot all whose interests have been vested in the said property may submit their say at the whose interests have been vested in the said property may submit their say at the boardy has any objection in this regard and further action will be taken accordingly. DESCRIPTION OF THE PROPERTY:

Sulakshana Apartment, Sart Ramadas Marg, Multurd (E), Mumbai-400 081.

Survey No. Hissa No. Plot No. C.T.S. No.

381/B	-	-	889, 889/1 to 889/11 (C.S.O. Mulund)	Total 607 Sq.mtr. i.e. 331.08 Sq.mtr. and 275.92 Sq.mtr. D.P. Roa area				

Ref. No. MUM/DDR(2)/Notice/2600/2021
Place: Konkan Bhavan,
Competent Authority & District Dy. Registrar
Room No. 201, Konkan Bhavan, C.B.D. Belar
Navi Mumbai-400614. Date: 07/09/2021
Tel: 022-275/4955 /
Email: ddr2coopmumbai@gmail.com

SEAL Sd/-(Pratap Patil) Competent Authority & District Dy. Registrar Co.op. Societies (2), East Suburban, Mumbai

GOKAK

GOKAK TEXTILES LIMITED CIN: L17116KA2006PLC038839 d Office: #1,2nd Floor, 12th Cross, Ideal Hornes M CIN: L17116KA2006PLC0ooe #1, 2nd Floor, 12th Cross, Ideal Ho Rajarajeshwari Nagar, Bengaluru 5 Tel :+91 80 2974 4077, +91 80 297-arial@gokaktextiles.com Website

CE OF 15™ ANNUAL GENERAL MEETING, E-VOTING INFOR

SIGNE 6-10-01-01.

The 1-P Annual General Meeting (AGM) in the Blackers of the Corcusty. The 1-P Annual General Meeting (AGM) in the Blackers of the Corcusty. The 1-P Annual General Meeting (AGM) is the blackers of the Corcusty. Other Audie Visual Meets (COLV) in the 1-P Annual General Meeting (AGM) in the 1-P Annual General Meeting (AGM) in the 1-P Annual General General

when the Annual value and the role through remote e-voling shall be all value at the AGM.

Any person, who becomes a member of the Company after dispation of the Notice for the Section of Section of the Section of Sectio

are requested to register their ennail D with TSR Darsahaw Consultants Protess

(IRT) at ega-antiferation and or secretarising basisteration, by servine

(IRT) at ega-antiferation and or secretarising basisteration can be served.

(ID. Mobile Number, self-statesed copy of PAN, PPIOCitient ID or Folls known

(ID. Mobile Number, self-statesed copy) of PAN, PPIOCitient ID or Folls known

(ID. Mobile Number, self-statesed copy) of PAN, PPIOCitient ID or Folls known

(ID. Mobile Number of Self-states) and self-states and self

For Gokak Textiles Limit

Rakesh M. Nanwani tary & Compliance Officer

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

at. NIDC., Nr Lambha Village, Post Narol, Ahmedabad, Gujarat, 382405 registered in he name of Premchand Bharmal Shah Decased) bearing Folo No. P000814, Distrinctive Nos:1989652-1989668, Jertificate No. 29114 for 17 shares has been set

Certificate No. 29114 for 1's shares has been The Debic are benefity causlowed against Purchasing or dealing in any way with the above effered share certificate. Any person who has any claim in respect of the read share certificate should lodge such claim with in the Company or its Progrist at and Lide. 5th Plot, 596-506 Ammanha Business Centrel (ABC-II) Beside Gala Business Centrel (ABC-II) Besi

Applicant: Mukesh Premchand Dodhia

o 462353710 Under folio no 00022644 o APOLLO TYRES LIMITED standing in the

to 4623537/0 Under folio no 0002544 of APOLLO TYRES LIMITED standing in the name of Yogesh Raigarun have been fost or misplaced and the undersigned hashave applied to the Company to issue duplicate contificately for the add shares. Any person(s) in possession of the said share certificates or having any clainer), but she certificates or having any clainer), but so the certificates of the said shares should notify to and lodge sout claim(s) with sainer department of the said shares should notify to and lodge sout claim(s) with sainer department of lenstitutional. Area Sector 32 Carnagram 122001 Hayanaw shine 2 days from the date of publication of this notice after which person control in the control of proprior occasions with or enterwish can should be a set of the control of the control of should be a set of the control of should be a set of should be should should should should should should should should should pate of publication of this notice after which period no claims will be entertained and the company will proceed to issue duplicate Share certificates.

Prakash Steelage Limited
Citi: 127106MH1991Pt.0661595
Regd. 0fflice: 101, 1°Floor Shatrunjay Apartment, 28, Sindhi Lane,
Nanubhai Desai Road, Mumbai -400004
imali: cs@nakashsteelage.com Website: www.prakashsteelage.com

NOTICE OF 30th ANNUAL GENERAL MEETING NOTICE OF 30° ANNUAL GENERAL MEETING
NOtice is healy given that the Thirtied (30°) Annual General Meeting (AGM) of
Proleash Sheelage Limited ("the Company") is scheduled to be held on Tuesday,
September 28, 20°C 143.00 p.m. through Video Conferencing ("VC") ("Other Alucity
Visual Means ("OA/M") in due compliance with the applicable provisions of the
Companies Act, 20°C 13°C the Act, "the Filles meade thereunder read with the MNG
General Circulars No. 14/2020, 17/2020, 20/2020, 22/2020, 32/2020, 39/2020, 102
September 29, 2020, December 31, 2020, January 13, 2021 and Junior 22, 2021
respectively and SSBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("SEBI Listing Regulations") yead with the SEBI Circular No.
SESPHOCPCI (AOI/CIN/P2/2027) 4464 May 12, 2020 and SEPH/PCIDY (AOI/CIN/P2/2027) 44

AdM Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2020-2021 have already been emalled to those members whose email addresses are registered with the Company / RTA

sions with Annual Peport for the financial year 2020-2021 have already been entailed to those members whose email addresses are registered with the Company (FM.) Depositions.

Interms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Plutes, 2014 and relevant provisions of Securities and Exchange Securities). Provisions of Securities and Exchange Securities 1999 (Septiment 2014). Provisions of Securities and Exchange Securities 1999 (Septiment 2014). Provisions of Securities and Exchange Securities 1999 (Septiment 2014). Provisions of Securities 1999 (Septiment 2014). Provisions of Securities 1999 (Septiment 2014). Provisions of Securities 1999 (Septiment 2014). Provisions 1999 (Septiment 20

meeting.

g. Members who have not registered their email addresses with their depository participants are requested to register/update their email addresses with developation year tricipants are requested to register/update their email addresses with developation year tricipants with whom the demail accounts are being maintained. Members may note that the notice the SP AGM and Annail Papport to the Y 2020-21 are also available on Company's website (www.pnaisachseleage.com as well as not the website of the Shock Exchanges (e. NES & BSS). In case of any queries perfaining to e-voting, members may refer to the Frequently Asked Questions (FA) of remembers available of the Dewnloads section of http://www.veotingindia.com or write an e-mail to replease kevoling opsicial accom.

BOOK CLOSURE
NOTICE IS FURTHER GIVEN THAT Pursuant to Section Will like to Full Hink Birds II has I Pulsaria to Section 91 and other applicate provision. The Company of the

re Company.
For Prakash Steelage Limited
Sd/
Smita Singh
Company Secretary

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 118 OF 2021 CONNECTED WITH

COMPANY SCHEME APPLICATION NO. 1069 OF 2020 In the matter of the Companies Act, 2013

AND In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2015 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

In the matter of Composite Scheme of Arrangement and Amalgamation between Avalon Cosmetics Private Limited (the Demerged Company) or the First Petitioner Company) and ATC Beverages Private Limited (the Transferor Company) or the Second Petitioner Company) and Hindustan Foods Limited (the Transferor Company) and Hindustan Foods Limited (the Resulting Company) or the Transferor Company (the Resulting Company) or the Hindir respective Shareholders (the Composite Scheme).

Avalon Cosmetics Private Limited

a Company incorporated under the provisions of Company incorporated under the provisions of Companies Act, 1956 having its Registered Office at Unit No.3, Level 2, Centrium, Phoenix Market City, 15, LBS Rd, Kurla (W), Mumbai – 400070, Maharashtra CIN: U24246MH2003PTC140203

ATC Beverages Private Limited a Company incorporated under the provisions of Companies Act, 1956 having its Registered Office at Unit No.3, Level 1, Centrium, Phoenix Market City, 15, LBS Rd, Kurla (W), Mumbal – 400070, Maharashtra Cit: U01554MHZ004PTC339661

..the Second Petitioner Compan

Hindustan Foods Limited a Company incorporated under the provisions of Companies Act, 1956 having its Registered Office at Office No. 03, Level 2, Centrium, Phoenix Market City, 15, LBS Rd, Kurlat (W), Mumbal 400070, Maharashira CIN: L151398H1934PLC316003

...the Third Petitioner Company

(The First Petitioner Company, the Second Petitioner Company and the Third Petitioner Company are collectively referred to as 'the Petitioner Companies'.)

NOTICE OF HEARING OF PETITION

NOTICE OF HEARING OF PETITION

A Petition under Sections 230 to 232 of the Companies Act, 2013 for an Order sanctioning the Composite Scheme of Arrangement and Amalgamation between Avalon Cosmetics Private Limited (the Demerged Company or the First Petitioner Company) and ATC Beverages Private Limited (the Transferro Company) or the General Company or the Transferro Company) and Hindustan Foods Limited (the Resulting Company or the Transferro Company) and Hindustan Foods Limited (the respective Shareholders was presented by the Petitioner Companies on July 1/2, 20/2 and vide Order dated August 5, 20/2, the sald Petition is faced for hearing before the Mumbal Bench of Hor bie National Company Law Tribunal (NCLT) on September 28, 20/2. Any person desirous of supporting or opposing the sald Petition should send to the Petitioner Companies Advocate, a Notice of hisher intellention, signed by him/her or his/her Advocate, with his her heating of the Petitioner Companies Advocate not later than two days before the date fixed for the hearing of the Petition. Were heights exekts to oppose the Petition, the grounds of opposition or a copy of hisher Affidavit shall be furnished with such Notice.

Acopy of the Petition will be furnished by the undersigned to any preson orecurring the same on navment

A copy of the Petition will be furnished by the undersigned to any person requiring the same on pay of the prescribed charges for the same.

Dated this 8"day of September, 2021.

Sdi-Advocates for the Petitioner Compania 16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Fort, Mumbai – 400 001

keâekeâCeel eve celyeF ke hej leCeeNdeebdeer nesCeej em eâetvebe

cdjefik db. 8 (ded exterloer) : iet.deterloteme "e cest"ke hopertele capetikaj kabada Cate pelete. Dede-eat kazigarat Deb hedikal drustej kada at Celdre hej letener. Deda jczevletne dro-akredie lej malded let Dama Uleme Dej Schemen Dej Ded Car kabuer pet. ej Dears l'emetile keizejeree ®i Cestillue methekeiste Dezuesullestilluerner hestrullestle etokellere DezjischezmestDezji sanis kestullue peeleesue, Delleer cesetraleer

mkeeleliüeelüüee 75 ke-selieer heeCüermee'' er keäesiselle üeekebueei eCeborplieer celyeF&nellekeäesi&

noassaa usaanuteeruuriyeest ugen arintanaassa olgifii da 18. (Beteleden) i delletelekse delibelle hacüleibe hajte'e ne oderlete Deobatej Dens miteletile dictile 75 keefcuusullevelej poj ustatalee ustatalee hacar decilioolisme'i velideleudelekse jalami's ''d deaksu usele Deeleese lej n sopileer Dens Deescalpti 6:000e vlledleeuelleeves yeglekeej er c.n.S.urs: "eCes epeu âlbeel eeue et/ekef[er leeuelgebeel eeue keietges i eekeel eeue jeh keelbebeer oeK eue keieueulde DeedDeketkej megreekeCear keáj leevee vDeeDeceleetkSme pes keáe''keuruee DeedCe vDeeDeceleetkeCeardeo peeOeke DeadDe Kelf heer" eves ner elishhe Ceer keturer Deens elf mis taviletteve. DeedCe

ebeune heefi⊲eo elvepeecehelij cenevei ei heed uskesil lee Ghe-eineveneri llebe ojjepe eheCÛeeÛÛe heeCûeeÛee hegike''e keái CÚeele Úeekee. ketiuer neter. certovitelete cere ketJe Heáčeá cesre leemeebnee" er heeCeehegike''e neste Demeulleelleb Ú eestDekeáekeál Ú estree cnšudle

जाहीर सूचना

रुट्टोन्शा इंटरनॅशनल रेक्टीफायर लिमिटेड

सूचना देण्यात येत आहे की, रुट्टोन्ला इंटरनॅशनल रेक्टीफाय इ यांच्या सभासदांची ५२वी वार्षिक सर्वसाधारण सभा ५३ िलिटिंड बोज्ज सभावदांची ५२वी व्यक्तिक सर्वसामायण सभा ६२ वि में व्यक्तिक सर्वसामायण समा (एकीएम) आ ज्यक्तिएमा सुन्देवन वितित विश्वांका विचारितिमान करण्यासाठी मुख्यान, वि. ३० सर्वस्थ्य, २०२२ रंजी बड़े 5, ४०० चण्डाला (भा. पा. वे.) विकोडी कॉन्फरमा (लीबी) वा अस्त्र आधिको विल्युक्तन मीमा (आंप्राणिए) आ पामणामुत् ५२ व्या चांचियान्य सुन्देवमें क्षित्र व्यक्तामांच्या अमोरिता करण्यान येत्र आहे का स्वाची कारण, २०१३ (ऑस्ट्र) च्या स्वाचा वर्ष्ट्री अस्त्रमा स्वाचानमा संबोद्धारे वार्गी सम्युंत्स व कॉगीटर फेअर्स हार आयोजित केली आहे.

रुक्त प्रश्नावाक गर्वा कोड.
पर्वाप्तवी सूचान व विकीश वर्ष २०२०-२१ करियामा वार्षिक अवागत देवेक्ट्रानिक प्रत कंपनी / डिस्पाष्टिटरी पार्टिसंप्ट्रम (डीमी) (प्रीकट्स २० ट्रान्सर एक्टर (आरहीए) अपति अंड्राईड कांग्रिट सांदिर व वार्षिक अववान कंपनीयों बेक्साड राज्याप्ता कांग्रिटर कांग्रिटर सांदिर्मस (डीमा) निमटिटर (सीस्टिसस्) कांग्रिटरी सीस्टिसस (डीमा) निमटिटर (सीस्टिसस्) कांग्रिटरी सीस्टिसस (डीमा) निमटिटर (सीस्टिसस्) कांग्रिटरी कांग्रिटरी सीस्टिसस् (डीमा) निमटिटर (सीस्टिसस्) कांग्रिटरी (सीस्टिसस्) कांग्रिटरी (सीस्टिसस्) कांग्रिटरी (सीस्टिसस्) कांग्रिटरी (सीस्टिसस्) कांग्रिटरी (सीस्टिसस्) कांग्रिटरी (सीस्टिसस्य) कांग्रिटरी (सीस्टिसस्

्राचाः एखाद्या व्यक्ती ज्या सभासतांचे रिजस्ट्रा/ लाभार्थी मालक वांना निर्धारित तारीख दि. शुक्रवार, दि. २४ सप्टेंबर, २०२१ रोजी एजीमच्या मतदान व परोक्ष ई-मतदानाची सुविधा उपलब्ध करून दिली आहे.

रुद्रोन्शा इंटरनॅशनल रेक्टीफायर लिमिटे भाविन पी. रामभिया कंपनी सचिव ठेकाण : मुंबई देनांक : ०७ सप्टेंबर, २०२१

heedudeadus Dedingi od Dedingia mej kile kakelaisizer Underer drucer meltrektie kalegi evedities ellemelities unessunes joksifikamen er japite mej kalej. Deeste caradeadudeale elegibe teruste Dears Ilbevagnezi kalekalistetete hej lackalibeaduer dio davenite nachej. Dears Ilamskie kaakelaitetete (usterities halkenNenbee DecheuÜeele ue#eCes Dee{Ulve DeeuÜeme cesteiale Deej≾schemeeDeej ≾on≾ kea™ve lesT Mekealeele.

बॉम्बे वायर रोप्स लिमिटेड

सुबना याद्वारे देण्यात येते को, कंपनी कायदा, २०१३ च्या नियम ९१ अंतर्गत व नियम अनुसार यापुढे सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स सोमवार, दि. २० सप्टेंबर, २०२१ ते मंगळवार, दि. २८ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) दरम्यान वार्षिक बुक क्लोजरच्या हेतुकरिता बंद राहिल.

इंटेग्रा गारमेंटस ॲन्ड टेक्सटाईल्स लिमिटेड

वर्षीत) मेलाप्रिया मार्गाव करानी चाराय, ८ १२६ (अस्त), अंतर्गत व सानुंत्त पि. ८ प्रिस्ति, २००५, १३ प्रीवर, १००५,

रॉयल कुशन व्हिनिल प्रोडक्ट्स लिमिटेड

सीआयपन : एल २४२१० एम एव १९८३ चीएलती ०३१३३९५ श्लोक - ६०, - सोडी, गब्सेट इंडस्ट्रिअल इस्टेट, बारकीप, कॉव्बली (पश्चिम) मुर्बुई २५०० ६६६ पूर्णकों : ५१९२२,२६०,३५५४,९६ संकेतस्थळ : www.rcvp.in इ मेल आयडी : legalho83@gmail.com

सूचना

स्वेत = ६०, — सीची, मक्किरे ट्विट्स्वार प्रटेश, व्यक्ति आहिरकी (पिक्या)
मूर्वा - ६०० ६६६ प्रकार : + १९ १३ २८०० १८१९ १६६
स्वेतास्यक: www.rcyp.in ह मेरा आरबी: legalho83@gmail.com
प्रया : www.rcyp.in ह मेरा आरबी: www.rcyp.in हे आरबी: www.rcyp.in ह मेरा www.rcyp.in ह मेरा मार www.rcyp.in ह मेरा मार www.rcyp.in ह मेरा www.rcyp.in ही है मार www.rcyp.in ही हा www.rcyp.in ही हा www.rcyp.in हमेरा www.rcyp.in हमेरा

कर्णावती फायनान्स लिमिटेड

सीआयलः L65910MH1984PLC034724 गोंवर्गाकृत कार्यात्यः पुश्चिर ऋ. २, सामार्थीयः सीतः के-अधः श. सो. लि. एसः ली. गेंद्र, सीवित्तां (पर्वित्त), मुंबर्ध क्षेत्रीयः कर्यात्यः इस., ५ सा साम्यात्रीस्मेदस्य हिराला साधीः मुस्तिकस्य हिराला साधीः मुस्तिकस्य हिराला साधीः इस. ऋ. +९१ ७३०३७ ९१००, १९१ -२८८-२६६ ३०४२ केसाः ०२८८-२६७३७५१ केसाः karnavatifinance@gmail.com वेसमाहर: ५ ५००

कंपनीची ३७ वी वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान

कंपनीची ३७ वी वार्षिक सर्वसाशास्त्र मभ्याव वार्ड -मतदान सूचना वार्ड -मतदान सूचना वार्ड हे-मतदान सूचना वार्ड हे नार्वहार हे स्वाव स्वाव है ज्याद के के, कोल्ड-१९ महाराज्य करणास्त्र कर्णावेती भावनात्त लिम्टेड्या सभासतंत्री सत्तिसती (३०) वार्षिक सर्वसागण सभा (एजीएस) सूचना वार्ड हे नार्वहार के स्वाव है से कोल्ड-१९ महाराज्य करणास्त्र का लिस्तान हिंदीओं कोन्प्रोसीं लिसिट्या सभासतंत्री सत्त्र विद्या अनिवार्ता विस्तान करणाइती लिसिट्या ने १९९५ व्यात होत्र का विस्तान करणाइती करणाइती है स्वत्र है से अपने स्वत्र विद्या अनिवार्ता विस्तान अवस्त्र करणाइती है से अपने स्वत्र करणाइती है से अपने से अपने स्वत्र करणाइती है से अपने से अपन

स्तरक प्रभ प भा प्रभाविक कारण अस्तरक स्वरूक आर्ग, अवार (आवार आवार कारण अस्तरक स्वरूक आर्ग इसके Ramavannance) हा गढ़वार्वी : २. डिम्टॉटिवालाइंन्ड स्वरूपातील रोअर्स धारक भागवारक : डिम्टंट खाते त्यरील (सीडीएसल्ट १६ डिमटेट लाक्षेत्र), आयार कार्ड (आयार कार्डली संतरक अंट्रेटडेट १४) रिकेट्ट प्रभाविक स्वरूप कार्ड (आयार कार्डली संतरक अंट्रेटडेट १४) रिकेट्ट प्रभाविक स्वरूप कार्ड (आयार कार्डली संतरक अंट्रेटडेट १४) रिकेट्ट प्रभाविक एक्ट कंपनीच वांच में क्लाकेस स्वित्रेस प्रायवेट त्रिकेटड पंची वेक्साइट www.karnavatifinancelimited.com व्य कृमया प्रधान करावे. ३. जब कोमतीली बीटकी (ई-मटेल) स्वरूप ने निर्णाविक्षणामध्ये दुटी असत्यास माग्यारकारी evoting@nsdl.co.info वकन युवर आयडी व पासवर्ड प्राप्त करावा व पाईट (१) वा (२) मध्ये लेखी सावर करावे.

प्रभाव १, १ वा १९) मध्य राज्य शास्त्र करात. भागापाराना सुनित करायाल वेते की, कंपनील (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन कंपनी कायदा, २०१३ च्या अनुस्खेद १०८ अनुपारान बेठवेबेटी सुधाति व सेवी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अंतर्गत समासदानी एनएसईएल हारे प्रवानित परोक्ष ई-सनदान एन्टिकर्मे अर्थात इत्तेन्द्रानिक मतदान प्रणाली चा वापर करून एजीएमच्या सूचनेमध्ये पार पहलेच्या सर्व ठयावाबर त्यांचे मतदान पार पाडण्यासह सुविधा प्रदान केनी आहे

ई-मतदान लॉटकॉर्भ आर्थात ईलेक्ट्रॉनिक सतदान प्रणाली चा बापर करून एकीएमच्या सूचनेमध्ये पार पडलेल्या सर्थ व्यावांत त्यांचे मतदान पार पाडण्यासह सुविधा प्रदान होता आहे. अर कातावाचीची सुख्वात पुखार है. २३ सप्टेंबर, २०२१ रांची हाता अस्तु बुधवार, हि. २९ ऑगस्ट, २०२१ रांची सार्थ, ५,०० वा. भाग्ने बंद होता काहेत. अर कातावाचीच्यों सुख्वात पुखार है. २३ सप्टेंबर, २०२१ अनुसार मिस्टेरियलाईच्य स्वकारीच्या स्थास समास्त त्यांचे समहत से लेक्ट्राहिक्स सिक्ट्रा करावा प्रणाणांकों विधारत तार्विध बुधवार, हि. २२ सप्टेंबर, २०२१ अनुसार सिम्टेरियलाईच्य स्वकारीच्या अस्ति स्थास स्थास अस्ति स्थास प्रणाणांक स्थास स्थास अस्ति स्थास स्थास

सही/-जय मोरझारिया, व्यवस्थापकीय संचालक डीआयएन : ०२३३८८६४

प्रकाश स्टीलेज लिमिटेड

्र १९८० पेट (१९७०) हैं। १ १९८० के आब्दाहीट की एक्टर के बात के आहे होंदि (१९९) के प्रारम्भ (१९८) के एकट के एक

आहे, असे समावत सर्विक सर्वाकारण तमांच कोरी, ओरहरीक्ष मंद्रक मामणावाह जायिक एक हातवात प्रस्त वाद्ये मान्यता करा व्यवस्थ एक हातवात प्रस्त वाद्ये मान्यता करा व्यवस्थ एक हातवात प्रस्त वाद्ये मान्य स्वात व्यवस्थ कर एक हातवात प्रस्त वाद्ये मान्यता वाद्ये करा वाद्ये कोर्ग कर कोर्ग करा करा वाद्ये मान्यता वाद्ये करा वाद्ये वाद्ये करा वाद्ये वाद्ये करा वाद्ये कार्ये करा वाद्ये करा करा वाद्ये करा करा वाद्ये करा वा

िकाणी प्योचे हिन्द को जो का कि विव्यक्ति में विकास के अपन से में ता सर्वात्र करवाणूक । अववायता करवाण्यता निहन्द माने प्रवाद्य की ३० व्या वर्षिक सर्वात्रमार सार्वे माने प्रवाद कर्माण के प्रवाद के अपने कि अपने क्षिण के अपने करवाण के अपने प्रवाद करवाण कर

युरो मल्टीव्हिजन सिमिटेड सीवायपन : एव ३३३००एम एव २००६ पीएसती १४९९५ नीदणीकृत कार्याक्षय : एक ११२, तळाजता, संगम आर्केड, तल्लकाको ही उ ट्राट्यानी क्रमांका : + ११ २३ १०३६ ६०३६, जिल्ला : + ११ २३ ४०३६ ६०३६

हुन ।

मारदान प्रविक्तिया सहिस्तर, तत्पार्कि आण्वन पेण्यासाठी सम्मददानी १७ व्या वार्षि समायदा मोनेया स्वयंतिक " इ महत्वन प्रविक्ता" वेदे रायादा आसेवा तत्पार्कि पहार स्वादान प्रविक्ता" वेदे रायादा आसेवा तत्पार्कि पहार स्वादान प्रविक्ता वेदा स्वादान प्रविक्ता केदा स्वादान प्रविक्ता केदा स्वादान केदा प्रविक्ता केदा स्वादान प्रविक्ता केदा वेदा स्वादान प्रविक्ता कर्म वेदा स्वादान प्रविक्ता कर्म कर्म स्वादान प्रविक्ता कर्म कर्म स्वादान प्रविक्ता क्षात्र है अपदार प्रवादान प्रविक्ता क्षात्र कर्म क्षत्र स्वादान प्रवादान क्षत्र क्षत्र स्वादान प्रविक्ता क्षत्र स्वादान स्वादान प्रविक्ता स्वादान स्वादान

स्थळ : मुंबई दिनांक: 7 सप्टेंबर 2021