

Ref: MIL/BSE/2020
Date: 07.09.2020

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: **Maximus International Limited**
Script Code: **540401**

Sub: Submission of publication of advertisement regarding 5th Annual General Meeting in the newspapers.
Ref: Intimation under Regulation 47 & 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

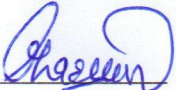
Dear Sir / Madam,

Pursuant to the Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith the newspapers clippings of Notice of 5th Annual General Meeting and E-voting Information published in Vadodara Samachar (Gujarati language newspaper) at Vadodara on Sunday, 6th September, 2020 and Business Standard, English language newspaper (having Nationwide Circulation) on Monday, 7th September, 2020.

Kindly confirm and take the above information on your records.

Thanking you,

Yours faithfully,
For Maximus International Limited


Dharati Shah
Company Secretary



Encl: As above

Business standard 07/09/2020

MAXIMUS INTERNATIONAL LIMITED

CIN - L51900GJ2015PLC085474

Regd. Office : 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara - 390003, Gujarat. Tel No: +91 - 265 - 234 5321,

Email: info@maximusinternational.in; maximus_international@yahoo.com
Website: www.maximusinternational.in

NOTICE OF THE 5TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 5th Annual General Meeting (AGM) of the members of Maximus International Limited (the 'Company') will be held on Wednesday, 30th September, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') vide which, Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated 17th August, 2020. The Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of the quorum under Section 103 of the Companies Act, 2013.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.maximusinternational.in, stock exchange website i.e. BSE Limited at www.bseindia.com and also on the website of the CDSL at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on 5th September, 2020.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date 23rd September, 2020 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) (an agency appointed by the Company for providing the remote e-Voting facility and e-voting facility during the AGM and conduct of AGM through VC).
All the Members are hereby informed that:
 - The business as set forth in the Notice of the AGM shall be transacted through remote e-voting or e-voting system at the AGM;
 - The remote e-voting shall commence on Sunday, 27th September, 2020 at 9.00 a.m.;
 - The remote e-voting shall end on Tuesday, 29th September, 2020 at 5.00 p.m.;
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday, 23rd September, 2020;
 - Remote e-voting module will be disabled after 5:00 p.m. on 29th September, 2020;
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote;
 - Members may note that:
 - The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on 29th September, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.maximusinternational.in to obtain such details.
 - Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s).
 - If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) and for any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Maximus International Limited

sd/-

(Dharati Shah)
Company Secretary

Date: 05.09.2020
Place : Vadodara

AMBA ENTERPRISES LIMITED

Regd. Off: Unit No. 430, 4th Floor, Blue Base Industrial Estate Western Express

RISHI TECHTEX LIMITED

CIN : L28129MH1984PLC032008

612, V. K. Incl. Estate, 10/14

Pais Street, Byculla (W) Mumbai 400 011

Email : info@rishitechtx.com

Web : www.rishitechtx.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendments thereof a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, inter alia, to consider, approve and take on record the unaudited financial results for the quarter ended June 30, 2020. The said notice can be accessed on the Company's website at www.rishitechtx.com and also on the website of the Stock Exchange at www.bseindia.com

For RISHI TECHTEX LIMITED
Gauri Gangal
Company Secretary

Place: Mumbai

Date : September 05, 2020

Rameshwar Media

CELEBRITY FASHIONS LIMITED

CIN: L32217TN2009PLC036455
Registered Office: SDF IV & C2, 3rd Main Road, ME/2/5/2, Tambaram, Chennai - 600 045
Email: investor@celebritygroup.com Website: www.celebritygroup.com
Phone No: 044 - 4343 2200/2300; Fax No: 044 - 4343 2128

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of CELEBRITY FASHIONS LIMITED is scheduled to be held on Saturday, 12 September, 2020 inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2020.

Further, this intimation is also available on the website of the Company at www.celebritygroup.com and on the website of the stock exchanges where the shares of the Company are listed, i.e. www.nseindia.com and www.bseindia.com

For CELEBRITY FASHIONS LIMITED

sd/-

A. Rishi Kumar
Company Secretary
Compliance Officer

Date: 05th September, 2020
Place: Chennai

केनरा बँक Canara Bank
A Government of India Undertaking

सिंडिकेट Syndicate

GHODDOD ROAD BRANCH, SURAT

POSSESSION NOTICE [SECTION 13(4)]

(For Immovable property)

Whereas :

The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 11/02/2020 calling upon the borrower 1) KISHORBHAI MOHANBHAI PEDHADIA AND 2) MENABEN KISHORBHAI PEDHADIA to repay the amount mentioned in the notice, being **Rs. 21,80,322.62/- (Rupees. TWENTY ONE LACS EIGHTY THOUSANDS THREE HUNDREDS TWENTY TWO AND SIXTY TWO PAISA ONLY)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 3RD day of SEPTEMBER of the year 2020.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of **Rs. 22,59,340.62/- (Rupees. TWENTY TWO LACS FIFTY NINE THOUSANDS THREE HUNDREDS FORTY AND SIXTY TWO PAISA ONLY)** and interest thereon.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Plot no 42, "EVERVILLA ROW HOUSE" BLOCK NO - 211 (OLD SURVEY NO - 117/1) OF VILLAGE SAYAN TALUKA-OLPAD DIST. SURAT VALUED AT 28,55,000/-

Bounded: On the North by : PLOT NO 27,
On the South by : SOCIETY ROAD,
On the East by : BLOCK NO 210,
On the West by : PLOT NO 41.

DATE : 03.09.2020
PLACE : Surat

Authorised Officer
CANARA BANK

SWARNARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg. Add.: 10, Floor-1st, Plot-40/42, Ruby Chambers, Dhaniji Street, Zaveri Bazar, Mumbai, Mandvi, Mumbai-400003 Tel. no.: 022-40047000 Fax. No.: 022-43590010

Email: info@swarnsarita.com Website: www.swarnsarita.com

28th ANNUAL GENERAL MEETING - ADDITIONAL INFORMATION INTIMATION

NOTICE is hereby given that the 28th Annual General Meeting of the Company will be held on **Tuesday, 29th September, 2020 at 11.00 A.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which will be circulated