



WHITE ORGANIC AGRO LIMITED

(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com

Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

30th August, 2020

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 513713

Sub.: Public Announcement & Newspaper Publication in respect of information regarding 30th Annual General Meeting proposed to be held on September 28, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with Circulars dated 8th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No.:

SEBI/HO/CFD/CMD1/CIR/P/2020/79 read with other rules and regulations issued by SEBI and as applicable to the Company, permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 30th AGM of the Company is proposed to be held on Monday, September 28, 2020 at 10.30 AM through VC/OAVM.

Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) edition dated August 28, 2020 & August 29, 2020 respectively in respect of information regarding the 30th AGM of the Company.

Kindly take the above on your record

Thanking You,
Yours faithfully
For White Organic Agro Limited

Darshak Rupani
Managing Director
(DIN : 03121939)

TRESCON (Formerly known as Pushpanjali Floriculture Limited) Registered Office: Unit No. 304, 3rd Floor, Neelekhani Corporate Park, Kiroli Village, Vidyavihar (West), Mumbai - 400086

WHITE ORGANIC RETAIL LIMITED 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077, India

NOTICE OF ANNUAL GENERAL MEETING NOTICE is hereby given that the 09th Annual General Meeting ("AGM") of White Organic Retail Limited will be held on Monday, September 28, 2020, at 09:30 AM through Video Conferencing / Other Audio Visual Means ("OVAM")

Shareholders, whose details are not registered with the depository, Company or RTA, need to follow the following steps to register their email IDs and obtain user ID and passwords, to participate in the e-voting process

For White Organic Retail Limited Sd/- Mr. Darshak Rupani Managing Director DIN: 03121939

PBA INFRASTRUCTURE LTD. Regd. Off. Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071

NOTICE TO THE MEMBERS OF THE 46th ANNUAL GENERAL MEETING Dear Member(s),

1. Notice is hereby given that the 46th Annual General Meeting of the Company (AGM) will be convened on Monday, 28th September, 2020 at 12.30 pm (IST) through Video Conferencing or Other Audio Visual Means (OVAM)

2. The Notice of the 46th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 along with login details of joining the 46th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 46th AGM through the VC/OAVM facility only

3. Members whose email address are not registered with depositories can register the same on or before 04.09.2020 for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 46th AGM in the following manner:

- i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, 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 RTA Email Id: mt.helpdesk@linkintime.co.in and Company email id: pbamumbai@gmail.com.

For PBA INFRASTRUCTURE LTD. Sd/- Narain P. Belani Managing Director DIN: 02395693

WHITE ORGANIC AGRO LIMITED 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077, INDIA

NOTICE OF ANNUAL GENERAL MEETING NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of White Organic Agro Limited will be held on Monday, September 28, 2020, at 10:30 AM through Video Conferencing / Other Audio Visual Means ("OVAM")

Shareholders, whose details are not registered with the depository, Company or RTA, need to follow the following steps to register their email IDs and obtain user ID and passwords, to participate in the e-voting process

For White Organic Agro Limited Sd/- Mr. Darshak Rupani Managing Director DIN: 03121939

Shareholders, whose details are not registered with the depository, Company or RTA, need to follow the following steps to register their email IDs and obtain user ID and passwords, to participate in the e-voting process

THE COSMOS CO-OP. BANK LTD. Registered Office : 'Cosmos Tower', Plot No. 6, ICS Colony, University Road, Ganeshkhind, Shivajinagar, Pune - 411 007

Sale Notice For Sale Of Immovable Property [As per provision to rule 8(6)]

The, Authorised Officer of The Cosmos Co-Operative Bank Ltd., has decided to sale the possessed immovable property to recover Bank Dues of the following defaulted borrower as mentioned herein below under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 on "As is where is basis" by inviting Tenders from intending buyers.

Table with 4 main columns: Name of the Borrower, Guarantors and Branch, 13(2) Demand Notice Details, Possession Date, and Sale/Auction Date and Time. Includes details for Mr. Rupesh Sunil Agarwal.

Auction / Sale Venue: The Cosmos Co-Operative Bank Ltd., Cosmos Tower, Recovery Section, 1st Floor, Plot No.6, ICS Colony, University Road, Ganeshkhind, Pune - 411 007.

Terms and Conditions: 1. The Sale / Auction of the above property is "As is where is, As is what is and Whatever there is basis". 2. Before submitting the tenders the tenderer should satisfy themselves from the undersigned about the rights, title, interest & dues payable by them in respect of the property in question and later on no objection of any kind shall be entertained in this regard.

Date: 28.08.2020 Place: Pune Authorized Officer, The Cosmos Co-operative Bank Ltd.

HDB FINANCIAL SERVICES HDB FINANCIAL SERVICE LIMITED Registered Office: RADHIKA, 2nd FLOOR, LAW GARDEN ROAD, NAVRANGPURA, AHMEDABAD, GUJARAT, PINCODE-380009

DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002

You, below mentioned borrowers, co-borrowers and guarantors have availed loan(s) facility(ies) from HDB Financial Services Limited branch Pune, by mortgaging your immovable properties (securities) you have not maintained your financial discipline and defaulted in repayment of the same.

1. Borrower and Co-Borrowers: 1. Satya Udayam Bharati 2. Rajalaxmi Satya Bharati All r/o at (a) Sr No 86/11/2, 9 Green Park Bldg A-601 6th Floor Parvati Sahakar Nagar Pune-411009 2) Loan Account Number: 391239 3) Loan Amount in INR: Rs 1,50,00,000

The Borrower and Co-Borrowers/Guarantors are called upon to make payment of the above mentioned demanded amount with further interest as mentioned herein above in full within 60 days of this notice failing which the Undersigned/Authorised Officer of HDBFS shall be constrained to take action under the Act to enforce the above mentioned securities.

Date: 28.08.2020 Place: Pune SD/-Authorised Officer FOR HDB Financial Services Limited

Kiri Industries Limited Future Full of Color... (CIN-L24231GJ1998PLC034094)

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad - 380 006 Contact No: (P) +91 79 - 26574371/72/73, Fax: +91 79 - 26574374 Email Id: info@kiriindustries.com, Website: www.kiriindustries.com

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of KIRI INDUSTRIES LIMITED ("Company") is scheduled to be held on Friday, September 25, 2020 at 02.30 p.m (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") as per Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs read with the SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020.

Member(s) who have not registered/updated their e-mail addresses with the Company are requested to register/update the same on the website of our RTA i.e. Cameo Corporate Services Limited at https://investors.cameoindia.com/. Further, Members holding shares in physical form or who have not registered their email addresses with company can cast the vote through remote e-voting by following instructions which will be provided in the Notice of AGM.

Instructions to give mandate for receiving dividends through ECS or any other means:

- Member(s) holding shares in physical mode are requested to submit details of their name, folio number, Bank details (Bank Account Number, Bank Name & Branch address, MICR and IFSC) and scanned copy of cancelled cheque and attested PAN, to our Registrar and Transfer Agent, Cameo Corporate Services Limited on agm@cameoindia.com.

Electronic copy of the 22nd Annual Report along with the Notice will be sent in due course to all the Member(s) whose e-mail addresses are registered with the Company/ RTA or Depository Participants and will be available on the website of the Company at www.kiriindustries.com and on website of both the stock exchanges at www.bseindia.com and www.nseindia.com.

For Kiri Industries Limited Sd/- Suresh Gondalia Company Secretary

Date : August 28, 2020 Place: Ahmedabad

RAJKUMAR FORGE LIMITED (CIN: L28910PN1990PLC056985) Registered Office: Office No. 511 to 513, Global Square, S. No. 247, 14B, Yerawada, Pune - 411006

NOTICE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Rajkumar Forge Limited (the Company) will be held on Friday, September 18, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, in compliance with the provisions of Companies Act, 2013 ("the Act") and rules thereof, as amended, read with General Circular No. 14/2020 dated April 08, 2020; the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as ("MCA Circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder, amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 12, 2020 to Friday, September 18, 2020 (both days inclusive) for the purpose of AGM of the Company.

In compliance with MCA Circulars and the SEBI Circular, the Notice of AGM and the Annual Report for the financial year 2019-20 have been sent in electronic mode only to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the financial year 2019-20 and the notice of 30th AGM are available at the website of the Company : www.rkforge.in and the website of BSE Limited : www.bseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer e-voting facility to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the notice convening the 30th AGM through electronic voting system (InstaVote) provided by Link Intime India Private Limited (LIPL). Members may cast their votes using an electronic voting system from a place other than the venue of the AGM (remote e-voting) and by e-voting at the AGM.

The Members are further informed that:

- a) The dispatch of the AGM Notice along with Annual Report has been completed by electronic mode on August 26, 2020; b) The remote e-voting shall commence on Tuesday, September 15, 2020 at 09.00 a.m. IST; c) The remote e-voting shall end on Thursday, September 17, 2020 at 05.00 p.m. IST; Remote e-voting shall not be allowed beyond 05.00 p.m. on September 17, 2020.

For Rajkumar Forge Limited Sd/- Shrutii Patil Company Secretary

Date : August 27 2020

POST OFFER ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

KD LEISURES LIMITED Corporate Identification Number: L55100MH1981PLC272664 Registered Office - B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar West, Mumbai City - 400086; Email - roc.viatl@gmail.com; Website: www.kdgroup.co.in

Open Offer ("Offer") for Acquisition of upto 8,42,400 Equity Shares of Rs. 10 each from equity shareholders of KD Leisures Limited (Formerly known as Vishvesham Investments and Trading Limited) ("Target Company"), by Sunayana Investment Co. Ltd. ("Acquirer")

This Post Offer Advertisement is issued by Fastrack Finsec Private Limited ("Manager to the Offer") on behalf of the Acquirer in connection with the Open Offer made by the Acquirer to acquire 8,42,400 Equity Shares of Face Value of Rs. 10 each ("Equity Shares") of the Target Company at Rs. 16.50 per Equity Shares, representing 26% of the outstanding Equity Share Capital of the Target Company ("Offer"), in compliance with Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereof ("SEBI (SAST) Regulations, 2011") Regulations.

Table with 2 columns: Sr.No and Particulars. Details include Name of the Target Company, Name of the Acquirer, Name of the Manager to the Offer, and Offer Details (Date of Opening of the Offer, Date of Closure of the Offer, Date of Completion of Payment).

7. Details of the Acquisition:

Table with 4 columns: Sr.No., Particulars, Proposed in the Letter of Offer, and Actuals. Details include Offer Price, Aggregate No. of Shares, Size of the Offer, and Post Offer shareholding.

* Assuming full acceptance in the Open Offer.

8. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under Regulations.

9. A copy of this Post Offer Advertisement will be available on the website of SEBI, BSE Limited and registered office of the Target Company.

Capitalized terms used in this Advertisement, but not defined herein, shall have the same meanings assigned to such terms in the Letter of Offer dated 28.07.2020

Issued by Manager to the Offer on behalf of the Acquirer: Fastrack Finsec FAST TRACK FINSEC PRIVATE LIMITED B-502, Statesman House, 147 Barakhamba Road, New Delhi- 110001; Tel. No.: 011-43029809

Place: New Delhi Date: August 27, 2020

