

September 01, 2020

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: BSE - 533296 and NSE - FMNL.

In terms of Regulation 47(1)(b) and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached herewith newspaper cuttings of the advertisement in relation to the Board Meeting of the Company scheduled to be held on September 07, 2020 published in Free Press Journal and Navshakti on September 01, 2020 and the same is also being displayed on the website of the Company viz. www.fmn.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited

Anil Cherian
Head - Legal and Company Secretary

Encl: a/a

Member of Star TV team tests positive

QAISER MOHAMMAD ALI Dubai

Doubts about a timely start of the upcoming edition of the Indian Premier League (IPL) grew further as at least one member of the Star production crew, who was in the first batch to leave India for the United Arab Emirates (UAE) on Monday, tested positive for coronavirus, forcing the official broadcaster to postpone their flights.

On Sunday, according to multiple sources, But Star India on Sunday asked all of them to wait till it issues the next advice. "Star had asked the first lot of Indian crew members to reach the UAE from India on August 31, after reports of their Covid-19 tests, which were hurriedly done on Saturday on receiving instructions from the broadcaster. But one of them has tested positive and on getting this news the broadcaster immediately sent another instruction to all the personnel to defer their August 31 Emirates flight to the UAE," according to a reliable BCCI-IPL source.

left for the world's most lucrative cricket competition to start. This, coupled with the large numbers of Covid positive tests, have put a serious question mark on the tournament, which the BCCI is desperate to organise as a lot of money is riding on it. The BCCI-IPL source said that STAR might now wait and watch developments vis-a-vis Covid results of the other production team members, and also the development within the eight competing teams now in the UAE, besides the strict protocols in Abu Dhabi particularly. The matches are to be played in Abu Dhabi, which was also to stage the opening game between CSK and Mumbai Indians, Sharjah, and Dubai. All three emirates have different protocols and that has further made life difficult for all associated with the IPL.

One could also see changes in the opening game, which was likely to be played in Abu Dhabi, between champions Mumbai Indians and runners-up CSK. One big reason is that the number of positive Covid-19 cases are rising in Abu Dhabi, though initially Dubai and Sharjah were more affected, "said the source. "But the authorities here don't release the numbers of positive cases separately for all seven emirates; the numbers released are collective for the entire UAE. So, one cannot exactly say which emirate is most affected based on number of cases. Nonetheless, Abu Dhabi seems to be most impacted as of now, as can be seen from the strict protocols put in place," said local resident of Abu Dhabi. Another roadblock for IPL could be a disagreement between the Dubai and Abu Dhabi governments over Covid protocols. As a result, Abu Dhabi has sealed all its entry and exit points connecting Dubai.

Mendonca wins title

PtII/Chennai

Young Indian IM Leon Luke Mendonca emerged victorious in the Skalicky chess festival in Slovakia, with 7.5 points from nine rounds in the tournament. The Goa-based player (Elo rating 2472) remained unbeaten through the nine rounds and notched up six

wins including one over higher-rated Pier Luigi Bosso (Italy, Elo 2600) in the sixth round. The other wins for Mendonca came against Marek Pniaczek (Poland), Alexander Skalsky (Czech Republic), Marcin Molenda (Poland), Thomas Dionisi (France) and Harry Grieve (England).

TOKYO FINANCE LIMITED REG. OFF: Plot No. 363/1(1,2,3), Shree Ganesh Industrial Estate, Kachigam Road, Daman, Daman and Diu - 396210 CIN: L65923DD1994PLC009783 Website: www.tokyofinance.in

KJMC FINANCIAL SERVICES LIMITED 162, Atlanta, 10th Floor, Nariman Point, Mumbai-400021 Website: www.kjmcfs.com

PUBLIC NOTICE My Original Sale Deed Document NO. 766468/5109 Dt: 06/05/2010 pertaining to Flat No. 1101 Mohid Heights Lohandwala Road, Andheri West, Mumbai measuring 840 sq. feet entered with MOHID CONSTRUCTIONS CO. Registered with the Jt. Sub Registrar of Andheri 4, Mumbai has been lost by me. I have registered a Police Complaint with Amboli Police Station, Andheri West, Mumbai vide N.C. No. 4933/2019 dt. 24/11/2019. If found by anyone kindly contact me. SAGARIKA MOHANTY MOBILE NO. 80798 66197

PUBLIC NOTICE NOTICE is hereby given to the public that the agreement for sale dated 22nd April 1991 executed between MR. DILIP R. JAGASIA and MRS. MADAN R. JAGASIA in favour of SHRI HIRJI NARAIN PATEL and MRS. KANTABEN HIRJI PATEL in respect of Flat No. 203, 2nd Floor, Building No. 24, A Wing, Empire Building, Apna Ghar Unit No. 6 Co-operative Housing Society Limited, Swami Samarth Nagar, Off. J.P. Road, Four Bungalows, Andheri (W), Mumbai-400058 has been lost/misplaced. All the persons are hereby informed that not to carry on any transaction on the basis of the said missing document. If any person(s) who finds it, is requested to return the same to us at the below mentioned address.

For further details investors can visit the website of the company www.tokyofinance.in and also on the website of the Stock exchange at www.bseindia.com. By the Order of the Board of Directors Haresh V. Shah Director Date: 31/08/2020 DIN: 00008339

PUBLIC NOTICE

Public at large is hereby informed that I am investigating the title of the owner, Smt M Ramalaxmi, in respect of Flat No. 406, measuring 572 square feet i.e. 48.79 sq mtrs (built-up area), Fourth Floor, wing A, 'Shri Sai Ganesh Co-op Hou Soc Ltd.' being lying and situated on land bearing Survey No. 30, Hissa No. 12/13p, Plot no.41-44 at Village Tisgaon, Taluka Kalyan, District Thane. The said flat was purchased by Shri P. Murugesan and M Ramalaxmi from M/s Rai Residency Pvt. Ltd vide Agreement dated 20th April 2006. Shri P. Murugesan has expired intestate on 02.09.2010 and the surviving legal heirs of Late Shri P. Murugesan, being his Wife M Ramalaxmi, Son, Mr Manikandan Murugesan Yadav, and Daughter, Gauri Murugesan Yadav have represented to me that there are no other legal heirs of Shri P. Murugesan and that they are the only surviving legal heirs of Late Shri P. Murugesan.

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PUBLIC NOTICE

Notice is hereby given that my Client have instructed me to investigate the Title below mentioned Property described in the Schedule written hereunder belonging to Mr. Faruq A. R. Yusuf (Executors and Trustee and Trustee of the last Will & Testament dated 20.08.1960 of Late Sir Mohammed Yusuf Khot) and other. Any person having any claim against or to the said property or any part thereof or any right, title or interest or in the FSI of the said property including consumption of additional FSI by way of TDR or otherwise by way of any arrangement, agreement, partnership, joint venture, tenancies, otherwise then those created by the owners, inheritance, succession, exchange, lien, mortgage, encumbrances, lease, charge, trust, easement, possession or otherwise whosoever are hereby requested and requested to make the same known in writing with documentary evidence to the undersigned at the address mentioned below within 14 days hereof otherwise such claim or claims, if any will be considered as waived and abandoned.

PUBLIC NOTICE

Notice is hereby given that my clients are negotiating to purchase from the Seller Mr. Bhavesh Navalchand Gangur, the Flat bearing no. 302, admeasuring 1317 sq. ft. carpet equivalent to 146.87 sq. mtrs. built up in the building known as 'Hira Kunj', Bhagat Singh Road, Vile Parle (W) Mumbai-400056, standing on the piece or parcel of land bearing CTS No. 887, Final Plot No. 23A of Town Planning Scheme of VI of Village Vile Parle(W), District Mumbai Suburban, in the registration sub-district Mumbai Suburban, (hereinafter referred to as the "said flat"), along with 5 shares bearing distinctive no. 31 to 35 of Rs. 50/- each vide share certificate no. 007 (hereinafter referred to as said shares) & silt car parking no. 5 (hereinafter referred to as the said car park). The said flat, said shares and the said car park shall be hereinafter collectively referred to as the said premises. Any person having any claim in respect of the said premises by way of sale, exchange, mortgage, gift, trust, possession, inheritance, tenancy, lease, lien or otherwise whosoever are hereby requested to make the same known in writing along with the Notarized copy of supporting documentary evidence in respect thereof to the undersigned having office at Office No. 1, First Floor, Fine Mansions, 203 D.N. Road, Fort, Mumbai - 400011 and email on legalteam@malpani.net within a period of 14 days from the date of publication hereof, failing which the claim if any shall be deemed to have been waived and/or abandoned and sale will be completed without any reference to such claim. Dated this 1st day of September, 2020

PUBLIC NOTICE

NOTICE is hereby given that MR. DILIP JAYANTIBHAI PITHVA, of Mumbai, Indian Inhabitant, residing at Flat No.13, 1st floor, Goregaon(HiraCo operative Housing Society Ltd., Next to Mahindra Garden Complex, S.V. Road, Goregaon West, Mumbai 400104, has lost and misplaced the even dated Original Articles of Agreement, executed at Bombay by and between M/s. Hiralal H. Shah, a Partnership Firm, registered under the Indian Partnership Act, 1932 therein called "The Party of the First Part" and Mr. Jayantibhai Pithva & Mrs. Chandrika J. Pithva, therein called "The Party of the Second Part", in respect to the property being Flat No. 13, measuring 362Sq.ft., Built up area on the 1st floor, in the society known as Goregaon(HiraCo operative Housing Society Ltd., Next to Mahindra Garden Complex, S.V. Road, Goregaon West, Mumbai 400104; Any/all person's and/or Financial Institutions having, claiming any right, title, benefit and/or interest whatsoever in respect of the above mentioned property, by way of sale, exchange, mortgage, charge, gift, trust, possession, inheritance, lien, easement, bequest or otherwise whosoever, is/are hereby requested to make the same known in writing, along with notarized true copies of all documents in support of the claim to and at the office of the Advocate, Mr. Dipesh J. Sanchala, Office No.112-A, 1st floor, Supermarket CHSL, Monghrali Road, Vile Parle East, Mumbai 400057, with immediate effect from the date of publication hereof, failing which all such claims, rights, title, benefits and/or interest if any, considered to have been waived and/or abandoned with notice. Mr. Dipesh J. Sanchala (Advocate) Dated: 1st day of September, 2020

PUBLIC NOTICE

Any/all person's and/or Financial Institutions having, claiming any right, title, benefit and/or interest whatsoever in respect of the above mentioned property, by way of sale, exchange, mortgage, charge, gift, trust, possession, inheritance, lien, easement, bequest or otherwise whosoever, is/are hereby requested to make the same known in writing, along with notarized true copies of all documents in support of the claim to and at the office of the Advocate, Mr. Dipesh J. Sanchala, Office No.112-A, 1st floor, Supermarket CHSL, Monghrali Road, Vile Parle East, Mumbai 400057, with immediate effect from the date of publication hereof, failing which all such claims, rights, title, benefits and/or interest if any, considered to have been waived and/or abandoned with notice. Mr. Dipesh J. Sanchala (Advocate) Dated: 1st day of September, 2020

PUBLIC NOTICE

This Public Notice is being given on behalf of and as per the instructions of my clients M/s. Sai Siddhant Developers, having their address at 1, Raer Developer or my clients dealing in connection with the property without my clients being made a signatory/ party to it, the said person shall be doing so at its own risks as to costs and consequences and the same shall not be binding upon my clients. Dated this 31st day of August 2020 Tushar Goradia Advocate Date: 29/08/2020 Place: Mumbai

PUBLIC NOTICE

Public is hereby informed by this notice that Mr. Ashish Balkrishan Mehdiratta residing at Lucknow has agreed to sell to my client his property situated at Village Khandala Plot No.1 admeasuring 850 Sq. Meters along with a Bunglow standing thereon having built up area admeasuring 249.83 Sq.Mtrs in Sector No. IV in Group Housing Scheme known as Rustic Highland developed on sanctioned lay-out of Survey No. 123/1/B/1 now revised Survey No. 123/6 & 124/6 within the limits of Lonavala Municipal Council Registration Sub-District Malwa Taluka Maval and District Pune and has assured my client that he has clear, clean and marketable title to the said property, free from all encumbrances of whatsoever nature. Any person claiming any right, title and interest in the said property by way of lease, gift, sale, exchange, loan, mortgage, charge, lien or encumbrances in any other way whatsoever in writing within 08 (Eight) days from the date of publication of this notice with related documents of claim, otherwise, my client shall complete the transaction of Sale and no claim of whatsoever nature in the said property would be entertained by my client thereafter and my client shall be free to presume that the said property is free from all the encumbrances and anybody having the right, title and claim in the said property has waived the same. Thereafter, my client would not be responsible to anybody in anyway for claims/in respect of the said property. For and on behalf of the Applicant ALLANZA JEWELS PRIVATE LIMITED Ashok Kumar Vajihai Maniyar Director DIN : 01396491 1616, Prasad Chambers, Opera House, Mumbai - 400 004 Date : 29/08/2020 Place : Mumbai

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PUBLIC NOTICE

Notice is hereby given that the Share Certificate Nos. 56-60 of Rs. 250/- each of Municipal Officers Worli CHS standing in the name of Mr. C. P. Naik have been reported lost/misplaced and that an application for issue of duplicate certificate in respect thereof has been made to Mun. Off Worli CHS Reg. No. BOM/HS/3014/1971 Worli Mumbai-18 to whom objection, if any, against issuance of such Duplicate Share Certificates should be made within 15 days from date of publication of this notice Share Certificate is not mortgaged, or loan taken against the flat. For Servoteach Industries Limited Sd/- (R. S. Lahoti) Managing Director Date : 31/08/2020 Place : Mumbai (DIN: 00755363)

SERVOTEACH INDUSTRIES LIMITED

Regd. Office: 502, Triveni Krupa, Carter Road No.3, Opp. Ambaji Mata Temple, Borivali (East) Mumbai - 400 066. CIN - L28933MH1994PLC081857 Notice is hereby given that pursuant to Regulations 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable law's if any, the Meeting of the Board of Directors of the Company will be held on Monday, 07th September, 2020, at 04:00 P.M. at above address inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2020.

HEM HOLDINGS AND TRADING LIMITED

CIN: L65990MH1982PLC026823 Registered Office: 601/602A, Fair Link Centre, Off Andheri Link Road, Andheri (West), Mumbai- 400053, email:compliance@hemholdings.com Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Hem Holdings and Trading Limited will be held on Wednesday, 2nd September, 2020, at 04:00 P.M. at above address inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended, 30th June, 2020 & to discuss other matters as per the agenda of the meeting.

PUBLIC NOTICE

Notice is hereby given that my Client M/S. ATTRACTIVE HERCANTIL PVT. LTD. is owner of 1306 (ORCHID), of society Building known as Marchi Park CHS Ltd., Plot bearing CTS No. 827-D, Dindoshi, Film City Road, Goregaon (East), Mumbai- 400 065 and member of said society. The society has issued 10 shares bearing distinctive nos. 2261 TO 2269, Share Cert. No. 447 to my Client. My Client has lost the Original Sale Agreement and Original Share Certificate. My Client is now agreed to sell said Flat Premises to Mr. Yogesh Shinde and Mrs. Madhuri Yogesh Shinde, intending purchasers. All person's having claim/s objection/s on the sale of the said Flat Premises as referred hereinabove is/ are hereby requested to make the same known in writing to the undersigned within a period of 15 days from hereof with documentary evidence, otherwise any such purported claim/s objection/s interest or demand shall be deemed to have been waived and the sale transaction would be completed. Sd/- For BABITA KESHARWAN (Advocate High Court) Kotak & Associates, Office No. 3, Ground Floor, Meet Mall, Plot No. 39, Next to Gaurikrupa Hotel, Sion (W), Mumbai- 4000 22. Date: 01/09/2020

Navi Mumbai Municipal Corporation

HEALTH DEPARTMENT Tender Notice No. - NMMC / Health/58/2020 Details of Work :- Tenders for Supply of Medicines (for ICU) to NMMC Hospitals. Estimated Cost - Rs. 1,84,62,448/- Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation web site www.nmmc.gov.in and www.nmmc.maharashtra.etenders.in renderers are require to note the same. Last date for online bid preparation is Dt. 07/09/2020, 14.30 P.M. NMMC RO PR Adv no.2013/2020 Navi Mumbai Municipal Corporation

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my clients have acquired from JANAKI NARAYAN VILLA CO-OPERATIVE HOUSING SOCIETY LIMITED, development rights in respect of the plot of the said Society, hereinafter referred to as "the said plot" together with the buildings known as "Sangam", Narayan Niwas "A" and Narayan Niwas "B" standing thereon, hereinafter referred to as "the said buildings". The said plot and the said buildings are hereinafter collectively referred to as "the said property" and more particularly described in the Schedule hereunder written. All persons having any claim of any nature whatsoever in the said plot and/or the flats comprised in the said buildings by way of sale, exchange, lease, license, trust, lien, easement, inheritance, possession, attachment, lis pendens, mortgage, charge, gift, or otherwise whosoever are hereby required to notify the same in writing along with supporting documentary evidence to the undersigned within 14 days from the date of publication of this notice, failing which such claim or claims, if any, will be considered as waived or abandoned. SCHEDULE (Description of the said property) ALL THAT piece or parcel of land or ground admeasuring approximately 1163.66 sq. yards (972.89 sq. mts.) bearing C.T.S. No. 1550/4A and ALL THAT piece or parcel of land or ground admeasuring approximately 813 sq. yards (690.21 sq. mts.) bearing C.T.S. No. 1550/4B, aggregating approximately 1976.86 sq. mts. (1853.10 sq. mts.) of Village Goregaon, Mumbai in the registration district and sub-district of Mumbai City and Mumbai Suburban and within the limits of the Municipal Corporation of Greater Mumbai, together with the buildings known as "Sangam", Narayan Niwas "A" and Narayan Niwas "B" standing thereon and bounded as follows: On or towards the North C.T.S. No. 1550/1 On or towards the South C.T.S. No. 1550/5 On or towards the East C.T.S. No. 1550/3 On or towards the West C.T.S. No. 1765 Dated this 15th day of September, 2020 K. Srinivasa Varadhan, Advocate, 505, The Central, Near Railway Crossing, Chembur, Mumbai - 71.

FUTURE MARKET NETWORKS LIMITED

Corporate Identification Number (CIN): L45400MH2008PLC179914 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060 | Tel: 022-6299 5303 | Fax: 022-6299 5473 Email: info.fmn@futuregroup.in | Website: www.fmn.co.in NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Monday, September 07, 2020, inter alia, to consider and approve the un-audited financial results of the Company for the first quarter ended June 30, 2020 of the financial year ending March 31, 2021. This notice may be accessed on the website of the Company at www.fmn.co.in, website of BSE Limited at www.bseindia.com and website of National Stock Exchange of India Limited at www.nseindia.com. For Future Market Networks Limited Sd/- Anil Cherian Head - Legal & Company Secretary Date : August 31, 2020 Place : Mumbai

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State Bank of India

Retail Asset Central Processing Center (RACPC) MIDC Andheri, First Floor, UTI Bldg, Behind Tunga Paradise Hotel, Marol, Plot No.12, Road No.9, Andheri(E), Mumbai-400093

POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of State Bank of India (RACPC), under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 in exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued pursuant to section 17th February 2020 calling upon the borrower Mr. Deepak Ashok Kumar Gang (A/C No. 67353018850) to repay the amount mentioned in the demand notice being Rs. 12,81,235/- (Rs. Twelve Lakhs Eighty One Thousand Two Hundred & Thirty Five Only) as on 17/02/2020 with further interest, expenses & charges etc., thereon 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 public in general that the undersigned has taken Symbolic Possession of the property described below in exercise of powers conferred on them under section 13(4) of the said act read with rule 8 of the said rules on this 27th day of August year 2020. The borrower in particular and the public in general are hereby cautioned not to deal with the property mentioned below and any dealings with the property will be subject to the charges of State Bank of India for the amount of Rs. 12,81,235/- (Rs. Twelve Lakhs Eighty One Thousand Two Hundred & Thirty Five Only) with further interest, expenses & charges thereon. The Borrower attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets. Description of Immovable Property: Flat No.706, 7th Floor, E-Wing, Galaxy Apartment, Vasai, Dist-Palghar. Date : 27.08.2020 Place : Vasai, Palghar

NOTICE INVITING BID

Dog sterilization work in CIDCO nodes and adjoining villages CIDCO of Maharashtra Limited through the process of e-Tendering invites "ON LINE" Bids from the eligible NGO/agencies for stray "Dog sterilization in CIDCO nodes and adjoining villages. 1) Name of Work : Dog sterilization work in CIDCO nodes and adjoining villages 2) C. A. No.: 97/CIDCO/PHS/2020-21 3) Estimated Cost Rs.: Rs.25,02,200/- 4) E. M. D.: Rs.25,000/- (Rupees Twenty five thousand only) to be paid via online payment get way only. 5) Period of Supply : 12 months 6) Cost of Tender Document : Rs.1,180/- (Non-Refundable) (Rs.1,000/- + 9% CGST Rs.90/- + 9% SGST Rs.90/-) The e-Tendering programme and tender documents will be available on the official e-tendering website : https://mahatender.gov.in. From : 01/09/2020 at 17.01 hr. Chief Health Officer CIDCO/PR/092/2020-21

PUBLIC NOTICE

Notice is hereby given that the Transferor viz. Utique Enterprises Limited (Formerly known as Apple Finance Limited), is intending to sell and transfer and our clients are intending to purchase the property being Residential Flat No.1204 on the Twelfth Floor of Building No.2 in the building known as "Green Acres" and Society known as "Green Acres Co-operative Housing Society Limited" situated at 325, Lokhandwala Complex, Andheri (West), Mumbai - 400 053 and more particularly described in the Schedule hereunder written free from all encumbrances. Any person / persons / body corporate / financial institution / State or Central Government having any claim or right against or in respect of the said Property or any part thereof by way of sale, lease, leave and license, charge, lien, lis pendens, inheritance, mortgage, gift, exchange, trust, bequest, maintenance, tenancy, easement, possession, occupation or otherwise any interest whosoever are hereby requested to make the same known in writing along with the notarized copy of the supporting documentary evidence in respect thereof to the undersigned at its address at Office No. 1, 1st Floor, Mehta Building, Nagindas Master Road, Fort, Mumbai - 400 023, Landline: 022-22611010, within a period of 14 days from the date of publication of this notice, failing which the transaction shall be completed and concluded without any reference or recourse to any such claim and the same if any shall be considered to have been waived and/or abandoned and not binding on our clients. THE SCHEDULE OF PROPERTY REFERRED TO ABOVE: Ten Shares bearing Distinctive Nos. 986 to 995 comprised in Share Certificate being No.184 of "Green Acres Co-operative Housing Society Limited" together with right to use Residential Premises, admeasuring 675 square feet equivalent to 62.73 square meters of Carpet Area or thereabouts [which is inclusive of enclosed balcony admeasuring 93 square feet], bearing Flat No.1204 situate on the Twelfth Floor of Building No.2 in the building known as "Green Acres" and society known as "Green Acres Co-operative Housing Society Limited", together with one Open Car Parking Space being No.53 in the compound of the said Society, situate at 325, Lokhandwala Complex, Andheri (West), Mumbai - 400 053, standing on the plot of land bearing Survey No.41 (Part), corresponding Plot No.325, C.T.S. No. 1/76 of Village Oshiwara, Taluka Andheri in the Registration District and Sub-District of Mumbai City and Suburban. Dated this 1st day of September, 2020. For M/s. Shah & Furia Associates Sd/- Partner Advocates & Solicitors

PUBLIC NOTICE

Notice is hereby given that the Transferor viz. Utique Enterprises Limited (Formerly known as Apple Finance Limited), is intending to sell and transfer and our clients are intending to purchase the property being Residential Flat No.1204 on the Twelfth Floor of Building No.2 in the building known as "Green Acres" and Society known as "Green Acres Co-operative Housing Society Limited" situated at 325, Lokhandwala Complex, Andheri (West), Mumbai - 400 053 and more particularly described in the Schedule hereunder written free from all encumbrances. Any person / persons / body corporate / financial institution / State or Central Government having any claim or right against or in respect of the said Property or any part thereof by way of sale, lease, leave and license, charge, lien, lis pendens, inheritance, mortgage, gift, exchange, trust, bequest, maintenance, tenancy, easement, possession, occupation or otherwise any interest whosoever are hereby requested to make the same known in writing along with the notarized copy of the supporting documentary evidence in respect thereof to the undersigned at its address at Office No. 1, 1st Floor, Mehta Building, Nagindas Master Road, Fort, Mumbai - 400 023, Landline: 022-22611010, within a period of 14 days from the date of publication of this notice, failing which the transaction shall be completed and concluded without any reference or recourse to any such claim and the same if any shall be considered to have been waived and/or abandoned and not binding on our clients. THE SCHEDULE OF PROPERTY REFERRED TO ABOVE: Ten Shares bearing Distinctive Nos. 986 to 995 comprised in Share Certificate being No.184 of "Green Acres Co-operative Housing Society Limited" together with right to use Residential Premises, admeasuring 675 square feet equivalent to 62.73 square meters of Carpet Area or thereabouts [which is inclusive of enclosed balcony admeasuring 93 square feet], bearing Flat No.1204 situate on the Twelfth Floor of Building No.2 in the building known as "Green Acres" and society known as "Green Acres Co-operative Housing Society Limited", together with one Open Car Parking Space being No.53 in the compound of the said Society, situate at 325, Lokhandwala Complex, Andheri (West), Mumbai - 400 053, standing on the plot of land bearing Survey No.41 (Part), corresponding Plot No.325, C.T.S. No. 1/76 of Village Oshiwara, Taluka Andheri in the Registration District and Sub-District of Mumbai City and Suburban. Dated this 1st day of September, 2020. For M/s. Shah & Furia Associates Sd/- Partner Advocates & Solicitors

DONEAR INDUSTRIES LIMITED

Regd. Office: Donear House, 8th Floor, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093 Tel. No. 022 6834 8100 Fax No. 022 6834 8313; Email: investor@donear.com; Website: www.donear.com

NOTICE TO THE MEMBERS OF 34th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the Thirty-Fourth (34th) Annual General Meeting ("AGM") of Donear Industries Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 25, 2020 at 03:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the businesses set out in the Notice convening the AGM of the Company. The aforesaid Notice and Annual Report are being sent only by email to all those Members, whose email ids

FUTURE MARKET NETWORKS LIMITED
Corporate Identification Number (CIN): L54500MH2008PLC179914
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060 | Fax: 022-6299 5473 | Email: info_fmnl@futuregroup.in | Website: www.fmnl.co.in

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Monday, September 07, 2020**, interalia, to consider and approve the un-audited financial results of the Company for the first quarter ended **June 30, 2020** of the financial year ending **March 31, 2021**. This notice may be accessed on the website of the Company at www.fmnl.co.in, website of BSE Limited at www.bseindia.com and website of National Stock Exchange of India Limited at www.nseindia.com.

For Future Market Networks Limited
Sd/-
Anil Cherian
Head – Legal & Company Secretary

Date : August 31, 2020
Place : Mumbai

जाहोर सूचना
आमच अशाल यांच्या सूचनेनुसार आम जनतेस याद्वार सूचना देण्यात येत आहे का. आम्ही श्री. सज्जन सराफ (सज्जलाल नंदलाल सराफ म्हणून ज्ञात युद्धा) व श्री. सुलोचना सराफ यांच्या राहणार पत्ता ए-३०२, अनमोल सीएचएस्, एस्की रोड, गोगोबाग मध्ये, मुंबई ४०० १०४ येथील एस्डीएफसी बँक लिमिटेडच्या नावे असलेल्या समतुल्य राहणा केल्याच्या सध्याच्या खालील लिखांत अनुसूचीमध्ये (सामा) अधिक विवरणित जाग्येच्या हक्कांची पट्ट्याळणी करत आहोत.
कोणत्या व्यक्तीचा सदर जागा वा कोणत्याही भागाच्या संबंधात कोणतेही हक्क, अधिकार, किंवा संबंध या दावे असल्यास तसेच उत्तराधिकार, गणण, विक्री, विक्री करार, हस्तांतरण, अभिहस्तांतरण, भाडेकरार, उप-भाडेकरार, अनुज्ञाती, उप-अनुज्ञाती, हिस्सा, धारणाधिकार, प्रभार, न्यास, देहभार, सुविधाधिकार, हक्क मार्ग, भेट, विचारार्थीन विवाद, अदलाबदल, ताबा, वाटप, कोणतेही अडथळे वा लाभार्थी हक्क/अधिकार तसेच कोणतेही न्याय, न्यायालयाचे हक्क वा आदेश वा कोणतेही करार वा अन्य निराकरण तसेच कोणतेही खंडांत, हुकूम, आदेश जाग वा जपती वा कोणत्याही न्यायालय वा प्राधिकरणाचे आदेश, लवाद, खलास, आदेश वा अन्य कोणतेही प्राधिकरण, अदलाबदल, भाग, मुखत्यारण, मृत्युकरार, देणगी, वधिवार, कर्तृत्विक व्यवस्था/ सेलमट, ताबा, आवंटन वा अन्य कोणत्याही भ्रामरासदरत कोणताही दावा व/वा मागणी वा अन्य काही (दावे) असल्यास त्यांनी त्यासंदर्भात आवश्यक सहाय्यक दस्तऐवजांच्या प्रतिसमावेत सदर सूचनेच्या प्रसिद्धी दिनांकापासून १४ (चौदा) दिवसांच्या आत खेतान अंन्ड कर, वकील, पत्ता वर इंडियाबुल्स सेंटर, टॉवर १, १३ वा मजला, सेनापती बागट मार्ग, एलफिनस्टोन रोड, मुंबई - ४०० ०१३ येथे ईमेल italcool@jashrajcpd.com वर सूचित करावे अन्वयाचा दवेदाराचे दावे अधिच्यागीत मानले जातील व सदर दवे व/वा काही असल्यास सदर संस्थाच्या वा अडथळाशिवाय सदर मालमतेसंदर्भात कोणत्याही स्वरूपात आग्र्याचा अपीलालावर बंधनकारक नसतील.

वरील संदर्भित अनुसूची (जाग्येचे विवरण)
गंगोत्री सदन को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेडद्वारे जोरी शेर प्रमाणपत्र क्र. ४० दिनांक ४ ऑगस्ट, १९९६ रोजी जारी अंतर्गत र. २५० चे एकतित र. ५० प्रत्येकीचे रंशीनी मूल्याचे शेअर्स व विभिन्न क्रमांक १९९६ ते २०० (दोन्ही समाविष्ट) धारक ५ (पाच) संपूर्ण प्रदातित शेअर्स यांच्यासह मुंबई उपनगर, गोगोबाग (पश्चिम), बुध्गणूर नगर येथील मंडणीकरण लिहा व उप जिन्हा येथील जमिन धारक प्लॉट क्र. १, २, ३, ४, ५, ६, ७, ८, ९, १०, ११ (भाग) धारक लिह्विद्यांच्या विंग ए-३ मधील १ (एक) कार पार्किंग जागा धारक क्र.५ यांच्यासह गंगोत्री सदन (विह्विद्या) म्हणून ज्ञात विह्विद्यांच्या विंग ए-३ च्या ३ या मलत्यावरील प्लॉट क्र. ए२/३०४ मोजमाफल ६४०.८८ चौरस फूट (चर्द क्षेत्रफळ) समतुल्य ५९.५७ चौरस मीटर चर्द क्षेत्रफळ.
दि. ०१ सप्टेंबर, २०२०

खेतान अंन्ड कर. करिता
सही/-
हर्ष पारिजा
भागीदार

HIND ALUMINIUM INDUSTRIES LTD.
(CIN: L29920MH1987PLC043472)
Registered Office: B-1, Tuls Vihar D. A.S. Road, Worli Naka, Mumbai-400018
Telephone : 022-40457100 Fax: 022-24938888; e-mail:info@associatedgroup.com
Website: <https://www.associatedgroup.com>

Notice Of The 33rd Annual General Meeting And E-Voting Information
NOTICE IS HEREBY given that the 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on 23rd day of September, 2020 at 3.00 pm through Video Conference (VC)/ Other Audio Visual Means ("OVAM") without physical presence of the members at a common venue. In compliance with provisions of Companies Act, 2013, MCA circular dated 5 May, 2020 with circulars dated 8 April, 2020 and 13 April, 2020 (Collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May, 2020, to transact the business as set out in the Notice of AGM dated 31 July, 2020.
In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2019-20 on 29th August, 2020, through electronic mode 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 <https://www.associatedgroup-investors.com> and CDLS website www.evotingindia.com. Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date of 15th September, 2020 may cast their vote electronically on the business as set out in the Notice of 33rd AGM of the company through e-voting platform of CDSL at www.evotingindia.com. The detailed procedure/instruction for e-voting are contained in the Notice of 33rd AGM.
In this regard, the Members are hereby further notified that: a) Remote e-voting through electronic means shall commence from 19th September, 2020 (10.00 am) and end on 22nd September, 2020 (5.00 pm). b) Cut-off date for the purpose of e-voting shall be 15th September, 2020. c) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 22nd September, 2020. d) Members present at the meeting through VC/OVAM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OVAM are provided in the Notice of the AGM. e) Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OVAM facility, but shall not be allowed to cast their votes again. f) A person 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM. g) In case of queries/grievances, the Members may contact CDSL by emailing their queries/grievances at helpdesk@cdslindia.com or may contact to Ms Sakshi Sharma on Tel. 022-40457100 & email at sakshi@associatedgroup.com. Members who have not registered their email addresses and mobile numbers are requested to temporarily registered with Bigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2019-20 along with Notice of 33rd AGM containing the detailed procedure /instruction for participation in AGM through VC/OVAM facility.

For Hind Aluminium Industries Ltd.
Sd/-
Sakshi Sharma
Company Secretary & Compliance Officer

Place : Mumbai
Date : 31st August

HAZOR MULTI PROJECTS LIMITED
सीआयएन : एएन९९९९९९एएन९९९९९९एएसी२१९८२३
नोंदणी कार्यालय : ६०१-ए, रामजी हास प्रिमायस सेंट्रल, ३०, जंबुळवाडी, जे. एस. रोड, मुंबई - ४००००२, फोन : ०२२ २२०००५५, ईमेल : hmpl.india@gmail.com, वेबसाईट : www.hazormultiproject.com

एजीएमची सूचना
सूचना याद्वारे देण्यात येते की, हजर मल्टि प्रोजेक्ट्स लिमिटेड च्या सभासदांनी २८ वी वार्षिक सर्वसाधारण सभा ही १८ एजीएमच्या सूचनेनुसार नमूद केलेले कामकाज करण्यासाठी ६०१-ए, रामजी हास प्रिमायस सेंट्रल, ३० जंबुळवाडी जे. एस. रोड, मुंबई ४००००२, येथे पुन्हा, ०४ सप्टेंबर, २०२० रोजी स. १०.३० वा. घेण्यात येणार आहे.

बुक क्लोजरची सूचना आणि ई-मतदान
कंपनीच्या सर्व भागधारकांना कळविण्यात येते की, कंपनीचे सभासद रिजर्वर एजीएमच्या हेतूकरिता शुक्रवार १८ सप्टेंबर, २०२० ते पुन्हा, २४ सप्टेंबर, २०२० (दोन्ही दिवस मिळून) पर्यंत बंद राहतील. ई-मतदानसाठी कट ऑफ तारीख १७ सप्टेंबर, २०२० आहे.

सर्व सभासदांना कळविण्यात येते की :
१. एजीएमच्या सूचनेची इलेक्ट्रॉनिक प्रत कंपनी/डिपॉझिटीव्ही पार्टिसिपंट्सकडे ई-मेल पत्रे नोंदविलेल्या सभासदांना पाठविण्यात आली आहे. ती कंपनीची वेबसाईट www.hazormultiproject.com वर उपलब्ध आहे. एजीएमची सूचना पाठविण्याचे काम पूर्ण झाले आहे.
२. १७ सप्टेंबर २०२० रोजीच्या कट ऑफ तारीखे प्रत्यक्ष स्वरूपात किंवा डिजिटरीजलाईन्ड स्वरूपात शेअर्स धारण केलेले सभासद एजीएमच्या ठिकाणच्या व्यतिरिक्त अन्य ठिकाणच्या सीडीएसएलच्या इलेक्ट्रॉनिक मतदान पद्धती मार्फत इलेक्ट्रॉनिकरीत त्यांचे मतदान करू शकतात. सर्व सभासदांना कळविण्यात येते की :
i. एजीएमच्या सूचनेनुसार नमूद केलेले कामकाज इलेक्ट्रॉनिक माध्यमाने मतदानामार्फत करता येईल.
ii. दूरस्थ ई-मतदानाला सोमवार, २१ सप्टेंबर, २०२० रोजी स. १०.०० वा सुरुवात होईल.
iii. दूरस्थ ई-मतदान बुधवार, २२ सप्टेंबर, २०२० रोजी सय. ५.०० वा. संपेल.
iv. इलेक्ट्रॉनिक माध्यमाने किंवा एजीएममध्ये मतदानाची पात्रता निश्चित करण्यात कट ऑफ तारीख आहे १७ सप्टेंबर, २०२०
v. कोणती व्यक्ती ज्यांनी एजीएमची सूचना पाठविल्यातून कंपनीचे शेअर्स संपादित केले आहेत आणि कंपनीचे सभासद बनले आहेत. ते helpdesk.evoting@cdslindia.com येथे तिथीवार लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतात. त्याची सूचना व्यक्तीचे ई-मतदानसाठी सीडीएसएल कडून ओगटली गेली असल्यास ते मतदान करण्यास विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतात.
vi. सभासदांना नोंद घ्यावी की, (ए) दूरस्थ ई-मतदान मॉड्युल मतदानसाठी वरील सदर तारीख आणि वेळेवरून सीएसएलद्वारे बंद करणेत येईल. उदाहरण एकरा केल्यास मतदानात सभासदांना त्यानंतर बदल करण्याची परवानगी देण्यात येणार नाही. (बी) बँल्ट पर परफॉर्म मतदानाची सुविधा एजीएम मध्ये उपलब्ध करण्यात येईल. (सी) ज्या सभासदांनी एजीएम पूर्वी दूरस्थ ई-मतदानद्वारे त्यांचे मतदान केलेले आहे. ते सुद्धा एजीएमला हजर राहू शकतात. परंतु पुन्हा त्यांचे मतदान करण्याचीही हक्कदार नाहीत. आणि (डी) ज्या सभासदांनी नवेच कट ऑफ तारीखे डिपॉझिटीव्ही कडे असलेली लाभकारी अडथळे रिजर्वर सभासद रिजर्वर मल्टि प्रोजेक्ट्स लिमिटेडला अस्तित्वात तेच काय दूरस्थ ई-मतदानाची सुविधा घ्यायसाठी किंवा बँल्ट पर परफॉर्म मध्ये मतदान करण्याचीही हक्कदार राहतील.
vii. ई-मतदानाच्या संदर्भात कोणतीही चौकशी किंवा माहितीसाठी तुम्ही फ्रिक्वेंटली आस्कड क्वेश्चन्स (फ्रिक्वेंटली) आणि भागधारकांना टिकाणी वारू शकतात. २०२० रोजी सय. ५.०० वा. संपेल.
viii. ई-मतदान मॅन्युअल हेल्प सेशज अंतर्गत helpdesk.evoting@cdslindia.com कडे ईमेल पाठवाय.

हजर मल्टि प्रोजेक्ट्स लिमिटेड करिता
सही/-
सुहास सुधाकर जोशी
व्यवस्थापकीय संचालक
डीआयएन : ०१६५७३१८

टिकाण : मुंबई
दिनांक : ३१.०८.२०२०

विडली रेस्टॉरंटस लिमिटेड
सीआयएन नं. एएन५९९९९९एएन२००७एएसी१७३४५६
नों. कार: डी-०९, इस्टर्न विन्डोस इन्डियन, एस्की रोड, भांगूर पश्चिम, मुंबई - ४०००७८
दू. क्र: ०२२-२४९०८३१९, वेबसाईट : www.kamatsindia.com, ईमेल : cs@kamatsindia.com

सूचना
याद्वार सूचना देण्यात येते की, कर्नाटका सभासदांनी १३ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी स. ११.०० वा. १३ व्या एजीएमच्या सूचनेनुसार मंडोलेले कामकाज करण्याकरिता व्हिडिओ कॉन्फरन्स/अडर ऑडिओ व्हिड्युअल मिन्स ("व्हिडीओ/ओएलएम") मार्फत होईल. सातत्याने नोंदविलेले कोहीही-१९ सांगू योग्य उद्देश्ये पाहता आणि नियम व्यवहार मंडोलेल्याच्या अडथळे ०८.०८.२०२०, १३.०४.२०२० आणि ०५.०५.२०२० दिनांकांत जनरल सर्व्हेलर क्र. १४/२०२०, १७/२०२० आणि २०/२०२० (एकत्रित उद्देश्य "एसीएम/एसएम") आणि सिंग्युलरीटी अँड एस्सेन्स बॉर्ड ऑफ इंडिया ने जारी केलेल्या दिनांक १२ मे, २०२० च्या सर्व्हेलर क्र. सेबी/एचओ/सीएफडी/सीएमएडी१/सीआयआर/पी/२०२०/७९ ("सेबी सर्व्हेलर") ला अनुसरण करित्यावयास (एसीएम/एसएम) रेग्युलेशन, २०१४ च्या तरतुदी व सेबी (डिपॉझिटीव्ही ऑटोमेशन अँड डिपॉझिटीव्ही रिक्वायर्समेंट) रेग्युलेशन, २०१४ च्या अनुल्लापानत एक सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीच्या आवश्यक न समजून व्हिडीओ/ओएलएम मार्फत कंपनीची १३ वी एजीएम आयोजित केली जाते. सर्व्हेलर नुसार १३ व्या एजीएमच्या सूचनेसह आर्थिक वर्ष २०१९-२०२० चा वार्षिक अहवाल ज्याचे ई-मेल अँड्रेस कंपनी/डिपॉझिटीव्ही पार्टिसिपंट्स कडे नोंदवले आहेत आता कंपनीच्या सभासदांना ३१ ऑगस्ट, २०२० रोजी ई-मेल द्वारे पाठवला आहे. ज्या सभासदांनी ई-मेल अँड्रेस नोंदवलेले नाहीत ते सदर वार्षिक अहवाल खालील लिंक वरून डाऊनलोड करू शकतात. कंपनीच्या भागधारकांना रिमोट ई-व्होटिंग, एजीएम मधील ई-व्होटिंग द्वारे त्यांची मते देता येतील आणि कंपनीच्या भागधारकांना व्हिडीओ/ओएलएम मार्फत १३ व्या एजीएम मध्ये सहभागी होता यावे यासाठी कंपनीने नोंदविलेले सिंग्युलरीटी डिपॉझिटीव्ही लिमिटेड (एएसएडीएल) च्या सेवा निवृत्तीच्या आदेश. सभासदांना इलेक्ट्रॉनिक व्होटिंग सिस्टीम मार्फत १३ व्या एजीएमच्या सूचनेनुसार मंडोलेल्या कामकाजावर दूरस्थणे किंवा एजीएम मध्ये त्यांचे मते देण्याची संधी असेल. प्रत्यक्ष स्वरूपात, डिपॉझिटीव्ही अँड एस्सेन्स शेअर्स धारण करणाऱ्या सभासदांसाठी आणि ज्यांनी त्यांचे ई-मेल अँड्रेस नोंदवलेले नाहीत आता सभासदांसाठी रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची पद्धत १३ व्या एजीएम विभागण्याच्या सूचनेने दिलेली आहे. व्हिडीओ/ओएलएम मार्फत १३ व्या एजीएम ला हजर राहण्यासाठीचे दिनेश सुद्धा सूचना दिलेले आहेत. मंगळवार, २२ सप्टेंबर, २०२० रोजी स. ९.०० वा पासून सुक्र होम तीन (३) दिवसांसाठी रिमोट ई-व्होटिंग खुले राहिले आणि शुक्रवार, २४ सप्टेंबर, २०२० रोजी स. ५.०० वा. संपेल. वरील सामाची तारीख आणि वेळेवरून रिमोट ई-व्होटिंग सुविधा वापरण्याची अनुमती ससेल. १३ व्या एजीएम मध्ये ई-व्होटिंग देवोलीत उपलब्ध असेल आणि रिमोट ई-व्होटिंग देवोलीत त्यांची मते न दिलेल्या सभासदांना १३ व्या एजीएम मध्ये त्यांचे मातृधिकार वापरता येतील. सभासदांनी रिमोट ई-व्होटिंग द्वारे त्यांची मते दिली असतील ते १३ व्या एजीएम मध्ये सहभागी होऊ शकतात. परंतु १३ व्या एजीएम मध्ये मते देण्यास हक्कदार नसतील. रिमोट ई-व्होटिंग किंवा १३ व्या एजीएम मध्ये ई-व्होटिंगने मते देण्यासाठी पात्रता निश्चित करण्याकरिता कट-ऑफ डेट आठ शुक्रवार, १८ सप्टेंबर, २०२० कंपनी अंतिमपणे, २०१३ च्या कलम १९ सहाय्यात कंपनीचे (व्यवस्थापन आणि प्रशासन) नियम, २०१९ आणि सिंग्युलरीटी अँड एस्सेन्स बॉर्ड ऑफ इंडिया (निर्देशित ऑटोमेशन अँड डिपॉझिटीव्ही रिक्वायर्समेंट) रेग्युलेशन, २०१४ नुसार ही सूचना देवोलीत देण्यात येते की, १३ व्या एजीएमच्या कारणासह कॅन्डिडेट आठ शुक्रवार, १८ सप्टेंबर, २०२०.

सूचना पाठवण्यातून परंतु कट-ऑफ डेट पूर्वी ज्या व्यक्ती शेअर्स संपादित करून कंपनीच्या सभासद होतील त्या रिमोट ई-व्होटिंग किंवा १३ व्या एजीएम मध्ये मतदानासाठी आवश्यक असलेले व्होटेर युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी evoting@nsdl.co.in वर एएसएडीएल कडे अर्ज करू शकतात. १३ व्या एजीएमची सूचना कंपनीच्या वेबसाईट वर लिंक <http://www.kamatsindia.com/annual-report-kamats-restaurant-pln> अंतर्गत तसेच एएसएडीएल वी वेबसाईट वर www.evoting.nsdl.com वर ही उपलब्ध आहे. १३ व्या एजीएम मध्ये कारवायाच्या कामकाजाच्या बाबींची संघर्षित दस्तऐवज कंपनीची वेबसाईट www.kamatsindia.com वर उपलब्ध आहे. रिमोट ई-व्होटिंग किंवा एजीएम मध्ये ई-व्होटिंग संघर्षितातील तक्रारी किंवा चौकशीच्या बाबतीत तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेसमन मध्ये उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्वेंटली) आणि भागधारकांना टिकाणी वारू शकतात किंवा रिमोट ई-व्होटिंग मध्ये मते देण्यास हक्कदार नसतील. रिमोट ई-व्होटिंग किंवा एजीएम मध्ये ई-व्होटिंग द्वारे त्यांची मते देण्यास हक्कदार नसतील. रिमोट ई-व्होटिंग किंवा एजीएम मध्ये ई-व्होटिंगने मते देण्यासाठी पात्रता निश्चित करण्याकरिता कट-ऑफ डेट आठ शुक्रवार, १८ सप्टेंबर, २०२० कंपनी अंतिमपणे, २०१३ च्या कलम १९ सहाय्यात कंपनीचे (व्यवस्थापन आणि प्रशासन) नियम, २०१९ आणि सिंग्युलरीटी अँड एस्सेन्स बॉर्ड ऑफ इंडिया (निर्देशित ऑटोमेशन अँड डिपॉझिटीव्ही रिक्वायर्समेंट) रेग्युलेशन, २०१४ नुसार ही सूचना देवोलीत देण्यात येते की, १३ व्या एजीएमच्या कारणासह कॅन्डिडेट आठ शुक्रवार, १८ सप्टेंबर, २०२०.

सूचना पाठवण्यातून परंतु कट-ऑफ डेट पूर्वी ज्या व्यक्ती शेअर्स संपादित करून कंपनीच्या सभासद होतील त्या रिमोट ई-व्होटिंग किंवा १३ व्या एजीएम मध्ये मतदानासाठी आवश्यक असलेले व्होटेर युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी evoting@nsdl.co.in वर एएसएडीएल कडे अर्ज करू शकतात. १३ व्या एजीएमची सूचना कंपनीच्या वेबसाईट वर लिंक <http://www.kamatsindia.com/annual-report-kamats-restaurant-pln> अंतर्गत तसेच एएसएडीएल वी वेबसाईट वर www.evoting.nsdl.com वर ही उपलब्ध आहे. १३ व्या एजीएम मध्ये कारवायाच्या कामकाजाच्या बाबींची संघर्षित दस्तऐवज कंपनीची वेबसाईट www.kamatsindia.com वर उपलब्ध आहे. रिमोट ई-व्होटिंग किंवा एजीएम मध्ये ई-व्होटिंग संघर्षितातील तक्रारी किंवा चौकशीच्या बाबतीत तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेसमन मध्ये उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्वेंटली) आणि भागधारकांना टिकाणी वारू शकतात किंवा रिमोट ई-व्होटिंग मध्ये मते देण्यास हक्कदार नसतील. रिमोट ई-व्होटिंग किंवा एजीएम मध्ये ई-व्होटिंगने मते देण्यासाठी पात्रता निश्चित करण्याकरिता कट-ऑफ डेट आठ शुक्रवार, १८ सप्टेंबर, २०२० कंपनी अंतिमपणे, २०१३ च्या कलम १९ सहाय्यात कंपनीचे (व्यवस्थापन आणि प्रशासन) नियम, २०१९ आणि सिंग्युलरीटी अँड एस्सेन्स बॉर्ड ऑफ इंडिया (निर्देशित ऑटोमेशन अँड डिपॉझिटीव्ही रिक्वायर्समेंट) रेग्युलेशन, २०१४ नुसार ही सूचना देवोलीत देण्यात येते की, १३ व्या एजीएमच्या कारणासह कॅन्डिडेट आठ शुक्रवार, १८ सप्टेंबर, २०२०.

विडली रेस्टॉरंटस लिमिटेड साठी
सही/-
नेहा लोहागणकर
कंपनी सेक्रेटरी
सभासदत्व क्र. ४९६१९

टिकाण : मुंबई
दिनांक : ३१ ऑगस्ट, २०२०

दी अमालगमेटेड इलेक्ट्रिटीय लिमिटेड
नोंदणीकृत कार्यालय : मुमुन चेंबरस, तळ मजला, सुनिट १, कलान स्ट्रीट, फोर्ट, मुंबई - ४०० ००१, दू. +९१ २२ ४०५० ९९९९, फॅक्स : +९१ २२ ४०५० ९९००

सीआयएन : L ३१९१०० MH १९३६ PLC ००२२९१७ ईमेल : milan@clcfco.in

कोविड-१९ महाराष्ट्राच्या कारणासह सूचना याद्वारे देण्यात येते की, दी अमालगमेटेड इलेक्ट्रिटीय लिमिटेड (दी कंपनी) यांची वार्षिक सर्वसाधारण सभा (एजीएम/एसएम) व्हिडीओ कॉन्फरन्स (व्हिडीओ) व कॉन्फरन्स (व्हिडीओ) व्हिड्युअल मिन्स (ओएलएम/एसएम) मार्फत आयोजित केली जाणारी, २०१३ च्या लागू तरतुदी अनुषंगाने व सदर नियम अनुसार सिंग्युलरीटी अँड एस्सेन्स बॉर्ड ऑफ इंडिया (सेबी सर्व्हेलर) यांच्याद्वारे जारी मिनीटीय अँड ऑग्रेसिव्ही अँड (एसीएम/एसएम) च्या दिनांक दि. १२ मे, २०२० रोजी जारी सामान्य सर्व्हेलर दि. ८ एप्रिल, २०२०, सामान्य सर्व्हेलर दि. १३ एप्रिल, २०२०, सामान्य सर्व्हेलर दिनांक ५ मे, २०२० मधील अनुल्लापाने आहेत. कंपनीच्या सभासदांनी ८ वी एजीएम शनिवार, दि. २६ सप्टेंबर, २०२० रोजी स. ११.०० वा. व्हिडीओ/ओएलएम मार्फत नोंदविलेले सिंग्युलरीटी डिपॉझिटीव्ही लिमिटेड (एएसएडीएल) मार्फत एजीएमच्या सूचनेनुसार पाठवलेल्या व्यवसायांवर विचार विनिमय करण्याकरिता आयोजित केली आहे. कंपनी (सात) नियम २०१४ च्या नियम ११ अंतर्गत सदर सेबीची सूचना सामान्य व विशेष उदाहरण नमूद केल्याने विहित वर्ष २०१९-२० करिता वार्षिक अहवालमध्ये ८ वी 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