KAMANWALA HOUSING CONSTRUCTION LIMITED REGD. & ADMINISTRATIVE OFFICE: #35/406, NEW UDYOG MANDIR - 2,

MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

9th September, 2020

To, BSE Limited, 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Subject: Newspaper Clipping of Intimation of Board Meeting scheduled to be held on 14th September, 2020.

Ref: Scrip Code: 511131 Scrip Name: KAMANWALA

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of Board of Directors is scheduled to be held on 14th September, 2020 to inter-alia consider, approve and take on record the unaudited financial results (Standalone & Consolidated) along with Limited review report for the quarter ended on 30th June, 2020.

In continuation to the same, the newspaper clipping duly published in English Newspaper (Active times) and Marathi Newspaper (The Global Times) dated 8th September, 2020 is enclosed herewith.

This is for your information and records.

Thanking You,

For Kamanwala Housing Construction limited

Sejal Desai

Company Secretary & Compliance Officer

KUSAM ELECTRICAL

INDUSTRIES LTD.

CIN: L31909MH1983PLC220457

Regd off: G-17 Bharat Industrial Estate

J. Road, Sewree (W), Mumbai-400 015

Tel.: 24124540 | Fax: 24149659

Email: kusammeco.acct@gmail.com

Website: www.kusamelectrical.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulation

2015, Notice is hereby given that a Meetin

of the Board of Directors of the Company wi

be held on Monday, 14th September, 2020

at 03.00 pm to consider and approve, the

unaudited Financial Results for the quarte

For, Kusam Flectrical Industries Limited

PUBLIC NOTICE

This is to inform that my client MRS. KAVYA PARSHURAM CHINTALA has an

ntention to buy/purchase the flat premises

situated at Flat No. 69, 2nd Floor, D Wing

Building No. 2, Prasanna Vastu CHS Ltd.

Bafhira Nagar, Marve Road, Kharodi

Malad (West), Mumbai - 400095. The

ownership of the said flat is in the name of Mr. Arun Vishwanath Manda as per

Index No. II through Deed of Declaration

(घोषणा पत्र). Mr. Arun Vishwanath Manda

states to my client that there was no

original Sale Agreement executed between

BAF-HIRA BUILDER PVT. LTD. and MRS

MEENAXLD VELHANKAR and also there

is no legal Sale Agreement executed

between MRS. MEENAXI D. VELHANKAR

and MR. ARUN VISHWANATH MANDA.

further state that if any person/s have any

objection concerning the Sale, Possession

Will, Leave and License, Mortgage, Gift of

the said flat, premises or any other objections concerning address 14 days

from publication of this public notice along

with the copy of the necessary document

concerning his/her/their objection/claim

otherwise his/her/their objection/claim

ADVOCATE VIKRAM B SINGH

Pathan Wadi, Malad (East)

Contact No.: +919702017208

Mumbai – 400097

Add: 04 Thakur Nivas, Tapovan

PUBLIC NOTICE

Notice is hereby given on behalf of my

client MRS. TRUPTI JAYESH KHIMASIYA

MR. VATSAL JAYESH KHIMASIYA who

is the Gala owner of Ground floor, Mangal

Bhavan CHS Gala No. 2 Village Mouje

JAYESHKUMAR RAMNIKLAL

KHIMASIYA the above GALA and

expiered on 14.4.2019 After the death of

the above said person MRS.TRUPTI JAYESH KHIMASIYA / MR. VATSAL

JAYESH KHIMASIYA became the owner

of the GALA premises. If any person is

having any claim or objection in the respect

of the above said gala by way of sale,

exchange, charge, gift, trust inheritance

possesion, lease, mortgage, lien or otherwise howsoever and also regarding

any objection of any legal heir in respect of

the above property, then such person

should raise her/his/their claims or

objection through written documents along

with proofs thereof to undersigned within

14 days from the date publication of this

notice. After that no claim will be

entertained and after stipulated period i.e

14 days it will believed that there is no any

claim from any person regarding the legal

heirs against the above said property and it

shall be considered that MRS.TRUPT

Kamatahar Bhiwandi Mumbai, MR

shall not be entertained.

Amruta Lokhand

Company Secretary & Compliance Office

ended 30th June, 2020.

Place : Mumbai

Date: 07th September, 2020

Public Notice

MR. GULAMABBAS ALLADIN PANNA member the KSHIPRA JANGIO COMPLEX CO-OP. HS

THE ISHIPKA JANGID COMPLEX CO-FISSO OC. LTD. having address at JANGID COMPLEX IIRA ROAD (E)., DIST. THANE-401107, and olding FLAT NO. 703 in the building of the ociety, died on 21/04/2011. MRS. RUHI GULAMABBAS PANNA join

Society, died on 21/04/2011.

MRS. RUHI GULAMABBAS PANNA joint owner(50%) applied for sole membership of the society. The society hereby invites claims or objection from the heir or heirs or objection from the society within a period of 15 days from the publication of this notice, with copies of south documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital /property of the Society fin localisms/objections are received within the period prescribed above, the Society shall be deceased member in the capital/property of the Society in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society, transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt within the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society, A copy of the registered bye-laws of the Society, and the society is not the society of the Society with the Secretary of the Society with the Secretary of the Society with the Secretary of the Society with the date of expiry of its period.

For and on behalf of The KSHIPRA JANGID COMPLEX

For and on behalf or The KSHIPRA JANGID COMPLEY CO-OP. HSG. SOC. LTD. (SECRETARY) (CHAIRMAN

COMPANY SECRETARY

CIN: L65910MH1981PLC234305 Park, Opp.
Regd. Off:: B/306-309, Dynasty Business Park, Opp.
Sangam Cinema, A.K. Road, Andheri (E), Mumbai-59.
Tel. No.: 022-61115222, Fax no.022-2822-7865.
Tel. No.: 022-61115202, Pax no.022-8822-7865.

NOTICE OF THE BOARD MEETING NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on **Tuesday**, **15**th **September**, **2020** at 04:30 p.m. at the Registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059 interalia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended on 20th 10 p. 2020

on 30th June, 2020. By order of the Board, For Suchitra Finance & Trading Co. Ltd.

Govinda Son

Da **P.** 7 **Ro em (2010)** 14(S) **8**908

Notice is hereby given that the Share Certificate Nos. S/60 for 5 Ordinary Shares bearing Distinctive Nos 366 to 370 of Flat No. A/2 Shanti niketan co.op.housing soc. ltd. standing in the name of Shri. Paras Kumar Bothra have been reported lost/Misplaced and that an application for issue of Duplicate Share Certificate in respect thereof has been made to the society Shanti Niketan Chs.ltd. DR.Chotiram Gidwani Road, Near Anand Cinema, Kopri, Thane (East) 400603. to Whom objection if any against issuance of such Duplicate Share Certificates should be made within 14 days from the date of publication of this notice to the Society.

PUBLIC NOTICE Shree VIJAY LAXMIKANT THAKKAR a member of Ambe Krupa Co-Op. Housing Society Ltd., having address at Flat No 1102, Ambe Krupa Co-Op. Housing Society Ltd., Plot no 1088, Devidayal Nagar, Devidayal Cross Road, Mulund (W) Mumbai – 400 080. Holding 5 Shares vide Share Certificates No; 134, Member Registration no. 34, having distinctive Nos; 166 To 170 (Both Inclusive) and also holding Flat No: 1102 (Previously known as flat no B-34), in the building of the society known as "Ambe Krupa Co-Op. Housing Society Ltd." has reported to the Society that he/she has lost / misplaced the Original Share Certificate, the matter is also reported to the Police vide F.I.R. No: 1155/2020 dated 04 – 09 - 2020 and hence applied for a 'Duplicate Certificate'

Objections from any Claimants or Objectors for the issuance of a Duplicate share Certificate, within 14 days from the publication of this Notice, with documents, proofs etc., in support of his/her/ their Claims / Objections, to the Secretary of Ambe Krupa Co-Op. Housing Society Ltd.

If no Claims / Objections is received within the period prescribed above, the Society shall be free to issue the Duplicate Share Certificate in the manner as provided by the Bye – Laws of

Society Ltd.

nterest in the flat premises located at B

PUBLIC NOTICE

, New Blue Diamond Tank Lane, Orlem Malad West, Mumbai – 400064 (hereinafter referred said property) or 30.04.1972 vide registered agree Unfortunately, ALOYSIUS J. PEREIRA had died intestate on 03.11.2019. The legal heirs named 1) MRS. PHILOMENA PEREIRA (Widow) 2) MRS. CAROL NITIN JAISWAL (Daughter), 3) MRS. ERROL DSOUZA (Daughter), and 4) MRS. CHERYL PEREIRA (Daughter) are adopting legal process in order to transfer the above referred property, in all their 4 (Four) legal heirs name. We hereby invite claims or objections from the heir or heirs or other claimants objector or objectors to the transfer of the said property and interest of the deceased member in favor of rest of the

four legal heirs. If any person has any

objection, claim, right, title, interest into

address below mentioned, within the

period prescribed above, the propert

JAYESH KHIMASIYA / MR. VATSAL the above referred property then JAYESH KHIMASIYA is the owner of the objections be raised within a period of 10 gala premises and it shall be assumed tha **davs** from the publication of this notice with copies of such documents and othe the title of the said gala premises is clea and marketable proofs in support of his/her/thei claims/objections for transfer of shares PRAKASH E. MHATRE B.A.L.L.B and interest of the deceased member i ADVOCATE HIGH COURT the capital / property of the society. If no C-50, Shanti Shopping Centre, Nr. Mira Road claims / objections are received at the Railway Station East THANE 401 107

will be free to be transferred as per due **PUBLIC NOTICE** process of law Sd/- ADV. ROOPESH R. JAISWAL B/6-2, Navy Colony, Near Liberty Garden, Malad West Mumbai - 400 064

Place: Mumbai

PUBLIC NOTICE

Date: 08/09/2020

Take Notice that our client MONIKA GOPICHAND SINGH has instructed me t rvite objection in respect of Flat No.102 or the First Floor of Building No.39 known as Kinjal Building No.39-40 Co-operative Housing Society Ltd. situated at Sector-I Building No. 39-40, Shanti Nagar, Mira Road (East), Thane-401107, in short, LATE MRS. KAMLESH SINGH GOPICHAND SINGH & MR. GOPICHAND M. SINGH are Originally Joint Owners of Flat No.102 Building No. 39 & joint members of Kinja Building No. 39-40 Co-Operative Housing Society Ltd., and LATE MRS. KAMLESH SINGH GOPICHAND SINGH died or 0/11/2018 and left behind only Nine Lega Heirs including 1) MONIKA GOPICHAND SINGH (Daughter) & 2) MR. GOPICHAND M. SINGH (Husband), 3) MRS. MAMTA S. INGH (Daughter) 4) SUMAN GOPICHANI SINGH (Daughter), 5) MRS. SONIYA JOGINDER SINGH (Daughter) 6)MR. AJAN GOPICHAND SINGH(Son) 7) MRS. PAYA SHALU KUMAR (Daughter) 8) SONAL GOPICHAND SINGH(Daughter) 9) MR /IJAY GOPICHAND SINGH (Son) the Las Eight Legal Heirs have given consent ir favour of My Client, MONIKA GOPICHAND SINGH for transfer of the 50% Share of Late Mrs. KAMLESH SINGH GOPICHAND SINGH in My Client, MONIKA GOPICHANI SINGH's name in the aforesaid flat and to

apply for the joint ownership & join membership of the said society. Any person or persons having any objectior for grant of membership or have any claim right, title or interest or any part thereo either by way of inheritances, heir ship, or nortgage, lease, leave and license, sale of ien charge, trust, easement, license enancy, injunction, possession, exchange attachment of the Income Tax Authorities o otherwise howsoever are requested t nake the same known in writing within Fifteen Days (15) along with the supporting documents to the undersigned at Flat No.701/D-Wing, Seventh Floor, Saga Drashti Co- Operative Housing Society Ltd. Classic County, Opp. Sai (Old) Petrol Pump Goddev Village, Off Mira-Bhayander Road Mira Road (East), Dist: Thane-401107 from the date of the publication hereof, failing which all such claims and/or objections,

Advocate N. R. Memo

Date: 08/09/20

SHAH CONSTRUCTION COMPANY LIMITED Reg. Off.: 11 Shah Industrial Estate.

Opp. Anna Temple, New Link Road, Andheri West, Mumbai - 400053. Email Id: scclindia@yahoo.co.in Website: www.shah-construction.in Ph No.: 022-66920678

CIN: L45202MH1949PLC007048 NOTICE Notice is hereby given pursuant to

Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Requirements) Disclosure Regulations, 2015, that the next meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 to consider inter-alia the Un-Audited Financial Results for the guarter ended 30th June, 2020.

FOR SHAH CONSTRUCTION COMPANY LIMITED

DINESH KESHARDEO PODDAR DIRECTOR (DIN: 00158597)

Date: 07th September, 2020 Place: Mumbai

Elegant Floriculture & Agrotech (India) Limited CIN: L01110MH1993PLC073872 101, Sagarika CHS Ltd, 89 Juhu Tara Road, Santacruz (W), Mumbai – 400 049

Phone: 022-67084881, E-mail: elegantflora2012@gmail.com Website: www.elegantflora.in Pursuant to Regulation 29 read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a Meeting of the Board of Disclosure of

Directors of the Company is scheduled to be held on Tuesday 15th September, 2020 at 101, Sagarika CHS Ltd, 89 Juhu Tara Road, Santacruz (W), Mumbai – 400049, interalia, to consider and approve unaudited financial results of the Company for the quarter ended June 30, 2020. The Notice is also available at the website of

the Company at www.elegantflora.in and on the website of BSE Limited at www.bseindia.com

For Elegant Floriculture & Agrotech (India) Limited

Place: - Mumbai Pawankumar B. Agarwal Date: - 08-09-2020 DIN: 00127504

PUBLIC NOTICE

Please Take Notice That MR. ARSHAD HUSSAIN HASMATULLAH SHAH (Age 40 HUSSAIN HASMATULLAH SHAH (Age 40 yrs) Resident of Room No.11, FRIENDS HSG. SOC. LBS Nagar, 90 Feet Road, Sakinaka, Mumbai.He had purchase in the year 2013 Flat No.103, A-wing, Aabida Manzii, Kadar Palace, Kausa, Mumbra – Dist – Thane – 400612, from one MR. SIRAJ ABBAS SHAH, the resident of A/002, Wafa Hills, Almas Colony, Kausa, Mumbra – Dist – Thane – 400612 which MR. SIRAJ ABBAS SHAH had purchase from MAMU BUILDERSAND DEVELOPERS. This is to inform to public in large that the

BUILDERSAND DEVELOPERS. This is to inform to public in large that the ORIGINAL AGREEMENT FOR SALE of above said flat has been lost / misplaced, from FLAT OWNER MR. ARSHAD HUSSAIN HASMATULLAH on 9/8/2020 around 1:30 p.m. while going on Motorcycl between Kausa to Mumbra Station, an therefore the Flat owner has lodged missin report with Mumbra Police Station of 22/8/2020 vide missing Registered No.

Any person/s, having any claim/ objection, right in respect of the above said Flat, kindle contact within 15 days from the date of publication of this Notice with documentar evidence at address given above, failing which , no claim , objection will be entertained after stipulated time period, and received if any will be considered as waived or abandoned.

MR. ARSHAD HASMATULLAH SHAH Date:08/09/2020

PUBLIC NOTICE

Notice is hereby given to the public at large that my client Mr. Vanaji Parshram Bedase is owner of the flat. All persons having any claim, right, title, interest in or against by way of inheritance, mortgage, possession, sale, gift, lease, tenancy, lien, charges, trust or easement or otherwise however are hereby required to make the same known to or may be brought to the notice of the undersigned. within 14 days from the date hereof failing which the claim of such person/s will be deemed to have been waived and/ or abandoned to given up the same shall not be entertained thereafter nor binding on our

SCHEDULE ABOVE REFERRED TO Flat-104, 1st floor, 'A' wing , Gokool Residency, Building No.2 At-Asangaon, Tal-Shahapur, Dis-Thane.

Date: 08/09/2020 Place: Mumbai

Adv. Jvoti Shinde

PUBLIC NOTICE A B INFRABUILD LIMITED CIN: U45202MH2011PLC214834 Regd. Office: 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400104. | Tel No.: 022-28712114

Date: 08.09.2020

Place: Mumbai

NOTICE IS given on behalf of my client MRS. BHAGWATI DAYAKRISHNA UPADHYAY who is the owner of Flat No. 307/B. THIRD Floo KUNAL KUTIR A CO-OP. HSG. SOC. LTD Navghar Village, Near Hanuman Mandir, Bhayandar (E), Tal. & Dist-Thane-401105. However, my client has lost the original Builder Agreement dated 23.04.1989 execute between M/S. BALAJI CONSTRUCTIONS & SMT. SUCHETA JAYWANT MHATRE. If any person having any claim in respect of the above said agreement dated 23.04.1989 by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage, lien or otherwise howsoever they/she/he is requested to inform me and the under signed i writing within 14 days of this notice together with supporting documents, failing which the client of such person if any will be deemed to have been waive and no claim thereafter shall be entertained and it shall be assumed that the

title of the said Flat premises is clear and R. L. Mishra Advocate, High Court, Mumbai Off. No. 23, 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E),

Public Notice

Public Notice

MR. SUDHAKAR SHEENA SHETTY member of the KSHIPRA JANGID COMPLEX CO-OP. HSG. SOC. LTD. having address at JANGID COMPLEX, MIRA ROAD (E)., DIST. THANE-401107, and holding FLAT NO. 303 in the building of the Society, died on 20/03/2017. MRS. PRAFULLA SUDHAKAR SHETTY joint owner(50%) applied for sole membership of the society. The society hereby invites claims or objection from the heir or heirs or other claimant or claimants/objector or objects to the transfer of the said shares & interest of the deceased member in the capital/property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased in support of his/her/their claims/objections to transfer of shares and interest of the deceased member in the capital /property of the Society if no claims/objections are received within th period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the deceased member in the capital/property of the Society in such manner as is provided under the bye-law of the Society. The claims/objections, if any, received by the Society, transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt within the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Society/* with the Secretary of the Society between 10.00 A.M. to 7.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of

For and on behalf of The KSHIPRA JANGID COMPLET CO-OP. HSG. SOC. LTI (SECRETARY) (CHAIRMA Place : MIRA ROAD, Date : 08/09/2020

DECCAN BEARINGS LIMITED REGD OFFICE: 315/321
PROSPECT CHAMBERS DR D N ROAD FORT MUMBAI - 400 001 CIN: L29130MH1985PLC035747

NOTICE

NOTICE pursuant to Regulation 29, 33 and 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015) is hereby given that Meeting of the Board o Directors of the Company will be held at the Registered Office of the Company situated a 315/321, Prospect Chambers, Dr. D. N. Road. Fort, Mumbai - 400 001 on Monday 14th September, 2020 at 2.00 P.M. to consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June,2020 along with other routine

For Deccan Bearings limited

Ankita Patanka Company Secretary Place: Mumbai Date :07.09.2020 & Compliance Officer

S KUMAR ONLINE LIMITED

CIN- L45400MH1999PLC119875 Registered office: Avadh Bldg, Avadesh Parisar, G. K. Marg, Worli, Mumbai - 400018. Phone:(022) 24914795, Fax: 022-24980390

Email: skumars.support@gmail.com Website: www.skumarsonline.com

NOTICE Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Tuesday, 15th September, 2020, at the Registered office of the Company at 12.00 p.m. to consider and:

Approve the unaudited financial results for the quarter ended 30th June, 2020 along with limited review report.

Approve the unaudited consolidated financial results for the quarter ended 30th June, 2020 along with limited review

The said notice may be accessed on the company's website at www.skumarsonline.com and may also be accessed on the stock exchange website at www.bseindia.com For S Kumar Online Limited

72. Area admeasuring about 147 sq. Ft. on Ground Floor.

Sakinaka, Mumbai -400072 within 15 day of the notice

sq. mtr notarized by one Mr. Javed Hasan

at my lawyer's residential address.

with the Depository Participant or the Company.

shall not be entitled to cast their vote again.

Date: 07th September, 2020

Sd/-Place : Mumbai Omprakash Pacheria Dated : 07.09.2020 Wholetime Director

TAWHEED KHAN.

Place : Mumbai

PUBLIC NOTICE

AKE NOTICE THAT my client Neeta N Gada is purchasing Shop No.B-36, Nehru Nagar Mangal Murti Premises Co-op. Soc Ltd. S G Barve Marg, Nehru Nagar, Kurla (E). Mumbai-400 024 from Rakesh A Chugh who represented my client that the Shop is free from all encumbrances.

Any person/s having any claim against the Shop No.B-36 is/are hereby required to make the same known in writing to me a address mentioned below within 7 days from the date hereof, otherwise, the transaction shall be completed with the eference to such claim and the same, any, will be considered as waived and my client will be deemed as bonafide purchaser. Sd/-SUNIL C. DUBEY

ADVOCATE HIGH COUR 301-B, A-Wing, Sumit Samarth Arcade, Aarey Road, Near Jain Temple, Goregaon (W), Mumbai – 400 0104.

VISION CORPORATION LTD

2-A, 2nd floor, Citi Mall New Link Road, Andheri (West),

Mumbai 400053

NOTICE Pursuant to regulation 33 of the SEBI Listing Regulation (LODR), notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 12:00 P.M., at the registered office of the Company inter-alia to consider and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other business.

For VISION CORPORATION LIMITED

Sd/-(Mr. Ashok Kumar Mishra) **Managing Director** DIN - 00571792

Date: 08.09.2020

ADV. GAURAV SHUKLA

RES:- A-401 JP DECKS NEXT TO

DINDOSHI COURT, GOREGAON (E)

MUM-400063. Mobile No: 9004849928

Email: gauravsunilshukla@gmail.com

Advocate High Court

Place: Mumbai Date: 7.09.2020

PUBLIC NOTICE

KHALIQ MOHAMMAD TAWHEED KHAN, Address: Indina Inhabitant of Mumbai, residing

at Room No. D-1, Jai Durga Co-oprative Housing Society, Netaji Nagar, Khadi No. 3, 90

ft. Road, Sakinaka, Mumbai -400072 and Mr. MOHAMAD TARIQ MOHAMMAD

AWHEED KHAN, are the co-ower of Shop No. 4, Ground Floor, B Wing, Yari D'Souza

Nagar Co.op Housing Society Ltd., D'Souza Nagar, 90 Feet Road, Sakinaka, Mumba

ABDUL KHALIQ MOHAMMAD TAWHEED KHAN, have agreed to transfer the above said

shop in favour of to his real younger brother namely Mr. MOHAMAD TARIQ MOHAMMAD

TAWHEED KHAN is the only legal heirs and have ask to transfer the above shop on his

Secretory of Yari D'Souza Co. Operative Housing Society ltd., D'Souza Nagar, 90 Ft Road

TO WHOSOEVER IT MAY CONCERN

This is to inform you that I, Mrs. Sarifa Mohd Shaikh aged 75 years,

Indian inhabitant, having address at Room no. 125, Gaichagotha.

Gaodevi, Dongri, Andheri West, Mumbai: 400058 by a General Power of Attorney executed at 17th of April 2018 had appointed

Shaikh Gulbano Abdullah residing at D/12 Jupiter Building no.4,

Narendra Park, Mira road (E) Thane-401107 as my true and lawful

General Attorney in respect of my immovable commercial premises

no: KWG 125 consisting of Ground plus one upper storey situated

at Gilbert Hill Road, Andheri West, Mumbai-400058 admeasuring 50

I state in my complete sound mind that Mrs. Shaikh Gulbano shall

have no authority over the aforementioned premises and whereas

for personal reasons and consideration, it has become necessity for

me to revoke all the power. NOW KNOW YE ALL THAT by this

Deed, I cancel the said General Power of Attorney, absolutely

and completely and revoke all power or authority thereby and

thereunder given to him/her before revocation either expressly or

impliedly to do all acts, deeds, intents and purposes regarding the

said property. If there is any objection with regards to the same one

may raise within 15 days by sending your objection with reason(s)

Website: www.abinfrabuild.com | E-mail Id: cs@abinfrabuild.com

NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE

& E-VOTING INFORMATION

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of **A B** INFRABUILD LIMITED ("the Company") will be held on Wednesday, 30th September, 2020 at

03.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020

espectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No

SEBI/HO/CFI/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI (SEBI Circular without physical presence of members at a Registered Office to transact the business as se

out in the Notice of AGM. The Company has completed the dispatch of Annual Report for the

The Notice of the AGM is available on website of the Company at www.abinfrabuild.com and on the website of the National Stock Exchange (NSE) at www.nseindia.com.

In compliance with 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, Members are provided with the

facility of remote evoting to cast their vote on all resolutions set fourth in the Notice of the AGM

using electronic voting system provided by National Depository Services (India) Limited ("NSDL") from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the

equity shares held by them in the paid-up equity share capital of the Company as on 23°d September, 2020 ("cut-off date"). The facility for e-voting, through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but

The remote e-voting period commences on September 26, 2020 at 9:00 a.m. (IST) and will enc at 5:00 p.m. (IST) on September 29, 2020. The e-voting module shall be disabled by NSDI

A person whose name is recorded in the Register of Members or Register of beneficial owners

naintained by the depositories as on the cut-off date of September 23, 2020 only shall be

entitled to avail the facility of remote e-voting as well as voting in the General Meeting. An person, who acquires shares as on cut-off dates, may obtain the login ID and password by

sending a request at evoting@nsdl.co.in or cs@abinfrabuild.com. However, if such a persor

is already registered with the NSDL for e-voting, then the existing user id and password can b

In case of any grievance connected with facility for voting by electronic means, please contact Compliance officers at <u>cs@abinfrabuild.com</u> or at 022-2871 2114. For details relating to remote e-voting, e-voting during AGM, Members holding shares in physical mode, demat mode and

or those members whose email id is not registered, please refer to the Notice of AGM. In case

of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no.1800-222-990.

Notice is further given that pursuant to provision of section 91 of the Companies Act, 2013 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

24th September, 2020 to 30th September, 2020 (both days inclusive) in connection with the

For A B Infrabuild Limited

Amit Mishra Managing Director

Sd/

hereafter and remote e-voting shall not be allowed beyond the said date and time.

Financial Year 2019-20 to Members through permitted mode whose E-mail ID is registen

This notice is being given to the public of large to inform them that Mr. ABDUL

As per the irrevocable general power of attorney dated 25th Dec. 2004 Mr.

on 17th Jan 2020 Mr. ABDUL KHALIQ MOHAMMAD TAWHEED KHAN have

If anyone having any objection what so ever than he/she can contact to

expired. Leaving no legel heirs behind. Mr. MOHAMAD TARIQ MOHAMMAD

NOTICE

CIN: L65990MH1984PLC032655
Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai, MH - 400016 India. | Tel : 022 - 24456029 | Fax : 022 - 2447 4968

E-mail ID: cs.kamanwala@gmail.com | Website: www.kamanwalahousing.com

KAMANWALA HOUSING CONSTRUCTION LTD.

NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020, to consider, approve and take on record the unaudited Standalone and Consolidated financial results for the quarter ended 30th lune 2020

Notice is also available on the Company's website www.kamanwalahousing.com and on the websites of the BSE i.e. www.bseindia.com.
For KAMANWALA HOUSING CONSTRUCTION LTD.

SEJAL DESAI

Place : Mumbai Date: 7th September, 2020

PUBLIC NOTICE

Notice is hereby given that my client Shr Rakesh Shardaprasad Jain & Smt. Sulekha

Rakesh Jain are joint owner and member o

society in respect of Shop No. 8, Ground

Floor, adm. about 190 sq.fts (built-up), ir building Shetrunjay C.H.S.L., Narayan Naga

Road, Bhavander (w), 401-101 and

registered holder of 5 shares from no. 61 to 65, Certificate No. 71. One of the origina

chain agreement of said shop made between Smt. Vijayaben Ratibhai Parmar & Shr

Runesh Ratibhai Parmar AND Shr

hambhuprasad Mohanlal Gupta has beer

ost/ misplaced. The Lost report bearing no

26966 Dt. 03.09.2020 lodged with Bhayander Police Station. All persons are

hereby informed that not to carry on any transaction on the basis of said missing/los

greement of the said shop. Any person/

naving any claims against the above said shop are required to make the same known in

writing with documentary evidence to the indersigned at 102, Neelam Accord

Panchratna Complex, 150 ft Road Bhayander (w), within 15 days from the date

of this notice failing which it shall be

assumed that no any person/s has any claim

Adv. Hiren P Mehta

Date - 08.09.2020

PAZEL INTERNATIONAL LIMITED Regd. Off.: V Star Plaza, Shop No. 115, Plot No. 16

Chandavarkar Road, Borivali (West), Mumbai - 400 092 CIN: L55100MH1980PLC022303 Tel: 022-2844 9591 Website: https://pazel.in Email Id: rutron1980@gmail.com NOTICE

Pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby giver that meeting of the Board of Directors of the Company will be held or Tuesday, September 15, 2020 at 3.00 p.m. at the Corporate office o the Company to inter alia consider and approve Unaudited Financia Results of the Company for the guarter ended June 30, 2019 along with the Limited Review Report thereon.

This intimation is also available on the website of the

1-Company (<u>https://pazel.in</u>); 2-BSE Limited (www.bseindia.com)

Place: Mumbai

Date: 07.09.2020

For Pazel International Limited

Imteyaz Shaikh

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED CIN NO.:L51900MH1985PLC036536

Regd.Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011. Email : svartinvestors@svgcl.com

EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

| TOR THE GUARTER ENDED COM CORE, 2020 | | | | | | |
|--------------------------------------|--|---|--|---|--|--|
| Sr. No. | Particulars | Quarter Ended 30.06.2020 Unaudited | Year Ended 31.03.2020 Audited | Quarter Ended 30.06.2019 Unaudited | | |
| 1 | Total Income from Operations Net Profit/(Loss) for the period(before Tax. | 104.15 | 967.20 | 212.61 | | |
| 3 | Exceptional and/or Extraordinary items#) Net Profit/(Loss) for the period before | (32.07) | 167.57 | 46.18 | | |
| 4 | tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax | (32.07) | 167.57 | 64.18 | | |
| 5 | (after Exceptional and/or Extraordinary items#) "Total Comprehensive Income for the period | (32.07) | 63.28 | 33.03 | | |
| 6 7 | [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding Revaluation Reserve) | (32.07) 400.00 | 63.28 400.00 | 33.03 400.00 | | |
| 8 | as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of Rs. 1 /- each) | - | 796.71 | - | | |
| | (forcontinuing and discontinued operations) - Basic & Diluted : | -0.08 | 0.30 | 0.08 | | |

- Basic & Diluted : Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual inancial Results are available on the websites of BSE at www.bs Company's website www.svartcorp.in

By order of the Board For Swasti Vinayaka Art and Heritage Corporation Ltd Dinesh Podda Place : Mumbai Chairman & Managing Directo Date: 04th Sep, 2020

ASHIRWAD CAPITAL LIMITED

Regd.Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011. Email : aclinvestors@svgcl.com

| Particulars | Quarter Ended 30.06.2020 Unaudited | Year Ended 31.03.2020 Audited | Quarter Ended 30.06.2019 Unaudited |
|--|--|--|--|
| Total Income from Operations Net Profit / (Loss) for the period(before Tax | 35.03 | 45.63 | 17.39 |
| Exceptional and/or Extraordinary items#) | 32.50 | 33.41 | 14.63 |
| tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax | 32.50 | 33.41 | 14.63 |
| items#) Total Comprehensive Income for the period | 27.47 | 29.12 | 12.15 |
| (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding Revaluation Reserve) | 27.47 400.00 | (223.09) 400.00 | 12.15 400.00 |
| the previous year Earnings Per Share (of Rs. 1 /- each) (forcontinuing and discontinued operations) | 0.07 | 225.63 0.07 | 0.03 |
| | Total Income from Operations Net Profit / (Loss) for the period(before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax) Income (after tax) Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of Rs. 1 /- each) | Particulars Contail Income from Operations Substitution Sub | Particulars Particulars Ended 30.06.2020 Unaudited 431.03.2020 Unaudited 431.03.2020 Unaudited Audited Balance Sheet of the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) 27.47 29.12 27.47 (223.09) 400.00 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of Rs. 1 /- each) (forcontinuing and discontinued operations) |

Note: The above is an extract of the detailed format of Quarterly Financial results file with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Othe Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annus Financial Results are available on the websites of BSE at www.bseindia.com and o Company's website www.ashirwadcapital.in.

By order of the Boar For Ashirwad Capital Limite Dinesh Podda Chairman & Managing Directo

PUBLIC NOTICE

No DUBA/Cons/434/MR/20-(129) DATED: 02/09/2020 MR. NIPIN NARAYANAN

S/o OK KUNJIRAMAN NARAYANAN

SHARJAH UAE

AND MISS.PRATHNA JARIWALLA DAUGHTER OF

Date: 04th Sep. 2020

PO BOX 6131 DUBAI, FLAT NO 108, AL FIRDOSE BLDG, BUR DUBAI, · PRESENT ADDRES

MARRIAGES ACT, 1969. IF ANY ONE HAS ANY OBJECTION TO THE PROPOSED MARRIAGI HE/SHE SHOULD FILE THE SAME WITH THE UNDERSIGNED ACCORDING TO THI PROCEDURE LAID DOWN UNDER THE ACT/RULES WITHIN THIRTY DAYS FROM THE DAT OF PUBLICATION OF THIS, NOTICE.

(Jitender Singh Negi) Marriage Officer & Consul

FAX NO.0097143970453 Email:cons1.dubai@mea.gov.incon3.dubai@mea.gov.in

Tel.: +97143971222/1333,

RESIDENT OF OTHAYOTH KUZHIYIL HOUSE POST KARAYOD, VIA MEPPAYUR, CALICUT PO BOX 6131 DUBAI,FLAT 609, AL HASSAN TOWER, AL TAAWUN, PRESENT ADDRESS

BHAICHAND JAMNADAS JARIWAI A

RESIDENT OF 2 PAREKH BHUVAN, PAREKH LANDE, KANDIVALI W, MUMBAI, 400067

above mentioned indian nationals are presently residing in the uae havi GIVEN NOTICE OF INTENDED MARRIAGE BETWEEN THEM UNDER THE FOREIG

consular & Labour) Consulate General of India P.O.BOX:737, DUBAI (UAE)

Homepage:WWWcgidubai.gov.in Post Box No.737 Plot No.314, 8th street, Al-Hamaria Diplomatic Enclave, Bur Dubai, DUBAI

Fax: +97143970453.

conssec.dubai@mea.gov.in Website: www.cgidubai.gov.in

APPENDIX-16 [Under the Bye-law No. 35 of

MCS Act 19601 Smt. PRITIKANA KRISHNADAS PAUL, a Member of the NAV VRUSHALI Co-operative Housing Society Ltd. having, address at Agarkar Road, Dombivli East 421201 and holding flat No.A-18. 4th floor ir the building of the society, died on 10-01-2018 without making any nomination.

Smt. Pritikana krishnadas left behind three legal heirs, Elder daughter Smt. Champa S. Das age 52. Son Mr. Nanda Krishnadas Paul age 50, Mr. Kanti Krishnadas Paul age 39.

The society hereby invites claims or objections from the heir or heirs or other claimants objector or objectors to the transfer of the said shares and interest of the deceased

member in the capital/ property

of the society within a period o 15days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of share and interest of the deceased nember in the capital/ property of the society. If no claims

objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such nanner as is provided under the bye-laws of the society. The claims/ objections, if any,

received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manne provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors with the secretary of the society between 8.00.P. M. to 10.00P.M. from the date of publication of the notice till the date of expiry of its period. For and on behalf of NAV VRUSHALI Co-op. Housing

Society Ltd.

Place : DÓMBIVLI

Sd/- Date: 07/09/2020

Place: Mira Road

any will be considered as waived and Mob: 9223267192

The Society hereby invites Claims of

the Society. For & on behalf of Ambe Krupa Co-Op. Housing

Dated: 06 - 09 - 2020, Place: Mulund – Mumbai.

Be pleased to note that ALOYSIUS J PEREIRA had acquired right, title and

वाढीव वीजबिलांवरून खळळखटॅकची भीती

अदानी समुहाच्या सीईओंची कृष्णकुंजवर धाव



मुंबई - कोरोना विषाणच्या वाढत्या फैलावामुळे दैनंदिव व्यवहारांवर लावण्यात आलेले निर्बंध अद्याप हटवण्यात आलेले नाहीत. त्यामुळे अनेक उद्योग व्यवसाय अद्यापही ठप्प आहेत. दरम्यान, लॉकडाऊनच्या काळात आलेल्या वाढीव वीजबिलांनी आधीच हाती पैसा नसल्याने त्रस्त

असलेल्या सर्वसामान्यांचे कंबरडे मोडले आहे. दरम्यान विजबिलांविरोधात मनसेने आवाज उठवून राज्यव्यापी आंदोलनाची सुरुवात केली आहे. मनसेच्या या खळ्ळखटॅक आंदोलनाच्या पार्श्वभूमीवर अदानी समुहाच्या सीईओनी कृष्णकुंजवर धाव घेतली आहे.

अदानी समुहाचे सीईओ आणि शिष्टमंडळाने कृष्णकुंजवर धाव घेत मनसेप्रमुख राज ठाकरे यांची भेट घेतली. यावेळी गेल्या काही महिन्यांपासून सुरू असलेल्या कोरोनाच्या संकटकाळात ग्राहकांना आलेली वीजिबले ही जास्त आहेत. त्यामुळे जनता त्रस्त आहे. अशा परिस्थिती जनतेला बिलांमध्ये सुट देऊन दिलासा द्या, अन्यथा जनतेच्या संतापाचा उद्रेक झाल्यास मनसे सामान्य बाजूने उभी जनतेच्या राहील. असा इशारा राज यांनी अदानी

समुहाला दिल्याचे नितीन सरदेसाई यांनी संवाद प्रसारमाध्यमांशी साधताना सांगितले.

वाढीव दरम्यान, वीजिबलांबाबत अदानी समहाने राज्य सरकारसोबत लवकरात लवकर वाटाघाटी कराव्यात. लॉकडाऊनमुळे निर्माण झालेल्या आर्थिक संकटाच्या परिस्थितीमुळे लोकांकडे पैसा नाही, अशा परिस्थितीत वीजिबलांत दिलासा न दिल्याने निर्माण परिस्थितीवर होणाऱ्या कुणाचेही नियंत्रण राहणार नाही, असा इशाराही राज ठाकरे यांनी दिला.

विधान परिषद उपसभापतीपदी भाजपतर्फे

भाई गिरकर यांची उमेदवारी

विधान उपसभापती पदाची निवडणुक घाईघाईने झाली असून, भाजपतर्फे ज्येष्ठ नेते विजय उर्फ भाई गिरकर यांनी आज उमेदवारी अर्ज दाखल केला. कोरोनानिमित्ताने अनेक निर्बंध असताना सत्ताधारी महाविकास आघाडी सरकारने आज विधिमंडळाच्या दोन दिवसांच्या अधिवेशनातही परिषद उपसभापतीपदाची निवडणूक घेण्याचा निर्णय घेतला. त्यानंतर भाजपतर्फे ज्येष्ठ नेते भाई गिरकर यांची उमेदवारी जाहीर करण्यात

यांनी आज विधिमंडळात आपला उमेदवारी अर्ज केला. या वेळी दाखल आमदार सुरेश धस, निरंजन डावखरे, प्रसाद लाड, रमेश पाटील आदींची उपस्थिती होती. विधिमंडळाचे पावसाळी अधिवेशन सोमवारपासून सुरू झाले आहे. कोरोनामुळे केवळ दिवस कामकाज दोनच आधी अधिवेशन होईल. लांबणीवर टाकले होते. मात्र, आता सोमवारपासून ते पडेल. विधानसभेचे अध्यक्ष नाना पटोले यांना कोरोनाची बाधा झाल्यामुळे ते अधिवेशनासाठी या उपस्थित राहू शकणार

आली आमदार भाई गिरकर

शासनाने मिशन बिगिन अगेनमध्ये मॉल सुरू करण्याचा निर्णय घेतला आहे. त्यानुसार मॉल प्रशासक कोरोना संसर्ग टाळण्यासाठी विविध उपाययोजना करून मॉल खुले केले आहेत. मुंबई, नवी मुंबई महापालिकेने शहरातील मॉल्स सरू करण्याचा निर्णय घेतला आहे. मात्र कल्याण-डोंबिवली महानगरपालिकेने मेटो जंक्शन मॉल परिसर हॉटस्पॉट येत असल्याने मॉल बंद ठेवण्याच्या सूचना दिल्या आहेत. तर, तांत्रिक कारणास्तव मॉल बंद असल्याचा फलक मॉलच्या प्रवेशद्वाराजवळ लावले आहे. त्यामुळे ग्राहकांचा मॉलच्या गेटवरून परतीचा प्रवास होत आहे. मेट्रो मॉल हे कल्याण, उल्हासनगर, बदलापूर, अंबरनाथ येथील ग्राहकांच्या विविध उपयोगी वस्तू खरेदी करण्याचे आकर्षण केंद्र आहे. मात्र मागील पाच महिन्यापासून मेट्रो मॉल बंद आहे. राज्य सरकार कोरोनासोबत लढताना परिस्थिती पूर्वपदावर

आणण्याच्या दुष्टीने

पावले उचलली

आहेत.

अलोरा ट्रेडिंग कंपनी लिमिटेड सीआयएन

एल७०१००एमएच१९८२पीएलसी२९६२७५ नोंदणी. कार्या.: नोंदणी. कार्या.: १, तळ. मजला, प्लॉट क्र.३७/३९, राजयोग ईमारत, कारपेंटर १ला रस्ता, सी.पी टॅंक, गिरगाव, मुंबई – ०४ ई-मेलः

aloratradingcompany@gmail.com. संकेतः www.aloratrading.com मोबा.: +९१ ८५९०३ ०६०७०

सुचना

सूचना याद्द्रारे देण्यात येत आहे की,कंपनीच्या संचालक मंडळाची बैठक, ३० जुन, २०२० संपलेल्या त्रैमासिकासाठी कंपनीच्या आलेखापरिक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचारात घेण्यासाठी अध्यक्षाच्या परवानगीने सोमवार, १४ सप्टेंबर,२०२० रोजी घेण्यात येणार आहे. नमुद सुचना कंपनीच्यासंकेतस्थळावर

www.aloratradingltd.com बीएसई संकेतस्थळ www.bseindia.com वर देखील उपलब्ध आहे अलोरा ट्रेडिंग कंपनी लिमिटेड करीता

सुरेश नासकर व्यवस्थापकीय संचालक डीआयएनः ०८५३७३५२

ठिकाणः मुंबई दिनांकः ७ सप्टेंबर,२०२०

दार्जिलिंग रोपवे कंपनी लिमिटेड

एल४५२०२एमएच१९३६पीएलसी२९४०११ नोंदणी. कार्या.: १०४, श्रीजी दर्शन, टाटा रोड क्र,२, ऑपेरा हाऊस, मुंबई – ४००००४, ई-मेल

info@darjeelingropeway.com, संकेतस्थळ www.darjeelingropeway.com

दूर. क्र. : ६३५८२६२३६७

सुचना

सूचना याद्द्रारे देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची बैठक, ३० जुन, २०२० रोजी संपलेल्या त्रैमासिकासाठी कंपनीच्या अलेखापरिक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचारात घेण्यासाठी अध्यक्षाच्या परवानगीने सोमवार, १४ सप्टेंबर, २०२० रोजी घेण्यात येणार आहे संचालक मंडळाद्वारे अलेखापरिक्षित वित्तीय

निष्कर्ष संमत केल्यानंतर नमद सचनेसह कंपनीच्या संकेतस्थळावर www.@darieelingropeway.comआणि संकेतस्थळ www.bseindia.com वर देखील उपलब्ध आहे

दार्जलिंग रोपवे कंपनी लिमिटेड हिमांशू शाह

ठिकाणः मुंबई

व्यवस्थापकीय संचालव Date: 7th September, 2020 Place: Mumbai दिनांकः ०७/०९/२०२०

VISION CORPORATION LTD 2-A. 2nd floor. Citi Mall New Link

Road, Andheri (West), Mumbai 400053

NOTICE

Pursuant to regulation 33 of the SEBI Listing Regulation (LODR), notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 12:00 P.M., at the registered office of the Company inter-alia to consider and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other

For VISION CORPORATION LIMITED Sd/-(Mr. Ashok Kumar Mishra Managing Director DIN - 00571792

Place: Mumbai Date: 7.09.2020

Universal Prime

Aluminium Limited CIN: L28129MH1971PLC015207 Registered Office: 1st Floor, Century Bhavan, 771, Dr A B Road, Worli, mbai - 400 030 | **Tel:** 022-24304198 E-mail: upalbby@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a neeting of the Board of Directors of the company is scheduled to be held or Monday, 14th August, 2020 inter alia. to consider and approve the Un-audited Financial Results under the Regulatior 29 read with Regulation 33 of the SEB (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th June, 2020.

The said intimation is also available on the website of the Company at www.universalprime.in and on the website of the Stock Exchange where the shares of the Company are listed at

> For Universal Prime Aluminiu Limited Priyanka Motwani **Company Secretary&** Compliance Officer

Place: Mumbai

Nouveau Global Ventures Limited 401/A, Pearl Arcade, Daut Baug Lane Off. J. P. Road, Opp. P.K. Jewellers, Andheri (W), Mumbai-400058 CIN: L01407MH1988PLC049645 Tel.:26778155/26790471

Fax: 26781187 Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements Regulations, 2015, that a meeting of the Board o Directors of M/s Nouveau Global Venture imited is scheduled to be held on Monday, 14th September, 2020 at the registered office of the ompany at 401/A. Pearl Arcade. Daut Bau ane, Off. J. P. Road, Opp. P.K. Jewellers, Andhe (W). Mumbai-400058 inter alia, to, conside approve and take on record the Standalone Consolidated Unaudited Financial Results for the juarter ended 30th June, 2020 and any other natter with permission of the chair. he said Notice is also available on the website of

the Company at www.nouveauglobal.com and also on the website of the Stock Exchange www.bseindia.com. For Nouveau Global Ventures Limite

Krishan Khadaria

Managing Director DIN: 00219096

एम्पॉवर इंडिया लिमिटेड

Place: Mumbai

सीआयएन : L51900MH1981PLC023931 ३२७, नवाब बिल्डिंग, डी.एन. रोड, फोर्ट, मुंबई ४०० ००१. दूर. क्र. + ९१ ९७०२००३१३९ ई-मेल : info@empowerindia.in वेबसाइट : www.empowerindia.in

सूचना

अन्य बाबींबरोबरच दि. ३० जून, २०२० रोजी संपलेली तिमाही व वर्षाकरिता कंपनीच्या अलेखाः परीक्षित वित्तीय निष्कर्षांवर तसेच अध्यक्षांच्या परव ानगीने येणाऱ्या अन्य विषयांवर विचारविनिमय करणे मंजुरी देणे व त्यांच्या पटनोंदणीकरिता कंपनीच्य संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर २०२० रोजी सायं. ४.०० वाजता कंपनीच्य नोंदणीकृत कार्यालयात आयोजित करण्यात येत

सदर माहिती कंपनीची वेबसाइट www.empow erindia.in वर तसेच बॉम्बे स्टॉक एक्सचेंजी वेबसाइट www.bseindia.com वरही उपलब्ध आहे. एम्पॉवर इंडिया लिमिटेडकरिता

> सही/-मोहम्मद जुल्फीकार खान प्रबंध संचालक

दिनांक : ०७.०८.२०२०

टूनी टेक्सटाईल मिल्स लिमिटेड

सीआयएन : L17120MH1987PLC043996) नोंदणीकृत कार्यालय : ६३/७१, दाडिशेठ आग्यारी लेन, ३ रा मजला, काळबादेवी रोड, मुंबई – ४०० ००२. दूर. क्र. +९१ २२ २२०१ ४५७७

३३ वी वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २३ . सप्टेंबर, २०२० रोजी दु. ०३.०० वा. भाप्रवे व्हिडीओ कॉफरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिंज्युअल मीन्स (ओएव्हीएम) मार्फत सीक्युरिटीज ॲड एक्सचेंज बोर्ड आफ इंडिया (सेबी) यांच्याद्वारे जारी सर्क्युलर्स व कंपनी कायदा, २०१३ च्या लागू तरतूद व अन्य कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर क्र. १४/२०२० दिनांक ८एप्रिल, २०२० अनुपालन अयोजित केली आहे. सभासदांना नॅशनल सीक्युरिटीज डिपॉर्झिटरीज लि. (एनएसडीएल) द्वारे प्रदानित ईलेक्ट्रॉनिक मीन्स मार्फत एजीएम मध्ये उपस्थित राहण्याची सुविधा प्रदान केली

आहे. सभासद सदर https://www.evoting.nsdl.com वर पाहू शकतात. एजीएमची ईलेक्ट्रॉनिक प्रत व वार्षिक अहवाल २०१९-२०२० सह सूचना ईलेक्ट्रॉनिकली सर्व सभासदांना ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरीज/रजिस्ट्रर शेअर ट्रान्सफर एजन्ट यांच्यासह नोंदणीकृत आहेत त्यांना एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्यासह ईलेक्ट्रॉनिकली पाठविण्यात आली आहे. दस्तावेज कंपनीची वेबसाइट लिंक http://www.tunitextiles.com/Annual%20Report%202020.pdf तसेच स्टॉक एक्सचेंजची वेबसाइट www.bsein dia.com. वर उपलब्ध आहे.

सभासद परोक्षरित्या एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता ईलेक्ट्रॉनिकली मतदान करण्यास सक्षम आहेत (परोक्ष ई–मतदान कालावधी दरम्यान) वा एजीएमच्या दरम्यान (अध्यक्षांचे तपशीलवर ई–मतदानाकरित

जर तुमचा ईमेल आयडी कंपनी/डिपॉझिटरीज यांच्यासह नोंदणीकृत आहे तर तुमच्या नोंदणीकृत ईमेल आयडीवर परोक्ष ई-मतदानाकरिता लॉगीन क्रेडेंशिअल पाठविण्यात येईल. कृपया नोंद घ्यावी की, सदर लॉगीन क्रेडेंशिअल एजीएमच्या दरम्यान ठरावांवर व्हिडीओ कॉफरेंसिंग व मतदाना मार्फत एजीएममध्ये सहभागी होण्याकरिता आवश्यव

जर तुमचे ईमेल आयडी नोंदणीकृत नसल्यास तुम्ही कृपया खालील प्रक्रियांचा वापर करून सदर नोंदणीकरण अद्ययावत करू शकता

१. सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांचे ईमेल आयडी संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) सह नोंदणीकरण करणे आवश्यक आहे

२. सभासद जे प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत त्यांचे ईमेल आयडी व मोबाईल क्रमांक कंपनी आरटीए एबीएस कन्सलटंट्स प्रायव्हेट लिमिटेड (आरटीए) सह ईमेल आयडी <support@purvashare.com> वर विनंती पाठवून स्वाक्षरीकृत व स्कॅन्ड प्रत तसेच सेल्फ अटेस्टेड पॅन कार्डची प्रत व शेअर प्रमाणपत्राची प्रत यांच्यासह वार्षिक अहवाल, एजीएम सूचना व ई–मतदान सूचना यांच्यासह ईमेल पत्त्यावर नोंदणीकरणाकरिता विनंती पत्र प्रदान करावे. मतदान माहिती एजीएमच्या सूचनेमध्ये प्रदान केली आहे व कंपनीची वेबसाइट www.tunitextiles. लिमिटेड www.bseindia.com वर उपलब्ध आहे.

टूनी टेक्सटाईल मिल्स लिमिटे सही/-ममता जैन

दिनांक : ७ सप्टेंबर, २०२०

MERCURY TRADE LINKS LIMITED CIN: L26933MH1985PLC037213
Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,

Santacruz (West), Mumbai - 400 054 Phone: 022-66780131-33 | E-mail: share@sardagroup.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of

the Company will be held on Wednesday, 30th September, 2020 at 2.00 P. M. at the Registered Office of the Company situated at S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West). Mumbai 400054, to transact the business as set out in the Notice convening the 35th AGM containing details instructions on voting.

As per the General Circular issued by Ministry of Corporate Affairs ("MCA Circulars") dated 13th April, 2020 and Circular issued by Securities and Exchange Board of India ('SEBI') dated May 12, 2020, the Annual Report for the financial year 2019-20 will be send only in electronic mode to the shareholders whose E-mail Ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be vailable on the website of the Company at www.mercurytradelinks.com and may also

be accessed on the website of BSE limited www.bseindia.com. NOTICE IS FURTHER given that pursuant to section 91 of the Companies Act, 2013 Rule 10 of the Companies (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

NOTICE IS FURTHER given that pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided 23rd September, 2020 as the cutoff date to record the entitlement of the Members to cast their votes through remote e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions o the Companies Act, 2013 and the Rules are given hereunder:

- Date of time of commencement of remote e-voting: 27th September, 2020 at 9.00
- Date and time of end of remote e-Voting: 29th September, 2020 at 5.00 p.m. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though Ballot Paper.
- The Members who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again The Notice of AGM is available on the website of the Company a
- The results of the voting shall be announced within 48 hours from the conclusion of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.com for the informatio of the members besides being communicated to stock exchanges
- For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote evoting User Manual for Members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By order of the Board of Directors For MERCURY TRADE LINKS LIMITED PRADEEP KUMAR SARDA CHAIRMAN

ठिकाणः मंबई

दिनांकः सप्टेंबर ७, २०२०

KAMANWALA HOUSING CONSTRUCTION LTD.

CIN: L65990MH1984PLC032655
Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai, MH - 400016 India. | **Tel** : 022 - 24456029 | **Fax** : 022 - 2447 4968 E-mail ID: cs.kamanwala@gmail.com | Website: www.kamanwalahousing.com NOTICE

NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020, to consider, approve and take on record the unaudited Standalone and Consolidated financial results for the guarter ended 30th

Notice is also available on the Company's website www.kamanwalahousing.com and on the websites of the BSE i.e. www.bseindia.com.

For KAMANWALA HOUSING CONSTRUCTION LTD.

Place : Mumbai Date: 7th September, 2020

SEJAL DESAI **COMPANY SECRETARY**

शार्दुल सीक्युरिटीज लिमिटेड सीआयएन :L50100MH1985PLC036937

नोंदणीकृत कार्यालय : जी – १२, तूलसीयानी चेंबर्स, २१२, नरिमन पॉइंट, मूंबई –४०० ०२१.

दूर. ९१ २२ ४००९ ०५०० फॅक्स :९१ २२ २२८४६५८५/९१ २२ ६६३०८६०९ ई-मेल आयडी :investors@shriyam.com वेबसाइट : www.shardulsecurities.com

- याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९.०९.२०२० रोजी दु. ४.०० वाजता ३५ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉफरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात
- कंपनीने एजीएमची सूचना व वार्षिक अहवाल यांची पाठवणी ई-मेलद्वारे पूर्ण केली आहे. कंपन्याकायदा,२०१३ चे अनुच्छेद ९१ अंतर्गत पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २३.०९.२०२० ते दि. २८.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.
- निर्धारित अंतिम तारीख अर्थात दि. २२.०९.२०२० रोजीनसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेले सभासद लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर आपली मते
- इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. सर्व सभासदांना सूचित करण्यात येत आहे की ए) परोक्ष ई-मतदान दि. २६.०९.२०२०रोजी स. ९.०० वाजता सुरू होईल व दि. २८.०९.२०२० रोजी सायं.
- ५.०० वाजता संपेल बी) इलेक्ट्रॉनिक माध्यमांतून वा एजीएममध्ये मत देण्यासाठी पात्रतेच्या निश्चितकरिताची निर्धारित अंतिम तारीख ही दि. २२.०९.२०२० अशी आहे.
- सी) एखाद्या व्यक्तीने एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख ही दि. २२.०९.२०२०नुसार भागधारक असल्यास सदर व्यक्ती rnthelpdesk@linkintime.co.in येथे विनंती पाठवन लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. डी) वरील निर्देशित तारीख व वेळेपश्चातएलआयआयपीएलद्वारे परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल व ठरावावर एकदा मत दिल्यानंतर पुन्हा त्याला ते बदलता येणार नाही
- ई) एजीएमदरम्यान ऑनलाइन इलेक्ट्रॉनिक स्वरूपात मत देण्याची सुविधा उपलब्ध असेल. एफ) एजीएमच्या आधी परोक्ष ई–मतदानाद्वारे मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील परंतु
- जी) निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या सभासदांच्य रजिस्टरमध्ये नाव नोंद् सलेली व्यक्ती परोक्ष ई-मतदान तसेच एजीएममध्ये इलेक्ट्रॉनिक स्वरूपात मत देण्यास
- एजीएमची सूचना कंपनीची वेबसाइट www.shardulsecurities.com वर तसेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडची वेबसाइट https://instavote.linkintime.co.in वरही उपलब्ध आहे. ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास कृपया https://instavote.linkintime.co.in च्या help section

अंतर्गत उपलब्ध Frequently Aksed Questions (FAQs) व Instavote e-voting manual वाचावे किंवा otices@linkintime.co.in येथे ई-मेल लिहावा किंवा एलआयआयपीएल यांना दूर. ०२२-४९१८६००० वर संपर्क साधावा

दिनांक : ०७.०९.२०२०

शार्दुल सीक्युरिटीज लिमिटेडकरित दया भालिया कार्यकारी संचालक व कंपनी सचिव

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नोंदणी. कार्यालयः सोनावाला बिल्डींग, १ ला मजला, २९ बँक स्ट्रीट, फोर्ट, मुंबई – ४०० ०२३, भारत फॅक्सः +९१(२२)६६१४८६५५,

दूरध्वनी क्र.: +९१(२२) ६६१४८३०१, संकेतस्थळ:www.eclerx.com

२० व्या वार्षिक सर्व साधारण सभेची, दुरस्थ ई-मतदान आणि बुक क्लोझरची सूचना

सचना ह्याद्वारे देण्यात येत आहे की ईक्लेरेक्स सर्व्हिसेस लिमिटेड ("दि कंपनी") च्या सभासदांची २० व्या एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावर विचार करण्यासाठी व्हिडियो कॉन्फरसिंग ("व्हीसी") किंवा अन्य ऑडियो प्रकार (ओएव्हीएम) द्वारे मंगळवार, २० सप्टेंबर २०२० रुजी दुपारी १२.३० वा. घेण्यात येणार आहे.

कोविड १९ चा उद्रेक झालेला असल्यामुळे कंपनी व्यवहार मंत्रालयाच्या द्वारे जारी करण्यात आलेल्य साधारण परिपत्रक क्र. १४/२०२० दिनांकितएप्रिल ०८, २०२०,साधारण परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३. २०२० आणि साधारण परिपत्रक क. २०/२०२० दिनांकित मे ०५. २०२० आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९दिनांकितमे १२, २०२० च्या अनुपालानासाठी सभासदांच्या प्रत्यक्ष उपस्थितीच्या शिवाय व्हीसी/ओएवहीम द्वारे घेण्यात येणार

उपरोक्त नमुद एमसीए आणि सेबी परीपत्रक (कां) च्या मान्यतेच्या अनुसार एजीएमची सुचना आणि आर्थिक वर्ष २०२० साठीचा वार्षिक अहवाल इलेक्टॉनिक स्वरूपात सभासदानाज्यांच्या ई-मेल आयडीची नोंद कंपनी/ डपझिटरी पार्टीसिपंटस ह्यांच्याकडे करण्यात आली आहे अशा सर्व समभागधारकांना पाठविण्याचे काम सोमवार, सप्टेंबर७, २०२० रोजी पूर्ण झाले आहे. सभासदांनासदर आणिवार्षिक अहवाल कंपनीच्या https://eclerx.com/investor relations.fianancials वरून डाउनलोड देखील करता येतील.

र्ड-मेल आयडी नोंदविण्यासाठी/ अपडेट करण्यासाठी स्वरूप

- समभागधारक ज्यांनी प्रत्यक्ष स्वरूपात भाग धारणा केली आहे आणि ज्यांनी आत्तापर्यंत त्यांच्या ई-मेल आयडीची नोंद/ अपडेट केलेले नाही त्यांना विनंती करण्यात येत आहे की कंपनी कडून इलेक्टॉनिक स्वरूपात वार्षिक अहवाल, सचना, परिपत्रके, इत्यादी सह सर्व पत्रव्यवहार प्राप्त होण्यासाठी https://ris.kfintech.com/email_registration वर क्लिक करावे आणि त्यांच्या ई-मेल आयडीची नोंद करण्यासाठी त्यांच्या धारणेचा आणि कागदपत्रांचा आवश्यक तपशिल उपलब्ध करून द्यावा किंवा कंपनी/केफिन टेक ह्यांना einward@kfintech.com ह्या मेल आयडीवर त्यांच्या फोलियो क्र. आणि स्वसाक्षांकित करण्यात आलेली पॅन कार्डची प्रत सोबत जोडावी
- समभागधारक ज्यांनी अप्रत्यक्ष स्वरूपात समभागांची धारणा केली आहे त्यांना विनंती करण्यात येत आहे की त्यानी त्यांच्या ई-मेल आयडीची नोंद त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस ह्यांच्याकडे करावी

कंपनीनेत्यांच्या सर्व सभासदांना दूरस्थ ई-मतदान यंत्रणेच्या द्वारे मतदान करता यावे ह्यासाठी केफिनटेक्नोलॉजीस प्रायव्हेट लिमिटेड (पूर्वीकर्व्ही फिनटेक प्रायव्हेट लिमिटेड या नावाने ओळखली जाणारी)यांची निवड केली आहे. तसेच सदर कंपनीच्या द्वारे व्हीसी/ओएव्हीएमद्वारे सभेला हजर रहाणाऱ्या सभासदांना इलेक्टॉनिक मतदानाच्या द्वारे (इन्स्टापोल) द्वारे मतदान करण्याची सविधा देखील उपलब्ध करून देण्यात येणार आहे.सभासद ज्यांनी दूरस्थ ई-मात्द्नाच्या द्वारे त्यांचे मतदान केले आहे त्यांना एजीएमला हजर राहता येईल परंतु एजीएमच्या ठिकाणी त्यांना त्याचेमतदान परत करता येणार नाही.प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपामध्ये ज्या भाग धारकांनी भाग धरणा केली आहे त्यांना आणि ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांच्या साठी दुरस्थ ई-मतदान प्रक्रिया किंवा इलेक्ट्रॉनिक मतदान पध्दतीद्वारे मतदान करण्याची पद्धत सूचनेमध्ये देण्यात आलेली आहे.

सर्व सभासदांना कळविण्यात येतआहे की: दरस्थ ई-मतदान कालावधीगरुवार, सप्टेंबर२४, २०२० रोजी सकाळी ९.०० वा. (भाप्रवे) सरु करण्यात येईल आणि सोमवार सप्टेंबर २८, २०२०रोजी साय. ५.०० वा. (भाप्रवे) ला समाप्त

- होईल. त्यानंतरदूरस्थ ई-मतदान प्रणाली केफिन तेक्नोल्स प्रायव्हेट लिमिटेड द्वारे अकार्यक्षम करण्यात येईल. सभासदाने ठरवावर एकदा मतदान केल्यानंतर त्याला ते नंतर बदलता येणार नाही २० व्या एजीएमच्या ठिकाणी ई-मतदान सुविधा देखील उपलब्ध करुन देण्यात आली आहे. दरस्थ ई-मतदान प्रणाली द्वारे सभासद ज्यांनी त्यांचे मतदान केलेलं नाही त्यांना२० व्या
- एजीएमच्या ठिकाणी मतदान करता येईल मतदानासाठी सभासदांची पात्रता निश्चित करण्यासाठीगुरवार, सप्टेंबर१७, २०२०हा दिनांक
- कोणीही व्यक्ती जी एजीएमची सूचना पाठविल्यानंतरकंपनीच्या भागांची धारणा करून कंपनीची सभासद झाली आहे आणि कट ऑफ दिनांक म्हणजेच गुरुवारसप्टेबर१७,
- २०२०अनुसार सभासद झाले आहेत त्याना युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी evoting@kfintech.com वर किंवा खाली देण्यात आलेल्या पत्ताय्वर संपर्क साधता येईल. तसेच दुरास्थ ई-मतदान किंवा ई-मतदानाच्या संदर्भात कोणतीही तक्रार किव्ना समस्या असल्यास वारंवार विचारले जाणारे प्रश्न (एफएक्यू) किंवा

https://evoting.karvy.com (केफिनटेक संकेतस्थळ) वरअसेल्या डाउनलोड विभागामधील दूरस्थ ई-मतदान पुस्तिकेचा संदर्भ घेता येईलिकंवा श्री. एस. व्ही. राजू,केफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड(युनिट: ईक्लेरेक्स सर्व्हिसेस लिमिटेड)टॉवर बी, प्लॉट ३१ आणि ३२, सेलेनियम बिल्डींग, फायनॅन्शियल डिस्ट्रीक्ट, नानाक्रमगुडा, गच्चीबावली, हैद्राबाद -५०००३२ तेलंगाना. भारतह्यांनाई-मेल : einward.ris@kfintech.com वर किंवा दूर

क्र. ०४०-७१६१५०० वर किंवा टोल फ्रि नं. १-८००-३४५४-००१ वर संपर्क करा. सूचनाह्याद्वारे अशीही देण्यात येत आहा की कंपनी(प्रशासन आणि व्यवस्थापन) नियमावली, २०१४च्या सह वाचल्या जाणाऱ्या कंपनीज कायदा, २०१३ च्या कलम ९१ आणि भारतीय प्रतिभूती आणि विनिमय मंडळा (लिस्टिंग ऑब्लिगेशन अँड डीसक्लोझर रिक्वायरमेंटस) २०१५ च्या नियम ४२च्या मान्यतेच्या अनुसार सभासदांची नोंदवह आणि कंपनीची भाग हस्तांतरण वही शुक्रवार १८ सप्टेंबर २०२० पासुन मंगळवार२९, सप्टेंबर २०२० (दोन्ही दिवस धरून) एजीएमच्या कारणासाठी बंद ठेवण्यात येईल लाभांश जर एजीएम मध्ये संमत करण्यात आलातर त्यचे प्रदान सप्टेंबर२९, २०२० पृवी करण्यात

- जरइलेक्ट्रॉनिक स्वरूपामध्ये भाग धारणा केली असल्यासलाभार्थी भाग धारक ह्यांनी गुरुवारसप्टेंबर १७. २०२० रोझी नॅशनल सिक्युरिटीज डिपोझिटरीज लिमिटेडआणि सेन्ट्रल डीपोझिटरीज सर्व्हिसेस(इंडिया) लिमिटेडह्यांच्या द्वारे देण्यात आल्लेल्या यादीच्या अनुसार
- जर सभासदांनी प्रत्यक्ष स्वरूपात भाग धारणा केली असल्यासकेफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड (युनिटः ईक्लेरेक्स सर्व्हिसेस लिमिटेड) टॉवर बी, प्लॉट ३१ आणि ३२, सेलेनियम बिल्डींग, फायर्नेन्शियल डिस्टीक्ट, नानाक्रमगडा, गच्चीबावली, हैदाबाद – ५०००३२ तेलंगाना भारत ह्यांनाकळवावे

व्या एजीएमची सूचना वर्शिक्व अहवाल २०१९-२० एनएसडीएल www.evoting.nsdl.com वर त्याची प्रत उपलब्ध असून स्टोक एक्स्चेंजच्य www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध आहे. ईक्लेरेक्स सर्व्हिसेस लिमिटेड करीता

प्रतिक भानशाली कंपनी सचिव आणि कम्पलायंस अधिकारी एफ ८५३८

जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेड

नीआयएन : L65990MH1994PLC081749 नोंदणीकृत कार्यालय : ५०२-बी, पद्मावती हाइट्स, ५ वा मजला, श्रद्धानंद मार्ग विस्तारित विलेपार्ले (पू.), मुंबई - ४०० ०५७. दूर. : ०७२०८९९२०६०

ई-मेल : gemstoneltd@gmail.com वेबसाइट : www.gemstoneltd.com

सेबी (एलओडीआर) विनियमन, २०१५चे विनियमन

२९ सहवाचन विनियमन ४७ यादारे सचना देण्यात

येत आहे की, अन्य बाबींबरोबरच, दि. ३० जुन

२०२० रोजी संपलेली तिमाही व वर्षाकरित

कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर

विचारविनिमय करणे, मंजुरी देणे व त्यांच्या

पटनोंदणीकरिता तसेच अध्यक्षांच्या परवानगीने अन्य

विषयांवर विचारविनिमय करण्यासाठी कंपनीच्या

संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर

www.gemstoneltd.com वर तसेच बीएसई वेबसाइट

जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेडकरित

२०२० रोजी आयोजित करण्यात येत आहे.

www.bseindia.com वरही उपलब्ध आहे.

सदर माहिती कंपनीची वेबसाइट

संचालक मंडळाच्या आदेशादारे

ठिकाण : मुंबई

दिनांक : ०७.०९.२०२०

सूचना

विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. २० जून, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करणे व त्यांच्या पटनोंदणीकरिता तसेच अध्यक्षांच्या परवानगीने येणाऱ्या अन्य विषयांवर कंपनीच्या संचालव मंडळाची सभा सोमवार, दि. १४ सप्टेंबर, २०२० रोजी आयोजित करण्यात येत आहे.

माहिती कंपनीची >www.avance.com वरही तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या बीएसईची वेबसाइट india.com वरही उपलब्ध आहे.

श्रीकृष्णा भामिदीपती अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन : ०२०८३३८४

दिनांक : ०७.०९.२०२०

A B INFRABUILD LIMITED

सही/-

धारा ब्रह्मभृ

व्यवस्थापकीय संचालक

डीआयएन : ०६४३३२७०

Regd. Office: 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400104. | Tel No.: 022-28712114

Website: www.abinfrabuild.com | E-mail Id: cs@abinfrabuild.com NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of **A B** INFRABUILD LIMITED ("the Company") will be held on Wednesday, 30" September, 2020 at 03.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI ('SEBI Circular') without physical presence of members at a Registered Office to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Annual Report for the Financial Year 2019-20 to Members through permitted mode whose E-mail ID is registered with the Depository Participant or the Company.

The Notice of the AGM is available on website of the Company at www.abinfrabuild.com and on the website of the National Stock Exchange (NSE) at www.nseindia.com.

In compliance with 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, Members are provided with the

The remote e-voting period commences on September 26, 2020 at 9:00 a.m. (IST) and will end at 5:00 p.m. (IST) on September 29, 2020. The e-voting module shall be disabled by NSDL hereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or Register of beneficial owners naintained by the depositories as on the cut-off date of September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person, who acquires shares as on cut-off dates, may obtain the login ID and password by sending a request at <a href="mailto sed for casting their vote.

Compliance officers at <u>cs@abinfrabuild.com</u> or at 022-2871 2114. For details relating to remote e-voting, e-voting during AGM, Members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked

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 24th September, 2020 to 30th September, 2020 (both days inclusive) in connection with the

For A B Infrabuild Limited Amit Mishra Managing Director DIN: 03388129

"Shlok" 60 CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai 400 067 Tel: + 91 22 28603514, 16. Website: www.rcvp.in; Email id:-legalho83@gmail.com

Royal Cushion Vinyl Products Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday 30th September, 2020 to transact the businesses as mentioned in the Notice convening the said meeting which is emailed to the members of the Company.

Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and SEBI circular. The Notice of the 36th Annual General Meeting which is a part of the Company's Annual Report is uploaded on the website of the Company vww.rcvp.in. The Annual Report for the financial year 2019-20 of which the Notice of 36th AGM is a par

is also available on the Company's website www.rcvp.in. Members who have not received the Annual report may download it from the Company's website or may request for a Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Registe

September, 2020 to 30th September, 2020, both days inclusive for the purpose of AGM. eased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities

The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the elevant Rules prescribed thereunder as follows:

- Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 23rd
- NSDL at the following Toll Free no. 1800222990.
- The members who have cast their vote by remote e-voting prior to the AGM may also
- Members of the Company holding shares either in physical form or in dematerialised form as on the cut- off date of 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- business to be transacted during the 36th AGM. Members may follow the same procedure for e-voting during the 36th AGM as mentioned above for remote e-voting. Only those Members, who will present in the 36th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 36th AGM.
-). The Annual Report for the financial year 2019-20 of which the Notice of the 36th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Services Ltd.(NSDL) www.evoting.nsdl.com. . The Shareholders may contact the undersigned for any grievances connected with

electronic voting. Ms. Nivedita Juvatkar, Company Secretary Royal Cushion Vinyl Products Limited

> By order of the Board of Directors for Royal Cushion Vinyl Products

> > Director

00054236

Dated: September 08, 2020

Tel no:022-28603514.

नोंदणीकृत कार्यालय : ऑफिस क्र. ७, ५ वा मजला, ब्लॉक–ए, एडन बिल्डिंग, १ ली धोबी तलाव गल्ली, मुंबई - ४०० ००२.

दूर. : ९१९९८७०५३७२५

वेबसाइट : www.avance.com

अव्हान्स टेक्नोलॉजीस लिमिटेड

सीआयएन · 1.51900MH1985PLC035210

सेबी (एलओडीआर) विनियमन, २०१५ चे

एव्हान्स टेक्नोलॉजी लिमिटेडकरिता

सही/

ठिकाण : मंबई

facility of remote evoting to cast their vote on all resolutions set fourth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited ("RSDL") from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23st September, 2020 ("cut-off date"). The facility for e-voting, through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

is already registered with the NSDL for e-voting, then the existing user id and password can be In case of any grievance connected with facility for voting by electronic means, please contact

Questions ("FAQs") and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no.1800-222-990. Notice is further given that pursuant to provision of section 91 of the Companies Act, 2013 and

Place: Mumbai Date : 07th September, 2020

ROYAL CUSHION VINYL PRODUCTS LIMITED Cin no: L24110MH1983PLC031395

NOTICE Notice is hereby given that the 36th (Thirty Sixth) Annual General Meeting ("AGM") of

The Annual Report for the financial year 2019-20 of which notice of the 36th AGM is a par have been sent in electronic mode to members whose email-ids are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the

electronic copy of the same by writing to the company at the above mention email id. of Members and the Share Transfer Books of the Company will remain closed from 24th Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is

Depository Services Limited (NSDL).

The business may be transacted through voting by electronic means Date and time of commencement of remote e-voting: Sunday 27th September, 2020

(9.00 a.m.) Date and time of end of remote e-voting: Tuesday 29th September, 2020 (5.00 p.m.) Cut off date: Wednesday, 23rd September 2020.

September, 2020 may obtain the login ID and password by sending an email to evotin @nsdl.co.in or Company/Registrars by mentioning his Folio No./DP ID and Client ID no. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User Id and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting nsdl.com or contact

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th September 2020.

attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.

The Company is also providing remote e-voting facility to its members in respect of the

"Shlok" 60 CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai 400 067; Email:legalho83@gmail.com

Javesh Motasha