### SHREE GLOBAL TRADEFIN LIMITED

**Regd. Off:** 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009. **Tel.** 022 – 2348 0526 email : <a href="mailto:sgtl2008@gmail.com">sgtl2008@gmail.com</a> **CIN** : L27100MH1986PLC041252 **Website** : www.sgtl.in

Date: 04/09/2020

#### The Deputy General Manager

Department of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Publication of Notice of Board Meeting dated 10th September, 2020

Dear Sir/Madam,

Pursuant to Regulation 47 (1) (a) and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith the newspaper clippings of Notice of the Board Meeting to be held on 10<sup>th</sup> September, 2020, published in newspapers – Business Standard (English) and Mumbai Lakshadweep (Marathi) on 04<sup>th</sup> September, 2020.

Kindly take note of the same.

Thanking You, Yours Faithfully, For Shree Global Tradefin Limited

Sd/-Priyanka Agrawal Company Secretary Contact No. 8793022535

NOTICE INVITING TENDER Name of Work Empanelment of Contractors for various categories & disciplines for Zonal Office: Mumbai. Last time & Dat for Submission **Cost of Tender** of tender Rs.590/- per discipline per ategory inclusiv

Tender document may be downloaded from bank's website: https://www.pnbindia.in up to 12:00 Hrs on 15.09.2020

Chief Manager

#### Lloydsteel LLOYDS STEELS INDUSTRIES LIMITED

Registered Office: Plot No. A-5/5, MIDC Industrial Area. Murbad. Thane-421 401 Tel.(02524) 222271/72, Fax.(02524)222273 Corporate Office: Trade World, 'C Wing, 16th Floor. Karnala City, Senapati Bapat Marg, Lower Parel (W), Mumbal 400 013. Tel: 91-22-6291 8111 Fax 91 -22-6291 8260 email: infoengg@lloyds.in. website: www.lloydsengg.in CIN: L28900MH1994PLC081235

#### NOTICE

Notice is hereby given that in compliance with Regulation 29 (1) read with Regulation 47(1) (a) f SEBI (Listing Obligations and Disclosu Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 11th September, 2020 at 4.00 P.M. through Video Conferencing, for considering and approving inter-alia the unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

Further to our Notice dated 30th June, 2020 elating to intimation of Closure of Trading Window and further pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code of Conduct, the 'Trading Window' for dealing in the Securities of the Company is closed for Designated Persons and their immediate relatives from 1st July, 2020 till 13th September, 2020 i.e. 48 (Forty Eight) hours after the declaration of Unaudited Financia Results in the Board Meeting to be held or 11th September, 2020.

BSE Ltd. (www.bseindia.com) and NSE Ltd. (www.connect2nse.com) where the Company's shares are listed and is also available on the website of the company (www.lioydsengg.in).

> For Lloyds Steels Industries Limited P.R. Ravi Gar

Place: Mumbal CFO & Company Secretar

### PUBLIC NOTICE

Form No: INC-26 [Pursual to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, WESTERN REGION

In the matter of the Companies Act. 2013. Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

KOLLAMAX INDIA PRIVATE LIMITED

(Having its Registered Office at Moor 3, Mahalaxmi Industrial Estate Dainik Shivner Marg, Mumbai Mumbai City Maharashtra 400018.)

- The Petitioner Compar Notice is hereby given to the Genera Public that the company proposes to make application to the Central Government under

ection 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution bassed at the Extra ordinary general meeting eld on 6th July 2020 to enable the company to change its Registered office from "State of Maharashtra" to "State of Kerala". Any person whose interest is likely to be

affected by the proposed change of the registered office of the company may delive or cause to be delivered or send by registered ost of his/her objections supported by an affidavit slating the nature of higher interes and grounds of opposition to die Regiona Director, Everest 5th Floor, 100 Marine Drive Mumbai - 400002 within Fourteen days from the date of publication of this notice with : copy of the applicant company at its egistered office at the address mentioner

Registered Office: FLOOR 3 MAHALAXMI INDUSTRIAL ESTATE, DAINIK SHIVNERI MARG MIIMRAI MIIMRAI CITY MAHARASHTRA 400018

FOR AND ON BEHALF OF KOLLAMAX INDIA PRIVATE LIMITED SLIRESHBABU KESAVAV BHARATHAN DIN: 00571799 Date: 04/09/2020 Directo Place : Mumbai

### **PUBLIC NOTICE**

, Naseem Saleem Shaikh Nisha, wife o late Shri, S. A. Saleem Raisahab of M/s Crystal International (Address: 'Crystal G-1, 'Pitambar', Plot No. 29, Pushtika Society Jogeshwari West, Mumbai 400102, would like to bring to your notic that my husband was holding Registration Certificate No. 4416/MUM/PER/300/5/6800/2004 issued in lieu of R.C. No 2940/MUM/PER/300/3/4649/96 unde the Emigration Act, 1983 for export of manpower and he had closed the husiness with effect from 19th Feb 2011.

In the event there is any complain against us, the same may be referred within 30 days of publication of this notice. Copies of the complaint may also be sent to Protector General of Emigrants, Ministry of External Affairs Akbar Bhawan, Satya Marg Chanakyapuri, New Delhi-110 021. Naseem Saleem Shaikh Nisha

B-403/404, 4th Floor, Sani Appt., Above Hotel Bostan, S. V. Road, Jogeshwari (W), Mumbai – 400102. City: Mumbai Date: 04.09.2020

PRATIK PANELS LIMITED CIN No.: L36101MH1989PLC317374 red Office: H. No. 1824, Gala 1,2,3,4,5, Swaga

### Complex,Nr. Bidi Kamgar Soc. Rahnal,Thane - 421302. Tel no.: 022-26148355; Fax: 022-26145709 NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 31" Annual General Meeting (AGM) of the Members of Pratik Panels Limited ("the Company) will be held on Tuesday, 29" September, 2020 at 11.00a.m. at Swagat Complex, Phase 1, Building C, inside Munisuvarat Compound, Village Rahnal, Bhiwandi, Thane –421302.

Bhiwandi, Thane – 421302.

Members may note that in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5<sup>8</sup> May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIRIP/2020/79 dated 12<sup>8</sup> May, 2020 (in view of the extraordinary circumstances due to COVID-19 pandemic) the notice of the 31<sup>8</sup> AGM along with the Annual Report 2019-20 of the Company will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please or available on the Company's website at www.pratikpanels.com, website of the Stock Exchange I.e. BSE Limited at www.bseindia.com. Members who have not registered their e-ma address are requested to register the same is respect of shares held in electronic form with the respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Shar Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhrol (West), Mumbai – 400083 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of

Section 91 of the Companies Act, 2013, Rule 100
the Companies (Management and
Administration) Rules, 2014 and Regulation 42 o
the SEBI (Listing Obligations and Disclosure,
Agreement) Regulations, 2015, the Register o
Members and the Share Transfer Books of the Company will remain closed from Thursday, 24° September, 2020 to Tuesday, 29° September, 2020 to Tuesday, 29° September, 2020 (both days inclusive) for the purpose of the said Annual General Meeting of the Company. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Agreement) Regulation, 2015, Pratik Panels Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-volting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-volting are given in the Notice of the AGM.

The remote e-volting period commences on Company will remain closed from Thursday, 24

The remote e-voting period commences o Saturday, 26th September, 2020 at 9:00 a.m. (IST Saturday, 26" September, 2020 at 9:00 a.m. (IST) and ends on Monday, 28" September, 2020 s. 5:00 p.m. (IST). The remote e-voting module shall bedisabled by CDSL for voting thereafter and Members will not beallowed to vote electronically beyond the said dato. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rightsof Members shall be as per the number of equity shares held by the members as on the cut-off date which is Tuesday, 22" September, 2020.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off data i.e. Tuesday, 22<sup>™</sup> September, 2020 only shall be entitled to avail the facility of remote e-voting as

well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 22 September, 2020, may obtain the User ID. and password by sending a request a helpdesk.evoting@cdslindia.com.The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is aso provided in the Notice of the meeting which is a v a lill a bille on CDSL's web site viz.www.evotingindia.com.lf a member is already registered with CDSLfor e-voting then he can use his existing User ID and password for casting the

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

The members who have cast their vote by remo e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting. engine to cast their vote again in the meeting.

Any query or grievance connected with the evoting may be addressed to Mr. Rakesh Dalv
Manager, Central Depository Services (India)
Limited, A wing, 25° Floor, Marathon Futures.

Meetidel Mill Compound Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbal – 400 013;toll free nos. 1800225533 or write an email to Central Depository Services (India) Limited.

India) Limited. By Order of the Board For Pratik Panels Limited Sd/-Gunwantraj M. Singhvi Managing Director DIN: 00218731 Date: 02.09.2020

### NOTICE OF LOSS OF SHARES NOTICE is hereby given that the Certificate(s) for Equity shares Nos. 62883956-62884455 of Bombay Burmah Trading Corp Ltd standing in the name(s) of Nareshchandra

chimanlal & Shantilal Savaichand has/have been lost or mislaid and undersigned has have applied to the Company to issue duplicate Certificate(s) for the said shares. Any ect of the said shares should lodge such claim with the Company at its reg office: 9 Wallace Street Fort, Mumbai, Maharashtra, 400001 within one month from this date else the Company will proceed to issue duplicate Certificate(s). Certificate no 2026 Distinctive Numbers No of shares 500

62883956 - 62884455 Name(s) of Shareholders (legal heirs) Khaqeshbabu Nareshchandra Shah 17, Maîtri Row House, Behind Sarjan Society City Light, Umra, Surat-395007, Gujarat

### Form no INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the

company from one state to another BEFORE THE REGIONAL DIRECTOR (WESTERN REGION) MUMBAI In the matter of the Companies Act. 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

AND In the matter of YANTRA TECH INNOVATION LAB PRIVATE LIMITED having its registered office at C-204 2rd Floor Raheja Heights Segment-01 Dindoshi Film City Road Malad East Mumbai MH 400097, Petitione

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 eeking confirmation of alteration of the Memorandum of Association of the Company is terms of the Special Resolution passed at the Extra ordinary General Meeting held on 30th of August, 2020 to enable the company to change its Registered office from "State of Maharashtra" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director. Western Region Everest 5th Floor 100 Marine Drive Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office of the Company at C-204 2nd Floor, Raheja Heights, Segment-01 Dindoshi Film City Road, Malad East Mumbai MH-400097.

Date: 03/09/2020

Place : Mumba

For and on behalf of Board of Directors Yantra Tech Innovation Lab Private Limited

Rajesh Pawai

Directo

# OFFICE OF THE EXECUTIVE ENGINEER NATIONAL HIGHWAY DIVISION, RANCHI Din Dayal Nagar, Booty Road, Ranchi - 834008

#### TENDER CANCELLATION NOTICE

This is to inform all concern people that the tender published in different newspapers by PR 231025 Road (20-21) D and uploaded on https://eprocure.gov.in/ eprocure under tender ID: 2020 MORTH 573372 1 Dated 24.07.2020 for the work Construction of ROB at Km 116 of NH-99 (new NH-22) at Chandwa (LC No. 12A/T) in the State of Jharkhand on EPC mode (Job No. NH-99-(New NH-22)-JHR-2020-21/287) has been cancelled from immediate effect due to unavoidable reasons.

**Executive Engineer** National Highway Division, PR 232311 (Road) 20-21 (D) Ranchi

### &dhanl loans & services

**Dhani Loans and Services Limited** 

(formerly Indiabulls Consumer Finance Limited and IVL Finance Limited) Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 CIN: U74899DL1994PLC062407

#### Public Notice for Shifting/Closing of Branch Office

Notice is hereby given that branch of Dhani Loans & Services Limited (Formerly Indiabulls Consumer Finance Limited AND IVL Finance Limited) to be shifted/closed as per details hereunder:

Old Address 4h Floor Saga Casa, Vapi Daman Mair Road, Opp : Swaminarayan Gurukul Road, Above HDFC Bank, Chala Vani- 396191

3rd Floor Office No. 11, Giranar Khushbu Plaza Buldg. Near Reliance Mall Gunian Gidc Vapi - 396195

Our customer helpline numbers are 040-61657222 (For Maharashtra, Bengal and Southern states) and 0124-6165722 (For Rest of India) from 8:00 AM to 8:00 PM. ilternatively write us on our customer care e-mail id service dhani@indiabulls.com

For Dhani Loans and Services Limited (Formerly Indiabulls Consumer Finance Limited AND IVL Finance Limited

Date : 04-09-2020

Manish Rustag Company Secretary

#### **SWAN ENERGY LIMITED**

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate Mumbai - 400 001. Tel# +91 22 40587300 CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE is hereby given that pursuant to the applicable provisions of the Companie Act. 2013, Rules made thereunder and General Circular No. 20/2020 dated May 5, 2020 read with General circular No. 14/2020 dated April 8, 2020 and Genera Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA") and in view of SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 112th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 11:00 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM"). The process of participation in the AGM will be provided in the Notice of the AGM.

n compliance with the above Circulars the Notice of the 112th AGM along with the Annual Report for the financial year 2019-20 will be sent, in accordance with the applicable laws in due course, to all the Members whose e-mail IDs are registered with the Company/Depository. The Notice alongwith the Annual Report will also be available on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com. Further, the dividend if declared at the AGM, will be paid, to those shareholders whose name appears on the Company's Register of Members on September 21, 2020.

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail ID by browsing the link http:/ www.purvashare.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to support@purvashare.com or call on 022-23018261 and Members holding shares in demat form are advised to keep their e-mail ID and bank account details updated with their Depository.

Members will have an opportunity to cast their e-vote on the business as set forth the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail to support@purvashare.com or call on 022-23018261 for e-voting related queries.

Place: Mumbai Date: September 03, 2020

By order of the Board For Swan Energy Limited Arun Agarwal Company Secretary

# ASREC Bldg. No. 2, Unit No. 201-202A & 200-202B, Gr. Floor, Solitaire Corporate Park Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093.

NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 8(6) read with Rule 9 of the Security Interest (Enforcement) Rules 2002) WHEREAS, ASREC (India) Ltd. is a Securitisation and Asset reconstruction company (hereinafte referred to as "ASREC") and secured creditor of M/s. Crystal Mirage Pvt. Ltd. by virtue of Assignment Agreement dated 18.03.2015 executed with Bank of India whereby acquiring the secured debt with underlying securities from the original lender, Bank of India. The Authorized Officer of Bank of India exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) and Security Interest (Enforcement) Rules, 2002, had issued a emand notice dated 30.08.2013 u/s.13(2) of the said act calling upon the borrower M/s Crystal Mirage Pvt. Ltd. and its Directors/Guarantors/Mortgagors Mr. Saifee Gilitwala, Mr. Dharmesh Shah, Mr. Aliasgar Firoze Fatakdwala, M/s. Mirage Retails Pvt. Ltd., M/s. Mirage Steels Pvt. Ltd., Mrs. Sarika D. Shah, Mrs. Naseem S. Gilitwala, Mrs. Rashmiben Praful Shah Mr. Mulla Yaharaj Bohra, Mr. Fidahussen Y. Bohra and Mr in Y. Bohra for repayment of total outstanding amount aggregating to Rs. 28,56,74,056.21 (Rupees Twenty Eight Crores Fifty Six Thousand Seventy Four Thousand Fifty Six and Paise Twenty One only) as on 30.07.2013 with further interest thereon, in respect of the advances granted by the Bank of India, to M/s. Crystal Mirage Pvt. Ltd. within the stipulated period of 60 days, as mentioned in the Demand Notice dated 30.08.2013 under Sec.13 (2) of the said Act served upon the borrower and

guarantors/mortgagors. Pursuant to Assignment Agreement dated March18, 2015, ASREC (India) Ltd., has acquired the financial assets of aforesaid borrower from Bank of India with all rights, title and interes together with underlying security interest under Section 5 of the SARFAESI Act, 2002. As the abovementioned Borrower/Guarantors/Mortgagors having failed to repay the entir outstanding amount as per said demand notice, the Authorized Officer of ASREC (India) Limited acting as a secured creditor has taken physical possession of the scheduled property mentioned herein below on 19.12.2019 by virtue of Section 13 (4) of SARFAES Act, 2002. The Possession Notice was also published news papers namely Busines

Standard and Mumbai Lakshadeep on 22.12.2019. Notice is hereby given to the public in general and Borrower(s) and Guarantor(s) in particular that the Authorised Officer hereby intends to sell the below mentioned secured properties for recovery of dues and hence the tenders/bids are invited in sealed cover for the purchase of the secured properties. The properties shall be sold strictly on "AS IS WHERE IS", "AS IS

WITAL IS and INDIEGODISE DASIS.			
Sr. No.	Description of the Property	Reserve Price (Rs. in Lakh)	E.M.D. (Rs. in Lakh)
1.	All that part and parcel of the property being two Flats No. B-4A and B-4B (Both flats merged together), Ground Floor, Shri Kunthanath CHSL, Popular House, Besant Strees, Santacruz (West), Mumbai - 400054, admeasuring 594.32 sq. ft. built-up (495.27 sq. ft. carpet) in the name of Shri Dharmesh Shah, Mrs. Sarika Shah, Mrs. Rashmiben Praful Shah and bounded by :- North : By Bhatiya Chawl Khotwadi, East : By Ganga CHS, West : By Rameshwar Building, South: By Maheshwar Kiran Building.	108.00	10.80

Inspection of Property: On 14.09.2020 from 11.00 A.M. to 3.00 P.M. Collection of Bid Forms: From 07.09.2020 to 21.09.2020 from 10.00 A.M. to 4.00 P.M. Submission of Bid Forms: Till 22.09.2020 upto 11.00 A.M.

Venue of Bid Forms Collection/Submission: From the office of ASREC (INDIA) Ltd. a 201/202A, Building No. 2, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri (E), Mumbai - 400093. Tender Forms can also be downloaded from the website of ASREC (INDIA) LTD

www.asrecindia.co.in) Venue of Auction & Bids Opening: The Offers/tenders received by ASREC, shall be opene by the Authorised Officer at our above mentioned office at 03.00 P.M. on 22.09.2020 herein inter-se bidding, may take place.

Contact Persons / Contact Detail :

Ms. Rashmi Irani - Cell No. 9223275105. 022 - 61387022. Mr. Dinakar S. Kotian Cell No. 9867969401, 022 - 61387021, Ms. Medha Sawant - Cell No. 9930237140, 022 - 61387023, Board No. 022 - 61387000

#### TERMS AND CONDITIONS OF SALE The property shall not be sold below the reserve price and sale is subject to the

confirmation by ASREC as secured creditor EMD amount should be paid by way of Demand Draft/Pay order/ RTGS payable a

Mumbai in favour of "ASREC (India) Ltd." (Bank of India, SSI Branch A/c. No. 009020110000777, IFSC Code BKID0000090) which is refundable without interest to Encumbrances known to the creditor/ASREC India Ltd.: Not known. For other terms and conditions please refer our website : www.asrecindia.co.ii

THIS NOTICE ALSO SERVE AS 15 DAYS NOTICE TO THE BORROWER/GUARANTORS FOR SALE OF SECURED PROPERTY UNDER SARFAESI ACT AND SECURITY INTEREST

(ENFORCEMENT) RULES ON THE ABOVE MENTIONED DATE IF THEIR OUTSTANDIN Date: 26.08.2020, Place: Mumbai Authorised Officer, ASREC (India) Limited

#### SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai - 400 009. Tel. 022 - 2348 0526 emall : sgt!2008@gmail.com CIN: L27100MH1986PLC041252 Website: www.sgtl.in

NOTICE

Notice is hereby given in compliance with Reg. 29(1) read with Reg. 47(1)(a) of SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 10th September, 2020 through Video Conferencing. The meeting will inter-alla, consider and take on record the unaudited financia results (Standalone and Consolidated) for the quarter ended 30th June, 2020.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code of Conduct, the Trading Window for dealing in the Securities of the Company is closed from 01st July, 2020 till 12th September, 2020 i.e till the end of 48 hours after the declaration of unaudited fi sults in the Board Meeting to be held on 10th September, 2020.

This information is also available on the website of BSE Ltd. (<a href="www.bseindia.com">www.bseindia.com</a>) where the Company's shares are listed and is also available on the website of the company viz

Priyanka Agrav

For Shree Global Tradefin Limite

#### **Valson Industries Limited** CIN: L17110MH1983PLC030117

Date: 03/09/2020 Place: Mumbai

Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059, Website: www.valsonindia.com, Email: pritesh@ Tel: 022 4066 1000, Fax: 022 4066 119

#### NOTICE TO MEMBERS

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held or day, 30th September, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visua Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed t

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated May 05, 2020 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as the MCA Circulars') permitted the holding of AGM through VC / OAVM, without the physics resence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 will be sent only by electronic mode to those members whose email address is registered with the Company Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at www.valsonindia.com and or the BSE website at www.bseindia.com where the shares of the Company are listed. Members can attend and participate in the AGM through VC / OAVM only. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM

rough VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Wednesday, 23rd September, 2020 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will

be sent to all the members at their registered email address. The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2019-20 to members holding physical shares and those who have not registered their ema addresses is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEB Circular dated May 12, 2020.

In case any member has not registered the email address with the Company / Depository Participan se follow the below instructions to:

Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2020 and the login credentials for e-voting;

embers holding shares Please contact the Company at pritesh@valsonin the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR in Physical form for verification and register email address.

Please contact your Depository Participant (DP) to register your email

Members holding shares address in your DEMAT account, as per the process advised by your DP. in DEMAT form Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to

ay, September 30, 2020 (both days inclusive) for the purpose of the AGM. For VALSON INDUSTRIES LIMITED

September 4, 2020

**Managing Directo** SURYODAY

Mr. Suresh N. Mutreja

SURYODAY SMALL FINANCE BANK LIMITED [CIN: U65923MH2008PLC261472] Registered Office: 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 Tel No: +91 22 40435800 Website: <a href="https://www.suryodaybank.com">www.suryodaybank.com</a>

Email: company.secretary@suryodaybank.com Notice to the Members of the 12th Annual General Meeting

NOTICE is hereby given that the Twelfth Annual General Meeting (AGM) of the Bank will be held on Monday, September 28, 2020 at 3.30 p.m. Indian Standard Time (IST) through video-conferencing (VC) / other audio-visual means (OAVM) to transact the business as et out in the Notice of the AGM.

s per the provisions of the General Circulars No. 14/2020 dated 8th April 2020, o. 17/2020 dated 13th April 2020 and No. 20/2020 dated 5th May 2020 issued by the Ministry Corporate Affairs (MCA), members are informed that: the AGM will be held through VC/OAVM, without the physical presence of the member

of the Bank. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. the AGM will be held on Monday, September 28,2020 at 3.30 p.m;

the Notice of the AGM along with the Annual Report 2019-20 will be sent only by

electronic mode to those members whose email addresses are registered with the /its Registrar & Transfer Agent (RTA) or relevant Depositories in accordance wit aforesaid MCA Circulars. iv) the Notice of the AGM and Annual Report 2019-20 will also be available on the Bank's ebsite at www.suryodaybank.com and on the website of FTA: https://evoting.karvy.com

remote e-voting facility will be made available to enable voting on all the resolutions at the AGM. In addition, insta-poll facility will also be provided to all members who attend the AGM and have not been able to vote through e-voting. In case you have not registered your email address with the Bank/lits RTA/Depositories low below instructions to register your email ID for obt

Members holding shares in physical form: Send a request to the RTA of the Bank viz. KFin Technologies Private Limited ("KFin") at uniservices @kfintech.com providing name of shareholder, folio number, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) for registerin

members holding shares in demat form: Please contact your Depository Participan ("DP") and register your email address /bank account details in your demai account, as per the process advised by your DP.

Place: Navi Mumbai Date: September 3, 2020 For Suryoday Small Finance Bank Limited Geeta Krishna Company Secretary

### AMBANI ORGANICS LIMITED

Reg. Office: N 44 MIDC Tarapur, Boisar Thane 401506 CIN No: L24220MH1985PLC036774 Tel/Fax: 022 26822027/2028/2029 manica com Wahaita: www.

INFORMATION TO THE SHAREHOLDERS ON THE 34th (THIRTY FOURTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)
OTHER AUDIO VISUAL MEANS (OAVM), AND BOOK CLOSURE

NOTICE is hereby given that the 34th (Thirty Fourth) Annual General Mee eting ("AGM" of the Shareholders of Ambani Organics Limited ("the Company") will be held on Monday, September 28, 2020 at 1,00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing the Companies Act, 2013 (Act) & Nules framed interestricts and the Settl (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Genera 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/CIF/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz... www.ambaniorganics.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at <a href="https://www.nseindia.com">www.nseindia.com</a>).

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled.

### Electronic Copies of Notice of AGM and Annual Report for the Financial Yea

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depositon Participant(s). Shareholders may note that the Notice of the AGM and Annual Repor 2019-20 will also be available on the Company's website at www.ambaniorganics.com on the website of the Stock Exchange where the Equity Shares of the Company i listed, i.e., NSE Limited (at <a href="https://www.nseindia.com">www.nseindia.com</a>). Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID:

## The members who have not registered their email addresses with the Company car get the same registered with the company by sending their email addresses with their full name, Folio no. and holdings at investors@ambanlorganics.com

**Book Closure:** 

Place: Mumbai

Date: 03/09/2020

Notice is also hereby given that pursuant to 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 Monday, 21st September, 2020 (but see Institute Ins

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

Rakesh Shall Managing Director

### **NOTICE OF LOSS OF SHARES** NOTICE is hereby given that the Certificate(s) for Equity shares Nos. 61480026-6148062 of Bombay Burmah Trading Corp Ltd standing in the name(s) of Narghis Erachsha

has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares.

Any person has a claim in respect of the said shares should lodge such claim with the Company at its reg office: 9 Wallace Street Fort, Mumbai, Maharashtra, 400001 within one nonth from this date else the Company will proceed to issue duplicate Certificate(s). Distinctive Numbers No of shares Certificate no 780

61480026-61480625 Narghis Erachshah Sorabkhar 1656-57,Sodagarwad

Machhlipith, Surat-395003, Gujarat

17

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN This is to inform the general public that following share certificate of Pfizer Limited having its registere office at Pfizer Centre Patel Estate, Patel Estate Road, Off S V Road, Jogeshwari West, Mumba

100102 registered in the name of the following shareholder has been lost by the registered holde Folio Certificate No. Of Name of Distinctive Shares The Holder P0123314 Arunabha Roy 23766784 to 23766800 17

The public are hereby cautioned against purchasing or dealing in any way with the above referre Any person has any claim in respect of the said share certificate should lodge such claim with th ompany or it's registrar and transfer agents KFin Technologies Pvt. Ltd. Karvy Selenium, Tower E

Plot No. 31-32, Gachibowli, Financial District, Hyderabad-500032, within 15 days of publication of this notice. After which no claim will be entertained and the company may proceed to issue duplicat share certificate(s) to the registered holder.

Place: Kolkata

### N R AGARWAL INDUSTRIES LIMITED

Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053 Corporate Identification Number: L22210MH1993PLC133365 Tel: 67317500/Fax: 2673 0227/2673 6953

> Email: admin@nrail.com Website: www.nrail.com NOTICE TO SHAREHOLDERS WITH RESPECT TO 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27\* Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 11.30 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated Ma 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 end General Circular Description of the Covid of the Cov No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12\* May, 2020 ("SEBI Circular") Issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report for the Financial Year 2019-20"). Report") is being sent only by electronic mode to those Shareholders whose email ad

are registered with the Company/ Depository Participants In accordance with the afc MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at <u>www.nrail.com</u> and websites of BSE Limited and National Stock Exchange o India Limited i.e. at www.bseindia.com and www.nseindia.com respectively. The Company is pleased to provide the facility of e-voting to its Shareholders, to enable ther to cast their votes on the resolutions proposed to be passed at the AGM by electronic means using remote e-voting system (e-voting from e place other than venue of the AGM) as we

as e-voting during 'the proceeding of the AGM (collectively referred as e-voting'). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mall ID are requested to get their e-mall ID tered, as follows: The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses on or before Thursday, September 3, 2020, at https://sharexindia.com/Email\_Register.html by providing details such as select company name from drop box, folio number, certificate number shareholder name, PAN, mobile number, email id and also upload the image of shareholder name. certificate and PAN card in PDF or JPEG format (up to 1MB). The facility for registration certificate and PAN card in PDF or JPEG format (up to 1MB). The facility for registration of bank details for the members holding shares in physical form are also available at https://sharexindia.com/Bank, Register.html by providing details such as Bank account no, bank name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (Up to 1MB) on or before Thursday,

The Member holding shares in Demat form are requested to register their email address with their respective Depository Participant. Further, Members may temporarily registe their e-mail addresses with the Company/RTA, on or before Saturday, August 29,2020 at https://sharexindia.com/Email\_Register.html by providing details such as DP /Clien ID. shareholder name. PAN. Mobile no, email id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their resp

For and on behalf of the Board

Pooja Daftary Company Secretary & Compliance Office

Dated: September 4, 2020

Depository Participant.

VELOX INDUSTRIES LIMITED Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Villey Parle (East), Mumbai - 400 052

CIN No.L15122MH1983PLC029364 Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, the 25th September, 2020 at 11:30

(OAVM) to transact the businesses, as set out in the Notice of AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/ 2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and also SEBI vide circular no. SEBI/HO CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, have permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC OAVM only. Members can attend and participate in the AGM through VC

A.M. through Video Conferencing (VC)/ Other Audio Visual Means

OAVM by following the instructions given in the AGM Notice. In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories are requested to please follow the below instructions to register their

email address for obtaining Annual Report 2019-20 and login details Members holding shares in Physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanner

copy of Aadhar Card) by email to veloxindustriesItd@gmail.com. 2. Members holding shares in Demat mode, please provide Dema account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Accoun statement, PAN (self attested scanned copy of PAN card) AADHAR (self attested scanned copy of Aadhar Card) to

flembers may note that the Notice of AGM and Annual Report 2019-20 will be available on the company's website at <a href="www.veloxindustriesItd.">www.veloxindustriesItd.</a> <a href="www.bseindia.com">in.</a> website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Pursuant to Section 91 of the Companies Act, 2013 and applicable rules

thereunder and Regulation 42 of Listing Regulations, the Register of

veloxindustriesItd@gmail.com.

Place: Mumbai

Date: 03.09.2020

Sd/

Members & Share Transfer Books of Company shall remain closed from 21st September, 2020 to 25th September, 2020 (both days inclusive) for purpose of AGM. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing to its members facility to cast their vote by electronic mean (e-voting) on all the resolution set forth in the notice of AGM. The e voting period commences on Tuesday, 22nd September, 2020 at 9:00

A.M (IST) and ends on Thursday, 24th September, 2020 at 5:00 P.M

(IST). The e-voting module shall be disabled by CDSL thereafter. Please

note that the shareholders who holds shares either in dematerialized or

in physical form, as on cut off date (i.e. 19th September, 2020), may cas their vote electronically. In case any query/ grievance(s) connected with the electronic voting members may please refer the Frequently Asked Question (FAQ) and e voting manual available at <u>www.evotingindia.com</u> under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Director of the Company at the Registered

Office of the Company or email id veloxindustriesItd@gmail.com. For Velox Industries Limited (formerly Khatau Exim Ltd) (Sanjiv Jain) Chairman

र तात्पुरत्या यादीचे उद्दिष्ट सादर करण्याची

र ठराव प्राधिकाऱ्याचे नाव व नोंदणी

क्रमांक

सीआयएन क्र.:एल२७१०४एमएच१९८५पीएलसी०३५८०६ वेबसाईट:www.uttamgalva.cor

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा शुक्रवार, २

सप्टेंबर, २०२० रोजी स.११.००वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ

रमसीए व सेबी परिपत्रकानुसार कंपनीने ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांन

विद्युत स्वरुपाने गुरुवार, ३ सप्टेंबर, २०२० रोजी वित्तीय वर्ष २०१९-२० करिता कंपनीचे संपूर्ण वार्षिक

. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोर

रिकायरमेंट्स) रेग्यलेशन्स, २०१५ च्या नियम XX नसार कंपनीने विद्युत मृतदान प्रणालीने एजीएमच्य

सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी ई-वोटिंग सुविधा दिलेली आहे. ई-वोटिंग सुविधेकरित

तदस्यांना) सुचित करण्यात येत आहे की. एजीएम सुचनेत नमुद विषयावर विद्युत स्वरुपाने विमर्ष होईल

रिमोट ई-वोटिंग सोमवार. २१ सप्टेंबर. २०२० रोजी स.९.३०वा. प्रारंभ होईल आणि गुरुवार. २४

सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. विद्युत स्वरुपाने किंवा एजीएममध्ये मत देण्यास

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेतले असतील आणि कंपनीचा सदस्य

झाला असल्यास आणि १८ सप्टेंबर, २०२० या नोंद तारखेला भागधारणा घेतली असल्यास त्यांर्न

helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा.

तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे मत

मत न दिले असल्यास ई-वोटिंग प्रक्रियेने मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल. (क) जे सदस्र

एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत

तेजनक्ष हेल्थकेअर लिमिटेड

सीन:- एल८५१००एमएच२००८पीएलसी१७९०३४

**नोंदणीकृत कार्यालय :** लायन ताराचंद बापा हॉस्पिटल, लायन ताराचंद बापा हॉस्पिट

मार्ग सायन-पश्चिम, मंबर्ड - ४०० ०२२, फोन: ०२२-२४०४ ४९८३ / ८४,

ईमेल:- instituteofurology@gmail.com वेबसाईट :- www.tejnaksh.com

वार्षिक सर्वसाधारण सभेची सचना

याद्वारे नोटीस दिली गेली आहे की तेजन्कष हेल्थकेअर लिमिटेडच्या सदस्यांची तेरावी (१३ वी) वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी १०.३० वाजता

आयोजित केली जाईल. (आयएसटी) एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसाय

व्यवहार करण्यासाठी द्विमार्गी व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') सुविधा किंवा अन्य ऑडिओ

व्हिज्युअल माध्यमाद्वारे ('ओएव्हीएम'), जे एजीएम आयोजित करण्यासाठी प्रसारित केले

कोविड -१९ (साथीचा रोग) सर्व देशभर (साथीचा रोग) साथीच्या पार्श्वभूमीवर, भारत

सरकार, कॉर्पोरेट अफेयर्स मंत्रालय (एमसीए) यांनी दिनांक ५ मे, २०२० च्या परिपत्रकानसार

८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० रोजीच्या परिपत्रकांसह वाचले (एकत्रितपणे

संदर्भित एमसीए परिपत्रके) सर्वसाधारण ठिकाणी सभासदांच्या शारीरिक उपस्थितीशिवाय,

कुलगुरू / ओएव्हीएम मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यास परवानगी देण्यात

(यादीतील जबाबदा रपव्या आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (सूचीबद्धता

नियमन) आणि एमसीए परिपत्रक, कंपनीचे एजीएम कुलगुरू / ओएव्हीएम मार्फत आयोजित

वार्षिक अहवाल २०१९–२० सह एजीएमची नोटीस इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ईमेल

/ पत्ते कंपनी / डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठविली

जात आहे. सभासदांनी नोंद घ्यावी की एजीएम आणि वार्षिक अहवालाची नोंद २०१९-२०

ही कंपनीच्या वेबसाइट <u>www.tejnaksh.com,</u> स्टॉक एक्सचेंजची वेबसाइट अर्थात बीएसई

इंडिया लिमिटेड <u>www.bseindia.com</u> वर देखील उपलब्ध असेल आणि एजीएम नोटीस

देखील आहे एनएसडीएलच्या वेबसाइटवर (ई-मतदान आणि रिमोट ई-मतदान सुविधा प्रदान

ओएव्हीएम सुविधेद्वारे एजीएममध्ये सहभागी होऊ शकतात आणि भाग घेऊ शकतात

एजीएममध्ये सामील होण्यासाठी सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. कुलगुरू

एजीएमच्या नोटीसमध्ये नमूद केल्याप्रमाणे, कंपनी सर्व ठरावांवर मतदानासाठी आपल्या सर्व

सदस्यांना रिमोट ई-मतदाने सुविधा (रिमोट ई-मतदान) प्रदान करीत आहे. याव्यतिरिक्त,

कंपनी एजीएम दरम्यान (ई-वोटिंग) ई-मतदान प्रणालीद्वारे मतदानाची सुविधा पुरवित आहे

रिमोट ई-मतदान / ई-मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली गेली

जर सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले नसेल तर त्यांनी पुढील सूचना पाळल्या

अ. प्रत्यक्ष मोडमध्ये शेअर्स असणार्या सदस्यांना investor@cameoindia.com वर

आरटीए वर ईमेल पाठवावे किंवा कंपन्यांनी ईमेल आयडी <u>cs.tejnaksh@gmail.com</u> वर

पाठवावेत तसेच फोलिओ क्रमांक, सदस्यांची नावे आणि स्वतः ची तपासणी केलेली स्कॅन

बी. डिमॅट मोडमध्ये समभाग असलेल्या सदस्यांना ई-मेल पत्ते नोंदणीसाठी संबंधित

काही शंका असल्यास सदस्यासाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि

www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सर्देस्यांसाठी

दुरस्थ ई-मतदान वापरकर्त्याचे पुस्तिका किंवा टोल फ्री क्रमांक : १००००- २२२-९९० वर

**SUNIL INDUSTRIES LIMITED** 

NOTICE OF 44th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 44\* Annual General Meeting (AGM) of the Company will be held on Monday, 28\* September, 2020 at 11.00 am through Audio Visual Means, to transac

the businesses as set out in the Notice convening the said Meeting and the Explanator Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules

made thereunder and the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the

Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate

the ensuing AGM through audio visual means and the facility of appointment of proxy will no

be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31°

March, 2020 have been sent to all the members whose email IDs are registered with the

Company/ Depository participant(s). The same is also available on the website of the

Company www.sunilgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of

Members holding shares either in physical form or in dematerialized form, as on the cut-of

date of 21" September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 44th AGM through electronic voting system of

Central Depository Services (India) Limited from a place other than the Venue of AGM

The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e 21st September, 2019 can

follow the process of generating the login ID and password as provided in the Notice of AGM.

Members may note that a) the remote e-voting module shall be disabled by the CDSL after the

aforesaid date and time for voting and once the vote on the resolution is cast by the member

the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to

cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is

recorded in the register of members or in the register of beneficial owner maintained by the

depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well

The Notice of AGM is available at the website of the Company www.sunilgroup.com and also

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and

Compliance officer at designated email info@sunilgroup.com or contact at Tel: (0251) 287 0749 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed CS Prakash Naringrekar (ACS 5941 & COP 18955), Partner at

HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting

The Register of Members and Share Transfer Register in respect of equity shares of the

Company will remain closed from Tuesday, 22<sup>nd</sup> September, 2020 to Monday, 28<sup>th</sup>

Notice of 44th Annual General Meeting has been completed on 03rd September, 2020.

The remote e-voting shall commence on Friday, 25th September, 2020 (at 9.00 a.m.)

The remote e-voting shall end on Sunday, 27th September, 2020 (at 5.00 p.m.)

emote e-voting"). All the members are informed that

oting by electronic means only.

Monday, 21" September, 2020.

as voting at the AGM through E-voting.

on CDSL website www.cdslindia.com

process in a fair and transparent manner.

September, 2020 (both days inclusive).

REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Mc CIN: L99999MH1976PLC019331 • Tel No, 022-22017389 • Fax,022-22084594 Web site: www.sunilgroup.com • Email ID: info@sunilgroup.com

तेजनक्ष हेल्थके अर लिमिटेडकरिता

सही/-

डॉ आशिष रवंडळे

व्यवस्थापकीय संचालक

डीआयएन.०२००५७३३

यासारख्या तपशीलांसह त्यांचे ई-मेल पत्ते नोंदविण्यासाठी पॅन कार्ड व आधार कार्डची प्रत.

डिपॉझिटरी सहभागीशी संपर्क साधण्याची विनंती केली जाते.

१०१३च्या कलम १०३ नुसार कोरमची गणना करण्याच्या उद्देशाने केली जाईल.

ओएव्हीएमद्वारे बैठकीस उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी अधिनियम

करण्यासाठी एजन्सी) अर्थात <u>www.evoting.nsdl.com</u>. सदस्य केवळ व्हीसी

कंपनी अधिनियम, २०१३ (अधिनियम) च्या या तरतुर्दीचे पालन करून सेबी

कंपनीने सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)ची नियक्त केली आहे.

कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

अहवालासह ३५व्या एजीएमची सूचना पाठविण्यात आले आहे.

उत्तम गॅल्वा स्टिल्स लिमिटेडकरित

कार्यकारी संचालक व कंपनी सचिव

राघवेंद्र अग्रव

गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड

### E-mail:office@goldcrestgroup.com Website:www.goldcrestgroup.com ३७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सचना देण्यात येत आहे की. गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड (कंपनी) च्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी स.११.००वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र. १४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल. २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) सहवाचिता भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (परिपत्रक) नसार एजीएम सचनेत नमद विषयावर विमर्ष करण्याकरिता होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

सदस्यांचे ई-मेल कंपनी/कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. एजीएम सूचना व वार्षिक अहवालाची प्रत कंपनीच्या <u>www.goldcrestgroup.com</u> आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत.

वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल व एजीएम सूचनेची विद्युत प्रत ज्या

कंपनीने एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सदस्यांना विद्युत स्वरुपात (रिमोट ई-बोटिंग) सुविधा दिली आहे. एजीएम दरम्यान ई-बोटिंग प्रणालीने मतदानाची (ई-वोटिंग) सुविधा कंपनीने दिली आहे.

सदस्यांना सुचित करण्यात येत आहे की,

१) रिमोट ई-वोटिंग कालावधी शनिवार, २६ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल.

२) रिमोट ई-वोटिंग कालावधी सोमवार, २८ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल.

३) तद्नंतर एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल.

४) रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगने मत देण्यास पात्रता निश्चितीची नोंद दिनांक मंगळवार, २२ सप्टेंबर, २०२० आहे.

५) व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम)द्वारे एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई–वोटिंगने ठरावावर त्यांचे मत दिले नाही किंवा असे करण्यास रोखलेले नाही त्यांना एजीएम दरम्यान एजीएम सूचनेत नमूद विषयावर ई–वोटिंगने

रिमोट ई-वोटिंग, एजीएममध्ये व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम)मार्फत उपस्थित राहण्याची प्रक्रिया सर्व सदस्यांना एजीएम सचनेत दिलेली

ज्या भागधारकांचे ई-मेल डिपॉझिटरीकडे युजरआयडी व पासवर्ड प्राप्त करण्याकरिता नोंद नाहीत आणि सदर सूचनेत नमुद ठरावांकरिता ई-वोटिंगकरिता ई-मेल नोंद नाहीत त्यांनी खालील प्रक्रियेचे पालन करावे.

वास्तविक स्वरुपात भागधारणा कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (मागील व दर्शनी), पॅन, वाहन परवाना, मतदान ओळखपत्र, आधारकार्ड व पारपत्राची स्वसाक्षांकीत प्रत, ई-मेल नोंदणीकरिता marisa@goldcrestgroup.com मेलवर पाठवावी.

डिमॅट स्वरुपात भागधारकांकरिताः डीपी आयडी-सीएलआयडी (१६ अंकी लाभार्थी आयडी किंवा १६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व–साक्षांकीत–स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत), ई-मेल नोंदणीकरिता marisa@goldcrestgroup.com मेलवर पाठवावी.

वार्षिक सर्वसाधारण सभा व लाभांश अधिकार निश्चितीसाठी बुधार, २३ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००-२२२-९९० वर संपर्क करावा किंवा evoting@nsdl.co.in वर विनंती पाठवावी.

> संचालक मंडळाच्या आदेशान्वये गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेडकरिता

ठिकाण: मंबर्ड दिनांक: ०४.०९.२०२०

सही/ (मरिसा फरेरा) कंपनी सचिव व सक्षम अधिकारी

**AYOKI MERCHANTILE LIMITED** CIN: L17120MH1985PLC034972 Registered Office: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

### NOTICE

NOTICE is hereby given that the 36th Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the company at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, on Wednesday, the 23rd day of September, 2020 at 12.30 P.M. to transact the following business:

मंडळाच्या आदेशानुसार | 2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY SHOULD BE DEPOSIT AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE

COMMENCEMENT OF THE MEETING.

The Company is registered with with Central Depository Services (India) Limited ('NSDL') for dematerialization of its Equity Shares which has been allotted the ISIN NE048E01013. Purva Sharegistry (India) Pvt. Ltd, having their registered office at Unit no. 9 Shiv Shakti Ind. Estt.J.R. Boricha marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 are the Registrar and Share Transfer Agents of the Company.

The Register of members and the Transfer Books of the Company will remain closed from 17th September 2020 to 23rd September 2020 both days inclusive.

In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL on all the resolutions set forth in the Notice and appointed CS Mousumi Banerjee Practicing Company Secretaries (Membership No. FCS 8387) as the Scrutinizer. The instructions for e-voting are given in the Notice. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.

The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The remote e-voting period begins on 20th September 2020 at 9: 00 A.M. and ends on 22nd September, 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The cut off date determining the eligibility of the members to vote by remote e-voting or by insta poll at the Annual General Meeting (AGM) is 17th September 2020

Notice calling the AGM has been uploaded on the website of the Company at www.ayokimerchantile.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com.

By Oder of the Board For Ayoki Merchantile Limited G.L. Kundu

(Company Secretariey & Place: Mumbai **Compliance Officer)** Memb No.: A3152 Date: 01st September 2020

नमना जी स्वारस्याची अभिव्यक्तीकरिता निमंत्रण (दनमॉल्व्ह्रन्मी ॲपड बॅंकरप्टमी बोर्ड ऑफ इंडिया (दनमॉल्व्ह्रेन्मी रिद्योल्यशन पोमेम फॉर कॉपॉरेट पर्मन्म) रेग्युलेशन्स, २०१६ चे नियम ३६ए(१) अन्वये) आवश्यक तपशिल कॉर्पोरेट ऋणकोचे नाव मे. इन्डेपेन्डेन्ट टीव्ही लिमिटेड १३.०५.२००५ कॉर्पोरेट ऋणकोची स्थापना तारीख ज्या प्राधिकरणाअंतर्गत कॉर्पोरेट ऋणको कंपनी निबंधक, मुंबः

स्थापना/नोंदणीकरण झाले आहे कॉर्पोरेट ऋणकोचे कॉर्पोरेट ओळख क्रमांक यु४५२०३एमएच२००५पीएलसी१५३२९४ /मर्यादित दायित्व ओळख क्रमांक कॉर्पोरेट ऋणकोचे नोंदणीकत कार्यालय व एच ब्लॉक, १ला मजला, धिरुभाई अंबानी नॉलेज सिटी. नवी प्रधान कार्यालयाचे (काही असल्यास) पत्ता मुंबई, महाराष्ट्र–४००७९०. कॉर्पोरेट ऋणकोंच्या संदर्भात दिवाळखोरी २६.०२.२०२० पारंभ तारीख स्वारस्याची अभिव्यक्ती निमंत्रण तारीख 08.09.2020

सांकेताकाचे कलम २५(२)(एच) अंतर्गत www.independenttv.info ठराव अर्जदाराकरिता पात्रता उपलब्ध वर ई-मेल करुन तपशील प्राप्त करावे कलम २९ए अंतर्गत लागू अपात्रता नमुना www.independenttv.info वर ई-मेल करुन तपशील प्राप्त करावे उपलब्धता स्वारस्याची अभिव्यक्ती स्विकृती अंतिम तारीख १९.०९.२०२० भावी ठराव अर्जदाराच्या तात्पुरते यादीचे २९.०९.२०२० वितरण दिनांक

अंतिम तारीख ३ भावी ठराव अर्जदारांची अंतिम वितरण तारीख १४.१०.२०२० भावी ठराव अर्जदारांना ठराव योजनेकरिता विनंती आणि माहिती अहवाल, मुल्यांकन उराव योजना, मुल्यांकन, माहिती अहवाल केवायसीच्या पडताळणीनंतर विद्युत स्वरुपात ठराव योजना/मुल्यांक /माहिती अहवालाकरिता विनंती ठराव प्राधिकारी देतील. पुर व पढील माहितीकरिता विनंती प्राप्त , पात्रता अर्हता व आयबीसी, २०१६ चे कलम २९ए अन्वये पात्रत करण्याची रित

व व्यवस्था क्षमता, गुतंवणूक क्षमता. सीओसीद्वारे मान्य झाल्यास ठराव योजना सादर करण्याची अंतिम तारीख १८.११.२०२० ठराव प्राधिकाऱ्यांना ठराव योजना सादर अ.क्र.२१ समोर नमुद ई-मेलवर विद्युत स्वरुपात करण्याची रीत मान्यतेकरिता प्राधिकाऱ्याकडे ठराव योजन सीओसीद्वारे मान्य प्रमाणे सादर करण्याची अंदाजित तारीख

नोंद.क्र.:आयबीबीआय/आयपीए-००२/आयपी-एन००३३३

/२०१७–२०१८/१०९११ अनुप कुमार, ७३४, लॉयर्स चेंबर्स ब्लॉक, वेस्टर्न विंग, ३० हज मंडळासह नोंदणीकृत प्रमाणे अंतरिम ठरा प्राधिकाऱ्याचे नाव, पत्ता व ई-मेल कोर्ट, दिल्ली-११००५४. ह-मेल: sachanlawanalyst@gmail.com अंतरिम ठराव प्राधिकाऱ्यासह पत्रव्यवहारा ७३४, लॉयर्स चेंबर्स ब्लॉक, वेस्टर्न विंग, ३० हजारी कोर्ट. करिता वापरावयाचे पत्ता व ई-मेल दिल्ली–११००५४. ई–मेल: cirp.independenttv@synergyipe.com २२ पुढील तपशील उपलब्धता ठिकाण पुढील माहिती ठराव प्राधिकाऱ्याकडून खालील ई-मेलवरून प्रा करावी. sachanlawanalyst@gmail.com व cirp.independenttv@synergyipe.com २३ नमुना जी प्रकाश तारीख

अनुप कुमार ठराव प्राधिकारी, मे. इन्डेपेन्डेन्ट टीव्ही लिमिटेड ठिकाण: मंबर्ड नोंदणीकृत क्र.:आयबीबीआय/आयपीए-००२/आयपी-एन००३३३/२०१७-२०१८/१०९१ ई-मेल: sachanlawanalyst@gmail.com देनांक: ०४.०९.२०२०

#### नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) कंपनीचे नोंदणीकृत एका राज्यातून दुसऱ्या राज्यात स्थळांतरीत करण्याबाबत वृत्तपत्रात प्रकाशित . करावयाची जाहिरात

क्षेत्रिय संचालक (पश्चिम क्षेत्र), मुंबई यांच्या समक्ष कंपनी कायदा २०१३, कंपनी कायदा २०१३ चे कलम १३(४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(६)(अ) प्रकरणात

आणि यंत्र टेक इनोव्हेशन लॅब प्रायव्हेट लिमिटेड यांचे नोंदणीकृत कार्यालय: सी-२०४, २रा मजला, रहेजा हाईटस्, सेगमेंन्ट०१, दिंडोशी, फिल्मसीटी रोड, मालाड (पुर्व), मुंबई, महाराष्ट्र-४०००९७. ...याचिकाकत

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, ३० ऑगस्ट, २०२० रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून गुजरात** राज्यात स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम बदलण्याच्य निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्रादारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १००, मरिन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या नोंदणीकृत कार्यालय: सी-२०४, २रा मजला, रहेजा हाईटस्, सेगमेंन्ट०१, दिंडोशी, फिल्मसीटी रोड, मालाड (पुर्व), मुंबई, महाराष्ट्र-४०००९७ येथे पाठवावे.

संचालक मंडळाच्या वतीने व करिता यंत्र टेक इनोव्हेशन लॅब प्रायव्हेट लिमिटेड सही/

राजेश पवा

ठिकाण: मुंबई दिनांक: ०३.०९.२०२०

### VAISHALI PHARMA LTD.

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | Fax: +91-22-28928833

E-mail: info@vaishalipharma.con NOTICE TO THE MEMBERS OF THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 13th Annual General Meeting of the Company (AGM) will be convened on Wednesday, 30th September, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry o Corporate Affairs (MCA) General Circular No. 20/2020 dated 05" May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 13<sup>th</sup> AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 13th AGM.

2. The Notice of the 13th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 along with login details of joining the 13th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants n accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 13th AGM through the VC/OAVM facility only. The instruction for joining the 13th AGM and the manner of participation in the remote electronic voting or casting vote through the e-votin system during the 13th AGM are provided in the Notice of the 13th AGM. The attendance of th Members attending the AGM through VC/OAVM will be counted for the purpose o ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 13" AGM and the Annual Report will also be made available on the website of the Company at

www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE). 3. Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13th AGM in the following manner:

. The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com.

Please note: In order to register your email address permanently, the Members are requeste to register their email address, in respect of electronic holdings with the Depository, through

ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

Manner of casting vote through e-Voting:

Place : Mumbai

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Compan after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. 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 i.e. 23<sup>rd</sup> September, 2020, only shall be entitled to avail the facility of remote e voting as well as voting in the AGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

By order of Board of Directors For Vaishali Pharma Limited Sd/

Atul Arvind Vasani - Managing Director (DIN: 02107085) Address: 706 to 709. 7th Floor, Aravali Business Center R.C. Patel Road, Off Sodawala Lane, Date: 03rd September, 2020 Borivalli (West), Mumbai - 400092 श्री ग्लोबल ट्रेडफिन लिमिटेड

**नोंदणीकृत कार्यालय:** ३५, अशोक चेंबर्स, ब्रोच र्स्ट्रीट, देवजी रतनसी मार्ग, मस्जिद बंदर, मुंबई–४००००९ दूर.:०२२-२३४८०५२६ सीआयएन:एल२७१००एमएच१९८६पीएलसी०४१२५२ ई-मेल:sgtl2008@gmail.com, वेबसाईट:www.sgtl.in

सूचना सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१) सहवाचित नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरित कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष (एकमेव व एकत्रित) विचारात घेणे व नोंदपटावर घेणे याकरिता **व्हिडीओ कॉन्फरसींगमार्फत गुरुवार, १० सप्टेंबर, २०२० रोजी** कंपनीच्या संचालक मंडळाची सभा होणार आहे पापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ च्या तरतुदीनुसार आणि आतील प्रक्रियेचा सांकेतांक व कंपनीद्वारे आतील व्यापार रोखण्यासाठी संचालनानुसार कंपनीची व्यापार खिडकी प्रतिभूतीचे व्यवहाराकरिता १ जलै. २०२० पासन बंद ठेवण्यात येईल आणि १२ सप्टेंबर, २०२० रोजी अर्थात १० सप्टेंबर, २०२० रोजी होणाऱ्या मंडळ सभेतील वित्तीय निष्कर्ष घोषणेनंतर ४८ तासानंतर उघडण्यात येईल.

सदर सूचना कंपनीच्या www.sgtl.in वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचिबध्द आहेत त्या बीएसई लिमिटेडच्या www.bseindia.com या वेबसाईटवर उपलब्ध आहे.

दिनांक: 0३.0९.२0२0

ठिकाणः मुंबई

श्री ग्लोबल टेडफिन लिमिटेडकरित सही/-प्रियांका अग्रवाल

### **AVIVA INDUSTRIES LTD**

CIN: L51100MH1984PLC034190

Registered Office: 4th Floor Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (W), Mumbai -400092, Maharashtra Corporate Office: C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr Thaltej Cross Road, S.G Highway, Ahmedabad 380 054 Phone: +91 79 26856815; Email: aviva.amd@gmail.com;

Website: www avivaindustries com

NOTICE OF THE 36THANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13 2020 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Thirty Sixth(36th) Annual General Meeting (AGM) of the Members of Aviva Industries Limited will be held on Tuesday September 29, 2020 at 11.00 a.m. IST through Video Conferencing ("VC" / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 36thAGM.

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 28, 2020 Member may note that Notice and Annual Report 2019-20 have beer uploaded on the website of the Company at www.avivaindustries.com website of BSE Limited at www.bseindia.com and website of Nationa

n light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted thei email addresses and in consequence to whom the notice of 36thAGM and Annual Report 2019-20 could not be serviced, may temporarily get their e

(a). In case shares are held in physical mode, please provide Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to

(b). In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned

(c). Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be

General Meeting.

means

26, 2020 and will end on 5:00 P.M. on Monday, September 28, 2020. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting) Members may note that a) the remote e-voting module shall be disabled by NSDLafter the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 36thAGM; and c) the members who have cast their vote by remote e-voting prior to the 36thAGM may also attend the 36thAGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 36thAnnual General Meeting.

Members can attend and participate in the Annual General Meeting

By order of the Board

Place: Ahmedabad Date: September 04, 2020

Bharvin Patel Chairman & Managing Director

#### सदस्यांना कृपया नोंद घ्यावी की: (अ) २४ सप्टेंबर, २०२० रोजी सायं.५.००वा.नंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही कारणास्त बदलता येणार नाही. (ब) व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांना रिमोट ई-वोटिंगने

रण्याचा अधिकार असणार नाही.

दिनांक: ०३ सप्टेंबर, २०२०

जात आहे.

केले जातील.

पाहिजेत

दिनांक: ३ सप्टेंबर, २०२०

ठीकाण :मुंबई

देण्यासाठी त्यांचा विद्यमान युजर आयडी व पासवर्ड वापरावा.

पात्रता निश्चितीची नोंद दिनांक १८ सप्टेंबर, २०२० आहे.

In accordance with the above mentioned MCA Circulars and SEB the Notice of AGM along with Annual Report 2019-20 is being sent through Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

mail addresses registered by following the procedure given below:

aviva.amd@gmail.com.

copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to aviva.amd@gmail.com.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 36thAGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable hem for e-voting in respect of 36thAGM. In case of any queries shareholder may write to the Company at aviva.amd@gmail.com Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode

by submitting the requisite documents. The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 22, 2020 to Tuesday, September 29 2020 (both days inclusive) for the purpose of 36thAGM and same will be re-opened from Wednesday, September 30, 2020 onwards. Members whose names are recorded in the Register of Members or in the Registe of Beneficial Owners maintained by the Depositories as onMonday, September 21, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annua

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 o SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and evoting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic

The remote e-voting will commence on 9:00 A.M. on Saturday, September

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e.Monday, September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or aviva.amd@gmail.com. However, if you are already registered with NSDLfor remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evotina.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.Members may also contact Ms. Shivani Pathak, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to aviva.amd@gmail.com or may call on +91-79-26856815 for any further clarification.

through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Date: 04.09.2020

On Behalf Of The Board

For Sunil Industries Limited

Vinod Lath Managing Director & Chairma DIN NO: 00064774

मु**ख्य कार्यालय** — एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, **र्वी.पी. चांदवडकर** यांनी सोमानी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अमिन इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई- ४०० ०६३ येथे छापून एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूरध्वनी : ०२२-२०८९१७६, ०२२-२८६९७६४५/४७, ०९८३३८५१११ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख यामधील व्यक्त झालेल्या मतांशी संपादक, संचालक सहमत असतीलच असे नाही. संपादक - डी.एन.शिंदे, कायदेविषयक सङ्घागार - अंड. भानुदास जगताप आणि एमकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-मेल: mumbai.lakshadeepp@gmail.com, lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.