

June 05, 2021

To. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Mumbai- 400 001

Dear Sirs/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Free Press Journal (English) and Pudari (Marathi), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014,, intimating that the 21st Annual General Meeting of the Company will be held on Saturday, June 26, 2021 at 3.00 P.M. through Video Conferencing / Other Audio Visual Means and giving details of e-voting facility being provided by the Company.

The above information is also available on the website of the Company www.thyrocare.com. This is for your information and records.

Thanking You,

Yours faithfully,

For Thyrocare Technologies Limited,

Ramjee Dorai Company Secretary and Compliance Officer



CIN: L51900MH1985PLC036383 NOTICE

Notice is hereby given that, a meeting of the Board o Directors of the Company will be held on Monday 14th June, 2021 in Mumbai to consider, inter alia Audited Financial Results for the quarter ended 31s

For Devinsu Trading Ltd Place: Mumba Director

VESTERN RAILWAY - AHMEDABAD DIVISIOI

VARIOUS WORKS IN CONNECTION WITH INTERLOCKING OF LC GATE DRM/S and T acting for and behalf of The President of India invites E-Tenders against Tender No. DRM-SnT-ADI-Sig 10 of 2021-22 closing date 30-06-2021, 15:00 Bidders will be able to submit their original/revised bids upto closing date and time only, Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. **Tender** No. DRM-SnT-ADI-Sig 10 of 2021-22 (1) Name of Work: Part supply of signaling material, installation, testing and commissioning in connection with Interlocking of 03 LC gates between Viramgam-Samakhiyali and Palanpur Samakhiyali section in Ahmedabad Division. (2) Estimated Cost of Work: 1,13,70,909.92/- (Rs. One Crore Thirteen Lakh Seventy Thousands Nine Hundred Nine Rupees and Ninety Two Paisa only) (3) EMD: ₹ 0.00/- (The Bidders should be submitted Bid security Declaration in lieu of Bid Security/Earnest noney Deposit) (4) Date & Time of closing of tender and opening of tender: Not later than 15:00 hrs. of 30-06-2021 and Opening on 30-06-2021 at 15:30 hrs. (5) Website of E-Tendering: www.ireps.gov.in

CENTRAL RAILWAY

TRENCHING, CABLE LAYING, DISCONNECTION & RECONNECTION OF SIGNALLING GEARS

OPEN TENDER NOTICE NO. CR/BB/ Snt/South/2021/24 Divisional Railway Manager (S&T), 1st Floor, Parcel Office Building, above P.F.No.14 & 15, Central Railway, Mumbai CSMT 400001, for and on behalf of the President of India Invites Open tenders from the reputed contractors. The time, date and submission of tender up to 15.00 Hrs on 05.07.2021 and will be opened at 15.15 Hrs on the same day. Name of work : Trenching, Cable laying, Disconnection & reconnecting of signalling gears in connection with various engineering works in Mumbai division. TENDER NOTICE NO.CR/ BB/S&T/South/2021/24. Approximate Cost: Rs. 1.87 Crore/-. Date of Opening: 05.07.2021. Validity: 45 days. Completion Period: 12 Months. This tender complies with Public Procurement Policy (Make in India) Order 2017, dated 15.06.2017. Complete details of tenders are available at Central Railway. Official website **www.ireps.gov.in** the complete tender documents can be downloaded from the website. The available in the "Notice Board" of the Divisional Railway Manager (S&T)'s Office, Mumbai CSMT.

CENTRAL RAILWAY

OPERATION AND MAINTENANCE OF TOILET BLOCKS

Award of Contract for Operation & Maintenance of Toilet blocks on Normal Pay & Use at Karjat, Dockyard Road & SION stations on Mumbai Division. The Divisional Railway Manager (Commercial), Central Railway, Chhatrapati Shivaji Maharaj Terminus Mumbai, on behalf of The President of India invites E-tenders for allotment of Pay & Use contract at Karjat, Dockyard Road & Sion stations for a period of five (05) years. For more details regarding terms and

conditions visit our official website www.ireps.gov.in.				
Name of work	Operation & Maintenance of Toilet blocks on			
	Normal Pay & Use basis.			
Station Name	Karjat	Dockyard Road	Sion	
Category of station	C,	,C,	,C,	
Reserve Price p.a.in Rs.	Rs. 10,700/-	Rs. 36,444/-	Rs. 31,000/-	
Earnest Money Deposit	Rs. 2,700/-	Rs. 9,200/-	Rs. 7,800/-	
Contract Period	Five Years	Five Years	Five Years	
Cost of E-Tender	Rs. 1000/-	Rs. 1000/-	Rs. 1000/-	
Document				
Closing Date and time	30 06 2021 Unto 14 30 Hrs			

Payment of Earnest Money Deposits (EMD) and Cost of Tender documen (CTD) in respect of e-tender shall be accepted through net banking or payment gateway only. Offer shall be summarily rejected if any other mode is adopted for submission of EMD or TDC. Further Addendum/Corrigendum, time extension, clarification etc. if any, in connection with the subject tender, will only be uploaded in the website. Bidders should regularly visit the website to keep themselves updated. Railway reserves the right to accept the work in full or part or reject the tender in full or part without assigning any reasons. Conditional

offers will summarily be rejected.

Date of incorporation of corporate debtor | DoSH HOLDINGS PRIVATE LIMITED |
Date of incorporation of corporate debtor | O5th March 1986 |
Authority under which corporate debtor is | Registrar of Commanies | Advantage | Registrar of Commanies | Regi

Companies Act, 1956 U65990MH1986PTC039120

on 23rd February,2021) O5th June,2021

Details are available at

29th June, 202

27th June, 2021

19th February,2021 (Order uploaded on NCLT webs

sunresolution.in or can be obtained by sending an

email to dhpl.cirp@gmail.com

Details are available at sunresolution.in or can be

obtained by sending an email to dhpl.cirp@gmail.co 21st June, 2021 (before/by 7 pm)

Eligible prospective resolution applicants set out as per S. No. 8 and after executing the Non-Disclosure Agreement/undertaking can get on request by email

In electronic form and followed by Post or by hand

Kanak Jani IBBI/IPA-001/IP-P-01757/2019-2020/12685

mail:kanakj@yahoo.com

dhpl.cirp@gmail.com

Sun Resolution Professionals Pvt Ltd.

WHOA! THIS BLIZZARD IS

GETTING THICK!

DAREDEVILS

overturn in mid-air and the rider

would invariably fall on his

back in the water and the

cycle would land on top of him.

A German who made fun of the

stunt and claimed he could do

it easily changed his tune

when he actually pedalled off

a plank himself. He lost

several teeth when the bicycle

fell on him and the handlebar went through his

something to do with the fact that he had only

Gifford himself felt that his success had

17, Sai Moreshwar Luxuria,Plot No. 74, Sector 18,

Kharghar ,Next to Sanjeevani International School , Navi Mumbai,Maharashtra -410210

4th Floor, Indian Mercantile Mansion Extn,
Madame Cama Road, Colaba, Mumbai – 400005
Email: dhpl.cirp@gmail.com
Can be obtained by sending email

incorporated / registered Corporate identity number / limited

Address of the registered office and principal office (if any) of corporate

liability identification number of corporat

olvency commencement date of the

corporate debtor

Date of invitation of expression of interest
Eligibility for resolution applicants under

Eligibility for resolution applicants under section 25(2)(h) of the Code is available

Norms of ineligibility applicable under

prospective resolution applicants
Last date for submission of objection

to provisional list

Date of issue of final list of prospective

memorandum, evaluation matrix and request for resolution plans to

information Last date for submission of resolution

resolution professional Estimated date for submission of

resolution professional
Name, Address and e-mail of the

21 Address and email to be used for

23 Date of publication of Form (

solution professional, as registered

Further Details are available at or with

Resolution Professional
Doshi holdings Private Limited
IBBI/IPA-001/IP-P-01757/2019-2020/12685
Date: 05th June, 2021
T1, Sai Moreshwar Luzuria, Plot No. 74, Sector 18, Kharghar,
Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210

nority for approval

solution plan to the Adjudicating

Manner of submitting resolution plans to

resolution applicants
4. Date of issue of information

FORM G - INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

MUMBAI BUILIDING REPAIRS & RECONSTRUCTION BOARD

Plot No. 433, Sector No. 24, Ulwe Node, Navi Mumbai.

from the date hereof

SCHEDULE OF THE PROPERTY

(A REGIONAL UNIT OF) Ex. Engineer F-North Divn, Sonawala Bldg, S. R. Palav Marg, Dafar (E), Mumbai-400 014. Website: https://mhada.maharashtra.gov.in, Email: rreefnmhada@gmail.com

PUBLIC NOTICE

🖫 HDFC

HOUSING DEVELOPMENT FINANCE CORPORATION LTD.

Regd Office: Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumba

CIN: L70100MH1977PLC019916 Website: www.hdfc.com

Notice is hereby given to the public at large that Matrix Buildtech ("the

Developers") is developing the property mentioned in the Schedule

hereunder written pursuant to Agreement to Lease dated 14-06-2018

bearing Registration No. Pvl-2-7860-2018 executed between City Industrial

Development Corporation of Maharashtra (CIDCO), 1) Sunny Gajanan Bhoir,

2) Manukbhai Namdev Bhagat. Further Housing Development Finance

Corporation Limited (HDFC) is desirous of recommending housing loans

to prospective purchasers purchasing the residential units in the project

named "Gajanan Apartment" which is being constructed by the Developers

Any person having any claim, right, title and interest in respect of the

said property or any part thereof is hereby called upon to make the same

known in writing to 'Head-Operations-Legal, Housing Development

Finance Corporation Limited, Ramon House, H T Parekh Marg,

169, Backbay Reclamation, Churchgate, Mumbai 400 020 within 15 days

HOUSING DEVELOPMENT FINANCE CORPORATION LTD.,

Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation Churchgate, Mumbai 400020.

E-TENDER NOTICE (IInd Call) Percentage rate E-Tender for following works in the division of Executive Engineer F - North of Mumbai building Repair and Reconstruction Board is invited from Experienced Contractors registered under

appropriate class.					
Sr. No.	Name of Works	Cost of blank tender Rs.			
	Sweeping and Cleaning at Bldg no.T-1 to T-19, T-61 to T-67 at Pratiksha Nagar Transit Camp, Sion, F/N Div (Period 12 Month)				

Blank E-Tender form fee and EMD will be accepted only online through Stale-Bank of India or other Bank.

The details of works such as Name of work, Cost put to Tender etc. and Blank E-Tender forms will be available on 8.06.2021 from 10.05 AM on websiic https://mahaetenders.gov.in

Help support: - 1800 3070 2232 Mobile: +91-7878007972 +91-7878007973

WHAT IF WE

STUCK

BECAUSE ALL THE SNOW?

GET

HERE

Email: - eproc.support@mahatenders.gov.in

Executive Engineer, F/N Div.

MHADA - Leading Housing Authority in the Nation CPRO/A/242

Government of India
Bhabha Atomic Research Centre
Hot Lab Utility & Engg. Services Section
North Site, Trombay, Mumbai – 400 085

NOTICE INVITING e-TENDERS

The Chief Engineer and Head, HLU&ESS, Bhabha Atomic Research

Centre, North Site, Trombay, Mumbai – 400 085 on behalf of the Presiden

of India invites online item rate tenders on two bid system for following

NIT No. BARC/HUES/NG-10/18/2021, Name of work - Supply

installation, testing and commissioning of PLC, HMI based control

system for OHT based recirculatory process cooling water system

at RLG, BARC Trombay Mumbai-400085. Estimated cost-Rs.25 Lakhs

Period of completion - 08 months, Tender Processing Fee - Rs. 1475/-

Dates for downloading of tender documents: 07/06/2021 (10:00 Hrs)

to 18/06/2021 (18:00 Hrs.) Last date and time of closing online

submission of tender – 05/07/2021 (15.00 Hrs.) Date and time of online opening of Part –A: 07/07/2021 (14.00 hrs.)

NIT No. BARC/HUES/RE-159/19/2021-22, Name of work - Electrical

maintenance, testing and installation work at PRAFPUL, SPF, HLU

& ESS, South Site, BARC, Trombay, Mumbai 400085 Estimated cost-Rs.50 Lakhs.Period of completion – 24 months, Tender Processing

Fee - Rs. 2950/-. Dates for downloading of tender documents:

07/06/2021 (10:00 Hrs) to 18/06/2021 (18:00 Hrs.) Last date and

time of closing online submission of tender – 05/07/2021 (15.00 Hrs.)

Date and time of online opening of Part -A: 07/07/2021 (14.00 hrs.)

Changes if any, in the above scheduled dates etc. will be notified only in

Contact for assistance / clarifications 24x7 @ 9969395522 Shri. Rudresh,



Shri KHANTILAL DEVCHAND SHAH a Member of the Yogi Prabhat Co-operative Housing Society Ltd having, address at Yogi Nagar, Borivali (West) Mumbai 400091 and holding flat No 002 in the building of the society, died on March 16, 2021

without making any nomination. The society hereby invites claims or objections fro the heir or heirs or other claimants/ objector objectors to the transfer of the said shares and nterest of the deceased member in the capita property of the society within a period of 21 days from the publication of this notice, with copies of such documents and other proofs in support of nis/her/their claims/ objections for transfer of share nd interest of the deceased member in the capita property of the society. If no claims/ objections an eceived within the period prescribed above, th society shall be free to deal with the shares an property of the society in such manner as i 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 sha be dealt with in the manner provided under the bye of the society is available for inspection by th claimants/ objectors in the office of the society/ wit the secretary of the society between 6:00 P. M. to 9:00 P.M. from the date of publication of the notice ti the date of expiry of its period.

For and on behalf of Yogi Prabhat Co-op Hsg. Soc. Ltd. 5.06.2021 Sd/-Date : 05 06 2021 Place: Mumbai

Thyrocare®

The Trust. The Truth.

he website www.tenderwizard.com/DAE

email: : twhelpdesk231@gmail.com

Thyrocare Technologies Limited Reg. Off: D-37/1, TTC Industrial Area, MIDC,

Turbhe, Navi Mumbai- 400 703

Phone: 022- 2762 2762 Fax: 022- 2768 2409 CIN: L85110MH2000PLC12388

www. thyrocare.com Email: investor_relations@thyrocare.com NOTICE OF 21st ANNUAL GENERAL MEETINGTHROUGH VC/OAVMAND

Chief Engineer, HLU&ESS

REMOTE E-VOTING INFORMATION Notice is hereby given that the 21st Annual General Meeting of the Company will be held on Saturday, June 26, 2021, at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the General Circulars No.

14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs (MCA Circulars), and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI Circulars) to transact the Ordinary and Special Businesses set ou in the Notice of the Meeting which have been sent through e-mail to all those shareholders whose mail-ids are registered with the Company's Registrar & Share Transfer Agents/ Depository Participant(s).

The electronic dispatch of the Notice of Annual General Meeting and Annual Report has been completed on June 04, 2021. The Notice of the AGM and the Annual Report 2020-21 are available on the website of the Company at www.thyrocare.com, and are also available on the website of NSE at www.nseindia.com BSE at www.bseindia.com and CDSL at In accordance with the provisions of Sec. 108 of the Companies Act, 2013, read with Rule 20 of the Companies(Managemen

and Administration) Rules 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Secretarial Standards on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility provided by CDSL to all the Members holding shares either in physical form or dematerialized form, as on the cut-off date, viz. June 18, 2021, may cast their vote electronically on all the items of Ordinary and Special Businesses as set out in the Notice of the Annual General Meeting, through electronic voting system of Central Depository Services (India) Limited (CDSL). The Company has engaged the services of CDSL for providing its members the facility of 'remote e-voting and e-voting during AGM'. The detailed procedure of remote e-voting and p-voting during AGM has been provided as a separate attachment to AGM Notice. All the members are informed that:

All the items of Ordinary and Special Businesses set outin the Notice of the Annual General Meeting may be transacted. through voting by electronic means;

The remote e-voting shall commence on Wednesday, June 23, 2021 at 9:00 A.M.; The remote e-voting shall end on Friday, June 25, 2021 at 5:00 P.M.;

Across

Unchained (6)

26 Suffix to denote

continuation ? (3)

27 Defensive ditch (4)

32 Massive wild ox (4)

34 Legal scholar (6)

35 Alter appearance (8)

Stow away (5)

Love affair (5)

Whiff (4)

29 Until now (2.2)

33 Banquet (5)

36 Inuit (6)

Down

The cut-off date for determining the eligibility to vote by electronic means or during AGM is Friday, June 18, 2021(end of

E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on June 25, 2021; Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice o the Annual General Meeting and holding shares as of the cut-off date i.e., June 18, 2021 may follow the same procedure

for e-Voting as mentioned in the Notice; ii. Members may note that: a) the remote e-voting module shall be disabled by CDSL after 5:00 P.M. on June 25, 2021 and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the Annual General Meeting may also participate at the

Annual General Meeting but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting prior to the AGM or voting during the AGM; d) Any person holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a member of the Company after sending notice and holding shares as of the cut-off date, may obtain the login ID and password for casting his/her vote and for attending the AGM by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her existing User ID and password for casting The Board of Directors have appointed M/s. S. Anantha & Ved LLP, Practicing Company Secretaries as the Scrutinizer

scrutinize the e-voting process in fair and transparent manner. n case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e

voting manual available at <u>www.evotingindia.com,</u> under help section or write an email to <u>helpdesk.evoting@cdslindia.com.</u> Members can call on no.: 022- 23058542/43 or contact Mr. Rakesh Dalvi, Senior Manager, A Wing, 25th Floor, Marathor Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai- 400013, Email helpdesk.evoting@cdslindia.com for grievances connected with e-Voting.

For Thyrocare Technologies Limited

DENNIS THE MENACE

Head (L&S) & Company Secretary

Google to soon warn Chrome users for risky downloads

AGENCIES San Francisco

'n a bid to help Chrome users against phishing Lattempts while browsing, Google is launching new safety features along with a new scanning tool for risky downloads. Launched last year, the 'Enhanced Safe Browsing' feature will now offer additional protection when you install a new extension from the Chrome Web Store.

"A dialog will inform you if an extension you're about to install is not a part of the list of extensions trusted by Enhanced Safe Browsing," said Varun Khaneja, Chrome Security.

If you choose to send the file, Chrome will upload it to Google Safe Browsing, which will scan it using its static and dynamic analy-

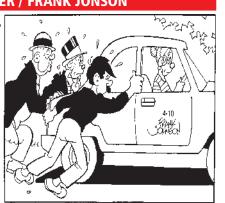
sis classifiers in real time. "After a short wait, if Safe Browsing determines the file is unsafe, Chrome will display a warning. As always, you can bypass the warning and open the file without scanning. Uploaded files are deleted from Safe Browsing a short time after scanning. added Badr Salmi, Google Safe Browsing.

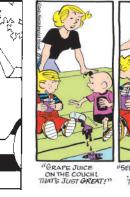
According to Google, 'Enhanced Safe Browsing' users are successfully phished 35 percent less than other users. "Starting with Chrome 91, we will roll out new features to help Enhanced Safe Browsing users better choose their extensions, as well as offer additional protections against downloading malicious files on the web," the company said in a blog

BRINGING UP FATHER / FRANK JONSON



AWESOME!







BLONDIE / Dean Young & Mile Gersher FUNNY...I DIDN'T HEAR YOUR MOM CALLING

One-legged Jumper

cheek.

AT the beginning of the century, one of the most popular entertainers touring America and Europe was a one-legged man named Gifford. Gifford was an American.

He specialised in jumping off high places on a bicycle. In London, he pedalled off a

platform 95 feet above the ground and landed in

the flooded arena below still seated upright on the machine. This is what amazed the onlookers. How did he continue to stay atop the bicycle as it fell? Others who tried it came to grief. The bicycle would

> LIGHTER SIDE **Tech Support Tale**

Hello, is this Tech Support? Yes, it is. How may I help you? Agent: The cup holder on my PC is broken. How do I fix it? I'm sorry, but did I hear you say cup holder? Agent:

Yes, it's attached to the front of my computer It is? How did you get this cup holder? Does it have any trademark on it? It came with my computer, I don't know anything about

a trademark. It just has '4X' on it. At this point the agent realized that the caller had been using the load drawer of the CD-ROM drive as a cup holder, and snapped it off

4441 / © 2021 Amrita Bharati, Bharativa Vidva Bhav

GUIDING LIGHT

COOL! WE

COULD BE

STRANDED

DAYS

HERE

Finding happiness in little things

- Rajesh Mohan Rai

n our search for happiness, we always focus on that period of life. the big things in life. However, no matter how Lgood those big things make us feel, the happiness is short-lived, the happiness fades gradually. These big events or things don't happen daily. We have the liberty to be happy by looking at little things which occur more in number, or we can say daily. We tend to overlook these little things with-day. out realising that these little things play an important role in nourishing our body, mind and soul. These little things bring real and lasting happiness. In today's world, it has become even more important to appreciate the little things which give us happiness.

If you are not sure how to go about finding happiness in small little things, work on the following. By practising the habits mentioned below you would start inviting happiness into your heavily

Being mindful: Live in the present moment. Notice the small things which bring a smile to your face, this could be by watering your plants in the morning or crashing into a bed with fresh sheets. When you look back at these moments you may realise that these were really big moments during

Being grateful: Expressing gratitude for things which you have makes you feel better and happier. Gratitude is known to show positive effects on your physical, mental, emotional and spiritual well-being. This reduces the stress, allowing you to have a good sleep, positively impacting the next Being kind: Helping others makes us feel happy.

Being kind to everyone around you whether family, friends, neighbours even strangers deepen the relationship and gives more meaning to your life. You could notice that when you are being kind or help someone there is a pleasant smile on your Being your own friend: As mentioned in the

previous point that being kind to others makes us happy, being kind to yourself is equally important. Treat yourself daily as you would treat your very close friend whom you have met after years. Spend some exclusive time with you, pamper yourself with a hot chocolate, accept your imperfections. Love yourself unconditionally. (The writer is a Delhi based Master Coach and a

Motivational Speaker)



4 A fast-growing Chinese 20 When expected (5) and Japanese climbing 21 Domestic swine (3) 22 up a cigarette : vine (5)

Comparison word (4) began to smoke a Small seal (6) cigarette ? (3) 23 Cancels, makes void (6) A confused language (6) 11 Born in France? (3) 25 Auxiliary Territorial Serv.

12 Impostor (5) 13 A Spanish fortress or 28 Surpass (5) 30 Contagious fear (5) 31 Aquatic creature (5)

palace (7) canto (3) 32 Ex-India President (4) 16 Eighth mo. (3) 18 South American animals 33 Perplexes, becomes or

like the camel (6) makes hazy (4) Solution Annuls, 25 Ats, 28 Outdo, 30 Panic, 31 Otter, 32 Giri, 33 Fogs. Fraud, 13 Alcazar, 15 Bel, 16 Aug, 18 Llamas, 20 Oncue, 21 Pig, 22 Lit, 23

Gaur, 33 Feast, 34 Jurist, 35 Disguise, 36 Eskimo. 17 Alec, 19 Gout, 21 Pull along, 23 Aida, 24 Zinc, 26 Ing, 27 Moat, 29 Up to, 32

Down: 1 Stash, 2 Amour, 3 Puff, 4 Kudzu, 5 Than, 6 Signet, 9 Jargon, 11 Nee, 12

Across: 4 Ketose, 7 Timbuktu, 8 Django, 10 Snuft, 13 Azan, 14 Herr, 15 Blur, 16 Aer,



WHAT TO DO: Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9. Every puzzle has only one correct solution.



ARIES: Don't make hasty career decisions. Take



may come up with interesting ideas which will impress everyone. You will keep everyone in a good mood with your humour, optimisim.



GEMINI: Before making any financial commitment, it is advisable that you do an indepth analysis of how it may affect you moneywise. Stay away from complicated issues. CANCER: Your determination will remain



LEO: Though you are very proficient at work, today do cross-check your work as you may make mistakes. Increased workload will also up stress. Avoid arguing with your partner. VIRGO: Your seniors will give you the much-



goals. The road to success will be more smooth now. Be diplomatic and tactful while handling a difficult situation. Love life needs attention. SCORPIO: You will get many opportunities to

LIBRA: You will be more clear about your



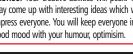
and don't attempt to go beyond your current remit; keep your aims at a modest level. You have the potential to progress in the long run. CAPRICORN: Competition will be at an all-time



lizing, don't let others inveigle you into something that'll make you irritable. Misunderstandings are likely to crop on the business. PISCES: You will realize the importance of being

By Nilikash P. Pradhan

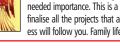
ing social gatherings if possible, stay home. TAURUS: Your creative abilities will peak. You



your time and do a proper analysis before kick-

starting your personal initiative. Avoid attend-

unaffected and you will show excellence in your field. Investing in commodities will be fruitful. Businesses related to food will progress.



needed importance. This is a favourable day to finalise all the projects that are pending. Success will follow you. Family life will be happy



prove your talent. Put your best foot forward and be ready to explore the new avenues on the career front. Stav humble and be confident.



high, so be prepared and face it with courage. Don't lose your cool. Work relentlessly. Speculations will bring expected returns.



fit and work round the clock to remain robust! A balanced diet and adequate sleep can keep you in the pink of your health.



Thyrocare[®]

The Trust. The Truth.

थायरोकेअर टेक्नोलॉजीज लिमिटेड

नोंदणीकृत कार्यालयः डी-३७/१, टीटीसी औद्योगिक क्षेत्र, एमआयडीसी, तुमें, नवी मुंबई- ४००७०३. दुरध्वनी : ०२२-२७६२ २७६२ फॅक्स: ०२२-२७६८ २४०९ कॉर्पोरेट कार्यालय : डी- ३७/३, टीटीसी इंडस्ट्रियल क्षेत्र, एमआयडीसी, तुमें, नवी मुंबई- ४००७०३.

दरध्वनी : ०२२-२७६२ २७६२ फॅक्स: ०२२-२७६८ २४०९ सीआयएन: L85110MH2000PLC123882

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व्हीसी/ओएव्हीएममार्फत २१ व्या वार्षिक सर्वसाधारण सभेची नोटीस व परोक्ष ई-मतदान माहिती

या पत्रकाद्वारे असे सूचित करण्यात येत आहे कि.

कॉर्पोरेट अफेअर्स मंत्रालव(एम सी ए परिपत्रके) तर्फे जारी करण्यात आलेल्या जनरल परिपत्रक क्रमांक १४/ २०२० दिनांक ८ एप्रिल २०२०, क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२०, क्रमांक २०/२०२० दिनांक ५ मे २०२० आणि क्रमांक २/२०२१ दिनांक १३ जानेवारी , २०२१ आणि सेकुरीटीएस एन्ड एक्सचेंज बोर्ड ऑफ इंडिया(सेबी परिपत्रके, तर्फे जारी परिपत्रके यांच्या अनुपंगाने कंपनीची वार्षिक सर्वसाधारण सभा (ए जी एम) शनिवार दिनांक २६ जून २०२१ रोजी दुपारी ०३:०० वाजता व्हिडीओ कॉन्फेर्सिंग (वी सी)/ इतर ऑडिओ/ व्हिडीओ माध्यमांमार्फत (ओ ए वी एम) क्रमांक सेबी SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक १२ में २०२०, सेबी SEBI/HO/CFD/CMD1/CIR/P/2021/11 दिनांक १५ जानेवारी २०२१.

सर्व साधारण आणि विशेष व्यवसाय व्यवहार संबंधित बैठकीत घेतलेल्या सूचना सर्व समभागधारकांना कंपनीच्या कुल सचिव व समभाग हस्तांतरणीय व्यक्ती यांच्या कडील नोंदणीकृत ई-मेल ईद वर पाठवण्यात आल्या आहेत/

वार्षिक सर्वसाधारण सभा (एजीएम) आणि वार्षिक अहवाल यांची सूचना इलेक्ट्रॉनिक पद्धतीने ४ जून, २०२१ रोजी पूर्ण आली आहे/

ए जी एम ची सूचना आणि २०२०-२१ चा वार्षिक अहबाल कंपनी च्या वेब साईट वर www.thyrocare.com तसेच एन एस ई www.nseindia.com, बी एस

ई, www.bseindia.com आणि सी डी एस एल च्या www.evotingindia.com येब साईट वर उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८. कंपनी (व्यवस्थापन आणि जुशासन) अधिनियम २०१४ नियम २० आणि सेबी नियमन २०१५ च्या ४४ व्य नियमनुसार आणि इन्स्टिटयूट ऑफ कंपनी सेक्रेटरीएस ऑफ इंडिया यांच्या द्वारे जारी करण्यात आलेल्या सेक्रेटरिअल स्टॅंडड्स (एस एस २) नुसार, सर्व भौतिक स्वरूपात व डिमटेरिअलइज्ड सी डी एस एल द्वारे ई वोटिंग सुविधा देण्यात आली आहे.

ए जी एम दरम्यान रिमोट ई वोटिंग आणि ई वोटिंग करण्या करिता कंपनीने सी डी एस एल ची सेवा आरक्षित केली आहे.

ए जी एम दरम्यानची रिमोट ई वोटिंग आणि ई वोटिंग बाबतची सर्व प्रक्रिया विस्तृतमध्ये ए जी एम नोटीस सोबत देण्यात आली आहे.

I. वार्षिक सर्वसाधारण सभेच्या मुचनेत नमूद केलेल्या सामान्य आणि विशेष व्यवसायातील सर्व वस्तु इलेक्ट्रानिक पद्धतीने मतदानाद्वारे व्यवहार केला जाऊ शकतात.

ii. परोक्ष ई-मतदान बुधवार, २३ जून २०२१ रोजी सकाळी ९.०० वाजता सुरू होईल;

iii. परोक्ष ई-मतदान शुक्रवार २५ जून, २०२१ रोजी सार्यकाळी ५:०० वाजता बंद होत आहे

iv. एजीएमच्या दरम्यान इलेक्ट्रॉनिक पद्धतीद्वारे मतदानाकरिता निर्धारित करण्याची पात्रता निश्चित करण्यासाठी कट ऑफ तारीख शक्रवार १८ जुन, २०२१ (दिवसाचा शेवट) आहे.

V. इलेक्ट्रॉनिक मोडद्वारे ई-मतदानास २५ जून, २०२१ रोजी सायंकाळी ०५:०० च्या पुढे परवानगी नाही.

vi. कोणतीही व्यक्ती, जी कंपनीचे शेअर्स धारक आहे व कंपनी चे सभासद आहेत आणि त्वांना वार्षिक सर्वसाधारण सभेची नोटीस पाठवल्यानंतर आणि दसऱ्या कट ऑफ तारखेला म्हणजेच १८ जून, २०२१ रोजी शेअर्स ठेवून कंपनीचा सदस्य बनला असेल, ती ई- बोटिंग साठी समान पद्धतीचा अवलंब करू शकेल.

Vii. सदस्यांनी हे लक्षात घ्यावे:

अ) ई-मतदान मॉड्यूल सीडीएसएलद्वारे ५:०० वाजता नंतर अक्षम केले जाईल. २५ जून, २०२१ रोजी आणि एकदा सदस्यांकडून ठरावावर मत दिल्यास सदस्यांना त्यानंतर ते बटलण्याची मधा दिली जाणार बाही।

ब) वार्षिक सर्वसाधारण सभेपूर्वी ज्या सदस्यांनी ई-बोटिंगद्वारे मतदान केले असेल ते वार्षिक सर्वसाधारण सभेलाही सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक मिळणार नाही; आणि

क) ज्वा व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा ठेव तारखेस ठेवीदारांनी राखुन ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले असेल त्याला फक्त एजीएम किंवा मतदानापूर्वी ई-मतदान सुविधेचा लाभ मिळण्यास पात्र असेल.

s) कोणतीही व्यक्ती जी प्रत्यक्ष स्वरुपात शेअर्स देवत असेल आणि कंपनीच्या शेअर्सचा ताबा न घेतलेला वैवक्तिक भागधारक आणि नोटीस पाठवल्यानंतर आणि कट ऑफ तारखेला समभाग धारण करून कंपनीचा सदस्य बनला असेल तर तो / ती मत वापरण्यासाठी आपला / तिचा विद्यमान वापरकर्ता आयडी आणि संकेतशब्द बापरू शकतो आणि helpdesk.evotingsdslindia.com वर विनंती पाठवून एजीएममध्ये सहभागी होण्यासाठी. तथापि, जर त्याने रिमोट ई मतदानासाठी अगोदरच सीडीएसएलकडे नोंदणी केली असेल तर तो आपला विद्यमान यूजर आयडी आणि संकेतशब्द मतदान करण्यासाठी वापरू शकतो.

जर ई-मतदानासंदर्भात आपल्वाकडे काही शंका किंवा प्रश्न असल्यास, आपण www.evotingindia.com व ई-मतदान पुस्तिका वर उपलब्ध असलेले F-Qs पाह् शकता वा helpdesk.evotingcdslindia.com वर ईमेल करू शकता.

सदस्य क्रमांक ०२२-२३०५८५४२/४३ वर संपर्क साधू शकतात किंवा श्री. राकेश दळवी, वरिष्ठ मॅनेवर, ए विंग, २५वा मजला, मरैथॉन फ्यूचरॅक्स, मफतलाल मिल्स कंपाऊंड, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई- ४०००१३. ई बोटिंग संबंधित माहिती चौकशीकरिता ईमेल - helpdesk.evoting@cdslindia.com.

थायरोकेअर टेक्नोलॉजीज लिमिटेडसाठी

सही/-

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ठिकाण: नवी मुंबई तारीख: ०४-०६-२०२१