



BOMBAY WIRE ROPES LIMITED

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel :- (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
E :contactus@bombaywireropes.com

1st September, 2020

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai-400 001

Ref: Scrip ID: BOMBWIR; Scrip Code : 504648; ISIN : INE089T01023

Sub: Intimation regarding newspaper publication for prior intimation of the 59th Annual General Meeting of the Company to be held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Free Press Journal (English newspaper) and Navshakti (Marathi newspaper) on **Friday, 4th September, 2020**, in accordance with provisions of Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs, intimating the Members that the 59th Annual General Meeting ("AGM") of Bombay Wire Ropes Limited is scheduled to be held on Tuesday, 29th September, 2020 at 12.00 noon (1ST) through VC/OAVM.

The Notice of the AGM and Annual Report for the Financial Year 2019-20 will be circulated to the Members of the Company through electronic mode in due course and will also be available on the website of the Company i.e. www.bombaywireropes.com.

You are requested to take this information on records.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited

RAJKUMAR GULZARILAL JHUNJHUNWALA
Digitally signed by RAJKUMAR GULZARILAL JHUNJHUNWALA
Date: 2020.09.06 16:05:36 +05'30'

(Raj Kumar Jhunjhunwala)
Whole Time Director
DIN: 01527573

MetroGlobal Limited
CIN: L21010MH1992PLC069527
Regd. Office: 101, 1st Floor, Mangal Disha, Nr. Guri Gangeshwar Temple, 6th Road, Khar (W), Mumbai-400052. E-mail: investor@metrogloballimited.com. Website: www.metrogloballimited.com

INFORMATION TO THE SHAREHOLDERS ON THE 28th (TWENTY-EIGHTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th (Twenty-Eighth) Annual General Meeting ("AGM") of the Shareholders of MetroGlobal Limited ("the Company") will be held on **Tuesday, September 29, 2020 at 11.00 a.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") 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.metrogloballimited.com and on the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

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 the Circulars dated April 13, 2020 and April 08, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated May 12, 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 / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.metrogloballimited.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being provided by the Company from Central Depository Securities Limited (CDSL)), 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: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Sharex Dynamic (India) Private Limited, Mumbai at support@sharexindia.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to support@sharexindia.com.

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders 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 manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.metrogloballimited.com.

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for annual closure for the purpose of Annual General Meeting.

For MetroGlobal Limited
Nitin S. Shah
Company Secretary & Compliance Officer
Date: September 05, 2020

NEOGEN CHEMICALS LIMITED
CIN: L24200MH1989PLC050919
Regd. Office: Office No. 1002, 10th Floor, Ever Corpore Bldg, Opp. Cadbury Co, Pokhran Road No.2, Khopat, Thane - 400601.
Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399
Email: investor@neogenchem.com; Website: www.neogenchem.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/OAVM AND TAXATION OF DIVIDEND

Notice is hereby given that pursuant to the General Circular numbers 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars"), the (31st) Thirty First Annual General Meeting ("AGM") of Neogen Chemicals Limited ("The Company") will be held on **Monday, September 28, 2020 at 5.00 p.m.** through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, which has been sent to all Members at their email IDs provided by them, together with the Annual Report. A copy of the same is available on the website of the Company <https://neogenchem.com/annual-reports/>, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of Registrar and Share Transfer Agent of the Company at <https://instavote.linkintime.co.in>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by Link Intime India Private Limited in the manner and process as set out in detail in the Notes to Notice of 31st AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Friday, September 18, 2020.

Any person, who becomes a Member of the Company after the sending of the Annual Report along with Notice of 31st AGM through electronic means and holding the shares as on the cut-off date i.e. Friday, September 18, 2020 and wishing to participate in e-voting may obtain the login ID and Password by registering on e-voting system of Link Intime India Private Limited at <https://instavote.linkintime.co.in>. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at <https://instavote.linkintime.co.in> or may send a request at enotices@linkintime.co.in or Call at - Tel: 022 - 49186000.

The members may note that:

- They may attend the AGM on Monday, September 28, 2020 at 5.00 p.m. through VC / OAVM facility using live streaming link <https://instavote.linkintime.co.in> under shareholders' Members Login by using the remote e-voting login credentials.
- Cut-off date for deciding eligibility of members for remote e-voting/remotely e-voting during the AGM and Dividend for the financial year ended March 31, 2020 is Friday, September 18, 2020.
- The remote e-voting period shall commence on Friday, September 25, 2020 at 9:00 A.M and ends on Sunday, September 27, 2020 at 5:00 P.M.
- Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
- The e-voting during the AGM will begin on Monday, September 28, 2020 at 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member casts votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the AGM shall be treated as invalid.
- The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

Registration as Speaker: The Company will allot time for members to express their views or give comments during the meeting. The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID mentioning their name, DP ID and Client ID / Folio number and mobile number, on e-mail ID, investor@neogenchem.com on or before 5.00 p.m. on Friday, September 18, 2020. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting.

In case shareholders / members have any queries regarding Instavote login/ e-voting, they may send an email to instavote@linkintime.co.in or contact on - Tel: 022-49186175.

Book Closure: Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the LODR, the Register of Members and Share Transfer Register will remain closed from Saturday, September 19, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of ascertaining the eligible members who shall be entitled to receive the dividend, if approved by the Members at the 31st AGM of the Company and eligibility for remote e-voting and e-voting during the AGM.

Dividend and Taxation of Dividend: The dividend will be paid to those members whose names appear in the Register of Members as on cut-off date i.e. Friday, September 18, 2020. In respect of shares held in demat mode, the dividend will be paid to those members whose names shall appear as beneficial owners as at end of the business hours on Friday, September 18, 2020, as per the details furnished by the Depositories viz. National Securities Depository Limited (NSDL), and Central Depository Services Limited (CDSL). The dividend will be paid electronically in members bank accounts and pursuant to the circulars as mentioned above, the Company will keep on hold the cheques/DDs of the members who have not registered their Bank details with the Depositories Participant(s) Company and will dispatch the same once the lockdown is lifted and postal services are normalized as per the Local and national Guidelines of the Authorities.

The Dividend Taxation documents are required to be furnished by the respective shareholders no later than Friday, September 18, 2020, 5.00 PM Indian Standard Time to Link Intime India Private Ltd - Registrars and Transfer Agents (RTA) of the Company by uploading the same at <https://linkintime.co.in/formsreg/submitform-15q-15h.html> in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/ deduction/ Tax withholding matters shall be considered after Friday, September 18, 2020, 5.00 PM. IST. All communications/ queries in this respect should be addressed to our RTA - Link Intime India Private Limited to its email address: rt.helpdesk@linkintime.co.in (NO TAX EXEMPTION FORMS SHOULD BE SENT TO THIS EMAIL ID AND THIS MAIL ID IS ONLY FOR QUERIES). For more details refer note no. 11 in notes to Notice of AGM on Taxation of Dividend.

Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/Registrar and Share Transfer Agent (RTA) quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or rt.helpdesk@linkintime.co.in and their respective Depository Participant(s) in case the shares are held in Demat form.

For Neogen Chemicals Limited
Sd/-
Unnati Kanani
Company Secretary & Compliance Officer
Date : September 5, 2020
Place : Thane

UTTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Ltd.)
Regd. Office: 8 Ageejiy House, 130 Mumbai Samachar Marg, Mumbai 400 023
CIN: L52100MH1985PLC037767
Tel: 91 + 22-2288 6100
Fax: 2288 6106
Email: info@utique.in
www.utique.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Uttique Enterprises Limited is scheduled to be held on Thursday, September 10, 2020 inter alia to consider and approve the standalone and consolidated unaudited financial results for the quarter ended June 30, 2020. The said intimation will be available on the website of BSE Limited www.bseindia.com and on Company's website www.utique.in.

For Uttique Enterprises Limited
P. B. Deshpande
Company Secretary
Place : Mumbai
Date : 05.09.2020

PUBLIC NOTICE

Shree Sharanam Co-op. Housing Society Ltd.
Reg. No. TNA/TNAHSG / (TC) / 20800 / 09
Ghodbunder Road, Patlipada, Near Hiranandani Estate, Thane (West) 400607.

Public Notice to whomsoever it may concern

This is to inform that Mr. Ajit Mahadeo Natu and Mrs. Ulka Ajit Natu jointly own a property "Shp No. 3" admeasuring 248 Sqft. Carpet area, at Ground Floor, Building C wing, located in our Society having its address as **Shree Sharanam Cooperative Housing Society Limited, Patlipada, Ghodbunder Road, Thane (W), Thane - Maharashtra 400607.**

Mr. Ajit Mahadeo Natu, a member of our Society has passed away on 10-Jun-2013 instestate. As per our Society register, Mr. Ajit Mahadeo Natu has not nominated anyone as his legal heir for this above mentioned property.

Notice is hereby given on behalf of our society "Shree Sharanam Cooperative Housing Society Limited" and the claimants - 1. "Mrs. Ulka Ajit Natu", a wife of the deceased member and also co-owner of the above mentioned property. 2. "Ms. Avani Ajit Natu", and 3. "Ms. Anuya Ajit Natu", to invite claims or objections from other heirs /s or claimant/s or objector/s for the transfer of the said shares and interest of the mentioned property of the society in favor of the above mentioned claimants within a period of 21 days from the publication of this notice, with copies of proofs to support the claim/objection at above mentioned address of Society referring to the Secretary / Chairman. If no claims/ objections are received within the period prescribed above, the society shall be at the liberty to transfer the share of the deceased in the manner provided under the bye laws in the name of the above claimants subject to receiving all the proofs to support the claim.

On behalf of Shree Sharanam Cooperative Housing Society Limited, Thane.

APPENDIX-16

[Under the Bye-Law No. 34]

The Form of Notice, inviting claims of objection to Capital/Property of the Society

NOTICE

Shri. PAWAR ANIL DATTATRAY A Member of the Saamana Pariwar Sahakari Gruhinman Sanstha Maryadi, Mumbai Co-operative Housing Society Ltd., Having address at Survey No. 239/1 (part), Khadakpada, Dindoshi, Malad (E), Mumbai-400 097 and holding flat/tenement No. 204 in the building No. 2 wing A of the society, died on 24/06/2020 without making any nomination. The Society hereby invites claim or objections from the heir or heirs or other claimants/objectors or objectors to the transfer of the said shares and interest of the deceased Member in the Capital/Property of the Society within a period of 15 days from the publication of this Notice, with copies of such documents and other proofs in support of his/her/their claims/objection for transfer of shares and interest of the deceased Member in the capital/property of the society. If no claims/objection are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the Society/with the secretary of the Society between 9:30 A.M. to 6:30 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Saamana Pariwar Sahakari Gruhinman Sanstha Maryadi,
Mumbai Co-op. Housing Society Ltd.,
Sd/-
Hon Secretary

Place: Mumbai
Date : 05.09.2020



NAVNEET EDUCATION LIMITED

CIN : L22200MH1984PLC034055

Regd. Office : Navneet Bhavan, Bhavani Shankar Road, Dadar (West), Mumbai - 400 028.

Tel : 022-6662 6565 Fax : 022-6662 6470

email : secretarial@navneet.com website : www.navneet.com

NOTICE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 28th September, 2020 at 3.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5th, 2020 read with General Circulars dated April 8th, 2020 and April 13th, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 12th, 2020, the Company has sent the Annual Report for FY 2019-20 containing the Notice of the 34th AGM, Standalone and Consolidated Financial Results and reports thereon through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agents and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for FY 2019-20 of the Company, *inter-alia*, containing the Notice and the Explanatory Statement of the 34th AGM is available on the website of the Company at www.navneet.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com Pursuant to Section 91 of the Companies Act, 2013 and Rules made there under, Company's Register of Members and Share Transfer Books shall remain closed from Wednesday, 23rd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of AGM. Pursuant to Section 108 of the Companies Act, 2013 and the Rules made there under, Regulation 44 of the Listing Regulations, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL) before as well as during the AGM in respect of the business to be transacted at the 34th AGM. CS Sunil M. Dedhia, Proprietor of Sunil M. Dedhia & Co, Company Secretary in Practice has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Thursday, 24th September, 2020 (9.00 a.m.) and ends on Sunday, 27th September, 2020 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be as per the number of equity shares held by them as on the 'cut off date' which is Monday, 21st September, 2020.

In case of queries/grievances with regard to e-voting, refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Navneet Education Limited

Sd/-
Amit D. Buch
Company Secretary
Mumbai, 4th September, 2020



BRIHANMUMBAI MAHANAGARPALIKA

(HYDRAULIC ENGINEERS DEPARTMENT)
e-TENDER NOTICE

The Commissioner of Municipal Corporation of Greater Mumbai invites online tender from the firms dealing in the line on **Percentage/Item Rate Basis** in three packet system for the work detailed below-

Tender Document No.	7100180714
Name of Organization	Municipal Corporation of Greater Mumbai
Subject	Supply, installation, testing & commissioning with 3 years DIP of 01 No. of Pump-set to give discharge of 1485 m ³ /hr. against 50 Mtr. Head along with SCR induction motor of suitable HP, LT Panel, Instrumentation System & allied works for replacing existing 01 no. of Pump-set at Azad Maidan Reservoir & Pumping Station.
Cost of Tender	Rs. 8925/- (Rs. 8500/- + 5% GST)
Cost of E-Tender (Estimated Cost)	Not applicable as item rate basis tender
Bid Security Deposit/ EMD	Rs. 1,82,0007-
Date of issue and sale of tender	08/09/2020 from 11:00 Hrs
Last date & time for sale of tender & Receipt of Bid Security Deposit	22/09/2020 upto 11:00 Hrs
Submission of Packet A, B & Packet C (Online)	22/09/2020 upto 16:00 Hrs
Pre-Bid Meeting Not Applicable	- / - /2020 at 16.00 Hrs. in conference room of H. E., Municipal Engineering Hub Bldg, 4 th Floor, Dr. E. Mozes Road, Worli, Mumbai 400048 Not Applicable
Opening of Packet A	22/09/2020 after 16.10Hrs
Opening of Packet B	22/09/2020 after 16:15Hrs.
Opening of Packet C	29/09/2020 after 16:00Hrs
Website	http://portal.mcg.gov.in
Contact Person	1. Shri. U.S. Govekar (SE) : 9930260567 2. Shri. R. P. Sawant (AE) : 9930260409
Address for communication	Office of Executive Engineer (Maintenance) Meter Workshop , MCGM, 566 , N. M. Joshi Marg , Near 'S' Bridge , Byculla (W), Mumbai-400 011.
Venue for opening of bid	On line in Office of Executive Engineer (Maintenance) Meter Workshop , MCGM, 566 , N. M. Joshi Marg, Near 'S' Bridge, Byculla (W), Mumbai- 400 011.
This tender document is not transferable.	The MCGM reserves the rights to accept any of the application or reject any or all the application received for above subject without assigning any reason thereof.
	Sd/- Dy. Hydraulic Engineer (Maintenance)
PRO/635/ADV/2020-21	
Avoid self medication	

"K. D. BUILDERS"

Our proposed Environmental Clearance for Residential Cum Commercial Project on plot bearing S. No. 571.57/1 to 19, (Part) 572A, 572/1 to 156, 572/169 to 264, 572/273 to 288, 572/293 to 295, 574, 574/1 to 11, 575,575/1 to 15, 576, 576/1, (Part) 577, 577/1, 572C, 579A/1 of Village-Malad(E), Tal.-Dist. Mumbai. Maharashtra was accorded the Environmental Clearance from the Department of Environment, Government of Maharashtra. The Copy of the Environmental clearance letter is available with Maharashtra Pollution Control Board Web site at www.ecmpcb.in



KUNSTSTOFFE INDUSTRIES LIMITED

CIN NO. : L65910MH1985PLC037998
Registered office: Kiran Building, 128 Bhauddaji Road, Matunga (East), Mumbai - 400019
Website: www.kunststoffeindia.com E-mail ID: kunststoffe@kunststoffeindia.com
Tel. Ph. No: 91 (22) 24044855/76, Fax No: 91 (22) 24044853

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that Thirty Fourth Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 11.00 a.m. at The Mysore Association Bombay, 393, Bhauddaji Road, Matunga, Mumbai 400 019 to transact the business as set out in the Notice of AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, (the Act and Rules) the notice setting out the business to be transacted at the AGM along with the Statement pursuant to Section 102 (1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2020 has been sent to the members to their registered addresses by registered post / speed post and through electronic mode to those shareholders who have registered their e-mail ids with depositories or with the Company by 21st August, 2020.

The Annual Report along with the Notice of AGM is available on the Company's Website www.kunststoffeindia.com and also available on the website of the Registrar & Share Transfer agent www.sharexindia.com. The copies of the said documents are available for inspection at the Registered office of the Company on all working days except Saturday and Sunday, during working hours upto the date of the AGM. The shareholders, who wish to receive physical copies of the annual report, may e-mail their request to the Company at kunststoffe@kunststoffeindia.com or to Registrars of the Company viz. Sharex Dynamic (India) Pvt. Ltd at support@sharexindia.com. The Company has provided its shareholders remote e-voting facility in compliance with 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 Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is Monday 21st September, 2020. The e-voting shall be open for three (3) days, commencing at 9.00 am on Friday, 25th September, 2020 and ending at 5.00 pm on Sunday, 27th September, 2020 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- A member may participate in the meeting even after exercising his rights to vote through remote e-voting, shall not be allowed to vote again at the meeting.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to kunststoffe@kunststoffeindia.com or support@sharexindia.com by mentioning their Folio No. DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
- The Company has appointed M/s. K. Pratik & Associates a Company Secretary in Practice, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meetings. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the Downloads section of www.evotingindia.com or may contact.

Particulars	Central Depository Services (India) Ltd	Sharex Dynamic (India) Pvt. Ltd	Kunststoffe Industries Limited
Address	A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013.	C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083	Kiran Building, 128, Bhauddaji Road, Matunga (E), Mumbai - 400019.
Name & Designation	Mr. Rakesh Dalvi Manager	Mr. Mahendra Keshav Chalke Senior Executive	Ms. Padmini Ravindran Company Secretary
Tel	1800225533	022-28515606/44	022-2408 2689/90
Email id	helpdesk.evoting@cdslindia.com	support@sharexindia.com	kunststoffe@kunststoffeindia.com

NOTICE IS FURTHER given pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the said AGM of the Company.

