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CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

23rd August, 2021

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.
Scrip Code: BBTC

Dear Sirs,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose e-copies of newspaper advertisement published today i.e. 23rd August, 2021 in Business Standard all India editions and Mumbai Pratahkal, informing about the 156th Annual General Meeting scheduled to be held on Monday, 13th September, 2021 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") alongwith E-voting facility offered to its Members and Book Closure.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer
Encl: a/a

PUBLIC NOTICE
NOTICE is hereby given that the Certificate (s) for 129 Equity Shares under Folio No. 0000615, Certificate No. 00006157 & Dist. Nos. 55395392 - 55395520 in SIGNIFY INNOVATIONS INDIA Limited are standing in the name of HASTIBALA SURESH BHATIA (now deceased) and SURESH NARSHI BHATIA has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate(s) for the aforesaid shares.

PUBLIC NOTICE
NOTICE is hereby given that the Certificate (s) for 129 Equity Shares under Folio No. 0205873, Certificate Nos. 7572 to 7575, 18079, 65902, 111983, 149692 and 226062 & Dist. Nos. 41054852 - 41054864; 5958718 - 5958742; 7008740 - 7008764; 13659768 - 13659777; 18138557 - 18138568; 22428799 - 22428842 in PHILIPS INDIA Limited are standing in the name of HASTIBALA SURESH BHATIA (now deceased) and SURESH NARSHI BHATIA has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate(s) for the aforesaid shares.

Dhanlaxmi Bank
Ambarnath Branch, Dhanlaxmi Bank Limited, Laxmi Sagar Apartment Shree Swami Samarth Chowk Shiv Mandir Road Ambarnath East - 421501.
AUCTION NOTICE
Notice is hereby given to the borrowers to our Ambarnath branch mentioned in the list below, that the gold ornaments pledged by them to the respective branch, against account number/s indicated against their name/s, for availing the respective gold loans will be auctioned/sold by private sale by the Bank, due to non-closure/non-renewal of the accounts, at 3 PM on 02-09-2021 at branch premises.

Karnataka Bank Ltd NOTICE U/S 13(2) & (3) OF SARFAESI ACT 2002
Asset Recovery Management Branch Phone : MB:9654995410
1st Floor, Manish Nagar Shopping Centre, Azad E-Mail : mumbaiarm@ktkbank.com
Nagar, P.O. Andheri (West), Mumbai - 400053 CIN: L85110KA1924PLC001128

PUBLIC NOTICE
LA TIM METAL & INDUSTRIES LIMITED
Regd. Off. 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400056.
Email Id- cs.latimmetal@gmail.com Website: www.latimmetal.com
CIN- L99999MH1974PLC017951

Karnataka Bank Ltd NOTICE U/S 13(2) & (3) OF SARFAESI ACT 2002
Asset Recovery Management Branch Phone : MB:9654995410
1st Floor, Manish Nagar Shopping Centre, Azad E-Mail : mumbaiarm@ktkbank.com
Nagar, P.O. Andheri (West), Mumbai - 400053 CIN: L85110KA1924PLC001128

PUBLIC NOTICE
NOTICE is hereby given that my clients have negotiated to purchase and acquire from Mr. B. Raja a non returning Indian having his local address at Flat No 4401, 44th Floor, 25 Crescent Bay, Jerabai Wadia Road, Bhoiwada, Parel Mumbai 400 012 ('Owner') all his right title and interest in the Property described in the Schedule hereunder setout.

Canara Bank
WHEREAS The undersigned, being the Authorized Officer of the Canara Bank, under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002.) (hereinafter referred to as "the act") and in exercise of powers conferred under Section 13(1) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice on dates mentioned in below table calling upon the borrowers to repay the amount as mentioned against following account within 60 days from the date of receipt of the said notice.

POSSESSION NOTICE (SECTION 13(4)) (FOR IMMOVABLE PROPERTY)
Name of Borrowers / Guarantors Amount due to Bank Date of Demand Notice Date of Possession Notice
1) Vaishnavi Electronics through Mr. Jaywant Bapurao Patil & Mr. Yogesh Ishwar Patil Rs. 4,38,977.58/- (Rupees Four Lakh Thirty Eight Thousand Nine Hundred Seventy Seven and Fifty Eight Paise Only) and thereon Interest 06/10/2021 18/08/2021

Karnataka Bank Ltd NOTICE U/S 13(2) & (3) OF SARFAESI ACT 2002
Asset Recovery Management Branch Phone : MB:9654995410
1st Floor, Manish Nagar Shopping Centre, Azad E-Mail : mumbaiarm@ktkbank.com
Nagar, P.O. Andheri (West), Mumbai - 400053 CIN: L85110KA1924PLC001128

ALPHA GEO (INDIA) LIMITED
CIN: L74210TG1987PLC007580
Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500011
Corp. Office: Plot No. 1, Sagor Society, Road No. 2, Banjara Hills, Hyderabad - 500034
Tel: 040-23550502/503 | Fax: 040-23550238
Email: cs@alphageoindia.com | Website: www.alphageoindia.com

Information Regarding 34th Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means
NOTICE is hereby given that 34th Annual General Meeting ('AGM') of the members of the Company will be held on Wednesday, September 29, 2021 at 11.00 A.M. through Video Conference ('VC') Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars') and other applicable provisions of the Companies Act, 2013, (the 'Act').

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED
REGD. OFFICE - 9, WALLACE STREET, FORT, MUMBAI 400 011, INDIA.
NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
(A) ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that the 156th Annual General Meeting ('AGM') of the Members of The Bombay Burmah Trading Corporation, Limited will be held on Monday, 13th September, 2021 at 3:00 p.m. through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR') read with MCA Circulars and SEBI Circulars to transact the business as set out in the Notice of the AGM.

BOI Bank of India
Sale of Non-Performing Assets
BOI Invites Expression of Interest from eligible ARCs/Banks/NBFCs/FIs for the proposed sale of its NPAs. The sale shall be on "As is Where is, As is What is and Whatever there is basis" and "without recourse basis". The prospective investors (who are eligible) are requested to visit our website immediately, in section Expression of Interest column at Bank's website i.e. www.bankofindia.co.in for further details and terms & conditions.

KANSAI NEROLAC PAINTS LIMITED
Regd. Office:- 'Nerolac House', Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013.
NOTICE Notice is hereby given that the certificates of the under mentioned shares of the Company were held in the names of Late Bhikaji Bhagwant Redkar and Vishwas Bhikaji Redkar having the address of Veena Ninad, Top Floor, 4/6, Karelwadi, Thakurdwar, Mumbai 400 002. The said Bhikaji Bhagwant Redkar and Vishwas Bhikaji Redkar who expired on 17-06-2011 and 09-05-2012 respectively.

KIRLOSKAR ELECTRIC COMPANY LIMITED
Registered Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase - I, Peenya, Bengaluru - 560 058
CIN: L31100KA1946PLC000415, Phone: 080 28397256; Fax: 080 28396727
E-mail: investors@kirloskarelectric.com; Website: www.kirloskarelectric.com

Kirloskar Electric Company Limited
The 74th (Seventy-Fourth) Annual General Meeting ('AGM') of the members of the Kirloskar Electric Company Limited ('the Company') will be held on Tuesday, September 21, 2021 at 11:00 A.M. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on this matter issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set forth in the Notice of the AGM.

Date : 18/08/2021 Place : Dhule Seal of Bank Sd/ Authorised Officer, Canara Bank

Date : 23/08/2021 Place : Mumbai (Jaaney Nandu Gangar) Advocate, High Court 2/33, Nav Sarvodaya Society, A.W.V. Marg Dixit Road Ext. Vile Parle (East) Mumbai 400 057

Place: Hyderabad Date: 20.08.2021 For Alphageo (India) Limited Deepa Dutta Company Secretary

Place: Bengaluru Date: August 23, 2021 For Kirloskar Electric Company Limited K S Swapna Latha Sr. General Manager (Legal) & Company Secretary

