



**SKY GOLD**  
— Limited —

Date: September 09, 2020

To  
BSE Limited,  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 541967

Subject: Newspaper Advertisement - Notice of 12<sup>th</sup> Annual General Meeting, Remote-E  
Voting Information, Record Date and Book Closure, etc

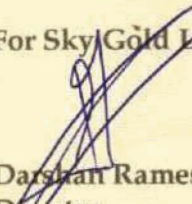
Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement issued regarding Notice of 12<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> September, 2020 at 11:00 A.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information, record date and book closure.

The notice was published in Business Standard (English Language) and The Global Times (Marathi Language) today i.e. Wednesday, September 09, 2020.

Kindly acknowledge the receipt of the same.

For Sky Gold Limited,

  
Darshan Ramesh Chauhan  
Director  
DIN: 02138075



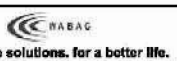
Address: Flat No.2301/2302,23rd Floor,  
A Wing Sarvoday Heights,Jain Mandir Road,  
Sarvoday Nagar Mulund West 400080

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.  
Tel : +91 22 6691 9399 • Order Dep: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1st Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.  
l.com : 2100. Tel: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldtdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989



VA TECH WABAG LIMITED
CIN : L45205TN1995PLC030231
Regd. Office: "WABAG HOUSE",
No. 17, 200 Feet Thoralpakkam-Pallevaram Main Road,
Sunambad Kolathur, Chennai 600 117, Tamil Nadu, India
Phone : +91 44 6123 2323 Fax : +91 44 6123 2324
Website : www.wabag.com | Email: companysecretary@wabag.in

NOTICE

Notice is hereby given in compliance with the provisions of Regulation 47 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15th September 2020 to Inter-alia, consider, approve and take on record, the unaudited financial results (both standalone and consolidated) of the Company for the Quarter ended 30th June 2020.

This is in compliance with the SEBI Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020. This information is also available on Company's website at www.wabag.com and on Stock Exchanges website at www.nseindia.com and www.bseindia.com.

By order of the Board For VA TECH WABAG LIMITED
Sd/- R.Srinivasan
Company Secretary & Compliance Officer
M.No.A17959
Place : Chennai Date : 08.09.2020

Sky Gold Limited
Regd Office: Gala no 101,102,103, 1st Floor, Raja Ind Estate Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai 400080
Email ID: skygold@mumbai@gmail.com Website: https://www.skygold.in/
CIN NO.: L36911MH2008PLC181989
NOTICE
Notice is hereby given that the 12th Annual General Meeting (AGM) of Sky Gold Limited (the company) will be held on Wednesday, September 30, 2020 at 11.00 A.M. through video conferencing (VC) or other audio visual means (OAVM) facility to transact the businesses as set out in the notice convening the 12th AGM of the company.

Business Standard MUMBAI EDITION
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No Air Surcharge

MIRZA INTERNATIONAL LIMITED
CIN : L18289UP1997PLC040421
Registered Office : 146, Civil Lines, Kanpur - 208001
Website : www.mirza.co.in ; e-mail : gsaravraj@redtapeindia.com
NOTICE
Pursuant to Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 Inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Statement of the Company for the quarter ended on June 30, 2020. The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com.
By the order of Board For MIRZA INTERNATIONAL LIMITED (Gaurav Rajoraya)
Date : 07.09.2020 Place : Kanpur
REDTAPE Company Secretary & Compliance Officer

DYNAMIC ARCHITECTURES LIMITED
Regd. Office: 409, Swalika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchitectures.com, Email: info@dynamicarchitectures.com, CIN : L45201WB1998PLC077451
Notice is hereby given that pursuant to Regulation 47 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of Board of Directors of the Company will be held on Monday, September 14, 2020 at 4.00 p.m. at the Corporate Office situated Address: 101, Light Industrial Area, Bhub 490026 Inter-alia, to consider and approve Unaudited Financial Results of the Company for the First quarter ended on June 30, 2020. Pursuant to Regulation 47(2), the said notice may be accessed on the Company's website at www.dynamicarchitectures.com and may also be accessed at the website of Stock Exchange at www.bseindia.com. By Order of the Board For Dynamic Architectures Limited
Sd/- Danmal Porwal
Place: Bhubili Chairman Cum Managing Director Date: September 6, 2020 DIN: 03551361

RENAISSANCE GLOBAL LIMITED
(Formerly Renaissance Jewellery Limited)
CIN: L36911MH1989PLC054498
Regd. Office: Plot No. 36 A & 37, Seepz, Ancheri (E), Mumbai - 400096
Tel: 022-4055 1200 | Fax: 022-2829 2146
Web: www.renaissanceglobal.com | Email: investors@renaissanceglobal.com
NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS
Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 3:30 PM through Video Conferencing ("VC") or other audio - visual means ("OAVM")
In view of the outbreak of COVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India (SEBI) has allowed companies to conduct the Annual General Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM. The web-link to attend the AGM through VC/OAVM is: www.instaeml.com
Due to COVID 19 pandemic, the MCA and SEBI has also dispensed with the printing and dispatch of annual reports to shareholders. Accordingly, 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's Depositories. The same will also be available on websites www.renaissanceglobal.com, www.bseindia.com and www.nseindia.com.
It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020, to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.
Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Friday, September 18, 2020 may cast their vote electronically to transact the business set out in the Notice of AGM.
The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:
1. Date of sending electronic copy of Annual Report along with Notice of AGM: September 8, 2020
2. Date and time of commencement of e-Voting: Saturday, September 26, 2020 at 9:00 a.m. (IST)
3. Date and time of end of e-Voting: Tuesday, September 29, 2020 at 5:00 p.m. (IST)
4. e-Voting shall not be allowed beyond 5:00 p.m. (IST) on September 29, 2020
5. The Annual Report and Notice of AGM is available on Company's website www.renaissanceglobal.com
6. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.com under help section or write an email to enquires@linkintime.com
By order of the Board For Renaissance Global Limited
Sd/- G. M. Walavalkar
Place: Mumbai Date: September 8, 2020 VP - Legal & Company Secretary

Samvardhana Motherson International Limited
Proud to be part of samvardhana motherson
Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra
Tel: +91-22-61354800, E-mail: smil@motherson.com, Website: www.smil.co.in
CIN: U74900MH2004PLC287011

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Samvardhana Motherson International Limited will be held on Monday, September 28, 2020 at 12:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder.

In view of restrictions on the movement across the country and social distancing guidelines to be followed due to the outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 22/2020 dated June 15, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2019-20 through email has been completed on Saturday, September 5, 2020. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2019-20 have been dispensed with in terms of the Circulars. Notice of AGM along with Annual Report 2019-20 are also available on website of the Company www.smil.co.in and on the website of Registrar and Share Transfer Agent i.e. Link Intime India Private Ltd. at www.linkintime.com

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Monday, September 21, 2020, may cast their vote electronically on all item of business as set out in the notice of AGM through electronic voting system from place other than the venue of AGM (remote e-voting) of the Company. The facility of casting the votes by the members through remote e-voting or e-voting at AGM will be provided by the Company and the detailed procedure for the same shall be provided in the Notice of the AGM. The members are further informed that:

- a) The ordinary and special business as set out in the notice of AGM may be transacted through voting by electronic means.
b) The remote e-voting begins at 9:00 a.m. (IST) on Friday, September 25, 2020
c) The remote e-voting ends at 5:00 p.m. (IST) on Sunday, September 27, 2020
d) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2020. A person who is not holding shares/ securities as on the cut off date should treat this notice for information purpose only.
e) Any person who acquires shares and becomes member of the Company after the dispatch of annual report and notice of AGM and holding shares as on Cut off Date i.e. September 21, 2020, may obtain login ID and password by sending a request to Company's Registrar and Share Transfer Agent M/s. Link Intime India Private Limited at email id enquires@linkintime.co.in. However, if a person is already registered with M/s. Link Intime India Private Limited for e-voting then the existing user ID and password may be used.
f) The member may note that (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice); (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) 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 the facility of remote e-voting or e-voting at the AGM.
g) The Company has appointed Mr. Devesh Kumar Vasishth (CP No. 13700), Partner/ Filing Him Ms. Priyanka (CP No. 16187), Partner of M/s Sanjay Grover & Associates, Company Secretaries as the Scrutinizer for ensuing Annual General Meeting to scrutinize the voting process in a fair and transparent manner.
h) Members, holding shares in physical mode, are required to get their email IDs registered by visiting the following link: http://linkintime.co.in/emailreg/email\_register.html or by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching the self-attested copy of PAN Card at rtahelpdesk@linkintime.co.in. Members, holding shares in dematerialized mode, are requested to register/ update their email IDs with their respective Depository Participants.
i) For any grievance regarding e-voting, the members may send email to Mr. Rajiv Ranjan, Assistant Vice President at Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, 247 Park, C-101, 1st Floor, LBS Marg, Vikhroli West, Mumbai-400078, Maharashtra at email id: enquires@linkintime.co.in or call at Tel: 022-4918 6000. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available for them at https://instavote.linkintime.co.in

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder, the registers of members and share transfer books of the Company will remain closed from 22nd day of September, 2020 to 28th day September, 2020 (both days inclusive) for the purpose of AGM. This notice is also available on the website of the Company at www.smil.co.in and on the website of Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Ltd. at www.linkintime.co.in
Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM
For Samvardhana Motherson International Limited
Place: Noida Sd/-
Date: September 8, 2020 Sanjay Mehta

J.B. Chemicals & Pharmaceuticals Limited

Regd. Office: Neelam Centre, 'B' Wing, 4th Floor Hind Cycle Road, Worli, Mumbai 400 030.
Corporate Office: Cnergy IT Park, Unit A2, 3rd floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Phone: 022 2439 5500 / 5200 Fax : 022 - 2431 5331 / 2431 5334,
CIN: L24390MH1976PLC019380,
E-mail: secretarial@jbcp.com, website: www.jbcp.com

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 30, 2020 at 3.30 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the amended notice of the meeting dated August 31, 2020.

Annual General Meeting earlier convened on 24-9-2020 vide notice dated 25-6-2020 has been postponed to 30-9-2020 and is now convened on the basis of the amended notice dated 31-8-2020. Accordingly, Annual General Meeting will now be held on 30-9-2020 being the period permissible under the Companies Act, 2013. This postponement and amendment of notice was unavoidable and inevitable due to resignation of nine directors and consequent re-constitution of the Board on 31-08-2020 by appointment of eight additional directors who hold office up to the date of ensuing annual general meeting. Therefore, the members are advised to ignore earlier notice dated 25-6-2020.

In view of COVID-19 and need to maintain social distancing, the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act 2013, and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and other applicable circulars issued by MCA and SEBI. In accordance with General Circular No. 20/2020 dated 5th May, 2020 issued by MCA and Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, owing to the difficulties involved in dispatch of physical copies of the financial statements (including report of Board of directors, auditors' report or other documents required to be attached therewith), such statements including the notice of AGM are sent through e-mail to the members whose e-mail address is registered with the Company or the depository participant.

The members of the Company are also hereby informed and are requested to note that:

- (a) The businesses as set out in the amended notice dated 31-8-2020 may be transacted by the members through facility of remote e-voting (i.e. e-voting from any place). The remote e-voting facility is provided through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the members using remote e-voting system as well as e-voting during the AGM will be provided by NSDL, as per provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(b) The remote e-voting period begins on Saturday, September 26, 2020 at 9.00 a.m. and will end on Tuesday, September 29, 2020 at 5.00 p.m.;
(c) During the above voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on 23rd September, 2020 (cut-off date) may cast their vote electronically;
(d) The persons who have acquired shares and become members of the Company after despatch of notice may send a request to the Company Secretary at the corporate office or through email to secretarial@jbcp.com for a copy of the AGM notice dated August 31, 2020 which provides the details of login ID and the manner of generating password. The said notice can also be downloaded from the Company's website www.jbcp.com and NSDL's website www.evoting.nsdl.com. The persons who have already registered with NSDL for e-voting in past can vote using their existing password;
(e) The remote e-voting shall not be allowed beyond the aforesaid date and time of end of remote e-voting and e-voting module shall be disabled by NSDL for voting thereafter;
(f) The Company shall provide the facility of e-voting during AGM through NSDL. The members attending the meeting who have not cast their vote through remote e-voting shall only be able to exercise their right to vote during the meeting;
(g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM;
(h) 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 the facility of remote e-voting as well as e-voting in the AGM;
(i) The members who have not registered their e-mail address with the Company or depository participant need to follow the following process for procuring User ID and Password for remote e-voting and e-voting during the AGM:
- In case shares are held in physical mode, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to secretarial@jbcp.com.
- In case shares are held in dematerialized mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by e-mail to secretarial@jbcp.com.
- Alternatively, shareholder may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned above.
(j) The members who have not registered their e-mail address have to follow the following process to register the same:
- Members holding shares in physical mode and who have not registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company at secretarial@jbcp.com along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card and self-attested copy of any identity proof in support of address.
- Members holding shares in dematerialized form are requested to register/update their e-mail address with the concerned depository participant.

(k) The Notice of AGM will be available on the website of the Company at www.jbcp.com, on website of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited. This notice will also be available on the website of NSDL at www.evoting.nsdl.com.
The members 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; and
(m) The members may contact the following person of NSDL who is responsible to address grievances, if any, connected with facility of e-voting:

Name : Ms. Pallavi Mhatre
Designation : Manager
Address : National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
Telephone : 022-24994545,
Email : pallavi@nsdl.co.in

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer/ Transmission Books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for equity shares held in physical form for determining names of the members entitled to dividend, if declared at the annual general meeting. Also, Wednesday, September 23, 2020 has been fixed as Record Date for equity shares held in electronic form, for determining names of the members entitled to dividend, if declared at the annual general meeting.
For J.B. Chemicals & Pharmaceuticals Ltd.
Sd/- M. C. Mehta
Company Secretary & Vice President-Compliance
Place : Mumbai Date : September 9, 2020

Business Standard CAMPUS TALK PROMOTIONS

SESSION ON DEMYSTIFYING DEBT MUTUAL FUND
N. L. Dalmia Institute of Management Studies and Research organised a Seminar on Demystifying Debt Mutual Fund delivered by Ms Munmun Desai, Deputy Managing Director at Bativala & Karani Securities India Pvt. Ltd. on 8th August 2020.
The session started with Ms Munmun Desai explaining the basic of Mutual Funds and the importance of diversification. Ma'am explained to us the various options available wherein an individual investor can invest depending on his / her risk appetite i.e. Equity, Debt or Hybrid fund.
In the latter half of session, Ma'am explained to us why to choose Debt Mutual Funds, which debt fund to choose i.e. (Liquid fund, Ultra Short Bond Fund, Overnight Fund etc) and when to invest in them. Ma'am gave an informative brief on the yield and interest, the risk debt mutual fund carries etc. The entire session gave us a thorough briefing about Debt Mutual Funds and their benefits.
The session ended with an interactive Q&A.

NXTDIGITAL
NXTDIGITAL LIMITED
(FORMERLY KNOWN AS HINDUJA VENTURES LIMITED)
CIN: L51900MH1985PLC036896
Regd. Office: IN CENTRE, 49/50, MIDC, 12th Road, Andheri (East), Mumbai-400 093
Phone No. 022-26910945 | E-mail id: investor@nxtdigital.in | Web: www.nxtdigital.co.in

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING

- 1. NOTICE is hereby given that the Thirty Fifth (35th) Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 03:00 p.m. by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of COVID-19 pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs to transact the Ordinary and Special Business as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of AGM and Annual Report - 2019-20 required to be attached thereto, are being sent to all the Members of the Company whose e-mail addresses are registered with the Depository Participant (s) or the Company. The Notice of the AGM and the Annual Report of the Company is available on the Company's website www.nxtdigital.co.in and website of the Registrar and Share Transfer Agent of the Company viz. KFin Technologies Private Limited ("KFin") https://evoting.kfintech.com. The said documents are also available for inspection at the Registered Office of the Company on all working days during office hours.
3. Manner of registering / updating email addresses:
a) Members holding shares in physical mode who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by sending email on investor@nxtdigital.in or to KFin at @inward\_ris@kfintech.com
b) Members holding shares in dematerialized mode who have not yet registered / updated their e-mail addresses with their Depository Participants, are requested to register / update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts
4. Manner of casting vote (s) through e-voting
a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of KFin as the Agency to provide electronic voting facility.
b) Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.nxtdigital.co.in and on the website of KFin at https://evoting.kfintech.com.
d) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.
e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / KFin / Depository Participant (s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
f) The same login credentials may also be used for attending the AGM through VC / OAVM.
5. Record Date for Dividend and payment thereof
a) The Company has fixed Wednesday, September 23, 2020 as the Record Date for determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company for the financial year March 31, 2020.
b) Subject to approval of the Members at the AGM, the dividend will be paid within a week from the conclusion of the AGM, to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Warrants / Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalisation of postal services.
d) Payment of dividend will be subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.
6. NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the Thirty Fifth Annual General Meeting and for determining the members entitled to payment of dividend for the financial year 2019-20, if declared by Members.
7. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Wednesday, September 23, 2020 may obtain the user ID and password by sending an e-mail request to evoting@kfintech.com. The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is available on the website of the Company. If the Member is already registered with KFin e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.
8. The Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.
9. Ms. Rupal Jhaveri, Practicing Company Secretary (CP No. 4225), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and voting through Insta Poll at the AGM in a fair and transparent manner.
10. The results of the remote e-voting or ballot / ballot paper shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.nxtdigital.co.in and on the website of KFin https://evoting.kfintech.com immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited.
In case of any query and/or grievance, in respect of voting by electronic means, you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of KFin https://evoting.kfintech.com or contact Mr. Premkumar Nair (Unit: NXTDIGITAL Limited) at KFin Technologies Private Limited, Solemum Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 or @inward\_ris@kfintech.com or Phone No. 040 - 67161500 or call KFin toll free No. 1-800-34-54-001 for any further clarifications.

By order of the Board of Directors
Sd/- Hasmukh Shah
Company Secretary
Place: Mumbai Date : September 8, 2020

**विधानपरिषदेच्या उपसभापतीपदी**

**डॉ. नीलम गोन्हे**  
**यांची बिनविरोध निवड**



मुंबई - विधान परिषदेच्या उपसभापतीपदी शिवसेना नेत्या डॉ. नीलम गोन्हे यांची बिनविरोध निवड झाली आहे. भाजपाचे उमेदवार भाई गिरकर यांनी आपला उमेदवारी अर्ज मागे घेतल्यानंतर नीलम गोन्हे यांची बिनविरोध निवड झाल्याचे जाहीर करण्यात आले. कोरोनानिमित्ताने अनेक निर्बंधांसह सुरू झालेल्या विधिमंडळाच्या दोन दिवसांच्या अधिवेशनात विधान परिषद उपसभापतीपदाची निवडणूक घेण्याचा निर्णय घेण्यात आला होता. या निवडणुकीसाठी शिवसेनेकडून डॉ. नीलम गोन्हे यांना उमेदवारी देण्यात आली होती. तर भाजपाने ज्येष्ठ नेते भाई गिरकर यांना उमेदवारी दिली होती.

**मुख्यमंत्री उद्धव ठाकरे यांनी केले**  
**नीलम गोन्हे यांचे अभिनंदन**

विधानपरिषदेच्या उपसभापतीपदी डॉ नीलम गोन्हे यांची बिनविरोध निवड झाल्याबद्दल मुख्यमंत्री उद्धव ठाकरे यांनी त्यांचे अभिनंदन करून शुभेच्छा दिल्या. महिलांवरील अत्याचाराच्या घटनांमध्ये नीलमताई स्वतः धावून जातात हे आपण पाहिले आहे. त्यांची उपसभापतीपदी दुसऱ्यांदा निवड झाली असून, त्यांच्या यशाची कामान अशीच उंचावत जावो असेही मुख्यमंत्री शुभेच्छापर भाषण करतांना म्हणाले.

**वायुगळतीच्या भीतीने**  
**तारापुरमध्ये घबराट**  
**केमिकल टँक फुटून रसायनाची गळती**

पालघर : तारापुर औद्योगिक क्षेत्रातील एका कारखान्यातील रासायनिक टँक फुटून झालेल्या विषारी वायुगळतीमुळे एक महिला अत्यवस्थ झाल्याने तिला उपचारासाठी खासगी रुग्णालयात दाखल करण्यात आले आहे. अन्य सहा कामगारांना किरकोळ बाधा झाली असून त्यांच्यावर विविध टिकाणी उपचार सुरू आहेत. या घटनेमुळे परिसरातील नागरिकांमध्ये घबराट पसरली आहे.

प्रदूषण पसरविण्यात देशात एक नंबरची औद्योगिक वसाहत म्हणून तारापूर औद्योगिक वसाहतीने आपली ओळख निर्माण केली आहे. बेकायदेशीररीत्या विनापरवाना रासायनिक उत्पादने घेत अनेक निष्पाप कामगारांचे बळी घेणारी औद्योगिक वसाहत म्हणून ओळखीच्या दिशेने आता औद्योगिक वसाहतीची वाटचाल सुरू आहे. औद्योगिक क्षेत्रातील फ्लॉट नं. १६/२५ येथील केमिकॉन केमिकल इंडस्ट्रीज प्रा. लि. या रासायनिक कारखान्यात सोमवारी सकाळी सात वाजण्याच्या सुमारास रासायनिक टाकी फुटून त्यातील रसायनाचा हवेशी संपर्क होऊन विषारी वायूची निर्मिती होऊ लागली. या वायूच्या संपर्काने बाजूला असलेल्या कारखान्यातील कामगाराना त्रास होऊ लागला.

याची माहिती कामगारांनी अग्निशमन दलाला दिल्यानंतर अग्निशमन दलाचे जवान घटनास्थळी दाखल झाले. कारखान्यात रविवारी रात्री 9७ टन रसायनाचा साठा आणण्यात आल्याची माहिती समोर येत आहे. इब्क्यू २४ या कारखान्यात काम करणारी महिला दामिनी सिंग (२9) हिला या विषारी वायूची बाधा झाल्याने उपचारासाठी एका रुग्णालयात दाखल केले होते. तिची प्रकृती स्थिर असून अन्य सहा कामगारांना प्राथमिक उपचार करून सोडून देण्यात आले आहे.

**सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई**  
धर्मादाय आयुक्त भवन, २ रा मजला, C३, डॉ. अॅनी बेझंट रोड, वरळी, मुंबई-४०००१८.

**चौकशीची जाहीर नोटीस**  
अर्ज क्रमांक सघअ-10/598/2020  
सार्वजनिक न्यासाचे नांव - ALFURQAAN EDUCATIONAL & WELFARE TRUST बाबत. SHABNAM NIYAZ AHMED KHAN - अर्जदार सर्व संबंधित लोकांस या जाहीर नोटीसीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त, १० बृहन्मुंबई विभाग मुंबई हे वर नमूद केलेला अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९६५ चे कलम /१९ अन्वये खालील मुद्द्यांवर चौकशी करणार आहेत:-

- १) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय ?
- २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

(अ) जंगम मिळकत : (वर्णन) रु. १०००/- (अक्षरी : - एक हजार फक्त)

(ब) स्थावर मिळकत: (वर्णन) काही नाही सदरच्या चौकशी प्रकरणांमध्ये कोणास काही हरकत घटवण्याची असेल अगर पुरावा देणेचा अंदाज त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या दिनांशपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळत अशा रीतीने पाठविणे. नंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच वरील मुदतीत कैफियत न आल्यास कोणास काही सांगण्याचे नाही असे समजून चौकशी पूर्वी केली जाईल व अर्जचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक १६/०३/२०२० रोजी दिली.

सही/- अधीक्षक (न्याय), सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई

**गरोडिया केमिकल्स लिमिटेड**  
नोंदणी कार्यालय:१४९/१५६, गरोडिया गाँवगाँव सँटर, गरोडिया नगर, घाटकोपर पूर्व, मुंबई - ४०००७९  
ईमेल आयडी: gclsshares@gmail.com website: http://www.gchem.org/ सीआयएन: एएन९९९९एमएएन९९९३पीएलओ०९०३२१

**सूचना**  
या द्वारे सूचना देण्यात येत आहे की गरोडिया केमिकल्स लिमिटेड ( हि कंपनी ) च्या सभासदांनी २८ वी वार्षिक सर्व साधारण सभा कंपनीच्या २८ व्या एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावर विचार करण्यासाठी व्हिडिओ कॉन्फरेंसिंग ( व्होसी ) किंवा अन्य ऑडिओ व्हिड्यूअल माध्यम (ओएव्हीएम) द्वारे घुबुघार, सप्टेंबर२०, २०२० रोजीचेण्यात येणार आहे. सध्या सर्वत्र चालू असलेल्याकोविड १९ च्या संदर्भात असलेल्या निर्बंधांच्या अनुसार सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरेंसिंग किंवा अन्य ऑडिओ व्हिड्यूअल माध्यम व्हाद्वारे घेण्यात येणार आहे आणि कंपनी व्यवस्थान मंत्रालयाद्वारे जारी करण्यात आलेल्या साधारण परिपत्रक क्र. १४/२०२० दिनांकित ८ एप्रिल २०२० आणि साधारण परिपत्रक क्र. १७/२०२० दिनांकित १७ एप्रिल २०२० सह वाचल्या जाणाऱ्या साधारण परिपत्रक क्र. २/२०२० दिनांकित ८ मे २०२० च्या आण्विभागीय प्रतिनिधी आणि विनियम मंडळाच्या द्वारे पारित करण्यात आलेल्या अन्य लागू असलेल्या परिपत्रकांच्या मान्यतेच्या अनुसार आवाजान करण्यात आले आहे. सूचनेसह वार्षिक अहवाल अशा सर्व सभासदांनी जवळी त्यांच्या ई-मेल आयडीची नोंद कंपनी/ इवॉटिंग प्लॅटफॉर्मद्वारे व्हिडिओ कॉन्फरेंसिंगद्वारे आणव आणव त्यांना ई-मेलद्वारे पाठविण्याचे काम मॉड्युलार, सप्टेंबर, २०२० रोजी पूर्ण झाले आहे. समजा भागकांना इलेक्ट्रॉनिक मतादान प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावरल्यामेत दुस्स्थणने किंवा एजीएमदरम्यान देण्याची संधी उपलब्ध करून देण्यात येत आहे. अत्यल्प किंवा प्रत्यक्ष पद्धतीत भाग घ्यायना केल्यास सभासदांना दुस्स्थ पद्धतीने किंवा एजीएमच्या दरम्यान मतादान करण्यासाठीची तयारीलार प्रक्रिया, ज्या सभासदांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांच्यासाठीएजीएमच्या सूचनेमध्ये देण्यात आली आहे. व्होसी/ओएव्हीएम द्वारेएजीएमला उपस्थित राहण्याच्या संदर्भातल्या सूचना देखील एजीएमच्या सूचनेमध्ये देण्यात आली आहे. दुस्स्थ ई-मतादानाचा कालवधी शनिवार, सप्टेंबर२६, २०२० रोजी सकाळी ९.०० वा. पासून सुरु होईल आणि मॉड्युलार, सप्टेंबर २९, २०२० रोजी सायं. ५.०० वा. समाप्त होईल. दुस्स्थ ई-मतादान प्रणालीद्वारेमॉड्युलार, सप्टेंबर २९, २०२० रोजी सायं. ५.०० वा. नंतरमतादान करता येणार नाही. २८ व्या एजीएमच्या टिकाणी देखील ई-मतादानाची सुविधा उपलब्ध करून देण्यात येईल आणि सभासद ज्यंनी त्यांचे मतादान दुस्स्थ ई-मतादान प्रणालीच्या द्वारे मतादानकरता येईल. दुस्स्थ ई-मतादानाच्या द्वारे ज्या सभासदांनी दुस्स्थ ई-मतादानाच्या द्वारे मतादान केले आहे त्यांना२८ व्या वार्षिक सर्वसाधारण सभेमध्ये सहभागी होता येईल परंतु पुढा मतादान करण्यासाठी ते अणव असतील. दुस्स्थ ई-मतादानाच्या द्वारे आणि २८व्यावार्षिक सर्व साधारण सभेच्या टिकाणी मतादानसाठीसभासदांनी पात्रता निश्चित करण्यासाठी घुबुघार, सप्टेंबर २३, २०२० हा कट ऑफ दिनांक निश्चित करण्यात आला आहे. व्यक्ती ज्यांची नावे कट ऑफ दिनांक म्हणजेच घुबुघार, सप्टेंबर २३, २०२० अनुसारसभासदांनी नोंदवही आणि डिव्हाईटरीज द्वारे देखालकरण्यात येणाऱ्या लाभांची मालकांच्या नोंदवही मध्ये नावे नोंदविण्यात आलेली आहेत केवळ त्यांनाच दुस्स्थ ई-मतादान प्रणाली किंवा ई-मतादानाच्या द्वारे मतादान पात्र असतील. कोणतीही व्यक्ती जी सूचना पाठविण्यात आल्या नंतर कंपनीची सभासद झाली आहे परंतुकट ऑफ दिनांक म्हणजेच घुबुघार, सप्टेंबर २३, २०२० अनुसार भाग घ्यायना केली आहे त्यांना www.evoting.nsdl.com वर विनंती करून युजर आयडी आणि पासवर्ड प्राप्त करता येईल. भागधारक ज्यंनी प्रत्यक्ष स्वरूपांमध्ये भाग घ्यायना केली आहे आणि ज्यंनी त्यांच्या ई-मेल आयडीची नोंद कंपनीकडे केलेली नाही त्यांना विनंती करण्यात येत आहे की त्यांच्या ई-मेल आयडीची नोंद करण्यासाठीही केलेल्या प्रश्नांमध्ये, फोनिश क्र. आणिभागधारकाचे नाव नमूद करून कंपनीचेरजिस्ट्रार अँड ट्रान्सफर एण्ट मारनेजबलिक इन्स्टांस ( इँडिंग ) प्रॉक्टेट लिमिटेड द्वारे घ्यायना केले पाठवावे. स्वाधिनय अत्यल्प स्वरूपांमध्ये भाग घ्यायना केल्यास सभाधारकांनी त्यांच्या ई-मेल आयडीची नोंद संबंधितडिव्हाईटरीज पॉर्टलिसपट द्वारे घ्यायना केले पाठवावे आणि २०१९-२० साठीचा वार्षिक अहवाल नॅशनल सिस्कुटरीज डिव्हाईटरीजलिमिटेड (एनएसडीएल) च्याwww.evoting.nsdl.comद्वारेसंकेतस्थळवर आणि कंपनीचे समजाप जिथे सूचीकड आहतेल्या टॉक एक्सेनेजच्या , बीएसई लिमिटेड(www.bseindia.com) वर देखील उपलब्ध आहे. २८ व्या वार्षिक सर्व साधारण सभेच्या टिकाणी विचार करण्यात येणाऱ्या व्यवसायाच्या संदर्भातसंबंधित कागदपत्रे इलेक्ट्रॉनिकरुद्वारेद्वारे घाणीसाठी उपलब्ध आहेत. त्यासाठी सभासदांना gclsahres@gmail.com वर मेलक करावे लीगल. इलेक्ट्रॉनिक पद्धतीने मतादान करण्यासंबंधी भाग घ्यायना केली आहे आणि ज्यंनी त्यांच्या ई-मेल आयडीची नोंद कंपनीकडे केलेली नाही त्यांना विनंती करण्यात येत आहे की त्यांच्या ई-मेल आयडीची नोंद करण्यासाठीही केलेल्या प्रश्नांमध्ये, फोनिश क्र. आणिभागधारकाचे नाव नमूद करून कंपनीचेरजिस्ट्रार अँड ट्रान्सफर एण्ट मारनेजबलिक इन्स्टांस ( इँडिंग ) प्रॉक्टेट लिमिटेड द्वारे घ्यायना केले पाठवावे. स्वाधिनय अत्यल्प स्वरूपांमध्ये भाग घ्यायना केल्यास सभाधारकांनी त्यांच्या ई-मेल आयडीची नोंद संबंधितडिव्हाईटरीज पॉर्टलिसपट द्वारे घ्यायना केले पाठवावे आणि २०१९-२० साठीचा वार्षिक अहवाल नॅशनल सिस्कुटरीज डिव्हाईटरीजलिमिटेड (एनएसडीएल) च्याwww.evoting.nsdl.comद्वारेसंकेतस्थळवर आणि कंपनीचे समजाप जिथे सूचीकड आहतेल्या टॉक एक्सेनेजच्या , बीएसई लिमिटेड(www.bseindia.com) वर देखील उपलब्ध आहे. २८ व्या वार्षिक सर्व साधारण सभेच्या टिकाणी विचार करण्यात येणाऱ्या व्यवसायाच्या संदर्भातसंबंधित कागदपत्रे इलेक्ट्रॉनिकरुद्वारेद्वारे घाणीसाठी उपलब्ध आहेत. त्यासाठी सभासदांना gclsahres@gmail.com वर मेलक करावे लीगल. इलेक्ट्रॉनिक पद्धतीने मतादान करण्यासंबंधी 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मल्होत्रा हाऊस, ६ वा मजला, जी.पी.ओ. समोर, फोर्ट, मुंबई - ४०० ००१.

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एस.व्ही.पी. रोड, मुंबई - ४०० ००४. ... अर्जदार

अ. क्र.	जाब देणाऱ्याचे नांव	दावा क्रमांक	अर्ज दाखल दिनांक	दावा रक्कम रुपये	जाब देणार क्रमांक	पुढील सुनावणी दिनांक
१	संतोष दगडू दावे	३२५	२२.०९.२०	८९९४८	१	२३.०९.२०
२	मिगेश नाथा कवडे				२	
३	महेश नाथा कवडे				३	
१	श्रीमती. सविता विशाल लढे	३२४	२२.०९.२०	९५२०९	१	२३.०९.२०
२	शंकरकुमार महावीर माहातो				२	
३	श्रीमती. स्नेहला क्रिशा शर्मा				३	
१	सचिन अजुन लडा	३२२	२२.०९.२०	१२३८०९	१	२३.०९.२०
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४	श्रीमती. सुजाता सचिन लडा				४	
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२	महेश हरिवा सवास				२	
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२	फरसगम कुमाजी घांची				२	
३	अमित किशुनकुमार				३	

ज्या अर्थी वरील अर्जदार संस्थेने वरील सर्व जाब देणार यांच्या विरुध्द थकबाकी वसुलीसाठी वसुली दाखला मिळण्याकरिता महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ अन्वये या कार्यालयाकडे अर्ज दाखल केलेला आहे.

ज्या अर्थी या कार्यालयाकडून वरील सर्व जाब देणार यांना आपले म्हणणे मांडण्याकरिता सुनावणीची नोटीस पाठविण्यात आलेली असून देखील वरील जाब देणार सुनावणीसाठी माझ्यासमोर उपस्थित राहिलेले नाहीत. वरील सर्व जाब देणार यांना या जाहीर नोटीसीद्वारे कळविण्यात येते की, दिनांक २३.०९.२०२० रोजी दुपारी ३.३० वाजता आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येवून एकतर्फी निर्णय घेतला जाईल याची आपण नोंद घ्यावी.

सही/- शिक्का (डॉ. श्री. अविनाश ए. भागवत)

**स्थळ : मुंबई**  
**दिनांक : ०९/०९/२०२० मल्होत्रा हाऊस, फोर्ट, मुंबई - ४००००१.**

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CIN: L72200MH2000PLC125319  
**शुद्धिपत्रक**

सदर वृत्तपत्रामध्ये मंडळवार, ०८.०९.२०२० रोजी प्रसिध्द झालेल्या २०व्या वार्षिक सर्वसाधारण सभेच्या जाहीरनाम्यांमध्ये झालेल्या चुकांची दुरुस्ती खालीलप्रमाणे.

१. एजीएमच्या दिनांक २० सप्टेंबर २०२० ऐवजी २९ सप्टेंबर २०२० असा वाचवा.
२. कंपनीचा हेतूवाद कार्यालय दुरुस्थी क्र ०४०-७७६१५०० ऐवजी ०४०-७७६१५०० असा वाचवा
३. तसेच कंपनीचे नाव ईक्वल्स ऐवजी ईक्वल्स असे वाचवा.
४. अ.नु.क्र. २ खालीलप्रमाणे वाचवा

कंपनीच्या नोंद वही मध्ये सदरच्या म्हणून नमूद सदरच्या कंपनी किंवा त्याचे रजिस्ट्रार व ट्रान्सफर एण्टकडे म्हणजेच कॅपिन टेक्नोलॉजीज प्रायव्हेट लिमिटेड (पूर्वी काटी फिनटेक प्रायव्हेट लिमिटेड), सेलेनियम टॉक वी. प्लॉट ३१-३२, गानीबोवली, फरमानगल्लीयत जिल्हा, नानक्रामगुडा हैदराबाद - ५०० ०३२, तेलंगणा, भारत, यांच्याकडे दाखल केलेले सर्व वैध भाग मौरचताकी स्वल्पात स्थानांतरिताची अंमलबजावणी गुन्धार, सप्टेंबर १७, २०२० रोजी पूर्वी किंवा तत्पूर्वी केल्यानातर.

५. शेंडवर पारखिउडे खालीलप्रमाणे वाचवा

२०व्या एजीएमची सूचना व वार्षिक अहवाल २०१९ - २० टॉक एक्सेनेज च्या संकेतस्थळावर पणएसई वी वेबसाईट [www.nseindia.com](http://www.nseindia.com) आणि बीएसई वी वेबसाईट [www.bseindia.com](http://www.bseindia.com) व कंपनीच्या [www.eclerx.com](http://www.eclerx.com) या संकेतस्थळावर उपलब्ध आहे.

इतर मजकूर जसा आहे तसा वाचवा.

**ईक्वल्स सर्व्हिसेस लिमिटेड**  
प्रतिक भानुशाली, कंपनी सचिव आणि अनुपाल अधिकारी एफ८५३८

दिनांक - ०८.०९.२०२०

**रोझ मर्क लिमिटेड**  
सीआयएन: एएन११११एमएएन१११८पीएलसी३५०८४  
नोंदणी. कार्यालय:कार्यालय क्र. जी-२, तळ मजला, फ्लॅट-७, मंगल महेश सोल्यारस. १४ वा खार रोड (परिभम), मुंबई, महाराष्ट्र, ४०००५२.  
दुरुस्ती:०२२-२६००७०४०; ई-मेल:cmtd1985@gmail.com

**सूचना**  
सूचना व्हाद्वारे देण्यात येत आहे की सेबी (लिस्टिंग ऑफ्लेगेशन अँड डिसक्लेजर रिक्वयअरमेंस) नियमावली, २०१५ च्या नियम ४० सह वाचव्या जाणाऱ्या नियम २९च्या मान्यतेच्या अनुसारसेबी (लिस्टिंग ऑफ्लेगेशन अँड डिसक्लेजर रिक्वयअरमेंस) नियमावली, २०१५ च्या नियम ३३ च्या अनुसार ३० जुलै २०२० रोजी संकेल्य १व्यावैकिसासाठीकंपनीच्याअडेक्झपरीशिउत विनियम निष्कर्षअव्य खाबीसोबत विचार करण्यासाठी आणि संमत करण्यासाठी कार्यालय क्र. जी-२, तळ मजला, फ्लॅट-७, मंगल महेश सोल्यारस. १४ वा खार रोड ( परिभम ), मुंबई, महाराष्ट्र, ४०००५२ येथे असलेल्या कंपनीच्या नोंदणीकृत कार्यालया येथे मॉड्युलार, २५ सप्टेंबर २०२० रोजी सकाळी ११.३० वा. कंपनीच्या संघालकर मंडळाची बैठक घेण्यात येणार आहे. ह्या संदर्भात कंपनीच्या बॉड ऑफ कंट्रकट नियमित, निमित्तित करण्यासाठी इनसाइडर डॉर, सेबी (प्रोबिषियन ऑफ इनसाइडर ट्रेडिंग)नियमावली, २०१५च्याअनुसारमंडळाच्या द्वारे सिस्कुटरीज कंपनीच्या कर्तबेवज्यांमध्ये व्यवहार करणारी खिडकोटरविक व्यक्तीसाठी बंद ठेवण्यात येईल आणि निखालीच्याअडुधेवज्यास (४८) तासांच्यामुदतीनंतरम्हणजेच सप्टेंबर२९, २०२०(गुरुवार) पर्यंत बंद ठेवण्यात येईल. सेबी (लिस्टिंग ऑफ्लेगेशन अँड डिसक्लेजर रिक्वयअरमेंस) नियमावली, २०१५ च्या नियम ४० च्या अनुसार उपरोक्त सूचना कंपनीच्याwww.rosemerkcrtd.com ह्या संकेतस्थळावरून देखील प्राप्त करता येईल. येझ मर्क लिमिटेड करिता कौडी खाल्ल व्यवस्थापकीय संघालकर डीआयएन: ०२२०३८७८

दिनांक: सप्टेंबर ७, २०२०  
टिकाण: मुंबई

**उपनिबंधक सहकारी संस्था “डी” विभाग मुंबई यांचे कार्यालय**  
मल्होत्रा हाऊस, ६ वा मजला, जी.पी.ओ. समोर, फोर्ट, मुंबई - ४०० ००१.

**जाहिर नोटीस**  
**शिवसह्याद्री सहकारी पतपेढी मर्यादित, मुंबई**  
३२७, माखरिया हाउस, ७वी खेतवाडी समोर,  
एस.व्ही.पी. रोड, मुंबई - ४०० ००४. ... अर्जदार

अ. क्र.	जाब देणाऱ्याचे नांव	दावा क्रमांक	अर्ज दाखल दिनांक	दावा रक्कम रुपये	जाब देणार क्रमांक	पुढील सुनावणी दिनांक
१	मिरीष प्रेमजी शेठीया	३३०	२२.०९.२०	९७७९१४९	१	२४.०९.२०
२	कमलकिशोर श्रीराम चितलाणीया				२	
३	भोलानाथ आवा घाटकर				३	
१	मेसर्स. गणेश विलर्स प्रा. लि.	३३४	२२.०९.२०	९७७९१४९	१	२४.०९.२०
२	मिरीष प्रेमजी शेठीया				२	
३	श्रीमती. रेणु मिरीष शेठीया				३	
४	श्रीमती. शितल प्रकश सावंत				४	
५	मनिष अजय आचरेकर				५	
१	श्रीमती. झिनत इयमत पळेऊ	३३२	२२.०९.२०	२१३९१५	१	२४.०९.२०
२	श्रीमती. सुम्मा दिलीप वैश्य				२	
३	श्रीमती. लक्ष्मी राजेश कुट्टाण				३	
४	कमलेश अनमोल शर्मा				४	
१	श्रीमती. कॅंशरी फॅंसीस परा	३३३	२२.०९.२०	४३४२९८	१	२४.०९.२०
२	श्रीमती. विनीता हेन्ी पररा				२	
३	विक्टर हेन्ी लुईस				३	
४	संतोष शाहु मुंसे				४	
१	संतोष भिवराम कदम	३३९	२२.०९.२०	१६४८८५	१	२४.०९.२०
२	दिनेश तानाजी मोरे				२	
३	पांडुरंग तानाजी मोरे				३	
१	गोपाळ संतोष गणारे	३३७	२२.०९.२०	६९२५४	१	२४.०९.२०
२	राकेश शंकर शिंदे				२	
३	अविनाश दिगंबर शिंदे				३	
१	राकेश गोविंद मोरे	३३७	२२.०९.२०	२०९१२७	१	२४.०९.२०
२	बबन गोपाळ भोईर				२	
३	विनायक सदाशिव शेटगे				३	
४	अरविंद रविंद शेटके				४	
१	रोषकुमार अक्वबिहारी मिश्रा	३४०	२२.०९.२०	६२९०९	१	२४.०९.२०
२						