

Date: August 28, 2021

To,
The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Code: 522029

Dear Sir,

Sub: Newspaper Advertisement - Notice convening 58th Annual General Meeting, Book Closure and Remote E-voting Information

Please find enclosed herewith the copies of Newspaper advertisement, published in The Free Press Journal (English) and Navshakti- (Marathi) on August 27, 2021, regarding the Notice convening 58th Annual General Meeting of the Company, book closure and remote e-voting information of Windsor Machines Limited.

Further, the aforesaid information is also available on the website of the Company.

Thanking you,
Yours faithfully,
For **WINDSOR MACHINES LIMITED**



Priti Patel
Company Secretary & Compliance Officer
Membership No.: FCS 8392



Encl.: As Above

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रेको होम फायनान्स लिमिटेड १ ला मजला, कस्तुरबा रोड, हिंदी सिटी हायस्कूलच्या समोर, चंद्रपूर - ४४४४०१

Table with 5 columns: क्र. (Sl. No.), श्रावका (Applicant), कर्जादाराची जाणीवपत्र (Acknowledgement), पाठवण्यातल्या रकमेची (₹) (Amount), ताराचा मत्तयेचे पत्तिका (Address).

महाराष्ट्र शासनाच्या आदेशानुसार, याद्वारे आम्ही तुम्हाला ही सूचना प्रकाशित झाल्याचे नोंद घ्याव्यात. दिनांक २७ ऑगस्ट २०२१ रोजी...

(सही/-) प्राधिकृत अधिकारी

AVI PRODUCTS INDIA LIMITED Regd Office: 110, Manish Ind Estate No.4, Navghar Road, Vasai(East), Dist Palghar, Maharashtra 401210, India.

Under instructions from my client, I am investigating the title of RUCHIRA SACHIN GOKHALE & MRS. RUCHMIRA TRIPATHI (GOKHALE) in respect of Flat No. 704, 7-X13 Floor, Anandhi Garden View CHS Ltd. X-13, Shashi Nagar, Andheri (West), Mumbai-400 053 and holding five fully paid-up shares of Rs. 50/- each bearing distinctive Nos. 196 to 200 both inclusive as mentioned in the Share Certificate No. 40 issued by the society on 06/08/1991 together with SSI Car Parking No. 7.

Public Notice regarding AVI PRODUCTS INDIA LIMITED. The notice details the company's financial year, AGM details, and the process of share transfer and electronic voting.

PUBLIC NOTICE Mangal Orchid CHS Ltd. Pnach Marg, Versova, Andheri(West), Mumbai-400061. LATE MR. DAVINDER SINGH MARWAH holder of share certificate No.40 having distinctive number from 196 to 20 of five fully paid up shares of the society in respect of the Flat No. B/04-401 it was reported loss of his certificate.

विंडसर मशीन्स लिमिटेड संपादन: १५/०८/२०२१, मुंबई, महाराष्ट्र. संपादन: १५/०८/२०२१, मुंबई, महाराष्ट्र. संपादन: १५/०८/२०२१, मुंबई, महाराष्ट्र.

५८ वी वार्षिक सर्वसाधारण सभा, ई-व्होटिंग आणि डिस्ट्रीब्यूटके बंद करण्यासंबंधीची सूचना याद्वारे सूचना देण्यात येते की, विंडसर मशीन्स लिमिटेडची (कंपनी) ५८ वी वार्षिक सर्वसाधारण सभा पुण्यात, दिनांक २३ सप्टेंबर २०२१ रोजी सकाळी ११.३० वाजता...

विंडसर मशीन्स लिमिटेडची (कंपनी) ५८ वी वार्षिक सर्वसाधारण सभा पुण्यात, दिनांक २३ सप्टेंबर २०२१ रोजी सकाळी ११.३० वाजता सुरु होऊन बुधवार, दिनांक २२ सप्टेंबर २०२१ रोजी सकाळी ०५.०० वाजता संपेल. १६ सप्टेंबर २०२१ या अंतिम तारखेस प्रत्यक्ष किंवा डिमॅटोरिझांड रूपात भाग घ्यायचा आहे.

विंडसर मशीन्स लिमिटेडकडून प्रतीती पेटेल कंपनी सचिव मॅनेजिंग: २७, २०२१

Table with 5 columns: अनु. क्र. (Sl. No.), कर्जादाराचे नांव (Applicant), गणना मालमतेत तपशील (Particulars), एनपीए दिनांक (NPV Date), धाकित रक्कम (₹) (Amount).

MCX METAL & ENERGY Trade with Trust Multi Commodity Exchange of India Limited Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.

NOTICE

NOTICE is hereby given that Acharya Commodity Member of MCX & MCXCL, having Member ID - 10610 and SEBI Registration No. INZ000092824 has requested for the surrender of its Membership of MCX & MCXCL.

For Multi Commodity Exchange of India Ltd. Sd/- Authorised Signatory - Membership Department Place: Mumbai | Date: August 26, 2021

For Multi Commodity Exchange Clearing Corporation Ltd. Sd/- Authorised Signatory - Membership Department Place: Mumbai | Date: August 26, 2021

जाहीर सूचना

नॉटिफिकेशन: आयसीआयसीबी बँक लि., कार्यालय क्रमांक २०१ - बी, २ रा मजला, रोड क्र. १, प्लॉट क्र. बी३, वायफाय आयटी पार्क, वांगळे इंडस्ट्रियल इस्टेट, ठाणे, महाराष्ट्र - ४००६६४

Table with 5 columns: अनु. क्र. (Sl. No.), कर्जादार/सह-कर्जादार/भौतीकारचे नाव (Applicant), अगस्तवाचणी कर्जात येणारी तारा मत्तयेचे पत्ता (Address), सूचना पाठविल्याची तारीख/सूचनेच्या तारखेची दिनांक (Date), एनपीए तारीख (Date).

PUBLIC NOTICE Notice is issued to inform all the public at large on behalf of my client Tara Bhaskar Shetty, she is the owner of Flat No. 1, 1st Floor, Mantri Ventures Co-op. Hsg. Soc. Ltd., Plot No. 44, C.T.S. No. 1-A/47 Bangur Nagar, Goregaon (West), Mumbai- 400 104, and Holding Society Share Certificate No. 001, Member Register No. 001, for five fully paid up shares of Rs.50 each number from 1 to 6 dated 1st August, 2009.

This is also inform all the public that my client Tara Bhaskar Shetty loss/misplaced the original agreement dated 10th day of Feb, 1999 Mantri Housing and Constructions Ltd. through its director S. P. Mantri of the first part and Bhaskar S. Shetty of the other part and Share Certificate No. 001, Member Register No. 001, for five fully paid up shares of Rs.50 each number from 1 to 6 dated 1st August, 2009 with respect of above said flat.

Sd/- Sanjay Kumar Tiwari (Advocate High Court)

Date: 27/08/2021 Place: Mumbai

प्राधिकृत अधिकारी तारा कणको