

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571  
Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071  
Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423  
Website : www.summitsecurities.net Email : summitsec@gmail.com

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February 04, 2020

## **National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol: SUMMITSEC**

**Security Code: 533306**  
**Security ID: SUMMITSEC**

**Sub: Disclosure under Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper publication.**

Dear Sir,

In furtherance to the intimation of Board Meeting and closure of Trading Window dated February 03, 2020 filed with the stock exchanges and pursuant to Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding intimation of Board Meeting scheduled to be held on February 13, 2020, published on Tuesday, February 04, 2020 in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully  
For Summit Securities Limited



Jiya Gangwani  
Company Secretary  
Encl: As above

**ARIES AGRO LIMITED**

Registered Office, Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043.  
 Website: www.ariesagro.com  
 Email ID: investorrelations@ariesagro.com  
 (CIN No.-L99999MH1969PLC014465)

**NOTICE**

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup>

Phone: 033-40402121, Fax: 033-40012001  
 Website: www.luxinnerwear.com  
 CIN: L17309WB1995PLC073053

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020 at 2.30 P.M. at its Corporate Office, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the company for the quarter and nine months ended on 31st December, 2019 among other agenda.

The information contained in this notice is also available on the Company's website at [www.luxinnerwear.com](http://www.luxinnerwear.com) and on the websites of Stock Exchanges i.e [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Lux Industries Ltd.  
 Place: Kolkata Sd/-  
 Dated: 03.02.2020 Smita Mishra  
 Company Secretary & Compliance Officer

**PUBLIC NOTICE**

NOTICE is hereby given to the public at large that my-clients M/S. EASY MANAGER SOLUTIONS through its Partners (1) MRS. UMA TUKARAM RASAM & (2) MRS. REBECCA AGNEL D'SOUZA are the Co-owners in respect of the Industrial Premises bearing Unit No.131-B, located on the 1<sup>st</sup> Floor in the B Wing of the Building known as Nahar & Seth Industrial Estate of "Nahar & Seth Industrial Premises Co-operative Society Ltd." (Registration No. BOM/W-5/GNL/(C)/8360 of 1993-1994 dated 25/11/1993) (hereinafter referred to as "the said Society") situated at Kantilal Maganlal Estate (Pannalal Silk Mill Compound), L.B.S. Marg, Bhandup (West), Mumbai - 400 078 (hereinafter referred to as "the said Premises") together with 5 fully paid up shares of Rs.50/- each of the said Society bearing



**BALAJI TELEFILMS LIMITED**  
 CIN: L99999MH1994PLC082802

Regd. Office: C-13, Balaji House, Dafia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra.  
 Tel No: +91-022-40698000 | Fax No: +91-022-40698181/82

Website: [www.balajitelefilms.com](http://www.balajitelefilms.com) | Email Id: investor@balajitelefilms.com

Any person(s) who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.  
 Date: 04/02/2020  
 Place: Mumbai

Applicants:

Persis Behram Anklesaria (Executor)  
 Cyrus Dara Vevaina (Executor)

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 Tel No: +91-22-25292152/54 Fax No: +91-22-25297423  
 Website: [www.summitsecurities.net](http://www.summitsecurities.net)  
 Email: [investors@summitsecurities.net](mailto:investors@summitsecurities.net)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on Thursday, February 13, 2020, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2019. This information is also available on the company's website viz., [www.summitsecurities.net](http://www.summitsecurities.net) and the website of the stock exchanges viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Summit Securities Limited

Jiya Gangwani  
 Company Secretary

Place: Mumbai  
 Date: February 3, 2020

**ARIHANT Tournesol Limited**

CIN No: L15315MH1991PLC326590  
 Regd. Office: Plot No. B-3, In Front Of Shakti Tyres, MIDC PH-1, Akola, Maharashtra - 444001.  
 Corporate Address: 1011, Maker Chamber-V, Nariman Point, Mumbai 400021.  
 Tel.: +91-22-22821776  
 W:- [www.arihantournesol.com](http://www.arihantournesol.com)  
 E: [info@arihantournesol.com](mailto:info@arihantournesol.com)

MOIZE TALIB POONAWALA  
 Date - 04-02-2020

**PUBLIC NOTICE**

Notice is hereby given that, the original Agreement dated 01/10/1975 executed between M/s. Shreyas Builders and M/s. Raj Electric Industries in respect of Unit No.A-12A, Ground Floor, Shreyas Industrial Estate Premises Co-op.Soc.Ltd., Plot No. B-1/B-2, Nathani Estate, Off W.E.Highway, Goregaon(E), Mumbai 400 063, is lost/misplaced by the present owner Mrs. Chanchal Kamal Raj. Any other person/s having any claim whatsoever in, to or on the above said document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 15 days of the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be deemed to have been waived without any reference to such claim.

Legal Remedies  
 Advocates, High Court  
 Office No.20, 2<sup>nd</sup> Floor  
 Sujat Mansion, S.V.Road,

Place: Mumbai Andheri(W), Mumbai 58.  
 Date: 03/02/2020 Ph:26244850/26248632.

**optiemus**

**OPTIEMUS INFRACOM LIMITED**

CIN: L64200DL1993PLC054086  
 Registered Office: K-20, 2<sup>nd</sup> Floor, Lajpat Nagar Part-2, New Delhi-110 024  
 Corporate Office: Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh-201301  
 Ph.: 0120-6726800 | Fax: 0120-6726895  
 Email: [info@optiemus.com](mailto:info@optiemus.com)

**NOTICE**

Pursuant to Regulation 29 (1) (a) read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the

**TATA CHEMICALS LIMITED**

Reg office: Bombay House 24 Homi Mohan Street Fort Mumbai-400001

Notice is hereby given that the certificate for the undermentioned securities of the company has been lost / misplaced and the holder of the said securities / applicant has applied to the company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office within 15 days from this date, else the company will proceed to issue duplicate share certificates without further intimation.

Name of the Holders:  
 HARIN HARSHAD BUCH,  
 PALLAVI HARSHAD BUCH ;  
 Kind of Securities and Face Value :  
 Share Certificates, Rs. 10 ;  
 No of Securities : 350 ;  
 Distinctive Numbers : 21531870-21531919,  
 27733808-27733957, 44630481-44630630 ;  
 New Delhi ; 1st February 2020:  
 HARIN HARSHAD BUCH  
 Name of the Applicant

**ENTERTAINMENT NETWORK (INDIA) LIMITED**

CIN : L92140MH1999PLC120516

**PUBLIC NOTICE**

('Organizers') is conducting the 10<sup>th</sup> edition of Mirchi Music Awards South 2019 ('the Awards') to recognize and honour excellence in South Indian film music across all the four South Indian languages - Tamil, Telugu, Kannada and Malayalam. The scope of the Awards includes the music of films released between Jan 1 to Dec 31, 2019 in Tamil, Telugu, Kannada and Malayalam. For a complete listing of the film album being considered in the categories for the Awards, please visit our website

<https://www.radiomirchi.com/mma2019/south/index.html>

The Organizers have made every



ब. शेतात सुकेल्या झुंडप व गवताला नैसर्गिकरीत्या वणवा लागतो, तर काही लोक कळत-नकळत आग लावतात.

या आगीचे रुपांतर प्रचंड नैसर्गिक व कृत्रिम वणव्यात होते. दरवर्षी जिल्ह्यात हजारो हेक्टर क्षेत्रावर असे वणवे लागतात. परिणामी या आगीत झार्डे-झुंडपे, पशू-पक्षी, सुक्ष्मजीव तसेच सरपटणारे प्राणी यांचा जळून मृत्यु होवून सजिवसृष्टीवर त्याचा विपरीत परिणाम होत आहे. वणवे द्विर्वीगार वनसंपदा नष्ट करीत आहेत. याबरोबरच जिल्ह्यातील विविध ऐतिहासिक वास्तू आणि किल्ल्यांवरील हे वणवे या ऐतिहासिक वस्तूंना देखील नुकसान पोहचवत आहेत. गवत जळल्याने गवतावर अवलंबून असणार्या गुरे-ढोरांवर उपासमारीची वेळ येते. मोठ्या प्रमाणात सजिवसृष्टीचे नुकसान होते.

CO-OP. HSG. SOC. LTD., Shiv Shakti Dham Road, Bhayander (E), Dist-Thane-401105. LATE. MRS. DHURIBEN PURSHOTTAM MISTRY expired on 28.06.2000 at Bhayander (E). After the death of the above said persons/members MR. KIRIT PURSHOTTAM MISTRY became the only legal heirs of the above said deceased. He has made application for membership to the society to transfer the said Flat on his name. If any person is having any claim or objection towards the legal heirs of the above persons may get it to the notice to me and should intimate the same in writing to the said society or directly at the above address Off. No. 23, 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E), Dist-Palghar-401209, within 14 days from the receipt of the publication notice in the newspaper. Any objection or any claim after the period from any person shall not be considered and the same shall be transferred in the name MR. KIRIT PURSHOTTAM MISTRY.

R. L. Mishra Date: 04/02/2020 Advocate, High Court, Mumbai Off. No. 23, 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E).

PUBLIC NOTICE

Notice is hereby given that My client MR. RAMESHCHAND CHHGAN SHARMA (Bhojale) & his family is not having any kind of relation related to property or any kind of transaction with Mr. Sohanlal Rameshchand Sharma Hence if anybody will deal any kind of Transaction with Mr. Sohanlal Rameshchand Sharma, shall be liable with their own responsibility & liabilities. For that My client & his family will not be responsible for any kind of liabilities.

Mr. Rameshchand Chhagan Sharma (Bhojale) c/o. Jyoti bhatt (Advocate of Advertiser) Shop No. 27 Ajanta Square Mall, Market Lane, Near Borivali Court, Borivali (West), Mumbai- 400092. Date: 04/02/2020

The Secretary/Chairman Bhoomi Park 2 CHSL Malad (W), Mumbai 95 And Advocate.Asha Mittal S-39 H Wing Phase 5 Bhoomi Park Malad West Mumbai 95

सुमित्त सिक्युरिटीज लिमिटेड

सीआयएन:एल६५९२१एमएच१९९७पीएलसी१५४५७९ नोंदणीकृत कार्यालय: २१३, बेझोला कॉम्प्लेक्स, बी विंग, ७१, सायन-ट्रॉम्बे रोड, बेवूर, मुंबई-४०००७९. फोन: +९१-२२-२५२९२१५२/५४. फॅक्स: +९१-२२-२५२९७४२३ वेबसाईट: www.summitsecurities.net ई-मेल: investors@summitsecurities.net

सूचना

सेबी (लिटिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ व ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, १३ फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

पुढील तपशिल कंपनीच्या www.summitsecurities.net वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

सुमित्त सिक्युरिटीज लिमिटेडकरिता ठिकाण: मुंबई जिया गंगवाणी दिनांक: ०३.०२.२०२० कंपनी सचिव

वाघानी टेक्नो-बिल्ड लिमिटेड

CIN:L74999MH1994PLC187866 नोंदणीकृत कार्यालय: डी विंग, कर्मा संकल्प, द्वा व ७वा रस्ता राजवाडीचे कॉर्नर, घाटकोपर (पु.), मुंबई-४०००७९.

सूचना

सेबी (लिटिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता बुधवार, १२ फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

वाघानी टेक्नो-बिल्ड लिमिटेडकरिता ठिकाण: मुंबई कांतिलाल सावला दिनांक: ०३.०२.२०२० पुणविले संचालक

तपशील डाऊनलोड करण्यासाठी कृपया आमचे www.ireps.gov.in वेबसाईटला भेट द्या. नि:शुल्क व इरटे अनिलाने नेटवर्किंग किंवा ई-गोटेवमार्फतच स्विकारले जाईल. बोलिवारांनी अद्याप माहिती मिळविण्यासाठी नियमितपणे वेबसाईटला घाची.

KUSAM ELECTRIC INDUSTRIES LTD. CIN: L31909MH1983PLC2204 Regd off : G-17 Bharat Industrial T. J Road, Sewree (W), Mumbai- 41 Tel - 24124540 | Fax- 2414966 Email: kusammeco.acct@gmail.com Website: www.kusamelectrical.com

NOTICE Pursuant to Regulation 29 Regd Regulation 47 of SEBI (LODR) Regd 2015, Notice is hereby given that a meeting of the Board of Directors of the Company shall be held on Wednesday, 12th February 2020 to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2019.

For, Kusam Electrical Industries Amruta L Company Sec Complianc Place : Mumbai Date : 03rd February, 2020

PUBLIC NOTICE

MR. MOHAMMAD WAHIDUD 303, New Tayeb Castle Co-Op. Ltd., having address at Near Pooja Nagar Road, Mira Road Thane 401107 died on 08/02/2020 making nomination.

The society hereby invite objections from the heir or the claimant or claimants/object transfer of the said shares and deceased members in the capital of the society within a period of 14 days from the date of the publication of this notice. If no claims/objections are received within the period prescribed, the society shall be free to transfer the shares and interest of the deceased members in the capital of the society in such manner as may be decided by the society in accordance with the bye-laws of the society.

मुंबई लक्षदीप

NOTICE NOTICE is hereby given that five fully paid up shares of Rs. 50/- each bearing

Table with columns for Share No., Name of Shareholder, and Amount. Includes entries for Firoz Eshmat Khan, Panchalal Ramnresh Varna, Sudeshan Ashruba Sahjnarav, etc.

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समस्त पाठविण्यात आलेले आहे. परंतु प्रतिवादी यांना समस्त रकम व...



Signet Industries Limited CIN:L51900MH1985PLC035202 Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, Borivali (West), Mumbai- 400092