

TRC Financial Services Limited

CIN: L74899MH1994PLC216417

10th September, 2019

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Scrip Code: 511730

SUB: Publication of Notice

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014, we have published newspaper advertisement in "Financial Express" (English) all over India edition and "Mumbai Lakshdeep" (Marathi) Mumbai edition on Saturday, 7th September, 2019. The E Newspapers are enclosed herewith for your reference and records.

Kindly take the above on your record.

Thanking You,

Yours faithfully, For TRC Financial Services Limited

Giddaiah Koteswar

Whole-time Director

DIN: 07121503

Encl: As stated above.

Regd. Office" 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai - 400 050.

Ph.: 26414725 Email: trcfsltd@gmail.com Website: www.trcfin.in

FINANCIAL EXPRESS

Registered Office: 25 C- Block Community Centre, Janakpuri, New Delhi - 110 058 Website: http://www.spacapital.com/CapitalServices/ CIN: L65910DL1984PLC018749 Tel No. 011-45586600, 45675500 E-Mail ld: listing@spacapital.com

SPA CAPITAL SERVICES LIMITED

all editions on September 06, 2019, with respect to the "Notice of 35" Annual General Meeting of the Company and Remote E-Voting". All concerned should take note that the date of Completion of dispatch of the Annual Report including the Notice shall be read as Thursday, September 05, 2019 instead of Wednesday, September 04, 2019. Further in bottom the date shall be read as 05.09.2019 instead of 04.09.2019. This corrigendum should be read in continuation and conjunction with the Notice published on September 06, 2019.

For SPA Capital Services Limited

Kajal Gupta Company Secretary & Compliance Officer

SKYLINE INDIA LIMITED

CIN: L51909DL1996PLC075875 Website: www.skylineindia.co.in, Email: skylineindia96@gmail.com Ph. No. 011-23541110

NOTICE is hereby given that the 23rd Annual General Meeting ofthe Company is scheduled to be held on Monday, the 30th Day of September, 2019 at 11.00 AM at 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 4th September, 2019. The Notice convening the 23rd AGM and the Annual Report for the financial year 2018-19 have been sent to the Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holdingshares as on Sunday, 22nd September, 2019 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof

- 9:00 A.M and ends on Sunday, 29th September, 2019 at 5:00 P.M. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2019.
- The share transfer book of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) forthe purpose of the Annual General Meeting. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 22nd September, 2019, should follow the same procedure for e-Voting as mentioned in the Notice of the Company
- The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com
- In case you have queries or issues regarding e-voting, you may referthe FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk.evoting@cdslindia.com
- A member may participate in the AGM even after exercising his/herright to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot

who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at

Rajesh Kumar Sanghi

Date: 06.09.2019

Place: New Delhi

Chairman & Managing Director

IFL ENTERPRISES LIMITED Regd. Office: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 CIN: L67100DL2009PLC186958, Tel. No.: 011-47096097 Website: www.iflenterprises.com Email: iflenterprises@rediffmail.com

NOTICE OF 10TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION The notice is hereby given that:

The 10th Annual General Meeting ('AGM') of the Company will be held at D-13, Second Floor, Prashant Vihar, Rohini, Delhi-110085 on Saturday, September 28, 2019 at 09:00 A:M to transact the Ordinary Business, as set out in the Notice of AGM;

Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.iflenterprises.com Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2019. Members holding shares either in physical form or in dematerialized

form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mr. Jeewan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:

The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:

ii. The remote e-voting shall commence on September 25, 2019 at

 The remote e-voting shall end on September 27, 2019 at 05:00 P.M. iv. The cut-off date for determining the eligibility to vote by electronic

means or at the AGM is September 20 2019. v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2019, may obtain the login ID and password from Company's Registrar and

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as

www.iflenterprises.com and also on the CDSL website www.cdslindia.com; and

vii. In case of gueries, members may refer to the Frequently Asked Questions) (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001, Phone No. 18002005533. Members may also write to the Company Secretary at iflenterprises@rediffmail.com or the Registered Office address of the Company.

will remain closed from September 21, 2019 to September 27, 2019 (both days inclusive).

For IFL ENTERPRISES LIMITED

Date: September 03, 2019

Place: Delhi

Sandeep Kumar Company Secretary

Maestros Electronics & Telecommunications Systems Limited Regd Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai - 400710. Tel No.: (022) 27611193/94 Fax No.: (022) 27610093 Email ID: compliance@metsl.in Website: www.metsl.in CIN NO.: L74900MH2010PLC200254

The notice is hereby given that the 10th Annual General Meeting ("AGM") of the Maestros Electronics & Telecommunications Systems Limited will be held on Monday 30th September, 2019 at 03.30 P.M. at Majestic Court Sarovar Portico, X-5/2, TTC Industrial Area, Mahape, Navi Mumbai - 400710, to transact the Businesses, as set out in the Notice of AGM The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2018-19 have been sent to all the members whose email IDs are registered with the RTA/Depository Participant(s). Physical copies of the Notice of AGM and Annual Report for F.Y. 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report in physical mode and sending the Annual report through email has

may cast their vote electronically on the Ordinary / Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- electronic means
- The remote e-voting shall commence on Thursday on 26th September, 2019 at 9:00 a.m. ii. The remote e-voting shall end on Sunday on 29th September 2019 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2019;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2019 may obtain the login ID and password by sending a request to RTA

for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through Ballot Paper shall be made available at the AGM; c) 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; d) 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

for members and e-voting user manual for members at the Help Section of NSDL or Company as given below, or contact Mr. Balkrishna Kamalakar Tendulkar, Chairman & Managing Director on email ID tendulkar@metsl.in By order of the Board of Directors

Mr. Balkrishna Kamalakar Tendulkar Chairman & Managing Director

AUTO OLINE AUTOLINE INDUSTRIES LIMITED

Reg. Office: Survey Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, Dist. Pune 410501 Tel: +91 2135 664865 / 6 | Fax: +91 2135-664864 / 53 | Website: www.autolineind.com Email: investorservices@autolineind.com | CIN: L34300PN1996PLC104510

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting ("Meeting") of the members of Autoline Industries Limited to 1:00 p.m. on working days upto the date of this Meeting and also posted on the website of the Company i.e.

time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide its members the facility to cast their vote on Resolution(s) set forth in the Notice using electronic voting system from a place other than the venue of the Meeting ("remote e-voting"), provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Wednesday, September 25, 2019 (9:00 A.M. IST) and ends on Friday, September 27, 2019 (5:00 P.M. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Saturday, September 21, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a member, he will not be allowed to change it subsequently or cast vote again. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may follow the instructions for e-voting mentioned in the Notice of the Meeting. In case such member has not updated his/her PAN Number with the Company/RTA/ Depository Participant, may obtain Sequence Number by sending a request at pune@linkintime.co.in.

The facility for voting through Ballot Paper shall also be made available at the Meeting and Members attending the Meeting who have not already cast their vote by remote e-voting shall be entitled to exercise their vote at the Meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. 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

cut-off date i.e. Saturday, September 21, 2019.

The Company has appointed Mr. Sunil G. Nanal, Partner, M/s. KANJ & Co.LLP, Practicing Company Secretaries, to act as the scrutinizer, to scrutinize the E-voting and Poll Process. The result of the voting shall be declared within 48 hours of conclusion of the meeting. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. For any queries/grievances, in relation to e-voting, members may also contact Mr. Sandip Pawar, Team Member, Link Intime India Pvt. Ltd., Block no. 202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001, E-mail-id: pune@linkintime.co.in, Phone: 020-26160084/26161629. Members may also write to the Company Secretary of the Company at the registered office address of the Company or e-mail at investorservices@autolineind.com.

> By Order of the Board For Autoline Industries Limited

Ashish Gupta Company Secretary

DELHI JAL BOARD, GOVT. OF NCT OF DELHI OFFICE OF THE EXECUTIVE ENGINEER (SDW) II S.T.P. OKHLA: MATHURA ROAD: NEW DELHI-110025 Proce NIT No. 10/90W_II/2010_20\

Fress Nit No. 10/3DW-11(2019-20)												
	S. No.	Name of work	(EMD) in INR	Date of release of tender in e- procurement solution	Last date/ time of receipt tender through e- procurement solution							
	-1.	Supply, Installation, Testing & Commissioning of Outdoor LED Display Board and other allied works at different STPs of DJB for displaying online Parameters of Treated effluent with 5 years Maintenance contract.		2019_DJB_ 179701_1 Dt. 06.09.2019	21.09.2019 up to 2.00 pm							

NIT along with all terms & conditions is available on web site https://govtprocurement.delhi.gov.in

ISSUED BY P.R.O (WATER) Advt. No. J.S.V. 337/2019-20 **Executive Engineer (SDW) II**

CIN: L65999DL1984PLC019465 VIKAS APPARTMENTS 34/1, East Punjabi Bagh, Delhi-110026 Email:- info@vikasecotech.com; Tel: 011-43144444, URL: www.vikasecotech.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND BOOK CLOSURE

VIKAS ECOTECH LIMITED

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2019 at 11:30 A.M. at Haryana Maitri Bhawan, Sainik Vihar, Pitampura, New Delhi-110034 to transact the businesses set out in the Notice of AGM dated 14th August, 2019.

Further notice is given that the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September 2019 to 30th September 2019 (Both days inclusive) for the purpose of payment of dividend (if declared) and for the 34th Annual General Meeting of the Company. The dividend on Equity Shares, if declared, at the Annual General Meeting, will be credited/paid between 1st October, 2019 to 30th October, 2019 to those members whose names appear on the Company's Register of Members on 20th September, 2019; in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

Notice of AGM and Annual Report for financial year 2018-19 has been sent to all the Members in electronic form whose e-mail addresses are registered with the Company / Depository Participants(s) for the purpose of communication. To the Members who have not registered their e-mail address, notice of AGM along with abridged financials for the financial year 2018-19 have been sent physically. The dispatch both electronic and physical was completed on 6th September, 2019. Notice of AGM and Annual Report 2018-19 of the Company are available at the Company's Website at www.vikasecotech.com and at the registered office of the Company for inspection on any working day during office hours. Notice of AGM is also available on the website of National Securities Depository Limited ("NSDL") viz. https://www.evoting.nsdl.com, website of exchanges www.bseindia.com and www.nseindia.com.

Pursuant to extant provision of Companies Act, 2013 read with SEBI Listing Regulations, the facility of casting vote electronically from a place other than venue of AGM i.e. remote e-voting on businesses to be transacted at the AGM is being provided through NSDL and voting through ballot papers shall be conducted at the AGM. Voting rights of the members for the purpose of voting at the 34th AGM, either through remote e-voting or through ballots, shall be reckoned as on the cut-off date i.e. Monday, 23rd September, 2019.

The remote e-voting will commence on Thursday, 26th September, 2019 (9:00 A.M.) and ends on Sunday, 29th September, 2019 (5:00 P.M.). The remote e-voting module shall be disabled by "NSDL" thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again at the AGM or through e-voting platform. The detailed procedure/instructions for e-voting are enumerated in the Notice of the AGM.

User id and password for remote e-voting are communicated to Members along with Notice of AGM. Members not receiving these details or any person, who acquires Shares and becomes Member of the Company after the dispatch of the notice and holds shares as on the cut-off date i.e. Monday, 23rd September, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@vikasecotech.com. A Member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again.

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 i.e. Monday, 23rd September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Company has appointed Ms. Teena Rani, Partner, M/s MSTR & Associates, Company Secretaries as Scrutinizer to scrutinize the process of voting through remote e-voting and through ballots at AGM in a fair and transparent manner. She has given her consent for such appointment

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and evoting user manual for shareholders available at the download section of www.evoting.nsdl.com or call NSDL at 1800 222 990 (Toll Free) or contact Ms. Pallavi Mhatre, Manager at NSDL, Trade World-A Wing, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel. 022-24994545, email: pallavid@nsdl.co.in.

> For Vikas Ecotech Limited Pooja Vanjani Company Secretary



06th September, 2019

New Delhi

बीईएमएल लिमिटेड BEML LIMITED

(भारत सरकार उपक्रम) (A Govt. of India Undertaking)

(CIN: L35202KA1964GOI001530)

Regd. Office: "BEML Soudha", No. 23/1, 4th Main Road, S. R. Nagar, Bengaluru - 560 027. Tel. & Fax: (080) 22963142 E-mail: cs@beml.co.in, Website: www.bemlindia.in

NOTICE

55[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of Members of BEML

Limited will be held on Thursday, the 26.09.2019 at 11.30 Hours at 'Grand Ball Room, Taj West End, No. 25, Race Course Road, High Grounds, Bengaluru-560 001', to transact the business as set out in the Notice convening the said AGM. The Company despatched the said Notice of the AGM and Attendance cum e-voting

particulars to the members on 03.09.2019 along with Annual Report for the Financial Year 2018-19 through registered e-mail IDs / by courier. Further, members who desire to receive the said documents in physical form will be entitled to obtain the same upon request to the Company. NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of

the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from 21.09.2019 to 26.09.2019 (both days inclusive). Dividend for the year 2018-19, if declared at the AGM, will be paid to those members whose

names appear on the Register of Members as on 20.09.2019 in respect of shares held in physical form. In respect of shares held in dematerialized form, dividend will be paid to the beneficial owners of shares, as per the details furnished by the depositories as at the close of the business hours on 20.09.2019.

NOTICE is further given that pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company is providing e-voting facility to the members as arranged through M/s. Karvy Fintech Pvt. Ltd., on its web-link at https://evoting.karvy.com . The schedule of e-voting is as under:

SI.No.	Subject	Details		
1	Date of completion of despatch of Notices along with Annual Report.	http://www.bemlindia.in https://evoting.karvy.com		
2	Notice of 55 th AGM and the Annual Report 2018-19 are placed on the website of the Company and the e-voting agency.			
3	Date and time for exercising e-voting	From 9.00 A.M. on 22.09.2019 to 5.00 P.M. on 25.09.2019		
4	Cut-off date for members eligible to utilize e-voting facility.	20.09.2019		
5	Contact details of the persons responsible to address the grievances connected with e-voting.			
		(2) Shri S V Ravisekhar Rao Company Secretary, BEML Limited, BEML Soudha, No.23/1, 4 th Main, S.R. Nagar, Bengaluru - 560 027. Ph & Fax: 080-22963142 E-Mail: cs@beml.co.in		

A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e., 20.09.2019 shall be entitled to avail e-voting facility or voting by poll at the AGM. Further, the members may attend the meeting even after casting their votes by e-voting but shall not be entitled to cast their votes on polling at the meeting.

Any person who becomes member after the 16.08.2019 and holding share/s as on the cut-off date i.e., 20.09.2019 may obtain the User ID and Password by sending a request at https:// evoting@karvy.com. The procedure for obtaining User ID and Password is also provided in the Notice of AGM which is available on the web-sites of Company and the e-voting agency. Further, in case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions (FAQs) available at https://evoting.karvy.com or contact toll free No.18003454001 of the e-voting agency.

The results of e-voting and poll at the AGM along with the scrutinizer report will be placed on the Company's website within 48 hours of passing of the resolutions and the same will be communicated to the NSE and BSE for information of all concerned. For BEML LIMITED

Bengaluru 04.09.2019 S V Ravisekhar Rao Company Secretary

TRC Financial Services Limited CIN: L74899MH1994PLC216417

Regd. Office: Bandra Hill View CHS, 3rd Floor, 85, Hill Road, Opp. Yoko Sizzler, Bandra (West), Mumbai - 400050Tel: 022-26414725, Email: trcsltd@gmail.com, Website: www.trcfin.in

Notice of Annual General Meeting NOTICE is hereby given that the 25th Annual General Meeting ('AGM') of TRC Financial Services Limited will be held on Monday, September 30, 2019 at 11:00 a.m. at Avion Hotel, opp. Domestic Airport, Western Express Highway, Vile Parle (E), Mumbai 400057 to transact the business as detailed in the notice dated August 6, 2019.

Notice convening the AGM along with the Annual Report of the Company for Financial Year 2018-19 has been sent/dispatched to the members through electronic mode (e-mail) who have registered their e-mail addresses and to other members in physical mode to their registered address on 5th September, 2019. These documents are also available on Company's Website www.trcfin.in In accordance with Section 108 of the Companies Act, 2013 read with the Companies

(Management and Administration) Rules, 2014. Standard-2 of the Secretarial Standard on General Meetings, the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") provided by Central Depository Services Ltd. ('CDSL'), The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 23rd September, 2019 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.co.in for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated August 06, 2019, which can also be downloaded from Company's Website www.trcfin.in The e-voting period commences on Friday, 27th September, 2019 at 09:00 a.m. and shall

to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact at number 1800225533 or at email: helpdesk.evoting@cdslindia.com. The members who cast their votes by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The facility for voting through poll paper shall be made

available at the AGM.

Date: 5th Sep 2019

Place: Mumbai

end on Sunday, 29th September, 2019 at 5:00 p.m. (IST). The members will not be able

For TRC Financial Services Limited

Giddaiah Koteswar

(DIN - 07121503)

Whole-time Director

SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012 Regd. Office: 7A, Rani Rashmoni Road, Kolkata-700 013 Email ID: symioxinvestment100@gmail.com NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING

The notice is hereby given that: 1.The 40th Annual General Meeting ('AGM') of the Company will be held at 221,Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on Monday, 30th September, 2019 at 09:30 AM to transact the Ordinary and Special Business, as set out in the

INFORMATION AND BOOK CLOSURE

to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website-www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 06th September, 2019 8. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2019, may cast their vote electronically on the

2. Electronics Copies of the Notice of AGM and Annual Report for 2019 have been sent

Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that: i. The Ordinary and the Special Business as set out in the Notice of AGM may be

ii. The remote e-voting shall commence on Friday, 27th September, 2019 at 10:00 iii. The remote e-voting shall end on **Sunday, 29th September, 2019** at 5:00 P.M. IST

transacted through voting by electronics means:

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23th September, 2019. v Any person, who acquire shares of the Company and become member of Company

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e.

Monday, 23th September, 2019, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote: vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the

date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper; vii. The Notice of AGM is available on the Company's website www.symbioxinvestment.com and viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of

register of beneficial members maintained by the depositories as on the cut-off

https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office **BOOK CLOSURE** The Register of Members and the Share Transfer books of the Company will remain

closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days For Symbiox Investment & Trading Co Ltd

Place: Kolkata Neha Pansari Date: 06th September, 2019 **Company Secretary** ALLSEC TECHNOLOGIES LTD.





NOTICE

ANNUAL GENERAL MEETING NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the

inclusive).

Vani Mahal, Sri P. Obul Reddy Hall, 103, Gopathi Narayanaswami Chetty Road, T. Nagar, Chennai 600 017 at 03.00 P.M. The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have

registered their request for a hard copy of the same. Physical copy of the

Notice of AGM, Annual Report and Attendance Slip are being sent to those

members of the Company will be held on Monday, 30" September 2019 at

Members who have not registered their e-mail IDs with the Company or Depository Participant(s). The copy of the Notice of AGM, Annual Report is also available on the Company's website www.allsectech.com, Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing, indicating their folio no, to the Company

Secretary at the Corporate Office of the Company or send e-mail at

investorcontact@allsectech.com. As indicated in the Notice, in terms of Regulation, 44 of the SEBI (LODR) Regulations 2015, the Company is providing e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on all the business items forming part of the Notice of AGM dated August 30

The e-voting rights of the shareholders/ beneficiary owners shall be reckoned on the equity shares held by them as on 20" September, 2019 being the Cutoff date for the purpose. The shareholders of the Company holding shares either in physical or dematerialized form, on the said cut-off date, may cast their votes electronically.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 20th September, 2019, may obtain the User ID and password by sending an email to anandan.k@karvy.com and evoting@karvy.com, call Karvy's Toll free number 1800-3454-001 or follow Instructions of evoting from detailed Notice of AGM in Company's Website www.allsectech.com.

The portal for e-voting will be open from 9.00 A.M on 27" September, 2019 to 5.00 P.M on 29th September, 2019 and shall not be available thereafter.

Mr. R. Manikandan, Chartered Accountant, M/s. Srinivasan & Shankar Associates has been appointed as scrutinizer for e-voting process and voting at the meeting.

In case of any queries, you may refer the Frequently Asked Question

(FAQ) for shareholders, e-voting user manual for shareholders is available

at the download section https://evoting.karvy.com or call Karvy's Toll free No. 1-800-34-54-001 for further clarifications. Kindly note that once you have cast your vote you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the meeting and

The results of e-voting will be announced by the Company and also be informed to the Stock Exchanges.

The Register of Members and Share Transfer Books of the Company will remain closed from 21" September, 2019 to 29th September, 2019 (both days inclusive).

For Allsec Technologies Limited

Gagan Preet Singh

DGM-Legal & Company Secretary

epaper. firancia press. com

CORRIGENDUM This Corrigendum is to the Notice published in Financial Express,

Place: New Delhi Date: 06.09.2019

Regd. Office: 1E/4, Jhandewalan Extension, New Delhi-110055 NOTICE OF ANNUAL GENERAL MEETING

members electronically to the e-mail ID registered by them with the Company/ company/ Depository Participants on or before 05.09.2019.

E-voting period commences on Friday, 27th September, 2019 at

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members. the venue of the AGM. For Skyline India Limited

Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper; vii. The Notice of AGM is available on the Company's website

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2019 The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by

Members may note that: a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time

The notice of AGM is available on the NSDL's website https://www.evoting.nsdl.com and on the Company's website http://maestroselectronics.com/ and in case of queries, members may refer to the Frequently Asked Questions (FAQs)

Date: September 6 2019

Maestros Electronics & Telecommunications Systems Limited Place: Navi Mumbai DIN: 02448116

("The Company") will be held on Saturday, September 28, 2019 at 2:30 p.m. at Survey Nos. 291 to 295, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune- 410 501, to transact the businesses as set out in the Notice dated August 14, 2019 ("Notice"). The Notice of Meeting and Annual Report for Financial Year 2018 -19 have been electronically sent to the E-Mail IDs of the Members that were available/registered with the Depositories/ Registrar and Share Transfer Agent of the Company and physical copies of the same have been sent to the Members who have not registered their email addresses in permitted mode on September 5, 2019. The Notice is available for inspection at the registered office during 10:00 a.m.

www.autolineind.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rules thereunder, amended from

well as voting at the Meeting through ballot paper. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on

Membership No. A16368

participate in the discussions.

Place: Chennai Date: 06" September 2019

Place: Pune

Date : September 5, 2019



RUTTONSHA

International Rectifier Limited **गर्यालय:** १३९/१४१, सोलारीस १, बी–विंग, १ला मजला, साकी विहार रोड, पवई, अंधेरी (पूर्व), मुंबई–४०००७२. ९१–०२२–२८४७१९५६; **फंक्स:**+९१–०२२–२८४७१९५९;

ई-मेल: secretarial@ruttonsha.com: वेबसाईट: www.ruttonsha.com; सीआयएन: एल ३ १ १० ९ एमएच १९६ ९ पीएल सी ० १४ ३ २ ३

सूचना

येथे सचना देण्यात येत आहे की. कंपनीच्या सदस्यांची **५०वी वार्षिक** सर्वसाधारण सभा (एजीएम) मंगळवार, २४ सप्टेंबर, २०१९ दु.३.३०वा. बाबासाहेब डहाणूकर सभागृह, महाराष्ट्र चेंबर ऑफ कॉमर्स ट्रस्ट, ओरिकॉन हाऊस, ६वा मजला, १२, के. दुभाष मार्ग, फोर्ट, मुंबई-४००००१ या ठिकाणी ५०व्या एजीएमच्या सुचनेत नमुद्र व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. एजीएम सूचना व वार्षिक अहवालाच्या वास्तविव प्रती सदस्यांना त्यांच्या नोंद पत्त्यावर ट्रेपालाने पाठविण्यात आले आहेत. सदर दस्तावेज कंपनीच्या www.ruttonsha.com वेबसाईटवर उपलब्ध आहेत.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार ५०व्या एजीएम निमित्त गुरुवार, १९ सप्टेंबर, २०१९ ते मंगळवार, २४ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद

ई-वोटिंग कालावधी शनिवार, २१ सप्टेंबर, २०१९ रोजी स.१०.००वा. प्रारंभ होईल आणि सोमवार, २३ सप्टेंबर, २०१९ रोजी साय.५.००वा. समाप्त होईल. तदनंतर मतदानाकरिता सीडीएसएलद्वारे ई-वोटिंग पध्दत बंद केली जाईल. निश्चित दिनांक १७ सप्टेंबर, २०१९ रोजी कंपनीच्या पूर्णपणे भरणा केलेल्या भागभांडवलाच्या त्यांच्या हिस्स्याच्या सरासरीवर सद्स्यांचे मतदान अधिकार असतील. मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव श्रीमती नितु अग्रवाल (सीपी क्र.९२७२) यांची कंपनीने नियुक्त केलेली आहे.

सदस्यांना विनंती आहे की, त्यांनी विद्युत पध्दतीने मत देण्यापूर्वी एजीएमच्य सूचनेत नमूद टीप मधील माहिती वाचावी. सदस्यांनी एजीएम मध्ये मतदान पत्रिकेने मते देण्याची सुविधा दिली आहे आणि ज्यांनी रिमोट ई-वोटिंगने यापूर्वी मत दिलेले नाही त्यांना सभेत उपस्थित राहून मत देण्याचा अधिकार असेल. ज्यांनी रिमोट ई-वोटिंगने यापूर्वी मत दिलेले आहे त्यांना सभेत उपस्थित राहून पुन्हा मत देण्याचा अधिकार नसेल.

ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी www.evotingindia.com च्या हेल्प सेक्शनवर उपलब्ध सदस्यांकरिताचे ई-वोटिंग यूजर मॅन्युअल व फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्य) चा संदर्भ घ्यावा किंवा सीडीएसएल हेल्प डेस्क क्र.१८००– २००-५५३३ वर संपर्क करावा किंवा helpdesk.evoting@cdslindia.com ई–मेल करावा.

नोंद पुस्तकात नाव नमुद आहे त्यांना पाठविण्यात आले आहे.

विमर्षीत करावयाच्या विषयांकरिता मत देण्याची सुविधा भागधारकांना दिलेली आहे.

त्यांचे मत देता येईल. भागधारकाने ठरावावर दिलेले मत त्यास बदलता येणार नाही.

कार्यालयीन वेळ समाप्त होताना लाभार्थी यादीनसार लाभार्थी धारकांना देण्यात येईल.

IN THE COURT OF SMALL CAUSES AT MUMBAI

(Bandra Branch)

REVISION APPLICATION NO. 151 OF 2014

R.A.E. & R. Suit No. 6042 of 1977

AND

ORDER BELOW EXH. 10

REVISION APPLICATION NO. 151 OF 2014

R.A.E. & R. Suit No. 6042 of 1977

The Respondent abovenamed

Whereas the Applicant/Original Plaintiff has filed the above Marji Application No.65 of

You are hereby notice to appear in this court in person or by pleader duly instructed and to

file reply if any on 9th September, 2019 at 2:45 p.m. in Court Room No.31, Court of Small

Causes, Bandra Branch, Bhaskar Building, A. K. Marg, Bandra (East), Mumbai 400051 to

file your reply. Failing which the said application will be heard in your absence 8

वार्षिक सर्वसाधारण सभेची नोटीस

श्री मनकामेञ्चर ञ्रोजार समिती एसआरए सहकारी गृहनिर्माण संस्था मर्यादित्

हनुमान नगर, कांदिवली (पूर्व). मुंबई - ४०० १०१, च्या सभासदांना

कळविण्यात येते की, संस्थेची वार्षिक सर्वसाधारण सभा रविवार दिनांक

२२-०९-२०१९ रोजी सकाळी ठिक १२.३०वाजता शगुन हॉल, ग्रीन गगन,

अनिता विहारच्या मागे, म्हाडा रोड नं. २, लोखंडवाला टाऊनशीप, आकुर्ली रोड,

कांदिवली (पू.), मुंबई ४०० १०१ येथे घेण्यात येणार आहे. सदर वेळी सर्व पात्र

-: सभेपुढील विषय:-

३. व्यवस्थापक समितीने सादर केलेल्या सन २०१८-२०१९च्या जमा-खर्च

पत्रकास व ताळेबंद पत्रकास तसेच लेखापरिक्षण अहेवालास मंजुरी देणे.

४. सन २०१९-२०२० या कालावधीचे संस्थेच्या दप्तरांचे लेखापरिक्षण

६. संस्थेकरिता झोपु प्राधिकरणाकडे एक ग्रंथालय व एक योगालय या

अतिरिक्त सुविधांची मागणी करण्यासाठी सभासदांची मंजुरी घेणे.

७. मा. अध्यक्षांच्या परवानगीने आयत्यावेळी येणाऱ्या विषयावर चर्चा करणे.

श्री मनकामेश्वर शेजार समिती एस.आर.ए. सहकारी गृहनिर्माण संस्था मर्यादित

आपले विश्वासू

अध्यक्ष / सचिव / खजिनदार

2019 praying that above mentioned revision & Exh. 10 to be restored to file.

RJI APPLICATION NO 65

कत्तनशा इंटरनॅशनल रेक्टिफायर लि.करिता

ठिकाण: मंबई दिनांक: ०३ सप्टेंबर, २०१९

दिनांक: ०७.०९.२०१९

Shri Hemant Radhakrishna Sapale

Vile Parle (East), Mumbai 400057.

Shri Madhukar Dattatray Rege

Given under the seal of the Court

This 6th day of September, 2019

Senior Citizen, Age: 64 Years, Occ.: Business, r/o Parvati Niwas, 3rd floor, Mahant Road Extension,)

Senior Citizen, Age: 85 Years, Occ.: Retired, r/o Room No 12 tenement, 1st floor, Ganga Niwas,

N. B. Road, Somwar Bazar, Malad (W), Mumbai-64

सभासदांनी सभेस उपस्थित रहावे. ही नम्र विनंती.

२. मागील सभेचे इतिवृत्त वाचुन कायम करणे.

करण्याकरीता लेखापरीक्षकांची नियुक्ती करणे.

१. सभेच्या अध्यक्षांची निवड करणे.

५. विकासकाच्या कामाचा आढावा घेणे.

स्थळ : मुंबई - ४०० १०१

दिनांक : ०७-०९-२०१९

ठिकाण : मुंबई

भावीन पी. रांभिया कंपनी सचिव

विविद ग्लोबल इंडस्ट्रीज लिमिटेड

सीआयएन: एल२४१००एमएच१९८७पीएलसी०४३९११

३२वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०९३ च्या कलम ९१ नुसार वार्षिक सर्वसाधारण सभेनिमित्त मंगळवार, २४

सप्टेंबर, २०१९ ते सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण

र्येथे सूचना देण्यात येत आहे की, कंपनीच्या भागधारकांची ३२वी वार्षिक सर्वसाधारण सभा सोमवार, ३० सप्टेंबर, २०९९ रोर्ज

स.११.००वा. हॉटेल सरोवर रेसिडेन्सीचा बँकेट हॉल, पी-१८०-तारापूर एमआयडीसी क्षेत्र, हॉटेल सरोवरजवळ, चित्रालया, बोईसर

(प.), जिल्हा पालघर, महाराष्ट्र-४०१५०६ येथे होणार आहे. मुद्रीत वार्षिक अहवाल तसेच सदर एजीएमची सूचना ज्यामध्ये

सर्वसाधारण व विशेष व्यवसाय समाविष्ट आहे तसेच ३१ मार्च, २०१९ रोजी संपलेल्या वर्षाकरिता कंपनीचे लेखापरिक्षित खाते

समाविष्ट आहे, यासह लेखापरिक्षकांचा व संचालकांचा अहवाल सर्व भागधारकांना ज्यांची नावे नॅशनल सिक्युरिटीज डिपॉझिटरी

लिमिटेड आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडद्वारे देण्यात आलेल्या तपशिलानुसार शेअर्सचे लाभार्थी धारक व सदस्य

कंपनी कायदा २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ नुसार कंपनीने नॅशनल

सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात आलेल्या ई-वोटिंग सेवेमार्फत विद्युत स्वरुपाने ३२व्या एजीएममध्ये

ई-वोटिंग कालावधी शुक्रवार, २७.०९.२०१९ रोजी प्रारंभ होईल आणि रविवार, २९.०९.२०१९ रोजी समाप्त होईल. विद्यत

. स्वरुपाने मतदान २९.०९.२०१९ रोजी सायं.५.००वा. नंतर मान्य असणार नाही. ई-वोटिंग कालावधीत २३.०९.२०१९ रोजी

कामकाजाची वेळ समाप्त होताना वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना विद्युत स्वरुपात

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ नुसार वार्षिक सर्वसाधारण सभेनिमित्त आणि ३१ मार्च

२०१९ रोजी संपलेल्या वर्षाकरिता रु.५/- प्रत्येकी दर्शनी मूल्याचे रु.०.२५ प्रति समभागाचा लाभांश, जर एजीएममध्ये घोषित

झाल्यास देण्याकरिता मंगळवार, २४ सप्टेंबर, २०१९ ते सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे

सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. घोषित झालेला लाभांश २३.०९.२०१९ किंवा त्यापुर्वी कंपनीचे

सदस्य नोंद पस्तकात ज्या सदस्यांची नावे नमद आहेत आणि एनएसडीएल व सीडीएसएलद्वारे देण्यात आलेले २३.०९.२०१९ रोजी

नोंद.कार्या.: डी-२१/१, एमआयडीसी तारापूर वाया बोईसर, जिल्हा पालघर, महाराष्ट्र

सही /

जाहीर नोटीस तमाम लोकांस कळविण्यात येते की श्रीमती कल्प-

शिवशनवार पाठक यांच्या मालकीचा मिरा रोड येथील सेक्टर २, शांती नगरमधील पारिजात शांती नगर को.ऑप.हौ.सो.लि. मध्ये पहिल्या माळयाव १०४ क्रमांकाची सटनिका आहे. सटर सटनिकेच मेसर्स स्टार बिल्डर्स व श्रीमती मोहीनी जमनादास छाब्रिया यांच्या दरम्यानचा दि. ११/०५/१९७८ चा व मेसर्स शांती स्टार बिल्डर्स व श्रीमती मोहीनी जमनादास छाब्रिया यांच्या दरम्यानचा दि ०२/०९/१९८७ चा असे दोन मुळ करारनामे गहाळ झाले आहेत. माझ्या अशिलाने मला वरील सदनिकेचे टायटल सर्टिफीकेट देण्यास सांगितले आहे. तरी सदर सदनिकेवर, त्याच्या करारनाम्यावर, शेअर्स सटिफिकेटवर, कणाचाही हक्क, हितसंबंध, कर्ज, वारसा हक्क, वगैरे असल्यास त्यांनी ही नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांच्या आत लेखी, योग्य त्या कागदपत्रासह. ऑफीस क्र. २. १ ला माळा. न्य शांती गंगा अपार्टमेंट, भाईंदर (पुर्व) ता. व जि. ठाणे ४०११०५ येथे कळवावे. दिलेल्या मुदतीत कलविण्यात न आल्यास कणाचीही हरकत नाही व असल्यास ती सोडन देण्यात आली आहे असे समजन योग्य ते टायटल सर्टिफिकेट देण्यात येईल यांची नोंद कळावे दिनांक: ०७/०९/२०१९ ॲड. जॉन एम. रॉड्रीक्स

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्री रामसरे पबरू केवट. खोली क्र.३०१. ३रा मजला मिलन स्टार सोसायटी, इमारत क्र.बी१/६, अँटॉप हिल फायर ब्रिगेड, ॲंटॉप हिल, मुंबई-४०००३७ वरील मालकांनी सांगितले की सदर जागेवरील मालमत्ता **श्री. रामसरे पबरू केवट** यांच्या नावाव असलेले म्हाडाने जारी केलेले फ्लॅटचे वाटप पत्र. सामायिक प्रमाणपत्र, कौटुंबिक ओळखपत्र हरवले/ गहाळ झाले आहेत.

आता श्री. रामसरे पबरू केवट यांनी असे सचित केले आहे की वरील ट्रम्ताग्वज त्यांच्याकडून गहाल झाले आहे, जर वरील संदर्भित सदनिक जागेवर काही हक असल्यास आणि विक्री, विनिमय, भेट, तारण, शुल्क, ट्रस्ट, ताबा, वारसा , भाडेपट्टा, गहाण संलग्न किंवा अन्यथा याव्यतिरिक्त, पुराव्यासह हेर लिखित स्वरुपात मला माहित असणे आवश्यव आहे, श्री. रामसरे पबरू केवट किंवा माझ्या अशिलांचे सल्लागार म्हणून श्री. रामसरे पबरू केवट यांना आजच्या तारखेपामन ७ टिवमांच्या आत कोणतेई दावे न मिळाल्यास हस्तांतरण पर्ण केले जाईल आणि दावे काही असल्यास ते स्थगित केले जातील

सही/ ॲड. रामजी बी. गुप्त दकान क्र.एफ.एन.जी. १३-२/३ बरकत अली नगर, पोलिस चौकी बिट क.२ न्यु ९० फीट रोड, वडाळा (पूर्व)

मंबई-४०००३७.

मंडळाच्या आदेशानुसार

व्यवस्थापकीय संचालक

सुमीश एस. मोदी

विविद ग्लोबल इंडस्ट्रीज लिमिटेडकरिता

.Applicant

..Respondent

(Org. Defendant)

(N. Y. Shahir)

Additional Registrar

(Org. Plaintiff)

मेस्ट्रोस इलेक्ट्रॉनिक्स ॲन्ड टेलिकम्युनिकेशन्स सीस्टीम्स लिमिटेड

नोंदणीकत कार्यालय: प्लॉट क्र. ईएल/६६. टीटीसी इंडस्टियल एरिया, इलेक्टॉनिक झोन, महापे, नवी मंबई-४००७१०. दूर.:(०२२) २७६१९९९८५, फॅक्स:(०२२) २७६९००९३, ई-मेल: tendulkar@metsl.in, वेबसाइट: http://maestroselectronics.com सीआयएन:L74900MH2010PLC200254

सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची १०वी वार्षिक सर्वसाधारण सभा सोमवार, ३० सप्टेंबर, २०१९ रोजी दु.३.३० वाजता मॅजेस्टिक कोर्ट सरोवर पोर्टिको, एक्स-५/२, टीटीसी इंडस्ट्रियल एरिया, महापे, नवी मुंबई-७०००१० येथे एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात चेत आहे. ज्या सभासदांनी आपते ई-मेल आयडीज् कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदवलेले असतील अशा सर्व सभासदांना एजीएमची सूचना व वित्तीय वर्ष २०१८-१९ करिताच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आलेल्या आहेत. सदर दस्तावेज कंपनीची वेबसाइट www.maestroselectronics.com वर उपलब्ध आहेत. अन्य सर्व सभासदांना एजीएमची सूचना व वित्तीय वर्ष २०१८–१९ करिताच्या वार्षिक अहवालाच्या प्रत्यक्ष प्रती मंजूर पद्धतीतून पाठवण्या

निर्धारित अंतिम तारीख अर्थात दि.०६ सप्टेंबर, २०१९ रोजीनुसार वास्तविक किंवा डिमॅट स्वरूपातील भागधारकास वितरण प्रक्रिया पूर्ण केलेली आहे. भासदास एजीएमच्या सूचनेत विहित सामान्य/विशेष विषयांवर एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून सीडीएसएलच्या इलेक्ट्रॉनिक मतदान प्रणाल गध्यमातन (परोक्ष ई–मतदान) मत देऊ शकतील. सर्व सभासदांना सचित करण्यात येत आहे की

- एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक साधनांद्वारे मतदान करता येऊ शकेल
- परोक्ष ई-मतदानाचा कालावधी गुरुवार, २६ सप्टेंबर, २०१९ रोजी स. १०.०० वाजता सुरू होईल.
- परोक्ष ई-मतदानाची समाप्ती रविवार, २९ सप्टेंबर, २०१९ रोजी सायं, ५,०० वाजता होईल इलेक्ट्रॉनिक साधनांद्वारे किंवा एजीएमच्या ठिकाणी मत देण्यासाठीच्या पात्रतेच्या निश्चितीकरिताची निर्धारित अंतिम तारीख दि.२३ सप्टेंबर, २०१९ अशी आहे.
- एजीएमच्या सचनेच्या पाठवणीपञ्चात एकादी व्यक्ती कंपनीचे शक्षेत्र सपादन करीत असल्यास व कं पनीची सभासद बनत असल्यास व निधारित अतिम तागिव अथार्त दि.२३ सप्टेंबर, २०१९ रोजीनुसार भागधारक असल्यास सदर व्यक्ती आरटीएला विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करू शकेल. भासदांनी नोंद घ्यावी की, (ए) वरील निर्देशित तारीख व वेळेपश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल व भासदाद्वारे ठरावावर एकदा मत दिल्यानंतर त्याला ते बदलण्याची परवानगी नसेल. (बी) एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची परवानगी असेल. (सी) जीएमच्या आधी ज्या सभासदांनी परोक्ष ई–मतदानाद्वारे मत दिलेले असतील तेसुद्धा एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांना पन्हा मत देता येणार नाही. (डी) नेघारित अंतिम तारखेनसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशा व्यक्ती परोक्ष ई–मतदान तसेच एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करण्यास पात्र असतील.

रजीएमची सूचना कंपनीची वेबसाइट https://maestroselectronics.com/ व तसेच एनएसडीएलची वेबसाइट https://www.evoting.nsdl.com वरही उपलब्ध आहे व काही शंका असल्यास सभासदांनी श्री. बाळकृष्णा कमालकर तेंडुलकर, अध्यक्ष व व्यवस्थापकीय संचालक यांना tendulkar@metsl.in च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting user manual वर संपर्क

> संचालक मंडळाकरिता व त्यांच्या वतीने मेस्ट्रोस इलेक्ट्रॉनिक्स ॲन्ड टेलिकम्युनिकेशन्स सीस्टीम्स लिमिटेड

श्री. बाळकष्णा कमलाकर तेंडलकर अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन : <mark>०२४४८११</mark>

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client Laxmichand Shamii Rambhia is a owner & member of a Shop No. 3, Ground Floor, Subhdh Apartment, Scheme Plot No. 20/21, Hawa Hira Park, Kurar Village, Malad (E). Mumbai–400 097.

My client had purchased the said shop from Nandlal Bhanji Gohel by an Agreement for Sale dated 26/07/1989.

The said Original of Agreement for sale which was executed between my client and Nandlal Bhanji Gohel dated 26/07/1989 have been misplaced/lost and the same is not traceable My client obtained missing certificate of the aforesaid Original Agreement for Sale from Dahisar Police Station, bearing missing Certificate No. 1553 dated 07/05/2019.

If anybody have any claim, right, title, interest in the aforesaid **Shop No.3** by way of legal eir/s, Sale, Gift, Mortgage, Charge, Lease, Lien, Succession or in any manner whatsoever or if anybody found the said lost origina documents, should intimate/claim the same to the undersigned within 15 days from the date of publication of this notice. If any objection or laim is not received within aforesaid period then, it shall be presumed that there is no

R. S. KEDAR Advocate - High Court 1/A, Malad Arun Premises CHS Ltd., Arun Bazar, Opp. Natraj Market, S.V. Road, Malad (W), Mumbai 400 064 Date: 07.09.2019

Place: Thane

Date: 7th September, 2019

युनियन क्वॉलिटी प्लास्टीक्स लिमिटेड

सही/-

(सीआयएन:एल२५२०९एमएच१९८४पीएलसी०३३५९५) सी-२११, २रा मजला, श्याम कमल अगरवाल मार्केट स्ट्रीट, बिगबाजार समोर, विलेपार्ले (पुर्व), मुंबई, महाराष्ट्र-४०००५७. दूर.:०२२-२६१००३६७८ ई-मेल: info@unionqualityplastics.com

सूचना

येथे सूचना देण्यात येत आहे की, सेबी परिपत्रक *क्र.सेबी/एचओ/एमआयआरएसडी/डीओएस३/सीआयआर/पी/२०१८/* १३९ नुसार उपरोक्त परिपत्रकासंदर्भात आम्ही तुम्हाला सुचित करीत आहोत की, खाली दिलेल्या तपशिलानुसार हस्तांतरीतीकडू विक्रेता) खालील विनंत्या प्राप्त झाल्या आहेत

वेक्रेता	विक्रेता	हस्तांतरकर्ताचे	भागांची	हस्तांतरीतीचे	प्रमाणपत्र	अनु.क्र.	अनु.क्र.	शेअर्स	
नूचना क्र.	फोलिओ क्र.	नाव	संख्या	नाव	क्र.	प्रारंभ	समाप्ती		
सएन५४	०००२६७३	धिरजबेन दवे	२००	मालती दिपक दवे	४३८६९-४३८७०	४३८६८०१	83८७०००	200	
रसएन५५	०००३०१९	दत्तानंद रवणकर	300	उगमचंद जैन	४८१८३-४८१८५	४८१८२०१	४८१८५००	300	
					३५२९५-३५२९६				
नंबंधित भागधारकांना विनंती आहे की, त्यांनी जाहिरातीच्या तारखेपासून ३० दिवसांत आक्षेप सादर करावेत. पुढील माहिती									

विनंतीकरिता संबंधित भागधारकांनी कृपया संपर्क कंपनीचे **मुख्य वित्तीय अधिकारी (सीएफओ)** यांना कंपनीच्या वेबसाईटक देलेल्या पत्त्यावर संपर्क करावा

टीआरसी फायनान्शियल सर्विसेस लिमिटेड

CIN:L74899MH1994PLC216417

नोंदणी. कार्यालय: वांद्रे हिल वियु कॉहोसो, तिसरा मजला, ८५, हिल रोड, योको सिजलर्स समोर, वांद्रे (पश्चिम),

मुंबई-४०००५०. दूर.:०२२-२६४१४७२५, ई-मेल: tresldt@gmail.com, वेबसाईट: www.trefin.in

वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सचना देण्यात येत आहे कि ६ ऑगस्ट, २०१९ तारखेचा नोटीसमध्ये नमूद केलेले कामकाज पा

पाडण्यासाठी टीआरसी फायनान्शियल सर्विसेस लिमिटेड (कंपनी) ची २५वी वार्षिक सर्वसाधारण सभा

''एजीएम'') सोमवार, ३० सप्टेंबर, २०१९ रोजी सकाळी ११.०० वाजता, एवीयन हॉटेल, डोमॅस्टीक

एअरपोर्ट समोर, पश्चिम द्रुतगती महामार्ग, विलेपार्ले (पुर्व), मुंबई-४०००५७ येथे आयोजित केली

वित्तीय वर्ष २०१८–१९ करिता आर्थिक वर्षासाठी आम्ही प्रत्येक सभासदाला कुरिअर आणि ई–मेलद्वारे

वर्षासाठीचे लेखापरीक्षित वित्तीय विवरण. लेखापरीक्षकांचा अहवाल. संचालकांचा अहवाल आणि इत

आधारभत कागदपत्रे पाठविण्याचे काम ५ सप्टेंबर २०१९ रोजी पर्ण केले आहे. आपल्या ई-मेल पत्यांची

नोंदणी केलेल्या सभासदांना इलेक्ट्रॉनिक पद्धतीने हे दस्तऐवज पाठवण्यात आलेले आहे. सदर दस्तावेज

कंपनी नियम, २०१३ च्या कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि

सेक्रेटरिअल स्टॅंडर्ड-२, सर्वसाधारण सभेच्या अनुसार, सभेमध्ये पार पाडावयाचे कामकाज हे इलेक्ट्रॉनिक

पद्धतीने पार पाडण्यात येऊ शकते. ठरावांवर आपल्या मतदानाचा अधिकार बजावता यावा यासाठी सेंट्रल

डीपॉझिटरी सर्विसेस लिमिटेड (''सिडीएसएल'') द्वारे देण्यात आलेल्या इ-मतदान व्यासपीठाच्या माध्यमातून

आपल्या सभासदांना इ-मतदान सुविधा ('रिमोट इ-मतदान') कंपनी प्रदान करीत आहे. २३ सप्टेंबर,

२०१९ रोजी सदस्य अथवा लाभधारक मालक म्हणून ज्यांचे नाव रजिस्टरमध्ये नोंद झालेली आहे असे

सभासद रिमोट इ-मतदान सुविधेचा लाभ घेण्यास पात्र आहेत. पात्र सदस्य किंवा सुचना पाठविल्यानंतर

आणि कट-ऑफ तारीखपर्यंत ज्यांनी समभाग खरेदी केले असतील त्यांनी युझर आयडी व पासवर्ड

मिळविण्यासाठी सिडीएसएलला helpdesk.evotingcdslindia.co.in वर संपर्क साधावा.

०६ ऑगस्ट, २०१९ च्या एजीएम नोटीसमध्ये देण्यात आलेल्या सूचनांचे पालन करण्याची विनंती

-मतदान कालावधी शुक्रवार, २७ सप्टेंबर, २०१९ रोजी सकाळी ०९:०० वाजता सुरु होईल आणि

रविवार, २९ सप्टेंबर, २०१९ रोजी सायंकाळी ०५:०० वाजता समाप्त होईल. सदर तारखांनंतर सभासदांना

इ-मतदान करता येणार नाही. कोणतेही प्रश्न किंवा कोणतीही तक्रार असल्यास तुम्ही श्री. राकेश दळवी,

व्यवस्थापक, सीडीएसएल, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफर्तलाल मिल्स कंपाऊंड,

ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंवा संपर्क क्र.:१८००२२५५३३ किंवा ई-

ज्यांना रिमोट इ-मतदान पद्धतीने मतदान केले आहे असे सभासद एजीएमला उपस्थित राह् शकतील परंतु

पुन्हा मतदान करण्यास पात्र नसतील. एजीएममध्ये पोलद्वारे मतदान करण्याची सुविधा उपलब्ध करून

Sagar Soya Products Limited

REGD. OFFICE: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

CIN: L15141MH1982PLC267176 [Tel No. 9699197884; 8080487884]

Web site: compliance.ssp@gmail.com Email ID: www.sagarsoyaprodcuts.com

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, 30thSeptember, 2019 at 11.00 am at Sana Community Hall, 9/10/11, PWD Shed, RCB Marg,

Opp. Noor Baug Hall. Mumbai - 400009. Maharashtra to transact the business detailed in the Notice

dated 13th August, 2019 forming part of the Annual Report for the financial year ended 31stMarch, 2019

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March

2019 have been sent to all the members whose email IDs are registered with the Company/Depository

participant(s). The same is also available on the website of the Company

www.sagarsoyaprodcuts.com'. Physical copies of the Notice of AGM and Annual Report for 2019 have

been sent to all other members at their registered address in their permitted mode. The dispatch of

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of

Monday, 23rdSeptember, 2019, may cast their vote electronically on the Ordinary and Special

Business(es) as set out in the Notice of the 37thAGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All

I. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday,

V. Person who acquire shares of the Company and become the member of the Company after the

Notice of the 37th Annual General Meeting has been completed on 06th September, 2019.

The remote e-voting shall commence on Friday, 27th September, 2019(9.00 a.m.

III. The remote e-voting shall end on Sunday, 29th September, 2019 (5.00 p.m.)

NOTICE OF 37th ANNUAL GENERAL MEETING

टीआरसी फायनान्शियल सर्विसेस लिमिटेडकरिता

गिधीयाई कोटेस्वर

पुर्णवेळ संचालक

मेलः helpdesk.evotingcdslindia.com याना लिह् शकता.

दिनांक : ०५ सप्टेंबर, २०१९

which has been sent to the Members

the members are informed that:

23rdSeptember, 2019.

voting by electronic means.

ठिकाण : मुंबई

कंपनीच्या www.trcfin.in वेबसाईटवर उपलब्ध आहेत.

युनियन क्वॉलिटी प्लास्टीक्स लिमिटेडच्या वतीने व करित

दिनांक : २३.०८.२०१९

operative Housing Society Ltd., having address at Waghbill Road, Kavesar, Thane-400615 and holding Flat No. B4/302 in the building of the Society, died on 4th October 2018 without making any nomination.

NOTICE

Shri. Shivaji Ramchandra Shingte,

member of the Green Acres-II Co-

ठिकाण : नवी मुंबई

The Society hereby invites claims or objections from the heir or heirs or other claimant or claimants* objector 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*objections for transfer of share and interest of the deceased member in the capital/property of the society. If no claims* objections 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-law of the society is available for inspection by the claimants*objectors in the office of the society* between 11am to 2pm from the date of publication of the notice till the date of expiry of its period.

Date: 7-9-19 Place: Thane, For and on behalf of The Green Acres-II Co-op. Housing Society Ltd. Hon. Secretary

अर्ज क्र. आयएनसी-२६

(कंपनी (स्थापना) नियम, २०१४ च्या नियम ३० च्या अनुरोधाने) कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यामध्ये स्थलांतरित करण्याकरिता वृत्तपत्रामध्ये प्रसिद्ध करावयाची जाहिरात. विभागीय संचालक

कॉर्पोरेट व्यवहार मंत्रालय, पश्चिम विभाग, मुंबई यांच्या समक्ष कंपनी कायदा, २०१३ च्या कलम १३ च्या उप-कलम (४) आणि कंपनी (स्थापना) नियम, २०१४ च्या नियम ३० च्या उप-नियम (५) च्या कलम (अ) च्या बाबतीत

मे. देवयानी इन्फ्रास्ट्रक्वर ॲण्ड क्रेडिट्स प्रायव्हेट लिमिटेड (सीआयएनः U67190MH1985PTC036658) नोंदणीकृत कार्यालय ६०१, सोनम भारती (टप्पा I E जुना) गोल्डन नेस्ट कॉम्प्लेक्स, मिरा-भाईंदर रोड, भाईंदर (पू), जणे, सुंबई - ४०११०५, महाराष्ट्र, भारत यांच्या बाबतीत अर्जदार याद्वारे सर्वसाधारण जनतेस सुचना देण्यात येते की, कंपनीस त्यांचे नोंदणीकृत कार्यालय "महाराष्ट्र राज्य" येथून

"राजस्थान राज्य" येथे स्थलांतरित करण्यास मंजुरी मिळविण्याकरिता दि. २६ जून, २०१९ रोजी घेण्यात आलेल्या अति विशेष सर्वसाधारण सभेमध्ये मंजूर करण्यात आलेल्या विशेष ठरावाशी संबंधित कंपनीच्या मेमोरॅण्डम ऑफ असोसिएशनच्या बदलास मंजूरी मिळविण्याकरिता कंपनी कायदा, २०१३ च्या कलम १३ अन्वये विभागीर संचालक, कॉर्पोरेट व्यवहार मंत्रालय, पश्चिम विभाग, मुंबई यांच्याकडे अर्ज करण्याचे कंपनी प्रस्तावित आहे. कोणी व्यक्ती, ज्याचे हितसंबंध कंपनीच्या नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे बाधित होत असतील त्यांनी एकतर **एमसीए-२१ पोर्टल (www.mca.gov.in) वर गुंतवणूकदार तक्रार अर्ज** भरून किंवा त्याचे/ तिचे आक्षेप, त्याच्या पृष्ठ्यर्थ त्याच्या/तिच्या हितसंबंधाचे स्वरूप आणि त्याच्या/तिच्या विरोधाचे कारण अधिकत प्रतिनिधीद्वारे वितरित करावे किंवा नींदणीकृत टपालाद्वारे विभागीय संचालक यांना त्यांचा पत्ता एव्हरेस्ट ५ व मजला, १०० मरीन ड्राईव्ह, मुंबई - ४०००२, महाराष्ट्र, भारत येथे सदर सूचनेच्या प्रसिद्धीच्या दिनांकापासून चौदा दिवसांच्या आत पाठवावे व त्याची प्रत अर्जदार कंपनीस त्यांच्या खालील नमूद नोंदणीकृत पत्यावर पाठवावें: ६०१, सोनम भारती (टप्पा। E जुना) गोल्डन नेस्ट कॉम्प्लेक्स, मिरा-भाईंदर रोड,

> अर्जदाराकरिता आणि त्यांच्या वतीने श्री. जगदीश पोद्दार

ठिकाण : मुंबई

डीआयएनः ०१२२६२१२

भाईंदर (पू), ठाणे, मुंबई - ४०११०५, महाराष्ट्र, भारत

वार्षिक सर्वसाधारण सभेची नोटीस सिद्धीविनायक रोजार समिती एसआरए सहकारी गृहनिर्माण संस्था मर्यादित,

हनुमान नगर, कांदिवली (पूर्व). मुंबई - ४०० १०१, च्या सभासदांना कळविण्यात येते की, संस्थेची वार्षिक सर्वसाधारण सभा रविवार दिनांक २२-०९-२०१९ रोजी सकाळी ठिक १०.३०वाजता शगुन हॉल, ग्रीन गगन, अनिता विहारच्या मागे, म्हाडा रोड नं. २, लोखंडवाला टाऊनशीप, आकुर्ली रोड, कांदिवली (पू.), मुंबई ४०० १०१ येथे घेण्यात येणार आहे. सदर वेळी सर्व पात्र सभासदांनी सभेस उपस्थित रहावे. ही नम्र विनंती.

-: सभेपुढील विषय:-

- १ . सभेच्या अध्यक्षांची निवड करणे.
- २. मागील सभेचे इतिवृत्त वाचुन कायम करणे.
- ३. व्यवस्थापक समितीने सादर केलेल्या सन २०१८-२०१९च्या जमा-खर्च
- पत्रकास व ताळेबंद पत्रकास तसेच लेखापरिक्षण अहेवालास मंजुरी देणे.
- ४. सन २०१९-२०२० या कालावधीचे संस्थेच्या दप्तरांचे लेखापरिक्षण करण्याकरीता लेखापरीक्षकांची नियुक्ती करणे.
- ५. विकासकाच्या कामाचा आढावा घेणे.
- ६. संस्थेकरिता झोपु प्राधिकरणाकडे एक ग्रंथालय व एक योगालय या अतिरिक्त सुविधांची मागणी करण्यासाठी सभासदांची मंजुरी घेणे.
- ७. मा. अध्यक्षांच्या परवानगीने आयत्यावेळी येणाऱ्या विषयावर चर्चा करणे.

स्थळ : मुंबई - ४०० १०१ आपले विश्वासू दिनांक : ०७-०९-२०१९ अध्यक्ष / सचिव / खजिनदार सिद्धीविनायक शेजार समिती एस.आर.ए. सहकारी गृहनिर्माण संस्था मर्यादित

dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 23rd September, 2019, can follow the process of generating the login ID and password as provided in the Notice of AGM.

- VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot.
- VII. The Notice of AGM is available at the website of the Company www.sagarsoyaprodcuts.com and also on CDSL website www.cdslindia.com
- VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma. Director at designated email ID sharma_surat2000@yahoo.com or contact at Tel: 09898034500 who will address the grievance connected with the facility for voting by electronics means.
 - will remain closed from Tuesday,24th September, 2019 to Monday, 30th September, 2019 (both days inclusive). By Order of the Board For Sagar Soya Products Limited

The Register of Members and Share Transfer Register in respect of equity shares of the Company

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

rly Known as Mahamaya Investments CIN: L72900MH1980PLC062779

Regd. Office: Flat No.53, 5° Floor, Wing No.11, Vijay Vlash Tores Building,
Ghodbunder Road, Thane MH 400615

Tel No. 022-66735330 | Web site: www.mosil.co | Email ID: complianceatmillennium@gmail.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 11.00am at No Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane MH, to transact the business detailed in the Notice dated ¹⁴ August, 2019 forming part of the Annual Report for the financial year ended 31st March, 2019 which has been sent to the Members.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31° March, 2019have been sent to all the members whose email IDs are registered with the Company! Depository participant(s). The same is also available on the website of the Company www.mosil.co Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in their permitted mode. The dispatch of Notice of 30° Annual General Meeting has been completed on 6° September, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 23" September, 2019 may cast their vote electronically on the Ordinary and Special Business (e.g.) as set out in the Notice of the 39thAGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
- The Ordinary and Special Resolutions as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Friday, 27th September, 2019 (9.00 a.m.)
- III. The remote e-voting shall end on Sunday, 29" September, 2019 (5.00 p.m.)

 IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM i
- Monday, 23rd September, 2019. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 23" September, 2019.
- can follow the process of generating the login ID and password as provided in the Notice of AGM.

 Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the
- advisead date and line for woing and other the cover of the resounder is class by the relatively, and member shall not be allowed to change it subsequently; b) the member who have cast their vote remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through Physical ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on outoff date only shall be entitled to avail the
- facility of remote e-voting as well as voting at the AGM through Physical ballot.

 VII. The Notice of AGM is available at the website of the Company www.mosil.co and also on CDSL website www.cdslindia.com
- VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting m available at www. Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Harshal Samirbhai Agrawal, Compliance officer at designated email ID compliance atmillation or contact at Tel: 022- 66735330 who will address the grievance connected with the facility for voting by
- electronics means. remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

By Order of the Board For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly Known as Mahamaya Investments Limited)

MANAGING DIRECTOR& CHAIRMAN DIN - 00073274

NEFRAJ GUPTA



सीआयएन: L15140MH1988PLC049208

नोंदणीकृत कार्यालय: ७ वा मजला, ग्रॅन्ड पलाडियम, १७५, सीएसटी रोड, कालिना, सांताक्रूझ (पूर्व), मुंबई-४०००९८. **दूर.:**०२२-६६४८०४८०, **फॅक्स:**०२२-२६५००१५९; वेबसाइट: www.marico.com; ई-मेल: investor@marico.com

कंपनीच्या समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिकाऱ्यांच्या खात्यामध्ये स्थानांतरण

कंपन्या कायदा, २०१३ (कायदा) च्या तरतुदी व कॉर्पोरेट कामकाज मंत्रालयाद्वारे अधिसूचित आयईपीएफ प्राधिकारी (लेखा, लेखापरीक्षण, स्थानांतरण व परतावा) नियम, २०१६, वेळोवेळी सुधारित (आयईपीएफ नियम) अंतर्गत कंपनीच्या भागधारकांना सदर सूचना देण्यात येत आहे की, वित्तीय वर्ष २०१२-१३ दरम्यान घोषित प्रथम अंतरिम लाभांश जो सात वर्षांच्या कालावधीकरिता अप्रदानित/दावारहित राहिला होता तो तसेच अशा लाभांशाशी संबंधित शेअर्सचे आयईपीएफ नियमांमध्ये विहित प्रक्रियेनुसार <u>दि.७</u> <u>डिसेंबर, २०१९</u> रोजी आयईपीएफ प्राधिकाऱ्यांकडे स्थानांतरण करण्यात येईल.

कंपनीने संबंधित भागधारकांना त्यांचे अप्रदानित/दावारहित लाभांश रकमेकरिता आयईपीएफ प्राधिकाऱ्यांकडे दावा करण्यासाठी व्यक्तिगत पत्रव्यवहार केलेला आहे. अशा भागधारकांचा तपशील, त्यांचा फोलिओ क्र. व डीपी आयडी - क्लायन्ट आयडी यांसमवेत, कंपनीची वेबसाइटवर प्रदर्शित करण्यात आलेला आहे जो <u>http://maric.com/india/investors/documentation/divident</u> या लिंकचा वापर करून प्राप्त करता

डीमॅट स्वरूपात भागधारक असलेले भागधारक व ज्यांचे शेअर्स आयईपीएफकडे स्थानांतरित करण्यात येणार आहेत अशा भागधारकांनी नोंद घ्यावी की, आयईपीएफ प्राधिकाऱ्यांच्या नावे शेअर्सच्या स्थानांतरणाकरिता कॉपोरेट ॲक्शनदार कंपनी डिपॉझिटरीना सचित करील.

संबंधित भागधारकांकडून कंपनीला **दि.४ डिसेंबर, २०९९** पर्यंत वा विस्तारित अशा अन्य तारखेपर्यंत कंपनीला कोणताही पत्रव्यवहार प्राप्त न झाल्यास, नियमांतर्गत विहित आवश्यकतांचे अनुपालन करून आयईपीएफ नियमांतर्गत विहित कालमर्यादेनुसार कंपनी आयईपीएफ प्राधिकाऱ्यांकडे शेअर्सचे स्थानांतरण

आयईपीएफ नियमानुसार आयईपीएफकडे स्थानांतरित करण्यात आलेले दावारहित लाभांश रक्कम शेअर्ससंदर्भात कंपनीविरोधात कोणताही दावा करता येणार नाही, तथापि, भागधारकांना दोन्ही आयर्डपीएफकडे स्थानांतरित करण्यात आलेले दावारहित लाभांश व शेअर्स (अशा शेअर्सवरील लाभ, काही असल्यास) त्याकरिता आयईपीएफ नियमानुसार विहित आयईपीएफ प्राधिकाऱ्यांकडे ई-फॉर्म आयईपीएफ ५ अंतर्गत अर्ज करून दावा करता येईल व सदर फॉर्म आयईपीएफ वेबसाइट <u>www.iepf.gov.in</u> वर उपलब्ध असेल. सदर प्रकरणी व आयर्डपीएफ नियमांसंदर्भात कोणत्याही चौकशीकरिता भागधारकांनी कंपनीचे रजिस्टार व शेअर टान्सफर एजंट-लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्गे, विक्रोळी (प.), मुंबई-४०००८३, दुरध्वनी क्र.:(०२२) ४९१८६०००, फॅक्स क्र.:(०२२) ४९१८६०६०, ईमेल rnt.helpdesk@linkintime.co.in वेबसाइट www.linkintime.co.in येथे संपर्क साधावा

पुढील तपशिलाकरिता कृपया भेट द्या: http://marico.com/india/investors/documentation बीएसई: http://www.bseindia.com/ व

नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड http://www.nseindia.com

कंपनी सचिव व अनुपालन अधिकारी

मॅरिको लिमिटेड करिता

सही/

सीआयएन: एल६५९९०एमएच१९९२पीएलसी०६७४५० नोंदणीकृत कार्यालय: कार्यालय क्र.९०१-९०२, ॲटलान्टा सेंटर, उद्योग भवन समोर, सोनावाला लेन, गोरेगाव (पुर्व), मुंबई-४०००६३. **दूरध्वनी:**९१-२२-४३२११८००; फॅक्स:९१-२२-४३२१८७५, **ई-मे**ल: clio_infotech@yahoo.com वेबसाइट: www.clioinfotech.com

क्लिओ इन्फोटेक लिमिटेड

२७व्या वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

नोटीस याद्वारे देण्यात येते की कंपनीची २७वी वार्षिक सर्वसाधारण सभा (एजीएम) ही सोमवार, ३० सप्टेंबर, २०१९ रोजी स.१०.००वा., कंपनी नोंदणीकृत कार्यालय–कार्यालय क्र.९०१–९०२, ॲटलान्टा सेंटर, उद्योग भवन समोर, सोनावाला लेन, गोरेगाव (पुर्व), मुंबई-४०००६३ येथे व्यवहाराची देवाणघेवाण करण्यासाठी, ३ सप्टेंबर, २०१९ रोजी एजीएम सूचनेत नमुद व्यवसायावर विचार विमर्ष करण्याकरिता

सदस्यांना याद्वारे कळविण्यात येते की कंपनीने कुरिअर/स्पीड पोस्टद्वारे आणि सर्व नोंदणीकृत ई-मेल आयडीवर शुक्रवार, ६ सप्टेंबर, २०१९ पर्यंत ई मेलद्वारे भागधारकांना शुक्रवार, ३० ऑगस्ट, २०१९ पर्यंत सदस्यांची नोंदणी केली आहे, त्यांना त्यांच्या नोंदणीकृत पत्त्यावर पाठविली आहे. वित्तीय वर्ष २०१८-१९ करिताचा वार्षिक अहवाल व एजीएम कंपनीच्या www.clioinfotech.com वेबसाईटवर

कंपनी कायदा २०१३ च्या कलम ९१ नुसार सिक्युरिटीज ॲण्ड एक्स्वेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार सदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तके कंपनीच्या एजीएमच्या उद्देशासाठी सोमवार, २३ सप्टेंबर, २०१९ ते सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवस समावेश) पासून बंद राहील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचिता सिक्यूरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४४ नुसार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवांद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान . करण्याचा पर्याय आहे किंवा एजीएँमच्या ठिकाणच्या मतदान केंद्रात मत देता येईल. सभासद केवळ मतदानासाठी केवळ एक पद्धत निवडू शकतात उदा. मतदानपत्रकाद्वारे किंवा दूरस्थ ई-मतदानाद्वारे. सदस्यांनी दोन्ही मते आपल्या मतांनी मतदान केल्यास, रिमोट ई-मतदानाद्वारे झालेली मतदानाची गणना केली जाईल आणि महापालिकेच्या मतदानाच्या पेपरमध्ये मतदान करून अवैध म्हणून मानले

कंपनीच्या सदस्यांनाही याद्वारे कळविण्यात येत आहे की:

- २७व्या वार्षिक सभेची सूचना कंपनीच्या www.clioinfotech.com आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे.
- दूरस्थ ई-मतदान पर्यायी आहे आणि गुरुवार, २६ सप्टेंबर, २०१९ (स.०९:००) ते रविवार, २९ सप्टेंबर, २०१९ (साय ५.००) पर्यंत पोर्टल खुले राहील. त्यानंतर रिमोट ई–मतदान एनएसडीएल द्वारे बंद केले जाईल.
- सभासदांचे मतदानाचे हक्क कंपनीच्या जसे की कट ऑफ तारखेला सोमवार, २३ सप्टेंबर, २०१९ रोजी असणाऱ्या पेड अप इक्विटी शेअर भांडवलाच्या शेअर्सप्रमाणे असेल
- कंपनीचे समभाग मिळविणारा कोणताही व्यक्ती. आणि नोटीस पाठविल्यानंतर कंपनीचा सभासद बनते आणि सोमवार, २३ सप्टेंबर, २०१९ या दिवशी कट-ऑफ तारखेनुसार शेअर्स धारण केल्याने evoting@nsdl.co.in वर किंवा admin@skylinerta.com विनंती पाठवून लॉगइन आयडी ऑणि पासवर्ड प्राप्त करू शकता. तथापि, जर एखाद्या व्यक्तीने ई-वोटिंगसार्ठे एनएसडीएल कडे नोंदणी केली असेल तर विद्यमान यूजर आयडी आणि पासवर्ड मत देण्याकरिता
- पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध करून देण्यात येईल आणि ज्या सदस्यांना रिमोट ई-मतदानाद्वारे मतदान केले जाणार नाही अशा सभासदाला उपस्थित राहणाऱ्या सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार वापरण्यास सक्षम राहतील. एखाद्या ई-वोटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सदस्य सहभागी होऊ शकतो
- परंतु एजीएमवर पुन्हा मत देण्यास पात्र राहणार नाही. ज्या सदस्यांची सूचना प्राप्त झाली नाही ते सदस्य कंपनीकडे अर्ज करू शकतात आणि त्याचा
- दय्यम प्रत प्राप्त करू शकता. विद्युत मतदान व पोलिंग पेपरबाबत काही तक्रारी असल्यास त्यांनी कंपनी सचिव व सक्षम अधिकारी

क्लिओ इन्फोटेक लिमिटेडकरित सही/ वत्सल शाः कंपनी सचिव व सक्षम अधिकार्र

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Arvindbhai Patel Wholetime Director

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