Regd. Office:

3, National House, 1st Floor, 27, Raghunath Dadaji Street, Fort, Mumbai - 400 001. Tel.: 2262 2675 / 2267 9029 Telefax : 022 - 2266 4216

E-mail: parsharti_investment@rediffmail.com

CIN No: L65990MH1992PLC069958



Website: www.parshartiinvestment.com

Date: 08/07/2020

To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

<u>Sub:</u> Newspaper Publication dated 08.07.2020 of 28th Annual General Meeting of the Company - Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security Code: 511702

Dear Sir/Madam(s),

With reference to the above, please find attached herewith is the Newspaper Publication published on Wednesday, July 08, 2020, in the Active Times (in English Edition) and in Mumbai Lakshadeep (in Marathi Edition), intimating about the 28th Annual General Meeting of the Company and instructions pertaining to E-voting facility.

The above is for your kind information and record.

Thanking You,

Yours faithfully,

For Parsharti Investment Ltd.

M.S. Kayampro

CS Mohd. Shakeel. Kayamkhani

Company Secretary & Compliance officer

Why India need Dalai Lama

The Dalai Lama marked his eighty fifth birthday on ▲ Monday. He has now lived for sixty one years of those 85 years as a treasured guest of India, and has added value, in both tangible and intangible ways, to Indian public life, its soft power and its global reputation. When India is engaged in a serious military stand off on the border of East Ladakh against aggressive China, India need more than ever Dalai Lama and Taiwan as a tool to counter China's aggressive tactics. The Dalai Lama is a symbol of an oppressed community which had to flee its homeland because of China's territorial aggression. China has done the same against anybody who it thinks can challenge in future. Of course, Dalai Lama is not in a position now to take on China. But his moral support means a much for India. Dalai is representative of the great Gandhian tradition of nonviolence; he is a religious and spiritual icon who has inspired hundreds of thousands of people, outside his own community, to seek the true meaning of life; and he is a living reflection of the shared Buddhist heritage of India and its independent neighbor for centuries, Tibet. But it is equally true that India's hospitality has been often tempered with geopolitics. The fact that, giving asylum to Dalai is of course amounts to teasing China should not be sidelined. The fear of antagonizing China has often meant that Indian governments — including the current dispensation — have been inconsistent in their approach to Tibet. From recognizing Chinese suzerainty over Tibet to giving the Dalai Lama a home and collaborating with the United States in encouraging a rebellion, from deploying the "Tibet card" sporadically to refusing to even engage with the Tibetan leader, India's approach, to Tibet, has, for too long, been subject to its dynamic with China at any particular point. It is now time to evolve a consistent approach. China, of course, sees Tibet as a "core interest" — an ever expanding circle to make its redlines clear. India has sought to respect this. But clearly, China has no hesitation in attacking India's core interest, of which territorial integrity is at the top. Delhi now needs to shed its hesitation, not just because Tibet is a "card", but is intertwined with the values of freedom and peace central to the vision to resist China. Delhi must do something immediately. One, honor the Dalai Lama with the Bharat Ratna. Two, speak up for Tibetan rights at international platforms. Three, deepen linkages with the new generation of Tibetan activists who are at the forefront of the new resistance. Four, rebuild links with all Tibetan sects, some of which have got caught in the web of bureaucratic battles in India. And most important, declare that India will respect the wishes of the Dalai Lama on his succession — making it clear that China will not have its way in installing a puppet Dalai Lama. Taking on "an expansionist" China must begin from a commitment to Tibet where it first displayed imperial ambitions. If India has to fight against China in a big way, Tibet can be helpful with Taiwan. Then only India can curb China's expansionism

with vigor.

Swaroop Agrochemical Industries awarded PATENT by Government of India for their Product 'AEGIS'

Agrochemical Swaroop Industries based at Nashik, Maharashtra has been awarded its 3rd PATENT - "A method of Treating Bacterial Blight". It is used in their Product AEGIS which is a Nano Technology based Herbal Bactericide.

Swaroop Agrochemical Industries, an ISO 9001 - 2015 Certified company has already proven its credentials as an innovator with a two patent for their products "G-5 Granules" (Multi activity granules) in 2005 and "HUMIGEL" (world's first Humic Acid in GEL form) in 2010. Both products are certified Organic inputs confirming to NPOP Standard. Swaroop Agro also awaits the Patent for "VETONEMA" (Herbal Nematicide) which is already applied for Patent and is currently under process. The company's superior products and quality have already earned international confidence, with exports to many Asian and African countries since 2008.

researched, herbal Nano Technology based special formulation for

New Delhi: The

Enforcement Directorate

laundering case against

the Mumbai airport, its

chairman Dr G V K Reddy,

his son G V Sanjay Reddy

alleged irregularities worth

with the developments said.

ED's probe under PMLA

over Rs 800 crore in the

development of Mumbai

airport, officials familiar

Laundering Act) is based

on a CBI FIR registered on

June 27 in which 13 people

were named including Reddy

and his Sanjay Reddy, MIAL

Airport Limited) and several

companies which were given

CBI had even searched the

and Hyderabad last week.

laundering probe agency

will soon start examining

laundering. It has powers

to attach properties during

week, a MIAL spokesperson

said, "MIAL is surprised to

note the registration of case

In a statement issued last

the accounts of companies

The anti money

and transfer of funds

investigation.

premises of GVK in Mumbai

(Mumbai International

contracts at the airport.

(Prevention of Money

GVK Group that runs

and several others for

on Tuesday filed a money

ED slaps money laundering case

against GVK group and MIAL for

airport scam

treatment of various species of Xanthomonas, including Axonopodis, Xanthomonas Pseudomonas and other bacterial infections.

AEGIS has shown very good results on Oily Spots of Pomogranate, Bacterial leaf Blight (BLB) of Paddy, Blights, Leaf streak, Black spots on all types of Vegetables.

Aegis Prevents attack of Xanthomonas on leaves fruits and canes and also stops further attack on plants and degradation of fruits.

Size of leaf increases and roughness of leaves is not observed unlike after spray of chemicals. Leaves retain original freshness and green

Other bacterial diseases like Bacterial leaf Blight (BLB), Bacterial leaf Streak are also controlled.

Aegis was presented at the Annual Seminar of the world famous American Chemical Society at Washington DC in the year 2017. A famous Multinational Company from Japan had show interest in Aegis for treatment of Bacterial Leaf

had the agency sought

explanation or any document

even if a preliminary enquiry

had been initiated. MIAL is a

transparent and responsible

committed to co-operate with

the agency in its investigation

spokesperson said, "We have

not received any notice from

MIAL is a PPP (public

AAI (Airports Authority of

India), GVK and foreign

under which GVK has a

The AAI

(operation,

management

agreement) in

April, 2006 for

modernization

operation and

maintenance of

Mumbai airport

as part of joint

venture called -

MIAL. As per the

agreement, it was

decided that MIAL

will share 38.7%

with AAI and that

of their revenue

the government

as annual fee

authority will

have the first

right on the

revenue.

entered an OMDA

and development

and up gradation,

private partnership) between

entities in the name of MIAL

shareholding of 50.5%, AAI

shareholding is with foreign

with 26% and remaining with

the Enforcement Directorate".

corporate entity which is

On Tuesday, a GVK

to arrive at the truth".



Blight (BLB) on Paddy. The negotiations are going on in this

Founder Sameer Pathare also appealed to the Central Government to lower the Field Trial fee rates at ICAR centres for such Patented products and particularly for the MSMEs.

Swaroop Agrochemical Industries was founded by Sameer Pathare, A Chemical Engineer from Mumbai in 1993. Initially the company traded chemicals and hormones cultivation in grape Maharashtra. Later the company

Particulars

Total Income from Operations

Net Profit for the period (before Tax

Exceptional and Extraordinary items

after Exceptional and Extraordinary items

Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period

Reserves (excluding Revaluation Reserve)

as shown in the Audited Balance Sheet of

Earnings Per Share (of ₹ 10/- each) for

continuing and discontinued operations

Net Profit for the period before tax

Net Profit for the period after tax

(after tax) and Other Comprehens

Equity paid up Share Capital

(after tax)]

Basic and Diluted

held on 07.07.2020

Place: Mumbai Date: 08/07/2020

VOLTAIRE LEASING &

FINANCE LIMITED

CIN: L74110MH1984PLC033920

Regd. Office : 79, Bhagyodaya Building, 3rd Floor, Nagin Das Master Road, Fort Mumbai, Maharashtra-400023

Notice

Pursuant to Regulation 29 read wit Regulation 47 of SEBI LODR Regulations

2015, NOTICE is hereby given that the meeting of Board of Directors of the

9th day of July 2020 to consider, approvant to take on record, inter-alia, the Ui

audited Financial Results for 4th quarte

nded and Audited Financial result for

This intimation is also availabl on the website of the Compan

ww.volfltd.com and on the website of

By Order of the Boa

Alok Kumar Baher

BSE where the shares of the Compa

re listed viz. www.bseindia.com.

Place : Mumbai

he period ended on March 31, 2020.

will be held on Thursda

set up its own R&D facility and launched its own formulated products which now includes BIO-ORGANIC FERTILIZERS, NATURAL AND CERTIFIED ORGANIC PRODUCTS, MICRO-NUTRIENTS, 100% NATURAL PESTICIDES, HERBAL **SPECIALITY** INORGANIC AGROCHEMICALS PESTICIDES. manufactures products which find application for almost all types of Field Crops, Vegetables, Cash Crops, Floriculture and Horticulture crops.

Swaroop manufacture Certified Organic products as well as 100 % Natural Organic products as per NPOP Standards under certification from a prestigious certification agency NOCA (PUNE) affiliated to APEDA (Government of India).

Aegis is available all over India through Company's nationwide dealer network.

The company has also made available for farmers in subsidized rates, the facility of getting their water, soil & leaf tested in their in house laboratory at Nashik.

ended on 31.03.2019

-1.71

-1.71

-1.7

-1.7

1736.63

-1777.77

31.03.2020

-6.61

-6.61

-6.61

-6.61

1736.63

Read Daily Active Times

CHANGE OF NAME

I SHAIKH AKBAR HAVE CHANGED MY NAME TO AKBAR ALI SHAIKH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM FARHAT HAYAT MOHAMMED TO FARHAT HAYAT MOHAMMED

SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM SWATI AHLUWALIA TO SWATI ROUT AS PER DOCUMENTS.

SAFWAN AMOO KARIPODI AS PER I HAVE CHANGED MY NAME FROM SABINA NISAR SHAIKH TO SABIHA

I HAVE CHANGED MY NAME FROM SAFWAN AHMED KARIPODI TO

NISAR SHAIKH AS PER DOCU-I HAVE CHANGED MY NAME FROM SHASHIKALA HUCHHAAPA KALE TO SHAHEEN ASAMUDDIN KHAN

AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM HUSAINABI ASAMUDDIN KHAN TO HUSENA ANWAR KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM NASIBUNJAHAN SHABBIR AHMED TO NASIBUNJAHAN SHABBIR AHMED CHAUDHARY AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM JYOTI CHANDRAKANT FARDE TO BHARATI CHANDRAKANT FARDE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ANSARI NOUSHAD AKBAR TO NAUSHAD AKBAR ANSARI AS PER

GCM Capital Advisors Limited CIN:L74110MH2013PLC243163

Regd. Office: 805, 8th Floor, 214- Raheja Centre Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra-40002 Notice Pursuant to Regulation 29 read with

Regulation 47 of SEBI LODR Regulation 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Thursda 9th day of July 2020 to consider, approve and to take on record, inter-alia, the Un-audited Financial Results for second half year ended and Audite Financial result for the period ended o March 31, 2020.

This intimation is also available on the website of the Company www.gcmcap.com and on the website of BSE where the shares of the Compan are listed viz. www.bseindia.com

For GCM Capital Advisors Limited

Place : Mumbai Date: June 30, 2020

PUBLIC NOTICE

The Society hereby invite claims or objections from heir/s or other

Jay Trimurti Co. Op. Hsg. Soc. Ltd.

₹ in Lac

31.03.201

-13.99

-13.99

-13.99

-1777.7

 The Above is an extract of the details of format quarterly/yearly Audited Financial results filed with BSE under Regulation 33of the SEBI(LODR) Regulations, 2015

GOOD VALUE IRRIGATION LTD

CIN: L74999MH1993LC074167

Registered Address: Industrial Assurance Building, Churchgate, Mumbai -400020

Extract of the Standalone Audited Financial Results for the Quarter and Year Ending

Quarter

ended on 31.03.2020

-0.65

-0.65

-0.65

-0.65

Quarter

ended on 31.12.2019

-4.06

-4.06

-4.06

-4.06

1736.63

-1777.77

b) The full format of the Quarterly Audited Financial Results are available on the websites of the Stock Exchange

a) The above results were reviewed by the Audit Committee and approved by the Board of Directors at its me

For Good Value Irrigation Limite

Smt. Shobha Kamalakar Ghate, a member of Jay Trimurti Co- Operative Housing Society Ltd. having address at, old Mumbai Pune road, Kalwa, Thane 400605, and holding Flat No. 301, third floor, Building No. B-4, Cwing, admeasuring carpet area 340 Sq. Ft. in the building of society, died on 28/3/2018. She had not made any nomination. The legal heirs 1) Mr. Anil Kamalakar Ghate, 2) Mr. Pradeep Kamalakar Ghate, 3) Mrs. Manisha Santosh Pawar (maiden name Manisha Kamalakar Ghate) 4) Mr. Sandeep Kamalakar Ghate made an application for transfer the said flat and share certificate in their name.

claimants to the transfer of the said shares and interest of the above said 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 their claims/ objections for transfer of shares and interest of deceased member in the capital/ property of the society. If no claims 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 bye -law of the society. The claims if any, received by the society shall be dealt with in manner provided under bye-law of the society. A copy of registered bye-law of the society is available for inspection by the claimants with the Secretary of the society between 7p.m to 9 p.m from the date of publication of the notice will the date of expiry of its period.

Chairman / Secretary

by CBI against MIAL and others. MIAL would have provided every assistance

LOSS OF SHARE CERTIFICATE NOTICE is hereby given that for MRF LIMITED shares bearing Nos. 32 Shares Certificate Dist. No. 3407541-3407572 under folio No. RO1257 of MRF Limited standing the name(s) of EBRAHIM GULAMALI ABDUL RASOOL and Mrs. GULBANOBAI GULAMALI ABDUL RASOOL has/have been ost or misplaced and the undersigned has/have applied to the ompany to issue duplicate(s) for the hares.

Any person(s) in possession of Any person(s) in possession of the said share certificates or having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at 114 Gream's Road, Chennai-600006, within 21 ays from the date of publication of his Notice after which period no claims will be entertained and the company will proceed to issue duplicate share certificates.

Date : 08 July 2020

LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that fo ACC LIMITED shares bearing Nos

320 Shares under folio No G000001744 of ACC Limited

standing in the name(s) of GULBANOBAL GULAMAL ABDUL RASOOL and SHIRIN GULAMALI ABDUL RASOOL

he undersigned has/have applied to ne company to issue duplicate(s) fo

Any person(s) in possession o he said share certificates or having

any claim(s) to the said share should notify to and lodge sucl claim(s) with the Share Departmen

of the Company at Cement House 121, Maharshi Karve Road

Mumbai-400 020, within 21 day rom the date of publication of thi

Notice after which period no claim will be entertained and the compan

vill proceed to issue duplicate shar

Place: Mumbai

Date: 08 July 2020

PUBLIC NOTICE SHRI NANDLAL P. POPAT Member

Owner of Flat No. 201, Vasant Vijay CHS Ltd., Behind Patel Nagar, M. G. Cross Road No. 4, Kandivali (West) & Holding Share Certificate No. 05 Distinctive Nos 021 to 025 Which has been reported lost misplaced. Complaint lodge with Kandivali Police Station vide Complaint No. 1139/20 dated 6/7/2020. If anyone having any claim/ objection should ontact to the Society Secretary within 15 days. Thereafter no claim will be considered & Mr. Nandlal P. Popat will proceed for issue of Duplicate Share

Sd/- NANDLAL P. POPAT Place: Kandivali, Mumbai, Dt.: 8/7/2020

PUBLIC NOTICE Notice is hereby given that originally MRS KALAVANTI KANTILAL SHAH was owner o

Flat No.005/F Wing on the Ground Floor o Building known as VIMALNATHAPARTMENT SOCIETY KNOWN AS SHREE VIMALNATH BLDG NO. E AND F CHSL, SITUATED A AGAD NAGAR, MIRA ROAD (E), DIST HANE-401107, MRS. KALAVANT KANTILAL SHAH expired on 03-10-2009 Living behind her ONLY legal heirs MR NARENDRA KANTILAL SHAH, Her Husband MR. KANTILAL SHAH also expired on before KANTILAL SHAH also explied of belove 50 years Ago, After death of SMT. KALAVANTI KANTILAL SHAH her only legal heirs MR. NARENDRA KANTILAL SHAH has applied pplication to the society for transfers of Shar Certificate as a sole and absolute owner espect of above premises.

All the banks, financial institution, person Etc are hereby requested to intimate to my client Secretary of the society or to me as their coun sel about any claim whatsoever regarding the ransfer of Share Certificate with sufficier proof within 14 days from this notice otherwise it will be treated that nothing objections or clain Date: 8.7.2020

Place: Bhayandar Advocate High Court Flat -109, Bhaidaya Nagar 'B Navghar Rd. Bhayandar (E)

RAMNAVAL GOUND, 2)MRS. SHYAMLATA RAMESHKUMAR GOUND I purchased the Flat particularly described in the Schedule mentioned herein from the Flat Owner **SMT. GIRIJA DEVARAJAN**, Residing at :E1/101 on First Floor, "E 1" Wing", "HARIOM PARK BUILDING D1. E1,E, CHS, Morivali TalukaAmbernath, Dist. Thane, whoever having any objection to the said transaction or have any claim right, title or interest over the said property any or manner , shall within a period of Ten days from the publish of thi notice lodge their objection In writing along with relevant documents with the undersigned at the address mentioned Further take notes that if no any legal bjection is raised over said transaction within the stipulated period in tha vent Purchaser shall finalize the said final deal / transaction and thereafter no bjection or claim or whatsoever nature or manner will be stained. THE SCHEDULE OF THE FLAT ABOVE REFERRED TO

Flat No. 101 on First Floor, in the building type E-1, in the building known as "HARIOM PARK BUILDING D1. E1,E, CO-OPERATIVE HOUSING SOCIETY LTD, area admeasuring about 755 Sq. Fts. (Carpet along with 60 6q. Fts O.T constructed on Gut No. 55 Hissa No. (p) part, C.T.S. No. 9171, Plot No. 6 to 11, situated at village Morivali, Taluka Ambernath, Dist. Thane rithin the limits of Ambernath Municipal Council and Sub Registration Dis-Ulhasnagar and registration Dist Thane

RAMESH R. GOUND

C/22, Uma Co-operative Hsg. Society Ltd

wish to enter their name on Shar attachment, lis-pendens, mortgage to make the same known in writing with copies of all supporting documental vidence to the undersigned office (c office of the society) within 14 days from

701, Prakash Anand Bhuvan, Ture Pakhadi Road, Opp. Jhanvi Hospital Malad (West), Mumbai: 400 064 Date: 08/07/202

PUBLIC NOTICE

Share Certificate No. 68 issued by Charkop Kartikey Co.op. Hsg. Soc Ltd. pertaining to the immovable roperties of Mr. Mohanlal Ramrakhiar Gopi Ramrakhiani (Joint Owners ituated at Flat No. B-604, Charkop along with the stilt in Sector 8, Plot No 16, RSC 25 MHADA, Kandivali (W Mumbai-400067

The Owner of the said property M Mohanlal Ramrakhiani has Expired o 27th February 2020. Any person wh nas/ have any claim, (other than his wife who is also the joint owner Mrs. Gop Ramrakhiani) right, title and interest i he said property are hereby requeste to intimate to the Secretary Charkon Kartikey Co.op. Hsg. Soc. Ltd. forth with about their claim at the above address for examination & such further action as may be advised. In the even no claim by documents in support of his ner claim is received by the Secretary o Charkop Kartikey Co.op. Hsg. Soc. Ltd within 14 days from the date hereof, the Original Share Certificate No. 68 issue by Charkop Kartikey Co.op. Hsg. Soc Ltd. shall be transferred to Mrs. Gop

Sd/- Secretary

PARSHARTI INVESTMENT LIMITED

CIN NO: L65990MH1992PLC069958
Regd.Office: 3, National House, 1" Floor, 27, Raghunath Dadaji Street, Fort, Mumbai -400001

Email: parsharti_investment@rediffmail.com | website: parshartiinvestment.com NOTICE TO THE SHAREHOLDERS OF TWENTY EIGHTH ANNUAL GENERAL MEETING OF PARSHARTI INVESTMENT LIMITED NOTICE is hereby given that the TWENTY EIGHTH. Annual General Meeting of the Company will be held on Friday, August, 7, 2020 at 3.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visua

Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated shortly for convening the Annual General Meeting which is being circulated shortly for convening the Annual General Meeting along with explanatory statement pursuant to section 102 of the Companies Act, 2013. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide if

ircular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 date Circular No. 20 dated may 5, 2020 read with circular No. 14 dated April 6, 2020 and circular No. 17 dated April 32, 2020 (hereinaffer collectively referred to as "MCA Circulars") as also the circular dated May 12, 2020 [ssued by SEBI permits holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA& SEBI circular(s) and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held though VC (2014).

held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid McA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.parshartlinvestment.com; websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system at the Annual General Meeting ("e-voting") Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. The Company has engaged the services of Link Intime India Private Ltd as the service provider for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9.00 am (IST) on Tuesday August 4, 2020 to 5.00 P.M (IST) on Thursday August 6, 2020. The cut-off date for etermining the eligibility to vote by electronic means or at the AGM is Thursday 30 July, 2020.

n case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfe Agent "RTA"/Depositories, log in details for e-voling are being sent on the registered email address. In case the shareholder has not registered his/her/their email address with the Company/fit RTA/Depositories the following instructions to be followed:

i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/ Registration-fill in the details, upload the rec

and bank account details in the demat account as per the process followed and advised by the DP.

The shareholder may please contact the Depository Participant ("DP") and register the email address

For Parsharti Investment Limited

Mohd, Shakeel Kavamkha

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company's hall remain closed from Friday, July 31, 2020 to Friday, August 7, 2020 (both days inclusive) for the purpose of AGM.

PUBLIC NOTICE

This is to inform the public at large that we 1) MR. RAMESHKUMAR

MR. RAMESHKUMAR RAMNAVAL GOUND,- mobile No.7208683611 202, 0M Ram Darshan CHS, B-Cabin Road, BhavaniChowk, Ambarnath(E) Taluka Ambernath, District Thane

Date: 06/07/2020

PUBLIC NOTICE NOTICE is hereby given that my clien MR. DILIP VALÁBDAS JETHMALANI and MRS. RAKHEE DILIP JETHMALAN

Certificate No. 07 bearing distinctive No. 106 to 110 of Flat situated at Flat No Ganesh Bhuvan, Mahim, Mumba 400016 presently stands in the name Smt. Shanti Chellaram Soneiee, die on 18-11-2019 and her husban Chellaram G. Sonejee predeceased he on 20-05-1994. Smt. Shanti Chellara Soneiee had No issue during her life tin so she kept my clients as Nominee. Any person having any claim of ar nature whatsoever in the said fla mentioned above by way of sale exchange, lease, license, trust, lie easement, inheritance, possessio charge, gift or otherwise is hereby require

he date of Publication. Sd/- Adv. Smt. Pooja P. Gajjar

Notice is hereby given that the Origina

गुजरातला पावसाने झोडपले; पुरात वाहने, गुरे वाहून

अहमदाबाद, ता. ७ : गुजरात राज्यातील विविध भागांमध्ये गेल्या रविवारपासून पावसाचा कहर सुरू असून अनेक ठिकाणी पूर आला आहे. राज्यातील द्वारका, पोरबंदर, जूनागड परिसरात मोठा पाऊस झाला. तर आज राजकोटमधील पद्धारीम धील खिजाडिया मोटा गावात तुफान पावसा-मुळे पूर आला आहे. या पुरात अनेक गुरे वाहून गेली. दरम्यान, पुढील तीन दिवस सौराष्ट्र, उत्तर आणि दक्षिण गुजरातमध्ये अति मुसळधार पाऊस कोसळेल असा अंदाज रविवारीच भारतीय हवानान विभागाने व्यक्त केला होता. गुजरातमधील

अतिवृष्टीमुळे द्वारकेम धील काही भागांमध्ये पुराची स्थिती निर्माण झाली आहे. रविवारी रात्रीपासून वादळी वाऱ्यासह कोसळणाऱ्या मुसळधार पावसामुळे द्वारकाधीश मंदिरात्या आसपास पाणी साचले. गुजरातच्या पोरबंदरमधील काही भागातही मुसळधार पाऊस कोसळल्याने पाणी साचले. तसेच जूनागडमध्ये देखील मुसळधार पावसामुळे शतरुंजी नदीच्या पाण्याची पातळी वाढलेली आहे.

देसभूमी द्वारका जिल्ह्यातील खांभालिया तालुक्यात काल दिवसभरात ४३४ मिलीमीटर इतका पाऊस झाला. या तालुक्यात संध्याकाळी ६ वाजल्यापासून पाऊस सुरू झाला. त्यानंतर दोन तासांमध्ये तेथे तब्बल २९२ मिली-मीटर इतका पाऊस झाला. यामुळे या भागात पाणी साचले.

सौराष्ट्रातील पोरबंदर, गीर सोम नाथ, जूनागड आणि अमरेली जिल्ह्यात मोठा पाऊस झाला. त्याच प्रमाणे दक्षिण गुजरातच्या वलसाड आणि नवसारी जिल्ह्यांना देखील पावसाने झोडपले.

आता करोना रुग्णाशी साधा थेट संवाद; व्हिडीओ कॉलची सुविधा

नाशिक, ता. ७ : करोना उपचारासाठी दाखल होणाऱ्या रुग्णांबाबत नक्की काय होते, त्यांना योग्य तो उपचार मिळतो किंवा नाही, तसेच उपचारावरून नातेवाईक आणि प्रशासनात होणारे मतभेद टाळण्यासाठी अखेर सिव्हिल हॉस्पिटल प्रशासनाने सहा मोबाइल घेतले आहेत. या मोबाइलद्वारे करोना वॉर्डातील रुग्णांना थेट आपल्या कुटुंबीयांशी संवाद साधता येणार

PUBLIC NOTICE

Notice is hereby given that the Origina Share Certificate No. 68 issued by Charkop Kartikey Co.op. Hsg. Soc. Ltd. pertaining to the immovable properties of Mr. Mohanlal Ramrakhian & Gopi Ramrakhiani (Joint Owners situated at Flat No. B-604, Charkop along with the stilt in Sector 8. Plot No 16, RSC 25 MHADA, Kandivali (W) Mumbai-400067

The Owner of the said property Mr Mohanlal Ramrakhiani has Expired or 27th February 2020. Any person who has/ have any claim, (other than his wife who is also the joint owner Mrs. Gopi Ramrakhiani) right, title and interest in the said property are hereby requested to intimate to the Secretary Charkop Kartikey Co.op. Hsg. Soc. Ltd. forthwith about their claim at the above address for examination & such further action as may be advised. In the even no claim by documents in support of his/ her claim is received by the Secretary o Charkop Kartikey Co.op. Hsg. Soc. Ltd within 14 days from the date hereof, the Original Share Certificate No. 68 issued by Charkop Kartikey Co.op. Hsg. Soc. Ltd. shall be transferred to Mrs. Gopi Ramrakhiani.

Sd/- Secretary

फाइनोटेक्स केमिकल लिमिटेड

४२-४३, मनोरमा चेंबर्स, एस.व्ही. रोड, वांद्रे (प.), मुंबई-४०००५०, भारत द्रुर.क..९१-२२-२६५५९१७४/७५/७६/७७,

फॅक्स:९१-२२-२६५५९१७८ ई-मेल: info@fineotex.com युआरएल:www.fineotex.com सूचना

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिय (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्रस) रेग्यूलेशन्स २०१५ च्या नियम ४८ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, **(१)** ३१ मार्च, २०२० रोजी संपलेल्य तिमाही व वर्षाकरिता कंपनीचे लेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे (२) एफसीएट ईएसओपी स्किम २०२० विचारात घेणे व इत संबंधित बाबी याकरिता मुंबई येथे मंगळवार, १४ जुलै, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सचना कं पनी च्य www.fineotex.com वेबसाईटवर आपि स्टॉक एक्सचेंजच्या www.bseindia.con व www.nseindia.com वेबसाईटवर उपलब्

मंडळाच्या वतीने व करिता सही/ सुरेंद्रकुमार तिबरेवाल दिनांकः ६.०७.२०२० अध्यक्ष व व्यवस्थापकी

संचालक

PUBLIC NOTICE

ठिकाण : मुंबई

Notice is hereby given that originally MRS KALAVANTI KANTILAL SHAH was owner of Flat No.005/F Wing on the Ground Floor o Building known as VIMALNATH APARTMENT SOCIETY KNOWN AS SHREE VIMALNATH BLDG NO. E AND F CHSL, SITUATED AT VAGAD NAGAR, MIRA ROAD (E), DIST THANE-401107, MRS. KALAVANT KANTILAL SHAH expired on 03-10-2009 Liv-ing behind her ONLY legal heirs MR NARENDRA KANTILAL SHAH, Her Husband MR. KANTILAL SHAH also expired on before 50 years Ago, After death of SMT. KALAVANT KANTILAL SHAH her only legal heirs MR NARENDRA KANTILAL SHAH has applied Certificate as a sole and absolute owner i respect of above premises.

All the banks, financial institution, person Etc are hereby requested to intimate to my client Secretary of the society or to me as their coun sel about any claim whatsoever regarding the Transfer of Share Certificate with sufficier proof within 14 days from this notice otherwis it will be treated that nothing objections or clair

Date: 8.7.2020 R.J. MISHRA Place: Bhayandar Advocate High Court Flat -109, Bhaidaya Nagar 'B Navghar Rd. Bhayandar (E)

PUBLIC NOTICE

NOTICE is hereby given by Mr Ajit Kulkarni, director of M/s Machinfabrik Industries Pvt Ltd, registered company having its office at R-90 T.T.C Industrial Area, MIDC, Rabale, Navi Mumbai that the following Original title deeds in respect of land bearing Plot no R-88 in the TTC Industrial Area, Tetavli, Navi Mumbai, Dis Thane adm 600 sq mtrs in area has been ost/misplaced and not traceable. a) Origina agreement dt 13th August 1984 entered into petween MIDC with Shri Dilip V.Ghotikar proprietor of M/s Cannon Prefabricated Products, b) Original registered lease deed d 9th July, 1992 executed between MIDC with Shri Dilip V. Ghotikar, proprietor of M/s Cannor Prefabricated Products c) Original register deed of assignment dt 13th march, 2006 xecuted between M/s Shanti Rita Industria Packaging Pvt Ltd with Mrs Madhuri S Manohar & Mr Shridhar S. Manohar, Partner

of M/s M.K.J Processors. Any person/s having claim/objection or any erest in the aforesaid Plot no R-88 in the TTC Industrial Area, Tetavli, Navi Mumbai, Dis Thane, by way of sale/ mortgage/ charge/ lier within 14 days from the date of publication hereof lodge the same with us in writing failing which any reference to such claim if any, shall be considered as waived. Shilpa N. Ovalek Dated: 08/07/2020

Mumbai 07.07.2020

26, Sujata Bldg, Ghantali Society, Ghantali, Thane (W)

LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that fo MRF LIMITED shares bearing Nos 32 Shares Certificate Dist. No 3407541-3407572 under folio No RO1257 of MRF Limited standing he name(s) of **EBRAHIM** GULAMALI ÀBDUL RASOOL an Ars. GULBANOBAI GULAMAL ABDUL RASOOL has/have be-lost or misplaced and the indersigned has/have applied to the ompany to issue duplicate(s) for the

Any person(s) in possession of the said share certificates or having any claim(s) to the said share should notify to and lodge suc laim(s) with the Share Departmer of the Company at 114 Gream's Road, Chennai-600006, within 2 lays from the date of publication of his Notice after which period ne claims will be entertained and the company will proceed to issue uplicate share certificates.

Date: 08 July 2020 Sd/-

LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that for ACC LIMITED shares bearing Nos 320 Shares under folio No G000001744 of ACC Limited standing in the name(s) of GULBANOBAL GULAMAL ABDUL RASOOL and SHIRIN GULAMALI ABDUL RASOOI nas/have been lost or misplaced and the undersigned has/have applied to the company to issue duplicate(s) fo the shares.

Any person(s) in possession the said share certificates or having any claim(s) to the said share should notify to and lodge suc claim(s) with the Share Department of the Company at Cement House 21. Maharshi Karve Road /lumbai-400 020, within 21 days rom the date of publication of this Notice after which period no claim: will be entertained and the company will proceed to issue duplicate share Place : Mumbai

Date: 08 July 2020

PUBLIC NOTICE

NOTICE is hereby given that my clients MR. DILIP VALABDAS JETHMALANI and MRS. RAKHEE DILIP JETHMALANI wish to enter their name on Share Certificate No. 07 bearing distinctive No. 106 to 110 of Flat situated at Flat No C/22, Uma Co-operative Hsg. Society Ltd, Ganesh Bhuvan, Mahim, Mumbai 400016 presently stands in the name of Smt. Shanti Chellaram Soneiee, died on 18-11-2019 and her husband Chellaram G. Sonejee predeceased he on 20-05-1994. Smt. Shanti Chellaran Sonejee had No issue during her life time so she kept my clients as Nominee. Any person having any claim of any nature whatsoever in the said flat mentioned above by way of sale exchange, lease, license, trust, lien easement, inheritance, possessior attachment, lis-pendens, mortgage charge, gift or otherwise is hereby require to make the same known in writing with copies of all supporting documentary evidence to the undersigned office (o

the date of Publication. Sd/- Adv. Smt. Pooja P. Gajjar. 701, Prakash Anand Bhuvan, Ture Pakhadi Road, Opp. Jhanvi Hospital, Malad (West), Mumbai: 400 064

Date: 08/07/2020

office of the society) within 14 days from

PUBLIC NOTICE

Place: Mumbai,

SHRI NANDLAL P. POPAT Member Owner of Flat No. **201,** Vasant Vijay CHS td., Behind Patel Nagar, M. G. Cross Road No. 4, Kandivali (West) & Holding Share Certificate No. 05 Distinctive Nos 021 to 025 Which has been reported lost/ misplaced. Complaint lodge with Kandivali Police Station vide Complaint No. 1139/20 dated 6/7/2020. If anyone naving any claim/ objection should contact to the Society Secretary within 15 davs. Thereafter no claim will be considered & Mr. Nandlal P. Popat will proceed for issue of Duplicate Share

Sd/- NANDLAL P. POPAT Place: Kandivali, Mumbai, Dt.: 8/7/2020

CLARIANT

Clariant Chemicals (India) Limited CIN: L24110MH1956PLC010806

Regd. Office : Reliable Tech Park, Gut No. 31, Village Elthar Off Thane-Belapur Road, Airoli, Navi Mumbai - 400708 Phone: (+91) 22 7125 1000 ; E-mail: investor.relations_India@clariant.com

Website: www.clariant.com NOTICE

Pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, July 11, 2020, inter alia, to conside and declare the payment of Special Interim Dividend to the Shareholders of the company for the Financial Year 2020-21.

The Company has fixed July 18, 2020 as the Record Date for the purpose of payment of Special Interim Dividend, subject to the approval of the Board of Directors. The Special Interim Dividend, if declared, will be paid on or after July 19, 2020.

Further, details of this implementation is also available on Company's website (www.clariant.com) and on the website of NSE (www.nseindia.com) & BSE www.bseindia.com).

For Clariant Chemicals (India) Limite

Date: July 7, 2020

Company Secretary

O PARSHARTI INVESTMENT LIMITED

CIN NO: L65990MH1992PLC069958 Regd.Office: 3, National House, 1st Floor, 27, Raghunath Dadaji Street, Fort, Mumbai -400001 Email: parsharti_investment@rediffmail.com | website: parshartiinvestment.com

NOTICE TO THE SHAREHOLDERS OF TWENTY EIGHTH ANNUAL GENERAL MEETING OF PARSHARTI INVESTMENT LIMITED NOTICE is hereby given that the TWENTY EIGHTH Annual General Meeting of the Company will be held on Friday, August, 7, 2020 at 3.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visua

Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in th Volice of the Annual General Meeting which is being circulated shortly for convening the Annual General Weeting which is being circulated shortly for convening the Annual General Weeting along with explanatory statement pursuant to section 102 of the Companies Act, 2013. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (bereinafter collectively referred to as "MCA Circulars") as also the circular dated May 12 April 13, 2220 (hierarials collectively reterred to as in ICA dictables) as also the cricular dated may 12, 2020 issued by SEBI permits holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA& SEBI Circular(s) and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will b eld through VC/OAVM.

he Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is eing sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.parshartiinvestment.com; websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The nstructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of eckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system at the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. The Company has engaged the services of Link Intime India Private Ltd as the service provider for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9.00 am (IST) on Tuesday August 4, 2020 to 5.00 PM (IST) on Thursday August 6, 2020. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday 30 July, 2020. Registration of email ID

registate to the care in the case the state of the case the state of the company/its Registrar & Share Transfe Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address. case the shareholder has not registered his/her/their email address with the Company/it RTA/Depositories the following instructions to be followed:

Investor Services > Email/ Registration-fill in the details, upload the required documents and submit

 In the case of Shares held in Demat mode: se contact the Depository Participant ("DP") and register the email a and bank account details in the demat account as per the process followed and advised by the DP. case the shareholders/members have any queries or issues regarding e-voting, you can write an ema enotices@linkintime.co.in or Call: - Tel: (022-49186175)

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company' shall remain closed from Friday, July 31, 2020 to Friday, August 7, 2020 (both days inclusive) for the purpose of AGM.

Mohd. Shakeel Kayamkhani Company Secretary and Compliance Officer

For Parsharti Investment Limited



Read, Off.: 37, First Floor, Kamala Bhavan II, S Nitvanand Road, Andheri (East), Mumbai - 400 069. Tel.: (91-22) 6726 1000 • CIN: L24100MH1984PLC033519 • Web: www.gufic.com • Email: info@guficbio.com • Fax: 022 6726 1068

NOTICE TO SHAREHOLDER (For Transfer of Equity Shares to Investor Education and Protection Fund Authority)

NOTICE is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"). The Rules, inter alia provide for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in favour of the Investor Education and Protection Fund (IEPF) Authority

In compliance with the said requirements, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules at their latest available address. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.gufic.com.Shareholders concerned may refer to the web-link http://gufic.com/media/investors/unclaimed_shares/ on the website of the Company to verify the details of the shares liable to be transferred to IEPF.

Shareholders are requested to claim the unclaimed dividend for the year 2012-13 or thereafter before the same is transferred

The shareholders may please note that in case the Company does not receive any communication from the concerne shareholders on or before 14th October, 2020, the Company shall transfer the concerned shares held by them to IEPF Authority within a period of 30 days from 14th October, 2020 being the due date as prescribed under the Rules, without any further notice, by following the due process as enumerated in the said notification which is as under:

i) In case of shares held in physical form – by issuance of new share certificate(s) in lieu of the original share certificate(s) for the purpose of transfer of the shares in favour of IEPF Authority; please note that the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. ii) In case of shares held in demat mode by transfer of shares directly to IEPF Authority by way of Corporate Action by the

due date as per procedure stipulated in the Rules. Shareholders may note that both, the unclaimed dividend and the shares transferred to IEPF Authority including al benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

For any queries on the above matter shareholders are requested to contact the Company's Registrar and Share Transfel Agent, M/s Link Intime India Private Limited, C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai - 400083, Tel No.:, Email: iepf.shares@linkintime.co.in and Tel. (022) 49186270. For Gufic Biosciences Limited



नवी मुंबई महानगरपालिका

शहर अभियंता विभाग

निविदा सूचना क्र. नमुमपा/का.अ.(नेरूळ)/ 9 /2020-21 कामाचे नांव :- नेरूळ विभागातील नेरूळ फेज-2 मधील कोविड-19 बाधीत क्षेत्रात बॅरेकटींग पुरविणे व बसविणे.

अंदाजपत्रिकय रक्कम रु. 2,14,890/-

निविदा पुस्तिका दिनांक 08 / 07 /2020 ते दिनांक 15 / 07 /2020 दुपारी 3.00 वाजेपर्यंत ई-टेंडरींग सेल, तळ मजला नं.1 व 2 गोवर्धन चौक से15ए सी.बी.डी., बेलापूर, नवी मुंबई येथुन विकत घेता येतील सदर निविदा सुचना नमुंमपा www.nmmc.gov.in संकेतस्थ्ळावर प्रसिध्द करण्यात आली आहे. निविदा पुस्तिकेमध्ये निविदेबाबत सविस्तर

कार्यकारी अभियंता (नेरुळ) नवी मुंबई महानगरपालिका

जाक्र-नमंमपा/जसं/जाहिरात/1882/2020

सीआयएन:एल३९८७७एमएच१९८६पीएलसी०३९८७७ नोंदणीकृत कार्यालयःसी-४९/२, टीटीसी इंडस्ट्रीयल एरिया, पावणे, नवी मुंबई-४००७०३, महाराष्ट्र, भारत. दुर.क्र.:९१-२२-२७६१६६६६ फॅक्सः ९१ – २२ – २७६१५८८३ / २७६१५८८६ वेबसाईटः www.galaxysurfactants.com ई-मेल:investorservices@galaxysurfactants.com

सूचना

गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) यामध्ये कंपनीचे समभागाचे हस्तांतरप तवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा निधनियम, २०१६, सुधारितप्रमाणे (नियम) च्या तरतूदीनुसार येथे सूचना देण्यात येत आहे.

ागधारकांना येथे सुचित करण्यात येत आहे की, वित्तीय वर्ष २०१२-१३ दरम्यान घोषित झालेर अंतिम लाभांश जे मागील ७ वर्षांच्या कालावधीकरिता दावा केलेले नाही ते गुंतवणुकदार शिक्षण संरक्षण निधी (आयईपीएफ) मध्ये जमा केले जातील. नियमात नमुद प्रक्रियेनुसार ७ सलग वर्षांकरित दावा न केलेल्या लाभांशावरील संबंधित शेअर्ससुद्धा हस्तांतरीत केले जातील. भागधारकांनी कृपय त्यांचे रोख न झालेले लाभांशाचे तपशिल पडताळणीसाठी <u>http://www.galaxysurfactants.com</u> investor-relations/corporate-governance.aspx वेबलिंक पहावी.

आयईपीएफ प्राधिकरणाकडे ज्या संबंधित भागधारकांचे शेअर्स हस्तांतरीत होण्यास पात्र आहेत त्यां iपुर्ण तपशिल आमच्या वेबसाईटवर उपलब्ध आहे. संबंधित भागधारकांनी <u>http:/</u> www.galaxysurfactants.com/investor-relations/corporate-governance.asp गडताळन घ्यावे.

ज्या संबंधित भागधारकांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरीत करण्यास पात्र आहे आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कपया नोंद्र घ्यावी की नियमानसार आयर्डपीएफ पाधिकरणाकडे शेअर हस्तांतरण उद्देशाकरिता त्यांच्यादारे धारण मळ भा प्रमाणपत्राऐवजी दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंत यांच्या नावे नोंद्र असलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवह योग्य नसतील. डिमॅट स्वरुपात भागधारणा असणाऱ्या संबंधित भागधारकांनी कृपया नोंद घ्यावी की आयईपीएफच्या डिमॅट खात्याच्या नावे शेअर्स हस्तांतरणाकरिता कॉर्पोरेट कारवाईद्वारे डिपॉझिटरीं-सचित करावे.

भागधारकांनी कृपया नोंद घ्यावी की, त्यांच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेले तपशिल नियमानुसार आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे नवीन भा माणपत्र वितरणासंदर्भात योग्य सूचना म्हणून समजावे.

जर कंपनीला १२ ऑक्टोबर, २०२० रोजी किंवा विस्तारित प्रमाणे तारखेला संबंधीत भागधारकांकड कोणताही पत्रव्यवहार प्राप्त न झाल्यास नियमात दिलेल्या आवश्यकतेनुसार कंपनीद्वारे नियमात विहित प्रक्रियेनुसार आयईपीएफ प्राधिकरणाकडे शेअर्सचे हस्तांतरण केले जाईल. ७ सलग वर्षांकरिता दाव न केलेल्या लाभांशावरील संबंधित शेअर्स हे पुढील कोणीतीही सूचना न देता हस्तांतरीत केले जातील कृपया नोंद असावी की, आयईपीएफकडे हस्तांतरीत दावा न केलेले लाभांश रक्कम व शेअर्ससंदर्भा . कंपनीवर कोणताही दावा सांगता येणार नाही. भागधारकांनी नियमात विहित प्रक्रियेचे पालन करू आयईपीएफ प्राधिकरणाकडून अशा शेअर्सवरील सर्व लाभांसह आयईपीएफकडे हस्तांतरीत संबंधित शेअर्स व लाभांश यावर दावा करावा.

जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया संपर्व कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, युनित गॅलेक्सी सरफॅक्टन्टस् लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), म<mark>ुंब</mark>ई ४०००८३, दूर.:०२२-४९१८६२७०, ई-मेल:iepf.shares@linkintime.com.

गॅलेक्सी सरफॅक्टन्टस लिमिटेडकरित सही/

कंपनी सचिव

ठिकाण : नवी मुंबई दिनांक : ०७ जुलै, २०२०



जीसी व्हेन्चर्स लिमिटेड

GEECEE सीआयएन: एल२४२४९एमएच१९८४पीएलसी०३२१७० नोंदणीकृत कार्यालय: २०९-२१०, २रा मजला, आर्केडिया इमारत, १९५, नरीमन पॉईंट, मुंबई-४०००२१. द्र.क्र.:०२२-४०१९८६००, फॅक्स:०२२-४०१९८६५०, वेबसाईट:www.geeceeventures.com, ई–मेल:geecee.investor@gcvl.in

भागधारकांना सूचना

(कंपनीचे देण्यात न आलेले / दावा न केलेले लाभांश व समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खात्यात हस्तांतरणाकरिता)

आयईपीएफकडे दावा न केलेले लाभांश हस्तांतरणाकरिता आणि आयईपीएफ खात्यात ७ सलग वर्षांकरिता किंवा अधिक करीत देण्यात न आलेले लाभांशसंदर्भातील शेअर्स हस्तांतरणाकरिता तरतुद असलेले कंपनी कायदा २०१३ चे कलम १२४(६) (कायदा) सहवाचिता गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम २०१६ (अधिनियम) च्या तरतुदीनुसार सदर सूचना प्रकाशित करण्यात येत आहे.

शेअर्स हस्तांतरणास देय तारखेपुर्वी किमान ३ महिने अगोदर आयईपीएफ प्राधिकरणाकडे हस्तांतरणास पात्र ज्यांचे शेअर्स आहेत अशा भागधारकांनी त्यांच्या ज्ञात पत्त्यावर कंपनीने कळविणे आवश्यक आहे आणि तसेच वृत्तपत्रात सूचना प्रकाशित करणे आवश्यक आहे. सदर सूचना ही कायदा व अधिनियमाच्या तरतुदीनुसार प्रकाशित करण्यात येत आहे.

कंपनीकडून ८ ऑक्टोबर, २०२० रोजी किंवा नंतर आयईपीएफकडे अंतिम लाभांश खाते २०१२–१३ हस्तांतर केले जातील तसेच निधीकडे तत्सम शेअर्स हस्तांतरणार देय असतील आणि कंपनीकडून अंतिम लाभांश वित्तीय वर्ष २०१२-१३ करिता आयईपीएफकडे तत्सम शेअर्स हस्तांतरणास पात्र आहेत अशा भागधारकांना सद्याच्या स्थितीत शक्य तितके लवकर पत्र व्यवहार करणे आवश्यक आहे, ज्यामध्ये त्यांनी ग्राधिकरणाच्या डिमॅट खात्यात सदर शेअर्स हस्तांतरणास पात्र असल्याचे कळवावे. संबंधित भागधारक ज्यांचे ७ सलग वर्षांकरिता दावा न केलेले लाभांश आणि शेअर्स आयईपीएफकडे हस्तांतरणास देय आहेत यांचे संपुर्ण तपशिल कंपनीच्या www.geeceeventures.com वेबसाईटवर अपलोड केलेले आहे.

संबंधित भागधारकांना आम्ही विनंती करीत आहोत की, त्यांनी सन २०५२–५३ पासून तुमच्याकडून दावा न केलेल्या लाभांशावर दावा करावा. त्याकरिता त्यांनी कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे. लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड किंवा कंपनीकडे त्वरीत अर्ज करावा.

संबंधित भागधारकांकडून ८ ऑक्टोबर, २०२० पर्यंत लाभांशाबाबत दावा प्राप्त झाल्यास खालील पद्धतीने पुढील सूचना न देता आयईपीएफकडे संबंधित

भागधारकांद्वारे धारण शेअर्स हस्तांतर करण्याची प्रक्रिया कंपनी सुरू करेल. डिमॅट स्वरुपात भागधारणा असल्यास: संबंधित भागधारकांचे डीपीएस मार्फत निधीचे डिमॅट खात्यात थेट शेअर्स हस्तांतर.

वास्तविक स्वरुपात भागधारणा असल्यास: मुळ प्रमाणपत्राऐवजी नविन द्य्यम भागप्रमाणपत्र वितरण आणि डिपॉझिटरीमार्फत डिमॅटमध्ये रुपांतर करून निधीकर

भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफकडे दावा न केलेले लाभांश व शेअर्स हस्तांतरणानंतर संबंधित भागधारकांना <u>www.iepf.gov.in</u> वेबसाईटवर उपलब्ध आयईपीएफ-५ विहित नमुन्यात ऑनलाईन अर्ज सादर करून आयईपीएफकडे पुन्हा दावा सांगता येईल आणि स्वाक्षरी करून वास्तविक प्रत कंपनीला नोंदणीकृत कार्यालयात नमुना आयईपीएफ-५ आवश्यक दस्तावेजासह

भागधारकांनी पुढे कृपया नोंद घ्यावी की, कंपनीकडून त्यांच्या www.geeceeventures.com वेबसाईटवर अपलोड केलेले संबंधित भागधारकांचे दावा न केलेले लाभांश व शेअर्सचे तपशील नियमानुसार आयईपीएफकडे शेअर्स हस्तांतर उद्देशाकरिता कंपनीकडून नविन भाग प्रमाणपत्र वितरणाबाबत योग्य सूचना समजण्यात यावी. **कृपया नोंद असावी की, आयईपीएफकडे हस्तांतरीत दावा न** केलेले लाभांश व समभागाबाबत कंपनी विरोधात कोणताही दावा सांगता येणार

वरील प्रकरणात भागधारकांना काही प्रश्न असल्यास कृपया संपर्क : मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर::०२२-४९१८६२७०, फॅक्स:९१-२२-४९५८६०६०, ई-मेलः iepf.shares@linkintime.co.in, वेबसाईटः www.linkintime.com

जीसी व्हेन्चर्स लिमिटेडकरिता

दिपयंती जैस्वार

कंपनी सचिव

ठिकाण : मंबई

नॅशनल पेरॉक्साईड लिमिटेड

सीआयएन: एल२४२९९एमएच१९५४पीएलसी००९२५४ नोंदणीकृत कार्यालय: नेविल्ले हाऊस, जे.एन.हेरेडिया मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१ **मुख्य कार्यालय:** सी–१, वाडिया इंटरनॅशनल सेंटर, पी. बुधकर मार्ग, वरळी, मुंबई–४०००२५.

दुर.:०२२–६६६२००००, **येबसाईट:www**.naperol.com **ई-मेल:**secretarial@naperol.con

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ व ४७ नुसार येथे सूचना देण्यात येत आहे की, खालील बाबी विचारात घेण्याकरिता **मंगळवार, १४ जुलै**

२०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षात एकमेव व

एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे.

३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता लाभांशाची शिफारस करणे.

यापुढे आतील व्यापाराच्या रोखथामाकरिता कंपनीचे कोड ऑफ कन्डक्टनुसार व्यापार खिडकी सर्व पर्देसद्ध व्यक्तींकरिता १ एप्रिल, २०२० पासून ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष जनतेकडे प्रसिध्द केल्यानंतर ४८ नासांपर्यंत बंद ठेवण्यात येईल.

ादर सूचना कंपनीच्या www.naperol.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या, बीएसः लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

नॅशनल पेरॉक्साईड लिमिटेड करित

Place: Mumba

Date: 07.07.2020

सही/ चंदुकुमार परमार

कंपनी सचिव

Qaiser P. Ansar

Company Secretary

ARIES AGRO LIMITED

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

NOTICE

Transfer Of Equity Shares To Investor Education & Protection Fund This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs including any amendments thereto.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Account set up by the Central Accordingly, the Company has sent individual communication to those shareholders

whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due fo ransfer to IEPF on its website www.ariesagro.com. The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF Account on its website at https://www.ariesagro.com. Shareholders

are requested to refer to the Company's website at https://www.ariesagro.com to verify the details of the shares liable to be transferred to the IEPF Account. Notice is hereby given to all such shareholders to make an application to the Company Registrar by 06.10.2020 with a request for claiming the Unpaid Dividend for the year 2012-13 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no eply is received by the Company or the Registrar by 06.10.2020 the Company will be compelled to transfer the shares to the IEPF without any further notice, by following the due

process as enumerated in the said notification which is as under: i) In case of shares held in physical form - by issuance of New Share Certificate and thereafter transferring the same to IEPF Authority.

ii) In case of shares held in demat mode - by transfer of shares directly to dema account of IEPF Authority with the help of Depository Participants; t may be noted that the shares transferred to IEPF, including all benefits accruing on such

shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. For any clarification on the matter, please contact the Company's Registrar and Transfe

Agents: M/s. Aarthi Consultants Private Limited, Reg. Office: 1-2-285, Domalguda Hyderabad - 500029. Tel.No. 040-27638111, Email: info@aarthiconsultants.com. For Aries Agro Limited

CAPRI GLOBAL

सीआयएनःएल६५९२१एमएच१९९४पीएलसी१७३४६९ **नोंदणीकृत कार्यालयः** ५०२, टॉवर ए, पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर परळ, मुंबई–४०००१३, महाराष्ट्र (भारत). दूर.:९९–२२–४३५४८२००, फॅक्स:९९–२२–४०८८८१६० ई–मेर्ल:complaiance.officer@capriglobal.in, वेबसाईट:www.capriglobal.in

२६वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **कॅपरी ग्लोबल कॅपिटल लिमिटेड** (सीजीसीएल/कंपनी) च्या २६वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३१ जुलै, २०२० रोजी दु.४.००वा.(भाप्रवे) एजीएम)ण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हेज्युअल साधने (ओएव्हीएम) मार्फत होणार आहे.

वित्तीय वर्ष २०१९-२० करिता एकमेव व एकत्रित लेखापरिक्षित वित्तीय अहवालासह वार्षिक अहवाल आणि २६व्या एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतरण प्रतिनिधी किंवा डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१, सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० (सेबी) आणि सहकार मंत्रालयाने (एमसीए) द्वारा वितरीत त्यांच्या अनुक्रमे दिनांक ०८.०४.२०२०, १३.०४.२०२० व ०५.०५.२०२० रोजीचे सर्वसाधारण परिपत्र क्र.१४/२०२०, १७/२०२० व २०/२०२० नुसार (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) पाठविले आहे. एजीएम सूचना व वार्षिक अहवालाची प्रत कंपनीच्या www.capriglobal.in, न्टॉक एक्सेचेजेसच्या अर्थात नॅशनल स्टॉक एक्सचेज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर आणि लिंक इ टाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च्या www.linkintime.co.in वेबसाईटवर सुद्धा उपलब्ध आहे. एजीएम सूचना ई-मेलने वितरणाची प्रक्रिया मंगळवार, ७ जुलै, २०२० रोजी पुर्ण

करण्यात आली आहे. सदस्यांना विद्युत माध्यमातून एजीएममध्ये उपस्थित राहण्याची सुविधा कंपनीचे निबंधक व हस्तांतर प्रतिनिधी अर्थात एलआयआयपीएलद्वारे देण्यात येणार आहे. सदस्यांना विनंती आहे की, त्यांनी https:/ instameet.linkintime.co.in ला भेट द्यावी आणि त्यांना देण्यात आलेल्या परिचय पत्राने रिमं -वोटिंग वापरून भागधारक/सदस्यांचे लॉगइन करावे. एजीएममध्ये विमर्पीत करावयाचे व्यवसाय बाबी नाबत दस्तावेज www.capriglobal.in वर निरीक्षणासाठी उपलब्ध आहेत.

- रेमोट ई-वोटिंग व ई-वोटिंगकरिता सूचना: ं कंपनी कायदा २०१३ चे कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन २०१५ चे नियम ४४ नुसार सदस्यांना एलआयआयपीएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) २६त्र्या एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्याची सुविधा दिलेली आहे. शुक्रवार, २४ जुलै, २०२० (नोंद दिनांक) रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सर्व सदस्यांना एलआयआयपीएलच्य रिमोट ई-वोटिंग माध्यमातून अर्थात https://instameet.linkintime.co.in ने मत देता येईल. नोंद तारखेला डिपॉझिंटरीद्वारे तयार केलेल्या लाभार्थी मालकांचे नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा घेण्याचा अधिकार
- रिमोट ई-वोटिंग कालावधी मंगळवार, २८ जुलै, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, ३० जुलै, २०२० रोजी सायं.५.००वा. समाप्त होईल. तदनंतर एलआयआयपीएलद्वारे रिमोट s-aोटिंग बंद केले जाईल. सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नाही.
- विद्युत स्वरुपाने वार्षिक अहवाल पाठविल्यानंतर परंतु नोंद तारखेपुर्वी सदस्याने शेअर्स घेतले असतील त्यांनी complaiance.officer@capriglobal.in बर किंवा rnt.helpdesk@linkintime.co.in वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. तथापि रिमोट ई-वोटिंगकरिता एखादी व्यक्ती एलआयआयपीएलसह नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरावा. रिमोट ई-वोटिंगने ज्यांनी त्यांचे मत दिलेले नाही परंतु व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये
- जाईल) ई-वोटिंगने त्यांचे मत देण्याचा अधिकार असेल. व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी होण्यास पात्र सदस्यांनी रिमोट ई-वोटिंगने मत दिले असल्यास त्यांना सभेत मत देता येणा ई-वोटिंगची प्रक्रिया २६व्या एजीएम सूचनेत तसेच एलआयआयपीएलद्वारे सदस्यांना पाठविण्यात आलेल्या ई-मेलमध्ये नमुद आहे. सदस्यांनी कृपया एलआयआयपीएलच्या https:// instavote.linkintime.co.in वेबसाईटच्या डाऊनलोड सेक्शनमध्ये उपलब्ध सदस्यांकरिता ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा. भागधारकांना ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी

असल्यास हेल्प सेक्शनअंतर्गत https://instavote.linkintime.co.in वर उपलब्ध इन्स्टावोट

उपस्थित सदस्यांना एजीएम दरम्यान (अध्यक्षांच्या सुचनेवर ई-वोटिंगकरिता खिडकी सुरू केली

ई-वोटिंग मॅन्युअल आणि फ्रिकेन्टली आस्वड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा enotices@linkintime.co.in वर ई-मेल करावा किंवा संपर्क ०२२-४९१८६०००. थि सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ चे अनुच्छेद ९१ सहवाचिता कंपनी व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या तरतुदी तसेच भारतीय प्रतिभूती व विनिमय मंडळाचे सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ अंतर्गत एजीएमनिमित्त अंतिम लाभांशाकरिता कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शनिवार,२५ जुलै, २०२०

ते शुक्रवार, ३१ जुलै, २०२० (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील. चालक मंडळाने ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरिता प्रत्येकी रु.२/- दर्शनी मुल्याचे रु.०.२० (१०%) प्रती समभाग लाभांश भागधारकांना देण्याचे शिफारस केले आहे. एजीएम व लाभांशनिमित्त गनिवार, २५ जुलै, २०२० ते शुक्रवार, ३१ जुलै, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येईल. तदुनुसार जर लाभांश घोषित झाल्यास शुक्रवार, २४ जुलै, २०२० रोजी कंपनीची सदस्य नोंद पुस्तकात ज्या भागधारकांची नावे नुमद आहेत त्यांना बुधवार, ५ ऑगस्ट, २०२० रोजी किंवा तद्नंतर दिले जाईल आणि लागू असेल त्याप्रमाणे ब्रोताकडील कर कपातीनंतर डिपॉझिटरीद्वारे दिलेले शुक्रवार, २४ जुलै, २०२० रोजी लाभार्थी यादीनुसार

लाभार्थी धारकांना दिले जाईल. कोविड-१९ प्रादर्भाव आणि वास्तविक डिव्हींडन्ट वॉरंटस् वितरणात येणाऱ्या अडचणी लक्षात घेत ॉशनल ऑटोमेटेड क्लियरिंग हाऊस (एनएसीएच) मार्फत विद्युत पद्धतीने थेट लाभांश जमा करण्याकरिता गगधारकांना सविधा दिली आहे. वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांना आणि विद्यत पद्धतीची सुविधा घेण्यास इच्छक भागधारकांना विनंती आहे की, त्यांनी त्यांचे फोलिओ क्रमांकासह अद्यायावत बँक खाते तपशील (कोअर बँकिंग सोल्युशन्स, खाते क्रमांक, नऊ अंकी एमआयसीआर न अकरा अंकी आयएफएससी कोड) कंपनी किंवा लिंक इन टाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे गठवावेत. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे सदर तपशील संबंधित डिपॉझिटरी सहभागीदारकडे द्यावेत.

आयकर कायदा १९६१ (आयटी ॲक्ट) वित्तीय कायदा २०२० द्वारे सुधारितप्रमाणे लाभांश उत्पन्न : एप्रिल, २०२० पासून भागधारकांच्या हातून कर योग्य असेल आणि कंपनीने विहित दराने भागधारकांना देय लाभांशामधन स्त्रोताकरिता कर कपात करणे आवश्यक आहे. विविध श्रेणीकरिता विहित दरासाठी गागधारकांना विनंती आहे की, त्यांनी याबाबत त्यांची प्रक्रियाबाबत योग्य तपशिलाकरिता २६व्या रजीएमच्या सुचनेचा संदर्भ घ्यावा.

रमसीएद्वारा वितरीत दिनांक ५ मे, २०२० रोजीचे सर्वसाधारण परिपत्रक क्र.२०/२०२० नुसार जर कंपनीने तदस्याचे अद्यायावत बँक खाते तपशील उपलब्ध नसल्याने विद्युत पद्धतीने कोणत्याही भागधारकास ताभांश देण्यास असमर्थता दर्शविल्यास टपाल सेवा नियमित सुरू झाल्यानंतर अशा भागधारकांना टपालां डिव्हींडन्ट वॉरंट/धनादेश पाठवतील.

दिनांक : ०७ जुलै, २०२०

उपाध्यक्ष व समृह कंपनी सचिव

अभिषेक कनोई

ठिकाण: मुंबई Company Secretary Membership No. A39579 दिनांक: ६ जुलै, २०२०