

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: September 09, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

Ref: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of Notice of the 62nd Annual General Meeting (AGM) of the Company for the Financial Year 2019-20; publish in the following newspapers:

- 1) Financial Express (all over India), in English dated September 08, 2020
- 2) Mumbai Lakshadweep in Marathi Language dated September 09, 2020

Kindly take record of the same.

Yours faithfully,
For **M/s. Informed Technologies India Limited**

Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429

CYBER MEDIA (INDIA) LIMITED
 Regd. Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel: 011-2649 1320
 Corp. Office: Cyber House, B-35, Sector-32, Gurugram-122001, Haryana.
 CIN: L52114DL1982PLC014334 Tel: 0124-8222 222
 Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company scheduled for Thursday, the 10th day of September, 2020, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the company for the quarter ended June 30, 2020 has been postponed and now will be held on Monday, the 14th day of September, 2020.

The said information is also available on the Company's website at www.cybermedia.co.in and the websites of stock exchanges at www.bseindia.com and www.nseindia.com.

By Order of the Board
 Anoop Singh
 Company Secretary
 M. No. F8264

Place: Gurugram
 Date: September 07, 2020

NAGPUR POWER AND INDUSTRIES LIMITED
 CIN L40100MH1996PLC104351
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021
 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162
 Email: npi_investor@khandelwalindia.com
 Website: www.nagpurpowerind.com

NOTICE OF 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of Nagpur Power And Industries Limited will be held on Wednesday, September 30, 2020 at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 24th AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM facility or on the website of the Company. The AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/Depository Participant on Sunday, September 06, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.nagpurpowerind.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at npi_investor@khandelwalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out in provided in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).
- Cut-off date for e-voting - Wednesday, September 23, 2020.
- E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
- The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same at https://www.evoting.cdsl.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.

For Nagpur Power And Industries Limited
 Sd/-
 Nidhi Salampuria
 Company Secretary
 (FCS-10448)

Mumbai, September 07, 2020

SKYLINE INDIA LIMITED
 Reg. Office: 1E14, Jhandewalan Extension, New Delhi- 110055
 CIN: L51909DL1999PLC075875 Email: skylineindia@gmail.com
 Phone +91-11-23541110, Website: www.skylineindia.com

NOTICE

Standalone Un-audited Financial Results for the Quarter Ended June 30, 2020 (Rs. in Lacs except EPS)

S. No.	Particular	Quarter ended on			
		30-Jun-20 Unaudited	31-Mar-20 Audited	30-Jun-19 Unaudited	31-Mar-19 Audited
1	Total Income from operations (net)	0.70	14.17	23.35	40.05
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	(5.73)	(20.16)	(0.80)	(22.24)
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	(5.73)	(20.16)	(0.80)	(22.24)
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	(5.73)	(20.16)	(0.80)	(22.24)
5	Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax))	-	-	-	-
6	Equity Share Capital	425.90	425.90	425.90	425.90
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet (previous year))	(146.15)	(146.15)	(123.26)	(146.15)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operation)	(0.14)	(0.52)	(0.02)	0.57
	Basic:	(0.14)	(0.52)	(0.02)	0.57
	Diluted:	(0.14)	(0.52)	(0.02)	0.57

Notes:
 1 The above unaudited financial results for quarter ended on June 30, 2020 have been reviewed and recommended by the Audit Committee in its meeting held on September 07, 2020 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day.
 2 The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for quarter ended on June 30, 2020.
 3 The Company has transitioned to IAS 45 with effect from April 01, 2018. This statement of unaudited results for the quarter ended June 30, 2020 is in compliance with Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/CMD/IRP/2019/79 dated July 05, 2019. Consequently, results for the quarter ended June 30, 2020 have been restated to comply the IAS 45 to make them comparable.
 4 The Company has single reportable segment as defined in Accounting Standard 17, therefore segment reporting is not applicable to the Company.
 5 Figures of previous period have been rounded, wherever necessary, to conform to the current year classification.
 6 EPS is calculated in accordance with Accounting Standard 20 issued by ICAI.

For Skyline India Limited
 Sd/-
 (Rajesh Kumar Sanghi)
 Managing Director
 DIN: 0482940

Date: 07.09.2020
 Place: New Delhi

SUYOG TELEMATICS LIMITED
 CIN: L32109MH1995PLC091107
 Regd. Office: 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai Maharashtra - 400083, India
 T: +91-22-25795516 | F: +91-22-25778029 | Email id: investor@suyogtelematics.co.in
 Website: www.suyogtelematics.co.in

NOTICE OF 25th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty fifth (25th) Annual General Meeting of the company is scheduled to be held on Tuesday, September 29, 2020 at 12:00 Noon at the registered office of the Company 41, Suyog Industrial Estate, Vikhroli (W), Mumbai - 400083, which is the deemed venue of AGM.

Notice of the Meeting setting out the Resolutions proposed to be transacted there at and the Audited financial statements for the year ended March 31, 2020, Auditors' Report and Report of the Board of Directors for the year ended on that date, have also been dispatched to the Members.

Notice and the said documents are available at the company's website www.suyogtelematics.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 25th Annual General Meeting. The company has arranged remote e-voting facility through NSDL i.e. www.evoting.nsdl.com.

Notice of the Annual General Meeting is also available at the NSDL website.

A Member whose name appears in the register of members as on cut-off date i.e. September 22, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person who becomes Member of the company after dispatch of the Notice of the Meeting and holding shares on September 22, 2019 if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at company's website www.suyogtelematics.co.in or may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the company's Registrar, Lawoo at lawoo@bigshareonline.com latest by 5:00 p.m. of September 28, 2020.

Remote e-voting facility shall commence on September 25, 2020 at 9:00 a.m. and will end on September 28, 2019 at 5:00 p.m. The remote e-voting will be disabled by NSDL after the said date and time.

The company has appointed Makarand Joshi, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries as the scrutineer to scrutinise the e-voting process in fair and transparent manner.

In case of any queries/grievances relating to e-voting process, the Members may contact at evoting@nsdl.co.in or contact Mr. Lawoo of Bigshare Services Private Limited, 1st Floor, Bharat tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri (E), Mumbai - 400059 or 022 - 40430200 Fax No.: 022 - 28475207 E-mail: info@bigshareonline.com for any further clarifications.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

By Order of the Board of Directors
 For Suyog Telematics Limited
 Sd/-
 Rahul Kapur
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 07, 2020

INFORMED TECHNOLOGIES INDIA LIMITED
 CIN L99999MH1958PLC011001
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021
 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162
 Email: itil_investor@informed-tech.com | Website: www.informed-tech.com

NOTICE OF 62nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 62nd AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/Depository Participant on Sunday, September 06, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.informed-tech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil_investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out in provided in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).
- Cut-off date for e-voting - Wednesday, September 23, 2020.
- E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
- The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same at https://www.evoting.cdsl.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.

For Informed Technologies India Limited
 Sd/-
 Reena Yadav
 Company Secretary (ACS-36429)

Mumbai, September 07, 2020

SPANDANA SPOORTY FINANCIAL LIMITED
 CIN:L65929TG2003PLC040648
 Registered Office: Plot No.31&32, Rakmley Selinium Towers, Tower A, Ground Floor, Financial Dist., Nanaknagaruda, Hyderabad-500032 (TS). Phone: +91-40-48126666 | contact@spandanaindia.com | www.spandanaindia.com

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Spandana Spoorthy Financial Limited (the Company) is scheduled to be held on Wednesday, September 30, 2020 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary businesses as set out in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for FY.2019-20 also containing Notice of the AGM has been dispatched through e-mail on September 7, 2020 to all the Members whose email addresses are registered with the Company/Depository Participant(s).

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an email to einward.ris@kfinetech.com or write to the Company at secretarial@spandanaindia.com for receiving the Annual Report for FY.2019-20 along with Notice of the AGM.

4. 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. Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting or for participating and voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

5. In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM with facility of remote e-voting through electronic services provided by National Securities Depository Limited ("NSDL"). All the members are informed that:

- All the Ordinary Business as set out in the Notice dated August 31, 2020 may be transacted through electronic means by remote e-voting.
- The date of completion of dispatch of Annual Report for FY.2019-20 also containing Notice of the AGM by electronic mode on or before Monday, September 7, 2020.
- The date and time of commencement of remote e-voting: Sunday, September 27, 2020 (9:00 a.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: Wednesday, September 23, 2020.
- Any person, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. September 23, 2020, may obtain the login ID and password by sending a request at einward.ris@kfinetech.com or evoting@nsdl.co.in or secretarial@spandanaindia.com.
- The remote e-voting module shall be disabled by NSDL for remote e-voting after Tuesday, September 29, 2020 (5:00 p.m. IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM through e-voting module.
- The manner of remote e-voting and e-voting at the AGM by Members is provided in the Notice of the AGM.
- Information and instructions including details of user id and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- Members may also attend the AGM and Annual Report for FY.2019-20 are available on the Company's website at www.spandanaindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries/grievances, related to e-voting or for assistance before or during the AGM, Member may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or Mrs. Sarita Motu, Assistant Manager, NSDL at saritam@nsdl.co.in | Tel: +91 22 24949890 or Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in | Tel: +91 22 24949890 or may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of www.evoting.nsdl.com. Alternatively, Members may also write to Company Secretary at secretarial@spandanaindia.com. In case of any other queries/grievances, the Member may send an email at einward.ris@kfinetech.com, RTA of the Company.

6. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2020 being cut-off date.

By Order of the Board of Directors
 For Spandana Spoorthy Financial Limited
 Sd/-
 Padmaja Gangireddy
 Managing Director

Place: Hyderabad
 Date: September 7, 2020

SPANDANA SPOORTY FINANCIAL LIMITED
 CIN:L65929TG2003PLC040648
 Registered Office: Plot No.31&32, Rakmley Selinium Towers, Tower A, Ground Floor, Financial Dist., Nanaknagaruda, Hyderabad-500032 (TS). Phone: +91-40-48126666 | contact@spandanaindia.com | www.spandanaindia.com

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Spandana Spoorthy Financial Limited (the Company) is scheduled to be held on Wednesday, September 30, 2020 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary businesses as set out in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for FY.2019-20 also containing Notice of the AGM has been dispatched through e-mail on September 7, 2020 to all the Members whose email addresses are registered with the Company/Depository Participant(s).

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an email to einward.ris@kfinetech.com or write to the Company at secretarial@spandanaindia.com for receiving the Annual Report for FY.2019-20 along with Notice of the AGM.

4. 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. Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting or for participating and voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

5. In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM with facility of remote e-voting through electronic services provided by National Securities Depository Limited ("NSDL"). All the members are informed that:

- All the Ordinary Business as set out in the Notice dated August 31, 2020 may be transacted through electronic means by remote e-voting.
- The date of completion of dispatch of Annual Report for FY.2019-20 also containing Notice of the AGM by electronic mode on or before Monday, September 7, 2020.
- The date and time of commencement of remote e-voting: Sunday, September 27, 2020 (9:00 a.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: Wednesday, September 23, 2020.
- Any person, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. September 23, 2020, may obtain the login ID and password by sending a request at einward.ris@kfinetech.com or evoting@nsdl.co.in or secretarial@spandanaindia.com.
- The remote e-voting module shall be disabled by NSDL for remote e-voting after Tuesday, September 29, 2020 (5:00 p.m. IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM through e-voting module.
- The manner of remote e-voting and e-voting at the AGM by Members is provided in the Notice of the AGM.
- Information and instructions including details of user id and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- Members may also attend the AGM and Annual Report for FY.2019-20 are available on the Company's website at www.spandanaindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries/grievances, related to e-voting or for assistance before or during the AGM, Member may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or Mrs. Sarita Motu, Assistant Manager, NSDL at saritam@nsdl.co.in | Tel: +91 22 24949890 or Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in | Tel: +91 22 24949890 or may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of www.evoting.nsdl.com. Alternatively, Members may also write to Company Secretary at secretarial@spandanaindia.com. In case of any other queries/grievances, the Member may send an email at einward.ris@kfinetech.com, RTA of the Company.

6. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2020 being cut-off date.

By Order of the Board of Directors
 For Spandana Spoorthy Financial Limited
 Sd/-
 Padmaja Gangireddy
 Managing Director

Place: Hyderabad
 Date: September 7, 2020

INFORMED TECHNOLOGIES INDIA LIMITED
 CIN L99999MH1958PLC011001
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021
 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162
 Email: itil_investor@informed-tech.com | Website: www.informed-tech.com

NOTICE OF 62nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 62nd AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/Depository Participant on Sunday, September 06, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.informed-tech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil_investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out in provided in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).
- Cut-off date for e-voting - Wednesday, September 23, 2020.
- E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
- The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same at https://www.evoting.cdsl.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.

For Informed Technologies India Limited
 Sd/-
 Reena Yadav
 Company Secretary (ACS-36429)

Mumbai, September 07, 2020

SPANDANA SPOORTY FINANCIAL LIMITED
 CIN:L65929TG2003PLC040648
 Registered Office: Plot No.31&32, Rakmley Selinium Towers, Tower A, Ground Floor, Financial Dist., Nanaknagaruda, Hyderabad-500032 (TS). Phone: +91-40-48126666 | contact@spandanaindia.com | www.spandanaindia.com

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Spandana Spoorthy Financial Limited (the Company) is scheduled to be held on Wednesday, September 30, 2020 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary businesses as set out in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for FY.2019-20 also containing Notice of the AGM has been dispatched through e-mail on September 7, 2020 to all the Members whose email addresses are registered with the Company/Depository Participant(s).

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an email to einward.ris@kfinetech.com or write to the Company at secretarial@spandanaindia.com for receiving the Annual Report for FY.2019-20 along with Notice of the AGM.

4. 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. Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting or for participating and voting at the AGM. A person who is

नगर जिल्हात १६४ नवीन रुग्ण

अहमदनगर, दि.८ (हिंदुस्थान समाचार) : अहमदनगर जिल्हात काल (सोम वारी) सायंकाळी ११ वाजले पासून आज दुपारी १२ वाजेपर्यंत रुग्ण संख्येत १६४ ने वाढ झाली. यामुळे जिल्हातील कोरोना बाधित रुग्णांची संख्या २६६४६ इतकी झाली असून उपचार सुरू असणाऱ्या रुग्णांची संख्या आता ३४८९ इतकी झाली आहे.आता पर्यंत जिल्हात कोरोना मुळे ३८३ जणांचा मृत्यू झाला आहे अशी माहिती जिल्हा आरोग्य यंत्रणेने दिली आहे. मंगळवारी सकाळी बाधीत आढळून आलेल्या रुग्णांमध्ये मरण ३, पाथर्डी ०८, नगर ग्राम पंच १०, श्रीरामनगर ०२, नेवासा ०३, श्रीगाँव ०१, पारनेर ०१, राहुरी ०२, शेवगाव ४९, कोपरगाव ०१, मिलिटरी हॉस्पिटल ०८ अशा रुग्णांचा समावेश आहे.

जाहीर नोटीस
याद्वारे कळविणेत येते कि के. संदीप नारायणदास पटवा या. रूज नं. ०४९ अन्वत कृष्ण साठुके चाक शिवर रोड, आंबेठी साईबाबा मंदिर उजव, अशेरी (प.) मुंबई-४०००१९ येथे कार्यालय निवृत्तीसाठी कार्यवाही दिनांक २०/०९/२०२० रोजी करता जाते. मृत्यू पत्राच्या त्याचा पुढे नमूद ठेवण्यामागे कायदेशीर धारज आहे.
१) रुग्ण संदीप पटवा - पत्नी. वय- ५८
२) मृती संदीप पटवा या. मृती विजयनगर पोस्टाचू - विवाहित मुलगी. वय- २८
३) प्रत्येक संदीप पटवा - मुलगी. वय- २४
४) उक्त नमूद धारजांचा उक्त नमूद मृत व्यक्ती पक्षात त्याच्या विवृत वेतन/ बँक ठेकी प्रॉविडंड फंड वरचा या नात्याने धारज ठरल्या होय असाच याचा अर्थ ठरवीलदार अशेरी यांचाकडे देणा आहे. त्या अनुषंगाने तुम्हा व्यक्तीचा आक्षेप असल्यास त्याची ठरवीलदार अशेरी यांचे कार्यालय, दादासाहे नोबोटी रोड, अशेरी (प.) मुंबई ४०००१९ याठिकाणे लेखी पत्रव्यवहार नोंदवून प्राप्त साक्षात्पत्र व दिव्यात संपर्क साधावा. अन्यथा प्रत्येकी आक्षेप नवी असे जमजम निर्णय घेणेत येईल.
दिनांक: ०८/०९/२०२०
अर्जदार
छाया संदीप पटवा,
रूज नं. ०४९ अन्वत कृष्ण साठुके चाक शिवर रोड, आंबेठी साईबाबा मंदिर उजव, अशेरी (प.) मुंबई- ४०००१९

SEYA INDUSTRIES LTD
CIN: L99999MH1930PL0058499
Reg. Office: T-14, MIDC, Tarapur, Boisar, Palghar - 401 506.
☎: 26732684 ✉: 26732666
✉ corporate@seyain.com www.seyain.com
NOTICE
Pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendment thereto, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on June 30, 2020.
Further, as per 'Seya Code of Conduct for Regulating, Monitoring & Reporting of the Trading by Insider', the trading window for dealing in securities of the Company has commenced from July 1, 2020 and will end 48 hours after the results are made public on September 15, 2020, for the specified persons covered in the code.
The above information is available on the Company's website i.e. www.seyain.in and also available on the website of stock exchange i.e. www.bseindia.com and https://www.nseindia.com/
By order of the Board
For **Seya Industries Ltd**
Sd/-
Manisha Solanki
Company Secretary
Place: Mumbai
Date: September 07, 2020

CAUTION NOTICE
Public at large is hereby cautioned and warned to desist from entering into any transactions such as sale, lease, gift, mortgage, exchange, agreement of sale, agreement of development, power of attorney, agreement of leave and license or any other transaction in nature whatsoever with respect to entire or any part or portion of all that piece and parcel of the properties which are owned/jointly owned/co owned by me and bearing the following addresses:
(i) 334 Kuber Complex, New Link Road, Andheri (W), Mumbai 400053
(ii) 1003, C wing, Gaurav Aster, Kashiimira, Mira Road, Mira Bhandayard, Maharashtra 401107
I have not authorised or given power of attorney to any person to deal in the aforesaid properties.
This is also to put all parties to notice that any power of attorney or any other document purporting to Authorize Mr Sushil Wanvari or Mr Rajesh Wanvari or Mrs Kiran Wanvari and/or any other person to purportedly represent me stands unequivocally revoked.
Any transaction entered into with respect to aforesaid properties will not be binding on me and will attract adverse legal consequences both civil and criminal.
Mr. Avinash Wanvari
Mumbai
Date: 7th Sept 2020

PUBLIC NOTICE
Shree VIJAY LAXMIKANT THAKKAR a member of Ambe Krupa Co-Op. Housing Society Ltd., having address at Flat No 1102, Ambe Krupa Co-Op. Housing Society Ltd., Plot no 108B, Devdoyal Nagar, Devdoyal Cross Road, Mulund (W) Mumbai - 400 080. Holding 5 Shares vide Share Certificate No. 134, Member Registration no. 34, having distinctive Nos. 166 To 170 (Both Inclusive) and also holding Flat No. 1102 (Previously known as flat no B-34), in the building of the society known as 'Ambe Krupa Co-Op. Housing Society Ltd.' has reported to the Society that he/she has lost / misplaced the Original Share Certificate, the matter is also reported to the Police vide F.I.R. No. 1155/2020 dated 04 - 09 - 2020 and hence applied for a Duplicate Certificate'.
The Society hereby invites Claims or Objections from any Claimants or Objectors for the issuance of a Duplicate Share Certificate, within 14 days from the publication of this Notice, with documents, proofs etc., in support of his/her Claims / Objections, to the Secretary of Ambe Krupa Co-Op. Housing Society Ltd.
If no Claims / Objections is received within the period prescribed above, the Society shall be free to issue the Duplicate Share Certificate in the manner as provided by the Bye - Laws of the Society.
For & on behalf of Ambe Krupa Co-Op. Housing Society Ltd.
Secretary
Date: 06 - 09 - 2020, Place: Mulund - Mumbai.

PUBLIC NOTICE
Take Notice that Shri. Virendra Singh & Shri. Mangal S. Singh are members of shaw Blossom C.H.S. Ltd. Opp. S.T. Depot, Nallaspoura (W) Vasai, Dist. Palghar, holding society's 5 shares of each Rs. 50/- each bearing Distinctive Nos 501-505 (both inclusive) under certificate No. 97, and the owner of shop No. E-8, in our society has lost and/or misplaced the said original certificate of the title regarding the above shop. Any one having any interest in the said shop or the share certificate may lodge his claim or interest, with the undersigned in the office of the society within 15 days from the publication of this notice if no claim is received within the period mentioned above, the society will proceed further and duplicate certificate will be issued to the said member.
Hon. Secretary,
Shaw Blossom CHSL
Nallaspoura (W)

PUBLIC NOTICE
Notice is hereby given that the Share Certificate No. ALR 1501/98 bearing distinct numbers 002246 to 002250 for 5 shares of AMBAR LOKRACHANA CO OP HSG SOC in the name of Shri. OMKAR PRASAD RAJPUT have been reported lost and that an application for issue of duplicate share certificate has been made to society at Ambar Lok Rachana Co Op Hsg Soc Ltd., Lok Rachana Complex, Amar nagar, Mulund west, Mumbai 400082 to whom objection, if any, against issuance of such Duplicate Share Certificates should be made within 15 days from the date of publication of this notice.

PUBLIC NOTICE
Take Notice that Shri. Virendra Singh & Shri. Mangal S. Singh are members of shaw Blossom C.H.S. Ltd. Opp. S.T. Depot, Nallaspoura (W) Vasai, Dist. Palghar, holding society's 5 shares of each Rs. 50/- each bearing Distinctive Nos 501-505 (both inclusive) under certificate No. 97, and the owner of shop No. E-8, in our society has lost and/or misplaced the said original certificate of the title regarding the above shop. Any one having any interest in the said shop or the share certificate may lodge his claim or interest, with the undersigned in the office of the society within 15 days from the publication of this notice if no claim is received within the period mentioned above, the society will proceed further and duplicate certificate will be issued to the said member.
Hon. Secretary,
Shaw Blossom CHSL
Nallaspoura (W)

PUBLIC NOTICE
Notice is hereby given that the Share Certificate No. ALR 1501/98 bearing distinct numbers 002246 to 002250 for 5 shares of AMBAR LOKRACHANA CO OP HSG SOC in the name of Shri. OMKAR PRASAD RAJPUT have been reported lost and that an application for issue of duplicate share certificate has been made to society at Ambar Lok Rachana Co Op Hsg Soc Ltd., Lok Rachana Complex, Amar nagar, Mulund west, Mumbai 400082 to whom objection, if any, against issuance of such Duplicate Share Certificates should be made within 15 days from the date of publication of this notice.

Ventura Textiles Limited
Ventura
121, MIDC, Sahar Road, J. & Nagar, Andheri (East), Mumbai - 400 059
CIN: L21091MH1901PL01480, email: cs@ventura.com
Website: www.ventura.com
Tel: 022-2204 9195
Fax: 022-2204 9195

NOTICE
Notice is hereby given in terms of regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board Of Directors of the Company will be held on Tuesday, **September 15th, 2020 at 4.00 p.m.** at the registered office of the Company, inter alia, to consider, to take on record and approve the Unaudited Financial Results for the quarter ended on 30th June 2020.
The information is also available on the website of BSE Ltd. (www.bseindia.com) and on the website of the Company viz. www.ventura.com.

PIONEER INVESTCORP LIMITED
(CIN L65990MH1984PLC031905)
Regd. off.- 1218, Maker Chambers V, Nariman Point, Mumbai - 400021.
Tel. no. 022- 6618 6633
Fax no. 022 - 2204 9195
Website: www.pinc.co.in

NOTICE
NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15th 2020, inter-alia, to consider and approve Unaudited Standalone and Consolidated quarterly Financial Results of the Company for quarter ended 30th June, 2020.
This intimation is also available on the website of the Company at www.pinc.co.in and on the website of the BSE where the shares of the Company are listed at www.bseindia.com.
FOR PIONEER INVESTCORP LIMITED
Sd/-
AMIT CHANDRA
COMPANY SECRETARY
Place : Mumbai,
Date : 8th September, 2020.

उत्तम वैल्यू स्टिल्स लिमिटेड
नोंदीणीकृत कार्यालय: उजम क्लव्ज, ६९, वी.डि.रोड, मुंबई-४००००९.
सीआयएन क्र.:९९२४००एमएच९९१५९५एलसी३२०४२०
वेबसाईट:www.uttamvaluel.com
दूर.:०२२-६६९३५०० फॅक्स:०२२-६५९२९२९५

सूचना
स्टॉक एक्सचेंजसह सेबी (लिस्टिंग) ऑटोमॅटिजेशन अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाही व कालावधीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीची सभा पर्यवेक्षण संस्थेद्वारे होईल.
उत्तम वैल्यू स्टिल्स लिमिटेडकरिता
सह/ -
दिनांक: ०७.०९.२०२०
साहायक उपाध्यक्ष व कंपनी सचिव

दीपज्योती टेक्सटाईल्स लिमिटेड
सीआयएन:९९२४००एमएच९९१५९५एलसी३२०४२०
नोंदीणीकृत कार्यालय: के.एन. फ्लॉर, फ्लॉर क्र. १, १ला मजला, जेव्हाडी व्हिल, मुलगावडी कॉम्प्लेक्स रोड क्र. ३, मुंबई-४०००१५, महाराष्ट्र.
दूर.:०२२-२६२०१५१/२६२२४९०.
ई-मेल: sanjavyanjy1@gmail.com
सूचना
येथे सूचना देण्यात येत आहे की, सेबी (एनओआर) रेग्युलेशन्स २०१५ च्या नियम ४७ सहायिका निम ३३ नुसार ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारत घेणे व नोंदवून घेणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी दु.३.००ला. कंपनीच्या नोंदीणीकृत कार्यालयात संचालक मंडळाची सभा होणार आहे. याद्वारे सदर सूचना कंपनीच्या www.djtexiles.co.in आणि स्टॉक एक्सचेंजच्या www.mse.in वेबसाईटवर उपलब्ध आहेत.
मंडळाच्या आदेशान्वये दीपज्योती टेक्सटाईल्स लिमिटेडकरिता संचालक मंडळाची सभा होणार आहे. याद्वारे सदर सूचना कंपनीच्या www.djtexiles.co.in आणि स्टॉक एक्सचेंजच्या www.mse.in वेबसाईटवर उपलब्ध आहेत.
दिनांक: ०८.०९.२०२०
पुढील संचालक
डिआयएन:०९२०१२८२

Parle Industries Limited
CIN:L21000MH1983PLC029128
Regd. Office: 6B, Knox Plaza, Ground Floor, Midc Spaze, Near Homtel Hotel, Off. Link Road, Malad (W), Mumbai: 400064.
Tel:91- 022 - 40033979.
E-mail: parle.software@gmail.com, Website: www.parleindustries.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, at 6.00 p.m. at the Registered office of the Company, inter alia, to consider and take on record the Un-Audited Financial Results of the Company together with Limited Review Report thereon to be submitted by the Statutory Auditors for the first quarter 30th June, 2020 and any other business(s) as per discretion of the Board of Directors.
This information is also available on website of the Company www.parleindustries.com and on the website of the stock exchange www.bseindia.com.
For Parle Industries Limited
S/d
Bharat Bohra
Company Secretary
Date: 08th September, 2020
Place : Mumbai

जाहीर नोटीस
याद्वारे कळविणेत येते कि के. राजा वाघु योने या. अजना जेणू लोखंडे चाक, पाथर्डीवाडा, सदाश रोड, अशेरी पूर्व, मुंबई-४०००१९ हे कार्यालय निवृत्तीसाठी दिनांक ३०/०९/२०१९ रोजी करता जाते. मृत्यू पत्राच्या त्याचा पुढे नमूद ठेवण्यामागे कायदेशीर धारज आहे.
१) श्री. वाघु यामा योने - पत्नी. वय- ५२
२) कृ. दिपक वाघु योने - मुलगा. वय- २२
३) कृ. दीपज वाघु योने - मुलगा. वय- २२
उक्त नमूद धारजांचा उक्त नमूद मृत व्यक्ती पक्षात त्याच्या विवृत वेतन/ बँक ठेकी प्रॉविडंड फंड वरचा या नात्याने धारज ठरल्या होय असाच याचा अर्थ ठरवीलदार अशेरी यांचाकडे देणा आहे. त्या अनुषंगाने तुम्हा व्यक्तीचा आक्षेप असल्यास त्याची ठरवीलदार अशेरी यांचे कार्यालय, दादासाहे नोबोटी रोड, अशेरी (प.) मुंबई ४०००१९ याठिकाणे लेखी पत्रव्यवहार नोंदवून प्राप्त साक्षात्पत्र व दिव्यात संपर्क साधावा. अन्यथा प्रत्येकी आक्षेप नवी असे जमजम निर्णय घेणेत येईल.
दिनांक: ०९/०९/२०२०
अर्जदार
श्री. वाघु यामा योने,
अजना जेणू लोखंडे चाक, पाथर्डीवाडा, सदाश रोड, अशेरी पूर्व, मुंबई- ४०००१९.

कामदगिरी फॅशन लिमिटेड
CIN:L17120MH1987PLC042424
नोंदीणीकृत कार्यालय: ए-४०३, दि. बसू, ए.पी.रोड, मलब, अंधेरी (पूर्व), मुंबई-४०००१५. दूर.:०२२-७५६९३९३९.
Website: www.kflindia.com, E-mail:cs@kflindia.com

सूचना
सेबी (लिस्टिंग) ऑटोमॅटिजेशन अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.
सदर सूचना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.kflindia.com वेबसाईटवर उपलब्ध आहे.

कामदगिरी फॅशन लिमिटेडकरिता
गौरव के. सोनी
कंपनी सचिव
दिनांक: ०८.०९.२०२०

जाहीर सूचना
मुळ अधिकार करारनामा हवत्या आहे येथे सूचना देण्यात येत आहे की, शिलादेवी चामारीया (किराना), प्रथम भाग, हिरमोय बोस व प्रवेश चामारीया (विकासक), द्वितीय भाग आणि अटपुमा नात (खेरीददार), तृतीय भाग यांच्या दरम्यान ४ नोव्हेंबर, १९८८ रोजी मुळ करारनामा व अंतिमसंश्लोकन झाले आहे आणि ते हसी निबंधक, कलकत्ता यांच्या कार्यालयात नोंदीणीकृत आहे असे स. १९८९ करिता पुस्तक १, डी.क्र.१२३७९ मध्ये नोंद आहे, जे युनिट क्र.१डी, १ला मजला, क्षेत्रकड, १०६६ क्र.१, श्री. कुंज अमटमेंट्स इमारत, एक कार्यालयीन जागासह अतिबाजीत सरासरी धार्याधिकारिता हितास, जमीन क्षेत्रफळ १३ कोटाह किंवा किमान, प्रिमासेस क्र.६०/२ चे पूर्व भाग, काही भारतीय सीमा (पूर्वीचा लेक रोड), कोलकाता, मोजे खापरपूर, धार्यावरी, पीपल केड, लिन्हा साऊन १४ परगाणा, वि ब्लाॅकमध्ये विहित सामायिक क्षेत्र, सुविधा या कायदेशीर हक्क याबाबत जमिनीदार आणि आते होणे ते हवले/हाडास आहे आणि याबाबत त्यांची, ठाणे (पश्चिम) पोलीस ठाणे येथे ३० जुलै, २०१० रोजी तक्रार नोंद केली आहे. जर कोणता सापडल्यास किंवा काही दावा, आक्षेप असल्यास त्यांनी सदर मुळ करारनामा जमा करावे आणि/किंवा काही आक्षेप, दावा असल्यास त्यांच्या तारखेनुसार १० दिवसांत खालील स्वाक्षरीकडे सादर करावेत आणि तदनंत कोणताही दावा/आक्षेप विचारत घेतला जाणार नाही.

श्री. तरेण कुमार दत्ता
मोबा.:९८२१२१३१२६

जाहीर सूचना
येथे सूचना देण्यात येत आहे की, माझे अशील श्रीमती नुरुनिसा अब्दुल अझिज शेख या स्वर्गीय अब्दुल अझिज शेख यांच्या पत्नी आहेत आणि स्वर्गीय शेख मोहम्मद शेख कदम यांच्या मुलगा आहेत (बाचे ३०.०३.२००९ रोजी पिना झाले). म. मु. मुयुं, महाराष्ट्र आणि श्री. शेख मोहम्मद शेख कदम हे खोली क्र.४, हलिमाबाई चाळ, गावठाण लेन क्र.२, पोस्ट ऑफिस समार, एस.व्ही. रोड, अंधेरी (प.), मुंबई-४०००५८. गाव अंधेरी, तालुका अंधेरी, मुंबई उमनार (बायूडे सरर खोली) या मारामध्ये मालक होते आणि त्यांनी मुलगा म्हणून तसेच स्वर्गीय श्री. शेख मोहम्मद शेख कदम यांचे कायदेशीर वासदार व प्रतिनिधी म्हणून त्यांच्या नावे सरर खोली हस्तान्तरणासाठी दुरुवकडे अर्ज केला आहे. जर कोणता व्यक्ती उपरोक्त जागेबाबत कोणताही दावा असल्यास त्यांनी लेखी दुरुवकट माग्याकडे व मेहफिली-३-निर्मिती दुरुवकट यांचे विवरण, हलिमाबाई चाळ, गावठाण लेन क्र.२, पोस्ट ऑफिस समार, एस.व्ही. रोड, अंधेरी (प.), मुंबई-४०००५८ यांच्याकडे सदर सूचना प्रकाशनासमोर १५ दिवसांत योग्य लेखी पुराव्यासह कळवावे, अन्यथा सदर खोली श्रीमती नुरुनिसा अब्दुल अझिज शेख यांच्या नावे हस्तान्तर केली जाईल. कृपया नोंद असावी की, लेखी पुराव्यांभाबत असलेले दावे विचारत घेतले जाणार नाही.

सह/ -
सतिश यु. मिश्रा (वकील)
तहसजनात, बिजय कुंज कोहोलीत,
जुना नागरदास रोड, अंधेरी (पूर्व),
मुंबई-४०००१९.
दिनांक: ०८.०९.२०२०
डिआयएन: मुंबई

जाहीर सूचना
येथे सर्व सामान्य जनतेस सूचना देण्यात येत आहे की, माझे अशील अर्थात श्री. प्रितेश चंद्रनाथ संखे हे फ्लॉर क्र.ए-२०४, २रा मजला, क्षेत्रकड ६६८ वी.कृ. अर्थात ६२.०८ चौ.मी. कार्पेट क्षेत्र, आदर को-ऑपरिव्हि हौसिंग सोसायटी लिमिटेड, जमीन सखे क्र.१४४ भाग, गाव बोहोर, तालुका व लिन्हा पाचवरी ही जागा श्रीमती गुरुलका खुर्शिद पिठावाला यांच्याकडून खरेदी केली आहेत, त्यांनी असे प्रस्तुत केले आहे की, (१) श्रीमती गुरुलका खुर्शिद पिठावाला व (२) खुर्शिद केकी पिठावाला यांनी सदर फ्लॉर न. आहूरा कन्स्ट्रक्शन, बिन्डर यांच्याकडून अ.क्र. पीएलआर/३६५४/२००९ अंतर्गत नोंदीणीकृत दिनांक ०९.०९.२००९ रोजीचे करारनामानुसार खरेदी केले होते. (२) श्री. खुर्शिद केकी पिठावाला यांचे १६.११.२००९ रोजी निधन झाले, त्यांच्या पत्नीचा (अ) श्रीमती गुरुलका खुर्शिद पिठावाला, (ब) मेहेर खुर्शिद पिठावाला व (क) प्रसाद खुर्शिद पिठावाला हे सदर फ्लॉरबाबत कायदेशीर वासदार आहेत. जर कोणता सदर फ्लॉर किंवा भागाबाबत विक्री, बांधीस, भाडेपट्टा, न्याय, तला, कायदेशीर हक्क, जमी किंवा अन्य इतर प्रकारे कोणताही तिरताचा दावा असल्यास त्यांनी खालील स्वाक्षरीकडे यांचे कार्यालय क्र.३, तेरे कम्पाउंड, कृष्णा हरिलजखंड, दहिसर चेक नका, दहिसर (प.), मुंबई-४०००६८ येथे आल्यास तारखेनुसार १४ (चौदा) दिवसांत कळवावे, अन्यथा सदर फ्लॉरबाबत कोणताही दावा नाही असे समजले जाईल.

अडिती महागुणकर
क.के. असोसिएट्स, वकील
मोबा.:९८२०२९२८४६
दिनांक: मुंबई

जाहीर सूचना
येथे सर्व सामान्य जनतेस सूचना देण्यात येत आहे की, माझे अशील अर्थात श्री. प्रितेश चंद्रनाथ संखे हे फ्लॉर क्र.ए-२०४, २रा मजला, क्षेत्रकड ६६८ वी.कृ. अर्थात ६२.०८ चौ.मी. कार्पेट क्षेत्र, आदर को-ऑपरिव्हि हौसिंग सोसायटी लिमिटेड, जमीन सखे क्र.१४४ भाग, गाव बोहोर, तालुका व लिन्हा पाचवरी ही जागा श्रीमती गुरुलका खुर्शिद पिठावाला यांच्याकडून खरेदी केली आहेत, त्यांनी असे प्रस्तुत केले आहे की, (१) श्रीमती गुरुलका खुर्शिद पिठावाला व (२) खुर्शिद केकी पिठावाला यांनी सदर फ्लॉर न. आहूरा कन्स्ट्रक्शन, बिन्डर यांच्याकडून अ.क्र. पीएलआर/३६५४/२००९ अंतर्गत नोंदीणीकृत दिनांक ०९.०९.२००९ रोजीचे करारनामानुसार खरेदी केले होते. (२) श्री. खुर्शिद केकी पिठावाला यांचे १६.११.२००९ रोजी निधन झाले, त्यांच्या पत्नीचा (अ) श्रीमती गुरुलका खुर्शिद पिठावाला, (ब) मेहेर खुर्शिद पिठावाला व (क) प्रसाद खुर्शिद पिठावाला हे सदर फ्लॉरबाबत कायदेशीर वासदार आहेत. जर कोणता सदर फ्लॉर किंवा भागाबाबत विक्री, बांधीस, भाडेपट्टा, न्याय, तला, कायदेशीर हक्क, जमी किंवा अन्य इतर प्रकारे कोणताही तिरताचा दावा असल्यास त्यांनी खालील स्वाक्षरीकडे यांचे कार्यालय क्र.३, तेरे कम्पाउंड, कृष्णा हरिलजखंड, दहिसर चेक नका, दहिसर (प.), मुंबई-४०००६८ येथे आल्यास तारखेनुसार १४ (चौदा) दिवसांत कळवावे, अन्यथा सदर फ्लॉरबाबत कोणताही दावा नाही असे समजले जाईल.

जाहीर सूचना
येथे सर्व सामान्य जनतेस सूचना देण्यात येत आहे की, माझे अशील अर्थात श्री. प्रितेश चंद्रनाथ संखे हे फ्लॉर क्र.ए-२०४, २रा मजला, क्षेत्रकड ६६८ वी.कृ. अर्थात ६२.०८ चौ.मी. कार्पेट क्षेत्र, आदर को-ऑपरिव्हि हौसिंग सोसायटी लिमिटेड, जमीन सखे क्र.१४४ भाग, गाव बोहोर, तालुका व लिन्हा पाचवरी ही जागा श्रीमती गुरुलका खुर्शिद पिठावाला यांच्याकडून खरेदी केली आहेत, त्यांनी असे प्रस्तुत केले आहे की, (१) श्रीमती गुरुलका खुर्शिद पिठावाला व (२) खुर्शिद केकी पिठावाला यांनी सदर फ्लॉर न. आहूरा कन्स्ट्रक्शन, बिन्डर यांच्याकडून अ.क्र. पीएलआर/३६५४/२००९ अंतर्गत नोंदीणीकृत दिनांक ०९.०९.२००९ रोजीचे करारनामानुसार खरेदी केले होते. (२) श्री. खुर्शिद केकी पिठावाला यांचे १६.११.२००९ रोजी निधन झाले, त्यांच्या पत्नीचा (अ) श्रीमती गुरुलका खुर्शिद पिठावाला, (ब) मेहेर खुर्शिद पिठावाला व (क) प्रसाद खुर्शिद पिठावाला हे सदर फ्लॉरबाबत कायदेशीर वासदार आहेत. जर कोणता सदर फ्लॉर किंवा भागाबाबत विक्री, बांधीस, भाडेपट्टा, न्याय, तला, कायदेशीर हक्क, जमी किंवा अन्य इतर प्रकारे कोणताही तिरताचा दावा असल्यास त्यांनी खालील स्वाक्षरीकडे यांचे कार्यालय क्र.३, तेरे कम्पाउंड, कृष्णा हरिलजखंड, दहिसर चेक नका, दहिसर (प.), मुंबई-४०००६८ येथे आल्यास तारखेनुसार १४ (चौदा) दिवसांत कळवावे, अन्यथा सदर फ्लॉरबाबत कोणताही दावा नाही असे समजले जाईल.

सह/ -
अडिती महागुणकर
क.के. असोसिएट्स, वकील
मोबा.:९८२०२९२८४६
दिनांक: मुंबई

CAUTION NOTICE
Public at large is hereby cautioned and warned to desist from entering into any transactions such as sale, lease, gift, mortgage, exchange, agreement of sale, agreement of development, power of attorney, agreement of leave and license or any other transaction in nature whatsoever with respect to entire or any part or portion of all that piece and parcel of the properties which are owned/jointly owned/co owned by me and bearing the following addresses:
(i) 334 Kuber Complex, New Link Road, Andheri (W), Mumbai 400053
(ii) 1603/4, B wing, Brookhill Tower, 3rd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai 400053
(iii) 205 Kuber Complex, New Link Road, Andheri (W), Mumbai 400053
I have not authorised or given power of attorney to any person to deal in the aforesaid properties.
This is also to put all parties to notice that any power of attorney or any other document purporting to Authorize Mr Sushil Wanvari or Mr Rajesh Wanvari or Mrs Kiran Wanvari and/or any other person to purportedly represent me stands unequivocally revoked.
Any transaction entered into with respect to aforesaid properties will not be binding on me and will attract adverse legal consequences both civil and criminal.
Mrs. Arati Wanvari
Place: Mumbai
Date: 7th Sept 2020

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सूचना
सिस्कोप्रीजिअर एफएसएनई बोर्ड ऑफ डिविड्या (लिस्टिंग) ऑटोमॅटिजेशन अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स) या नियम २९ सहायिका निम ४७ नुसार येथे सूचना देण्यात येत आहे की, लिस्टिंग रेग्युलेशन्स नियम ३३ नुसार ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष हार कार्यालय विचारत घेणे व मान्यता देणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.
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डिआयएन: मुंबई

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सेबी (लिस्टिंग) ऑटोमॅटिजेशन अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स) च्या नियम ४७ सहायिका निम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता स्वायत्त पुरविलोकन अहवालाबाबत अलेखापरिहित वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे याकरिता मंगळवार, १४ सप्टेंबर, २०२०