



Regd. Office : JSW Centre, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051 CIN. : L27102MH1994PLC152925

Phone : +91 22 4286 1000 Fax : +91 22 4286 3000 Website : www.jsw.in

JSWSL: SECT: MUM: SE: 2019-20

July 04, 2019

1. National Stock Exchange of India Ltd.

Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 **NSE Symbol: JSWSTEEL**

Kind Attn.: Mr. Hari K, President (Listing)

2. BSE Limited

Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. **Scrip Code No.500228**

Kind Attn: The General Manager

(CRD).

Sub: Submission of newspaper clipping published in today's News Paper - Notice

of "Book Closure and AGM"

Dear Sir,

In compliance with the applicable Regulation of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of newspaper clippings published in today's English and regional newspaper, informing Notice of Book Closure and Annual General Meeting.

This is for the information of your members and all concerned.

Yours faithfully, For **JSW STEEL LIMITED**

Lancy Varghese Company Secretary WWW.FINANCIALEXPRESS.COM

EYE ON BUDGET

Markets extend gains for third session

PRESS TRUST OF INDIA Mumbai, July 3

EQUITY BENCHMARKS SEN-SEX and Nifty ended modestly higher on Wednesday after a volatile session as investors looked ahead to the Union Budget for further cues.

Extending its gains for the third session, the 30-share BSE Sensex settled 22.77 points, or 0.06%, higher at 39,839.25. Similarly, the broader NSE Nifty edged up 6.45 points, or 0.05%, to 11,916.75.

Investors are keeping their powder dry ahead of Budget 2019-20, to be presented on Friday, and are expecting measures to spur growth and revive demand, traders said.

Risk sentiment was also affected after data showed that the country's services sector activity in June contracted for



Asian Paints and SBI, ending

the first time since May 2018. Top gainers in the Sensex pack included IndusInd Bank, ITC, L&T, M&M, PowerGrid,

up to 3.79% higher. On the other hand, Tech Mahindra, Vedanta, Infosys, Yes Bank, Tata Motors, TCS, HCL Tech and Maruti were the top losers, shedding up to 1.44%.

Global equities turned jittery after optimism surrounding the US-China trade truce was offset by the Trump administration proposing to slap tariffs on certain EU imports.

"Market will be volatile ahead the big event and profit booking is natural at this high level. However, underlying trend of the markets seems

positive in expectation of revival in growth led by actions to boost infrastructure, investments, housing and bring a relief to rural distress.

2,234.39

BSE Realty

Intra-day, July 3

2,247 -

2,237

2,227

2,217

2,207

"A spur in safe haven asset indicates investors' fear in the global market and FIIs are on risk off mode," said Vinod Nair, head of Research, Geojit Financial Services.

Sectorally, the BSE realty, capital goods, power, FMCG, industrials, energy and finance indices ended up to 0.76% higher. IT, teck, consumer durables, healthcare, auto and utilities slipped up to 0.86%. Broader midcap and small-

cap indices rose up to 0.26%. Bourses in Shanghai, Hong Kong, Tokyo and Seoul ended on a negative note, while

equity markets in Europe were trading in the green in early session. Meanwhile, Brent crude futures, the global oil benchmark, rose 0.82% to \$62.91

extend production cuts for nine months. On the currency front, the Indian rupee was trading flat

per barrel after the Opec bloc

on Tuesday signed a pact to

at 68.93 against the US dollar intra-day.

S&P 500 hits record high on rising rate cut hopes

SHREYASHI SANYAL Bengaluru, July 3

THE S&P 500 index hit a record high on Wednesday, led by defensive sectors, as bets of an interest rate cut rose on fears of a slowing global economy due to simmering trade tensions.

The benchmark US 10-year Treasury yields slipped to their lowest since November 2016, while euro zone yields tumbled to record lows on bets the European Central Bank's next chief would stay a dovish course.

The defensive utilities, real estate and consumer staples rose the most among the 11 major S&P sectors as the falling bond yields made stocks that pay high dividends more attractive."With the overhang of further tariffs on Chinese imports paused and the chances of a rate cut from the Fed getting higher,

more investors are getting comfortable to invest bigger in equities," said Shawn Gibson, chief investment officer at asset management firm Liquid Strategies.

Traders bet for about a 25% chance the Federal Reserve would cut borrowing costs by half a percentage point at its July 30-31 policy meeting, compared with 20%

late on Monday. Bets that the Fed would cut rates to preserve a decade-long US expansion helped the S&P 500 and the Dow Jones indexes post their best June performance in decades.

The healthcare sector gained 0.38%, the biggest boost to the S&P 500, helped by gains in Johnson & Johnson, UnitedHealth Group and Merck & Co.

The financial sector was flat,

while bank stocks, which tend to benefit from a higher interest rate environment, fell 0.37%.

Trading volumes are expected to be thin due to shortened trading hours on Wednesday ahead of the July Fourth holiday.

The Dow Jones Industrial Average rose 50.82 points, or 0.19%, to 26,837.5 and the S&P 500 gained 7.38 points, or 0.25%, to 2,980.39.

The Nasdaq Composite added 22.90 points, or 0.28%, to 8,131.99.

The ADP National Employment Report, often considered a precursor to the labour department's more comprehensive monthly non-farm payrolls data due on Friday, showed US private employers added 102,000 jobs in June, well below economists'expectations.

- REUTERS

RBI's working group to review regulatory framework for CICs

PRESS TRUST OF INDIA Mumbai, July 3

THE RESERVE BANK of India on Wednesday said it has constituted a working group that will review the regulatory and supervisory framework for core investment companies.

In August 2010, RBI had introduced a separate framework for the regulation of systemically important core investment companies (CICs), recognising the difference in

The central bank said there is a need to strengthen the governance framework of core investment companies

the business model of a holding company relative to other nonbanking financial companies.

"Over the years, corporate group structures have become more complex involving multiple layering and leveraging, which has led to greater interconnectedness with the financial system through their access to public funds," the RBI said.

The central bank said there is a need to strengthen the corporate governance framework of CICs. The six-member working group is to be headed by Tapan Ray, non-executive chairman, Central Bank of India and former secretary,

Authority

ministry of corporate affairs.

The terms of reference of the working group include examination of the current regulatory framework for CICs in terms of adequacy, efficacy and effectiveness of every component thereof and suggest changes therein. It will also assess the appropriateness of and suggest changes to the current approach of RBI towards registration of CICs, including the practice of multiple CICs being allowed within a group. The working group will also

corporate governance and disclosure requirements for CICs; assess the adequacy of supervisory returns submitted by CICs; and suggest appropriate measures to enhance RBI's off-sight surveillance and on-site supervision over CICs. The working group shall

suggest measures to strengthen

submit its report by October 31,2019, it added.

CICs are non-banking financial companies with asset size of ₹100 crore and above which carry on the business of acquisition of shares and securities, subject to certain conditions.

CICs, which are allowed to accept public funds, hold not less than 90% of their net assets in the form of investment in equity shares, preference shares, bonds, debentures, debt or loans in group companies.

DALMIA REFRACTORIES LIMITED

CIN: - L24297TN1973PLC006372

Regd. Office: DALMIAPURAM, P.O.KALLAKUDI-621651, DIST. TIRUCHIRAPALLI, TAMIL NADU

Phone:-911123457100

Website: www.dalmiarefractories.com

NOTICE TO SHAREHOLDERS

(Transfer of Shares to Investor Education and Protection Fund)

This notice is published pursuant to the provisions of the Investor Education and

Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as

The Rules, amongst other matters, contain provisions for transfer of all shares, in

respect of which dividend has not been paid or claimed for seven consecutive years

or more, in the name of the Investor Education and Protection Fund (IEPF

Adhering, to the various requirements set out in the Rules, the Company has, so far

transferred to IEPF Authority, on respective due dates, all shares in respect of which

dividend(s) for the financial year 2010-11 or before had remained unpaid or

unclaimed for a period of seven consecutive years or more. The Company has now,

vide its letter dated July 3, 2019, communicated individually, the concerned

shareholders whose shares are liable to be transferred to IEPF Authority during the

The Company has uploaded full details of such shareholders and shares due for

Shareholders may note that both the unclaimed dividend and the shares

transferred to IEPF Authority including all the benefits accruing on such shares, if

any, can be claimed back by them from IEPF Authority after following the procedure

The concerned shareholders, holding shares in physical form and whose shares are

liable to be transferred to IEPF Authority, may note that the Company would be

issuing new share certificate(s) in lieu of the original share certificate(s) held by

them for the purpose of dematerialisation and transfer of shares to IEPF Authority

as per the Rules and upon such issue, the original certificate(s) which stands

registered in their name will stand automatically cancelled and be deemed non-

negotiable. The shareholders may further note that the details uploaded by the

Company on its website shall be deemed to be adequate notice in respect of issue of

new certificate(s) by the Company for the purpose of transfer of shares to IEPF

In case the Company does not receive any communication from the concerned

shareholders by October 5, 2019, the Company shall, with a view to complying with

the requirements set out in the Rules, dematerialise and transfer the shares to IEPF

Authority by way of corporate action by the due date as per the procedure

In case any shareholder has query in this regard, he/she may contact Company or

Mr. M.S. Madhusudhan

Hyderabad - 500 032

Ph: 040-67161563

Karvy Fintech Private Limited

Unit: Dalmia Refractories Limited

Financial District, Nanakramguda

Email: einward.ris@karvy.com

Karvy Selenium Tower B, Plot 31-32,

For Dalmia Refractories Limited

Akansha Jain

Company Secretary

Membership No. - A36766

transfer to IEPF Authority on its website at www.dalmiarefractories.com

financial year 2019-20 for taking appropriate action

prescribed under the Rules.

Authority pursuant to the Rules.

its Registrar and Transfer Agent:

M/s Dalmia Refractories Limited

4, Scindia House, Connaught Place

Website: www.dalmiarefractories.com

Email: snccil@dalmiarf.com

stipulated in the Rules.

The Company Secretary

New Delhi-110001

Ambuja Cement **AMBUJA CEMENTS LIMITED**

Registered Office: P. O. Ambujanagar, Taluka: Kodinar, District: Gir Somnath, Gujarat - 362 715

Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri Kurla Road, Andheri (East). Mumbai-400 059 | CIN: L26942GJ1981PLC004717 | Tel.: 022-4066 7063 | E mail: shares@ambujacement.com

TO WHOMSOEVER IT MAY CONCERN **NOTICE FOR TRANSFER OF SHARES**

Notice is hereby given that following original equity share certificates of the company have been lodged to the RTA by the transferee for Transfer of Shares in his name under the SEBI circular vide SEBIIHO/MIRSD/DOS3/CIRIP/2018/139 dated 6th November, 2018.

Folio	Name of the holder	Cert No.	From	То	Shares	Name of the Transferees
0090639	Govind Narayan Khandelwal	77686	1514561937	1514561976	40	Atul Nahar
0088814	Kalawatibai Khandelwal	76726	1514532465	1514532504	40	Atul Nahar
0090641	Kalawati Bai Khandelwal	77687	1514561977	1514561996	20	Atul Nahar
0116778	Kaushal Jain	90988	1515009640	1515009819	180	Manju Jain
0116783	Mukta Jain	90990	1515009840	1515010019	180	Manju Jain
0114945	Madan Lal Jain	90112	1514977750	1514977849	100	Manju Jain
0114900	Meenakshi Jain	90087	1514976686	1514976745	60	Manju Jain
0089375	Parmod Kumar	77025	1514541007	1514541026	20	Manju Jain
0092729	Parmod Kumar	78754	1514594819	1514594838	20	Manju Jain
0088609	Parmod Kumar	76628	1514529757	1514529816	60	Manju Jain
N14138	Navin Advani Jyoti Advani	41122	1513473113	1513473156	44	Manish Shah

Any person who has any objection in respect of the proposed transfer of above shares should lodge such claim with the Company or its Registrar and Transfer Agents M/s. Link Intime India Pvt Limited, C-101, 247 Park L B S Marg, Vokhroli West, Mumbai - 400083 within 30 days of publication of this notice after which no claim will be entertained and the Company shall proceed to transfer shares in favour of above transferee.

Place: Mumbai Date: 03-07-2019

Sd/-(Rajiv Gandhi) Company Secretary Membership No. A11263

SW Steel Limited

Corporate Identification No. (CIN) – L27102MH1994PLC152925 Registered Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 **Tel**: 91 22 42861000 • **Fax**: 91 22 42863000 • **E-mail**: jswsl.investor@jsw.in • **Website**: www.jsw.in

NOTICE OF BOOK CLOSURE AND AGM

NOTICE is hereby given pursuant to Section 91(1) of the Companies Act, 2013, that the Register of Preference Shareholders, Register of Members and the Share Transfer Books of the Company will remain closed from 10th July 2019 to 12th July 2019 (both days inclusive) for the purpose of determining the eligible shareholders for the:

(Scrip Code 717502 / JSWSTEEL P2 ISIN: INE019A04024) b) Payment of dividend on the Equity Shares of Re. 1/- each of the Company, for the year ended 31.03.2019; (Scrip code:500228

a) Payment of dividend on the 0.01% Cumulative Redeemable Preference Shares of the Company, for the year ended 31.03.2019

JSWSTEEL EQ ISIN: INE019A01038); and

c) Annual General Meeting The 25th Annual General Meeting of the Members of the Company will be held on Thursday, 25th July 2019, at 11.00 a.m, at Y. B. Chavan Auditorium, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai 400 021 to transact the business mentioned in the Notice

dated 24th May, 2019 which has been sent to the Members along with the Annual Report for the year ended 31.03.2019

The said Annual Report including the Notice convening the 25th Annual General Meeting (AGM) is available for download on the website of the Company i.e. http://www.jsw.in/investors/investor-relations-steel and also on KARVY's website https://evoting.karvy.com. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Members have been provided with the facility to cast their vote electronically, through the e-voting services provided by KARVY, on all

The e-voting portal https://evoting.karvy.com will be open for voting from Monday, July 22, 2019 (9.00 a.m. IST) to Wednesday, July 24, 2019 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., July 18, 2019, may cast their vote electronically. The e-voting module will be disabled by KARVY for voting

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 18, 2019, may obtain the User ID and password in the manner as mentioned below: If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may:

a) Send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

Example for NSDL:

MYEPWD < SPACE > In12345612345678

Example for CDSL: MYEPWD < SPACE > 1402345612345678

resolutions set forth in the Notice of the 25° Annual General Meeting.

Example for Physical:

Place : Mumbai

Date: July 3, 2019

MYEPWD <SPACE> XXXX1234567890; or b) On the home page of https://evoting.karvy.com, click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate

a password.

The facility for voting through polling would also be made available at the Meeting and the members attending the Meeting who have not cast their vote by e-voting shall be able to vote at the Meeting. The members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again. If a

resolution, Members will not be allowed to modify it subsequently. 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. July 18, 2019 only shall be entitled to avail the facility of e-voting/Poll.

Member casts vote by both modes, then vote cast by e-voting shall prevail and ballot shall be treated as invalid. Once a vote is cast on a

The results of voting will be placed by the Company on its website: www.jsw.in within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for

shareholders available at the download section of https://evoting.karvy.com or contact Mr. S.V. Raju of Karvy Fintech Pvt. Ltd. at 040 67161500 or at 1800 345 4001 (toll free). The dividend, if declared, at the aforesaid meeting will be paid to the 0.01% Cumulative Redeemable Preference Shareholders & Equity

Shareholders (or to their mandate), whose names appear on the Company's Register of Preference Shareholders / Register of Members as on 12th July, 2019. In respect of shares held in electronic form, the Dividend will be payable to the beneficial owners of the shares as at the closing hours of business on 09th July, 2019 as per the details furnished by the Depositories for this purpose. Members are requested to avail National Electronic Clearing Service (NECS) for receipt of Dividend, by sending in the duly filled in

NECS mandate form found in the Annual Report and also available for download from the Company's website i.e. www.jsw.in Your Company is pleased to provide the facility of live webcast of proceedings of AGM. Members who are entitled to participate in the AGM can view the proceeding of AGM by logging on the e-voting website of Karvy at https://evoting.karvy.com/ using their secure login credentials. Members are encouraged to use this facility of webcast. For JSW Steel Limited

> Lancy Varghese **Company Secretary**



12 July 2019; and

BAJAJ AUTO LIMITED



CIN: L65993PN2007PLC130076 Regd. Office: Mumbai-Pune Road, Akurdi, Pune 411 035 Website:www.bajajauto.com

NOTICE

Notice of 12th Annual General Meeting, Book Closure and E-Voting information

NOTICE IS HEREBY given that the 12th Annual General Meeting (AGM) of the Company is

scheduled to be held on Friday, 26 July 2019 at 12.15 p.m. at the Registered Office of the Company at Mumbai-Pune Road, Akurdi, Pune-411035, to transact the business as set out in the Notice, which along with Annual Report and other documents for the financial year 2018-19 has been sent in electronic mode to all the Members whose email addresses are registered with the Company / Depository Participant(s) and physical copies of the same have been sent to all other Members at their registered address in the prescribed mode. Shareholders desiring to receive the said documents in physical form will continue to get the same in physical form free of cost, upon request.

Notice of the 12th Annual General Meeting and the Annual Report 2018-19 are being displayed and made available on the website of the Company www.bajajauto.com. These documents are also available for inspection by the Members at the Registered Office of the Company from Monday to Friday from 10.00 a.m. to 12.30 p.m. except holidays, up to the date of Annual General Meeting. NOTICE IS FURTHER given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the

Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 13 July 2019 to Friday, 26 July 2019, both days inclusive, for the purpose of 12th Annual General Meeting and for payment of dividend that may be declared at the said meeting. The Board of Directors of the Company at its meeting held on 17 May 2019 has recommended

the payment of dividend at the rate of Rs. 60 (600%) per equity share of face value of Rs. 10

each. Subject to the provisions of section 126 of the Companies Act, 2013, dividend on equity

shares, if declared at the Annual General Meeting, will be credited / dispatched between 30 July 2019 and / or 31 July 2019 as under: a) to all those Members holding shares in physical form, as per the details provided by Karvy Fintech Pvt. Ltd. (Karvy) to the Company, as on or before the closing hours on Friday,

b) to all those beneficial owners holding shares in electronic form, as per the beneficial ownership data made available to the Company by National Securities Depository Ltd. (NSDL) and the Central Depository Services (India) Ltd. (CDSL) as of the close of business hours on Friday, 12 July 2019.

Securities and Exchange Board of India (SEBI) has stipulated that all listed companies shall use approved electronic mode of payment for the purpose of making payments to the shareholders. All the shareholders are, therefore requested to immediately update their Bank Account details, if the same have not been updated with the Company's share transfer agent or the depository participant, as the case may be.

NOTICE IS FURTHER given that pursuant to provisions of section 108 of the Companies Act, 2013

and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialised form, as on the cut-off date i.e. 19 July 2019, may cast their vote electronically on the business as set out in the Notice of 12" Annual General Meeting of the Company through e-voting platform of Karvy Fintech Pvt. Ltd., Hyderabad, Share Transfer Agents of the Company through their portal https://evoting.karvy.com. The detailed procedure/instructions for e-voting are contained in the Notice of 12th Annual General Meeting.

In this regard, the Members are hereby further notified that:

(a) The Company has completed the dispatch of Notice of 12th Annual General Meeting and other documents by the date hereof, to the shareholders of the Company.

(b) Remote e-voting through electronic means shall commence from 23 July 2019 (9.00 a.m.) and end on 25 July 2019 (5.00 p.m.).

(c) Cut-off date for the purpose of e-voting shall be 19 July 2019.

(d) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 19 July 2019, may contact Mr. Mohd. Mohsinuddin on (040) 6716 1562 or mohsin.mohd@karvy.com to obtain the login id and password.

(e) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 25 (f) Members present at the meeting shall be provided facility to vote through electronic

means, being arranged at the venue of the meeting. (g) A member may participate in the general meeting even after exercising his right to vote

through remote e-voting, but shall not be allowed to vote again in the meeting. (h) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as voting in the general meeting.

(i) The Notice of 12th Annual General Meeting is available on the Company's website www.bajajauto.com and on the website of Karvy at https://evoting.karvy.com.

(i) In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on https://evoting.karvy.com.

Mr. L. K. Walimbe Assistant Manager (Shares) Bajaj Auto Limited Mumbai-Pune Road, Akurdi. Pune 411 035. Email ID: lkwalimbe@bajajauto.co.in Tel: (020) 6610 6503

Senior Manager Karvy Fintech Private Limited Unit : Bajaj Auto Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda,

> Email ID: mohsin.mohd@karvy.com Tel: 040-6716 1562

Mr. Mohd. Mohsin Uddin

Hyderabad - 500 032.

Live webcast of AGM

Pursuant to regulation 44(6) of the Listing Regulations, as amended, the Company is providing facility of one-way live webcast of the proceedings of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the e-voting website of Karvy at https://evoting.karvy.com using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast.

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

for Bajaj Auto Limited

Place: Pune Date: 2 July 2019

Dr. J Sridhar Company Secretary

Place : New Delhi Date: 03 July, 2019

CHANGE OF NAME

NOTE Collect the full copy of Newspaper for the submission in passport office.

HAVE CHANGED MY NAME FROM AJAYKUMAR BHUPENDRANATH MUDGIL TO AJAY BHUPENDRANATH MUDGIL AS PER GAZETTE NO (M-1911889) CL-130 I HAVE CHANGED MY OLD NAME FROM BERNARD FRANCIS BARBOSE TO MY NEW NAME BERNARD FRANCIS BURBOZ AS PER AADHAR CARD NO. 4605 5338

HAVE CHANGED MY NAME FROM FATIMA SAIFUDDIN ELECTRICWALA TO ANKITA SANJAY SHILDHANKAR AS PER GAZETTE NO. (P – 191035)

HAVE CHANGED MY NAME FROM VANDANA VASUDEO PARAB TO SHRADDHA ASHOK SAWANT AS PER AADHAR CARD.

HAVE CHANGED MY NAME FROM HANSRAJ HARILAL BALOTIYA TO HANSRAJ HARLALJI BALOTIYA AS PER AADHAR CARD NO: 4487 0411 0448.

HAVE CHANGED MY NAME FROM HARILAL BHIYARAMJI BALOTIYA TO HARLALJI BHIYARAMJI BALOTIYA AS PER AADHAR CARD NO: 6629 9670 3524.

HAVE CHANGED MY NAME FROM SIDDHIK SHAMEEULLA TO MOHAMMAD SIDDIK SAMIULLAH ANSARI AS PER HAVE CHANGED MY NAME FROM VIJAYA GANESHMAL JAIN TO VIJAYA MAHENDRA BALDOTA AS PER AFFIDAVIT

HAVE CHANGE MY NAME FROM MUNIRABI SHAIKH/ MUNIRA BEGUM TO MUNIRA SHAIKH AS PER DECLARATION I HAVE CHANGE MY NAME FROM

DATED 27/06/2019

JAYANTILAL BHIMRAJ JAIN JAYANTILAL BHEEMRAJ BHANSALI AS PER DECLARATION I HAVE CHANGED MY NAME FROM (OLD) MOHAMMED JAMEEL ANSARI / MOHD JAMIL IBRAHIM ANSARI /JAMIL ANSARI

TO (NEW) MOHAMMED JAMIL ANSARI AS PER AFFIDAVIT I HAVE CHANGED MY NAME FROM (OLD) TARANNUM JAHAN NASIR ALI ANSARI TO (NEW) TARANNUM MOHAMMED

JAMIL ANŚARI AS PER AFFIDAVIT

CL-467 A I HAVE CHANGED MY NAME FROM (OLD) RIZVI FARAZ JABIN TO (NEW) FARAZ MEHDI RIZVI AS PER AFFIDAVIT I HAVE CHANGED MY NAME FROM (OLD) MUKHTAR ANDALEEB TO (NEW) ANDALEEB IMRAN ALI SAYED AS PER

CL-467 C I HAVE CHANGED MY NAME FROM (OLD) SHAHIDA MAQBOOL HUSAIN TO (NEW) SHAHIDA BANO MOHAMMED ÌRFAŃ CHOUDHARY AS PER AFFIDAVIT

I HAVE CHANGED MY NAME FROM (OLD) MUZAFFAR FAQIR MOHD TO (NEW) MUZAFFAR FAQIR MOHD KHAN AS PEŔ **AFFIDAVIT** CL-467 E I HAVE CHANGED MY NAME FROM (OLD)

JAVED ANSARI TO (NEW) MOHAMMED JAVED ANSARI AS PER AFFIDAVIT

I KHAN ASIF ATTARI ANWAR HAVE CHANGED MY NAME TO ASIF KHAN S/O ANWAR KHAN AS PER AFFIDAVIT DATED 03/07/2019

, RATNAPRABHA SADASHIV RANADE HAVE CHANGED MY NAME TO JAYASHREE GOVIND OAK AS PER AADHAR CARD. I HAVE CHANGED MY NAME FROM

KULDIP SINGH TO KULDEEP SINGH RESIDENT AT FLAT- A44, TAPTI BARC COLONY ANUSHKATI NAGAR MUMBAI AS PER AFFIDAVIT: UZ-412166 DATE 14/05/2019 CL-600

HAVE CHANGED MY NAME FROM SHAMSUDDIN JAFARBHAI LAGADIYA TO SHAMASHUDDIN JAFARABHAI LAGADIYA, AS PER AFFIDAVIT, DATE CL-624

HAVE CHANGED MY NAME FROM ATULKUMAR RAMANIKLAL SHAH TO ATUL RAMANIKLAL SHAH, AS PER AFFIDAVIT, DATE:03/07/2019 CL-624 A I HAVE CHANGED MY NAME FROM ABDUL HAMEED BALERE TO HAMID BALERE, AS PER AFFIDAVIT, DATE

I HAVE CHANGED MY NAME FROM PRASHANT TRINATH DAKUA/PRASANTA KUMAR DAKUA TO PRASANTA TRINATH DAKUA, AS PER AFFIDAVIT, DATE :03/07/2019

HAVE CHANGED MY NAME FROM

KARAN PUSHKARNA TO KARAN AHLUWALIA, AS PER AFFIDAVIT, DATE CL-624 D :03/07/2019 I HAVE CHANGED MY NAME FROM TINA SHOW TO TINA NIKHIL MARAT, AS PER AFFIDAVIT, DATE :03/07/2019 CL-624 E I HAVE CHANGED MY NAME FROM BHASKAR JADHAV TO NIKHIL MARAT, AS

PER AFFIDAVIT, DATE:03/07/2019

I HAVE CHANGED MY NAME FROM SHAHER BANO GHULAM MOHD TO FEMIDA FARUK KHAVRA. AS PER DOCUMENTS, DATE :03/07/2019

CL-624 F

CL-624 G I HAVE CHANGED MY NAME FROM MOHAMAD FARUK ESSABHAI KHAVRA TO FARUK ESSABHAI KHAVRA, AS PER DOCUMENTS, DATE:03-07/2019 CL-624 H

I HAVE CHANGED MY NAME FROM REET TO HARSHITA KUMARI AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM KHURSHID BANO AKHTAR ALI SAYED TO

KHURSHID BANO AKHTAR ALI SAYYED AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM AKHTAR ALI ABBAS ALI SAYED TO AKHTAR ALI ABBAS ALI SAYYED AS PER

DOCUMENTS. I HAVE CHANGED MY NAME FROM HUSNA BANO AKHTAR ALI SAYED TO HUSNA BANO AKHTAR ALI SAYYED AS

PER DOCUMENTS. CL-625 C HAVE CHANGED MY NAME FROM HAMIDUNNISA ABBAS ALI SAYED TO HAMIDUNNISA ABBAS ALI SAYYED AS PER DOCUMENTS. CL-625 D

WE, AKHTAR ALI ABBAS ALI SAYYED AND KHÚRSHID BANO AKHTAR ALI SAYYED WANT TO CHANGE THE NAME OF OUR MINOR CHILD FROM NAMRAH AKHTAR ALI SAYED TO NAMRAH AKHTAR ALI SAYYED AS PER DOCUMENTS. CL-625 E I HAVE CHANGED MY NAME FROM ANKIT SANTOSH PENDULKAR TO ANKIT SANTOSH PENDURKAR AS PER

CL-625 F DOCUMENTS. I HAVE CHANGED MY NAME FROM RAJESH KESHAVLAL PARGHI TO RAJESH KESHAVLAL PARMAR AS PER AFFIDAVIT DATED 02/07/2019

I HAVE CHANGED MY NAME FROM HITEN PRATABHAI DOSHI AND HITENBHAI PRATAPBHAI DOSHI TO HITENDRA PRATAPRAI DOSHI AS PER AFFIDAVIT DATED 02/07/2019 CL-640 A

I HAVE CHANGED MY NAME FROM EHAB NAJM TO EHAB NAJAM IDRIS AS PER HAVE CHANGED MY NAME FROM SALMA FAIYAZ SHAIKH TO SALMA FAIYAZUDDIN SHAIKH AS PER GAZETTE NO. (M-199529) CL-669 A

WE MR. FAIYAZUDUDDIN SHAIKH AND MRS SALMA FAYAZUDDIN SHAIKH HAVE CHANGED OUR MINOR SON'S NAME FROM RAHAMUDDIN TO RAHIMUDDIN FAIYAZUDDIN SHAIKH AS PER AFFIDAVIT I HAVE CHANGED MY NAME FROM MISS. PRATIBHA HARISHCHANDRA KAJWE TO MRS. SANJANA SANJAY TAKLE AS PER

HAVE CHANGED MY NAME FROM PALLAVI NARENDRA JADHAV TO SHWETA SUDESH NAGWEKAR AS PER AFFIDAVIT DATE 01-07-2019 CL-669 D HAVE CHANGED MY NAME FROM DHARAMCHAND **GANGARAMJ** DHARAMCHAND FULWARIYA TO GANGARAM FULWARIYA AS PER AFFIDAVIT DATE 01-07-2019 HAVE CHANGED MY NAME FROM

MOHAMMAD SAFEEK KHAN TO MOHAMMED SHAFIQUE FARIYAD KHAN AS PER AFFIDAVIT HAVE CHANGED MY NAME FROM ABDUL HAFEEZ KHAN TO ABDUL HAFIZ MOHAMMED SHAFIQUE KHAN AS PER

AFFIDAVIT HAVE CHANGED MY NAME FROM PRAMOD KUMAR VIJAY KUMAR YADAV TO PRAMOD KUMAR AS PER AADHAR CARD NO. 911290785469. I HAVE CHANGED MY NAME FROM KONAIN JAVED KHAN TO KONAN JAVED

KHAN AS PER AFFIDAVIT HAVE CHANGED MY NAME FROM MOHAMMED AMIRUL HALDER TO AMIRUL ABDUKALAM HALDER AS PER AFFIDAVIT

HAVE CHANGED MY NAME FROM MOHAMMED IBRAHIMIMAMALI SAYYED TO MOHAMMAD IBRAHIM EMAM ALI SAYYAD AS PER AFFIDAVIT CL-669 K I HAVE CHANGED MY NAME FROM MOHD ZUBAIR SHAIKH TO ZUBAIR ISMAIL SHAIKH AS PER AFFIDAVIT CL-669 L I HAVE CHANGED MY NAME FROM UNEZA MOHD ZUBAIR SHAIKH TO UNEZA ZUBAIR SHAIKH AS PER AFFIDAVIT

HAVE CHANGED MY NAME FROM MOHAMMED DANISH NAFEES AHMED SIDDIQUI TO MOHAMMED DANISH SIDDIQUI AS PER AFFIDAVIT CL-669 N HAVE CHANGED MY NAME FROM DILAWAR HUSSEIN DALWANI TO DILAWAR HUSSEIN DALWAI AS PER DOCUMENTS.

HAVE CHANGED MY NAME FROM MANDIRA VENKATARAMAN TO MANDIRA VENKAT AS PER AFFIDAVIT CL-669 P I HAVE CHANGED MY NAME FROM RAJUL TO RAJUL HEMCHAND KUBER RAMESHCHANDRA MODY AS PER CL-669 Q

I HAVE CHANGED MY NAME FROM YUSUF MOHAMMED YAKUB SHAIKH TO MOHAMMED YUSUF MOHAMMED YAKUB SHAIKH AS PER AFFIDAVIT CL-669 R HAVE CHANGED MY NAME FROM SALMA BANO MOHAMMAD ILYAS TO SALMA MOHAMMED YUSUF SHAIKH AS

PER AFFIDAVIT I HAVE CHANGED MY NAME FROM VIJAY RAMESHKUMAR JHA TO BIJAYKUMAR RAMESH JAHA AS PER AFFIDAVIT CL-669 1

HAVE CHANGED MY NAME FROM RANJUDEVI TO RANJU JHA AS PER CL-669 U HAVE CHANGED MY NAME FROM

PRAKASHCHAND

PRAKASHCHAND AGARWAL AS PER AFFIDAVIT HAVE CHANGED MY NAME FROM SHAKUNTALA PRAKASHCHAND AGRAWAL TO

AGRAWAL

T0

SHAKUNTLA PRAKASHCHAND AGARWAL AS I HAVE CHANGED MY NAME FROM "KHAN ABDUL MEHBOOB" TO AS 'ABDUL MABOOD KHAN' AS PER MY AADHAR. I HAVE CHANGED MY NAME FROM:

CHHAYA SUHAS KHATAVKAR TO: SHREYA SUHAS KHATAVKAR VIDE DEED POLL AFFIDAVIT NO. VH 619426 DATED: 29/06/2019 & VIDE MAHARASHTRA GOVT. GAZETTE NO. (M - 1812187) DATED: MAY 03 - 09, 2018 I HAVE CHANGED MY NAME FROM MANIBEN

KHODIDAS GOHIL TO MEENA KHODIDAS GOHIL AS PER GAZETTE NO M-1930243 DT. JUNE 27-03 JULY, 2019 HAVE CHANGED MY NAME FROM HEMENDRA SINGH TO HEMENDRA SINGH SAJWAN AS PER AFFIDAVIT DT. 27

JUNE, 2019

AMIN KASMANI HAVE CHANGE MY MINOR CHILD'S NAME FROM ALINA AMIN KASMANI TO SAKINA AMIN KASMANI AS PER GOVERNMENT OF MAHARASHTRA GAZETTE M-1916064 DT. MAY 16-22, 2019 CL-3 AMIN KASMANI HAVE CHANGE MY MINOR CHILD'S NAME FROM AREEBA FATIMA AMIN KASMANI TO AREEBA AMIN KASMANI AS PER GOVERNMENT OF MAHARASHTRA GAZETTE NO. M-1915932 DT. MAY 16-22, 2019 CL-4 HAVE CHANGED MY NAME FROM MOHAMMADI SAJID TO MOHAMMEDI SAJID UKAYE AS PER DOCUMENT CL-5 HAVE CHANGED MY NAME FROM KHADIJA SAJID TO KHADIJA SAJID

UKAYE AS PER DOCUMENT HAVE CHANGED MY NAME FROM MOHAMADI SAJID UKAYE TO MOHAMMEDI SAJID UKAYE AS PER DOCUMENT CL-7

नावात बदल

मी, माझे लग्नापूर्वीचे नाव निफसा अहमद मुजावर बदलून निफसा खलील गिरकर हे नवे नाव धारण केले आहे महाराष्ट्र शासन राजपत्र क्रमांक M-1930131 तारीख 27 जून ते 3 जुलै, 2019 प्रमाणे.

सूचना ☐ HDFC

हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन

लिमिटेड (सीआयएन:एल७०१००एमएच१९७७पीएलसी०१९९१६) नोंदणीकृत कार्यालय: रेमन हाऊस, एच. टी. पारेख मार्ग, १६९, बॅकबे रेक्लेमेशन, चर्चगेट,

> मुंबई ४०० ०२०. फोन क्र.: ०२२-६१७६६००० फॅक्स क्र.: ०२२-२४१४ ७३०१ वेबसाईट: www.hdfc.com

ई-मेल: investorcare@hdfc.com **कॉर्पोरेट कार्यालय:** एचडीएफसी हाऊस, एच. टी. पारेख मार्ग, १६५-१६६, बॅकबे रिक्लेमेशन, चर्चगेट, मुंबई-४०० ०२०.

दु.क्र.: ०२२-६६३१६०००

फॅक्स क्र.: ०२२-२२८११२०३ सूचना याद्वारे देण्यात येते की, हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड (''कॉर्पोरेशन'') च्या संचालक मंडळाची सभा कॉर्पोरेशनच्या सांविधिक लेखापरीक्षकांच्या मर्यादित पुनर्विलोकनाच्या अधीन ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता कॉर्पोरेशनच्या अलेखापरिक्षित वित्तीय निष्कर्ष (अलिप्त) आणि अलेखापरिक्षित एकत्रित वित्तीय निष्कर्ष इतर बाबीसह विचारात आणि मंजर करण्यासाठी तिच्या कॉर्पोरेट कार्यालयात शुक्रवार ऑगस्ट. २०१९ रोजी घेण्याचे नियोजित आहे.

सदर सूचना आणि वरील संदर्भात स्टॉक एक्स्चेंजसकडे कॉर्पोरेशनने सादर केलेली माहिती कॉर्पोरेशनची वेबसाईट (www.hdfc.com), बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक इंडिया लिमिटेड ऑफ (www.nseindia.com) वर उपलब्ध आहे. हाऊसिंग डेव्हलपमेंट फायनान्स कॉपीरेशन

लिमिटेडकरित सही/ अजय अगरवाल कंपनी सचिव ठिकाण: मुंबई

दिनांक: ३ जुलै, २०१९ एफसीएस:९०२३

PUBLIC NOTICE NOTICE is hereby given to the public at

large that my clients (1) MR. RAVINDRA MOHANLAL PANCHAL & (2) MR MAHENDRA MOHANLAL PANCHAL are entitle for the Industrial Premises bearing Unit No. F-105, located on the 1 Floor in the Building No. F known as "Sharad Industrial Estate" of Sharad Industrial Estate 'F' Building Co-operative Society Ltd., (Registration No. MUM / 2 /W S/GNL/(O)10379 Dated 2/2/2011 (hereinafter referred to as "the said Society") situated at Lake Road, Bhandup (West), Mumbai - 400 078 (hereinafter referred to as "the said Premises" together with 10 fully paid up shares of Rs.50/- each of the said Society; bearing Distinctive Nos. 621 to 630 (both inclusive) incorporated in the Share Certificate No. 041 (hereinafter referred to as "the said Shares"). The chain of documents in respect of the said emises are (I) The First Agreement i.e Agreement for Sale dated 21" April 1988 executed between MESSRS. SHARAD CONSTRUCTION COMPANY and (1) SHRI BHAGWANDAS D. THAKKAR, (2) SMT. SHAKUNTALA B. GUPTA & (3) SHRI MOHANLAL VIRCHAND PANCHAL. The said First Agreement was duly registered vide Confirmation / Declaration dated 11 June 1999 executed by SHRI MOHANLAL VIRCHAND PANCHAL AND (II) The Second Agreement i.e. Mutual Release Deed dated 25" July 1994 was executed between (1) SHRI BHAGWANDAS D. THAKKAR, (2) SMT. SHAKUNTALA B. GUPTA and (3) SHRI MOHANLAL VIRCHAND PANCHAL. The said SHRI MOHANLAL VIRCHAND PANCHAL died intestate on 27th June 2001 leaving behind him (1) MR. RAVINDRA MOHANLAL PANCHAL (son), (2) MR. MAHENDRA MOHANLAL PANCHAL (son), (3) MRS. NIRMALA A. PANCHAL (Before Marriage Nirmala Mohanlal Panchal) (married daughter), (4) MRS. KALPANA HARSHAD PANCHAL (Before Marriage: Kalpana Mohanlal Panchal) (married daughter) & (5) MRS. NAYANA PARESHKUMAR PANCHAL (Before Marriage: Nayana Mohanlal Panchal) (married daughter), as his only legal heirs and next of kin according to the provisions of the Hindu Succession Act, 1956 by which he was governed at the time of his death. SMT. KANKUBEN MOHANLAL PANCHAL, wife of said Late SHRI MOHANLAL VIRCHAND PANCHAL pre-deceased him on 8" June 1994 and SMT. KHEMIBEN VIRCHAND PANCHAL, mother of said Late SHRI MOHANLAL VIRCHAND PANCHAL pre-deceased him.

The said Original Second Agreement i respect of the said Premises is lost/ misplaced and even after the diligent search the same is not traceable by my clients. If any person/s/ Bank/ Financial Institutions having custody of the said Original Second Agreement and if any person or persons claiming any share and interest through Late SHRI MOHANLAL VIRCHAND PANCHAL in respect of the said Premises or any right, title, interest, claim/s or demand upon against or in respect of the said Premises or any part thereof by way of sale, exchange, mortgage, charge, gift, trust, inheritance, possession, lease, lien or otherwise howsoever are hereby required to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (fourteen) days from the date of publication hereof, failing which it shall be considered that there exists no such claims or demands in respect of the said Premises and then the claims or demands if any, of such person/s shall be treated as waived and abandoned to all intents and purposes and the title of the said Premises shall be presumed as clear, marketable and free from

encumbrances. Mumbai, Dated this 04th day of July 2019 VIKAS THAKKAR Advocate of High Court 5, 3" Floor, Building No. A-14, Anu CHSL, Govardhan Nagar, L.B.S Marg, Mulund (West),

Mumbai - 400 080.

फॉर्म क्र.आयएनसी २६ (कंपनी (इनकॉपॅरिशन) रूल्स, २०१४ च्या रूल ३० च्या अनुषंगाने)

सविधा इन्फोसर्व्ह प्रायव्हेट लिमिटेड सीआयएन: यु७२९००एमएच२००७पीटीसी१७१९३७ नोंदणीकृत कार्यालय : हाय टेक प्लाझा, २ रा मजला, महाकाली केव्हज रोड, अंधेरी पूर्व, मुंबई - ४०००९३, महाराष्ट्र फोन:+९१ २२ ६७७६ ५३०० फॅक्स:+९१ २२ ६७७६५२००

ई मेल : legal@suvidhaa.com URL:www.suvidhaa.com केंद्र सरकार प्रादेशिक संचालक, पश्चिम विभाग, मुंबई कंपनी कायदा २०१३ च्या मामल्यामध्ये, कंपनी कायदा २०१३ च्या कलम १३(४)

आणि कंपनी (इनकॉर्पोरेशन) रूल्स २०१४ च्या रूल ३०(५) (अ) सुविधा इन्फोसर्व्ह प्रायव्हेट लिमिटेड - नोंदणीकृत कार्यालय : हाय टेक प्लाझा, २ रा

मजला, महाकाली केव्हज रोड, अंधेरी पूर्व, मुंबई - ४०००९३, महाराष्ट्रच्या मामल्यामध्ये

तमाम लोकांच्या माहितीसाठी याद्वारे नोटीस देणेत येते की कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत, कंपनीचे नोंदणीकृत कार्यालय 'हाय टेक प्लाझा, २ रा मजला, महाकाली केव्हज रोड, अंधेरी पूर्व, मुंबई ४०००९३, महाराष्ट्र राज्य येथून यूनीट क्र.०१ आणि ०२, जीआयएफटी-२ बिल्डींग, गांव रतनपूर, गांधीनगर-३८२३५५, गुजरात राज्यं येथे स्थानांतरित करण्यासाठी दि.२२ जानेवारी २०१९ रोजी झालेल्या असाधारण साधारण बैठकीमध्ये संमत विशेष ठरावाच्या अनुषंगाने कंपनीच्या मेमोरँडम ऑफ असोसिएशनच्या बदलास मंज्री घेण्यासाठी कंपनी केंद्र सरकारकडे अर्ज सादर करू इच्छित आहे.

कंपनीचे नोंदणीकृत कार्यालयाच्या सदर नियोजित बदलामुळे कोणत्याही व्यक्तीच्या हितास बाधा येत असल्यास किंवा येणार असल्यास तिने/त्याने हरकती प्रतिज्ञापत्रासह त्याचे/तिचे हरकती स्वरूप आणि विरोधाची कारणे यासह रजिस्टर्ड टपालाद्वारे प्रादेशिक संचालक, पश्चिम विभाग, कार्पोरेट व्यवहार मंत्रालय, एव्हरेस्ट, ५ वा मजला, १०० मरीन ड्राईव्ह, मुंबई - ४०० ००२ यांचेकडे सदर नोटीस प्रसिद्धीच्या तारखेपासून चौदा दिवसांचे आत, त्याची प्रत अर्जदार कंपनीला त्यांचे वर दर्शवलेल्या नोंदणीकृत कार्यालय पत्त्यावर पाठवृन कळवावे.

मंडळाकरिता आणि वतीने सुविधा इन्फोसर्व्ह प्रायव्हेट लिमिटेड

जितेंद्र गुप्ता

कंपनी सचिव

दिनांक : ४ जुलै, २०१९ स्थळ : मुंबई

जाहीर सूचना

सर्व संबंधित व्यक्ती, अधिकृत रहिवासी, पर्यावरण विषयक मंडळे, एन.जी.ओ. आणि इतर यांना या जाहीर सूचनेद्वारे असे कळविण्यात येते की, राज्य पर्यावरण आघात मूल्यांकन प्राधिकरण महाराष्ट्र राज्य यांनी खालील वसाहत बांधकामासाठी पर्यावरण अनुमती प्रदान केली आहे. मेसर्स राज एन्टरप्रायजेस १०२, न्यू खोखाणी भवन, मानसरोवर स्वीट्ससमोर, नवघर रोड, वसई रोड (पश्चिम), ता. वसई, जि. पालघर-४०१ २०२, महाराष्ट्र याद्वारे गृह व व्यावसायिक संकुलाच्या वा. के. नगर, गाव मौजे बोळींज, विरार (पश्चिम), ता. वसई, जि. पालघर-४०१ ३०३, मुंबई, महाराष्ट्राच्या खाली पत्र क्र. SEAC-2014/CR-184/TC-1 दिनांक 26.12.2014 सदर पत्राच्या प्रती महाराष्ट्र शासन, पर्यावरण अनुमती विभाग, मंत्रालय व महाराष्ट्र राज्य प्रदुषण नियंत्रण मंडळाकडे उपलब्ध आहेत, त्याचप्रमाणे http://ec.maharashtra.gov.in या वन व पर्यावरण मंत्रालयाच्या वेबसाईटवर पाह शकता.

मेसर्स राज एन्टरप्रायजेस १०२, न्यू खोखाणी भवन, मानसरोवर स्वीट्ससमोर. नवघर रोड, वसई रोड (पश्चिम), ता. वसई, जि. पालघर-४०१ २०२, महाराष्ट्र

//2) बैंक ऑफ़ बड़ौदा Bank of Baroda

झोनल स्ट्रेस्ड ॲसेट रिकव्हरी ब्रांच: मेहेर चेंबर, तळ मजला, डॉ. सुंदरलाल बेहल मार्ग, बॅलार्ड इस्टेट, मुंबई-४०० ००१, **राध्वनी:** ०२२-४३६८३८०७, ४३६८३८०८, **फॅक्स:** ०२२-४३६८३८०२, दु.क्र.: ०२२-२३४३९४२९/२३४२०१८१/२३४२०१८२ ई-मेल: armbom@bankofindia.co.in

कब्जा सूचना

बँक ऑफ बडोदा (बँक संघाचे नेते) (सभासद बँका:- बँक ऑफ बडोदा, कॉर्पोरेशन बँक, सेंट्रल बँक ऑफ इंडिया आणि ॲक्सिस बँक) चे प्राधिकृत अधिकारी यांनी पहिले ३ सभासद आणि ॲक्सिस बँकच्यावतीने सिक्युरिटायझेशन अँड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट. २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम (३) सहवाचता कलम १३(१२) अंतर्गत प्राप्त अधिकारांचा वापर करत सदर ॲक्टच्या कलम १३(२) अन्वये अनुक्रमे पहिल्या ३ बँका आणि ॲक्सिस बँकच्यावतीने दिनांक १०.०२.२०१६ व २०.०३.२०१७ रोजी मागणी सूचना जारी करून कर्जदार मे. आदित्य पॉलिमर्स अँड केमिकल्स (इंडिया) प्रा. लि. (कर्जदार) आणि तिचे संचालक आणि जामीनदार श्री. अनिरुध्द बी. जोशी, श्रीमती रजनी बी. जोशी, श्री. आदित्य बी. जोशी यांना सदर सूचनेतील रु. १०२,४५,१७,४२१/- (रुपये एकशे दोन कोटी पंचेचाळीस लाख सतरा हजार चारशे एकवीस मात्र) (०८.०२.२०१६ पर्यंतच्या व्याजासह) अधिक ०९.०२.२०१६ पासून संविदात्मक दराने पुढील व्याज, अनुषंगिक परिव्यय, खर्च इ. आणि ॲक्सिस बँकसाठी २०.०३.२०१७ रोजीच्या रु. २३,३१,१५,१६७.१७ (रुपये तेवीस कोटी एकतीस लाख पंधरा हजार एकशे सदसष्ट आणि पैसे सतरा मात्र) अधिक २१.०३.२०१७ पासून सर्व खर्च, आकार आणि परिव्यय अशा रकमेची परतफेड सदर सूचनेच्या प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यात उपरोह्नेखित कर्जदार आणि अन्य असमर्थ ठरल्याने याद्वारे विशेषत: उपरोह्नेखित कर्जदार आणि अन्य आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, प्राधिकृत अधिकाऱ्यांनी येथे खाली वर्णन केलेल्या मिळकतीचा प्रत्यक्ष कब्जा त्यांना सदर ॲक्टच्या कलम १३ च्या पोट-कलम (४) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ अन्वये प्राप्त अधिकारांचा वापर करून ह्या २८ जून, २०१९ रोजी घेतला.

विशेषत: उपरोल्लेखित कर्जदार आणि अन्य आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, मिळकतीशी व्यवहार करू नये आणि मिळकतीशी केलेला कोणताही व्यवहार संघ बँकांच्या वर वर्णन केलेली रक्कम वजा त्यानंतर झालेली कोणतीही वसली अशा रकमेसाठी भाराअधीन राहील.

तारण मत्तांचे विमोचन करण्याकरिता उपलब्ध असलेल्या वेळेच्या संबंधात ॲक्टच्या कलम १३ च्या पोट-कलम (८)

स्थावर मिळकतीचे वर्णन सीटीएस क्र. ८८२ आणि ८८३ धारक जिमनीवर बांधलेल्या टीपीएस नं. V. महंत रोड एक्स्टेन्शन, विलेपार्ले (पूर्व),

मुंबई-५७ येथे स्थित स्जीवन नावाच्या इमारतीच्या तळ मजल्यावरील १८८० चौ. फूट कार्पेट एरिया मोजमापित दकान क. १/२/३/४ (कमर्शिअल प्रिमायसेस क्र. १) सदर इमारतीच्या दक्षिण/उत्तर बाजसच्या चार कार पार्किंग स्पेससह

दिनांक: २८.०६.२०१९ ठिकाण: मुंबई

प्राधिकृत अधिकारी, बँक ऑफ बडोदा, झेडओ एसएआरबी (संघ सभासदांच्या वतीने)

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT, we are verifying the title of Tehnia Enterprises Private Limited, a private limited company, incorporated under the Companies Act, 1956, having PAN No. - AACCT6652N, and its registered office situated at Bungalow No. 22-191, RSC - 2, S. V. P. Nagar, Versova, Andheri (West), Mumbai - 400 053, for redevelopment of the Property more particularly described in the Schedule hereunder written, under the Maharashtra Slum Areas (Improvement, Clearance And Redevelopment) Act, 1971, as per the Development Agreement between "The Malwani Gulmohar (SRA) Co-operative Housing Society (proposed)" to be formed by slum-dwellers on the Property; and

Tehnia Enterprises Private Limited has granted joint development rights in respect of the Property to M/s. Stans Buildtech Realty, a partnership firm incorporated under the Indian Partnership Act, 1932 having its office at B-518, Samartha Aishwarya, Opp. Tarapore Tower, Lokhandwala, Andheri (West), Mumbai - 400053, vide a Joint Development Agreement dated March 27, 2018.

The Parties to the Joint Development Agreement wish to substantially revise the terms and conditions of their Joint Development Agreement, whereby the Joint Developer is proposing to acquire additional rights/area under the Joint Development Agreement and for the said purpose, this notice is being issued.

All persons having any claim in respect of the Property, as and by way of sale, exchange, mortgage, development rights, TDR rights, FSI rights, gift, lien, trust, lease, possession, inheritance, easement or otherwise howsoever, are hereby required to make the same known in writing to the undersigned at their office at 6th Floor, "A" Wing, Knox Plaza, Next to Hotel Hometel, Mindspace, Behind Inorbit Mall, Off. Link Road, Malad (West), Mumbai-400064, within 14 (Fourteen) days from the publication of this Notice otherwise, the same, if any, will be considered as

THE SCHEDULE ABOVE REFERRED TO:

ALL THAT piece and parcel of land owned by the Government of Maharashtra, bearing CTS No. 3510 (part), admeasuring about 3501 (Three Thousand Five Hundred and One) square meters or thereabout ("Land") together with 172 (One Hundred and Seventy Two) hutments/structures occupied by slum-dwellers standing thereon, known as "The Malwani Gulmohar (SRA) Co-operative Housing Society (Prop.)". lying and being at Squatter Colony, Gate No. 6, within the limits of village Malvani, Malad (West), Taluka Borivali, District Mumbai Suburban, within the Registration Sub-District and District of Mumbai City, Mumbai

Dated this 4th day of July, 2019

Mr. Devang Mehta Partner, M/s. Solicis Lex & Associates Advocates & Solicitors



CHOWGULE STEAMSHIPS LIMITED Registered Office: Chowgule House, Mormugao Harbour, Goa – 403 803. Website: chowgule.co.in, E-mail: joshi.csl@chowgule.co.in

CIN - L63090GA1963PLC000002 NOTICE Notice is hereby given that the 56th Annual General Meeting of the members of Chowgule Steamships Limited (the Company) will be held on

Friday July 26, 2019 at 10.00 AM at the Registered Office of the Company at Chowgule House, Mormugao Harbour, Goa - 403 803 to transact the following business as mentioned in detail in the Notice of the 56th Annual General Meeting of the Company: **Ordinary Business:** 1. Adoption of the Audited Financial Statements including the Consolidated

Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors 2. Re-appointment of Prof. Rohini Chowgule (DIN 00019057), who

retires by rotation Retirement of Mr. Nathan R. Chowgule (DIN 00029130) by rotation

Re-appointment Mr. Sanjiv Shah, (DIN 00007211) as an Independent

Director for a period of five years with effect from July 9, 2019 as a Re-appointment Mr. Ravindra Kulkarni, (DIN 00059367) as an Independent Director for a period of five years with effect from July 9,

2019 as a Special Resolution. 6. Re-appointment Mr. Farokh Guzder, (DIN 00108856) as an Independent Director for a period of five years with effect from July 9,

2019 as a Special Resolution. Approval to step down Subsidiaries for sale of vessels pursuant to Regulation 24 of LODR as a Special Resolution

8. Approval for a Related Party Transaction as an ordinary resolution

The notice of the 56th Annual General Meeting is being sent by permitted mode as per the provisions of the Companies Act, 2013 and Rules framed there under, to every concerned shareholder individually. Further, notice is hereby given pursuant to Section 91 of the Companies Act 2013 and the Rules made there under, that the Register of Members and the Share Transfer Books of the Company shall remain closed from July 19, 2019 to July 26, 2019 (both days inclusive) for the purpose of annual book closure. A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on a poll only instead of himself and

deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the Meeting. Information pursuant to the Rule 20 (3) (v) of the Companies (Management & Administration) Rules 2014 . All business set out in the said Notice may be transacted by Electronic Voting.

a proxy need not be a member. Proxies, in order to be effective, must be

2. The dispatch of Notice along with Statement annexed to the Notice and full Annual Report was done on 2nd July 2019. 3. Voting through Electronic means begins at 9.00 a.m. on July 23, 2019 and ends at 5.00 p.m on July 25, 2019.

5. The Notice along with full Annual Report is displayed on Company's website viz. www.chowgulesteamships.co.in 6. Contact details for grievance: Link Intime India Pvt. Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Tel- 022 49186270/49186060. Email id- rnt.helpdesk@linkintime.co.in.

any queries on evoting.

Place : Mumbai

Date: July 03, 2019

Alternatively you may please contact to:instavote.linkintime.co.in for

The Voting shall not be allowed beyond the aforesaid date and time.

For Chowgule Steamships Ltd Sd/-

Suhas V. Joshi Company Secretary PUBLIC NOTICE

Nanakchand Thapar), residing at Flat No. E 04. Vishramdham 7 CHS Ltd., Veena Nagar Phase II, Mulund (West), Mumbai - 400080. in the building of the Society, died on 09.09.2017 and he his heirs and next of kin according to the provisions of the Hindu Succession Act, 1956 by Which he was governed at the time of his

The Society hereby invites claims or objections

from the heir or heirs or other claimants

objectors or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within period of 15 days from the publication of this notice with copies of such documents and other proofs in support of his/hen'their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society f no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-laws of the society. The claims/objections f any received by the society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society Copy of the registered Bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Society with the Secretary of the Society during working hours from the date of publication of the notice till the date of expiry of its period For and on behalf of

The Vishramdham 7 CHS Ltd. Sd/-Date: 04 07.2019 Chairman/Secretary

PUBLIC NOTICE

MR. ROHIT RAMESHCHANDRA SHAH was joint owner of Flat No. 1203 on 12th Floor in 'R' Wing of Building No. 4 in the building known as "PANCHSHEEL GARDEN PQR CO-OP. HSG. SOC. LTD." situated at Mahavir Nagar, Kandivali (West), Mumbai - 400 067 died intestate on 16th November, 2018, leaving behind (1) MRS. BINA ROHIT SHAH (Wife), (2) MR. VIRAL ROHIT SHAH (Son) & (3) MS. NEHA ROHIT SHAH (Daughter) as his only remaining

legal heirs, successors, representatives. Notice is hereby given to all the concerned to lodge their claim if any by way of lien, mortgage, gift, attachment, encumbrances, any interest, title, Hypothecation or surrender of rights in any manner on the said Property as mentioned above along with documentary evidence in support thereof within (15) Fifteen days in writing to SHRI. PHALGUN C. GANDHI at Office No. 102 on 1st Floor, "Ashiana Building", Shantial Mody Road, Kandivali (West), Mumbai -400 067 from the publication of this notice failing which they shall be deemed to have given up such claim or claims if any.

SCHEDULE OF THE PROPERTY Flat No. 1203 on 12th Floor in 'R' Wing of Building No. 4 admeasuring 84.57 sq. mtrs. equivalent to 910 sq. ft. Carpet Area in the building known as "PANCHSHEEL GARDEN PQR CO-OP. HSG. SOC. LTD." situated at Mahavir Nagar, Kandivali (West), Mumbai - 400 067, and constructed on all that piece and parcel of land bearing C.T.S. No. 128A/46, 46/1, 128A/47, 47/1, 128A/49, 49/1, 128A/50 & 128A/51 of Village Kandivali, Taluka : Borivali, in the Registration District of Mumbai Suburban and Sub-Registration District of Mumbai City and Mumbai Suburban District.

NOS. OF SHARES Five fully paid up shares of Rs.50/- each bearing Distinctive Nos. from 806 to 810 (both inclusive) under Share Certificate

Place: Mumbai Date: 04.07.2019 MR. PHALGUN C. GANDHI

सी) वार्षिक सर्वसाधारण सभा

Advocate

PUBLIC NOTICE

NOTICE is hereby given at large that Mrs. Lataben Kantilal Shah who was a joint owner with Mrs. Saryuben Chhabildas Shah of Flat No.3 on the Ground Floor of building known as Krishna Chhaya situated at Golibar Road, Next to Nagar Samaj, Jagdusha Nagar, Ghatkopar (West), Mumbai-400 086 of Jagadusha Nagar Krishna Chhaya Co-op Housing Society Ltd. ("said Flat") and holding 5 shares of Rs. 50/- each bearing distinctive numbers 11 to 15 (both inclusive) under Share Certificate No.3 ("said Shares") has died on 03.01.2019 and we have received request from the joint owner Mrs. Saryuben Chhabildas Shah to transfer the share of deceased Mrs. Lataben Kantilal Shah in the said Flat and said Shares in her name as sole legal heir and representative of deceased Mrs. Lataben

All the person/persons having any claim/objection against or in respect of the said Flat and said Shares or any part thereof of whatsoever nature is/are hereby required to make the same known in writing to the Secretary at Jagadusha Nagar Krishna Chhaya Co-op Housing Society Ltd., Golibar Road, Next to Nagar Samaj, Jagdusha Nagar, Ghatkopar (West), Mumbai-400086 within 14 (fourteen) days from the date of publication of this Notice otherwise the transfer as requested in respect of the said Flat and said Shares shall be effected in favour of said Mrs. Saryuben Chhabildas Shah without reference to any claims and the same, if any will be considered as waived. Place: Mumbai

Date: 28.06.2019 The Secretary, Jagadusha Nagar Krishna Chhaya Co-op Housing Society Ltd. Krishna Chhaya, Golibar Road, Next to Nagar Samaj

Jagdusha Nagar, Ghatkopar (West), Mumbai-400 086

POLYCHEM LIMITED (?) CIN.: L24100MH1955PLC009663

Read.Office: 7. Jamshedii Tata Road. Churchaate Reclamation. Mumbai 400 020. Tel. No.022 22820048 Fax No. 022 22850606

Email: polychemltd@kilachand.com Website: http://www.polychemltd.com Notice of 62th AGM and E-Voting

Notice is hereby given that the Sixty - Second Annual General Meeting of the Members of POLYCHEM LIMITED (CIN: L24100MH1955PLC009663) will be held at Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12 K. Dubash Marg, Fort, Mumbai - 400 001, on Friday, 2nd August, 2019 at 11:00 a.m. to transact the Ordinary and Special Business mentioned in the Notice dated 11th May, 2019.

The Notice convening the AGM, setting out the business to be transacted thereat is being sent electronically / couriered to the Members of the Company at their email ids / addresses, registered with the Depository Participants/Company.

The AGM Notice inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form is available on http://www.polychemltd.com or the same can be obtained by sending a request at polychemltd@kilachand.com or at the registered office of the

Documents referred to in the AGM Notice will be available for inspection by Members of the Company at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. on all working days except Saturday upto

In compliance with the provisions of Section 108 of Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL).

The voting period commences from Tuesday 30th July, 2019 at 9.00 a.m. and ends on Thursday 1st August, 2019 at 5.00 p.m. The remote e-voting shall be disabled thereafter

Ms. Ragini Chokshi of Ragini Chokshi & Co., Mumbai, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the evoting process in fair and transparent manner. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday, 26th July, 2019. Any person, who acquires shares of the Company and

becomes member of the Company after dispatch of AGM Notice and

holding shares as of the cut-off date i.e. 26th July, 2019, may obtain the

login ID and password by sending a request at evoting@nsdl.co.in or polychemltd@kilachand.com. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. A member entitled to attend and vote at the meeting is entitled to appoint proxy instead of himself and a proxy need not be a member of the Company. Proxies, in order to be effective, must be received by the Company, duly filled, stamped and signed, at the registered office of the Company not less

than 48 hours before the commencement of the meeting. By Order of the Board of Directors,

For POLYCHEM LIMITED, Sd/-

Deepali V. Chauhan **Company Secretary & Compliance Officer**

डि स्टील लिमिटेड

Place: Mumbai

Dated : 2nd July, 2019.

सीआयएन : L27102MH1994PLC152925 नोंदणीकृत कार्यालय : जेएसडब्ल्यु सेंटर, वांद्रे कुर्ला संकुल, वांद्रे (पूर्व), मुंबई — ४०००५१ दूरध्वनी : ०२२ ४२८६१००० फॅक्स : ०२२ ४२८६३००० संकेतस्थळ : www.jsw.in

बुक क्लोजर आणि एजीएमची सूचना

कंपनी आधिनियम, २०१३ च्या कलम ९१(१) अनुसार सूचना देण्यात येते की, कंपनीच्या प्रेफरेन्स शेअर होल्डर्स चे रजिस्टर , सभासदांचे रजिस्टर आणि शेअर हस्तांतरण पुस्तके ही खालील बाबी साठी पात्र शेअरहोल्डर ठरवण्यासाठी १० जुलै , २०१९ ते १२ जुलै, २०१९ (दोन्ही दिवस मिळून) पर्यंत बंद राहतील . ए) ३१.०३.२०१९ रोजी संपलेल्या वर्षाकरिता कंपनीच्या ०.०१% क्युम्युलेटिव्ह रिडिमेबल प्रेफरन्स शेअर वरील लाभांशाचे प्रदान; (स्क्रिप कोड ७१७५०२ /

जेएसडब्लूस्टील पी२ आयएसआयएनः आयएनई०१९ए०४०२४). बी) ३१.०३.२०९९ रोजी संपलेल्या वर्षाकरिता कंपनीच्या प्रत्येकी ₹.१ /— च्या 🛭 ईकवीटी शेअर्सवरील लाभांशाचे प्रदान ; (स्क्रिप कोड: ५००२२८ / जेएसडब्लुस्टील ईक्यू आयएसआयएनः आयएनई०१९ए०१०३८); आणि

कंपनीची २५ वी वार्षिक सर्वसाधारण सभा ही ३१.०३.२०१९ रोजी संपलेल्या वर्षाकरिता वार्षिक अहवालासह सभासदांना पाठविलेल्या दिनांकीत २४ मे, २०१९ रोजीच्या सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यास वाय. बी. चव्हाण ऑडिटोरियम, जनरल जगन्नाथराव भोसले मार्ग, नरिमन पॉईंट, मुंबई–४०० ०२१ येथे गुरुवारी, २५ जुलै २०१९ रोजी स. ११.०० वा. घेण्यात येणार आहे.

सादर वार्षिक अहवालासह २५ च्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना कंपनीची वेबसाइट म्हणजे http://www.jsw.in/investors/investor-relations-steel आणि कार्वीची वेबसाइट https://evoting.karvy.com वर सुद्धा डाउनलोड करण्यासाठी उपलब्ध आहे. कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि त्याअंतर्गत स्थापित नियम आणि सेक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया च्या रेग्युलेशन ४४ सह (लिस्टिंग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या तरतुदींच्या अनुपालनामध्ये सभासदांना २५ व्या वार्षिक सभासधारण सभेच्या सूचनेत नमूद

ई—मतदान पोर्टल: https://evoting.karvy.com हे सोमवार, २२ जुलै, २०१९ (स. ०९.०० भाप्रवे) पासून बुधवार, २४ जुलै, २०१९ (सायं. ०५.०० भाप्रवे) पर्यंत खुले राहील. सदर कालावधी दरम्यान कट ऑफ म्हणजेच १८ जुलै, २०१९ रोजीस प्रत्येक्ष स्वरूपात किंवा डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण केलेले कंपनीचे सभासद इलेक्ट्रोनिकली त्यांचे मतदान करू शकतात . ई–मतदान मोड्युल त्यानंतर मतदानाकरिता कार्व्हीद्वारे बंद करण्यात येईल.

कोणीही व्यक्ती जी सभेची सूचना पाठविल्यानंतर कंपनीची सभासद बनली आहे आणि कटऑफ तारीख म्हणजेच १८ जुलै,२०१९ रोजीस शेअर्स धारण केलेले आहे ती खालील नमुद बाबीच्या अवलंब करून यूजर आयडी आणि पासवर्ड प्राप्त करू शकते.

जर फोलिओ क्रमांक / डीपी आयडी क्लाईंट आयडीवर सदस्याचा मोबाइल नंबर नोंदणीकृत असेल तर सदस्यः

केलेल्या सर्व ठरावांवर कार्व्हीने पुरविलेल्या ई–मतदान सेवेमार्फत इलेक्ट्रोनिकली त्यांचे मतदान करण्याची सुविधा पुरविण्यात आली आहे .

ए) ९२१२९९३३९९ कडे एसएमएस पाठवून MYEPWD <space> E-Voting Event Number+फोलिओ क्र. किंवा डीपी आयडी क्लाईंट आयडी एनएसडीसाठी उदाहरणा दाखल

सीडीएसएलसाठी उदाहरणा दाखल MYEPWD < SPACE > 1402345612345678

प्रत्येक्ष स्वरूपात असल्यास उदाहरणा दाखल MYEPWD <SPACE> XXXX1234567890; किंवा

MYEPWD <SPACE> In12345612345678

बी) https://evoting.karvy.com,च्या पेजवर, "Forgot Password" असे क्लिक करा आणि पासवर्ड जेनेरेट करा करण्यासाठी फोलिओ क्र. किंवा डी पी आयडी क्लाईंट आयडी आणि पॅन एंटर करा. मतपत्रिके मार्फत मतदानाची सुविधा सुद्धा समेत उपलब्ध करण्यात येईल आणि समेला हजर असलेल्या समासद ज्यांनी ई–मतदानाद्वारे त्यांचे मतदान केलेले नाही

त्यांना सभेत मतदान करणे शक्य होईल. ज्या सभासदानी ई–मतदानाद्वारे त्यांचे मतदान केलेले आहे ते सद्धा सभेला हजर राह शकतात परंतु पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नाहीत. सभासदाने दोन्ही माध्यमाने मतदान केल्यास ई–मतदानाद्वारे केलेले मतदान ग्राहाय धरण्यात येईल आणि बॅलेट अवैध्य समजण्यात येईल. सभासदाने ठरावावर एकदा केलेल्या

मतदानात सभासदाला त्यानंतर सुधारणा करण्याची परवानगी देण्यात येणार नाही.

ज्या व्यक्तींची नावे कट ऑफ तारीख म्हणजेच १८ जुलै, २०% रोजीस डिपॉझिटरीजकडे असलेले लाभकारी मालकांचे रजिस्टर किंवा सभासद रजिस्टरमध्ये नोंदविलेली. तसेच फकत ई-मतदान / मतदानाची सुविधा घेण्यास हक्कदार राहतील. मतदानाचे निष्कर्ष एजीएमपासून दोन दिवसात कंपनीची वेबसाईट : www.jsw.in वर ठेवण्यात येतील आणि कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजला

कोणत्याही चौकशीकरिता तुम्ही शेअर होल्डर्ससाठी असलेल्या फिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्युज)चा संदर्भ घेऊ शकता आणि शेअरहोल्डर्ससाठी ई–मतदान युजर मॅन्युअल https://evoting.karvy.com च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा ०४०६७१६१५०० येथे किंवा १८००३४५४००१ (टोल फी) येथे कार्व्ही फिनटेक प्रा. लि. च्या श्री. एस. व्ही. राजू यांना संपर्क साधावा. वरील सदर सभेत लाभांश घोषित झाल्यास तो १२ जुलै २०१९ रोजीस प्रेफरेन्स शेअरहोल्डर्स रजिस्टर / सभासदाच्या रेजिस्टरमध्ये नावे असलेल्या ०.०१% आणि क्युमुलोटिव्ह रिडिमेबल प्रेफरेन्स शेअरहोल्डर्स आणि इक्विटी शेअरहोल्डर्स (किवा त्यांचे मॅनडेत) यांना देण्यात येईल. इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण केलेल्यांचे

प्रस्तावित ठराव हे ठरावाच्या बाजुने आवश्यक मतांची संख्या प्राप्त होण्याच्या अधीन वार्षिक सर्वसाधारण सभेच्या तारखेस मंजुर झाल्याचे मानण्यात येईल.

सभासदांना वार्षिक अहवालामध्ये असलेल्या आणि कंपनीच्या वेबसाईट www.jsw.in वर सुद्धा डाउनलोड करण्यासाठी उपलब्ध यथायोग्य भरलेले एनईसीएस मॅनडेते

संदर्भातील लाभांश हा त्यासाठी डेपोसिटोरी द्वारे सादर केलेल्या तपशिलानुसार ०९ जुलै २०१९ रोजी व्यवसायाची वेळ संपते वेळी शेअर्सच्या लाभकारी मालकांना

प्रपत्र ठेऊन लाभाशाच्या प्राप्ती साठी नॅशनल इलेक्टॉनिक विलअरिंग सर्विस (एनईसीएस) घेण्याची विनंती करण्यात येत आहे. एजीएम च्या कार्यवाहीच्या लाईव्ह वेबकास्टची सुविधा पुरवताना तुमच्या कंपनीला आनंद होत आहे. एजीएम मध्ये सहभागी होण्यास जे सभासद हक्कदार असतील ते त्यांचा सुरक्षित लॉगीन क्रेडेन्शीअल्स वापरून https://evoting.karvy.com/ येतील कार्वीच्या ई-व्होटिंग वेबसाईटवर लॉगीन करून एजीएमची कार्यवाही पाह् शकतात. वेबकास्ट ची ही सुविधा वापरण्याकरिता सभासदांना उत्तेजन देण्यात येत आहे.

जेएसडब्ल्यु स्टील लिमिटेड साठी

ठिकाण : मुंबई दिनांक : ०३.०७.२०१९

सुद्धा कळविण्यात येतील.

लेन्सी वर्गीस कंपनी सचिव