

August 5, 2019

General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 502865

Dear Sir,

Subject: Submission of newspaper clipping of Notice of Annual General Meeting and Book Closure

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published the Notice of Annual General Meeting to be held on August 26, 2019 and Book Closure, in Financial Express (All Editions) and Mumbai lakshadweep (Mumbai Edition in Marathi) newspapers on August 3, 2019 and August 4, 2019 respectively.

We enclose copy of the Mumbai edition of the abovementioned newspaper cutting for your record.

Kindly acknowledge receipt.

Yours faithfully, For Forbes & Company Limited

Pankaj Khattar Head Legal & Company Secretary

Encl: As above

as hot



FINANCIAL EXPRESS

MATIONAL ELTTINGS LIMITED

Company for the first quarter ended 30th June, 2019.

The information is also available on the Company's website at ever indiaghoots cora and the website of the Stock Exchangets) where the Company's shares are issed viz. BSE Limited (every beindia com) and National Stock Exchange of India Limited (every beindia com).

For India Glycols Limited

Place: Noids, U.P. Ankur Jain Date: 02-98-2019 Company Secretary

KOTIA ENTERPRISES LIMITED

CIH: L741100L1980PLC010878
Regd: Off 905, New Delhi House, 27,
Barakhamba Road, New Delhi - 110001,
Tel: 91-11-4004595;
Email: compliance@kotiaenterprises.com,
Webbala: www.kotiaenterprises.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) (a) & 47(1) (a) \$ 33 of SEBI (Listing Obligations and Disclosure Regulations). 2015, Notice is hereby given that meeting of Board of Directors of Ma Kotia Enterprises Limited will be held on Monday, 127 Assignt, 2019 at registered office of the Company to consider and approve Standardnet In Audited Floundia Results for the quarter ended 30° Jans, 2019 and consider and approve resided Lamedations. Audited Financial Results of the Company for the Counter Financial Year ended Minch 31, 2019.

Pursuent to SEDF (Pronbition of insider Trading) legistations, 2015, for trading in Securities of the Company, the trading window for dealing in securities of the Company by imidies has been closed with effect from August, 63%, 2019 and remain closed till August, 14%, 2019.

For Kotia Enterprises Limited

Place: New Delhi Date: 02.03.2019 Ankit Agarwal Managing Director DIN: 05254327

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DK JAIN

LUMAX AUTO TECHNOLOGIES LIMITED

Regid. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya. New Delhi-110048. Tel: 011-49657832 Email: sharee@iumaxmail.com, Website: ywwy.kensoworld.influrescaudech.com GN L3190801.1981PLC349793

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Saturday, 10" August 2019, inter-alia, to consider and approve the Standalone and Consolidated

LIMITED ROEWEDIES LIMITED

FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628

Flegistered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 460 601 Tel No.; +91 22 6135 8900 Fax, +91 22 6135 8901 Email Iddinvestor,relations@forbes.co.in Website: www.forbes.co.in

Notice of 100thAnnual General Meeting, E-voting Information and Book Closure

Notice is hereby given that:

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- The 100*Annual General Meeting(100*AGM) of the Members of the Company will be held at Indian Merchants' Chambers, Walchand Hirachand Hall, IMC Building, 4* Floor, IMC Marg, Churchgate, Mumber 400 020 on Monday, August 26, 2019 at 4.00 p.m. to transact the Ordinary and Special Business as set in the Notice dated May 30, 2019 of the 100*AGM.
- 2 The said Notice alongwith Proxy Form, Altendance Stip and Annual Report of the Company for Financial Year 2018-19 inter alia containing Offectors' Report. Corporate Governance Report, Business Responsibility Report, Auditors' Report and the Audited Financial Statements has been physically dispatched to the Members at their registered address and through email on August 2, 2019 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email Ids. Any member desirous of physical copy of Notice and/or Annual Report for may send request for same to investor relations @forbes.co.in or write to Company Secretary at Registered Office of the Company. The Annual Report for Figural Year 2018-19 is also available on the Company's website; www.forbes.co.in and on the website of National Securities Depository Limited (NDSL) website: https://www.evoling.nsdl.com
- Pursuant to Section 108 of the Companies Act, 2013 and Flules framed themsunder, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for e-voting) of August 19, 2019, are provided with the facility to cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 100° AGM through electronic voting system of National Securities Depository Limited (MDSL), All Members are Informed that.
 - The Ordinary and Special Business as set out in the Notice of 100"AGM may be transacted by electronic voting;
 - The date of completion of posting of Notice of 100th AGM is August 2, 2019; and
 - c) The e-voting period shall commence on Friday, August 23, 2019 at 9.00 a.m. and shall end on Sunday, August 25, 2019 at 5.00 p.m. after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
 - d) Members who have cast their vote by remote a-voting prior to the 100°AGM may also attend the 100°AGM but shall not be entitled to vote again at the 100°AGM.
- For the process and manner of e-voting. Members may refer to the instructions in the Notice of 100° AGM and to the Frequently Asked Cuestions(FAQs) and e-voting user manual available at https://www.evoting.nsdi.com or contact Ms. Pellavi Mhatre, Manager, NSDL,4° floor, A wing, Trade World. Kamala Mills Compound, S. B. Marg, Lower Parel, Mumbal 400 013 emails: evoting @nedl.co.in or call on foll free no. 1800 22 2990.
- 5. Pursuant to Section 91 of the Companier Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosura Requirements). Regulations 2015, the Regulator of Members and Share Transfer books of the Company will remain closed from Tuesday, August 20, 2019 to Monday, August 26, 2019 (both days inclusive) for the purpose of 100th AGM of the Company and payment of dividend on the equity sharms of the Company for the financial year ended March 31, 2019. The dividend that may be declared at the Annual General Meeting will be paid within the prescribed time to those Members whose names stand on the Register of Members of the Company on August 19, 2019 and in respect of shares in electronic form.

Working August 19, 2019 as per the details provided by the Depositories for this

For Forbes & Company Limited

Pankaj Khattar Haad Legal & Company Secretary

5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)]	1,480.81	9,574.19	2,272.45
6	Equity share capital	965.12	965.12	990.33
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		53,859.47	4621
8	Earnings per share (of ₹ 10/- each)			
	Basic:	15.50	98.36	23.08
	Diluted:	15.50	98.32	23.06

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(₹ in lakh)

S. No.	Particulars	Quarter ended June 30, 2019 (Unaudited)		Quarter ended June 30, 2018 (Unaudited)
1	Total income from operations	7,703.63	32,806.00	7,866.59
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	3,144.98	15,203.81	3,711.73
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	3,144.98	15,203.81	3,711.73
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	2,035.29	10,458.26	2,537.91
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)]	2,024.09	10,414.94	2,537.72
6	Equity share capital	965.12	965.12	990.33
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		62,825.10	
8	Earnings per share (of ₹ 10/- each) -			
	Basic:	20.91	106.63	25.56
	Diluted:	20.91	106.58	25.54

NOTES:

Place: Gurugram

Date: August 1, 2019

1. The Company is in the process of addressing certain ongoing matters. Firstly, the Securities and Exchange Board of India ("SEBI") has initiated adjudication proceeding ("Adjudication Proceeding") related to the credit ratings assigned to one of the Company's customers and the customer's subsidiaries. The settlement application filed in this regard by the Company has been rejected by SEBI. The Company is also cooperating with government agencies and responding to their queries in relation to this matter. Secondly, the Board of Directors of the Company has appointed external experts to examine and report on anonymous representations against its officials, which were forwarded to the Company by SEBI ("Representations"). There have been certain retailiatory allegations during the course of the internal examination of the Representation for which the Board is in process of appointing external experts to examine. Thirdly, the Company has received a letter from SEBI seeking comments on observations made in the interim report dated July 15, 2019 prepared by Grant Thornton India LLP, which was commissioned by the IL&FS group.

While the Company has made a provision for penalty on a prudent basis with regards to the Adjudication Proceeding, the Adjudication Proceeding as well as the examinations and other matters noted above remain ongoing and the results of which are not yet available or known. In the meantime, the Board of Directors of the Company, on July 1, 2019, placed its Managing Director and Group CEO on administrative leave, with immediate effect until further notice.

As on date, the Company is unable to estimate the impact, if any, that may result from a potential unfavorable conclusion of these matters or any related inquiry.

2. The above is an extract of the detailed format of Quarterly Standalone and Consolidated Unaudited Financial Results filled with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory auditors of the Company have carried out limited review of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2019 and a qualified report (in respect of matter described in Note-1 above) has been issued. The full format of the Quarterly Standalone and Consolidated Unaudited Financial Results and auditor's review reports are available on the Stock Exchange websites of National Stock Exchange and BSE at www.nseindia.com and www.bseindia.com respectively and under the Investors section on the Company's website www.icra.in.

By Order of the Board of Directors

Arun Duggal Chairman (DIN: 00024262)

INOX LEISURE LIMITED

सीआपएन: एल१७१२०एमएच१८७१पीएल

अशी सुचना देण्यात येते को सेबीच्या (लिस्टिंग ऑब्लिगेशन्स उ रेग्युलेशन्स, २०१५च्या (यापुढे "लिस्टिंग रेग्युलेशन्स" म्हणून नियम ४७ नुसार ३० जन, २०१९ रोजी संपलेल्या तिमाहीकरिता व निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता सोमबार, दिना कंपनीच्या संचालक मंडलाची सभा होणार आहे.

सदर सभेच्या सूचनेत समाविष्ट माहिती कंपनीच्या www.penins कंपनीची प्रतिभूती जेथे सचिबद्ध आहे त्या स्टॉक एक्सचेंजेसच्य www.nseindia.com वेबसाईटवर उपलब्ध आहे.

पेनिया महत्वक्रता

३ ऑगस्ट, २०१९

Notice is hereby given that My client MRS MADHURI KISHOR ANANDANI is negotiating with M/s SUPERAGE ADVERTISING PVT LTD for purchase of their residential flat admeasuring 66.35 sqmtrs (Built up) bearing No: 401, Orchid Residences, B-51, Off Link Road, Veeral Desai Industrial Estate, OppMonginis Cake Factory, Andheri West, Mumbal - 400053. Building constructed by M/s H.K. PUJARA BUILDERS on plot no: B-51, CTS No: 666 of Village Oshiwara, TalukaAndheri The aforesaid flat was purchased by M/s SUPERAGE ADVERTISING PVT LTD vide an Agreement dated 05/06/2018 and registered as document No: 7099/2018 on 07/06/2018 with Sub-Registrar of Assurance, Andheri -1, Mumbai Suburban. All person(s)/ firm / party/banks/financial institution having any share , right, title, benefit, interest, claim, objection, and /or demand in respect of said premises or any part thereof by way of sale, exchange, assignment, mortgage, charge, gift, trust, muniment, inheritance, occupation, possession, tenancy, sub tenancy, leave and license, License, care taker basis, lien, maintenance, easement, release, relinquishment or any other method through any agreement, / settlement, litigation, decree or court order of any court of law, contracts, / agreements, or encumbrance or otherwise how so ever are hereby required to make known of the same to me in writing with supporting documents at my address le G-28, Gokuldham Shopping Centre, Gokuldham, Goregoan East, Mumbai - 400063 within 14 days from the date of publication hereof failing which it is declared that any claim/s, shall be considered as waived off & abandoned and my client will be advised to complete the purchase proceeding by way of following due process of law

H.A.BHOJWANI Place: Mumbai Date: 04.05.2019 Advocate High Court



अग्रस्ट

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ज्याअर्थी, खात ॲसेट्स अँड ए १३ (२) नुसा 98.08.2099 सहा हजार तीनशे ए इत्यादीचे, सदर वर नमूद केलेर नोटीस देण्यात सिक्युरिटी इंटरे मालमत्तेचा दि. वर उल्लेखिले मालमत्तेसंबंधात रोजी येणे असा पासन कॉन्टॅक्च मिळकतीवरील

१) इक्विटेबल मॉर व पहिला मजला बेलावली, ता. अं चत्:सिमा खाली उत्तरेस: मोकळी पूर्वेस: गजानन व

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दिनांक: 0२/० ठिकाण : ठाणे

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८३, मिनल कार्र, ए विंग, ८वा मजला, नरीमन पॉईंट, मुंबई-४०००२१,

फोर्ब्ज अँड कंपनी लिमिटेड

CIN:L17110MH1919PLC000628

नोंदणीकृत कार्यालयः फोर्ब्ज इमारत, चरणजित राय मार्ग, फोर्ट, मुंबई-४००००१ दुरावनी:+९१-२२-६१३५८९००, फॅक्स:+९१-२२-६१३५८९०१ ई-पेल: investor relations@forbes.co.in वेबसाईट: www.forbes.co.in

900वी वार्षिक सर्वसाधारण समा, ई-वोर्टिन माहिती व पुस्तक बंद करण्यांची सुचना संबंगा देण्यात येत आहे की

१. कंपनीच्या सदस्याची १००वी वार्षिक सर्वसाधारण सभा (१००वी एजीएम) सोमवार, दि.२६ ऑगस्ट, २०१९ रोजी दु ४,००वा. इंडियन पर्चंटस् चेंबसं, वालचंद हिराचंद हॉल, आयएमसी इमारत, ४था मजला, आयएमसी इमारत, चर्चगेट, मुंबई-४०००२० या ठिकाणी १००व्या एजीएमध्या ३० में, २०९९ रोजीध्या स्चनेत नमुद्रप्रमाणे साधारण व विशेष व्यवसायावर विचारविमर्श करण्याकरिता

संचालकांचा अहवाल, कॉर्पोरेट गव्हर्नन्स रिपोर्ट, व्यवसाय दायित्व अहवाल, लेखापरिक्षकांचा अहवाल आणि लेखापरिक्षित वितीय अहवाल यासह एकत्रित वितीय वर्ष २०१८-१९ करिता कंपनीचा वार्षिक अहवाल, प्रॉक्सी नमुना प्रपत्र, उपस्थिती पावती तसेच सदर सूचना २ ऑगस्ट, २०१९ रोजी त्यांच्या नोंद पत्यावर पाठविण्यात आले आहे आणि ज्या सदस्यांचे ई-मेल नोंद आहेत त्या सर्व सदस्यांना नॅशनल सिक्योरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत विद्युत पध्दतीने पाठविण्यात आले आहे. जर कोणा सदस्यास सुचनेची आणि/किंवा वार्षिक अहवालाची वास्तविक प्रत हवी असल्यास त्यांनी investor.relations@forbes.co.in वर विनंती अर्ज पाठवाये किंवा कंपनीच्या नोंद्रणीकृत कार्यालयात कंपनी सचिवाकडे लेखी कळवावे. वित्तीय वर्ष २०१८-१९ करिता वार्षिक अहवाल कंपनीच्या www.forbes.co.in वेबसाईटवर आणि नेंशनल सिक्यरिटीज हिपोझिटरी लिमिटेड (एनएसडीएल) च्या https://www.evoting.nsdl.com वेबसाईटवर सध्दा उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ आणि त्यातील नियमाअंतर्गत ज्या सदस्यांकहे १९ ऑगस्ट २०९९ या निश्चित तारखेला (ई-बोटिंगकरिता नोंद दिनांक) वास्तविक स्वरूपात किंवा डिगेंट स्वरूपात भागधारणा आहे त्यांना त्यांचे मत नेंश्चनल सिक्युस्टिंज डिपॉझिटरी तिमिटेड (एनएसडीएल) च्या विद्युत गतदान प्रणालीद्वारे १००व्या एजीएमच्या सूचनेत नमूद्रप्रमाणे साधारण व विशेष ठरावावर विधात स्वरूपात देता येईल. सर्व सदस्यांना सुचित करण्यात येत आहे की:

अ। १००व्या एजीएमध्या सूचनेत नम्द प्रमाणे साधारण व विशेष ठरावावर विद्युत मतदानाने विमर्श केला जाईल.

 4. १००व्या एजीएमची वास्तविक स्चना पाठविण्याची प्रक्रिया पूर्ततेचा दिनांक २ ऑगस्ट, २०१९ रोजी पूर्ण केली आहे.

क. ई-बोटिंग कालावधी शुक्रवार, २३ ऑगस्ट, २०१९ रोजी स.९.००वा. प्रारंभ होईल आणि रविवार, २५ ऑगस्ट, २०१९ रोजी सार्य.५ ००वा. समाप्त होईल, तद्नंतर मतदान मान्य असणार नाही. सदस्थाने ई गोटिंगने ठरावावर दिलेले मत त्याला पढ़े कोणत्याही परिस्थितीत बदलता येणार नाही.

ह १००व्या एजीएमपूर्वी ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना १००व्या एजीएममध्ये उपस्थित राहता येईल परंतु १००व्या एजीएममध्ये पुन्हा मत देण्याचा अधिकार नसेल. ई-वोटिन प्रक्रिया व पध्दतीसाठी समस्यांनी १००व्या एजीएमच्या सूचनेत नमुद सूचनांचा संदर्भ श्यावा आणि https://www.evoting.nsdl.com वर उपलब्ध फ्रिकेन्टली आस्वड क्रेश्वन्स (एमानव्य) आणि ई-वोटिंग यूजर मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क श्रीमती पह्नवी म्हात्रे, ध्यवस्थापिका, एनएसडीएल, ४था मजला, ए विंग, ट्रेंड वर्ल्ड, कमला मिल्स कंपाउंड, एस.बी.मार्ग, ओ.भर परळ, मुंबई-४०००१३, ई-मेल: evoting@nsdl.co.in किया टोल फ्री क्र. १८००-

कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑक्लिमेशन्स ऑण्ड डिस्क्लोजर शिकागगेटस) रेग्यलेशन्स, २०९५ च्या नियम ४२ नुसार कंपनीच्या १००व्या वार्षिक सर्वसाधारण राभेनिभित्त आणि ३९ मार्च, २०९९ रोजी संपतेल्या वितीय वर्षाकरिता कंपनीचे समभागावर लामांश देण्याच्या उद्देशाकरिता मंगळवार, दि.२० ऑगस्ट, २०१९ ते सोमवार, दि.२६ ऑगस्ट, २०१९ (योग्री दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नींद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील वर्षिक सर्वसाधारण सभेत लाभांश घोषित झाल्यास १९ ऑगस्ट, २०१९ रोजी कंपनीचे शदस्य गोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना देण्यात येईल आणि या उद्देशाकरिता ठिपाडिंग्टरीद्वारे देण्यात आलेल्या तपशिलानुसार १९ ऑगस्ट, २०१९ रोजी कार्यालयीन वेळ समाप्त होताना शेअर्रावरील लाभार्थी मालकांना विद्युत स्वरूपात भागधारणेसंदर्भात लाभांश दिला जाईल.

जोडर्ज औड कंपनी लिमिटेडकरिता

(पंकज खट्टर) प्रमुख विधी व कंपनी सविव

झाला असल आण नाद ादनाक अथात २१ आगस्ट, २०१९ रोजी भागधारणा घेतली असेल त्यांनी evoting@nsdl.co.in किंवा monika@muktaarts.com वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. जर ई-वोटिंगकरिता सदस्य यापवींच एनएसडीएलसह नोंद असल्यास त्यांनी त्यांचा विद्यमान लॉगईन आयडी व पासवर्ड ई-वोटिंगकरिता वापरावा.

- ई) सदस्यांनी कृपया नोंद घ्यावी की:
 - १) मतदानाकरिता उपरोक्त तारीख व वेळेनंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद के ले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पढे कोणत्याही परिस्थितीत बदलता येणार नाही.
 - २) बॅलेट पेपरने मतदानाची सुविधा एजीएममध्ये उपलब्ध कंरून दिली जाईल आणि
 - 3) जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत एजीएमपूर्वी देतील त्यांना सभेत उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.

ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी सदस्यांकरिता असलेले फ्रिक्नेन्टली आस्वड क्रेश्चन्स (एफएक्यु) आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर डाऊनलोड सेक्शनअंतर्गत उपलब्ध रिमोट ई-बोटिंग युजर मॅन्य अलचा संदर्भ घ्यावा किंवा टोल फ्री क. १८००-२२२-९९० वर संपर्क करावा किंवा श्री. अमित विशाल वरिष्ठ व्यवस्थापक, नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल), टेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मंबई-४०००१३, त्यांचे ई-मेल: amity@nsdl.co.in/evoting@nsdl.co.in किंवा द्र.क.:+९१- २२-२४९९४३६० वर संपर्क करावा जे विद्युत स्वरुपाने मतदानाबाबत तकारींचे निवारण करतील. सदस्यांनी monika@muktaarts.com ई-मेलवर कंपनी सचिवास कळवावे किंवा कं पनीच्या नों दणीक त कार्या लयात कळवावे.

पत्ता बदल / अनिवार्य लाभांश

वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे पत्ता बदलला असल्यास/लाभांश अद्यायावत, काही असल्यास, कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी- लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेंड यांना त्यांचे कार्यालय सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३ येथे बुधवार, दि.२१ ऑगस्ट, २०१९ रोजीपर्यंत कळवावे. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना वरील बदलाबाबत त्यांचे डिपॉझिटरी सहमागीदार (डीपी) कडे कळवावे

> संचालक मंडळाच्या आदेशान्वये मक्ता आर्ट्स लिमिटेडकरिता

ठिकाणः मुंबई दिनांकः ३ ऑगस्ट, २०१९ मोनिका शाह कंपनी सचिव