RAS RESORTS & APART HOTELS LTD.



Registered Office:

Rosewood Chambers, 99/C, Tulsiwadi,

Tardeo, Mumbaj-400 034, India

Tel. 4321 6600 Fax 2352 6325

Email mumbaioffice@rasresorts.com CIN L45200MH1985PLC035044

Date: July 21, 2020

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 507966

Sub: Intimation under Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding intimation of Board Meeting to be held on August 08, 2020, published in Business Standard and Mumbai Lakshadeep dated July 20, 2020 are enclosed herewith.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For RAS RESORTS AND APART HOTELS LTD

Binita Patel

Company Secretary & Compliance Officer

EA046394A000075247

Encl.: As above



MEMBER OF RAS GROUP OF HOTELS & ALLIED CONCERNS RAS RESORTS

128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA.

TEL.: (0260) 296 6001 / 002 / 003 Email . mumbaioffice@rasresorts.com

Website: www.rasresorts.com



RAS RESORTS & APART HOTELS LIMITED

Registered Office: Rosewood Chambers 99/C, Tulsiwadi, Tardeo, Mumbai - 400 034 CIN No: L45200MH1985PLC035044 Tel: 4321 6600 Fax No: 4321 6648,2352632 Email:companysecretary@rasresorts.com

NOTICE Notice is hereby given that the Meeting of the Board of Directors will be held on Saturday, 08th August 2020 at 11.45 a.m. interalia to consider and to approve th Unaudited Financial Results for the quarter ended 30th June, 2020, The notice of the aforesaid meeting is available on our website or following link:

http://www.rrahl.com announcements.htm

For RAS RESORTS & APART HOTELSLTD

Binita Pate CS & Compliance Office Dated: 18th July, 2020

PUBLIC NOTICE

Notice is hereby given that the chain of agreements pertaining to Flat No. 9 on the Ground Floor, B-Wing, Building No. 4 known as The Ravi Co-operative Hsg. Soc. Ltd. situated at Dr. A.V. Bailga Nagar, Jasmine Mill Doad, Mahim (East), Dharalle of Murphel 400 017 have been lest. Datalle of Mumbai 400 017 have been lost. Details the Lost agreements are as below:-. Sale and transfer deed dated 23rd Jur

1994 executed between Shri. S.M Devavaram (Therein referred as "The Vendors") and V. Subbu Rathinam Therein referred as "The Purchaser") 2. Agreement of sale dated 9th Augus 2002 executed between V. Subb

Rathinam (Therein referred as "Th Vendors") Mrs. Qamar Nigar Nasir Shaik Therein referred as "The Purchaser") Agreement of sale dated 9th Februar 2004 executed between Mrs.Qamar Niga Nasir Shaikh (Therein referred as "The Transferor") and Mrs. Najma Aslam Haji

Mrs. Mumtaz Anwar Mulla, Mrs. Noorjeha

Ishtiaq and Ms Rubina Usman Esa (Therein referred as "The Transferee"). Any person having legal claim, right, title interest, demand thereof by way of any deed, charge, mortgage, gift, trust inheritance, possession, easement, lier lease, assignment, will or otherwise, in respect of the said premises, are hereby requested to lodge the claim along with th original documents at the Advocate's offic within 14 days from the date of this notic failing which the procedure towards the sa and transfer of the said flat will be preceded Any objection claim received there after shall be deemed to have any been waive cancelled and/or abandoned and shall not a

all be binding upon the current owner i.e. Mr. Sindhu Prakash Shinde. Dated this 20th Day of July, 2020 Adv Maroo A.F

Notary Public, (Govt. of India) B-1201/1202, Anmol Tower, Nr. MTNL, S.V. Road, Goregaon (W), Mumbai- 063

OSBI

Corporate Centre, Stressed Assets Resolution Group, 2nd floor, Tower "4", The Arcade Building, World Trade Centre, Cuffe Parade, Mumbai - 400 005.

SALE OF FINANCIAL ASSETS TO BANKS/ ARCs/NBFCs/Fis THROUGH e-AUCTION

State Bank of India invites bids from the Banks/ARCs/ NBFCs/Fls through e-Auction for sale of financial assets Banks/ARCs/NBFCs/Fls interested in bidding for buying such financial assets, to be showcased by the Bank from time to time, can participate in the bidding process after executing a non-disclosure agreement with the Bank, if not already executed. For execution of non-disclosure agreement with the Bank & other queries, if any, such interested Banks/ARCs/ NBFCs/Fls can contact on e-mail id-dgm.sr@sbi.co.in

State Bank of India invites Expression of Interest from Banks/ ARCs/NBFCs/FIs for the proposed sale of its Non Performing Assets (NPAs) comprising (01) financial asset with Total outstanding of ₹80.53 Crore. Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction by way of an "Expression of Interest". Kindly visit Bank's Website at https://bank.sbi Click on link SBI In the news > Auction Notice > ARC AND DRT for further details.

Place: Mumbai Date: 20-07-2020

Issued by **Deputy General Manager** (ARC



Tips Industries Limited

Regd. Office: 601, 6th Floor, Durga Chambers, Linking Road, Khar (W), Mumbai 400 052. Tel No. 91-22-66431188, Email: response@tips.in Fax No.: 91-022- 66431189 Website: www.tips.in CIN: L92120MH1996PLC099359

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the Meeting of Board of Directors of the Company will be held on Friday, July 24, 2020 to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 and to recommend dividend,

A copy of the Notice is available on the website of the Company at www.tips.in, and also available on the website of BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com

> For Tips Industries Limited S/d-

Place: Mumbai Bijal R. Patel Date: July 19, 2020 Company Secretary

> FORM A **PUBLIC ANNOUNCEMENT**

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

RELEVANT PARTICULARS

Shri Tradco Deesan Private Limited

Registrar of Companies, Mumbai

26 Anantwadi 4th Floor Bhuleshwar

(180 days from 16th July, 2020)

oth Floor, Mafatlal House Building.

E-mail: ip.shritradco@gmail.com

H T Parekh Marg, Backbay Reclamation

Reg no. IBBI/IPA-001/IP-P00515/2017-18/10916

/lumbal – 400020. E-mail: fhmunot@gmail.com

101, Monoplex Plaza, Deep Bungalow Chowk,

NA (As per information available with the IRE

Model Colony, Pune- 411016. Cell: 9822791945.

Mumbai. 400002. MH

16th July, 2020.

11th January, 2021

Cell: 9822791945

Sidhee Ph

GUJARAT SIDHEE CEMENT LIMITED

(CIN: L26940GJ1973PLC002245)
Regd. Office: At: "Sidheegram", PO - Prashnavada BO, Via Sutrapada SO (Taluka), Pin Code 362 275, Dist. Gir Somnath, Gujarat. Phone: 02876-268200, Fax No. 02876-286540 E-mail: gsclinvestorquery@mehtagroup.com

NOTICE

(For the attention of Equity Shareholders of Gujarat Sidhee

Cement Limited) Pursuant to the General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Government of India, the Company will be sending the annual reports, notices and other communications in electronic form only.

We therefore request the Members of Gujarat Sidhee Cement Limited ("Company"), who have not yet registered their phone numbers and email address, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, M/s. Link Intime India Pvt Ltd (Unit: Gujarat Sidhee Cement Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 or by e-mail at **Mumbai@linkintime.co.in**.

Members holding shares in electronic and physical form can also register their phone numbers and e-mail address by visiting the link http://gscl.mehtagroup.com/investors/shareholdersmobile-email-id-registration-form

The said Notice may be accessed on the Company's website at www.gujaratsidheecementlimited.com and may also be accessed on the Stock Exchanges website at www.bseindia.com and www.nseindia.com

For Gujarat Sidhee Cement Limited V.R. Mohnot

CFO & Company Secretary Dated: 18.07.2020



SONATA SOFTWARE LIMITED

Mumbai,

CIN: 172200MH1994PLC082110

Registered Office: 208, TV Industrial Estate, 2nd
Floor, S K Ahire Marg, Worll, Mumbai - 400 030.

Corporate Office: 1/4, AP5 Trust Building, Bull Temple Road, N. R. Colony, Bengaluru - 560 004.

Tel: 91-80-67781999, Fax: 91-80-2661 0972. E-mail: info@sonata-software.com, website: www.sonata-software.com

NOTICE OF THE 25™ ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Twenty-fifth Annual General Meeting of Sonata Software Limited (Company) will be held on Tuesday, 11th August, 2020 at 4.00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, and other applicable Laws, Rules made there under and General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (collectively referred to as "Circular") to transact the businesses as set out in the Notice of the AGM.

In compliance with the above circulars, the Company has sent the Notice of the AGM along with Annual Report for FY 2019-20 to all those Members in electronic mode whose email ID's are registered with the Depository Participant/Registrar and Share Transfer Ager (RTA) of the Company

The Notice of the AGM and the Annual Report for FY 2019-20 is available on the Company's website at https://www.sonatasoftware.com/sites/default/files/financial-reports/2020-07/sonatasoftware-annual-report-for-fy-2019-20 0.pdf and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively and also on the website of NSDL www.evoting.nsdl.com. The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 25th AGM through VC/OAVM at www.evoting.nsdl.com by using their remote e-voting credentials
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Tuesday, August 4, 2020, shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.
- Remote e-voting shall commence at 9.00 a.m. (IST) on Saturday 8th August, 2020 and end at 5.00 p.m. (IST) on Monday 10th August, 2020. Remotee-voting shall not be allowed beyond 5:00 p.m. on 10th August 2020, and once vote on a resolution has been cast by a Member, the Member will not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of Notice but on or before the cut-off date for remote e-voting, or has registered the email address after dispatch of the Notice, such Member may obtain user ID and password in the manner as provided under the procedure and instructions for e-voting
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but are not entitled to cast their vote again, Members who have not cast their vote through remote e-voting and are present in the AGM trough VC/OAVM shall be eligible to vote through e-voting at
- Members who have not registered their email ID's are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA- KFin Technologies Private Limited at einward.ris@kfintech.com.
- In case of queries, the Members may refer Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 222 990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting, please contact Ms. Sarita Mote, Assistant Manager-NSDL at saritam@nsdl.co.in/+91-22-24994890 or Ms. Soni Singh, Assistant Manager-NSDL, at sonis@nsdl.co.in/ +91-22-24994559 who will address the grievances on e-voting or Members may write to the Company Secretary at investor@sonata-software.com.

Date : July 18, 2020

Place : Bengaluru

For Sonata Software Limited

Mangal Kulkarni **Company Secretary**



RFP reference no.CO:R&BD

BANCASSURANCE: RFP:2020-21:78 Dated 20.07.2020 to select one insurance company for standalone health insurance business. Last date & time for receipt of bids/responses is 03.00 PM of 10.08.2020. For tender details visit to our website: www.centralbankofindia.co.in

ascertained by the interim resolution professional Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) (a) Relevant Forms and Web link:http://ibbi.gov.in/downloadform.htm (b) Details of authorized representative Physical Address: 101, Monoplex Plaza are available at: Deep Bungalow Chowk, Pune - 411016 Notice is hereby given that the National Company Law Tribunal has ordered the commencemen of a corporate Insolvency Resolution Process (CIRP) of Shri Tradco Deesan Private Limited or Head Office: Chandermukhi, Nariman Point, Mumbai-400021 16th July, 2020. The creditors of Shri Tradco Deesan Private Limited are hereby called upon to submit the aims with proof on or before 1st, August, 2020 to the Interim Resolution Professional at the **REQUEST FOR PROPOSAL**

Name of corporate debto

Date of incorporation of corporate debtor 17/05/2010

is incorporated / registered
Corporate Identity No. / Limited Liability U15400MH2010PTG203313

uthority under which corporate debtor

Identification No. of corporate debtor

Address of the registered office and

principal office (if any) of corporate deb

Estimated date of closure of insolvency

nsolvency commencement date in

resolution process

Name and registration number of the

insolvency professional acting as

resolution professional, as registered

interim resolution professional

0 Address and e-mail to be used fo

resolution professional

correspondence with the interim

Last date for submission of claims

Classes of creditors, if any, under cla

(b) of sub-section (6A) of section 21.

respect of corporate debtor

address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other reditors may submit the claims with proof in person, by post or by electronic means. bmission of false or misleading proofs of claim shall attract penalties.

For Shri Tradco Deesan Private Limited

Sd/-Name of Interim Resolution Professional

Fanendra Harakchand Munot IBBI Registration No.: IBBI/IPA-001/IP-P00515/2017-18/10916 Date: 18th July, 2020 Place: Mumbai **INSILCO LIMITED** @ EVO∩IK (A Member of Evonik Industries Group) CIN: L34102UP1988PLC010141

OPTO CIRCUITS (INDIA) LIMITED CIN:L85110KA1992PLC013223 Regd. Office: Plot No.83, Electronics City, Hosur Road, Bengaluru - 560 100. Website: www.optoindia.com Email id: ir@optoindia.com

Email: investor's relations id- investorsservices@optoindia.com Tel: 080-28521040/41/42, Fax: 080-28521094

E AUDITED EINANCIAL DESULTS FOR THE QUARTER & VEAR ENDER MARCH 31ST 2020

ORACLE

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Regd. Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai - 400 063
Tel: +91 22 6718 3000; Fax: +91 22 6718 3001; CIN: L72200MH1989PLC053666

Website: www.oracle.com/financialservices; E-mail: investors-vp-ofss_in_grp@oracle.com

Notice of 31st Annual General Meeting and E-voting Information

The 31st Annual General Meeting ("AGM") of the Members of Oracle Financial Services

Software Limited ("the Company") will be held on Tuesday, August 18, 2020 at 5.00 p.m.

through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact

The Annual Report of the Company for the financial year 2019-20 has been sent on

July 18, 2020 through electronic mode to the Members whose e-mail addresses are

registered with the Registrar and Share Transfer Agents/Depository Participants in

accordance with the circular issued by the Ministry of Corporate Affairs dated May 5,

2020 read with circulars dated April 8, 2020 and April 13, 2020 and Securities and

Exchange Board of India vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79

dated May 12, 2020 (collectively referred to as 'Circulars'). The Annual Report of the

Company for the financial year 2019-20 is also available on the Company's website at:

https://www.oracle.com/a/ocom/docs/industries/financial-services/ofss-annual-report-2019-20.pdf

and also on the websites of BSE Limited, National Stock Exchange of India Limited and

on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

1. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by

the ICSI (each as amended or modified from time to time), the Company is providing

facility to its Members to cast their votes electronically through the electronic voting

service facility provided by NSDL on the items of business set forth in the Notice.

The remote e-voting shall commence on Thursday, August 13, 2020 (9.00 a.m. IST)

The remote e-voting shall close on Monday, August 17, 2020 (5.00 p.m. IST),

Only the Members holding shares of the Company (in physical or dematerialized

form) on the cut-off date, i.e. Tuesday, August 11, 2020 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already

cast their vote through remote e-voting may attend the AGM but shall not be entitled

Any person who acquires shares of the Company and becomes a Member of the

Company after the notice has been sent electronically by the Company, and holds

shares as on the cut-off date, i.e. Tuesday, August 11, 2020, may obtain the login ID

and password for remote e-voting or e-voting at the AGM by sending a request

at evoting@nsdl.co.in. However, if a person is already registered with NSDL for

Members who will be present in the AGM through VC / OAVM facility and have not

casted their vote through remote e-voting and are otherwise not barred from doing

Detailed procedure for e-voting and joining the Meeting through VC / OAVM is provided

In case of any queries with the use of technology, you may refer the

Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders

available at the download section of www.evoting.nsdl.com or call on toll free no.:

Members who need assistance before or during the AGM, can contact NSDL on

evoting@nsdl.co.in or at toll free no.: 1800-222-990 or send a request to Ms. Sarita

Mote, Assistant Manager, NSDL at saritam@nsdl.co.in or call on Tel: 022-2499 4890.

Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013

read with Rules thereto, the Register of Members and the Share Transfer Books

of the Company will remain closed from Wednesday, August 12, 2020 to

For Oracle Financial Services Software Limited

Company Secretary & Compliance Officer

Onkarnath Banerjee

Tuesday, August 18, 2020 (both days inclusive) for the purpose of the AGM.

e-voting, then existing user ID and password can be used for casting vote.

so, shall be eligible to vote through e-voting system during the AGM.

1800-222-990 or send a request at evoting@nsdl.co.in

the remote e-voting module shall be disabled by NSDL thereafter.

Remote e-voting information

to cast their vote at the AGM.

in the Notice of the AGM.

Book Closure

Place: Mumbai

Date : July 18, 2020

the business as set forth in the notice of the AGM ("Notice") dated June 24, 2020.

_			69		(F	ts. in Lakhs except EPS	
	Particulars	STANDALONE					
SI		Quarter Ended			Year E	Inded	
No.		31/03/2020 (Audited)	31/12/2019 (Un-Audited)	31/03/2019 (Audited)	31/03/2020 (Audited)	31/03/2019 (Audited)	
01.	Total Income from Operations (Net)	910.51	2,435.23	2,705.46	6,555.37	10,797.95	
02.	Net profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items	(165.56)	872.83	1,033.36	1,563.94	3,492.10	
03.	Net profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	(35,232.57)	872.83	1,033.36	(1,19,152.33)	3,492.10	
04.	Net profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(35,232.57)	872.83	1,033.36	(1,19,152.33)	3,492.10	
05.	Total Comprehensive income for the period [comprising profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	(35,232.57)	872.83	1,033.36	(1,19,152.33)	3,492.10	
06.	Equity Share Capital	30,062.57	30,062.57	30,062.57	30,062.57	30,062.57	
07.	Earnings per share (EPS) (of Rs.10/- each) (for continuing and discontinued operations) - Basic - Diluted	(11.72) (11.72)	0.29 0.29	0.36 0.36	(39.63) (39.63)	1.20 1.20	
		CONSOLIDATED					
01.	Total Income from Operations (Net)					25,960.96	
02.	Net profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items	(2,333.86)	703.61	1,237.48	(509.38)	5,379.35	
03.	Net profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	(12,582.31)	635.99	1,237.48	(137,941.20)	5,379.35	
04.	Net profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(12,599.54)	635.99	1,104.82	(137,958.44)	5,160.84	
05.	Total Comprehensive income for the period [comprising profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	(12,599.54)	635.99	1,104.82	(137,958.44)	5,160.84	
06.	Equity Share Capital	30,062.57	30,062.57	30,062.57	30,062.57	30,062.57	
07.	Earnings per share (EPS) (of Rs.10/- each) (for continuing and discontinued operations) - Basic - Diluted	(3.87) (3.87)	0.21 0.21	0.38 0.38	(45.50) (45.50)	1.77 1.77	

- The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their meeting held on 14th July, 2020.
- 2. The above is an extract of the detailed format of quarter & year ended 31st March, 2020 results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 The Full formats of the results are available on the Stock Exchanges websites at a link (http://www.bseindia.com/corporates and http://www.nseindia.com/corporates) and on the Company's website at www.optoindia.com

For and on behalf of Board of Directors for OPTO CIRCUITS (INDIA) LIMITED,

VINOD RAMNANI

SOMADAS G.C. Managing Director



20/2020 dated 8" April 2020, 13" April 2020 and 5" May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular's") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at In terms of MCA Circular/s and SEBI Circular, the Notice of the 32rd AGM and the Annua Report for the year 2019-20 including the Audited Financial Statements for the year ended 31" March 2020 ("Annual Report") has been sent by email to those Members whose em

Regd. Office: A - 5, UPSIDC Industrial Area, Bhartiagram, Gajraula, Distt. Amroha, Uttar Pradesh-244223,

NOTICE OF THE 32 MANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

The 32" Annual General Meeting of the Company ("32" AGM") will be convened on Thursday, 13" August 2020 at 02:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary Business, as set out in the

Notice of the 32nd AGM in compliance with the applicable provisions of the Companies Act

ulations, 2015 read with General Circular Nos, 14/2020, 17/2020 and

2013 and Rules framed thereunder and the SEBI (Listing Obliga

09837923893, Fax: (05924) 252348, Email id: insilco@

addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 32"d AGM and Annual Report to the Membe have been dispensed with vide MCA Circulars and SEBI Circulars. mbers holding shares either in physical form or in dematerialized form, as on the cut-off

date i.e. 7th August 2020 may cast their vote electronically on the business as set out in the Notice of the 32" AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

The business as set out in the Notice of the 32rd AGM will be transacted through e-Voting or e-Voting system at the AGM;

The remote e-Voting shall commence on Monday, 10th August 2020 at 9:00 am IST; The remote e-Voting shall end on Wednesday, 12th August 2020 at 5:00 pm IST; iv. The cut-off date, for determining the eligibility to vote through remote e-Voting

through the e-Voting system during the 32™AGM, is 7" August 202 Remote e-Voting module shall be disabled after 5:00 pm IST on 12ⁿ August 2020;
 Any person, who becomes Member of the Company after sending the Notice of

vi. Any person, who becomes member of the company after section of the case of the 32th AGM by email and holding shares as on the cut-off date i.e. 7th August 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or inslico@evonik.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
vii. Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility fo e-Voting shall also be made available during the AGM, and those me the AGM through VC facility, who have not cast their vote on the resolutions through note e-Voting and otherwise not barred from doing so, shall be eligible to vote throug the e-Voting system at the 32" AGM; c) the Members who have cast their vote by re e-Voting prior to the 32rd AGM may participate in the 32rd AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 32rd AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on

the cut-off date only shall be entitled to avail the facility of remote e-Voting, participatin in the 32" AGM through VC/OAVM Facility and e-Voting during the 32" AGM; viii. The manner of voting remotely for members holding shares in dematerialized mode physical mode and members who have not registered their email address is provided in the Notice of the 32nd AGM

 ix. The Notice of the 32" AGM and the Annual Report are available on the website of the Company at www.insilcoindia.com and the website of BSE Limited at www.bseindia.com The Notice of the 32rd AGM is also available on the website of NSDL at https://www.evoting.nsdl.com; and

x. Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of an document (such as AADHAR Card, Driving Licence, Bank Statem supporting the registered address of the Member, by email to the Company's email address insilco@eyonik.com. Members holding shares in demat form can update the evonik.com. Members holding shares in demat form can upda email address with their Depository Participant

 xi. 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 downloa section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a reques at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id – evoting@nsdl co in or pallavid@nsdl co in or SoniS@nsdl co i or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also add grievances connected with voting by electronic means. Members may also write to the Company Secretary at the Company's email address insilco@evonik.com. The Register of Members and the Share Transfer books of the Company will remain closed

Swati Surhati

Company Secretary and Compliance Officer

from Friday, 7th August 2020 to Thursday, 13th August 2020 (both days inclusive) for annua

Place: Bengaluru

Date: July 14, 2020



१८ गावे पालिकेतून न वगळण्यासाठी उच्च

न्यायालयात याचिका दाखल

कल्याण, दि. १९ : कल्याण ाणे कोणत्याही जिल्हा, तालुका, डोंबिवली महानगरपालिकेतील २७ गावांपैकी १८ गावे वगळून नवीन नगरपरिषदेची घोषणा पालिकेतून वगळलेली हि १८ गावे कल्याण डोंबिवली म हानगरपालिकेतून वगळू नये वास्त्रविशारद संदीप पाटील यांची उच्च न्यायालयात याचिका दाखल केली आहे.

गावांमध्ये स्रविधा पायभूत नसल्याचा याचिकाकर्त्यांचा आरोप असून २४ जून २०२० ची अंतिम अधिसूचना काढताना शासनाकडून भरपूर Census Act, , १९४८ त्यांची अधिसूचना प्रसिद्ध झाल्यावर शासनाला Census Rule 8 (iv) प्रम म्हणणे आहे.

शहर किंवा नगरपालिका यांच्या हद्दीमध्ये फेरबदल करता येत याचिककर्ता यांच्या म्हणण्या प्रमाणे महानगरीतून नगरपरिषद करणे नियमबाह्य आहे. १८ गावे कोरोनाचा प्रादुर्भाव असताना काढणे हे १८ गावांसाठी अन्यायकारक आहे. कारण १८ गावांसाठी हॉस्पिटल कोणतीही सुखसुविधा नाही. राज्यपाल यांनी घोषित औद्योगिक केल्याप्रमाणे असलेल्या भागामध्ये नगरपरिषद स्थापन करता येत नाही. सोनारपाडयाचा काही भाग हा औद्योगिक नगरी मध्ये येत असल्यामुळे शासनाला येथे नगरपरिषद स्थापन करता येणार नाही असे याचिकाकर्त्यांचे

धारावी पॅटर्नच्या धर्तीवर राबवण्यात येणाऱ्या त्रिसूत्री कार्यक्रमास टिटवाळात आजपासून सुरुवात

टिटवाळा , दि. १९ (प्रतिनिधी) : - कल्याण-डोंबिवलीत वाढणारा कोरोना रुग्णांचा वाढता आकडा सातत्याने लॉकडाऊन घेऊनही आटोक्यात न आल्याने व राग्णाची संख्या झपाट्याने वाढतच असल्याने अखेर आता कं.डों.म.न.पा क्षेत्रात यावर नियंत्रण मिळवण्यासाठी महापालिका धारावी पॅटर्नच्या धर्तीवर त्रिसूत्री कार्यक्रम राबवीत आहे. टिटवाळयात देखील याची सुरुवात आजपासून करण्यात

यासाठी प्रभाग निहाय कमि टी नगरसेवकांच्या अध्यक्षतेखाली नेमण्यात आली असून



कमिटीत सर्व पक्षांचे प्रतिनिधी सर्व स्वयंसेवक ,संघटना जनरल प्रॅक्टिशनर डॉक्टर त्यांचा समावेश करण्यात आला आहे. त्यासाठी घरोघरी जाऊन सर्वे केला जाणार असल्याचे महापालिका आयुक्त डॉ. विजय सूर्यवंशी यांनी महापौर

पदाधिकारी व संबोधित करून प्रसारित केलेल्या आपल्या संदेशात म्हटले आहे. ਟੂ असतानाच एखाद्या शाळेमध्ये किंवा मध्ये हॉलमध्ये कॅम्प लावण्यात येणार आहे. यामध्ये तापाचे सर्दी खोकला यांचे रूग्ण

Goorej agrovet

गोदरेज ॲग्रोवेट लिमिटेड

नोंदणीकृत कार्यालय : गोदरेज वन्स, ३ रा मजला

मुंबई - ४०० ०७९, महाराष्ट्र.

दूर.: ०२२ - २५१९ ४४१६

फॅक्स : ०२२ - २५१९ ५१२४

वेबसाइट: www.godrejagrovet.com

-मेल : gavlinvestors@godrejagrovet.co कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) :

L15410MH1991PLC135359

सूचना

व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे

सूचना देण्यात येत आहे की, अन्य बार्बीबरोबरच दि. ३

जुन, २०२० रोजी संपलेल्या तिमाहीकरिताच्या कंपनीच्य

थायी व एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षांवर

वलोकनाच्या अधीन), सदर निष्कर्षांचे लेखापरीक्ष

(कंपनीच्या वैधानिक लेखा परीक्षकांच्या मर्यादि

. तमितीद्वारे मुल्यांकन केल्यानंतर, विचारविनिमय करणे :

यांना मंजुरी देण्यासाठी गोदरेज ॲग्रोवेट लिमिटेडच

(कंपनी) च्या संचालक मंडळाची सभा शुक्रवार, दि. ३

-तदर सूचना कंपनीची वेबसाइट (<u>www.godrejagrove</u>

<u>com</u>) वर तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेस अर्थात बीएसई

लिमिटेडची वेबसाइट (www.bseindia.com) वनॅशनल

स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइ

गरतीय प्रतिभूती व विनिमय मंडळ (अंतर्गत व्याप

प्रतिबंध) विनिमयन, २०१५ (पीआयटी विनिमयन) कंपनीच्या अंतर्गत व्यापार प्रतिबंध आचारसंहितेनुसा

(संहिता) दि. ३० जून, २०२० रोजी संपलेल्या तिम

हिकिरिताच्या स्थायी व एकत्रित अलेखापरीक्षित वित्तीय

विवेक रायझा

(www1.nseindia.com) वरही उपलब्ध आहे.

. जुलै, २०२० रोजी आयोजित करण्यात येत आहे.

...... रतीय प्रतिभूती व विनिमय मंडळाच्या (सूची अनिवार्यता

गर, पूर्व द्रुतगती महामार्ग, विक्रोळी (पूर्व

करण्यात येणार आहे.

आज मांडा टिटवाळा येथील आरोग्य केंद्रात याची सुरुवात करण्यात आली यावेळी वार्ड क्रं ८ च्या नगरसेविका सौ .अपेक्षा बंदेश जाधव यांनी अश्या संकटाच्या वेळेसही आपल्या जीवाची परवा न करता आपले कर्तव्य निभावणाऱ्या आणि जनसेवेसाठी स्वत:हुन पुढे येणाऱ्या महापालीकेच्या म ांडा आरोग्य केंद्रातील आरोग्य अधिकारी डॉ.मृणाल मतेकर आरोग्य सेविका संगीता अहिरे तसेच कोणतीही अपेक्षा न करता स्वयंसेवक म्हणून सर्वे करणारे वेदांत मेरत्री , समीर मेरत्री ओम

आढळले तर त्यांची न्टेजेन टेस्ट कार कदम,चेतन नेटके,अश्विन केदारे , श्लोक देशमुख , साहिल घाडे या सामाजिक बांधिलकी जपणाऱ्या कोरोनायोद्धा पुष्प देऊन सत्कार करण्यात आला. टिटवाल्यातील कोरोन राग्ण व परिस्थितीचा आढावा यावेळी येथील आरोग्य अधिकारी डॉ.मृणाल मतेकर, नगरसेविका अपेक्षा जाधव , मनसेचे मांडा टिटवाळा उपविभाग बंदेश जाधव आदीजण उपस्थित होते. याप्रसंगी नागरिकांनी योग्य ते सहकार्य करावे असे आवाहन आरोग्य विभाग आणि नगसेविका जाधव यांनी केले आहे.

आर्य भगत रिलायन्स फाउंडेशन र-कुलमधून दहावीत प्रथम



CHANGE OF NAME

I SUMIT KUMAR ANILKUMAR

MADHANI HAVE CHANGED MY

NAME TO SUMIT BABHUTMAL DANI

I MEGHA RAJ GHELANI HAVE

CHANGED MY NAME TO MEGHA

HARESH THAKKAR AS PER DOCU-

I HAREHBHAI MANUBHAI THAKKAR

HAVE CHANGED MY NAME TO

HARESH MANUBHAI THAKKAR AS

I VEENABEN HARESHBHAI

THAKKAR HAVE CHANGED MY

NAME TO VEENA HARESH

SAMUNDRALAL CHANDAN

NARSINGH HAVE CHANGED MY

NAME TO CHANDAN NARSINGH

I SULTAN MOHAMED HUSSAIN

MALGUNKAR S/O, MOHAMMED

HUSSAIN MALGUNKAR R/O. ROOM

NO.36 SATTARBHAI CHAWL,

AMRUT NAGAR, CHAKALA NAKA,

ANDHERI FAST KURLA ROAD

MUMBAI-400093 HAVE CHANGED

MY NAME TO SULTAN MOHAMMED

HUSSAIN MALGUNKAR FOR ALL

I GEETA UPPAL MANDHYAN W/O,

KUNAL HARILAL MANDHYAN R/O

FLAT A-701, 7TH FLOOR, PLOT-

27, NDR, MAHALAXMI PALACE,

KARMALKAR ROAD CHEMBUR

WEST, MUMBAI-400089 HAVE

CHANGED MY NAME TO GEETA

JASPAL UPPAL FOR ALL PUR-

PURPOSES.

POSES.

SAMUDRAL AS PER DOCUMENT.

THAKKAR AS PER DOCUMENT.

AS PER DOCUMENT.

PER DOCUMENT

पाली/बेणसे दि.१९ (प्रतिनिधी) नुकताच सीबिएसई अभ्यासक्रमाचा इयत्ता दहावी बोर्ड परीक्षेचा निकाल जाहीर झाला.त्यात चांभार्ली येथील डॉक्टर ढाम्पत्य रोटेरियन डॉ.मिलींढ आणि डॉ.सौ.शीतल भगत यांचा मूलगा कू आर्य मिलींद भगत हा लोधिवली येथील रिलायन्स फाऊंडेशन स्कूलमधून पहिला आला आहे. आर्य भगत ने ९७.६ टक्के गुण प्राप्त केले आहेत. तसेच खालापूर तालुक्यातून पहिला

CHANGE OF NAME

I HAVE CORRECTED MY NAME

FROM "HARIPRIT JASWANTSINGH

SOKHI" TO "HARPREETSINGH

JASWANTSINGH SOKHI" AS MEN-

TIONED IN GAZETTE NUMBER.(M-

207960). NAME WAS MENTIONED

INCORRECTLY IN 10TH CLASS

I HAVE CHANGED MY NAME FROM

HUMERA ASLAM MONYE TO

HUMERA AMIR PINZARA AS PER

I HAVE CHANGED MY NAME FROM

RISHI PANDEY TO RISHI KUMAR

I HAVE CHANGED MY NAME FROM

SHAIKH FARHEEN MOHD NAFIS TO

FARHEEN NAFEES SHAIKH AS PER

SHAIKH NAAZ PARVIN MOHAMMAD

NAFIS TO NAAZPARVEEN

MOHAMMAD NAFIS SHAIKH AS PER

DECLARATIONS OF NAME: MOHD

NAFIS SHAIKH AND MOHAMMAD

NAFIS SHAIKH AND NAFEES SHAIKH

AND MOHAMMAD NAFEES ABDUL

AZIZ AND MOHD NAFIS ABDUL AZIZ

I HAVE CHANGED MY NAME FROM

JITENDRA TULSIRAM PHALE TO

JITENDRAKUMAR TULSIRAM PHALE

PANDEY AS PER DOCUMENTS

EDUCATION DOCUMENTS

GAZZATE NO. M-208864)

DOCUMENTS.

DOCUMENTS

येण्याचा मान त्याने मिळवला आहे. सातत्यपूर्ण वाचन, एकाग्रता, वर्षभर नियमित अभ्यास व शाळेतील शिक्षकांचे योग्य मार्गदर्शन व आईवडिलांचे पावलोपावली सहकार्य यायोगे हे यश त्याने संपादन केले आहे. त्याच्या स्पृहणीय यशाबद्दल त्याचे सर्वत्र अभिनंदन होत आहे.

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM

AMAN KUMAR GANESH KANOGIA TO

AMAN GANESH KANOJIA AS PER

I HAVE CHANGED MY NAME FROM

VIJAY KUMAR SHANKAR NAIKWADI

TO VIJAY SHANKAR NAYAKWADI AS

PER MAHARASHTRA GAZETTE NO.

I HAVE CHANGED MY NAME FROM

DOROTHY EMILIA DSOUZA TO

DOROTHY JOSEPH ALPHONSO AS

PER MAHARASHTRA GAZETTE NO.

I HAVE CHANGED MY NAME FROM

MRIDULL NIRMESHKANT PRAJAPATI

TO TISHYA PRAJAPATI AS PER

MAHARASHTRA GAZETTE NO. (M-

I HAVE CHANGED MY NAME FROM

HEMA OMPRAKASH SHRIVASTAV TO

HEMA RAHUL SAXENA AS PER

I HAVE CHANGED MY NAME FROM

NISHA TO NISHA ABU AZAM SHAIKH

AS PER MAHARASHTRA GAZETTE

I HAVE CHANGED MY NAME FROM

RAJKOTWALA TO MURTAZA ZAINUDDIN DIWAN AS PER

MAHARASHTRA GAZETTE NO. (M-

I HAVE CHANGED MY NAME FROM

PRADNYA JAYESH DURGAVALE TO

SONALI JAYESH DURGAVALE AS

PER MAHARASHTRA GAZETTE NO.

ZAINUDDIN

DOCUMENTS.

(M-19180080)

208674)

201211)

NO. (M-209084)

MURTUZA

Tips Industries Limited

Regd. Office: 601, 6th Floor, Durga Chambers, Linking Road, Khar (W), Mumbai 400 052. Tel No. 91-22-66431188, Email: response@tips.in Fax No.: 91-022- 66431189 Website: www.tips.in CIN: L92120MH1996PLC099359

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the Meeting of Board of Directors of the Company will be held on Friday, July 24, 2020 to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 and to recommend dividend,

A copy of the Notice is available on the website of the Company at www.tips.in, and also available on the website of BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com

For Tips Industries Limited

Place: Mumbai

Date: July 19, 2020 Company Secretary

RAMBAUG CO-OP HOUSING SOCIETY LTD

Bijal R. Patel

Notice is hereby given that the Share Certificate No: 5 dated 14-08-2005 ordinary shares bearing distinctive Nos.21 to 25 of Rambaug Co-op. Hsg. Society, Building No.4/5, Near Eye Hospital, Parnaka, Vasai standing in the name of Shri K. Thulsidharan have been reported misplaced and that an Application for issue of duplicate Share Certificate in respect thereof has been made to the Society to whom objection, if any, against issuance of such Duplicate Certificate should be made of publication of this notice within

fifteen days Date: 20.07.2020 Place: Mumbai

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, आमचे अशील **श्री. भाविन विजय**

नागडा व श्रीमती मैत्री भाविन नागडा (यापुढे सदर मालक म्हणून संदर्भ), र./ठि.:

क्विन्स व्ह्यु को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, सी विंग, फ्लॅंट/खोली क्र.सी/३,

२८/३०, वाळकेश्वर रोड, मलबार-कंबाला हिल, मुंबई-४००००६ यांनी सर्व अधिभारापासुन

मुक्त असलेले व स्पष्ट बाजारभाव असलेली खाली नमुद जागेचे अधिकार चौकशी व

अ. श्री. जयदेव गिरीजाशंकर शर्मा व श्री. पराग रमेश पाठक यांनी खालील अनुसुचीत जागा संयुक्त मालक श्री. वसंतलाल मोहनलाल पटेल व श्रीमती मुद्रीका वसंतलाल

पटेल यांच्याकडून संयुक्तपणे खरेदी केली होती आणि त्यांचे सदस्य म्हणून नाव

श्री. जयदेव गिरीजाशंकर शर्मा यांचे ०६.०१.२००६ रोजी निधन झाले. त्यांच्या

श्री. जयदेव गिरीजाशंकर शर्मा यांच्या निधनानंतर सोसायटीने श्री. जयदेव गिरीजाशंकर शर्मा यांचे शेअर्स संयुक्त मालक असलेले श्री. पराग रमेश पाठक यांच्या नावे केले आणि म्हणून वारसाहक्क कायदा लागू नाही आणि श्री. जयदेव गिरीजाशंकर शर्मा यांच्या कायदेशीर वारसदारांनी ते मान्य केले आहे आणि म्हणून सदर शेअर्स श्री. पराग रमेश पाठक यांच्या नावे हस्तांतरीत केले होते. म्हणून श्रीमती प्रेरणा रमेश पाठक तसेच श्री. जयदेव गिरीजाशंकर शर्मा यांचे कायदेशीर वारसदार यांना सदर अनुसुचीत मालमत्तेवर कोणताही दावा असणार

श्री. पराग रमेश पाठक यांनी आमचे अशील असलेल्या मालकांना खाली नमुद

आमचे अशिलांना खालील अनुसुचीत नमुद मालमत्तेच्या तारणाद्वारे कर्ज प्राप्त करावयाचे आहे आणि म्हणून बँकर्सच्या आवश्यकतेनुसार अधिकाराचे निरीक्षण करणे आवश्यक आहे आणि म्हणून त्यांनी अधिकाराचे निरीक्षणासाठी सदर जाहीर सूचना वितरण

जर कोणी व्यक्तीस, कोणत्याही स्वरुपाचा दावा किंवा हित असल्यास त्यांनी त्यांचे दावा, अधिकार किंवा अन्य इतर हितबाबत सर्व आवश्यक दस्तावेजांच्या प्रतींसह दावा किंवा हितांचे पृष्ठ्यर्थ आवश्यक कागदपत्रांसह आमचे कार्यालय जागा क्र.४, १ला मजला, प्लॉट क्र.३७, आरएससी १९, भाग १, म्हाडा लेआऊट, गोराई

सांगली को-ऑपरेटिव्ह हौसिंग सोसायटी लि., गोराई रोड, बोरिवली (प.), मुंबई-

४०००९१ येथे सदर सूचनेच्या प्रथम प्रकाशनापासून १० दिवसात कळवावे. उपरोक्त

कालावधीत सदर सूचना आमच्याकडे प्राप्त न झाल्यास असे समजले जाईल की, सदर सोसायटीचे सदर मालमत्तेवर असलेले संपुर्ण अधिकार हे स्पष्ट व बाजारभाव योग्य

तसेच सर्व अधिभारापासून मुक्त आहेत किंवा दाव्यांचे धारकांनी त्यांचे दावे त्याग

केले आहेत. अशा प्रसंगी सदर कालावधीनंतर उद्भवणारे कोणतेही दाव्यांच्या

संदर्भाशिवाय सोसायटीला आम्ही आवश्यक अधिकार प्रमाणपत्र वितरीत करू.

वर संदर्भीत मालमत्तेची अनुसुची

फ्लॅट क्र.सी/३, ३रा मजला, क्विन्स व्ह्यु को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, सी

विंग, फ्लॅट/खोली क्र.सी/३, क्षेत्रफळ सुमारे ४६.४६ चौ.मी. बिल्टअप क्षेत्र, जिमनीचे सदर प्लॉट क्र.सी.एस. क्र.३०३, मलबार-कंबाला हिल विभाग, डी वॉर्ड क्र.२४७७(७)/

४०१ अंतर्गत कर निर्धारित, खाते क्र. डीएक्स१४००३७००७०००, २८/३०, वाळकेश्वर

रोड, मलबार-कंबाला हिल, मुंबई-४००००६ तसेच दिनांक ८ सप्टेंबर, १९६९ रोजीचे

सदस्य नोंद फोलिओ क्र.०७ अंतर्गत भागप्रमाणपत्र क्र.०७ द्वारे प्रस्तृत अनुक्रमांक ३१ ते

३५ (दोन्ही समाविष्ट) धारक आणि रु.५०/- (रुपये पन्नास फक्त) प्रत्येकींचे ५ पुर्णपणे

पश्चात त्यांचे कायदेशीर वारसदार व प्रतीनिधी आहेत.

मालमत्तेची विक्री केली आहे.

करण्याचे आम्हाला निर्देश दिले आहेत.

हॉटेल्स लिमिटेड **सीआयएन:**एल४५२००एमएच१९८५पीएलसी०३५०४ नोंदणीकृत कार्यालय: रोझवुड चेंबर्स, ९९/सी, तुळशीवाडी, ताडदेव, मुंबई-४०००३४.

रास रिसॉर्ट्स ॲण्ड अपार्ट

दूर.:०२२-४३२१६६००, फॅक्स:४३२१६६४८, २३५२६३२५ ई-मेल:companysecretary@rasresorts.cor

येथे सूचना देण्यात येत आहे की, ३० जून

२०२० रोजी संपलेल्या तिमाहीकरित अलेखापरिक्षात वित्तीय अहवाल विचारात घे व मान्यता देणे याकरिता **शनिवार, ८ ऑगस्ट** २०२० रोजी स.११.४५वा. कंपनीच्या संचाल मंडळाची सभा होणार आहे. सदर सभेची सचन कंपनीच्या लिंक:http://www.rrahl.com/ nouncements htm वेबसाईटवर उपलब्ध

रास रिसॉर्ट्स ॲण्ड अपार्ट हॉटेल्स लिमिटेडकरित

कंपनी सचिव व सक्षम अधिकारी दिनांक: १८.०७.२०२०

Building No.4/5, Near Eye Hospital, Parnaka, Vasai-401201

निष्कर्षांना मंजुरी देण्याकरिता कंपनीची प्रतिभूतींच्य व्यवहाराची ट्रेडिंग विन्डो कंपनीचे सर्व संचालक व पदसिः PUBLIC NOTICE यक्तींकरिता तसेच पीआयटी विनिमयन व संहितेअंतर्ग विहित त्यांच्या जवळच्या नातेवाईकांकरिता बुधवार, दि ०१ जुलै, २०२० ते रविवार, दि. २ ऑगस्ट, २०२ (दोन्ही दिवस अंतर्भूत) दरम्यान बंद राहतील गोदरेज ॲग्रोवेट लिमिटेड करित प्रमुख – विधि व कंपनी सचिव दिनांक: २० जुलै, २०२०

(6) **Asian S**tar

एशियन स्टार कंपनी लिमिटेड

नोंदणीकृत कार्यालय: ११४-सी, मित्तल कोर्ट, नरीमन पॉईंट, मुंबई-४०००२१. ई–मेल:info@asianstargroup.com, वेबसाईट:www.asianstargroup.com दूर.:+९१-२२-६२४४४१११, फॅक्स:+९१-२२-२२८४२×२७ सीआयएन: एल३६९१०एमएच१९९५पीएलसी०८६०१७

सूचना

गुंतवणुकदार शिक्षण व संरक्षण निधी (आयर्डपीएफ) यामध्ये कंपनीचे समभागांचे हस्तांतरप येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम १२४ (कायदा) सहवाचिता गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६, (नियम) आणि तद्नुसार त्यातील सुधारपत्रकानुसार वित्तीय २०१३–१३ करिता घोषित लाभांश जे मागील । सलग वर्षे किंवा अधिक काळाकरिता दावा केलेले नाही किंवा देण्यात आलेले नाही ते आयईपीएप

प्राधिकरणाच्या डिमॅट खात्यात कंपनीदारे हस्तांतरीत करणे आवश्यक आहे.

यमानुसार कंपनीने ज्या संबंधित भागधारकांचे शेअर्स आयईपीएफ प्राधिकरणाच्या खात्यात हस्तांतरी होण्यास पात्र आहेत त्या सर्वांना कंपनीकडे नोंद उपलब्ध पत्त्यावर वैयक्तीक पत्रव्यवहार केलेला आहे. ज्यात त्यांनी त्यांच्या दावा न केलेल्या लाभांशावर दावा करण्याचा सद्धा दिलेला आहे. अशा भागधारकां संपूर्ण तपशील कंपनीच्या https://www.asianstargroup.com/unclaimed-dividend.aspx नेबसाईटवर गुंतवणूकदार केंद्र विभागाअंतर्गत अपलोड केले आहे या संदर्भात कपया नोंद घ्यावी की:

. <mark>वास्तविक स्वरुपात भागधारणा असल्यासः</mark> दुय्यम भागप्रमाणपत्र वितरीत केले जाईल आणि आयईपीएफकडे हस्तांतर केले जाईल. तुमच्या नावे असलेले तुमच्याद्वारे धारण शेअर्सकरिता मुळ भागप्रमाणपत्र पुढे रद्द केले जाईल.

डिमॅट स्वरुपात भागधारणा असल्यास: तुमचे डिमॅट खाते आयईपीएफ हस्तांतरणासाठी पात्र शेअर्सकरिता जमा केले जाईल.

ः कंपनीला २४ ऑक्टोबर, २०२० रोजी किंवा त्यापुर्वी संबंधित भागधारकांकडून कोणताही पः व्यवहार प्राप्त न झाल्यास कंपनीद्वारे नियमात नमुद आवश्यकतांची पुर्ततानुसार भागधारकांना पुढील सूचन न देता आयर्डपीएफ प्राधिकरणाकडे शेअर्स हस्तांतर केले जातील आणि हस्तांतर केलेल्या शेअर्ससंदर्भा कंपनीवर कोणताही दावा सांगता येणार नाही.

गागधारकांना विहित नमुना आयईपीएफ-५ मध्ये अर्ज करून आयईपीएफ प्राधिकरणाकडून शेअर्सवर दावा करता येईल आणि याकरिता त्यांनी कंपनीच्या क्षेत्रिय अधिकाराकडे नमुना आयईपीएफ-५ मध्ये नमुद आवश्यक दस्तावेजांसह वास्तविक प्रत पाठवावेत

हपया नोंद असावी की, सदर नियमानुसार आयईपीएफकडे हस्तांतरीत दावा न केलेल्या लाभांश रक्कम ोअर्सबाबत कंपनीवर कोणताही दावा असणार नाही.

इरील प्रकरणात भागधारकांना काही प्रश्न असल्यास, भागधारकांनी कंपनीचे निबंधक व भागहस्तांत[,] प्रतिनिधी बिग शेअर सर्विसेस प्रायव्हेट लिमिटेड, भारत टीनवर्क्स इमारत, १ला मजला, वसंत ओयासिस समोर, मकवाना रोड, मरोळ, अंधेरी (पूर्व), मुंबई-४०००५९, दुर.:+९१-२२-६२६३८२००, फॅक्स:+९१ २२-६२६३८२९९, ई-मेल: investor@bigshareonline.com, वर संपर्क करावा.

मंडळाच्या आदेशान्वर एशियन स्टार कंपनी लिमिटेडकरिता

दिनांक : २० जुलै, २०२०

सही/ दिनेश ताराचंद शाह (संचालक)

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF

IND RENEWABLE ENERGY LIMITED

(CIN: L40102MH2011PLC221715) ("IREL" / TARGET COMPANY"/"TC"

Registered Office: 67, Regent Chambers, 6th Floor, 208, Nariman Point, Jamnalal Bajaj Marg, Mumbai-400 021

Phone No. +91-22049223/22828415 Email: info@vakharia.co.in, vakinvst@gmail.com Website: www.vakharia.in

Open offer for acquisition of 7,90,000 Equity Shares of Rs. 10/- each representing 26.10 % of the total equity and voting share capital of ne Target Company by Mr. Anupam Gupta (Acquirer-1) along with Mr. Abhay Narain Gupta (Acquirer-2). This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the cquirers, in connection with the offer made by the Acquirers in compliance with regulation 18 (12) of the Securities and Exchange Boa

of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) he Detailed public statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers has appeared in Financial

xpress-English Daily-All editions, Jansatta-Hindi Daily-All editions, and Mumbai Lakshadeep, Marathi Daily Mumbai edition on Ind Renewable Energy Limited Mr. Anupam Gupta & Abhay Narain Gupta

- Name of the Target Company Name of the Acquirers
- Name of the Manager to the offer
- Name of the Register to the officer
- Date of Payment Details of the Acq
- a)Date of Opening of the Offer b)Date of the Closing of the offer
- Navigant Corporate Advisors Limited Alankit Assignments Limited
- Tuesday, 30.06.2020 Monday, 13.07.2020

t of Consideration quisition	: 2 :	3.07.2020
Particulars		Proposed in Docur
		Rs 9 ner Fa

SI. No.	Particulars		n the Offer iment	Act	tual
7.1	Offer Price	Rs. 9 per E	quity Share	Rs. 9 per Equity Share	
7.2	Aggregate number of Shares tendered	7,90,000		2,79,827	
7.3	Aggregate number of Shares accepted	7,90,000		2,79,827	
7.4	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 71,10,000 Rs. 25,18,44		18,443	
7.5	Shareholding of the Acquirer and PAC before Share Purchase Agreements (SPAs) and Public Announcement (No.&%)		lil I%)	Nil (Nil%)	
7.6	Shares Acquired by way of Share Purchase Agreements (SPA) Number Fully Diluted Equity Share Capital		,000 2%)	1,55,000 (5.12%)	
7.7	Shares Acquired by way of Open offer Number Fully Diluted Equity Share Capital	7,90,000 (26.10%)		2,79,827 (9.24%)	
7.8	Shares Acquired after detailed Public Statement Number of shares acquired Price of the shares acquired of the shares acquired	Not Applicable		Not Applicable	
7.9	Post offer Shareholding of Acquirer and PAC Number Fully Diluted Equity Share Capital	9,45,000 (31.22%)		4,34,827 (14.36%)	
7.10	Pre and Post Offer Shareholding of Public Shareholders Number Fully Diluted Equity Share Capital On Post Preferential Paid Up Capital	Pre-Offer 28,72,360 (94.88%)	Post-Offer 20,82,360 (68.78%)	Pre-Offer 28,72,360 (94.88%)	Post-Offer 25,92,533 (85.64%)

8. The Acquirers accepts full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI (SAST) Regulations, 2011.

Acopy of this Post Offer Advertisement will be available on the website of SEBI.

10. Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS:

Manager to the Offer:



Navigant **NAVIGANT CORPORATE ADVISORS LIMITED**

423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai-400 059 Tel No. +91-22-4120 4837 ${\bf Email\ Id:} navigant@navigantcorp.com\ Website: www.navigantcorp.com$ SEBI Registration Number: INM000012243 Contact Person: Mr. Sarthak Vijlani

परिक्षणाचे मला सचना दिलेल्या आहेत. AS PER DOCUMENTS. पुर्वीचे मालक श्री. पराग रमेश पाठक यांनी त्यांचे दिनांक १८ जुलै, २०२० रोजीचे घोषणापत्र व क्षतिपुर्ती करारनामानुसार खालील प्रस्तुतीकरण दिले आहे. दलाल स्ट्रिट इनव्हेस्टमेंट्स लिमिटेड

नोंदणीकृत कार्यालयः ३०१, चिंतामणी अपार्टमेंटस्, १४७८, सदाशिव पेठ, टिळक रोड, पुणे-४११०३०. मुंबई कार्यालयः ६सी, सिंधू हाऊस, नाना भाई लेन, फ्लोरा फाउंटेन, फोर्ट, मुंबई-४००००१ दूरः: २२०२४५५५ ई-मेल: info@dalalstreetinvestments.com, वेबसाईट: www.dalalstreetinvestments.com, **सीआयएन:** एल६५९९०पीएन१९७७पीएलसी१४१२८२

२० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

(স্ক.লাভান)					
	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही	संपलेले वर्ष	
तपशील	३०.०६.२०२० अलेखापरिक्षाित	३१.०३.२०२० लेखापरिक्षित	३०.०६.२०१९ अलेखापरिक्षित	३१.०३.२०१९ लेखापरिक्षाित	
कार्यचलनातून एकूण महसूल	0.00	98.44	90.00	94.20	
कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादात्मक बाबपुर्व)	(8.60)	५.६२	३.४६	(१९.१९)	
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर)	(8.90)	५.६२	३.४६	(१९.१९)	
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर)	(8.60)	३.६८	રૂ.૪૬	२१५.५४	
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा) (करानंतर) व इतर सर्वंकष उत्पन्न (करानंतर))	98.60	(२३.६८)	२.५८	१७७.५६	
भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१०/– प्रती) राखीव (पुर्नमुल्यांकित राखीव वगळून) मागील वर्षांच्या ताळेबंदपत्रकात	39.49	39.49	३१.५१	39.49	
दिल्यानुसार	0.00	0.00	0.00	0.00	
उत्पन्न प्रतिभाग (रू.१०/– प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता)				
मूळ	(१.४९)	9.90	0.८२	६८.४१	
सौमिकृत	(9.8९)	9.90	0.८२	६८.४१	

ठिकाण: मुंबई

दिनांक: १८.०७.२०२०

- . सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. वित्तीय निष्कर्षाच संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.dalalstreetinvestments.com वेबसाईटक
- २. ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि १८ जुलै, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करून नोंद पटावर घेण्यात आले.
- ३. अलेखापरिक्षित वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या कलम १३३ अन्वये सुचित भारतीय लेखाप्रमाण ३४–अंतरिम वित्तीय अहवाल सहवाचिता कंपनी (भारतीय लेखाप्रमाण) अधिनियम २०१५, वेळोवेळी सुधारितप्रमाणे आणि भारतात सर्वसाधारणपणे स्विकृत इतर लेखाप्रमाणात निर्धारित शिफारस व प्रमाणानुसार तयार केले आहेत.
- . सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये आवश्यकतेनुसार वैधानिक लेखापरिक्षकांने ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे मर्यादित पुनर्विलोकन केले आहे.

दलाल स्ट्रिट इनव्हेस्टमेंट्स लिमिटेड

संचालक मंडळाच्या वतीने व करित

मुर्झाश मानेकशान डीआयएन:००२०७३११

दिनांक: २०.०७.२०२०

भरणा केलेले शेअर्स.

सही/-मालक वकील-उच्च न्यायालय

Place: Mumbai