September 4, 2020,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 517562 Scrip ID: TRIGYN **National Stock Exchange of India Limited**

Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051

Company Code: TRIGYN

<u>Subject</u>: Newspaper advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Annual General Meeting, E-Voting, Book Closure Date and Record Date.

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. Business Standard and Mumbai Lakshadeep on September 4, 2020, intimating the despatch of the Notice of 34th Annual General Meeting and Annual Report 2019-20 and providing information pertaining to e-voting, conducting AGM through VC/OAVM, Book Closure Date and Record Date details:

- 1. Annual General Meeting scheduled to be held on Monday, September 28, 2020 at 3:30 P.M. via Video Conferencing/Other Audio-Visual Means.
- 2. The remote e-voting will commence on Friday, September 25, 2020 (9:00 A.M.) and end on Sunday, September 27, 2020 (5:00 P.M.).
- 3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 25, 2020 to Monday, September 28, 2020 (both days inclusive).
- 4. The Company has fixed Friday, September 18, 2020 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2019-20.
- 5. Procedure to join the AGM via Video Conferencing/Other Audio-Visual Means and e-voting.
- 6. Procedure for the members who are holding shares in physical form or who have not registered their email address to cast their vote through remote e-voting.
- 7. Procedure for the members to get their email address registered.
- 8. Procedure through which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means.

Enclosed herewith please find a copy of the publication for your reference.

www.trigyn.com

Kindly take the same on record.

Thanking you,

For Trigyn Technologies Limited

Mukesh Tank

Company Secretary

NOTICE

- 1. NOTICE is hereby given that the 36th Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the company at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, on Wednesday, the 23rd day of September, 2020 at 12.30 P.M. to transact the following business:
- 2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY SHOULD BE DEPOSITAT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- The Company is registered with with Central Depository Services (India) Limited ('NSDL') for dematerialization of its Equity Shares which has been allotted the ISIN NE048E01013. Purva Sharegistry (India) Pvt. Ltd, having their registered office at Unit no. 9 Shiv Shakti Ind. Estt.J.R. Boricha marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 are the Registrar and Share Transfer Agents of the Company
- The Register of members and the Transfer Books of the Company will remain closed from 17th September 2020 to 23rd September 2020 both days inclusive.
- In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL on all the resolutions set forth in the Notice and appointed CS Mousumi Banerjee Practicing Company Secretaries (Membership No. FCS 8387) as the Scrutinizer. The instructions for e-voting are given in the Notice. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.
- 6. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- 7. The remote e-voting period begins on 20th September 2020 at 9: 00 A.M. and ends on 22nd September, 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- 8. The cut off date determining the eligibility of the members to vote by remote e-voting or by insta poll at the Annual General Meeting (AGM) is 17th September 2020
- Notice calling the AGM has been uploaded on the website of the Company at www.ayokimerchantile.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

By Oder of the Board For Ayoki Merchantile Limited

Place: Mumbai Date: 01st September 2020

PUBLIC NOTICE

Notice is hereby given that, Mr Shobhana R. Hingorani, the joint owner of Flat No.201/C, Green

Meadows Bldg.No.2 Co-op. Hsg

Soc. Ltd., Lokhandwala Township

Akurli Road, Kandivli(E), Mumba

400 101, holding shares certificate no. 63, bearing distinctive numbers

from 311-315 died on 10/12/2007

and Mr. Deepak R. Hingorani, the

primary joint owner of the said Flat and son of the said deceased, is

claiming the ownership of the flat.

We hereby invite claims o

objections, if any, from the heir or heirs or other claimant or

claimants/objector or objectors to

the transfer of the said shares and

interest of the deceased member i

the capital/property of the society

within a period of 15 (fifteen) days

from the publication of this notice

with copies of such documents

and other proofs in support of

his/her/their claims/objections for

transfer of shares and interes

of the deceased member in the

capital/property of the society. I

no claims/objections are received

within the period prescribed above, the society shall be free to

deal with the shares and interes

of the deceased member in the

capital/property of the society in

such manner as is provided unde

LEGAL REMEDIES

FLOOR

9819502415

ADVOCATES, HIGH COURT

SHANTI NIWAS CHS LTD BLDG.NO.1, PATEL ESTATE

Cell: 9892276126 / 9619115212

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that my

OFFICE NO.2, GROUND

C.P. ROAD, KANDIVLI(E) MUMBAI 400 101

the bye laws of the society.

September 2020 at Mumbai

Dated on this 4th day of

G.L. Kundu (Company Secretariey & Compliance Officer) Memb No.: A3152

ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542



Registered Office: Unit No. 203-208, Tribhuwan Complex Ishwar Nagar, Mathura Road, New Delhi - 110 065. Phone: (011) 49454900 Corporate Office: 5th Floor, Tower B, Global Business Park, Mehrauli - Gurgaon Road, Gurugram — 122 002 (Haryana) Phone: (0124) 4062212-19, Fax: (0124) 4062244/88 Email: investorrelations@aisglass.com, Website: www.aisglass.com

NOTICE OF 35[™] ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on Friday, the 25th day of September, 2020 at 3:00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with General Circular No. 14/2020, Circular No. 17/2020 and Circular No. 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special Business(es) as detailed in the Notice sent to Members at their registered email IDs together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31 * March, 2020.

The Information and instructions for members attending AGM through VC/OAVM are explained in Note No. 2 of the Notice of AGM and weblink to attend the AGM is www.evotingindia.com. Members attending AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its shareholders with facility of "remote e-voting" before the meeting starts (facility to cast vote using an electronic voting system) through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 35th AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 17th September, 2020 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 35th AGM through electronic voting system of CDSL. The Notice of AGM was sent electronically on 3rd September, 2020. The remote e-voting shall commence on Monday, 21" September, 2020 at 9:00 a.m. and shall end on Thursday 24th September, 2020 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 24th September, 2020 and once the vote is cast by the member, the member shall not be entitled to change it

Persons who have acquired shares and have become Member afte dispatch of Notice and holding shares as on cut-off date i.e. 17th September 2020, may send an email at rnt.helpdesk@linkintime.co.in or helpdesk.evoting@cdslindia.com, to obtain user-ID & Password. Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 35th AGM but will not be entitled to vote again in the meeting.

The Notice of the 35th AGM is available on the Company's website www.aisglass.com and on the website of CDSL at www.evotingindia.com. In case of any queries, issues or grievances regarding e-voting, Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "help" section or write an email to helpdesk.evoting@cdslindia.com or contact: Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

Pursuant to provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 18th September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purpose of AGM of the Company

For Asahi India Glass Ltd.

Sd/

Gopal Ganatra Executive Director Date: 3rd September, 2020 **General Counsel & Company Secretary** Place: Gurugram Membership No. F7090

HPL ELECTRIC & POWER LIMITED

CIN: L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Al Road, New Delhi 110 002
Ph.: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING The 28th Annual General Meeting (AGM) of the Company will be held through

Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 30th September, 2020 at 11.00 AM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circula No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called relevant circulars"), to transact the business set out in the Notice calling the e-AGM. In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial year ended 31st March, 2020 will be sent shortly to all the nembers of the Company whose email address are registered with the Company Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Pvt. Ltd. ("KFin") at https://evoting.karvy.com

lanner of registering / updating email addresses:

a.) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on https://ris.kfintech.com/email_registration/ or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at hplcs@hplindia.com or to KFin Technologies Pvt. Ltd. at einward.ris@kfintech.com.

.) Members holding shares in dematerialized mode, who have not registered updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of giving mandate for receiving dividend:

Members may note that the Board of directors of the company at their meeting held on 9th July, 2020 have recommended a dividend of Rs. 0.15/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2020. The dividend, if declared, will be paid electronically within 30 days through various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank accoun details, dividend warrants will be sent out to their registered address once the normalcy resumes. To avoid delay in receiving the dividend, shareholders a requested to update KYC with their depositories and with Company's RTA eceive dividend directly into their bank account.

Manner of casting vote(s) through e-voting:

The Company will provide remote e-voting facility to all its members to cast the votes on the resolutions set forth in the Notice. Additionally, the company will als provide the facility of voting through e-voting system during the AGM. The detail procedure for casting votes through remote e-voting/e-voting at the AGM shall t provided in the Notice.

By order of the Boa For HPL Electric & Power Limite

Place: Noida Date: 03.09.2020 Vivek Kum Company Secreta M. No. A184



GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited) (CIN: L24110GJ1987PLC009362)

Registered Office: Survey No. 16/3, 26 & 27, Village: Ranjitnagar, Taluka: Ghoghaml District : Panchmahal. Telephone : 02678 - 248153, Fax : 02678 - 248153

NOTICE FOR 33[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members GFL Limited ("Company") is scheduled to be held on Friday, 25" September, 2020 at 11.0

A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transathe Businesses, as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affai ("MCA") has vide its General Circular No. 20/2020 dated 5" May, 2020 read with Gener Circular Nos. 14/2020 & 17/2020 dated 8" April, 2020 and 13" April, 2020 respective Collectively referred to as "MCA Circulars") and Securities and Exchange Board of Ind vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 ("SEE Circular"), permitted the holding of AGM through VC / OAVM, without the physical press of the Members at a common venue. In compliance with the provisions of the Compani Act, 2013 ("Act") read with the Rules made thereunder, as amended from time to time, rea with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listin Regulations"), MCA Circulars and SEBI Circular, the AGM of the Company will be hel through VC / OAVM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies be the Members will not be available since the AGM is being held by VC / OAVM.

n compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annu Report for the Financial Year 2019-20 has been sent by electronic mode to all the Membe whose email IDs are registered with the Company / Depository Participant(s). The Notice the 33st AGM and the Annual Report for the Financial Year 2019-20 is also uploaded ebsite of the Company i.e. www.gfllimited.co.in under 'Investor Rela websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limit at https://www.bseindia.com and the National Stock Exchange of India Limited (India) Limited ("CDSL") at www.evotingindia.com.

n order to receive the Notice and Annual Report, Members are requested to register update their e-mail address with their Depository Participant(s), in case they have ne already registered / updated the same. Members who are holding shares in physic form are requested to get their email address registered with the Registrar and Sha Transfer Agents (RTA) by uploading the required documents ilReg/Email_Register.ht

Process for registering e-mail addresses to receive the Notice for the AG electronically and cast votes electronically (In case email id is not registered):

A. For Members holding shares in Physical form - by visiting on the webs Company's Registrar & Transfer Agent; Link Intime India Private Limited ('Li Intime'.) at https://www.linkintime.co.in/EmailReg/Email_Register.html a ploading the documents required therein.

B. For Members holding shares in Demat form - Kindly update your email address details with the Depository through their Depository Participant(s) or visit on th website of Company's Registrar & Transfer Agent, Link Intime Ind Private Limited ('Link Intime'.) a https://www.linkintime.co.in/EmailReg/Email_Register.html and upload th documents required therein.For Members holding shares in Demat form - Kind update your email address details with the Depository through their Deposit Participant(s) or visit on the website of Company's Registrar & Transfer Age Link Intime India Private Limited ('Link Intime'.) https://www.linkintime.co.in/EmailReg/Email_Register.html and uplo documents required therein

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at https://www.evotingindia.co under Members login by using the remote e-Voting credentials. The link for VC / OAV will be available in Shareholder / Members login where the EVSN of the Company

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 4 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of a resolutions set out in the Notice of the AGM. For this purpose, the Company has entered in an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

The detailed instructions of casting the votes through e-Voting is provided in the Notice the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Wednesday, 2 nd September, 2020
Date and time of commencement of remote e-voting	Tuesday, 22 rd September, 2020 at 09:00 A.M.
Date and time of end of remote e-voting	Thursday, 24th September, 2020 at 05:00 P.M.
Cut-off date	Friday, 18th September, 2020
Date of declaration of result	On or before Sunday, 27th September, 2020

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not allowed to change it subsequently.

Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible participate at the AGM but shall not be entitled to cast their vote again at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owne intained by the Depositories as on the cut-off date i.e. Friday, 18th September, 2020, o shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow to same procedure of e-Voting as mentioned in the AGM Notice.

manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or wri an email to helpdesk.evoting@cdslindia.com or contact the undersigned.

> For GFL Limite (Earlier known as Gujarat Fluoroc cals Limite Bhavi Sha Company Secretar

Place: Mumbai 0265 - 619811 Address : Survey No 16/3, 26 & 27, Village : Ranjitnagar, Talkuka : Ghoghai



№ UTTAM GALVA STEELS LIMITED Regd. Office : Uttam House, 69, P D'Mello Road, Mumbai-400 009 CIN : L27104MH1985PLC035806 Website : www.uttamgalva.com

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Members of the Company will be held on Friday, the 25th September, 2020, at 11:00 a.m. IST through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') to transact the Business, as set out in the notice of AGM.

accordance with the Circulars issued by the MCA and SEBI, the Company has sent the Notice of the 35th AGM along with the complete Annual Report of the Company for the Financial Year 2019-20 on Thursday, 3th September, 2020, through electronic node to those Members whose e-mail addresses are registered with the Company, Registrars and Transfer Agent.

Instructions for E-Voting:

compliance with the provisions of Section 108 and other applicable provisions, if any of the Act and rules made thereunder and Regulation 44 of the SEBI Listing Regulations 2015, Members holding shares either in physical form or in dematerialized form, may cast their vote on the Business as set forth in the Notice of AGM by electronic means through 'remote e-voting' services provided by Central Depository Services (India) Members are informed that The Business as set forth in the Notice of AGM may be

transacted through voting by electronic means. The remote e-voting shall commence on Monday, 21st September, 2020 at 9.30 a.m and shall end on Thursday, 24st September, 2020 at 5.00 p.m. The cut-off date for determining the eligibility to vote by electronic neans or at the AGM is 18th September, 2020 Any person who acquires shares of the Company and becomes Member of the Company

after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 18th September, 2020, may obtain login ID and password by sending request at helpdesk evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting nen existing user ID and password can be used for casting vote.

Members may note that: (a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. on 24th September, 2020 and once the vote on a resolution is cast by the Member shall not be allowed to change it subsequently. (b) Only those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote through remote e-voting are eligible to vote in the AGM through e-voting process available there. (c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

For UTTAM GALVA STEELS LIMITED

Date: 3rd September, 2020 Place: Mumbai

Raggvendra Agrawal **Executive Director & Company Secretary**

TRIGYN TECHNOLOGIES LTD

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096 Tel: +91 22 6140 0909 Fax: +91 22 2829 1418

Website: www.trigyn.com Email : ro@trigyn.com CIN - L72200MH1986PLC039341 ANNUAL GENERAL MEETING

NOTICE AND EVOTING PROCEDURE

NOTICE is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Monday, 28th September, 2020 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM. In view of the restrictions on the movement across the country and

social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed the Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the annual general meeting of the Company will be conducted through VC/OVAM. The procedure to join the meeting through VC/OVAM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The despatch of notice of AGM and Annual Report 2019-20 through emails will be completed before September 7, 2020. These documents are also available on the website of the Company www.trigyn.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Monday, September 21, 2020, may cast their vote electronically on all times of business as set out in the notice of AGM through voting system from a place other than the venue of AGM (remote e-voting) of National Securities Depository Limited (NSDL). The members are further informed that: a) The ordinary and special business as set out in the notice of AGM

may be transacted thorough voting electronic means.
The remote e-voting begins at 09:00 a.m. (IST) on Friday.
September 25, 2020.

The remote e-voting ends at 05:00 p.m. (IST) on Sunday, September

The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2020.

Any person who acquires shares and becomes a member of the Company after despatch of annual report and notice of AGM and holding shares as on the Cut-off Date i.e. Monday. September 21 2020 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password

The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change i subsequently; (iii) the facility of voting through electronic vot system shall be made available at the AGM: (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) 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 or voting at the AGM.

The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company Depository Participant, is provided in the notice of AGM and available on the Company's website at www.trigyn.com.

Members, holding shares in physical mode, are requested to get their email ids registered by visiting the following link: https:// ris.kfintech.com/email_registration/ or by writing the Registrar & Share Transfer Agent (RTA) with the details of folio number and attaching a self-attested copy of PAN card at Einward.ris@kfintech.com. Members, holding shares in dematerialized mode, are requested to register/update their email ids with their respective Depository Participants.

The manner of registering the dividend mandate has been provided in the notice of AGM.

Members holding shares in physical form are requested to register their Electronic Clearing Service (ECS) mandate by submitting the (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (viz. Bank account number. Bank and Branch Name and address. IFSC. MICR details), (ii) a self-attested copy of the PAN card and (iii) cancelled cheque leaf to the Company's RTA, by email at

einward.ris@kfintech.com.
For any grievance regarding e-voting, the members may write to Mukesh Tank, Company Secretary at email ID: ro@trigyn.com or contact at +91-22-6140-0909. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request 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, 4th 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.in or at telephone nos.:+91 22 24994545, +91 22 24994559, who will also address the

grievances connected with the voting by electronic means SPEAKER REGISTRATION Members who would like to express their views or ask questions

during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name. DP ID and client ID/Folio no, No. of shares, PAN, mobile number at ro@trigyn.com on or before September 21, 2020. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM **BOOK CLOSURE & RECORD DATE**

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, September 25, 2020 to Monday, September 28, 2020 (both days inclusive) for the purposes of AGM and for determining the entitlement of the members for the final dividend (if declared) for the financial year 2019-20. The final dividend will be paid to those members/ beneficial owners whose names appear in the register of members/ depository records as September 18, 2020. This notice is also available on the website of the Company at www.trigyn.com and on the websites of the Stock Exchanges where the shares of the Company are listed

at www.bseindia.com and www.nseindia.com. For Trigyn Technologies Limited

Mukesh Tank

Date: September 3, 2020

client. Miss Chandratilaka Jagannati Shetty @ Mrs. Chandratilaka Suresl Mada has all the rights, title and interest in respect of flat no. 103 approx. admeasuring 600 sq. ft. (built-up), at the South side of the First Floor of the building consisting of ground and 2 upper floors with 2 flats or constructed on Plot no. 115 admeasuring 300 sq. mtrs. (herein after referred to a 'the said flat') alongwith 1/6th undivide share in the said Plot no. 115 (herein afte referred to as 'the said plot') situated in Lan B. Sector 8. Vashi, Navi Mumbai – 400 703 within the registration and sub-registration district of Vashi, Thane.

Any person having any objection/clain against, into or upon the said plot or in respect of my client's rights, title and interest in the said flat and 1/6th undivide share in the said plot, is required to file and record their objection/claim in writing along with the supporting documentary evidence to the address given below, within 15 days of publication of this Notice. If no claims objections in writing is/are received by the undersigned within the notice period as stated hereinabove, then it shall be deemed that there are no claims/objections or the claims/objections, if any, shall be deemed to have been waived.

Adv. Ameya Lambhat Flat no.3, Om Casa, Plot no. 78, Sector 1 Koparkhairne, Navi Mumbai 400 709

each floor and in all having 6 flats

3rd September 2020

WABCO INDIA LIMITED

Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600 058. CIN:L34103TN2004PLC054667, Email: info.india@wabco-auto.com Phone: 044-4224 2000, Fax: 044-4224 2009, www.wabcoindia.com
NOTICE OF 16[™] ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 25th er. 2020 at 14.00 hrs. (IST) through Video Conferencing (VC) or Other Audio Visual N with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) circulars issued in April and May 2020 (Circulars), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s) these documents are also available on the website of the Company viz., www.wabcoindia.com and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-voting facility/ e-voting at the AGM) i.e. www.evoting.nsdl.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on

3rd September 2020. Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, e-mail id to be registered, scanned copy of the share certificate (front and back), self attested scanned copy of PAN and self-attested scanned copy of Driving Licence/Passport/Bank Statement/Aadhar, supporting the registered address of the Member by e-mail to icsta@scl.co.in for obtaining copy of the annual report and Notice of AGM. Members holding shares

in demat form can update their e-mail id with their Depository Participant(s). Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Friday, 18th September 2020 may cast their vote electronically on each items of the business as set forth in the Notice of 16th AGM through the electronic voting system on NSDL (remote e-voting) or e-voting at the AGM.

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-voting or
- e-voting system at the AGM. The remote e-voting shall commence at 9.00 hrs. (IST) on Tuesday, the 22rd September 2020.
- The remote e-voting shall end at 17.00 hrs. (IST) on Thursday, the 24th September 2020. Remote e-voting shall not be allowed beyond 17.00 hrs (IST on Thursday, 24th September 2020.
- The remote e-voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 18th September 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of
- AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Mr. A Arockiaraj, Manager - Shares, Subndaram-Clayton Limited, 1st Floor, Jayalakshmi Estates, No.29 Haddows Road, Chennai 600 006, e-mail : arockiaraj@scl.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her
- The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote through remote e-voting shall be able to vote through the e-voting system at the AGM.
- entitled to cast their vote again 10. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the

11. The Company has appointed Mr. K Sriram, Practising Company Secretary as the scrutinizer to scrutinize both the remote

depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be

- e-voting process and e-voting at the AGM in a fair and transparent manner 12. In case of any quires, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www-evoting.nsdl.com or call on toll free no.1800-222-990. You may also send queries / grievances relating to remote e-voting to Mr. Amit Vishal, Senior Manager - NSDL at amity@nsdl.co.in / 022-24994360/+91 9920264780 or Mr. Sagar Ghosalkar, Assistant Manager - NSDL at sager.ghosalkar@nsdl.co.in/022-24994553/+91 9326781467 or Mr. A Arockiaraj, Manager - Shares., Sundaram-Clayton Limited, e-mail id arockiarai@scl.co.in or Mr. M C Gokul, Company Secretary, e-mail id : info.india@wabco-
- 13. The Company had also published a communication on 2rd September 2020 to facilitate updation of e-mail Ids by members who have not already registered the same 14. Please keep your updated e-mail id registered with the Company/your Depository Participant to receive timely
- communication. For WABCO India Limited

M C Gokul Company Secretary

Place : Vadodara

Date: 3rd September, 2020

In case you have any grievances connected with e-Voting, please refer the e-Votin

By order of Board of Director

Company Secretary

पुणे, दि.३ (हिंदुस्थान समाचार) : जिल्ह्यामध्ये कोरोना संसर्गाच्या पार्श्वभूमीवर करण्यात येणा-या उपाययोजनांची प्रत्यक्ष पाहणी करण्याकरीता जिल्हाधिकारी डॉ.राजेश देशमुख यांनी दौंड तालुक्याचा आज दौरा केला. दौंड तालुक्याम ध्ये कोरोनाबाधित रञ्णांची संख्या वाढली असून कोरोना संसर्ग रोखण्यासाठी बाधितांचा वेळीच शोध घेवून त्यांचे अलगीकरण करणे गरजेचे असल्याचे सांगतानाच कोरोनावर मात करण्यासाठी सर्वांनी नियमांचे पालन केले पाहिजे. नियमभंग करणाऱ्या विरुद्ध कडक कारवाई करा, असे निर्देश डॉ. देशमुख यांनी दिले. डॉ. देशमुख

यांनी यवत ग्रामीण रञ्गालय व दौंड नगरपरिषद क्षेत्रातील प्रतिबंधित क्षेत्राची पाहणी तसेच राज्य राखीव पोलीस मुख्यालयामध्ये दौंड तालुक्यातील कोरोना प्रतिबंधक उपाययोजनांचा आढावा घेतला. डॉ.देशमुख म्हणाले की, अति जोखमीचे

आजार असलेल्या व्यक्तींचा कोरोना विषाणू संसर्गापासून अधिक हानी होण्याची शक्यता असते. त्यामुळे तालुक्यातील नागरिकांची आरोग्य तपासणी करून अतिजोखमीचे आजार तसेच प्रतिबंधित क्षेत्रातील बंधने पाळर्ल जावीत, सुरक्षित अंतर मारकचा वापर आदीच अवलंब होत नसल्यास कारवाई करून शिस्त निर्माण करण्यासाठी प्रयत्न करावा, असे निर्देशही त्यांनी दिले, तसेच चेस दि व्हायरस या संकल्पनेप्रमाणे लक्षणे असणा-या व्यक्तींपर्यंत आरोग्य यंत्रणेने पोहचले पाहिजे, त्यामुळे संसर्गाची साखळी तुटण्यास मदत होईल. हीच संकल्पना आपण संपूर्ण जिल्हाभर राबवित असल्याचेही त्यांनी सांगितले.

सरकारी तांदळाचा काळाबाजार १८ जणांची टोळी अटकेत

नवी मुंबई, दि.३ (हिंदुस्थान समाचार) : सर्वसामान्य जनतेल देण्यात येणाऱ्या रेशनिंगच्या तांदळाचा काळा बाजार करणाऱ्या टोळीला नवी पोलिसांनी ताब्यात घेतले आहे. या टोळीत १८ जणांचा समावेश आहे. ही टोळी रेशनिंगचा तांदुळ जनतेला न देता साऊथ आफ्रीकन देशात निर्यात करत असल्याची माहिती मिळाली आहे. मिळालेल्या माहितीनुसार, आतापर्यंत तांदळाचा ३४० मेट्रिक टन साठा जप्त करण्यात आला

आहे.

🔘 पंजाब नैशनल बैंक punjab national bank

जेडएडी, जेडओ : 11वा तल, ल हाऊस, नरीमन पॉईंट, मुंबई-40002 ईमेलः zogadmum@pnb.co.in आमंत्रित निविदा

कामाचे नाव मंबर्ड विभागीय कार्यालयासाठी विविध श्रेणी व शिस्तांसाठी निविदा सादर करण्यार्च निविदा

कागदपत्रांची कींमत अंतिम वेळ व तारीख रु. ५९०/-१५.०९.२०२० प्रत्येक वर्गासाठी वेळ : २.०० बजे (जीएसटीसह)

बँकेच्या वेबसाइट https://www.pnbindia.in वरून दि. १५.०९.२०२० रोजी दुपारी २.०० वाजेपर्यंत निविदा दस्तावेज डाउनलोड करू शकतात. मुख्य प्रबंधक

शुद्धिपत्रक

दिनांक 0३.0९.२०२० रोजी सदर वृत्तपत्रात प्रकाशित जाहीर सूचनेसंदर्भात जी माझे अशील श्री. प्रशांत दिवाकर दळवी व श्रीमती मुणाल प्रशांत दळवी हस्तांतरकर्ता यांचे फ्लॅट क्र.१ए/७, १ला मजला, इमा क्र.१, सप्तर्षी कोहौसोलि., गाव बोळींज, दत्त मंदिर रोड, विरार (प.), तालुका वसई, जिल्हा पालघर-४०१३०३ या जागेबाबत, वरील जाहिरातीत (ओळ क्रमांक ७) पहिले खरेदीदाराचे चकीने श्री. भिकाजी शहाणे असे चुकीने नमुद झाले आहे तरी ते कृपया श्री. गजानन भिकाजी शहाणे असे वाचावे. सर्व संबंधितांनी कृपय याची नोंद घ्यावी

ॲडव्होकेट सुर्यप्रतापसिंग जी. ठाकूर फ्लॅट क्र.३०६, ३रा मजला, सी इमारत, शक्ती नगर कोहौसोलि., रेल्वे स्टेशन, पोस्ट ऑफिसजवळ. मिरा रोड (पुर्व), ठाणे-४०११०७.

PUBLIC NOTICE

PUBLIC NOTICE

Notice is hereby given to the General Public that, Late Krishnarao Sakharam Salvi was a Bonafide Member of Jai Chitrakoot C.H.S. Ltd., having address at Kulupwadi Road, Near National Park, Borivali (E), Mumbai, holding 100% share of Flat No. B-201 in the building of the society, he died on 24/07/2019 & his wife Late Pramila Krishnarao Salvi expired on 21/09/2010 and he has not made any nomination, leaving behind his legal heirs 1) Shraddha Satish Sawant (Daughter), 2) Neelam Sudhir Salvi Wo Late Sudhir Krishnarao Salvi (Bon), and there are no any legal heirs except us. That Sudhir Krishnarao Salvi (Son), 4) Surendra Krishnarao Salvi (Son), and there are no any legal heirs except us. That Sudhir Krishnarao Salvi expired on 10/09/2010 and his legal heirs Ejashree Sudhir Salvi & Akshay Sudhir Salvi shall give NOC to transfer 25% share in her mother's name i.e. Neelam Sudhir Salvi, Sunil Krushnarao Salvi & Surendra Krishnarao Salvi as Polavi & Surendra Krishnarao Salvi Sawant, Neelam Sudhir Salvi, Sunil Krushnarao Salvi & Surendra Krishnarao Salvi tang the sum of the sunil Krushnarao Salvi tang the sunil Krushnarao Salvi sunil Krushnarao Salvi tang transfer the said Flat No. B-201 equally i.e. 25% share each on their names to the concern society for the transfer of 100% share. share each on their names to the concer society for the transfer of 100% share We hereby invites claims or objections from the heirs of other claimants objectors to the transfer of 100% share o he deceased member in the capital the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, between 6 to 9 pm in below mentioned address. If no claims / objections are received within the period prescribed above, the society shall be free to transfer

100% share under the bye- laws of the Date: 04/09/2020 SD/-(Adv. D. S. Ghugare) Advocate, High Court, Mumbai C-54, Shanti Shopping Centre Mira Road (East), Dist –Thane.

TRIGYN TECHNOLOGIES LTD

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096 Tel: <u>+91 22 6140 0909</u> Fax: <u>+91 22 2829 1418</u> Website: www.trigyn.com Email: ro@trigyn.com
CIN - L72200MH1986PLC039341 ANNUAL GENERAL MEETING

NOTICE AND EVOTING PROCEDURE

NOTICE is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Monday, 28 September, 2020 at 3.30 P.M. through Video Conferencing (VC)/Othe Audio Visual Means (OAVM) to transact the ordinary and specia businesses as set out in the notice of AGM.

In view of the restrictions on the movement across the country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circula No. 14/2020 dated April 08. 2020. Circular No. 17/2020 dated April 13 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafted collectively referred to as "Circulars"), allowed the Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the annual general meeting of the Company will be conducted through VC/OVAM. The procedure to join the meeting through VC/OVAM is provided in th

notice of AGM. Also, in terms of the aforesaid Circulars and SEB Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 he annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The despatch of notice of AGM and Annual Report 2019-20 through emails will be completed before September 7, 2020. These documents are also vailable on the website of the Company www.trigyn.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and Nationa Stock Exchange of India Limited at www.nseindia.com and on the

website of NSDL at <u>www.evoting.nsdl.com.</u> Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Monday, September 21, 2020, may cast their vote electronically on all times of business as set out in the notice of AGM through voting system from a place other than the venue of AGM (remote e-voting) of National Securities Depository Limited (NSDL). The members are further informed that:

a) The ordinary and special business as set out in the notice of AGM may be transacted thorough voting electronic means. The remote e-voting begins at 09:00 a.m. (IST) on Friday

September 25, 2020. c) The remote e-voting ends at 05:00 p.m. (IST) on Sunday, Septembe

The Cut-off date for determining the eligibility to vote by electronic

means or at the AGM is Monday, September 21, 2020. Any person who acquires shares and becomes a member of the Company after despatch of annual report and notice of AGM and holding shares as on the Cut-off Date i.e. Monday, September 21 2020 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password

may be used. The members may note that (i) the remote e-voting module shal be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a mhar chall not he allowed to emher the m subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) 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 o

The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company Depository Participant, is provided in the notice of AGM and available on the Company's website at www.trigyn.com.

Members, holding shares in physical mode, are requested to get their email ids registered by visiting the following link: https:// ris.kfintech.com/email_registration/ or by writing the Registrar & Share Transfer Agent (RTA) with the details of folio number and attaching a self-attested copy of PAN card at Einward_ris@kfintech.com. Members, holding shares in dematerialized mode, are requested to register/update their email ids with their respective Depository Participants.

The manner of registering the dividend mandate has been provided in the notice of AGM.

Members holding shares in physical form are requested to register their Electronic Clearing Service (ECS) mandate by submitting the (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (viz. Bank account number, Bank and Branch Name and address, IFSC MICR details), (ii) a self-attested copy of the PAN card and (iii) cancelled cheque leaf to the Company's RTA, by email at einward.ris@kfintech.com.

For any grievance regarding e-voting, the members may write to Mukesh Tank, Company Secretary at email ID: ro@trigyn.com or contact at +91-22-6140-0909. Further, for e-voting queries shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 222-990 or send a request at evoting@nsdl.co.in or contact Ms Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, Nationa Securities Depository Limited, Trade World, 'A' Wing, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai – 400 013, at the designated email id – evoting@nsdl.co.ir or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

SPEAKER REGISTRATION Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name DP ID and client ID/Folio no, No. of shares, PAN, mobile number at ro@trigyn.com on or before September 21, 2020. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

BOOK CLOSURE & RECORD DATE Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, September 25, 2020 to Monday, September 28, 2020 (both days inclusive) for the purposes of AGM and for determining the entitlement of the members for the final dividend (if declared) for the financial year 2019-20. The final dividend will be paid to those members beneficial owners whose names appear in the register of members depository records as September 18, 2020. This notice is also available on the website of the Company at www.trigyn.com and on the websites of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Place: Mumbai Mukesh Tank Date: September 3, 2020 **Company Secretary**

For Trigyn Technologies Limited

रोज वाचा दै. 'मुंबई लक्षदीप'

नोटीस

ग्रीन एकर्स सहकारी गृहनिर्माण संस्था मर्या, पत्ता : मरोळ पाईप[े]लाईन, अंधेरी पूर्व मुंबई : ४०००५९ या संस्थेचे सभासद असलेल्या व संस्थेच्या इमारतीत / भूखंडावर फ्लॅट क. ओ. -४०१ आणि ओ-४०२ धारण करणाऱ्या श्री व्हिक्टर जॉन डिसोझा यांचे तारीख २९.१९.२०१९ रोजी निधन झाले. त्यांनी नामनिर्देशन केलेले नाही संस्था या नोटीसीद्वारे संस्थेच्या भांडवलात / मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार हरकतदार यांच्याकडून हक्क मागण्या हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्याचा तारखेपासून १४ दिवसांत त्यांनी आपल्या मागण्यांच्या या हरकतीच्या पष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाही त मयत सभासदाचे संस्थेच्या भांडवलातील मालमत्तेतील भाग व हितसंबंध यांच्या संस्थेच्या उपविधी हस्तांतरणाबाबत नसार कार्यवाही करण्याची संस्थेला मोकळीक ाहील. जर अशा कोणत्याही हक्क मागण हरकत आल्या तर त्याबाबत संस्थेच्य . उपविधीनुसार कार्यवाही करण्यात येईल नोंदी व उपविधीची एक प्रत मागणीदारास*।* पाहण्यासाठी हरकतदारास संस्थेच्या कार्यालयात सचिव यांच्याकडे संध्याकाळी ५ ९ वाजेपर्यंत नोटीस दिल्याच्या तारखेपासून ोटीसीची मुदत संपण्याच्या तारखेपर्यंत

ग्रीन एकर्स गृहनिर्माण संस्था म यांच्यांकरीता आणि वतीने सही /

सचिव

देनांक : ४/९/२०२०

सितुर्जीया बायोकेमिकल्स लिमिटेड **नीआयएन:**एल२४१००एमएच१९७४पीएलसी०१७७७३ **१णीकृत कार्यालय**: ६/सी, ओसवाल पार्क इमारत क्र. ोहौसोलि.. जेसलपार्क जवळ. जैन मंदिर. भाईंदर (पर्व) ई-मेल: citurgia_bio@yahoo.com

सूचना (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स शन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचन ात येत आहे की, ३० जून, २०२० रोजी संपलेल गहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष चारात घेणे व मान्यता देणे याकरिता शुक्रवार, ११ सप्टेंबर १२० रोजी कंपनीच्या संचालक मंडळाची सभा होणा

सुचना व वित्तीय निष्कर्षाची प्रत कंपनीच्य ww.citurgiabio.in वेबसाईटवर आणि स्टॉक सर्चेजच्या www.bseindia.com वेबसाईटवर ब्ध आहेत ् सितुर्जीया बायोकेमिकल्स लिमिटेडकरि

सही/ अक्षोद कुमार शर्म पुर्ण वेळ संचालक गंकः ०३.०९.२०२०

जाहीर सूचना

र्वसामान्य जनतेस येथे सूचना देण्यात येत भाहे की, श्रीमती शोभना आर. हिंगोरानी या लॅट क्र.२०१/सी, ग्रीन मिडोज बिल्डींग नं.२ nो-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड भाकुर्ली रोड, कांदिवली (पु.), मुंबई-४००१०१ ।। सोसायटीचे संयुक्त सदस्या आहेत आणि भनुक्रमांक ३११ ते ३१५ धारक भागप्रमाणपः r.६३ त्यांच्या नावे असून त्यांचे १०.१२.२००७ ोजी निधन झाले आणि श्री. दिपक आर. हेंगोरानी हे सदर फ्लॅटचे प्रमख संयक्त मालव भाहेत आणि सदर मयताचा मुलगा यांनी लॅटच्या मालकीत्वावर दावा सांगितला आहे. भाम्ही याव्दारे, सोसायटीच्या भांडवल मेळकतीमधील, मयत सभासदाच्या सदर शेअर्स हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा भन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही ावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या सेध्दीपासून १५ दिवसांत सोसायटीच्य गंडवल/मिळकतीमधील मयत सभासदाच्या अर्स व हितसंबंधाच्या हस्तांतरणासाठी याच्या/तिच्या/त्यांच्या दावा/ आक्षेपांच्या ष्ट्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या ातींसह मागविण्यात येत आहेत. वर दिलेल्या दतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत. ार मयत सभासदाच्या सोसायटीच्या भांडवल मेळकतीमधील शेअर्स व हितसंबंधाशी गोसायटी उपविधीतील तरतुदींमधील दिलेल्या गर्गाने व्यवहार करण्यास सोसायटी मोकळी भाज दिनांकीत ४ सप्टेंबर, २०२०, मुंबई

लिगल रेमेडिज

विकल उच्च न्यायालय कार्यालय क्र.२. तळमजला. शांती निवास कोहौसोलि., इमारत क्र.१, पटेल इस्टेट सी.पी. रोड, कांदिवली (पुर्व) मंबई-४००१०१ द्र.:९८९२२७६१२६/९६१९११५२१२/ ९८१९५०२४१५

जाहीर सूचना

पेथे सर्व सामान्य जनतेस सचना देण्यात येत आहे की, माझे अशील अर्थात **श्री**. मुहिउद्दीन अली राजा सिद्दीकी व शाहीन <mark>पुहिउद्दीन सिद्दीकी</mark> हे दुकान क्र.१०, तळमजला, क्षेत्रफळ ९४ चौ.फु. कार्पेट अर्थात १०.४८ चौ.मी. बिल्टअप, यास्मिन ॉलेस को-ऑपरेटिव्ह हौसिंग सोसायटी लेमिटेड, सर्व्हे क्र.गावठाण, गाव सोपारा, गलासोपारा (प.), तालुका वसई, जिल्हा गलघर येथील जागेचे मालक असून त्यांनी असे प्रस्तुत केले आहे की, मे. एम.के. बेल्डर्स, बिल्डर आणि श्री. इस्माईल इब्राहिम शेख, खरेदीदार यांच्या दरम्यान झालेला देनांक १२.१२.१९८९ रोजीचा विक्री करारनामा जे दिनांक १२.१२.१९८९ रोजी अ.क्र.छ५६०१ अंगर्त वसई उपनिबंधकांकडे मोंद आहेत ते तसेच वरील दुकानाबाबतचे गेंद पावती हरवले आहे.

जर कोणास सदर दुकान किंवा भागाबाबत वेक्री, बक्षीस, भाडेपट्टा, न्यास, ताबा, कायदेशीर हक्क, जप्ती किंवा अन्य इतर प्रकारे कोणताही हिताचा दावा असल्यास त्यांनी बालील स्वाक्षरीकर्त्याकडे त्यांचे **कार्यालय क्त.३, तरे कम्पाऊंड, कृष्णा हॉटेलजवळ**, इहिसर चेक नाका, दहिसर (पु.), मुंबई-०००६८ येथे आजच्या तारखेपासून १४ देवसात कळवावे, अन्यथा सदर मालमत्तेवर णिताही दावा नाही असे समजले जाईल.

सही/-श्री. किरण ई. कोचरेकर के.के. असोसिएटस्, वकील मोबा.:९८२०२९२८४६ दिनांक:0४.0९.२0२0 ठेकाण: मंबई

नमुना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)

क्षेत्रिय संचालक, सहकार मंत्रालय, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष

कंपनी कायदा २०१३ चे कलम १३(४), सुधारितप्रमाणे (कंपनी कायदा) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(५)(अ) प्रकरणात

आणि डी.पी. पॉलीप्लास्ट इंडस्ट्रीज प्रायव्हेट लिमिटेड (सीआयएन: यु२५१९९एमएच२०१० पीटीसी२०५३७२) यांचे नोंदणीकृत कार्यालय: ३०, कामदार शॉपिंग सेंटर, २रा मजला, रेल्वे स्थानका समोर, विलेपार्ले (पुर्व), मुंबई,

महाराष्ट्र-४०००५७.

...याचिकाकत पर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, <mark>२५ ऑगस्ट, २०२०</mark> रोजी कंपनीच्या नोंदणीकृत कार्यालयात झालेल्या विशेष सर्वसाधार सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृ कार्यालय महाराष्ट्र राज्यातून गुजरात राज्यात थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑप असोसिएशनचे नियम बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन (क्षेत्रिय संचालक, पश्चिम क्षेत्र. सहकार मंत्रालय) यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३(४) आणि कंपनी (स्थापना अधिनियम २०१४ चे नियम ३०(६)(अ) अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकर कार्यालयाच्या नियोजित बदलामुळे काही बाध येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमद केलेल्या प्रतिज्ञापत्रादारे त्यांचे आक्षेप रजि. पोस्टाने सदर सचना प्रकाशन तारखेपासन १४ दिवसांच्या आत क्षेत्रिय संचालक. पश्चिम क्षेत्र. एव्हरेस्ट. ५वा मजला. १००. मरिन डाईव्ह मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला खाली नमुद त्यांच्या नोंदणीकृत कार्यालयात पाठवावे.

> अर्जदारांच्या वतीने व करिता डी.पी. पॉलीप्लास्ट इंडस्टीज प्रायव्हेत लिमिटेड

> > सही/-संतोष कटारिय

दिनांक: **0३.**0९.२0२0 संचालव नोंदणीकृत कार्यालय: डीआयएन:०२८५५०६८ ३०, कामदार शॉपिंग सेंटर, २रा मजला, रेल्वे स्थानका समोर, विलेपार्ले (पुर्व), मुंबई, महाराष्ट्र-४०००५७.

लिकशा रियल इस्टेट लिमिटेड

मीआयएन:यु७०१०२एमएच२००७पीएलसी३१०४३६ नोंदणीकृत कार्यालय: इंडिया बुल्स फायनान सेंटर, टॉवर ए, १५वा मजला, सीएस ६१२/ ६१३, एस.बी. मार्ग, एल्फिन्स्टन (प.), मुंबई-४०००१३, महाराष्ट्र, भारत. दर.:६१८९९९०५ /५१, ई-मेल:lâlit.s6@indiabulls.com नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष

कंपनी कायदा २०१३, कंपनी कायदा २०१३ चे कलम १३(४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(६)(अ) प्रकरणात

लिकशा रियल इस्टेट लिमिटेड, नोंदणीकृत कार्यालय: इंडिया बुल्स फायनान्स सेंटर, टॉवर ए, १५वा मजला, सीएस ६१२/६१३, एस.बी मार्ग, एल्फिन्स्टन (प.), मुंबई-४०००१३, महाराष्ट्र, भारत.

..याचिकाकत

सूचना पर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की, **सोमवार, ३१ ऑगस्ट, २०२०** रोजी कंपनीच्या नोंदणीकृत कार्यालयात झालेल्या विशेष सर्वसाधारण सभेत मंजर विशेष ठरावानसार कंपनीचे नोंदणीकत कार्यालय: ^{इं}डिया बल्स फायनान्स सेंटर टॉवर ए, १५वा मजला, सीएस ६१२/६१३, एस.बी. मार्ग, एल्फिन्स्टन (प.), मुंबई-४०००१३, **महाराष्ट्र** राज्यातून क्र.६३, जी.एन. चेत्ती रोड, टी नगर चेन्नई–४०००१७ येथे तामिळनाडू राज्यात अर्थात महाराष्ट्र कंपनी निबंधक यांच्या न्यायकक्षेत्न بتاح شاحا التفاجية بالعال म्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामळे काही बाँधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, भारत सरकार, सहकार मंत्रालय, **एव्हरेस्ट**, ५वा मजला, १००, मरिन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला वर नमुद त्यांच्या नोंदणीकृत कार्यालयात पाठवावे.

अर्जदारांच्या वतीने व करित लकिशा रियल इस्टेट लिमिटेड सही/ श्री. मेदीपल्ली श्रीहरी दिनांक: 0३.0९.२0२0 संचालक ठिकाण: मुंबई डीआयएन:०६७३२२४२

PUBLIC SUMMONS/ NOTICE IN THE COURT OF 14th Jt. CIVIL JUDGE SR. DN., NAGPUR (M.S.) Room No. 804 Spl.C.S.No. 570/2018 Fixed For 09/09/2020 Plaintiff:-Rakesh B. Patni

-Verses-Defendant:-SonbaK.Zodape & others To, 10) Haribhau W/o. Wadguj

Mendhe R/o. B-12, Ami Park, B-Wing Room No.6, Opp. S.T. Stand Road Nalasopara (West)-401203.
Whereas, the above-name

Plaintiff has instituted a Suit fo Specific Performance of the Contract for Cancellation of Sale Deed, Injunction, Declaration Alternatively for Damages 8 Application Under Order 39 Rule 1 and 2 R/w Section 94 & 151 of CPC. nis court that you are hereby notice t appear in this Court in person or by pleader duly instructed on the **09tl** day of **September**, **2020**, at 11.00 D'clock in the forenoon, to answer th application will be heard an determined ex parte in your absence Also take Summons/ notice that in default of your filing an address fo ervice on or before the dat nentioned you are liable to have you efence struck out.

Given under my hand and the seal he 10th day of August, 2020

Seal

By order of the Cour Asstt. Supdt.(T.W.) ourt of Civil Judge Sr.Dn., Nagpu PUBLIC NOTICE

This is to inform all people that my clier Smt.Pushpa Madhukar Gangurde is th B-Wing, First Floor, Kannamwar Nagar-Vikhroli East, Mumbai-400083 has lost he original allotment letter stands in the name of original owner i.e. Kashinath Ranpis and other paper of the above said roor premises, the police N.C. has been lodge a Vikhroli Police Station on 29/08/2020 vid registred no- 921/2020

anyone has objection, interest claim rights can inform to the undersigned withi fifteen days from the publication in writing.

ADV.GAYATRI PRADHAI Date : 04/09/2020 2/15 KANNAMWAR NAGAI Place: Mumbai VIKHROLI EAST MUMBAI-83

जाहीर सूचना

नसिम नुरुद्दीन खान व निलोफर नुरुद्दीन खान यांच्या वतीने जाहीर सचान वितरीत करण्यात येत आहे की, रफीया मदानी या साई अमर कोहौसोलि., मालाड (प.) मुंबई-४०००६४ या सोसायटीच्या सदस्य होत्या आणि फ्लॅट क्र.बी/३ तसेच सोसायटीमधील भागप्रमाणपत्र क्र.७ च्य मालक होत्या. रफीया मदानी यांचे मुंबई येथे १ जुलै, २०२० रोजी निधन झाले. त्यांच्या मृत्युपुर्वी त्यांनी त्यांच्या मुलींना उपरोक्त फ्लॅटे/शेअर्स लाभबाबत नामांकन केले होते आणि नसिम नूरुद्दीन खान व निलोफर नूरुद्दीन खान यांना प्रत्येकी ५०% नामांकन दिले आहे म्हणून त्यांनी त्यांच्या नावे सोसायटीचे शेअर्स[े]हस्तांतरणासाठी अर्ज केला आहे. सदर जाहीर सूचनेमार्फत आम्ही सदर सूचनेच्या तारखेपासून १४ दिवसांत सर्वसामान्य जनतेकडून दावो किंवा आक्षेप मागवित आहोत. जर काही दावा/ आक्षेप असल्यास पृष्ठ्यर्थ दस्तावेजांच्य प्रती / पुराव्यांसह सोसायटीचे अध्यक्ष , सचिव, साई अमर कोहौसोलि., एव्हरशाईन नगर, मालाड (प.), मुंबई-४०००६४ यांच्याकडे विहित वेळेत पाठवावे. जर सदर वेळेत दावा/आक्षेप प्राप्त न झाल्यास नसिम नरुद्दीन खान व निलोफर नरुद्दीन खान यांना सोसायटीचे भांडवल मालमत्तेतील मयत सदस्याचे शेअर्स व हित हस्तांतरणास सोसायटी मक्त असेल.

एव्हरलॉन) सिन्थेटिक्स लिमिटेड

नोंदणीकृत कार्यालय: ६७. रिजेन्ट चेंबर्स २०८. नरिमन पॉर्डंट. मंबर्ड-×०००२१. सीआयएन:एल१७२९७एमएच१९८९पीएलसी०५२७४ वेबसाईट: www.everlon.in

मेल:everlonsynthetics@gmail.con सूचना

सेबी (लिस्टिंग ऑब्लिगेशन ॲण्ड डिसक्लोझ रिक्वायरमेंट) नियमावली, २०१५ (लिस्टिं ऑब्लिगेशन्स) च्या नियम ४७ सह वाचल्य जाणाऱ्या नियम २९ च्या अनुषंगाने ह्याद्वारे सूचन देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाही व ३ महिन्यांकरिता कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्षावर विचार विमर

रोजी घेण्यात येणार आहे. लिस्टींग रेग्युलेशन्सच्या नियम ४६(२) आणि ४७(२) नुसार सदर सूचना कंपनीच्य www.everlon.in आणि बीएसई लिमिटेडच्य www.bseindia.com ह्या संकेतस्थळांव उपलब्ध आहे.

करण्यासाठी मंबई येथे **शकवार. ११ सप्टेंबर. २०२**

एव्हरलॉन सिन्थेटिक्स लिमिटेडकरित

जितेंट के. वरवारिय व्यवस्थापकीय मंचालव (डीआयएन:000४७७७७) ठिकाण: मंबर्ड दिनांक: 0२.0९.२0२0

टॉरमॅट लिमिटेड

(पूर्वी रोमन टारमॅट म्हणून ओळखले जाते) **नोंदणीकृत कार्यालय:** टॅंक रोड, ओफ जेन विद्या मार्ग, मलाड (पूर्व), मुंबई - ४०० ०९७. टेलि.: २८४० २१३० / ११८०. फॅक्स: २८४० ०३२२. ई-मेल: contact@tarmatlimited.com. वेबसाईट: www.tarmatlimited.com CIN: L45203MH1986P1C038535

सूचना

अशी सूचना देण्यात येते की सेबीच्या (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्कायरमेंट्स) रेग्युलेशन्स, २०१५च्या नियम २९ सहवाचिता नियम ४७ नुसार मालमत्ता व दायित्वाचा अहवाल यासह ३० जून, २०२० रोजी संपलेल्या पहील्या तिमाहीकरिता कंपनिचे अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे गकरिता सोमवार, दिनांक १२ सप्टेंबर, २०२० रोजी दुपारी १.०० वा. कंपनीच्य संचालक मंडलाची सभा नोंदणीकृत कार्यालयात होणार आहे.

टॉरमॅट लिमिटेडकरिता सही/-एस. चक्रबर्ती

दिनांक:०३-०९-२०२० FREDUN PHARMACEUTICALS LIMITED

स्थळ : मुंबई

CIN: L24239MH1987PLC043662 Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031. Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133 Email: business@fredungroup.com | Website: www.fredungroup.com

NOTIGE

Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of SEBI Listing Regulations, 2015; the Meeting of the Board of Directors of Fredun Pharmaceuticals Limited (the "Company") is scheduled to be held on Tuesday, September 15, 2020 at 3:00 P.M. at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The Financial Results, after been approved by the Board in its Meeting; will be made available on the website of the Company at www.fredungroup.com as well as with the BSE at www.bseindia.com

Level-1, Service Road, Western Express Highway Villey Parle (East), Mumbai - 400 052

CIN No.L15122MH1983PLC029364 Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, the 25th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM.

VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/ 2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and also SEBI vide circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, have permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC OAVM only. Members can attend and participate in the AGM through VC OAVM by following the instructions given in the AGM Notice.

n compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories are requested to please follow the below instructions to register their email address for obtaining Annual Report 2019-20 and login details

 Members holding shares in Physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to veloxindustriesItd@gmail.com.

2. Members holding shares in Demat mode, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Accounstatement, PAN (self attested scanned copy of PAN card) AADHAR (self attested scanned copy of Aadhar Card) to veloxindustriesItd@gmail.com.

Members may note that the Notice of AGM and Annual Report 2019-20 will be available on the company's website at www.veloxindustriesItd.in. website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting systen during the AGM) i.e. www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 21st September, 2020 to 25th September, 2020 (both days inclusive) for

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. The evoting period commences on Tuesday, 22nd September, 2020 at 9:00 A.M (IST) and ends on Thursday, 24th September, 2020 at 5:00 P.M (IST). The e-voting module shall be disabled by CDSL thereafter. Please note that the shareholders who holds shares either in dematerialized o in physical form, as on cut off date (i.e. 19th September, 2020), may cast their vote electronically

In case any query/ grievance(s) connected with the electronic voting members may please refer the Frequently Asked Question (FAQ) and e oting manual available at <u>www.evotingindia.com</u> under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Director of the Company at the Registered Office of the Company or email id veloxindustriesItd@gmail.com.

For Velox Industries Limited

Place: Mumbai Date: 03.09.2020 (formerly Khatau Exim Ltd) (Sanjiv Jain)

ASPIRA PATHLAB & DIAGNOSTICS LIMITED Regd. Office: Flat No.2, R.D. Shah Bldg,

Shraddhanand Road, Opp. Ghatkopar Railway Station Ghatkopar (West) 400086 E-mail: info@aspiradiagnostics.com Website:www.aspiradiagnostics.com

CIN: L85100MH1973PLC289209 NOTICE OF 47th ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that, the 47th Annual General Meeting (AGM) of ASPIRA PATHLAB & DIAGNOSTICS LIMITED will be held at on Tuesday, September 29, 2020 at 2.00 p.m (IST) through Video Conference "VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as mentioned in the Notice convening the AGM, being circulated for convening the

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and SEBI vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 it's Circular dated May 12, 2020 (hereinafter collectively referred to as "Applicable Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these Applicable Circulars and the relevant provisions of the Companies Act, 2013 and the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be

held through VC/OAVM. Pursuant to Section 91 of the Companies Act. 2013 ('the Act') read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'Listing Regulations'), The Register of Members and Share Transfel Books of the Company in respect of Equity Shares will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The Annual Report 2019-20 together with Notice and the Statemen required to be annexed thereto pursuant to Section 102 of the Act for convening the 47th AGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.aspiradiagnostics.com; website of the Stock Exchange i.e. BSF Limited at www.bseindia.com and also on the website of NSDL i.e https://www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in demat form and who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent immediately to receive copies of the Annual Report 2019-20 along with the Notice of the 47th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote evoting facility and the facility of e-voting to the Members participating in the AGM through VC/OAVM through National Securities Depository Limited (NSDL) e-voting platform, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 47th AGM. The remote e-voting period commences on Saturday September 26, 2020 (9.00 a.m.) and ends on Monday September 28, 2020 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the 47th

AGM is Tuesday, September 22, 2020. Any person who becomes a member of the Company after dispatch of the Notice of 47th AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of 47th AGM by sending a request at evoting@nsdl.co.in. 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 shall be entitled to avail the facility of remote e-voting and the facility of e-voting at the AGM held through VC/OAVM. The remote e-voting facility shall be disabled after 5.00 p.m. on Monday September 28, 2020. The Company would extend the facility of voting through Insta poll at the AGM through VC/OAVM to the members who have not been able to cast their vote through remote e-voting, to

exercise their voting rights. Members may participate in the 47th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote

In case of any query on 'remote e-voting', please send an emai evoting@nsdl.co.in quoting your Folio no./ DP ID & Client ID.

Date: 03/09/2020

Place: Mumbai

ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Mamta May Company Secretary

Place : Mumbai Date: September 03, 2020

Ankita Joshi Company Secretary Cum Compliance Officer

For Fredun Pharmaceuticals Limited