

August 22, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Tele.: 91-22-22721233/4, 91-22-66545695 Fax : 91-22-22721919 Email: corp.relations@bseindia.com Scrip Code:538567 Scrip ID: GULFOILLUB

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Tel e: 91-22-26598235/36 Fax : 91-22-26598237/38 Email.: cmlist@nse.co.in Scrip symbol: GULFOILLUB

Dear Sir

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (SEBI Listing Regulations)

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing a copy of newspaper advertisements that have been published in Business Standard, Free Press Journal and Navshakti newspaper on August 22, 2019 for the Notice of the Eleventh Annual General Meeting (AGM), Remote e-voting information and book closure of the Company for the purpose of dividend and AGM.

The same has been made available on the Company's website www.gulfoilindia.com.

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully For Gulf Oil Lubricants India Limited

Vinayak Joshi Company Secretary & Compliance Officer *Encl.: as above*

Gulf Oil Lubricants India Limited

Registered & Corporate Office: IN Center, 49/50, 12th Road, M.I.D.C., Andheri (E) Mumbai - 400 093, India CIN: L23203MH2008PLC267060 Tel: +91 22 6648 7777 Fax: +91 22 2824 8232 Email: info@gulfoil.co.in www.gulfoilindia.com



GINEE 05/ET/SBP/ENGG/2019-20. 4:13/06/2019 No. 17-07-SDENW-SBP-19 VARIOUS COLONIES BETWEEN BAR Approx Cost of the work (?) PPLY AND STACKING OF HINE CRUSHED TRACK 98,80,820.87, EMD : ₹ 1,97,600/-, Cost of PER RAILWAY'S AS PER RALLWAYS ON AT KANTABANJI DEPOT DE RAILWAY LANDIQUARRY G INTO RAILWAY'S WAGONS JURISDICTION OF ASSISTANT NEER / KANTABANJI OF Cost of the work (?) : EMD : 1 4.52.800/-, Cost of nt : ₹ 10.000/-+18% GST Completion : 18 (Eighteen tice No. 18-eT-SDENW-SBP-19 PROVISION OF DIVYANGA-ALLE AND FEMALE TOILETS AT ENT STATIONS IN LAKHOLI -ALL AND LANJIGARH ROAD -ALL ROAD SECTION AND ALLIED AN ROAD SECTION AND ALLIED ENGINEERING WORKS IN ON WITH COMMISSIONING OF 02 UFT AT TITLAGARH STATION OF ox Cost of the work (?) : DIVISION 628, EMD : ₹ 1,30,100/-, Cost of Document : ₹ 5,000/-+18% GST, Completion: 06 (Six) Months. Notice No. 19-eT-SDENW-SBP-19 MISCELLANEOUS REPAIR AND Months. INCE WORKS OF STAFF QUARTERS MORE NOISE NO. 10 - THERUBALI Name of Works MAINTENANCE OF SWIMMI ox Cost of the work (?) : 597.65, EMD : ₹ 2,26,900/-, Cost 597.65, EMD : ₹ 2,26,900/-, Cost and Cos delCompletion: 06 (Six) Months. AN Note No. 2041-344 REPAIR TO ROAD SURFACE REPAIR TO ROAD SURFACE ROAD WALL, FLOORING ETC. OF ROAD SUBJECT OF ROAD SUBJ er Notice No. 20-eT-SDENW-SBP-19 of Work REPAIR TO ROAD SURFACE tox Cost of the work (?) ; 6833.10, EMD : 7 2,76,800/-, Cost ander Docu Period of Completion : 10 (Ten) Her Notice No. 14-eT-SDENE-SBP-19 Approx Cost of the work (?) : e Work DIGITIZATION OF CERTIFIED OVER BRIDGE DRAWINGS OF **DIVISION** TOX Cost of the work (?) ; 180/- EMD : ₹ 61,800/-, Cost of r Document : ₹ 3,000/-+18% GST, stof Completion : 06 (Six) Months.

nt : ₹ 5,000/++18% GST, Tender Document : ₹ 5,000/+18% GST. Period of Completion : 08 (Eight) 8) e-Tender Notice No. 13-eT-DENC-SBP-19 Name of Work: SUPPLY AND INSTALLATION OF 05 UNITS OF AUTOMATED WATER LEVEL GAUGE WITH TMS INTEGRATION AT BRIDGE NO.7 & BRIDGE NO.76 IN JHARSUGUDA BARGARH ROAD SECTION, BRIDGE NO.77 & BRIDGE NO.343 IN LAKHOLI - THERUBALI SECTION AND BRIDGE NO.331 IN BARGARH ROAD-TITLAGARH SECTION IN SAMBALPUR DIVISION Approx Cost of the work (?) : 29,23,800/-, EMD : ₹ 58,500/-, Cost of Tender Document : ₹ 3,000/-+18% GST,

Period of Completion : 03 (Three) Months 9) e-Tender Notice No. 15-eT-DENC-SBP-19 Name of Work : CONSTRUCTION OF DIVYANGA - FRIENDLY MALE AND FEMALE TOILETS AT 06 STATIONS IN JHARSU BARGARH ROAD SECTION OF SAMBALPUR

Approx Cost of the work (?) : 10,56,893.53, EMD : ₹ 21,100/-, Cost of Tender Document : ₹ 2,000/-+18% GST, Period of Completion : 03 (Three)

10) e-Tender Notice No. 16-eT-DENC-SBP-19 POOLS FOR OFFICERS AND STAFF EACH (2 NOS.) IN RAIL NAGAR AT SAMBALPUR FOR A PERIOD OF 24 MONTHS.

Approx Cost of the work (₹) :
 Is.99,897.72, EMD : ₹ 32,000/-, Cost of

 Tender Document : ₹ 2,000/-+18% GST,

 Period of Completion; 24 (Twenty Four)

 Months.

AT KM.561/15-16 BETWEEN SAMBALPUR AND SAMBALPUR ROAD STATIONS.

DIGITIZATION OF CERTIFIED 24,61,338.38, EMD : ₹ 49,200/-, Cost of Tender Document ; ₹ 3,000/-+18% GST, Period of Completion : 06 (Six) Mr Date and time of closing of tender :

At 1500 hrs of 04.09.2019(For all A 11500 hrs 6/04.09.2019(For all tenders) 28%, EMD 1, ₹ 61,800,+, Cost of Pocument1, ₹ 3,000,++18% GST, def Completion: 06 (Six) Months. The Motice No.15-eT-SDENE-SBP-19 at Work: GONSTRUCTION OF A Without any consideration. A 1500 hrs 6/04.09.2019(For all tenders) a Construction of the No.15-eT-SDENE-SBP-19 at Work: GONSTRUCTION OF at Without any consideration. Mark RRAD 1 TILAGARH AND Barbane A State Sta

p://www.ireps.gov.in. onal Railway Manager (Engg) 20 Sambalpu odof Completion: 06 (Six) Months. PR-305/K/19-20

झारखंड सरकार ग(गा0का0मा0) मुख्य अभियंता का कार्यालय अभियंत्रण भवन, कचहरी रोड, रांची

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कास विभाग(गा०का०)	मा0), झारखंड, राँचें से निविदा आमंत्रित	दारा निम्न विवरण		facility of eit through "Ball
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42019 प्रवाहन 11.3 गविकारी का न दितीय तल्ला अभिय -2207818 जा निर्गत वैक झ केह के पक्ष में भुगतेय जाईट jharkhandt	n, शपथ पत्र क मूल 019 पूर्वाहन 10.00 ब 10 बजे। 1म एवं पता: त्रण भवन, रांची। 1फ्ट के रूप में व होगा जो लीटाया नह tenders.gov.in में	दखा जा सकता हा	मीण विकास गमीण विकास	September 12, (both days Incl the entilement at the aloresaid on March 31, 20 Place : Mumbai Date : August 2
म्बस अब तक ना समझे 8-20 (D) व्रंट - व्रंट	, वो कहानी हूँ मैं, मुझे बर्बाद नहीं बरतेंगे तो बूंद को त		। पदाधिकारी क्युर्मन्ट सेल	(
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Gulf Quality Endurance Passio

GULF OIL LUBRICANTS INDIA LIMITED

Registered Office: IN Centre, 49/50, 12" Road. M.I.D.C.. Andheri East, Mumbal - 400 093, India Tel.: +91-22-6648 7777; Fax: +91-22-2824 8232 Email Id: secretarial@guifolico.In Website: www.gulfoilindia.com CIN: L23203MH2008PLC267060

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 17, 2019 at 3.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worll, Mumbal 400 ot 8 to transact the businesses as set out in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2019 has been sent to the Members at their postal addresses or electronically at e-mail addresses, registered with the Company / Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.gulfoilindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form and the state of the Medae day form or electronic form, as on the cut-off date Wednesday, September 11, 2019, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting (frameter evidence). The Operative has encoded the meeting ("remote e-voting"). The Company has engaged Karvy Fintech Private Limited ("Karvy") to provide remote e-voting facility. All the Members are informed that:

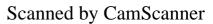
- The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- 2. Date of completion of dispatching Notice of AGM (physical & Electronic): August 21, 2019;
- The remote e-voting period commences on Friday, September 13, 2019 at 9:00 a.m., IST and ends on Monday, September 16, 2019 at 5:00 p.m., IST;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM: Wednesday, 4. September 11, 2019
- 5. Remote e-voting shall not be allowed beyond 5:00 p.m. on Monday, September 16, 2019;
- The Notice of AGM is available on Company's website 6. viz. www.gulfoilindia.com and on Karvy's website viz. https://evoting.karvy.com;
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off-date i.e. Wednesday, September 11, 2019, may obtain the login ID and password by sending a constant of Kenter the login ID and password by sending a request to Karvy at their e-mail ID evoting@karvy.com;
- The facility for voting through "Ballot paper" will be made available at the AGM and the Members attending the 8. meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 11, 2019 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot paper".
- 10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.karvy.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Shankar Reddy, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID evoting@karvy.com, who will address the grievances related to electronic voting. The Members may also write to Company Secretary at secretarial@gulfoil.co.in or at the Registered Office address.

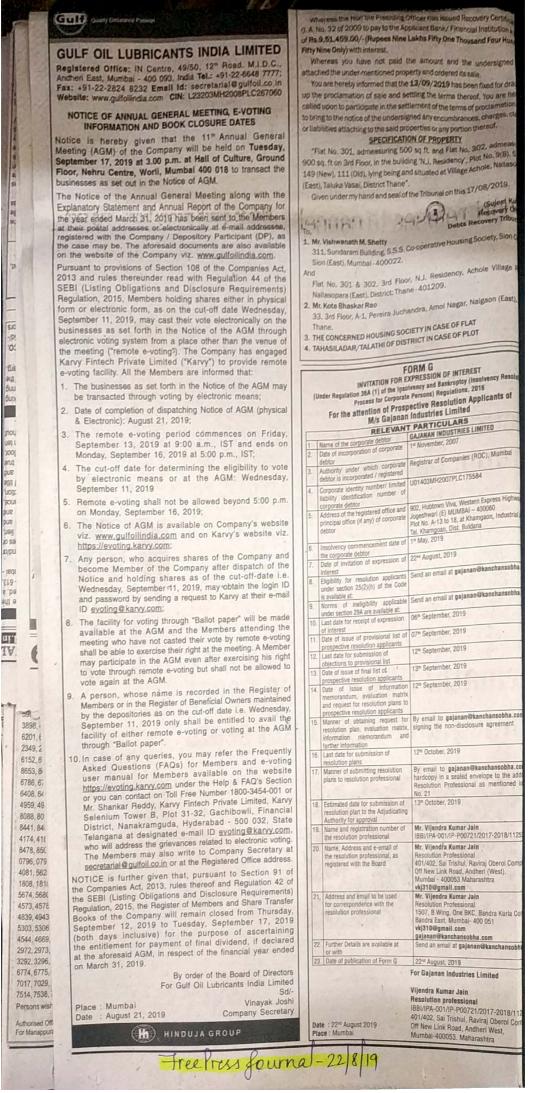
NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 12, 2019 to Tuesday, September 17, 2019 (both days inclusive) for the purpose of escentialized (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2019.

(H) HINDUJA GROUP

22/8/19

By order of the Board of Directors For Gulf Oil Lubricants India Limited Sd/-Vinayak Joshi Date : August 21, 2019 Company Secretary





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PUBLIC NOTICE Gulf pully Enderunce Pa गल्फ ऑइल ल्युब्रिकन्ट्स इंडिया लिमिटेड नोंदणीकृत कार्यात्वरः इन सेंटर. ४९/५०, १२ वा मजला. एव. आय. डी. सी. अधेरी यूर्व, मुंबई - ४०० ०१३, भारत. दूर्घरनी: +९१-२२-६१४८ ७७७७; फॅक्स: +९१-२२-२८४४ ८३३३; ईमेल आयती: secretarial@guifoil.co.in, वेबसाइट: www.guifoilindia.com; सीआयएन: L23203MH2068PLC287060 वार्षिक सर्वसाधारण सभा, ई-मतवानविषयक माहिती आणि बुक समाप्ती दिनांक यासंबंधीची नोटीस यादारे सूचना देण्यात येत आहे की एजीएमच्या नोटिशीमच्ये नमुद करण्यात आलेले कामकाज पार पाडण्यासाठी कंपनीची ११वीं वार्षिक सर्वसाधारण समा (एजीएम) ही मंगळवार, १७ सप्टेंबर, २०१९ रोजी दुपारी ३.०० वाजता हॉल ऑक कल्वर, तळ मजला, नेहरू सेंटर, वरळी, मुंबई ४०० ०१८ येथे घेण्यात येईल ३ १ मार्च २०१९ रोजी संपलेल्या वर्षासाठी स्पष्टीकरणात्मक विवरण आणि कंपनीचा वार्षिक अहवाल यांसह वार्षिक सर्वसाधारण सभेची नोटीस हे दस्तऐवज, यथास्थितीनुसार, कंयनीकडे/ डिपॉझिटरी पार्टिसिपन्टकडे (डीपी) नॉदणीकृत असणाऱ्या, सभासदांच्या टपाल पत्त्यावर किंवा इलेक्ट्रोंनिक पद्धतीने ई–मेल अँड्रेसेसवर पाठवण्यात आलेले आहेत. वरील दस्तऐवज हे कंपनीच्या वेबसाइटवर म्हणजेच www.gulfoilindia.com येथे देखील उपलब्ध कंपनी अधिनियम, २०१३ चे कलम १०८ आणि त्याअंतर्गत येणारे नियम आणि सेबी

(सुचीकरण आबंधने आणि प्रकटीकरण आवश्यकता), नियमन, २०१५ चे नियमन ४४ यांच्यामधील तरतुर्दीच्या अनुरोधाने, कट-ऑफ तारखेला म्हणजेच बुधवार, ११ सप्टेंबर २०१९ रोजी एकतर वास्तविक स्वरूपात किंबा इलेक्ट्रॉनिक पद्धतीने भागघारणा करणारे सभासद हे समेच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून इलेक्ट्रोनिक मतदान प्रणालीदारे (दुरस्थ ई-मतदान), एजीएमच्या नोटिशीमध्ये नमूद करण्यात आलेल्या कामकाजावर इतेक्ट्रीनिक पद्धतीने आपले मतदान करू शकतील. दुरस्थ ई-मतदान सुविधा प्रदान करण्यासाठी कंपनीने कार्वी फिनटेक प्राययहेट लिमिटेडची ('कार्वी') नियुक्ती केलेली आहे. सर्व समासदांना हे

- एजीएमच्या नोटिशीमध्ये नमूद करण्यात आलेले कामकाज हे इलेक्ट्रॉनिक पद्धतीच्या मतदानाद्वारे पार पाडले जाऊ शकते.
- एजीएमची नोटीस पाठवण्याची प्रक्रिया पूर्ण केलेली तारीख (वास्तविक आणि इलेक्ट्रॉनिक). २१ ऑगस्ट २०१९:
- दुरस्थ ई-मतदानाला शुक्रवार, १३ सप्टेंबर २०१९ रोजी सकाळी ९:०० वाजता. आयएसटी, सुरुवात होईल आणि ते सोमवार, १६ सप्टेंबर २०१९ रोजी संघ्याकाळी ५:०० वाजता, आयएसटी, समाप्त होईल:
- इलेक्ट्रॉनिक पद्धतीने किंवा एजीएमच्या ठिकाणी मतदान करण्यासाठीची पात्रता निश्चित करण्याकरिता कट-ऑफ़ तारीख आहे: बुधवार, ११ सप्टेंबर २०१९
- ५. सोमवार, १६ सप्टेंबर २०१९ रोजी संध्याकाळी ५:०० नंतर दुरस्थ ई-मतदानाला अनुमती असणार नाही:
- ६. एजीएमची नोटीस ही कंपनीच्या वेबसाइटवर म्हणजेच www.gulfoilindia.com वर आणि कार्वीच्या वेबसाइटवर म्हणजेच https://evoting.karvy.com येथे उपलब्ध आहे
- 19. नोटीस पाठवल्यानंतर कंपनीचे शेअर्स संपाटन करणारी आणि कंपनीची समासट होणारी आणि कट-ऑफ तारखेला म्हणजेच बुधवार, ११ सप्टेंबर २०१९ रोजी भागधारणा असणारी कोणतीही व्यक्ती कार्वीला त्यांच्या evoting@karvy.com या ई-मेल आयडीवर विनंती पाठवन लॉगिन आयडी व पासवर्ड प्राप्त करू शकेल
- मतपत्रिकेद्वारे मतदान करण्याची सुविधा एजीएमच्या ठिकाणी उपलब्ध असेल आणि ज्या सभासदांनी दुरस्थ ई-मतदानादारे त्यांचे मतदान केलेले नाही, असे सभासद हे समेच्या ठिकाणी त्यांच्या हकाची अंमलबजावणी करू शकतील. दुरस्थ ई-मतदानादारे मतदानाचा हक बजावल्यानंतरही सभासद हा एजीएममध्ये सहभागी होऊ शकतो परंतु त्याला एजीएममध्ये पन्हा एकदा मतदान करण्यास अनुमती असणार नाही.
- कट-ऑफ तारखेला म्हणजेच बुधवार, ११ सप्टेंबर २०१९ रोजी डिपॉझटरीज बाळगण्यात आलेल्या सभासदांच्या रजिस्टरमध्ये किंवा लामार्थी मालकांच्या रजिस्टरमध्ये ज्या व्यक्तीचे नाव आहे, ती व्यक्ती एकतर दुरस्थ ई-मतदानाची किंवा टपाल मतपत्रिकेदारे एजीएमच्या ठिकाणी मतदान करण्याची सुविधा प्राप्त करण्यासाठी हक्कदार असेल.
- १०, कोणतेही प्रश्न असण्याच्या बाबतीत, तुम्ही https://evoting.karvy.com या वेबसाइटवर हेल्प आणि एफएक्यूज विभागाच्या अंतर्गत उपलब्ध असप सभासदांसाठीच्या वारंवार विचारल्या जाणाऱ्या प्रश्नांचा (एएक्यूजचा) आणि समासदांसाठीच्या ई-मतदान वापरकर्ता पुस्तिकेचा संदर्भ घेऊ शकता किंवा तुम्ही टोल फ्री क्रमांक १८००-३४५४-००१ वर संपर्क साघू शकता किंवा श्री. शंकर रेडी, कार्वी फिनटेक प्राययहेट लिमिटेड, कार्वी सेलेनियम टॉवर बी, प्लॉट ३१–३२, गचिबावली, फायनान्शियल डिस्ट्रिस्ट, नानाक्रामगुडा, हैदराबाद-५०० ०३२, राज्य तेलंगणा यांच्यांशी evoting@karvy.com या निर्देशित ई-मेल आयडीवर संपर्क साधू शकता जे इलेक्ट्रॉनिक मतदानाशी संबंधित तक्रारींना संबोधित करतील. सभासद हे कंपनी सचिवांना secretarial@gulfoil.co.in येथे किंवा नोंदणीकृत कार्यालयीन पत्त्यावर लिहनही कळवू शकतील

याद्वारे आणखी सूचित करण्यात येते की, कंपनी अधिनियम, २०१३ चे कलम ९१, त्यासंबंधी नियम आणि सेबी (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता), नियमन, २०१५ चे नियमन ४२ यांच्या अनुरोधाने यादारे सूचित करण्यात येते की, सभासदांचे रजिस्टर आणि कंपनीची शेअर हस्तांतरण पुस्तिका हे ३१ मार्च २०१९ रोजी समाप्त झालेल्या वित्तीय वर्षाच्या संबंधात, अंतिम लाभांश जर पुर्वोक्त एजीएममध्ये घोषित करण्यात आल्यास, प्रदान करण्याबाबत हक निश्चित करण्याच्या हेतूसाठी, गुरुवार, १२ सप्टेंबर २०१९ ते मंगळवार, १७ सप्टेंबर २०१९ (दोन्ही दिवस समाविष्ट) या कालावधीमध्ये बंद राहतील.

(H) HINDUJA GROUP

स्थळ : मुंबई

दिनांक : २१ ऑगस्ट २०१९

संचालकीय मंडळाच्या आदेशानुसार गल्फ ऑइल ल्युब्रिकन्ट्स इंडिया लिमिटेडसाठी स्वाक्षरी

विनायक जोशी

कंपनी सचिव

NOTICE is hereby given that my client MR. PRAVIN DAMODAR NAYAK an MRS. JYOTHI PRAVIN NAYAK, are the present owners of the Residential Premiese bearing Flat No. 402 admeasuring 502 Sq. FL Carpel area or thereabouts, located on the 4th Elocated the Provided Flat

Floor of the Building known as Divine Heights Co-operative Housing Society Ltd, situated at Nanepada, near V.P.M.'s School, Mithagar Road, Mulund (East), Mumbai - 400 081 hereinafter referred to as the said Flat Incidental to holding of the said Flat my clients are holding membership rights of the said Divine Heights Co operative Housing Society Ltd, (Reg No. MUM/WT/HSG/ TC/10098/2011 covered by Share Certificate No. 11, for 5 fully paid up shares bearing distinctive Nos. 51 to 55 (both inclusive). The said Share Certificate is lost or misplaced and even after diligent search, the same is no traceable. My clients have made application to the Society for issue of duplicate certificate. Any person/s in custody of the original copy of the said Share Certificate or having any objection for issuing duplicate Share Certificate are required to make the same known in writing with documentary evidence to the undersigned at his office at Akanksha 2nd Floor, Sane Guruji Nagar, Mulund (East), Mumbai-400 081, within a Fourteen (14) days from the date hereof, failing which, it will be presumed that no person has any objection for issue of duplicate Share Certificate and in furtherance duplicate share certificate shall be issued by the said Society in favour of my client,

without any further reference to any such claims. SAMIR K.VAIDYA Place: Mumbai Advocate Dated: 22/08/2019



Tree House Education & Accessories Limited Reg.Office: C/702 Morya House, Near Infinity Mall, Off. Link Road, Andheri (West) Mumbai 400 053 Email: compliance@treehouseplaygroup.net Website; www.treehouseplaygroup.net CIN No: L80101MH2006PLC163028 Telephone No.: 7777051465

NOTICE OF 13¹¹¹ ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 13° Annual General Meeting (AGM) of Tree House Education & Accessories Limited will be held on Thursday, September 12, 2019 at 9.00 a. m. at Mayor Hall, All India Institute Of Local Self Government, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai – 400 058.

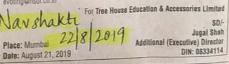
The copy of the Annual Report 2019 along with Notice of the Annual General Meeting and instructions for e-voling, along with the Attendance Slip and Proxy form is being send to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purpose unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report 2019 along with Notice of Annual General Meeting of the Company Inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the physical mode. The same is available on Company's website www.treehouseplaygroup.net.

The Company has engaged with National Securities Depository Limited (NSDL for facilitating e-voting. The e-voting shall begin on Monday, September 9, 2019 (9.00 a.m.) and ends on Wednesday, September 11, 2019 (5.00 p.m.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, September 05, 2019 may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. For e-voting instructions, member may refer to the Notice of AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Company has also appointed M/s Mihen Halani & Associates, Practicing Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.

Members who have cast their votes by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper.

Further pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Memoers and share transfer books of the company will remain closed from Saturday, September 07, 2019 to Thursday, September 12, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

In case members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions at http://www.evoting.nsdl.com or write an email to evoting@nsdl.co.in



separate agreements certificate t transfered the share certificate t Mr. Pratap P. Dattani on 5-5-9 Mr. Pratap P. Denam on Sol share cectificate no 825 Now Mr. Pratap P. Denam willing to set his fast to new proposi buyer Mr. Shaps Matesh Nayat So we publish this notice that all publishing this notice trust all public and the set of the public set. publishing any rights or obligation please contact on 992060020A Mahesh Nayak within 15 days. No claim will be entertained after that

Mahesh Naya Shilpa Naya Pratap P. Dattar 21/08/2019

जाहीर नोटीस

सर्व संबंधितांना वा जाती। तोटिसीन कठाविण्यात के की, गांवचीने घोर, ठातुक यम्बं, जिल्हा पालपर वेधील सप्तें ने. ७३/३ शेत्र ०.१.२.३० हे. आर. प्रति. अरकार २ २.७७ पैसे ही मिळकत १. त्री. चट्रकांत टामोर ्राज्य प्रस हा ामळकत र. जा. बट्टकात टामा पार्टीस व २. जी. वयवंत दामोरा पार्टी यांच्या मालकीबी व कम्प्रेबहिवाटीची आहे सदर्त्वी मिळकत आमचे अमील होली इन्हें एन्युकेशन सोसायटी मालाड पश्चिम डार्न ्रेजन्म व्यावयाचे निश्चित केले आहे. तरी संद मिळकतीबाबत शिर्षक सत्यापन करावयाच आहे. तरीही ह्या मिळकतीत कुगाही इसमांच रान, बर्शन, क्यार, क्योऊ, वान्सवहिवाट कब्बा, माडेपहा व कुछ आदी वा अन प्रकारचा हक या हितसंबंध असल्यास त्यान त्यांची लेखी हरकत काण्ट्रांग्रासहित ही नोटीम प्रसिद्ध झाल्यापासून चौदा (१४) दिवसांचे आर निम्नस्वाक्षरीकारांच्या जे. आर. ए. त असोशिएटम्, पहिला मजला, क्राफ्ट बेक्ट्रीच्य वरती, इंदिरा गांधी गार्डनच्या समोर, गुरूनानग नगर, नवघर, वसई रोड (प.), ता. : वसई, बि ः पालघर-४०१ २०२, या पत्यावर कळवाव अन्यया कोणावीही कोणत्याही प्रकारवी हरकर नाही असे समजञ्चात येईल.

दिनांक : २१.०८.२०१९ अँड. अजय मायकल कोरिय ashi

वे. आर. ए. लॉ असोशिएटम् तर्फ पार्टन

