



Corporate Relations Department **BSE Limited**, 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001. The Market Operations Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Date: 03rd August, 2022

Dear Sir/Madam,

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose copies of the Notice published in the newspapers viz. in "Active Times" (English) and "Mumbai Lakshdeep" (Marathi) on 03<sup>rd</sup> August, 2022 for attention of the Shareholders in respect of information regarding 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, August 25, 2022 at 2.30 p.m. through Video Conferencing / Other Audio Visual Means, in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

Kindly take the above on record.

Thanking you,

Yours Sincerely,
For Morarjee Textiles Limited

Nishthi Dharmani

Company Secretary & Compliance Officer

Encl: as stated

TENDER NOTICE Sealed Tender are invited from reputed Developers for Re-

development of Housing Project TULSI VILLA CO-OP. HOUSING SOCIETY LTD. Plot No. 1231, Old Prabhadevi Road Prabhadevi, Mumbai - 400025.

Plot Area as per conveyance Deed with society is 468.23 SQ. MT. TENDER DOCUMENTS ARE **AVAILABLE IN OUR PMC's OFFICE** PAYMENT Rs. 15.000/-

(NON-REFUNDABLE) BY D.D. /P.O./NEFT IN FAVOUR OF Trio Project Management Consultant FROM 03/08/2022 TO 09/08/2022 BETWEEN 11 AM TO 5 PM

Pre-bid meeting will be conducted in PMC's office as per appointment taken. The Last Date of Tender submission is 12/08/2022 at PMC's

office between 11am to 5pm The society reserves the right to reject any or all tenders without assigning any reason whatsoever. PMC ADDRESS TRIO PROJECT MANAGEMENT CONSULTANT

1603, Srishti Elegance CHS Ltd., Near Bhandup Sonapur, L. B. S. Road Bhandup (West), Mumbai - 400 078. Contact: 9833319566 E-mail:-triopmc9@gmail.com SOCIETY ADDRESS

TULSI VILLA CO-OP HOUSING SOCIETY ITD PLOT NO. 1231, OLD PRABHADEVI ROAD, PRABHADEVI, MUMBAI - 400025.

PUBLIC NOTICE

that My Clients MR MILKESH CHHEDA & MRS MANISHA MUKESH CHHEDA are the joint lawfu wner of Flat No. 19, 2nd floor, Damodar Nagar, Building, Tulinj, Nallasopara (East), Tulinj road Maharashtra - 401 209, adm. Area about 320 sq. ft area, link documents above said flat executed between M/s. A. D. Patil and Brothers on dated 15/06/1981 and my client have purchase said flat rom MAHENDRA GIRDHARLAL SHAH and SMT. LATA MAHENDRA SHAH have purchased from BHIMKUMAR SHANKAR PAWAR & SHIMKUMAR SHANKAR PAWAR on dated 25/07/1997, had sale to JYOTI V. SAVLA, and JYOTI V. SALVLA had sale to MUKESH V. CHHEDA AND MANISHA MUKESH CHHEDA dated 16/02/2015. Above said Agreement for sale had lost/misplaced documents. My client have lodged N.C. Mira-Bhavandar, Vasai -Virar Police Station on dated 21/07/2022 had beer lost/misplaced. If any person has any objection lien, charge or claim of any nature against the above said lost/misplaced agreement in the respect of said flat. the same should be brought within 07 days from date of publication of notice to the undersigned with cogent evidence else lette n no claim shall be entertaine

SANJAY DIWEDI Date: 03/08/2022 (Advocate High Court)
Room No. 1, bdul Rahman Chawl, Natwar Nagar,
Jogeshwari (East), Mumbai -400 060.

#### PUBLIC NOTICE

Public at large be hereby informed that Mr.Glen Jack Sequeira is Owner of Flat No.302, admeasuring 335 sq.fts i.e. 31.13 sq. mts Super Built up area, 3rd Floor, B-Wing, in Building "Siddhivinayak Classic", Naigaon (W), Tal-Vasai, Dist-Palghar (the said Property). In respect of the saic Property, (1) Original Agreement for Sale dated 13/07/2012 made between M/s.Siddhivinayak Constructior (Builders) and Mr. Glen Jack Sequeria (Cultivater) and Original Registration Receipt bearing Doc. No. VSI-2 6925/2012, dated 13/07/2012 has been lost or misplaced, if any person, firm company, bank etc having any objectior or having any claims encumbrances liens, rights, etc are hereby notified to submit their objections and/or claim encumbrances, liens, objections, rights etc within a period of fourteen days from the date of this notice. If no such claims encumbrances, liens or objections are eceived, failing which my clients shall be declare that the said property is clear, free rom encumbrance & marketable title. Mr. Pius S. D'mello. Advocate

M/s. S. P. Consultants. Mis. S. F. Consultania, Office: 1st Floor, Anita Shopping Centre, Opp. Post Office, Navghar, Vasai Road (W), Tal - Vasai, Dist - Palghar - 401202. Date: 03/08/2022

### PUBLIC NOTICE

Notice is hereby given on behalf of my client **Mi P Ramachandran** that his wife Mrs. Ammin Ramachandran, a member of the Parshva Sharnam Co-operative Housing Society Ltd., having address at Krishna Township, Vasa Road (W) Pin-401202 and holding Flat No B/305 in the building of the society, died or

That after the Death of Mrs. Ammin Ramachandran, her husband Mr. I Ramachandran applied to the society fo ransfer of shares and interest of the dece member in the capital and property of the society with consent of his two surviving sons and as per her last will dated 10/02/2019, society transferred the shares certificate No 029 having distinctive No. 141 to 145 to m clients name and admitted him as the member of the society. That now my client Mr. Ramachandran intends to sale the said Flat No B/305 to the prospective purchaser. Therefore any person having any claim against in to o upon the said flat by ways of sale, exchange inheritance, agreement, contract, mortgage gift, lease, lien, charge, trust or otherwise howsoever should notify the same in writing along with supporting documentary evidence t ersigned within 7 days from the date publication of this notice failing which, the negotiations shall be concluded and the claims and/or objection if any shall be considered as waived and/or abandoned and my client shall complete the negotiations and sale/purchase transaction. Place: Vasai Date: 03.08.2022

RUPALI RANAIT (ADVOCATE Office No. : 9, Apnaghar CHSL, Ambadi Road, Vasai Road (W), Dist. Palghar-401202 Ph. No. 9823043466, 9284236104

(after Tax and Exceptional and/or Extraordinary items)

Total Comprehensive Income for the period after tax

Equity Share Capital (Face Value Re. 01/- each)

Reserves excluding revaluation reserves

8 Earnings Per Share (Basic & Diluted) \*

Place: Mumbai

Date: August 02, 2022

#### **PUBLIC NOTICE**

lotice is hereby given that Smt. Malti Sadashiv Kankanwar, is the owner o Flat No. C - 3, Third Floor of Surendra Co-operative Housing Society Ltd., Ashirwad Building Vinayak Nagar, Bhayander (W), Dist Thane - 401101, and that she has los Original Builder Agreement, executed netween M/s. New India Construction Co. & Smt. Malti Sadashiy Kankanwar in respect of the Said Flat.

All person /s having any claims car object in writing together with documentary evidence at A/104, New Shree Siddhivinavak C.H.S. Ltd., at Station Road, Bhayander (W), Dist Г<mark>hane – 401 101, within 14 days</mark> from date of notice failing which it shall be assumed that no any person/s has any claim on the said Flat of which please ake a note.

SUNIL B. GARODIA (Advocate, High Court, Mumbai) Place: Bhayander Date: 03.08.2022

#### PUBLIC NOTICE

I hereby give public notice that my clien Tamilnad Mercantile Bank Limited, Vasa Road Branch propose to accept the property of Flat No. G - 20, Ground Floor admeasuring 335 sq. fts Built up area, ir "Girnar Mahal Co-op. Hsg. Soc. Ltd." Situated at Ambadi Road, Village Diwanman, Vasai Road (W), Taluka Vasai, Dist - Palghar. (the said Property) as security by way of mortgage by deposi of title deeds for the purpose of securing loan availed by M/s. Jawad Electrical & Hardware In respect of said Property (1 Driginal Articles of Agreement dated 17/07/1986 made between M/s.Girna Builder (Builders) and ShriArun Dev Dudhwadkar (Purchaser) and (2) Origina Agreement for Re-sale dated 26/06/199 made between ShriArun Devi Dudhwadkar (Vendor) and Smt. Jamuni qbal Jawadwala (Purchaser) has bee ost or misplaced, if anyone has any price claim, right, lien, encumbrance o objection whatsoever over the said property he or they may prefer the same pefore me within fourteen days, from the date of this publication failing which it will be taken that the said property is free from all encumbrance & marketable title and nere is no subsisting encumbrance on th said Property

Tamilnad Mercantile Bank Limited through Mr. Pius S. D'mello, Advocate

M/s. S. P. Consultants, Office: 1st Floor, Anita Shopping Centre Opp. Post Office, Navghar, Vasai Roa (W), Tal - Vasai, Dist - Palghar - 401202. Date: 03/08/2022

#### PUBLIC NOTICE

Public at large be hereby informed that modifients Mr. Colin Gregory Mendonca & Mrs avina Colin Mendonca are Owners an bearing Survey No.123/7, area demeasuring 1.75.00 R. Sq. Mts., Revenue 'illage-Diwanman, Taluka-Vasai, Dist Palghar and Mr. Naveen Stany D'souza & Mrs. Jacintha Naveen D'souza are Owners and absolutely seized and possessed of and bearing Survey No.123/7, area admeasuring 1.75.00 R. Sq. Mts., Revenue Village-Diwanman, Taluka - Vasai, Dist-Palghar and they have instructed me to vestigate Title of the said Property, if an person, firm, company, bank etc having any objection or having any claim encumbrances, liens, rights, etc are hereb otified to submit their objections and/o laims encumbrances, liens, objection ights etc within a period of fourteen day rom the date of this notice. If no suc laims, encumbrances, liens or objection: are received, failing which my clients shall be declare that the said property is clear ree from encumbrance & marketable title. Pius S. D'mello, Advocate

W/s. S. P. Consultants Office: 1st Floor, Anita Shopping Centre, Dpp. Post Office, Navghar, Vasai Road W), Tal - Vasai, Dist - Palghar - 401202. Pate: 03/08/2022

## PUBLIC NOTICE

By this Notice, Public in general is informed that my client **Mr. Rajeshbhai Nurali Dinani** is wwner of Flat No. A/301, Shiv Pooja C. H. S. Ltd., Bldg. No. 93, Shanti Park, Mira Road (East), Dist. Thane. Originally the said flat was purchased by Mr. Bhimjibhai M. Varsa & Mr. Kanubhai M. Varsa by and under Agreement for Sale dated 19/04/1995 from M/s. Rajdeep Builders & Developers and Mr. Bhimjibhai M. Varsa died intestate on 06/08/2004 and after completing the requisite formalities unde M.C.S. Act, 1960 the society transferred th undivided share belonging to the deceased in the name of co-owner Mr. Kanubhai M. Varsa and he ecame the sole owner of the said flat. Mr anubhai M. Varsa sold the said flat to Mr Koreth Jisso Augustin Yohannan & Mr. Koreth Augustin Yohannan by and under Agreement for Sale dated 27/09/2005 and the said Mr. Koreth Jisso Augustin Yohannan & Mr. Koreth Augusti Jisso Augustin Yohannan & Mr. Koreth Augustin Yohannan sold the said flat to my client Mr. Rajeshbhai Nurali Dinani by and under Agreement for Sale dated 31/12/2020. Mr. Rajeshbhai Nurali Dinani has agreed to sell the said flat to Mr. Rahul Uttam Tarkase & Mrs. Vaishali Rahul Tarkase. My client is inviting claims and objections from the other legal heirs of the deceased Mr. Bhimjibhai M. Varsa if any or previous transfer of undivided shares an nterest in the capital/property of the society belonging to the deceased as well as sale transaction of the said flat. The objectors claimants may contact to the undersigned within 15 days from the publication of this notice, along with documentary support in his/her/their claim failing which no claim will be considered and sale transaction will be ompleted.

K. R. TIWARI (ADVOCATE

### **LUHARUKA MEDIA & INFRA LIMITED**

CIN: L45400MH1987PLC044094 Registered Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064;

Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;  $\textbf{Email:} \ \underline{info@luharukamediainfra.com}; \ \textbf{Website:} \ \underline{www.luharukamediainfra.com};$ 

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EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2022							
(Rs. in Lakh, except EPS)							
		Quarter ended					
Particulars	30.06.2022	31.03.2022 30.06.2021		31.03.2022			
	(Unaudited)	(Audited)	(Unaudited)	(Audited)			
Total income	53.76	62.99	30.52	167.92			
Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	25.10	11.03	17.95	76.97			
Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	25.10	11.03	17.95	76.97			
Net Profit/ (Loss) for the period							

18.79

937.20

0.02\*

937.20

0.01

Note: The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchange und Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Un audited financial results are available on the stock exchange website at www.bseindia.com and also on the Company website at www.luharukamediainfra.com.

> For and on behalf of the Board of Directors of Luharuka Media & Infra Limited

13.44

13.44

0.01

937.20

57.32

57.3

937.20

479.17

0.06

Ankur Agrawa Managing Director DIN: 06408167

## PUBLIC NOTICE

This is to Inform All People That My Clien SMT. DEEPALI DATTA SHETYE is the Owner of ROOM NO-957, BUILDING NO-45, THE GAN VINAYAK CHHAYA C.H.S.L., NEAR SHIV SENA SAKHA, KANNAMWAR NAGAR-1, VIKHROL EAST, MUMBAI-400083; My Client is Going to Sell the above mentioned Room Premises. That the abovesaid Room premises was transfe in the name of my Client after the demise o her husband Late. Datta Shankar Shetye. If anyone has any objection, interest, clain or rights can inform to the undersigned within FIFTEEN days from the publication in writing vith documentary evidence failing which a such claims raised after the expiry of the sai period shall not be entertained, and my client presuming that there are no claims, may procee ahead and conclude the transaction

Sd/- GAYATRI PRADHAN (ADVOCATE 2/15 KANNAMWAR NAGAR, VIKHROUL SAS MUMBAI-400083 9167714489 / 932133187 e : 03/08/2022 Place - Mumba

#### **PUBLIC NOTICE**

Whereas my client Mr. Faizul Hasan decided to purchase property - Keki court first floor, Cumbela hill lane ,Kemps corner, August Kranti Marg, Mumbai 400036 from Rupwate Sneja Premanand Bandhamukhta Arshad Khan and Utkarsha Rupwate, If anybody have objection regarding this property contact my client Mr Faizul Hasan mobile number 922 135786 contact within 7 days from the publication of

Faizul Hasan Mob.No.9221357786

#### **PUBLIC NOTICE**

this notice.

Public at large is hereby informed and declare that MR.FIROZ AHMED WASI is not my real son and he is son of my wife's First Husband MR. NAWAB BANE KHAN and the real name of FIROZ is MR. FIROZ KHAN S/O NAWAB BANE KHAN. Public at large is hereby informed that due to misbehavior and wrong habits I have removed him from my all assets and I inform MR. FIROZ KHAN S/O NAWAB BANE KHAN not to visit the premise located at SonapurBhandup, Mumba and harass my tenants failing which shall be at liberty to take legal action againsthim. Public at large is hereb informed that any person / companies /bank dealing with MR. FIROZ KHAN S/O NAWAB BANE KHAN will be doing the same at their own risk and I do not have any relation with him and I also inform MR. FIROZ KHAN S/O NAWAB BANE KHAN to remove my name from all or any documents and not to misuse my name in place of his original father MR. NAWAB BANE KHAN Public at large is hereby informed not to deal with MR. FIROZ KHAN S/O NAWAB BANE KHAN in any anner and anyone doing the same sha be doing the same at their own risk and shall not be liable and responsible for his

Sign. 2nd August 2022
AHMED ALI K.WARSI
Shop No.03, SadquruKrupa CHS Sonapur Bhandup Filak Nagar, Mumbai 400078

misdeeds at anytime.

#### **PUBLIC NOTICE**

I Pradnyesh Jiyan Naik has lost nisplaced the original share certificate bearing no. 13 in respect of 5 shares bearing distinctive nos. 61 to 65 in espect of Flat No. 1957 in Gandhi Nagar Omkaram CHS Ltd. Gandhi Nagar Bandra (East), Mumbai 400 051 and has applied to the society for duplicate of the

Any person or persons or any financial institution having possession of the same or having any objection for ssuance of duplicate share certificate should intimate to me in writing within 15 days or write directly to above society after which society shall proceed or claim not received within the above stipulated period.

Place: Mumbai Pradnyesh J. Naik Date: 02/07/2022

### **NOTICE**

Lost Original registration receipt under document no KLN2-10192-2018 dated 23/08/2018 in respect of Registered Deed of Rectification dated 23/08/2018 under document no KLN2-10192-2018 if anybody Found please Contact Mrs Sanjivani Ajit Waghmare, Pushpakdham Complex, Shop no G/23, Khadakpada, Kalyan West-421301. Mobile- 8097356845

Place: Mumbai Date: 2.8.2022

#### PUBLIC NOTICE Notice is hereby given to all the

concerned that the Registered Original Agreement dated 24/11/2004 (Regi. Sr. No 6272/2004, dated 29/11/2004) between M/S. PARANJAPE BUILDERS PVT. LTD. & 1 NAROTTAM SHIVA WAGHELA 2. VISHAL NAROTTAM WAGHELA in respect of Flat No. 10 on Second floor, C/wing, in the building known as "VISHNU PARK" Building No. 5, lying, being and situated at Village Bolini, Tal. Vasai, Dist. Palghar has been lost, therefore, if any person s having any right, title, claim and interest against aforesaid Flat then he can take the objection within 14 days from the date of this Public Notice in the office of R.T. PATHAK. Advocate, at 111, Kapadia House Gaothan Rd., Virar(W). Date: 03/08/2022

Signature R. T. PATHAK

Notice is hereby given that Certificate(s) in folio No 0029491 Certificate No 10428 Distinctive Nos 200262-200311 No of Shares 50. Certificate No 10429 Distinctive Nos 200312-200321 No of Shares of 10, Certificate No 10430 Distinctive Nos 200322-20033 No of Shares of 10, Certificate No 10431 Distinctive Nos 200332-200341 No of Shares of 10 for SAREGAMA INDIA LIMITED holding 80 Equity Shares and Face Value of Rs 10/- each standing in the name(s) of ROSEMARY DOLORES NAZARETH and VIJAY C. KAPASI has/have been lost and that an application for the issue of duplicate certificate(s) in respect thereof has been made to the company. Objection should be made within 15 days from the date of this announcement. The Public are cautioned against dealing in any way with these shares

PLACE: MUMBAI

#### **PUBLIC NOTICE**

Late Mr. Pyarelal Pokarmal **Upadhayay** a member of the Pratibha Co-operative Housing Society Ltd., having address at Phadke Cross Road, Dombivli (E), and holding Shop Nos.06 & 07 naving Share Certificate No. **50** and pearing No. **246 to 250** in the ouilding of the society, died or 26/03/2020 without making any nomination. The society hereby invites claims

or objection from the heir of heirs o

other claimant or claimants bjector or objectors to the transfe of the said shares and interest of the deceased member in the capital/property of the society within a period of **15 days** from the publication of this notice, with copies of such documents and other proofs in support of his claims objection are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims objection if any received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt in the manner provided under the bye aws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors in the office of the society with the Secretary of the society between 11.00 a.m. to 5.30 p.m. from the date of publication of the notice till the date of expiry of it's period.

For and on behalf of Pratibha Co-operative Housing Society Ltd.

(Hon. Secretary) Place: Dombivli Date: 03-08-2022

#### PUBLIC NOTICE

This is to notify that our client, Mr. Jitendra D Parekh, Mrs. Jyoti J. Parekh, Mr. Rajesh J Parekh & Alka R. Parekh, are the owners of the Flat No. 711. 7 th Floor, in C-Wing, of Society known as "Veena Sitar CHSL constructed on land bearing S. No. 163 (pt C.T.S. No. 128A/45 (pt) & 128A/45/1 (pt situated at Sector-I. Mahavir Naga Dahanukarwadi, Kandivali (W), Village Kandivali, Tal.- Borivali, Dist.- Mumba Suburban-400067.

Originally said flat was sold by M/s. Nikun Developers to Mr. Dwarkadas M. Parekh through a registered Agreement 18/06/2002 (BDR-5-05154-2002). Said Mr. Dwarkadas M. Parekh expired on 18/05/2005 leaving behind Mrs. Hiraben Dwarkadas Parekh (Wife - also died on 26/10/2010) Mrs. . Harshada I. Doshi Mrs Maltihen B. Jariwala Married daughters) and Mr. Jitendra D. Parekh (Son) as legal heirs. Later said Mrs Harshada Laxmikant Doshi & Mrs. Maltiber Bharatbhai Jariwala released their shares i the said flat in favour of Mr. Jitendra D. Parekh through a registered Release Deed dated 9/05/2018 (BRL-9-4330-2018). And on equest of said Mr. Jitendra D. Parekh societ also included names of Mrs. Jvoti J. Parekh Mr. Rajesh J. Parekh & Alka R. Parekh on the share certificate. Also it is informed that flat has been mortgaged with Edelweiss Housing Finance Ltd. any person/institution/Bank has

ossession, and/or has any right, title interest in respect of the said flat by way of sale, gift, lease, inheritance, heirship, exchange mortgage (other Edelweiss HFC), lien mortgage or otherwise, is hereby required to make the same known in writing the undersigned, along with the documents in support thereof, within 14 (Fourteen) days from the date of the publication hereof, failing which the claim of such person/institution/ Bank shall be deemed to have been waived and/or abandoned and our clients will be free to deal with the property without reference to the such claim and /or objection.

> Droit Legal Solutions Advocate, High Court Bombay 502. 5 th floor, Paras Business Centre Carter Road No.1, Borivali (E

#### **PUBLIC NOTICE**

M/s. Dharti Nirman Builders & Developers (Mr. Milan N. Gala) Proposed Slum Rehabilitation Scheme at C.T.S. no 6A (pt) of village Malvani, C.T.S. no 3/A/1(pt) of village Charkop situated at Bhabrekar Nagar Kandivali West, Mumbai 400067 was accorded the Environmental Clearance from the State Level Environment Impact Assessment Authority (SEIAA) Environment Department, Govt. of Maharashtra on 30th July, 2022.

The copies of clearance letter are available with the Maharashtra Pollution Control Board and may also be seen at website at http://parivesh.nic.in

## **★TARMAT** TARMAT LIMITED

(Formerly Known as Roman Tarmat Ltd.) Reg. office.: Tank Road, off Gen Vaidya Marg, Malad (E), Mumbai 400 097. Tel . 2840 2130 / 1180. Fax 2840 0322. Email: contact@tarmatlimited.com . Website:www.tarm CIN: L45203MH1986P1C038535

#### NOTICE

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at the registered office of the company on Saturday, 13th August 2022 at 03.00 p.m. to inter-alia to consider, approve and take or record the Unaudited Financial Results for the 1st quarter ended 30th June, 2022.

> For Tarmat Ltd Sd/-

Place: Mumbai Date: 03.08.2022

S. Chakraborty Company Secretary



**MORARJEE TEXTILES LIMITED** Regd. Office: Peninsula Corporate Park, Unit 5, Ground Floor, Tower Wing B, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013 IN. Telephone No: 022 –66811 600; Website: www.morarjee.com; Email: corporatesecretarial@ashokpiramalgroup.com; CIN- L 52322MH1995PL C090643

**NOTICE** is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 25, 2022 at 2.30 p.m. through Video Conferencing/Other Audio Visual Means "VC/OAVM") facility to transact the businesses as set out in the Notice convening AGM of the Company, in compliance with the provisions of the Ministry of Corporate Affairs ('MCA') General Circular No. 2/2022 dated 2022 and 21/2021 dated December 14, 2021 read with Circular No. 20/2020 dated May 5, 2020 along with Circular Nos, 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD2/CIR P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020 (collectively referred to as 'Applicable

Circulars'). n compliance with the relevant circulars, the Notice of AGM together with the Annual Report for FY 2021-22 have been electronically sent on 2<sup>r</sup> August, 2022 to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.morariee.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL(agency appointed for providing the Remote e-Voting facility as well as e-voting during the AGM and availing video conferencing facility for conducting this AGM) i.e. www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder, the Register of members and Share Transfer Books of the Company will remain closed from Friday. August 19, 2022 to Thursday, August 25, 2022 (both days inclusive) for the 27<sup>th</sup> Annual General Meeting of the shareholders of the Company. In compliance with provisions of Section 108 of the Companies Act, 2013

ead with applicable Rules made thereunder and Regulation 44 of SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 he Company is pleased to provide e-Voting ("Remote e-Voting") facility to its shareholders and the business set out in the Notice may be transacted hrough remote e-Voting.

Members whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date being August 18, 2022 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-Voting shall commence on Monday, August 22, 2022 at 09:00 a.m. IST and end on Wednesday, August 24, 2022 at 5.00 p.m. IST. The remote e-voting portal shall be disabled/ blocked by NSDL and nembers will not be allowed to vote electronically beyond the said imeline.

Any person, who acquires the shares of the Company after the dispatch o the Notice of the AGM and becomes shareholder as on the cut off-date i.e August 18, 2022 can view the notice of the AGM on the Company's vebsite or the NSDL website as mentioned above. Such shareholder(s) may obtain his Login ID and Password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if you are already registered on the NSDL eoting platform, you can use your existing User-Id and Password.

The facility of voting will also be made available during the AGM, and hose shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM; n case of any queries, you may refer the Frequently Asked Questions

(FAQs) for Shareholders and e-voting user manual for Shareholders

available at the download section of www.evoting.nsdl.com or call on toll free no.:1800 1020 990 and 1800 22 44 30 or send a request to Pallavi Mhatre, Sr. Manager at evoting@nsdl.co.in For Morariee Textiles Limited

Place: Mumbai

Date: August 2, 2022

# **Read Daily Active Times**

#### PUBLIC NOTICE

By this Notice, Public in general is informed that Late Mr. Cyril Salvadore Mascarenhas, joint member of the Poonam Complex 89-93 Co-operative Housing Society Ltd. and co-owner of Flat No. 401, Bldg. No. SP-93, Poonam Complex, Shanti Park, Mira Road (East), Dist. Complex, Shanti Park, Mira Hoad (East), Dist. Thane-40107, died intestate on 13/04/2021. Mrs. Divya Gloria Moniz is claiming transfer of the undivided shares and interest belonging to the deceased in her name being daughter and one of legal heir of the deceased member. The other legal heirs of the deceased have released heir share in respect of the above Flat in favor f the claimant by entering into a registere elease deed dated 15/07/2022. The claims an bjections are hereby invited from other lega eirs and successors of the deceased member ny for the transfer of the undivided shares an nterest belonging to the deceased member in espect of the said Flat, inform to undersigned within period of 15 days from the publication of his notice failing which the society will transfer ndivided shares and interest belonging to the eceased member and thereafter no claims or pjections will be considered by the society.

K. R. TIWARI (ADVOCATE) Shop No. 14, A-5, Sector-7, Shantinagar, Mira Road, Dist. Thane.

Palghar-Boisar Road, Tal. & Dist.

Palghar, Date: 02/08/2022

PUBLIC NOTICE

By this Notice, Public in general is informed tha **Late Mr. Cyril Salvadore Mascarenhas**, joir Late Mr. Cyril Salvadore Mascarenhas, joint member of the Neelofar Shantinagar Co-operative Housing Society Ltd. and co-owner of Shop No. 12, Building No. B-28/29, Sector-10, Shanti Nagar, Mira Road (East), Dist. Thane, died intestate on 13/04/2021. Mrs. Rebello Deepa is claiming transfer of the undivided shares and interest belonging to the deceased in her name being the daughter and one of legal heir of the deceased member. The other legal neirs of the deceased have released their shar in respect of the above Shop in favour of the claimant by entering into a registered release deed dated 15/07/2022. The claims and objections are hereby invited from other legal neirs and successors of the deceased member if any for the transfer of the undivided shares and interest belonging to the deceased member in respect of the said shop, inform to undersigned within period of 15 days from the publication of this notice failing which the society will transfer undivided shares and interest belong to the deceased member and thereafter no claims or philotipps. bjections will be considered by the society.

> K. R. TIWARI (ADVOCATE Shop No. 14, A-5, Sector-7 Shantinagar, Mira Road, Dist. Thane

Competent Authority & District

Dy. Registrar Co.Op. Societies, Palghar

#### SSHARDDHA APARTMENT CO-OP. HOUSING SOCIETY LTD.

Add :- Shivaji Nagar, Inside Rajpranna Industrial Estate, Opp. Golani Naka, Waliv, Vasai (E.), Taluka Vasai, Dist. Palghar **DEEMED CONVEYANCE NOTICE** 

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 22/08/2022 at 2:00 PM. M/s. Sshradda Developers And Others those who have interes

venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken Description of the property -

in the said property may submit their say at the time of hearing at the

Village Waliv, Taluka Vasai, Dist. Palghar					
Survey No.	Hissa No.	Area 1999.24 Sq. Mtr.			
13	1/1				
 		04/			

Office : Administrative Building-A, (Digambar Hausare) 206, 2nd Floor, Kolgaon,

#### **DEEMED CONVEYANCE PUBLIC NOTICE** SAVLARAM SMRUTI CO-OP. HSG. SOC. LTD

(SEAL)

Add :- Mauje Diva Sabe Road, Diva (E.), Tal. & Dist. Thane

Reg. No. TNA/(TNA)/HSG/(T.C.)/33482/2021

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following operty. The next hearing is kept on - 22/08/2022 at 4.00 p.m.

Respondents - 1) M/s. N. R. Construction through Partner Shri. Navnath Gajanan Khutavkar, 2) M/s. N. R. Construction through Partner Shri. Anil B. madhvi, 3) Smt. Parvatibai Savalaram Patil, 4) Smt. Mhadibai Bharat Madhvi, 5) Smt. Gulab Bai Gajanan Khatavkar, 6) Smt. Bhanumati Ashok Salvi and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take.

Description of the property -

Madje Diva, Tal. & Dist. Thane					
Old survey No.	Old survey No. New survey No.		Plot No.	Area	
73/1/B	73/1/B	1 Part	-	1660 Sa. Mtr.	

Office of District Deputy Registrar,
Co-op Societies, Thane
First floor, Gaondevi Vegetable
Market, Thane (W), Dist - Thane
Pin Code:-400 602,
Tel:-022 25331486.

Sd/-

Competent Authority & District Dy Registrar Co.Op. Societies. Thane Date: 02/08/2022

#### **DEEMED CONVEYANCE PUBLIC NOTICE** MANGAL AARTI CO-OP. HSG. SOC. LTD.

Add :- Ram Mandir Road, Bhayandar (W.), Tal. & Dist. Thane-401101

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 22/08/2022 at 3.30 p.m.

Respondents - 1) M/s. Ambika Construction Company, 2) Smt. Godavaribai B. Mangaldas, 3) Shri. Deven Ravindra Shah, 4) Smt. Sohini Ravindra Shah, 5) Shri. Viren Ravindra Shah, 6 Shri. Virender Chandrakant Shah, 7) Shri. Ravindra Ramanlal Shah and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take.

> Description of the property -Mauje Bhayandar, Tal. & Dist. Thane

CTS No. Area 442 180.60 Sq. Mtr.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable SEAL Market, Thane (W), Dist - Thane Pin Code:-400 602, Tel:-022 25331486. Date: 02/08/2022

Sd/-Competent Authority & District Dy Registrar Co.Op. Societies, Thane

#### **DEEMED CONVEYANCE PUBLIC NOTICE** SADGURU COMPLEX BLDG. NO. 5, 6, 7 & 8 CO-OP. HSG. SOC. LTD.

Add :- Near Cinemax, Bevarli Park, Mira Road (E.), Tal. & Dist. Thane-401107

Reg. No. TNA/(TNA)/HSG/(T.C.)/21499/2010 Has applied to this office under section 11 of Maharashtra Ownership

Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 22/08/2022 at 3.00 p.m.

Respondents - 1) M/s. Sadguru Builders, 2) Smt. Hemlata Uday Patil, 3) Smt. Vandana Jagganath Patil, 4) Smt. Mangala Ramanand Gawand, 5) Smt. Sangeeta Arun Mhatre, 6) Smt. Rekha Madhukar Patil 7) Smt. Madhuri Hansraj Patil, 8) Shri. Hemant Pandurang Patil, 9) Smt. Laxmibai Pandurang Patil, 10) Shri. Nitin Pandurang Patil, 11) Shri Balwant Laxman Patil, 12) Shri. Ranjan Laxman Patil, 13) Shri. Jitendra Pandurang Patil, 14) Smt. Shilpa Sadashiv Gawand, 15) Smt. Swapna Suhas Mhatre, 16) Smt. Hirabai Laxman Patil, 17) Shri. Harishchandra Narayan, 18) Shri. Chandrakant Jagganath Patil, 19) Smt. Kamlabai Moreshwar Patil, 20) Smt. Umabai Shyam Patil, 21) Shri. Ashish Shyam Patil, 22) Smt. Kavita Tushar Chaudhary, 23) Shri. Vaibhav Shyam Patil, 24) M/s. Sadguru Builders Partner, a) Shri. Kalpesh K. Shah, b) Shri Praveen L. Cheda, 25) M/s. Golden Icon Infra Pvt. Ltd., Official Paras Dilipbhai Unadkar, 26) Mira Bhayandar Municipal Corporation, 27) The Estate Investment Company Pvt. Ltd. and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take.

Description of the property -Mauje Navghar, Tal. & Dist. Thane

Old survey No.	New survey No.	Hissa No.	Plot No.	Area
425	100	2 3 4	-	1120.22 Sq. Mtr. 1401.22 Sq. Mtr. 1620.51 Sq. Mtr.

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable SEAL Market, Thane (W), Dist - Thane Pin Code:-400 602, Tel:-022 25331486.

Sd/-Competent Authority & District Dy

Nishthi Dharmani Company Secretary & Compliance officer

Date: 02/08/2022 Registrar Co.Op. Societies, Thane

# LOST OF SHARE CERTIFICATE

NAME OF THE SHARE HOLDERS ROSEMARY D NAZARETH and VIJAY C. KAPASI Date: 03.08.2022

# रोज वाचा दै. मुंबई लक्षदीप'

#### प्रॉक्टर ॲण्ड गॅम्बल हायजिन ॲण्ड हेल्थ के अर लिमिटेड

सीआयएन:एल२८९३१एमएच१९८४पीएलसी२६७१३० नोंदणीकृत कार्यालयः पी ॲण्ड जी प्लाझा, कार्डिनल ग्रेशस मार्ग, चकाला, अंधेरी (पू), मुंबई-४०००९९. द्रर.:(०२२) २८२६६०००, फॅक्स:(०२२) २८२६७३३७, वेबसाईट:in.pg.com

कंपनी कायदा २०१३ (कायदा) च्या कलम २०१(२) नुसार येथे सूचना देण्यात येत आहे की, १९ एप्रिल, २०२२ रोजी मंडळाद्वारे मान्य आणि १७ जुलै, २०२२ रोजी टपाल मतदानाने कंपनीच्या सदस्यांद्वारे मंजुर नियम व अटीनुसार आणि वेतनश्रेणी प्रमाणे १ जुलै, २०२२ पासून ५ वर्षांच्या कालावधीकरिता कंपनीचे व्यवस्थापकीय संचालक म्हणून श्री. एल.व्ही. वैद्यनाथन (डीआयएन:0९६३२२०१) यांच्या नियुक्तीकरिता कायद्याचे कलम १९६ व अन्य लागू तरतुदी अंतर्गत मान्यता घेण्यासाठी केंद्र शासन यांच्याकडे अर्ज करण्याचे कंपनीने योजिले आहे.

श्री. एल.व्ही. वैद्यनाथन हे अनिवासी भारतीय आहेत आणि म्हणून सदर नियुक्ती ही केंद्र शासनाच्या मान्यतेवर अवलंबून आहे.

प्रॉक्टर ॲण्ड गॅम्बल हायजिन ॲण्ड हेल्थ केअर लिमिटेडकरिता

दिनांक: ०३ ऑगस्ट, २०२२ ठिकाण : मुंबई

कार्यकारी संचालक व कंपनी सचिव डीआयएन:०८०५४७१२

घनश्याम हेगडे

#### कामदगिरी फॅशन लिमिटेड CIN:L17120MH1987PLC042424

नोंदणीकृत कार्यालयः ए-४०३,

दि क्यूब, एम.व्ही. रोड, मरोळ, अंधेरी (पूर्व), मुंबई-४०००५९. द्रः:०२२-४१५८३१३१, Website: www.kflindia.com, E-mail:cs@kflindia.com

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ व २९ नुसार येथे सुचना देण्यात येत आहे की, ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता **बुधवार, १० ऑगस्ट,** २०२२ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या <u>www.kflindia.com</u> वेबसाईटवर उपलब्ध आहे

कामदगिरी फॅशन लिमिटेडकरिता मुंबई दीपा तोष्णीवाल 03.06.2022 कंपनी सचिव

#### जाहीर (नोटीस) सूचना

सर्वसाधारण लोकांना कळवायचे आहे की. माझ्या अशिलांची वडील श्री. गेंदालाल केशव कोल्हे हे सदनिका नं. ९०४,९वा मजला, सी विंग बिल्डींग नं. A-३ मयुर्स नेचर ग्लोरी फेज-२, A-9, A-2, A-3 को. ऑ.ही.सो. लि. जुना मुंबई पुणे रोड पारसिक नगर, कळवा, ठाणे ४००६०५ सोबत एक ओपन कार पार्किंग स्पेस नं. ४२ एकून क्षेत्र ४४८ चौ. फुट की क्षेत्र येथील जागेच्या सदनिकेचे क्षेत्र ५०% मालक होते आणि दिनांक २०/०६/२०१९ रोजी निधन झाले, त्यांच्या पश्चात त्यांचे पत्नी जयश्री गेंदालाल कोल्हे, मुलगा जितेंद्र कोल्हे व दुसरा मुलगा महेन्द्रकुमार कोल्हे असे एकमेव कायदेशीर वारस आहेत आणि स्वर्गीय गेंदालाल केशव कोल्हे यांचे इतर कोणतेही कायदेशीर वारस नाहीत. मयताचे पत्नी व मलगा अर्थात श्रीमती जयश्री कोल्हे व मुलगा जितेंद्र कोल्हे यांनी संबधीत प्लॅटमधील त्यांचे संबधीत अविभाजित २/३ हिश्याचा/ हक्क श्री.महेंद्रकुमार गेंदालाल कोल्हे यांच्या नावे नोंदणीकृत मुक्तता, करारनामा नुसार (हक्क सोडपत्र) केले आहे आता महेंद्रकुमार गेंदालाल कोल्हे हे त्या फ्लॅटचे (सदिनका) एकमेव आणि १००% पूर्णता मालक म्हणून ताबा आहे. जर कोणी व्यक्तीस सदर फ्लॅटबाबत विक्री,देवाण घेवाण, गहाण, शुल्क, भेटवस्तु, ट्रस्ट, देखभाल, ताबा, भाडेकरू, भाडेपद्दा, परवाना, धारणाधिकार किंवा त्याविरुद्ध कोणताही दावा असल्यास त्यांनी येथे सदर सुचना प्रकाशित झाल्यापासून १४ (चौदा) दिवसांच्या आत कळवावे. अन्यथा असे सर्व दावा अस्तित्वात नाही. त्याग किंवा स्थगित केले आहे. असे मानले जाईल.

पत्ता - बी विंग, सदनिका क्र-२०४, दुसरा मजला, वृंदावन को-ऑ-हौ-सो-ली,गंधारे खडकपाडा, कल्याण (प).४२१३०१

सही /-ॲड. हेमाली अमरनाथ वराडे मो.९९६९०६४७३३.

कंपनी सचिव व सक्षम अधिकारी

#### विसागर पॉलिटेक्स लिमिटेड

टिप: सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्यूलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजस

सागर प्रोडक्शन्स लिमिटेड

नोंद, कार्याः युनिट क.४०२, प्लॉट क.बी/६५, स्टॅनफोर्ड प्लाझा, न्यु लिंक रोड, सिटी मॉल समोर, अंधेरी(प), मुंबई-४०००५३ ०२२-४९७२५४४३, वेबसाईट:www.sagarproductions.com, ई-मेल:splgrive@rediffmail.com, CIN:L93000MH1980PLC17

३० जून, २०२२ रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहव

CIN:L65990MH1983PLC030215 मोंदणीकृत कार्यात्वर: २०७/ ९०८, देव प्लाझा, एस.व्ही.रोड, अंधेरी (च), मुंबई-४०००५८. द्रर::०२२-६७४२४८९५, Website: www.visagarpolytex.in, E-mail: contact@visagar.com

२० जून, २०२२ रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

			(m.midid)
	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही
तपशील	३०.०६.२०२२	३१.०३.२०२२	३०.०६.२०२१
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	२२.३०	340.9८	७२.३६
करानंतर साधारण प्रक्रियेतून निव्वळ नफा/(तोटा)	(३६.६७)	(५७.३९)	0.99
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(विशेष साधारण बाबनंतर)	(35.50)	(५७.३९)	0.99
समभाग भांडवल	२९२७.०१	२९२७.०१	२९२७.०१
राखीव (मागील वर्षांच्या ताळेबंदपत्राकानुसार पुनर्मुल्यांकित राखीव वगळून)	-	-	-
उत्पन्न प्रतिभाग (विशेष साधारण बाबपूर्व व नंतर) (रू.१/-प्रत्येकी)			
अ) मूळ	(0.09)	(0.02)	0.00
ब) सौमिकृत	(0.09)	(0.02)	0.00

टिप: सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील जतारा आहे. ३० जून, २०२२ रोजी ांपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीचे शेअर्स जेथे सूचिबध्द आहे त्या बीएसई लिमिटेडच्या www.bseindia.com r एनएसईच्या www.nseindia.com आणि कंपनीच्या www.visagarpolytex.in वेबसाईटवर उपलब्ध आहे.

> सही/-तिलोकचंद कोठारी व्यवस्थापकीय संचालक डीआयएन:००४१३६२७

> > (रु लाखात)

संपलेले वर्ष संपलेली तिमाई

डीआयएन:००१५०८७

30.04.2022 39.03.2022 30.04.202

8.20

(8.08)

(0.0

# **SVA India Ltd**

CIN: L51909MH1981PLC281775 Reg. Off: 162 C, 16th Floor, Mittal Tower, Nariman Point, Mumbai 400 021 Website: www.svaindia.com, Email: cs@svaindia.com

#### NOTICE Pursuant to Regulation 29 read with Regulation

47 of SERI (Listing Obligations and Disclosur 47 of SEM (Listing Obligations and Discrissing Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12th, 2022 at 162 C. 16th Floor, Mittal Tower, Nariman Point, Mumbai 400 021, inter alia, to approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022 in addition to other Agenda

Please log on to our website www.svaindia.com or that of the stock exchange www.bseindia.com for any further information

For SVA India Ltd

Director

Place: Mumbai Date: August 2nd, 2022

#### **PUBLIC NOTICE** CO-OPERATIVE COURT, NO III AT MUMBAI

Apeejay House, 5th Floor, Dinshaw Vacha Road. Churchgate, Mumbai 400020. Date: 01st August 2022

Before: Judge, Co-operative Court No. III at Mumbai Case No. ABN / CC / III / 400 of 2022 Prabhat Co-op. Credit Society Ltd.

37/2647, Abhyudaya Nagar, Kalachowki Mumbai - 400033. ... Disputant 1. Lahu Dattaram Salunke

... Opponents 2. Lahu Dattaram Salunke 29-5/7, Shivsena Nagri Branch No.4, Jerbai Wadia

Road, Near T.B. Hospital, Sewree, Mumbai - 400015.

Opponent no 1 above named Whereas the above dispute is referred to me for decision. I hereby summon you to appear before me, either personally or by a duly instructed advocate on 18th day August, 2022 at 12 p.m. at above address. The case is fixed for final hearing. You should therefore produce all the documents on which you wish to rely and keep present all the witness whom you propose to examine the case

Saa Judicial Clerk Co-op Court no III, at Mumbai Place : Mumbai Date : 03/08/2022

**PUBLIC NOTICE** 

Public at large is hereby informed and declare that MR.FIROZ AHMED WASI is not my real son and he is son of my wife's

First Husband MR. NAWAB BANE KHAN

and the real name of FIROZ is MR FIROZ KHAN S/O NAWAB BANE KHAN

Public at large is hereby informed tha due to misbehavior and wrong habits

ave removed him from my all assets an

inform MB\_FIBOZ KHAN S/O NAWAF BANE KHAN not to visit the premise

located at SonapurBhandup, Mumba

and harass my tenants failing which shall be at liberty to take legal action againsthim. Public at large is hereby

informed that any person / companies

NAWAB BANE KHAN will be doing the same at their own risk and I do not have any relation with him and I also inform MR. FIROZ KHAN S/O NAWAB BANE

KHAN to remove my name from all or any documents and not to misuse my name in place of his original father MR. NAWAB BANE KHAN Public at large is hereby

formed not to deal with MR. FIRO

KHAN S/O NAWAB BANE KHAN in an

manner and anyone doing the same shall be doing the same at their own risk and shall not be liable and responsible for his

Signi. A**HMED ALI K.WARSI** Shop No.03, SadguruKrupa CHS Sonapur Bhandup Filak Nagar, Mumbai 400078.

**PUBLIC NOTICE** 

CO-OPERATIVE COURT, NO III AT MUMBAI

Apeejay House, 5th Floor, Dinshaw Vacha Road.

Churchgate, Mumbai 400020.

Date: 01st August 2022

Before: Judge, Co-operative Court No. III at Mumbai

Case No. ABN / CC / III / 399 of 2022

Prabhat Co-op. Credit Society Ltd.

Mumbai - 400033.

and others

1. Sachin Sudkoji Rasal

37/2647, Abhyudaya Nagar, Kalachowki

2. Kripashankar Durgaprasad Misra

Room No. 66/2, Shivganga Society, Jadhav

Niwas, Nagindas Road, Nalasopara (East), Dist - Thane.

Opponent no 2 above named

Whereas the above dispute is referred to me for decision. I hereby summon you to appear before

me, either personally or by a duly instructed advocate on 18th day August, 2022 at 12 p.m. at above

address. The case is fixed for final hearing. You

should therefore produce all the documents on

which you wish to rely and keep present all the

witness whom you propose to examine the case

and decided in your absence.

Place : Mumbai

... Disputant

nisdeeds at anytime.

you fail to appear, the case may be heard and decided in your absence.

#### जाहीर सूचना

येथे सचना देण्यात येत आहे की. माझे अशील श्री सरेश गंगाधर भारतदेकर हे फ्लॅट क बी/३१ दहिसर ओम संचयीता कोहौसोलि.. सीटीएस क्र.५० लक्ष्मण म्हात्रे रोड. बँक ऑफ इंडियाजवळ. नवागाव दहिसर (प.), मुंबई-४०००६८ या जागेचे मुळ प्राप्तकर्ते आहेत. यांच्याकडन सोसायटीदारे वितरीत फ्लॅट क्र.बी/३१ चे मूळ वाटपपत्र हरवले आहे आणि माझ्या अशिलांनी दिनांक ०२.०८.२०२२ रोजी तकार क. ३३५८५/२०२२ अंतर्गत एम एच.बी. कॉलनी पोलीस ठाणे येथे तक्रार नोंद केली आहे.

जर कोणास उपरोक्त सदर फ्लॅटचे मुळ वाटपपः प्रापडल्यास किंवा यावर काही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्ता ॲडव्होकेट **श्री** एन.आर. पांड्ये, भांडारकर कॉम्प्लेक्स, कोर्ट लेन, बोरिवली (प.), मुंबई-४०००९२ येथे सदर सूचना प्रकाशन तारखेपासून **१५ दिवसां**र कळवावे, अन्यथा असे समजले जाईल की, सद फ्लॅटबाबत कोणताही दावा नाही आणि असल्यार तो दावा त्याग केला आहे.

सही / - वकील श्री. एन.आर. पांड्ये मोबा.:९८६९०४९४८६ दिनांक:0३.0८.२0२२ ठिकाण: मुंबई

#### जाहिर नोटिस

माझे अशील सौ. बिना मनीष गोडा आणि श्री.जिग्नेश चिमनलाल गोडा फ्लॅट क्र. 205 क्षेत्र 360 चौ फुट बिल्टअप दुसरा मजला अल्का विल्ला को ऑप ही सो. लि. दिवाणमान विलेज, वसई (प), ता. वसई जि पालघर 401202. सदर सदनिकाचे सातवे मालक आहे. सदर सदनिकाचे श्री हितेश तरसारिया आणि श्री सवजीभाई कावजीभाई बारिया ह्यांच्या मधील झालेल्या सहावा करारनामाचे मुळ करारनामा गहाळ झालेला आहे. ज्यांचे नोंदणी क्र. वसई-1-11914-2007 दि. 03/12/2007 असे आहे. गहाळ झाल्याची तक्रार माणिकपर पोलीस स्टेशनला तकार नं १६८९०-२०२२ दि. 28/07/2022) रोजी करण्यात आली आहे. तरी सर्व व्यक्तींना सदर मिळकत किंवा त्याच्यावर कोणत्याही भाग विरोधात विक्री, गहाण, भेट, ताबा, वारसा, दावा, हितसंबंध असल्यास तसे लिखित स्वरुपात दस्ताऐवजी पुराव्यासह निम्नस्वाक्षरीकारांना सुचनेच्या प्रकाशनाच्या तारखेपासुन १४ दिवसात कळविणे आवश्यक आहे, कसूर केल्यास आमचे अशिल व्यवहार पूर्ण करतील त्योनंतर तसे दावे जर काही असल्यास तें त्यागित आणि किंवा परित्यागित मानले जातील.

श्री. आकाश आर. बनिया वकील मुंबई उच्च न्यायालय.B/5महावीर कंज को.ऑप.हौ.सो. लि.. ਜਰਬਣ ਰਜ਼ਵ ਹੀਵ (11) 4012(

## रामकृष्ण सहकारी पतसस्था मर्यादीत, मुंबई

नोंदणी क्रमांकः वि.स.नि./मुंबई/आर.एस.आर./(सी.आर.)/४१/सन २००४–२००५ शॉप नं. ४७/एच-विंग, गोकुळ नगरी नं. ३, दत्ताणी पार्क, गोकुळ कॉकर्ड समोर, कांदिवली (पूर्व), मुंबई-४००१०१.

#### १८ व्या वार्षिक सर्वसाधारण सभेची सुचना

पतसंस्थेच्या सर्व सभासदांना कळविण्यात येते की, रामकृष्णहरि सह-ारण सभा रविवार दिनांक १४ ऑगस्ट २०२२ रोजी सकाळी ११.०० वा. गुरुकुपा जवळ चारकोप कांदिवली (पश्चिम) मुंबई-४०००६७. येथे संस्थेचे अध्यक्ष श्री. मधुसुदन सावळेराम गोपाळे यांच्या अध्यक्षतेखाली खालील विषयांवर विचारविनिमय

- श) मागील वार्षिक सर्वसाधारण सभेचा वृत्तांत वाचून मंजूर करणे
- २) सन २०२१-२०२२ अखेरचा अहवाल, नफा-तोटा पत्रक, ताळेबंदपत्रक यांचे वाचन
- खर्चास व पढील वर्षाच्या अंदाज पत्रकास मंज्री देणे.
- यांचेकडून आलेल्या अहवालास मंजूरी देणे.
- यांची नेमणूक करणे व त्यांच्या मेहनताना ठरविणे
- ६) मा. अध्यक्षांच्या परवानगीने येणाऱ्या विषयांवर चर्चा करून निर्णय घेणे.

ठिकाण : कांदिवली (पूर्व) आपले सहकारी मा. संचालक मंडळांच्या आदेशानुसार दिनांक : १४ ऑगस्ट २०२२

श्री. सुरेश मारूती धंद्रे

- गणसंख्ये अभावी सभा तहकूब झाल्यास सदर सभा त्याच ठिकाणी अर्धातासानंतर घेण्यात येईल. त्यास गणसंख्येची आवश्यकता राहणार नाही.
- ज्या सभासदांना काही शंका प्रश्न विचारायचे असल्यास त्यांनी सभेपूर्वी ७ दिवस अगोदर लेखी कळविणे आवश्यक आहे. ज्या सभासदांचे निवासी व कामाचे पत्ते बदललेले असतील अशा सभासदांना नवीन
- पन्यांची नोंद व के. वाय. सी नियमाप्रमाणे ओळखपत्र व निवासी पत्ता यांची झेरॉक्स प्रत संस्थेत जमा करावी आणि त्यांनी संस्थेला लेखी कळवावे. ४) सभेस येताना सोबत अहवाल आणावा.

# **RPG** LIFE SCIENCES

### आरपीजी लाईफ सायसेन्स लिमिटेड

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नोंदणीकत कार्यालय: आरजीपी हाऊस. ४६३. डॉ. ॲनी बेझंट रोड. वरळी. मंबई-४०००३०. सीआयएन: एल२४२३२एमएच२००७पीएलसी१६९३५४, दूर.:+९१-२२-२४९८१६५०; फॅक्स:+९१-२२-२४९७०१२७, वेबसाईट: www.rpglifesciences.com, ई-मेल: info@rpglifesciences.com

३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षीत एकमेव वित्तीय निष्कर्षाचा अहवाल

				(र.लाखात)
		संपलेली	संपलेली	संपलेले
		तिमाही	तिमाही	वर्ष
	तपशील	३०.०६.२२	३०.०६.२१	३१.०३.२२
		अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
۶.	कार्यचलनातून एकूण उत्पन्न	१२८९३	१०८१३	४४०१६
٦.		२५१२	१९२७	७३१७
₹.		२५१२	१९२७	७३१७
٧.		१८२१	१३५८	५१४८
ч.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष नफा (करानंतर) आणि इतर			
	सर्वंकष उत्पन्न (करानंतर))	१८१४	१३५५	५१२३
ξ.		१,३२३	१,३२३	१,३२३
७.				
	ताळेबंदपत्रकात दिल्याप्रमाणे	_	-	२४२५४
८.	उत्पन्न प्रतिभाग (रू.८/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता)			
	१. मूळ (रु.)	११.०१	८.२१	३१.१३
	२. सौमिकृत (रु.)	११.०१	८.२१	३१.१३
ਟੀਾ	7:			

ितिकाण: मंबर्ड

- १. वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि दिनांक ०२ ऑगस्ट, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात २. कंपनी एकमेव निष्कर्ष योग्य व्यवसाय विभाग अर्थात फार्मास्युटीकल्समध्ये कार्यरत आहे.
- ४. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या (www.rpglifesciences.com) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या (www.bseindia.com) व (www.nseindia.com) वेबसाईटवर उपलब्ध आहे.

आरपीजी लाईफ सायसेन्स लिमिटेडकरिता

दिनांक: ०२ ऑगस्ट, २०२२

युगल सिक्री व्यवस्थापकीय संचालक डीआयएन:०७५७६५६०



### मोरारजी टेक्सटाईल्स लिमिटेड नोंद. कार्यालय : पेनिन्सुला कॉर्पोरेट पार्क, युनिट ५, तळमजला, टॉबर १, बिंग बी, गणपतराव कदम मार्ग, लोअर परेल, मुंबई - ४०००१३

दूरध्वनी क्रमांकः ०२२ -६६८११ ६००; वेबसाइटः www.morarjee.com; र्डमेलः corporatesecretarialashokpiramalgroup.com; CIN: L52322MH1995PLC090643

याद्वारे सूचना देण्यात येत आहे की कंपनीची २७ वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २५ ऑगस्ट २०२२ रोजी दुपारी २.३०** वाजता होणार आहे. कॉर्पोरेट व्यवहार . नंत्रालयाच्या ('MCA') सामान्य परिपत्रकाच्या तरत्दींचे पालन करून, कंपनीच्या एजीएममध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिज्युअल माध्यम ("VC/OAVM") सुविधेद्वारे २/२०२२ दिनांक ५ मे २०२२ आणि २१/२०२१ दिनांक १४ डिसेंबर २०२१ दिनांक ५ मे २०२० च्या परिपत्रक क्रमांक २०/२०२० सह परिपत्रक क्रमांक १४ आणि १७/२०२० दिनांक ८ एप्रिल २०२० आणि एप्रिल २०२० सोबत, अनुक्रमे २०२०, आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('SEBI') परिपत्रक क्रमांक SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक १३ मे २०२२ आणि परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक १२ मे २०२० (एकत्रितपणे 'लाग परिपत्रके' म्हणन संदर्भित).

संबंधित परिपत्रकाचे अनुपालन करण्यासाठी, वार्षिक २०२१-२२ च्या वार्षिक अहवालासह एजीएमची सूचना इलेंक्ट्रॉनिक पद्धतीने २ ऑगस्ट २०२२ रोजी ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत अशा सर्व भागधारकांना पाठवण्यात आले आहेत. ही कागदपत्रे कंपनीच्या www.morarjee.com वर, स्टॉक एक्स्चेंजच्या संकेतस्थळांवर. म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडवर अनुक्रमे www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहेत. NSDL ची वेबसाइट म्हणजे www.evoting.nsdl.com (एजीएम दरम्यान रिमोट ई-व्होटिंग सुविधा तसेच ई-व्होटिंग प्रदान करण्यासाठी नियुक्त केलेली एजन्सी आणि ही एजीएम आयोजित करण्यासाठी व्हिडीओ कॉन्फरन्सिंग सुविधेचा लाभ घेण्यासाठी उपलब्ध

कंपनी कायदा, २०१३ च्या कलम ९१ च्या अनुषंगाने त्याखाली बनवलेल्या लागू नियमांसह वाचनात, कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण बुक शुक्रवार, १९ ऑगस्ट, २०२२ ते गुरुवार, २५ ऑगस्ट, २०२२ (दोन्ही दिवस समावेश) पर्यंत कंपनीच्या भागधारकांच्या २७ व्या वार्षिक सर्वसाधारण सभेसाठी बंद राहतील कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीचे पालन करून त्याखाली बनवलेले लाग्

नियम आणि सेबीचे नियम ४४ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) म्युलेशन, २०१५, कंपनीला ई-व्होटिंग (रिमोट ई-व्होटिंग) प्रदान करण्यात आनंद होत आहे ऱ्यांच्या भागधारकांना सुविधा आणि नोटीसमध्ये नमूद केलेला व्यवसाय रिमोट ई-व्होटिंगद्वाने व्यवहार केला जाऊ शकते. १८ ऑगस्ट २०२२ या कट-ऑफ तारखेला ज्या सदस्यांची नावे सभासदांच्या नोंदणीमध्ये

किंवा डिपॉझिटरीद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवली गेली आहेत. तेच एजीएम रिमोट ई-व्होर्टिंग किंवा मतदानाच्या सविधेचा लाभ घेण्यास पात्र असतील. रिमोट ई-व्होटिंग सोमवार, २२ ऑगस्ट २०२२ रोजी सकाळी ०९:०० वाजता सुरू होईल आणि बुधवार, २४ ऑगस्ट २०२२ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल ॉरमोट ई-व्होटिंग पोर्टल NSDL द्वारे अक्षम/ब्लॉक केले जाईल आणि सदस्यांना उक्त टाइमलाइनच्य पलीकडे इलेक्टॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही.

कोणतीही व्यक्ती. जी एजीएमची सचना पाठवल्यानंतर कंपनीचे शेअर्स घेते आणि कट ऑफ-डेट म्हणजेच १८ ऑगस्ट २०२२ रोजी शेअरहोल्डर बनते, ती कंपनीच्या वेबसाइटवर किंवा एनएसडीएलच्या वेबसाइटवर नमूद केल्याप्रमाणे एजीएमची सूचना पाह शकते. वर असे शेअरहोल्डर evoting@nsdl.co.in वर विनंती पाठवून त्याचा लॉगिन आयडी आणि पासवर्ड मिळवू शकतात. ते NSDL वेबसाइटवरील मतदानाच्या सूचना देखील पाह शकतात. तथापि, जर तुम्ही आधीच NSDL ई-व्होटिंग प्लॅटफॉर्मवर नोंदणीकृते असाल, तर तुम्ही तुमचा विद्यमान त्रापरकर्ता-आयडी आणि पासवर्ड वापरू शकता.

रजीएम दरम्यान मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि व्हीसी सुविधेद्वारे र्जीएममध्ये उपस्थित असलेले भागधारक, ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर ऑपले मत दिले नाही आणि अन्यथा त्यांना असे करण्यास प्रतिबंधित केले नाही, एजीएममध्ये ई-व्होटिंग प्रणालीद्वारे मतदान करण्यासाठी ते पात्र असतील.

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (FAQ) आणि शेअरधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाह् शकता किंवा टोल फ्री क्रमांक:१८०० १०२० ९९० वर कॉल करू शकता. आणि १८०० २२ ४४ ३० किंवा पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक यांना evoting@nsdl.co.in वर विनंती पाठवा.

मोरारजी टेक्स्टाईल्स लिमिटेडकरिता सही/

नोंद. कार्या.: १२२, मिस्त्री भवन, २रा मजला, दिनशॉ वाच्छा रोड, चर्चगेट, मुंबई-४०००२०; दर.:६६२५६२६२; फॅक्स:२२८२२०३१;

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### ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षीत वित्तीय निष्कर्षाचा (एकमेव व एकत्रित) अहवाल (रु. लाखात)

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		एकमेव			एकत्रित		
अ.		संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
क्र .	तपशील	३०.०६.२०२२	३०.०६.२०२१	३१.०३.२०२२	३०.०६.२०२२	३०.०६.२०२१	३१.०३.२०२२
		अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
9	कार्यचलनातून एकूण उत्पन्न	५०६८.३७	98६9.89	92390.00	५१९७.२३	२०१७.४९	૧૨६७४.८२
२	कालावधीकरिता निव्वळ नफा/(तोटा)						
	(कर, अपवातामक व विशेष साधारण बाबपूर्व)	9890.29	२०९.२६	२१६०.१९	944८.04	२४६.४६	२३५६.७०
3	करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा)						
	(अपवातामक व विशेष साधारण बाबनंतर)	9890.29	२०९.२६	२१०८.५१	944८.04	२४६.४६	२३०५.०२
8	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)						
	(अपवातामक व विशेष साधारण बाबनंतर)	90६७.३०	909.88	94८३.९३	9293.43	२०८.०१	9008.८२
ч	कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता						
	सर्वंकष नफा/(तोटा) आणि इतर सर्वंकष उत्पन्न (करानंतर))	90६६.५५	१६८.२९	१५५६.८३	9२५५.५४	२०३.१७	9७६०.९७
દ્દ	समभाग भांडवल	२७३८.३१	२७३८.३१	२७३८.३१	२७३८.३१	२७३८.३१	२७३८.३१
O	राखीव (पुर्नमुल्यांकित राखीव वगळून) मागील वर्षाच्या						
	लेखापरिक्षित ताळेबंदपत्रकात दिल्यानुसार	_	_	94438.८५	_	_	9६७२०.५३
۷	उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)(वार्षिकीकरण नाही)	मूळ ३.९०			मूळ ४.४३		
	मूळ व सौमिकृत	सौमिकृत ३.८८	0.६३	4.20	सौमिकृत ४.४१	୦.७६	६.५०
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३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता कंपनीचे वरील अलेखापरिक्षित वित्तीय निष्कर्षाचे (एकमेव व एकत्रित) लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि **०१ ऑगस्ट, २०२२** रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. सदर निष्कर्षाचे कंपनीच्या वैधानिक लेखापरिक्षकांनी मर्यादित पुनर्विलोकन केले.

सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली अलेखापरिक्षित वित्तीय निष्कर्षाचे (एकमेव व एकत्रित) सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या (बीएसईच्या http://www.bseindia.com व एनएसईच्या www.nseindia.com) वेबसाईटवर व ऑर्बिट एक्स्पोर्टस् लिमिटेडच्या (http://www.orbitexports.com) वेबसाईटवर उपलब्ध आहे.

अध्यक्ष व व्यवस्थापकीय संचालक

डीआयएन:०००२७५५४

If you fail to appear, the case may be heard ठिकाण : मुंबई Judicial Clerk Co-op Court no III, at Mumbai दिनांक : २ ऑगस्ट, २०२२ Date: 03/08/2022

निष्टी धर्मानी कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाणः मुंबई दिनांकः ०१ ऑगस्ट, २०२२

ऑर्बिट एक्स्पोर्टस् लिमिटेडकरिता सही / -

पंकज सेठ

ात्रास्त करण्यात आलेकी ३० जून, २०२२ रोजी संपर्केच्या तिमाहिकारता अलेखारिक्षित विचीय प्रिकार्याक्य प्रियाणीक जित्रा आहे. ३० जून, २०२२ रोजी संपर्केच्या तिमाहिकारता अलेखारिक्षित विचीय मिष्कर्षाचे संपूर्ण नमुना कंपनीचे शैअर्स जेथे सूचिक्च्य आहे त्या बीएसई लिमिटेडच्या www.bseindia.com आणि कंपनीच्या www.sagarproductions.com वेबसाईटवर

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दिनांक: ०२.०८.२०२२

विशेष साधारण बाबनंतर)

र्यंचलनातून एकूण उत्पन्न (निव्वळ) रानंतर साधारण प्रक्रियेतून निव्वळ नफा/(तोटा) रानंतर कालावधीकरिता निव्वळ नफा/(तोटा)

. . . . . . . . . ाखीव (मागील वर्षांच्या ताळेबंदपत्राकानुसार पुनर्मुल्यांकित

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CIN: L24231GJ1992PLC017315 नोंदणीकृत कार्यालय: प्लॉट क्र.१५०४/१५०५/१५०६/१ जीआयडीसी, फेझ ३, वापी, वलसाड-३९६१९५, गुजरात, भारत.

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प्तेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन्स २०१५ (वेळोवेळी मुधारितप्रमाणे) च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता **शुक्रवार, १२ ऑगस्ट, २०२२** रोजी **हेरंब इंडस्ट्रीज लिमिटेड**च्या संचालक मंडळाची सभा होणार आहे.

गपुढे आम्ही तुम्हाला सुचित करीत आहोत की, पदसिद्ध व्यक्तीद्वारे कंपनीच्या प्रतिभूतीतील त्र्यवहाराकरिता व्यापार खिंडकी ०१ जुलै, २०२२ पासून अलेखापरक्षित वित्तीय निष्कर्ष घोषणेपासून ४८ तासापर्यंत बंद ठेवली जाईल सदर माहिती/अद्यायावत माहितीकरिता गुंतवणूकदारांनी कंपनीच्या www.heranba.co.in आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटला भेट

हेरंब इंडस्ट्रीज लिमिटेडकरित सीएस अब्दुल लतिप दिनांक : ०२.०८.२०२२

ठिकाण : मुंबई

कारी पतसंस्था मर्यादित, मुंबई यांच्या सर्व सभासदांची १८ वी वार्षिक सर्वसाध-मरेज लॉन्स (हॉल) प्लॉट नं. १०९ गव्हर्नमेंट इंडस्ट्रियल इस्टेट, सह्याद्री नगर-करण्यासाठी आयोजित केली आहे. तरी आपण वेळेवर उपस्थित रहावे. ही विनंती.

#### -सभेपुढील विषय-

- ३) ३१-०३-२०२२ या आर्थिक वर्षाच्या अंदाज पत्रातील तरतुदीपेक्षा जास्त झालेल्या
- सन २०२२-२०२३ या सहकारी वर्षांच्या अंतर्गत आणि शासकीय लेखापरिक्षक
- सन २०२२-२०२३ या सालाकरिता अंतर्गत आणि शासकीय हिशोब तपासणीस

सचिव