

Date: June 27, 2020

The Manager,

Corporate Relationship Department,

Bombay Stock Exchange Limited

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai - 400001

Kind Attn: Mrs. Bharati Bhambwani

The Manager,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Sub: News paper advertisement on Rescheduling of the Board Meeting Notice

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of the Rescheduling of the Board Meeting notice published in the following newspapers:

- Financial Express (National daily newspaper All India English Edition), on June 27, 2020.
- Mumbai Lakshadeep (Marathi newspaper Marathi Edition), Mumbai on June 27, 2020

It is requested to take this intimation on record and acknowledge receipt of the same.

Due to closure of office operations, this intimation is filed under Sd/-.

Thanking you

Yours sincerely,

For CinevistaLimited

Sd/-

Kilpa Goradia

Company Secretary

Encl.: As above

Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsl.investor@jsw.in Website: www.jsw.in

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Aro granite industries Itd. (100% Export Oriented Unit) CIN: L74899DL1988PLC031510

Regd. Office: 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110025 GRANITILE Ph.: 011-41686169, Fax: 011-26941984, Email: arodelhi@arotile.com, Website: www.arotile.com EXTRACT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2020 (Rs. in lac

ended ended 3 Months ended **Particulars** 31.03.2020 31.03.2020 31.03.2019 Audited Audited Audited 18,086.46 4,801.27 4,541.81 lotal Income from Operations 517.34 82.17 478.41 Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items*) 82.17 517.34 478.41 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items* 46.51 360.62 346.06 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items*) Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period 21.99 327.35 336.76 (after tax) and Other Comprehensive Income (after tax)) Equity Share Capital 1,530.00 1,530.00 1,530.00 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of 16,618.67 Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-0.14 2.14 2.20 0.14 2.14 B. Diluted: 2.20

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial results is available on the websites of the Stock Exchange(s), www.bseindia.com, and www.nseindia.com and the Company's website

(Rs. in Lacs)

Date : June 26, 2020

Sunil Kumar Arora Managing Director Therefore Mr. Anantray Jadavji Shah, Mr. Navnitray Jadavji Shah (Since Deceased),

Place: Mumbai

Date: 26* June, 2020

rescheduled on Friday, 31^a July, 2020.

registered shareholders have applied for issue of Duplicate Share Certificates to the The general public is cautioned against dealing in these certificates in any way and requested to return the same, if found, to the Company, in case the Company does not

receive any objection within 15 days from the date of publication of this notice, the Compar shall proceed to issue duplicate share certificates in the name of Mr. ANANTRAY JADAVJ SHAH (the Only Survivor) as requested and no claim will be entertained thereafter.



E052000087 - Procurement of 105 mm end housings for manufacture of conveyor rollers (900 mm & 1000 mm belts) at Main Workshop, Kothagudem - 09-7-2020 - 17:00 Hrs. E052000100 - Procurement of sodium hydroxide lye and Common salt for use at STPP

plant. Jaipur (Adilabad) on rate contract basis for 2 years through tender-cum-reverse auction - 9-7-2020 - 17:00 Hrs. E0520O0098 - Procurement of major sub assemblies for Automobile vehicles - 9-7-2020

E071900444 - Procurement of Tyres, Tubes and Flaps for Automobile vehicles, LHDs and Motor Graders - 9-7-2020 - 17:00 Hrs.

E082000114 - Procurement of Legrand make MCCBs on Rate contract for 2 years on specific make basis - 13-07-2020 - 17:00 Hrs.

accessories - 13-07-2020 - 17:00 Hrs.

e-Forward Auction

Auction ID Number - Description / Subject - Auction Dates From: 25388 to 25401 - Sale of Scrap - 04-07-2020 to 13-07-2020

PR/2020-21/MP/CVL/TSA/30 GM (MP) - Chief (Civil)





FIRSTSOURCE SOLUTIONS LIMITED CIN: L64202MH2001PLC134147

Registered office: 5th Floor, Paradigm 'B' wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064, India Tel: + 91 (22) 66660888 Fax: + 91 (22) 66660887

Web: www.firstsource.com Email: complianceofficer@firstsource.com

NOTICE OF THE 19[™] ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- 1. The 19th Annual General Meeting (AGM) of the members of Firstsource Solutions Limited (the 'Company') will be held on Tuesday, July 21, 2020 at 11:00 a.m. IST through Video Conferencing / Other Audio Visual Means (VC).
- 2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at, www.nseindia.com and BSE at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com/. The dispatch of Notice of the AGM through emails has been completed on
- 4. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, July 14, 2020, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). Members are hereby informed that:
- remote e-voting or e-voting system at the AGM; The remote e-voting shall commence on Friday, July 17, 2020 (9:00 a.m. IST);
- The remote e-voting shall end on Monday, July 20, 2020 (5:00 p.m. IST);
- by e-voting system at the AGM shall be Tuesday, July 14, 2020;
- e. Remote e-voting module will be disabled after 5:00 p.m. IST on Monday,
- post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, July 14, 2020, may obtain the User ID and password by sending a request to Registrar & Share Transfer Agents at fsl@3i-infotech.com. However, if a person is already registered with CDSL for e-voting then the
- Members may note that: i) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on Monday, July 20, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members 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 the e-voting system at the AGM. iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons 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 or e-voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized. mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit https://www.firstsource.com/ to obtain such details;
- 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, 3i Infotech Limited, at fsl@3i-infotech.com to receive copies of the Annual Report 2019-20 along with the Notice of the 19" AGM, instructions for remote e-voting and instructions for participation in the AGM through VC;
- 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 call 1800225533;
- be addressed to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Pooja Nambiar

NOTICE OF THE 26th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING, BOOK CLOSURE AND FINAL DIVIDEND

CORPORATE IDENTIFICATION NO. (CIN): L27102MH1994PLC152925 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Steel Limited

NOTICE is hereby given that the Twenty-Sixth Annual General Meeting (AGM) of the Company will be held on Thursday, July 23, 2020 at 11.00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

As one of the measures to contain the spread of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of AGM (s) through VC / DAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company. will be held through VCT DAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses. are registered with the Company/ Depositories. Shareholders who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporanly provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, KFin Technologies. Private Limited, by clicking the link: https://ris.kfintech.com/email_registration/ for sending the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy. of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to errward.ns@kfintech.com.

Members may note that the Notice of the 29th AGM and the Annual Report 2019-20 will also be available on the Company's website www.jsw.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bsendia.com and www.nsendia.com respectively. Members can attend and participate in the AGM through the VC/ DAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ QAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility ("remote e-voting) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") to those Members who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through remote e-Voting. Detailed procedure for remote-voting/ e-voting. for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their email address is provided in the Notice of AGM.

Pursuant to Section 91(1) of the Companies Act, 2013, the Shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from 8th July, 2020 to 10th July, 2020 (both days inclusive). for the purpose of determining entitlement of members for the payment of Dividend for the finangial year ended March. 31, 2020, if declared at the Meeting. The final dividend, once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. Shareholders holding shares in physical form are requested to send their NECS Mandate Form in the format available for download on the Company's website www.jswun, duly filled in, under the signature of the Sole/First joint holder, to the Registrars and Share Transfer Agent. of the Company - KFin Technologies Private Limited (KFin). In case of Equity Shareholders holding shares in Bectronic form, the NECS Mandate Form will have to be sent to the concerned Depository Participants (DPs) directly.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct income tax at source (TDS) from dividend paid to shareholders, wherever applicable, at prescribed rates, including applicable surcharge and cess. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

To enable the Company to determine the appropriate TDS / withholding tax rate applicability, is hare holders are requested. to upload the requisite documents with the Registrar and Transfer Agentiviz. KFin Technologies Private Limited ("RTA") at https://ris.kfintech.com/form15 not/later than 7th July 2020. No communication on the tax determination / deduction shall be entertained the reafter. The share holders are requested to update their PAN with the Company / Karvy (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

> For JSW Steel Limited Lancy Varghese Company Secretary



TANLA SOLUTIONS LIMITED

Corporate Identity Number (CIN): L72200TG1995PLC021262

Registered Office: Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad - 500 081 Tel No.: +91 40 4009 9999 | Fax No.: +91 40 2312 2999 | Website: www.tania.com | E-mail: investorhelp@tania.com Contact Person: Ms. Seshanuradha Chava, Vice President - Legal & Secretarial

FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF TANLA SOLUTIONS LIMITED ("COMPANY") IN RELATION TO THE BUYBACK OF NOT EXCEEDING 1,90,12,345 (ONE CRORE NINETY LAKHS TWELVE THOUSAND THREE HUNDRED AND FORTY FIVE ONLY) FULLY PAID-UP EQUITY SHARES OF THE COMPANY OF THE FACE VALUE OF INR 1/- (INDIAN RUPEE ONE ONLY) EACH, REPRESENTING 12.49% OF THE EXISTING ISSUED, SUBSCRIBED AND PAID-UP EQUITY SHARES OF THE COMPANY, FROM ALL ELIGIBLE SHAREHOLDERS (EQUITY SHAREHOLDERS AS ON THE RECORD DATE, BEING JUNE 10, 2020) ON A PROPORTIONATE BASIS, THROUGH THE 'TENDER OFFER' PROCESS, AT A PRICE OF INR 81/- (INDIAN RUPEES EIGHTY ONE ONLY) PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE MAXIMUM AMOUNT OF INR 154,00,00,000/- (INDIAN RUPEES ONE HUNDRED AND FIFTY FOUR CRORES ONLY) EXCLUDING THE TRANSACTION COSTS UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED ("SEBI BUYBACK REGULATIONS").

This advertisement ("Advertisement") is being issued by the Company pursuant to and in compliance with the Securities and Exchange Board of India ("SEBI") circular bearing number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 ("Relaxation Circular") to supplement the public announcement dated May 26, 2020 that was published by the Company on May 27, 2020 in all editions of the English national daily newspapers, namely Business Standard and Financial Express, in all editions of the Hindi national daily newspapers, namely Business Standard and Jansatta, the Hyderabad edition of the Hindi daily newspaper, namely, Daily Hindi Milap and the Hyderabad edition of the Telugu daily newspaper, namely, Namasthe Telangana, and the Letter of Offer dated June 25, 2020 ("Letter of Offer").

Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

1. COMPLETION OF DISPATCH In terms of the Relaxation Circular and in light of the COVID-19 situation, the Letter of Offer along with the Tender Form has

Place: Mumbai

Date : June 26, 2020

been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on the Record Date and whose email IDs have been registered with the depositories/ Company, by June 26, 2020. The Company has not undertaken and will not undertake any physical dispatch of the Letter of Offer in compliance with the Relaxation Circular.

2. AVAILABILITY OF LETTER OF OFFER AND TENDER FORM

The Letter of Offer along with the Tender Form will be available on the website of the Company (i.e., www.tanla.com), the Manager to the Buyback (i.e., www.hdfcbank.com) and the Registrar to the Buyback (i.e., https://karisma.kfintech.com/ buybackoffer.aspx) in addition to the websites of BSE Limited (i.e., www.bseindia.com) and the National Stock Exchange of India Limited (i.e., www.nseindia.com).

Eligible Shareholders who have not registered their email IDs with the depositories/the Company, and who want to know their entitlement can do so by accessing the website of the Registrar to the Buyback at https://karisma.kfintech.com /buybackoffer.asox.

Further, in case of non-receipt of the Letter of Offer, Eligible Shareholders holding Equity Shares may participate in the Buyback by providing their application in writing on plain paper:

(a) In case of Demat Shares: signed by Eligible Shareholder or all Eligible Shareholders (in case Equity Shares are in joint name). stating name and address of Eligible Shareholders, number of Equity Shares held as on the Record Date, Client ID number, DP Name/ ID, beneficiary account number and number of Equity Shares tendered for the Buyback. For further process, please refer to paragraph 21,23 titled "Procedure to be followed by Eligible Shareholders holding Demat Shares" on page 43 of the Letter of Offer.

(b) In case of Physical Shares: signed by Eligible Shareholder or all Eligible Shareholders (in case Equity Shares are in joint name) stating name, address, folio number, number of Equity Shares held, share certificate number, number of Equity Shares tendered for the Buyback and the distinctive numbers thereof, bank account details together with the original share certificate(s), copy of Eligible Shareholders PAN card(s) and executed Form SH-4 in favour of the Company. For further process, please refer to paragraph 21.24 titled "Procedure to be followed by Eligible Shareholders holding Physical Shares" on page 44 of the Letter of Offer.

S.No.	Particulars	Day	Date
1,	Buyback Opening Date	Wednesday	July 1, 2020
2.	Buyback Closing Date	Tuesday	July 14, 2020
3.	Last date of receipt of completed Tender Form and other specified documents including physical certificates (if and as applicable) by the Registrar to the Buyback	Thursday	July 16, 2020
4.	Last date of completion of settlement of bids by the Cleaning Corporation on the Stock Exchanges	Thursday	July 23, 2020
5.	Last date of extinguishment of the Equity Shares bought back	Thursday	July 30, 2020

4. CONTACT DETAILS

In case of any queries, including for receiving the Letter of Offer and Tender Forms, please reach out to any of the below:

COMPANY 🖬 tanla

TANLA SOLUTIONS LIMITED Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad - 500 081 Tel. No.: +91 40 4009 9999

Fax No.: +91 40 2312 2999 Contact Person: Ms. Seshanuradha Chava Vice President-Legal & Secretarial

Email: investorhelp@tanla.com

Website: www.tania.com

METINTECH KFIN TECHNOLOGIES PRIVATE LIMITED Selenium, Tower B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad

Rangareddi TG 500032 India

Tel No.: +91 40 6716 2222

Fax No.: +91 40 2343 1551

Contact Person: M Murali Krishna

Email: tanla.buyback@kfintech.com

Website: www.kfintech.com

REGISTRAR TO THE BUYBACK

HDFC BANK LIMITED Investment Banking Group

MANAGER TO THE BUYBACK

HDFC BANK

Unit No. 401 & 402, 4th Floor, Tower B, Peninsula Business Park, Lower Parel Mumbai 400 013 Tel: +91 22 3395 8233 Fax: +91 22 3078 8584

Contact Person: Harsh Thakkar/Ravi Sharma Email: tsl.buyback@hdfcbank.com Website: www.hdfcbank.com

5. OTHER INFORMATION (a) The information contained in this Advertisement is in accordance with the Relaxation Circular.

(b) Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer. (c) The Advertisement will also be available on the websites of the Company (i.e., www.tanla.com), the Manager to the Buyback (i.e., www.hdfcbank.com) and the Registrar to the Buyback (i.e.,https://karisma.kfintech.com/buybackoffer.aspx) in addition to the websites of BSE Limited (i.e., www.bseindia.com) and the National Stock Exchange of India Limited (i.e.,

www.nseindia.com). 6. DIRECTORS RESPONSIBILITY

Place: Hyderabad

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for all the information contained in this Advertisement and for the information contained in all other advertisements, circulars, prochures, publicity materials etc., which may be issued in relation to the Buyback, and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information For and on behalf of the Board of Directors of TANLA SOLUTIONS LIMITED

Uday Kumar Reddy Dasari

Chairman and Managing Director DIN: 00003382 Date: June 26, 2020

AG Ravindranath Reddy Director DIN: 01729114

Seshanuradha Chava Membership No.: A15519

Vice President - Legal & Secretarial

Place : S.A.S.Nagar (Mohali) Date : 26.06.2020 CONCEPT

Regd. Office: Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai - 400078

Quarter Corresponding

(A) The above is an extract of the detailed format of Quarterly/Annual Financial results filed with the Stock Exchange under Regulation 33 of the

For and on behalf of the Board Place: Hosur, Tamilnadu

UNITED DRILLING TOOLS LIMITED CIN: L29199DL1985PLC015796

Regd. Office: 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001 E-mail ID: compsect@udtltd.com, Website: www.udtltd.com Phone No. 0120-4213490, Fax No. 0120-2462674

> EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2020

0.		C	uarter ende	Year ended		
Sr. No.		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
90555		Audited	Unaudited	Audited	Audited	Audited
1	Total Revenue (I+II)	2316.85	3422.00	2422.02	11466.90	15712.80
2	Profit before Exceptional and Extraordinary items and tax (III-IV)	872.81	1652.95	1203.64	5275.42	2530.58
3	Profit before Extraordinary items and tax	872.81	1652.95	1203.64	5275.42	2530.58
4	Profit before Tax	872.81	1652.95	1203.64	5275.42	2530.58
5	Net Profit after Tax	813.48	1356.96	1273.55	4521.80	2473.55
6	Total Comprehensive Income for the period, net of tax	810,19	1355.95	1269.57	4515.46	2469.57
7	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2030.31	2030.31	2030.31	2030.31	2030.31
8	Reserves excluding Revaluation Reserve	14380.49	1 1	11137.35	14380.49	11137.35
9	Earning Per Share (for Continuing Operations)	10000 100000000000000000000000000000000			minorylessessivers.	1,000,000
	(a) Basic	3.99	6.68	6.25	22.24	12.16
	(b) Diluted	3.99	6.68	6.25	22.24	12.16
10	Net Worth				16410.81	13167.66

Place: Noida

Date: 26.06.2020

The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and the other accounting principles generally accepted in India.

The company's business activities falls within a single business segment (Engineering) in terms of Accounting

The Figures of the previous periods have been regrouped and reclassified wherever necessary. The Board has recommended a final dividend of Nil. The interim dividends declared by Board totaling 46% during

the financial year will be the total dividend for the Financial year 2019-20. The figures for the quarter ended 31st March 2020 are being the balancing figure between audited figures in respect of the full financial year and published year to date figures up for the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to the audit:

Given the nature of business of the company and product mix in the respective quarter the result of any quarter may not be a true and/or proportionate reflection of the annual performance of the company. Further quarter to quarter results are also affected by the type of the products manufactured/sold during that guarter.

The above financial results have been approved by the Audit Committee & Board of Directors at their meeting held on 26th June, 2020. The audit report of the Statutory Auditors is being filed with the Bombay Stock Exchange. For more details on audited results, visit our website www.udfltd.com and www.bseindia.com

For United Drilling Tools Ltd.

SWARAJ ENGINES LIMITED

CIN: L50210PB1985PLC006473

Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab – 160055, Tel: 0172-2271620, Fax: 0172-2272731, E-mail: selinvestor@swarajenterprise.com Website: www.swarajenterprise.com

NOTICE OF 34™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 34" Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on Monday, 20th July, 2020 at 2:30 P.M. through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 34" AGM. In compliance with the General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8" April, 2020 and General Circular No. 17/2020 dated 13" April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence, the 34" AGM of the Company is being held through VC / OAVM only. Members attending the 34th AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In accordance with the Circulars, electronic copies of the Notice of the 34th AGM alongwith the Annual Report for FY 2019-20 have been sent to all the Members whose e-mail Ids are registered with the Company / Depository Participant(s). Members may note that these documents are also available on the Company's website www.swarajenterprise.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the 34" AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, the

13" July, 2020, may cast their vote electronically. The remote e-voting period will commence on 16" July, 2020 at 9.00 a.m. and end on 19th July, 2020 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time. Any person who become Member after sending of the Notice of the 34" AGM and holding shares as on the cut-off date i.e. 13th July, 2020 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or Registrar and Share Transfer Agent of the Company at helpdeskdelhi@mcsregistrars.com. The procedure for obtaining the User ID and password is also provided in the Notice of the 34" AGM. Members attending the 34th AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote

through e-voting during the AGM. Members who have voted through remote e-voting shall participate at the 34"

AGM through VC / OAVM, however, they shall not be eligible to vote at the AGM. The instructions for joining the

AGM through VC / OAVM are provided in the Notice of the 34" AGM. Members may go through the instructions mentioned in Note No. 21 of the AGM Notice related to voting through electronic means (remote e-voting) or visit NSDL's website www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQ) and/or e-Voting User Manual available at the NSDL's aforesaid website or contact Ms. Pallavi Mhatre, Manager, NSDL at the designated e-mail IDsevoting@nsdl.co.in or pallavid@nsdl.co.in or telephone nos. i.e. 022-24994545 or 1800-222-990 (Toll-free).

The Members holding shares in physical mode and who have not yet registered / updated their e-mail addresses with the Company are requested to register / update their e-mail addresses by writing to the Company at selinvestor@swarajenterprise.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. The Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participants. Dividend and Book Closure:

The shareholders may note that the Board of Directors at their meeting held on 8" May, 2020 has recommended a

dividend of Rs. 40.00 per share, subject to the approval of the Members. Pursuant to Section 91 of the Companies

Act, 2013, and Regulation 42 of SEBI Listing Regulations, the Register of Members and share transfer books will

remain closed from 4" July, 2020 to 10" July, 2020 (both days inclusive). The shareholders may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1" April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at

selinvestor@swarajenterprise.com by 6" July, 2020.

Company Secretary

For SWARAJ ENGINES LIMITED

Place: Mumbai Rajesh K. Kapila

www.cinevistaas.com and on the website of the Stock Exchanges where the shares of the Company are tisted i.e. www.bseindia.com and www.nseindia.com. By order of the Board

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

For Cinevista Limited

Kilpa M. Goradia

Company Secretary

PUBLIC NOTICE

CINEVISTA

With reference to Circular SEBI/HO/CFD/CMDL/CIR/P/2020/106 dated June

24, 2020 on Extension of time for Submission of Financial Results for the Yea

ended on March 31, 2020, the Board Meeting for Declaration of Standalone & Consolidated Audited Financial Results for the year ended March 31, 2020 shall be

This intimation will also be made available on the website of the Company

Notice is hereby given that the following Equity Share certificates of Timken India Limited having registered office at 39-42, Electric City, Phase II, Hosur Road, Banglore, Karnataka 560100 have been lost/misplaced.

No.	No.	From	Nos. To	Shares	Share Holder(s)
SN02504	4304	34429201-3	34429300	100	Mr. Navnitray Jadavji Shah
ejo noti matri	47678	38766601-3	38766700	100	(Since Deceased), Mrs. Nirmala Navnitray
1	60646	40063401-4	10063500	100	Shah (Since Deceased)
	67624	40761201-4	10761300	100	Mr. Anantray Jadavji Shah
	67624	40761201-4	10761300	100	

Mrs. Nirmala Navnitray Shah (Since Deceased) being the registered shareholders

Name of the Applicant(s): Anantray Jadavji Shah



E151900476 - Procurement of 75 HP Centrifugal Pumps with and without Mech

NIT No. & Date - Name of the work - ECV - Last date and time for Submission of bid (s) CRP/CVL/RG-II/TN-36/2020-21, Dt.:26-06-2020 - Construction of Retaining wall

providing foundation beds for erection of 2 Nos, feeder breakers including sub-station shed Connecting gantry towards existing surface feeders side at RG OCP-III CHP, RG-II area Godavarikhani, Peddapalli Dist., T.S. - Rs.2,44,04,283/- upto 04:30 PM on 10-07-2020.



Notice is hereby given that:

Pramod Kumar Gupta

Managing Director

- In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated
- https://www.firstsource.com/investor-relations/, on the websites of NSE at June 26, 2020;
- 3. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 15, 2020 to Tuesday, July 21, 2020 (both days inclusive) for the purpose of the Annual General Meeting;
- a. The business as set forth in the Notice of the AGM may be transacted through
- d. The cut-off date for determining the eligibility to vote by remote e-voting or
- July 20, 2020; Any person, who acquires shares of the Company and becomes a member

existing user ID and password can be used for casting their vote;

- Members who have not registered their email addresses are requested to
- In case you have any queries or issues regarding e-voting, you may refer the

k. All grievances connected with the facility for voting by electronic means may By order of the Board of Directors

Date: June 26, 2020 Company Secretary & Compliance Officer



इधन दरवाढीचा नेरूळ तालुका काँग्रेसकडून निषेध

नवी मुंबई, (प्रतिनिधी) दि. २६: केंद्र सरकारकडून मागील आठ दिवसापासून सतत डिझेल व पेट्रोल दरवाढीचा नेरुळ तालुका काँग्रेसकडून निदर्शने करून निषेध करण्यात

पेट्रोल व डिझेलच्या दरात गेल्या काही दिवसापासून दरवाढ होत आहे. कोरोना काळात सर्वसामान्य लोक जगण्यासाठी संघर्ष करत असताना केंद्रातील मोदी सरकारने लोकांच्या परिस्थितीचा विचार न करता त्यांच्या जखमांवर मीठ चोळण्याचा कार्यक्रम सुरू केला असल्याचे सांगत नेरूळ तालुका काँग्रेसचे अध्यक्ष रवींद्र सावंत यांनी दरवाढीच्या विरोधात केंद्र सरकारच्या निषेध आंदालनाचे आयोजन केले होते. या निषेध काँग्रेस कार्यकर्त्यांकडून व पदाधिकाऱ्यांकडून सुरुवातीला केंद्र सरकारच्या विरोधात खूप वेळ घोषणाबाजी व निदर्शने करण्यात आली.

पूर्वी लोक पेट्रोल महाग असल्याने डिझेलची गाडी घेत होते. पंरतु सध्याच्या काळात सातत्याने होत असलेली इंधनाची दरवाढ पाहता इंधनावरील गाड्या बैलगाडीत टाकून नेण्याची वेळ आली आहे. काँग्रेस पक्ष केंद्रात सत्तेत असताना डॉलर महागल्यावर इंधन दरवाढ केली असताना भाजपाने आंदोलने व टीका केली होती.

आज तेच भाजप नेते, पदाधिकारी कोठे बसले आहेत? कोरोना काळात लोक हतबल झाले असताना केंद्राकडून सतत होत असलेली इंधनवाढ पर्यायाने महागाईला घातले जाणारे खतपाणी सर्वसामान्यांच्या जिविताशी खेळण्याचा प्रकार असून काँग्रेस पक्ष याचा निषेध करत असल्याचे नेरूळ तालुका काँग्रेसचे अध्यक्ष रवींद्र सावंत यांनी यावेळी सांगितले

या निदर्शनात नेरुळ तालुका अध्यक्ष रवींद्र सावंत काँग्रेसचे जिल्हा पदाधिकारी संतोष सुतार, नवी मुंबई जिल्हा काँग्रेसच्या सचिव विद्या भांडेकर, कल्पेश थोरावंडे , विजय कुरकुटे, संतोष पाटील , शेवंता मोरे ,प्रल्हाद गायकवाड ,सुधीर पांचाळ ,प्रकाश देसाई, उत्तम पिसाळ ,तानाजी जाधव, तोडकर, कोडग, तुषार पाटील, रामचंद्र माने, राहुल कापडाने, संग्राम इंगळे, वासंती पुजारी, नीलम अडविलकर आदी सहभागी झाले होते.

SAHARA

कल्याण,दि. २६ : लॉकडाउञ्न मूळे त्रस्त असलेले नागरिक आता आलेल्या भरमसाठ वीजबिलामुळे त्रस्त झाले आहेत. नागरिकांचा हा त्रास लक्षात घेउञ्न कल्याणमध्ये आम आदमी पार्टीच्या वतीने महावितरणच्या तेजश्री कार्यालयावर धडक देत आंदोलन करण्यात आले. दिल्ली मध्ये ज्याप्रमाणे २०० युनिट पर्यंत जनतेला वीजबिल माफ केले आहे त्याचप्रमाणे दिल्ली पॅटर्न याठिकाणी राबविण्याची मागणी यावेळी करण्यात आली.

कोरोना महामारीच्या काळात गेली तीन महीने लॉकडाउन काळात अनेक नागरीकांचे रोजगार गेलेले आहेत. केंद्र व राज्य सरकारकारने कुठल्याही प्रकारे योग्य नियोजन केलेले नाही. त्यातच महावितरणने वाढीव लाईट बील पाठून जनतेचे आर्थिकची कोंडी केलेली आहे. यासाठी आम आदमी पक्षाच्या वतीने ३ जून रोजी प्रथम राज्यव्यापी आदोंलन केले होते. यावेळी मुख्यमंत्री, उर्जामंत्री, विद्युत महामंडळ यांनी लेखी निवेदन देत ज्याप्रमाणे दिल्लीतील आप सरकारने २०० युनिट पर्यतं जनतेला वीजबिल माफ केलेले आहे त्याच प्रमाणे महाराष्ट्रातील जनतेला मार्च, एप्रिल, मे व जुन पर्यतंचे २०० युनिट प्रमाणे वीजबिल माफ करण्याची मागणी केली होती.

जाहीर सूचना

सर्वसामान्य जनतेस येथे सचित करण्यात येत

आहे की, माझे अशील **श्रीमती नसरी**न

आसिफ शेख या स्व.श्री. आसिफ शाजहान

शेख यांच्या पत्नी व कायदेशीर वारसदार आहेत

आणि फ्लॅट क्र.ए-६०२, अस्मिता विन्टेज १

ॲण्ड १० को.हौ.सो.लि., फेज ३, अस्मिता

एकलेव्ह, नया नगर, मिरा रोड (पुर्व), जिल्हा

ठाणे-४०११०७, क्षेत्रफळ ५६० चौ.फु. या

जागेच्या मालंक होत्या आणि यांचे

२७.०३.२०१९ रोजी दम्मम, सौदी अरेबीया

येथे निधन झाले, त्यांच्या पश्चात माझे अशील

व त्यांच्या ३ मुली व १ मुलगा (१) अस्मा

भयाझ जागिरदार, (२) तहसिन आसिफ शेख,

(३) तन्वीर आसिफ शेख, (४) सबीह आसिफ

शेख आहेत आणि त्यांनी माझ्या अशिलाच्या

नावे सोसायटी व संबंधित प्राधिकरणाकडून

सदर फ्लॅट हस्तांतरणास लेखी स्वरुपात

असे की, सदर सोसायटीची माझ्या अशिलाच्य

नावे सदर फ्लॅटमधील त्यांच्या पतीचे शेअर्स

नोंदी हस्तांतर करण्याची इच्छा आहे. जर

कोणास काही आक्षेप, दावा, हित असल्यास

त्यांनी त्यांचे दावे सदर सूचना

ाकाशनतारखेपासून १५ दिवसांच्या आत सादर

करावेत आणि विहित कालावधीत जर

कोणताही दावा प्राप्त झाला नाही तर सोसायटी/

संबंधित प्राधिकरण हे उप-विधीनुसार माझे

अशिलाच्या नावे सदर फ्लॅट शेअर्स व नोंदी

श्री. सुधीर एस. पांडे

ठाणे-४०११०७.

Sahara Asset Management Company Private Limited

Investment Manager to Sahara Mutual Fund. SEBI Regn No: MF/030/96/0

Email: saharamutual@saharamutual.com Website: www.saharamutual.com

वकील उच्च न्यायालय, मुंबई

बी-३०, शांती शॉपिंग सेंटर.

रेल्वे स्थानकाजवळ, मिरा रोड (पुर्व)

हस्तांतरणास मृक्त असतील.

CIN No.: U65991MH1995PTC155207

Mumbai- 400 021 • Tel: 022 22047196

गहरकत दिलेली आहे.

वीज बिलांसाठी दिल्ली पॅटर्न राबविण्याची आपची मागणी वाढत्या वीज बिलाबाबत दिली महावितरण कार्यालयावर धडक

आर्थिक कोंडी केली आहे.

शिवाय मे महीन्यापासुन

विद्युत महामंडळाने वीजदर

वाढवलेला आहे. त्याला त्वरीत

रथगिती द्यावी यासाठी आज

आम आदमी पक्षाच्या वतीने

आदोंलन करण्यात आले. सदर

वीजदर वाढीचा निर्णय मागे

घेतला नाही तर महाविकास

आघाडी सरकारच्या विरोधात

तीव्र आदोंलन सुरू करू असा

इशारा कल्याण लोकसभा

आध्यक्ष ॲड.धनजय जोगदंड

कार्यालयावर

महावितरण

यांनी दिला आहे.

परंतु अस न करता याउलट महावितरण प्रशासनाने वाढीव पाठून नागरीकांची

ॲडोर मल्टी प्रोडक्टस लिमिटेड ॲडोर हाऊस, ५वा मजला ador ६ के दुभाष मार्ग, फोर्ट, मंबई-४००००१.

ई-मेल: cs.adormultiproducts@gmail.com www.adormultiproducts.com सीआयएन:एल८५११०एमएच१९४८पीएलसी३१०२५

बोर्ड मिटींगची सूचना

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे एकमेव व एकत्रित लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरित सोमवार, २९ जुन, २०२० रोजी दु.१२.००वा. ॲडोर हाऊस, ५वा मजला ६ के दुभाष मार्ग, फोर्ट, मुंबई-४००००१ येथे कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सूचना कं पनीच्य www.adormultiproducts.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर सुध्दा उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये ॲंडोर मल्टी प्रोडक्टस् लिमिटेड सही/-पिंकी शम

कंपनी सचिव दिनांक: २३.०६.२०२० ठिकाण: मुंबई व सक्षम अधिकार्र

जाहीर सूचना

मर्वमामान्य जनतेम येथे मचित करण्यात येत

आहे की, माझे अशील **श्रीमती नेहा सलीम**

इद्रीसी या फ्लॅट क्र.ई-१०३, १ला मजला

सिता स्मृती को.हौ.सो.लि., लोधा कॉम्प्लेक्स,

मिरा रोड (पुर्व), जिल्हा ठाणे-४०११०७,

क्षेत्रफळ ३१.९७ चौ.मी. या जागेचे त्यांचे

पती श्री. मोहम्मद सलीम इद्रीसी यांच्यासह

प्षंयुक्त मालक मालक आहेत आणि त्यांचे

ग्तोंनी त्यांचे शेअर्स, अधिकार व हित माझे

अशिलाच्या नावे दि.२०.१०.२०१८ रोजीच्या

बक्षीस खरेदीखतामार्फत हस्तांतरीत केले आहे.

जे नोंदणी क्र.टीएनएन-१०-८२९१-२०१८

धारक उपनिबंधक कार्यालय ठाणे-२ येथे

गेंदणीकृत आहे. तद्नंतर सदर कायद्याचे माझे

असे की, सदर सोसायटीची माझ्या अशिलाच्य

गवे सदर फ्लॅटमधील त्यांच्या पतीचे शेअर्स,

नोंदी हस्तांतर करण्याची इच्छा आहे. जर

कोणास काही आक्षेप, दावा, हित असल्यास

त्यांनी त्यांचे दावे सदर सूचना

प्रकाशनतारखेपासून १५ दिवसांच्या आत सादर

करावेत आणि विहित कालावधीत जर

कोणताही दावा प्राप्त झाला नाही तर सोसायटी

संबंधित प्राधिकरण हे उप-विधीनुसार माझे

अशिलाच्या नावे सदर फ्लॅट शेअर्स व नोंदी

हस्तांतरणास मुक्त असतील आणि माझे अशील

श्री. सुधीर एस. पांडे

ठाणे-४०११०७

वकील उच्च न्यायालय, मुंबई

बी-३0, शांती शॉपिंग सेंटर.

रेल्वे स्थानकाजवळ, मिरा रोड (पुर्व)

त्यासह व्यवहार करण्यास मुक्त असेल.

अशील हे संपूर्णत: मालक झाले आहेत.

POONA DAL AND INDUSTRIES LIMITED

e considered.

Regd. Off.: E-2, Kurkumbh MIDC, Kurkumbh, Tal, Daund, Dist, Pune 413802 Maharashtra India • Tel.: 02117-235901 • Fax : 0217235902 Email Id: pdoil@pdbmgroup.com · CIN: L15313PN1993PLC070263

NOTICE

PUBLIC NOTICE

By this Notice, Public in general is informed that Late Miss Charmeen Chunilal Oza, member of

the Prachi Enclave Co-operative Housing Society Ltd. and owner of Flat No. 501, Fifti

loor of Prachi Enclave, 150 feet Road, Opp

Maxus Mall, Bhayandar (West), Dist. Thane 401101, died intestate on 20/08/2019 by nominating her husband Mr. Suresh Vrajlal

Mr. Suresh Vrailal, the husband of the decease

ne capital/ property of the society being the

nominee and alone survived next kin and lega

neir of the deceased. The claims and objections is hereby invited from the other legal heirs and

uccessors of the deceased member if any fo

the transfer of the shares and interests in the capital/ property of the society belonging to the

eceased member, claimants may inform

ndersigned within period of 15 days from the ublication of this notices failing which the

society will be free to deal with as per the

nanner as provided under the bye laws of th

Shantinagar, Mira Road, Dist. Thane- 401107

Shop No. 14, A-5, Sector-

PRADIP P PARAKE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors scheduled to be held on Monday the 29th day June 2020 to inter-alia consider and take on record the Audited Financial Results for the year ended 31st March 2020 at the corporate office of the company at 71/A Industrial Estate, Hadapsar, Pune-411013 will be postponed till further date due to the challenges being faced during CoVID-19 pandemic and continuous lockdown. findly note that the date of the Board meeting shall be intimated to the Stock Exchange in due course.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window of the Company shall remain closed till 48 hours after the announcement of financial results for the guarter ended June 30, 2020.

(CHAIRMAN & MANAGING DIRECTOR) Place: Pune Date: 26.06.2020

PICICI Bank

आय सी आय सी आय बँक लिमिटेड. रजिस्टर्ड ऑफिस: आय सी आय सी आय बँक टॉवर, चकली सर्कल जवळ, जुना पादरा रोड, वडोदरा, गुजरात - ३९० ००७. **कॉर्पोरेट ऑफिस:** आय सी आय सी आय बँक टॉवर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

आय सी आय सी आय बँक लि., चांदिवली लोकमिलन शाखा च्या वतीने

आम्ही आपल्याला कळवू इच्छितो की दि. <mark>२९ ऑगस्ट २०२०</mark> रोजी पासुन शाखेचे अधिक प्रशस्त आणि सोयिस्कर जागेत स्थलांतर/विलींनीकरण करण्यात येत आहेँ

शाखेचे नाव: आयसी आयसी आयबँक लि., चांदिवली शाखा (SOLID: 1022) शा<mark>खेचा पत्ताः</mark> आय सी आय सी आय बँक लि., सी-विंग, अटम्न इस्टेट, चांदिवली स्टुडिओ जवळ. चांदिवली फार्म रोड, म्हाडा कॉलनी समोर, चांदिवली, अंधेरी पुर्व, मुंबई-४०० ०७२. नवीन स्थानावर शाखेच्या लॉकर्सची व्यवस्था केली जात आहे, दि. ३१ ऑगस्ट २०२० पासून आपण आपल्या लॉकर्समध्ये व्यवहार करण्यास समक्ष असाल.

आपल्या खाते क्रमांकामध्ये किंवा आपल्याला दिलेल्या सुरक्षा आयटम्समध्ये काहीही बदल

आम्ही तुम्हाला सदैव सर्वोत्तम सेवा देण्याचे आश्वाशन देत आहोत.

आपला शुभचिंतक शाखा व्यवस्थापक,

चांदिवली लोकमिलन शाखा

PICICI Bank

आय सी आय सी आय बँक लिमिटेड. रजिस्टर्ड ऑफिस: आय सी आय सी आय बँक टॉवर, चकली सर्कल जवळ, जुना पादरा रोड, वडोदरा, गुजरात - ३९० ००७. कॉपॅरिट ऑफिस: आय सी आय सी आय बँक टॉवर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

आय सी आय सी आय बँक लि., गारोडिया नगर, घाटकोपर पूर्व शाँखा च्या वतीने (SOL ID: 6981)

आम्ही आपल्याला कळवू इच्छितो की दि. <mark>२९ ऑगस्ट २०२०</mark> रोजी पासुन शाखेचे अधिक प्रशस्त आणि सोयिस्कर जागेत स्थलांतर/विलींनीकरण करण्यात येत आहें.

शाखेचे नाव: आय सी आय सी आय बँक लि., घाटकोपर पुर्व (SOL ID: 0026) शाखेचा पत्ता: आय सी आय सी आय बँक लि., कैलाश प्लाझा, फायनल प्लॉट ३५५, वल्लभ बाग लेन, ओडिएन सिनेमा च्या समोर, घाटकोपर पूर्व - ४०० ०७७.

ावीन स्थानावर शाखेच्या लॉकर्सची व्यवस्था केली जात आहे, दि. ३१ ऑगस्ट २०२० पासुन आपण आपल्या लॉकर्समध्ये व्यवहार करण्यास समक्ष असाल. आपल्या खाते क्रमांकामध्ये किंवा आपल्याला दिलेल्या सुरक्षा आयटम्समध्ये काहीही बदल होणार नाही.

आम्ही तुम्हाला सदैव सर्वोत्तम सेवा देण्याचे आश्वाशन देत आहोत.

आपला शुभचिंतक

शाखा व्यवस्थापक

गारोडिया नगर, घाटकोपर पूर्व शाखा

Corporate Office: 97-98, 9th Floor, Atlanta, Nariman Point

Mr. Khozem Jabalpurwala, Fund Manager (Equity), Mr. Manish Jaitley, Fund Manager (Debt) and Mr. Rahul Jadhav, Dealer (Equity/Debt) stand ceased to be key personnel for schemes of Sahara Mutual Fund w.e.f. April 9, 2020. This notice cum addendum forms an integral part of the SID / SAI / KIM / Scheme Related Documents of Sahara Mutual Fund as may be applicable and as amended from time to time. All other terms and conditions of the SID /SAI /KIM remain unchanged.

> On behalf of the Board For Sahara Asset Management Company Private Limited

Place: Mumbai Date: 26th June, 2020

Sd/-Compliance Officer

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

CINEVISTA

Regd. Office: Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W),

Mumbai - 400078

NOTICE

With reference to Circular SEBI/HQ/CFD/CMDL/CIR/P/2020/106 dated Jun

24, 2020 on Extension of time for Submission of Financial Results for the Yea

escheduled on Friday, 31st July, 2020.

PUBLIC NOTICE

TAKE NOTICE THAT my client MRS. MALIK JABIR MERCHANT has lost/misplaced or untraceable the original Agreement for Sale with the previous Vendor AMINABAI NOORALI BHARWANI in respect of Flat No. 75, First Floor, A-Wing, Holy View Cooperative Housing Society Limited, 52/76, J. B. Shah Marg, Khadak, Opp. Khoja Jamat Khana, Mumbai: 400 009.

Any person having any claim or right in respect of the said property or its previous Vendor by way of inheritance, legacy, legal heir ship, share, sale, mortgage, lease, lien, license, gift, possession, possession of original title deeds or encumbrance lowsoever or otherwise is hereby required to intimate to the undersigned within fifteen (15) days from the date of publication of this notice of his/her/their claim, if any, with all supporting documents failing which the claim of such person/s against the previous Vendors will be deemed as redundant and the claims, if any, of such person/s shall be treated as waived and not binding on my client.

THE SCHEDULE OF THE PROPERTY:

ALL THAT piece and parcel of residential premises being Flat No. 75, First Floor, A-Wing, Holy View Co-operative Housing Society Limited, 52/76, J. B. Shah Marg, Khadak, Opp. Khoja Jamat Khana, Mumbai: 400 009 holding five shares of Rs. 50/each bearing distinctive Nos. 411 to 415 vide Share Certificate No. 083 Member's

ADV. A. K. BARKAT Shop No. 2, Ahmedabadi Mansion, Near Dongri Cha Null, Mumbai - 400 009. (Mobile - 9869178685) Place: Mumbai Date: 27/06/2020

Place: Mumbai

SUCHITRA FINANCE & TRADING CO. LTD. CIN: L65910MH1981PLC234305 Regd.Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai-400 059 Tel No.: 022-61115222, Fax No.: 022-28227865, Email Id: suchitra@sangamgroup.com, www.sftc.co.in

Extract of Statement of Audited Financial Results for the quarter and year ended March 31, 2020

		3 months	Preceding	Corresponding	Year	Previous Year ended 31/03/2019	
Sr. No.	PARTICULARS	ended 31/03/2020	3 months ended 31/12/2019	3 Months ended 31/03/2019 in the previous year	ended 31/03/2020		
		Audited	Unaudited	Audited	Audited	Audited	
1	Total income from operations	523.18	532.37	1,598.47	2,159.81	3,306.05	
2	Net Profit (before Tax, Exceptional and/or Extraordinary items)	319.04	317.44	1,970.06	1,222.73	1,333.0	
3	Net Profit before tax (after Exceptional and/or Extraordinary items)	319.04	317.44	1,970.06	1,222.73	1,333.0	
4	Net Profit after tax (after Exceptional and/or Extraordinary items)	235.29	255.40	1,570.36	906.22	933.3	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	235.29	255.40	1,570.36	935.03	900.64	
6	Equity Share Capital	932.25	932.25	932.25	932.25	932.2	
7	Earnings Per Share (Before and after extraordinary item) (of Rs. 10/- each)						
Ì	1. Basic (In Rs.):	2.52*	2.74*	16.84*	9.72*	10.01	
	2. Diluted (In Rs.):	2.52*	2.74*	16.84*	9.72*	10.0	
	*not Annualised						

Note: 1. The above is an extract of the detailed format of Quarterly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Results are available on the Stock Exchange websites: www.bseindia.com and also on the website of the Company at www.sftc.co.in. For and on Behalf of Board of Directo

Vinod Kumar Sodani

DIN: 00403740

Mrs. Kanta Nandlal Sindhatra & Mr. Khailesh Nandlal Sindhatra, joint members of the Highway Park E-5 Building Co-Operative Housing Society Limited, having address at Thakur Complex, Kandivali East, Mumbai - 400101, and holding Flat No.D-614, in the building of the society, died on 17/02/1996 and 10/01/2020 respectively. Mrs. Beena Khallesh Sindhatra has made an application for transfer of the shares of the deceased member to her name.

The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer 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 such claims/objections. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the share 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/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of Highway Park E-5 Building CHS Ltd. Date : 27.06.2020 Place : Mumbai

ASTEC

ॲस्टेक लाइफसायन्सेस लिमिटेड

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) : L99999MH1994PLC076236 नोंदणीकृत कार्यालय: गोदरेज वन, ३ रा मजला, पिरोजशानगर, ईस्टर्न एक्सप्रेस हायवे विक्रोळी (पूर्व), मुंबई - ४०० ०७९, महाराष्ट्र. दूर. : + ९१ २२ २५१८ ८०१० वेबसाइट : www.astecls.com ई-मेल : astecinvestors@godrejastec.com

२६ व्या (सव्वीसाव्या) वार्षिक सर्वसाधारण सभेची सूचना

गद्वारे सचना देण्यात येत आहे की, ॲस्टेक लाइफसायन्सेस लिमिटेड (कंपनी)च्या भागधारकांची २६ वी (सब्बीसावी) वार्षिक सर्वसाधार सभा बुधवार, दि. २२ जुलै, २०२० रोजी दु. ४.०० वाजता (भा. प्र. वे.) भागधारकांना वेगळ्या पाठवण्यात येणाऱ्या तसेच कंपनीर्च नेबसाइट <u>www.astecls.com</u> वर व कंपनीचे समभाग सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाईट <u>www.bseindia.com</u> व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट <u>www.nseindia.com</u> व नॅशनल सीक्युरिटीज् डेपॉझिटरी लिमिटेड (''एनएसडीएल'')ची वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध होणाऱ्या एजीएमच्या सूचनेत विहित

कोव्हिड १९ महामारीच्या उद्रेकाच्या अनुषंगाने कॉर्पोरेट कार्य मंत्रालयाने (एमसीए) त्यांचे परिपत्रक दि. ०५,०५,२०२० सहवाचः ारिपत्रक दि. १३.०४.२०२० व दि. ०८.०४.२०२० (एकत्रितरीत्या ''एमसीए परिपत्रक'') अंतर्गत सामायिक ठिकाणी भागधारकांच्या प्रत्यक्ष उपस्थितीविना व्हीसी वा ओएव्हीएमच्या माध्यमातून एजीएम आयोजित करण्याची परवानगी दिली आहे. कंपनी कायदा, २०१३ ''काबदा'') च्या तस्तुदी, भारतीय प्रतिभृती च विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्कलोजर रिक्वायरमेंट्स) रेम्युलेशन्स २०१५ (''सेबी विनियमन'') व एमसीए परिपत्रकांनसार कंपनीची एजीएम व्हीसी/ओएव्हीएमच्या माध्यमातन आयोजित करण्यात येईल

एजीएमची सूचना व वित्तीय वर्ष २०१९–२० करिताच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती **:**

कंपनी कायदा २०१३ व त्या अंतर्गत संस्थापित नियम, एमसीए परिपत्रक व सेबी परिपत्रक दि. १२.०५.२०२० च्या अनुपालना अंतर्गत ज्या गर्थारकांनी आपले ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील त्यांना एजीएमची सूचना व वित्तीय वर्ष २०१९: २० करिताचा वार्षिक अहवाल यांच्या इलेक्टॉनिक प्रती पाठवण्यात येणार आहेत. भागधारकांनी नोंद घ्यावी की एजीएमची सचना व वार्षिक महवाल २०१९–२० कंपनीची वेबसाइट <u>www.astecls.com</u> वर व कंपनीचे समभाग सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेस अर्थात ीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट <u>www.nseindia.</u> com व नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल)ची वेबसाइट <u>www.evoting.nsdl.com</u> येथेही उपलब्ध असेल. हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभाग **:**

गगधारक केवळ व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातूनच एजीएमसाठी उपस्थित राहू शकतात व सहभाग घेऊ शकतात (जी कंपनीद्वारे ाँशनल सीक्युरिटीज डिपाँझिटरी लिमिटेड (एनएसडीएल)कडून प्राप्त करण्यात येणार आहे), ज्याचा तपशील कंपनीद्वारे एजीएमच्या सूचनेत दिलेला असेल. व्हीसी/ओव्हीएएममध्ये उपस्थित भागधारकांची कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमकरिता गणन

।।गधारकांना त्यांचा ई–मेल आयडी नोंदवण्यासाठी आवाहन :

ज्या भागधारकांनी अजनही आपले ई-मेल आयडी नोंटवलेले नाही त्यांनी आपले ई-मेल आयडीज खालीलप्रमाणे नोंटवाबेत प्रत्यक्ष स्वरूपात भागधारक असलेले भागधारक : अशा भागधारकांनी आपले ई-मेल आवडी कंपनीचे रजिस्टार व टान्सफर एजं अर्थात बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (''बिगशेअर'') यांच्याकडे त्यांची वेबसाइट<u>www.bigshareonline.com</u> वर नोंदवावेत ज्यासमवेत स्वाक्षरी केलेले विनंती पत्राची प्रत ज्यामध्ये भागधारकाचे नाव व पत्ता नमूद असेल व शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पढील व मागील). पॅन कार्डाची स्व-साक्षांकित प्रत. भागधारकाच्या पत्त्याच्या पराव्यासाठी अन्य कोणत्याई दस्तावेजांची (जसे चालक परवाना, मतदाता ओखळपत्र, पासपोर्ट) स्व-साक्षांकित प्रत यांच्या प्रती जोडाव्यात

<mark>डीमटेरियलाइज्ड् स्वरूपातील भागधारकांकरिता :</mark> अशा भागधारकांनी कृपया त्यांचा ई-मेल आयडी संबंधित डिपॉझिटरी पार्टिसिपंटसकडे नोंदवावा.

–मेल पत्ता नोंदवण्यासंदर्भात काही शंका/अडचणी असल्यास भागधारक <u>investor@bigshareonline.com</u> येथे बिगशेअरल

एजीएमसमक्ष साटर केलेल्या ठरावांवरील मतदानाचे स्वरूप :

एजीएमच्या सचनेत विहित सर्व ठरावांवर आपली मते देण्यासाठी कंपनी आपल्या भागधारकांना परोक्ष ई-मतदान सविधा (''परोक्ष ई-मतदान'' पलब्ध करून देत आहे. त्याचबरोबर, कंपनी एजीएमदरम्यान ई-मतदान प्रणालीच्या (''ई-मतदान'') माध्यमातून मतदान सुविधाही देऊ करीत आहे. प्रत्यक्ष स्वरूपातील भागधारक, डीमटेरियलाइज्ड स्वरूपातील भागधारक तसेच ज्या भागधारकांनी आपले ई-मेल पत्ते नोंदवलेले नाहीत यांना परोक्ष ई–मतदान/ई–मतदानाचे स्वरूप एजीएमच्या सूचनेतील तपशिलात उपलब्ध करून देण्यात येईल. सदर तपशील कंपनीची वेबसाइट <u>www.astecls.com</u> वरही उपलब्ध असेल.

ागधारकांनी नोंद घ्यावी की संचालक मंडळाने त्यांच्या दि. ०५.०५.२०२० रोजी आयोजित सभेमध्ये दि. ३१.०३.२०२० रोजी संपलेल्य वित्तीय वर्षाकरिता रु. १०/- (रुपये दहा मात्र) च्या दर्शनी मूल्याच्या प्रति समभागाकरिता १५% (पंधरा टक्के) (अर्थात रु. १.५० (रुपय एक व पैसे पन्नास मात्र) इतक्या अंतिम लाभांशाची शिफारस केली आहे जी बाब भागधारकांच्या मंजुरीच्या अधीन असेल.

वार्षिक समापन व वित्तीय वर्ष २०१९–२० करिता अंतिम लाभांशाकरिता भागधारकांच्या निश्चितीकरिता सभासदांचे रजिस्टर व कंपनीच शेअर ट्रान्सफर बुक्स शनिवार, दि. १८.०७.२०२० ते मंगळवार, दि. २१.०७.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील लाभांश, घोषित झाल्यास तो कंपनीच्या सभासदांच्या राजस्टरमध्ये शुक्रवार, दि. १७.०७.२०२० रोजी नावे नोंद असलेल्या भागधारकांना प्रदान करण्यात येईल व डीमटेरियलाइज्ड स्वरूपातील शेअर्सच्या संदर्भात तो नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)द्वारे व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे लाभार्थी मालक म्हणून वरील दिवशी नावे नोंद असलेल्या ागधारकांच्या नावे प्रदान करण्यात येईल

एजीएममध्ये भागधारकाद्वारे लाभांशास मंजरी देण्यात आल्यास तो ज्या भागधारकांनी आपला बँक खाते तपशील कंपनीचे रजिस्टार शेअर ट्रान्सफर एजंट/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे अद्ययातव केला असेल त्यांना ऑनलाइन ट्रान्सफर स्वरूपात देण्यात येईल. ज्या गण्धारकांनी आपला बँक खाते तपशील अद्ययातव केला नसेल त्यांना त्यांच्या नोंदणीकृत पत्त्यावर टेपाल सुविधा उपलब्ध झाल्यावर परिस्थिती सर्वसामान्य झाल्यावर डिव्हिडेट वॉरन्ट्स/धनाकर्षाच्या स्वरूपात पाठवण्यात येईल. लाभांश प्राप्त करण्यातील विलंब टाळण्यासाठं व लाभांग थेट बैंक खात्यामध्ये देव दिनांकास जमा करता येण्यासाठी भागधारकांनी प्रत्यक्ष स्वरूपात भागधारक असल्यास कपया आपल बँक खाते तपशील (अर्थात बँकेचे नाव व शाखा, बँक खाते क्रमांक, ९ अंकी एमआयसीआर क्रमांक, ९१ अंकी आयएफएस कोड तसेच खात्याचे स्वरूप), भागधारकाच्या नावे असलेल्या कॅन्सल्ड चेकसमवेत बिगशेअरना त्यांची वेबसाइट <u>(www.bigshareonline.com)</u> व अद्ययावत करावे व इलेक्ट्रॉनिक स्वरूपात भागधारण असल्यास त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे अद्ययावत करावा.

जीएममध्ये घोषित झाल्यास. लाभांशावरील कर :

वित्तीय कायदा, २०२० च्या अनुषंगाने दि. ०१.०४.२०२० पासून भागधारकांना मिळणारे लाभांश उत्पन्न हे करपात्र असेल व कंपनीला विहित दराने भागधारकांना प्रदानित लाभांशातून उदगम कर कपात (टीडीएस) कापणे आवश्यक असेल. विविध श्रेणींकरिताच्या विहित दरांकरित भागधारकांनी कृपया वित्तीय कायदा, २०२० व त्यातील सुधारणांसहित पहावा. भागधारकांनी कृपया बिगशेअरकडे (प्रत्यक्ष स्वरूपातील ागधारण असल्यास) व डिपॉझिटरी पार्टिसिपंट्सकडे (डीमॅट स्वरूपातील भागधारण असल्यास) आपला पॅन अद्ययावत करावा.

पॅन असलेल्या व आयकर प्रदान करण्यास बांधील नसलेल्या निवासी व्यक्तिगत भागधारकांनी उदगम कर कपातीचा लाभ प्राप्त करण्यासार्ट ॉर्म 15G/15H मधून वाषिक घोषणापत्र सादर करावे. भागधारकानी कृपया नोद घ्यावी की, पॅन नोदणीकृत a/वा त्याअंतर्गत संस्थापित नियमाच्या तस्तुदीनुसार २०% दराने (वीस टक्के) कर कपात करण्यात येईल.

अनिवासी भागधारकसुद्धा भारत व त्यांच्या निवासाच्या देशादरम्यान कर करारांतर्गत लाभ दर प्राप्त करू शकतील, अर्थात ही बाब आवश्यक दस्तावेज जसे कोणतीही स्थायी आस्थापना नसल्यासंदर्भातील भागधारकाचे स्वयंघोषणापत्र, कर निवास प्रमाणपत्र, फॉर्म 106 व कर करार लाभांतर्गत प्राप्त करावयाचे अन्य दस्तावेज यांच्या सादरीकरणाच्या अधीन असेल. गणधारकांना बिगशेअरची वेबसाइट (www.bigshareonline.com) येथे लागू असल्याप्रमाणे, वरील विहित आवश्यक दस्तावेजां सम

वेत फॉर्म 15G/15H व फॉर्म 10F ऑनलाइन सादर करावे लागेल. भागधारक सदर फॉर्म बिगशेअरची वेबसाइटवरूनही डाऊनलोड करू शकतील व भरलेले फॉर्म/दस्तावेज बिगशेअरचा नोंदणीकृत कार्यालय पत्ता १ ला मजला, भारत टिन वर्क्स बिल्डिंग, वसंत ओॲसिससमोर, मकबाना रोड, मरोळ, अंधेरी (पूर्व), मुंबई – ४०० ०५९, महाराष्ट्र येथे पाठबू शकतील. भागधारकांना वरील घोषणापत्र व दस्तावेज हे बगरशेअरकडे **शुक्रवार, दि. १७.०७.२०२० रोजी रात्री ११.५९ (भा. प्र. बे.)** वाजता वा तत्पूर्वीपर्यंत सादर करावे लागतील. याचीही नोंद घ्यांची की सदर तारखेपश्चात प्राप्त फॉर्म किंवा अपूर्ण वा चुकीचे फॉर्म विचारात घेतले जाणार नाहीत व बजावट न करण्यासाठी वा कमी कर बजावटीसाठी पात्र ठरले जाणार नाहीत.

वरील संदर्भातील विस्तृत तपशील एजीएमच्या सूचनेतही देण्यात येणार असून भागधारकांनी कृपया त्याची नोंद घ्यावी. सदर फॉर्मसंदर्भातील काही शंका/अडचणी असल्यास भागदारकांनी बिगशेअरला <u>investor@bigshareonline.com</u> येथे लिहावे.

गचीही नोंद घ्यावी की अशा कर कपातीसंदर्भात कंपनीविरोधात कोणताही दावा करता येणार नाहीत

ऑस्ट्रेक लाइफसायन्सेस लिमिटेडकरिता तेजश्री प्रधान

ठिकाण : मुंबई

कंपनी सचिव व अनुपालन अधिकारी (एफसीएस ७१६७)



TEMBO GLOBAL INDUSTRIES LIMITED

(Formerly known as - Saketh Exim Limited) CIN: L29253MH2010PLC204331 Registered Office: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area, Opp.Balmer Lawrie Van Leer Co,

Turbhe Navi Mumbai -400 705, Corporate Office: Plot No. PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp. Balmer Lawrie Van Leer Co,

Turbhe Navi Mumbai -400 705 | Tel: 22 27620641 | Website: www.sakethexim.com | Email: info@sakethexim.com Extract of the Audited Statement of Standalone and Consolidated

Audited Financial Results for the Half Year & Year Ended 31st March, 2020 (Amount in ₹ Lacs)

	Sr. No.		Half Year ended March 31, 2020	Half year ended September 30, 2019	Half Year ended March 2019	Year Ended March 31, 2020	Year ended March 31, 2019	Half year ended March 31, 2020	Year Ended March 31, 2020
ı			Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
١	1	Total Revenue	4526.02	3362.60	3661.27	7888.62	6160.37	4526.02	7888.62
	2	Profit before Exceptional and Extraordinary items and tax	253.28	82.18	144.84	335.46	293.31	247.21	329.39
ı	3	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	4	Profit before tax (after Exceptional and Extraordinary items)	253.28	82.18	144.84	335.46	293.31	247.21	329.39
	5	Profit after tax (after Exceptional and Extraordinary items)	189.23	55.81	103.22	245.04	207.12	183.16	238.97
ı	6	Equity share capital	502.30	502.30	502.30	502.30	502.30	502.30	502.30
	8	Earnings Per Equity Share							
ı		Basic	3.77	1.11	2.05	4.88	4.12	3.65	4.76
١		Diluted	3.77	1.11	1.93	4.88	4.50	3.65	4.76
1	Note: The above is an extract of the Audited Standalone Financial Result for half Year Ended and Year Ended 31 03 2020 an								03 2020 and

:: The above is an extract of the Audited Standalone Financial Result for half Year Ended and Year Ended 31.03.2020 and Consolidated Financial Result for the Year Ended 31.03.2020 filed with NSE under Regulation 33(a) of the SEBI (Listing Obligation and Discolsure Requirements) Regulation, 2015. The full formats of the Half Year Ended & Full Year Ended Financial Result and Consolidated Financial Result for the Year Ended 31.03.2020 is available on the website of NSE Limited and website of the Company i.e www.sakethexim.com.

For Tembo Global Industries Limited

Sd/-Mr. Sanjay Patel DIN: 01958033

Place : Navi Mumbai Date: 26th June 2020

For Cinevista Limited Sd/

आय सी आय सी आय बँक लिमिटेड. रजिस्टर्ड ऑफिस: आय सी आय सी आय बँक टॉवर, चकली सर्कल जवळ, जुना पादरा रोड, वडोदरा, गुजरात - ३९० ००७. कॉर्पोरेट ऑफिस: आय सी आय सी आय बँक टॉवर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१. आय सी आय सी आय बँक लि., काळबादेवी रोड शाखा च्या वतीने

प्रिय ग्राहक. आम्ही आपल्याला कळवू इच्छितो की दि. **२७ जुलै २०२०** रोजी पासुन शाखेचे अधिक प्रशस्त

शाखेचे नाव: आय सी आय सी आय बँक लि., काळबादेवी रोड (SOLID: 6426) <mark>शाखेचा पत्ता:</mark> आय सी आय सी आय बँक लि., १३/१७, पी. एच. पुरोहित मार्ग, आदर्श हॉटेल बिल्डिंग, काळबादेवी रोड, मुंबई - ४०० ००२.

आपल्या खाते क्रमांकामध्ये किंवा आपल्याला दिलेल्या सुरक्षा आयटम्समध्ये काहीही बदल आम्ही तुम्हाला सदैव सर्वोत्तम सेवा देण्याचे आश्वाशन देत आहोत.

आपला शुभचिंतक शाखा व्यवस्थापक काळबादेवी रोड शाखा

nded on March 31, 2020, the Board Meeting for Declaration of Standalone 8 dated Audited Financial Results for the year ended March 31, 2020 shall be his intimation will also be made available on the website of the Comp www.cinevistaas.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Place: Mumbai

Kilpa M. Goradia Date: 26th June, 2020 Company Secretary FICICI Bank

(SOL ID: 6982) आणि सोयिस्कर जागेत स्थलांतर/विलींनीकरण करण्यात येत आहे.