



IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.
☎ 4046 3500 / 01 • Fax : 4046 3502 • E-mail : info@ikabsecurities.com
CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

Date: 11.09. 2020

The Deputy Manager (Listing - CRD)
BSE Limited, PJ Tower
Dalal Street, Fort
Mumbai - 400 001

Scrip code: 514238

Re: Publication of Notice of 29th AGM scheduled to be held on 30.09.2020

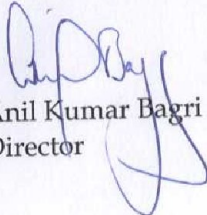
Sir/Madam,

Pursuant to Section Reg. 47 of SEBI (LODR) Regulation, 2015, attached is the Newspaper clipping published in Newspaper in respect of Notice of 29th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 at 5.00 p.m. through video conference (VC) / other Audio Visual Means (OAVM).

Kindly take the above information on record.

Thank you.

Yours truly,
For Ikab Securities and Investment Limited


Anil Kumar Bagri
Director

MAAN
 Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
 CIN: L30007DL2003PLC214485, Ph: 40081800
 Email: info@maanaluminium.in / Website: www.maanaluminium.com

Notice of 17th Annual General Meeting, E-Voting and Book Closure
 Notice is hereby given that the Seventeenth Annual General Meeting (17th AGM) of the Members of Maan Aluminium Limited is scheduled to be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business contained in the Notice of 17th AGM. The deemed venue of the AGM shall be Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi-110002.

Pursuant to the Ministry of Corporate Affairs ("MCA") circulars No. 20/2020 dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020 and Circular No. 17/2020 dated 13 April 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020, the 17th AGM will be held on Tuesday, September 29, 2020 at 1.00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the members. The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

a) In Compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-2020 is being sent only through electronic mode to those members whose email ID are registered with the Company/RTA/ NSDL/CDSL ("Depositories"). Members may also note that Notice and Annual Report 2019-2020 will be available on the Company's Website www.maanaluminium.com, website of the Stock Exchange 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 Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

The members are further informed that:
 b) The Company has completed dispatch of Annual Reports via E-mail on September 07, 2020.
 c) For the purpose of dispatch of the notice, shareholders of the Company holding shares either in physical form or in dematerialized form as on 28 August, 2020, have been considered.
 d) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
 e) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including statutory modification(s), clarification(s), exemption(s) or re-enactment(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility at its meeting to exercise their right to vote on resolutions proposed to be passed at the AGM of the Company. The members may cast their votes on the resolutions proposed to be passed at the AGM using an Electronic voting system ("Remote E-Voting") for which the Company has engaged the services of Link Intime India Pvt. Ltd. as the Agency to provide Remote E-Voting facility.
 f) The Members whose names appear in the Register of Members/ list of Beneficial Owners as received from Depositories as on 22nd September, 2020 ("cut-off date") are entitled to vote on the resolutions set forth in this Notice. Person who is not a member as on the said date should treat this Notice for information purpose only.
 g) The e-voting period will commence on 26th September, 2020, (9:00 A.M.) and will end on 28th September, 2020, (5:00 P.M.) During the said period, shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.
 h) Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted 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 facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.
 i) Details of the manner of casting remote e-voting is available to the annexure of the notice for 17th AGM, which is also posted on the website of the Company viz. www.maanaluminium.com and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.
 j) In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to notices@linkintime.co.in or Call us - Tel : 022-49186000

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020, to September 29, 2020, (both days inclusive) for the purpose of Annual General Meeting.

The results shall be declared not later than forty eight hours from the conclusion of the AGM. On submission of the report by the scrutinizer, the result of voting at the meeting and e-voting shall be declared. The Results along with the Scrutinizer's Report shall be placed on the Company's website www.maanaluminium.com and BSE Limited www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com. Result will be declared forthwith on receipt of the Report of the Scrutinizer.

By order of the Board
 For Maan Aluminium Limited
 Sd/-
 Anu Aggarwal
 Company Secretary
 Place: Delhi
 Date: 08.09.2020

Pomegranates may soon be exported to Oz

NANDA KASABE
 Pune, September 9

POMEGRANATES FROM MAHARASHTRA could soon find their way to the Australian market. Until now, only mangoes were exported to Australia from India. The Maharashtra State Agriculture Marketing Board

(MSAMB) has been working with the Australian government to conduct various assessments for the past year to commence exports of the fruit. Sunil Pawar, MD, MSAMB, said there is a big demand for pomegranates in Australia due to its medicinal properties. Australia currently imports 4000 tonne of

pomegranates from New Zealand and the US, he said. Around eight levels of assessments and approvals are required to export any kind of agri produce to Australia, senior officials of the marketing board said. The agri-produce sent to Australia requires to undergo the irradiation process.

Insider trading: Sebi to roll out new disclosures

PRESS TRUST OF INDIA
 New Delhi, September 9

SEBI ON WEDNESDAY decided to implement system-driven disclosures for members of promoter group, directors and designated persons of a listed company. To begin with, disclosures will pertain to trading in equity shares and equity derivative instruments — futures and options — of the listed company by such entities, Sebi said in a circular.

The system-driven disclosures in the securities market were first introduced in December 2015 and are being implemented in a phased manner. "It has now been decided to implement the system-driven disclosures for member(s) of promoter group and designated person(s) in addition to the promoter(s) and director(s) of company...under the PIT Regulations," Sebi said.

The depositories and stock exchanges will have to make necessary arrangements such as that disclosures pertaining to PIT (prohibition of insider trading) norms are disseminated on the websites of respective bourses from October 1.

It further said the new system would continue to run in parallel with



the existing system, wherein entities will continue to independently comply with disclosure obligations under PIT norms as applicable to them till March 31, 2021.

As currently done, the disclosures generated through the system will be displayed separately from the regular disclosures filed with the exchanges. The regulator has specified the process that needs to be followed for the implementation of the system. Under the process, a listed company will provide the information such as PAN of promoter, including members of the promoter group, designated persons and director in the format and manner prescribed by the depositories. Further, for PAN-exempt entities, the investor's demat account number will be specified by the listed company. Such information will be provided within 10 days.

Indiabulls Ventures Limited
Extract of Unaudited Consolidated Financial Results for the quarter ended 30 June 2020

(Amount in ₹ Crores)

| Sr No. | Particulars | Quarter ended | Year ended | Quarter ended |
|--------|---|----------------------|--------------------|----------------------|
| | | 30.06.20 (Unaudited) | 31.03.20 (Audited) | 30.06.19 (Unaudited) |
| 1. | Total income from operations | 382.68 | 2,914.79 | 698.20 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 24.02 | 27.04 | 169.78 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 24.02 | 27.04 | 169.78 |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 12.42 | 41.81 | 122.06 |
| 5. | Total comprehensive income for the period | 18.67 | 47.47 | 127.26 |
| 6. | Paid-up equity share capital (Face Value of ₹ 2/- per Equity Share) | 107.82 | 102.22 | 114.88 |
| 7. | Earnings per Share (EPS) (Face Value of ₹ 2/- per Equity Share) *(EPS for the quarters not annualised) | | | |
| | - Basic (Amount in ₹) | 0.23* | 0.07 | 1.84* |
| | - Diluted (Amount in ₹) | 0.22* | 0.07 | 1.79* |

Notes:

- The above results have been reviewed by the audit committee and subsequently approved at the meeting of the Board of Directors held on 9 September 2020.
- Key Standalone Financial Information:**
 (Amount in ₹ Crores)

| Particulars | Quarter ended | Year ended | Quarter ended |
|--|----------------------|--------------------|----------------------|
| | 30.06.20 (Unaudited) | 31.03.20 (Audited) | 30.06.19 (Unaudited) |
| Total Income | 7.74 | 310.02 | 99.22 |
| Profit / (Loss) before Tax | (1.41) | 257.02 | 85.72 |
| Profit / (Loss) from continuing operations after Tax | (2.78) | 246.88 | 80.90 |
| Profit / (Loss) from discontinued operations (after Tax) | - | (0.83) | 5.43 |
| Net Profit / (Loss) for the period | (2.78) | 246.05 | 86.33 |

- The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Company's website (<http://www.indiabullventures.com>) and on the website of BSE (<http://www.bseindia.com>) and NSE (<http://www.nseindia.com>).

Registered Office: M - 62 & 63, 1st Floor, Connaught Place, New Delhi - 110 001.
 (CIN: L74999DL1995PLC069631)

For and on behalf of the Board of Directors
Divyesh B. Shah
 Whole-time Director & COO

Place : Mumbai
 Date : 9 September 2020

Happiest Minds public issue subscribed 151 times

PRESS TRUST OF INDIA
 New Delhi, September 9

THE INITIAL PUBLIC offering (IPO) of IT services firm Happiest Minds Technologies garnered massive response from investors as it was subscribed a whopping 151 times on the last day of bidding on Wednesday.

According to data available with the NSE, the ₹702-crore IPO received bids for over 351 crore shares against the issue size of 2.33 crore shares. The qualified institutional buyers' (QIBs) portion was subscribed 77.43 times, non-institutional investors' 351.46 times and retail individual investors' 70.94 times, stated the data.

The price band for the offer, which opened for subscription on Monday, was fixed at ₹165-166 per equity share. The offer comprises a fresh issuance of

Route Mobile IPO fully subscribed on Day 1

THE INITIAL PUBLIC offering of Route Mobile was fully subscribed on the first day of bidding on Wednesday.

The ₹600-crore public offer of Route Mobile, a cloud communications service provider, received bids for 1,22,31,600 shares, against the total issue size of 1,21,73,912 shares, according to data available with the NSE. **PTI**

shares aggregating up to ₹110 crore and an offer for sale of up to 3.56 crore equity shares. The company, promoted by Ashok Soota, raised ₹316 crore from anchor investors last week.

Life insurers' new business premiums see 14.8% growth in August

FE BUREAU
 Mumbai, September 9

NEW BUSINESS PREMIUMS (NBP) of life insurers saw a growth of 14.79% in August at ₹27,039.79 crore, against ₹23,554.94 crore in the same month last year, led by a surge in the group single premium business. Categories such as individual single premiums and individual non-single premiums recorded a decline in August.

According to Kotak Institutional Equities, individual annualised premium equivalent (APE) declined 6% y-o-y for private players in the month under review, broadly similar to the past two months. "Staggered lockdowns disrupting physical channels, weakness in capital markets, focus on cash conservation and moderation in protection business post rate hikes dampened the pace of recovery," said the Kotak report.

APE is the sum of annualised first year premiums on regular premium policies and 10% of single premiums, written by insurance companies during any period from both

Individual single premiums and individual non-single premiums recorded a decline

retail and group policyholders. The data from Insurance Regulatory and Development Authority of India (Irdai) show that private life insurers saw the growth of 13.74% in their NBP at ₹7,325.59 crore in August. The NBP for Life Insurance Corporation of India (LIC) stood at ₹19,714.21 crore, a rise of 15.19%.

Kotak in its report also said LIC's strong growth was likely driven by traction in endowment and annuity-based products. However, officials from insurance companies said lack of participation from individual investors can be a cause for concern for the industry. Irdai data show that the NBP of individual single-premium and individual non-single premiums delivered negative growth of 9.74% and 1.33%, respectively, in August.

"In August, growth came due to the group single premium business, while individual investors are still staying away. We expect the individual business to pick up in the months to come as situation improves on the economic as well as on the pandemic fronts," said an industry official. Private life insurers saw the NBP for individual single premium at ₹1,097.79 crore, a growth of 59.52% against the same period last year. However, LIC saw its NBP for individual single premium down by 17.02% at ₹5,429.57 crore in August, compared to ₹6,543.35 crore in the year-growth period.

IKAB SECURITIES AND INVESTMENT LIMITED
 Regd. Office: Raja Bahadur Compound, Building No. 5, 43 Tamarind Lane, Fort, Mumbai - 400001
 CIN: L17100MH1991PLC059848 Tel No: 022-40463500
 Website: www.ikabsecurities.com, Email: info@ikabsecurities.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of Ikab Securities and Investment Limited (the "Company") will be held on Wednesday, September 30, 2020 at 5.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as mentioned in the 29th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 29th AGM along with the Annual Report 2019-20 have been sent on September 08, 2020 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.ikabsecurities.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the Remote E-Voting facility and e-voting system during the AGM) i.e. www.cdslindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Thursday, 24.09.2020 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The remote e-voting period will commence on Sunday, 27th September, 2020 (9.00 a.m. IST) and ends on Tuesday, 29th September, 2020 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL on 29th September, 2020 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Thursday, 24.09.2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and 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 available during the 29th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Thursday, 24th September, 2020, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at www.cdslindia.com. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in 29th AGM Notice.

In case of any queries or issues regarding attending AGM, can contact M/s Satellite Corporate Services Private Limited, Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kuria Road, Sakinaka-Mumbai-400072. Phone Nos: 022-28520461 / 462 Email Id: service@satellitecorporate.com ; Website: www.satellitecorporate.com and for Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058420), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For Ikab Securities and Investment Limited
 Mumbai, Sd/-
 Ankit Phophaliya
 Company Secretary
 Date: 09.09.2020

OASIS SECURITIES LIMITED
 Regd. Office: Raja Bahadur Compound, Building No. 5, 43 Tamarind Lane, Fort, Mumbai - 400001
 CIN: L17100MH1991PLC041499 Tel No: 022-40463500
 Website: www.oasiscaps.com, Email: admin@oasiscaps.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Oasis Securities Limited (the "Company") will be held on Wednesday, September 30, 2020 at 4.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as mentioned in the 33rd AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 33rd AGM along with the Annual Report 2019-20 have been sent on 08.09.2020 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.oasiscaps.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the Remote E-Voting facility and e-voting system during the AGM) i.e. www.cdslindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Thursday, 24.09.2020 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The remote e-voting period will commence on Sunday, 27th September, 2020 (9.00 a.m. IST) and ends on Tuesday, 29th September, 2020 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL on 29th September, 2020 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Thursday, 24.09.2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and 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 available during the 33rd AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Thursday, 24th September, 2020, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at www.cdslindia.com. Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in 33rd AGM Notice.

In case of any queries or issues regarding attending AGM, can contact M/s Satellite Corporate Services Private Limited Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kuria Road, Sakinaka-Mumbai-400072. Phone Nos: 022-28520461 / 462 Email Id: service@satellitecorporate.com ; Website: www.satellitecorporate.com and for Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058420), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For Oasis Securities Limited
 Mumbai, Sd/-
 Kirti Jain
 Company Secretary
 Date: 09.09.2020

Ikab Securities & Investment Ltd
 CIN: L17100MH1991PLC059848
 Regd. Office: Raja Bahadur Compound, Bldg No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai-400 001
 Website: www.ikabsecurities.com Tel No: 4046 3500 Email: info@ikabsecurities.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS For the Quarter ended 30.06.2020
 STANDALONE RESULTS : (Rs. In Lacs except EPS)

| Sr. No. | Particulars | Quarter Ended as at | | | Year to date |
|---------|---|-----------------------|---------------------|------------------------------|---------------------|
| | | 30-Jun-20 (Unaudited) | 31-Mar-20 (Audited) | 30-Jun-19 (Unaudited) (GAAP) | 31-Mar-20 (Audited) |
| 1 | Total Income from Operations (Net) | 17.29 | (61.22) | 2,930.65 | 157.62 |
| 2 | Net Profit/(+)/(Loss)(-) from ordinary Activities after tax | 11.25 | (185.18) | 13.59 | (148.76) |
| 3 | Total Other Comprehensive Income/(Loss)-Net | - | - | - | - |
| 4 | Paid up equity share capital- (Face value of Rs. 10/-each) | 341.64 | 341.64 | 341.64 | 341.64 |
| 5 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year. | - | - | - | 498.12 |
| 6 | Earning Per Share (EPS) (of before Extraordinary items) (of Rs.10/-each-not annualised): | | | | |
| | (a) Basic. | 0.33 | (5.42) | 0.40 | (4.35) |
| | (b) Diluted. | 0.33 | (5.42) | 0.40 | (4.35) |
| 7 | Earning per share (after extraordinary items) (of Rs.10/-each-not annualised): | | | | |
| | (a) Basic. | 0.33 | (5.42) | 0.40 | (4.35) |
| | (b) diluted | 0.33 | (5.42) | 0.40 | (4.35) |

Notes:

- The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on September 09, 2020
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. (www.bseindia.com)
- The Company is an NBFC and has only one segment
- Previous year/period figures have been regrouped, rearranged or reclassified wherever necessary.

By order of the Board
 For Ikab Securities & Investment Ltd
 Sd/-
 Anil Kumar Bagri
 Director (DIN: 00014338)
 Place : Mumbai
 Date : 09.09.2020

TAAL ENTERPRISES LIMITED
 Regd Office : 2nd Floor, MMPDA Towers, 184, Royalpattah High Road, Chennai 600014, Tamil Nadu.
 Phone : 4443508393, E-mail : secretary@taalent.co.in, Web : www.taalent.co.in, CIN: L62202TN2014PLC096373

EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 2020
 (Rs. In Lakhs except EPS)

| Sr. no. | Particulars | Quarter ended | Quarter ended | Year ended |
|---------|---|---------------------------|---------------------------|--------------------------|
| | | June 30, 2020 (Unaudited) | June 30, 2019 (Unaudited) | March 31, 2020 (Audited) |
| 1 | Total Income | 3,052.34 | 3,691.84 | 13,769.80 |
| 2 | Net Profit/(Loss) for the period (before tax, Exceptional items) | 759.41 | 1,044.54 | 3,155.72 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional items) | 759.41 | 1,044.54 | 2,561.09 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional items) | 584.56 | 798.21 | 1,931.71 |
| 5 | Total Comprehensive Income for the period | | | |
| | [Comprising Profit/(Loss) for the period (after tax) & Other Comprehensive Income (after tax)] | 589.60 | 796.38 | 1,976.59 |
| 6 | Paid-up Equity Share Capital (Face value of Rs. 10/- per share) | 311.63 | 311.63 | 311.63 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | 4,741.17 |
| 8 | Earnings per share (of Rs. 10/- each) Basic and Diluted (Rs.) | 18.75 | 21.94 | 55.46 |

Notes:

Additional information on standalone financial results is as follows:

| Sr. No. | Particulars | Quarter ended | Quarter ended | Year ended |
|---------|-------------------------|---------------|---------------|----------------|
| | | June 30, 2020 | June 30, 2019 | March 31, 2020 |
| 1 | Revenue from Operations | - | 270.39 | 425.30 |
| | Profit before tax | (13.38) | 45.42 | (570.22) |
| | | | | |

| ADVIL LABORATORIES LIMITED | | | |
|--|---------------------------------------|---------------------------------------|---------------------------------|
| CIN: L14889HR1994PLC038390 | | | |
| Regd. Off: 138, Roz Ka Mao Industrial Area, Sohna, Distt. Mewat, Haryana- 122103 | | | |
| Tel. no.: 011-42424854, Fax no.: 011-43571047, | | | |
| Website: www.advilkindia.com, Email: mail@advilkindia.com | | | |
| EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020 (Rs. In Lacs) | | | |
| Particulars | Quarter ended 30.06.2020 (Un-audited) | Quarter ended 30.06.2019 (Un-audited) | Year ended 31.03.2020 (Audited) |
| Total income from operations | - | 0.64 | 1.50 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (28.22) | (29.79) | (123.65) |
| Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | (28.22) | (29.79) | (123.65) |
| Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | (26.19) | (27.52) | (116.69) |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (26.11) | (27.19) | (116.41) |
| Equity Share Capital | 1,911.14 | 1,911.14 | 1,911.14 |
| Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) | - | - | (1,074.82) |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | |
| Basic : | (0.14) | (0.14) | (0.61) |
| Diluted: | (0.14) | (0.14) | (0.61) |

Note: The above is an extract of the detailed format of Un-audited Financial Results for the Quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Quarterly Financial Results is available on the Stock Exchanges websites, viz. www.bseindia.com, www.seiindia.co.in and on the Company's website www.advilkindia.com.

For and on behalf of the Board of Directors of Advil Laboratories Limited:
 Sd/-
 Peeyush Kumar Aggarwal
 Chairman
 DIN: 00090423

Place: New Delhi
 Date: 09th September, 2020

| OASIS SECURITIES LIMITED | | | | | |
|--|--|----------------------|--------------------|-----------------------------|------------------|
| CIN No: L51900MH1986PLC041499 | | | | | |
| Regd. Office: Raja Bahadur Compound, Bldg. No. 5, 43 Tamarind Lane, Mumbai - 400 001 | | | | | |
| Tel.No: 022-40463500 Website: www.oasiscaps.com Email: admin@oasiscaps.com | | | | | |
| Extract of the Standalone Unaudited results for the Quarter ended June 30, 2020 | | | | | |
| STANDALONE RESULTS : (Rs. In Lacs except EPS) | | | | | |
| Sr. No. | Particulars | Quarter Ended as at | | Quarter Ended as at | Year Ended as at |
| | | 30.06.2020 Unaudited | 31.03.2020 Audited | 30.06.2019 Unaudited (GAAP) | 31-03-20 Audited |
| 1 | Total Income from Operations (Net) | 45.31 | (81.12) | 3,613.44 | 130.35 |
| 2 | Net Profit/(Loss) before tax | 34.30 | (171.58) | 7.13 | (165.79) |
| 3 | Net Profit/(Loss) after tax | 34.30 | (171.69) | 7.13 | (165.90) |
| 4 | Total Comprehensive Income after Tax | - | - | - | - |
| 5 | Paid up equity share capital (Face value of Rs. 10/-each) | 185.00 | 185.00 | 185.00 | 185.00 |
| 6 | Reserves excluding Revaluation Reserves as shown in the Audited Balance Sheet of the previous year | - | - | - | - |
| 7 | Earning Per Share (EPS) (of Rs.10/-each -not annualised): | | | | |
| | (a) Basic | 1.85 | (9.28) | 0.39 | (8.97) |
| | (b) Diluted | 1.85 | (9.28) | 0.39 | (8.97) |

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on September 09, 2020
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website: www.oasiscaps.com
- The Company is an NBFC and has only one segment
- Previous year/period figures have been regrouped, rearranged or reclassified wherever necessary.

For Oasis Securities Limited
 Sd/-
 Anil Bagri
 Managing Director
 DIN: 00014338

Place: Mumbai
 Date: September 09, 2020

| GENUS PAPER & BOARDS LIMITED | | | |
|---|--|--|--|
| CIN: L21098UP2012PLC048300 | | | |
| Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) | | | |
| Phone: 0591-2511171, Fax: 0591-2511242, | | | |
| Website: www.genuspaper.com, Email: cs@genuspaper.com | | | |
| NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION | | | |
| Notice is hereby given that the 99 th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2020 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") , in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2019-20 have been sent on September 09, 2020 to all the Members of the Company whose email addresses are registered with the Company Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspaper.com , website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively. | | | |
| Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 23, 2020 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that: | | | |
| (i) The remote e-voting shall commence on Sunday, September 27, 2020 at 9:00 am (IST) and end on Tuesday, September 29, 2020 at 5:00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time. | | | |
| (ii) The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 29, 2020. | | | |
| (iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. | | | |
| (iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. | | | |
| (v) Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 23, 2020 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechn@nichetechn.com . However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote. | | | |
| (vi) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted 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 available during the AGM. | | | |
| (vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com , under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehbob Lakhani (022-23058543). | | | |
| (ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738/022-23058542/43. | | | |
| (x) The Company has appointed M/s. Komal, Practicing Company Secretary (ACS No.48168, CP No.17597) (Mis. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. | | | |
| The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. | | | |
| By Order of the Board For Genus Paper & Boards Limited Sd/- Anuj Ahluwalia Company Secretary | | | |
| Date: September 09, 2020 Place: Moradabad | | | |

| VIKAS PROPPANT & GRANITE LIMITED | |
|---|--|
| Corporate Office: F-88/89, Udhog Vihar, RIICO Industrial Area, Sriganaganagar-335002 (Rajasthan) | |
| CIN: L14100HR1994PLC036433 | |
| Registered Office: Hisar Road, Siwani - 127046 (Haryana) | |
| Telephone: 0154-2494319, Fax: 0154 - 2494361 | |
| Website: www.vppl.in; Email ID: office@vikasgranaries.in | |
| Notice of 26 th Annual General Meeting, Book Closure & E-Voting | |
| Notice is hereby given that the 26th Annual General Meeting of Vikas Proppant & Granite Limited (CIN L14100HR1994PLC036433) will be held on Tuesday, 29 th September, 2020 at 11:00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the AGM which is sent by e-mail to all members of the Company. | |
| In view of continuing pandemic caused by Covid-19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5 th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8 th April, 2020 and 13 th April, 2020 respectively ("MCA Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at a common venue. Accordingly, the AGM of the Company will be held through VC/OAVM in compliance with the MCA circulars and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations). members may note that the participation in the AGM shall be only through VC/OAVM. | |
| In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 th May, 2020, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent on 08 th September, 2020 to all the members whose email addresses are registered with the Company/Depositories. The Notice of AGM and Annual Report also made available on the website of the Company i.e. www.vppl.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com respectively. The instructions for joining the AGM are provided in the Notice of the AGM. | |
| In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at enotices@linkintime.co.in or office@vikasgranaries.in . | |
| Members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. 22 nd September, 2020, shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) to provide e-voting facility. All members are informed that: | |
| 1. Date of completion of sending notice of AGM and Annual Report-2019-20 through e-mail: 08 th September, 2020; | |
| 2. The Ordinary and Special Business stated in the Notice of 26 th AGM of the Company shall be transacted through voting by electronic means; | |
| 3. The remote e-voting shall commence on Saturday, 26 th September, 2020 at 10:00 A.M. and will end on Monday, 28 th September, 2020 at 5:00 P.M. Thereafter, the e-voting module will be disabled; | |
| 4. The facility for remote e-voting system shall also be made available during the AGM. Those members attending the meeting through VC/OAVM and who have not cast their votes by remote e-voting shall be eligible to vote through e-voting system during the AGM; | |
| 5. Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again; | |
| 6. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is 22 nd September, 2020; | |
| 7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or e-voting during the AGM. | |
| 8. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@linkintime.co.in . | |
| In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at https://instavote.linkintime.co.in , under Help section or write an email to enotices@linkintime.co.in or Call us:- Tel : 022 - 49186000. | |
| Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM alongwith the Annual Report 2019-2020 and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at office@vikasgranaries.in . | |
| The Register of Members and the Share Transfer Books of the Company shall remain closed on Wednesday, 23 rd September, 2020 and Tuesday, 29 th September, 2020 for the purpose of AGM and payment of dividend for the financial year 2019-20, if approved at the AGM. | |
| Scrutinizer for e-voting and declaration of results | |
| The Company has appointed Mr. Vivek Sharma (CP No. 20906) Proprietor of M/s S Vivek & Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise voting process in a fair and transparent manner and in accordance with the applicable laws. | |
| The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the Scrutinizer Report will be made available on the website of the Company at www.vppl.in and on Service Provider's website at https://instavote.linkintime.co.in and the same shall be communicated to BSE Limited within 48 hours from the conclusion of the Meeting. | |
| The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or at office@vikasgranaries.in along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf. | |
| By order of the Board For Vikas Proppant & Granite Limited Sd/- (Bimla Devi Jindal) Managing Director | |
| Date : 09.09.2020 Place : Sri Ganganagar | |

| PPFAS MUTUAL FUND | |
|--|--|
| There's only one right way® | |
| Notice - cum - addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Parag Parikh Long Term Equity Fund. | |
| WRITING OF CALL OPTIONS UNDER A COVERED CALL STRATEGY | |
| NOTICE IS HEREBY GIVEN THAT in accordance with SEBI (Mutual Funds) Regulations, 1996 and SEBI circular no. SEBI/HO/MD/DF2/CIR/P/2019/17 dated January 16, 2019, the Board of PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund) and PPFAS Trustee Company Private Limited (Trustee to PPFAS Mutual Fund) have approved Parag Parikh Long Term Equity Fund (An Open-ended Equity Scheme investing across large cap, mid cap, small cap stocks), scheme of PPFAS Mutual Fund ("Fund"), the following changes to the features of the Scheme to enable the Scheme to write call options under a covered call strategy with effect from 14th October, 2020 ("Effective Date") . In view of the same, the below mentioned provisions be inserted in the Scheme Information Document (SID) under the relevant section. | |
| A call option gives the holder (buyer) the right but not the obligation to buy an asset by a certain date for a certain price. Covered calls are an options strategy where a person holds a long position in an asset and writes (sells) call options on that same asset. | |
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शुक्रवार, दि. ११ सप्टेंबर २०२०

सराईत गुन्हेगारावर झडप ४ मोटार

साईकली जम व घरफोडीचा गुन्हा उघडकीस

अंबरनाथ दि. १० :

अंबरनाथ व इतर परिसरात मोटारसायकल चोरी व घरफोडया करणाऱ्या रेकार्डांवर असलेला सराईत गुन्हेगाराना अंबरनाथ पोलीस स्टेशनचे डी.बी शोध पथकातील पोका हिंदुवार, पोकां डोळे, व बिट मार्शल कर्तव्यावरील पोका बोरेसे यांनी रात्रपाळी रात्री दूरध्वनीम्व झडप घालुन ताब्यात घेतले असुन त्याच्याकडुन ४ मोटारसायकली व घरफोडीचा गुन्हा उघडकीस आणण्याची कामगिरी केेली आहे.

गेव्या काही म

हिऩ्यापासुन परिमंडळ ४ मध्ये मोटारसायकल चोरीच्या घटना सातत्याने घडत असल्यामुळे मोटारसायकल चोरटयाचा पोलिस कसोशीने शोध घेत होते. अंबरनाथ पोलीस स्टेशनच वरिष्ठ पोलीस निरीक्षक संजय धुम ाळ यांच्या मार्गदर्शनाखाली सपोनि देवरे, पोउपनि सांवत तसेच डि.बी शोध पथकातील पोलीस हिंदुवार, पोलीस काॅ डोळे, व बिट मार्शल कर्तव्यावरील पोना यांनी मोटारसायकल चोरटयाची गुप्त माहिती काडुन पोलीस रेकार्डांवर असलेला सराईत गुन्हेगार अनुगम अढारी उर्फ गुड्ड्या यांस पाठलाग करून मोटारसायकल सह शिताफीने पकडले. त्याच्याकडे केलेल्या चौकशीत त्याने अंबरनाथसह इतर पोलिस स्टेशनच्या हद्दीतुन ४ मोटारसायकली चोरी केल्या असल्याचे सांगितले. पोलिसांनी त्याच्याकडुन त्या चोरीच्या मोटारसायकली जस केल्या आहेत. तसेच अनुगम अढारी उर्फ गुड्ड्या याने बदलापुर प.पोलीस स्टेशन गुन्हा रजि.नंबर १०४/२०२० भादवि कलम ४४४,४४७,३८०

हया घरफोडी गुन्हा केले असल्याचे कबुली दिलेली आहे. त्याच्याकडुन आपखीन काही गुन्हे उघडकीस ठेण्याची शक्यता पोलिसांनी वर्तवली आहे. अधिक तपास पोलिस करीत आहेत.

जिल्ह्यातील नोंदणीकृत प्रसारमाध्यम प्रतिनिधींची मोफत अँटीजन टेस्ट करुन घेण्याचे आदिती तटकरे यांनी दिले निर्देश

पेण दि. : (हिंदुस्थान समाचार) : जिल्ह्यातील

कर्जत तालुक्यातील माथेरान येथील पत्रकार संतोष पवार यांचे कोरोनामुळे अकरूमात निधन झाल्याच्या पार्श्वभूमीवर जिल्ह्यातील सर्व नोंदणीकृत प्रसारम ाध्यम प्रतिनिधींची जिल्हा प्रशासनाकडून मोफत अँटीजन टेस्ट करण्याचे आदेश पालकमंत्री कु. आदिती तटकरे यांनी आज जिल्हा प्रशासनाला दिले आहेत.

सध्या कोरोनाचे संकट सर्वत्र असून समाजासाठी काम करणाऱ्या प्रसारमाध्यम क्षेत्रातील प्रतिनिधींचेही आरोग्य सर्वासाठी धितकेच महत्त्वाचे आहे. या पार्श्व-भूमीवर ग्रामीण पातळीवर काम करणारे प्रसारमाध्यम प्रतिनिधी ते जिल्हा पातळीवर काम करणारे प्रसारमाध्यम प्रतिनिधी यांची कोरोना तपासणी करणे आवश्यक झाले आहे. त्यामुळेच नोंदणीकृत सर्व प्रसारमाध्यम प्रतिनिधींची मोफत अँटीजन टेस्ट करण्याचे आदेश जिल्हा प्रशासनाला दिले असल्याचे पालकमंत्री कु. आदिती तटकरे यांनी सांगितले आहे.

| MULTIPLUS HOLDINGS LIMITED |
|--|
| 101, B-WING, BHAVESHWAR PLAZA, L.B.S MARG, GHATKOPAR-WEST, MUMBAI-400086. <p>TEL NO:-022-25009546, E-mail - multiplusholdings@rediffmail.com, Website - www.multiplusholdings.com CIN: L65990MH1982PLC026245</p> |
| NOTICE OF BOARD MEETING IN NEWSPAPER |
| Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,Intimation is hereby given that meeting of Board of directors of Multiplus Holdings Limited , is scheduled to be held on Tuesday, 15th September, 2020 , at 4.00pm. at its Registered office situated at-101, B-Wing, Bhaveshwar Plaza, L.B.S Marg, Ghatkopar -W, Mumbai, Maharashtra, 400086, for the approval of Quarterly Un-Audited Financial Results . of the company, as per Regulation-33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations) for the quarter ended on 30th June 2020. |
| By and on Behalf of the Board of Directors, FOR MULTIPLUS HOLDINGS LIMITED. |
| Sd/- Managing Director |
| Name: JIGNESH RAMNIKLAJI SHETH DIN: 00290211 |
| PLACE-MUMBAI DATE-08/09/2020 |

| एसके इंटरनॅशनल एक्सपोर्ट लिमिटेड |
|---|
| काॅर्पोरेट ओळख क्रमांक : ४९११०१एएसए२०१८पीएससी३४१४१ |
| नोंदणीकृत कार्यालय : ५८, तळमजला, ए२, शाह अॅण्ड नारर इंडस्ट्रीअल इस्टेट, सिताराम जाधव मार्ग, लोअर परळ, मुंबई-४०००१३ ई-मेल : info@skinternational.in |
| सूचना |
| येथे सूचना देण्यात येत आहे की, एसके इंटरनॅशनल एक्सपोर्ट लिमिटेड (कंपनी)ची बुरसी (२री) वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी स.११.००वा. भाप्रवे, ४८, तळमजला, ए२, शाह अॅण्ड नारर इंडस्ट्रीअल इस्टेट, सिताराम जाधव मार्ग, लोअर परळ, मुंबई-४०००१३ येथे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. एजीएम सूचनेत नमुद सर्वसाधारण विषय तसेच ३१ मार्च, २०२० रोजी संपलेल्या वार्षिकीला लेखापरिक्षित एकमेव विनोदी अहवालासह लेखापरिक्षकांचा अहवाल व संचालकांचा अहवाल ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहेत. सदस्यांना येथे सुचित करण्यात येत आहे की, एजीएम सूचना व उपरोक्त दस्तावेज कंपनीच्या www.skinternational.in वेबसाईटवर उपलब्ध आहेत आणि सदर दस्तावेजांच्या प्रत मिळवण्यास नोंदणीकृत कार्यालयात एजीएम तारखेपूर्व सर्व कामकाजाच्या दिवशी (सोमवार ते शुक्रवार) कार्यालयीन वेळेत निरीक्षणसाठी उपलब्ध आहेत. |
| एजीएममध्ये उपस्थित राहून सदस्यास मत देण्याचा अधिकार असून त्यांच्या वतीने सभेत उपस्थित राहून मत देण्याकरिता प्रांत्सी नियुक्त करण्याचा अधिकार आहे आणि प्रांत्सी हा कंपनीचा सदस्य असणे आवश्यक नाही. प्रांत्सी नियुक्त करण्याचे नमुना एजीएम प्रारंभापुर्वी ४८ तास आग्दरपत्रित कंपनीचे नोंदणीकृत कार्यालयात जमा करणे आवश्यक आहे. |
| कंपनी कायदा २०१३ चे कलम ११ यातील तरतुदी त्यातील विभागावली यानुसार आणि सेबी (एलओडीआर) नियम २०१५ यातील नियम क्रमांक ४२ यानुसार कंपनीचे रजिस्टर ऑफ मॅम्बर्स आणि शेअर ट्रान्सफर बुक ह्या नोंदवच्या २८ सप्टेंबर, २०२० ते २९ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस समाविष्ट) कंपनीच्या २व्या एजीएमनिमित्त बंद ठेवण्यात येतील. |

| संचालक मंडळाच्या आदेशान्वये एसके इंटरनॅशनल एक्सपोर्ट लिमिटेड |
|---|
| सही/- |
| हितेश एम. शाह |
| पद: व्यवस्थापकीय संचालक डीआयएन:०२७५३३१ |
| ठिकाण : मुंबई |
| दिनांक : ०९.०९.२०२० |

ओअॅसीस सिक्स्युरिटीज लिमिटेड

नोंदणीकृत कार्यालय: राजाबहादूर कंपाउंड, इमारत क्र.५, ४३, टेमरिड लेन, फोर्ट,मुंबई-४००००१
दूर.क्र.:(०२२)४०४६३१००.
Website: www.oasiscaps.com, **E-mail:**admin@oasiscaps.com
३३वी वार्षिक सर्वसाधारण सभा व ई-वॉटिंग माहितीची सूचना
येथे सूचना देण्यात येत आहे की, ओअॅसीस सिक्स्युरिटीज लिमिटेड (कंपनी)ची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी दु.५.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ-विडिओसह साधने (ओएफडीएम) मार्फत कंपनी कायदा २०१३ च्या इतर लागू तरतुदी सहवाचिता भारतीय प्रतिभूती व विनियम मंडळ (सेबी) (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकायमॅटस) रेग्युलेशन्स २०१५ सहवाचिता सहकार मंडळाव्यवहारे विवर्तित सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० आणि सेबीद्वारे विवर्तित परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएसआर/पी/२०२०/७९ दि.१२ मे, २०२० (आवश्यक परिपत्रके) नुसार ३३व्या एजीएम सूचनेत (एजीएम सूचना) नमुद विषयावर विमर्ष करण्याकरिता सामाविक ठिकाणी सदस्यांच्या उपस्थितीशिवाय होणार आहे.

काण्यध्याच्या कलम १०१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १८, लिस्टिंग रेग्युलेशन्सचे नियम ३६, सर्वसाधारण संवेधानी सचिवाग्रमाण (एसएस-२) आणि एससीए परिपत्रके व सेबी परिपत्रकांच्या पुर्तितेनुसार एजीएमची सूचना व वार्षिक अहवाल २०१९-२० ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी/डिपॉझिटरीकडे नोंद आहेत त्यांना ई-मेलने ८ सप्टेंबर, २०२० रोजी पाठविले आहे. ३३व्या एजीएमची सूचना व वार्षिक अहवालाची वास्तविक प्रत सदस्यांना पाठवून एससीए परिपत्रक व सेबी परिपत्रकानुसार खारीज करण्यात आले आहे. सदस्यांना येथे सुचित करण्यात येत आहे की, एजीएम सूचनेसह वार्षिक अहवाल कंपनीच्या www.oasiscaps.com, स्टॅक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि एजीएम दरम्यान ई-वॉटिंग व रिमोट ई-वॉटिंग सुविधा देण्यास नियुक्त संस्था सीडीएसएलच्या www.cdslindia.com वर उपलब्ध आहे.

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या अनुषंगाने कंपनीच्या (व्यवस्थापन व प्रशासन) नियम २०१४ चे नियम २० आणि भारतीय सुक्खा व विनियम मंडळाच्या (यादीतील जबाबदाऱ्या व प्रकटीकरण आवश्यकता) नियमावली २०१५ चे नियम ४४ आणि एसएस-२ नुसार कंपनीने सदस्यांना एजीएम येथे प्रस्तावित केलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदानाचा हक्क बजावण्याची सुविधा प्रदान करण्यात आले आहेत. कंपनीने एजीएम दरम्यान ई-वॉटिंगची सुविधा दिलेली आहे, ज्यांनी रिमोट ई-वॉटिंगने त्यांचे मत दिलेले नसेल. रिमोट ई-वॉटिंग व एजीएम दरम्यान ई-वॉटिंगकरिता कंपनीने सीडीएसएलची सेवा नियुक्त केली आहे.

कट ऑफ तारखेला म्हणजेच गुस्वार, २४ सप्टेंबर २०२० रोजी सदस्य नोंद पुस्तकात/लाभार्थी मालकांच्या नोंद पुस्तकात नमुद आहेत त्यांना रिमोट ई-वॉटिंग सुविधेचा लाभ घेता येईल.

रिमोट ई-मतदान रिषयवर, २७ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि मोठाब्जवार, २९ सप्टेंबर, २०२० रोजी सायं.५.०० वाजता (भाप्रवे) समाप्त होईल. एजीएम नोटिसच्या नमुद केल्यानुस या कालावधीत कंपनीचे सदस्य इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. त्यांनंतर सीडीएसएलद्वारे २९ सप्टेंबर, २०२० रोजी सायं.५.००वा. भाप्रवे नंतर मतदानासाठी दूरध्व ई-मतदान मॉड्यूल अक्षम केले जाईल. एकदा एजीएम नोटिसच्या व्यत्यासयानंतर मत सदस्यांनी दिले की त्यांनंतरच्या कोणत्याही बदलास परवानगी दिली जाणार नाही. सदस्यांचे मतदानाचे हक्क हे नोंद तारखेला अर्थात गुस्वार, २४ सप्टेंबर, २०२० रोजी भरणे केल्याचा भागभांडखालच्या सारसी हिस्त्यावर असतील. एजीएम दरम्यान रिमोट ई-मतदान आणि ई-

मतदान यासाठी सविस्तर सूचना एजीएम सूचनेचा भाग म्हणून प्रदान केल्या आहेत. व्हीसी/ओव्हीएमएफमार्फत सभेत उपस्थित असलेले सदस्य आणि ज्यांनी दूरध्व ई-मतदानद्वारे आपले मत दिले नाही आणि असे करण्यास मनाई केली नसेल तर ते ३३व्या एजीएम दरम्यान ई-मतदान प्रणालीद्वारे आपल्या मतदानाचा हक्क बजावू शकतात. रिमोट ई-वॉटिंगने जे सदस्य मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये मतदानाचा अधिकार असणार नाही.

नोंटीस पाठवल्यानंतर आणि कट ऑफ तारखेला अर्थात गुस्वार, २४ सप्टेंबर, २०२० रोजी सभामाग धारण करून कोणतीही व्यक्ती, एजीएम नोटिसमध्ये नमुद करण्यायोग्य फ्रिजयेचे अनुसरण करून त्यांचा लॉगिन आयडी व संकेतशब्द मिळवू शकते किंवा www.cdslindia.com येथे विनंती पाठवू शकते. ज्या सदस्यांचे ई-मेल नोंद नसतील त्यांनी ३३व्या एजीएम सूचनेत तपशिलासह रिमोट ई-वॉटिंगकरिता लॉगिन परियचेपे प्राप्त करण्यासाठी डिपॉझिटरी/कंपनी/आरटीओफेकडे त्यांचे ई-मेल नोंद करवतेकी भागधारकांकरिता फ्रिजयेचे संदर्भ घ्यावा.

एजीएममध्ये सहभागासाठी ई-मतदान किंवा तारिक मदतीसंदर्भात काही शंका असल्यास, मे. सॅटेलाइट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड, कार्यालय क्र.१०६ व १०७, दतानी प्लाझा, इस्ट वेस्ट कॉम्प्लेक्स, अंधेरी कुर्ला रोड, साकिन्का, मुंबई-४०००७२.दूर.१०२२-२८५१०४११/४६२, ई-मेल: service@satellitecorporeate.com, वेबसाईट: www.satellitecorporeate.com वर संपर्क करावा आणि विद्युत मतदानाच्या सुविधेबाबत श्री. नितीन कुंदर (०२२-२३०८८७३८) किंवा श्री. मेहेन्रु लखानी (०२२-२३०८५४३१) किंवा श्री. राकेश दळवी (०२२-२३०८५४४२), सॅन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मरैथान प्युचरेकर, मफलातल मिल कंपाऊंडस, ना.म. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ येथे कळवावे किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क १८००२२५५३३.

ओअॅसीस सिक्स्युरिटीज लिमिटेडकरिता सही/-

ठिकाण : मुंबई

| डेटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड | | | | | | | |
|---|----------------|---------------|--------------|----------------|--------------|---------------|--------------|
| नोंदणीकृत कार्यालय : नॉलेज सेंटर , प्लॉट क्र.५८, स्ट्रीट क्र.१७, एमआयडीसी, अंधेरी (पूर्व), मुंबई-४०००१३. सौआयपण: एल२०२०एमएच१९८७१एससी०४५३०५. दूर.: +९१ (२२) ६१०२००००/१/२ फॅक्स: +९१(२२)२८३४३६६९. वेबसाईट: www.datamatics.com | | | | | | | |
| ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल | | | | | | | |
| (क. रत्नशामा) | | | | | | | |
| | | | | | | | |
| एकमेव | संपलेली तिमाही | संपलेले वर्ष | एकत्रित | संपलेली तिमाही | संपलेले वर्ष | | |
| अ. क्र. | तपशील | ३०.०६.२० | ३१.०३.२० | ३०.०६.१९ | ३१.०३.२० | ३०.०६.१९ | ३१.०३.२० |
| | | अलेखापरिक्षित | लेखापरिक्षित | अलेखापरिक्षित | लेखापरिक्षित | अलेखापरिक्षित | लेखापरिक्षित |
| १. कार्यचलनातून एकूण उत्पन्न (निव्वळ) | ४००.०५ | १०३८.०२ | १०५०.८४ | ४१५६.३५ | २७७५.५९ | ३१०३.८५ | २९०३.२४ |
| २. कर्जवुं साधारण प्रतिभेवुं निव्वळ नफा/(+)/(तीटा)/(-) | २२.६५ | ४७.४७ | १५१५.८८ | ४१९५.३५ | १७५३.७७ | ४७३३.७७ | ८०६.९५ |
| ३. करानंतर कालावधीकरिता निव्वळ नफा/(+)/(तीटा)/(-) | ४७.२६ | ४५.३५ | ८०.३७ | ३०७.३० | १४००.८८ | ३८.२९ | २०२.०७ |
| ४. करानंतर कालावधीकरिता निव्वळ नफा/(+)/(तीटा)/(-)(ना-निवाचित व्याजानंतर) | ४७.२६ | ४५.३५ | ८०.३७ | ३०७.३० | १३५३.९२ | १५१५.३० | ६३८.६४ |
| ५. इतर व्यायक उत्पन्न | १४.२२ | (३६.५५) | २५.१२ | (८५.६३) | (१९.१७) | ४०७.३३ | (४७.७७) |
| ६. कालावधीकरिता एकूण सर्वकष उत्पन्न | ३५.४८ | ८.८० | १०८.४९ | २२५.४६ | १२९५.९४ | १६५.१० | ६३५.५८ |
| ७. भरणे केलेले समभाग भांडवल (दर्शनी मू्य रु.५/-) | २४४.७५ | २४४.७५ | २४४.७५ | २४४.७५ | २४४.७५ | २४४.७५ | २४४.७५ |
| ८. राखीव (माली केल्या ताळेमेद पत्राकानुसार पुनर्मुल्यांकित राखीव वाळून) | एफए | एफए | एफए | एफए | एफए | एफए | एफए |
| ९. उत्पन्न वित्तपत्र (डीएस) | | | | | | | |
| - ऋण | ०.२९ | ०.७७ | १.४८ | ५.२५ | १.९६ | ३.२६ | ४०.८३ |
| - सीमिकृत | ०.२९ | ०.७७ | १.४८ | ५.२५ | १.९६ | ३.२६ | ४०.८३ |

टिप:
कोी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकायमॅटस) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली वित्तीय व व यांच्या प्रथम तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचे सविस्तर नमुनावलीत उतरा आहे. वित्तीय वर्ष २०२०-२१ च्या प्रथम तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com आणि कंपनीच्या www.datamatics.com वेबसाईटवर उपलब्ध आहे.

डेटामॅटिक्स ग्लोबल सर्विसेस लिमिटेडकरिता सही/-

ठिकाण : मुंबई

दिनांक : १०.०९.२०२०

फॉर्म यूसारसी - २

प्रकरण २१ च्या भाग १ अंतर्गत नोंदणीकण्यासंदर्भात सूचना देणारी जाहिरात
कंपन्या कायदा, २०१३ चे अनुच्छेद ३७४ (बी) व कंपनी (नोंदणीकण्यास अर्जिकृत) नियम, २०१४ च्या नियम ४ (१) अंतर्गत

१. यद्युरे सूचना देण्यात येत आहे की, कंपनीचा कायदा, २०१३ चे अनुच्छेद ३६६ (२) च्या अनुसालानंतर मे. गावठी असोसिएट्स – एक भागीदारी संस्था व कंपनीचे रोजेअर्जद्वारे र्णयित केलेली कंपनी म्हणून सूचना कायदा, २०१३ च्या प्रकरण २१ च्या भाग १ नोंदणीकणा करण्यासाठी मुंबई येथील निबंधकांकडे अर्ज करण्यात येईल.

२. कंपनीची मुख्ण उद्दिष्टे पुढीलप्रमाणे :

कोणतीही उर्जन, उर्जितीचा धूरुंड व/अथवा मासल्या या स्थावरील कोणतीही व्यक्ती व कॉर्पोरेट मंडळ व भागीदारी संस्थेचे एकत्र वा संयुक्त वा भागीदारी स्थावरील कोणतीही हक्क वा हिस्सेसंघ बांधी खेरीट करणे व तिचा विकास करणे व त्यावर चर उल्लेख केल्यानुसार तिची, व्यावसायिक कॉन्सल्टस वा कॉन्सल्टसेस एकत्र स्थावण वा संयुक्तरीत्या वा भागीदारी स्वरुपात भागधकार करणे.

३. प्रस्तावित कंपनीच्या मसुद्याचे शासन व संस्थापन समवेतखाणी प्रत कार्यालय : स- १२, गुलुव्यामन सीएसएस रि.म., मराठी विद्यालय मार्ग, संभाजी जयानगर, नुसुड (पूर्व), मुंबई- ४०० ०२९ येथे पोहोच करता येऊ शकते.

४. यद्युरे सूचना देण्यात येत आहे की, सदर अर्जासंदर्भात कोणतीही व्यक्तीची कोणतीही हक्क असल्यास त्यांची हक्क लिखित स्वरुपात निबंधकांकडे पत्रा निबंधक, सेंटरल रजिस्ट्रेशन सेंटर (सीआरसी), भारतीय कॉर्पोरेट कामकास संस्था (आयआरसीए), प्लॉट नं. ६, ७, ८, सेक्टर -५, आयएसटी मॉनेसर, विल्हा गुजराव (हराणान), रिचरकोडे - १२२०१० येथे मसुदे सूचनेच्या प्रसिद्धी दिनांकपासून एकमेव दिवसांच्या आत पाठवानी ज्याची एक कंपनीच्या वरील लिहिलेले नोंदणीकृत कार्यालयत पाठवानी.

दिनांक : ११.०९.२०२०

| गावठी असोसिएट्सकरिता सही/- | गावठी असोसिएट्सकरिता सही/- | गावठी असोसिएट्सकरिता सही/- |
|----------------------------|----------------------------|----------------------------|
| भागीदार | भागीदार | भागीदार |
| श्री. विजयकुमार गोन्दाडे | श्री. अरविंद पटेल | श्री. मीतकृष्ण पटेल |

| VJTF EDUSERVICES LIMITED |
|--|
| CIN No. L83011MH1984PLC033922 |
| Reg. Office: B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai –400064 Tel.: 022-61056800 1/ 02 Fax: 022- 61056803 Email: vijtfo@vjtf.com, Website: www.vjtf.com www.vjtfkidsindia.com |
| [NOTICE OF BOARD MEETING] |
| NOTICE is hereby given, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of VJTF EDUSERVICES LIMITED will be held on Tuesday, 15th September, 2020 at ६.०० P.M. at B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai – 400064 the registered office of the Company. Inter alia to transact the following business:- 1) To consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020. 2) To Appoint Mr. Sourabh Jain as Non-Executive Additional Director of the Company. 3) Any other matter with the permission of chair. The notice of this meeting is also available on the website of the Company www.vjtf.com and website of the stock exchange ie. BSE Limited www.bseindia.com . |
| For VJTF EDUSERVICES LIMITED Sd/- Dr. Vinay Jain Managing Director DIN -00235276 |
| Date: 05/09/2020 |
| Place: Mumbai |

आयकॅब सिक्स्युरिटीज अॅण्ड इनव्हेस्टमेंट लिमिटेड

नोंदणीकृत कार्यालय: राजाबहादूर कंपाउंड, इमारत क्र.५, ४३ मजला, ४३, टेमरिड लेन, फोर्ट, मुंबई-४००००१.
दूर.क्र.:(०२२)४०४६३१००
Website: www.ikabsecurities.com, **E-mail:**info@ikabsecurities.com
२९वी वार्षिक सर्वसाधारण सभा व ई-वॉटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, आयकॅब सिक्स्युरिटीज अॅण्ड इनव्हेस्टमेंट लिमिटेड (कंपनी)ची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी सायं.५.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ-व्हिडिओ सध्याने (ओव्हीडीएम) मार्फत कंपनी कायदा २०१३ च्या इतर लागू तरतुदी सहवाचिता भारतीय प्रतिभूती व विनियम मंडळ (सेबी) (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकायमॅटस) रेग्युलेशन्स २०१५ सहवाचिता सहकार मंडळाव्यवहारे विवर्तित सर्वसाधारण परिपत्रक क्र.१४/२०२०, १४/२०२०, १४/२०२० व २०/२०२० अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० आणि सेबीद्वारे विवर्तित परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएसआर/पी/२०२०/७९ दि.१२ मे, २०२० (आवश्यक परिपत्रके) नुसार २९व्या एजीएम सूचनेत (एजीएम सूचना) नमुद विषयावर विमर्ष करण्याकरिता सामाविक ठिकाणी सदस्यांच्या उपस्थितीशिवाय होणार आहे.

काण्यध्याच्या कलम १०१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १८, लिस्टिंग रेग्युलेशन्सचे नियम ३६, सर्वसाधारण संवेधानी सचिवाग्रमाण (एसएस-२) आणि एससीए परिपत्रके व सेबी परिपत्रकांच्या पुर्तितेनुसार एजीएमची सूचना व वार्षिक अहवाल २०१९-२० ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी/डिपॉझिटरीकडे नोंद आहेत त्यांना ई-मेलने ८ सप्टेंबर, २०२० रोजी पाठविले आहे. २९व्या एजीएमची सूचना व वार्षिक अहवालाची वास्तविक प्रत सदस्यांना पाठवून एससीए परिपत्रक व सेबी परिपत्रकानुसार खारीज करण्यात आले आहे. सदस्यांना येथे सुचित करण्यात येत आहे की, एजीएम सूचनेसह वार्षिक अहवाल कंपनीच्या