

STEPHANOTIS FINANCE LIMITED

(FORMERLY VORA CONSTRUCTIONS LTD.)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai-400053
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

05th September, 2019

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE Script Code: 512215

Subject: Submission of Newspaper Advertisement for Notice of Annual General Meeting, E-Voting information and Book-Closure

Dear Sir/Madam,

We are enclosing herewith copies of Newspaper Advertisement published in Nav Shakti (Marathi Edition) and Free Press Journal (English Edition) dated 05th September, 2019 regarding Notice of Annual General Meeting, Book Closure and e-voting in compliance with Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For STEPHANOTIS FINANCE LIMITED


Anand Jain
Chief Finance Officer



NOTICE

to sell their room, being Room No. D-4, Housing Society Ltd., Plot No. CD-59, RSC al Patel Nagar, Versova, Andheri (West), rea, Village- Versova, CTS. No 1374B. interest by way of inheritance or claim again aims in writing to the undersigned along with id claim thereof within 15 days of publication ill be deemed to have been waived.

Adv. Brijesh J. Gupta
Sai Mitra Mandal, Goni Nagar,
New Azad Nagar, Behind Takshila Building
East), Mumbai-400093, Mob.- 7738952269

सहकारी रिटेल स्टोअर्स लि. (सहकारी भांडार)
वा. मुंबई - ४०० ००९

धारण सभेची नोटीस

स्थापनातर्फे कळविण्यात येत आहे की, उपरोक्त वार दिनांक २१/०९/२०१९ रोजी दुपारी ३.०० सर जीवनजी मोदी मेमोरियल हॉल (तळमजला), मुंबई - ४०० ०२३, येथे आयोजित करण्यात

येथेच्या वार्षिक सर्वसाधारण सभेच्या इतिवृत्ताची तो आहे.

खामध्ये उपलब्ध केले जातील. तरी सभासदांनी याबाबतची संपर्क साधावा ही विनंती.

सही,
(दिशाक्त पी. चारक)
महाप्रबन्धनापक



LIBORD FINANCE LIMITED

REGD. OFFICE: 300, Shahid Bhagat Singh Road, 400001 (M.H.)
Tel: 022-22662520
Website: www.libord.com

34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 3.00 P.M. at Phinoor Continental, Near Chakala Road, Andheri (East), Mumbai-400053, as set out in the Notice of the said AGM. The Annual Report for 2018-19 have been uploaded on the website of the Company at www.libord.com. The e-mail IDs are registered with the Registrar and the dispatch has also been made. The Notice of the AGM and Annual Report are available on the website of the Company at www.libord.com.

The Register of Members & Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of AGM.

Notice, pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing remote e-voting facility to its Members in respect of all businesses to be transacted at the ensuing Annual General Meeting. The Company has engaged National Securities Depository Limited as the authorized agency to provide e-voting platform.

The e-voting period shall commence on Wednesday, 25th September, 2019 at 09:00 a.m. (IST) to Friday, 27th September, 2019 at 05:00 p.m. (IST), the e-voting module shall be disabled thereafter, during this period members of the Company, holding shares either in dematerialized form or physical form as on cut-off date i.e. 21st September, 2019 may cast their vote. The voting rights of the members for e-voting and voting through Polling Paper at the venue of AGM shall be in proportion to their shares in the paid up equity share capital as on the cut-off date.

एसव्हीसी को-ऑपरेटिव्ह बँक लि.

(सहकारी रिटेल स्टोअर्स बँक) पंजाब : २००९
रिटेल बँकिंग | कॉर्पोरेट बँकिंग | इन्टरनेशनल बँकिंग

वसुली विभाग

एसव्हीसी को-ऑप. बँक लि., एसव्हीसी टॉवर, जवाहरलाल नेहरू मार्ग, वाकोला, सांताक्रुझ (पूर्व). मुंबई - ४०० ०५५.
दूर. क्र. ६६९९९९७१/६६९९९९८३/६६९९९९७५.

दृष्टि वाहनांच्या विक्रीकटिता

जशी आहे जेथे आहे व जी आहे तेथे आहे तत्त्वावरील

ब्रानावट	निर्मिती वर्ष	मोटर वाहन क्र.	राखीव मूल्य (₹.)
टाटा मोटर्स लि., इंडिको ईसीएस एलएक्स डिझेल - प्रिस्टिन सफेद रंगाची	२०१६	एमएच ०३ - बीसी - ९६७९	₹. १,४०,०००.०० + लागू जीएसटी.

बोली प्रस्तावाच्या १०% मूल्याच्या इच्छेसमवेत मोहोरबंद निविदा दि. ३०.०९.२०१९ रोजी स. १०.०० वाजेपर्यंत मागविण्यात येत आहेत व निविदा दि. ३०.०९.२०१९ रोजी दु. १.०० वाजता उघडण्यात येतील.

इच्छुक पक्षकारांना वाहनांचे परीक्षण दि. ०६.०९.२०१९ ते दि. २७.०९.२०१९ दरम्यान बँकेच्या रजा वगळता स. ९.३० ते दु. ४.३० या वेळेत बरोबर पत्त्यावर करता येईल.

कोणतेही कारण न देता प्रस्ताव फेटाळण्याचा/रद्द करण्याचा अधिकार बँकेकडे राखून आहे. राखीव मूल्याखालील कोणताही प्रस्ताव रद्द असेल.

टोप. : मूळ आर. सो. , टेक्स पावती, फिटनेस प्रमाणपत्र व वैध इन्शुरन्स नोंदीवर आहेत.

दि. ०५.०९.२०१९ रोहन आर. पै (व्यवस्थापक - वसुली)

STEPHANOTIS FINANCE LIMITED

(Formerly:Vora Constructions Limited)

CIN: L45200MH1985PLC036089

Regd. Off.: 3, Ground Floor, Durga Chambers, Veena Industrial estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053. Tel.: 022-22618452.

Email: voraconstructions@gmail.com Website www.voraconstructions.com

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 28th September, 2019 at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400053 at 10:00 a.m. (IST) to transact the business as set out in the Notice of AGM has been sent to the shareholders.

Notice in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of AGM.

Notice, pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing remote e-voting facility to its Members in respect of all businesses to be transacted at the ensuing Annual General Meeting. The Company has engaged National Securities Depository Limited as the authorized agency to provide e-voting platform.

The e-voting period shall commence on Wednesday, 25th September, 2019 at 09:00 a.m. (IST) to Friday, 27th September, 2019 at 05:00 p.m. (IST), the e-voting module shall be disabled thereafter, during this period members of the Company, holding shares either in dematerialized form or physical form as on cut-off date i.e. 21st September, 2019 may cast their vote. The voting rights of the members for e-voting and voting through Polling Paper at the venue of AGM shall be in proportion to their shares in the paid up equity share capital as on the cut-off date.

For Stephanotis Finance Limited
Sd/-

Suresh babu Malge

Chairman & Managing Director

Date: September 05, 2019
Place: Mumbai

G.G. DANDEKAR MACHINE WORKS LTD.

Registered Office: B211/1, MIDC Butibori Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur - 441122.

Tel.: 07104 667300; Fax: 07104 667302; E-mail: cs@ggdandekar.com; Website: www.ggdandekar.com; CIN: L99999MH1938PLC002869

NOTICE OF 80th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that 80th Annual General Meeting (AGM) of G. G. Dandekar Machine Works Limited (the Company) will be held on Friday, the 27th day of September 2019 at 11.30 a.m. at 211/A, MIDC Butibori, Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur 441122, to transact the business as set out in the Notice of AGM.

NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the Public at large that our Client/s is/are negotiating to purchase and acquire from Mr. SANJAY JAYESHPURI GOSAI, a residential Flat bearing no. 202 admeasuring about 96.93 sq. mtrs. i.e. 1043 sq. fts approx. situated at 2nd Floor Tower 6, Rustomjee's Ozone Building, G M Link Road, Goregaon (West), Mumbai 400104, (the Flat) along with a still parking Space bearing no. B-662 (the Car Parking) admeasuring about 13.94 sq. mtrs. situated on the Still/Ground floor of the Building, standing on plot of land/s which are more particularly described in the Schedule hereunder written. The aforesaid Mr. SANJAY JAYESHPURI GOSAI is presently residing in the said Flat and is using the said Car Parking. All or Any person/s having any claim against, into, or upon the said Flat and the said Car Parking or any part thereof, as and by way of sale, exchange, agreement, contract, mortgage (equitable or otherwise), gift, lien trust, lease, possession, inheritance, easement, charge, pledge, guarantee, loans, advances, injunction, or any other attachment under any decree order or award passed by any Court of Law, Tribunal, Forum or Statutory Authority, Income Tax Authority or Arbitration or otherwise howsoever, is/are hereby required to notify the same in writing alongwith with supporting documentary evidences to the undersigned at their office at Gr. Floor, A1-Tower, Hill Park Complex, Capt. Suresh Samant Marg, Near Agarwal Industrial Estate, Jogeshwar (W), Mumbai 400102, within 14 (Fourteen) days from the publication of this Notice, failing which the claims and/or objections, if any, shall be considered as waived and/or abandoned and our Client/s shall complete the transaction without reference to such claims and/or objections.

THE SCHEDULE ABOVE REFERRED TO
A residential Flat bearing no. 202 admeasuring about 96.93 sq. mtrs. i.e. 1043 sq. fts approx. situated at 2nd Floor, Tower 6, Rustomjee's Ozone Building, G M Link Road, Goregaon (West), Mumbai 400104, (the Flat) along with a still parking Space bearing no. B-662 (the Car Parking) admeasuring about 13.94 sq. mtrs. situated on the Still/Ground floor of the Building, standing on all that piece and parcel of land bearing CTS No. 1214/5, admeasuring 22,328.7 sq. mtrs. of Malad West, Taluka Borivali, in Mumbai Suburban District. Dated this 05th Day of September, 2019
Place: Mumbai

From Zaid S. Ansari & Associates
Sd/-
Advocates, High Court

AVI PRODUCTS INDIA LIMITED

(Formerly Known as AVI PHOTOCHEM LIMITED)
CIN No. L24200MH1989PLC050913

Regd. office: 110, Manish Indl. Estate No. 4, Navghar Road, Vasai (East), Palghar-401210
Tel - 9323468454 / 9223434316 / 0250-2390707

Email: aviphotochem@gmail.com
Website: www.aviphoto.in

NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOT E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of AVI Products India Limited (Formerly known as AVI Photochem Limited) (the Company) will be held on Saturday, September 28, 2019 at 3.00 P.M. at Sadichha Sabhagruh, 1st Floor, above Police Chowki, Opp. Chaudhry Industrial Estate, Navghar Road, Vasai (East), Dist. Palghar-401210 to transact the ordinary business as set out in the Notice of AGM dated August 14, 2019. The Notice of the AGM along with the Explanatory Statement thereto and the Full Annual Report for year ended March 31,

STEPHANOTIS FINANCE LIMITED

(Formerly: Vora Constructions Limited)

CIN: L45200MH1985PLC036089

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For Stephanotis Finance Limited

Sd/-

Suresh babu Malge

Chairman & Managing Director

Date: September 05, 2019
Place: Mumbai