

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

07th September, 2019

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Subject: Annual General Meeting-Newspaper Advertisement

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in Financial Express and Jai Rajasthan on September 04, 2019 intimating members about Annual General Meeting and remote e-voting

Kindly take the same on your records.

Sincerely,
For **Madhav Marbles and Granites Limited**



Priyanka Manawat
Company Secretary

प्रथम संख्या-7
(देखिये नियम 21)

कार्यालय सहायक आयुक्त देवस्थान विभाग

उदयपुर संभाग, उदयपुर
मिसल नं. 47/2019

राजस्थान लोक न्यास अधिनियम 1959 की धारा
18 (2) के अधीन नोटिस। समस्त सम्बन्धित व्यक्तियों
को (नाम, वर्णन तथा निवास स्थान)

वृत्ति श्रीमती रेखा मोगरा पत्नी स्व. श्री सवाई लाल मोगरा
निवासी 27 श्री जी कॉलोनी, बंड़ीनाल, बडगांव, जिला
उदयपुर ने राजस्थान लोक न्यास अधिनियम 1959 की
धारा 17(2) के अन्तर्गत सवाई-रेखा मोगरा जन-सेवा
ट्रस्ट उदयपुर (राज.) न्यास के संबंध में जांच किये जाने के
लिए आवेदन-पत्र दिया है।

अतएव धारा 17 की उप-धारा (2) द्वारा प्रदत्त शक्तियों
के प्रयोग में उपर्युक्त न्यास जिसकी जांच की जा रही है, में
हित रखने वाले समस्त व्यक्तियों के नाम व्यापक जानकारी
के लिये, यह नोटिस, प्रकाशित किया जाता है कि वे इस
नोटिस के जारी होने की तारीख से साठ दिन के भीतर उक्त
न्यास के सम्बन्ध में आपत्तियों, यदि कोई हो, प्रस्तुत करें।
और ये सूचित किया जाता है कि यदि उपरोक्त निर्दिष्ट
अवधि के भीतर कोई आपत्तियां प्रस्तुत नहीं की गईं हो तो
उक्त आवेदन पत्र निर्धारित रीति से निर्णित किया जावेगा
तथा जांच प्रसिद्ध मामलों में निष्कर्ष अभिलिखित किया
जावेगा।

आज दिनांक 21.8.19 को मेरे हस्ताक्षर तथा कार्यालय
के मोहर के अधीन जारी किया गया।

मोहर

सहायक आयुक्त

स्वास्थ्य अधिकारी डा. सायना.

गोस्वामी, बाल विकास परियोजना
अधिकारी शिवकंवर यदुवंशी, संबोधी
महिला मंडल अध्यक्ष मंजू पोखरना,
महिला पर्यवेक्षक गंगा खींची व
यास्मीन पठान एवं पोषण अभियान
टीम के सदस्यों ने पोषण अभियान के
संबंध में जानकारी प्रदान की। उन्होंने
अपने संबोधन में बच्चों और
महिलाओं में पोषण व स्वच्छता हेतु
जानकारी दी।

**भारोत्तोलन एवं बॉडीबिल्डिंग
प्रतियोगिता अब 16 व 17
सितम्बर को**

भीलवाड़ा। अंतररेज पुलिस
खेलकूद प्रतियोगिता के तहत पुरुष एवं
महिला वर्ग के भारोत्तोलन तथा पुरुष
वर्ग की बॉडीबिल्डिंग प्रतियोगिता अब
16 व 17 सितम्बर को राजीव गांधी
आडीटोरियम में आयोजित होगी।
पहले यह प्रतियोगिता 4 व 5 सितम्बर
को आयोजित होने वाली थी।

MADHAV MARBLES AND GRANITES LIMITED

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NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting of the Members of Madhav Marbles and
Granites Limited will be held on Monday, September 30, 2019 at 04:30: p.m. at Hotel Rajdarshan,
Panandhay Marg, Udaipur - 313001 (Raj) to transact the business as set out in the Notice dated August
10, 2019 which has been forwarded to the members of the Company.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday,
September 24, 2019 to Monday, September 30, 2019 (both days inclusive) as Annual Book Closure for
the purpose of Annual General Meeting and determining the entitlement for dividend payment, if any, for
the year 2018-2019.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies
(Management and Administration) Rules, 2014 as substituted by the Companies (Management and
Administration) Amendment Rules, 2015 ('Amended Rules 2015'), Regulation 44 of the Listing
Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company
Secretaries of India, the Company is pleased to provide its members facility to exercise their right to vote
on resolutions proposed to be considered at the 30th Annual General Meeting (AGM) by electronic means
and the business may be transacted through e-Voting Services. The facility of casting the votes by the
members using an electronic voting system from a place other than venue of the AGM ("remote e-voting")
will be provided by Central Depository Services (India) Limited (CDSL).

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

The remote e-voting period commences on September 27, 2019 (09.00 am) and ends on September 29,
2019 (5.00 pm). During this period shareholders' of the Company, holding shares either in physical form or
in dematerialized form, as on the cut-off date of September 23, 2019 may cast their vote electronically.
A person who has acquired shares & become a member of the company after the dispatch of notice of
AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at
ankit_4321@yahoo.com or investor.relations@madhavmarbles.com. However, if the person is already
registered with the CDSL for remote e-voting then the existing user ID & password can be used for
casting vote.

Place : Udaipur
Date: September 03, 2019

By Order of the Board
For Madhav Marbles and Granites Ltd.

Sd/
Priyanka Manawat
Company Secretary

DELTA LEASING & FINANCE LIMITED
CIN: L67120DL1983PLC016990
Regd. Office: 55 F.I.E., Patparganj Industrial Area, Delhi-110092
Telephone: 011-42420164 Fax No.: 011-27676399
Notice of the 35th Annual General Meeting, E-voting Information and Book Closure

YOGYA ENTERPRISES LIMITED
Regd. off: 203, Gupta Arcade, Shrestha Vihar Market, New Delhi-110092
Ph. & Fax No. 011-4376300CIN: L51909DL2010PLC208333
Notice of 09th ANNUAL GENERAL MEETING AND BOOK CLOSURE

THE DELHI SAFE DEPOSIT COMPANY LIMITED
(CIN: L74889DL1937PLC000478)
Registered Office: 86, JANPATH, NEW DELHI-110001 (INDIA)
Notice

TATA CAPITAL FINANCIAL SERVICES LIMITED
Contact Add: 7th Floor Videocon Tower, Jhandewalan Extension, New Delhi-110055. Contact No. 7290010751
REGD. OFFICE: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai-400013. CIN No. U67190MH2008PLC187552
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

UNIQUE ORGANICS LIMITED
CIN: L24119RJ1993PLC007148
Regd. Office: E-521, Sitapura Industrial Area, Sitapura, Jaipur-302022 (Raj.)
Notice of 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569
Regd. Office: 38, KANOTA BAGH, JANAHAR LAL NEHRU MARG, JAIPUR RAJASTHAN 302004
Notice for 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

THE DELHI SAFE DEPOSIT CO. LTD.
Sd/- (Vijay Kumar Gupta) Managing Director/ CEO
Place: New Delhi
Dated: 03/09/2019

AU SMALL FINANCE BANK LIMITED
(Formerly known as AU FINANCIER'S (INDIA) LIMITED) (CIN:L36911RJ1996PLC011381)
Demand Notice Under Section 13(2) of Securitisation Act of 2002
Table with columns: Name of the Borrower/Co-Borrower/Mortgagor/Guarantor, Date and Amount of Demand, Description of Mortgage Property

MADHAV MARBLES AND GRANITES LIMITED
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Notice of 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

RAJDARSHAN INDUSTRIES LIMITED
Regd. Off.: 59, Moti Magri Scheme, Udaipur-(Raj.) 313 001 India
CIN: L29222RJ1980PLC002145. Web: www.rajdarshanindustrieslimited.com
Notice of 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

URAVI T AND WEDGE LAMPS LIMITED
Regd Address: Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai-400080
Notice

RELEGARE Health Insurance
Effective 15-11-2019
We will be relocating our Janakpuri Office
Suri & Company Law Firm
Flat No.10 & 12, Golf Apartments, Sujan Singh Park, Maharsi Road, Manarg New Delhi - 110 003
Religare Health Insurance Company Limited

ASSET RECOVERY BRANCH, 26/28-D, CONNAUGHT PLACE, NEW DELHI
EMAIL: ARBDELHI@UNIONBANKOFINDIA.COM
[SEE PROVISO TO RULE 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Table with columns: S. No, Name of the Branch, Name & address of Borrower, Name & address of Guarantor, Description of the immovable property put for auction, Encumbrances known to secured creditor, Constructive or Physical Possession taken, Dues to be recovered from Borrower/Guarantor (Rs.), Reserve Price (Rs.), Date and Time of Auction, Last date of submission of bid, Date & Time of inspection of property