



**HOTEL RUGBY LIMITED**

Registered Office  
2, Ground Floor, 9, Dev Bhuvan,  
Gazdar Street, Chira Bazar,  
Kalbadevi, Mumbai - 400002

**HOTELS & RESORTS**

Date: 01.09.2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001.

National Stock Exchange of India,  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (East), Mumbai 400051.

Dear Sir,

Ref: 526683 - BSE  
HOTELRUGBY - NSE

**Sub: Newspaper Advertisement – Prior to Dispatch of Notice of 30<sup>th</sup> AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on September 29, 2021**

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With reference to the above subject, please find enclosed copies of the newspaper advertisement to be published Prior to Dispatch of Notice of 30<sup>th</sup> AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, September 29, 2021, published on 31.08.2021 in:

1. Mumbai Lakshdeep (Marathi).
2. Business Standard (English).

This is also hosted on the Company's website at <https://www.hotelrugby.co.in/>.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

**MAHENDRA THACKER**  
**DIRECTOR & CEO**  
**DIN – 01405253**  
**ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,**  
**GAZDAR STREET, CHIRA BAZAR,**  
**KALBADEVI, MUMBAI – 400002.**  
Encl. as above

CIN : L55101MH1991PLC063265 Website: [www.hotelrugby.co.in](http://www.hotelrugby.co.in) email: [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com).  
Tel : 022 67470380







PUBLIC NOTICE
Public Notice is hereby given that the Share Certificate No.43 for 5 ordinary shares bearing Distinctive Nos.211 to 215 of Prasanna Vastu Co-operative Housing Society Limited standing in the name of Smt. Sheeba Shaji Varghese have been reported to be lost/misplaced and that an application for issue of duplicate share certificate in respect thereof has been made to the Society at Survey No.263 (part) and CTS No.8A at Bel-Hira Nagar, (Marve Road, Malad (West), Mumbai 400095.

PUBLIC NOTICE
NOTICE is hereby given to the public at large that my client, M/s, Nagaswar Nath Real Estate Private Limited, through its Directors Mrs. Binam Mishra and Mr. Rajesh Kumar Mishra located at: 1st Floor, Hari Plaza, Nahar Road, Near Shukhla Chauraha, Jankipurnam Visar, Lucknow - 226201, U.P. India is the proposed owner of landed Property adjoining 21 Guntas (2126.8170 square metres) at Survey No. 9/2/A/1 and 19 Guntas (1900 square metres) at Survey No. 9/2/B old survey No. 9 of Village: Phene Taluka: Bhiwandri District: Thane here in after referred to as the "Said Property".

EDELWEISS HOUSING FINANCE LIMITED
Registered Office Situated At Edelweiss House, Off. C. S. T Road, Kalina, Mumbai - 400 098
Regional Office Address: - Ground Floor, Tower 3, Wing B, Kohnoor City Mall, Kohnoor City, Kiro Road, Kurla (W), Mumbai - 400070

Business Standard
MUMBAI EDITION
Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangang Media Private Limited, 22, Bldg No. 7, TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Dainik Bhaskar, Plot No. 10.1.11, Sector B, Industrial Area, Govindpura, Bhopal (M.P.) 462023. & Published at H/4 & V/3, Building H, Paragon Centre, Opp. Birla Centrium, PB.Marg, Worli, Mumbai-400013

HOTEL RUGBY LIMITED
CIN: L55101MH1991PLC063255
Regd. Office: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai - 400002. | Tel No: 022-6470380
E-mail: info@rugbyhotel.com | Website: www.hotelrugby.co.in

PUBLIC NOTICE - 30th ANNUAL GENERAL MEETING
This is to inform you that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting (AGM/Meeting) of Hotel Rugby Limited (the 'Company') will be convened through Video Conferencing (VC) / Other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 and 16th January, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars').

The e-copy of 30th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.hotelrugby.co.in and on Stock Exchange's website i.e. www.bseindia.com and www.nseindia.com respectively.
Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 30th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For HOTEL RUGBY LIMITED
Sd/- MAHENDRA THACKER
CEO & DIRECTOR
Place: Mumbai
Date: August 30, 2021

PUBLIC NOTICE
General Public is hereby informed that my Clients Shri Dhruvhai Vasarambhai Kachchi and his wife Kailash and their younger son Vinit Dhruvhai Kachchi all resident of 1904, Building No-1/A, C.T.S. No.: 128-A/1/2 1C/1/1 (PT), Mahavir Nagar Opp, Nirman Hospital Kandivali, (West), Mumbai- 400067, have severed all their relationship with their elder son Shri Deepak Dhruvhai Kachchi due to his bad habits. All my above named clients have also disowned and debarred their said Son from all their movable and immovable properties. Anybody dealing with Shri Deepak Dhruvhai Kachchi will do so at his/her/their own risk and responsibilities and my clients shall not be responsible for any act, deed or dealing done by Shri Deepak Dhruvhai Kachchi.

Sd/- ADVOCATE J. K. MEHTA
Place: Mumbai Date: 31/08/2021

PUBLIC NOTICE
Mr. Balaram Bhagaji Mohite, a Member of the Society i.e. Samata Co operative Housing Society Limited, situated at Plot No. 675, 20th Road, Khar West, Mumbai - 400052 and holding Flat No. B/12, 3rd Floor, Samata Co operative Housing Society Limited, Plot No. 675, 20th Road, Khar West, Mumbai 400052 in the Society, died on 28.04.2019. The Society has received an application for membership from the legal heir and wife, Mrs. Sarojini Balaram Mohite, for aforesaid transfer of flat and shares in her name. The Society hereby invite claims or objections from the heir or heirs or other claimant or claimants / objector or objectors to the transfer of the said shares of the deceased member in the capital / property of the Society within 14 days from the publication of this notice, with copies of documents and other proofs in support of his/her/their claim/objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no such claims / objections are received within the period prescribed above, the Society will go ahead with the transfer of the Flat and shares in favour of Mrs. Sarojini Balaram Mohite as per the provisions in Bye-laws of the Society.

Sd/- Hon. Secretary
Samata Co operative
Place: Mumbai Date: 31.08.2021 Housing Society Limited

FORM NO. INC -25A
Before the Regional Director Western Region, Ministry of Corporate Affairs, Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
In the matter of M/s Satyasa Pressure Vessels Limited (CIN : U28900MH1999 P L C119922) having its registered office at 1105, Floor 11, Plot-453, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Delhi Road Mumbai City MH 400013 IN. Applicant Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 30-08-2021 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (REGIONAL DIRECTOR, WESTERN REGION, EVEREST 5TH FLOOR, 100 MARINE DRIVE, MUMBAI - 400002, PHONE: 022-22817259, 22811493), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Date: 31-08-2021
Place: Mumbai
For and on behalf of the Applicant:
Satya Kishor Kela, Managing Director
DIN: 02259828
1105, Floor 11, Plot-453, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Delhi Road Mumbai City MH 400013 IN

R S SOFTWARE (INDIA) LIMITED
CIN : L72200WB1987PLC043375
Corporate Office : "FMC FORTUNA", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 020
Tel.: 033-22876254 / 6255 / 5746, Fax: 033-22876256
E-mail: rscorp@rssoftware.co.in, Website: www.rssoftware.com
NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND
This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs. Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

ELDECO HOUSING AND INDUSTRIES LIMITED
CIN: L45202UP1985PLC099376
Regd. Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow-226010; Ph. No.: 0522-4039999 | Website: www.eldecohousing.com
NOTICE OF 36th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Eldeco Housing and Industries Limited ("the Company") will be held on Wednesday, September 22, 2021 at 2.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the businesses, as set forth in the Notice of the AGM.
In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs vide its circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and the Securities and Exchange Board of India vide Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("the Circulars") permitted the holding of AGM without the physical presence of the members at a common venue. In compliance with the provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Circulars, the 36th AGM of the Company is being held through VC/OAVM.
In compliance with the abovementioned Circulars, the Company has sent the Notice of AGM alongwith the Annual Report for the financial year 2020-2021 electronically to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited/ Depository Participant(s) (DP's). The same shall also be made available on the Company's website www.eldecohousing.com, and can also be accessed on the website of Bombay Stock Exchange Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The dispatch of Notice of AGM along with the Annual Report through emails has been completed on August 30, 2021.

ADITYA BIRLA FASHION AND RETAIL LIMITED
CIN: L18101MH2007PLC233901
Registered Office: Piramal Agastya Corporate Park, Building 'X', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
Tel.: +91-86529 05000; Fax: +91-86529 05400; E-mail: secretarial@abfirla.adityabirla.com; Website: www.abfirla.com
CORRIGENDUM TO NOTICE OF THE 14th ANNUAL GENERAL MEETING
Attention of all the Members of Aditya Birla Fashion and Retail Limited ("the Company") is drawn to the Notice dated May 28, 2021 convening 14th Annual General Meeting of the Company ("Notice") scheduled to be held on Thursday, September 9, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
The Corrigendum should be read in continuation of and in conjunction with the Notice. All other contents of the Notice, save and except as modified by the Corrigendum, shall remain unchanged.
Revised contents of the Notice are as set forth hereunder:
A. Explanatory statement:
Item No. 6: Appointment of Ms. Sangeeta Pendurkar as Whole-Time Director of the Company
The terms of appointment of Ms. Sangeeta Pendurkar stand revised to the extent mentioned below. The text appearing against point I on Page number 374 be read as:
I. Ms. Sangeeta Pendurkar shall be subject to retirement by rotation during her tenure as the Whole Time Director of the Company. So long as Ms. Sangeeta Pendurkar functions as the Whole Time Director, she shall not be paid any fees for attending the meetings of the Board or any Committee(s) thereof of the Company.
Item No. 7: Appointment of Mr. Vishak Kumar as Whole-Time Director of the Company
The terms of appointment of Mr. Vishak Kumar stand revised to the extent mentioned below. The text appearing against point I on Page number 376 be read as:
I. Mr. Vishak Kumar shall be subject to retirement by rotation during his tenure as the Whole Time Director of the Company. So long as Mr. Vishak Kumar functions as the Whole Time Director, he shall not be paid any fees for attending the meetings of the Board or any Committee(s) thereof of the Company.
B. Annexure A:
The text appearing against "Brief Resume" of Mr. Yogesh Chaudhary, on Page number 382 be read as:
Management Student from Boston College, USA
Currently on the Board of Jaipur Rugs Company Private Limited and provides the strategic direction it needs to explore business opportunities in the domestic and global markets.
Vital part of many prestigious associations such as Rajasthan Angel Investors network (RAIN), Intelicap Impact Investment Network (IN) and Entrepreneurs Organization (EO).
Kindly note:
This communication forms an integral part of the AGM Notice and has been:
a) sent to all the Members of the Company on Monday, August 30, 2021;
b) made available (simultaneously) on:
1) Company's website: www.abfirla.com;
2) Website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively; and
3) Website of the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited at https://investorlinkintime.co.in/
Members are requested to carefully read all the Notices set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.
For Aditya Birla Fashion and Retail Limited
Sd/- Geetika Anand
Company Secretary & Compliance Officer
Place: Mumbai
Date : August 30, 2021
An Aditya Birla Group Company