



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,  
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268  
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in  
Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 31/08/2024**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 512485**

**Sub: Pre-Newspaper Publication of 38<sup>th</sup> Annual General Meeting: - Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we have enclosed herewith a copy of newspaper publications of August 31, 2024 in following newspapers pertaining to 38<sup>th</sup> Annual General Meeting.

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

The same is also uploaded on company's website [www.dcl.net.in](http://www.dcl.net.in)

You are requested to take same on record and oblige.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Cotex Limited**

**Mahesh S. Jhavar**  
**(Managing Director)**  
**DIN: 00002908**  
**Place: Mumbai**



**Encl: a/a**

NOTICE [COLGATE PALMOLIVE (INDIA) LTD.] Registered Office : Colgate Research Centre, Main Street, Hiranandani Gardens, Mumbai, Maharashtra - 400076.

PUBLIC NOTICE This is to inform the public at large, that my client Mr. Kaushik Hiralal Sharma is in possession and occupation of Shop No. 1 in Laxman Khadu House at Mandvi Lane, Versova, Andheri (West), Mumbai 400061 which is a tenancy shop which originally stands in the name of his Grand father Late Mathura Sukhnanand Sharma...

PUBLIC NOTICE Notice is hereby given to public at large, that my clients (1) MR. VISHAL FELIX PEREIRA (PAN: ATBPP2918E), (2) MR. AMOL FELIX PEREIRA (PAN: AIFPP0611H) & (3) MRS. SONAL SUNIL PATEL are lawful and absolute owner of Flat No.103 on the 1st Floor, in the Building known as "Mahavir Shreeji Tower" & in the society known as CIDCO Fire Staff Co-Operative Housing Society Ltd. Situated on Plot No.18, Sector 40, Nerul, Navi Mumbai-400706, Taluka and District-Thane (hereinafter referred to as "the said Flat").

NOTICE NOTICE is hereby given that the Certificate of TINNA TRADE LIMITED vide Folio Number 2778, Certificate number 3075 and Distinctive numbers from 5393201 to 5398800 for 5600 shares, of the Face Value of Rs.10/- each, standing in the name (s) of PREMCHAND RAMCHAND WADHWANI & KUMKUM PREMCHAND WADHWANI have been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the said shares.

INDUSIND BANK LIMITED Regd. Office : 2401, General Thimmayya Road, Cantonment, Pune-411 001. Secretarial & Investor Services : 701 Solitaire Corporate Park, 167 Guru Hargovindji Marg, Andheri (E), Mumbai-400 093.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following Share Certificate of Galaxy Surfactants Limited Having its Registered Office at C-49/2, TTC Industrial Area, Pawne New Mumbai, Maharashtra - 400703 Registered in the Name of the following Shareholder have been lost by them.

PUBLIC NOTICE Notice is hereby given to public at large, that my clients (1) MR. ADV. RAVI S. MORE SHOP NO. G-1-C, MAYUR CHSL, PLOT NO. 24, SECTOR 42, NERUL (W), NAVI MUMBAI - 400706. Mob. No. 9664385751 / 8898510005 Email Id - ravimore07@gmail.com

COURT ROOM NO.14 IN THE BOMBAY CITY CIVIL COURT AT MUMBAI ORDER V RULE 20 (1-A) CPC COMMERCIAL SUIT NO. 257 OF 2023

SBI Branch Code No. 00476, Nevagi Complex, Near Moti Talav, Taluka - Sawantwadi, District - Sindhudurg, Pin - 416510

WELTERMAN INTERNATIONAL LIMITED CIN: L51100MH1992PLC048530 Regd. Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhavat, Tal. Roha, Raigad, 402109 Maharashtra

DHANLAXMI COTEX LIMITED REGD. OFF: C-1 HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002 CIN: L51100MH1987PLC042280

POSSESSION NOTICE (See Rule 8 (1)) (For immovable property) Whereas, The undersigned being the Authorized Officer of State Bank of India under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 19.06.2024 calling upon the Borrower/Mortgagor Mr. Sushant Shantaram Paste repay the amount mentioned in the notices aggregating Rs.23,34,110.97/- (Rupees Twenty Three Lakh Thirty Four Thousand One Hundred Ten And Paise Ninety Seven Only) Plus further interest & Other Charges From the Date Of NPA within 60 days from the date of receipt of the said notice.

INFORMATION REGARDING 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM). 1. The Thirty Second Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, 28th September, 2024 at 11:30 a.m (IST), in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder as well as the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), inter alia, allowing to conduct the AGM through VC/OAVM and dispensing with the personal presence of members, to transact the business that shall be set forth in the Notice of AGM.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25<sup>th</sup> September, 2023 in relation to extension of the framework provided in the aforementioned circular up to September 30, 2024, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023, the 38<sup>th</sup> Annual General Meeting ("AGM") of the members of Dhanlaxmi Cotex Limited will be held on Saturday, September 28, 2024 at 11:30 A.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

DESCRIPTION OF THE IMMOVABLE PROPERTY EQM of all the places and Parcel of Kolgaon Gram Panchayat Residential House No.2119 on Ground floor Area- 1132.4 Sq.feet & First Floor Area- 950 Sq.Feet, Situated at Survey No. 21, Hissa No. 12 Total Area- 0-25-0 Out of Which N.A. Area- 0-03-08, (308 Sq. Mtrs.) New Survey No. 21, Hissa No. 12/3, Plot No.1, at within the Limits of Kolgaon Grampanchayat Village Bhom, Taluka - Sawantwadi, District - Sindhudurg. Owned By Borrower/ Mortgagor Mr. Sushant Shantaram Paste.

SUPREME PETROCHEM LTD CIN: L23200MH1989PLC054633 Regd. Office: Solitaire Corporate Park, Building No.11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093 | Tel. No. - 022-67091900 / 66935927

DEBTS RECOVERY TRIBUNAL-1 MUMBAI (Government of India, Ministry of finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai- 400005 (5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)

SKY GOLD LIMITED CIN: L36911MH2008PLC181989 Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shiravane, Darave, Navi Mumbai, Maharashtra, India, 400706

NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY Sub: Transfer of Ordinary (Equity) Shares of the Company to the 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 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

UCO BANK V/S M/S. JASSMINE ENTERPRISES & ORS ...Defendants To, DEFENDANT NO.1 M/s. Jassmine Enterprises 40, Ashoka Shopping Centre, L.T. Marg, Crawford Market, Mumbai - 400001

INFORMATION REGARDING THE SIXTEENTH ANNUAL GENERAL MEETING The Sixteenth (16<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Sky Gold Limited will be held through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") on Monday, 30th September 2024 at 11:00 A.M IST 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 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

Adhering to the various requirements set out in the Rules, individual communication has been sent to the concerned shareholders who's Ordinary (Equity) shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s). The Company has uploaded full details of such shareholders including their names, Folio Number or DP ID & Client ID and number of their shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the website: www.supremepetrochem.com to verify details of their unencashed dividends and the shares liable to be transferred to the IEPF.

SUMMONS 1. Whereas, OA/13/2020 was listed before Hon'ble Presiding Officer/ Registrar on 24/07/2024 2. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 23,30,63,461.15

Manner for casting vote(s) through e-voting: Members can cast their vote(s) on the business as set out in the Notice of the AGM through an electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through the electronic voting system.

M/s. Garman Fashion Proprietor: Hareesh Mehta (Deceased) Mrs. Meena Hareesh Mehta, widow of Mr. Hareesh Mehta, Adult, Indian Inhabitant, residing at Room No. 57, Building No: 113, Saraswati Sadan, K.N. Road, Chinch Bunder, Mumbai - 400 009 and also at 10, Ground Floor, Shipoy Chawl, Senapati Bapat Marg, Lower Delisle Road, Mumbai - 400 013

WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited) Corporate Identification Number (CIN): L20237MH1985PLC034972 Registered Office: Office No. 101, 1st Floor, Shree Sai Ashinwad CHS, Ghantali Path, Above Sababa Mandir, Thane (West) - 400602, Maharashtra.

INFORMATION TO MEMBERS REGARDING INTIMATION OF 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited). Members of the Company may note that the 40th Annual General Meeting ("AGM") will be convened on Thursday, September 26, 2024 at 01:00 P.M (IST) through VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and Rules framed thereunder and under the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with latest General Circulars No. 09/2023, if any, dated September 25, 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated August 29, 2024 calling the 40th AGM.

In compliance with the above circulars, electronic copies of the Notice of the 40th AGM and Annual Report for the Financial Year 2023-2024 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. The members may note that the Notice of the 40th AGM and Annual Report 2023-24 will also be made available on the Company's website at www.ayokimerchantile.com BSE Limited website at www.bseindia.com, and on the website of Purva Sharegistry (India) Pvt. Ltd., an Agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://evoting.purvashare.com/.



