

Ref: NCL/CS/2020-21/25 Date: September 06, 2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 539332

To,
The Manger
Listing Department
National Stock Exchange of India Limited
Exchange Plaza Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Code: NAVKARCORP

Dear Sirs,

Subject : Newspaper Advertisement of the Notice of 12th (Twelfth) Annual General

Meeting, completion of dispatch of Notice along with Annual Report and e-voting information for the Financial Year 2019-2020 of Navkar

Corporation Limited ("the Company").

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, attached herewith the copies of advertisement published in Financial Express (English) and Navshakti (Marathi) newspapers dated September 06, 2020 relating to completion of dispatch of AGM Notice along with Annual Report and e-voting information to shareholders for the Financial Year 2019-2020.

The above information is also made available on the Company's website www.navkarcfs.com.

Kindly take the same on records.

Thanking you,

Yours Faithfully, For Navkar Corporation Limited

Deepa Gehani

Company Secretary Encl: As above

PUBLIC NOTICE

Ushaiah Udari, is my client, resid-

premises on his name. Further1

share certificate has been issued

in his name. But while in transit,

the said certificate in original has

been lost in the jurisdiction of

Charkop Police Station. A com-

plaint has been filed to that effect,

on 04/09/2020. It is declared for

the information of the concern

B.Sc., M.A., M.A., B.Ed., LL.B

Add. Manoram CHS, Plot No.

358/11, Sector-3, Charkop,

Kandivali (West), Mumbai

Subodh Pathak

Advocate High Court,

persons with all.

ing al, Shi vsagar Society, Plot No. 716/C-8, Sector No. 7, Hrs. inter alia to consider and approve the Cliarkop, Kandivali (West), Unaudited Financial Results of the Mumbai-400 067. He is the legal company for the Quarter ended on 30" and entire owner of the said room June, 2020, as per IND-AS pursuant to premises. The said Shivsagar Regulation 33 of the SEBI (Listing Society, has transferred his room Obligation and Disclosure Regulation)

> Regulation 2015. Any other business with the permission of the chair. For Duke Offshore Limited,

> Managing Director Place : Mumbai

OSBI

शाखा- एसएआरबी ठाणे-(११६९७) कामाचे नाव: मुंबई विभागातील कुर्ला आणि पनवेल १ला मजला, केरोन, प्लॉट क्र. ११२, जिल्ह्यातील अँकर टाईप रॉड सह डीएमए टाईप सर्कल रोड क्र. २२, वागळे इंडस्ट्रियल इस्टेट, बदलणे. अंदाजे किंमतः रु. १,७९,०१,०५१.७५ ठाणे (प.), ४०० ६०४. इअरः रु. २,३९,५००/- निविदा प्रपत्राची ई-मेल आयडी : sbi.11697@sbi.co.in किंमतः रु. ०/- पुर्तता कालावधीः १२ महिने लॅण्डलाईन क्र. (कार्यालय) : ०२२-२५८०६८६३ प्रस्तावाची वैधताः ४५ दिवस (।) वरील सदर निविदा बंद होण्याची तारीख आणि वेळ: शुाद्धपत्र २८/०९/२०२० रोजी स. ११.०० पर्यंत आणि स. ११.०० वा. उघडण्यात येतील. (॥) संभाव्य प्रकाशित मे. ओम सारीजच्या विक्री सूचनेचा निविदाकारांना निविदा आणि काहि असल्यास संदर्भ घ्यावा. कृपया ई-लिलावाची तारीख आणि श्ध्दीपत्राच्या तपशिलासाठी www.ireps.gov.in वेळ १०/०९/२०२० ते वेळ स. ११.०० ते दु. ला भेट देण्याची विनंती करण्यात येत आहे. (॥) १२.०० च्या ऐवजी १५/०९/२०२० वेळ स. निविदाकार फक्त वेबसाईट www.ireps.gov.in ११.०० ते द्. १२.०० अशी वाचावी सदर इलेक्ट्रॉनिकला वरील ई-निविदेमध्ये सहभागी होऊ लिलावाच्या सूचनेचा इतर मजकूर तसाच राहील. शकतात आणि ई-निविदेसाठी हाती निविदा सादर करण्यासाठी परवानगी देण्यात येणार नाही. हाती सादर प्राधिकृत अधिकारी केल्यास ती उघडण्यात किंवा विचारात घेतला जाणार नाही. (IV) निविदा दस्तावेजांची किंमत आणि इअर फक्त नेट बँकिंग किंवा पेमेंट गेटवे मार्फत स्वीकारण्यात येईल. (४) पुढील चौकशीकरिता संपर्कः सिनियर SAVANI FINANCIALS LIMITED डिव्हिजनल इलेक्ट्रिकल इंजिनियर (ट्रॅक्शन डिस्ट्रिब्युशन), मुंबई विभाग, मध्य रेल्वे ॲनेक्स

> ''सूचना फलक'' वर सुध्दा उपलबध आहे. खुली ई-निविदा सूचना क्र. बीबी.एलडी.५८५.डब्ल्यू.८००.कॉन्ट

मध्य रेल्वे

डीएमए टाईप बदलणे

आरपीएफ सुरक्षा हेल्पलाईन १८२

03/09/2020

जाहीर सूचना या नोटीसीव्दारे तमाम जनतेस नोटीस देण्यात

बिल्डिंग, २ रा मजला, छत्रपती शिवाजी महाराज

टर्मिनस, मुंबई-४००००१ यांना फोन ०२२-

२२६१२३५५ वर संपर्क करावा. निविदेचा संपूर्ण

तपशिल वेबसाईट www.ireps.gov.in वर उपलब्ध

आहे निविदेचा संपूर्ण तपशिल सिनियर डिव्हिजनल

इलेक्ट्रिकल इंजिनियर (ट्रॅक्शन डिस्ट्रिक्युशन) छत्रपती

शिवाजी महाराज टर्मिनस, मुंबई ४००००१ यांचे

येते की, आम्ही आमचे मालकी व कब्जावहिवाटी जमीन मौजे येऊर्, ता.जि. ठाणे येथील गट क्रमांक २३/४/प (२३/४/६ टी. आय. एल. आर. प्रमाणे) एकूण क्षेत्र १ हे-२१ आर-४० प्रती पैकी क्षेत्र ४०४६.८६ चौ. मी. ही मिळकत मे. योजित कॉर्प या नोंदणीकृत भागीदारी कंपनी तर्फे भागीदार श्री. सचिन चंद्रू मिरानी यांना आमचे नोंदणीकृत साठे करार (Agreement to Sale) नोंदणी क्रमांक TNN5 - १८४४७ २०१९ दिनांक ०२/११/२०१९ रोजी प्रमाणे विकण्याचे कबूल केलेले आहे. तसेच आम्ही मौजे येऊर् येथील गट क्र. २३/४/प (२३/४/६ टी. आय. एल. आर. प्रमाणे) एकूण क्षेत्र १ हे-३१ आर-२० प्रती पैकी १ हे- २१ आर- ४० प्रती या क्षेत्राकरीता दिनांक २/११/२०१९ रोजी त्यात नमूद कामांकरिता नोंदणीकृत कुळमुखात्पारपत्र नोंदणी क्रमांक TNN5 - १८४५०- २०१९ दिनांक ०२/११/२०१९ . योजित कॉर्प या नोंदणीकृत भागीदारी कंपनी तर्फे भागीदार श्री सचिन चंद्र मिरानी यांना दिलेले आहे. परंतु आता सदरची उर्वरित जमीन क्षेत्र ८०९३.१४ चौ.मी. (टी. आय. एल. आर. प्रमाणे) आम्ही दुसरे खरेदीदार यांस विकण्यास मान्य केलेले असल्या कारणाने, सदरच्या उर्वरित जागेसाठी दिलेले कुलमुखत्यार पत्र आम्ही दिनांक ०५/०९/२०२० रोजी कायदेशीर नोटीस देऊन कायमचे रद्द केलेले आहे.यापुढे श्री. सचिन मिरानि आमच्या सदर गट क्र. २३/४/प या एकूण क्षेत्रापैकी ८०९३.१४ ची. मी. या जागेचे कुळमुखात्यारधारक राहिलेले नाहीत, याची सर्वांनी नोंद घ्यावी. तसेच सदर एकूण मिळकतीपैकी ८०९३.१४ चौ. मी. (टी. आय. एल. आर. प्रमाणे) या मिळकतीबाबत कोणीही व कसलाही व्यवहार श्री. सचिन मिरानि यांच्यासोबत करू नये, कारण त्यांना तसा कसलाही कायदेशीर अधिकार राहिलेला नाही. तसेच सदर मिळकतीसंधर्भात कोणत्याही

आमच्यातर्फे आमचे कुळमुखात्यारधारक म्हणुन काम करण्याचा अधिकार नाही याचीही नोंद घेण्यात यावी. •श्री. प्रविण कृष्णनाथ गुप्ते •श्रीमती. नीला प्रविण गृप्ते

राहणार:- प्राणिल बंगला क्र. १, गौतम

पार्क सोसायटी, मीनाताई ठाकरे मार्ग,

पाचपाखाडी, नौपाडा, ठाणे, ४०० ६०२

सरकारी निमसरकारी कार्यालयामध्ये

M.V. Road, Andheri (East), Mumbai 400059. | Tel No. 6760 4100

Date: 05" September, 2020

Regd. Office: 91, Mantra House, Marol Co-op Indl. Estate,

E-mail: info@savanifinancials.co.in | Website: www.savanifinancials.co.in NOTICE OF 36™ ANNUAL GENERAL MEETING, BOOK CLOSURE

AND REMOTE E-VOTING ETC. Notice is hereby given that:-

. The 36" Annual General Meeting ("36" AGM") of the Company will be convened on Monday, 28" September, 2020 at 11.15 a.m. IST at the registered office of the company 91, Mantra House, Marol Co-op Indl. Estate, M. V. Road, Andheri (East), Mumbai 400059 with an option to attend through Video Conferencing ("VC")/ Other Audio Visua Means ("OAVM") facility to transact the business as set out in the Notice of the 36" AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13" April, 2020 and 5" May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

The Notice of Annual General Meeting along with the Annual Report for the financial year 2019-20 has been sent through electronic mode to all members whose email IDs are registered with the Company/Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the Company's website www.savanifinancials.co.in.

remote e-voting and e-voting system at the AGM;

(iii) The remote e-Voting shall end on Sunday, 27" September, 2020 at 5.00 p.m. IST;

through e-voting system during the 36th AGM, is 21" September, 2020;

36" AGM by email and holding shares as on cut-off date i.e. 21" September, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.ir or info@savanifinancials.co.in However, if a person is already registered with NSDI for remote e-Voting then existing user ID and password can be used for casting vote;

AGM through VC/OAVM facility and e-Voting during the 36" AGM;

the Company at www.savanifinancials.co.in and the website of BSE Limited at www.bseindia.com. The Notice of the 36" AGM is also available on the website of NSDL at https://www.evoting.nsdl.com

members and e-voting user manual for members available at the "Downloads" section of https://www.evoting.nsdl.com or contact NSDL by email at address info@savanifinancials.co.in

registered with the Company, may register their email address by sending, scanned copy of signed request letter mentioning name, folio number and complete address, self-attested scan copy of PAN Card and self- attested scan copy of any other document (such as AADHAR Card, Driving License, Election Identity Card Passport) in support of the address of the member as registered with the Company, by email to info@savanifinancials.co.in Members holding shares in demat form can update their email address with the Depository Participant.

. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for annual closing.

For SAVANI FINANCIALS LIMITED

(Deepa Tracy) Managing Director

Members holding shares either in physical form or dematerialized form, as on the cut-of date 21" September, 2020 may cast their vote electronically on the business, as set out in the Notice of the 36" AGM through electronic voting system (remote e-Voting) of the National Securities and Depository Limited ("NSDL"). All the Members are informed that:-The business, as set out in the Notice of the 36" AGM, will be transacted through

(ii) The remote e-Voting shall commence on Friday, 25" September, 2020 at 9.00 a.m. IST;

(iv) The cut-off date, for determining the eligibility to vote through remote e-Voting or

(v) Any person, who becomes Member of the Company after sending the Notice of the

(vi) Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 36" AGM, may participate in the 36" AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 36" AGM; c) the members participating in the 36" AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 36" AGM; d) Only 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 only shall be entitled to avail the facility of remote e-Voting, participating in the 36"

(vii) The Notice of the 36" AGM and the Annual Report are available on the website of

(viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for evoting@nsdl.co.in or call toll free nos. 1800-222-990 or send a request at evoting@nsdl.co.in or write to the Company secretary at the Company's email

(ix) Those members holding shares in physical form, whose email address is not

Place: Mumbai

Dated: 5" September, 2020

Choice

चाँईस इंटरनॅशनल लि.

इक्विटी/कमॉडिटी/करन्सी/ई कॉमर्स/ वेल्थ मॅनेजमेंट/इन्व्हेस्टमेंट बँकिंग/मॅनेजमेंट कन्सिल्टंग सीआयएन : एल६७१९०एमएच१९९३पीएलसी०७१११७ चॉईस हाऊस, श्री शाकांभरी कॉर्पोरेट पार्क, प्लॉट क्र. १५६-१५८,

जे.बी. नगर, अंधेरी (पूर्व), मुंबई-४०० ०९९, दूर. क्र.: +९१-२२-६७०७ ९९९९; फॅक्स: +९१-२२-६७०७-९९५९; वेबसाईट: www.choiceindia.com, ई-मेल आयडी: info@choiceindia.com

३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी

					(रु. लाखांत)	
अ.	तपशील	संपलेली तिमाही			संपलेले वर्ष	
क्र.		अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	
		३०.०६.२०२०	३०.०३.२०२०	३०.०६.२०१९	३१.०३.२०२०	
१	प्रवर्तनातून एकूण उत्पन्न	४,३९४.९१	३,८८४.८४	२७८७.३०	१३,२३५.५९	
2	कालावधीसाठी करपूर्व निव्वळ नफा				- 8	
	(अपवादात्मक बार्बीपूर्वी)	१६१६.२७	६०५.३३	(५२.३७)	१,८२०.३५	
3	कालावधीसाठी करपूर्व निव्वळ नफा				1	
	(अपवादात्मक बाबीनंतर)	१६१६.२७	६०५.३३	(५२.३७)	१,८२०.३५	
γ	कालावधीसाठी करोत्तर निञ्वळ नफा					
	(अपवादात्मक बार्बीनंतर)	१,११०.६०	४२५.३३	(८९.६७)	१,२४३.१०	
ų	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य					
	प्रत्येकी रु. १०/-)	२,०००.४८	२,०००.४८	२,०००.४८	२,०००.४८	
Ę	प्रति समभाग प्राप्ती					
	(तिमाहीचे आकडे वार्षिकीकृत नाहीत)					
	(ए) मूलभूत (रु.)	५.५५	२.१३	(0.84) (0.84)	६.२१	
	(बी) सौम्यिकृत (रु.)	४.४५	7.00		५.८६	

१. ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता वरील अलिप्त अलेखापरिक्षित वित्तीय निष्कर्ष हे ०५ सप्टेंबर, २०२० रोजी झालेल्या त्यांच्या सभेत लेखापरिक्षण समितीद्वारे पुनर्विलोकीत करण्यात आले आणि मंजुर करण्याची शिफारस करण्यात आली आणि संचालक मंडळाद्वारे मंजुर करण्यात आले आणि कंपनीच्या सांविधिक लेखापरिक्षकाद्वारे मर्यादित पुनर्विलोकनाच्या अधीन आहेत आणि

लेखापरिक्षकांनी सुधारणा नसलेला पुनर्विलोकित अहवाल जारी केला आहे. २. चॉईस इंटरनॅशनल लि. च्या अलिप्त वित्तीय निष्कर्षाशी संबंधित मुख्य माहिती खालीलप्रमाणे

(रु. लाखांत) संपलेले वर्ष संपलेली तिमाही क्र. लेखापरिक्षित अलेखापरिक्षित लेखापरिक्षित ३०.०६.२०२० 30.03.7070 30.08.2099 ३१.०३.२०२० १ महसुल २२४.०६ २५२.२४ २०५.९८ २ करपूर्व नफा ९८.२३ ८८.५४ 42.69 ६३.६० ३४.१४ ३ करपश्चात नफा

902.00 २९६.२२ १९७.४२ ३. आवश्यकतेप्रमाणे मागील कालावधी/वर्षाची आकडेवारी पुनर्गठीत/पुनरीचित केली आहे. चॉर्डस इंटरनॅशनल लिमिटेडसाठी अजय राजेंद केजरीवाल

तिकाण : मंबर्द

डीआयएन : ०३०५१८४१ दिनांक: ०५ सप्टेंबर, २०२०

साकेतिक कब्जा सूचना

OICICI Bank

शाखा कार्यालय: आयसीआयसीआय बँक लि., कार्यालय क्र.२०१-बी, २ रा मजला,

रोड क्र.१, प्लॉट क्र.- बी३, वायफाय आयटी पार्क, वागळे इंडस्ट्रीयल ईस्टेट, ठाणे, महाराष्ट्र- ४००६०४.

निम्नस्वाक्षरीकारांनी आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकाराचा वापर करून सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांत सूचनेत नमूद केलेली रक्कम चकती करण्यासाठी खालील नमूद कर्जदारांना मागणी सूचना जारी केल्या आहोत. कर्जदारांनी सदरह् रक्कम चुकती करण्यास कसूर केलेली आहे म्हणून कर्जदार आणि सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की, निम्नस्वाक्षरीकारांनी खालील

नमुद तारखेरोजीस सदरह अधिनियमाच्या कलम १३(४) सहवाचता सदरह नियमावलीच्या नियम ८ अन्वये त्याला/तिला प्रदान केलेल्या अधिकाराचा वापर करुन खालील वर्णिलेल्या मिळकतीचा कब्जा घेतलेला आहे. विशेषत: कर्जदार अणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की, त्यांनी सदरह मिळकतीच्या

अ.	कर्जदाराचे नाव/कर्ज खाते	मिळकतीचे वर्णन/सांकेतिक कब्जाची तारीख	मागणी सूचनेची	शा
क्र. ।	क्रमांक		तारीख/मागणी	7
			सूचनेतील रक्कम (रु.)	
१	सुनिता संजय गायकवाड/ संजय	फ्लॅट क्र. १०७ आणि १०८, १ ला मजला, जारे आयकॉन, साने	सप्टेंबर ३०, २०१९/	1
	गुंडप्पा गायकवाड-	चौक जवळ, नायर, गाव चिखाली, गट क्र. १३२३/१, ता.	ゃ.	
	एलबीपीयुएन००००३३५३७७६/	हवेली, जि. पुणे, पुणे- ४१२११४/ ऑगस्ट ३१, २०२०	२७,८२,९१८.००/-	
	एलबीपीयुएन००००३३०३९१९			
٦.	राजेंद्र मधुकर कालपुंद/ सविता	फ्लॅट क्र. १४, ३ रा मजला, गंगा निकेतन, हवेली क्र. १४ आणि	जानेवारी २७, २०२०	1
	राजेंद्र कायपुंद	१८, सेक्टर - ०६, प्लॉट क्र. ६८, इंद्रायनी नगर, पीसीएनटीडीए,	रू. ४,२१,९२६.०७/-	
	राजेंद्र कायपुंद एलबीपीयएन०००१२३९२४७	१८, सेक्टर - ०६, प्लॉट क्र. ६८, इंद्रायनी नगर, पीसीएनटीडीए, मोशी, भोसरी, पुणे-४११०३९/ ऑगस्ट ३१, २०२०	रू. ४,२१,९	२६.०७/-

वरील नमूद कर्जदार/हमीदार यांना रक्कम चुकती करण्यासाठी याद्वारे ३० दिवसांची सूचना देण्यात येत आहे, अन्यथा सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ आणि ९ अंतर्गत तरतुर्दीनुसार सदर सुचना प्रसिध्दी तारखेपासून ३० दिवसांच्या समाप्तीनंतर गहाण मिळकतीची विक्री करण्यात येईल. प्राधिकृत अधिकारी दिनांक: ०५-०९-२०२० आयसीआयसीआय बँक लिमिटेड ठिकाण : पुणे

राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई बेंच समक्ष कंपनी योजना अर्ज क्र. २९२३/एमबी/२०१९

कंपनी योजना याचिका क्र. ९७५ सन २०२०

कंपनी अधिनियम, २०१३ (१८ सन २०१३) च्या प्रकरणात;

कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ आणि इतर लागू तरत्दी आणि वेळोवेळी अंमलात आणण्यात आलेल्या नियमांच्या प्रकरणात

ईस्ट एशियाटीक इन्फ्रास्ट्रक्चर कॉर्पोरेशन प्रायव्हेट लिमिटेड, पहिली हस्तांतरक कंपनी आणि परम अल्कलीस प्रायव्हेट लिमिटेड दसरी हस्तांतरक कंपनी आणि इंडियन बायो पयअल कॉर्पोरेशन प्रायव्हेट लिमिटेड, तिसरी हस्तांतरक कंपनी सह उर्वशी वर्ल्ड वाईड प्रायव्हेट लिमिटेड, हस्तांतरिती कंपनी यांच्या एकत्रिकरणाच्या योजनेच्या बाबतीत

ईस्ट एशियाटीक इन्फ्रास्ट्रक्चर कॉर्पोरेशन प्रायव्हेट लिमिटेड, कंपनीज ॲक्ट १९५६ अन्वये स्थापित कंपनी, ज्यांचे नोंदणीकृत कार्यालय येथे २०५-डी, वीना नगर, एस. व्ही. रोड, मालाड (प), मुंबई-४०० ०६४ ...याचिकाकर्ता कंपनी क्र. १

परम अल्कलीस प्रायव्हेट लिमिटेड, कंपनीज ॲक्ट १९५६ अन्वये स्थापित कंपनी, ज्यांचे नोंदणीकृत कार्यालय येथे फ्लॅट क्र. १४०४, प्लॉट क्र. बी-३९, सिल्वर आर्क शास्त्री नगर, जे. पी. रोड लगत, अंधेरी (प), मुंबई-४०० ०५३

Sharon

सीआयएनः एल२४११०एमएच१९८९पीएलसी०५२२५१

नोंद. कार्याः डब्ल्यू ३४ व डब्ल्यू-३४/१,

एमआयडीसी, तळोजा, जिल्हा रायगड, दुर.: ९१-

२२६७९४४००० फॅक्सः ९१-२२-६७९४४००१

ईमेलः info@sharonbio.com,

वेबः www.sharonbio.com

याद्वारे सूचना देण्यात येते की, सिक्युरिटीज ॲन्ड

एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स

ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन २०१५ च्या

रेग्युलेशन २९ अनुसार आणि दिनांक ३० जून, २०२०

रोजी संपलेल्या तिमाहीकरिताचे अलेखापरिक्षित वित्तीय

निष्कर्ष विचारात आणि मंजूर करण्याच्या संदर्भातील

सप्टेंबर १, २०२० रोजीसच्या आमच्या पूर्वीच्या

सूचनेनुसार, अलेखापरिक्षित वित्तीय निष्कर्षांच्या

घोषणेची तारिख ही मंगळवार, सप्टेंबर ८, २०२० वरुन

शुक्रवार, सप्टेंबर ११, २०२० रोजी पुढे ढकलण्यात

सदर सूचना ही कंपनीची वेबसाईट www.sharon

VARUN MERCANTILE

LIMITED

Regd. Office: 147, 14th Floor.

Atlanta, Nariman Point, Mumbai-400021

Tel: 22800131

Website: www.vml.org.in

NOTICE OF ANNUAL GENERAL

MEETING AND E-VOTING

INFORMATION

NOTICE is hereby given that the Thirty-Fift

Annual General Meeting ("the Meeting") of

the Members of the Company will be held or

Wednesday, the 30th day of September

2020 at 10:30 a.m. at the Registered Office

Notice of the Meeting setting out the

business to be transacted thereat together

with the Annual Report, inter-alia, including

the Audited Financial Statement for the yea

ended 31st March, 2020, Auditors' Report

Directors' Report, Attendance Slip and Proxi

Form has been sent to the Members to the

registered addresses by courier and

registered their e-mail addresses. Th

Company has completed the posting and

sending of e-mails to the Members or

Members are hereby informed that th

Notice of the Meeting and the aforesaid

documents are available on the Company's

website (www.vml.org.in) and copies of the

said documents are also available for

inspection at the Registered Office of the

Company on all working days, (i.e. except

Saturdays, Sundays and Public Holidays)

during business hours upto the date of the

Meeting. However, a Member who wishes to

receive a physical copy of the aforesaid

documents may send an e-mail to

evoting.varun@kfintech.com quoting hi

Folio No./Client ID. Alternatively, the

Member may send his request by a letter

addressed to KFin Technologies Private

Limited ("KFin Tech"), the Share Transfer

Agent of the Company at the address giver

A Member entitled to attend and vote at

the Meeting is entitled to appoint a Proxy

to attend and vote on poll instead o

himself and the Proxy need not be a

Member of the Company. The instrument

appointing Proxy to be valid should be

deposited at the Registered Office of the

Company not less than 48 hours befor

Pursuant to the provisions of Section 108 of

the Companies Act, 2013 read with Rule 20

of the Companies (Management and

Administration) Rules, 2014, as amended

and Regulation 44 of the Securities and

Exchange Board of India (Listing Obligation)

and Disclosure Requirements) Regulations 2015, the Company is providing its Member

e-voting facility to exercise their right to voti

on resolutions proposed to be passed in the

Meeting by electronic means. Members ma

cast their votes using an electronic votin

system from a place other than the venue

The Company has engaged the services of

KFin Tech as the Agency to provide e-votin

The communication setting out the

procedure for remote e-voting, inter-alia

containing user ID and password along with

a copy of the Notice convening the Meeting

has been dispatched to the Members. This

communication and the Notice of the

Meeting are available on the website of th

Company at www.vml.org.in and on the

website of KFin Tech a

The remote e-voting facility shall

commence on 26th September, 2020 from

9:00 a.m. (IST) and end on 29th

September, 2020 at 5:00 p.m. (IST). The

remote e-voting shall not be allowed beyond the end date and time. Once the

vote on a resolution is cast by the

Member, the same cannot be change

A person, whose name appears in the

register of Members/Beneficial Owners

as on the cut-off date i.e. 25th September

2020 only shall be entitled to avail the

facility of remote e-voting as well as

voting at the Meeting. The voting rights o

Members shall be in proportion to their share

in the paid-up Equity Share Capital of the

Any person who becomes Member of th

Company after dispatch of the Notice of the

Meeting and holding shares as of the cut-o

date i.e. 25th September, 2020, may obtain

the User ID and password by sending

request at evoting.varun@kfintech.com

The detailed procedure for obtaining User ID

and password is also provided in the e-voting

communication along with the Notice of the

Meeting which is available on the

Company's website and KFin Tech'

website. If the Member is already registere

with KFin Tech for e-voting, he can use his

existing User ID and password for castin

The Members who have cast their vote by

remote e-voting may attend the Meeting bu

shall not be entitled to cast their vote again.

The facility for voting through electron

voting system ("Insta Poll") shall be made

available at the Meeting and the Members

attending the Meeting who have not cas

their vote by remote e-voting shall be able to

vote at the Meeting through Insta Poll. The

Company has opted to provide the same

lectronic voting system of Kirin Tech at th

Meeting, as used during remote e-voting and

the said facility shall be in operation till all the

resolutions are considered and voted upor

In case of any query pertaining to e-voting.

please visit Help and FAQ's section available

In case of any queries/grievances relating to

voting by electronic means, the

Members/Beneficial Owners may contact at

Shri S. P. Venugopal, General Manager

KFin Technologies Private Limited.

Selenium Tower B, Plot 31-32

Gachibowli, Financial District

Nanakramguda, Hyderabad-500 032;

Phone No.: 040-67161700

NOTICE is further given that pursuant to

Section 91 of the Companies Act, 2013 and

Regulation 42 of the Securities and

Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations.

2015, the Register of Members and Share

Transfer Books of the Company will be

closed from 21st September, 2020 to 24th September, 2020 (both days inclusive)

Dated: 05.09.2020 Company Secretary

By Order of the Board

Forum Sheth

e-mail: evoting.varun@kfintech.com.

at the Meeting.

at KFin Tech's website

the following address:

Place : Mumbai

the vote through remote e-voting.

Company as on the cut-off date.

https://evoting.karvy.com.

subsequently.

the Meeting ("remote e-voting").

the commencement of the Meeting.

at the end of this Notice.

Saturday, 05th September, 2020.

electronically to those Members who have

of the Company.

CIN: L51909MH1985PLC321068

आली आहे.

यावरही उपलब्ध असेल

दिनांकः ०४.०९.२०२०

स्थळ: नवी मुंबई

कार्यालय येथे खो. क्र. १, चाळ क्र. ९, गणेश नगर, उर्वशी वर्ल्ड वाईड प्रायव्हेट लिमिटेड, कंपनीज ॲक्ट १९५६ अन्वये स्थापित कंपनी, गिरीराज इमारत, संत तुकाराम मार्ग, आयर्न मार्केट, कॅर्नाक बंदर, चिंच बंदर, मुंबई-४०० ००९.

याचिकेची सूचना

ईस्ट एशियाटीक इन्फ्रास्ट्रक्चर कॉर्पोरेशन प्रायव्हेट लिमिटेड, पहिली हस्तांतरक कंपनी, **परम** अल्कलीस प्रायव्हेट लिमिटेड दुसरी हस्तांतरक कंपनी, इंडियन बायो फ्युअल कॉर्पोरेशन प्रायव्हेट लिमिटेड, तिसरी हस्तांतरक कंपनी सह उर्वशी वर्ल्ड वाईड प्रायव्हेट लिमिटेड, हस्तांतरिती कंपनी यांच्या एकत्रिकरणाच्या मंजूरीकरिता **ईस्ट एशियाटीक इन्फ्रास्ट्क्चर कॉर्पोरेशन** प्रायव्हेट लिमिटेड, पहिली हस्तांतरक कंपनी, परम अल्कालीस प्रायव्हेट लिमिटेड दूसरी हस्तांतरक कंपनी, इंडियन बायो पयुअल कॉपोरेशन प्रायव्हेट लिमिटेड, तिसरी हस्तांतरक कंपनी सह उर्वशी वर्ल्ड वाईड प्रायव्हेट लिमिटेड, हस्तांतरिती कंपनीद्वारे सादर कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ अंतर्गत संयुक्त याचिका सन्माननीय राष्ट्रीय कंपनी विधिन्यायाधिकरण, मुंबई बेंच द्वारे १९ ऑगस्ट, २०२० रोजी दाखल केली. सदर याचिका कंपनी प्रकरणे हाताळणाऱ्या सन्मा. न्यायाधिकरणासमक्ष दिनांक १७ सप्टेंबर, २०२० रोजीस मध्यान्ह वेळेत निश्चित करण्यात आली आहे. सदर याचिकेला समर्थन देण्यास किंवा विरोध करण्यास कोणीही इच्छुक असल्यास याचिकाकर्त्यांच्या विकलांना त्याच्या हेतूविषयीची सूचना त्याच्या किंवा त्याच्या विकलांद्वारे स्वाक्षरीकृत करून याचिकेच्या सुनावणीसाठी ठरलेल्या तारखेपूर्वी निदान दोन दिवस अगोदर पाठवावी, अशा सूचनेसोबत विरोधाची कारणे व प्रतिज्ञापत्राची एक प्रत सादर करावी. याचिकाकर्त्यांच्या विकलांकडून याचिकेची एक प्रत ती पाहिजे असलेल्या कोणत्याही व्यक्तीस त्यासाठीचे विहित शुल्क भरल्यावर पुरवण्यात येईल.

याचिकाकर्त्यांसाठी वकील फ्लोरा फाऊंटन, फोर्ट, मुंबई - ४०० ००१.



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कॉर्पोरेट कार्यालय: १३ वा मजला, गुडविल इन्फिनिटी, प्लॉट क्र. ई/३ए, सेक्टर १२, खारघर, नवी मुंबई - ४१० २१०, महाराष्ट्र, भारत. दूर. क्र. : +९१-२२-३८०० ६५००, फॅक्स : +९१-२२-३८०० ६५०९

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सूचना सूचना याद्वारे देण्यात येत आहे की, नवकार कॉर्पोरेशन लिमिटेडच्या सभासदांची १२वी (बारावी) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. २८ सप्टेंबर, उपस्थितीविना सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) सर्क्युलर क्र. १४/२०२०, १७/२०२० व २०/२०२० दिनांक ८ एप्रिल, २०२०,

मंबई - ४०० ७०५. आहे व स्टॉक एक्सचेंजची वेबसाइट बीएसई लिमिटेड www.bseindia.com,

वेबसाइट www.evotingindia.com वर उपलब्ध आहे. करण्यात येते की, कंपनीच्या सभासदांचे निबंधक व शेअर ट्रान्सफर बुक मंगळवार, दि. २२ सप्टेंबर, २०२० ते सोमवार, दि. २८ सप्टेंबर, २०२० (दोन्ही दिवस

करण्याकरिता प्राधिकृत एजन्सी नियुक्त केली आहे. ॲक्ट व नियम अंतर्गत आवश्यक

भाप्रवे) होत असून रविवार, दि. २७ सप्टेंबर, २०२० रोजी (सायं. ५.०० वा. भाप्रवे)

बंद होत आहेत. बी. ई-मतदानाच्या हेत्करिता निर्धारित तारीखा सोमवार, दि. २१ सप्टेंबर, २०२०

सी. एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादन केलेले असल्यास तसेच कंपनीचे सभासद असल्यास सूचनेची पाठवणी व निर्धारित तारीखा अनुसार शेअर्सची सूचना अर्थात सोमवार, दि. २१ सप्टेंबर, २०२० अनुसार helpdesk.evoting@cdslindia.com वर ईमेल पाठवून युजर आयडी व पासवर्ड

ई. सभासदांनी व्हीसी/ओएव्हीएम सुविधेच्या मार्फत एजीएममध्ये उपस्थित/ सहभागी होण्याकरिता एजीएमच्या ठिकाणी परोक्ष ई-मतदानाद्वारे त्यांचे मतदान पार

रजिस्ट्रमध्ये उपलब्ध असेल तर डिपॉझिटरीजद्वारे परोक्ष ई-मतदान तसेच ई-मतदानाच्या मार्फत एजीएमच्या दरम्यान निर्धारित तारखोस सुविधा प्राप्त करणे आवश्यक आहे. एजीएम व ई-मतदानासंदर्भातील कोणत्याही चौकशीकरिता तसेच ई-मतदान

प्रणालीमधून सभासदांनी ई-मतदान मॅन्युअल वरील www.evotingindia.com वर उपलब्ध Frequently Asked Questions (FAQs) helpdesk.evoting@cdslindia.com वर हेल्प सेक्शन अंतर्गत लेखी ई-मेल पाठवावा वा श्री. नितीन कुंदर (०२२-२३०५८७३८) वा श्री. मेहबूब लाखानी (०२२-२३०५८५४३) वा श्री. राकेश दळवी (०२२-२३०५८५४२) वर संपर्क

मतदानाकरिता सुविधांसह सर्व चौकशीकरिता श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल), सेंट्रल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅराथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड, ना. म. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०० ०१३ येथे ईमेल helpdesk.evoting@cdslindia.com

> संचालक मंडळाच्या आदेशान्वये नवकार कॉर्पोरेशन लिमिटेड करिता दीपा गेहानी

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर्स रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन २९(१) (ए) सहवाचता रेग्युलेशन ४७ अन्वये याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा दिनांक ३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी कंपनीच्या अलेखापरिक्षित वित्तीय निष्कर्षांना इतर बाबींसह विचारात आणि मंजूर करण्यासाठी सोमवार, सप्टेंबर १४, २०२० गेजी घेण्यात येणार आहे

सर्वमंगल मर्कटाईल के. लि.

सीआयएन: एल५११००एमएच१९८३

पीएलसी०२९६००

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ऑफ डॉ. ई. मोझेस रोड, वरळी, मुंबई-४०० ०१८.

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दिनांक : ०५.०९.२०२०

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ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन २९, ३३

सहवाचता रेग्युलेशन ४७ अनुसार कंपनीच्या संचालक मंडळाची सभा **ही ३० जून, २०२० रोजी**

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वरील माहिती कंपनीच्या वेबसाईट म्हणजेच www.sahara-one.com वर सुद्धा आहे.

राजेश शाह अँड कं. साठी याचिकाकर्त्यांसाठी वकील

मे. राजेश शाह अँड कं. १६, ओरिएंटल बिल्डिंग, ३०, नगीनदास मास्टर रोड,

सदर दिनांक ०२ सप्टेंबर, २०२०



नोंदणीकृत कार्यालय: २०५-२०६, जे. के. चेंबर्स, सेक्टर १७, वाशी, नवी

२०२० रोजी स. ११.०० (भाप्रवे) वाजता व्हिडीओ कॉन्फरेंस (व्हीसी) सुविधा वा ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत एजीएमच्या ठिकाणी एजीएम (सूचना) सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचारविनीमय करण्याकरिता कंपनी कायदा, २०१३ च्या तरत्दीसह व समान ठिकाणी सभासदांच्या प्रत्यक्ष यांच्याद्वारे जारी कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए सर्क्युलर) यांच्याद्वारे जारी सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन सामान्य १३ एप्रिल, २०२० व ५ मे, २०२० अनुक्रमे व सदर नियम अनुसार आयोजित केली

आहे. एजीएमकरिता ठिकाण : २०५-२०६, जे. के. चेंबर्स, सेक्टर १७, वाशी, नवी वित्तीय वर्ष २०१९-२० करिता कंपनीचा वार्षिक अहवालासह एजीएमची सूचनेची ईलेक्ट्रॉनिक प्रत, एमसीए सर्क्युलर्स व सेबी सर्क्युलर्स यांच्यासह अनुपालन कंपनीच्या सर्व सभासदांना ईलेक्ट्रॉनिक स्वरूपात पाठविण्यात आली आहे व कंपनीचे रजिस्ट्रर व शेअर्स ट्रान्सफर एजन्ट यांच्यासह गुरुवार, दि. ०३ सप्टेंबर, २०२० रोजी नोंदणीकृत केले आहेत. वित्तीय वर्ष २०१९-२० करिता एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.navkarcfs.com वर उपलब्ध

नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया www.nseindia.com व सीडीएसएलची कंपनी कायदा, २०१३ (ॲक्ट) च्या अनुच्छेद ९१ अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ सहवाचन याद्वारे सूचित

समाविष्ट) दरम्यान एजीएमच्या हेतुकरिता बंद करण्यात येतील. कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन (ॲक्ट व नियम) अनुसार व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियम ४४ व सुधारित अनुसार कंपनी ईलेक्ट्रॉनिक स्वरूपात एजीएमच्या ठिकाणी व्यवसायांवर विचार विनीमय करण्याकरिता मतदान हक्क बजावत आहेत. कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांना ई-मतदान सुविधा प्रदान

तपशील खालीलप्रमाणे ए. ई-मतदान कालावधीची सुरुवात गुरुवार, दि. २४ सप्टेंबर, २०२० (स. ९.००

डी. सभासदांनी व्हीसी/ओएव्हीएम मार्फत सभेमध्ये उपस्थित राहावे व त्यांचे मतदान एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान करावे. १२ व्या एजीएमची सूचनेमध्ये प्रदानित व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये उपस्थित राहावे.

एफ. एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्ट्रर वा लाभार्थी मालक यांच्या

वा ०२२-२३०५८५४२/४३ वर संपर्क साधावा

ठिकाण : नवी मुंबई दिनांक : ०५ सप्टेंबर, २०२०

by electronic means or all the AGM is 21st September, 2020

AGM may attend the AGM, but shall not be entitled to cast their vote again at the AGM.

Annual Report 2019-20 along with Notice of AGM, proxy form and attendance slip are available on the Company's Website. During the e-voting period the shareholders of the Company holding

(both days inclusive) for the purpose of Annual General Meeting.

Place: Mumbai Date: 05th September, 2020

पंजाब नॅशनल बँक (भारत सरकारच्या अंतर्गत)

निम्नस्वाक्षरीकर्ता यांनी पंजाब नॅशनल बँकेचे प्राधिकत अधिकारी म्हणन दि सिक्यरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (ॲक्ट), २००२ (५४ सन २००२) अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ९ अन्वये प्रदान केलेल्या शक्तींचा वापर करून कर्जदार श्री. नितीन श्रीनाथ हिबवंत आणि श्रीम. पळ्ळवी विलास महादये यांना स्चनेत नमूद केलेली दि. ३१/०८/२०१९ रोजीची रक्कम रु. १०,१८,९७९.६९/- (रुपये दहा लाख अठरा हजार नऊशे एकोणऐंशी आणि एकोणसत्तर पैसे मात्र) त्यावरील पुढील व्याज आणि प्रभार ही रक्कम सदरह सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत

कर्जदार यांनी सदरह रक्कम चुकती करण्यामध्ये कसूर केलेली आहे म्हणून कर्जदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकर्त्यांनी त्याला/तिला प्रदान केलेल्या शक्तीचा वापर करून सदरह अधिनियमाचे कलम १३(४) सहवाचता सदर एन्फोर्समेंट रुल्स च्या नियम ९ अन्वये याखाली परिशिष्टात

आकाराच्या अधीन राहील.

तरतुदींकडे कर्जदारांचे लक्ष वेधून घेतले जात आहे. परिशिष्ट: तारण मत्ता/ गहाण मिळकतीचे वर्णन अनु क्र. तारणेचा तपशिल श्री. नितीन श्रीनाथ हबिवंत आणि श्रीम. पल्लवी विलास महादये यांच्या नावे फ्लॅट १४, ३ रा

West, Mumbai - 400058. Ph: (022) 26135910 E-Mail ID: cs.gvfilms@gmail.com. Website: www.gvfilms.in NOTICE

in the electronic mode to the members whose email ID's are registered with the Company. Details of remote E-voting:

at 9.00 a.m. and ends on Sunday, 27th September 2020 at 5.00 p.m. The cut -off date for determining the eligibility of shareholders to vote

for e-voting information. Shareholders who have cast their vote by remote e-voting prior to the

8. In case of any queries, members may contact the Company or contact Cameo Corporate Services Ltd on 044-28460390 (5 Lines) Notice is also hereby given pursuant to Section 91 of the Companies Act,

will remain closed from 22nd September, 2020 to 28th September, 2020

सावरकर मार्ग, प्रभादेवी, मुंबई - ४०० ०२५. ई-मेल: cs4444@pnb.co.in

सर्कल एसएएसटीआरए, मुंबई वेस्टर्न अमन चेंबर्स, वीर

कब्जा सूचना नियम ८(१) अन्वये

चुकती करण्यासाठी बोलाविण्याकरिता १७/०२/२०१९ रोजी मागणी सूचना निर्गमित केलेली आहे.

विशेषतः कर्जदार/ गहाणदार/ हमीदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी परिशिष्टात अध्धिक तपशिलवारपणे वर्णन मिळकत/तींच्या देवघेवीचा व्यवहार करू नये आणि खालील वर्णन गाहाण/प्रभारीत मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा पंजाब नॅशनल बँक करिता ३०/११/२०१९ रोजीची रक्कम ३१/०८/२०१९ रोजीची रक्कम रु. १०.१८.९७९.६९/- (रुपये दहा लाख अठरा हजार नऊशे एकोणऐंशी आणि एकोणसत्तर पैसे मात्र) अधिक त्यावरील व्याज आणि प्रभार त्यानंतर प्रकाशनाचे मूल्य आणि त्याच्याशी असलेले इतर अनुषंगिक आणि सांपार्श्विक कायदेशीर खर्च या रकमेच्या

मजला, निसर्ग पॅलेस, शनि मंदिर जवळ, न्यू मराठी स्कूल मागे, विजय गॅस, कोपरी, विरार (पूर्व), ता. वसई, जि. पालघर- ४०१३०५. दिनांक: ०२/०९/२०२० ठिकाण : मुंबई

कंपनी सचिव

epaper.freepressjournal.in

bio.com व स्टॉक एक्सचेंजेसच्या वेबसाईट www.nseindia.com व www.bseindia.com शॅरोन बायो मेडिसीन लि. करिता ...याचिकाकर्ता कंपनी क्र. २ इंडियन बायो फ्युअल कॉर्पोरेशन प्रायव्हेट लिमिटेड, कौशिक बॅनर्जी कंपनीज ॲक्ट १९५६ अन्वये स्थापित कंपनी, ज्यांचे नोंदणीकृत) मख्य कार्यकारी अधिकारी दिवा अगसन रोड, प्रथमेश कॉन, दिवा (पू), ठाणे-४०० ६१२.) ...याचिकाकर्ता कंपनी क्र. ३ ज्यांचे नोंदणीकृत कार्यालय येथे ७ए, तळमजला, प्लॉट ७३,

...याचिकाकर्ता कंपनी क्र. ४

ठिकाणः मुंबई दिनांकः २३.०५.२०१९

कोरम निश्चित करण्यासाठी मोजण्यात येईल

व्हिज्वल्स (ओएव्हीएम) द्वारे घेण्यात येणार आहे.

(शिवानी सिंग यादव) (कंपनी सचिव आणि अनुपालन अधिकारी)

सहारा वन मिडिया ॲण्ड एंटरटेनमेंट लिमिटेड करिता

The Company of Master Mariners of India के. रहेजा प्राईम, ५ वा मजला, साग बाग रोड, मरोळ इंडस्ट्रियल इस्टेट, अंधेरी कुर्ला रोडलगत, अंधेरी (पूर्व) मुंबई - ४०००५९. फोन : +९१ ८६५५० ५२६६६ ईमेल : office@cmmi.co.in, वेबसाईट : www.cmmi.co.in

जाहीर सूचना – ६४ वी वार्षिक सर्वसाधारण सभा सुचना याद्वारे देण्यात येते की, कंपनी ऑफ मास्टर मरिनर्स ऑफ इंडिया (सीएमएमआय) ची त्रेसष्टावी वार्षिक सर्वसाधारण सभा (एजीएम) ही व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत मंगळवार २९ सप्टेंबर, २०२० रोजी सायं. ६.०० (भाप्रवे) बोलाविण्यात आली आहे.

कामकाज करावयाचा व्यवसाय नमुद केलेल्या सूचनेसह सह एकत्रित ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता लेखापरिक्षित वित्तीय विवरणपत्र, त्यावरील संचालक मंडळाच्या आणि लेखापरिक्षकांचा अहवाल (एकत्रित वार्षिक अहवाल) हा निगम व्यवहार मंत्रालयाद्वारे जारी केलेले सर्क्युलर क्र. २०/२०२० दिनांक ५ मे २०२० सहवाचता सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२० आणि सर्क्युलर क्र. १७/२०२० दिनांक १३ एप्रिल, २०२० (एमसीए सर्क्युलर) अनुसार कंपनीकडे त्यांचे ईमेल आयडी नोंदविलेल्या सभासदांना इलेक्टॉनिक माध्यमाने पाठविण्यात येईल.

सभेच्या सूचनेत कंपनीद्वारे देण्यात येईल. त्यानुसार कृपया नोंद घ्यावी की, व्यक्तीश : एजीएमला हजर राहण्याची तरत्द करण्यात आलेली नाही. व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी होणाऱ्या सभासदांची उपस्थिती ॲक्टच्या कलम १०३ अंतर्गत

ज्या सभासदांना एजीएम पूर्वी किंवा दरम्यान कोणतेही तांत्रिक मदत हवी असल्यास ते कॅप्टन, सिसकुमार एस.

सीईओ, सीएमएमआय, मोबाईल क्र. ९८२१८३९०८४, ईमेल : ceo@cmmi.co.in यांना संपर्क करू शकतात

G V FILMS LTD CIN L92490MH1989PLC238780

Notice is hereby given that 31st Annual General Meeting(AGM) of the members of G.V. Films Limited will be held on Monday, 28th September, 2020 at 3.00 p.m. through video conferencing ("VC")/other Audio Visual Means ("OVAM"). The Company has provided facility of voting by electronic means i.e. remote e-voting facility to the eligible members for all the resolution to be transacted at the 31st AGM. Annual Report 2019-20 along with notice of AGM, Proxy forms and attendance slip have been sent

1. All eligible members may avail remote e-voting facility for all the resolution to be transacted at 31st AGM. 2. The remote e-voting period commences on Friday, 25th September 2020

4. A person who become shareholder of the Company after dispatch of Annual Report 2019-20 may kindly refer to our website (investor relations)

2013 that the Register of Members & Share Transfer books of the Company

वर्णिलेल्या मिळकतीचा २ सप्टेंबर, २०२० रोजी कब्जा घेतलेला आहे.

तारण मत्तेच्या भरण्याकरिता उपलब्ध वेळेच्या संदर्भात ॲक्टच्या कलमच्या (१३) उप-कलम (८) च्या

प्राधिकृत अधिकारी ए. रामचंद्रन मुख्य व्यवस्थापक

सही/-

सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट www.cmmi.co.in वर अपलोड करण्यात आला आहे. व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभागी होण्याची प्रक्रिया सूचनेत नमूद केलेली आहे. सभासद फक्त व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला हजर आणि सहभागी होऊ शकतात. ज्याचा तपशील

Registered Office: 408, Sagar Avenue, 54B, S.V. Road, Andheri-

shares whether in physical form or in dematerialized form as on 21st September 2020 may cast their vote electronically.

BY THE ORDER OF THE BOARD OF DIRECTORS

FOR GV FILMS LIMITED Parvinder Kaur **Company Secretary**

FE SUNDAY



Regd.Office: NIDA, Menonpara Road, Kanjikode, Palakkad, Kerala-678 621 Tel. + 91 491 2567261-64, Fax: +91 491 2567260 Email: info@rubfila.com, rubfila@gmail.com

Corrigendum to the Notice of Annual General Meeting

Dt.03-08-2020 (This Corrigendum is issued to address the queries raised by BSE Ltd against the Application

for In-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters) Rubfila International Limited ("the Company") had issued Notice dated

03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions/ modifications/amendments in to the Notice of AGM:

Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice) Pricing of Preferential Issue :

The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice) Basis on which the price has been arrived at:

The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.IBBI/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at www.rubfila.com/investors.

Addition to Clause 18 (Page 17 of AGM Notice)

Palakkad

05-08-2020

Disclosure if the issuer or any of its promoters or directors is a wilfu defaulter: The issuer or none of its Promoters or Directors is a wilful

The shareholders are requested to consider the resolution vide Item No. 5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant

> N N PARAMESWARAN CFO & Company Secretary

For RUBFILA INTERNATIONAL LTD

KINGFA

金发科技(印度)有限公司

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (Formerly Hydro S & S Industries Limited)

CIN: L25209TN1983PLC010438 Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002.

Ph: +91-044-28521736. Fax: +91-044-28520420. Email: cs@kingfaindia.com Website: www.kingfaindia.com

INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION, CUT OFF **DATE AND BOOK CLOSURE**

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited will be held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 36th AGM Notice.

In view of continuing COVID-19 pandemic and in compliance with General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/ 2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Shareholders at a common venue.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM along with Annual Report for the FY 2019-20 through emails on Saturday, September 5, 2020 to all shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OVAM are also be made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") a www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM along with Annual Report through emails has been completed or Saturday, September 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2") issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e voting"). All the members are informed that:

 The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday, September 22, 2020.

The remote e-Voting period commences on Saturday, September 26, 2020 at 9.00 a.m. (IST) and ends on Monday, September 28, 2020 at 5.00 p.m. (IST).

3. E-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently

4. The facility of e-voting will also be made available at the AGM for members present at the

meeting through VC/OAVM and who have not cast their vote through remote evoting. Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s. Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.

8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll free no. 1800-222-990.

The procedure for electronic voting is available in the Notice of the AGM.

10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on toll free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre: +91 22 24994545 or pallavid@nsdl.co.in. Members may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com.

Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail lds by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail Ids" to Registrar and Transfer Agent of the Company (RTA), i.e. Integrated Registry Management Services Private Limited at yuvraj@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP ld/Client ld and Number of equity shares held from the email address they wish

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23,

2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM. A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting

system at www.evoting.nsdl.com. The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL: www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

Place : Pune

Date: 05.09.2020

financialexp.epap.in

for Kingfa Science & Technology (India) Limited, Nirnoy Sur Company Secretary GWELD

GEE LIMITED CIN: L99999MH1960PLC011879

Regd. Off.: Plot No. E -1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604. Tel. No.: +91-022-25821277, Fax No.: +91-022-25828938; Website: www.geelimited.com: Email: shares@geelimited.com

NUTICE OF 33" ANNUAL GENERAL WEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS THE TEN GIVEN THAT PURSUANT TO APPLICABLE PROVISIONS OF THE COMPANIE Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05. 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 59th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 12:00 Noon through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F. Y. 2019-20 have been sent to all the members on September 05, 2020 whose email lds are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 21 ,2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the

1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

2) The remote e-voting shall commence on Friday, September 25,2020 at 9:00 A. M 3) The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P.M.

4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020.

5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDs: a) shares@geelimited.com

b) helpdesk.evoting@nsdlindia.com c) rnt.helpdesk@linkintime.co.in

Members may note that:

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;

b) The facility for voting at the AGM shall be made available through e-voting by NSDL; c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

d) 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 shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website www.geelimited.com and also on the NSDL website www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsdl.com or contact Mrs. Payal Agarwal, Whole time Director & CFO of the Company on Email id: shares@geelimited.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022-25821277

By order of the Board of Directors

Payal Agarwal Whole time Director & CFO DIN: 07198236



Date: September 06, 2020

Navkar Corporation Ltd Container Freight Stations & Rail Terminals

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India. Website: www.navkarcfs.com; CIN: L63000MH2008PLC187146

Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238 Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai – 410210; Maharashtra, India

Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509 E-mail: cs@navkarcfs.com

NOTICE

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai – 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company www.navkarcfs.com , on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. National Stock Exchange of India Limited at www.nseindia.com and on the website of the CDSL www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

 The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST)

b. Cut-off date for the purpose of e-voting shall be Monday, September 21,

c. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com.

d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.

e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.

f. 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 cutoff date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you 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. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Place: Navi Mumbai

Date: September 05, 2020

By Order of Board of Directors For Navkar Corporation Limited Deepa Gehani Company Secretary

SANGAL PAPERS LIMITED, (CIN- L21015UP1980PLC005138)

Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324 **E-mail**: sangalinvestors1980@gmail.com, **Website**: www.sangalpapers.com Notice of 40th Annual General Meeting,

Book Closure and Remote E-Voting information

NOTICE is hereby given that the 40th Annual General Meeting (`AGM') of the members o Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visua means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annua Report for the financial year ended March 31, 2020 and remote e-voting details have bee sent in electronic mode to all the members whose e-mail IDs are registered with the Company RTA/Depository. The date of completion of email of the notices to the shareholders is

September 05th, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MA Services Limited at info@masserv.com providing Folio number, Name of the shareholde scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering ema

Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with lette mentioning folio no. if not registered already.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services

Demat Holding: Please contact your Depository Participant (DP) and register your ema address as per the process advised by DP. Please also update your bank detail with you DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.sangalpapers.com and

website of the Stock Exchanges i.e. at www.bseindia.com for download by the members Notice is hereby given in compliance with the provisions of Section 108 of the Companie Act, 2013 read with the Companies (Management and Administration) Rules, 2014 a amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their porta www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends or Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physica form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request a helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However if the members are already registered with CDSL for remote e-voting then they can us their existing user ID and password for casting their vote. The remote e-voting module sha be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Shri Dinesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Compar Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretar and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 27151 Email: sangalinvestors1980@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23rd, 2020 to Tuesday, the September 29th, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

> For Sangal Papers Limited **Arpit Jain**

Place: Mawana Date: 05th September, 2020

M. No. A48332 Company Secretary & Compliance Office

Manorama Industries Limited CIN: L15142MH2005PLC243687 Registered Office: Office No 403, Fourth Floor, Midas, Sahar Plaza,

Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059. Corporate Office: F-6, Anupam Nagar, Raipur - 492007.

NOTICE OF 15th ANNUAL GENERAL MEETINGTO BE HELD THROUGH VIDEO CONFERENCING (VC)OTHER AUDIO VISUAL MEANS (OAVM) Notice is hereby given that the 15th Annual General Meeting (AGM) of the

members of Manorama Industries Limited (the "Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai, n accordance with the General Circular No. 20/2020 dated 5th May, 2020

read with General Circular No. 14/2020 dated 8th April, 2020, Genera Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members have been Completed on 5th September, 2020. The Notice of the AGM and Annual Report is also available on the Company's website at www.manoramagroup.co.in. and on the website of BSE Limited at www.bseindia.com. Instructions for Remote E-voting and E-voting during AGM:

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-Voting facility. Members holding shares either in physical form or dematerialized form,

Pursuant to the provisions of Section 108 of the Companies Act. 2013

as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically throughelectronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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 only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only. The remote e-voting period will commence on Friday 25th September

2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. Members who have acquired shares of the Company after the sending

of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password.

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 in the AGM.

Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses, will be provided in the notice convening the AGM. Shareholders who need assistance before or during the AGM and for

a) Refer the Frequently Asked Questions (FAQs) for shareholders and

any grievances with respect to E-Voting, can:

e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com b) call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in

c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/

022-24994545 or Mr. Anubhav Saxena, Assistant Manager- NSDL at

AnubhavS@nsdl.co.in/022-24994835 The Notice of the 15th AGM and Annual Report is also available on the website of the Companywww.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.comand also on the website of NSDL at www. evoting.nsdi. com.

Manner of Joining of AGM Manner of registering/updating Email addresses In case shares are held in physical mode A facility to attend the AGM please provide Folio No., Name of through VC/OVAM is available shareholder, scanned copy of the share through the NSDL e-voting certificate (front and back), PAN (self system at

AADHAR (self attested scanned copy of Aadhar Card) by email to cs@manoramagroup.co.in In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested

> For Manorama Industries Limited Sd/-

www.evoting.nsdl.com



The Singareni Collieries Company Limited (A Government Company) Regd. Office: KOTHAGUDEM - 507101, Telangana. E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or - https://www.scclmines.com

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid (s) E1420O0193- Loading, Transportation and Delivering of Bottom Ash from

E1520O0202- Supply of MS Pipe HFIW 5.4MM Thick 140MM OD for use

KTPS ash pond to PVK-5 incline, Kothagudem area for a period of 2 years.

at MWS, SCCL. - 14.09.2020 -17:00 Hrs. E1420O0203 -Transportation of Coal from KTK-5.6 & 8 Incline to KTK OC-

II CHP on weight basis for a period of one year. - 15.09.2020 -15:00 Hrs. E1520O0091- Procurement of Heavy Duty Special Tools for use at various

OC Mines of SCCL. - 15.09.2020 -17:00 Hrs. E1720O0196 - Procurement of Computers and Laptops. - 16.09.2020 -

E1420O0208- Loading of Clean Coal/Rejects in to tippers at Manuguru Coal Washery, Loading of Clean Coal/Rejects in to wagons at Manuguru Railway station siding. Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers & yards to C-10 bunker, KCHP, Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers to different yards and Transportation of Clean Coal/Rejects from MNG Coal Washery to Manuguru Railway Station siding. - 19.09.2020 -17:00 Hrs.

E1420O0215- Transportation of Coal from Kasipet -2 Incline to SRP CHP on weight basis for a period of two years. - 22.09.2020 -15:00 Hrs.

E092000211- Annual maintenance of Water Purifying (RO) plants for a period of two years. - 22.09.2020 -17:00 Hrs.

E102000168- Procurement of 33KV 1250A Out door VCBs.-24.09.2020-

E102000171- Procurement of HT SCI motors of various capacities. 30.09.2020 -10:30 Hrs.

ESTIMATED COST Tender Notice No. & Name of the Work CRP/CVL/KGM/TN-39/2020-21. Dt. 02.09.2020-"Supplying, laying and

jointing of 450 mm dia DI pipe line (length: 5500 m (approx)) from PVK 5B Part-B Rs. 95,00,330.00 Incline sump to proposed new filter beds

Part-C Rate Column Blank at Gowthampur Colony, Kothagudem area, Bhadradri Kothagudem Dist., T.S."

Rs. 75,510.00

Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM PR/2020-21/MP/CVL/44 General Manager (MP) - Chief (Civil) DIPR R.O. No.:866-PP/CL-AGENCY/ADVT/1/2020-21



NMDC Limited 'Khanii Bhavan', 10-3-311/A. Castle Hills, Masab Tank, Hyderabad-500 028

Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Remote E-voting Information

Notice is hereby given that the 62nd Annual General Meeting of the members of the Company is scheduled to be held on Tuesday the 29th September 2020 at 1130 hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the AGM Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs

"MCA") has, vide its General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars") permitted Companies to hold Annual General Meeting ("AGM") through video conferencing "VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue subject to compliance of various conditions nentioned therein. In compliance with the MCA Circulars, applicable provisions of the Companies Act, 2013 ("Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, Notice of AGM along with the Annual Report 2019-20 including financial statements for the financial year ended 31st March 2020 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depositories. Members may note that the Notice of AGM along with Annual Report 2019-20 will be available on the website of the Company: www.nmdc.co.in, and on the websites of the Stock Exchanges 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 National Securities Depository Limited (NSDL)at https://www.evoting.nsdl.com.

Members are informed that the Company will be providing the facility to attend

the 62nd AGM through VC/OAVM through the NSDL e-Voting system. Members

may access the same at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL Members, who will be present in the AGM through VC / OAVM facility 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 during the AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

The remote e-voting period commences on 26th September 2020 (10.00 a.m. IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period, members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote

Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members who have not registered their e-mail address are requested to register their email address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in. info@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for remote e-voting, e-voting during AGM and instructions for attending the AGM

Members holding shares in electronic form may please note that the bank

account details and MICR Code of their Bankers, as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Clearing Service (ECS), or for printing on dividend warrants wherever applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them in physical form.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting and Members who

need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at ysanthosh@nsdl.co.in/Tel: 040-4433 4178 Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at

info@aarthiconsultants.com, PhoneNo.s:040-27638111/27634445. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.nmdc.co.in and on the website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE Limited (BSE). National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the Form 15G / Form 15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc., with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: info@aarthiconsultants.com. If valid PAN of the member is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

> For NMDC Limited A.S. Pardha Saradhi Company Secretary

Vinita Saraf Hyderabad 5" September 2020

Date: 5th September 2020 Chairperson and Managing Director

scanned copy of Aadhar Card) to

cs@manoramagroup.co.in

Place: Raipur

attested scanned copy of PAN card),