

APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:
Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053
Email: info@apollofinvest.com
Contact No. 022-62231667 / 68

To
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

6th August, 2019

Scrip Code: 512437 Name: Apollo Finvest (India) Limited

Sub: Reg 47(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

As per Regulation 47 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, pleased find attached copy of the General Notice published in Newspaper Financial Express (English) and Lakshwadeep (Marathi) intimating about the 33rd Annual General Meeting, Remote E-Voting information and Book Closure for your record purpose.

Thanking You

Yours Faithfully

For Apollo Finvest (India) Limited

Mikhil Innani Managing Director DIN: 02710749





काजोलला वामझी शुपर स्टायलिस्ट

Place -: Mumbai Date : 5th August, 2019. Rohit Prabhudas Shah Whole-Time Director DIN: 00217271

RAJKAMAL SYNTHETICS LIMITED PUBLIC NOTICE

CIN: L17111MH1981PLC024344
Registered Office: 411 Atlanta Estate Premises
Co. Op. Soc. Ltd., G.M.Link Road,
Goregaon (E), Mumbai-400063.
Tel No.: 022-4023 8226;
Email: rajkamalsynthetics@omail.com;
Website: www.rajkamalsynthetics.com.

Notice of Board Meeting

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at 3.00 p.m. to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2019.

The said information is also available on the website of the company at www.rajkamalsynthetics.com. and at the website of stock exchange at www.bseindia.com.

For Rajkamal Synthetics Limited Sd/-

Ankur Ajmera Managing Director DIN: 07890715

S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered off. Shop No.006, Building No. 1, Vasant Aishwarya, C.H.S. Ltd. Mathuradas Ext. Road, Kandivali (W), Mumbai - 400 067.

E-mail id: svtradingandagencies@gmail.com, Website:www.svtrading.co.in

NOTICE

Notice is hereby given that pursuant to the regulation 29 read with

regulation 47 of the Securities and Exchange Board of India (Listing

Obligation and Disclosure Requirements) Regulations, 2015, a meeting

of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 at 2:00 p.m. to inter alia consider and approve the Un-

audited Financial Results of the Company for the guarter ended on

The said information is also available on the website of the Company

at www.svtrading.co.in and at the website of Stock Exchange at

Place: Mumbai Dated: August 05, 2019

June 30, 2019.

Place: Mumbai

www.bseindia.com.

Dated: August 05, 2019

Notice is hereby given through my client SHRI. VASANT K SURVE, that he is selling Flat No. G-8, GROUND Floor, "C" wing, MAHADEV PLAZA CO-OP. HSG. SOC. LTD., Sai Baba Nagar, Navghar Road, Bhayandar (East), Tal & Dist-

1. SHRI. KUNAL VASANT SURVE 2. SHRI. VASANT K SURVE were the joint owners of the above said flat premises. SHRI. KUNAL VASANT SURVE expired on 05.03.2019 at Bhayandar (E) After the death of the above deceased the above said flat has been transferred in the name of SHRI VASANT K SURVE. If any person has any objection against my client over the above said property i.e. Flat No. G-8, GROUND Floor, "C" wing, MAHADEV PLAZA CO-OP. HSG. SOC. LTD., Sai Baba Nagar, Navghar Road, Bhayandar (East), Tal & Dist-Thane-401105, regarding legal heirs in respect of the above property through claim of sale, transfer, heirship, mortgage, lease, title, interest etc. then such person should raise her/his/their claims or objection through written documents along with proofs thereof to undersigned within 14 days from the date publication of this advertisement/notice. After that no claim will be entertained and after stipulated period i.e. 14 days it will be believed that there is no any claim from any person regarding the legal heirs against the above said property and then my client property in the name of purchaser.

R. L. Mishra and said society will proceed further for transfer of

Date: 06/08/2019 R. L. Mishra
Advocate, High Court, Mumbal
Off. No. 23, 1st Floor, Sunshine Height,
Near Rallway Station, Nallasopara (E),

For S V TRADING AND AGENCIES LIMITED

GOPAL LAL PALIWAL

Managing Director DIN: 06522898 अधिकार प्रमाणपत्राच्या नमुन्यात विकास अधिकाराचे हस्तांत (टी.डी.आर.) मान्यतेऐवजी एल वॉर्डचे विकास योजना २०३४ मान्मनोरंजन मैदान (आर.ओ.एस.१.५) चे आरक्षणाकरिता आरक्षित खालील अनुसुचीत सविस्तरपणे नमुद बृहन्मुंबई महानगरपाि (ब्.मुं.म.पा.) विनाशुल्क व अधिभार विरहीत जमीन देण्याकरिता पुआहेत.

जर कोणा व्यक्तीस सदर खालील अनुसुचीत सविस्तरपणे नमुद्र जमीन किंवा कोणत्याही भागावर मालकीत्व, विक्री, अदलाबदल, हस्त भाडेपट्टा, उपभाडेपट्टा, तारण, बक्षीस, विह्वाट, परवाना किंवा अन्यकारे कोणताही दावा, मागणी किंवा आक्षेप असल्यास त्यांनी लेखी स्व खालील स्वाक्षरीकर्ताचे कार्यालय-विधी अधिकारी, कायदा वि महापालिका मुख्य कार्यालय (विस्तारीत इमारत), ३रा मजला, हॉल क्र महापालिका मार्ग, फोर्ट, मुंबई-४००००१ येथे कागदोपत्री पुराव्यांसह सूचना प्रकाशन तारखेपासून १४ (चौदा) दिवसांत त्यांचे दावा/अ सादर करावेत.

जर वर नमुद्रप्रमाणे कोणताही दावा किंवा आक्षेप प्राप्त न झार पुढील कोणतेही संदर्भ किंवा सर्व उद्देशासाठी त्याग केले आहेत समजण्यात आलेले पुढील दावा किंवा हिताच्या संदर्भाशिवाय स्वत गुणवत्तेवर टी.डी.आर. मान्यतेच्या प्रक्रिया बृ.मुं.म.पा. पुर्ण करतील उ ते कोणतेही दावा किंवा हित बृ.मुं.म.पा.वर बंधनकारक असणार नार्ह

वर संदर्भीत अनुसुची

(टी.डी.आर./ईएस/एल-२५०)

गाव चांदिवली ग्रेथील जमीन किंवा मैदानाचे सर्व भाग किंवा र सर्व्हे क्र.४(भाग), संबंधित सीटीएस क्र.३८, गाव चांदिवली, नोंदणी जि व उपजिल्हा मुंबई शहर व मुंबई उपनगर, क्षेत्रफळ ६२८ चौ.मी. (सा अष्ट्रावीस चौ.मी.) किंवा सरासरी, जे एल महापालिका वॉर्डचे मान्य विव योजना २०३४ मध्ये मनोरंजन मैदान (आर.ओ.एस.१.५) करिता आर्रा आहे आणि चतु:सिमा खालीलप्रमाणे:

पुर्वेस वा त्या दिशेने: गाव चांदिवलीचा सीटीएस क्र.११; पश्चिमेस वा त्या दिशेने: १३.४० मीटर रुंद डीपी रोड; दक्षिणेस वा त्या दिशेने: गाव चांदिवलीचा सीटीएस क्र.११/४०३; उत्तरेस वा त्या दिशेने: १३.४० मीटर रुंद डीपी रोड आणि अंशत: ग चांदिवलीचा सीटीएस क्र.११.

आज दिनांकीत ०५ ऑगस्ट, २०१९

(अरुणा सावल वकील व कायदा अधिका बृहन्मुंबई महानगरपालिव

पीआरओ/७०७/जाही./१९-२०

स्वच्छता हेच देवाचे दूसरे रूप

· onlandie ·

ही नोटीस आज दिनांक ०२/०८/२०१९ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



उप निवंधक सहकारी संस्था (परसेवा) मुंबई विभागीय सहकारी पतसंस्था फेडरेशन लि. मुंबई

TO THE STORY OF TH

सीआयएन:एल५१९००एमएच१९८५पीएलसी०३६९९१

नॉदपीकृत कार्यालयः युनिट क्र.८०३, मोरया ब्ल्यु मून, ८वा मजला, वीरा इंडस्ट्रीयल इस्टेट, न्यु लिंक रोड, लक्ष्मी इंडस्ट्रीयल इस्टेट समोर, अंधेरी (पश्चिम), मुंबई–४०००५३. **ई–मेल: info@apollofinvest.com**

३३वी वार्षिक सर्वसाधारण सभेची सूचना, परोक्ष ई-मतदानाची माहिती व बुक क्लोजरच्या तारखा

वाद्वारे सूचना देण्यात येत आहे की, अपोलो फिनवेस्ट (इंडिया) लिमिटेडची ३३वी वार्षिक सर्वसाधारण सभा गुरुवार, दि.२६ सप्टेंबर, २०१९ रोजी स.१९.३० वाजता गोल्डन गेट बैंक्वेट, प्राइम बिझनेस पार्क, शॉप नं. २, डी. जे. रोड, विलेपार्ल (पश्चिम), रेल्वे स्टेशनजवळ, मुंबई-४०००५६ येथे एजीएमच्या सूचनेत विहित विषयांवर विचारिविमिय करण्यासाठी आयोजित करण्यात येत आहे.

कंपन्या कायदा, २०१३ च्या अनुच्छेद ९१ च्या तस्तुदी व त्याअंतर्गत संस्थापित नियम तसेच सेवी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत याद्वारे पुढे सूचना देण्यात येत आहे की, कंपनीचे सभासदांचे रिक्टर व शेअर ट्रान्सफर बुक्स २० सप्टेंबर, २०१९ ते २६ सप्टेंबर, २०१९ दरम्यान (दोन्ही दिवस अंतर्भृत) बंद राहतील.

कंपन्या कायदा, २०१३ चे अनुज्छेद १०८ च्या तस्तुदी सहवाचन त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४(१) अंतर्गत निर्धारित अंतिम तारीख अर्थात ११ सप्टेंबर, २०१९ रोजीनुसार समासद असलेल्या आपल्या सभासदांना कंपनीच्या एजीएममध्ये विचारविनिमय कायवाच्या विषयांचा मते देण्याची सुविधा उपलब्ध करून देत आहे सभासद मतदानाच्या ठिकाणामेशा अन्य ठिकाणाहून त्यांची मते इलेक्ट्रॉनिक पद्धतीने (परोक्ष ई-मतदान) देऊ शकतील. कंपनीने परोक्ष ई-मतदान सुविधा पुरिकणाहून त्यांची हलेक्ट्रॉनिक पद्धतीने (परोक्ष ई-मतदान) देऊ शकतील. कंपनीने परोक्ष ई-मतदान सुविधा पुरिकणसाहाठी संद्रल डिपॉझिटरी सर्व्विसेस (इंडिया) लिमिटेड (सीडीएसएल)ची सेवा नेमली आहे. कंपन्य कायदा, २०१३ च्या तसुर्दीं व त्याअंतर्गत संस्थापित नियमांतर्गत

गणीन मानीनागणो आहे •

- र. एजीएमच्या सूचनेच्या पाठवणीच्या समाप्तीची तारीख : २१.०८.२०१९
- परोक्ष ई-मतदानाचा कालावधी सोमवार, दि. २३ सप्टेंबर, २०१९ रोजी स.९.०० पासून सुरू होऊन बुधवार, दि.२५ सप्टेंबर, २०१९ रोजी सायं.५.०० वाजता संगेल.
- दि.२५ सप्टेंबर, २०१९ रोजी सायं.५.०० पश्चात इलेक्ट्रॉनिक साधनांद्वारे मतदानास परवानगी नसेल.
- एखादीव्यक्ती एजीएमच्या सूचनेच्या पाठवणीपश्चात समासद बनती असल्यास व निर्धारित अंतिम तारीख अर्थात दि.१९ सप्टेंबर, २०१९ रोजीनुसार मागधारक असल्यास सदर व्यक्ती www.evotingindia.com वा helpdesk.evoting@cdslindia.com वर विनंती पाठबू शकते.
- . ई-मतदानासंदर्भात तुम्हाला काही चौकशी वा शंका असल्यास कृपया www.evotingindia.com च्या help section वर उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual वाचावे किंवा श्री. वेन्सेस्लॉस फुटाडॉ, उप व्यवस्थापक, पत्ताः फिरोज जीजीमॉय टॉवर्स, १६वा मजला, दलाल स्ट्रीट, फोर्ट, मुंबई-४००००१, ई-मेल आयडी: helpdesk.evoting@cdslindia.com दूरध्वनी क्रमांक: १८००२००५६३३ येथे संपर्क साधावा.
- परोक्ष ई-मतदानाद्वारे मतदानाचा हक्क बजावल्यानंतरही समासद एजीएममध्ये सहभाग घेक शकतील, परंतु त्यांना सभेमध्ये पृन्हा मत देता येणार नाही.

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४(१) व (२) अंतर्गत, ज्या सभासदानी परोक्ष ई-मतदान सुविधा प्राप्त केलेली नसेल ते एजीएमच्या ठिकाणी वाटप केलेल्या मतदान पत्रांच्या सादरीकरणाद्वार कंपनीच्या एजीएममध्ये मतदानाचा आपला हक्क बजाबू शकतील.

संचालक मंडळाच्या आदेशाद्वारे अपोलो फिनवेस्ट (इंडिया) लिमिटेडकरिता सही/-

मिखील इन्नानी ठिकाण: मुंबई व्यवस्थापकीय संचालक चिनांक: ७५.*७८.२०१*९ क्रीआयएन:०२७१७४९

मुख्यकार्यालय–एम.एस.मीडियाॲण्डपब्लिकेशनप्रा.लि.करितामुदक,प्रकाशक,**व्ही.पी.चांद्यडकर** यांनीसोमानीप्रिटींगप्रेस,गालानं.२आणि४,अमिनइंडस्ट्रीअलइस्टेट,सोनावालाक्रॉसरोड,नं मुंबई४०००६७येथुनप्रसिद्धकेले.दुरप्यनी:०२२-२०८९१२७६,०२२-२८६९७६४५/४७.०९८३३८९१८८८,९८३३८५२१९१७मान्स्टर्स्टर्स्स्

FINANCIAL EXPRESS

Sumuka Agro Industries Limited

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules 2014, (the "Management Rules") including any statutory modification or re-enactment thereof for the time being in force, and other applicable provisions of the Act and rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") the Company has completed the dispatch of Postal Ballot Notice and the Postal Ballot Form, through electronic mail and also by physical mode along with a self-addressed postage prepaid Business Reply Envelope to all the Members on 5th August 2019 for seeking the consent of the Members by way of a Special Resolution for the matter as set out in the Postal Ballot Notice dated 24th July 2019. The aforesaid has been dispatched to all the Members whose name appeared in the register of Members/list of Beneficial Owners as received from NSDL/CDSL on 26th July 2019. A person who is not a member as on the record date i.e. 26th July 2019 should treat this Notice for information purpose only.

The Company has provided to the Members e-voting facility through the e-voting platform of NSDL to cast their votes at the following link https://www.evoting.nsdl.com. The postal ballot notice along with the explanatory statement instructions and manner of e-voting process and the postal ballot form can be downloaded from the link https://www.evoting.nsdl.com/ or 'Investors' Section on the Company's website www.acglgoa.com

A member who has not received the Postal Ballot Form may request the Company for a duplicate form by writing to the RTA/Company or send an email to sectl@acglgoa.com. The Registrar and Share Transfer Agent/the Company shall forward the same along with postage prepaid self-addressed business reply envelope to the Member.

Members who have received the Postal Ballot Notice by e-mail and who wish to vote through Physical Form may download the Postal Ballot Form attached in the e-mail or from the Company's website www.acglgoa.com and send the duly completed and signed Postal Ballot Form to the Scrutinizer at "The Scrutinizer, Unit: Automobile Corporation of Goa Limited, TSR DARASHAW CONSULTANTS PRIVATE LIMITED, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011" so as to reach the Scrutinizer not later than 5.00 p.m. (IST) on 4th September, 2019. In case of any grievance/clarification in connection with the Postal Ballot including remote e-voting, Members may contact NSDL on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or write to the Company Secretary at cs.manisha@acqlgoa.com or call (0832) 2383014.

Date: 31-07-2019 - Place: Surat

sce: Surat State Bank of India-SARB VADODARA



FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGD OFFICE: Unit No. 803, Morya Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053 Email - info@apollofinvest.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that 33rd Annual General Meeting of Apollo Finvest (India) Limited will be held on Thursday, the 26th Day of September, 2019 at 11.30 A.M at Golden Gate Banquet, Prime Business Park, Shop No. 2. D. J. Road, Vile Parle (West), Near Rallway Station, Mumbal - 400 056 to transact the business as set out in the AGM Notice

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from 20th September, 2019 to 26th September, 2019 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares as on 19th September, 2019, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- 1. Date of Completion of dispatch of Notice of AGM 21st August, 2019.
- 2. The remote e-voting period commences on Monday 23rd September, 2019 from 09.00 a.m. ends on Wednesday 25th September, 2019 at 5.00 p.m.
- 3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 25th September, 2019.
- 4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 19th September, 2019 can send request to www.evotingindia.com or helpdesk.evoting@cdslindia.com.
- 5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Wenceslaus Futardo, Deputy Manager, Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400 001. Email ID: helpdesk.evoting@cdslindia.com Phone
- 6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting Scrutinizer's decision on the validity of a ballot form shall be final.

Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

By order of the Board of Directors For Apollo Finvest (India) Limited. Sd/

Mikhil Innani **Managing Director** DIN: 02710749

and www.bseindia.com. The said r and behalf of the Board company's exchange v

Sanjay Tibrewala le Time Director& CFO

Place: Date: 0

ustries Limited MH1991PLC257750

V Star Plaza, Chandavarka DHOOT IND II (W), Mumbai-400 092 www.srkindltd.co.in, CIN: vestors@srkindttd.co.in

Registered NOTICE

Tel.: 22845 by given, pursuant to Email Ad pad with Regulation 47 of oligations and Disclosure logulations, 2015, that a

Pursuant to Board of Directors of the (Listing heduled to be held on Requirement just 14, 2019 at registered hereby giver impany, to consider and Directors of lin, the unaudited financial Tuesday, 13 company for the quarter consider an 30, 2019.

Results of th contained in this notice 30th June, 20 ble on the Company's The trading w.srkindltd.co.in and on of the Com Stock Exchange i.e. including E remain clos

or SRK Industries Limited 15th August, the above, Shilpa Dedhiya Procedures

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Company Secretary Price Sensi and SEBI Regulations

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-109, Crystal Plaza, Opp. and on the we II, New Link Road, /est), Mumbal -53 For DHOO 1522222/34| Email Id:

> ail.com! Website: akfinance.com OTICE

given that pursuant to Place: Mum (a) read with 47 of the Date : 6" Au ligations and Disclosure gulation 2015, a Meeting rectors of the Company held on Tuesday, 13th 03:30 P.M., inter-alia to ove Unaudited Financial uarter ended 30th June,

> available on the website www.tilakfinance.com as

Kolkata-700001 E-mail: thiraniprojects@gmail.com NOTICE

NOTICE is hereby given that meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 on Wednesday, 14th day of August, 2019 at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, at 12:45 p.m., inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarterended on 30th June, 2019 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation') with the Stock Exchange. Further, the details of this Notice has been uploaded on the Website of the Company at the http:// www.thiraniprojects.com/notice.php as

well ason the website of the stock exchange at the link http://www.bseindia.com/ corporatesann.aspx?scrip=538464%2 0&dur=A

By Order of the Board For Thirani Projects Limited **Utpal Dey**

Managing Director DIN 06931935 Place: Kolkata Date: 05.08.2019

VEGETABLE PRODUCTS LIMITED CIN: L01122WB1953PLC021090

Regd. Office: Subol Dutt Building, 13, Braboume Road, 6th Floor, Kolkata-700001 Phone:+91 33 22315686-87; Fax:+91 33 22315683

E-mail: vpl1953@yahoo.com; Website: www.vegetableindia.com

NOTICE

NOTICE is hereby given that meeting of the Board of Directors of the Company pursuant toRegulation 29 of the SEBI (LODR) Regulations, 2015 will be held on Wednesday, 14th August, 2019 at our Registered Office at Subol Dutt Building, 13. Brabourne Road, 6th Floor, Kolkata-700001 at 1:30 P.M. inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the guarter ended on 30th June, 2019 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') with the Stock Exchange. Further, the details of this Notice has been

uploaded on the Website of the Company at the http://www.vegetableindia.com/ investor.html as well as on the website of the stock exchange at the link : http:// www.bseindia.com/corporates/ann.aspx ?scrip=539132&dur=A&expandable=0

By Order of the Board

AXIS BANK LTD. Central Office - Gigaplex, NPC-1, 3rd File Limited Review Report

Place: Mumbai

Date: 5th August, 2019

Registered Office: Trishul, Opp. Same Law Garden, Ellisbridge, Ahmedabad -Knowledge Park, Mugulsan Road, Airoli r Businesses.

DEMAND NOTICE

[Under Security Interest Act, 2002 (SARFAESI ACT) read with Rule 3/41