



APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053
Email: info@apolloinvest.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, please 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 Inmani
Managing Director
DIN: 02710749



Bumuka 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@acglgoa.com or call (0832) 2383014.

Date: 31-07-2019 - Place: Surat State Bank of India-SARB VADODARA



APOLLO 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@apolloinvest.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 Railway Station, Mumbai - 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 Number: 18002005533.
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.

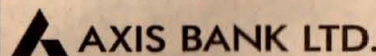
Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

By order of the Board of Directors

For Apollo Finvest (India) Limited.

Sd/-
Mikhail Inani
Managing Director
DIN: 02710749

Place: Mumbai
Date : 5th August, 2019



DEMAND NOTICE

(Under Security Interest Act, 2002 (SARFAESI ACT) read with Rule 24(a))

Registered Office: Trishul, Opp. Samad Law Garden, Ellisbridge, Ahmedabad -
Central Office - Gigaplex, NPC-1, 3rd Floor, Knowledge Park, Mughalsan Road, Airoli

The said notice is given on behalf of the Board of Directors and Sanjay Tibrewala, Joint Managing Director & CFO

Place: Mumbai
Date : 05.08.2019

DHOOT INDUSTRIES LIMITED

CIN: L19100MH1991PLC257750
Registered Office: V Star Plaza, Chandavarkar Building, 401, New Link Road, Andheri (W), Mumbai-400 092
www.srkindtd.co.in, investors@srkindtd.co.in

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at 11:30 P.M., inter-alia, to consider and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

The trading of the Company's Shares on the Stock Exchange i.e. BSE and NSE will remain closed on Tuesday, 13th August, 2019. The details of the meeting are given in the attached Notice. The details of this Notice has been uploaded on the Website of the Company at the <http://www.srkindtd.co.in> and on the Website of the Stock Exchange i.e. BSE and NSE.

By Order of the Board of Directors
For Dhoot Industries Limited
Sd/-
Shilpa Dedhiya
Company Secretary

Place: Mumbai
Date : 05th August, 2019

VEGETABLE PRODUCTS LIMITED

CIN: L01122WB1953PLC021090
Regd. Office : Subol Dutt Building, 13, Brabourne 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 to Regulation 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 quarter ended 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

Place: Kolkata
Date : 05.08.2019

Kolkata-700001
E-mail: thiraniprojects@gmail.com
Website : www.thiraniprojects.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 quarter 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) 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 as on the website of the stock exchange at the link <http://www.bseindia.com/corporates/ann.aspx?scrip=538464&20&dur=A>

By Order of the Board
For Thirani Projects Limited
Sd/-
Utpal Dey
Managing Director
DIN 06931935

Place: Kolkata
Date : 05.08.2019

VEGETABLE PRODUCTS LIMITED

CIN: L01122WB1953PLC021090
Regd. Office : Subol Dutt Building, 13, Brabourne 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 to Regulation 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 quarter ended 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

Place: Kolkata
Date : 05.08.2019