

September 03, 2020

**BSE Limited**

Corporate Relationship Department,  
2<sup>nd</sup> floor, New Trading Wing,  
Rotunda Building, P.J Towers,  
Dalal Street,  
Mumbai -400001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (East)  
Mumbai – 400051

**Security Code: BSE- 501150**

**ISIN: INE660C01027**

**NSE- CENTRUM**

Dear Sir/Madam,

**Sub.: Newspaper Advertisement - Intimation of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company**

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. September 03, 2020, in compliance with Circular No. 20/2020 dated May 05, 2020, issued by Ministry of Corporate Affairs, in Navshakti (Marathi) and The Free Press Journal (English), intimating that, the 42<sup>nd</sup> Annual General Meeting of the Company will be held on Friday, September 25, 2020, at 03:30 p.m. through electronic mode (video conference or other audio visual means).

The said copies of newspaper advertisement are also available on website of the Company i.e. [www.centrum.co.in](http://www.centrum.co.in).

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**



**Alpesh Shah**

**Company Secretary**

Encl: As above

**Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)**

**Corporate Office:** Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000

**Registered Office:** 2<sup>nd</sup> Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

Email : [info@centrum.co.in](mailto:info@centrum.co.in) Website : [www.centrum.co.in](http://www.centrum.co.in)

**ORIX Leasing & Financial Services India Limited**  
(formerly known as OASIS Auto Financial Services Limited)  
(A Subsidiary of Orix Auto Infrastructure Services Limited)  
Plot No. 94, Marol Co-operative Industrial Estate,  
Andheri-Kurla Road, Andheri (E), Mumbai - 400 059  
Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549  
Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

**POSESSION NOTICE**  
**[RULE 8(1) SECURITY INTEREST (ENFORCEMENT) RULES, 2002]**  
Whereas, the undersigned being the Authorised Officer of Orix Leasing & Financial Services India Limited, under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a notice dated 11-March-2020 calling upon M/s Shivam Synthetics, Murarilal Sawamal Sharma, Radha Murari Sharma as Borrower/ Co-Borrowers/Mortgagees to repay the amount mentioned in the said notice being Rs. 69,44,508.67/- (Rupees Sixty Nine Lakhs Forty Four Thousand Five Hundred Eight and Paise Sixty Seven Only) as on 11-March-2020 within 60 days of the receipt of the said notice together with further interest and other charges from the date of demand notice till the date of payment/realization.

**MANGALAM ORGANICS LIMITED**  
Regd. Office: Kumbhivili Village, Savroli Kharpada Road,  
Taluka - Khajapur, Khopoli - 410 202, Dist-Raigad, Maharashtra.  
Head Office: 812, Tulsiani Chambers, Free Press Journal Marg, 212,  
Nariman Point, Mumbai - 400 021, Maharashtra.  
Tel.: 91-22-49204089. Email: info@mangalamorganics.com  
Website: www.mangalamorganics.com; CIN: L24110MH1981PLC024742

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 29, 2020 at 3.00 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and SEBI vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 it's Circular dated May 12, 2020 (hereinafter collectively referred to as "Applicable Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these Applicable Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 26, 2020 to Tuesday, September 29, 2020** (both days inclusive) for determining the entitlement of the members to the dividend for the Financial Year 2019-20.

The Final Dividend of Re. 1/- recommended by the Board of Directors of the Company for the financial year ended March 31, 2020, if approved at the ensuing AGM will be paid within a period of 30 days from the date of declaration to those members, whose names appear on the Register of Members and Register of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Friday, September 25, 2020. The dividend will be paid electronically to the Members who have updated their bank details. In case of non-availability or non-updates of bank account details of the Members, the Company will despatch dividend warrants/demand drafts to such members post normalization of postal services in the country. In order to receive direct credit of dividend amount, the Members are requested to update their bank mandate/NECS/Direct credit details/name/address/power of attorney and their Core Banking Solutions enabled account number (1) For shares held in physical form, the Members are requested to submit a covering letter duly signed by the first holder along with cancelled cheque leaf with name and bank account details, copy of self attested PAN card to the Company's RTA viz., Link Intime India Private Limited; and (2) For shares held in dematerialized form with the depository participant with whom they maintain their Demat account.

The Annual Report 2019-20 together with Notice and the Statement required to be annexed thereto pursuant to Section 102 of the Act for convening the 38<sup>th</sup> AGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website [www.mangalamorganics.com](http://www.mangalamorganics.com); websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of Link Intime India Private Limited viz., [linksintime.co.in](http://linksintime.co.in). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

**ITIL PROJECTS LIMITED**  
CIN No. L01110MH1994PLC082421  
Regd. Office: Rajabhadur Mansion, 2<sup>nd</sup> Floor,  
28, Bombay Samachar Marg, Fort, Mumbai 400 001  
T. No. 91-22-43250100, Fax No. 91-22-22651105  
E-mail: itilprojects@itilgroup.com; website: http://www.itilprojects.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, September 10, 2020, through video conference to transact, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

**REXNORD ELECTRONICS & CONTROLS LIMITED**  
Regd. Office: 92-D Govt Ind Estate, Charkop, Kandivali (W), Mumbai-400067  
E mail: finance@rexnordindia.com; Website: www.rexnordindia.com  
Tel. No. 91-22-62401800; Fax No. 91-22-62401816  
CIN: L31200MH1988PLC047946

**NOTICE TO THE SHAREHOLDERS**  
NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Rexnord Electronics and Controls Limited ("the Company") will be held on **Wednesday, September 23, 2020 at 11 a.m.** IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

**MPL CORPORATION LIMITED**  
CIN: L74290MH1959PLC163775  
Reg: Udyog Bhavan, 2<sup>nd</sup> Floor, Walchand Hirachand Bang, Ballard Estate, Mumbai 400001 Tel: 022 6746080 email: cs@mplcorporation.com  
This is to inform that in view of the outbreak of Covid-19 pandemic, the Annual General Meeting (AGM/Meeting) of MPL Corporation Limited (the 'Company') will be convened through Video Conferencing ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

**CENTRUM CAPITAL LIMITED**  
CIN: L65990MH1977PLC019886  
Registered Office: Bombay Mutual Building, 2<sup>nd</sup> Floor, Dr.D.N. Road, Fort, Mumbai-400001  
Corporate office: "Centrum House", C.S.T. Road, Vidyavanaji Marg, Kalina, Santacruz (East), Mumbai - 400 098  
Phone: 022 4215 9000; Fax: 022 4215 0990  
Email: cs@centrum.co.in; Website: www.centrum.co.in

**NOTICE REGARDING 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Friday, September 25, 2020, at 03:30 P.M.** through electronic mode [video conferencing (VC) or other audio visual means ("OAVM")] in compliance with the provisions of the Companies Act, 2013, read with circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated May 12, 2020 ("SEBI Regulations"), to transact the business as set out in the notice convening the AGM ("Notice").

**KALYAN DOMBIVI MUNICIPAL CORPORATION, KALYAN**  
**NOTICE**  
(As per section-37(1) of the Maharashtra Regional and Town planning Act, 1966)  
Development Plan of Sector-1 and 2 excluding (Excluded Part) of 'the Kalyan Dombivli Municipal Corporation has been sanctioned by the Government of Maharashtra vide its Notification No. TPS/1299/1910/C.R.34/2000/UD-12, Dated 03.09.2005 and sanctioned the Excluded Part vide Government Notification No. TPS. 1207/604/CR-494/08/UD-12 Dated 14th of September, 2009;

**ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**  
CIN: L51100MH1983PLC030782  
Regd. Office: Sekaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400001, Tel. No. 40500900, Fax No. 22624989 E-mail: ishwarshakti@rediffmail.com

**NOTICE** is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Ishwarshakti Holdings & Traders Limited will be held on **Wednesday, September 30, 2020** at Sekaria Chambers, 5<sup>th</sup> Floor, 139, Nagindas Master Road, Fort, Mumbai - 400001 at 03.00 p.m.

**GOAWARI POWER AND ISPAT LIMITED**  
Regd. Office & Works: 428/2, Phase I, Industrial Area, Silta, Raipur (C.G.)  
Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur (C.G.) 490004  
Website: www.goawaripowerspat.com E mail: yarra.rao@hiraigroup.com  
CIN No: L27106CT1999PLC013756, Tel: 0771-4082000 Fax : 0771-4057601

**NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that:  
1. The 21st Annual General Meeting (AGM) of the Company will be held on Friday, 25th day of September, 2020 at 11:30 A.M. (IST) through Video conferencing (VC)/Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the Ordinary and Special Business as set out in the notice of AGM dated 14th August, 2020.

**Government of India**  
**Department of Atomic Energy**  
**Directorate of Purchase & Stores**

संदर्भ / Ref : DPS/CPU/09/D1/1279/19-20/158 Date: 01/09/2020

क्र. सं. No.	निविदा संख्या Tender Number	संक्षिप्त विवरण Brief Description	निविदा प्रस्तुत करने की अंतिम तारीख / Due date of submission UPTO 2.30 pm
1	DPS/CPU/04/D3/2190/PT	MOBILE DIGITAL RADIOGRAPHY SYSTEM AND ELECTRONIC LOCK WITH EXIT SWITCH	18/09/2020
2	DPS/CPU/04/B2/1781/PT	SUPPLY, INSTALLATION, COMMISSIONING AND WARRANTY OF WORKSTATION	30/09/2020
3	DPS/CPU/04/D3/2196/PT	2k x 2k CCD Camera system along with compatible lens	21/09/2020
4	DPS/CPU/10/A3/2231/PT	SUPPLY OF CALCIUM CARBIDE	11/09/2020
5	DPS/CPU/04/A2/2237/PT	5000A, 80V programmable high power DC supply	11/09/2020
6	DPS/CPU/04/A2/2300/TP	NdFeB high energy rare earth magnets	30/09/2020
7	DPS/CPU/10/A1/1791-TPT	Outdoor LED Light fittings	23/09/2020
8	DPS/CPU/20/DFA/904/PT	PART NO 30-H-03-C	22/09/2020
9	DPS/CPU/04/A3/2220/PT	SUPPLY OF PORTABLE LASER	28/09/2020

**HINDUSTAN HARDY LIMITED**  
(Formerly Hindustan Hardy Spicer Limited)  
Regd. Office: Plot No. C-12, M.D.C. Area, Ambad, Nashik, Maharashtra - 422010.  
CIN : L29300MH1982PLC028498 Website : www.hhardys.com  
Email: cs@hhardys.com, Tel: No. 0253-2382018 Fax No. : 0253-2382528

**NOTICE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited) will be held on Thursday, September 24, 2020 at 2.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM.

**MPIL CORPORATION LIMITED**  
CIN: L74290MH1959PLC163775  
Reg: Udyog Bhavan, 2<sup>nd</sup> Floor, Walchand Hirachand Bang, Ballard Estate, Mumbai 400001 Tel: 022 6746080 email: cs@mplcorporation.com  
This is to inform that in view of the outbreak of Covid-19 pandemic, the Annual General Meeting (AGM/Meeting) of MPL Corporation Limited (the 'Company') will be convened through Video Conferencing ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

**FOR KISHOR CHAND TALWAR**  
Sd/-  
**CHAIRMAN & MANAGING DIRECTOR**  
(DIN: 00351751)

Place : Mumbai  
Date : September 2, 2020

**MPIL CORPORATION LIMITED**  
CIN: L74290MH1959PLC163775  
Reg: Udyog Bhavan, 2<sup>nd</sup> Floor, Walchand Hirachand Bang, Ballard Estate, Mumbai 400001 Tel: 022 6746080 email: cs@mplcorporation.com  
This is to inform that in view of the outbreak of Covid-19 pandemic, the Annual General Meeting (AGM/Meeting) of MPL Corporation Limited (the 'Company') will be convened through Video Conferencing ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

**CENTRUM CAPITAL LIMITED**  
CIN: L65990MH1977PLC019886  
Registered Office: Bombay Mutual Building, 2<sup>nd</sup> Floor, Dr.D.N. Road, Fort, Mumbai-400001  
Corporate office: "Centrum House", C.S.T. Road, Vidyavanaji Marg, Kalina, Santacruz (East), Mumbai - 400 098  
Phone: 022 4215 9000; Fax: 022 4215 0990  
Email: cs@centrum.co.in; Website: www.centrum.co.in

**NOTICE REGARDING 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Friday, September 25, 2020, at 03:30 P.M.** through electronic mode [video conferencing (VC) or other audio visual means ("OAVM")] in compliance with the provisions of the Companies Act, 2013, read with circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated May 12, 2020 ("SEBI Regulations"), to transact the business as set out in the notice convening the AGM ("Notice").

