

7th September, 2020

The Manager	The National Stock Exchange of India
BSE Limited	Limited
Corporate Relationship Department	Exchange Plaza, Plot No. C/1, G Block,
1 st Floor, New Trading Ring,	Bandra Kurla Complex,
Rotunda Building, P.J Towers,	Bandra (E), Mumbai - 400 051
Dalal Street, Fort, Mumbai -400001	
	ISIN Code- INE370E01029
BSE Scrip ID - <u>VIVIDHA</u>	
BSE Scrip Code - <u>506146</u>	
1	

Sub: Newspaper Publication of Notice of the Board Meeting to be held on 14th September, 2020

Dear Sir,

With reference to the subject matter, enclosing herewith copies of the following Newspapers

dated 06th September, 2020 in which Notice of Board Meeting have been published for the

Board Meeting schedule to be held on 14th September, 2020;

1. Active Times (English)

2. Mumbai Lakshadeep (Marathi)

This is for your information and records.

Thanking you, FOR VISAGAR POLYTEX LTD

(Tilokchand Kothari) Managing Director DIN: 00413627

Encl: a/a



VISAGAR POLYTEX LIMITED

ACTIVE TIMES

MUKTA AGRICULTURE LIMITED 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off, J. P. Road, Andheri (W), Mumbai - 40005 Tel.: 022-26778155 Fax: 26781187 CIN: L01403MH2011PLC221387 Email: mukta.agriculture@gmail.com Website: www.mukta-agriculture.com MUKTA

NOTICE OF 9TH ANNUAL GENERAL MEETING. **E-VOTING INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of Mukta Agriculture Limited will be held on Wednesday, 30th September 2020, at 12.30 p.m. through video conferencing (VC)/ other audio visual mean (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08/04/2020, 13/04/2020 and 05/05/2020 respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/75 dated 12/05/2020 issued by the SEBI to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS 2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 9th AGM along with the Annual Report 2019-20 have been sent by email to those members whose email addresses ar registered with the Company/ RTA/ Depositories. The requirements of sending physical copy of the Notice of the 9th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members are hereby informed that the said Annual Report including AGM Notice is also available or the Company's website www.mukta-agriculture.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A persor whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, 23.09.2020 shall only be entitled to avail the remote e-voting facility or e-voting durir the AGM.

The remote e-voting period will commence on Sunday, 27.09.2020 (09.00 a.m.) and will end or Tuesday, 29.09.2020 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by votes electronication en la construction de la construction de la construction de la construction a casa de la member, any subsequent change shall no be allowed. The voting rights of the members shall be i proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday 23.09.2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM 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 availabl luring the 9th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on cut-off date may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in Members whose email id is not registered, may refer 'Process for those shareholders whose ema addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for -voting' as detailed in 9th AGM Notice.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voti user manual available at the Download sections of https://www.evoting.nsdl.com or contact NSD at the toll free no.: 1800-222-990.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23.09.2020 to Wednesday, 30.09.2020 (both days inclusive) for the purpose of 9th AGM.

For Mukta Agriculture Limited Sd Mohit Khadaria

Place: Mumbai	
Date: 06.09.2020	

UNITED VAN DER HORST LIMITED

Corporate Identity Number (CIN): L999999MH1987PLC044151 Registered Office: E-29/30, Taloja, Raigad-410208. Maharashtra, India Tel: +91 22 27412728/29, Fax: 022-27410308,

Website: www.uvdhl.com E-mail: uvdhl29@gmail.com NOTICE OF THE 33RD (THIRTY THIRD) ANNUAL **GENERAL MEETING TO BE HELD THROUGH VIDEO**

CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 33rd (Thirty Third) Annual General Meeting ('AGM") of the Shareholders of UNITED VAN DER HORST LIMITED ('the Company") will be held on Monday, 28th September, 2020 at 3.00 p.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mail to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on 28th August, 2020 and also the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 has been made available on the website of the Company, viz. www.uvdhl.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at <u>www.nseindia.com</u>) and on the website of Central Depository Securities Limited (CDSL) (at <u>www.evoting.nsdl.com</u>).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate affairs ("MCA") has, vide its circular dated 5th May, 2020, read with the circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India (SEBI) the notice of the AGM , the Annual Report including the Audited Financial Statements for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail IDs are registered with Company/ Depository Participant/ RTA. As well as the Company is conducting AGM in compliance with applicable provisions of the Companies Act. 2013 and abovementioned MCA circulars. The electronic dispatch of Annual Report to the Members has been completed on Friday, 4th September, 2020. The Company has also uploaded the same on the website of the Company at www.uvdhl.com . The Notice of the AGM is also available on the website of Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com and on the website of Bombay Stock Exchange where shares of Company are listed.

Manner of registering / updating E-mail Address

Shareholders who have still not registered their e-mail ID are requested to get their emall ID registered, as follows:

1. Shareholders holding shares in physical mode and who have not updated their e mall address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) provide necessary details like Folio No., Name of Shareholder scanned copy of the Share Certificate (front and back) selfattested copy of the PAN Card, and self-attested copy of AADHAR Card.

2.Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF Nouveau Global Ventures Limited

Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058 022- 26778155 Fax: 26781187 CIN: L01407MH1988PLC049645 Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Nou Global Ventures Limited will be held on Wednesday, 30th September 2020, at 11.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact th business set out in Notice of 32nd AGM.

Members may note that owing to COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circula dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and Circular dated 12th May, 2020 ssued by Securities Exchange Board of India, permitted Companies to convene AGM through VC OAVM and issue Notice for AGM along with Annual Report for the Financial year 2019-20 by email to all members and other entitled persons and whose email addresses are registered with the Company Accordingly, the Annual Report convening notice of 32nd AGM has been sent electronically to thos vhose email IDs are registered with the Depository Participant/Company...

ne requirements of sending physical copy of the 32nd AGM Notice of the and Annual Report the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereb the memory have been uspensed with due index index and scholar statistical memory and index of the scholar memory is metalistic informed that the scholar hundl Report including AGM Notice is also available on the Company's website www.nouveauglobal.com and website of the Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u> and at website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com

The Annual Report wherein AGM notice inter alia indicating the process and manner of e-voting ar available on the Company's website www.nouveauglobal.com and documents pertaining to the usiness to be transacted in the AGM are available for all working days during business hours up to he date of the ensuing AGM.

The Company is pleased to provide its members, facility of remote e-voting and e-voting facility at the AGM through electronics voting services provided by National Security Depository Limited (NSDL) and rocess in detail for obtaining Login Id & Passwords are made available in the Notice of the AGM. urther, the members holding share either in physical or in dematerialized form, on the cut- off dat i.e. 23rd September, 2020 shall be entitled to remote e-voting and e-voting system available at AGM Members attending the AGM who have not cast their votes through remote e-voting shall be able to vote at the AGM through e-voting system available at AGM. Members who have cast their votes through mote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again he remote e-voting shall commences from Sunday, 27th September, 2020 at 9:00 A.M. and end on 29th September, 2020 at 5:00 P.M. The remote e-voting shall be disabled thereafter. Once the vote is cast by the Member on a resolution, member shall not be allowed to change the same but is call by the memory of a contract of the formation of the formation of the definition of AGM Notice and holds such shares as on the cut-off date i.e. 23rd September, 2020 may obtain the login ID and assword by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting than existing User ID and password can be used for casting vote

Further, NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books shall remain close from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020. (both days inclusive) for the purpose of 32nd AGM of he Company.

Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant (Membership No. 155532) has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting through e-votin stem at the Meeting, in a fair and transparent manner.

a case of any gueries, Members may refer to the Frequently Asked Questions (FAQs) and e-votin ser manual available at the Download sections of https://www.evoting.nsdl.com or contact NSDI at the toll free no.: 1800-222-990.

For Nouveau Global Ventures Limited	0.
Sd/-	
Krishan Khadaria	
Managing Director	
DIN- 00219096	Ρ

FUNDVISER CAPITAL (INDIA) LIMITED (Previously known as Bagadia Colourchem Ltd.)

Regd. Off: 602, Floor 6th, Plot 952/954, Orbit Plaza CHS, New Prabhadevi Road, Nagusayajiwadi, Prabhadevi Mumbai -400025

Email Id: info@fundvisercapital.in | CIN: L65100MH1985PLC205386 NOTICE OF THE 35TH ANNUAL GENERAL MEETING. E-

VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:

Place: Mumbai

Managing Director DIN- 05142395

Date: 05.09.2020

The 35th Annual General Meeting ("AGM") of the Company will be held over /ideo Conference ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, 30th September, 2020 at 2:30 p.m. (IST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereof, as amended, read with General Circular No.(s.) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, to transact the Ordinary and Special Business as set out in the Notice of AGM.

In Compliance with the above Circular(s), electronic copies of the Notice of AGM and Annual Report of 2019-2020 have been sent to all the members whose email IDs are registered with the Company/ Registrar & Share Transfer Agents "RTA")/ Depository Participant(s) in the permitted mode. The same is also available on the Company's website www.fundvisercapital.in. Physical copies of the Notice of AGM and Annual Report for 2019-2020 shall not be sent to any Member of the Company. The dispatch of Notice by E-Mails has been completed on 3rd September, 2020.

3. Members may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting")/ e-voting at the AGM. The remote e-voting shall commence on Sunday, 27th September, 2020 at 9.00 a.m. (IST) and ends on Tuesday, 29th September, 2020 at 5.00 p.m. (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2020.

Those Shareholders, who are present in the Annual General Meeting through VC/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 available during the Annual General Meeting.

STATE

New

Defence

Rajnath

Delhi

Congress on Saturday

urged Prime Minister

Narendra Modi and

take the nation into

confidence on talks

with China on the

border row in Ladakh,

Singh

Cont. on page 4 Congress demands clarity over situation in Ladakh, reminds of Rajdharma

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED CIN: L72900MH1980PLC062779 Regd. Office: Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane 400615 IN, Tel No. 0261-6575717 | Web site: www.mosil.co | Email ID: complianceatmillennium@gmail.c

NOTICE OF 40th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE OF 40^{or} ANNUAL GENERAL MEETING AND BOOK CLOSURE 1. NOTICE is hereby given that the 40ⁿ Annual General Meeting (AGM) of the Company will be held on 30ⁿ. September, 2020 at 11amtrough Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disdosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8ⁿ April, 2020, 13ⁿ April, 2020 and 5^m May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEB/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.mosil.coand on the website of the Stock Exchange at www.bseindia.comMembers are

www.incs.ccain to the website of the 30 cm 20 cm means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting / e-voting at the AGM. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.cominorder to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

Del d & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form); Folio No., Share Certificate (For shares held in physical form)

E-mail id and mobile number; Self-attested scanned copies of PAN & Aadhaar.

Date: 5*

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same. On behalf of the board Solutions (india) Limited Sd/-

	For Millennium Online Se
Place: Thane	

hane September, 2020	Neeraj Gupta Chairman Din: 00073274
Proposed Sunrise Tower Co-op. Premises Society Ltd., Survey No. 22, Hissa No. 6/C. City Survey No. 928-A. 941-B	

Village Atali, Tal. Kalvan, Dist. Thane **Registration Of Housing Society Public Notice**

Notice is hererby given that the above society has applied to this office for grant of permission to form the society u/s 9 of the M.C.S.Act. 1960. The next hearing is kept on -17/09/2020 at 02.30 pm.

M/s. Arihant Developers, Kalyan and those who have interest in the said property may submit their say at the time of hearing at the venue mention below. Failure to Submit any say it shall be presumed that nobody has any objection and further action will be taken

Description of the property-Mauje:- Village Atali,

	T	al. Kalyan, Dist-Th	ane,	
	Survey No./Hissa No.	CTS No.	Total Area Sq.Mtr	
	22/6-C	938-A,	510	
		941-B		
Place : First floor,Gavdevi mandai, (K.Sonawane) Near Gavdevi Maidan, Thane (w) (SEAL) Competent Authority & District I			,	
Date:	03/09/2020		Registrar Co.op Scoieti	es, Thane

PUBLIC NOTICE

This is to inform all the concerned and the public at large that my/our client IDBI Ltd, RAC Ambarnath, intends to Sanction Housing Loan to their sustomer Mr. Sameer Ashok Bhave and Mrs. Sarita Sameer Bhave, against the property being Flat/Apartment which is more particularly described in the Schedule mentioned herein below (hereinafter for brevity shall be referred to as the "said Flat/Apartment").

WHEREAS it appears that initially the said Flat was allotted to one Mr. Ramesh Vinayak Godbole and thereafter it appears that Mr. Ramesh Vinayak Godbole xpired intestate on 18/03/2003 leaving behind his wife Smt. Sushma Ramesh Godbole and son Mr. Sameer Ramesh Godbole and daughter Mrs. Shubhangi Raghunath Datar (Married) as his legal heirs.

WHEREAS it further appears that the said flat was sold vide an Agreement for Sale dated 6th September, 2018 executed between Smt. Sushma Ramesh Godbole as the 'Seller' and Mr. Sameer Ashok Bhave & Mrs. Sarita Sameer Bhave as the 'Flat Purchasers', registered before the Office of Sub-Registrar of Assurance of Kalyan-3, bearing Document No. 7969/2018

WHEREAS it appears that the initial Agreement and/or the allotment letter with respect to the said flat in favour of Mr. Ramesh Vinayak Godbole is not available or missing and also it appears that Smt. Sushma Ramesh Godbole (The Seller) wife of Mr. Ramesh Vinayak Godbole has sold the said flat without obtaining a legal heirship certificate issued from the competent Court, and therefore to safeguard the interest of our client, it has become necessary to publish and issue this Public Notice calling for any objections before sanctioning the requested loan to their customer Mr. Sameer

Sunday 6 September 2020

to outcomes of repeated conversations what with the Chinese side. Will The Opposition party's Modi Chinese held an over two-hour- Vardhan with a focus on easing an escalating eastern China tension in Ladakh. Congress's chief spokesperson it was "Rajdharma" of the Prime Minister and the Defence Minister take the nation to into confidence on the important issue.

level

talks.

discussions,

and

The

to

Minister

saying people want of land should be lost know about the says China "What is the the conversation about. is happening. Prime Minister Defence and demand comes a day Minister Rajnath Singh after Defence Minister take the country into Rajnath Singh and his confidence?" he asked. counterpart Surjewala also referred to General Wei Fenghe Foreign Secretary Harsh Shringla's long meeting in Moscow remarks that it was "unprecedented" border situation at the Indiaborder and "we've never had this sort of a situation since Randeep Surjewala said 1962", to underline the seriousness of the issue.

VISAGAR POLYTEX LIMITED Regd. Off: - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel: 022-67424815, Website: www. www.visagarpolytex.in, Email: contact@visagar.com CIN: L65990MH1983PLC030215 Listing the various NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing levels of talks held with the Chinese from Dbligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the 2015, a Meeting of the Board of Directors of the Company will be held on 14th September, 2020, at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2020 along with other business. This information is also available on the website of National Stock Exchange (NSE) -<u>www.bseindia.com</u> & Bornbay Stock Exchange (MSE) -<u>www.bseindia.com</u> where the securities of the Company are listed and is also available on the website of the Company are is also available on the website of the Company are the securities of the Company are listed and the site available on the website of the Company are the securities of the Company are listed and the site available on the website of the Company the Foreign Ministers' Corps Commanders' level to the Defence Ministers' Mr Surjewala asked what is also available on the website of the Company is the outcome of these is also avanauce ... www.visagarpolytex.in. For Visagar Polytex Limited Sd/ Status quo ante says (Tilokchand Kothar India, not an inch Place: Mumbai Date: 05.09.2020 Managing Director DIN: 00413627

PRECIOUS TRADING & INVESTMENTS LIMITED

Registered Office : Ground and 3rd Floor, Prius Infinity, Paranjape 'B' Scheme, Subhash Road, Vile Parle (East), Mumbai - 400057 CIN : L51900MH1983PLC029176 E-mail : cs@ptil.co.ir Website: www.ptil.co.in Tel: 022-42602400 Fax: 022-42933533

NOTICE

Notice is hereby given that in terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, to consider, approve and take on record the unaudited Standalone Financial Results of the Company for the quarter ended 30^{th} June, 2020.

	For PRECIOUS TRADING & INVESTMENTS LIMITED
	Sd/-
bai	Ashwin N. Sheth

anaging Director

CTIONS LIMITED 2, "Royal Sands", Ajmera Behind Citi Mall, Off New est Mumbai - 400053

vill be held on 14th September, 2020 at the Registere SE Limited - www.bseindia.com where the securitie Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the of the Company are listed and is also available or he website of the Company - www.vfsl.org. For Visagar Financial Services Limited arter ended 30th June, 2020 alongwith othe

uarter ended sun June, 2222 alongwith other usiness, if any. 'his information is also available on the website o formbay Stock Exchange (BSE) - www.bseindia.com here the securities of the Company are listed and a slos available on the website of the Company -awarcanameterians com-(Tilokchand Kothar DIN: 00413627

PUBLIC NOTICE ww.sagarproductions.com Notice is given to the public that, Shri Girijashankar Ramprit Pandey, was lawful owner and member of "Chandresh Heritage Plot No.5"

CHS. Ltd., at Achole X Road, Nallasopara(E), Dist

Palghar, in respect of Flat No.B-5, who died on 19/02/2017, without making any Will/ Nomination and after his death his wife i.e. my client

MAHARASHTRA CORPORATION LIMITED

legd. Off.: - 907/908, Dev Plaza, S.V. Road, Andheri (W Mumbai-400058 Tel. No.: 022-67424815, Website: <u>www.mahacory.in, Email: mel@visagar.com</u> CIN: L71100MH1982PLC028750

Cik: L/1100MH1982PLC028/50 NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listin Obligations and Disclosure Requirements Regulations 2015, a Meeting of the Board Of Directors of the 2015, a Meeting of the Board Of Directors of the Directors of the Board Of Directors of the 2015, a Meeting of the 2015, a Meeting of the 2015, a Meeting

Date: 05.09.2020 Place: Mumbai

well

Date: 05 09 2020 Place: Mumba

For Sagar Productions Limited Sd (Kalakad Sath Whole-time Directo Date: 05.09.2020 DIN: 00150876 Place: Mumbai

	Place : Mumbai	Å
	Date : 4 th September, 2020	Ma
	VISAGAR FINANCIAL SERVICES LIMITED Regd. Off.: - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel: 022-67424815,	
ıl	Website: <u>www.vfsl.org</u> , Email: <u>info@visagar.com</u> CIN: L99999MH1994PLC076858	SAGAR PRODUC
	Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Component will be bed and 12° Schartbrech	Regd. Off.: - Flat No. B-30 Complex, Shastri Nagar, E Link Road, Andheri We Tel: 022-49725443, Website: E-Mail: splgrive@ CIN: L93000MH1

: www.sagarproductions.com @rediffmail.com 1980PLC170432 if the Company will be held on 12th September, 020 at the Registered Office of the Company, ther-alia, to consider and approve the Un-Audited inancial Results for the quarter ended 30th June, 020 alongwith other business, if any, this information is also available on the website of the second second second second second second second the second secon NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation) nd Disclosure Requirements) Regulations, 2015 Meeting of the Board of Directors of the Compan

ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in).

3. In case of any gueries / difficulties in registering the e-mail address, Shareholders may write to Link In time at rnt.helpdesk@linkintime.co.in.

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof] Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) or "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Friday, 25th September, 2020 (at 10:00 am. IST) and ends on Sunday, 27th September, 2020 (at 5:00 p.m. IST). During this period, the Shareholders. of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Monday, 21st September, 2020, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/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, but will not be eligible to vote at the AGM. 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 as well as voting at the AGM.

Any person, who acquires shares and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at <u>helpdesk.evoting@cdsl.com</u>. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote evoting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may 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.

Mr. Shashank Ghaisas, Practicing Company Secretary (Membership No. ACS 40386) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and evoting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared. along with the Scrutinizer's Report, shall be placed on the Company's website www.uvdhl.com and on the stock exchange where shares of the company are listed i.e Bombay stock Exchange www.bseindia.com_ immediately after their declaration, and will be communicated to BSE Limited.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20L5 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday,21st September, 2020 to Monday, 28th September, 2020 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 33rd Annual General Meeting of the Company for financial year ended 31st March 2020.

For and on behalf of Board of Directors of United Van Der Horst Limited Sd/-

Jagmeet Singh Sabharwal Place: Mumbai **Chairman & Managing Director** Date: 5th September, 2020 DIN No.00270607 In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the 'Downloads' Section of www.evotingindia.com

The Registrar of Members and Share Transfer Books of the Company shal remain closed from Friday, 25th September, 2020 to Wednesday, 30th September, 2020 (both dates inclusive) for the purpose of annual closing.

By Order of the Board of Directors For Fundviser Capital (India) Limited [Previously Known as Bagadia Colourchem Limited] Namrata Jain Place: Mumbai Date: 4th September, 2020 Directo

MYSTIC ELECTRONICS LIMITED 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off L P Road Andheri (W) Mumbai - 400058 Tel.: 26778155 Fax: 26781187 CIN: L72300MH2011PLC221448 MYSTIC Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com NOTICE OF 9TH ANNUAL GENERAL MEETING,

E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of Mysti lectronics Limited will be held on Wednesday, 30th September 2020, at 12.00 p.m. through video conferencing (VC)/ other audio visual mean (OAVM) in compliance view the applicate provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08/04/2020, 13/04/2020 and 5/05/2020 respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ted 12/05/2020 issued by the SEBI to transact the business as set forth in the AGM Notice, without ne physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS 2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 9th AGM along with the Annual Report 2019-20 have been sent by email to those members whose email addresses are gistered with the Company/ RTA/ Depositories. The requirements of sending physical copy of the otice of the 9th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

embers are hereby informed that the said Annual Report including AGM Notice is also available or he Company's website <u>www.mystic-electronics.com</u>, website of the Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u>.

e Company is pleased to provide its members, facility of remote e-voting to cast their votes on all th solutions set out in the AGM Notice. The Company will also provide a facility of e-voting to member during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. ednesday, 23.09.2020 shall only be entitled to avail the remote e-voting facility or e-voting durin e AGM

he remote e-voting period will commence on Sunday, 27.09.2020 (09.00 a.m.) and will end of uesday, 29.09.2020 (05.00 p.m.). During this period, the member(s) of the Company may cast the tes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a ember, any subsequent change shall not be allowed. The voting rights of the members shall be in oportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday. 23.09.2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting d are other wise not barred from doing so, shall be eligible to vote through e-voting system availabl uring the 9th AGM.

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company afte ending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice nd obtain the login ID and password from NSDL by sending a request at <u>evoting@nsdl.co.in</u> fembers whose email id is not registered, may refer 'Process for those shareholders whose email ddresses are not registered with the Depositories/Company/RTA for obtaining login credentials for -voting' as detailed in 9th AGM Notice.

case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-votir ser manual available at the Download sections of https://www.evoting.nsdl.com or contact NSDI at the toll free no.: 1800-222-990.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Wednesday, 30.09.2020 (both days inclusive) for the purpose of 9th AGM.

For Mystic Electronics Limited	th th
Sd/-	
Mohit Khadaria	
Place: Mumbai Managing Director	D
Date: 06.09.2020 DIN- 05142395	P

Bhave and Mrs. Sarita Sameer Bhave. WHOEVER having any objection to the above said deal, transaction or having

any claim, right, title or interest over the said Flat/ or any part thereof in any way or manner, shall within a period of 07 days from the publication of this undersigned at the address mentioned below.

FURTHER take note that if no any legal objection is raised over the said transaction within the stipulated period our Client shall complete the formalities and finalize the transaction and thereafter no any objection or claim of whatsoever nature or manner will be entertained.

SCHDEULE OF THE PROPERTY

Flat No. D/54, on the 2nd Floor, area of Flat admeasuring 550 Square Feet, in the building & Society known as "Alankar Co- Operative Housing Society Ltd Building No. 2", building constructed on land bearing Survey No. 37, situated at Village-G. Bha. Patharli, Taluka Kalyan, District Thane, Maharashtra State sd/- Adv. Swapnil Varma, M/s. Varma Associates (Advocate & Legal Advisors), Plot No. 551, Ground Floor, Kher Section,

Shiv Mandir Road, Ambernath (E), Dist. Thane, PIN 421 501, Phone : 09561788889/9323511135, 9766345679

SHREE SALASAR INVESTMENTS LIMITED

Reg. Office: 404, Niranjan, 99 Marine Drive, Marine Lines Mumbai-400002 CIN No: L65990MH1980PLC023228 Tel No.: 022-22816379, Fax No.: 022-22816379 Email Id: vistaurban@gmail.com, Website: www.shreesalasar.in

INFORMATION TO THE SHAREHOLDERS ON THE 40TH (FORTIETH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the nembers of Shree Salasar Investments Limited ('Company') will be convened on Wednesday, September 30, 2020 at 11:30 AM. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & 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 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice.

The Notice of the 40th AGM along with the Annual Report for the financia year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members who have not registered their e-mail addresses with the Depositories, Company/Registrar and Share Transfer Agent ('RTA'), so far, may contact send e-mail on <u>vistaurban@gmail.com</u> or <u>support@purvashare.com</u> for registering their e- mail ids on or before (the date 20th September 2020) for entitling the members to cast their vote. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes

Members can participate in the 40th AGM through VC / OAVM only. Necessa arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the 40th AGM and the manner of participation in the AGM are provided in the Notice of the 40th AGM. Members participating the 40th through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The Notice of the 40th AGM along with Annual Report will also be available or the website of the Company i.e. <u>www.shreesalasar.in</u>, websites of the Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u> and on the website of NSDL at www.evoting.nsdl.com

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of he Company in compliance with the MCA Circulars and the SEBI Circular

	For Shree Salasar Investments Limited
	Sd/-
Date : September 05, 2020	Shailesh Hingarh
Place : Mumbai	Managing Director

nt Hirantadovi Girijashankar applied to the society for the transfer of Shares of the said Flat into her name, but the society has instructed her to give public notice in that regard. PUBLIC NOTICE

Notice is hereby given to public at large that our client's SMT. MANJU RAMESH BHALIYA, her late Hence on behalf of my client I hereby invite any other legal heirs or person/s having any right, claim or objection for the said transfer, should nother SMT. KESHARBEN KESHAV SOLANKI a member of the Apnaghar Co-operative Housing Society having address at building No. 2B. 110 Apnaghar CHS Ltd., Teli Galli, Sai Wadi, Andheri (East), Mumbai-400069, and holding Flat No. 110, in the Building of the Society, who was died on contact at my below address within 14 days from the date of publication of this Notice, failing which, it shall be presumed that no one has got any claim or objection for the same and the Society shall be 18/01/2013, without making any nomination. We on behalf of our client SMT. MANJU RAMESH BHALIYA one of the legal heir of late SMT. KESHARBEN KESHAV SOLANKI, and now after free to transfer the Shares of the said Flat into the name of my client, being Wife & legal heir of the deceased, but no claims would be entertained after expiry of paper notice time and presumed to the death of her mother SMT KESHARBEN KESHAV SOLANKI our client want to transfer the above said Flat premises on her name hence our client hereby invites claims or objection from be waived and abandoned, which please note Sd/ S. K. Chaturvedi & Associate (Advocate, High Court) Add.: B/204, Sitaram Bhavan, Achole Rd. of the said Flat premises being Flat No. 110, Building No. 2B, at Apnaghar CHS Ltd., Teli Galli, Nalasopara(E), Dist : Palghar-401209.

Sai Wadi, Andheri (East), Mumbai - 400069, Any person or persons having any claim on the said flat premises or towards the said our client <u>MRS</u>. <u>MANJU RAMESH BHALIYA</u> in respect of the said flat or rights of whatsoever nature on the said flat or any part thereof may inform in writing to us address given below <u>within 15 days from the date</u> of publicationi of this notice, flat. And the said flat shall be deemed as free of all encumbrances and laims and free from all litigation and is of clea

Company will be held on 12th September, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2020 SHEDULE OF THE PROPERTY All that pieces and parcel of flat, being flat No. 110, Building No. 2B, Apnaghar CHS Ltd., Teli Galli, Sai Results for the quarter enueu over owner, a alongwith other business. This information is also available on the website of BSE Limited - www.bseindia.com where the security of the Company are listed and is also available on the website of the Company - www.mahacorp.in. For Maharashtra Corporation Limited Sol/ wadi, Andheri (East), Mumbai - 400069 As Per My Instruction

(Tilokchand Kothari Managing Director DIN: 00413627

AS Per My Insudcion Mrs. Manju Ramesh Aadhar No. 731328407615 Advocate, High Court Shop No. 66 & 67, Golden Center CHS Ltd. Tulinj Road, Nallasopara (E), Tal. Vasai, Dist. Palghar, Pincode - 401209.

PUBLIC NOTICE

It is hereby informed to the Public at large that Anil Dinkar Kulkarni was Owner & Co-owner respectively of properties mentioned below in Schedule 'A' & 'B'. Anil Dinkar Kulkarni died on 25/11/2016. Smt. Purva Anil Kulkarni & Mr. Kapil Anil Kulkarni claming to be legal heirs/representatives of late Anil Dinkar Kulkarni. So any person or persons otherthan Smt. Purva Anil Kulkarni & Mr. Kapil Anil Kulkarni claming to be legal heirs representatives of late Anil Dinkar Kulkarni & having any right, titile or interest in properties mentioned below should claim within 14 days from publication of this Paper notice with documentary vidence to undersigned.

In respect of property described in schedule 'A' the original Allotment Agreement of Prarvati K. Mukhi was lost. As well original Agreement for sale dt. 30/03/1989 executed between Ramchand K. Mukhi & Suresh C. Chandwani was also lost. As well Original Share Certificate issued by said Society was also lost. Hence any Person or Persons, financial institution have any claim or right, interest in said property should meet to undersigned within 14 days from publication of present paper notice with documentary Proof.

Schedule 'A'

Flat No. 24, area adm. 900 sq.ft. (Built-up) Second Floor, Building No. 2, The Jai-Hind Co-Op. Hsg. Soc. Ltd., built on piece & parcel of land bearing C.T.S. No. 3353-3356 revenue Village- Kalyan, tal. Kalvan, Dist. Thane.

Schedule 'B'

Shop No. 5, area adm. 118 sq.ft. (Carpet) Ground Floor, A-Wing, The Mangeshi Dham Tower Co-Op. Hsg. Soc. Ltd., built on piece & parcel of land bearing Survey No. 66, Hissa No. 3 (pt) revenue Village- Kalyan, tal. Kalyan, Dist. Thane.

Add:- 303, Gandharva CHS Ltd., Ganpati Mandir Road, Rambaug Lane No.4, Kalvan (w), Dist-Thane

Adv. S.V. Joshi

मुंबई लक्षदीप

पालघर, नाशिकनंतर मुंबईलाही बसले भूकंपाचे हादरे

मुंबई, दि ५ : (हिंदुर-थान समाचार) :

शुक्रवारी रात्री नाशिकसह पालघर जिल्ह्यातील डहाणू, तलासरी परिसरात भूकंपाचे हादरे जाणवले. त्यानंतर आज, शनिवारी सकाळी उत्तर मुंबईलाही भूकंपाचे धक्के बसले. त्यामुळे परिसरातील नागरिकांमध्ये भीतीचे वातावरण आहे. सलग दुसऱ्या दिवशी म

ुंबईला सौम्य भूकंपाचे धक्के बसले आहेत. उत्तर मुंबईम ध्ये शनिवारी सकाळी ६.३६ वाजता भूकंपाचे सौम्य धक्के बसले. २.७ रिश्टर स्केल भूकंपाची तीव्रता असल्याची माहिती मिळाली आहे.

नाशिक जिल्ह्यात रात्री उशिरा भूकंपाचे धक्के बसले. ४ रिश्टर स्केल या भूकंपाची तीव्रता होती. शुक्रवारी मध्यरात्री ११.४१च्या



सुमारास भूकंप झाला. यात कोणत्याही जीवित किंवा म ालमत्तेचे नुकसान झाल्याची माहिती अजून समोर आली नाही. नॅशनल सेंटर फॉर सिरमोलॉजीने भूकंपाची

पालघर जिल्ह्यात जाणवले सात-आठ धके

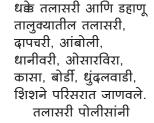
१०.३३ च्या सुमारास २.८, ११.४१ च्या सुमारास ४ तर १२.०७ च्या सुमारास रकेलचे धक्के बसले. भूकंपाचे जवळपास सात



माहिती दिली.

दरम्यान शुक्रवारी रात्री

मिनिटांनी ३.६ असे रिश्टर डहाणू, तलासरी परिसराला



ते आठ हादरे बसले. हे

गावागावात गरन घालत नागरिकांना धीर देण्याचा प्रयत्न करून पाहणी केली. पालघर जिल्ह्यातील डहाणू, तलासरी परिसरात २०१८ पासून वारंवार भूकंपाचे शेकडो धक्के बसले आहेत. मध्यंतरी काही काळ भूकंपाचे धक्के जाणवले नव्हते. त्यामुळे नागरिकांनी सुटकेचा निश्वास सोडला होता. मात्र गेल्या महिनाभरा-पासून पुन्हा भूकंपाच्या

धक्कयांचे सत्र सूरू झाले आहे.

दक्षिण भारतातील कोरोनाची स्थिती

समाचार) : आंध्र प्रदेशात एका दिवसात कोरोनाचे १०,७७६ नवे रञ्ग्ण आढळल तर ७६ मृत्यू झाले. राज्यात कोरोना ग्रस्तांची एकूण संख्या ४,७३,६११ झाली असून मृतक संख्या ४,२७६ झाली आहे. १,०२,०६७ कोरोना सक्रीय रञ्ग्ण आहेत. राज्यात एका दिवसात नागरिकांची कोरोना 98.838 चाचणी करण्यात आली त्यातील १०,३९२ कोरोनाग्रस्त आढळले. एका दिवसात १२,३३४ नागरिक संपूर्णपणे बरे झाले. एकूण ३,६७,२६८ नागरिक उपचार घेऊन बरे झाले आहेत. राज्यात एकूण ३९,६७,६९४ कोरोना चाचण्या झाल्या आहेत. ही माहिती आंध्र प्रदेशच्या आरोग्य मंत्रालयाने दिली.

कर्नाटकमध्ये ९,२८० कोरोनाचे नवे रज्ञण

कर्नाटक राज्यात एका दिवसात कोरोनाचे ९,२८० नवे रञ्ग्ण आढळले आहेत तर ११६ मृत्यू झाले आहेत. राज्यात कोरोनाग्रर-तांची एकूण रञ्ग्ण संख्या ३,७९,४८६ झाली असून ९९,१०१ सक्रिय आहेत. एकूण मृत

हैदराबाद, दि.९ (हिंदुस्थान संख्या ६,१७० झाली आहे. राज्यात एकूण २,७४,१९६ नागरिकांना सुटी देण्यात आली. ही माहिती कर्नाटकच्या आरोग्य मंत्रालयाद्वारे जाहीर करण्यात आली.

> तामिळनाडूत ¥,80£ नवे कोरोना रञ्ग्ण

> तामिळनाडूत एका दिवसात ४,९७६ नागरिक कोरोना बाधित निघाले तर नवीन ७९ मृत्य नोंदविण्यात आले. ६,३३४ नागरिकांना सुटी देण्यात आली. राज्यात एकूण ४,३९,९७९ कोरोनाचे रञ्ग्ण आहेत तर ७,६८७ नागरिकांना कोरोनामुळे प्राण गमवावे लागले. ४१,६३३ सक्रिय रञ्ग्ण आहे. एकूण ३,९२,५०७) नागरिकांना सुटी देण्यात आली. ही माहिती तामिळनाडूच्या आरोग्य मंत्रालयाने दिली.

केरळमध्ये २,४७९ नवीन रञ्ग्ण केरळमध्ये एका दिवसात कोरोनाचे २,४७९ नवे रञ्ग्ण आढळले १८,८०० कोरोना सक्रिय रञ्ग्ण आहेत. एकूण ५८,४९८ नागरिकांना सुटी देण्यात आली आहे. ही माहिती मुख्यमंत्री कार्यलयातून देण्यात आली.

रोज वाचा दै. 'मुंबई लक्षदीप'

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NOTICE

ursuant to Regulation 47 and other relevant provisions of SEB

sting Obligations and Disclosures Requirements) 2015, noti

hereby given that the meeting of Board of Directors of the

ompany is scheduled on Saturday, September 12, 2020

rough video conferencing inter alia to consider and approve

n-audited Standalone and Consolidated Financial Results for

the quarter ended June 30, 2020, along with Limited Revie

For further details you may refer the website of Stock Exchange

viz. https:// www.bseindia.com/ or website of company v

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Swati Aron Swati Aron Company Secretary and Compliance office Membership No. A4452

💯 साधना नायट्रो केम लिमिटेड

सीआयएन:एल२४११०एमएच१९७३पीएलसी०१६६९८ नोंदणीकृत कार्यालय : हिरा बाग, १ला मजला,

कस्तुरबा चौक (सी.पी.टॅंक), मुंबई-४००००४. **दूर:**०२२-२३८६५६२९, **फॅक्स:**०२२-२३८८७२३५

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सूचना

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क्वायरमेंटस) रेग्यलेशन्स २०१५ च्या नियम ४

। इतर लागु तरतुदीनुसार येथे सूचना देण्यात येत

आहे की, खालील बाबीकरिता **बुधवार, ९ सप्टेबर**

२०२० रोजी **साधना नायट्रो केम लिमिटेङ**

१) ३० जून, २०२० रोजी संपलेल्या तिमाहीकरित

कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारा

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Date : 06 September, 2020 Place : Navi Mumbai



ठाणे, दि.५ (हिंदुस्थान समाचार) : महापालिका आयुक्त डॉ. विपिन शर्मा यांनी शुक्रवारी अचानक महापालिकेच्या ठाणे कोविड हॉरग्पीटलला भेट देवून रूग्णालय व्यवस्थापन तसेच वैद्यकीय व्यवस्थापनाचा आढावा घेतला. दरम्यान त्यांनी तेथील आयसीयू युनिटची तपासणी करून तेथील व्यवस्थेचा आढावा घेतला. शुक्रवारी दुपारी १ वाजण्याच्या सुमारास महापालिका आयुक्त डॉ. विपिन शर्मा यांनी ठाणे कोविड रूग्णालयास अचानक भेट देवून तेथील डॉक्टर्स यांच्याशी बोलून वैद्यकीय व्यवस्थापन कशा पद्धतीने सुरू आहे. तसेच उपआयुक्त (आरोग्य) विश्वनाथ केळकर यांच्याकडून सर्वसाधारण रूग्णालय व्यवस्थापनाची माहिती घेतली. यावेळी रूग्णालयाचे वैद्यकीय अधीक्षक डॉ. माळगावकर उपस्थित होते.

दरम्यान, यावेळी महापालिका आयक्तांनी रूग्णालयाच्या आयसीयू यूनिटची तपासणी करून आयसीयू युनिटमध्ये किती रूग्ण उपचार घेत





आहेत आणि किती बेडस् उपलब्ध आहेत याचा आढावा घेतला. तसेच या ठिकाणी उपचारासाठी येणा–या रूग्णांची कुठलीही गैरसोय झाल्याची तक्रार आल्यास संबंधितांवर कडक कारवाई करण्यात येईल असा इशाराही महापालिका आयुक्तांनी यावेळी बोलताना दिला.

स्वतःमधील चांगल्या गुणांना वाव देऊन यश संपादन करा : राजेंद्र जाधव



कल्याण , दि.६ : डॉक्टर सर्वपल्ली राधाकृष्णन यांच्या जयंतीच्या निमित्ताने सबंध भारतात शिक्षक दिन साजरा केला जातो. या दिवशी शाळांमध्ये शिपायापासून ते मुख्याध्यापकांन

पर्यंतची भूमिका विद्यार्थी निभावत असतात. शाळेची घंटा वाजवण्यापासून ते वर्गात शिकविणे विद्यार्थी आनंदाने शिक्षक दिन साजरा करतात परंत् यावर्षी कोरोणामूळे विद्यार्थ्यांना शाळेत

शिंगणवाडी येथील निलंबित स्वस्त धान्य दुकानातील अवैध धान्याचा साठा जप्त

दि भूजवाडा येथील सरकारी अमरावती. (हिंदुरथान रवरत धान्य

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लागला

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पाली/बेणसे दि.९ : पाठविण्यात आली आहे.

आरोग्य

देखील अनेक

रञ्ग्णवाहिका बंद असल्याने

उभ्या राहत होत्या. शिवाय

एखाद्या रञ्ग्णाला अधिक व

तातडीच्या उपचारासाठी इतरत्र

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प्रश्न सतावत होता, सध्या ही

१०८ रञ्ग्णवाहिका दुरञ्स्तीला

पाठवली आहे. लवकरच

नागरिकांना रञ्ग्णवाहिकेची

सुविधा मिळेल अशी आशा

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अडचणी

शिक्षक दिन साजरा करता आला नाही. सम्राट अशोक विद्यालयने मात्र गुगल मीटच्या माध्यमातून शिक्षक दिन साजरा केला.

कार्यक्रमाप्रसंगी प्रमुख मान्यवर म्हणून आंतरराष्ट्रीय दर्जाचे सर्टिफाइड लाइफ कोच राजेंद्र जाधव उपस्थित होते. विद्यार्थ्यांशी संवाद साधत असताना म्हणाले. शाळा बंद असल्याने आपले आई-वडीलच गुरु आहेत. त्यांच्याकडून अनेक चांगल्या गोष्टी शिका मोबाईल गुरूच्या भूमिकेत आहे. ऑनलाइन लेक्चर ऐका आणि पहा.

अनावश्यक मोबाईलचा वापर करू नका. आपल्या मध्ये खूप चांगले गूण असतात त्यांना वाव द्या. सतत प्रयत्नशील राहा यश मिळत असत असेही म्हणाले.

नोंदणीकृत कार्यालयः ९०७/९०८, देव प्लाझा, ो अग्निशमन केंद्रा समोर, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८. दूर.:०२२-६७४२४८९५ ईट:www.visagarpolytex.in ई-मेल:contact@visagar.cor सीआयएन: L65990MH1983PLC030215 **सूचना** सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्वायर्स्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचित नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्ती २०२० रोजा संपलल्या तमाहाकारता जलखापाराक्षत विद्या नेष्कर्ष विचारात घेणे व मान्यता देणे तसेच इतर व्यवसा प्राकरिता कंपनीच्या नोंदणीकृत कार्यालयात १४ सप्टेंबर 0२0 रोजी कंपनीच्या संचालक मंडळाची सभा होणार आ स्वर सूचना कंपनीची प्रतिभूती जेथे सूचिबध्द आहे त्य नॅशनल स्टॉक एक्सचेंज (एनएसई) च्य www.nseindia.com आणि मुंबई स्टॉक एक्सचमेंजच्य (बीएसई) www.bseindia.com वेबसाईटवर आर्र कं पनीच्या www.visagarpolytex.in वेबसाईटव विसागर पॉलिटेक्स लिमिटेडकरि सही/- तिलोकचंद कोठा ठिकाणः मुंबई दिनांकः ०५.०९.२०२० व्यवस्थापकीय संचाल डीआयएन:००४१३६२७ Ganga Papers India Limited CIN: L21012MH1985PTC035575

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Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, to consider and approve un-audited financial results of the Company for the quarter ended 30th June. 2020. nvestors may also refer Company's website www.gangapapers.in and the website of the stock exchange

घेणे व मान्यता देणे ww.bseindia.com for further details. For Ganga Papers India Ltd Ramesh Kumar Chaudhar Place: Varanasi Chairman & Director

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. फंपनीच्या वैधानिक लेखापरिक्षकाद्वारे अहवालासह ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता

अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता **शुक्रवार, १**१

बोर्ड मिटिंगची सूचना कंपनीच्या www.forbes.co.in वेबसाईटवर आणि बीएसई लिमिटेडच्या

सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.



नयार करण्यात आलेले लाभार्थी मालक यांच्या रजिस्टरमध्ये व ज्यांचे ई-मेल पत्ते कंपनीकडे वा रजिस्ट्रार व ट्रान्सफ एजंट वा त्यांच्या डिपॉझिटरीजकडे नोंदणीकृत आहेत अशा सर्व सभासदांना वित्तीय वर्ष २०१९-२०२० करिताच्या वार्षिक अहवालासमवेत एजीएम आयोजित करणाऱ्या सूचनेच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहेत. सभासव ग्जीएममध्ये केवल व्हीमी/ओएव्हीएम संविधेदारेच संहभाग घेऊ शकतील, एजीएममध्ये संहभागांचे निर्देश व परोक्ष ई-मतदानात सहभागाचे स्वरूप वा एजीएममध्येई-मतदानाद्वारे मतदान यांचे विवरण एजीएमच्य ासूचनेत दिलेले अहो न्हीसी/ओएव्हीएम सुविधेद्वारे मतदानात सहभाग घेणारे सभासद कायद्याच्या अनुच्छेद १०३ अंतर्गत कोरम करित ाणले जातील. सूचना व वार्षिक अहवाल कंपनीची वेबसाइट https://banasfinance.wordpress.com न, स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)ची वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहेत. परोक्ष -मतदान तसेच एजीएमदरम्यान ई-मतदानाकरिता एनएसडीएलसमवेत कंपनीद्वारे आवश्यक व्यवस्था करण्यात आली आहे. कागदोपत्री स्वरूपातील भागदारक असलेले वा आपले ई-मेल पत्ते कंपनी/डिपॉझिटरीकडे नोंदवलेले नसलेले वा अन्यव्यवती ज्यांनी सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली भसेल व निर्धारित अंतिम तारीख अर्थात मंगळवार, दि. २२.०९.२०२० रोजीनुसार भागधारक असतील अशा व्यक्ती evoting@nsdl.co.in येथे विनंती पाठवन यजर आयडी व पासवर्ड प्राप्त करू शकतील. तथापि एखादी व्यक्ती आधीच एनएसडीएलकडे परोक्ष ई-मतदान वा एजीएमदरम्यान मतदानाकरिता नोंदणीकृत असल्यास सदर व्यक्ती मत ण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल



समाचार) दर्यापूर शिंगणवाडी तालुक्यातील येथील स्वस्त धान्य ढकानढार पांड्ररंग लक्ष्मण जाधव यांचे दकानातून गह, तांदळ, डाळ व साखरेचा अवैधरित्या साठवलेला साठा तहसिलदार डॉ.योगेश देशमूख यांनी गुरवारी दुपारी धाड टाकून साठा जप्त करून कारवाई केली. सदर कारवाईमूळे तालुक्यात एकच खळबळ उडाली आहे. शिगणवाडी येथील स्वस्त धान्य ढुकानदार तहसिलदार योगेश देशमूख पांडूरंग जाधव यांच्या विरोधात गावकऱ्यांनी मालाची अनियमीतता, उद्धंट पणाची वागणूक,रितसर पावती न देणे असता तांदुळ ८२ कट्टे,गहू १० याबाबत तहसिलदारांकडे जुन महिन्यात कारवई करण्यासाठी असा एकूण १०९ कट्टे शासकीय मागणी केली होती. यावरञ्न धान्य साठा आढळून आला. रश्वानिक पूरवठा अधिकाऱ्यांनी सदर धान्यसाठ जप्त करण्यात चौकशी करीत सत्यता तपासून सदर दुकानदारांचा परवाना किंमत ७० हजार रूपये तर रद्द करञ्न नियमानुसार दंड बाजारभावाप्रमाणे अंदाजे एक आकारणी करण्यात आली लाख रूपयेचा माल असल्याचे होती. तसेच शिगणवाडी येथील धान्य ढुकान लगतच्या सांगितले.

कोरोनाच्या साथ रोगात

१०८ रञ्ग्णवाहिकेचे महत्व

व उपयुक्तता खऱ्या अर्थाने

जाणवू लागली आहे. सुधागड

तालुक्यात १०८ रञ्ग्णवाहिका

असल्याने

न

पालीतील एका ५७ वर्षीय

रञ्ग्णाला हकनाक आपला

होता. अखेर आता ही बंद

प्राण गमवावा

बंद

ऑक्सिजन

उपलब्ध

जोडण्यात आले होते. मात्र निलंबीत स्वस्त धान्य ढकान ढाराकडे पंचनाम्यात नमुद केलेल्या धान्य साठ्या पेक्षा जास्त धान्य साठा असल्याचा संशय गावकऱ्यांना आल्याने या संदर्भात दर्यापूर तहसिलदाराकडे तक्रार करून तात्काळ चौकशी करून अवैधपणे साठवलेला माल जप्त करञ्न सदर निलंबीत ढुकानदारावर गावकऱ्याकडून करण्यात आली. दरम्यान यांनी त्वरीत शिंगणवाडी येथे जावन निलंबित स्वस्त धान्य ढुकानाची तपासणी केली कट्टे,तुरदाळ १० व साखर ७ कट्टे आला आहे रेशन भावाप्रमाणे यावेळी अधिकाऱ्यांनी

प्रिझमॅक्स ग्लोबल व्हेंचर्स लिमिटेड (पूर्वीची ग्रोमो टेड ॲन्ड कन्सल्टन्सी लिमिटेड म्हणून ज्ञात) सीआयएन : L74110MH1973PLC016243 **नोंटणीकत कार्यालय** : X१२ हबटाऊन सोलारिस साईवाडी एन एस फडके मार्ग अंधेरी (पूर्व), मुंबई - ४०० ०६९. ई-मेल आयडी : infogromo@gmail.com वेबसाइट: <u>https://www.gromotrade.com</u>

४७ वी वार्षिक सर्वसाधारण सभा, परोक्ष ई-मतदान व बुक क्लोजरची सूचना

थाद्वारे **सूचना** देण्यात येत आहे की, कंपन्या कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२० सर्वसाधारण परिपत्रक क्र. १७/२०२०, व सर्वसाधारण परिपत्रक क्र. २०/२०२०, अनुक्रमे दि., दि ०८.०४.२०२०, दि. १३.०४.२०२० व. दि. ०५.०५.२०२० (एमसीए परिपत्रके) व सेबी (संची अनिवार्यता । विनियमन) सहवाचन सेबी परिपत्रक सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० यांच्या अनुपालनांतर्गत प्रिझमॅक्स ग्लोबल व्हेंचर्स लिमिटेडची ४७ वी वार्षिक सर्वसाधारण सभा बुधवार, दि. ३०.०९.२०२० रोजी दु. १.०० वाजता व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात येत आहे.

वरील निर्देशित परिपत्रकांच्या अनुपालांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनीचे रजिस्ट्रार /डिपॉझिटरीजद्वारे तयार करण्यात आलेले लाभार्थी मालक यांच्या रजिस्टरमध्ये व ज्यांचे ई-मेल पत्ते . कंपनीकडे वा रजिस्ट्रार व ट्रान्सफर एजंट वा त्यांच्या डिपॉझिटरीजकडे नोंदणीकृत आहेत अशा सर्व भासदांना वित्तीय वर्ष २०१९-२०२० करिताच्या वार्षिक अहवालासमवेत एजीएम आयोजित करणाऱ्य पुचनेच्या इलेक्टॉनिक प्रती पाठवण्यात आल्या आहेत. सभासद एजीएममध्ये केवळ व्हीसी/ओएव्हीएम् सुविधेद्वारेच सहभाग घेऊ शकतील. एजीएममध्ये सहभागाचे निर्देश व परोक्ष ई-मतदानात सहभागाचे स्वरू . ॥ एजीएममध्येई-मतदानाद्वारे मतदान यांचे विवरण एजीएमच्य ासूचनेत दिलेले अहो. व्हीसी/ओएव्हीएम सविधेद्रारे मतदानात सहभाग घेणारे सभासद कायद्याच्या अनच्छेद १०३ अंतर्गत कोरम करिता गणले जातील सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>https://www.gromotrade.com</u> व, स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर व नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमि टेड (एनएसडीएल)ची वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहेत. परोक्ष ई-मतदान तसेच एजीएमदरम्यान ई–मतदानाकरिता एनएसडीएलसमवेत कंपनीद्वारे आवश्यक व्यवस्था करण्यात आली आहे कागदोपत्री स्वरूपातील भागदारक असलेले वा आपले ई-मेल पत्ते कंपनी/डिपॉझिटरीकडे नोंदवलेेले नसलेले वा अन्यव्यक्ती ज्यांनी सचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २३.०९.२०२० रोजीनुसार ागधारक असतील अशा व्यक्ती evoting@nsdl.co.in येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकतील. तथापि एखादी व्यक्ती आधीच एनएसडीएलकडे परोक्ष ई-मतदान वा एजीएमदरम्यान मतदानाकरिता नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल

ज्या सभासदांनी आपले ई-मेल पत्ते नोंदवलेले नसतील व डीमॅट स्वरूपात समभागधारक असतील अशा सभासदांनी कृपया त्यांचे ई-मेल पत्ते संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी)कडे नोंदवावेत तसेच कागदोपत्री स्वरूपात समभागधारक असलेल्यांनी आपले ई-मेल पत्ते कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफ एजंट अर्थात पूर्वा शेअर रजिस्ट्री (इंडिया) प्रा. लि. यांच्याकडे support@purvashare.com येथे विनंती पाठवून नोंदवू शकतात. सभासदांनी कृपया अन्य तपशील जसे नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाइल क्रमांक व ई-मेल आयँडी आदी तपशील पुरवावा.

सभासदांनी कृपया एजीएमच्या सूचनेत विहित सर्व टीपा व विशेषत: एजीएममध्ये सहभाग, परोक्ष ई नतदानाद्वारे मत देणे व एजीएमदरम्यान ई-मतदान तसेच व्हीसी-ओएव्हीएमद्वारे एजीएममध्ये सहभाग घेणे पाकरिताचे निर्देश काळजीपूर्वक वाचावेत.

परोक्ष ई-मतदान रविवार, दि. २७.०९.२०२० रोजी स. ९.०० वाजता सुरू होईल व मंगळवार, दि २९.०९.२०२० रोजी सायं. ५.०० वाजता संपेल. सदर कालावधीदरम्यान सभासद त्यांची मते इलेक्ट्रॉनिव वरूपात देऊ शकतील. तत्पश्चात एनएसडीएलद्वारे ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.

ाभासदांचे मतदान हक्क हे दि. २३.०९.२०२० (निर्धारित अंतिम) तारीख) रोजीनुसार कंपनीच्या प्रदानित गमभाग भांडवलातील त्यांच्याद्वारे धारणकेलेल्या समभागांच्या प्रमाणात असेल. एखादी व्यक्ती निर्धारित अंति तारखेस कंपनीची सभासद असल्यास सदर व्यक्ती परोक्ष ई–मतदानाचा वापर करून एजीएमच्या सचनेत वेहित सर्व ठरावांवर आपली मते देण्यास पात्र असतील.

४७ व्या एजीएमकरिता बुक क्लोजरची सूचना खालीलप्रमाणे आहे :

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत दि. ३१.०३.२०२० रोजी संपलेल्य वित्तीय वर्षाकरिता कंपनीच्या ३९ व्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २४.०९.२०२० ते दि. ३०.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

	प्रिझमॅक्स ग्लोबल व्हेंचर्स लिमिटेड करिता
	सही/-
दिनांक : ०५.०९.२०२०	तेजस हिंगू
ठ़िकाण : मुंबई	व्यवस्थापकीय संचालक

टेरास्कोप व्हेंचर्स लिमिटेड

(पूर्वीची मोर्यो इंडस्ट्रीज लिमिटेड म्हणून ज्ञात) सीआयएन : L74110MH1988PLC111703 **नोंदणीकृत कार्यालय** – शॉप नं. ५२/ए, १ ला मजला, ओम हीरा पन्ना प्रीमायसेस, ओशिवरा पोलीस स्टेशनच्या मागे, अंधेरी (पश्चिम), मुंबई – ४०० ०५३ ई-मेल आयडी : moryoindustires18@gmail.com

वेबसाइट : https://moryoindustries.wordpress.com

३२ वी वार्षिक सर्वसाधारण सभा,

परोक्ष ई-मतदान व बुक क्लोजरची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपन्या कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र १४/२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२०, व सर्वसाधारण परिपत्रक क्र. २०/२०२०, अनुक्रमे . ०८.०४.२०२०, दि. १३.०४.२०२० व दि. ०५.०५.२०२० (एमसीए परिपत्रके) व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (विनियमन) सहवाचन सेबी परिपत्रक सेबी, एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० यांच्या अनुपालनांतर्गत टेरास्कोप व्हेंचर्स लि.ची ३२ वी वार्षिक सर्वसाधारण सभा बुधवार, दि. ३०.०९.२०२० रोजी दु. ३.०० वाजता व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातू आयोजित करण्यात येत आहे

वरील निर्देशित परिपत्रकांच्या अनुपालांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनीचे रजिस्ट्रार /डिपॉझिटरीजद्वारे तयार करण्यात आलेले लाभार्थी मालक यांच्या रजिस्टरमध्ये व ज्यांचे ई-मेल परं , कंपनीकडे वा रजिस्ट्रार व ट्रान्सफर एजंट वा त्यांच्या डिपॉझिटरीजकडे नोंदणीकृत आहेत[े] अशा सर्व भासदांना वित्तीय वर्ष २०१९–२०२० करिताच्या वार्षिक अहवालासमवेत एजीएम आयोजित करणाऱ्य सूचनेच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहेत. सभासद एजीएममध्ये केवळ व्हीसी/ओएव्हीए संविधेद्वारेच सहभाग घेऊ शकतील. एजीएममध्ये सहभागाचे निर्देश व परोक्ष ई–मतदानात सहभागाचे स्वरूप , ॥ एजीएममध्येई-मतदानाद्वारे मतदान यांचे विवरण एजीएमच्य ासूचनेत दिलेले अहो. व्हीसी/ओएव्हीएम सुविधेद्वारे मतदानात सहभाग घेणारे सभासद कायद्याच्या अनुच्छेंद १०३ अंतर्गत कोरम करिता गणले जातील. सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>https://moryoindustries.wordpress</u> com व, स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल)ची वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहेत. परोक्ष ई–मतदान तसेच एजीएमदरम्यान ई–मतदानाकरिता एनएसडीएलसमवेत कंपनीद्वारे आवश्यक व्यवस्था करण्यात आली आहे.

कागदोपत्री स्वरूपातील भागदारक असलेले वा आपले ई-मेल पत्ते कंपनी/डिपॉझिटरीकडे नोंदवलेलं ासलेले वा अन्यव्यक्ती ज्यांनी सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल) व निर्धारित अंतिम तारीख अर्थात बधवार. दि. २३.०९.२०२० रोजीनुसार भागधारक असतील अशा व्यक्ती evoting@nsdl.co.in येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकतील. तथापि एखादी व्यक्ती आधीच एनएसडीएलकडे परोक्षे ई–मतदान वा एजीएमदरम्यान मतदानाकरिता नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.

ज्या सभासदांनी आपले ई-मेल पत्ते नोंदवलेले नसतील व डीमॅट स्वरूपात समभागधारक असतील अश सभासदांनी कृपया त्यांचे ई–मेल पत्ते संबंधित डिपॉझिटरी पार्टिसिपंटस (डीपी)कडे नोंदवावेत तसेच कागदोपत्र स्वरूपात समभागधारक असलेल्यांनी आपले ई–मेल पत्ते कंपनीचे रजिस्टार व शेअर टान्सफर एजंट अर्थात पूर्वाशेअरजिस्ट्री (इंडिया) प्रा. लि. यांच्याकडे support@purvashare.com येथे विनंती पाठवून नोंदवू रोकतात. सभासदांनी कृपया अन्य तपशील जसे नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाइर क्रमांक व ई–मेल आयडी आदी तपशील पुरवावा.

सभासदांनी कृपया एजीएमच्या सूचनेत विहित सर्व टीपा व विशेषत: एजीएममध्ये सहभाग, परोक्ष ई–मतदानाद्वारे मत देणे व एँजीएमदरम्यान ई-मतदान तसेच व्हीसी-ओएव्हीएमद्वारे एजीएममध्ये सहभाग घेणे याकरिताचे निर्देश काळजीपर्वक वाचावेत.

परोक्ष ई-मतदान रविवार, दि. २७.०९.२०२० रोजी स. ९.०० वाजता सुरू होईल व मंगळवार, ति २९.०९.२०२० रोजी सायं. ५.०० वाजता संपेल. सदर कालावधीदरम्यान समासद त्यांची मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. तत्पश्चात एनएसडीएलद्रारे ई-मतदानाचे मोड्यल अकार्यरत करण्यात येईल.

सभासदांचे मतदान हक्क हे दि. २३.०९.२०२० (निर्धारित अंतिम) तारीख) रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्याद्वारे धारणकेलेल्या समभागांच्या प्रमाणात असेल. एखादी व्यक्ती निर्धारित अंति तारखेस कंपनीची सभासद असल्यास सदर व्यक्ती परोक्ष ई–मतदानाचा वापर करून एजीएमच्या सचनेत विहित सर्व ठरावांवर आपली मते देण्यास पात्र असतील.

३२ व्या एजीएमकरिता बुक क्लोजरची सूचना खालीलप्रमाणे आहे :

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत दि. ३१.०३.२०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या ३९ व्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर टान्सफर बुक्स दि. २४.०९.२०२० ते दि. ३०.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

	टेरास्कोप व्हेंचर्स लिमिटेड करिता
	सही/-
ठिकाण : मुंबई	कंपनी सचिव
दिनांक : ०५.०९.२०२०	मुशाहीद अहमद खान

न्या सभासदांनी आपले ई–मेल पत्ते नोंदवलेले नसतील व डीमॅट स्वरूपात समभागधारक असतील अशा सभासदांन कृपया त्यांचे ई–मेल पत्ते संबंधित डिपॉझिटरी पार्टिसिपंट्रस (डीपी)कडे नोंदवावेत तसेच कागदोपत्री स्वरूपात गगधारक असलेल्यांनी आपले ई–मेल पत्ते कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट अर्थात शेओरक्स डायनॅमिक (इंडिया) प्रा. लि. यांच्याकडे support@sharexindia.com येथे विनंती पाठवून नोंदवू शकतात. सभासदांनी कृपया अन्य तपशील जसे नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाइल क्रमांक व ई-मेल आयडी आदी तपशील परवावा

सभासदानी कृपया एजीएमच्या सूचनेत विहित सर्व टीपा व विशेषत: एजीएममध्ये सहभाग, परोक्ष ई-मतदानाद्वारे मत देणे व एजीएमदरम्यान ई-मतदान तसेच व्हीसी-ओएव्हीएमद्वारे एजीएममध्ये सहभाग घेणे याकरिताचे निर्देश काळजीपूर्वक वाचावेत

परोक्ष ई-मतदान शनिवार, दि. २६.०९.२०२० रोजी स. ९.०० वाजता सुरू होईल व सोमवार, दि. २८.०९.२०२० रोजी सायं. ५.०० वाजता संपेल. सदर कालावधीदरम्यान सभासद त्यांची मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील तत्पश्चात एनएसडीएलद्वारे ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.

सभासदांचे मतदान हक्क हे दि. २२.०९.२०२० (निर्धारित अंतिम तारीख) रोजीनसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्याद्वारे धारणकेलेल्या समभागांच्या प्रमाणात असेल. एखादी व्यक्ती निर्धारित अंति तारखेस कंपनीची सभासद असल्यास सदर व्यक्ती परोक्ष ई-मतदानाचा वापर करून एजीएमच्या सचनेत विहित सर्व ठरावांवर आपली मते देण्यास पात्र असतील

३७ व्या एजीएमकरिता बुक क्लोजरची सूचना खालीलप्रमाणे आहे :

ठिकाणः मुंबई

दिनांक: ०५.०९.२०२०

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन गवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत दि. ३१.०३.२०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या ३९ व्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर रान्सफर बुक्स दि. २३.०९.२०२० ते दि. २९.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

बनास फायनान्स लिमिटेडकरिता

सही∕∙ गिरीराज किशोर अग्रवाल संचालव

अनेरी फिनकॅप लिमिटेड

(सीआयएन : L65910MH1990PLC295982)

कार्यालय : बी१/ए, उत्कर्ष को-ऑप. हाऊसिंग सोसायटी, एम. ए. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८. दूरध्वनी क्र. : ०२२६७०८८५९७

वेबसाइट : www.anerifincap.com ई-मेल : farryind@gmail.com

सूचना

सूचना देण्यात येत आहे की, अनेरी फिनकॅप लिमिटेडची ३० वी वार्षिक सर्वसाधारण सभा (एजीएम) याद्वारे सूचना देण्यात येत आहे की, अनेरी फिनकॅप लिमिटेडची ३० वी वार्षिक सर्वसाधारण सभा (एजीएम) दि. ३१.०३.२०२० रोजी संपलेल्या वित्तीय वर्षाकरिताचा संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल तसेच ्रा २०२२ २०१७ २०११ देखारपीक्षित विलीध अत्रवालासमयेते पाठवण्यात आलेल्या एजीएमच्या सूचनेत विहित विश्वयंत विवायतिमिय करण्यातात्वा बुधवार, दि.३०.०९.२०२० रोजी स. ११.३० वाजता बी१/ए. उत्कर्ष को–ऑप. हाऊसिंग सोसायटी, एम. ए. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८ येथे आयोजित करण्यात येत आहे.

न्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नांदवलेले असतील त्यांना अन्य बाबींबरोबरच परो8 े प्रतियोग हैं के साथ प्रतियोग के साथ के इन्द्रीय साथ कि साथ के साथ क आता आहे. सूट मिळालेली असल्याने या वर्षी कोणाही सभासदास या दस्तावेजांच्या कागदोपत्री प्रती पाठवण्यात येणार नाहीत. वार्षिक अहवाले कंपनीची वेबसाइट www.anerifincap.com वरही उपलब्ध आहे.

कंपन्या कायदा. २०१३ चे अनच्छेद १०८. कंपन्या (व्यवस्थापन व प्रशासन) नियम. २०१४ चे नियम २० तसेच भारतीय भारता अग्यत्, १८९२ च अपुच्चर २७८, भारता (उत्तरवाता क्रांतिमां) त्यात् , १८९६ च तिन्त १८७७व न त्यात् यूरीतूर्पते वितिमय मंडळ (मुची अनिवार्यता व विमोचन आवर्यकता) वितियान, १८९९ च्या वितियान ४४ (१) अंगती कंपनी आपल्या सभासदांना सुचनेत विहित सर्व विषयांवर एनएसडीएलद्वारे पुरविण्यात आलोल्या इलेक्ट्रॉनिक मतदान सुविधेच्या माध्यमातून एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून आपली मते इलेक्ट्रॉनिक स्वरूपात (परोक्ष ई–मतदान)देण्यार्च सुविधा उपलब्ध करून देत आहे.

रोक्ष ई-मतदानाचा तपशील खालीलप्रमाणे

ठिकाण : मुंबई

दिनांक: ०५.०९.२०२०

परोक्ष ई-मतदानाचा कालावधी रविवार, दि. २७.०९.२०२० रोजी स. ९.०० पासून सुरू होत असून मंगळवार, दि. २९.०९.२०२० रोजी सायं. ५.०० वाजता संपेल.तत्पश्चात ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.

सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २३.०९.२०२० रोजीनुसार कंपनीच्या प्रदानित गणभांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलत येणार नाही.

एखादी व्यक्तीने सूचनेच्या पाठवणीची निर्धारित अंतिम तारीख अर्थात दि. २८.०८.२०२० रोजीनुसार कंपनीचे शेअर्स रेपादित करू केंग्रेनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २३.०९. २०१० रोजीनुसार भागधारक असल्यास सदर व्यक्ती कंपनीला farryind@gmail.com येथे वा एनएसडीएल यांना evoting@nsdl.co.in वा info@satelligecorporate.com वर विनंती पाठवून लॉग इन तपशील

कंपनी आपल्या सभासदांना एजीएमच्या ठिकाणी मतपत्रिकेवरे मतदानाची सुविधा उपलब्ध करून देत आहे. मदानास पा असलेले सभेस उपस्थित असलेले परंतु परोक्ष ई-मतदानाद्वारे आपला मतदानाचा हक्क न बजावलेले सभासद एजीएममध्ये सचनेत विहित सर्व विषयांवर आपले मतदान करू शकतील, परोक्ष ई-मतदानाद्वारे मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांना पुन्हा मत देता येणार नाही.

सभासद मतदानाचा केवळ एकच प्रकार अर्थात परोक्ष ई-मतदानाद्वारे वा मतपत्रिकेद्वारे मतदान करु शकतील. सभासदांनी दोन्हीही प्रकारे मतदान केलेले असल्यास परोक्ष ई-मतदानाद्वारे दिलेले मतदान वैध ठरेल व मतपत्रिकेद्वारे दिलेले अवैध ठरेल.

ततदानासंदर्भात कोणतीही चौकशी वा शंका असल्यास तुम्ही www.evoting.nsdl.com च्या help section અંતર્गत उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual वाचावे evoting@nsdl.co.in યેથે ફ્રં–મેल लिहावा किंवा 1800-222990 (ટોल फ्री क्र) યેથે संपर्क साधावा.

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