

7<sup>th</sup> September, 2020

<p><b>The Manager</b> <b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID - <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b></p>	<p><b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>ISIN Code- <b>INE370E01029</b></p>
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**Sub: Newspaper Publication of Notice of the Board Meeting to be held on 14th September, 2020**

Dear Sir,

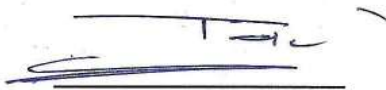
With reference to the subject matter, enclosing herewith copies of the following Newspapers dated 06th September, 2020 in which Notice of Board Meeting have been published for the Board Meeting schedule to be held on 14th September, 2020;

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**

**MUKTA AGRICULTURE LIMITED**  
401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane,  
Off. J. P. Road, Andheri (W), Mumbai - 400058  
Tel.: 022-26778155 Fax: 26781187 CIN: L01403MH2011PLC212387  
Email: mukta.agriculture@gmail.com  
Website: www.mukta-agriculture.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 Mukta Agriculture Limited will be held on Wednesday, 30th September 2020, at 12.30 p.m. through video conferencing (VC) or other audio visual means (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 No. 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/2020/79 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 are 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 on the Company's website [www.mukta-agriculture.com](http://www.mukta-agriculture.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com> respectively.

The Annual Report wherein AGM notice inter alia indicating the process and manner of e-voting are available on the Company's website [www.mukta-agriculture.com](http://www.mukta-agriculture.com) and documents pertaining to the business to be transacted in the AGM are available for all working days during business hours up to the 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 electronic voting services provided by National Securities Depository Limited (NSDL) and process in detail for obtaining Login ID & Passwords are made available in the Notice of the AGM. Further, the members holding share either in physical or dematerialized form, on the cut-off date 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 remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period will commence on Sunday, 27/09/2020 (09.00 a.m.) and will end on 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 a member, any subsequent change shall not be allowed. The voting rights of the members shall be in 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 available during 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](mailto:evoting@nsdl.co.in). Members whose email id is not registered, may refer Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 9th AGM Notice.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Download sections of <https://www.evoting.nsdl.com> or contact NSDL 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 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  
Managing Director  
DIN- 05142395

**UNITED VAN DER HORST LIMITED**  
Corporate Identity Number (CIN): L99999MH1987PLC044151  
Registered Office: E-29/30, Talaja, Raigad-410028, Maharashtra, India  
Tel: +91 22 27412278/29, Fax: 022-27410308,  
Website: [www.uvdhl.com](http://www.uvdhl.com) E-mail: [uvdhl29@gmail.com](mailto:uvdhl29@gmail.com)

**NOTICE OF THE 33RD (THIRTY THIRD) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (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 Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed 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](http://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](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)), and on the website of Central Depository Securities Limited (CDSL) (at <https://www.evoting.nsdl.com>). 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 Circulars") 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](http://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](http://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 e-mail ID registered, as follows:

- Shareholders holding shares in physical mode and who have not updated their e-mail 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](http://www.linkintime.co.in)) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card.
- 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 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](http://www.linkintime.co.in)).
- In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at [tr.helpline@linkintime.com](mailto:tr.helpline@linkintime.com).

**Remote E-Voting and 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) on "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 a.m. 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 cast 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 [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com). 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 e-voting/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@cdsl.com](mailto:helpdesk.evoting@cdsl.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 Tower, Mafataki Mill Compounds, N.M. Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or call on 022-23058542/43.

Mr. Shashank Ghaiyas, Practising Company Secretary (Membership No. ACS 40386) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting 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](http://www.uvdhl.com) and on the stock exchange where shares of the company are listed i.e. Bombay Stock Exchange [www.bseindia.com](http://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 Disclosures Requirements) Regulations, 2015 ("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 days inclusive) for taking on record of the members of the Company for the purpose of holding 33rd Annual General Meeting of the Directors 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  
Chairman & Managing Director  
DIN No. 00270607

**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  
Tel.: 022-26778155 Fax: 26781187 CIN: L01407MH1988PLC04645  
Email: [nouveauglobal@gmail.com](mailto:nouveauglobal@gmail.com) Website: [www.nouveauglobal.com](http://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 Nouveau 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 the business set out in Notice of 32nd AGM.

Members may note that owing to COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circular dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and Circular dated 12th May, 2020 issued 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 those whose email IDs are registered with the Depository Participant/Company.

The requirements of sending physical copy of the 32nd AGM Notice of the 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 on the Company's website [www.nouveauglobal.com](http://www.nouveauglobal.com) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com> respectively.

The Annual Report wherein AGM notice inter alia indicating the process and manner of e-voting are available on the Company's website [www.nouveauglobal.com](http://www.nouveauglobal.com) and documents pertaining to the business to be transacted in the AGM are available for all working days during business hours up to the 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 electronic voting services provided by National Securities Depository Limited (NSDL) and process in detail for obtaining Login ID & Passwords are made available in the Notice of the AGM. Further, the members holding share either in physical or dematerialized form, on the cut-off date 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 remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on Sunday, 27th September, 2020 at 9:00 A.M. and ends 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 subsequently. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as on the cut-off date i.e. 23rd September, 2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then 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 Disclosures 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 the Company.

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

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

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

**FUNDVISER CAPITAL (INDIA) LIMITED**  
(Previously known as Bagadia Colourchem Ltd.)  
Regd. Off: 602, Floor 6th, Plot 952/954, Orbit Plaza CHS, New Prabhadevi Road, Nagasayajiwadi, Prabhadevi Mumbai - 400025  
Email Id: [info@fundvisercapital.in](mailto:info@fundvisercapital.in) | CIN: L65100MH1985PLC205386

**NOTICE OF THE 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

The Notice is hereby given that:

- The 35th Annual General Meeting ("AGM") of the Company will be held over Video 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 Disclosures 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](http://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.
- 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. 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](http://www.evotingindia.com)

The Registrar of Members and Share Transfer Books of the Company shall 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)  
Sd/-  
Namrata Jain  
Director

**MYSTIC ELECTRONICS LIMITED**  
N/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058  
Tel.: 26778155 Fax: 26781187 CIN: L72300MH2011PLC21448  
Email: [electronics.mystic@gmail.com](mailto:electronics.mystic@gmail.com)  
Website: [www.mystic-electronics.com](http://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 Mystic Electronics Limited will be held on Wednesday, 30th September 2020, at 12.00 p.m. through video conferencing (VC) or other audio visual means (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/2020/79 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 are 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 on the Company's website [www.mystic-electronics.com](http://www.mystic-electronics.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com> respectively.

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 person 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 during the AGM.

The remote e-voting period will commence on Sunday, 27/09/2020 (09.00 a.m.) and will end on 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 a member, any subsequent change shall not be allowed. The voting rights of the members shall be in 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 available during 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](mailto:evoting@nsdl.co.in). Members whose email id is not registered, may refer Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 9th AGM Notice.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Download sections of <https://www.evoting.nsdl.com> or contact NSDL 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 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 Mystic Electronics Limited  
Sd/-  
Mohit Khadaria  
Managing Director  
DIN- 05142395

**STATE**

Cont. on page 4

New Delhi | The Congress on Saturday urged Prime Minister Narendra Modi and Defence Minister Rajnath Singh to take the nation into confidence on talks with China on the border row in Ladakh, saying people want to know about the repeated conversations with the Chinese side. The Opposition party's demand comes a day after Defence Minister Rajnath Singh and his Chinese counterpart General Wei Fenghe held an over two-hour-long meeting in Moscow with a focus on easing escalating border tension in eastern Ladakh. Congress's chief spokesperson Randeep Surjewala said it was "Rajdharna" of the Prime Minister and the Defence Minister to take the nation into confidence on the important issue. Listing the various levels of talks held with the Chinese from the Foreign Ministers' level and Corps Commanders' level to the Defence Ministers' discussions, Mr Surjewala asked what is the outcome of these talks. Status quo ante says India, not an inch

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**  
CIN: L72900MH1980PLC062779  
Regd. Office: Flat No.53, 5<sup>th</sup> Floor, Wing No.11, Vijay Vlash Tores Building, Ghodbunder Road, Thane 400615 IN.  
Tel No. 0261-6575717 | Website: [www.mosl.com](http://www.mosl.com) | Email: [compliance@milenium@gmail.com](mailto:compliance@milenium@gmail.com)

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

- NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on 30<sup>th</sup> September, 2020 at 11am through Audio Visual Means, to transact the business 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 Disclosures Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/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 31<sup>st</sup> 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 be available on the website of the Company [www.mosl.co.in](http://www.mosl.co.in) on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.
- The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual 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.com](mailto:support@purvashare.com) or 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:
  - Name registered in the records of the Company;
  - Do ID & 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.

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  
For Millennium Online Solutions (India) Limited  
Sd/-  
Neeraj Gupta  
Chairman | DIN: 00073274

**Proposed Sunrise Tower Co-op. Premises Society Ltd.,**  
Survey No. 22, Hissa No. 6/C, City Survey No. 938-A, 941-B, Village Atali, Tal. Kalyan, Dist. Thane  
Registration Of Housing Society Public Notice

Notice is hereby 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. Arhant Developers, Kalyan and those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to Submit any say it shall be presumed that nobody has any objection and further action will be taken.

Survey No./Hissa No.	CTS No.	Total Area	Sq.Mtr
22/6-C	938-A, 941-B	510	

Place: First floor, Gaveedi mandai, (K.Sonawane)  
Near: Gaveedi Maidan, Thane (w) Competent Authority & District Dy.  
Date: 03/09/2020 Registrar Co.op Societies, Thane

**PUBLIC NOTICE**

This is to inform all the concerned and the public at large that my/our client **IDBI Ltd, RAC Ambar Nath**, intends to Sanction Housing Loan to their customer **Mr. Sameer Ashok Bhawe and Mrs. Sarita Sameer Bhawe**, 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 expired 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 Bhawe & Mrs. Sarita Sameer Bhawe** 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. Sameer 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 Ashok Bhawe and Mrs. Sarita Sameer Bhawe**.

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 notice lodge their objection in writing along with relevant documents with the 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.

**SCHEDULE OF THE PROPERTY**

# पालघर, नाशिकनंतर मुंबईलाही बसले भूकंपाचे हादरे

मुंबई, दि ५ : (हिंदुस्थान समाचार) : शुक्रवारी रात्री नाशिकसह पालघर जिल्ह्यातील डहाणू, तलासरी परिसरात भूकंपाचे हादरे जाणवले. त्यानंतर उत्तर, शनिवारी सकाळी उत्तर मुंबईलाही भूकंपाचे धक्के बसले. त्यामुळे परिसरातील नागरिकांमध्ये भीतीचे वातावरण आहे.



सुमारास भूकंप झाला. यात कोणत्याही जीवित किंवा मालमत्तेचे नुकसान झाल्याची माहिती अजून समोर आली नाही. नॅशनल सेंटर फॉर सिसमोलॉजीने भूकंपाची माहिती दिली.

## पालघर जिल्ह्यात जाणवले सात-आठ धक्के

दरम्यान शुक्रवारी रात्री १०.३३ च्या सुमारास २.८, ११.४१ च्या सुमारास ४ तर १२.०५ च्या सुमारास मिनिटांनी ३.६ असे रिश्टर स्केलचे धक्के बसले. डहाणू, तलासरी परिसराला भूकंपाचे जवळपास सात

ते आठ हादरे बसले. हे धक्के तलासरी आणि डहाणू तालुक्यातील तलासरी, दापचरी, आंबोली, धानीवरी, ओसारविरा, कासा, बोर्डी, धुंदलवाडी, शिशने परिसरात जाणवले. तलासरी पोलीसांनी गावागावात गरत 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 धक्क्यांचे सत्र सुरु झाले आहे.

# दक्षिण भारतातील कोरोनाची स्थिती

हैदराबाद, दि.५ (हिंदुस्थान समाचार) : आंध्र प्रदेशात एका दिवसात कोरोनाचे १०,७७६ नवे रुग्ण आढळत 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 रुग्ण आहेत. राज्यात एका दिवसात ५९,९१९ नागरिकांची कोरोना 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 ३९,६५,६४४ कोरोना चाचण्या झाल्या आहेत. ही माहिती आंध्र प्रदेशच्या आरोग्य मंत्रालयाने दिली.

संख्या ६,१९० झाली आहे. राज्यात एकूण २,७४,१९६ नागरिकांना सुटी देण्यात आली. ही माहिती कर्नाटकच्या आरोग्य मंत्रालयाद्वारे जाहीर करण्यात आली.

तामिळनाडूत ५,९७६ नवे कोरोना रुग्ण तामिळनाडूत एका दिवसात ९,५७६ नागरिक कोरोना बाधित निघाले तर नवीन ७९ मृत्यू नोंदविण्यात आले. ६,३२४ नागरिकांना सुटी देण्यात आली. राज्यात एकूण ४,२९,९५९ कोरोनाचे रुग्ण आहेत तर ७,६८७ नागरिकांना कोरोनामुळे प्राण गमवावे लागले. ५१,६३३ सक्रिय रुग्ण आहे. एकूण ३,९२,५०७ नागरिकांना सुटी देण्यात आली. ही माहिती तामिळनाडूच्या आरोग्य मंत्रालयाने दिली.

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

# महापालिका आयुक्तांची ठाणे कोविड हॉस्पिटलला अचानक भेट

ठाणे, दि.५ (हिंदुस्थान समाचार) : महापालिका आयुक्त डॉ. विपिन शर्मा यांनी शुक्रवारी अचानक महापालिकेच्या ठाणे कोविड हॉस्पिटलला भेट देवून रुग्णालय व्यवस्थापन तसेच वैद्यकीय व्यवस्थापनाचा आढावा घेतला. दरम्यान त्यांनी तेथील आयसीय युनिटची तपासणी करून तेथील व्यवस्थेचा आढावा घेतला.

शुक्रवारी दुपारी १ वाजण्याच्या सुमारास महापालिका आयुक्त डॉ. विपिन शर्मा यांनी ठाणे कोविड रुग्णालयास अचानक भेट देवून तेथील डॉक्टर्स यांच्याशी बोलून वैद्यकीय व्यवस्थापन कशा पद्धतीने सुरु आहे. तसेच उपायुक्त (आरोग्य) विश्वनाथ केळकर यांच्याकडून सर्वसाधारण रुग्णालय व्यवस्थापनाची माहिती घेतली. यावेळी रुग्णालयाचे डॉ. माळावाकर उपस्थित होते.

दरम्यान, यावेळी महापालिका आयुक्तांनी रुग्णालयाच्या आयसीय युनिटची तपासणी करून आयसीय युनिटमध्ये किती रुग्ण उपचार घेत

# आयसीय युनिटची केली तपासणी



आहेत आणि किती बेड्स उपलब्ध आहेत याचा आढावा घेतला. तसेच या ठिकाणी उपचारासाठी येणा-या रुग्णांची कुठलीही नैसर्गिक 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



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 शंका बंद साधत असताना महिनाही शंका बंद असल्याने आपले आई-वडीलच गुरु आहेत. त्यांच्याकडून अनेक चांगल्या गोष्टी शिका मोबाईल लव्हर एका आणि पहा.

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

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

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

# शिंगणवाडी येथील निलंबित स्वस्त धान्य दुकानातील अवैध धान्याचा साठा जप्त

अमरावती, दि ५ (हिंदुस्थान समाचार) : दर्यापूर तालुक्यातील शिंगणवाडी येथील स्वस्त धान्य दुकानदार पांडुरंग लक्ष्मण जाधव यांचे दुकानातून गहू, तांदूळ, डाळ व साखरेचा अवैधरित्या साठवलेला साठा तहसिलदार डॉ.योगेश देशमुख यांनी गुरवारी दुपारी धाड टाकून साठा जप्त करून कारवाई केली. सदर कारवाईमुळे तालुक्यात एकच खळबळ उडाली आहे. शिंगणवाडी येथील स्वस्त धान्य दुकानदार पांडुरंग जाधव यांच्या विरोधात गावकऱ्यांनी मालाची अनियमीतता, उद्धट पणानी वागणूक,रितसर पावती न देणे याबाबत तहसिलदारांकडे जुन माहिण्यात करवाई करण्याची मागणी केली होती. यावरून स्थानिक पुरवठा अधिकऱ्यांनी चौकशी करीत सत्यता तपासून सदर दुकानदारांचा पत्रवाना सदर दुकानदारांचा पत्रवाना दंड करून नियमानुसार दंड आकारणी करण्यात आली होती. तसेच शिंगणवाडी येथील धान्य दुकान लगतच्या

भुजवाडा येथील सरकारी स्वस्त धान्य दुकानाला जोडण्यात आले होते. मात्र निलंबित स्वस्त धान्य दुकान दाराकडे 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 करून सदर निलंबित दुकानदारावर गावकऱ्यांकडून करण्यात आली. दरम्यान तहसिलदार योगेश देशमुख यांनी त्वरीत शिंगणवाडी येथे जावून निलंबित स्वस्त धान्य दुकानाची तपासणी केली असता तांदूळ २२ कट्टे,गहू १० कट्टे,तुरदाळ १० व साखर ७ कट्टे धान्य एकूण १०९ कट्टे शासकीय अस्था साठा आढळून आला. सदर धान्यसाठ जप्त करण्यात आला आहे रेशन भावाप्रमाणे किंमत ७० हजार रुपये तर बाजारभावाप्रमाणे अंदाजे एक लाख रुपयेचा माल असल्याचे यावेळी अधिकऱ्यांनी सांगितले.

# पालीतील रुग्णवाहिका नेली दुरुस्तीला !

पाली/बेणसे दि.५ : कोरोनाच्या साथ रोगात १०८ रुग्णवाहिकेचे महत्त्व व उपयुक्तता खऱ्याने अधून जाणवू लागली आहे. सुधागड तालुक्यात १०८ रुग्णवाहिका बंद असल्याने आणि ऑक्सिजन रुग्णवाहिका उपलब्ध न झाल्याने पालीतील एका ५७ वर्षीय रुग्णाला हकनाक आपला प्राण गमवावा लागला होता. अखेर आता ही बंद रुग्णवाहिका दुरुस्तीसाठी

पाठविण्यात आली आहे. रुग्णवाहिका बंद असल्याने आरोग्य प्रशासनासमोर देखील अनेक अडचणी उभ्या राहत होत्या. शिवाय प्रवाहाच्या उपाचारासाठी इतरत्र दबाखान्यात कसे न्यावे हा प्रश्न सतावत होता, सध्या ही १०८ रुग्णवाहिका दुरुस्तीला पाठवली आहे. लवकरच नागरिकांना रुग्णवाहिकेची सुविधा मिळेल अशी आशा निर्माण झाली आहे.

**रोजच वाचा मुंबई लक्षदीप**

दैनिक मुंबई लक्षदीप

मुंबई लक्षदीप

Place: Varanasi (DIN: 00080136)

**प्रिझमॅक्स ग्लोबल व्हॅन्स लिमिटेड**

(पूर्वीची ग्रोमो ट्रेड अँड कन्सल्टन्सी लिमिटेड म्हणून ज्ञात)

सीआयएन : L74110MH1973PLC016243

नोंदणीकृत कार्यालय : ४१२, हटाटाऊन सोलासि, साईबाई, एन. एस. फडके मार्ग, अंधेरी (पूर्व), मुंबई - ४०० ०९९.

ई-मेल आयडी : info@grotrade.com

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

यादारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संशोधित नियम सहायान कॉरिडर कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १५/२०१०, सर्वसाधारण परिपत्रक क्र. १५/२०२०, व सर्वसाधारण परिपत्रक क्र. २०/२०२०, अनुक्रमे दि. १२/०४/२०२०, दि. १३/०५/२०२० व दि. ०५/०५/२०२० (एसीसी परिपत्रके) व सेबी (सीडी) अधिनियम, २०१५ (विनियम) सहायान सेबी परिपत्रक सेबी/एचओ/सीएफडी/संपादन/सीआयआर/बी/२०२०/७९, दि. १२/०५/२०२० यांच्या अनुपालनांतर्गत प्रिझमॅक्स ग्लोबल व्हॅन्स लिमिटेडची ४७ वी वार्षिक सर्वसाधारण सभा बुधवार, दि. ३०.०९.२०२० रोजी दु. १.०० वाजता व्हिडीओ कॉन्फरन्स (व्हिडीओ) अवर ऑडिओ व्हिज्युअल मीस (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.

वरील निर्दिष्ट परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनीचे रजिस्टर /डिपॉझिटरीद्वारे तयार करण्यात आलेले लाभाभागी मालक यांच्या रजिस्टरमध्ये व ज्यांचे ई-मेल पते कंपनीकडे वा ट्रान्सफर एंजट वा त्यांच्या डिपॉझिटरीकडे नोंदीकृत आहेत अशा सर्व सभासदांना विषय क्रं २०१९-२०२० पर्यंतचा व सर्वसाधारण परिपत्रक क्र. २०/२०२०, अनुक्रमे दि. ०५/०५/२०२० (एसीसी परिपत्रके) व सेबी (सीडी) अधिनियम, २०१५ (विनियम) सहायान सेबी परिपत्रक सेबी/एचओ/सीएफडी/संपादन/सीआयआर/बी/२०२०/७९, दि. १२/०५/२०२० यांच्या अनुपालनांतर्गत प्रिझमॅक्स ग्लोबल व्हॅन्स लिमिटेडची ४७ वी वार्षिक सर्वसाधारण सभा बुधवार, दि. ३०.०९.२०२० रोजी दु. १.०० वाजता व्हिडीओ कॉन्फरन्स (व्हिडीओ) अवर ऑडिओ व्हिज्युअल मीस (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.

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# रोज वाचा दै. 'मुंबई लक्षदीप'

**विसाग पॉलिटेक्स लिमिटेड**

नोंदणीकृत कार्यालय : ५०५/१०८, ४९ प्लाजा, अंधेरी अधिवास इन्डिया मार्ग, एन.सी. रोड, अंधेरी (प.व.), मुंबई - ४००००८, दि. ०२-०२-२०१२

वेबसाइट : www.visagarpolytex.in ई-मेल : contact@visagarpolytex.in

सीआयएन : L65990MH1983PLC030215

**सूचना**

सेबी (लिस्टिंग) अधिनियम २०१५ अंतर्गत डिस्कलोजर रिक्झामेण्डरी) रेग्युलेशन्स २०१५ च्या नियम ५७ व्हायिंग ५७ (१) अंतर्गत सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संशोधित विनियम अधिनियम २०१५ (विनियम) सहायान सेबी परिपत्रक सेबी/एचओ/सीएफडी/संपादन/सीआयआर/बी/२०२०/७९, दि. १२/०५/२०२० यांच्या अनुपालनांतर्गत विसाग पॉलिटेक्स लिमिटेडची ४७ वी वार्षिक सर्वसाधारण सभा बुधवार, दि. ३०.०९.२०२० रोजी दु. १.०० वाजता व्हिडीओ कॉन्फरन्स (व्हिडीओ) अवर ऑडिओ व्हिज्युअल मीस (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.

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**GlobalSpace**

**GLOBALSPACE TECHNOLOGIES LIMITED**

Registered Office: 605, 6th Floor, B-Wing, Rupa Solitaire Building, Millennium Business Park Near Mumbai Train - 400710 Phone: 022-69450215

Email ID: investors@globalspace.in

Website: www.globalspace.in

CIN No. L42901MH2012PLC12119

**NOTICE**

Pursuant to Regulation 47 and other relevant provisions of SEBI (Listing Obligations and Disclosures Requirements) 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled on Saturday, September 12, 2020 through video conferencing inter alia to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020, along with Limited Review Report thereon.

For further details you may refer the website of Stock Exchange viz: <https://www.bseindia.com/> or website of company viz [www.globalspace.in/](https://www.globalspace.in/)

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

Secretary & Compliance Officer Swati Arora

Company Secretary and Compliance Officer Membership No. AA4529

Date : 06 September, 2020

Place : Navi Mumbai

**Ganga Papers India Limited**

CIN: L21012MH1985PTC035575

Regd. Office: 241, Village Sebedgaon, Tal. Maval, Puna, MH-4110506

Email: compliance.gpi@gmail.com

Website: www.gangapapers.in

**NOTICE**

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosures 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.

Investors may also refer Company's website [www.gangapapers.in](http://www.gangapapers.in) and the website of the stock exchange [www.bseindia.com](http://www.bseindia.com) for further details.

For Ganga Papers India Ltd. Sd/- Ramesh Kumar Chaudhary Chairman & Director (DIN: 00080136)

Place: Varanasi (DIN: 00080136)

Date: 05.09.2020

**साधना नायट्रो केम लिमिटेड**

सीआयएन: L23494MH2009PLC01665८

नोंदणीकृत कार्यालय : रिंग मार्ग, पना, महाराष्ट्र, कल्याण चौक (सी.पी. टॉवर), मुंबई - ४००००४

दूर: ०२२-२३६५९२९, फॅक्स: ०२२-२३८०२३५

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ई-मेल: [sadhananacro@nsdl.com](mailto:sadhananacro@nsdl.com)

**सूचना**

सेबी (लिस्टिंग) अधिनियम २०१५ अंतर्गत डिस्कलोजर रिक्झामेण्डरी) रेग्युलेशन्स २०१५ च्या नियम ५७ व्हायिंग ५७ (१) अंतर्गत सूचना देण्यात येत आहे की, खासगी बाबींकरिता बुधवार, ९ सप्टेंबर, २०२० रोजी साधना नायट्रो केम लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

१) ३० जून, २०२० रोजी संशोधित विनियम अधिनियम २०१५ (विनियम) सहायान सेबी परिपत्रक सेबी/एचओ/सीएफडी/संपादन/सीआयआर/बी/२०२०/७९, दि. १२/०५/२०२० यांच्या अनुपालनांतर्गत साधना नायट्रो केम लिमिटेडची ४७ वी वार्षिक सर्वसाधारण सभा बुधवार, दि. ३०.०९.२०२० रोजी दु. ३.०० वाजता व्हिडीओ कॉन्फरन्स (व्हिडीओ) अवर ऑडिओ व्हिज्युअल मीस (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.

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**टेरास्कोप व्हॅन्स लिमिटेड**

(पूर्वीची मोर्गो इंडस्ट्रीज लिमिटेड म्हणून ज्ञात)

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नोंदणीकृत कार्यालय - राजे, नं. ५२/ए, १ रा मजला, ओम हिल पन्ना प्रीमियस, ऑशिया पोलिस स्टेशनजवळ, अंधेरी (प.व.), मुंबई - ४०० ०५३

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

यादारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ च्या लागू तरतुदी व त्याअंतर्गत संशोधित नियम सहायान कॉरिडर कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १५/२०१०, सर्वसाधारण परिपत्रक क्र. १५/२०२०, व सर्वसाधारण परिपत्रक क्र. २०/२०२०, अनुक्रमे दि. १२/०४/२०२०, दि. १३/०५/२०२० व दि. ०५/०५/२०२० (एसीसी परिपत्रके) व सेबी (सीडी) अधिनियम, २०१५ (विनियम) सहायान सेबी परिपत्रक सेबी/एचओ/सीएफडी/संपादन/सीआयआर/बी/२०२०/७९, दि. १२/०५/२०२० यांच्या अनुपालनांतर्गत टेरास्कोप व्हॅन्स लि.ची ३२ वी वार्षिक सर्वसाधारण सभा बुधवार, दि. ३०.०९.२०२० रोजी दु. ३.०० वाजता व्हिडीओ कॉन्फरन्स (व्हिडीओ) अवर ऑडिओ व्हिज्युअल मीस (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.

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