

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

Envair/BSE/04092020

04.09.2020

To,  
The Stock Exchange, Mumbai  
PhirozeJeejeebhoy Towers  
25th Floor, Dalal Street  
MUMBAI 400 001

**Security Code No. : 500246**

**Sub : Compliance under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (SEBI Listing Regulation, 2015)**

Dear sir/Madam,

Pursuant to the Provision of Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, in the free press(english) and Navshakti (Marathi), informing interalia that

1. The 38<sup>th</sup> Annual General meeting of the members of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> September 2020 through video conferencing/other audio visual means without physical presence of members at a common venue.
2. The notice of the 38<sup>th</sup> AGM and Annual Report for FY will be sent to all the members whose email addresses are registered with the Company/Depository participants and manner in which members who have not registered their email addresses may register the same with the Company and
3. The company has arranged remote e-voting/ e-voting facility for the said AGM

The above advertisements are also available on the website of the Company i.e. [www.envair.in](http://www.envair.in).

Kindly take the above on your records

We request you to take the above information for your records.

Thanking You,  
Your Faithfully,

For ENVAIR ELECTRODYNE LTD.

ANKITA TRIVEDI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 025 (INDIA)  
CIN No. L29307MH1981PLC023810, TEL.: (020) 27120121, 30688117/8, FAX: (020) 30688130  
EMAIL: [info@envair.in](mailto:info@envair.in), Visit us at : [www.envairelectrodyne.com](http://www.envairelectrodyne.com)



SIMMONDS MARSHALL LIMITED Regd. Office: Mumbai-Pune Road, Kasarwadi, Pune - 411034 E-mail: Secretariat@simmondsmarshall.com Website: www.simmondsmarshall.com Tel. No. (91-020) 3078-2160 / 70; Fax No. (91-020) 3078-2195 CIN: L29299PN1960PLC011645

PUBLIC NOTICE Notice is hereby given that I am investigating and verifying the title on behalf of my clients, in respect of the property more particularly described in the SCHEDULE hereunder written, which is presently owned by MR. S. S. SHINDE who is holding Five shares of Rs. 50/- each, bearing Share Certificate No. 029, having Distinctive Nos. 141 to 145.

SOUTH WESTERN RAILWAY E-TENDER NOTICE No. 02/S&T/MYS/2019 of 28-08-2020 The undersigned, on behalf of the President of India invites E-Tenders for the following work.

ENVAIR ELECTRODYNE LTD. ENWORLD Notice is hereby given that the 38th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 30/09/2020 at 11:00 AM through video conferencing / other audio visual means without physical presence of the members at the common venue, in compliance with the Provision of the Companies Act 2013.

Bank of Baroda बैंक ऑफ बड़ौदा Bank of Baroda

Zonal Stressed Asset Recovery Branch : Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai-400001. Phone: 022-43683807, 43683808, Fax : 022-43683802 Email: armbom@bankofbaroda.co.in

APPENDIX IV-A and II-A - [Provision to Rule 8(6) and 6(2)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES AND MOVABLE PROPERTIES

E-Auction sale notice for sale of Immovable and moveable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) and 6(2) of the security interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Mortgage/ Charged to the Secured Creditors, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditors, will be sold on "As is what is" and "Whatever there is" and "Without recourse basis" for recovery of dues of secured creditors below mentioned account/s. The details of Borrower/s / Guarantor/s/ Secured Asset/s / Dues / Reserve Price/ e-Auction date and time, EMD and Bid Increase Amount are mentioned below-

Table with columns: Sr. No, Name & Address of Borrower/s / Guarantor/s, Description of the immovable properties with known encumbrances, if any, Total Dues, Date & Time of E-auction, (1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount, Status of possession (Constructive / Physical), Property Inspection date and Time and contact Details.

Table with columns: Sr. No, Name & Address of Borrower/s / Guarantor/s, Description of the immovable properties with known encumbrances, if any, Total Dues, Date & Time of E-auction, (1) Reserve Price & (2) EMD Amount of the Property (3) Bid Increase Amount, Status of possession (Constructive / Physical), Property Inspection date and Time and contact Details.

For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://bapi.in. Also, prospective bidders may contact the authorized officer on Tel No.022-43683801 STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002 read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

सिन्धोरिताइन्ड्रस्ट्रीज लिमिटेडच्या कार्यालयियल असेट्स् एण्ड एक्जिसेटिव्ह ऑफिस सिन्धोरिताइन्ड्रस्ट्रीज लिमिटेड, 2002 (आयटआर) च्या अंतर्गत आणि कलम 13 (4) अंतर्गत दिनांक 13.08.2020 रोजी जाहीर केलेली नोटिस कानून घेण्या संबंधित

PUBLIC NOTICE
Shri. Pradeep Modi son of the Late. Vishwanath Modi, who was a member of Aryan Mahal Co-o. Housing Society Ltd. In respect of flat No.25 on the 5 floor of Aryan Mahal Building Situated at 43, P.M. Shukla Nirjar Marg, C. Road, Churchgate, Mumbai -400020 and holding share certificate Nos 31 and 108, died at Mumbai on 04 June 2020.

जाहीर नोटिस
सर्व संबंधितांना कळवण्यात येते की, श्री. निर्मलसिंग दिवानसिंग मोई हे गाव मोजे मेटांगव, योंरसर वेश्लार रोड, तालुका व जिल्हा पातसर येथील सर्वसंभरण नंबर 1842 हिस्सा नं 3-1/2 या जमीनचे (यांनंतर जेला सदर मिळकत असे व्हिले आहे) चे मालक म्हणून सदर मिळकतीचे विकास हक्क (इमारती बांधून विक्रीसाठी करण्यासाठी) माझे अशीलास देण्याच्या व माझे अशील सदर मिळकतीचे विकास हक्क वरील जमीन मालक यांचे कडून घेण्याच्या तयारीत आहे.

Siyarams
SIYARAM SILK MILLS LTD.
CIN: L17116MH1978PLC020451
Regd. Office - H-3/2, MIDC, A - Road, Tarapur, Boisar, Dist: Palghar- 401 506, Corp. Off.: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Phone: 68330500
Email: sharedept@siyaram.com
Website: www.siyaram.com

ENVAIR ELECTRODYNE LTD.
CIN:L29307MH1981PLC023810
117, S Block, MIDC, Bhosari, Pune- 411026. ☎: 020-30688117 / 18
NOTICE
Notice is hereby given that the 38th Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 30/09/2020 at 11:00 AM through video conferencing / other audio visual means without physical presence of the members at the common venue, in compliance with the Provision of the Companies Act 2013. MCA circular dated 05/05/2020 read with circular dated 08/04/2020 and SEBI circular dated 12/05/2020 to transact the business as set out in the notice of the convening the 38th AGM.

GARWARE MARINE INDUSTRIES LIMITED
CIN: L12235MH1975PLC018481
Regd. Office: 102, Buldhar Wisteria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai -400028
NOTICE
Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 10th September, 2020, inter alia, among other matters, to consider, approve and to take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF
ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED
Registered Office: 8th Floor, Brigade Opus 70/401, Kothiyehalli Main Road, Bengaluru 560092
Telephone: +91 80 2204 1800 Website: https://www.hitachiabb-powergrids.com/in/en
Corporate Identification Number: U31904KA2019PLC121597
Open offer by ABB Switzerland Ltd ("Acquirer 1") for the acquisition of up to 1,05,95,419 fully paid up equity shares of the face value of INR 2 each, representing 25.00% of the Voting Share Capital of ABB Power Products and Systems India Limited ("Target Company") from all the Public Shareholders of the Target Company ("Open Offer" or "Offer").

PUBLIC NOTICE
Notice Shri Wenceslaus Eugene Pereira a Member of the SEA GULL Co-operative Society Ltd. having address at Sheryl Rajan Road, Bandra (W) Mumbai-50 and holding flat no.403/B in the building of the society, died on 4.6.1990 without any nomination.
The society hereby invites claims and objections from the heir of other claimants/objector or objections to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his /her/their claims/objectios are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as in as is provided under the bye-laws of the society. The claims/objectios, if any, received by the society for transfer of shares and interest of the deceased member in the capital property of the of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered by laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society between 10.00 A.M. to 6.00 P.M. from the date of publication of the notice till the date expiry of its period.

NITIN CASTINGS LIMITED
Reg. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir. M. V. Road, Andheri (E), Mumbai - 400 059
Un-Audited Financial Result for the Quarter Ended 30th June, 2020
Extract of Statement of Un-Audited Financial Results for the Quarter Ended June, 30, 2020

KIRTI INVESTMENTS LIMITED
CIN No. L99999MH1974PLC017826
Reg. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir. M. V. Road, Andheri (E), Mumbai - 400 059
Un-Audited Financial Result for the Quarter Ended 30th June, 2020
Extract of Statement of Audited Financial Results for the Quarter and Year Ended 30th June, 2020

PUBLIC NOTICE
NOTICE is hereby given that my Clients, Saraswat Co-operative Bank Ltd having its registered office at Ekmath Thakur Bhawan, 953, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400 025 intend to grant housing loan to Mrs. Tanvi Tushar Chavan and Mr. Tushar Ashok Chavan who have purchased Flat No-404 admeasuring 300 Sq. Ft (Carpet area) on the fourth floor of the Building A, Wing No.3, known as Mahadevswadi Co-op. Hsg. Society Ltd having address at C. S. No-662, G D Ambekar Marg, Parel, Mumbai- 400 012 constructed on plot of land bearing Cadastral Survey No.662 of Parel Sewares Division, Mumbai (hereinafter referred to as the "Premises"), from Mr. Shankar Krishna Jadhav by an Agreement for Sale dated 13th January 2020 which is registered with the office of Asst. Sub Registrar-2, Mumbai City No. 4 vide Document registered no- BBE 4-500-2020 dated 13.01.2020.

1. COMPLETION OF DISPATCH
In terms of the Relaxation Circulars and in light of the COVID-19 pandemic and the lockdown measures undertaken by Central and State Governments, the Letter of Offer has been electronically dispatched to all the Public Shareholders holding Equity Shares as on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company. There will be no physical dispatch of the Letter of Offer to the Public Shareholders, in light of the exemptions granted by SEBI by way of the Relaxation Circulars.

Table with 2 columns: Manager to the Offer and Registrar to the Offer.
ICICI SECURITIES LIMITED
ICICI Centre, H.T. Parekh Marg, Churchgate
Mumbai - 400 020, Maharashtra
Tel: +91 22 2288 2460
Fax: +91 22 2282 6580
Email ID: appsil.openoffer@icicisecurities.com
Contact Person: Sameer Purohit / Anurag Byas
SEBI Registration No.: INM0001179

Table with 4 columns: No., Activity, Original schedule of activities (Day & Date), Revised schedule of activities (Day & Date).
1. Date of commencement of the Tendering Period: Thursday, July 16, 2020 / Wednesday, September 09, 2020
2. Date of closure of the Tendering Period: Wednesday, July 29, 2020 / Tuesday, September 22, 2020
3. Last date for communicating the rejection/ acceptance and completion of payment of consideration or refund of Offer Shares to the shareholders of the Target Company: Wednesday, August 12, 2020 / Wednesday, October 07, 2020
4. Last date for filing the post-Offer report with SEBI: Wednesday, August 19, 2020 / Wednesday, October 14, 2020
5. Last date for publication of post-Offer public announcement in the newspapers in which the Detailed Public Statement has been published: Wednesday, August 19, 2020 / Wednesday, October 14, 2020

4. OTHER INFORMATION
(a) The information contained in this Dispatch Advertisement is in accordance with the Relaxation Circulars.
(b) Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.

Table with 2 columns: Manager to the Offer and Registrar to the Offer.
ICICI SECURITIES LIMITED
ICICI Centre, H.T. Parekh Marg, Churchgate
Mumbai - 400 020, Maharashtra
Tel: +91 22 2288 2460
Fax: +91 22 2282 6580
Email ID: appsil.openoffer@icicisecurities.com
Contact Person: Sameer Purohit / Anurag Byas
SEBI Registration No. INM0001179

Table with 4 columns: ABB Switzerland Ltd, Hitachi, Ltd., Hitachi ABB Power Grids AG, ABB Ltd.
Place: Switzerland, Japan, Switzerland, Switzerland
Date: September 02, 2020, September 02, 2020, September 02, 2020, September 02, 2020

Nippon india Mutual Fund
Wealth sets you free
Nippon Life India Asset Management Limited
(Formerly known as Reliance Nippon Life Asset Management Limited)
(CIN - L65910MH1995PLC2207993)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • www.nipponindiamf.com
NOTICE NO. 54 Record Date September 08, 2020
DIVIDEND DECLARATION
Notice is hereby given that the Trustee of Nippon India Mutual Fund ( NIMF ) has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted scheme of NIMF, with September 08, 2020 as the record date: