



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

September 7, 2020

To,  
Dept of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

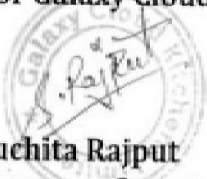
**Sub: Newspaper advertisement- 38<sup>th</sup> Annual General Meeting.**

**Ref: Scrip Code: BSE – 506186**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the advertisement in relation to the 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2020 and the same is also being displayed on the website of the Company viz. [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)

Kindly acknowledge the same.

**For Galaxy Cloud Kitchens Limited**



**Suchita Rajput**  
Company Secretary

**Encl: a/a**

(Formerly known as **Galaxy Entertainment Corporation Limited**)  
**CIN: L15100MH1981PLC024988**

**Registered Office :** Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,  
Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: [investors@galaxycloudkitchens.in](mailto:investors@galaxycloudkitchens.in) Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)

**SINNAR BIDI UDYOG LIMITED**  
Registered Office: 202 2nd Floor Terminal 9  
75 Nehru Road Vile Parle East  
Mumbai 400099  
CIN: L16002MH1974PLC017734  
Email: Investor@sinnarbidil.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 33 of the LODR 2015 entered into with the Stock Exchange that a meeting of the Board of Directors of the Company shall be held on Saturday, 12th September 2020 at 4.00 p.m. at the office of the Company at Camel House, Nashik-Pune Road, Nashik to consider and to take on record the unaudited financial results of the Company for the quarter ended 30th June, 2020.

**FOR SINNAR BIDI UDYOG LIMITED**  
sd/-  
Pratiksha Shah  
Company Secretary  
Date : 5th September 2020  
Place: Nashik

**IND-AGIV**  
Multiple Advanced Audio Visual Solutions  
**IND-AGIV COMMERCIAL LTD.**  
Regd. Office: Office No. 9 to 12,  
Kanara Business Centre, Laxmi Nagar,  
Off Andheri-Ghatkoper Link Road,  
Ghatkoper (East), Mumbai-400075.  
Tel: 2500349293. Email: info@agiv.com  
Web: www.agiv.com  
CIN: L32100MH1989PLC039004

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, 14th Sept. 2020 at 05:00 p. m. at the registered office of the Company among other things to consider and take on record the following:  
1. The Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.  
2. Extension for Annual General Meeting for the F.Y. 2019-20 due to COVID-19 Pandemic.  
3. Any other business, if any, with the permission of chairman of the meeting.  
By Order of the Board  
For Ind-Agiv Commerce Ltd.  
sd/-  
Lalit Chouhan  
Director  
Place: - Mumbai.  
Date: -05/09/2020

**VETO SWITCHGEARS AND CABLES LIMITED**  
CIN: L31401MH2007PLC171844  
Regd. Office: 506, 5th Floor, Plot No. B-9, Landmark Building,  
New Link Road, Andheri (west), Mumbai, Maharashtra - 400058  
Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme,  
Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)  
Phone: 141-6667750 Website: www.vetoswitchgears.com  
E-mail: cs@vetoswitchgears.com

**NOTICE OF BOARD MEETING**  
In compliance with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Directors of the Company will be held on Monday, September 14th, 2020 at 03:00 P.M. at 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 inter alia to consider, approve and take on record Consolidated and Standalone Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2020. Further, as per Code of Conduct for trading by Insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company for persons specified under the Code, is closed since 1st July, 2020, Wednesday onwards. The Trading Window shall remain closed upto 48 hours from the aforesaid Board Meeting i.e. upto 18th September, 2020, Wednesday (both days inclusive).  
For further details investors may also refer to the website www.vetoswitchgears.com, www.nseindia.com, or www.bseindia.com

**For Veto Switchgears and Cables Limited**  
sd/-  
Akshay Kumar Gurnani  
(Managing Director)  
(DIN: 0688193)

**Place: JAIPUR**  
Date: September 05th, 2020

**DHANLAXMI COTEX LTD.**  
CIN: L5100MH1987PLC042280  
Regd. Off: 285, Chhatrabhuj Vardas House, 2nd Floor, Princess Street, Mumbai - 400002  
Tel No: 022-86228050 | Email Id: dcoctext987@gmail.com | Website: www.dcl.net.in

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th September, 2020 at 03:30 p.m.**, at registered office inter-alia to consider and adopt Unaudited Standalone Financial Results of the company for the quarter ended **30th June, 2020.**  
This information is available on the website of the Company at [www.dcl.net.in](http://www.dcl.net.in) as well as on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

**For Dhanlaxmi Cotex Limited**  
sd/-  
Mahesh S. Shavar  
(Whole Time Director)

Date: 06-09-2020  
Place: Mumbai

FORM NO. INC-25A  
Advertisement to be published in the newspaper for conversion of Public Company into a Private Company  
Before the Regional Director, Ministry of Corporate Affairs, Mumbai Region  
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of M/s LIZER TECHNOLOGIES LIMITED having its registered office at 124, 12th Floor, Free Press House 215, Nariman Point Mumbai 400021  
Applicant  
Notice is hereby given to the general public that the company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 28th August, 2020 at 11:00 AM at the Registered Office of the Company at 124, 12th Floor, Free Press House, 215, Nariman Point Mumbai 400021 to enable the Company to give effect for such conversion.  
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Everest, 5th Floor, 100, Marine Drive, Mumbai - 400002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
For and on behalf of the Applicant  
sd/-  
Vishal Ashok Ramsinghani  
Managing Director  
DIN: 01257790  
Date: 06/09/2020 Registered office: 124 12th Floor, Free Press House,  
Place: Mumbai 215 Nariman Point, Mumbai 400021

**SUDAL INDUSTRIES LIMITED**  
CIN: L21541MH1979PLC021541  
Regd. Office: A-5, M.I.D.C. Ambad Industrial Estate,  
Mumbai-Nashik Highway, Nashik - 422010.  
Tel No. - 022-6636200, Fax No. - 022-22022893  
Website: [www.sudal.co.in](http://www.sudal.co.in) Email id: mvashar@sudal.co.in

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 at Mumbai, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2020.  
Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its designated persons, shall remain closed till the forty-eight hours after the conclusion of Board Meeting convened for considering and approving Un-audited Financial Results for the quarter ended 30th June, 2020.  
The details are also made available on the website of the Company i.e. [www.sudal.co.in](http://www.sudal.co.in) and the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

**For Sudal Industries Limited**  
sd/-  
Mukesh Ashar  
Director & CFO  
DIN: 06920024  
Place: Mumbai  
Date: 07th September, 2020

**POSESSION NOTICE**  
(For immovable property)  
Whereas,  
The undersigned being the authorized officer of Bank of India, Chiplun Branch, Chiplun under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rule, 2002 issued a demand notice dated 06.02.2020 calling upon the borrower Mrs. Lata Dhananjay Lotankar, Flat No. 106, "Vashishthi", 1st Floor, A1 Wing, Sagar Sahjeevan Sankul, Kavitali, Tal. Chiplun, Dist. Ratnagiri, Pin - 415605 to repay the amount mentioned in the notice being Rs. 13,45,566/- (Rupees Thirteen Lakhs Forty Five Thousand Five Hundred Sixty Six) within 60 days from the date of receipt of the said notice.  
The borrower having failed to repay the amount, notice is hereby given to the borrower and the Public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on them under Section 13(4) of the said Act read with Rule 9 of the said rules on this 3rd day of September, 2020.  
The borrower in particular and the public in general is hereby cautioned not to deal with the Property and any dealings with the property will be subject to the charge of the Bank of India, Chiplun Branch, Chiplun for an amount of Rs. 13,45,566/- (Rupees Thirteen Lakhs Forty Five Thousand Five Hundred Sixty Six) and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that part and parcel of the property consisting of, Extension of Equitable Mortgage of Residential Flat No. 106, "Vashishthi" admeasuring 892 Sq Ft. bearing Survey No. 88(1/2), 89/1, 89/2, 89/3, 78(1/2) and more particularly known as - Flat No. 106, 1st Floor, A1 Wing, "VASHISHTHI", Sagar Sahjeevan Sankul, Kavitali, Behind Bandal High School, Tal. - Chiplun, Dist. - Ratnagiri, Chiplun - 415605, (in the name of Mrs. Lata Dhananjay Lotankar), within the - SR - Chiplun and Bounded as - North: Flat No. 105, South: Bandal High School - Rahul Garden Road, East: Internal Road, West: Flat No. 107, Above: Flat No. 207, Below: Parking.  
sd/-  
Date: 03.09.2020, Place : Chiplun, Dist. Ratnagiri Authorised Officer, Bank of India

**POSESSION NOTICE**  
(For immovable property)  
Whereas,  
The undersigned being the authorized officer of Bank of India, Chiplun Branch, Chiplun under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rule, 2002 issued a demand notice dated 06.02.2020 calling upon the borrower M/s. Unique Marketing (Prop. Mrs. Lata Dhananjay Lotankar, Flat No. 106, "Vashishthi", 1st Floor, A1 Wing, Sagar Sahjeevan Sankul, Kavitali, Tal. Chiplun, Dist. Ratnagiri, Pin - 415605 to repay the amount mentioned in the notice being Rs. 50,01,676/- (Rupees Fifty Lakhs One Thousand Six Hundred Seventy Six) within 60 days from the date of receipt of the said notice.  
The borrower having failed to repay the amount, notice is hereby given to the borrower and the Public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on them under Section 13(4) of the said Act read with Rule 9 of the said rules on this 3rd day of September, 2020.  
The borrower in particular and the public in general is hereby cautioned not to deal with the Property and any dealings with the property will be subject to the charge of the Bank of India, Chiplun Branch, Chiplun for an amount of Rs. 50,01,676/- (Rupees Fifty Lakhs One Thousand Six Hundred Seventy Six) and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that part and parcel of the property consisting of, Extension of Equitable Mortgage of Residential Flat No. 106, "Vashishthi", admeasuring 892 Sq. Ft. bearing Survey No. 88(1/2), 89/1, 89/2, 89/3, 78(1/2) and more particularly known as - Flat No. 106, 1st Floor, A1 Wing, "VASHISHTHI", Sagar Sahjeevan Sankul, Kavitali, Behind Bandal High School, Tal. Chiplun, Dist. Ratnagiri, Chiplun - 415605 (in the name of Mrs. Lata Dhananjay Lotankar), within the - SR - Chiplun and Bounded as - North: Flat No. 105, South: Bandal High School - Rahul Garden Road, East: Internal Road, West: Flat No. 107, Above: Flat No. 207, Below: Parking.  
sd/-  
Date: 03.09.2020, Place : Chiplun, Dist. Ratnagiri Authorised Officer, Bank of India

**POSESSION NOTICE**  
(For immovable property)  
Whereas,  
The undersigned being the authorized officer of Bank of India, Chiplun Branch, Chiplun under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rule, 2002 issued a demand notice dated 08.04.2020 calling upon the borrower Mr. Mahendra Eknath Tule, Flat No. 6, Paradise Apartment, First Floor, Deolwadi Valope, Chiplun, Tal. Chiplun, Dist. Ratnagiri, Pin - 415605 to repay the amount mentioned in the notice being Rs. 7,15,256/- (Rupees Seven Lakhs Fifteen Thousand Two Hundred Fifty Six) within 60 days from the date of receipt of the said notice.  
The borrower having failed to repay the amount, notice is hereby given to the borrower and the Public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on them under Section 13(4) of the said Act read with Rule 9 of the said rules on this 4th day of September, 2020.  
The borrower in particular and the public in general is hereby cautioned not to deal with the Property and any dealings with the property will be subject to the charge of the Bank of India, Chiplun Branch, Chiplun for an amount of Rs. 7,15,256/- (Rupees Seven Lakhs Fifteen Thousand Two Hundred Fifty Six) and interest thereon.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that part and parcel of the property consisting of, Equitable Mortgage of Residential Flat No. 6, Paradise Apartment admeasuring 575 Sq. Ft. bearing Survey No. 67 (E 3) 5/3 and more particularly known as - Flat No. 106, Paradise Apartment, First Floor, Deolwadi Valope, Chiplun, Tal. Chiplun, Dist. Ratnagiri, Chiplun - 415605, within the Limit of Valope Grampanchayat and SR - Chiplun and Bounded as - North: Flat No. 08, South: Stair Case, East: Open Space, West: Flat No. 05. sd/-  
Date: 04.09.2020, Place : Chiplun, Dist. Ratnagiri Authorised Officer, Bank of India

**RBL Bank Limited**  
CIN: L65191PN1943PLC007308  
Regd. Office: 1st Lane, Shahupuri, Kolhapur-416 001  
Tel. : +91-231-6650214 | Website: [www.rblbank.com](http://www.rblbank.com)

**NOTICE FOR LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that the share certificate(s) of RBL BANK LIMITED for under mentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Bank for issue of duplicate share certificate(s).

Sr. No.	Regd. No.	Name of the Shareholder	No. of Shares	Certificate Nos.	Distinctive Nos. From To
1	0011153	MRS. DAULATBI ABDULSATARRIKIBDAR	500	12121	111046547-111047046
2	0003011	KABURE RAMESH ASHOK	2880	1464	3969571-3972450
3	0001392	NARADE BALU SAKHARAM-Deceased GANAPATI BALU NARADE-Applicant	300	421	7161311-716430

Any person who has / have claim (s) in respect of the said security (ies) should lodge such claim (s) in writing with Registrar & Transfer Agent of the Bank viz. LINK INTIME INDIA PVT. LTD., 247 Park, C-101, 1st floor, L. B. S Marg, Vikhroli (West) Mumbai-400 083 within 7 (seven) days from this date else the Bank will proceed to issue duplicate certificate without further intimation.

**FOR RBL BANK LIMITED**  
sd/-  
AUTHORISED SIGNATORY

**PUBLIC NOTICE**  
It is hereby informed that my clients Pradeep Vasant Sachde S/o Shri. Vasant Shiv Ji Sachde, Pratima Pradeep Sachde Shri. Pradeep Vasant Sachde R/o currently residing C-1, Flat no. 1, Kendriya Vihar, Sector 11, Kharghar, Raigrah - 410210 (Maharashtra) have hereby disowned their son Jugal Sachde age 30 years, from their movable & immovable properties because he is out of their control since last four years they will not be responsible for their son Jugal's action & commitments.  
Vijay Kumar (Advocate)  
982551561

**PUBLIC NOTICE**  
THIS NOTICE is being given to the public at large to inform them that our client has agreed to purchase the residential premises more particularly described in the Schedule hereunder (hereinafter collectively referred to as "the Premises") owned by Mrs. Saroj Jagadish Matkar and Mr. Jagadish Vinayak Matkar. Any person(s) having any claim against or to the abovementioned Premises or any part thereof, by way of sale, exchange, mortgage, charge, gift, trust, maintenance, possession, tenancy, inheritance, lease, leave and license, lien or otherwise however are hereby requested to make the same known in writing along with the supporting documents to the undersigned at the below mentioned address within a period of 14 (Fourteen) days from the date of publication of this Notice, failing which it shall be construed that there does not exist any such claim and/or the same shall be construed as having been non-existent/ waived/ abandoned, and our clients shall proceed to complete the transaction.

**SCHEDULE**  
Flat No. B-602 admeasuring 735 sq. ft. carpet area on the Sixth Floor of the building known as Rajat Dhavalgiri Co-operative Housing Society Limited situate and lying at land bearing C.T.S. No. 282 Village Vile Parle, Mumbai Suburban District falling within the limits of Municipal Corporation of Greater Mumbai, K-East Ward at Shahaji Raj Marg, Vile Parle (East), Mumbai 400057 alongwith 10 Shares bearing Distinctive Nos. A/0441 to A/0450 under Share Certificate No. A/045 and 5 Shares bearing Distinctive Nos. 195 to 199 under Share Certificate No. 38 of the Rajat Dhavalgiri Co-operative Housing Society Limited and alongwith other rights and benefits attached thereto.  
Dated this 07th day of September, 2020.  
For M/s. Divakar Bhagwat & Co. Advocates & Solicitors  
sd/-  
Address : 202-203, 2nd Floor, Maruti Mansion, 17, Raghunath Dadaji Street, Fort, Mumbai 400 001.

**PUBLIC NOTICE**  
This is to notify to the public that M/s. Lynx Automotive (Mr. Nizamuddin Abdul Husain Sayed, S/o. Abdulhusain Murad Ali Shaikh), having their office at 507, E1, Kailas Esplanade, LBS Marg, Chhatkoper (West), Mumbai, Maharashtra-400086, posing themselves as representatives/agents/ associates of Rizequa Group of Companies (and its associated/group companies), with ulterior motive to earn wrongful gain and/or cheat various automobile buyers/ investors and unauthorizedly using the name, trademark, domain name and logo of Rizequa Group of Companies with a view to tarnish the image and reputation of Rizequa Group. We wish to caution the general public that Rizequa Group (and its associated/group companies) have neither appointed nor authorized any person or agency to offer any vehicle deals or act on their behalf or use the name, trademark and logo/websites. Rizequa Group also informs the public in general that there is no connection/connection of Rizequa Group of Companies with Maruti Automotive flood affected vehicles at Panvel location. The public in general are also advised not to fall prey to such fraudulent activities. Rizequa Group of Companies (and its associated/group companies) bears no responsibility for amounts being deposited /withdrawn therefrom in response to such Offers. Anyone dealing with such individuals/company would be doing so at his/her own risk and the Rizequa Group of Companies or its associated/group companies will not be held responsible for any loss or damage suffered by such individuals/company, directly or indirectly.

**For Rizequa Group of Companies**  
sd/-  
A-802, Shelton Sapphire  
Plot no. 18-19, Sector-15, CBD Belapur  
Navi Mumbai. Date: 07.09.2020

**V.R. WOODART LIMITED**  
Regd. Off. : Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar Mumbai - 400006  
CIN No. L51909MH1989PLC138292, Website: [www.vrwoodart.com](http://www.vrwoodart.com)  
E-mail: [investor@vrwoodart.com](mailto:investor@vrwoodart.com), Tel: 022-43514444

**EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**  
(Rs. in Lakhs except EPS data)

Particulars	Quarter Ended		Year Ended	
	30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	March 31, 2020 Audited
Total Income from Operations	-	-	-	-
Net profit/ (Loss) for the period (before Tax and Exceptional Items)	(2.46)	(2.59)	(2.05)	(9.83)
Net profit/ (Loss) for the period before Tax (After Exceptional Items)	(2.46)	(2.59)	(2.05)	(9.83)
Net profit/ (Loss) for the period after Tax and Exceptional Items	(2.46)	(2.59)	(2.05)	(11.73)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2.46)	(2.59)	(2.05)	(11.73)
Equity Share Capital (Face value Rs.10/- per share)	1,489.18	1,489.18	1,489.18	1,489.18
Other Equity (excluding Revaluation Reserve)	-	-	-	(1,636.70)
Earnings Per Share (before and after extraordinary items) (of Rs.10/- each)				
Basic:	(0.02)	(0.02)	(0.01)	(0.08)
Diluted:	(0.02)	(0.02)	(0.01)	(0.08)

**Notes:**  
1. The above unaudited financial results of the Company for the quarter ended June 30, 2020 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 04, 2020. The Statutory Auditors have carried out a limited review of the results for the quarter ended June 30, 2020 and furnished their report thereon.  
2. The audited financial results for the three months ended March 31, 2020 are the balancing figures between the audited figures for the full financial years then ended and the published year to date reviewed figures upto the third quarter of the respective financial year.  
3. In March 2020, the World Health Organisation declared COVID-19 to be a pandemic. Consequent to this, Government of India declared a national lockdown on March 24, 2020. The Company has ceased to carry any business activity since 2011. Hence there has been no impact of the same on the business activities of the Company and as per current scenario the Company does not expect any impact arising out of COVID 19 pandemic.  
4. The figures for the previous quarter /year have been regrouped/ reclassified wherever necessary to make them comparable.  
For V.R. Woodart Limited  
Place: Mumbai Sanjay Anand (Director)  
Date: September 04, 2020 DIN: 01367853

**SHREEJI TRANSLOGISTICS LIMITED**  
CIN: L63010MH1994PLC077890  
Registered Office: Shreeji Krupa, Plot No. 107, Sector No. 19 C, Vashi, Navi Mumbai- 400705 | Phone: (022) 40746666/40746600  
Website: [www.shreejitranslogistics.com](http://www.shreejitranslogistics.com) | Email: [info@shreejitransport.com](mailto:info@shreejitransport.com)

**NOTICE OF THE 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Shreeji Translogistics Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 4.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 26th AGM.  
In view of the continuing COVID-19 pandemic, the AGM will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular dated 5th May, 2020 read with General Circulars dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with Circular dated 12th May, 2020 issued by SEBI ("SEBI Circular").  
In accordance with the MCA Circulars and SEBI Circular, the Notice of the 26th AGM and the Annual Report for the financial year 2019-20 have been sent in electronic mode to the Members whose email IDs are registered with the Company/Depository Participant(s). The electronic dispatch of Notice of the AGM and Annual Report to Members has been completed on 5th September, 2020. The said Notice of AGM and Annual Report will also be available on the Company's website [www.shreejitranslogistics.com](http://www.shreejitranslogistics.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
**Closure of Register of Members and Share Transfer Books**  
Pursuant to Section 91 of the Act read with the Rules framed thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM.  
**E-voting information**  
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with a facility to cast their votes electronically, in respect of all resolutions set forth in the Notice of AGM, through "remote e-voting facility" before the AGM and "e-voting facility" during the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The detailed procedure and instructions for remote e-voting and e-voting during the AGM have been provided in the Notice of AGM.  
The remote e-voting period commences on Saturday, 26th September, 2020 at 9.00 a.m. and ends on Monday, 28th September, 2020 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.  
The facility for e-voting, shall also be made available to the Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting through the NSDL portal.  
Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, can also cast their vote through the e-voting facility. Any 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 facility of remote e-voting or e-voting during the AGM.  
**Manner of registering/ updating email IDs:**  
The Members of the Company, who have not registered/ updated their email IDs, are requested to register/ update the same with their respective Depository Participant(s). The Members who have any queries or issues regarding the e-voting, may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under download section or contact on toll free number 1800-222-990 or send a request to Ms. Soni Singh or Mr. Anubhav Saxena at [evoting.nsdl.co.in](mailto:evoting.nsdl.co.in).

**For Shreeji Translogistics Limited**  
sd/-  
Chanda Kanojia  
Company Secretary and Compliance Officer

**GALAXY CLOUD KITCHENS LIMITED**  
CIN: L15100MH1981PLC024988  
Registered Office: Eyelet House, M.S. Patil Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (East), Mumbai - 400072.  
Email: [investors@galaxycloudkitchens.in](mailto:investors@galaxycloudkitchens.in) | Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)

**NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 29, 2020 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the business as set forth in the Notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013, general circulars issued by Ministry of Corporate Affairs viz. circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020 and circular no. 20/2020 dated May 05, 2020 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated May 12, 2020. In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:  
1. All the businesses as stated in the notice of AGM may be transacted through voting by electronic means;  
2. The remote e-voting period shall commence on Saturday, September 26, 2020 at 9:00 a.m. and will end on Monday, September 28, 2020 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter.  
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020.  
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 22, 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <https://www.evoting.nsdl.com>.  
5. In case of any queries relating to e-voting, members/beneficial owners may contact NSDL through sending e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 1800-222-990.  
6. The members may note that:  
a. Once the members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.  
b. The 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 AGM.  
7. Electronic copies of the Notice convening 38th AGM, procedure and instruction for e-voting (before and at AGM) and participating in 38th AGM and the Annual Report 2019-20 have been sent to the Members, whose e-mail ids are registered with the Company/ Depository (ies).  
8. If you have not registered your email address with the Company/Depository (ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, TSR Darashaw Consultants Private Limited at <a href="mailto:cs@tsrdrashaw.com">cs@tsrdrashaw.com</a> providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demate	Please contact your Depository Participant (DP) and register your email address in your demate account, as per the process advised by your DP.

The Annual Report along with the Notice is also available on the Company's website at [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in), websites of stock exchange at [www.bseindia.com](http://www.bseindia.com) and on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For Galaxy Cloud Kitchens Limited**  
sd/-  
Suchita Rajput  
Company Secretary

**Jay SPEAKS**

**"Liked. Shared. Commented. Respected."**



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