

APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053

Email: info@apollofinvest.com

Contact No. 022-62231667 / 68

September 6, 2019

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 512437

Name: Apollo Finvest (India) Limited

Sub: Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

As per Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith copy of the published Newspaper cutting of the notice of the Meeting of the Board of Directors scheduled to be held on Wednesday, 11th September, 2019.

Kindly take the same on records.

Thanking You

Yours Faithfully,

For Apollo Finvest (India) Limited


Mikhail Innani
Managing Director
DIN: 02710749



Place: Mumbai

Encl: As above

W W TECHNOLOGY HOLDINGS LIMITED

CIN: L67120MH1983PLC029357

Regd. Office: 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai-400056. Tel.: 022-67147800, Fax: 022-67804766

Email ID: wwtech2013@gmail.com / Website: www.wwtechnology.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

- The 36th Annual General Meeting (AGM) of the Company will be held on **Monday, September 30, 2019 at 12.30 p.m.** at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai-400056 to transact the business as set forth in the Notice convening the AGM.
- Electronic copies of the Notice of the AGM and Annual Report for 2019 have been sent to all the members whose email IDs are registered with the Company / Depository Participant. The same are also available on the website of the Company at www.wwtechnology.in. For members who have not registered their E-mail IDs with the Company physical copies of the above documents have been sent at their registered address in the permitted mode.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date **23.09.2019** may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means:
 - The remote e-voting shall commence on **27.09.2019, (10:00 a.m.)**
 - The remote e-voting shall end on **29.09.2019, (5:00 p.m.)**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **23.09.2019**.
 - E-voting by electronic mode shall not be allowed beyond **5:00 p.m. on 29.09.2019**
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **23.09.2019** may obtain the login ID and password by sending a request at 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
 - Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond **5:00 p.m. on 29.09.2019** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 facility of remote e-voting as well as voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website www.wwtechnology.in and also on the NSDL's website <https://www.evoting.nsdl.com>
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free no: **1800 22 2990**.
- The Register of Members and the share Transfer books of the Company will remain closed on **September 22, 2019 to September 30, 2019** for annual closing and determining the entitlement to the shareholders.

For W W Technology Holdings Limited

Place: Mumbai
Date : 05th September, 2019

Paresh Mulji Kariya
Sd/-
Director

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai - 400 064
CIN No. L74140MH1986PLC039547

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the company will be held on **Friday, 27th September, 2019 at 10.00a.m.** at the **Corporate office of the Company at 402,4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai - 400 069**, to transact the business as set out in the notice calling AGM.

The Annual Report including the notice calling AGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s) / Company / R&TA, unless the members have registered their request for a hard copy of the same. Physical copy of the annual report has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has already completed the dispatch of annual report including notice calling AGM both physically as well as by e-mail.

The annual report including the notice calling AGM are also available on the Company's website (www.suprapacific.com). Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from **21st September, 2019 to 27th September, 2019 (both days inclusive)** for the purpose of AGM of the Company.

S. E. Railway Tender

e-Tender Notice No. : E-DRM-Engg-ADRA-221-19, Dated: 03.09.2019.
01 (One) no. e-Tenders for P.Way Zonal Works is hereby invited by the DRM (Engg)/Adra, S.E. Railway for and on behalf of the President of India as per undermentioned details:
Description of works : O.T. for Misc. P.Way Zonal works for the period from 01.10.2019 to 30.09.2021 under the jurisdiction of Sr. Section Engineer (P.Way)/Bankura. Tender value : ₹ 1,40,00,000/-. The closing date and time of e-tenders is on **30.09.2019 at 15.00 hrs.** Details of above e-Tenders may please be seen at website www.ireps.gov.in
PR-707

APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991
REGD OFFICE: Unit No 803, Morya Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053

NOTICE

NOTICE pursuant to Regulation 29, 47 (1)(a), 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and any amendment thereto, is hereby given that Meeting of the Board of Directors of the Company will be held at Registered Office of the Company situated at Unit No 803, Morya Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai - 400053, on Wednesday, 11th day of September, 2019 to consider and approve the Ind AS Un - Audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2019 along with other routine business.

For Apollo Finvest (India) Limited.
Sd/-
Mikhail Innani
Managing Director
Place: Mumbai
Date: 05.09.2019
DIN: 02710749

GARNET INTERNATIONAL LIMITED

REGD. OFF- 901, Raheja Chambers, Free Press Journal Marg, Nariman Point Mumbai - 400021, Maharashtra
CIN No.: L74110MH1995PLC093448
Tel No.: 91-022-22820714
Email ID: secretarial@garnetint.com
Website: www.garnetint.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) that pursuant to Regulation 33 of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th day of September, 2019 inter alia**, to consider, approve and take on record Un-Audited Financial Results (Standalone and consolidated) of the Company for the quarter ended 30th June, 2019.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, has been already closed by the Company w. e.f 01st July, 2019 for all the Directors and other persons covered under the Code till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

The information contained in this Notice is also available on the website of the Company i.e. www.garnetint.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com.

For GARNET INTERNATIONAL LTD
Sd/-
Ramakant Gagger
Managing Director
Place: Mumbai

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of company at 100, Everest, Marine Drive, Mumbai-400002 that Good Fettle Co., a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares. 2. The principal objects of the company are as follows: To carry on the business of promoting good health and well-being for people by means of sale of nutritional food products and imparting related knowledge through cafes, packaged meal subscription programs and in such other capacity as may decide from time to time. 3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Flat No. 10, 2nd Floor, Manoj Kunj, Senapati Bapat Marg, Matunga (W), Mumbai 400016. 4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Name(s) of Applicant

- Mr. Akhil Mukesh Gupta : Sd/-
- Mr. Ayush Ashok Gupta : Sd/-

Dated this 31st day of August, 2019

Asahi Song

Regd. Office: "Asahi House", 1, Thalajee - Shilaj Road, Thalajee, email: cs@asahisongwon.com, w

Notice is hereby given that 29th Annual General Meeting ("AGM") is scheduled to be held on **Friday, September 27, 2019 at 10.00 a.m.** to transact the ordinary and special business of the Company as set out in the Notice calling AGM. Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **September 27, 2019 (both days inclusive)** if declared by the members, will be paid w whose name appears:

- in respect of shares held in physical form of the Company on Friday, September 27, 2019.
- in respect of shares held in electronic form of the Company on Friday, September 27, 2019.

Electronic copies of the Notice of AGM to be held on Friday, September 27, 2019, have been sent to the Members, who have registered their e-mail IDs with the Company/Depository Participant(s) and have been dispatched by their e-mail IDs with the Company/Depository Participant(s) at www.asahisongwon.com.

Members of the Company are hereby informed that the AGM will be held on Friday, September 27, 2019, at 10.00 a.m. at the Corporate Office of the Company at 1, Thalajee - Shilaj Road, Thalajee, Mumbai - 400016. Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **September 27, 2019 (both days inclusive)** if declared by the members, will be paid w whose name appears:

- A person whose name appears in the Register of Members of the Company as on **September 20, 2019** only shall be entitled to attend the AGM.
- The remote e-voting will commence on **September 27, 2019 (5:00 pm)**. The remote e-voting shall be available from **September 27, 2019 (5:00 pm)** to **September 28, 2019 (5:00 pm)**.
- Any person, who acquires shares of the Company after the dispatch of the notice of AGM and hold their e-mail ID and password evoting@nsdl.co.in by mentioning their already registered with NSDL for e-voting.

LIMITED
Testing & Solar Power undertaking www.gov.in Document Technical

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Name(s) of Applicant
1. Mr. Akhil Mukesh Gupta : Sd/-
2. Mr. Ayush Ashok Gupta : Sd/-
Dated this 31st day of August, 2019

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secretarial
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