

Date: 08th September, 2020

To. **BSE Limited** Bombay Stock Exchange, P. J. Towers, Dalal Street, Mumbai-400001

Subject: Newspaper Publication of the Notice of 36th (Thirty Sixth) Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting Information & Book Closure.

(Scrip Code: 517063)

Dear Sir(s),

In continuation of our letter dated 01st September, 2020 and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 36th (Thirty Sixth) Annual General Meeting ("AGM") of Jetking Infotrain Limited ("the Company") to be held through VC / OAVM on Tuesday, 29th September, 2020 at 11.30 a.m. Please find attached, the copies of newspaper advertisements published on Tuesday, 08th September, 2020 in The Free Press Journal (in English language) and Navshakti (in Marathi language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2019-20 to the Shareholders, E-voting information and notice of Book Closure.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.jetking.com.

Kindly take note of the above.

Thanking you, Yours faithfully,

For and on behalf of Board of Directors of **Jetking Infotrain Limited**

Suresh Gordhanda postalCod 25.4.20=9 bf69cf35al s Bharwani 6006305d

Suresh Bharwani Chairman & Managing Director

Encl: as stated above

Corporate Office: 5th Floor, Amore Building. 2nd Et 4th Rd., Junction, Khar (W),

www.jetking.com Mumbai-400052. INDIA Tel: 022-67414000-03

CIN: L72100MH1983PLC127133

Corrigendum to E-Tender Notice No. Sr. DEE/ADI/14(20-21) Dt. 21-08-2020 for following tender. Tender No. EL-50-1-ADI-T-29-2020-21. Changes to be noted:
Penalty clause and make of items are added in Attached Tender
Documents.

ADI-097



CORRIGENDUM
Please refer to our Mega E-Auctic
Notice published in Free Press
(English) & Navshakti (Marathi) in I
Edition on 30.08.2020, All are in Edition on 30,08.2020. All are entormental, the auction of properties for Mis. Marvel Product and Exim Pvt. Ltd. at St. No. 16 and 17 stands withdrawn And for Mis. Kasturi Commodities Pvt. Ltd. at St. No. 4, Debt Due Amount should be read as Rs. Sixty One Crore Sixty Seven Laki instead of Rs. Twelve Crore Ninely Three Lakins, All other draft will remain same.

Sdi.

Place: Mumbai Authorized Officer, Date: 07.09.2020 Union Bank of India

OPEN E-TENDER PUBLICATION NOTICE

Ninety Seven Lakh Eighteen Thousand Six Hundred Forty and Thirty Two Paise orly, SIAN. 03. Earnest Money to be deposited: Rs. 2,48,600- (Rupees Two Lakh forty eight thousand six hundred orly,) SIAN. 04. Date & Time for submission of tender and opening of tender: (()Submission: 21/09/2020 up. to cancel/postpone this tender at any stage without assigning any reason. Divisional Signal & Telecom Engineer East Central Railway, Samastipur PR/583/SPJ/S&T/T/20-21/40

PUBLIC NOTICE
Mohini Laxman Anander and 50% shareholder

Smt., Methin Laxman Arandani, as Wen Gapagnin Co-pertitive Housing Society Limited, Inaving address at behind some Society Limited, Inaving address at behind commission of the Society American Society Limited, Inaving address at behind to the society, ded not 1,207,2020 without the society, ded not 1,207,2020 without the society, ded not 1,207,2020 without The Society hereby invites claims or other darmant or dammantsolvectors to the objections from the feror herist or other dammant or dammantsolvectors to the capital property of the Society within a series of the decreased member in the capital property of the Society within a series of the decreased documents and other proofs in support of commission of the society. If no claimsolipications are forced in the society and the society series of the society within a series of the decreased member in the capital property of the Society, and the society and the socie

For and on behalf of

NOTICE TO THE CONTINUE OF THE PUBLIC NOTICE otica is hereby given to the Public at large

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Mr. Rahul Jain

Mr. Rahul Jain

dvocate for M/s Lamvin Synthetics Pvt. L.

Room No. 32, 1st Floor, Jariwala Bldg,
1st Khetwadi Lame, S. V. P. Road,

Muhai 400 004,

Mob: +91 98191 11968

Porce limited

Rep. Office: I-31, M.I.D.C.,
Tarapur Industrial Area, Boisar-401506,
Dist. Palghar, Maharashtra Tel: 91-2828-681116
Website: www.ordentpresskir.ordentpressk

NOTICE FOR THE ATTENTION OF SHAREHOLDBIRS OF THE COMPANY 22" ANNUAL GENERAL MEETING AND INCRIMATION ON E-VOTING VIEW AND THE MEETING AND THE COMPANY 22" ANNUAL GENERAL MEETING AND INCRIMATION ON E-VOTING OTHER PASE LIMITED (In "Company") will be held through video Conferencing (VCP) Other Active/Seal Means (COAPA") on Tuestay, September 29, 2220 at 12.93 P.H. (ET), in complexes with all to provisions of the Companies Ask 2.03 and Folkers and the Securities and Exclusive, September 29, 2220 at 12.93 P.H. (ET), in complexes with all to provisions of the Companies Ask 2.03 and Folkers and behaviors and the Securities and Exclusive, September 29, 2220 and Exclusive September 29, 2220 and

able to voice. be Company has engaged the services of CDSL as the agency to provide e-voting facility of the information and instructions relating to e-voting have been sent to the members youngh e-mial. The manner of e-voting by members holding shares in demanteral Ead dols, physical mode and for members who have not registered their email address is worked in the Rotics of the AGM and is 300 on the velocite of the Company and on the worked in the Rotics of the AGM and is 200 on the velocite of the Company and on the second control of the COM and is 200.

However, it all Members is already registered with CDSI, for e-voting their existing User ID and password care be used for existing vote.

Members who have east their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VCD/WM but shall not be entitled to east their vote on such resolution(s) again.

They have any quarter or issues registering a March AGM A e-Voting from the a-Voting information or issues registering and the AGM through VCD/WM but shall not be entitled to entitled the adversarial available at wear, working information, and the section or verte an ermal to helpfedisk, vertigateformlas, comer or contact Mr. (Nain Kunder (22-25055785) or Mr. (Membeoo) Labrani (02-25055856) or Mr. (Membeoo) Labrani (02-25055856) or Mr. (Membeoo) Labrani (02-25055856) or Mr. (Membeoo) Labrani (02-25055866) or Mr. (Membeoo) Labrani (02-25056666) or Mr. (Membeoo) Labrani (02-25056666) or

For Orient Press Limited

Date : September 07, 2020 Place : Mumbai Ramvilas Maheshwari Chairman & Managing Director INDIAN BRIGHT STEEL CO. LTD

UN: L132U9M11300FLCQ11794 urum Platz", C.S. No. 406, Malabar Hill Division Ward, B.N. Cross Lane, bai Marg, Mumbai 400007 Ph.No. 022-30001735; Fax: 022-30001796

at: indanrightsteeldggmal.com website: www.indanrightsteel.com NOTICE OF 59th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION reby given that the 59th Annual General Meeting (AGM) of the Members of th scheduled to be held on Wednesstey, 30th September, 2020 at 10.30 A.M is 5,03-304, 300 Degree Business Park, LBS Marg, Next to R-Mall, Checknake, Mumbai-400008.

rs, witmost - 400080, also hereby given that pursuant to the provisions of Section 91 of the Compania and as per Regulation 42 of SEBI (LODR) Regulation, 2015, the Register and the Share Transfer books of the Company will remain close for lay 23rd September, 2020 to Tuesday 29th September, 2020 to Tuesday 29th September, 2020 (both day for the said AGM.

Wednesday 23rd September, 2020 to Tuckedy 28th September, 2020 (both day inclusive) for the said AGM. Copies of the Notice ownering 58th AGM. Annual Report containing audited accounts of the size meted 31st Maria 2020 statematics of give and proxy form has been dispatched to the size meted 31st Maria 2020 statematics of give and proxy form has been dispatched to the size meted 31st Maria 2020 statematics of give and proxy form has been dispatched to the size of the size meted 31st Maria 2020 statematics of give and proxy form has been dispatched to the size of the

state which is 23rd September, 2020.

The Members are requested for read the instructions pertaining to e-voling as printed in it in Motice carefully. Any query conciern/grievances connected with volting by electror means if, any, may contact CDSL through mental at helpidesk avoting@cdslindia.com or it Zompary furough email; indianbrightsteel@cmail.com

ggmail.com, By Order of the Board of Directors For Indian Bright Steel Company Limitec Sol Manubhai Parekt Chairmar

Jetking

DETINING INFOTRAIN LIMITED

ORN. L727100MH1938PLC127133

Regd. Office: 407, Bussau Utyp gabravan, Near Sewi Bus Terminas, T. J. Rood, Sewir (W), Mumbal - 400 O15, Website: www.ysiking.com NOTICE OF The Sight THINTY SKINT ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC), OTHER AUDIO VISUAL MEANS GOAWM, E-VOTING INFORMATION AND GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC), OTHER AUDIO VISUAL MEANS GOAWM, E-VOTING INFORMATION AND MEMORING (COLOR OF THE COLOR OF THE C

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

1. Shareholders holding shares in physical mode and who have not in the property of the company v.c., who will be Register and Share Transfer Agent of the Company v.c., who share the property of the Company v.c., who share the property of the company v.c., who share the property of the shareholder scanned copy of the shareholder, as an experience of the shareholder scanned copy of the sha

registration of the same, the member can write and get the login of password for remote e-voting system at the Annual Ger password for remote e-voting system at the Annual Ger Remote E-voting & E-Voting Guirng the AGM and Manner thereof: Shareholders are informed that in compliance with the provisions of Set 108 of the Act, read with Rule 20 of the Companies (Management of 108 of the Act, read with Rule 20 of the Companies (Management or Companies) (Management of 108 of the Act, read with Rule 20 of the Companies (Management or Companies) (Management or Comp

also only shall be entitle to avail the facility of renote e-voting as well as integrathe AGM.

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FGS 950 1186 user-operating to be conducted at the AGM, in a terr enviroling process and evoting to be conducted at the AGM, in a terr enviroling process and evoting process and evoting process and evoting and votes cast at the AGM shall be declared not learn than 45 (Forty Epith) hours from the conclusion of the AGM. The results declared, along with the Scrulinizars Report, shall be placed on the Company's website sexwellaging and and net website of Bondley Book Closure:

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SD/-Suresh Gordhandas Bharwan Chairman and Managing Director

UNITED INTERACTIVE LIMITED

Regd. Office: 602, Maker Bhavan III, New Marine Lines, Mumbai-20 E-Mail :Invetsors@Unitedinteractive.in I Phone : 022-22013736 I

NOTICE OF 37thANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

www.uninsomeraceva.ii

NOTICE OF 37thANNIAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING

Annual General Meeting:
NOTICE is hereby given the 37thAnnual General Meeting.
NOTICE is hereby given the 37thAnnual General Meeting.
NOTICE is hereby given thembers of the Cempany will be held on Tuesday. Spotember 28, 2020 at 11.00 a.m. (IST) frough two way Video Conferencing (VC) facility / other audio visual means (OAMY) ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of the AGM along with the Annual Report with once is available on the Company's website www. busindex those is available on the Company's website www. busindex. Orn.
Agent and Depositories. The Annual Report with once is available on the Company's website www. busindex. Orn.
Remote e-Voting.
In compliance with the Companies Act, 2013 ('the Act'), the Secretarial Standard and SEBI (Listing Obligations and Discosure Requirements) Regulations. 2015, the Company is providing to its Members the Earlity of remote e-Voting before as well as during the AGM in respect of the business to be framasched at the AGM and for ing through electronic means. The detailed instructions for remote e-Voting through electronic means. The detailed instructions for remote e-Voting through electronic means. The Gestilla of the AGM in respect of the business to be framasched at the AGM and for ing through electronic means. The detailed instructions for remote e-Voting through electronic means. The Gestilla of the AGM in respect of the business to be framasched at the AGM and for ing through electronic means. The Gestilla of the AGM in respect of the business to be framasched at the AGM and for ing through electronic means. The Gestilla of the AGM in respect to the AGM in respect to the AGM in respect to the AGM in respect

eClerx Services Limited

CIN: L72200MH2000PLC125319

Office: Sonawala Building, 1° Floor, 29 Bank Street, For Phone No.:+91-22-6614 8301 | Fax No.:+91 Email Id: investor@ederx.com | Website: ww

NOTICE OF 20™ ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 22 nanual General Meeting (AGMY) ac Clerx Services Limited (The Company) will be held on Tuesday September 29, 2020, at 12.39 p.m., through Video Conferencing (VC) of Other Audio Visual Means (OAMY) facility, to transact the businesses as se-out in the Notice comenging be 27 AGM of the Company. On account of COVID-19 pandemic, the 207 AGM will be held through VICAMY without cauging physical presence of the Members, which is if compliance with Ministry of Corporate Affairs (MAC) General Circular No. 40200 dates of Agm 2, 2020, MAC Agment Circular No. 40200 dates of Agment

April 3, 2011, MLA Seneral Condain Na. 2012,012 dated May 5, 2012 and Stell Committees with the afterward crudiant, see Notes for 2013 AQM and the Annual Report for FV 2019-20 has been sent to the Members dectorication and Monday, September 7, 2020, to those been sent to the Members who have registered their e-meil addresses with the Company/Depository Participants), Members can also down don't de-frame Risport dany with the Company/Depository Participants), Members and addresses with the Company/Depository Annual Annual Company (September 1), and the Company (September 1), and the

Performance of the control of the co

of AGM. Members are informed that the:

their email addresses has been provided in the Notice convening the Aust.
Instruction for alternating AOM through VCORM are also provided in the
All the Members are informed that the:

I. Remote evoling period shall commence at 9.00 a.m. (837) on
Thursday, September 24, 2020 and end at 5.00 p.m. (837) on
Modaly, September 28, 2020. The remote e-volting modals will be
Modaly September 28, 2020, The remote e-volting modals will be
provided to the provided of the Modal of the Members who have not cast their vote through remote e-volting shall be be able to vote at the 26 AOM.

II. Cut-off date for determination the eligibility of Members for
Thursday, September 17, 2020.

In Any person, who acquires shares of the Company and becomes a
Member of the Company after the dispatch of the Notice of the
AGM and holding shares as on the cut-off date (a.

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By sending a request at epicing/Bifinelboom or by following the
post of the AGM and the AG

For eClerx Services Limite

Pratik Bhanushal

Date : September 7, 2020 Company Secretary & Compliance Officer
Place : Mumbai F8536

SAVITA

Savita Oil Technologies Limited

CIN – L24100MH1961PLC012066 Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Tet 91 22 6624 6200 / 6624 6228; Fax: 91 22 2202 936

E-mail (politigianvilla,Com; Webbeler www.savilla,com NOTICE of F39 "XQMT on MEMBERS"

Savita Oli Facthologies Limited (Fine Company) is scheduled to be held
Savita Oli Facthologies Limited (Fine Company) is scheduled to be held
Savita Oli Facthologies Limited (Fine Company) is scheduled to be held
Savita Oli Facthologies Limited (Fine Company) is scheduled to be held
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to (Issien) Oktigations and Disclosure Requirements) Regulation, 2015
(TSEBLOOF) (Fine Admit Contral Coult No. 14-220), 17/2020 and
20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively,
SSENHUGET (COM) (TGEP/2020/7) dated May 12, 2020 issued by the
Securities and Exchange Board of India (coflectively referred to as
"alexand (Coulta)". Members participating through VCO or OAMM facility
shall be reckoned for the purpose of quorum under Section 103 of the Act.
In compliance with the relevant (Circulars, the Company has sent the
Notice of the AGM along with the Annual Report for the Financial Year
2019-20 on September, 2020 Ontough electrons under
18-20 on September, 2020 Ontough section
19-20 on September, 2020 Ontough section
1 NOTICE OF 59™ AGM TO MEMBERS In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amende from time to time and Regulation 44 of the SEBH. ODR, Members will be provided with the facility to cast their voice on all resolutions self offrin in Notice of the AGM using electronic voting system i.e. via remote e-voting and e-voting at AGM, provided by National Securities Depository Lic ("NSDL") and the same is available at https://www.evoling.nstdl.com. The details pursuant to the provisions of the Act and the said Rules are a

Date and commencement time of Friday, 25th September, 2020 at 9.00 at

Tuesday, 28° September, 2020 (both days inclusive)
The facility for voting through electronic means shall also be provided during the AGM. Those Members, who are present at the AGM through VC/AGMM facility and have not already cast their votes on the resolutions via emote e-voting and are otherwise not barred from doing so, shall be digible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/AGMM facility but shall not be entitled to vote again or change their vote at the AGM. Bed in proportion to the equity shares need by them are the packed pour plants are capital of the Company as on the cut-off data is, 22° September, 22°C.

In the Notes to the Notice of AGM.
In case of any queries or grievances related to login id or remote e-voting, members may refer the Frequently Asked Questions (FAGS) for Sharrholders and e-voting user manual for Shareholders available at the download section of www.evoting.acc.com or call on tiff free not. 1800-220-900 or send a request to Me. Pallan Mhatre, Manager, MSDL, 4° Floor, 'A' Wing, Trade World, Kamada Mills Compound, Senapati Bagar Marg, Lower Parel, Mumbai 400 013, Email e-voting@mail. Members are requested to carefully read all the notes set on the Members are requested to carefully read all the notes set on the Members are requested to carefully read all the notes set on the Members are requested to carefully read all the notes set on the Members are requested to carefully read all the notes set on the Members are requested to carefully read all the notes set on the Members are requested to carefully read all the notes set on the Members are requested to carefully read all the notes set on the Members are requested to the carefully read all the notes set on the Members are requested to carefully read all the notes set on the Members are requested to carefully read all the notes set on the Members are requested to carefully read all the notes set on the Members are reque

By order of the Boar For SAVITA OIL TECHNOLOGIES LIMITEI

Place : Mumbai Uday C. Rege Date : 7th September, 2020 Company Secretary & Executive VP – Legal

KAMAT HOTELS (INDIA) LIMITED £#

CIN: L55101MH1986PLC039307 , Nehru Road, Near Santacruz Airport, Vile Parle (East), N 022-26164000, Websits: www.khill.com. Empil: cs@kh

NOTICE OF 33²² ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that 33" Annual General Meeting (AGM) of the Members of Kamat Hotuls (India) Limited will be held on Tuseday, 29" September, 2020 at 11,00 a.m. through "Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM.

a.m. brough "Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM.

In accordance with General Constans No. 142/102 ; 177/202 and 20/202 dated Agm (16.2/202), 447/103, 2020 and byte (2020), respectively, assard by the Ministol SEBIFICO-CFOLOMO INCRIPA/20079 dated May 12. 2020 assard by the Securities and Exchange Dead of Inflat (FSEB Invalier) the Company has sent Notice of 331 AGM along with Annual Report 2019-20 on Monday. "September, 2020, brough electronic mode on the Video Inflat (FSEB Invalier) the Company in Registers & Transfer Agent and Depositions, The Requirement of securities and physical causes of the Notice of AGM has been dispassed with with NC Orange and Report 2019-20 of the Company, Internal, containing the Notice and the Exchange Video and the Exchange Video Internal Report 2019-20 of the Company, Internal, so containing the Notice and the Exchange Video Internal Report 2019-20 of the Score (16.0 Keb December Video Internal Video Internal Report 2019-20 of the Company, Internal Score (16.0 Keb December Video Internal Video Internal

Remote a-voltage of primary view / https://documentation.com/documentation/documentati and for this purpose, the Company has appointed NSDL for facilitating

The remote e-voting facility would be available during the folk

Commencement of remote e-voting From 9,00 A,M, ([ST]) on Saturday, 26" September, 202 End of remote e-voting Up to 5,00 P,M, ([ST]) on Monday, 28" September, 2020

imministrating of remote evoluting in the most process of the company of the control of the cont

Registration of emilal addresses:

Members who have not by tenjestered or updated their email addresses are requised to register their registered or updated their email addresses are requised to register their email address with their depository participants or send their consent at sg@dmil.com along with their ficio Nu.DPid.Client1D and valid email address for registration. The members of Adding shares in prisical mode - places provide necessary details like Folio No., Name of Shareholder by email to

cs@kith_con.

In case of any queries / girevances connected with remote e-uniting, you may refer to the frequently. Asked Questions and e-uniting user manual for Members available at the Downloads section of the weave-endingstid.co.gin contict MSIDL. Trade World: "A Wing, Kamals Mills Compound, Senapal Bapast Marg, Lover Parel, Muntha-4-0001 Sor and Halva." 912 22499 4360 and +91 9900024478).

Book Closure:

Notice is further given that pursuant to section 51 of the Companies Act, 2013 and rules framed thereunder, the Registers of Members and the Share Transfer Books of the Company will emain close for firm Eusday 22" September, 2200 to Tuesday 29" September, 2020 (both days inclusive) for the purpose of 3" AGM.

These: Mummals cs@khil.com.

Place : Mumbai For Kamat Hotels (India) Limited
Date : Date: 7° September, 2020

Shruti Shrivast Company Secretary & Compliance Office

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For United Interactive Lin

eClerx

IPOL

सूचना लक्ष द्या : इक्विटी भागधारव विषय : गुंतवणूकदार शिक्षण व सुरक्षा निधी (आयईपीएफ) खात्यामध्ये कंपनीच्या इक्विटी शेअर्स चे हस्तांतरण

ख्वारियामध्ये कैपनाच्या झाक्यदा राजना च हरणाया राजना तमण्डदार विकाम व मुख्य नियो प्रणिकरण (लेखा, लेखावरीकण, इस्तांतरण व पाया कर ९१६ सत्यावमा कंपनी कायदा, २०१३ का तमा तुगदारी अंतर्गत प्रमिद्ध सुमना व बळांबळी ता पिरिट अफेक्सचे महाक्य व तस्यात सुभारणा यांच्यादो अंतर्ग्यात हात्स निया अन्य प्रक आवर्षणीकरूपा प्रशासनी का अक्टारीत तमा समायो हस्तांताल कामकाश्चित व ओवस्ट एम्पार्थीराक आवर्षणाच्या नेत्र वा आव्यासना समायो हस्तांताल कामकाश्चित व आवर्षणा

ार्वित आवाराय्य प्रभाव प्रधान प्रधान के विकास हार्वित्यायकीया सम्बन्धाय अवस्थित प्रधान के विकास स्थावित हा के विकास हार्वित्यायकीया अवस्थित प्रधान के विकास कर के विकास कर कर विकास के विकास के विकास के विकास के विकास के विकास के विकास कर विकास के विकास कर

Jetking

हिल्टन मेटल फोर्जिंग लिमिटेड

गीकृत कार्यालयः ७०१, पाम ! लिंक रोड, मुंबई-४०० ०६४

http://www.hiltonmetal.com

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. गेरल इंडिया फायनान्स अँड हाकसिंग लिमिटे

सूचना

च्या (सूचिकऱ्ण बंधने आणि प्रकटीक राज्ञाट्या (सूचियरूल बचन आण अवस्त्राध्यक्त आञ्चाट्याक्ता) नियम २०५ घना नियम २५ आग्नि ४७ अन्बये, या द्वारे सूचना देण्यात येर आहे की, ३० जून, २०२० रोजी संपलेत्य तिमाधीच्या अलेखाचिरित्तत स्वतंत्र आर्थित निष्कार्त्वावर विचारविनिमय कर्त्व्यासात्री आणि त्याला स्वीकृती देण्यासात्री, कंपनीच्या समाज्ञाव

ड्ळाची बैठक सोमवार, दिनाक सप्टेंबर १४ ०२० रोजी आयोजित करण्यात आलेली आहे.

२० २० राजा आयाजात करण्यात आतला आह. या सुवनेची प्रत स्टॉक एक्सकेंजेसच्या, बीएसई लिमिटें.इच्या (www.bseindia.com) या सके तत्स्थळावर आणि नंशनल स्टॉक एक्सकेंज ऑफ. इंडि.या लिमिटें.इच्या (www.nseindia.com) या संकेतस्थळावर, जेथे करनीच्या समभागांची यादी आहे आणि

सर्वतात्रश्वकाचर सुच्छा उपलब्ध आहे. याशिवाय आग्ही तुम्हाला माहिती देत आहोत वि कप्तमीच्या सुरक्षितमध्ये व्यवहार करूप्यारी, दुर्जीम विंडो नियुक्त वर्षाचारी, अंतर्गात व्यक्तीरता ह जुलै ०१, २०२० पासून बुधवार, सप्टेंबर १६ २०२० रोजी ट्रेडींग अवर्स संपेपर्यंत बद राहील

मंबर्द येथील न्यायाधिकारितेच्या

मुंबई येथील न्यायाधिकारितेच्या उच्च न्यायलयात सर्वसाधारण मूळ दिवाणी न्यायाधिकरण कंपनी याचिका क्र. ३ सन २०११ कंपनी अधिनियम, १९५६ च्या कलम ४३३ आणि ४३४ च्या

में, गोल्डन टोबॅको कं, लि. कंपर्न में, गोल्डन टोबिको के, लि. कप्ते अधिनियम, १९५६ अंतर्गत रितम् स्थापित कंपनी आणि जिल् नोंट्णीकृत कार्यालय आहे विलेपाले (प) मुंबई येथे सिक्कीम टोबिको लि.

मजिथार रंगपो, सिक्कीम

हेमल एंटरप्रायझेस प्रा. लि. मजिथार, रंगपो सिक्कीम

टोबॅको हाऊस, विलेपार्ले (प), मुंबई याचिकेची जाहीरात

वरील कंपनीच्या समापनासाठी याचिक वरील नावाचे याचिकाकर्ता, कंपनीचे

धनकोंद्वारे २४/०९/२०१० रोजी दाखल करण्यात आली होती. आणि सदः

करण्यात आली होता. आण सदर याचिका ००/१०१९ रोकी अगोदर दाखल करण्यात आली होती. आणि आदेश मदर आदेश ०४/०९/२०१७ रोजी पुर्तस्थापित करण्यात आला होता आणि ती २८/०९/२०२० रोजी स. ११.०० वा. मध्यान्ह चेळेत किंवा त्यानंतर त्वरित सुनावणीसाठी विश्वित

करण्यात आली आहे. कोणीही व्यवती/धनको किंवा वर्गणीदार सदर याचिकेच्या बाजूने किंवा विरोधात जाण्यास इच्छुक असल्यास याचिकेच्या सुनावणीकरिता निश्चित केलेल्या तारखेपूर्वी किंमान पाच दिवस आगेदर येथील खालील नमूर्त याचिकाकर्ता किंवा

थेथील धारालित मधूर याचिकाकर्ता किया त्यांच्या विकलांकडे पोहोचेल अशा पण्डतीने संपूर्ण नाव आणि परचास्य त्यांच्या किला त्यांच्या विकलांद्वार माले केलंली त्यांच्या हेलुंची सूचना याचिकाकर्ता क्लिंग त्यांच्या वकीलांकडे पाठिको आस्त्रक्त आहे. याचिकचे प्रत कोणाही व्यवतीला आवस्यकता अस्त्रस्यास त्यासाठी विहित प्रपार प्रतान केल्यास्य कोणाही धमको किया वाणियांची धमका

प्रभार प्रदान कटचावर काणाहा धनको किंवा वार्णावारांनी पुरिकण्यान चेईल. याचिकेच्या विरोधात किंवा बाजूने कोणतेही अध्यक्षत्र वापप्रच्यासाठी इच्छुक असत्यास सुनावणीसाठी निश्चित केलेच्या तारखेधूर्वी किमान ५ दिवस अमोदर त्याची प्रत याचिकाकत्र्यांच्या विकता देणे आणि न्यायालयात दाखल

२ रा मजला, दलाल स्ट्रीट, फोर्ट

मंबई-४०० ००१

करणे आवश्यक आहेत सदर दिनांक ८ सप्टेंबर, २०२० ्लीना पाटील लीना पाटील याचिकाकर्त्यांकरिता वकील १९/३, एक्झामिनर प्रेस बिल्डिंग.

करण्यात आली आहे.

गोल्डन टोबॅको कंपनी लि.

गोल्डन हिमल इन्व्हेस्टमेंटस् प्रा. लि मजिथार रंगपो सिक्कीम

प्रकरणात

कोरल इंडिया फायनान्स अँव हाऊसिंग लिमिटेडसार्ठ रिया शाह कंपनी सचिव आणि अनुपालन अधिकारी दिनांक = सप्टेंबर ०७, २०२० स्थळ – मुंबई

जेटिकंग इन्फोट्रेन लिमिटेड

कर्नाटका बँक लि. अन्योक्षीतुर्वेषक केंब्र, संपूर्व नामका. १३(२) आणि (३) अन्यये नोटीस

प्रशिक्त प्रश्नाम वार्ति होत, प्रश्नाम वार्ति होत, प्रशासक क्षित होत है। इस स्थान क्षेत्री स्थित होता होता है। इस होता होता है। इस होता ह

एक प्राचान के प्रशासका अध्यास प्राप्त के प्रशासका के प्रशासक के प्रशासका के प्रशासका के प्रशासका के प्रशासका के प्रशासका के प्रशासका के प

कर्जरण व्यवसीमार्ग उपदेहिंग्य गाननांभावत गोम तो निर्थय प्रेणामा अभिक्य प्रावत्ता अध्यक्ष हु। पृक्त आपले तेल अस्य राज्यावाच्या अस्य १२(८) व्यवस्तेष्ठे मात्राप्ते पेयु इतिका अस्यू, त्यातील अस्यु प्रावत्ता तामण गोद्रयण्यामी पुरत या मानमांभ्या निर्माण मेरिया प्रतिद्व होते, त्या त्यास्थ्येयस्त्र अस्योत, याची मात्राप्ते स्वात्ता मात्राप्ते स्वात्ता मात्राप्ते स्व

साआयएनः एल७२१००एमएच१९८३पीएलसी१ः नॉदणीकृत कार्यालयः ४०१, युसा उद्योग भवन, शिवडी य टी. जे. रोड, शिवडी (पश्चिम), मुंबई– ४००० नेबसाइट– www.jotking.com इमेल आमडी– invosto

अवस्था करून देवसा आपना आहे. वर्षाक्रम - ११ आणिक वर्षाक्रम १ इस्ति १

इमेल पत्ते नॉटणीकत / अद्यवायत करण्याची पद्धतः . ज्या समभागधारकांनी आपले इमेल पत्ते अद्याप अद्ययावत केलेले की त्यांनी खालील पद्धतीने आपले इमेल पत्ते नोंदणीकृत करावेत

। स्थानां श्रक्ताला पद्धतान आगल प्रमल पत्त नारणाकृत करावतः प्रत्यक्क स्वक्रपात सममाग धारण करणारे आणि ज्यांनी आगले इमेल पत्ते अ गांतिकांती करण्यात वेत आहे की त्यांनी आगला इमेला पत्ता कंपनीचे निवंशक अ संट म्हणजे मेसर्स स्टेअरेस्स डायनॅमिक (इंडिया) प्रायक्हेंट लिमिटेड बांच्या शू, ५५ काडचा स्व-साक्षांकेत प्रत आणि समभागधारकाच्या पत्यासाठी गद्पत्राची स्व-साक्षांकित प्रत (जसे बाहन चालक परबाना, निबडणूब प्रवच्याची विनंती करण्यात येत आहे.

. अप्रत्यक्ष स्वरूपात समभाग धारण करणारे समभागधारकः अशा रण्यात येत आहे की, त्यांनी आपला इमेल पत्ता संबंधित डिपॉझिटरी सहभाग

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हुस्था इ-मान्यात आगि पार्टीमाइस्थाम इ-मार्ट्सात आगि स्थापी चुट्टा.
आगि प्रावक्ता) निया २०१५ मा निया देश को ही, कार्यात के कर १४०, मोल वार्या केशी (व्यवकारण
आगि प्रावक्ता) निया २०१५ मा निवार २० मी (नागीत केशायों इन्टरमा, पुराणा निवार अगि प्रावक्ता) निया २०१५ मा निवार २० मी (नागीत केशायों इन्टरमा, पुराणा निवार इन्हर्णकांचा मान्यात्र) होती निवारी कार्यात्र केशायों इन्हर्णकां केशायों इन्हर्णकां कार्या केशायों इन्हर्णकां आगि प्रावक्ता केशायों आग्राल मान्यायकारी प्रावेशायों इन्हर्णकांचा इन्हर्णकांचा अग्राल केशायों आग्राल वार्याच्या इन्हर्णकांचा इन्हर

अस्तता संवाद अस्तिय संवद्या का व्याद व्याद प्रश्न के प्रश्न के स्वाद के स्

श्रीमती क्षंखना भन्साळी, कार्यरत कंपनी सचिव (सदस्यत्व क्रमांक: एफसीएस१२६१) बांची नेमण

वीलारी उद्योग जम्माकी, कार्यंत्र अंतर्गत विश्व (तहारावण प्रमांक, त्यारीवण) २५(१) जांची नेत्रावण, विश्ववाद कार्याण जीविक्स में इन्हर्स प्रमान अपनी हात्री क्षार्थ के प्राथम निवास क्षार्थ कार्याण जीविक्स में इन्हर्स के प्रमान कार्याण जीविक्स कार्याण, त्यार कार्याण जीविक्स कार्याण, त्यार कार्याण जीविक्स कार्याण कार्याण

द: बहुत २०१३ (कायदा)चे कलम ९१ आणि सेवी (नोहती उत्तरदक्षित आणि उद्देश ता) विषमावती २०१५ च्या लागू अम्रतेल्या विषमावतीच्या अवर्षणाचे सदस्यांचे नोहर्णापुर च्या सम्भाग प्रस्तोतरा पुस्तके मोजवार दिशांक २२ व्यंटेस २०२० ते मोजवार दिशांक २०२ या दरम्यान (दोन्ही दिवस समाजिङ) कंपनीच्या ३१ मार्च २०२० रोजी संपतेल्या आर्थे कंपनीच्या सदस्यांची ३६ वी वार्षिक सर्वमाणाण समा आरोजिक करण्याच्या उद्देशाने

संचालक मंडळासाठी आणि वती जेटकिंग इन्फोट्रेन लिमिटे



मुकंद इंजिनिअर्स लिमिटेड नोंदणीकृत कार्यालय – बजाज भवन, जमनालाल बजाज मागै, २२६, नरिमन पॉइंट, मुंबई – ४०००२१.

संकेतस्थळ – www.mukandengineers.com ईमेल – melmukand.co सीआचएन – एल४५२००एमएच१९८७पीएलसी०४२३७८

सूचना

्रुः . . . । नोटीशीद्वारे असे सूचित करण्यात येते की, कंपनी अधिनियम, २०१३ मध्ये लागू या नोटीविट्टर असे सुवित कप्त्याव तेते की, कंपनी आंधिनसा, २०१३ मध्ये लागू असलेला सर्वत तार्वतीन आणि तार्वालंत तथा करायाल आलोच्या विद्याना अस्तरस्त्र आणि असिश अक्टर) विद्याना अस्तरस्त्र आणि असिश अक्टर) विद्याना उत्तरस्त्र अणि असिश अक्टर) विद्याना राज्यस्त्र एस्त्रीण हिन्दर एप्टिल, २०२०, १३ एप्टिल, २०२० राज्यस्त्र विद्याना क्ष्यस्त्र अस्त्र अस्त आली आहे. वार्षिक सर्वसाधारण सभेचे स्थान हे कंपनीचे नोंटणीकत कार्यात हणजे बजाज भवन, जमनालाल बजाज मार्ग, २२६, नरिमन पाँइंट, मुंबई – ४०

०९९ (अल.) कपोरीट व्यवहार मंत्रालयाने जारी केलेली परिपन्नके आणि भारतीय प्रतिभूती आणि विनिमय मंडकाने काढलेले परिपन्नकानुतार, बार्षिक सर्वसाधारण सभेषी गोटीस आणि २०१९-२०२० च्या वित्तीय वार्षिक अहवालाची लिंक अशा सदस्यांन आण ५२१६-४२२२० च्या विताय बाधक अहसालाचा लिक अशा सदस्यान इत्केवट्टॉनिक पहतीने पाठवण्यात आला आहे ज्यांनी आपला ई-मेल पत्त कंपनी/डिपॉब्रिटरी पार्टिसिपण्ट्सकडे रिवेशा, ६ सप्टेंबर, २०२० रोजी नॉट्सल आहे. वार्षिक सर्वसाधारण सभेची नोटीस आणि २०१९-२०२० चा वित्तीय वार्षिक us, ailwa स्वसंभाषाण सम्भाग नाटीस आणि २९,४८-१८२० । वात्राप ailma हाबता कपानीचे सक्तस्वळ www.mukandengineers.com येथे आणि डिएसएल्ट्राच्या संक्तस्वळारूस www.eoolingindia.com येथे आणि व्याचसांक टर्कक एक्सचे कच्चा संक्रेतस्वळात्राच रहणांचे बोएसाई त्विमिटेडच्या ww.bseindia.com वर आणि राष्ट्रीय स्टॉक एक्सचेंजच्या www.nse.com वरसुद्धा उपलब्ध आहे.

सर्व ठरावांवर सीडीएसएसद्वारे पुरवण्यात आलेल्या अ) दूरस्थ ई-मतदान किंवा व वार्षिक सर्वसाधारण संधेदरप्यान ई-मतदानाह्नारे त्यांचा मतदानाचा हक बजावत यावा यासाठी सुविधा पुरवण्यात आली आहे आणि अशा ई-मतदानाच्य माध्यमातृन कामकाज केले जाणार आहे.

सट-आंफ़ तारखेला जो व्यक्ती सदस्य नसेल त्याने ही नोटीस म्हणजे माहितीच्य इदेशासाठी असल्याचे समजावे.

उद्दासांता असल्याम सम्बाधः दूसकं निर्माण कार्याया उप्ताना रूप सप्टेंबर, २०२० रोजी सकाळी १ बाजना सुरू होणार असून तो सोम्बार १८ सप्टेंबर, २०२० रोजी सार्यकाळी १ बाजना सुरू होणार असून तो सोम्बार १८ सप्टेंबर, २०२० रोजी सार्यकाळी १७ बाजना सम्बाधित स्वाचित सार्यकाळी १७ बाजना स्वच्छे निर्माण कर्न कर्ना जांचित आणि सर्द्यमांग सूर्यक्ष ई-मान्यताच्या रूप स्वचान स्वच्छा प्रतान प्रतान स्वच्छा एकारणार राति। व्यक्ति स्वचान स्वच्छा स्

भवदान करने नाठा अस सदस्य सापक संस्थामारण संस्दारमान साडाएसएलच्या है-स्वदान परिन्दान तथा होजन तथा। सतदानचार इक्त अन्तुत नकरील, सार्किस सर्वसाधारण समेधूर्यी दूसर्थ है-मतदान पद्धतीने मतदान केले आहे असे सदस्य ज्ञाधिओं कोन्यस्य पृत्त हुन्छान्न साध्याहादे सार्किस संस्थामारण संभावी उत्पस्तित ग्रह अकतात परंतु ते सार्किस संस्थामारण संभावी पुना सदान करण्यास एया प्रताणात्र नाजिस द्वाराव्य एवटा का सदान सादान आहे तथा हैने निव्धान साले की, स्थानचे अवहल अरण्याची परावानी सदस्यांना ग्राहण साही.

कंपनीने वार्षिक सर्वसाधारण सभेची नोटीस बजावल्यानंतर एखाद्या व्यक्तीने कंपनीचे समभाग प्राप्त केले आणि कंपनीचा सदस्य बनला आणि कट ऑफ तारखेला समभाग सम्प्रण प्राप्त केल आणि करनाचा सहस्य बत्ता आणि कट आरू तारखंता सम्प्रण प्राप्त केले अस्तिति, असा व्यक्ती hebdeskevolingdalonda.com वेच विनंती पत्र पाठवून युवर आवडी आणि पासवर्ड प्राप्त करू शकेल. तथाणि, जर एखाटा क्यारी दूरम्य ई-मदारासाठी सीडिएसएलकडे आधीच नीईणी केली असेल तर मतदान करणाचारी विवासन वृत्र कारवी आणि पासवाठी आणि प्राप्त वार्या कर करकेल. वार्या कर स्वरंतन व्यक्ति सर्वस्ता वार्या कर करकेल. वार्या कर सर्वस्ता करणाच्या वार्या कर करकेल. वार्या कर सर्वस्ता करणाच्या वार्या कर करकेल. वार्या कर सर्वस्ता वार्या कर सर्वा वार्या कर सर्वस्ता वार्या कर सर्वस्ता वार्या कर सर्वा वार्या कर सर्वस्ता वार्या कर सर्वस्ता वार्या कर सर्वा वार्या कर सर्वा वार्या कर सर्वस्ता वार्या कर सर्वस्ता वार्या कर सर्वा वार्या कर स्व वार्या वार्या कर सर्वा वार्या कर सर्वा वार्या कर सर्वा वार्या वार्या वार्या कर सर्वा वार्या व असल्यामुळे वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान करण्यासाठीची प्रक्रिया ही

असत्यायुक्त आपक् संसंसाधारण संस्तुरम्भात ह-मत्तुत्त करणसादाच्या प्रोक्ता हा रूप्तथ ई-सदातामाठी उद्धिक लेतना सुवनुस्तार राहितः वार्णिक सर्वामाठण संभेच्या दिश्यों सभा समा सामा साल्यक्ता ई-मतदान व्हाणा सीवीएसएलड्डारे सतदान करणवामाठी ३ निरिद्धाती स्थानिक लेता व्हाले. व्यक्तित हालां के बळळ असेच सदस्य, मामाणपावन कर्याची हुएस ई-मतदानचा प्राच्यास्त राहणां के बळळ असेच सदस्य, मामाणपावन कर्याची हुएस ई-मतदानचा माण्यासून द्वारांचार रायों चे मत दिलेले नाही आणि, अन्याय असे करणवागासून रायों नाहर करणवार असे सेस्ट कर लाहिक सर्वामाणाया स्थोवराज्य कर्याचा स्थान पांना बाध्य करण्यात आले नसेल तर, वार्षिक सर्वसाधारण सभेदरम्यान ज्य रावांवर झालेल्या चर्चेच्या अखेरीस अध्यक्षांनी घोषणा केल्यानंतर ई-मतदानाच्य

रूप्जना क्रमाकाबर संपक योषता बंडल. उपरोक्त उद्वेखित एमसीए आणि सेबीच्या परिएक्कांना अनुसरून आणि कंपनीच्या दृरित पुढाकाराच्या समर्थनात ज्या स्टरव्यांनी त्यांचा ई-मेल पत्ता नॉटबला नाही आणि कागदोष्प्री आणि डिमेंट स्वरूपात समग्रग धारण करणाऱ्या सर्व सदस्यांनी वार्षिक सर्वसाधारण सभेच्या नोटीशीमध्ये पुरवण्यात आलेल्या सम्प्रक कागदोपत्रांसह त्यांच्या नोंदी, जसे ई-मेल पत्ता, पॅन, बैंक खात्याचा तपशील, नोंदणीकृत मोबाईल क्रमांक यांची नोंदणी/अद्ययावत कराव्यात.

मुकंद इंजिनिअसं लिमिटेडकरित

धवल जे. वो कंपनी सचिव

<u>सायमंड म्हार्शल</u> लिमिटेड

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

अ. क्र.	तपशील	अलिप्त				एकत्रित			
		संपलेली तिमाही			संपलेले वर्ष	संपलेली तिमाही			संपलेले वर्ष
		३০ জুৰ ২০২০	३१ मार्च २०२०	३१ जून २०१९	३१ मार्च २०२०	३০ জুৰ ২০২০	३१ मार्च २०२०	३१ জুন ২০१৭	३१ मार्च २०२०
o.	करपूर्व कालावधीसाठी निव्यळ नफा/(तोटा)	(936,89)	(446.63)	१०९.६९	(१,०४१,७३)	(९३६,९३)	(५६७,०८)	₹0 ₹. 3€	(१,०६५,२७)
W	करपश्चात कालावधीकरिता निव्यळ नफा/(तोटा)	(९३६.४९)	(४०९.२१)	40.24	(\$5.000)	(९३६.९३)	(88.808)	46.37	(e\$.5ee)
X	करपरचात एकूण सर्वसमावेशक उत्पन्न	(९६३.५६)	(४५१.५९)	¥\$.73	(८५५.२८)	(९६४.५०)	(४६९.९२)	38.38	(८६०.१२)
٩	समभाग भांडवल	998.00	228.00	228.00	228.00	998.00	228.00	998.00	२२४.००
ų	प्रती बेअर प्रामी (प्रत्येकी २ करिता) मुलभूत आणि सीम्बकत)	(८.३६)	(३,६५)	0,48	(5.66)	(८.३७)	(३,८२)	0,48	(६,९२)

... वरील निष्कर्ष हे ७ सप्टेंबर, ०२ रोजी झालेल्या त्यांच्या सभेत लेखापरिक्षण समितीद्वारे पुनर्विलोकित करण्यात आले आणि संचा

बंधात अर्थन र ४०००... प्राम्बद्धारी मंत्रु बरमान आसी. संती (लिटिंग आर्थिनोशस्त अर्था डिस्स्तोन्त्रत रिवासमॅट्स) रेपूस्तेनस्त ३,४५५ च्या रेपूस्तेनस् ३३ अंतर्गत स्टॉक एस्सर्वेनस्त दे रावर करेन्द्रता क्रिसाई विशेष विकारीच्या तरीशस्त्रात विकाराचा वतील एक उत्तरा आहे, तिसाई विताद विकारी से रेपूर्ण विकार स्टॉल एसस्वेनसी वेससाईट (www.beindia.com) आणि कंपनीची वेससाईट (www.simmondsmashalloon) वर उपलब्ध आहे.



HINDUSTAN ORGANIC CHEMICALS LIMITED Regd. Office: 401-403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai - 400614

Email-ids: corporate_cs@hoclindia.comi [CIN L99999MH1960G0I011895] Website: www.hoclin URL: https://www.evotingindia.com

NOTICE

NOTICE is hereby given that:

1. The 59th Annual General Meeting (AGM) of the Members of Hindustan Organic Chemicals Limited ("the Company") will be held on Monday, the 28th September, 2020 at 2.00 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAMI"). The CMID, Chairman, Company Secretary, the VC Moderator et w. will be also band Room, HOCLRegistered Office, GDB Belapur office. In the view of continuing Colvd-19 Pandemic, the Ministry of Corporate Affairst ("MAC") has vide its Circular dated May 05,2020 read with the Circulars alsed April 13, 2020 and April 08, 2020 (cellectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VCIOAMA, without the physical presence at a common venue. In compliance with the provisions of the Companies Ad2.013 ("ACT"). SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Ordinary Businesses and Special Businesses as mentioned in the 50th AGM Notice dated 13th August, 2020.

Participation of Members through VC will be reckoned for the purpose of Quorum for this 59thAGM a per Section 103 of Companies Act 2013. :

Regulations*) and MCA Circulars, the 59th AGM is being held through VCIO/MM, to transact the rodrainy Businesses and Special businesses as mortioned in the 59th AGM Notice dated 13th August.
2. Participation of Members through VC will be reckined for the purpose of Quorum for this 58th AGM as per Section 103 of Companies Act, 2013.;
3. In compliance with the Circulars, electronic ocpies of the 59th AGM Notice dated 195th Annual Report 2019-20 by 40 of Companies Act, 2013.;
3. In compliance with the Circulars, electronic ocpies of the 59th AGM Notice and 59th Annual Report 2019-20 by 40 of 2019-

The members who require technical assistance to access and participate in the meeting through VC n contact: Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh D.

(IQ22-20us94/2). The members who require technical assistance to access and participate in the meeting through VC may the members who require technical assistance to access and participate in the meeting through VC may The members who require (IQ22-2006544) or Mr. Rakeeh Daiwi (IQ22-20065444) or Mr. Rakeeh Daiwi (IQ22-200654444) or Mr. Rakeeh Daiwi (IQ22-20065444444444444444) or Mr. Rakeeh Daiwi (IQ22-200654444444444444444444444

Accounts Records of the company and if thought it to pass the following Resolution as an Ordinary Resolution.

'RESOLVED THAT pursant to Section 148 and them applicates providents. If any of the Companies, Redict and Public Public Public Resolution 148 and Public Resolution 148 and Resolution 148

disabled by CDSL for voting thereafter. Pursuant to the Provisions of the Act, a member entitled to attend and Vote at AGM is entitled to appoint a proxy to attend and vote on his/her behalf and proxy need not to be a member of the Company. Since this AGM is being held pursuant to the MAC Circulant through ViCDAM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of Proxy by the members will not be available for the AGM.

By Order of the Board For Hindustan Organic Chemicals Limited Sd/ (Mrs. Susheela S. Kulkarni) Company Secretary (F5145)

सुरेश गोर्धनदास भारवार्न अध्यक्ष आणि ज्यवस्थापकीय संचालब

दिनांक - ७ सप्टेंबर, २०२० स्थळ - मुंबई

ज्वशक्ति मुंबई, मंगळवार, ८ सप्टेंबर २०२०

जीपी पेट्रोलीअम्स लिमिटेड

राज्य कारता आमद्रपाएक खारचामध्ये गत सात लागोपाठ वर्षा दरम्यान अप्रदानित वा द भागागड्या संदर्भागील करनीच संबंधित रोअसी नहीं संबंधित भागभारक योग ज्यांचे रोअसी आहेत त्यांना योग्य ती कारवाई करून विदेशीएक खारचामध्ये हत्तांतरण करण्याकतिता ज्याब्यात्र आग्रेण अर्थाव्या मन्त्रित