

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com

Bsel

Date: 29th July, 2020

To, BSE Limited Listing Department, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 Symbol: BSELINFRA ISIN: INE395A01016
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Dear Sir,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement of Notice of the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited scheduled to be held on **Tuesday, August 4, 2020 at 4.00 pm** published in Financial Express (English Language) and Mumbai Lakshdeep (Marathi Language) on July 29, 2020 for your reference.

The said newspaper advertisement has also been uploaded on the website of the Company at www.bsel.com.

Kindly take the above on record and oblige

Thanking you

Yours truly,

For BSEL Infrastructure Realty Limited

Alpa Hakani



Alpa Hakani

Company Secretary & Compliance Officer

Encl: a/a

Hind Commerce Limited
 CIN : L51900MH1984PLC085440
 Regd. Off: 307, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises
 Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A,
 Vashi, Navi Mumbai-400 705.
 Tel No. +91-22-4050 0100 website: www.hindcommerce.com
 email id: investor@hindcommerce.com

NOTICE

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020, inter alia to consider, approve and take on record the Audited Financial Statement along with Auditor's Report of the Statutory Auditor for the quarter and year ended March 31, 2020 and to transact other business of the Company.

Notice of Board Meeting is also available on the Company's website at www.hindcommerce.com and on the website of the BSE Limited at www.bseindia.com

For Hind Commerce Limited
 Sd/-
 Umesh Lahoti
 Managing Director
 DIN: 00361216

Place : Mumbai
 Date : July 25, 2020

BSEL INFRASTRUCTURE REALTY LIMITED
 CIN: L99999MH1995PLC094498
 Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises
 Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A,
 Vashi, Navi Mumbai-400 705.
 Tel. : +91-22-6512 3124, Tele Fax: +91 22 2784 4401. Website: www.bsel.com

Notice of the Board Meeting

Pursuant to Regulation 29 read along with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited is scheduled to be held on Tuesday, August 4, 2020 at 4 p.m., inter-alia, to consider and take on records, inter alia, the following:

- Approval of unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020.
- Appointment of M/s. Gada Chheda & Co. LLP, Chartered Accountants (FRN:W100059), Mumbai, as the Statutory Auditors of the Company in place of M/s. Deepak Vekharia & Associates due to completion of his term.
- Any other matter with the permission of the chairman.

The information contained in this notice is also available on the Company's website www.bsel.com, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

For BSEL Infrastructure Realty Limited
 Sd/-
 Ms. Alpa Hakani
 Company Secretary and Compliance Officer

Date: 28th July, 2020
 Place: Mumbai

FORM B PUBLIC ANNOUNCEMENT
 (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF GANGA ADVISORY PRIVATE LIMITED

1. Name of Corporate Debtor: **Ganga Advisory Private Limited**

2. Date of Incorporation of Corporate Debtor: 18/05/2010

3. Authority under which Corporate Debtor is incorporated/Registered: RoC-Ahmedabad

4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor: U71404GJ2010PTC060773

5. Address of the registered office & principal office (if any) of corporate debtor: **Regd. Office:** E - 302, Ashwani Apartment, Near Fun Republic, Satellite, Ahmedabad 380055, Gujarat

6. Date of closure of Insolvency Resolution Process: 18/11/2019

7. Liquidation commencement date of Corporate Debtor: 04/03/2020 (Certified Copy of order received on 24/07/2020) (Replacement of Liquidator)

8. Name & Registration Number of Insolvency Professional acting as Liquidator: **Sachin Dinkar Bhattbhatt** Regn. No: IBB/19A-003/IP-000138/2017-2018/11514

9. Address and Email of the liquidator as registered with the Board: **Address:** A-103, Yogiraj Villa 2, Behind ISCON Heights, Kunal Cross Roads, Gotri- Laximpura Road, Goin, Vadodara-390023, Gujarat. **Email:** sachin.bhattbhatt@gmail.com

10. Address and e-mail to be used for correspondence with the liquidator: **Address:** A-103, Yogiraj Villa 2, Behind ISCON Heights, Kunal Cross Roads, Gotri- Laximpura Road, Goin, Vadodara-390023, Gujarat. **Email:** sachin.bhattbhatt@gmail.com

11. Last date for submission of Claims: 23/08/2020

Notice is hereby given that the National Company Law Tribunal, Ahmedabad Bench has ordered the commencement of liquidation of the Ganga Advisory Private Limited on 04/03/2020 (Certified copy of order received on 24/07/2020) (Replacement of Liquidator).

The stakeholders of Ganga Advisory Private Limited are hereby called upon to submit their claims with proof on or before 23/08/2020 to the liquidator at the address mentioned against item No.10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Sd/-
 Name and signature of liquidator: **SACHIN DINKAR BHATTBHATT**
 Regn. No: IBB/19A-003/IP-000138/2017-2018/11514
 Place: VADODARA

Date : 29.07.2020

FINEOTEX CHEMICAL LIMITED
 Regd. Office: 42/43 Manorama Chambers, S V Road, Bandra (West), Mumbai 400050.
 Email: info@fineotex.com Website: www.fineotex.com
 Tel. No. 022-26559174-77 Fax 022-26559178, CIN: L24100MH2004PLC144295

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020 (₹ in Lacs)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended	Quarter Ended		Year Ended		
		30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	31.03.2019 (Audited)	30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	
1	Total Income from operations (net)	1040.68	3040.81	3261.85	12885.41	3038.71	4358.32	4965.37	19633.58
2	Net Profit /Loss for the period before Tax before Exceptional Item	677.31	685.40	668.52	2965.37	895.71	748.41	804.22	3458.37
3	Net Profit /Loss for the period before Tax after Exceptional Item	677.31	(635.84)	668.52	1703.12	895.71	(572.83)	804.22	2196.11
4	Net Profit /Loss for the period after Tax after Exceptional Item	647.73	(657.72)	465.96	1077.64	819.83	(613.27)	575.26	1430.98
5	Total comprehensive Income for the period (Comprising profit/(loss) for the period (after Tax)	647.49	(658.39)	465.86	1076.66	819.58	(613.93)	575.16	1430
6	Paid up equity share Capital (Face Value of share of Rs.2/- each)	2226.00	2226.00	2226.00	2226.00	2226.00	2226.00	2226.00	2226
7	Basic and Diluted Earning Per Share (EPS)								
	1. Basic Earning per Share	0.58	(0.59)	0.42	0.97	0.70	(0.57)	0.50	1.17
	2. Diluted Earning per Share	0.58	(0.59)	0.42	0.97	0.70	(0.57)	0.50	1.17

a) The above is an extract of the detailed format of the quarterly Unaudited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The full format of the quarterly financial results is available on the Stock Exchange website and Company's website www.fineotex.com

b) The above Results for the quarter ended 30th June, 2020 have been reviewed by the Audit Committee and were taken on record by the Board of Directors at its meeting held on 27th July, 2020

c) The Auditor of the Company has provided a Limited Review Report on the Un-audited Financial Results.

For and on behalf of Board of Director
 Sanjay Tibrewala
 Executive Director and CFO
 DIN : 00218525

Place : Mumbai
 Date : 27th July, 2020

UNI WORTH INTERNATIONAL LIMITED
 CIN : L51226WB1992PLC055739
 Regd. Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B Kolkata – 700 017
 Tel : (033) 4006 1301, Email : uniworthinternationallimited@gmail.com, Website : www.uniworthinternational.com

Extract of Audited Financial Results for the Quarter and year ended 31st March, 2020 (Rs in Lakhs)

Sl. No.	Particulars	Standalone				Consolidated			
		3 Months ended 31.03.2020 (Audited)	3 Months ended 31.12.2019 (Unaudited)	3 Months ended 31.03.2019 (Audited)	Year ended 31.03.2020 (Audited)	Year ended 31.03.2019 (Audited)	Year ended 31.03.2020 (Audited)	Year ended 31.03.2019 (Audited)	
		1	Total Income from operations	-	-	-	-	-	-
2	Net Profit/(Loss) for the period (before Tax , Exceptional and/or Extraordinary Items)	(40.73)	(40.62)	(151.76)	(164.12)	(160.80)	(166.47)	(161.05)	
3	Net Profit/(Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	(40.73)	(40.62)	(151.76)	(164.12)	(160.80)	(166.47)	(161.05)	
4	Net Profit/(Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	(40.73)	(40.62)	(151.76)	(164.12)	(160.80)	(166.47)	(161.05)	
5	Total Comprehensive Income for the Period [Comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	(40.73)	(40.62)	(151.76)	(164.12)	(160.80)	(166.47)	(161.05)	
6	Equity Share Capital	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	
7	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	-	-	-	(11,084.96)	(10,920.84)	(11,085.35)	(10,921.19)	
8	Earning per share (face value of Rs. 10/- each)								
	(i) Basic	(0.27)	(0.27)	(1.02)	(1.10)	(1.08)	(1.12)	(1.08)	
	(ii) Diluted	(0.27)	(0.27)	(1.02)	(1.10)	(1.08)	(1.12)	(1.08)	

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th July, 2020.
- The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full format of the Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website www.uniworthinternational.com

For and on behalf of the Board
 Uniworth International Limited
 Kamal Sharma
 Executive Director
 DIN : 02946513

Place: Kolkata
 Date : 28th July, 2020

SCANPOINT GEOMATICS LIMITED
 Regd Office -9, Mahakant Complex, Opp VS Hoapital, Ashram Road, Ahmedabad -380009, Corporate Office: 12, Abhishree Corporate Park, Iskon-Ambli Road, Abad-58. CIN: L22219GJ1992PLC017073, Ph.: (2717)-297096/98, Email : info@sgligis.com, Website : www.sglgis.com

Extract of Standalone and Consolidated Audited Financial Results for the fourth quarter and year ended March 31, 2020 (Rs.In Lakhs)

Particulars	Standalone				Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
Total income from operations (net)	2051.17	1628.79	4924.62	4127.07	2051.17	1628.79	4924.62	4127.07
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	83.01	121.70	250.44	225.36	82.48	120.46	249.80	223.89
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	83.01	121.70	250.44	225.36	82.48	120.46	249.80	223.89
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	32.44	76.82	174.29	167.49	31.91	75.58	173.65	166.02
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	46.01	85.88	187.86	132.01	45.48	84.64	187.22	130.54
Equity Share Capital	988.39	901.71	988.39	901.71	988.39	901.71	988.39	901.71
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)								
Basic :	0.07	0.17	0.33	0.37	0.06	0.17	0.35	0.37
Diluted:	0.07	0.17	0.33	0.37	0.06	0.17	0.35	0.37

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at the Meeting held on July 28, 2020.
- The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites on www.bseindia.com and company's website on www.sglgis.com
- The above results for the fourth quarter and year ended on March 31, 2020 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figures of the Current Quarter ended March 31, 2020 and corresponding previous Quarter ended March 31, 2019 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2020 and March 31, 2019.

For Scanpoint Geomatics Limited
 Sd/-
 Ramesh Sojitra, Managing Director

Place : Ahmedabad
 Date : July 28, 2020

REPCO HOME FINANCE LIMITED
 SF-1, Shri Vardhman, Opposite Yes Bank besides Raindrop building, C G Road, Navrangpura, Ahmedabad - 380009.

POSSESSION NOTICE (For immovable property)

1) Whereas the undersigned being Authorised Officer of Repco Home Finance Limited 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) Rules, 2002 issued a **Demand Notice** dated 23-01-2020 calling upon the **Borrower: Mr. Kuchamanwala Rafik**, S/o, Yakubhai Kuchamanwala, No. 812/1, Kharwala Nu Dahelu, Near Two Masjid, Jamalpur, Ahmedabad - 380 001. **Also at**, Flat No. E/405, 4th Floor, Aman Residency, Opp. Pinky Plaza, Nr. Bibi Talav Cross Road, Vatva, Ahmedabad - 382 445, **Also at**, Garment Job Work, No. 14/C/1, Highway Commercial Center, Danilimda, Ahmedabad - 380 022. **Co-Borrower: Mrs. Kuchambwala Yashmin Rafikbhai**, W/o, Kuchamanwala Rafik, No. 812/1, Kharwala Nu Dahelu, Near Two Masjid, Jamalpur, Ahmedabad - 380 001. **Also at**, Flat No. E/405, 4th Floor, Aman Residency, Opp. Pinky Plaza, Nr. Bibi Talav Cross Road, Vatva, Ahmedabad - 382 445 to repay the amount mentioned in the notice vide **Loan Account No. 1771870001029** being **Rs.19,12,089/-** with further interest from **23-01-2020** onwards and other costs thereon within 60 days from the date of receipt of the said notice.

The Borrower, Co-Borrower and the Guarantor having failed to repay the amount, notice is hereby given to the borrower, co-borrower, guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this **23rd day of July 2020**.

The Borrower, Co-Borrower, Guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Repco Home Finance Limited, No. SF/01, Shri Vardhman Complex, Opp Yes Bank, Nr Rain Drop Building, CG Road, Ahmedabad - 380 009 vide **Loan Account No. 1771870001029** for an amount of **Rs.20,26,530/-** with further interest from **21-07-2020** onwards and other costs thereon.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Description of the Property

All that piece and parcel of land building Flat No. E/405 on the Fourth Floor, admeasuring about construction of 67 Sq.Mtrs., together with construction standing thereon in the scheme known as "Aman Residency", lying, being and situate on the land of City Survey No. 748, TP Scheme No. 86 situated at Moje: Vatva, Taluka: City in the Registration Sub-District and District of Ahmedabad-11 (Asiala) and bounded by four sides as mentioned below:
East: Flat No. B/403 **West:** Flat No. E/403 **North:** Flat No. E/404 **South:** Common Plot

2) Whereas the undersigned being Authorised Officer of Repco Home Finance Limited 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) Rules, 2002 issued a **Demand Notice** dated 26-12-2019 calling upon the **Borrower: Mr. Sherbahadur Singh**, S/o, Hawaldar Singh, No. 13, National Park, Bhaipur, Opp Lal Bunglows, C T M Road, Amraiwadi, Ahmedabad, Gujarat - 380 026, **Also at**, Flat No. 105, Block No. G, 1st Floor, Navjivan Flat, Nr Asopalav Society, Ahmedabad, Gujarat - 382 440, **Also at**, Shop No. 3, Jay Mangal Corporation, Opp. Bhagwan Das Ni Chali, Bhaipur, Amraiwadi, Ahmedabad, Gujarat - 380 026. **Co-Borrower: Mr. Satyam Singh**, S/o, Hawaldar Singh, No. 13, National Park, Bhaipur, Opp Lal Bunglows, C T M Road, Amraiwadi, Ahmedabad, Gujarat - 380 026. **Also at**, Flat No. 105, Block No. G, 1st Floor, Navjivan Flat, Nr Asopalav Society, Ahmedabad, Gujarat - 382 440, **Guarantor: Mr. Duryodhan Singh B Rajput**, S/o, Brijraj Singh Rajput, C-30, National Park, Bhaipur, Ahmedabad, Gujarat - 380 008 to repay the amount mentioned in the notice vide **Loan Account No. 1771870000731** being **Rs.9,68,806/-** with further interest from **26-12-2019** onwards and other costs thereon within 60 days from the date of receipt of the said notice.

The Borrower, Co-Borrower and the Guarantor having failed to repay the amount, notice is hereby given to the borrower, co-borrower, guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this **23rd day of July 2020**.

The Borrower, Co-Borrower, Guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Repco Home Finance Limited, No. SF/01, Shri Vardhman Complex, Opp Yes Bank, Nr Rain Drop Building, CG Road, Ahmedabad - 380 009 vide **Loan Account No. 1771870000731** for an amount of **Rs.10,36,553/-** with further interest from **23-07-2020** onwards and other costs thereon.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Description of the Property

All that piece and parcel of the immovable property of Ahmedabad in Flat No. J-105, on First Floor (as per plan Ground Floor) admeasuring about 45.52 Sq.Mtrs together with construction standing thereon in the scheme known as "Navjivan Flats", lying being and situate on the land of S.No. 1071/2, T.P. Scheme No. 86 (Vatva 3), F.P.No. 33/2, situate at Moje Vatva Taluka City in the Registration Sub District Ahmedabad and District of Ahmedabad-11 (Asiala) bounded by Four side as mentioned below:
East: Passage **West:** Block F **North:** Flat No. G/106 **South:** Lift

Place: Ahmedabad
 Date: 23-07-2020

Authorised officer
Reppo Home Finance Limited

AUTOMOBILE CORPORATION OF GOA LIMITED
 Regd. Office & Factory: Honda, Sattari, Goa - 403 530.
 Tel: 0832-2383018; CIN: L35911GA1980PLC000400; Website: www.acggoa.com

Annexure I
EXTRACT OF STATEMENT OF AUDITED RESULTS FOR THE QUARTER ENDED 30 JUNE 2020 (₹ in Lakhs)

Sr. No.	Particulars	3 months ended 30 June 2020 (Audited)	Preceding 3 months ended 31 March 2020 (Balancing figure refer note 7) (Audited)	Corresponding 3 months ended 30 June 2019 (Audited)	Previous year ended 31 March 2020 (Audited)
1.	Total revenue from operations	945.88	7,540.09	12,150.01	33,317.15
2.	{Loss}/Profit before exceptional items and tax	(709.12)	101.61	1,028.03	1,468.09
3.	{Loss}/Profit before tax (after exceptional items) (Refer note 2)	(709.12)	(31.60)	1,025.84	1,332.69
4.	{Loss}/Profit after tax (after Exceptional)	(689.21)	(34.82)	664.08	995.70
5.	Total Comprehensive (Loss)/Income [Comprising (Loss)/Profit (after tax) and Other Comprehensive Income/(Loss) (after tax)]	(661.54)	(45.95)	644.09	966.28
6.	Equity Share Capital (refer note 8)	608.86	608.86	642.16	608.86
7.	Basic and diluted Earnings per share (in ₹) *(not annualised)	(11.32)*	(0.57)*	10.34*	15.81

Notes

- These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28 July 2020. The statutory auditors have expressed an unmodified audit opinion on these results.
- Exceptional item include expense of - ₹ nil [(quarter ended 31 March 2020 - ₹ 133.21 lakhs) (quarter ended 30 June 2019 - ₹ 2.19 lakhs) (year ended 31 March 2020 - ₹ 135.40 lakhs)] towards Voluntary Retirement Scheme of the employees at the bus body division.
- Current tax expense includes tax for earlier years amounting to ₹ nil [(quarter ended 31 March 2020 - ₹ nil) (quarter ended 30 June 2019 - ₹ nil) (year ended 31 March 2020 - ₹ 25.62 lakhs)].
- The Pandemic "Covid-19" spread has severely impacted business around the world, including India. There has been severe disruption in regular business operations due to lockdown and emergency measures taken by the Government. The Company has done a detailed assessment of the impact on the liquidity position and carrying value of assets like, trade receivables, investments, property, plant and equipment and other financial assets and based on this assessment there are no adjustments required. Moreover, the Company has resorted to cash discounting facility in the current quarter which has led to a strong liquidity position. The Management has taken all the known impacts of Covid-19 in the preparation of the financial results and the Company will monitor any material changes in future economic conditions. However, the impact assessment of Covid-19 is a continuing process, given the uncertainties associated with its nature and duration.
- Pursuant to her resignation, Ms. Manisha Shirgaonkar - Company Secretary of the Company, was relieved from the service of the Company effective 24 November 2019. The Company is in the process of appointing a new Company Secretary which is currently constrained by the Covid-19 situation. The Board has appointed Mr. Raghendra Singh Butola - CFO, as compliance officer of the Company w.e.f 26 November 2019 to look into compliance related matters and investor relations.
- A final dividend of Rs. 5 per equity share of Rs. 10 each was approved by the shareholders at the Annual General Meeting held on 24 July 2020.
- Figures of the preceding 3 months ended 31 March 2020 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year.
- During the previous year the Company bought back 333,000 equity shares of ₹ 10 each, representing 5.19% of total number of equity share fully paid-up for an aggregate amount of ₹ 1,998 lakhs (excluding taxes and transaction cost) at ₹ 600 per equity share.

For Automobile Corporation of Goa Limited
 O. V. Ajay
 CEO & Executive Director
 DIN 07042391

Place : Panaji, Goa
 Dated : 28 July, 2020

Note: Results are also available on the website of the company - www.acggoa.com and BSE Limited - www.bseindia.com

बुधवार, दि. २९ जुलै २०२०

मुख्यमंत्री उद्धवजी ठाकरे यांच्या वाढदिवसानिमित्त टिटवाळ्यात रूग्णवाहिका लोकार्पण संपन्न

टिटवाळा दि. २८ (प्रतिनिधी) : शिवसेना पक्षप्रमुख तथा महाराष्ट्र राज्य मुख्यमंत्री उद्धवजी ठाकरे यांच्या वाढदिवसानिमित्त शिवसेना ग्राहक संरक्षण कक्ष व समाजकल्याण न्यासचे अध्यक्ष धर्मसेवक डॉ. सोन्यादादा पाटील यांच्या विशेष सहकायनि मांडा टिटवाळा परिसरातील नागरीकांसाठी रूग्ण-वाहिका लोकार्पण तसेच ६० महिलांना धान्य वाटप, अंकुर बालविकास केंद्र आणि आईची सावली ह्या अनाथाश्रमात शैक्षणिक साहित्य व दैनंदिन गरजेसाठी लागणारी भांडी वाटप करण्यात आली.

या प्रसंगी हातमाळ महामंडळ अध्यक्ष महाराष्ट्र राज्य

गगनबावडा तालुक्यात ३२ मिमी पाऊस

कोल्हापूर, दि. २८ (हिंदुस्थान सप्त चार) : जिल्ह्यात गगनबावडा तालुक्यात ३२ मिमी पाऊस पडल्याची नोंद झाली आहे. जिल्ह्यात आज सकाळी ८ वाजेपर्यंतच्या २४ तासात पडलेला आणि आतापर्यंत पाडलेला एकूण पावसाची तालुका निहाय आकडेवारी मिमीमध्ये पुढीलप्रमाणे आहे. हातकणगले-१ एकूण २०९.२८ मिमी, शिरोळ-निक एकूण १९२.८६ मिमी, पन्हाळा-४.७९ एकूण ४९.६४ मिमी, शाहवाडी - ९.३३ एकूण ७९.८३ मिमी, राधानगरी-३.८३ एकूण ११९.३३ मिमी, गगनबावडा-३२ मिमी एकूण २३४.४ मिमी, करवीर-१.९१ एकूण ४६०.०९ मिमी, कागल-०.७७ एकूण ७९१.७७ मिमी, गडहिंग्लज - १.१४ एकूण ४४२.२९ मिमी, भुदरगाड-४ एकूण ७१३.२० मिमी, आजरा-६.७७ एकूण ९८७ मिमी, चंदगड-३.१७ मिमी एकूण

PUBLIC NOTICE

Notice is issued on behalf of my client MANGILAL D. JAIN alias SHAH, owner and residing at Flat No. A/6, Borivali Ganga Jamuna C.H.S. Ltd., L.T. Road, Near St. Anne's School, Borivali (West), Mumbai 400092. That Original Agreement between MOVANBAI AMICHAND SHAH and MANGILAL D. JAIN alias SHAH dated 14/09/1997 of Flat No. A/6, Borivali Ganga Jamuna C.H.S. Ltd., L.T. Road, Near St. Anne's School, Borivali (West), Mumbai 400092, is lost and or misplaced and same is not traceable and Mr. MANGILAL D. JAIN alias SHAH has lodged the N.C./ FIR to Borivali Police Station, Mumbai, Vide No.1588/2020, dated 21/07/2020. If any person or persons, or Bank or financial institution has/ have any objection, claim by way of inheritance, gift, mortgage, trust or claiming in any other manner in respect of the said lost agreement dated 14/09/1997 may send their claim/s with documentary evidence to the undersigned within 15 days from the date of publication notice hereof at my office at Mr. JAGDISH TRYAMBAK DONGARDIVE, Advocate & Notary (Govt. of India), G-19, Sukhshanti CHS. Ltd., Gorai 1, Plot No. 44, Borivali (West), Mumbai 400092.

Sd/- Mr. JAGDISH TRYAMBAK DONGARDIVE, Advocate & Notary (Govt. of India)

Place: Mumbai, Date: 28/7/2020

जाहीर सूचना

सर्वांना येथे जाहीर सूचना देण्यात येत आहे की, निरमल लक्ष्मीचंद विरा हे गणपती धुवन वी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड (नोंद क्र. एमयुएफ/इन्फ/एएसजी/टीसी/१२८२/२००४-२००५ दि.०२.०३.२००५) पत्ता: जयंती युक्ता मार्ग, मालाड (प.), मुंबई-४०००६४ या सोसायटीचे सदस्य असून सदर सोसायटीमधील फ्लॅट क्र.बी-१०४ चे मालक आहेत, त्यांच्या नावे सोसायटीद्वारे दिनांक ३०.०९.२००५ रोजी विवरीत सदस्य नोंद क्र.१२ आणि भागप्रमाणपत्र क्र.१२ असलेले अनुक्रमांक ०५६ ते ०६५ धारक रु.५०/- प्रत्येकीचे ५ मुळ शेअर्सचे धारक आहेत, त्यांनी सोसायटीकडे सदर भागप्रमाणपत्र हस्तगत/गहाळ/चोरिस गेलेबाबत कळविले आहे आणि दुय्यम भागप्रमाणपत्राकरिता अर्ज केलेला आहे. जर कोणता सदर फ्लॅट व सदर शेअर्सबाबत विक्री, अदलाबदल, बक्षीस, तारण, अधिभार, न्यास, वारसाहक, ताबा, भाडेपट्टा, मालकीहक, देणगी किंवा अन्य इतर प्रकार कोणताही अधिकार, हक, हित, दबा किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरूपात कागदोपरी पुराव्यांसह सदर सूचना प्रकाशन तारखेपासून १४ (चौदा) दिवसांच्या आत कळवावे. तदनंतर कोणताही दबा विचारत घेतला जाणार नाही आणि सदर फ्लॅटच्या मालकांना दुय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया सोसायटी केल. दिनांक: मुंबई दिनांक: २९.०७.२०२०

गणपती धुवन वी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडकरिता सही/- सचिव

Jumbo Finance Limited

Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063
Tel: 022-26856703
Email: jumbofin@jumbofin.com
Web: www.jumbofinance.com
CIN: L65990MH1984PLC032766

NOTICE

We would like to inform you that meeting of the Board of Directors is scheduled to be held on Friday, 31.07.2020 at 3.00 p.m. at the Registered Office of the Company at Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063 to consider and adopt the Audited Financial Results for the Quarter and Year ended 31st March, 2020 and any other matter as may be decided in the Board.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all Designated Employees and Directors from 01.04.2020 till 48 hours after declaration of results.

For Jumbo Finance Limited Director

Place: Mumbai Date: 28.07.2020

Public Notice

Mr. Jyoti Bikash Lahiri, an associate member of flat no. A 703/ 704 of Ahimsa Aditya Anirudh Co-operative Housing Society Ltd., Ahimsa Marg, off link road, Malad (W), Mumbai- 400064, died on 28th February, 2007. The first member, Mrs. Sujata Lahiri of the said flat A 703/4, Ahimsa Aditya Anirudh CHS, has applied to the Society for deletion of his name as the second member on the share certificate and in the society records. The Society hereby invites claims and objections from the heir of heirs or other claimants / objector or objectors 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 date of publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections 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 is provided under the bye-laws of the society. The claims/objections, if any received by the society for transfer of shares and interest of the & deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws, of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors in the office of the society/with the Secretary of the society/within 6.30 AM/PM TO 8.00 AM/PM. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai Sd/- Hon. Secretary

जाहीर सूचना

सर्वांना येथे जाहीर सूचना देण्यात येत आहे की, हेमंत लक्ष्मीचंद विरा हे गणपती धुवन वी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड (नोंद क्र. एमयुएफ/इन्फ/एएसजी/टीसी/१२८२/२००४-२००५ दि.०२.०३.२००५) पत्ता: जयंती युक्ता मार्ग, मालाड (प.), मुंबई-४०००६४ या सोसायटीचे सदस्य असून सदर सोसायटीमधील फ्लॅट क्र.बी-२०२ चे मालक आहेत, त्यांच्या नावे सोसायटीद्वारे दिनांक ३०.०९.२००५ रोजी विवरीत सदस्य नोंद क्र.१० आणि भागप्रमाणपत्र क्र.१० असलेले अनुक्रमांक ०५६ ते ०५५ धारक रु.५०/- प्रत्येकीचे ५ मुळ शेअर्सचे धारक आहेत, त्यांनी सोसायटीकडे सदर भागप्रमाणपत्र हस्तगत/गहाळ/चोरिस गेलेबाबत कळविले आहे आणि दुय्यम भागप्रमाणपत्राकरिता अर्ज केलेला आहे. जर कोणता सदर फ्लॅट व सदर शेअर्सबाबत विक्री, अदलाबदल, बक्षीस, तारण, अधिभार, न्यास, वारसाहक, ताबा, भाडेपट्टा, मालकीहक, देणगी किंवा अन्य इतर प्रकार कोणताही अधिकार, हक, हित, दबा किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरूपात कागदोपरी पुराव्यांसह सदर सूचना प्रकाशन तारखेपासून १४ (चौदा) दिवसांच्या आत कळवावे. तदनंतर कोणताही दबा विचारत घेतला जाणार नाही आणि सदर फ्लॅटच्या मालकांना दुय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया सोसायटी केल. दिनांक: मुंबई दिनांक: २९.०७.२०२०

गणपती धुवन वी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडकरिता सही/- सचिव

सूचना

येथे सूचना देण्यात येत आहे की, मे. क्रिसली लिमिटेड यांच्या पुस्तकात मिनी सौरभ यांच्या नावे असलेली अनुक्रमांक ४५५१६०१-४५५१७०० धारक दर्शनी मुल्य रु.१०/- प्रत्येकीचे १०० शेअर्सकरिता भागप्रमाणपत्र फोर्निओ क्र.४५५१७ हस्तगत आहे आणि जाहिरातद्वारांनी या शेअर दुय्यम भागप्रमाणपत्र वितरणासाठी कर्नाठीकडे अर्ज केलेला आहे. जर कोणता सदर शेअर्सबाबत दावा असल्यास त्यांनी त्याचे दावा कंपनी निबंधक व हस्तांतर प्रतिनिधी अर्थात केमिन टेनोर्नालॉजिस्ट प्रा.लि., टॉवर वी, फ्लॉट क्र.३१ व ३२, फायनान्शियल इन्स्ट्रुमेंट, नानकारामुड्रा, सेरीलिंगमपल्ली, हैदराबाद-५०००३२, तेलंगणा, दूर.०४०-६७९६२२२२ येथे सदर सूचना तारखेपासून १५ दिवसांत कळवावे, अन्यथा सदर शेअर्सबाबत दुय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया कंपनी सुरू करेल.

दिनांक: २८.०७.२०२० सही/- टिकाण: मुंबई मिनी सौरभ

NOTICE

Shri Vasudeo Gunaji Sutar (Late) a Member of the Rashtrasarathi Mulund co-operative Housing Society Ltd. having address Dena Dayal Nagar, Mulund (E), Mumbai-400081 and holding Flat/tenement No D - 24 in the building of the society, died on 26/09/2018 with making nominees has apply claim after 6 month. The society hereby invites claims and objections from the heir of heirs or other claimants / objector or objectors 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 date of publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections 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 is provided under the bye-laws of the society. The claims/objections, if any received by the society for transfer of shares and interest of the & deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws, of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors in the office of the society/with the Secretary of the society/within 6.30 AM/PM TO 8.00 AM/PM. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai Sd/- Hon. Secretary

गोदेज कन्स्युमर प्रॉडक्ट्स लिमिटेड

नोंदणीकृत कार्यालय: ४ वा मजला, गोदेज बंग, पिंगोबाजा नगर, इस्टन एक्सप्रेस हावे, विक्रोळी (पूर्व), मुंबई-४०००९९. फोन: +९१-२२-२६९८८०१०/२०/३०, फॅक्स: +९१-२२-२६९८८०२०, ई-मेल: investor.relations@godrejcp.com, वेबसाईट: www.godrejcp.com

सूचना

येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या निमाहीकरिता अलेग्नापरिहित वित्तीय निकष नोंदपत्र घेणे याकरिता मंगळवार, ४ ऑगस्ट, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

संचालक मंडळाच्या आदेशान्वये गोदेज कन्स्युमर प्रॉडक्ट्स लिमिटेडकरिता व्ही श्रीनिवास मुळ्य वित्तीय अधिकारी व कंपनी सचिव

BSE INFRASTRUCTURE REALTY LIMITED

CIN: L99999MH1995PLC094488
Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A, Vashi, Navi Mumbai 400 405
Tel.: +91-22-6512 3124, Tel. Fax: +91-22 2784 4401. Website: www.bseil.com

Notice of the Board Meeting

Pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of BSE Infrastructure Realty Limited is scheduled to be held on Tuesday, August 4, 2020 at 4 p.m., inter-alia, to consider and take on records, inter alia, the following:

- Approval of unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020.
- Appointment of M/s. Gada Chheda & Co. LLP, Chartered Accountants (FRN-V100059), Mumbai, as the Statutory Auditors of the Company in place of M/s. Deepak Vekaria & Associates due to completion of his term.
- Any other matter with the permission of the chairman.

The information contained in this notice is also available on the Company's website www.bseil.com, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

For BSE Infrastructure Realty Limited Sd/- Ms.Alpa Hakani Company Secretary and Compliance Officer

Date: 28th July, 2020 Place: Mumbai

TARMAT TARMAT LIMITED

(Formerly Known as Roman Tarmat Ltd.)

Reg. office.: Tank Road, off Gen Vaidya Marg, Goregaon (E), Mumbai 400 063. Tel. 2840 2130 / 1180. Fax 2840 0322.

Email : cs@tarmatlimited.com; Website: www.tarmatlimited.com

CIN : L45203MH1986P1C038535

Audited Financial Results for the quarter and year ended 31st March, 2020 (Rs. in Lacs)

Sr. No.	PARTICULARS	Standalone			Consolidated			
		Quarter ended		Year ended	Year ended			
		31.03.2020 (Audited)	31.12.2019 (Un-audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2019 (Audited)	
1.	Total Income from Operations	13583.74	5559.05	2,227.63	23,311.86	9,559.51	27635.29	13163.30
	"Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)"	649.93	47.23	128.54	883.42	70.99	883.42	70.99
2.	"Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)"	649.93	47.23	128.54	883.42	70.99	883.42	70.99
3.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	535.10	104.57	43.76	692.37	57.07	687.19	57.83
4.	"Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]"	535.10	104.57	43.76	692.37	57.07	687.19	57.83
5.	Equity Share Capital	1333.07	1333.07	1096.07	1333.07	1096.07	1333.07	1096.07
6.	"Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year."	4278.21	4278.21	2874.84	4278.21	2874.84	4273.03	2874.84
7.	"Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic:"	4.01	0.78	0.40	5.19	0.52	5.15	0.53
	2. Diluted:	4.01	0.78	0.40	5.19	0.52	5.15	0.53

- Notes:
- The above is an extract of the detailed format of Statement of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at the meeting held on 27.07.2020. The full format of the Statement of Audited Financial Results are available on the Company's website (www.tarmatlimited.com) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com).
 - India and other global markets have experienced significant disruption due to the Covid-19 pandemic. Considering the area of operation of the Company, currently management believes that it will not have a significant impact on the Company and its going concern in the long run. Company is closely monitoring Covid-19 related developments, its operations, capital resources to mitigate the overall impact of this unprecedented situation."
 - Auditors report as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed on the detailed financial results for the year ended 31.03.2020 filed with the Stock Exchanges.
 - The company does not have any exceptional and extraordinary items to report in the above period.

For TARMAT LIMITED Sd/- S. Chakraborty Company Secretary

Place : Mumbai Date : 27-07-2020

मुंबई लक्षदीप



PUBLIC NOTICE

Notice is hereby given that my client, Mrs. Antonette Vincent Rodrigues, My Client Husband Mr. V. P. Rodrigues, Had Died On Date-13/09/1997, He Left Three Heirs 1) Mrs. Antonette Vincent Rodrigues, Age 74 Years, 2) Mr. Joseph Vincent Rodrigues, Age 44 Years & 3) Mr. Gilbert Vincent Rodrigues, Age 41 Years of Flat No. B-0201, Building No. 49, 3rd Road, SHRIPASTHA COMPLEX, Nallasopara West, Tal. Vasai, Dist. Palghar-401203. So we hereby invite claim or objection that any person having any claim or objection against or into or upon in respect of said flat however are hereby required to make the same known in writing to our advocate office within 14 days from the date of publication.

Mr. D.S. TIWARI (Advocate High Court)

Shop No. 19, Akanksha Tower, Near Railway Station, Nallasopara (E).

जाहीर सूचना

सर्वांना येथे जाहीर सूचना देण्यात येत आहे की, महेश हंसारज विर हे गणपती धुवन वी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड (नोंद क्र. एमयुएफ/इन्फ/एएसजी/टीसी/१२८२/२००४-२००५ दि.०२.०३.२००५) पत्ता: जयंती युक्ता मार्ग, मालाड (प.), मुंबई-४०००६४ या सोसायटीचे सदस्य असून सदर सोसायटीमधील फ्लॅट क्र.बी-१०१ चे मालक आहेत, त्यांच्या नावे सोसायटीद्वारे दिनांक ३०.०९.२००५ रोजी विवरीत सदस्य नोंद क्र.९ आणि भागप्रमाणपत्र क्र.९ असलेले अनुक्रमांक ०४१ ते ०४५ धारक रु.५०/- प्रत्येकीचे ५ मुळ शेअर्सचे धारक आहेत, त्यांनी सोसायटीकडे सदर भागप्रमाणपत्र हस्तगत/गहाळ/चोरिस गेलेबाबत कळविले आहे आणि दुय्यम भागप्रमाणपत्राकरिता अर्ज केलेला आहे. जर कोणता सदर फ्लॅट व सदर शेअर्सबाबत विक्री, अदलाबदल, बक्षीस, तारण, अधिभार, न्यास, वारसाहक, ताबा, भाडेपट्टा, मालकीहक, देणगी किंवा अन्य इतर प्रकार कोणताही अधिकार, हक, हित, दबा किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरूपात कागदोपरी पुराव्यांसह सदर सूचना प्रकाशन तारखेपासून १४ (चौदा) दिवसांच्या आत कळवावे. तदनंतर कोणताही दबा विचारत घेतला जाणार नाही आणि सदर फ्लॅटच्या मालकांना दुय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया सोसायटी केल. दिनांक: मुंबई दिनांक: २९.०७.२०२०

गणपती धुवन वी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडकरिता सही/- सचिव

प्रदीप मेटल्स लिमिटेड

सीआयएन:एल९९९९९९एमएच१९८२पीएलसी०२९१९१ नोंदणीकृत कार्यालय: आर-२०५, एमआयडीसी, टीटीसी इन्डस्ट्रियल एरिया, रवाडे, नवी मुंबई-२००७०१, दूर: +९१-२२-२७६९१०२६, फॅक्स: +९१-२२-२७६९१२३३, ई-मेल: investors@pradeepmetals.com, वेबसाईट: www.pradeepmetals.com

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन ऑनलाईन व्हिड्युअल मिनिस (ओएचटीएम) मार्फत घेण्याची प्रदीप मेटल्स लिमिटेडची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) बाबत माहिती, ई-मेल आयडी व बँक डिटेलस अद्यावधानेकरिता सूचना

- कंपनीच्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी दु. ३.०० वा. (भा.प्र.) एजीएमच्या सूचनेत नमुद विषयावर विमर्श करण्याकरिता कंपनी कायदा २०१३ व त्यातील नियमांतर्गत आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) अधिनियम, २०१५ च्या लागू तरतुदीनुसार आणि सहकार मंत्रालयाद्वारे विवरीत सर्वसाधारण परिपत्रक १४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक २०/२०२० दि.५ मे, २०२० आणि इतर लागू परिपत्रके आणि सेबीद्वारा विवरीत परिपत्रकांच्या पुर्तनुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य ऑनलाईन व्हिड्युअल मिनिस (ओएचटीएम) मार्फत संचालित केली जाईल. सदस्यांना व्हीसी/ओएचटीएम मार्फत एजीएममध्ये उपस्थित राहता येईल. व्हीसी/ओएचटीएम मार्फत सहभागी होण्याच्या सदस्यांची कंपनी कायदा २०१३ चे कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल.
- परिपत्रकांच्या पुर्तनुसार एजीएम सूचना आणि वित्तीय वर्ष २०१९-२०२० करिता एकेमेव व एकवित वित्तीय अहवाल तसेच मंडळाचा अहवाल, लेखापरिष्कारका अहवाल व इतर संबंधित दस्तऐवज ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीसोबत कळविले नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जातील. उदा. दस्तऐवज कंपनीच्या www.pradeepmetals.com रेटक एक्सचेंजच्या अर्थात वीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध होतील.
- ई-मेल व बँक खाते तपशील नोंद/अपडेट करण्याची प्रक्रिया: जर भागधारकांचे ई-मेल कंपनी/त्यांचे निबंधक व भागहस्तांतरण प्रतिनिधी (आरटीए)/डिपॉझिटरीकडे यापूर्वीच नोंद असल्यास त्यांना नोंद ई-मेलवर ई-वॉटिंगकरिता तपशील पाठविले जाईल. जर भागधारकांचे ई-मेल कंपनी/त्यांचे आरटीए/डिपॉझिटरीकडे नोंद नसल्यास किंवा लाभार्थी प्राप्तीसाठी बँक खाते अद्यावधाने वितरित नसल्यास त्यांनी खालील माहितीचे तपशील पाठवावे:

अ. आमचे आरटीए, लिंक इनटाईम इंडिया प्राव्हेंट लिमिटेडच्या www.linkintime.co.in वेबसाईटवर इन्व्हेस्टर सर्विसेस > ई-मेल/बँक डिटेल रजिस्ट्रेशन-वर आवश्यक दस्तऐवज अपलोड करून तपशील प्रेशन लॉन्डन करा व सादर करा.

ब. डिपॉझिटरीकडे शेअर्स असल्यास भागधारकांनी कृपया डिपॉझिटरी सहभागीदारा (डीपी) संपर्क करावा आणि डीपीद्वारे सल्लुसार डिपॉझिटरीकडे ई-मेल व बँक खाते तपशील नोंद करावेत.

क. एजीएम सूचना व आवश्यक दस्तऐवज वितरणासाठी भागधारकांची नावे निश्चितीची नोंद तारीख २८ ऑगस्ट, २०२० रविवारीच आली आहे.

प्रदीप मेटल्स लिमिटेडकरिता सही/- निवेदनाचा नावक कंपनी सचिव सदस्यत्व क्र.एफ८४७९

दिनांक: २८ जुलै, २०२० टिकाण: नवी मुंबई

मॉडर्न इंडिया लिमिटेड

नोंदणीकृत कार्यालय: १, मितल चेंबर, सीनियर पॉईंट, मुंबई-४०० ०२९. सीआयएन क्र.: एल९७९२०एमएच९३३पीएलसी००३०३०. दूर. क्र.: ०२२-६७४४४२००, फॅक्स: ०२२-६७४४४३००. वेबसाईट: www.modernindia.co.in ई-मेल: info@modernindia.co.in

येथे सूचना देण्यात येत आहे की, कोविड-१९ प्रादुर्भावामुळे उदकामुळे मॉडर्न इंडिया लिमिटेड (कंपनी) ज्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) कंपनी कायदा २०१३ च्या लागू तरतुदीनुसार आणि सहकार मंत्रालयाद्वारे विवरीत सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० सहावित्ता सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक दिनांक १३ एप्रिल, २०२० (परमिटर परिपत्रके) मध्ये विहित प्रक्रियेची पुर्तनुसार आणि भारतीय प्रतिभूती व विनियम मंडळाद्वारे विवरीत दिनांक १२ मे, २०२० रोजीचे परिपत्रकांनुसार व्हिडीओ कॉन्फरन्सिंग किंवा अदर ऑनलाईन-व्हिड्युअल मिनिस (व्हीसी) मार्फत होणार आहे.

कंपनीच्या सदस्यांची ८६वी वार्षिक सर्वसाधारण सभा शुक्रवार, २९ ऑगस्ट, २०२० रोजी दु.४.०० वा. भा.प्र. एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्श करण्याकरिता सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे तरतुद केल्या व्हीसी/ओएचटीएम मार्फत होणार आहे.

कंपनी (खाते) अधिनियम, २०१४ च्या नियम