

# KAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001. @ 4046 3500 / 01 • Fax : 4046 3502 • E-mail : info@ikabsecurities.com CIN No.: L17100MH1991PLC059848 • Website: www.ikabsecurities.com

Date: 28.07.2020

The General Manager DCS - CRD **BSE LIMITED** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

Scrip code: 514238

Sir/Madam,

Pursuant to the provisions of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper clipping regarding intimation of the Board Meeting to be held on 31.07.2020, published in Financial Express and Mumbai Lakshadeep on 28.07.2020 are

Kindly take the same on record.

Thank you.

Yours truly,

For Ikab Securities and Investment Limited

Anil Kumar Bagr

Director

**PUBLIC NOTICE** 

Take notice that SHRI. JITENDRA D. JANGID & SMT. RAJKUMARI JITENDRA JANGID has

surrender their original share certificate No. 48

Dist. No. 236 To 240 dated 23/11/1998, which is

torned and mutilate and requested to society fo issuing duplicate share certificate, towards the

Flat No. B/306, on 3rd Floor, before my clier

society M/s. Shish Mahal Co-op. Hsg. Soc. Ltd. R.N.P. Park, Bhayander (E). Dist. Thane

401105. Any person having any claim/objection kindly give/ in writing within 15 days from the date of publication at my office with documentary

evidence, failing which such claims, if any shall not be considered and shall be deemed to have

Advocate High Courl B/123, Ostwal Ornate Bldg. No. 2, Jesal Par Bhayander (East) Dist.: Thane - 401105

💯 साधना नायट्रो केम लिमिटेड

सीआयएन:एल२४११०एमएच१९७३पीएलसी०१६६९८,

मुंबई – ४००००४. **दूरध्वनी क्र**.०२२ – २३८६५६२९, **फॅक्स**:०२२ – २३८८७२३५ **ई–मेल: sadhananitro@sncl.com**,

वेबसाईट: www.sncl.com

सूचना

ोबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज

क्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ आपि

मन्य इतर तरतुदीनुसार येथे सूचना देण्यात येत आहे की

खालील विषयावर विमर्ष करण्याकरिता **बुधवार, २९ जुलै** 

. ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरि

ज्यनीचे लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे

बोनस शेअर्स घोषणेकरिता प्रस्ताव विचारात घेणे

. कंपनीसह (हस्तांतरीती कंपनी) पर्णत: मालकीचं

उपकंपनी स्पिडीगो नेट प्रायव्हेट लिमिटेड (हस्तांतरक ज्पनी) च्या समावेशाद्वारे विलीनीकरण योजनेचे अहव

NOTICE is hereby given that Mr. Kushal Laximichand Chheda & Orsresiding at Gujarati Seva Mandal, 1302 Hari Mangal Manor, 402 Telang Road, Matunga

mbai - 19 intends to continue and carry or siness of B site R.O for Indian Oil Corp

nr. Kusnai Laximicnand Chneda & Orspurchase he land bearing Survey 109 Hiss No. 13, 14, 15, 16 A l'illage -Gove, Tal - Bhiwandi Dist -Thane, b egistered Sale Deed bearing No.BVD-1/1955/200

omowner Kishor Jagshi Chheda. Mr. Kusha eximichand Chheda intends to continue and carry

ut business of petroleum products on said land a site RO, for Indian Oil Corporation.

is site NU, for indian Un corporation.

The aforesaid property has clear marketable title and is free from all encumbrances and claims. Any person having any claim against the said plot or any part thereof by way of inheritance, mortgage, sale, gift, lease, lien, charge, trust, maintenance, easement, prossession, occupations or thesuries between the prossession occupations or the prossession occupations occupations or the prossession occupations or the prossession occupations occup

by requested to make the same known in writin

the undersigned Advocate at Bldg No. L-3, 406

hiv Ganga, Lok-Kedar Hsg Complex, Mulund umbai - 400 080 within a period of 10 days from the

late of publication hereof. Any objections receive

after the notice period will be considered as waived and Mr. Khushal Laximichand Chheda & Ors wi

उत्तम व्हॅल्यू स्टिल्स लिमिटेड

नोंदणीकृत कार्यालय: उत्तम हाऊस, ६९, पी.डिमेलो रोड, मुंबई–४००००९.

**आयएन क्र.:**एल२७१००एमएच१९७०पीएलसी०१४६२

वेबसाईट:www.uttamvalue.com :०२२-६६५६३५०० फॅक्स:०२२-६७५२९२९

सुचना

मेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज

रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम

४७ व नियम ३३ नुसार येथे सूचना देण्यात येत

आहे की. ३१ मार्च. २०२० रोजी संपलेल्या तिमार्ह

। वर्षाकरिता कंपनीचे लेखापरीक्षित वित्तीय निष्कष

वेचारात घेणे व मान्यता देणे याकरीता शक्रवार

39 जुलै, २०२० रोजी कंपनीचे ठराव प्राधिकार

ांच्या अध्यक्षतेखाली कंपनीची सभा अपतदारी

दिवाळखोरी सांकेतांक २०१६ च्या तरतुदी आणि

त्यातील नियमाअंतर्गत कंपनीचे संचालक मंडळाचे

अधिकाराअंतर्गत आयोजित करण्यात आलेली आहे

Hyundai 'hygiene drive'

begins at Car Solutions

Car Solutions has again come up

with hygiene drive for the

customers from July 15 to July 31

This will help the customers to take

care of their vehicles with the help

off special offers and services

offered during this drive like: 1)50

points checkup with Hi-touch point

sanitization. 2) Interior smoke

sanitization at Rs 999 only. 3) Dry

wash at additional Rs 340 only. 4)

Free pickup and drop for

दिनांक: २८.०७.२०२०

उत्तम व्हॅल्यू स्टिल्स लिमिटेडकरिता

सहाय्यक उपाध्यक्ष व कंपनी सचिव

सही/

(राम गौड)

साधना नायटो केम लिमिटेड करित

सही/

नितीन आर. जा

कंपनी सचिव

**२०२० रोजी** साधना नायट्रो केम लिमिटेडच्य

. डिळाची सभा होणार आहे.

चारांत घेणे व मान्यता देणे.

दिनांक : २७.०७.२०२०

ान्यता देणे.

SATISH S. CHAUBEY

een waived and abandoned

# निविया इंडियाने स्थापित केला पहिला व्हयर्च्यअल गिनीज वर्ल्ड रेकॉर्ड

मुंबई, दि.२७ : निविया मेन या परिपूर्ण पुरुष ग्रुमिंग ब्रॅण्डने नवीन व अनोख्या२ व्हलर्च्यूयअल गिनीज वर्ल्डम रेकॉर्डसह तुऱ्यामध्येव आणखी एका पंखाची भर केली आहे. नवीनच सादर आलेल्यात निविया मेन ॲक्नेण फेसवॉशसह १०० हुन अधिक भारतीय पुरुषांनी घेतलेल्याव लाइव्हख स्ट्रिमवरील ''द मोस्ट पीपल वॉशिंग देअर सायमल्टेनिअसली फॉर ए मिनट'' यासाठी र-थांपित करण्यात

नाशिक,

रुग्णालयामार्फत आज प्राप्त

अहवालानुसार जिल्ह्यातील

९०३५ कोरोना बाधीतांना

डिस्चार्ज देण्यात आला असून

उपचार सुरू असून उपचार

सूरू असलेल्या राग्णांमध्ये

२१८ ने राग्ण संख्या कमी

झाली आहे. आत्तापर्यंत ४५७

रुग्णांचा मृत्यू झाला आहे,

अशी माहिती जिल्हा साम

ान्य रञ्गालयाचे निवासी

वैद्यकीय अधिकारी डॉ.

अनंत पवार यांनी दिली

(हिंदुर-थान



दरम्यीन रवंच्छणतेला अधिक महत्त्व दिले जात आहे. सहभागींनी उत्सांहाने आव्हान स्विकारले आणि मिनिटासाठी एका चा चेहरा स्वंच्छव ध्रुवत स्किनकेअर नवीन व्हर्च्युचअल गिनीज वर्ल्डच रेकॉर्ड स्थापित केला. या रेकॉर्डचा आणखी एक अद्भितीय पैलू म्ह णजे

नाशिक जिल्ह्यात रुग्ण कोरोनामुक्त

२६७० रुग्णावर उपचार सुरू

पॉझिटिव्ह राग्णः नाशिक

ग्रामीण मध्ये नाशिक १८७.

दिंडोरी ४७, निफाड १४१,

देवळा ४८, नांदगांव ८२,

१७, सुरगाणा १४, पेठ ०३,

कळवण ०२, बागलाण ३९,

इगतपुरी ७२, मालेगांव

ग्रामीण ३८ असे एकूण ९१९

पॉझिटीव्ह राग्णांवर उपचार

आहे. तसेच नाशिक म

हापालिका क्षेत्रात १६५८, म

ालेगांव महापालिका क्षेत्रात

८६ तर जिल्ह्याबाहेरील ०७

३७, त्र्यंबकेश्वर

चांदवड ५३,

दि.२७ आहे.

सहभागी देशभरातील पुरूष होते आणि त्याीना या आव्हाजनामध्येद सहभाग घेण्यारसाठी आमंत्रित करण्याणत आले. रेकॉर्ड पाहण्यायसाठी उपस्थित असलेल्या निवडक मीडिया गिनीज वर्ल्डन रेकॉर्ड परीक्षकांचा समावेश असलेल्याल या लाइव्हि उपक्रमाला ऑनलाइन समुदायाकडून भरघोस प्रतिसाद मिळाला. या नवीन उत्पादना-बाबत बोलताना निविया इंडियाचे विपणन संचालक

सचिन किल्लावाला म्हाणाले,

असे एकूण २६७० रुग्णांवर

उपचार सूरु आहेत. तसेच

आजपर्यंत जिल्ह्यात १२१६२

राज्या आढळून आले आहेत.

१०७, नाशिक महापालिका

क्षेत्रातुन २४७, मालेगांव

महापालिका क्षेत्रातुन ८४

व जिल्हा बाहेरील १९

अशा एकूण ४५७ रञ्गांचा

मृत्यु झाला आहे. लक्षणीय

पूर्णपणे बरे झाल्याने त्यांना

डिरन्वार्ज. सध्या जिल्ह्यात

उपचार घेत असलेले २६७०

रुग्णांपैकी

१२१६२ कोरोनाबाधित

मृत्यु : नाशिक ग्रामीण

रेकॉर्डसकडून

गिनीज

आनंद झाला आहे. ही जागतिक निविया मेनच्याच पुरुषांना स्रुलभपणे व जलदपणे त्वेची काळजी घेण्यानची सुविधा मिशनप्रती आमच्या कटिबद्धतेला अधिक दृढ करते. विशेषत: सध्याच्या काळात मिळालेल्या यशामधून निदर्शनास येते की, सर्वोत्तम स्किनकेअर उत्पादनांसह प्रेक्षकांना आनंदी करण्याच्या प्रयत्नामध्ये आम्हाला कोणत्याच गोष्टींचा अडथळा येऊ शकत नाही

नगर शहरातील २२२, जिल्ह्यात ३४० जण झाले कोरोनामुक्त दि.२७ अहमदनगर,

समाचार):

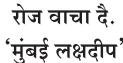
(हिंदुर-थान

जिल्ह्यात कोरोना संसर्ग आज(सोमवारी) ३४० जण त्यातून बरे झाले आहेत. दुस-या एवढ्या मोठ्या संख्येने राग्ण बरे झाले आहेत.अहमदनगर शहरातील सर्वाधिक राग्ण बरे झाले आहेत.अहमदनगर शहरातील आज २२२ राग्ण आज बरे झाले आहेत. जिल्ह्यात आतापर्यंत २२८५ राग्ण कोरोनातून बरे झाले आहेत,अशी माहिती जिल्हा आरोग्य यंत्रणेने दिली आहे.

### **CORRIGENDUM**

As Per The Matter Published Ir Active Times And Mumbai Lakshdeep On Dated 27.07.2020 Related To Agreement Between K M. Developers Pvt. Ltd. And Kesai

We By Mistake Forgot To Put Advocate's Name So Please Read It As - Adv. Akhlak Khan Add:- C/O. Off No.46, 1st Floor Target Mall, Opp To Raj Mahal Hotel, Chandavarkar Road Borivali (W), Mumbai-92.



POOJA Pooja Entertainment And Films Limited

NOTICE

Audited Financial Results of the Company for the quarter and year ended on 31<sup>th</sup> March, 2020; and Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2020. The information contained in the notice is also available on the website of the Company www.poojaentertainmentandfilms.in) and also on the stock exchange website (<a href="https://www.bseindia.com">www.boojaentertainmentandfilms.in</a>) and also on the stock exchange website (<a href="https://www.bseindia.com">www.bseindia.com</a>).

आयकॅब सिक्युरिटीज ॲंण्ड इनव्हेस्टमेंट लिमिटेड

CIN:L17100MH1991PLC059848

नोंदणीकृत कार्यालयः राजाबहादूर कंपाउंड, इमारत क्र.५, २रा मजला, ४३,

टेमरिंड लेन, फोर्ट, मुंबई-४००००१ द्रुर.क.:(०२२)४०४६३५००

Website: www.ikabsecurities.com, E-mail: info@ikabsecurities.com

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम

४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, खालील मान्यता घेण्यासाठी शुक्रवार

२. ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्ष;

सदर सूचना कंपनीच्या www.ikabsecurities.com आणि स्टॉक एक्सचेंजच्या

39 जुलै, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे

3. लाभांशाची शिफारस, काही असल्यास

दिनांकः २७.०७.२०२०

ठिकाणः मुंबई

www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

१. ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरिता लेखापरिक्षित वित्तीय अहवाल,

By order of the Board Films Limite Swati Sahukara Company Secretary & Compliance Office

Bhoomi 2 CHS Ltd. Nahavitr Nagar, Dahanukarwadi, Kandivali (West), Mumbai -400 067 from Mrs. Javshree N. Gandhi & Mrs. Nanda A. Mehta which was held by Mrs. Prabhaben J. Gandhi & Mr. Jayantilal C. Gandhi by executuing Deed of Release dated 20th July 2020 {Registration No. BRL - 7 - 162 - 2020 & Shars distinctive Nos. 606 to 610 {both inclusive}in respect of Share Certificate No. 122 dated 01st November 2018. Our clients are hereby invites the claim on the said Flat or Share Certificate owned by Mrs. Prabhaben J. Gandhi.

any claim or lien, on the said Flat or Share Certificate may file such claims or objections if any, within the period of 14 days from the date of this notice to

> 1202. 12th Floor, Maa Shakti, Dahisar Udayachal CHS Ltd., Ashokvan, Shiv Vallabh Road, Borivali (East), Mumbai – 400 066

waived, forfeited and / or annulled.

M/s. Bhogale & Associates

## सॅनिटायझर वापरादरम्यान आगीचा भडका होऊन भाजलेल्या विवाहितेचा मृत्यू

(हिंदुर-थान समाचार) : वडाळा गावातील महबूबनगरमध्ये राहणाऱ्या २४ वर्षीय तरुणीचा घरात सॅनिटायझेशन करताना आगीचा भडका उडून शूक्रवारी मृत्यू झाल्याची घटना घडली. यामध्ये विवाहिता ९० टक्के होती.मिळालेल्या माहिती शहरातील परिसरात असलेल्या मेहबूब नगर वडाळागाव याठिकाणी राहणाऱ्या रजबीया

२७ शाहीद शेख या २० जुलै रोजी घरात सॅनिटायझेशन करत होत्या

यावेळी घरात लाईट गेली असल्याने घरात मेणबत्ती लावली होती. यावेळी त्यांच्या जवळ असलेली सॅनिटायझर बॉटल आणि मेणबत्तीच्या संपर्काने पेट घेतला. यावेळी नुसार नाशिक त्या ९० टक्के भाजल्या होत्या. इंदिरानगर त्यानंतर त्यांना उपचारासाठी जिल्हा राग्णालयात दाखल केले असता शुक्रवारी त्यांचा मृत्यू झाला.

## नागालॅडमध्ये कोरोनाचे ४५ नवे रुग्ण

(हिंदुर-थान समाचार) नागालँड राज्यात कोरोनाचे ४५ नवे रुग्ण आढळले. यात १४ दिमापुर, ८ मोन आणि २३ कोहिमाच्या नागरिकांचा समावेश आहे. कोरोनाच्या ३३५ चाचण्या घेण्यात आल्या ही माहिती आरोग्य मंत्री एस पंगन्यू फोम यांनी दिली.

#### CHANGE OF NAME CHANGE OF NAME

I RAVI NARAYAN SHETTY HAVE CHANGED MY NAME TO RAVINDRA NARAYAN SHETTY AS PER DOCU-

I MIHIR HAVE CHANGED MY NAME TO MIHIR RAMESHBHAI GOHIL AS PER DOCUMENT.

I RAMESHBHAI SAVAJBHAI HAVE CHANGED MY NAME TO RAMESHBHAI SAVAJBHAI GOHIL AS

PER DOCUMENT. I HETAL RAMESHBHAI GOHIL HAVE CHANGED MY NAME TO HETALBEN RAMESHBHAI GOHIL AS PER

I NAMITA MISHRA SINGH HAVE CHANGED MY NAME TO NAMITA SHIVSHANKAR SINGH AS PER

DOCUMENT. I SAMINABEGUM SADRODDIN SHAIKH HAVE CHANGED MY NAME

BURHANPURWALA AS PER

SAMINA

DOCUMENT. I MOHD AALAM MOHD IRFAN ANSARI HAVE CHANGED MY NAME TO MOHD ALAM MOHD IRFAN ANSARI AS PER DOCUMENTS

YUSUF

I HAVE CHANGED MY NAME FROM PRAVINRAJA ELKUMAR ANTHONY TO PRAVINRAJA DEVAKUMAR AS PER DECLARATION

I HAVE CHANGED MY NAME FROM ELKUMAR ANTHONY DEVAKUMAR ANTHONY AS PER **DECLARATION** 

I HAVE CHANGE MY NAME FROM BHARGAVI MARKANDEY GANGISHETTY TO BHARGAVI MARKANDAYA GANGISHETTY AS

PER DOCUMENTS I HAVE CHANGE MY NAME FROM HITTESH RAICHAND SHAH TO HITESH RAICHAND SHAH AS PER DOCUMENTS

I HAVE CHANGE MY NAME FROM SHAMSHAD HUSSAIN SAYYAD TO SHAMSHAD AMANULLA KADRI AS

PER DOCUMENTS I HAVE CHANGE MY NAME FROM MARKANDEY MUTTAYA GANGISHETTY TO MARKANDAYA MUTTAYA GANGISHETTY AS PER **DOCUMENTS** 

# कोहिमा, दि. २७

I, HAVE CHANGED MY NAME FROM MR. ABHAAS MEHTA TO MR. AABHAAS MEHTA AS PER THE AFFI-DAVIT.

TILOKCHAND PRAJAPATI AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM DINANATH VITHAL KAMBLE OR

DINANATH KAMBLE TO DINKAR VITHAL KAMBLE AS PER DOCU-MENTS. I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM

TRILOKCHAND PRAJAPATI TO

SONI SIDDHARTH VHAWALE TO SONI SIDDHARTH VHAVALE AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MUKESH RAMLAL BHAGAT TO JOHNY MARIAN DIAS AS PER THE MAHARASHTRA GAZETTE NO (M-2010097).

WE PRAVIN MAHADIK AND PRERNA MAHADIK HAVE CHANGED OUR MI-NOR CHILD'S NAME FROM PRATICK PRAVIN MAHADIK TO PRATIK PRAVIN MAHADIK AS PER DOCU-MENTS

HAVE CHANGED MY NAME FORM SHAHID IBRAHEEM BOBRE TO SHAHID IBRAHIM BUBERE AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM RADHICKA ABHIMANYU GARGE TO RADHIKA MEHERNOSH GHADIALLY AS PER MAHARASHTRA GAZETTE NO - (M- 207080)

I HAVE CHANGED MY NAME FROM AISHA TO AISHA AKSHAN ALI PACHA AS PER ALL MY DOCUMENTS.

I HAVE CHANGED MY NAME FROM RESHMA HAFIZ SARFARAZ ANSARI TO RESHMA SARFARAZ ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NOOR JAHAN AQEEL AHMD SAYYED TO NOORJAHAN AAQIL AHMED SAYED AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM VEENA VAISHAL KURUWA TO VEENA RATANCHAND JAIN AS PER MAHARASHTRA GAZETTE NO. (M-207032)

## CHANGE OF NAME

I HAVE CHANGED MY NAME FROM RAJINDER MOHAN KAUSHIK TO RAJENDRA MOHAN KAUSHIK AS PER MAHARASHTRA GAZETTE NO

I HAVE CHANGED MY NAME FROM TASNEEM MURTUZA RAJKOTWALA TO TASNEEM YUSUF NASKIWALA

AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM

TRIVENI JAGGANNATH JADHAV TO TRIVENI JAGANNATH JADHAV AS PER DOCUMENT I NISHANT PERWEEN W/O.

MOHAMMAD PARWEZ R/O FLAT NO 202 A - WING SLIGRA PARK PATHANWADI. RANISATI MARG. MALAD EAST. MUMBAI MAHARASHTRA HAVE CHANGED MY NAME TO NISHANT PARWEZ FOR ALL PURPOSES.

I RAVAL MITALIBAHEN RAJANIKANT W/O, BHARGAV TRIVEDI R/O B 401 ANAND PARK, INDRALOK, PHASE III NAVGHAR VILLAGE, BHAYANDAR (E) .NEW GHODBUNDAR ROAD THANE 401105 HAVE CHANGED MY NAME TO MITALI BHARGAV TRIVEDI

I IMAMBEE KHAJA HUSSEIN W/O, KHWAJA HUSSAIN SHAIKH R/O C 10 SHYAM NAGAR VEERA DESAI ROAD BEHIND MERIDIAN APARTMENT ANDHERI WEST MUMBAI 400058 HAVE CHANGED MY NAME TO IMAMBI KHWAJA HUSSAIN SHAIKH FOR ALL PURPOSES.

I HAVE CHANGED MY OLD NAME FROM "PURNIMA ARSHAT CHAUDHARY " TO NEW NAME

"PURNIMA GOPALKRISHNAN" I HAVE CHANGED MY NAME FROM REKHA VINAYAK PANDIT TO JAYA SUDHAKAR GHOTIKAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM BALRAM SHARAN PANDAY TO BALRAM SHARAN PANDEY AS PER

I MADHAVI SAMEER JADHAV HAVE CHANGED MY DATA OF BIRTH FROM 9/6/1980 TO 9/6/1984 AS PER

सेबी (एलओडीआर) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सुचित करण्यात येत आहे की, खालील विषय विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, ३१ जुलै, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

ओॲसीस सिक्युरिटीज लिमिटेड

CIN:L51900MH1986PLC041499

**नोंदणीकृत कार्यालयः** राजाबहादूर कंपाउंड, इमारत क्र.५, २रा मजला,

४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००१. दूर.क.:(०२२)४०४६३५००

Website: www.oasiscaps.com, E-mail: admin@oasiscaps.com

१. ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरिता लेखापरिक्षित वित्तीय अहवाल

२. ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्ष. ३. लाभाशाची शिफारस करणे

सदर सूचना कंपनीच्या www.oasiscaps.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

दिनांकः २७.०७.२०२० ठिकाणः मुंबई

सही / अनिल कुमार बगरी संचालक (डीआयएन:०००१४३३८)

मंडळाच्या वतीने व करिता

मंडळाच्या वतीने व करिता

संचालक (डीआयएन:०००१४३३८)

अनिल कुमार बगरी

सही/

## मोरारका फायनान्स लिमिटेड

सीआयएन:एल६७१२०एमएच१९८५पीएलसी०३५६३२

**नोंद.कार्यालय:** ५११, मेकर चेंबर्स ५, २२१, नरीमन पॉईंट, मुंबई-४०००२<sup>;</sup>

३५व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३ ऑगस्ट, २०२० रोजी दु.१२.००वा. एजीएम घेण्याकरिता वितरीत केलेल्या एजीएमच्या सूचनेत नमूदप्रमाण यवसायावर विचारविमर्श करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम)

कोविड-१९ पादर्भाव लक्षात घेता भारत शासन, सहकार मंत्रालयाचे (एमसीए) वितरीत परिपत्रक क १४/२०२ दि ८ एप्रिल २०२० परिपत्रक क १७/२०२० दि १३ एप्रिल २०२० आणि परिपत्रक क २०/२०२० दि ५ मे २०२० सहवाचिता आणि भारतीय प्रतिभूती व विनिमय मंडळ यांचे परिपत्रक क्र.सेबी/एचओ/सीएफडी/ नीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० (परिपत्रक) नुसार सामायिक ठिकाणी सदस्यांची ास्तविक उपस्थिती न घेता व्हीसी/ओएव्हीएम मार्फत एजीएम घेण्याची अनुमती देण्यात आली आहे. सदर रिपत्रके व कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सेबी (लिस्टिंग ऑव्लिगेशन्स ॲण्ड डिस्क्लोज रेक्वायरमेंट्स) रेग्युलेशन्स २०१५ नुसार कंपनीच्या सदस्यांची एजीएम व्हीसी/ओएव्हीएम मार्फत होईल.

परोक्त परिपत्रकानुसार एजीएम सूचना तसेच वार्षिक अहवाल २०१९–२० ज्या सदस्यांचे ई–मेल कंपनी/ डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविण्यात आले आहेत. सदस्यांनी नोंद घ्यावी की जीएमची सूचना व वार्षिक अहवाल २०१९-२० हे कंपनीच्या www.morarkafinance.in वेबसाईटक लेमिटेडच्या अनुक्रमे www.bseindia.com आणि सीडीएसएलच्या www.evotingindia.com रिमोट ई-वोटिंग सुविधा देण्यासाठी संस्था) वेबसाईटवर उपलब्ध आहेत. सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्ये सहभागी होता येईल. एजीएम सहभागी होण्याकरिता माहिती एजीएम सूचनेत नमुद भाहे. कंपनी कायदा २०१३ चे कलम १०३ नुसार व्हीसी/ओएव्हीएम मार्फत सभेत उपस्थित राहणाऱ्या सदरू

जीएम सूचनेत नमुद सर्व ठरावावर मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई-वोटिंग सुविधा (रिमोट ई-ग्रोटिंग) दिलेली आहे. तसेच एजीएम दरम्यान ई–वोटिंग प्रणालीने मतदानाची सुविधा (ई–वोटिंग) कंपनीने दिलेली आहे. रिमोट ई-वोटिंग/एजीएममध्ये ई-वोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

जर सदस्याचे कंपनी/डिपॉझिटरीकडे ई–मेल नोंद्र नसल्यास त्यांना विनंती आहे की. त्यांनी ई–वोटिंगकरित नॉगर्इन तपशील व वार्षिक अहवाल प्राप्त करण्यासाठी त्यांचे ई–मेल नोंदीकरिता खालील सचनांचे पालन करावे अ. वास्तविक स्वरुपात भागधारणा असणारे सदस्यांनी कृपया आवश्यक तपशील जसे फोलिओ क्रमांक भागधारकाचे नाव investors@morarkafinance.in वर ई-मेल करावे.

डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे संबंधित डिपॉझिटरी सहभागीदारकडे संपर्क करू त्यांचा ई-मेल नोंद करावा किंवा investors@morarkafinance.in वर ई-मेल करावा. ५व्या एजीएमची सूचना दैनंदिन व्यवहारात त्यांचे नोंद ई-मेलवर लागू कायद्यानुसार वितरणासाठी निश्चित

ारखेला भागधारणा असणाऱ्या भागधारकांना पाठविली जाईल.

ठिकाण: मुंबई

जीएम उपस्थित राहण्याबाबत आणि ई–वोटिंग प्रणालीमधुन ई–वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्य ल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई–वोटिंग यूजर मॅन्युएल आणि फ्रिक्वेन्टर्ल ास्कड क्रेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com ई-मेल ज्रावा किंवा संपर्क श्री. नितीन कुंदर (०२२–२३०५८७३८) किंवा श्री. मेहबुब लखानी (०२२–२३०५८५४३) किंवा थ्री. राकेश दळवी (०२२–२३०५८५४२).

वेद्युत स्वरुपाने मतदानाबाबत काही तक्रारी असल्यास संपर्क श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल न्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल .. पाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ यांना करावा किंव elpdesk.evoting@cdslindia.com वर ई-मेल करावा.

> मोरारका फायनान्स लिमिटेडकरित सही/ हिमगौरी एस. बेहेर कंपनी सचिव व सक्षम अधिकार्र

## ब्राईंडवेल नॉर्टन लिमिटेड

नोंदणीकत कार्यालय: लिला बिझनेस पार्क, ५वा स्तर, अंधेरी-कर्ला रोड, मरोळ, अंधेरी (पूर्व), मुंबई-४०००५९. दर::0२२-४०२१२१२१, **फॅक्स**:0२२-४०२१२१०२. ई−मेलःsharecmpt.GNO@saint-gobain.com, वेबसाईटःwww.grindwellnorton.com सीआयएन: एल२६५९३एमएच१९५०पीएलसी००८१६३

#### सूचना

येथे सूचना देण्यात येत आहे की, ३० जून २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय अहवाल विचारात घेणे व मान्यता घेण्यासाठी मंगळवार, ८ ऑगस्ट, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

मंडळ सभेची सुचना कंपनीच्या www.grindwellnorton.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध

ग्राईंडवेल नॉर्टन लिमिटेडकरिता के. विस्वेस्वरन कंपनी सचिव दिनांक: २७ जुलै, २०२० सदस्यत्व क्र.ए१६१२३

## नवी मुंबई महानगरपालिका

## अभियांत्रिक विभाग

निविदा स्चना क्र. नम्मपा/का.अ(दिघा)/49/2020-21

| अ.<br>क्र. | कामाचे नांव  | अंदाजपत्रकिय<br>रक्कम (रू.) |
|------------|--|-----------------------------|
| 1          | स्वच्छ भारत अभियान 2020 अंतर्गत<br>बिंदुमाधवनगर मधील पदपथांची दुरुस्ती व<br>पडिक जागेस ग्रीन कर्टन बसविणे. | 2,99,175/-                  |
| 2          | स्वच्छ भारत अभियान 2020 अंतर्गत दिघा<br>विभागात दिशादर्शक माहिती फलक पुरविणे व<br>बसविणे.                  | 79,749/-                    |

या निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थळ www.nmmcgov.com व www.nmmc.maharashtra.etenders.in

यावर दि.24/07/2020 रोजी प्रसिद्ध करण्यात आलेली आहे. संबंधित निविदाकारांनी याची नोंद घ्यावी.

कार्यकारी अभियंता (दिघा) जाक्र-नम्मपा/जसं/जाहिरात/1920/2020 नवी मुंबई महानगरपालिका

#### PUBLIC NOTICE

NOTICE is hereby given that our clients viz. Mr. Ashish Javantilal Gandhi & Mr. Vipul Javantilal Gandhi have received shares in the Flat No. D – 202, 2<sup>nd</sup> Floor, Ekta

If any Person, Firm, Society, Company, Corporation or any Body Corporate has

M/s. Bhogale & Associates, Advocates & Legal Consultants,

If no claims or objections, as above, are received within the stipulated period, our client shall, at future date, treat any such claims, objections and/or rights having been



### **PUBLIC NOTICE**

Notice is hereby given that, Mr. Kishor N. Jani the owner along with Mr. Dipesh Kishor JaniKul Bhushan of Flat No.63, Vasukamal Tower CHS Ltd., Next to Club Aquaria, Devidas Road Extension, Borivali (W), Mumbai 400 103, died intestate on 05/02/2019 and his son Mr. Dipesh Kishor Jani has requested the society to transfer the share of the deceased to his

We hereby invites claims or objections from the heir or heirs or other claimant or 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 perio of 15 (fifteen) days from the publication of this notice with copies of such documents and othe 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.

Legal Remedies Advocates, High Court Office No.15, 2nd Floor Sujat Mansion, S.V.Road Place: Mumbai Andheri(W), Mumbai 58 Date: 28/07/2020 Ph:26244850/26248632

TI

TATA

\_\_\_\_ कर्जखाते

क्रमांक

८३२८०४

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२०५५२००७

देनांक: २२.०७.२०२०

ठिकाण: मुंबई, महाराष्ट्र

करण्यास कळविणेत आले होते.

#### जाहीर सूचना सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की, माझे अशील श्री. अभिषेक एन जयस्वाल यांनी फ्लॅट क्र.००१, इमारत क्र.बी ९२, शुभांगण-३ कोहौसो लि., पुनम साग कॉम्प्लेक्स, मिरा रोड (पु.), जि, ठाणे-४०११०७ यांनी दिनांक १९.११.२००७ रोजीचे नोंदणीकृत करारनामानुसार खरेदी केले आहे.

उपरोक्त सदर सोसायटीने माझ्या अशिलार भागप्रमाणपत्र क्र.०३० वितरीत केले. माझ्य अशिलाकडन सदर फ्लॅटसंदर्भातील मळ भागप्रमाणपत्र हरवले आहे आणि म्हणून माझ्या अशिलांनी दुय्यम भागप्रमाणपत्र वितरणासाठी अर्ज केला आहे जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागाव

कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास किंवा सदर फ्लॅटबाबत दय्यम भागप्रमाणपत्र वितरणास काही आक्षेप असल्यास त्यांनी सदर सूचना प्रकाशन गरखेपासून १५ (पंधरा) दिवसात खालीत स्वाक्षरीकर्ताकडे कळवावे. उपरोक्त कालावधीत जर आक्षेप किंवा दावा प्राप्त न झाल्यास सदर फ्लॅटसंदर्भात दय्यम भागप्रमाणपत्र वितरणार कोणताही आक्षेप किंवा दावा नाही असे समजल जाईल आणि माझे अशिलास दुय्यम भागप्रमाणपत्र सोसायटीकडून वितरीत केले

### दिपक त्रिवेदी, ॲडव्होकेट

दुकान क्र.१, हॅपी होम इस्टेट-३ कोहौसोलि. इमारत क्र.८४, पूनम सागर कॉम्प्लेक्स, मिरा रोड (पर्व). जिल्हा ठाणे-४०११०७. ठिकाण: मिरा रोड दिनांक:२८.०७.२०२०

ताबा सूचना (स्थावर मालमत्तेकरिता)

(सिक्युरिटी इंटरेस्ट एन्फोर्समेंट रुल्स, २००२ च्या कलम ८(१) नुसार)

याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटर

ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **टाटा कॅपिटल फायनान्शिय**र

**सर्विसेस लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००३

च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्य

मागणी सूचनेनुसार कर्जदारांना सदर सूचनेच्या तारखेपासून ६० दिवसाच्या आत सूचनेत नमुद रक्कम जम

कर्जदार यांनी वर नमुद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे

सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता

सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्य

विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणतार

वहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **टाटा कॅपिटल फायनान्शिय**र

व<mark>र्विसेस लिमिटेड</mark> यांच्याकडे खाली नमुद केलेली रक्कम तसेच मागणी सूचनेच्या तारखेपासून त्यावरीत

कर्जदारांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसा

प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन: अनुसूची अ: मालमत्ता क्र.१५८९

जमीन क्षेत्रफळ ३३.०० चौ.मी., एकटपाडा क्षेत्र, सेक्टर क्र.३७ए, खारघर, नवी मुंबई, तालुका पनवेल

जिल्हा रायगड, महाराष्ट्र राज्य आणि चतुसिमा खालीलप्रमाणे: पूर्वेस-राष्ट्रीय महामार्ग ४, पश्चिमेस-

जुने घर, उत्तरेस-जुने घर, दक्षिणेस-आर.ए.एफ. निवासी वसाहत. अनुसूची ब: फ्लॅट क्र.डी-४०५

क्षेत्रफळ २५५ चौ.फु. कार्पेट, विशाल हाईटस् म्हणून ज्ञात इमारत ऑणि वरील अनुसुचीमध्ये नमुद

प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णनः अनुसूची अः शेत जमीन सर्वे

क्र.१६७, हिस्सा क्र.१३बी, क्षेत्रफळ ३६०० चौ.मी. किंवा सरासरी, गाव अगासन, तालुका व जिल्हा

ठाणे, ठाणे महानगरपालिकेच्या मर्यादेत आणि चतुसिमा:-पुर्वेस-सर्व्हे क्र.१६७, हिस्सा क्र.९, पश्चिमेस-

सर्व्हे क्र.१४७, हिस्सा क्र.३, **उत्तरेस-**सर्व्हे क्र.१४९, हिस्सा क्र.१डी, **दक्षिणेस-**सर्व्हे क्र.१६७, हिस्सा

क्र.१२. <mark>अनुसूची ब:</mark> फ्लॅट क्र.५०२, क्षेत्रफळ ३७९.११ चौ.फु. तत्सम ३५.२२ चौ.मी. कार्पेट क्षेत्र

ज्यामध्ये संलग्न बाल्कनी समाविष्ट), ५वा मजला, सनफ्लॉवर बी विंग इमारत, स्टील्ट/तळ + १७

वरील मजले (लिफ्टसह), प्लॉट/मालमत्ता सर्व्हे क्र.१६७, हिस्सा क्र.१३बी, क्षेत्रफळ ३६०० चौ.मी.

गाव अगास, तालुका व जिल्हा ठाणे, वरील प्रथम अनुसुचीमध्ये नमुद मालमत्ता.

मागणी सूचनेनुसार

रक्षम

१६.११.२०१९ रोजी

रु. ११,३५,५७३/-

१३.११.२०१९ रोजी | २२.०७.२०२०

सही / - प्राधिकृत अधिकारी

टाटा कॅपिटल फायनान्शियल सर्विसेस लिमिटेडकरिता

याज व दंडात्मक व्याज, शुल्क, खर्च इत्यादी जमा करावे.

कर्जदार/कायदेशीर प्रतिनिधी

/कायदेशीर वारसदाराचे नाव

श्री. दत्तात्रय नामदेव माळी

(कर्जदार)

श्रीमती सुरेखा दत्तात्रय माळी

(सहकर्जदार)

श्री. मंथन हुकुमचंद धरमशी

श्रीमती राजेश्री मंथन धरमशी

प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

#### टाटा कॅपिटल फायनान्शियल सर्विसेस लिमिटेड customers availing these offers. To book your appointment नोंदणीकृत कार्यालय: ११वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्क, contact Ph: 8291861512 गणपतराव कदम मार्ग, लोअर परळ, मुंबई-४०००१३. सीआयएन: यू६७१९०एमएच२००८पीएलसी१८७५५२

ताबा

दिनांक

२२.०७.२०२०

/16 Hyundai Car Solutions, Plot no

248, Andheri Ghatkopar Link Road, Sakinaka, Andheri East,

## Mastek<sup>®</sup> ● मास्टेक लिमिटेड

**नोंदणीकृत कार्यालय:** ८०४/८०५, प्रेसिडेन्ट हाऊस, सी.एन. विद्यालयासमोर, अंबावाडी सर्कलजवळ, अहमदाबाद-३८०००६.

दर.:९१-०७९-२६५६४३३७ फॅक्स:९१-०२२-६६९५१३३१ वेबसाईट:www.mastek.com

-मेलःinvestor\_grievances@mastek.com सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिकायरमेंटस) रेग्यलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता बुधवार, २९ जुलै, २०२० रोजी मास्टेक लिमिटेडच्या संचालक

लिस्टिंग रेग्युलेशन्सचे आवश्यक तरतुदीनुसा सदर सभा २९ जुलै, २०२० रोजी स्टॉक एक्सचेंजेसकडे कळविले जातील.

मास्टेक लिमिटेडकरिता

मंडळाची सभा होणार आहे. कृपया नोंद असावी की, सदर निष्कर्ष सेबी

सदर माहिती कंपनीच्याwww.mastek.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या जरे

बीएसई लिमिटेडच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहे.

दिनेश कलानी

ठिकाण: मंबर्ड दिनांक: २५.०७.२०२० कंपनी सचिव



Disinvestment / Sale of Equity Shares of National Stock Exchange of India Ltd. (NSEIL) Invitation for Expression of Interest (EOI)

IDBI Bank intends to sell 10,25,683 (Ten lakh twenty five thousand six hundred eighty three only) shares, representing 0.21% of the paid up Equity Share Capital in NSEIL held by IDBI Bank. The Bid Document can be obtained from Strategic & Associate Investment Cell, IDBI Bank Ltd, 17th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005, Tel No. +91 22 66263508 / 3731 or through email at saic.divest@idbi.co.in, The last date of submission of bid is on or before 1530 Hrs (IST) of August 7, 2020 or as extended from time to time. Interested party may regularly visit Notices & Tenders section of www.idbi.com from time to time for further update, if any, Note: IDBI Bank reserves the right to withdraw from the process and to accept or reject any/all offer(s) at any stage of the process without assigning any reason(s) thereof.



### KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: "KCI Plaza" 23C, Ashutosh Chowdhury Avenue, Kolkata-700019 Website:www.kanoriachem.com Email: investor@kanoriachem.com Tel.No.033-40313200 CIN: L24110WB1960PLC024910

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10th August 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended on 30th June, 2020. This intimation is also available on the website of the Company www.kanoriachem.con and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

For Kanoria Chemicals & Industries Limited

Place: Kolkata N. K. Sethia Company Secretary Date : 27th July, 2020

# NOTICE



Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 04, 2020 at the Registered Office of the Company to consider and approve, inter alia, the Un-audited Financial Results for the quarter ended 30.06.2020.

The notice is available on the website of the company (www.geojit.com) as well as on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

> For Geojit Financial Services Ltd. Liju K Johnson

Date: 28.07.2020 Place : Kochi

Company Secretary

Geojit Financial Services Ltd.

Reg.Office: 34/659-P, Civil Line Road, Padivattom, Kochi, Kerala - 682024. CIN: L67120KL1994PLC008403, Ph: 0484-2901000, Fax: 0484-2979695, Email: mailus@geojit.com, www.geojit.com.

## **OASIS SECURITIES LIMITED**

**CIN**: L51900MH1986PLC041499 Regd Office: Raja Bahadur Compound, Bldg No 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001 | **Tel No:** 022 - 40463500 Website: www.oasiscaps.com | Email: admin@oasiscaps.com

## NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015; notice is hereby given that a meeting of Board of Directors will be held on Friday, July 31, 2020; inter alia, to consider and approve the following:

- 1) Audited Financial Statements for the year ended March 31, 2020
- 2) Audited Financial Results for the guarter and year ended March 31
- 3) Recommendation of dividend, if any. The notice of board meeting is uploaded on the website of the company at

www.oasiscaps.com and also on the website of the Stock Exchange at www. bseindia.com For and on behalf of the Board

**Anil Kumar Bagri** | Place : Mumbai Dated: 27.07.2020 **Director (DIN: 00014338)** 

# **AARON INDUSTRIES LIMITED**

(CIN: L31908GJ2013PLC077306)

Registered office: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat - 394210 Gujarat. Email : info1@aaronindustries.net Phone: 0261 - 2278410 website: www.aaronindustries.net

## NOTICE TO MEMBERS

The members of the Company are hereby informed that the Company has on 25" July, 2020 has completed the dispatch of Postal Ballot Notice vide email pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 and MCA Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13" April, 2020 and Circular No. 22/2020 dated 15' June, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID- 19" to members of the Company as on 17" July, 2020 (Cut-off date). This postal ballot e-voting facility, is being Conducted to seek approval of members of the Company for (1) Migration of Listing trading of Equity Shares of the Company from NSE SMEPlatform i.e. Emerge to Main Board of NSE; and (2) Alteration of the object clause of the Memorandum of Association of the Company.

The Board of Directors of the Company has appointed Mr. Dhiren R. Dave, Practicing Company Secretary as the Scrutinizer, for conducting the Postal Ballot only through the electronic voting process, in a fair

Please note that there will be no dispatch of physical copies of notices or Postal Ballot forms to the members of the Company and no physical Ballot forms will be accepted by the Company as per above MCA circulars. The Members who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with the RTA, by clicking the link: https://www.bigshareonline.com//InvestorRegistration.aspx and follow the registration process as guided therein to receive copy of Postal Ballot notice and instruction for remote e-voting.

The members of the Company are requested to communicate their assent or dissent only through the remote e-voting system on or before 5:00 p.m. on 26" August, 2020. The members of the Company are hereby informed and requested to take

a) The Business as set out in aforesaid notice are to be transacted by the

members through postal ballot remote e-voting system. The company is providing e-voting facility for voting by electronic means through e-voting platform of Central Depository Services (India) Limited ("CDSL"). The necessary instructions for remote e-voting have been set out in the

b) The Company has completed dispatch of said Postal Ballot notice vide

module shall be disabled by CDSL for voting thereafter. d) A Postal Ballot Notice is available on Company's website at

www.aaronindustries.net and CDSL's website www.evotingindia.com. e) In case of any queries connected with Postal Ballot remote e-voting, the members may contact at the designated email id info1@aaronindustries. net or may refer the Frequently Asked Questions (FAQs) and e-voting

f) The result of the Postal Ballot remote e-voting will be announced by the Chairman of the Company by Friday, 28"August, 2020 and will be displayed on the website of the Company i.e. www.aaronindustries.net and will be

communicated to the National Stock Exchange of India Limited (NSE). For Aaron Industries Limited Date: 27" July, 2020

Place : Surat

For All Advertisement Booking

Call: 0120-6651214

ICICI Prudential Asset Management Company Limited DICICI Corporate Identity Number: U99999DL1993PLC054135 To increase awareness about Mutual Funds, we regularly conduct

Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below: Time For Registration **Date** 30<sup>th</sup> July, 4:00 PM https://rb.gy/7jraau 2020 to 5:00 PM

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Zydus

CADILA HEALTHCARE LIMITED [CIN L24230GJ1995PLC025878]

Cadila

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Web: www.zvduscadila.com Telephone: +91-079-71800000, +91-079-48040000

Notice is hereby given that pursuant to Regulation 29[1] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, a Board Meeting of Cadila Healthcare Limited will be held on August 5, 2020 to consider amongst others agenda items, the unaudited financial results for the quarter ended on June 30, 2020.

Notice is available on the website of the Company-www.zyduscadila.com and on the website of BSE Limited-www.bseindia.com and National Stock Exchange of India Limited-www.nseindia.com.

Place: Ahmedabad Date: July 27, 2020 For CADILA HEALTHCARE LIMITED DHAVAL N. SONI

Company Secretary

# SUMITOMO CHEMICAL INDIA LIMITED

(CIN: U24110MH2000PLC124224) Regd. Office: Building No. 1, Ground Floor, Shant Manor

CHS Ltd., Chakravarti Ashok 'X' Road, Kandivli (East), Mumbai - 400 101

NOTICE Notice is hereby given pursuant to Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 6thAugust, 2020, to consider inter alia, the

The said Notice may be accessed on the Company's website at www.sumichem.co.in and also on the websites of Stock Exchanges at http://www.nseindia.com and http://www.bseindia.com

standalone and consolidated unaudited financial results for the

Dated: 27" July 2020 Place: Mumbai

quarter ended 30 June, 2020.

(Pravin Desai) **Vice President and Company Secretary** 

For Sumitomo Chemical India Limited

### **IKAB SECURITIES & INVESTMENT LIMITED** CIN: L17100MH1991PLC059848

**Regd Office:** Raja Bahadur Compound, Bldg No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001. | **Tel No:** 022 - 40463500 Website: www.ikabsecurities.com | Email: info@ikabsecurities.com

## NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015; notice is hereby given that a meeting of Board of Directors will be held on Friday, July 31, 2020; inter alia, to consider and approve the following:

- 1) Audited Financial Statements for the year ended March 31, 2020
- 2) Audited Financial Results for the guarter and year ended March 31
- 3) Recommendation of dividend, if any.

The notice of board meeting is uploaded on the website of the company at www.ikabsecurities.com and also on the website of the Stock Exchange at www.bseindia.com

For and on behalf of the Board

Place : Mumbai **Anil Kumar Bagri** Dated : 27.07.2020 **Director (DIN: 00014338)** 



## HINDUSTAN PETROLEUM **CORPORATION LIMITED**

Registered Office: 17, Jamshedji Tata Road, Mumbai - 400 020 Tel: 022 - 22863900 Fax: 022 - 22872992

Website: www.hindustanpetroleum.com Email: corphgo@hpcl.in CIN: L23201MH1952GOI008858

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Corporation will be held on Thursday, August 06, 2020 to consider, inter-alia, the Unaudited Financial Results of the Corporation for the First Quarter ended June 30, 2020. The said notice can be accessed on the Corporation's website at

http://www.hindustanpetroleum.com. Notice to this effect has also been given to NSE & BSE Ltd. As communicated to the stock exchanges earlier, it is further

informed that the Trading Window for dealing in securities of Hindustan Petroleum Corporation Limited is under closure from July 01, 2020 to August 08, 2020 for all 'Insiders' as per the Insider Trading code of the Corporation. The Insider Trading Code is available on the Corporation's website www.hindustanpetroleum.com V. Murali

Place: Mumbai Date : 27-07-2020

Company Secretary



#### VISHWARAJ SUGAR INDUSTRIES LIMITED CIN: U85110KA1995PLC017730

Regd. Office: Bellad-Bagewadi, Taluka-Hukkeri District - Belgaum- 591 305, Karnataka, India Phone: +91 8333-251251, Fax: +91 8333267211. email: info@vsil.co.in, Website: www.vsil.co.in

## NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of Vishwaraj Sugar Industries Limited will be held on Friday, 21st August, 2020 at 3:00 P.M at the Registered Office of the Company situated at Bellad Bagewadi, Taluk- Hukkeri, District Belgaum 591305. Karnataka to transact the business as given in the Notice along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act'). Notice of the said AGM, E-Voting instructions etc., along with Annual Report for the financial year 2019-20 have been sent to the members of the Company on 28th July, 2020 in electronic mode. Please note that the Notice of AGM and Annual Report are available on the website of the Company, www.vsil.co.in, for your reference.

The relevant documents referred to in the AGM notice are open for inspection at the registered office of the Company on all working days except Sunday and public holidays between 9.30 a.m. and 6.00 p.m. upto the day of Meeting.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide the e-voting facility.

The remote e-voting facility will commence on 18th day of August 2020 at 9:00 A.M and close on 20th day August 2020 at 05:00 P.M (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the evoting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members as on the cut-off date, i.e., 14th August, 2020, shall be entitled to avail the facility of remote e-voting/voting at the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off

Any person who acquired shares of the Company and become the members after the dispatch of the notice and holding shares as on cut-off date may cast their vote by remote evoting or ballot form or at the meeting. However, if already registered with CDSL for remote evoting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot shall be available at the AGM. Members attending the

meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member who has cast his / her vote by remote e-voting may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The notice of the Annual General Meeting, e-voting instructions forming part of the Annual

Report for the financial year 2019-2020 are available on the Company's website www.vsil.co.in and also on the website of CDSL, www.cdslindia.com. Members are requested to refer to e-voting instructions contained in the 25th Annual Repor of the Company, regarding the process and manner for e-voting by electronic means.

For any guery or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to helpdesk.evoting@india.com or contact Company Secretary at the registered office or call at 08333 251251 or you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "help" section.

> For VISHWARAJ SUGAR INDUSTRIES LIMITED Sd/- NIKHIL U KATTI Managing Director





Regd. Office: Milestone-18, Ambala Kalka Road Vill. & P.O. Bhankarpur. Derabassi, Dist. SAS Nagar, Mohali (Punjab)- 140201 Tel No: 01762-280086, 522250, Fax No: 01762-280070

Email: info@punjabchemicals.com; web: www.punjabchemicals.com

## NOTICE

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th August, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter-alia, for consideration and approval of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30th June, 2020.

The intimation contained in this notice is available on the Company's website at www.punjabchemicals.com and also on the website of BSE Ltd. (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com). For PUNJAB CHEMICALS & CROP PROTECTION LTD.

Date: 27th July, 2020 Place: Derabassi

Sd/- PUNIT K ABROL SR. V.P. (FINANCE) & SECRETARY



#### LEMON TREE HOTELS LIMITED (CIN: L74899DL1992PLC049022)

Regd. Off.: Asset No. 6, Aerocity Hospitality District. New Delhi-110037

Tel. +91-11-4605 0101; Fax +91-11-4605 0110 Email: sectdeptt@lemontreehotels.com Website: www.lemontreehotels.com

### NOTICE

Pursuant to Regulation 47 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 6, 2020, inter alia, to consider and approve, the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the quarter ended June 30, 2020

This information is also available on the website of the Company at www.lemontreehotels.com and on the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

> For Lemon Tree Hotels Limited Nikhil Sethi

Place: New Delhi Group Company Secretary & Date: July 27, 2020 GM Legal & Compliance Officer

# PRISM JOHNSON LIMITED

Registered Office: 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016

Phone: +91-40-23400218; Fax: +91-40-23402249 e-mail: investor@prismjohnson.in; website: www.prismjohnson.in Corporate Office: Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of PRISM JOHNSON LIMITED will be held on Thursday, August 13, 2020, to approve, interalia, the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020.

This intimation is also available on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com) where the Company's securities are listed and shall also be available on the website of the Company www.prismjohnson.in.

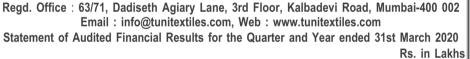
> By order of the Board of Directors, For **Prism Johnson Limited**

> > Quarter | Year Ended | Year Ended

Aneeta S. Kulkarni Date: July 27, 2020 **Company Secretary** 







Tuni Textile Mills Limited

CIN: L17120MH1987PLC043996

Quarter

| Sr<br>No. | PARTICULARS   | ended 31st<br>March 2020<br>Audited | ended 31st<br>March 2019<br>Audited | 31st March<br>2020<br>Audited | 31st Mar<br>2019<br>Audited |
|-----------|---|-------------------------------------|-------------------------------------|-------------------------------|-----------------------------|
| 2         | Total Income from Operations (Net) Net Profit / (Loss) for the period (before Tax,  | 789.08                              | 1,189.35                            | 2,582.57                      | 3,517.63                    |
| 3         | Exceptional and/or Extraordinary items Net Profit / (Loss) for the period before tax (after                               | 1.32                                | 1.13                                | (11.22)                       | 7.4                         |
| 4         | Exceptional and/or<br>Extraordinary items<br>Total Comprehensive Income   | (15.10)                             | 1.00                                | (30.36)                       | 15.87                       |
|           | for the period [Comprising<br>Profit / (Loss) for the period<br>(after tax) and Other<br>Comprehensive Income             |                                     |                                     |                               |                             |
| 5         | (after tax)]  | (16.44)                             | 1.51                                | (30.15)                       | 16.6                        |
|           | Paid-up Equity Share Capital (Face Value of Rs. 1/- each)   | 1,306.31                            | 1,306.31                            | 1,306.31                      | 1,306.3                     |
| 7         | Other Equity Earning Per Share (before Extra-Ordinary items) of Rs. 1/- each (for continuing and discontinued operations) |                                     |                                     | (100.51)                      | (70.36                      |
| (i)       | a) Basic  | (0.012)                             | 0.001                               | (0.023)                       | 0.012                       |

Note: . The above is an extract of the detailed format of Standalone Audited Financial Results for the guarter and Year ended 31st March 2020 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Audited results for the Quarter and Year ended 31st March 2020 is available on the Company website "www.tunitextiles.com" and on the Stock Exchange website i.e. www.bseindia.com.

(0.012)

0.001

(0.023)

For Tuni Textile Mills Limited

Place: Mumbai

b) Diluted

Narendra Kr. Sureka Managing Director Date :July 24, 2020

debt resolution of Reliance Commercial Finance Limited Reliance Commercial Finance Limited ("RCFL" or "Company") is a part of Reliance Capital group and is 100% subsidiary of Reliance Capital Limited ("RCL"). RCFL, formerly known as Reliance Gilts Ltd was incorporated on August 17, 2000 and subsequently in May 2009 was registered with the Reserve Bank of India ("RBI") as a non-banking financial company ("NBFC") without accepting public deposits. The commercial finance business of RCL has been demerged into its wholly owned subsidiary viz. RCFL w.e.f. April 1, 2016, RCFL offers a wide range of financial products which include small and medium enterprises loans, loans against property, infrastructure financing, agriculture loans and supply chain financing, micro financing, vehicle loans and construction finance.

A consortium of lenders led by Bank of Baroda (the "Lenders") are desirous of seeking

Invitation for submitting Expression of Interest ("EOI") for

resolution plans (the "Resolution Process") from eligible bidders having adequate technical and financial capability, in respect of the Company under the auspices of the Reserve Bank of India Circular on Prudential Framework for Resolution of Stressed Assets (RBI/2018 19/2013 DBR.No.BP.BC.45/21.04.048/2018 19) dated June 7, 2019 ("RBI Circular"). Deloitte Touche Tohmatsu India LLP has been appointed by the Lenders as process advisor ("Process Advisor") for the Resolution Process, and has been authorized by the Lenders to issue this invitation. Interested parties may refer to the relevant details for the expressions of interest submission process uploaded on the website of Bank of Baroda (www.bankofbaroda.co.in). The Participants submitting the EOI must ensure that they do not suffer from any ineligibility under the provisions of Section 29A or any other provisions of Insolvency and Bankruptcy Code, 2016.

The Non-Disclosure Agreement ("NDA") has been uploaded on the website of Bank of Baroda

(www.bankofbaroda.co.in), post execution of which, interested shortlisted participants may

be allowed access to the data room for commencing due diligence. The last date for submission of EOI is August 11, 2020 by 5:00 PM IST. Participants may also note that necessary approvals from RBI/ relevant courts and tribunals may be required for implementing approved resolution plan(s).

For all updates, amendments, modifications, corrigendum and information in relation to the Resolution Process, please visit the website (www.bankofbaroda.co.in) on a regular basis. For any clarifications, please contact inprojreform@deloitte.com with a subject line "RCFL - Clarification on Eol" Note

This advertisement does not constitute and will not be deemed to constitute any commitment

on the part of the Process Advisor/ Lenders. The Process Advisor/ Lenders reserve the right

to withdraw/suspend/ modify the Resolution Process or any part thereof, to accept or reject

any/all offer(s) at any stage of the process or to vary any terms without assigning any reasons

without any liability. This advertisement is not an offer document.

This Resolution Process is being initiated by Lenders of RCFL who are signatories to the Inter Creditor Agreement dated July 6, 2019 ("ICA") and are governed by the RBI Circular. The Lenders comprise approximately 91% (Ninety One per cent.) of the outstanding debt of RCFL as on July 6, 2019. The remaining lenders to RCFL comprise of mutual funds, pension funds and others, and consent of such lenders may also be required in relation to the implementation of approved resolution plan(s), depending on the terms of their underlying contracts.



C CAPITALINDIA

CAPITAL INDIA FINANCE LIMITED

Corporate Identity Number (CIN): L74899DL1994PLC128577 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi – 110001, Ph.No. (011)-4954 6000 Corporate Office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 | Ph. No. (022)-4503 6000

Website: www.capitalindia.com | Email ID: secretarial@capitalindia.com NOTICE OF BOARD MEETING NOTICE is hereby given, pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Capital India Finance Limited ("Company") is scheduled to be held on Friday, July 31, 2020 through video

conferencing, to inter alia consider and approve the un-audited financial results of

the Company (both on standalone and consolidated basis), for the quarter ended on

Information in this regard is also available on the Company's website www.capitalindia.com and may also be accessed from BSE Limited's website www.bseindia.com. For Capital India Finance Limited

**Rachit Malhotra** 

Place: New Delhi Company Secretary & Compliance Officer Date: July 28, 2020 Membership No.: A39894

# Eris **ERIS LIFESCIENCES LIMITED**

# Read, Office: 8th Floor, Commerce House - IV. Prahladnagar.

100 Ft. Road, Ahmedabad GJ 380015

Email: complianceofficer@erislifesciences.com; Website: www.eris.co.in Tel: +91 79 3045 1000 Fax: +91 79 3017 9404 CIN: L24232GJ2007PLC049867

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY given that a Meeting of the Board of Directors of Eris Lifesciences Limited ("the Company") is scheduled to be held on Tuesday, 04" August, 2020 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the guarter ended 30" June, 2020.

The said Notice and further details, if any may be accessed on the

Company's website at www.eris.co.in and may also be accessed on

website of the stock exchanges where the shares of the Company are

Date: 27th July, 2020

Place: Ahmedabad

listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). For Eris Lifesciences Limited

Milind Talegaonkar Company Secretary &

### Himadri Speciality Chemical Ltd CIN: L27106WB1987PLC042756

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

We further inform that the dividend for the financial year ended 31 March 2013 declared at the Annual General Meeting held on 23 September 2013, is due to be transferred to IEPF Authority on 29 October 2020, after expiry of the period of seven years. The amount of

NOTICE IS FURTHER GIVEN that those members who has not claimed dividend for the vear ended 31 March 2013 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006 on or before 28 October 2020. The details of those members who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investor Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the

The shareholders may note that both the unclaimed dividend and the unclaimed shares, after transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the Form IEPF -5 and following the procedure as prescribed thereunder, by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed dividend and the unclaimed shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) 34/1A, Sudhir Chatterjee Street,

For Himadri Speciality Chemical Ltd

Place: Kolkata Company Secretary Date: 28 July 2020

**AARON INDUSTRIES LIMITED** 

(CIN: L31908GJ2013PLC077306) Registered office: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat - 394210 Gujarat. Email: info1@aaronindustries.net

NOTICE is hereby given that 7th Annual General Meeting (AGM) of the members of the Aaron Industries Limited will be held on Thursday, the

Friday, 17" July, 2020 by e-mail to Members, whose e-mail ids are registered with the Depository Participants/Company. The Notice of AGM and copies of the said documents are also available for inspection at the Registered Office of the Company between 10.00 a.m. to 1.00 p.m. on all working days, except on holidays, up to and including the date of the

FURTHER NOTICE is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of

The Members who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with the RTA, Bigshare Services Private Limited by clicking the link https://www.bigshareonline.com//InvestorRegistration.aspx and follow the registration process as guided therein to receive copy of instruction for remote e-voting.

("remote e-voting") provided by CDSL, on all the Resolutions set forth

in the Notice. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, 17"August, 2020 at 9:00 a.m. and endson Wednesday, 19"August, 2020 at 5.00 p.m. The e-voting module shall be disabled for voting thereafter.

(iii) Any person who acquires Equity Shares of the Company and becomes a Member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 14" August, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or

(iv) Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.

(v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at

Date: 27" July, 2020 Place: Surat

(both days inclusive).

Ankitkumar Tank Company Secretary & Compliance Officer

Compliance Officer Mem. No. A26493

# Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001

Sub: Transfer of Equity shares to Investor Education and Protection Fund NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and protection Fund as established by the Central Government in terms of Section 125(1) of the Companies

unpaid dividend for the year ended 31 March 2013 and onwards is lying in separate banking accounts for the respective years.

IEPF Authority. The dividend declared for the financial year ended 31 March 2013 will also be transferred to the IEPF Authority after expiry of period specified herein.

Kolkata-700006 (Tel: 033-22196797/22194815, e-mail ID: skcdilip@gmail.com.) Monika Saraswat

ACS: 29322

Phone: 0261 - 2278410 website: www.aaronindustries.net Notice of the 7th Annual General Meeting of the Company, Book closure & e-voting information

20" August, 2020 at 10.30 a.m. at B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat - 394210, Gujarat to transact the business mentioned in the Notice of the Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31" March, 2020. The Annual Report has been sent on Saturday, 25th July, 2020 to all the Members whose names appears on the Register of the Company as on is also available on the website of the Company i.e. www.aaronindustries.net

AGM of the Company. the Company will remain closed from 14" August, 2020 to 20" August, 2020

Annual Report 2019-20 along with the Notice of 7" AGM and Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM

(ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. Friday, 14" August, 2020.

info1@aaronindustries.net

www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Aaron Industries Limited

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email on 25" July, 2020. c) The Postal Ballot remote e-voting will commence on Tuesday, 28"July 2020 at 9:00 a.m. and ends on Wednesday, 26"August, 2020 at 5:00 p.m During this period, members of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date I.e. 17" July 2020, may cast their vote only through remote e-voting. The e-voting

manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

> **Ankitkumar Tank** Company Secretary & Compliance Officer

> > Date: 25.07.2020 Place: Bellad Bagewadi.

