

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030. TEL: 2491 9569, 2491 9570, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

7th September, 2020

To, BSE Ltd., 14'h Floor, P.J. Tower, Dalal Street, Mumbai- 400 001.

Dear Sir,

Ref: Scrip Code: 504180.

Sub:- News Papers Advertisements pursuant to Regulations 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015.

In Compliance with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Newspapers Advertisement of meeting of the Board of Directors of the Company scheduled to be held on Friday, September 11,2020, published in Financial Express (English Newspaper) dated September 5, 2020 and Mumbai Lakshdeep (Marathi Newspaper) dated September 5,, 2020 for your reference.

Kindly take the same on record and oblige.

Yours truly,

For The Standard Batteries Limited

(Bhupendra Shah) Company Secretary and Compliance Officer

Encl: 1. Copy of Financial Express
2. Copy of Mumbai Lakshdeep

DATAMATICS GLOBAL SERVICES LIMITED Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093.Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669 CIN: L72200MH1987PLC045205

Website: www.datamatics.com | Email: investors@datamatics.com Notice is hereby given in terms of Regulation 29, 33 and 47 of the SEBI (Listing Obligations & Disclosure

Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, September 10, 2020, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the company for the guarter ended June 30, 2020. For further details, investors may also visit the website of the Company (www.datamatics.com) and the Stock Exchanges (www.bseindia.com & www.nseindia.com).

For Datamatics Global Services Limited Divya Kumat Executive Vice President, Place: Mumbai Chief Legal Officer & Company Secretary Date: September 5, 2020

MERCATOR LIMITED Registered Office: 83-87, Mittal Tower, B- Wing, Nariman Point, Mumbai - 400 021 Tel: +912266373333, MERCATOR CIN:L63090MH1983PLC031418 Fax:+912266373344 Website: www.mercator.in E-mail: secretarial@mercator.in

NOTICE

Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Mercator Limited will be held on Tuesday, September 15, 2020 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the guarter ended on June 30, 2020.

This Notice is also available on the website of the Company at www.mercator.in and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com.

For Mercator Limited Sd/ Place: Mumbai Rajendra Kothari Date: September 4, 2020 Chief Financial Office

> PARAMONE CONCEPTS LIMITED CIN:L45400MH1992PLC070070

Unit No: 67, 6th Floor, A Wing, Silver Astra Building, J B Nagar, Andheri

East, Mumbai - 400059. Website: http://paramoneconcepts.com, Email ID: info@paramoneconcepts.com NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing

Obligations & Disclosure Requirements) Regulation, 2015 Notice is hereby given that the Meeting of the Board of Directors will be held on Thursday, September 10, 2020 at 4:00 P.M. at Registered office of the Company situated at Unit No: 67, 6th Floor, A Wing, Silver Astra Building JB Nagar, Andheri East, Mumbai - 400059:

1. To consider and adopt the Un-Audited Financial Results for the Quarter ended on June 30, 2020.

To consider the request received by the Company from the Promoter's of the Company M/s. Choice International Limited and M/s. Choice Equity Broking Private Limited under Regulation 31 A of SEBI(Listing Obligation & Disclosure Requirements) Regulation 2015 seeking reclassification from Promoter & promoter Group category to Public Category. 3. To consider any other matter with the permission of the chair.

A copy of the aforesaid Notice and Un-audited Financial Results after approva by the Board in the said Meeting will be available on Company's website i.e. http://paramoneconcepts and on the stock Exchange's website or www.bseindia.com For Paramone Concepts Limited

2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

respective copy from the undersigned on any working day during normal office hours.

Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

Name of Obligor(s)/Legal

Heir(s)/Legal

Representative(s)

Nectar Prints Private Limited

(Borrower), Abid Ali Shaikh

(Guarantor), Nazneen Abid Ali

Shaikh. (Guarantor)

liable for imprisonment and/or penalty as provided under the Act.

Name of the supplier

Name of the supplier

Heidelberg

to transact the businesses as set out in the Notice of the AGM.

members by NSDL. Members are requested to note the following:

to avail the facility of remote e-Voting before / during the AGM;

Report electronically along with Login ID and password for remote e-Voting:

1 Name of the Company - Vadivarhe Speciality Chemicals Limited

or contact Mr. Anubhay Saxena and Ms. Sarita Mote- 1800-222-990.

vote electronically beyond the said date and time;

Manner of joining the AGM:

Manner to register/update email addresses:

update the same with Registrar & Transfer Agent

2. Holding Type (Physical/ CDSL/ NSDL) 3. Physical Folio Number or DP ID & Client ID

Privancialexp epapr.in

www.evoting.nsdl.com.

4. PAN Details

The remote e-voting facility would be available during the following period:

with; vide MCA Circulars and the SEBI Circular

Agreement dated 1st October 2013

Agreement dated 28th July 2014

Date: 05 September 2020

Sustaining purity Enhancing value

Place: Mumbai

VSCL

TATA CAPITAL FINANCIAL SERVICES LIMITED

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam

Marg. Lower Parel, Mumbai – 400013, CIN No. U67100MH2010PLC210201.

Whereas the undersigned being the Authorised Officer of Tata Capital Financial Services Limited (TCFSL) under the Act

and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand

Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Guarantor(s)/Mortgagor(s) (all singularly

or together referred to "Obligors" listed hereunder, to pay the amount mentioned in the respective Demand Notice, within

60 days from the date of the respective Notice, as per details given below. Copies of the said Notices are served by

Registered Post A.D. and are available with the undersigned, and the said Obligor(s), may, if they so desire, collect the

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) to pay to TCFSL, within 60 days

from the date of the respective Notice/s, the amount indicated herein below against their respective names, together with

further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security

for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCFSL by the said Obligor(s)

Total Outstanding Dues (Rs.)

as on below date *

An Amount of Rs.72,51,176/-

(Rupees Seventy Two Lakhs

Fifty One Thousand One

Hundred Seventy Six Only) as

on 18th August 2020

*with further interest, additional interest at the rate as more particularly stated in the Demand Notice dated mentioned

above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s)

shall fail to make payment to TCFSL as aforesaid, then TCFSL shall proceed against the above Secured Asset(s)/

Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid

Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of TCFSL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be

SCHEDULE - A

DESCRIPTION OF HYPOTHECATED ASSETS

1. Sanction letter dated 5th August 2013 for Rs.1,32,19,000/- and Loan cum Hypothecation cum Guarantee

Safire Machinery Company Pvt Ltd Komori Lithrone L440 four colour sheet fed offset printing

2. Sanction letter dated 23rd July 2014 for Rs.1,33,15,000/- and Loan cum Hypothecation cum Guarantee

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Eleventh (11th) Annual General Meeting ("AGM") of the members of Vadivarhe

Speciality Chemicals Limited ('the Company') will be held on Monday, September 28, 2020 at 12.00 noon

(IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). The venue of the meeting shall be

deemed to be the registered office of the Company situated at Gat No. 204, Vadivarhe, Igatpuri- 422403, Maharashtra

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 12th May, 2020 issued

by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the AGM along with the Annual Report for Financial Year ("FY") 2019-20 has been sent through electronic mode on Friday, September 04, 2020 to

those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer

Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed

The Annual Report of the Company for FY 2019-20, inter-alia, containing the Notice of the 11th AGM is available on

the Company's website at http://www.vscl. in/ and on the website of the Stock Exchange i.e. National Stock Exchange

on which the shares of the Company are listed i.e. www.nseindia.com. A copy of the same is also available on the

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended, Secretarial Standards - 2 issued by the Institute of Company Secretaries

of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements),

Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through

remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent to the

Commencement of remote e-Voting From 09.00 a.m. (IST) on Friday, September 25, 2020

The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to

. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 21, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall

also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled

3. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting

by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by

NSDL. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information

4. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to

participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at

Members who have not yet registered their e-mail addresses are requested to mail below mentioned details on info@adroitcorporate.com for registering their e-mail addresses to receive the Notice of the AGM and Annual

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the

same with their Depository Participants ('DPs') and Members holding shares in physical form are requested to

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com , under help section

All grievances connected with the facility for voting by electronic means may be addressed to evoting@nsdl.co.in

or write an email to evoting@nsdl.co.in or contact Mr. Anubhav Saxena and Ms. Sarita Mote- 1800-222-990.

for this purpose, the Company has appointed NSDL to facilitate such voting through electronic means.

website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

First and exclusive charge by way of hypothecation of below machineries purchased out of TCFSL funds.

Place: Mumbai Date: September 04, 2020

TATA

Loan

Account

3705054

4325572,

7726092

(Swati Gupta) Company Secretary

Demand

Notice and

date of NPA

27.08.2020

and

10.04.2018

respectively

Description of machinery

Machine Model 1998

Description of machinery

SM 102 8P5 Stock No.16694 S/N538715

8 coloured machine

Vadivarhe Speciality Chemicals Ltd.

Tel: 022-22072526 Fax: 022-26740371

Registered Office & Factory: Gat No.: 204, Nashik - Mumbai Highway,

VTC Phata, Vadivarhe, Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252

Email: sales@vscl.in Website: www.vscl.in CIN: L24100MH2009PLC190516

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001.

Upto 05.00 p.m. (IST) on Sunday, September 27, 2020

For Vadivarhe Speciality Chemicals Limited

Pramod Waman Gajare

Whole-time Director

DIN: 07932725

For Tata Capital Financial Services Limited

Authorised Officer

DEMAND

NOTICE

Secured Assets/

Immovable Properties/

Mortgaged Properties

more fully described in

Schedule A hereto)

Unit No. 304, 3rd Floor, Neelkanth Corporate Park, Kirol Village, Vidyavihar (West), Mumbai -400 086, CIN: L70100MH1995PLC322341 Phone No. 022 – 25023939 Email Id: cs@trescon.com Website: www.trescon.com Standalone Unaudited Financial Results for the first quarter of (₹ In lacs) Financial Year 2020-21 ended on June 30, 2020

 Quarter
 Quarter
 Quarter
 Year

 Ended
 Ended
 Ended
 Ended

 30.06.2020
 31.03.2020
 30.06.2019
 31.03.2020
 Particulars Unaudited Audited Unaudited Audited 352.28 664 40 Fotal Revenue 125.60 191.98 175.42 375.7 Net Profit before Tax 321.1 Net Profit after Tax 87.92 191.98 122.80 0.00 0.00 0.00 Other Comprehensive Income 0.00 Total Comprehensive Income for the period (after tax) 87.92 191.98 122.80 321.11 Earnings per Share - Basic (₹) 0.32 0.20 0.49 0.00 0.00 0.02 0.00 Earnings per Share - Diluted (₹) 0.00 7,248.66 6,548.12 6,187.57 **Equity Share Capital**

6,548.12 Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Reguirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the Stock Exchange and the Company - https://www.trescon.com/investors-section/financial results html For and on behalf of the Board of Directors Trescon Limited (Formerly known as Pushpanjali Floriculture Limited) Virchand Lalka

Place: Mumbai Director Date: September 03, 2020 DIN: 02320431

Regd. Off.: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India-400 030, Tel. No: 022 2491 9569, 022 24919570 E-Mail: standardbatteries 123@yahoo.co.in; Website: www.standardbatteries.co.in NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020, inter alia, to consider and approve Un-Audited financial results of the Company

http://www.standardbatteries.co.in

for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, read with amended clause 4 of the scheduled B of for the Quarter ended June 30, 2020 are made public.

Date: 03/09/2020 (Bhupendra N. Shah) Place: Mumbai Company Secretary and Compliance Officer

SALE TENDER NOTICE Sealed Tenders are invited from

Prospective buyers within 19th September 2020, for water affected

AAGAM CAPITAL LIMITED

House, 7 Homii Street, Fort, Mumbai - 400001 Email id: aagamcttd@gmail.com; Web: www.aagamcap.com;

NOTICE

For Aagam Capital Limited Anil Kothari Director DIN:01991283

52 WEEKS ENTERTAINMENT LTD

Email id:- 52weeksentltd@gmail.com, Web:- www.52weeksentertainment.com CIN :- L93000MH1993PLC072467. Tel:-022- 22842127

29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Monday the 14th day of September, 2020 at the registered office of the Company at Tarabai Hall, 1st Floor Shivprasad Building, 97, Marine Drive, Mumbai -400002 inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2020

website of the Company www.52weeksentertainment.com, and also on the website of the BSE at www.bseindia.com where

Place: Mumbai

Date: 04.09.2020

1. Name of the corporate debtor

2. Date of Incorporation of Corporate Debtor

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 Relevant Particulars

Amar Remedies Limited

18-04-1984

3.	Authority under which Corporate Debtor is incorporated / registered	ROC-Mumbai
4.	Corporate identity number / limited liability identification number of corporate debtor	L99999MH1984PLC032687
5.	Address of the registered office and principal office (if any) of the Corporate Debtor	Block No.3, 2 nd Floor, Sane Guruji Premises 386, S.V Savarkar Marg, Opp Siddhivinayak Temple, Prabhadev Mumbai City 400025 Maharashtra
6.	Insolvency commencement date in respect of Corporate Debtor	16.06.2017
7.	Date of invitation of expression of interest	05.09.2020
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	www.insolvencyandbankruptcy.in (This is the Website of IPE of the RP as the Website of Corporate Debtor is not Functional)
9.	Norms of ineligibility applicable under section 29A are available at:	wwwi nsolvencyandbankruptcy.in (This is the Website of IPE of the RP as the Website of Corporate Debtor is not Functional)
	Last date for receipt of expression of interest	20.09.2020
11.	Date of issue of provisional list of prospective resolution applicants	25.09.2020
12.	Last date for submission of objections to provisional list	30.09.2020
13.	Date of issue of final list of prospective resolution applicants	05.10.2020
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum("IM") and further information	The Resolution professional will share the request for resolution plan/ Evaluation Matrix/ Information Memorandum in electronic form after verification of KYC, capacity to invest, capability to manage an eligibility under section 29A of IBC, 2016 of the prospective resolution applicant and pre-qualification criteria, if any approved by the COC.
16.	Last date for submission of resolution plans	30.10.2020
17.	Manner of submitting resolution plans to resolution professional	In electronic form to the email IDs mentioned against at serial no. 21. An additional physical copy may also be submitted in a sealed envelope containing duly signed hard copy at the address mentioned against at S.No. 21 so as to reach on or before the last date
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as approved by the members of the COC
19.	Name and registration number of the resolution professional	Mr. Anil Goel Registration No.:

Date: 05.09.2020 Sd/- Anil Goe Registration No.: IBBI/IPA-001/IP-P00118/2017-18/10253 Place: Delhi Resolution Professional in the matter of Amar Remedies Limited

05.09.2020

New Delhi -110048

New Delhi -110048

IBBI/IPA-001/IP-P00118/2017-18/10253

Email Id: anilgoel@aaainsolvency.com

amar.remedies@aaainsolvencv.com

www.insolvencyandbankruptcy.in

Address: E-10A, Kailash Colony, Greater Kailash-

Address: E-10A, Kailash Colony, Greater Kailash-I,

SOFTTECH ENGINNERS LIMITED CIN: L30107PN1996PLC016718

Registered Office: The Pentagon, Unit No. 5A, Near Satara Road Telephone Exchange Shahu College Road, Parvati, Pune 411009

Tel: +91 20 24217676/24218747 website: www.softtech-engr.com Email Id: investors@softtech-engr.com

Notice is hereby given that: The Twenty Forth Annual General Meeting of the Members of SoftTech Engineers

with the Board

20 Name, Address and e-email of the

resolution professional, as registered

21. Address and email to be used for corres

22. Further Details are available at or with

23. Date of publication of Form G

pondence with the resolution professional

Limited will be held on Monday, 28th September, 2020 at 2:30 P.M through video conferencing ('VC') / other audio visual means ('OAVM') to transact the business as per the notice of the said meeting dated 01.09.2020 Electronic copies of the Notice of AGM and Annual Report for 2019-20 have been sent to

all members whose email IDs are registered with the Company/Depository Participants. The said documents are being uploaded on the website of the Company viz; www.softtech-engr.com. The dispatch of above-referred documents has been completed on 4th September, 2020. Electronic copy of relevant documents referred to in the Notice and Explanatory Statement will be made available through email for inspection by the Members. A Member is requested to send an email to investors@softtech-engr.com for the same. Electronic copies of necessary statutory registers and auditors' reports / certificates will be available for inspection by the Members at the time of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facizlity of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

All the members are informed that:

 Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system

 Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The remote e-voting period commences on 24th September, 2020 (09.00 a.m.IST) and ends on Sunday 27th September, 2020 (05.00 p.m.). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the relevant date of Monday, 21st September, 2020, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The notice of AGM is available on the website of the Company viz; www.softtech-engr.com on the websites of Stock Exchanges i.e. National Stock Exchange of India Limited www.nseindia.com and on the website of NSDL https://www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also write to the Company Secretary at investors@softtech-engr.com or may send a letter addressing to Company secretary at the registered office address or to Company's Registrar and Transfer Agent- M/s Link Intime India Private Limited, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune 411 001, E-mail: pune@linkintime.co.in.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the relevant date, i.e. Monday, 21st September, 2020, may obtain the login ID and password as per instructions printed under the Notes to the Notice of the 24th Annual General Meeting to be held on Monday, 28th September, 2020 or by sending a request to the Company or Link Intime. Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and

Share Transfer Books of the Company shall remain closed from, Tuesday 22nd September, 2020 till Monday 28th September, 2020 (both days inclusive) for the purpose of

For SoftTech Engineers Limited Aishwarya Patwardhan

Company Secretary

Membership No. - A54477

Place: Pune Date: 5th September, 2020

(Formerly known as Vishyprabha Trading Ltd)

CIN: L51900MH1985PLC034965 Website: www.vishvprabhaventures.com Email: cosec@vishvprabhaventures.com (₹ in Thousand except EPS)

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2020

PARTICULARS	Standalone				Consolidated			
	Quarter Ended 30/06/2020 (Unaudited)	Quarter Ended 31/03/2020 (Audited)	Quarter Ended 3006/2019 (Unaudited)	Year Ended 31/03/2020 (Audited)	Quarter Ended 3006/2020 (Unaudited)	Quarter Ended 31/03/2020 (Audited)	Quarter Ended 30/06/2019 (Unaudited)	Year Ended 31/03/2020 (Audited)
Total Income from operations (net)	1,280	4,032	7,056	21,019	1,340	5,141	85	21712
Net Profit / (Loss.) for the period (before Tax, Exeptional and / or Extra. ordinary items)	(222)	99	239	953	(222)	151	80	999
Net Profit / (Loss) for the period before Tax (after Exeptional and / or Extra ordinary items)	(222)	99	239	953	(222)	151		999
Net Profit / (Loss) for the period after Tax (after Exeptional and / or Extra ordinary items)	(222)	78	169	747	(222)	99	*3	765
Total comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)	(222)	78	169	747	(222)	99	25	765
Equity Share Capital	2,450	2,450	2,450	2,450	2,450	2,450	2,450	2,450
Reserves - other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet or previous year)	89	9	94	134			20	-
Earning per share (before extraordinery items								
(of ₹ 10/-each)								
(a) Basic	(0.91)	0.32	0.69	3.05	(0.91)	0.40	- 80	3.12
(b) Diluted	(0.91)	0.32	0.69	3.05	(0.91)	0.40	100	3.12

NOTES: (a) The above is an extract of the detailed formate of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formate of Quarterly Financial Results are available on the BSE website (www.bseindia.com) and on the Company's website (www.vishvprabhaventures.com)

(b) The above finaicial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 3rd September, 2020.

c) The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been

completed by the auditors of the Company. For Vishyprabha Ventures Limited

> Mitesh Thakkar Chairman & Managing Director (DIN 06480213)

sd/-

NEW MARKETS ADVISORY LIMITED

Tel/Fax: 22618327 NOTICE OF 38™ ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING

CIN: L74120MH1982PLC028648

Regd. Off.: 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai - 400 001

Email: newmarketsadvisory@ymail.com, Tel.: 22618452/22661541,

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of New Markets Advisory limited will be held on Wednesday, 30th September, 2020 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 2.00 p.m. (IST) to transact the businesses as set out in the Notice of Annual General Meeting. Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from

24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited. Members holding shares in physical form are requested to register/update the same

with Purva sharegistry (india) Private limited on support@purvashare.com. Members

holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Sunday, 27th September, 2020 at 9:00 a.m. (IST) to Tuesday, 29th September, 2020 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period members

of the Company holding shares either in dematerialized from or physical form as on

cut-off date i.e. 23rd September, 2020 may cast their vote. The voting rights of the

members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date. For New Markets Advisory Limited Prakash Shah

Director DIN: 01136800

Place: Mumbai

Date: September 04, 2020

Date: September 04, 2020

Place: Mumbai

SANMITRA COMMERCIAL LIMITED CIN: L17120MH1985PLC034963

Regd. Off.: 13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052 Email: sanmitracommercial@ymail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327

NOTICE OF 36" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Sanmitra Commercial Limited will be held on Wednesday, 30th September, 2020 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 11.30 a.m. (IST) to transact the businesses as set out in the Notice of Annual General Meeting. Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing) Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available o website of the Stock Exchange i.e BSE limited.

Members holding shares in physical form are requested to register/update the same

with Purva sharegistry (india) Private limited on support@purvashare.com. Members

holding shares in dematerialized mode and who have not yet registered/updated their

email address are requested to get their email address registered /Updated with their respective DP. The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Sunday, 27th September, 2020 at 9:00 a.m. (IST) to Tuesday, 29th September, 2020 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period members

of the Company holding shares either in dematerialized from or physical form as on cut-off date i.e. 23rd September, 2020 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date. For Sanmitra Commercial Limited

Prakash Shah Director

DIN: 01136800

Keshav Shri Keshav Cements and Infra Ltd. CEMENT [Formerly: Katwa Udyog Limited]

Registered Office: Jyoti Towers, 215/2, Karbhar Galli, Nazar Camp, M. Vadgaon, Belgaum - 590 005. Ph.: 0831 - 2483510, 2484412, 2484427; Fax: 0831 - 2484421. Email: info@keshavcement.com,

Website: www.keshavcement.com; CIN NO. L26941KA1993PLC014104

NOTICE OF 27[™] ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION Notice is hereby given that the 27th Annual General Meeting (AGM) of the

members of Shri Keshav Cements and Infra Limited ('the Company') will be held on Tuesday, 29th September, 2020 at 11.00 a.m. in physical mode at the Registered office 'Jyoti Tower', 215/2, 6th Cross, Nazar Camp, Karbhar Galli, M. Vadagaon, Belagavi - 590005 to transact the business, as set out in the Notice of the 27" AGM. In accordance with the General Circular issued by the Ministry of Corporate

Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 27th AGM along with the Annual Report 2019-20 on Friday, September 4, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for the financial year 2019-20, inter alia, the Notice and the

explanatory statement of the 27th AGM is available on the website of the company at www.keshavcement.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read

with Rule 20 of the Companies (Management and Administration) Rules, 2015 ("the Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members. All the members are The remote e-voting shall commence on 26th September, 2020 (9:00 am).

 The remote e-voting shall end on 28" September, 2020 (5:00 pm). Cut-off date for purpose of remote e-voting is 23" September, 2020.

4) Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e.

23" September, 2020, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

Members may note that: The remote e-voting module shall be disabled by the NSDL after 05.00

p.m. on 28" September, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b. The facility for voting through ballot paper shall be made available at the

 The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;

d. A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers. Members who have not registered their e-mail address with company are

requested to submit their request to M/s. Canbank Computer Services Limited. Members holding shares in Demat form are requested to register/ update their e-mail address with their Depository Participant. The members holding shares in Physical Form and who have not updated their email addresses shall have the facility to vote on all the resolutions at the AGM, either in person or through proxy, via postal ballot.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday 25th September, 2020 to Tuesday 29th September, 2020 (Both days

For Shri Keshav Cements and Infra Limited Place: Belagavi Date: 04 09 2020 Varsha Shirgurkar (Company Secretary)

inclusive) for purpose of 27" AGM of the company.

Place: Dombivali, Thane Date: 03/09/2020

Trescon Limited TRESCON (Formerly known as Pushpanjali Floriculture Limited)

=58L The Standard Batteries Limited (CIN No.: L65990MH1945PLC004452)

for the Quarter ended June 30, 2020. The said Notice may be accessed on the Company's website at

Pursuant to clause 6 of the Code of Internal Procedures and Conduct SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, with effect from April 01, 2019, trading window for dealing in the Company's scrip by the Directors, Designated employees of the Company remains closed from Wednesday, 1st January, 2020 til completion of 48 working hours after the un-audited Financial Results

For The Standard Batteries Limited

156215 Pcs of Readymade Garments. 1358 Pcs of Readymade Garments and 3580 kg of Fabric on as is where is basis. The said materials are lying in the warehouses situated at 20/2, Salkia School Road, 20 Salkia School Road and 87. Salkia School Road, Howrah - 711106 respectively. Contact Person for Inspection of stock Mr. Vivek Gupta (M) 7003146143 and Mr.Dwbasis Bose (M) 7003679425 Earnest money 10 % of offer value by DD / PO along with tender payable to M/S. TRISHUL DEALCOM Pvt. Ltd. (6. Upendra Mitra Lane Salkia. Howrah - 711106.) should be attached with the tender.

Regd. Off :- Premises No.2. 1st Floor, Rahimtool

CIN: L65990MH1991PLC064631, Tel: 7400186121.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of September, 2020, inter alia, to consider and approve Unaudited Financial Results for the guarter ended 30th June, 2020

This information is also available on the website of the Company at www.aagamcap.com and on the website of the Bombay Stock Exchange a www.bseindia.com

Date: 04.09.2020 Place :Mumbai

Regd Office :- Tarabai Hall, 1st Floor, Shivprasad

Building, 97 Marine Drive, Mumbai - 400002.

Notice is hereby given that pursuant to Regulation

This intimation is also available or the securities of the company is listed.

For 52 Weeks Entertainment Ltd

Cyrus Bhot Director

VISHVPRABHA VENTURES LIMITED Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201

001085 39575 10739009-10739058 50

Distinctive Nos.

Raiendra Natvarlal Dave

Name of Legal Claimant

MRS. MANISHA M. KOTHARI

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Galaxy Surfactants Limited having its Registered Office at C-49/2, TTC Industrial Area, Pawne, Navi Mumbai

400703 registered in the name of the following Shareholder/s have been lost by them.

Folio No. Certificate

The Public are hereby cautioned against purchasing or dealing in any way with the abo

Any person who has any claim in respect of the said share certificate should lodge su

claim with the Company or its Registrar and Transfer Agents Link Intime India Private

Limited 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai 400083 within 1

days of publication of this notice after which no claim will be entertained and the Compa

PUBLIC NOTICE

Notice is hereby given to the public at large that my clients are negotiating to Purchase

MR. BHARAT M. MEHTA AND MRS. RITA B. MEHTA have lost / misplaced under

nentioned Five previous Original Agreements of Flat No. 209, 2nd Floor, D-wing in the said

2) Agreement executed between Seller Mr. Walter D'souza and Purchasers Mrs. N.D.

3) Agreement executed between Seller Mrs. N. D. Sheth, Mr. D. D. Sheth and

4) Agreement executed between Sellers Shri S. R. Shah, Smt. S. S. Shah and

5) Agreement for Sale dated 13-04-1994 executed between Sellers Mr. Suresh S. Shah,

Mrs. Nutun S. Shah and Purchasers Mr. Bharat Madhusudan Mehta, Mrs. Rita Bharat

All Persons, Banks or Financial Institution having any claim/objection with regards to

the above said Flat and/or Five lost / misplaced Original Agreements by way of

ownership, mortgage, charge, lien, tenancy or otherwise howsoever in respect of the said

Flat or any part thereof are hereby required to give intimation thereof alongwith

documentary evidence in support thereof within 15 days from the date of Publication

hereof either by hand delivery against proper written acknowledgment of the undersigned or by Registered Post A.D. only to MRS. MANISHA M. KOTHARI ADVOCATE, G–2,

Mangal Aadesh, 4th Road, Santacruz (East), Mumbai: 400 055. In default of all such

claims it shall be deemed to have been waived and my clients may proceed on the basis

हॉटेल रग्बी लिमिटेड

नोंदणीकृत कार्यालय: २, तळमजला, ९, देव भुवन, गझदार स्ट्रिट, चिराबाझार, काळबादेवी,

नुंबई-४००००२. दूर.क.:०२२-६७४७०३८०, ई-मेल:rugbyhotel@rediffmail.com

वेबसाईट: www.ĥotelrugby.in, (सीआयएन:एल५५१०) एमएच१९९१पीएलसी०६३२६५)

जाहीर सूचना-२९वी वार्षिक सर्वसाधारण सभा

--येथे सूचना देण्यात येत आहे की, कोविड–१९ प्रादुर्भावाच्या उद्रेकामुळे कंपनी कायदा २०१३ च्या ला

तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३

एप्रिल, २०२० आणि दि.५ मे, २०२० (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती

व विनिमय मंडळटारे वितरीत परिपत्रक दिनांक १२ मे. २०२० रोजीचे परिपत्रक (सेबी) नुसार एजीएम

सचनेत नमद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने

कंपनीच्या सदस्यांचे २९वी एजीएम मंगळवार, २९ सप्टेंबर, २०२० रोजी स.१०.३०वा. भाप्रवे एजीएम

सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता लिंक इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) द्वारे

. देण्यात येणाऱ्या व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार

वित्तीय वर्षा २०१९-२० करिता कंपनीचे २९वे वार्षिक अहवाल तसेच एजीएमच्या सूचनेची ई-प्रत

तसेच वित्तीय अहवाल व इतर वैधानिक अहवाल कंपनीच्या <u>www.hotelrugby.in</u> आणि स्टॉक

एक्सचेंजच्या <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहे.

सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्ये उपस्थित व सहभागी होता येईल. याचे तपशील

सभा घेण्याच्या सूचनेत कंपनीद्वारे देण्यात येतील. तद्नुसार कृपया नोंद असावी की, कोविड–१९ संदर्भात

शासकीय प्राधिकरणाद्वारे वितरीत निर्देशनाच्या पुर्तेतेनुसार व्यक्तिशः कंपनीचे २९व्या एजीएममध्ये

उपस्थित व सहभागी होण्याची तरतुद करण्यात आलेली नाही. व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित

नदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्ये उद्देशाकरिता मोजणी केली जाईल

एजीएम सूचना तसेच वार्षिक अहवाल २०१९–२० ज्या सदस्यांचे ई–मेल कंपनी/निबंधक व हस्तांतर

प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात

आले आहेत. सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत

पाठविली जाणार नाही. ज्या सर्दस्यांनी अद्यापी त्यांचे ई–मेल नोंद केलेले नाहीत त्यांना विनंती आहे की,

वास्तविक भागधारकांकरिता: कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे

नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दुर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत)

आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे rugbyhotel@rediffmail.com ई-

डिमॅट भागधारकांकरिता: डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा

एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा

अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-

कंपनी हे वर नमट भागधारकांना लॉगडन परिचयपत्रे टेण्यामाठी एलआयआयपीएलमह ममन्वर

साक्षांकीत-स्कॅन प्रत) हे rugbyhotel@rediffmail.com ई-मेलवर पाठवावे.

त्यांनी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई–मेल खाली नमुदप्रमाणे नोंद करावेत.

Society, after Redevelopment it has been allotted as Flat No. 306, 3rd Floor, A-wing.

1) Agreement executed between Builder and Purchaser Mr. Walter D'souza

a Flat No. 306 on 3rd Floor, A-Wing in the building known as "PHILJOY CO-OP. HSG.

SOC. LTD." situated at Behind Himmat Nagar, Off S.V.P. Road, Borivali (West), Mumba

400 092, from MR. BHARAT M. MEHTA AND MRS. RITA B. MEHTA.

Nos.

Name of the

referred share certificates.

Place: Mumba

Date: 05.09.2020

Sheth, Mr. D. D. Sheth.

Place: Mumba

Date: 05/09/2020

साधतील.

ठिकाण: मुंबई

दिनांक: ०३.०९.२०२०

Purchasers Shri S. R. Shah, Smt. S. S. Shah.

of the title of said Flat free from all encumbrances.

्र (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा होणार आहे.

Purchasers Mr. Suresh S. Shah, Mrs. Nutun S. Shah.

Shareholder/s

Dave Raju N

shall proceed to issue Duplicate Share Certificate/s.

60 जीसी व्हेन्चर्स लिमिटेड

सीआयएन: एल२४२४९एमएच१९८४पीएलसी०३२१७० नोंदणीकृत कार्यालय: २०९-२१०, २रा मजला, आर्केडिया इमारत, १९५, नरीमन पॉईंट, मुंबई-४०००२१. द्र.क्र.:०२२-४०१९८६००, फॅक्स: १२२-४०१९८६५०, वेबसाईट:www.geeceeventures.com, ई-मेल:geecee.investor@gcvl.in

३६वी वार्षिक सर्वसाधारण सभेची सचना

येथे सूचना देण्यात येत आहे की, **जीसी व्हेन्चर्स लिमिटेड** (कंपनी) च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर, २०२० रोजी स.११.००वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० नसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दकश्राव्य माध्यम (ओएव्हीएम) मार्फत

वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल व एजीएम सूचनेची विद्युत प्रत ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे /निबंधक व भागहस्तांतर प्रतिनिधीकडे अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना वरील परिपत्रकानुसार विद्युत स्वरुपात पाठविले आहेत. जर सदस्यांचे ई-मेल नोंद नसल्यास त्यांना विनंती आहे की, त्यांनी डिपॉझिटरीकडे विद्युत स्वरुपात भागधारणा असल्यास डिपॉझिटरी सहभागीदारकडे नोंद करावेत आणि वास्तविक स्वरुपात भागधारणा असल्यास कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लेमिटेड, सी१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथे पाठवावेत.

आणि स्टोंक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे <u>www.bseindia.com</u> व <u>www.nseinidia.com</u> वेबसाईटवर उपलब्ध आहेत. सदस्यांना एजीएममध्ये व्हीसी/ओएव्हीएममार्फत सहभागी होता येईल. जर काही प्रश्न असल्यास evoting@nsdl.co.in ई-मेल करावा किंवा ९९० वर संपर्क करावा जे विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवारण करतील. सदस्यांनी geecee.investor@gcvl.in वर कंपनी सचिवाकडे कळवावे.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची माहिती आणि रिमोट ई-वोटिंग किंवा एजीएममध्ये ई–वोटिंगने (वास्तविक स्वरुपात भागधारणा असणारे तसे ज्यांचे ई–मेल कंपनी/आरटीएकडे/डीपीकडे नोंद नाहीत) त्यांना सूचनेत नमुद केलेली आहे.

जीसी व्हेन्चर्स लिमिटेडकरिता

ठिकाण: मंबर्ड दिनांक: ०४.०९.२०२०

प्रोझोन इंटू प्रॉपर्टीज लिमिटेड

नोंदणीकृत कार्यालय : १०५ /१०६, तळमजला, ड्रीम स्केअर, दलिया इंडस्ट्रिअल इस्टेट, न्यू लिंक रोडसमोर, अंधेरी (पश्चिम) मुंबई, ४०० ०५३. **सीआयएन :** एल ४५२००एमएच २००७पीएलसी १७४१४७ **दुरध्वनी क्रमांक :** ०२२-६८२३ ९०००/९००१ संकेतस्थळ : <u>www.prozoneintu.com</u> ई-मेल : <u>investorserviceprozoneintu.com</u>

याद्वारे कळविण्यात येते की, कंपनीच्याची १३ वी (तेरावी) वार्षिक सर्वसाधारण सभा (''एजीएम' मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी ३.०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमृद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरसिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राच्य माध्यमे (''ओएव्हीएम'') (यापुढे उल्लेख इलेक्ट्रॉनिक माध्यमे) यांच्या माध्यमातून

परिपत्रक क्रमांक २० दिनांकीत ५ मे २०२० त्यासह वाचा परिपत्रक क्रमांक १४ दिनांकीत ८ एप्रिल २०२० आणि परिपत्रक क्रमांक १७ दिनांकीत १३ एप्रिल २०२० (यापुढे एकत्रित उङ्केख एमसीए परिपत्रके) यांच्या अनुसार वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य सभासदांची वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून घेण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना मतदानाचा हक्क बजावता यावा यासाठी कंपनी सभासदांना दूरस्थे ई–मतदान सुविधा उपलब्ध करून देत आहे. त्याचप्रमाणे ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत किंवा ज्या सभासदांनी आपले ई-मेल तपशील कंपनीकडे नोंदणीकृत केलेले नाहीत अशा सभासदांना कंपनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान पद्धतीने नतदान करण्याची सुविधा उपलब्ध करून देत आहे किंवा वार्षिक सर्वसाधारण सभे दरम्यान ई-मतदान प्रक्रियेद्वारे मतदान करण्याची सुविधा उपलब्ध करून देत आहे. (ई-मतदान) दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभे दरम्यान ई-मतदान प्रक्रियेद्वारे मतदान करण्याची सविस्तर प्रक्रिया आणि तपशील वार्षिक प्तर्वसाधारण सभेच्या सूचनेत देण्यात आला आहे

ई-मेल तपशील आणि बँक खाते तपशील नोंदणीकत करण्याची प्रक्रिया :

जर समभागधारकाचा इ मेल तपशील यापूर्वीच कंपनी / रजिस्ट्रार किंवा शेअर ट्रान्स्फर एजंट आरटीए, डिपॉझिटरीज यांच्याकडे नोंदणीकृत असेले तर ई-मतदानासाठी लॉग इन तपशील नोंदणीकृत ई-मेल पत्त्यावर पाठविण्यात येत आहे.

आरटीए/ डिपॉझिटरीज यांच्याकडे नोंदणीकृत केलेला नसेल किंवा लाभांश प्राप्त करण्यासाठी बँक अकाउंट

हॉटेल रग्बी लिमिटेडकरिता

सही/

ज्या सभासरांकरे कंपनीचे समभाग पत्यक्ष स्वरूपात किंवा दिमॅर स्वरूपात उपलब्ध आहेत किंवा ज्या डिपॉझिटरी पार्टीसिपंट यांच्याकडे नोंदणीकृत केलेला नसेल तर असे सभासद आपला ई-मेल तपशील तात्पुरत्या स्वरूपात आरटीए यांच्याकडे https://linkintime.co.in/emailreg/emailšregister. html या लिंकवर क्लिक करून आणि त्यात दिलेल्या तपशिलाचा अवलंब करून २१ सप्टेंबर २०२० किंवा त्यापूर्वी वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्यासार्ठ नोंदणीकत करू शकतात. कोणताही सभासद किंवा समभागधारक १३ व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय वर्ष २०१९- २० करिताच वार्षिक अहवाल यांची मागणी कंपनीकडे investorse

बँक खाते तपशिलाची नोंदणी : कंपनीच्या ज्या सभासदांकडे कंपनीचे इक्रिटी समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले बँक खाते तपशील नोंदणीकृत केलेला नाही असे सभासद बँक खाते तपशिलाची नोंदणी लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे त्यांचे संकेतस्थळ <u>www.linkintime.co.in</u> येथे https://linkintime.co.in/emailreg/emailsregister.html या लिंक वर क्लिक करून इन्व्हेस्टर गर्व्हिस येथे ई-मेल / बँक खाते तपशील नोंदणी या विभागात दिलेल्या सूचनांचा अवलंब करून करावी.

दिनांक : ४ सप्टेंबर २०२० स्थळ : मुंबई

सही/-अजयेंद्र पी जैन सीएस आणि मुख्य कम्प्लायन्स अधिकारी

√¶VASA वासा रिटेल ॲंड ओव्हरसीज लिमिटेड

(यापूर्वीची ओळख वासा इंटरनॅशनल) रिटेल - होलसेल - एक्स्पोर्ट - इम्पोर्ट

सीआयएन: एल७४११०एम एच २०१७पीएलसी ३०१०१३ <mark>नॉत्पांकृत कार्यालय :</mark> ए १२६, १ ला मजला . प्लॉट क्रमांक जी १, बीजीटीए गोदावरी प्रिमायसेस को ऑपरेटिव्ह सोसायटी लिमिटेड, वडाळा ट्रक टर्मिनल रोड, लोढा समोर, न्यू कफ परेड वडाळा (पूर्व), मुंबई – ४०० ०३७.

दूरध्वनी क्रमांक : ०९१३७४०७२९१ संकेतस्थळ : www.vasagroup.in ई–मेल आयडी : investorvasagroup.in / hardik@vasagroup.in

अन्य नियम बांना अनुसरून वासा रिटेल अंड ओव्हरसीज लिमिटेड ('कंपनी') यांच्या समावदांची ३ री वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी १०. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुग, व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') /

वरील प्रमाणे परिपत्रके यांना अनसरून, ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस (डिपॉझिटरी वाच्याकडे तीरणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधाण सभेची सूचना, वितीय वर्ष २०१९ -२० करिताचा वार्च्याकडे तीरणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधाण सभेची सूचना, वितीय वर्ष २०१९ -२० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया विहित कालावधीत पूर्ण करण्यात येईल.

- ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत, अशा सभासदांना आवाहन करण्यात येते की, त्यांर्न स्वाक्षरी केलेला विनंती अर्ज फोलिओ क्रमांक, नाव, समागा प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुद्दन अशा दोन्ही बाजूनी), पॅन (स्वयंसाक्षांकीत स्कॅन केलेली प्रत), आधार कार्ड (स्वयंसाक्षांकीत स्कॅन केलेली प्रत) यांच्यासह कंपनीचे रजिस्टार आणि शेअर टान्स्फर एजंट बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे
- ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते की, सभासदांनी आपले ई-मेल तपशील आणि संपर्क क्रमांक त्यांच्या डिपॉझिटरीज यांच्याकडे संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्या माध्यमातून नोंदणीकृत करून घ्यावेत.

सदांनी कपया नोंद घ्यावी की कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांन

वासा रिटेल अँड ओव्हरसीज लिमिटेड करिता

हार्दिक भूपेंद्र वासा व्यवस्थापकीय संचालव

डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड

नोंदणीकृत कार्यालय : नांलेज सेंटर , प्लॉट क्र.५८, स्ट्रीट क्र.१७, एमआयडीसी, अंधेरी (पूर्व), मुंबई–४०००९३. **सीआयएन**:एल७२२००एमएब१९८७पीएलसी०४५२०५, **दूर**ः+९१ (२२) ६५०२००००/१/२ फॅक्सः +९१(२२)२८३४३६६९. वेबसाईट:www.datamatics.com, ई-मैल:investors@datamatics.com सूचना

तेमी (लिस्टिंग ऑस्क्रिगेशन्स ॲण्ड डिस्क्कोजर रिकायरमेंद्रम) रेन्युलेशन्स २०१५ च्या नियम २९, ३३ व ४७ नुसार येथे सूचना देण्या वेत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकारेता कंपनीचे अलेखापरीक्षित एकमेव व एकत्रित वितीय निष्कर्ष विचारात घे व मान्यता देणे याकारेता **गुरुवार, १० सार्टेबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची समा होणार आहे. गुढील तपशिलाकरिता गुँतवणूकदारांनी कंपनीच्या (www.datamatics.com) वेबसाईटला आणि स्टॉक एक्सचेंजे (www.bseindia.com व www.nseindia.com) वेबसाईटला भेट द्यावी.

दिव्या कुम कार्यकारी उपा

मख्य विधी अधिकारी व कंपनी सचिव

बिर्ला प्रिसीजन टेक्नॉलॉजीस लिमिटेड

२३. बिर्ला मेन्शन क्र.२. १ला मजला, डी.डी. साठे मार्ग, प्रार्थना समाज, मंबई-४००००४ दर.:९१-०२२-२३८२५०६०, ई-मेल:info@birlaprecision.com वेबसाईट:www.birlaprecision.com, सीआयएन: एल२९२२०एमएच१९८६पीएलसी०४१२१४, आयएसओ ९००१:२००० व आयएसओ १४००१:२००४ कंपनी

सूचना सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे लेखापरिक्षात वित्तीय निष्कर्ष आणि इतर व्यवसाय विचारात घेणे व मान्यता देणे याकरिता **शनिवार. १२ सप्टेंबर. २०२० रोर्ज**

कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर माहिती कंपनीचे शेअर्स सुचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर व कंपनीच्या www.birlaprecision.com वेबसाईटवर उपलब्ध आहे.

बिर्ला प्रिसीजन टेक्नॉलॉजीस लिमिटेडकरिता

सही / शैजल जैन स्थळ : मुंबई दिनांक : ०४ सप्टेंबर, २०२०

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra CIN: L36104MH1992PLC069447 | Tel: 022 32997884 | Fax: 23487884 Email: bluepearltexspin@gmail.com | Website: www.bluepearltexspin.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

. NOTICE is hereby given that the 28" Annual General Meeting (AGM) of the Company will be held on Saturday, 26" September, 2020 at 3 PM. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

 Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Compan 'www.bluepearltexspin.com'. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of

Notice of 27th Annual General Meeting has been completed on 04th September, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 19" September, 2020, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28" AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted

through voting by electronic means. II. The remote e-voting shall commence on 23rd September, 2020 (09.00 a.m.)

III. The remote e-voting shall end on 25° September, 2020 (05.00 p.m.)

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Saturday, 19th September, 2020. /. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Saturday 19" September, 2020, can follow the process of generating the login ID and password as provided in the Notice of AGM.

VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through postal ballot paper shall be made available at the AGM ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail

the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.bluepearltexspin.

and also on CDSL website www.cdslindia.com. VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-votin manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma, Director at designated email ID sharma_surat2000@yahoo.com or contact at Tel: 0731-2555022 who will address the grievance connected with the facility for voting by electronics means.

IX. The company has appointed Mr. Hemant Shetye (FCS 2827), Partner at HS Associate Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 19th September, 2020 to Saturday 26th September, 2020 (both days inclusive).

By Order of the Board For Blue Pearl Texspin Limited Arun Sharma

Place: Mumbai Date: 04th September, 2020

Director Din No – 00369461

MITTAL LIFE STYLE LIMITED Unit No. 8/9,Ravi Kiran, New Link Road, Andheri-(West) Mumbai, MH 400053 **Tel:**- 022 26741787 / 26741792.

Email:- info@mittallifestyle.in / cmdd mittallifestyle in CIN: L18101MH2005PLC155786

NOITCE OF 15TH AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Member

of Mittal Life Style Limited (formerly known as Mittal Life Style Private Limited) will be held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.

In compliance with General Circular ("GC") No. 20/2020 dated May 5, 2020 rea with GC No. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dates May 12, 2020, the companies are allowed to hold AGM through VC/OAVM withou physical presence of the Members at a common venue. Hence, 15th AGM of the Company is being held through VC/OAVM. Members attending AGM through VC/ OAVM shall be counted for purpose of reckoning the guorum under section 103 of the Companies Act, 2013 (Act). The instruction for joining AGM through VC OAVM are provided in Notes forming part of the Notice of AGM.

In accordance with the aforementioned Circular, electronic copies of Annual Repor containing Notice of the AGM for the Financial Year 2019-20 (AB) are being circulated, to all the members whose e-mail lds are registered with the Company Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Shar Transfer Agent (RTA). The AR is also available on the website of the Compan www.mittallifestyle.in and on the website of Stock Exchange at www.nseindia.com and Notice of AGM is available on website of National Securities Depository Limited (NSDL) at <u>www.evoting.nsdl.com</u>.

In compliance with the provisions of the Act and Rules framed thereunder an under SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 15th AGM by electroni means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those member who have not cast their vote by remote e-voting. The both facilities of remote e voting and e-voting at AGM will be provided by NSDL. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice of AGM. All the members are informed that:

The business as set forth in the Notice of AGM may be transacted through

voting by remote e-voting or e-voting at AGM. The remote e-voting facility shall commence on September 27, 2020 (09:00

A.M.) and end on September 29, 2020 (05:00 PM.) The remote e-voting shall not be allowed beyond the said date and time b NSDL. Once the vote on resolution is cast by members, it cannot be change

subsequently. The Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on September 23, 2020 (cut-of date) shall entitle to vote, either remote e-voting and e-voting at AGM.

The members attending AGM who have not cast their vote by remote voting shall be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall no be eligible to vote at AGM. Any person, who acquire shares of the company and become member after

dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM. If the member is already registered with NSDL for e-voting, then existing use id and password may be used for casting the vote through remote e-voting

In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and e-voting user manual at the downloads sectio of NSDL's website www.evoting.nsdl.com or call on 1800-222-990 or contact NSDL on evoting@nsdl.co.in Members who have not updated their e-mail address with the Company ar

requested to update their e-mail address by sending e-mail to lawoo@bigshareonline.com and jalpapurohit@mittallifestyle.in ursuant to the provision of Section 91 of the Act read with Rules made thereund and Regulation 42 of LODR, the Register of Members and transfer Book of the

Company will be closed from September 24, 2020 to September 30, 2020 (bot days inclusive) for the purpose of AGM. For Mittal Life Style Limited

September 5, 2020

Mumbai

Sd/ Jalpa Puroh Company Secretary

स्थळ : मुंबई

टेस्कॉन लिमिटेड TRESCON (पुर्वीची पुष्पांजली फ्लोरिकल्चर लिमिटेड)

सीआवाप्त-एलं॰०१००एमएवस१९९५पीएलसी३२२३४९ युनिट क्र.३०४, ३रा मजला, निळकंठ कॉर्पोरेट पार्क, किरोळ गाव, विद्याविहार (५.), मुंबई-४०००८६. दूर.:०२२-२५०२३९३९ वेबसाईट: www.trescon.com, ई-मेल: cs@trescon.com ३० जून, २०२० रोजी संपलेल्या वित्तीय वर्ष २०२०-२१ च्या प्रथम तिमाहीकरीता एकमेव अलेखापरिक्षित वित्तीय निष्कर्ष

				(रु.लाख)	
	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	
तपशील	३०.०६.२०२० अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित	३०.०६.२०१९ अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित	
एकूण महसूल	१६०.९६	३५२.२८	२२२.७१	६६ ४.४0	
करपूर्व निव्वळ नफा	१२५.६०	१९१.९८	१७५.४२	રાબ-૧૭૪	
करानंतर निव्वळ नफा	८७.९२	१९१.९८	१२२.८०	३२१.११	
इतर सर्वंकष उत्पन्न	0.00	0.00	0.00	0.00	
कालावधीकरिता एकूण सर्वंकष उत्पन्न (करानंतर)	८७.९२	१९१.९८	१२२.८०	३२१.११	
उत्पन्न प्रतिभाग - मुळ (रु.)	0.00	0.3?	0.20	98.0	
उत्पन्न प्रतिभाग - सौमिकृत (रु.)	0.00	0.00	0.02	0.00	
समभाग भांडवल	७२४४.६६	६५४८.१२	६१८७.५७	६५४८.१२	

टिपः सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्ती निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.trescon.com----- वेबसाईटवर आणि स्टॉक एक्सचेंजच्य

संचालक मंडळाच्या वतीने व करित ट्रेस्कॉन लिमिटेड (पुर्वीची पुष्पांजली फ्लोरिकल्चर लिमिटेड सही/

विरचंद लालव संचालक (डीआयएन:०२३२०४३१) **58** दी स्टँडर्ड बॅटरीज लिमिटेड

(CIN.:L65990MH1945PLC004452) नोंदणीकृत कार्यालय: रुस्तम कोर्ट, पोद्दार हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी, मुंबई, महाराष्ट्र, भारत-४०००३०. दुर.क्र.:०२२-२४९१९५७०, ०२२-२४९१९५६९

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स)च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे . अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, ११ सप्टेंबर,

सदर सूचना कंपनीच्या http://www.standardbatteries.co.in वेबसाईटवर उपलब्ध

सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५, सुधारितप्रमाणे, दि.१ एप्रिल, २०१९ पासून प्रभावी अनुसुची बी चे सुधारित खंड ४ सहवाचिता कंपनीचे आतील व्यक्तीद्वारे व्यापारा नेयमन, पर्यवेक्षण व अहवालाकरिता आतील प्रक्रिया व संचालनाचे सांकेतांकाचे खंड ६ नुसार . फंपनीचे संचालक, पदसिद्ध कर्मचारीद्वारे कंपनीचे व्यवहाराकरिता व्यापार खिडकी बधवार, दि.१ जानेवारी, २०२० पासून बंद करण्यात आली असून ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष जनतेकडे घोषित झाल्यानंतर ४८ कार्यालयीन तास पुर्ततेपर्यंत बंट तेवण्यात येईल

ठिकाण: मुंबई (भुपेंद्र एन. शाह) कंपनी सचिव व सक्षम अधिकारी दिनांक: ०३.०९.२०२०

■ 58 द स्टॅण्डर्ड बॅटरीज लिमिटेड

नोंदणीकृत कार्यालय: रूस्तम कोर्ट, पोदार हॉस्पीटल समोर, डॉ. ॲनिबेजंट रोड, वरळी, . मुंबई, महाराष्ट्र, भारत - ४०० ०३० द्रध्वनी क्र. : ०२२-२४९१९५६९,

ईमेल: standardbattries_123@yahoo.co.in; संकेतस्थळ: https://www.standardbattries.co.in

स्टॅण्डर्ड बॅटरीजच्या ७३ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की कंपनीची ७३ वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२० रोजी स. ११.०० वा. व्हीडीयो कॉन्फरन्सींग ("व्हीसी") अन्य ऑडीयो व्हिज्युअर साधनांद्वारे (''ओएव्हीएम''), एजीएमच्या सूचनेमध्ये नमूद

कंपनीने वार्षिक अहवालासह एजीएमची सूचना, कॉर्पोरेट व्यवहार मंत्रालयाद्वारे वितरीत ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० दिनांकित परिपत्रकासह वाचित ५ मे, २०२० दिनांकित परिपत्रक (एकत्रितरित्या ''एमसीए परिपत्रक' संबोधित) सेबीच्या १२ मे, २०२० दिनांकित परिपत्रकाच्या ("सेबी परिपत्रक") अनुसार, कंपनी डिपॉजिटरीजकडे ज्यांचे ईमेल पत्ते अभिलेखीत आहेत त्याना शुक्रवार, ४ सप्टेंबन, २०२० रोजी इलेक्ट्रॉनिक माध्यमातून पाठविण्यात आली आहे. एँजीएम सूचना आणि वार्षिक अहवाल २०१९-२० कंपनीच्या संकेतस्थळ अर्थात www.standardbattries.co.in आणि तसेच स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या संकेतस्थळ www/bseindis.com वरील संबंधीत सेक्शनमधून प्राप्त करू शकता. एजीएमची सूचना लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च संकेतस्थळ https://instavotelinkintime.co.in वरही उपलब्ध आहे. सभासदर एजीएमम ध्ये केवळ व्हसी/ओएव्हीएच सुविधेद्वारे उपस्थित आणि सहभाग करू शकतील. एजीएममध्ये सहभागी होण्याचे निर्देश एजीएम सूचनेमध्ये देण्यात आले आहेत. व्हीसी/ . ओएव्हीएम सविधेद्वारे उपस्थित राहणाऱ्या सभासदांची कंपनी कायदा. २०१३ च्या सेक्शन १०३ अंतर्गत गणसंख्येच्या परिगणनेसाठी मोजणी करण्यात येईल. एजीएमच्या सूचनेसह संलग्न संदर्भात सर्व दस्तावेज आणि विष्लेशणात्मक निवेदन सदर सूचनेच्या वितरणापासून एजीएमच्या तारखेपर्यंत सभासदांच्या निरीक्षणासाठी विनाशुल्क उपलब्ध करण्यात येईल. . सांविधिक नोंदवही आणि अन्य संबंधीत दस्तावेज पाहण्यास उत्सुक सभासद कंपनीच्या

standardbattries_123@yahoo.co.in येथे लेखी विनंती अर्ज पाठवू शकतील. एजीएम पूर्व रिमोट ई-व्होटींग आणि एजीएम दरम्यान रिमोट ई-व्होटींग करता निदेशन : ■ कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ (सुधारित अनुसार) च्या नियम २० सहवाचित सेक्शन १०८ च्या तरतूदी, सेबी सुचिबध्दता विनियम (सुधारित अनुसार), एमसीए परिपत्रक आणि सेबी परिपत्रक आणि सचिवांच्या प्रमाणन २ (एसएस-२) च्या अनुपालनामध्ये, कंपनी आपल्या सभासदाना एलआयआयपीएल . कडून पुरविण्यात येणाऱ्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून इलेक्ट्रॉनिक साधनाद्वारे एजीएममध्ये प्रस्तावित विचारधीन ठरावांवर मतदान करण्यासाठी सुविधा पुरवित आहे (अ) एजीएम पूर्वी रिमोट ई-व्होटींग किंवा (ब) एजीएम दरम्यान रिमोट ई-व्होटींग.

■ भागधारकाना त्यांच्या पूर्ण भरणा केलेल्या भाग भांडवलाच्या समप्रमाणात मतदानाचा

■ ज्या व्यक्तीचे नाव सोमवार, २१ सप्टेंबर, २०२० ('कट-ऑफ दिनांक') रोजी डिपॉजिटरीजद्वारे परिरक्षित सभासदांचे रजिस्टर किंवा लाभधारक मालकांच्या रजिस्टरमध्ये अभिलेखीत असेल, ती एजीएम पूर्वी रिमोट ई-व्होटींग आणि एजीएम दरम्यान रिमोट ई-व्होटींग सुविधे प्राप्त करून, धारेण केलेल्या भागांच्या संदर्भात मतदान

■ ई-व्होटींग २५ सप्टेंबर, २०२० रोजी स. ९ वा. भाप्रवे सुरू होईल आणि २७ सप्टेंबर, २०२० रोजी सार्य. ५ वा. भाप्रवे संमाप्त होईल आणि त्यानंतर सभासदाना रिमोट ई-व्होटींगद्वारे मतदानाची परवानगी नसेल. सभासदाने ठरावावर एकदा मतदान केले की, त्या सभासदाला ते नंतद बदलण्याची अनुजा नसेल. एजीएम दरम्यान सभा समाप्त झाल्यानंतर १५ मिनिटानी एलआयआयपीएलकडन रिमोट ई-व्होटींग माड्यल

■ ज्या सभासदानी एजीएम पूर्वी रिमोट ई-व्होटींगद्वारे आपले मतदान केले आहे ते व्हीसी/ओएव्हीएमद्वारे सभेमध्ये उपस्थित राहण्यास पात्र असतील परंतू पुन्हा मतदान

■ ज्या व्यक्तीने. कंपनीचे भाग संपादित केले आहेत आणि सचना पठवणीनंतर सभासद झाली असेल आणि कट-ऑफ दिनांक अर्थात सोमवार, २१ सप्टेंबर, २०२० रोजी अनुसार भाग धारणा केली आहे, ती insta.vote@linkintime.co.in येथे विनंती अर्ज पाठवू लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापी, ती व्यक्ती एलआयआयपीएलकडे अगोदरच नोंदणीकृत असेल तर त्याचा अस्तित्वातील लॉगइन आयडी आणि पासवर्डचा रिमोट ई-व्होटींगसाठी उपयोग करू शकेल, आणि

सेबी परिपत्रकानुसार, सभासदाना एजीएम सूचनेची प्रत आणि विर्षिक अहवालाची भौतिक प्रत पाठविण्यात येणार नाही. एजीएम सूचनेसोबत वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमाद्वारे प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिक पध्दतीने मतदानासाठी इच्छुक सभासदांसाठी कंपनीने एमसीएच्या परिभाषेमध्ये ई-मेल पत्ते नोंदविण्यासाठी आरटीएसोबत विशेष व्यवस्था केली आहे. कंपनी /डिपॉजिटरी पार्टीसीपंटसकडे ई-मेल पत्ते नोंदणीकृत नसलेल्या पात्र सभासदानी ते २० सप्टेंबर, २०२० रोजी सायं. ५.०० वा. भाप्रवे रोजी किंवा तत्पूर्वी पुरविणे आवश्यक आहे, ज्या अनुराधाने कोणत्याही सभासदाला वार्षिक अहवाल २०१९-२० सोबत एजीएमची सूचना आणि रिमोट ई-व्होटींगसाठी लॉगइन आयडी आणि पासवर्डसह ई-रिमोट करता प्रक्रिया प्राप्त होईल. ईमेल आयडी नोंदणीची प्रक्रिया -

ज्या सभासदानी अजुनही त्यांचे ई-मेल पत्ते नोंदविलेले नसतील त्याना कंपनीकडून इलेक्ट्रॉनिक पध्दतीने वार्षिक अहवाल, सूचना, परिपत्रक, इत्यादी समाविष्ट सर्वे पत्रव्यवहार प्राप्त करण्यासाठी त्यांचे ई-मेल पत्ते डिपॉजिटरीजकडे नोंदविण्याची विनंती

co.in आणि आरटीआयकडे support@sharexindia.com येथे त्यांच्या पॅन कार्ड आणि आधार कार्डच्या स्व-सैत्यापीत स्कॅन्ड प्रतींसोबत योग्य पध्दतीने भरलेले ई-मेल नोंदणी-नि संमती प्रपत्र सादर करून करू तसे शकतील. श्री. रजनीकांत एन शाह, व्यवसायीक कंपनी सचिव (सभासद क्र. १६२९, सीपी

insta.vote@linkintime.co.in वर लेखी विचारणा करू शकतील किंवा ०२२-४९१८६२७५ वर संपर्क करू शकतील संचालक मंडळाच्या आदेशान्वये,

KAMADGIRI FASHION LIMITED CIN: L17120MH1987PLC042424 Regd. Office: A-403, 'The Qube', off. M. V. Road, Marol, Andheri (East), Mumbai - 400059, India.

Tel. No.: (+91 22) 71613131 Fax No: (+91 22) 71613199 Website: www.kflindia.com | E-mail: cs@kflindia.com INFORMATION REGARDING THE 33RD ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER

AUDIO-VISUAL MEANS ('OAVM') This is to inform you that in view of the outbreak of COVID-19 pandemic, the 33rd Annual general Meeting **('AGM/Meeting')** of the members of Kamadgiri Fashion Limited ('the Company') will be convened through Video Conference ('VC')/Othe Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively called 'MCA Circulars') and the Securities

and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular') The 33rd (Thirty-Third) AGM of the members of the Company will be held on Tuesday, September 29, 2020 at 10:00 a.m. Indian Standard Time ('IST') through VC/OAVM facility provided by National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The copy of the Notice of the Meeting along with Annual Report for the financial year 2019-20 will be made available on the website of the Company at www.kflindia.com and on the website of Stock Exchange at www.bseindia.com. Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided in the Notice of AGM, Accordingly please note that no provision has been made to attend and participate in the 33rd AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice convening the AGM along with the Annual Report of the Company wi be sent to those Members who have registered their e-mail address with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant('DPs') As per the SEBI Circular no physical copies of the 33rd AGM Notice and the Annual Report will be sent to any Shareholder.

The Company is pleased to provide its members, the facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice, through e-voting services ('remote e-voting') as provided by the NSDL. Additionally, the Company shall also provide the facility of e-voting at the AGM. Detailed procedure for remote e-voting before the AGM/at the AGM will be provided in the Notice of the AGM.

Members who are holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system at the meeting by following the process laid down in the Notice of the AGM. For permanent registration of the e-mail address, Members holding shares in

with the RTA by writing to them at support@sharexindia.com rnt.helpdesk@linkintime.co.in SEBI has made it mandatory for all companies to use the bank account details furnished by the Depositories for any payment (including dividend) through Electronic Clearing Service ('ECS') to investors. Members are encouraged to

form to their respective DPs and/or the Company's RTA.

आणि अनुपालन अधिकारी दिनांक: ०३.०९.२०२०

करण्यासाठी पात्र असतील.

निष्क्रिय करण्यात येईल.

डीमॅट प्रारूपामध्ये भाग धारण केलेल्या सभासदांसाठी :

ज्या सभासदानी त्यांचे ई-मेल पत्ते नोंदविलेले नाहीत किंवा नवीन ई-मेल पत्ते अद्ययावत करण्यास इच्छुक आहेत ते वार्षिक अहवाल आणि अन्य दस्तावेज इलेक्ट्रॉनिक प्रारूपात पाठविण्यासाठी कंपनीकडे ई-मेल पत्ता standardbattries 123@yahoo.

निरीक्षणासाठी कंपनीच्या सभासदांसाठी सुविधा पुरविण्यासाठी निरीक्षणक म्हणून नियक्ती केली आहे. रिमोट ई-व्होटींग संदर्भात कोणतीही विचारणा /तक्रार असल्यास (एजीएम पूर्वी आणि / किंवा दरम्यान), ते <u>instameet@linkintime.com</u> किंवा

Mumbai

demat form are requested to update the same with their DPs and in case the Members are holding shares in physical form are requested to update the same

> For Kamadgiri Fashion Limited **Company Secretary**

सूचनेत सविस्तर देण्यात येणार आहे.

Gaurav K. Soni

एजीएम सूचना व वार्षिक अहवालाची प्रत कंपनीच्या <u>www.geeceeventures.com</u> एनएसडीएल टीमकडे, अनुभव सक्सेना किंवा सरिता मोटे यांना दर.:१८००-२२२-

सभासदांना कंपनीच्या १३ व्या वार्षिक सर्वसाधारण सभेची सचना

सध्या सुरु असलेल्या कोव्हीड -१९ महामारीच्या पार्श्वभूमीवर, कॉर्पोरेट व्यवहार मंत्रालय यांनी (एमसीए)

माध्यमे यांच्या माध्यमातून आणि सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास मान्यता दिली आहे. एमसीए परिपत्रके, कंपनी कायदा २०१३ मधील लागू असलेल्या आवश्यक त्या तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ यांच्या अनुसार कंपनीच्या ज्या सभासदांचे ई–मेल पत्ते कंपनी किंवा डिपॉझिटरी यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया एमसीए परिपत्रके आणि सेबी परिपत्रक दिनांकीत १२ मे २०२० अनुसार

विहित कोलावधीत पूर्ण करण्यात येत आहे. सभासदांनी कृपया नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.prozoneintu.</u> com येथे तसेच स्टॉक एक्स्चेंज संकेतस्थळ www.bseindia.com आणि www.nseindia.com . वेथे त्याचप्रमाणे कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट्स किंवा आरटीए यांचे संकेतस्थळ <u>instavote.</u> linkintime.co.in थेथेही उपलब्ध करून देण्यात थेणार आहे. सभासद वार्षिक सर्वसाधारण सभेला केवळ व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहू शकतील. वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याच्या सूचनांचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे. कंपनी कायदा २०१३ कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातुन उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल

जर समभागधारकाने त्याचा / तिचा / त्यांचा ई-मेल तपशील कंपनी / रजिस्ट्रार किंवा शेअर ट्रान्स्फर एजंट

महेंद्र ठाकर मॅंडेट अद्ययावत केलेला नसेल तर त्यांनी खालील सूचनांचा अवलंब करावा.

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वरील सर्व माहिती एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार कंपनीच्या सर्व सभासदांच्या हितासाठी तसेच माहितीसाठी प्रसिद्ध करण्यात येत आहे. प्रोझोन इंट्र प्रॉपर्टीज लिमिटेड करिता

सूचना

याद्वारे कळविण्यात येते की, परिपत्रक दिनांकीत ५ मे २०२० आणि त्यासह वाचा परिपत्रक दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२० जी कॉपीरेट व्यवहार मंत्रालय यांनी जारी केली आहेत ('एमसीए परिपत्रके') आणि परिपत्रक दिनांकीत १२ में २०२० जे सिक्यरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी परिपत्रक') यांनी जारी केले नारिक्या स्थानाता । नार्क्या जात्राहारा अञ्चलका अध्या एवं नार्क्या स्थान (राज्य नार्क्या) नार्वा नार्क्या आरि करा आहे त्यामधील तातुदी तसेच कंपनी कायदा २०१३ ('कायदा') मधील आवश्यक त्या तातुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायर्सेट्स) नियम २०१५ आणि अन्य आवश्यक त्या तातुदी आणि लागू असलेले अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे ('ओएव्हीएम') यांच्या माध्यमातून घेण्यात येणार आहे. वार्षिक सर्वेसाधारण समेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

सभासदानी कपया नोंद घ्यावी की वार्षिक सर्वसाधारण सभेची सचना. वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.vasagroup.in तसेच स्टॉक एक्सचेंब संकेतस्थळ वॅशनल स्टॉक एक्सचेंब ऑफ अहवाल कंपनीचे संकेतस्थळ www.vasagroup.in तसेच स्टॉक एक्सचेंब संकेतस्थळ वॅशनल स्टॉक एक्सचेंब ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ www.nseindia.com येथेही उपलब्ध असतील. आणि ते एनएसडीएल यांचे संकेतस्थळ www.evoting.nsdl.com येथेही उपलब्ध करून देण्यात येईल.

जर आपण आपला ई-मेल तपशील नोंदणीकृत केलेला नसेल तर आपला ई-मेल तपशील नोंदणीकृत करण्यासार्ठ खालील प्रक्रियेचा अवलंब करावा :

ई-मेलद्वारे ipobigshareonline.com या पत्त्यावर पाठवून द्यावेत.

. दूरस्थ ई-मतदान तसेच ई-मतदान यांच्या माध्यमातून मतदान करण्याची संधी देण्यात येत आहे. सभासदांसाठी मतदान -मेल तपशील कंपनीकडे नोंदणीकृत केले नाहीत अशा सभासदांसाठी) कंपनीच्या वार्षिक सर्वसाधारण

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दी स्टँडर्ड बॅटरीज लिमिटेडकरिता

फॅक्स क्र. : ०२२-२४९१९५७०

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