



LIMITED

**(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs**

Office: 430, Orchard Mall, 'A' Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065
Phone: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

September 6, 2021

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Ref: Company Code NO. 530643 ISIN: INE316A01038

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in The Freepress Journal (English) and Navshakti (Marathi) dated September 5, 2021, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 70th Annual General Meeting of the Company which will be held on Tuesday, September 28, 2021 at 03.30 p.m. IST at Citizen Hotel, 960, Juhu Tara Road, Juhu Beach, Mumbai - 400049, along with an facility to attend the meeting virtually through VC/OAVM..

Thanking you,

Yours faithfully,
For Evans Electric Limited

Digitally signed by
Nelson Lionel
Fernandes
Date: 2021.09.06
16:58:28 +05'30'

**Nelson Fernandes
Managing Director
Mumbai, September 6, 2021**

Encl: Newspaper cutting of publication of Notice of Board Meeting in Freepress Journal and Navshakti Newspaper.

Vaswani Industries Limited
POWER • SPONGE IRON • STEEL
Regd. Office: Bahesar Road, Near Cycle Park, Vill-Sondra Phase-II, Industrial Area, Siltara, Rajpur (C.G.) 493221
Website: www.vaswaniltd.com

निःषय आण निर्भरि दैनिक
www.navshakti.co.in
काइसर कोर्पोरेशन् लिमिटेड

SHANTIVIJAY JEWELS LIMITED
Registered Office: G-3, Gem & Jewellery Complex, Building No. III, SEEPZ, Andheri (East), Mumbai 400 066, Maharashtra
NOTICE IS HEREBY GIVEN THAT the 48th Annual General Meeting ("AGM") of the Members of Shantivijay Jewels Limited ("the Company") will be held on Thursday, September 30, 2021 at 03.00 p.m. through Video Conferencing ("VC")

SOUTH EAST CENTRAL RAILWAY
TENDER NOTICE FOR ELECTRIFICATION WORK OF ADDITIONAL LOOP LINE
Tender No.: 04-Tender-EL-CON-SECR-BS-20/21, Date: 25.08.2021

FOR VASWANI INDUSTRIES LIMITED
Sd/- Yashwant Vaswani
Wholesale Director
DIN: 01627408

KAISER CORPORATION LIMITED
KEG-OF: Unit No. 283-287, "F" Wing, Second Floor, Solaris-I, Sakinaka Vihar, Andheri (East), Mumbai-400072
Notice is hereby given that 28th Annual General Meeting (AGM) of KAISER CORPORATION LIMITED will be held on Thursday, September 30, 2021 at 11:00 A.M.

Indian Bank
BANDRA BRANCH
143, Pauline Sister's Society, Opp. Hakkanan Restaurant, Water Field Road, Bandra (W), Mumbai-400 050
POSSESSION NOTICE
(For Immovable Property)

NOTICE OF THE MEETING SETTING OUT THE ORDINARY & SPECIAL BUSINESS TO BE TRANSACTED THEREAT TOGETHER WITH AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2021, AUDITORS' REPORT AND DIRECTORS' REPORT THEREON HAVE BEEN SENT ELECTRONICALLY TO THOSE MEMBERS WHOSE E-MAIL ADDRESSES (ES) ARE REGISTERED WITH THE COMPANY'S DEPOSITORY REGISTRAR AND TRANSFER AGENT

Indian Bank
BANDRA BRANCH
143, Pauline Sister's Society, Opp. Hakkanan Restaurant, Water Field Road, Bandra (W), Mumbai-400 050
POSSESSION NOTICE
(For Immovable Property)

MERIND LIMITED
Registered Office: Readytown Terrace, 2nd Floor, Room No. 5, 167, D, Arnie Besant Road, Worli, Mumbai - 400 018
Phone: +91-22-2495 2771, E-Mail ID: investors@merind.com.in
Notice of Annual General Meeting and E-voting

EVANS ELECTRIC LIMITED
CIN: L74999MH1951PLC008715
430 ORCHARD WALK, 3RD FLOOR, ROYAL PALMS ESTATE AAREY MILK COLONY, GOREGAON (E) MUMBAI - 400065
NOTICE OF THE 70th ANNUAL GENERAL MEETING

NOTICE OF THE 70th ANNUAL GENERAL MEETING
Notice is hereby given that the Seventieth Annual General Meeting ("AGM") of the members of Evans Electric Limited will be held on Tuesday, 28th September, 2021 at 03.30 P.M. at Citizen Hotel, 960, Juhu Tara Road, Juhu Beach, Mumbai - 400049 along with an facility to attend the meeting virtually through VC/OAVM.

NOTICE IS FURTHER GIVEN THAT PURSUANT TO SECTION 91 OF THE COMPANIES ACT, 2013 AND APPLICABLE RULES MADE THEREUNDER AND REGULATION 42 OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) PERMITTED HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") THROUGH VC/OAVM, WITHOUT THE PHYSICAL PRESENCE OF THE MEMBERS AT A COMMON VENUE.

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FOR VASWANI INDUSTRIES LIMITED
Sd/- Jitendra J. Gandhi
Company Secretary
Vashi, Navi Mumbai, 5th September, 2021

FOR KAISER CORPORATION LIMITED
Sd/- Dr. Huzafa Khorkiwala
Chairman
Date: 4th September, 2021

FOR EVANS ELECTRIC LIMITED
Sd/- Managing Director
Nelson Fernandes
Date: September 5, 2021

Public Notice
Notice is hereby given to the Public that Late Dinanath Keshav Karpe was the owner of the property bearing Flat No. 13, 2nd Floor, Shrivani Building, society known as Ashapur Nagar, Panvel, The said building has been constructed on Final Plot No. 208B, Taluka Panvel District Raigad. He died on 30/07/2017. His legal heirs are: (1) Pradnya Dinanath Karpe, (wife) and (2) Nikhil Dinanath Karpe, (son) claiming that they are only legal heirs of late Dinanath Keshav Karpe. If anyone else other than mentioned hereinabove claiming any legal rights towards the said flat, please bring the same to the notice of Late Dinanath Keshav Karpe, should send their claims in writing to the undersigned along with documentary evidence in support of the said claim thereof within 15 days of publication of the said notice calling which, claims if any shall be deemed to have been waived.

SOUTH EAST CENTRAL RAILWAY
E-TENDER NOTICE FOR ENGINEERING WORKS
Sr. No. (1) Tender No.: SECR-HQ-Engg. Misc./19-22-94

SOUTH EAST CENTRAL RAILWAY
E-TENDER NOTICE FOR ENGINEERING WORKS
Sr. No. (2) Tender No.: SECR-HQ-Engg. Misc./19-22-94

SOUTH EAST CENTRAL RAILWAY
E-TENDER NOTICE FOR ENGINEERING WORKS
Sr. No. (3) Tender No.: SECR-HQ-Engg. Misc./19-22-94

IN THE COURT OF CITY CIVIL JUDGE AT BOMBAY
BORIVALI DIVISION, AT DINDOSHI, MUMBAI
BANKING COMPANIES ACT, 1956
NO. 273 OF 2019
ICICI BANK LIMITED
Banking Company incorporated Under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949 and having its registered office at ICICI Bank Tower, Near Chhatki Circle, Old Pandra Road, Vadodra-390 007

