

September 7, 2020

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: 523648

Stock Code: PLASTIBLEN

Sub: Newspaper Advertisement of 29th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, we are enclosing herewith copies of newspaper advertisement titled 'Information Regarding 29th Annual General Meeting' published in Free Press journal (English) and Navshakti (Marathi).

Request you to kindly take the same on record.

Yours truly,
For Plastiblends India Ltd.



Himanshu Mhatre
Company Secretary

Encl : As above

Merging Ideas

FSC
FUTURE SUPPLY CHAIN SOLUTIONS LIMITED
Regd. Offt. Knowledge City, Shyam Nagar, Jogeshwari - West Link Road, Jogeshwari (East), Mumbai - 400060.
Tel. No. : +91 22 6644 2200; Fax No. : +91 22 6644 2201
Website: www.futurechain.com; E-mail: investor@futurechain.com

NOTICE
Pursuant to regulation 47(1) read with regulations 33 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 Friday, 11th September 2020 *inter-alia*, to consider and approve the un-audited financial results for the quarter ended 30th June 2020.
Further details regarding the above meeting shall also be available on the Company's website www.futurechain.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Future Supply Chain Solutions Limited
Sd/-
Vimal K Dhruve
Company Secretary

Place: Mumbai
Date: 5th September 2020

MANSOON TRADING COMPANY LIMITED
CIN - L99999MH1985PLC035905
Regd Office: Commerce House, 4th Floor, 3 Currimbhoy Road, Ballard Estate, Mumbai 400 001
Website : www.mansoontrading.com Email Id : mansoontradingtd@gmail.com

NOTICE
NOTICE is hereby given that the 35th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at Commerce House, 4th Floor, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001 on Wednesday, 30th September, 2019 at 2.30 pm.
The Annual Report for the financial year 2019-20 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email id with the Company. The Book Closure date is Wednesday, September 23, 2020 to Tuesday, September 30, 2020 (both days inclusive).
The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting).
The Remote e-voting facility shall commence on Sunday, 27th September, 2020 from 9.00 am and end on Tuesday, 29th September, 2020 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.
A person whose name appear on Register of Members / Beneficial Owners as on 23rd September, 2020 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting. The attendance slip will be provided at the venue of 35th AGM.

By order of the Board of Directors
For MANSOON TRADING COMPANY LIMITED
Sd/-
P. K. Jajodia
Director
(DIN - 00378220)

Place: Mumbai
Date: September 5, 2020

M/s. COLINZ LABORATORIES LIMITED
(CIN: L24200MH1986PLC041128)
Registered office : A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup (W), Mumbai-400078

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting (AGM) of the members of M/s. COLINZ LABORATORIES LIMITED ("the Company") will be held on **Wednesday, 30th September, 2020, at 2.30 P.M. (IST)** through Video Conferencing or Other Audio Video Means (OAVM) to transact the business as set out in the Notice of AGM.
The Notice of the AGM with Annual Report for FY 2019-20 has already been sent by email to all shareholders. The said Notice is also available on Company's website www.fincoc-oll.in and also on the website of BSE at www.bseindia.com. The Company is providing remote e-voting facility as per the dates specified in the Notice of the AGM as well as e-voting during AGM and the detailed procedure of e-voting is given in the Notice of the AGM.
Pursuant to Regulation 42 of a SEBI (LODR), 2015, and such other applicable provisions, the Register of Member and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)**.
The Notice is being issued for the information of all members of the Company.

Yours Faithfully,
By the order of Board of Directors
Dr. Mani L. S.
Mumbai : Director- Legal, Company Secretary & Compliance Officer
5th September, 2020 Din No. 00825886

Chromatic India Limited
Registered Office: 207, Vardhaman Complex Premises Co.op.Soc.Ltd., L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
CIN: L99999MH1987PLC044447 | Email: chromatic@mtnl.net.in
Tel: 022 22875661, Fax 022 25793973 | Website: www.chromatic.in

NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM
NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at a common venue in compliance with applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA/Circulars") and circular issued by the Securities and Exchange Board of India dated May 12, 2020 ("SEBI Circular"), to transact the business as set out in the Notice of the 33rd AGM sent along with Explanatory Statement, Directors Report, Auditors Report and the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020.
In compliance with the above circulars, electronic copies of the Notice of the AGM along with the procedure and instructions for evoting and attending the meeting through VC/OAVM and Annual Report for year 2019-20 has been sent on September 05, 2020 to all the shareholders whose email IDs are registered with the Company / Depositories / the Company's Registrar and Share Transfer Agent i.e. M/s. Bigshare Services Private Limited. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants or by writing to M/s. Bigshare Services Private Limited at investor@bigshareonline.com.
Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with registered with the Company / Depository Participant (s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. M/s. Bigshare Services Private Limited at investor@bigshareonline.com.
The Notice of the 33rd Annual Report for the year 2019-20 will be made available on the Company's website i.e. www.chromatic.in, on the website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India i.e. www.nseindia.com and on the website of the CDSL's website i.e. www.evotingindia.com.
Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25 September, 2020 to Tuesday, 29 September, 2020 (both days inclusive) for the purposes of this 33rd Annual General Meeting.
In terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("Amended Rules 2015") and the provisions of the Listing Regulations, Members are provided with the facility to cast their vote on all resolutions set forth in the Notice of the 33rd AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. Further note that members who have voted by e-voting services cannot vote at the AGM.
Members holding shares either in physical or in demat mode as on the cut-off date i.e., Monday, 21 September, 2020 may cast their votes electronically on the business set out in the Notice of the 33rd AGM. The e-voting shall commence from Saturday, 26 September, 2020 at 9:00 A.M. and ends on Monday, 28 September, 2020 at 5:00 P.M. (both days inclusive). Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
The voting rights of the members shall be in proportion of the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 21 September, 2020 and they shall be entitled to avail the facility of remote e-voting and vote at the AGM.
Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, 21 September, 2020, may obtain the User ID and password by writing a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com.
Members may note that: (i) the remote e-voting module shall be disabled by (CDSL) at 5:00 p.m. on Monday, 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; (ii) Since the 33rd AGM will be convened through VC/OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM.
Mr. Dharmesh Sarvaiya, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting processes as well as voting at the meeting in a fair and transparent manner.
If you have 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 or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors
For Chromatic India Limited
Sd/-
Vinod Kumar Kaushik
Whole-time Director

Place: Mumbai
Date: September 5, 2020

PUBLIC NOTICE
Notice is hereby given to the Public that Nehru Nagar Saubhagya CHSL, is the Society situated at the ALL THAT piece and parcel of land or ground bearing the property situated at Building No. 129, on plot bearing CTS no. 2 (pt) at village Kuria - III, Nehru Nagar, MHADA Layout, at Kuria (East), Mumbai - 400 024 along with the building structure standing thereon known as "Nehru Nagar Saubhagya Co-op. Hsg. Soc. Ltd." at Building No. 129, Nehru Nagar, Kuria (East), Mumbai - 400 024, (hereinafter referred as said Society) The above said Society have entered into the Development Agreement, and all Agreement, Deeds relating thereto with M/s. Satyadeep Realtors Pvt. Ltd.
Any person or persons having any sort of objections in said respect that the abovesaid society had entered the Development Agreement and all Agreement, Deeds relating thereto, with M/s. Satyadeep Realtors Pvt. Ltd., then Contact me in writing at under mentioned address within 7 days from the day of Publication of this Notice otherwise "NO OBJECTION" shall not be entertained.
505, 5th Floor, Ecstasy Business Park, City of Joy, JSD Road, Mulund (West), Mumbai-400 080.

Mumbai-400 080
Date : -04.09.2020

Sd/-
Manoj C. Mane
Advocate

Trejhara
Trejhara Solutions Limited
Regd. Office: Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale Navi Mumbai - 400701.
CIN: L72900MH2017PLC292340
Phone: +91-22-4040 8080 Fax: +91 22-4040 8081
Email: investor@trejhara.com Website: www.trejhara.com

NOTICE
Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday 14th September, 2020 to consider and approve unaudited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2020. The said information would be available at website at www.trejhara.com and would also be available at website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Trejhara Solutions Limited
Sd/-
Nilesh Kharche
Company Secretary

Place : Navi Mumbai
Date : 5th September, 2020

PUNJAB NATIONAL BANK
(A Govt. of India Undertaking)
Circle SASTRA, Mumbai Western
Aman Chambers, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.
E-mail : cs-4444@pnb.co.in

POSSESSION NOTICE.
Under Rule 8(1)

WHEREAS
The undersigned being the Authorized Officer of the Punjab National Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Sec 13(12), read with Rule 9 of the Security Interest (Enforcement) Rules 2002 issued Demand Notice dated 18/09/2019 calling upon the borrower M/s. Kiran Vinay Shah & Ms. Nehal Vinay Shah to repay the amount mentioned in the said notice being Rs. 22,04,422.45 (Rupees Twenty Two lac Four thousand Four hundred Twenty Two and Paise Forty Five only) as on 03/09/2019 plus interests and charges thereupon within 60 days from the date of receipt of the said notice.
The borrower having failed to pay the amount, NOTICE is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described in the SCHEDULE hereunder in exercise of powers conferred on me under Sec 13(4) of the said Act read with Rule 9 of the said Enforcement Rules on this 2nd day of September of Year 2020.
The Borrower / Mortgagor / Guarantor in particular and the public in general are hereby cautioned not to deal with the Property/properties more fully described in SCHEDULE hereunder and any dealings with the property/properties mentioned below will be subject to the charge/mortgage of the Punjab National Bank for an amount Rs. 22,04,422.45 (Rupees Twenty Two lac Four thousand Four hundred Twenty Two and Paise Forty Five only) as on 03/09/2019 plus interests and charges thereupon besides the costs of publication and other legal expenses consequential and incidental thereto.
The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

SCHEDULE: Details of Secured Asset/Mortgaged property:

| Sr No | Details of Securities |
|-------|--|
| 1 | Flat No504, C Wing, Veena Enclave CHSL, Mangal Nagar, Halkesh Ghodbunder, Meera Bhayander Road, Meera Road (East), Thane - 401107 standing in the name of M/s. Kiran Vinay Shah & Ms. Nehal Vinay Shah |

Date: 02/09/2020
Place: Mumbai

Sd/-
AUTHORISED OFFICER
A.Ramachandran,
Chief Manager.

SHASHIJIT INFRAPROJECTS LIMITED
CIN: L45201GJ2007PLC052114
Registered Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India.
Tel. No. 0260-2432963
W: www.shashijitinfraprojects.com
E: info@shashijitinfraprojects.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING
1. Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020, at 01.30 PM, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with all the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (SEBI Circular) issued by Security and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the business set out in the Notice Calling the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the FY 2019-20 will be sent only by E-mail to all those Members whose E-mail IDs are registered with the Company/Depository Participant(s). The aforesaid documents will be made available on the website of the Company at www.shashijitinfraprojects.com and at BSE's website www.bseindia.com and also at CDSL's website www.evotingindia.com.
3. **Manner of Registering/Updating E-Mail Address:**
Members holding shares in Dematerialised mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their E-Mail addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
(a) Members will have an opportunity to cast their vote(s) on the business set out in the Notice of the AGM through E-Voting.
(b) The manner of voting Remotely by members who have not registered their E-Mail addresses has been provided in the Notice of the AGM.
(c) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting.
(d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the notice of the AGM.
(e) The same login credentials may also be used for attending the AGM through VC/OAVM.
5. cut-off date for reckoning the members for the purpose of attending the AGM and e-voting is September 19, 2020.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting their vote through remote e-voting and through e-voting during the AGM in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board
For SHASHIJIT INFRAPROJECTS LIMITED
Sd/-
Manthan D. Shah
Company Secretary & Compliance Officer

Dated: 6th September, 2020
Place: Vapi

मराठी मनाव आवाज
नवशक्ति
www.navshakti.co.in
किंमत ३ रुपये

The Company of Master Mariners of India
K.Raheja Prime, 5th Floor, Sag Baug Road, Marol Industrial Estate, Off Anheri Kuria Road, Marol, Anheri (East), Mumbai 400 059.
Tel: +91 86550 52666, E-mail: office@cmml.co.in, Website: www.cmml.co.in

PUBLIC NOTICE- 63rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the Sixty Third Annual General Meeting (AGM) of the Company of Master Mariners of India (CMMI) will be convened on Tuesday, the 29th September 2020 at 1800 hours (IST) through video conferencing (VC)/Other Audio Visual Means (OAVM).
The Notice of the Meeting setting out the business to be transacted together with the Audited Financial Statements, Report of the Board of Directors and the Auditors thereon for the financial year ended 31st March 2020 (collectively the Annual Report) will be sent through electronic mode to those members who have registered their email IDs with the Company in accordance with the Circular No.20/2020 dated 5th May, 2020 read with Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA/Circulars).
The Notice and the Annual Report has been uploaded on the website of the Company at www.cmml.co.in. The procedure of joining the AGM through VC/OAVM is mentioned in the Notice.
Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the meeting. Accordingly please note that no provision has been made to attend the AGM in person.
The attendance of Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Sec 103 of the Act.
Members who need any technical assistance before or during the AGM can contact Capt. Sasikumar S., CEO, CMML, Mobile no. 98218 39084, E-mail: ceo@cmml.co.in

Winmore Leasing And Holdings Limited
Regd. Offt.: Ashiana 69-C, Bhulabhai Desai Road, Mumbai - 400 026
Tel. No.: 022-23686618 E-mail Id: ho@hawcolindia.com
CIN No.: L67120MH1984PLC272432
Website: www.winmoreleasingandholdings.com

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held at Gate No. 10, 1st Floor, Rabourne Stadium, 87, Veer Nariman Road, Mumbai 400 020 on Tuesday, 29th September, 2020 at 10.30 a.m. to transact the business as set forth in the Notice of the Meeting dated 2nd September, 2020.
The Company provides its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice.
a. Date and time of commencement of remote e-voting: 25th September, 2020 (9.00 a.m. IST)
b. Date and time of end of remote e-voting: 28th September, 2020 (5.00 p.m. IST)
*Remote e-voting shall not be allowed beyond 5.00 p.m.
c. Cut off date: 23rd September, 2020
d. Members holding shares on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot paper at the AGM.
e. Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
f. Annual Report of the Company for the FY 2019-2020 along with Notice of the AGM containing procedure for remote e-voting is also available on the websites of the Company at www.winmoreleasingandholdings.com and of NSDL at www.evoting.nsdl.com and of Metropolitan Stock Exchange of India Ltd at www.mse.in.
g. Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report by the Company and holding shares as on the cut off date, may obtain his/her login ID and password for remote e-voting from NSDL by sending a request at evoting@nsdl.co.in.
Register of Members and Share Transfer Books of the Company will remain closed from 28th September, 2020 to 29th September, 2020.
In case of any queries related to remote e-voting, members may refer the FAQs and remote e-voting user manual available at the downloads 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 contact Ms Pallavi Mhatre, Manager, at telephone no.: 022-24994545, who will also address grievances pertaining to remote e-voting.

HINDOOSTAN MILLS LIMITED
CIN : L17121MH1994PLC195
Registered & Admn. Off.: Sir Vithaldas Chambers, 16, Mumbai Samachar Marg, Mumbai- 400 001.
Phone : 22040846 Fax: 22633841
Email : contact@hindoostan.com Website : www.hindoostan.com

NOTICE OF THE 116th ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION
116th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 116th Annual General Meeting (AGM) of the Members of Hindoostan Mills Limited (the Company) will be held on Tuesday, September 29, 2020 at 12.00 Noon through Video Conferencing (VC)/Other Audio Visual Means ("OAVM").
The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 5th May 2020, 13th April 2020 and 8th April 2020 issued by Ministry of Corporate Affairs and SEBI Circular dated 12th May 2020 (Circulars). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are mentioned in the Notice of AGM.
In compliance with the circulars, the Notice setting out the business to be transacted at the AGM along with an Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2019-20 have been sent in electronic mode on September 03, 2020 to the Members whose e-mail IDs are registered with the Company/Depository Participants for communication purpose. These documents are also available on the Company's website i.e. www.hindoostan.com and also on the web site of stock exchange at www.bseindia.com.
Members holding shares in physical mode and who have not updated their email addresses requested to update their email addresses by writing to the Company's Registrar and Transfer Agent, Computech Sharecap Limited at helpdesk@computechsharecap.in
Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.
Members holding shares in physical mode/dematerialised mode, as on cut-off date i.e. Tuesday, September 22, 2020, may cast their votes electronically on the business set out in the Notice of AGM.
Members are hereby informed-
(a) The Company has completed sending of Annual Report & Notice of AGM on **Thursday, September 03, 2020** through electronically.
(b) Remote e-voting will commence on **Friday, September 25, 2020 (9:00 am)** and ends on **Monday, September 28, 2020 (5:00 pm)** and e-voting shall not be allowed beyond the said time and date.
(c) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Tuesday, September 22, 2020**;
(d) The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut Off date of **Tuesday, September 22, 2020**;
(e) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice through electronically and holds shares as on cut-off date i.e. on **Tuesday, September 22, 2020**, may obtain the login ID and password by sending a request at the Company/Registrar & Transfer Agent. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
(f) A person, whose name is recorded in the register of members or in the 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 e-voting at the AGM.
(g) **Book Closure:** Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 25, 2020 to Tuesday, September 29, 2020 (both days inclusive)** for the purpose of 116th Annual General Meeting.
(h) The members who have cast their vote by remote e-voting prior to the General meeting may also attend the General meeting but shall not be entitled to cast their vote again.
(i) In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors,
For HINDOOSTAN MILLS LIMITED
Sd/-
KAUSHIK KAPASI
Company Secretary

Place: Mumbai
Date: September 03, 2020

PLASTIBLENDS INDIA LIMITED
CIN : L25200MH1991PLC059943
Regd. Office : Fortune Terraces, 'A' Wing, 10th Floor, Opp. Citi Mall, New Link Road, Ancheri (West), Mumbai - 400053, Maharashtra, India.
Tel: +91 22-26736468/9 | Fax: +91 22-26736808 |
Email: pbi@kolisitegroup.com | Website: www.plastiblends.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING
Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2020 at 03:30 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.
The Notice of the AGM and the Annual Report for the financial year 2019-20, will be sent only electronically to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.plastiblends.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.
The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. The detailed procedure for remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM. Members are requested to register / update their email addresses and/or complete bank details for receiving Dividend:
• with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents.
• with the Company / Registrar & Share Transfer Agent, if shares are held in physical mode, by sending a scanned copy of signed request letter at pbi_sd@kolisitegroup.com / support@shareindia.com mentioning member's name and folio number for updating email address and bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR), along with self-attested copy of cancelled cheque leaf for updating their bank details.

For Plastiblends India Limited
Sd/-
Himanshu Mhatre
Company Secretary

Date :- September 05, 2020
Place : Mumbai

D & H India Ltd.
CIN: L28900MH1985PLC035822
Regd. Office: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai-400086
Telfax: +91(22)25006441 Website: www.dnhindia.com Email: ho@dnhindia.com

NOTICE OF 35th AGM, E-VOTING AND BOOK CLOSURE
1. ANNUAL GENERAL MEETING (AGM):
NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on 30th day, September, 2020 at 1.00 P.M. through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the Businesses, as set out in the Notice of AGM dated 31-08-2020.
In view of the COVID-19 Pandemic the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Service (India) Limited (CDSL).
2. E-VOTING& PROCEDURE:
All the Members of the Company are informed that:
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on 23rd September, 2020 ("**cut-off date**").
Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of **23/09/2020** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.
The remote e-voting shall commence on 27/09/2020 at 9:00 A.M (IST) and shall end on 29/09/2020 at 5:00 P.M (IST) after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.
Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.
CS (Dr.) D K Jain, Proprietor of M/s D. K. Jain & Co., Company Secretaries, Indore (F.R. No.: I1995MP067500, M. No. FCS 3565 & C.P. No. 2382) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.
Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 23, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardihepur, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email ankit_4321@yahoo.com However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) on or before 23/09/2020. If you have not registered your email address with the Company/Depository Participant(s) you may please follow instructions for registering/updating your email addresses:

| Physical Holding | Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and Driving License, Election Identity Card and Passport (any one Document) for registering email address. |
|------------------|---|
| Demat Holding | Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP. |

Members may note that the Notice of 35th

प्लास्टिब्लॅन्ड्स इंडिया लिमिटेड
सीआयएन : एत२५२००एमएच१९११पीसीएल०५९९४३
नोंदणीकृत कार्यालय : फोर्च्युन ट्रेस, ए व्हाि, १० वा मजला, सिटी मॉलसमोर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई - ४०० ०५३, महाराष्ट्र भारत.
दूर. क्र. : +९१ २२-२६७३६४८/९, फॅक्स क्र. : +९१-२२-२६७३६८०८
ई-मेल : pbi@kolsitegroup.com वेबसाईट : www.plastiblends.com

२-१२ व्या वार्षिक सर्वसाधारण सभेच्या संवधांचा माहिती
सूचना यादारे देण्यात येते की, कंपनीच्या सभासदांची २१ वी वार्षिक सर्वसाधारण सभा (एजीएम) (एजीएम) बुधवार, दि. ३० सप्टेंबर, २०२० रोजी दु. ३.३० वा. व्हिडीओ कॉन्फरन्स (व्हीसी) /अन्य ऑडिओ व्हिड्युओअल मीस (ओएचवीएम) मार्फत एजीएमच्या ठिकाणी सक्नुलेटेड केलेल्या कंपनी कायदा, २०१३ च्या लागू तरतूद अनुसार सीक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सेबी) अंतर्गत व विमोचन आचरण्याकता) नियमनाम, २०१५ अंतर्गत कॉर्पोरेट अफेअर्सचे मंत्रालय (एमएसीए) व सक्नुलेटर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२० (एकत्रितरित्या संबोधित सक्नुलेटड म्हणून संदर्भित) अंतर्गत जारी सामान्य सक्नुलेटर क्र. १४/२०२०, १४/२०२० व २०/२०२० दि. ८ एप्रिल, २०२०, २०/२०२०, २०/२०२० व ०५ मे, २०२० अनुक्रमे एजीएमच्या ठिकाणी सूचनेमध्ये विहित व्यवसायांवर विचार विनीमय करण्यकारिता आयोजित केली आहे.

वित्तीय वर्ष २०१९-२० कृता वार्षिक अहवाल व एजीएमची सूचना यांच्यासह एजीएमची सूचना केवळ इलेक्ट्रॉनिक मोडद्वारे सभासदांना पाठविण्यात येईल व सदर एमसीए सक्नुलेटड व सदर सेबी सक्नुलेटर यांच्यासह कंपनी/डिपॉझिटी पारिसिंपटर्स यांच्यासह ज्यांचे ईमेल आयडी नोंदीणीकृत आहेत.

एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाईट www.plastiblends.com व स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com व www.neindia.com वर उपलब्ध आहे.

कंपनी सभेच्या दरम्यान प्रवेश ई-मतदान सुविधा तसेच ई-मतदान सुविधा प्रदान करत आहे. प्रवेश ई-मतदान/ई-मतदानाकरिता विस्तृत प्रक्रिया भागधारक यांच्याकरिता डिमेंटरियलाईन्ड स्वरूपातील, प्रत्यक्ष स्वरूपातील शेअर्स धारक व भागधारक यांना एजीएमच्या सूचनेमध्ये प्रदानित त्यांच्या ईमेल आयडी वर नोंदीणीकृत नसलेल्यांना पाठवत आहे. सदर लॉटोअल अहद व्हीसी/ओएचवीएम मार्फत एजीएमच्या ठिकाणी उपस्थित राहण्याकरिता लॉगिन करावे.

- भागधारक यांनी कृपया रिसीव्हिंग लाभागाराकता त्यांचे ईमेल आयडी व/वा संपूर्ण बँक तपशील नोंदीणीकृत/ अद्ययावत करावे ही विनिती :
- त्यांचे डिपॉझिटरी पारिसिंपटर्स यांच्यासह त्यांनी त्यांचे डिमेंट खाते मेटेन्ड करावे व शेअर्स डिमेंटरियलाईन्ड स्वरूपात हारक असल्यास आवश्यक दस्तऐवज सादर करावे. कंपनी/रिजिस्ट्रर व शेअर ट्रान्झफर एजंट यांच्यासह शर शेअर्स प्रत्यक्ष स्वरूपात धारक असल्यास त्यांनी विनंती पत्र स्वासरी करून स्कॅन्ड प्रत pbi_sd@kolsitegroup.com/ support@sharexindia.com वर सभासदांचे नावे व फोतोअल क्रमांक यांच्यासह ईमेल आयडी व बँक तपशील (बँक खाते क्र., बँक व शाखा नाव व पत्ता, आयएफएससी कोड, एमआयसीआर) यांच्यासह अद्ययावत करावे व त्यांचे बँक तपशील अद्ययावत करण्याकरिता कॅन्सलड चेकची सेलफ अंटेस्टेड प्रत जोडावी.

प्लास्टिब्लॅन्ड्स इंडिया लिमिटेडकरिता
सही/-
दि. ०५ सप्टेंबर, २०२०
हिमांशू महाल
कंपनी सचिव

गार्बी फिनवेस्ट लिमिटेड
सीआयएन –एत६११००एमएच१९२४पीसीएल२१५८४४
नोंदणीकृत कार्यालय –०८, रेंडेडा, २रा मजला, एच.पी. रोडल पंजाबवज, चकाला, अंधेरी (पूर्व), मुंबई, महाराष्ट्र ४०००९३
ईमेल : rupesh_markvision@yahoo.co.in, वेबसाईट : www.gptl.in

वार्षिक सर्वसाधारण सभेची सूचना
सूचना यादारे देण्यात येते की कंपनीच्या सभासदांची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) ही ०८ रेंडेडा, २रा मजला, एच.पी. रोडल पंजाबवज, चकाला, अंधेरी (पूर्व), मुंबई, महाराष्ट्र ४०००९३ येथे बुधवार, ३० सप्टेंबर, २०२० रोजी दु.०३.०० वा. घेण्याचे निर्वाचित आहे. कंपनी अधिनियम २०१३ (“अधिनियम”) कलम १०१ च्या कलम १०१, आगित्या अंतर्गत केलेले नियम सहावाचता सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायर्मेंट्स्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ३६ आणि सेक्रेटरीयल स्टॅण्डर्ड ऑन जनरल मिटिंग्ज (एएसए-२) च्या तरतुदीनुसार वित्तीय वर्ष २०१८-१९ कृता कारवायाचे कामकाज नमुद केलेली एजीएमची सूचना परवानगी असलेल्या पध्दतीने त्यांच्या नोंदीणीकृत पत्त्यावर पाठविण्यात आली आहे.

कंपनी अधिनियम, २०१३ चे कलम ९१ सहावाचता त्यांअंतर्गत संबोधित तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायर्मेंट्स्) रेग्युलेशन्स २०१५ चे रेग्युलेशन ४४ आणि सेक्रेटरीयल स्टॅण्डर्ड ऑन जनरल मिटिंग्ज (एएसए-२) अनुसार तुहाला सदर कळविण्यात येते की कंपनीचे सभासद रिजिस्टर आणि शेअर हस्तांतर पुस्तके ही ३८व्या वार्षिक सर्वसाधारण सभेच्या हस्तुकारिता २८.०९.२०२० (गुबवार) चे ३०.०९.२०२० (बुधवार) (दोही दिवस मिळून) पर्यंत बंद राहतील.

कंपनी अधिनियम २०१३ चे कलम १०८ सहावाचता कंपनीज (मॅनेजमेंट अॅन्ड अॅडमिनिस्ट्रेशन्) कलम २०१५ चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायर्मेंट्स्) रेग्युलेशन्स २०१५च्या रेग्युलेशन ४४ अनुसार कंपनीला आगामी एजीएममध्ये इलेक्ट्रॉनिक माध्यमाने त्यांच्या मतदानाची सुविधा वापरण्याची सुविधा सभासदांना पुरविण्याचा आनंद होत आहे.

सदर कालापत्री दरम्यान २३ सप्टेंबर २०२० रोजीच्या कटऑफ तारखेस प्रत्यक्ष किंवा डिमेंटरियलाईन्ड स्वरूपात शेअरस धारण केलेले कंपनीचे सभासद एजीएमच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणावर सेन्ट्रल डिपॉझिटरीज सर्व्हिसेस लिमिटेड (“सीडीएएल”) च्या इलेक्ट्रॉनिक मतदान पध्दतीमार्फत इलेक्ट्रॉनिकरी (“दूरस्थ ई-मतदान”) करू शकतात. सर्व सभासदांना कळविण्यात येते की,

- एजीएमच्या सूचनेत नमुद केलेला कामकाज इलेक्ट्रॉनिक माध्यमाने मतदानामार्फत करता येईल.
- दूरस्थ ई-मतदानला २७ सप्टेंबर २०२० रोजी (स. १.०० वा.) सुरुवात होईल. आणि २९ सप्टेंबर २०२० रोजी (साय.५.०० वा.) संपेल.
- दूरस्थ ई-मतदान मॉड्युल त्यांनरत सीडीएएएल द्वारे बंद करण्यात येईल
- एजीएममध्ये किंवा इलेक्ट्रॉनिक माध्यमाने मतदानासाठी पात्रता ठरविण्यासाठी पात्रता ठरविण्यासाठी कट ऑफ तारीख २३.०९.२०२० आहे.

सभासद नोंद घ्यावी की :
● सभासदांनी ट्रांझावर एकदा केलेल्या मतदानाने त्यांनर त्यांनर बटल करण्याची परवानगी देण्यात येणार नाही

● मे.एस. आर. अॅन्ड असोसिएट्स्, कंपनी सेक्रेटरीज यांची मोकळ्या आणि पारदर्शक बाबींमध्ये ई-मतदान प्रक्रिया घेण्यासाठी परिनिरीक्षक म्हणून नियुक्ती करण्यात आली आहे.

● कृपया अद्ययावत बाबीं फिनवेस्ट लिमिटेड करिता सही /- तिचा आचरवाल कंपनी सचिव

दिनांक : ०५.०९.२०२०

ठिकाण : मुंबई

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लोन कलेक्शन अॅन्ड रिक्व्हरी डिपार्टमेंट/मुंबई विभाग
टी फेडरल बँक लि., एलसीआरडी/मुंबई विभाग, पत्ता : १३४, १३ वा मजला, जॉली मेकर चेंबरस नं. २, नॉर्मन पॉईंट, मुंबई-४०० ०११.
ई-मेल: mumicrd@federalbank.co.in दूर. : ०२२-२२०२२४८८, २२०२८४२७

कळना सूचना
निम्नस्वाक्षरीकारांनी फेडरल बँक लि.,तारणा धनकोचे प्राधिकृत अधिकारी या नात्याने सिक््युरिटीयझेनर अॅन्ड रिस्कट्रान्शअर ऑफ फायनांसियल असेट्स् अॅन्ड एम्फ्रोसमेंट ऑफ सिक््युरिटी इंटरेस्ट अॅन्ट २००२, (ह्यापुढे उद्देख “अॅन्ट”) अन्वये आणि कलम १३(१२) सहावाचता सिक््युरिटी इंटरेस्ट (एम्फ्रोसमेंट) कलम, २००२ (ह्यापुढे उद्देख “कलम”) च्या नियम ३(१) अन्वये प्राप्त अधिकाारांना वापर करून दिनांक ०८-०९-२०२० रोजी एक मागणी सूचना जारी करून कर्जदार १) श्रीम. अर्चना सुरज ठाकूर, २) सुरज प्रकाश ठाकूर, ३) श्री. प्रकाश गुलाबसिंग ठाकूर, सर्व रजिस्ट्रारिअल येथे फ्लॅट क्र. ११,१२,१३, ब्लेज्ज अपार्टमेंट, गोखले रोड, स्टेट बँक ऑफ इंडिया वजळ, नोंपाडा, दाणे (पश्चिम) - ४००६०२ यांना सूचवतालेल रु. ५,३४,३७,७८०.०० (रुपये पाच करोड चोतीस लाख पंचवीस हजार सातशे ऐशी मात्र) सह त्याच आणि परिचय सदर सूचनेच्या प्रामाख्या तारखेपासून ६० दिवसांत करण्यथा सांगितले होते.

रकमेची परतफेड करण्यत कर्जदार अनमर्थ ठरल्याने यादारे कर्जदार आणि सर्वसाधारण जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी येथे खाली नमूद केलेल्या मिळकतीच्या कळना त्यांना सदर अंतर्पत्त्या कलम १३(१) सहावाचता सदर कलमच्या नियम ८ अन्वये प्राप्त अधिकाारांना वापर करून हा ३ सप्टेंबर, २०२० रोजी रसत्या. तारणा मत्तंचे (तारणा मिळकती) विमोचन करण्याकरिता उपलब्ध वेळेच्या संबंघात अंतर्पत्त्या कलम १३(८) च्या तरतुदीकडे कर्जदारांचे लक्ष वेधण्यात येते आहे. विशेषतः कर्जदार आणि सर्वसाधारण जनतेला यादारे इशारा देण्यात येतो की, मिळकतीशी व्यवहार करू नये आणि मिळकतीशी केलेला कोणताही व्यवहार फेडरल बँक लि. च्या खालील तपशिलांनुसार रु. ५,३३,६७,७८८.०० (रुपये पाच करोड तिसा लाख सतरा सदुष्टह हजार सातशे अठ्ठव्वत्र मात्र) रु.०८-०८-२०२० रोजी सह प्रदानच्या दिनांकानेपसून पुढील व्याज आणि इतर परिचय/इतर प्राप्त अशा रकमेसाठी भारावधीन राहिल.

स्थायर मिळकतीचे घर्षण
गाव पौईसर, तालूका अंधेरी, मुंबई उपनगर जिल्हा येथे स्थित सव्हे क्र. १९, हिस्सा क्र. ४, धारक साद्वीएस क्र. २५६ वर बांधलेले एम. वी. रोड लगत, फायर ब्रिज समोर, कांठिवली (पश्चिम), मुंबई-३०० ०९७ , बालासिनोर सीएचएसएल नावे ज्ञात सोसायटी मध्ये बंधू-४० मध्ये १ ट्या मलहयारण फ्लॅट क्र. १ आणि २ ट्या मजक्यवार फ्लॅट क्र. १, मोघामाणिव १०६०.९२ चौ.फू. चर्चर्ड शूअर प्रत्येकी ०८ चे सर्व ते भाग आणि विभाग आणि सीमावट्ट उरलेला बंगला क्र. ४०, पश्चिमेला बंगला क्र. १७ आणि १८, दक्षिणेला: बंगला क्र. ३८ आणि पूर्वेला आंतील रस्ता.

टी फेडरल बँक लि. सारी लेलेरीअ सी अिसस्टेड व्हाईस प्रेसिडॅन्ट

लोन कलेक्शन अॅन्ड रिक्व्हरी डिपार्टमेंट मुंबई विभाग (सर्फेसी अॅन्ट, २००२ अंतर्गत प्राधिकृत अधिकारी)

दिनांक : ०३-०९-२०२०

ठिकाण : मुंबई

REVATI ORGANICS LIMITED
CIN - L24110MH1993PLC072194
Regd Office: Plot No. 45, 1st Floor, Ganapati Bhavan, M. G. Road, Goregaon West, Mumbai 400062
Website: www.revatioorganics.in • email: revati.organics@gmail.com

NOTICE OF THE ANNUAL GENERAL MEETING
Notice is hereby given that 27th Annual General Meeting (AGM) of the Members of REVATI ORGANICS LIMITED (the Company) is scheduled to be held on Tuesday, 29th September, 2020 at 3.00 pm through Video Conference (VC) /Other Audio Visual Means (OAVM) without physical presence of the Members at the Common Venue in compliance with the provision of the Companies Act, 2013 (the Act), Master MCA Circular dated 5th May, 2020 read with circulars dated April 8, 2020 and April 13, 2020. (MCA Circulars) and SEBI Circular dated May 12, 2020 to transact the business set out in the Notice concerning 27th AGM (the Notice).

In compliance with the said MCA Circulars and SEBI Circular, the Company has sent the Notice and Annual Report for the Financial year 2019-20 through electronic mode to all the Members whose email ids are registered with Company / Depository Participants / Registrar and Transfer Agent MCS Share Transfer Agents Limited. These documents are also available with the website of the Company at www.revatioorganics.in in the Stock Exchange www.bseindia.com and on the website of Central Depository Securities of India Limited (CDSL) at www.evotingindia.com Pursuant to the provisions of section 108 of the Act and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Members holding share in physical or dematerialized form as on the cut-off date Tuesday, 22nd September, 2020 may cast their vote electronically on the business set out in the Notice through e-Voting Platform of CDSL at www.cdslindia.com . The detailed procedure and instruction for e-voting are contained in the Notice.

In this regard, the Members are further notified that:

- The Remote e-voting shall commence on from Saturday, 26th September, 2020 at 9.00 am and shall end on Monday, 28th September, 2020 at 5.00 pm.
- The Members can join the AGM through VC / OAVM mode 30 minutes before and after the scheduled time.
- Members present in the Meeting through VC / OAVM and who had not casted their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM.
- Members who have casted their vote their system through e-voting prior to AGM may also attend and participate in AGM through VCOAVM facility, but shall not be allowed to cast their vote again at AGM. The instruction to attend the AGM through VCOAVM are provided in the Notice.
- A person whose name is recorded in the Register of Members or in the register of beneficial owner maintained by the Depositories as on the cut off date only shall be entitled to avail the facility of Remote e-voting as well as e-voting at AGM.
- In case of any queries or grievances related to e-voting may contact Mr. Rakesh Dalvi, Manager CDSL, or may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.cdslindia.com

The date of completion of sending Notice of AGM is 7th September, 2020. The Members who have not registered their email addresses and Mobile Numbers are requested to get themselves registered with their respective Depository Participants in case the shares are held in electronic form and to the Company's R & T agent in case the shares are held on physical form.

For Revati Organics Limited
Place : Mumbai
Date : 5th September, 2020
Manish G. Shah
Executive Director (DIN 00434171)

INDERGIRI FINANCE LIMITED
CIN: L65923MH1995PLC161968
Regd. Office: Office No 327, 3rd Fl. Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali (East), Mumbai-400066. Website: www.indergiri.com, Phone: 022-2828 0515

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 26th Annual General Meeting (AGM) of Members of Indergiri Finance Limited ("Company") will be held on Tuesday, September 29, 2020 at 10.00 am, at Shreys Bungalow No. 40074 Ground Floor, Near Gauri Bridge Bus Stop, Gauri Link Road, Borivali (West) Mumbai -400792 to transact the business as set forth in the AGM Notice dated September 5, 2020 ("AGM Notice").

The AGM Notice and Annual Report (i.e. Directors' report, Auditors Report and Financial Statements) for the year 2019-20 have been emailed to the Members whose email ID's are registered with the Company/Depository Participant(s) and printed copy have been sent by permitted mode on September 5 2020 to Members at their registered address, who have not registered their email ID's. AGM Notice and Annual Report for the year 2019-20 are also available on the website of the Company at www.indergiri.com/investors.

In compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations") Members are Provided with the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting system from a place other than the venue of the AGM(remote e-voting). The Company has engaged the services of National Securities Depository Limited(NSDL) to provide remote e-voting facility.

- All the Members are hereby informed that: 1. Remote e-voting shall commence on Saturday, September 26, 2020 at 9.00 A.M.(IST) and shall end on Monday, September 28, 2020 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter.
- Once the vote on the resolution is cast electronically by the Member, the Member shall not be able to change it subsequently.
- The Members holding shares of the Company either in physical or in dematerialized form as on cut-off date i.e. 22nd September 2020 ("Cut-Off Date") shall be entitled to avail the facility of remote e-voting.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. September 22, 2020 may obtain User ID and Password by sending a request to evoting@nsdl.co. In gskshin1107@hotmail.com and ramjeed226@gmail.com or to the Company's Registrar & Transfer Agents.

5. The facility for voting through ballot/polling paper shall be made available at the venue of AGM. The Members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting User manual for Members available on www.evoting.nsdl.com or contact at Toll Free No. 1800222990/ Helpdesks@nsdl.co.in in case of any grievance connected with e-voting. Members may Contact Amit Vishal - 022-24994305 or Mr.Ramjeet Yadav, Company Secretary ramjeed226@gmail.com, Tel.No.: +91-22-28286015.

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013, and SEBI Listing Regulations, 2015, notice is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

By the Order of the Board
For Indergiri Finance Limited
Sd/-
Ramjeet Yadav
Company Secretary

Place : Mumbai

Date : 5th September 2020

परिशिष्ट 4
निम (४) पत्रा
तारणा मत्तंचे (साथर मातमनरोसा)

या अर्थी,
निम्नस्वाक्षरीकार इंडियावुल्स हारसिंग फायनान्स लिमिटेडचे (CIN: L65922DL2005PLC136029) सिम्पोरीटाइजेशन ऑफ फायनांसियल असेट्स् एन्ड रिस्कट्रान्शअर ऑफ फायनांसियल असेट्स् अॅन्ड एम्फ्रोसमेंट ऑफ सिक््युरिटी इंटरेस्ट एन्ट, 2002 (5 ऑफ 2002) अन्वये प्राधिकृत अधिकारी आणि सर सूचना प्राप्त झाल्याच्या दिनांकापासून सध 60 दिवसांन्यत १८.०6.2020 रोजी सूचनेत नमुद केलेली आणि अधिक रक्कम रु.208,59,89,990/- (रुपये दोनशे आठ करोड एकोणव्वत्र हजार अठ्ठव्वत्र हजार नऊशे नव्वत्र मात्र) साठी कर्जदार 1) सूरज ठाकूर, 2) सुरज प्रकाश ठाकूर, 3) श्री. प्रकाश गुलाबसिंग ठाकूर, या रकमेची एकूट करण्याची दिनांक 18.06.2020 पासून ते पश्चम धारक पर्यंतची मागणी आणि रु.2,92,192/- (रुपये दोन लाख अठ्ठव्वत्र हजार एकोणे व्याजव मात्र) बाकी अचकर (डीबीएल), सूरज कर्जदार निस एपी एड इको टूरिजम प्रॉडिंटेड लिमिटेड, ड्रूमिंज इन्स्टेट प्रॉडिंटेड लिमिटेड, सिन्डू कुरुर आणि राना कुरुर यांना कलम 13(1) सह सिक््युरिटी इंटरेस्ट (एम्फ्रोसमेंट) कलम, 2002 च नियम ३ अन्वये प्राप्त झालेच्या अधिकारत जारी केेली.

सर रकमेची परत फेड करण्यात कर्जदार अपयशी ठरल्यामुळे कर्जदार कर्जदार आणि सर्व सामान्य जनतेला सूचना देण्यात येते की, सदर कार्याध्याय कलम 13 वी उप कलम (१) सह सिक््युरिटी इंटरेस्ट (एम्फ्रोसमेंट) कलम, 2002 च नियम ३ अन्वये प्राप्त झालेल्या अधिकारांना खाली नमूद केलेल्या मातमनरोसा निम्न स्वाक्षरीकारांनर प्रतिनाकात कात 04.09.2020 रोजी भेलेला आहे.

विशेषतः कर्जदार आणि सर्वसाधारण जनतेला यादारे खबरदार करण्यात येते की, या मातमनरोसा अचकर कर्जदार आणि कोणत्याही व्यवहारर इंडियावुल्स हारसिंग फायनान्स लिमिटेड वी कर्जदारकोणी रु.208,59,89,990/- (रुपये दोनशे आठ करोड एकोणव्वत्र हजार नऊशे नव्वत्र मात्र) आणि रु.2,92,192/- (रुपये दोन लाख अठ्ठव्वत्र हजार कोणे व्याजव मात्र) बाकी अचकर (डीबीएल) सह इलेक्ट्रॉनिक व्याज 18.06.2020 पासून पश्चम धारका पर्यंतत साेत.

कलम (१) चे उप- कलम (१) च्या मालमला / मालमतेला मुक्त करण्यासाठी उपलब्ध वेळेकडे आकर्षित केले जात आहे.

स्थावर मातमनरोसे घर्षण
मातमनरोसे सर्व भागाआणि खंड अंतर्गत फुडिज मत्तंचे वर्तमान आणि भविष्यातील एफएसअय आणि सर्व वर्तमान आणि भविष्यातील सरंघना इमारत (इमारत/सरंघना आता जे खुबसेदरम्यान म्हणून ओळखली जाते)सह्या स्थिती मध्ये तसे अंकिट 2 मल्ल्या सह व 6 फ्लॅट च्या सर्व भागांवर आणि जे माणिस फ्लॅट 14811 क्के, सॉरट बिल्ड अय आहे. तसेच 6 सव्हे कॉर्टेस व 6 गॅरज सह), फॉर्नचर, फिक्चर, फिटींग, स्टॅटिंग आणि / किता आणि मॉगरीन थ्यापित. थ्यापित होणारी आणि बांधलेली/बांधायची आहे ते जाग (जमीन केडेव्हलप सव्हे नं.2,664 वजळूद (पार्टि जूडिटर सव्हे कळ प्रमाणे), दोन्हे गेलेव्हर्डीएल सल्ला एच ट्रायवेस कंपनी लिमिटेड च्या प्लॉट माफिअर अंतर्गत 27.87 अॅक्री मी.) सर्व वर्तमान आणि सर्व वर्तमान आणि भविष्यातील शिर्षक,हित संबंध सवे, फायदे, मागण्या आणि किंवा हक्क, (दिनांक 27 मे, 2013 च्या कनेक्शन डीअर अच्यार सिटी कॅन्ट एन.ए.) आणि गॅन्केनो सिमि फार्माटिव्हल लिमिटेड ज्वाल वेन्चर म्हणून संबोधले जाते आणि ड्रूमिंज इन्स्टेट प्रॉडिंटेड लिमिटेड च्या खबरदार सव्हे संबोधले जाते जप निवडक कार्यालयात विधित नोंदीणीकृत मुंबई-40, 13 वी के कार्याघर क्र.नं.2443): जाग प्लॉट अंतर्गत 27.87 अॅक्री मी. 2,664, मलवार आणि कुमविला हिल वजला माफिअर अंतर्कडे 1148 स्क्.मी. जे 1373.50 स्क्.यार्डस चे बरोबर (जाग सव्हे नं.237 स्क्.यार्डस मूळ भाग केव्हेंडरेल सव्हे नं.5,664 आणि आता केव्हेंडरेल सव्हे नं.4,664 (टाइटल सव्हे अड अनुसर) आणि केव्हेंडरेल सव्हे नं.4,664 (पार्टी रजिस्टर सव्हे अड अनुसर) एच.रोडाबाला वार वर स्थित (पार्टी अल्टामाटो रोड जवाने ओळखले जाते)होते,मुंबई. मुंबई सिटी जे सीक्रेटरीयन जिल्हा अंतर्गत, (रस्ता सडीकरणासाठी मुंबई महानगर पालिकाला सुरुर्ष केलेले अर्क्षित आणि सा माग सुरुर्ष माफिअर 534.77 स्क्.मी. ला वजळता), 29 वा स्थित, नेयेन्सी रोड मुंबई - 400066, मुंबई शहरचे सीक्रेटरीयन जिल्हा अंतर्गत, ड्रूमिंज इन्स्टेट प्रॉडिंटेड लिमिटेड ची मालकीची आणि छाली प्रमाणे परिबद्ध आहे.

उत्तर : सी.एन.नं.2,664 आणि 716

पुढे : सी.एन.नं.5,664 आणि 55/664

पश्चिम : सी.एन.नं.712 आणि एम.के.रोडाबाला मार्ग

दक्षिण : सी.एन.नं.664 आणि एम/664

टीप : वरील मातमला एम्फ्रोसमेंट डायरेक्टर, मुंबई यांच्या संलनतेखाली आहे. सही/-

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अधिकृत अधिकारी

स्थळ : मुंबई

इंडियावुल्स हारसिंग फायनान्स लिमिटेड

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सूचना
सिक््युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायर्मेंट्स्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहावाचता रेग्युलेशन ४७ अन्वये यादारे सूचित करण्यात येत आहे की दिनांक जून ३०, २०२० रोजी संपलेल्या पहिली तिमाही आणि तिमाही निवडण्यासाठी अलेखापरिहित वित्तीय निष्कर्षांना इतर बाबींसह विचारात घेऊन, संमत करण्यासाठी कंपनीच्या संचालक मंडळाची सभा सोमवार, सप्टेंबर १४, २०२० रोजी सायं. ०४.०० वाजता कंपनीच्या नोंदीणीकृत कार्यालयात घेण्यात येईल.