

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: August 19, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Script Code : 540078

Sub: Newspaper Advertisement -Notice of 32nd Annual General Meeting, Remote e-voting information and Book Closure

Dear Sir/Madam,

In compliance with Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement published in Financial Express (English Edition) and in Mumbai Lakshadeep (Marathi Edition) on August 18, 2020 informing about completion of dispatch of Notice of the 32nd Annual General Meeting along with the Annual Report for the financial year 2019-20 and information regarding Remote e-voting and Book Closure.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Compliance Officer
Encl: as above

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop) , Post: Majgaon,
Opp. Birla Carbon Ind-P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

PUBLIC ANNOUNCEMENT

(Under regulation 31 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF STEEL KONNECT INDIA PRIVATE LIMITED IN LIQUIDATION

Notice is hereby given that the Hon'ble National Company Law Tribunal, Ahmedabad Bench, has ordered the commencement of liquidation of the corporate debtor M/s. Steel Konnect India Private Limited on 28th January 2020 under the provisions of IBC 2016 and appointed undersigned as Liquidator of corporate debtor.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 24th August 2020, at the Registered Office of the Company, inter-alia to consider and approve Unaudited Financial Results for the quarter ended 30th June 2020.

For Arrow Greentech Limited Sd/- Kedarram Ramratan Laddha Liquidator of Steel Konnect India Private Limited

Keshav Shri Keshav Cements and Infra Ltd. (Formerly: Katwa Udyog Limited)

Registered Office : Jyoti Towers, 215/2, Karbarh Galli, Nazar Camp, Vadgaon, Belagavi - 590 005. Ph: 0831 - 2483510; 2484412. Email: info@keshavcement.com, Website : www.keshavcement.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the company will be held on Monday, 24th August, 2020, at 11.00 am at its Registered Office of the Company, interalia, to consider and approve the Unaudited Financial Results for the Quarter Ended 30th June, 2020.

The above information is also available on the website of the Company at www.keshavcement.com and also at the website of The Bombay Stock Exchange (BSE) at www.bseindia.com.

Place: Belagavi For SHRI KESHAV CEMENTS AND INFRA LIMITED Date: 17.08.2020 Sd/- Venkatesh Katwa Chairman DIN: 00211504

HINDUSTAN DORR OLIVER LIMITED

Liquidator's Address- 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri West, Mumbai-400053. Contact: +91 9082156208. Email: irp.hdo@gmail.com

E-AUCTION - SALE OF ASSETS UNDER IBC, 2016 Date and Time of Auction: 10.09.2020 (Thursday) at 11:00 A.M. to 1:00 P.M. (with unlimited extension of 5 minutes each)

Sale of Assets owned by HINDUSTAN DORR OLIVER LIMITED (in Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS AND AS IS WHAT IS BASIS".

Table with 5 columns: Sr. No., Asset, Area (sq. yards), Reserve price, EMD Amount, Incremental Bid Amount. Lot 1 - Residential Flat located in Maninagar, Ahmedabad, Gujarat.

Table with 5 columns: Sr. No., Asset, Year of Make, Reserve price, EMD Amount, Incremental Bid Amount. Lot 2 - Vehicles located in Vatva, Ahmedabad, Gujarat.

Table with 5 columns: Sr. No., Asset, Year of Make, Reserve price, EMD Amount, Incremental Bid Amount. Lot 3 - Vehicles located in Mumbai, Maharashtra.

Last date for inspection : 31st August 2020 (Monday) Last date of EMD submission : 05th September 2020 (Saturday) up to 5:00 PM Date and time of E-Auction : 10th September 2020 (Thursday) at 11:00 A.M. to 1:00 P.M.

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on https://ncltauction.auctiontiger.net and website of Hindustan Dorr Oliver Ltd https://hdo.in

In case of any clarifications, please contact the undersigned at irp.hdo@gmail.com Sd/- CA Amit Gupta As Liquidator of Hindustan Dorr Oliver Limited vide order dated 25th June 2018

IBBI Registration: IBBI/PA-001/JP-P00018/2018-17/10040 Address: 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri (West), Mumbai-400053 Email: irp.hdo@gmail.com

Bank of Baroda

Bank of Baroda Karegaon Branch: Gat No.-1295 Ward No.-1 At Post, Karegaon, Taluka - Shirur, Dist.-Pune 412220 Tel.: 9152941561 Email: DBKARE@bankofbaroda.co.in

POSSESSION NOTICE

[Rule 8(1) of Security Interest (Enforcement) Rules, 2002] WHEREAS, the undersigned being the Authorised Officer of Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Act 2002 (SARFAESI) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 17/01/2020 calling upon the Borrowers/Guarantors 1. Mr. Ashok Namdeo Gaware, 2. Mr. Namdeo Khandu Gaware, At Post Karegaon, Taluka Shirur, Dist. Pune. Guarantors: 1. Mr. Sopan Namdeo Gaware, 2. Mrs. Suman Namdeo Gaware At Post Karegaon, Taluka Shirur, Dist. Pune. to repay the amount mentioned in the Notice being Rs. 2.63,783/- (Rupees Two Lakh Sixty Three Thousand Seven Hundred Eighty Three only) + interest from 01/10/2019 + other charges within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the Public in general that the undersigned has taken Symbolic possession of the property described herein below in the exercise of powers conferred on him / her under Sub Section (4) of section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 13/08/2020.

The Borrower in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda, Karegaon Branch for an amount of Rs. 2.63,783/- (Rupees Two Lakh Sixty Three Thousand Seven Hundred Eighty Three only) + interest from 01/10/2019 + other charges

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.

Description of the Immovable/Movable Property Gat No 1295, Ward No. 1, At Post Karegaon, Tal-Shirur Dist.Pune 412220. Boundaries : On or Towards East - Property of Mr Prakash Manik Gaware. On or Towards South - Road, On or Towards West - Road, On or Towards North - Property of Mr. Deepak Gaware

Date : 13/08/2020 Authorised Officer, Bank of Baroda

MITSU CHEM PLAST LIMITED

CIN: L25111MH1988PLC048925 Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080. Email: investor@mitsuchem.com; Phone No: 022-2592 0055.

NOTICE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 9, 2020 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Link Intime India Pvt. Ltd. ("LIIP").

The details of remote e-voting are given below: 1) The e-voting period will commence on Sunday, September 6, 2020 at 10.00 a.m. IST and will end on Tuesday, September 8, 2020 at 5.00 p.m. IST. Thereafter, the e-voting module will be disabled.

2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 2, 2020. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

3) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.

4) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.

5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Wednesday, September 2, 2020 may obtain login ID & password for e-voting by sending a request at enotices@linkintime.co.in.

In case shareholders/members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to Mr. Nihar Kudaskar, Associate Technology, LIIP at enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000.

For MITSU CHEM PLAST LIMITED JAGDISH DEDHIA CHAIRMAN AND WHOLE-TIME DIRECTOR

HINDUSTAN DORR OLIVER LIMITED

Liquidator's Address- 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri West, Mumbai-400053. Contact: +91 9082156208. Email: irp.hdo@gmail.com

E-AUCTION - SALE OF ASSETS UNDER IBC, 2016 Date and Time of Auction: 10.09.2020 (Thursday) at 11:00 A.M. to 1:00 P.M. (with unlimited extension of 5 minutes each)

Sale of Assets owned by HINDUSTAN DORR OLIVER LIMITED (in Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS AND AS IS WHAT IS BASIS".

Table with 5 columns: Sr. No., Asset, Area (sq. yards), Reserve price, EMD Amount, Incremental Bid Amount. Lot 1 - Residential Flat located in Maninagar, Ahmedabad, Gujarat.

Table with 5 columns: Sr. No., Asset, Year of Make, Reserve price, EMD Amount, Incremental Bid Amount. Lot 2 - Vehicles located in Vatva, Ahmedabad, Gujarat.

Table with 5 columns: Sr. No., Asset, Year of Make, Reserve price, EMD Amount, Incremental Bid Amount. Lot 3 - Vehicles located in Mumbai, Maharashtra.

Last date for inspection : 31st August 2020 (Monday) Last date of EMD submission : 05th September 2020 (Saturday) up to 5:00 PM Date and time of E-Auction : 10th September 2020 (Thursday) at 11:00 A.M. to 1:00 P.M.

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on https://ncltauction.auctiontiger.net and website of Hindustan Dorr Oliver Ltd https://hdo.in

In case of any clarifications, please contact the undersigned at irp.hdo@gmail.com Sd/- CA Amit Gupta As Liquidator of Hindustan Dorr Oliver Limited vide order dated 25th June 2018

IBBI Registration: IBBI/PA-001/JP-P00018/2018-17/10040 Address: 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri (West), Mumbai-400053 Email: irp.hdo@gmail.com

कॅनरा बँक Canara Bank

Specialised Mid Corporate Branch I : 1259, Renuka Complex, 1st Floor, J. M. Road, Deccan Gymkhana, Pune - 411004., Tel. No.: 020 - 25533717, 25536530 E-mail: cb3776@canarabank.com

POSSESSION NOTICE [SECTION 13(4)]

Whereas the undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 11/03/2020 (published in 2 newspapers on 18/03/2020) calling upon the borrower M/s. Ratu Enterprises, F 113-115, Parmar Trade Centre, Sadhu Vaswani Chowk, Pune - 411001 through its Proprietor Mr. Tushar Ashok Munot (Borrower/Guarantor/Mortgagor) & Mr. Pragati Tushar Munot (Guarantor) to repay the amount mentioned in the notice, being Rs. 20,72,63,552.79 (Rupees Twenty Crore Seventy-Two Lacs Sixty-three Thousand Five Hundred Fifty-Two and Paise Seventy-Nine Only) with interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the Said Rule on this 14th day of August of the year 2020.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 21,33,00,784.11 (Rupees Twenty-One Crore Thirty-Three Lacs Seven Hundred Eighty-Four and Paise Eleven Only) and interest thereon.

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.

Description of the Immovable/movable Property 1) Hypothecated Stock & Book Debts in the name of M/s Ratu Enterprises. 2) All that part and parcel of the property consisting of Showroom measuring area of about 3381 sq. ft. carpet area on the Ground Floor in the Commercial Building named as "M-Arch Centre" in Sy. No./City or Town Survey No. 48/1/2/12, 48/1/2/13 and 48/1/2/3, Opp - Audi Service Station, Pashan-Sus Road, at village Baner, Pune with in the registration sub-district Tal. - Haveli and district Pune in the name of Mr. Tushar Ashok Munot Bounded as: On the North by : PMC Road, On the South by : Part of S. No. 48, Hissa No. 1/2/1, On the East by : Car Ramp going down towards underground parking level of the said building, On the West by : 5 meter wide land piece being used as access.

Date : 14/08/2020 Authorised Officer, Canara Bank

MIRAE ASSET Mutual Fund

NOTICE CUM ADDENDUM NO. AD/28/2020

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI"), SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF ALL THE SCHEMES OF MIRAE ASSET MUTUAL FUND ("MAMF/FUND")

1. Designating Mr. Somak Banerjee as Key Personnel of Mirae Asset Investment Managers (India) Private Limited ("AMC"); Notice is hereby given that Mirae Asset Trustee Company Private Limited have approved appointment of Mr. Somak Banerjee, Investor Relations Officer as the Key Personnel of the AMC, with effect from Monday, August 03, 2020.

Consequently, the following details of Mr. Somak Banerjee shall be added under the paragraph on "INFORMATION ON KEY PERSONNEL" in the SAI of the Fund:-

Table with 4 columns: Name, Designation/ Years of experience, Qualification/ Age, Experience & Background (during last 10 years). Mr. Somak Banerjee, Investor Relations Officer/ 17 years, PGDBM (Finance & Marketing), B.Sc. (Statistics Honours)/ 42 years.

Further, the details pertaining to Investor Relations Officer shall be replaced with details of Mr. Somak Banerjee in the SID, KIM and SAI of the Fund.

2. Appointing Mr. K. Ramasubramanian as Associate Director of Mirae Asset Trustee Company Private Limited (Company) Notice is hereby given to all the investors / unitholders of the Schemes of MAMF that Mr. K. Ramasubramanian has been appointed as Associate Director on the Board of the Company with effect from August 12, 2020.

The following details of Mr. K. Ramasubramanian shall be included under the heading 'Details of Trustee Directors' in the SAI:

Table with 3 columns: Name, Age / Qualification, Brief Experience. Mr. K. Ramasubramanian (Independent Director), 78 years / M.Sc., PGDBA, Mr. K. Ramasubramanian is a renowned consultant who specializes in foreign exchange, and is a respected visiting faculty in various reputed institutions. He was General Manager of the Foreign Exchange Department in the Reserve Bank of India, and was instrumental in implementing FEMA throughout the country.

He is also a director on the following companies : • Patel Engineering Ltd. • Excelus Capital Advisers LLP • Patel Energy Resources Limited • Patel KNR Infrastructures Limited

Accordingly the SAI, SID and KIM of all the schemes of MAMF stands amended suitably to reflect the changes as stated above.

This notice cum addendum forms an integral part of SAI, SIDs and KIMs of the Scheme(s) of MAMF, as amended from time to time. All the other terms and conditions of SAI, SIDs and KIMs of the Scheme(s) will remain unchanged.

For and on behalf of the Board of Directors of MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD. (Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai Sd/- Date : August 17, 2020 AUTHORISED SIGNATORY MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Registered & Corporate Office: 606, Windsor, Off CST Road, Kailasa, Santacruz (E), Mumbai - 400098. 1800 2090 777 (Toll free), customercare@miraeeasset.com www.miraeeassetmf.co.in

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

M/S. SAI INFOSYSTEM (INDIA) LIMITED (IN LIQUIDATION)

Liquidator Office : 404, Sochet-II, Opp. GLS University, Marodia Plaza Lane, C, G Road, Ahmedabad - 380006.

PUBLIC NOTICE FOR E-AUCTION SALE NOTICE

This is with reference to the E-AUCTION SALE NOTICE published in this newspaper on 22.07.2020 and the corrigendum published on 09.08.2020 for the sale of properties in the A/c : M/s. Sai Infosystem (India) Limited (in Liquidation), through e-auction scheduled on 18.08.2020 for Lot No. 1, Lot No. 2 and Lot No. 3. In this reference we shall like to inform all prospective bidders that, the Date of E-Auction is deferred.

Place : Ahmedabad Parag Sheth Date : 16.08.2020 IP Reg. No. : IBBI/PA-002/JP-N00142/2017-18/10381 The Liquidator, M/s. Sai InfoSystem (India) Limited (Under Liquidation)

GAYATRI GAYATRI TISSUE & PAPERS LIMITED

Regd. Office: 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan Siddhartha Nagar, Goregaon (West), Mumbai -400104 CIN : L51900MH1987PLC042141

NOTICE

Pursuant to Regulation 29 read with 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the company will be held on Tuesday, the 25th of August, 2020 at corporate office of the company at 6-3-1090, B-1, T5R Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500082 to take into consideration, inter alia, among other things to consider and approve Un-audited financial results for the quarter ended 30.06.2020 and such other business with permission of the chair.

This information is also available on the Company's website: www.gtpltd.co.in and also on the website of Stock Exchange i.e BSE Limited: www.bseindia.com.

For GAYATRI TISSUE & PAPERS LIMITED Sd/- (DINESH VEMULA) Company Secretary & Compliance Officer

Place : Mumbai Date : 17.08.2020

प्रेरणा PRERANA CO-OP BANK LTD.

Head Office : Laxman nagar, Dange Chowk, Thergaon, Pune 411033, Phone No. : 9075028001/02. Web site : www.preranabank.com, Email, Preranabankho@preranabank.com

POSSESSION NOTICE

WHEREAS, Shri. Meghanand Sadashiv Bodas, Authorised officer of Prerana Co-Op Bank Ltd. under Secritisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power and conferred u/s 13 (2) of said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice 21/01/2020 u/s 13 (2) of the said Act, calling upon the 1. Shri. Anil Shivaji Bhosale (Borrower) residing at Flat No. 201, Manthan, Baner Road, Near RBL Bank, Baner, Pune 411 045 2. Mrs. Reshma Anil Bhosale (Co-Borrower / 3. Shri Tanaji Dattu Padwal (Guarantor) 4. Shri Santosh Sahebrao Kale (Guarantor), 5. Mrs. Lavina Nitin Bhosale (Guarantor) and 6. Miss. Shreya Nitin Bhosale (Guarantor) to repay the amount mentioned in the said notice being Rs. 3,02,00,750/- (Rupees Three Crores Two Lakhs Seven Hundred Fifty Only.) as on 31/12/2019 with future interest at the contractual rate on the aforesaid amount and incidental expenses, cost and charges etc. incurred thereon from dated 01/01/2020 onwards until the date of payment within 60 days from the date of said notice.

The borrower and the others mentioned herein above have failed to repay the said amount and therefore the notice is hereby given to the borrower and others mentioned above in particular and to the public in general that the undersigned authorized officer had taken Symbolic Possession of the property described in schedule below on 23/06/2020 in exercise of powers conferred on him under section 13 (4) of the said Act R/W Rule 8 of the said rules.

The borrower and others mentioned above in particular and public in general are hereby cautioned not to deal with the property described herein below in any manner whatsoever and the dealings with the said property shall be subject to the charge of Prerana Co-Op Bank Ltd for Rs. 3,02,00,750/- (Rupees Three Crores Two Lakhs Seven Hundred Fifty Only.) as on 31/12/2019 and future interest from 01.01.2020 at the contractual rate on the aforesaid amount and incidental expenses, cost and charges etc. incurred thereon from 01/01/2020 onwards until the date of payment.

Mortgage Deed 1, Joint sub Registrar - 2 Haveli No.19., Pune Dt. 01.09.2018 Document No. 12288/2018

SCHEDULE OF PROPERTY

All that piece and parcel of the premises bearing Office No- 207, Admeasuring about 159.79 sq. mtrs. = 1720 Sq. Fts. Carpet (built up area of the said Office is 215.72 sq. mtrs. = 2322 Sq. Fts.) situated on the 2nd Floor and allotted five covered mechanical (Puzzle) Car park spaces admeasuring about 28.80 sq. mtrs (310 Sq. fts.) in the building known as "ASHOK SANKULI" being constructed on the property Plot no. 67 admeasuring about 3697.20 sq. mtrs. and corresponding city survey no. 3095, admeasuring about 3761.90 sq. mtrs. As per the Property Register Card out of which an area as per Sanctioned amalgamated revised Layout has been given plot No. 67A+67/1+67/2/B about 1749.57 sq. mtrs. is subject matter of Development as per the revised Layout for Amalgamation situated at No. 67A+67/1+67/2/B about 1749.57 sq. mtrs. is subject matter of Development as per the revised Layout for Amalgamation situated at Ashok Co-operative housing Society Ltd., Mouje Bhamburda (Shivajinagar). Within the limits of Pune Municipal Corporation and within the registration Sub District Taluka of Haveli, bounded on it's four sides as under:-

On or towards East : By Passage & Entrance Lobby On or towards West : By Side Margin On or towards North : By Road On or towards South : By Office No.206 DATE : 16/08/2020 PLACE : Pune.

Sd/- Meghanand S. Bodas Authorised Officer Prerana Co-Op Bank Ltd.

Everlon Synthetics Ltd.

67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021. CIN: L17297MH1989PLC052747

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ('AGM' or 'Meeting') of the Members of Everlon Synthetics Limited (the Company) will be held on Friday, September 11, 2020 at 11:00 a.m. (IST) through Video Conferencing ('VC') facility/ other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the 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 31st AGM along with the Annual Report 2019-20 on Monday, August 17, 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 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM is available on the website of the Company at www.everlon.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain closed from Saturday 05th September, 2020 to Friday 11th September, 2020 (both days inclusive) for the purpose of 31st Annual General Meeting.

Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before and also during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a) The remote e-Voting facility would be available during the following period

Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, September 08, 2020 End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, September 10, 2020

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; a) 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 Friday, September 04, 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 to avail the facility of remote e-Voting before / during the AGM;

b) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote 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 purposes only;

c) Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

d) In any case of any query connected with the electronic voting, Members may refer to the 'Frequently Asked Questions (FAQs) for Members and 'E-voting User Manual for Members' at the Downloads section of website https://www.evoting@nsdl.co.in or contact Assistant Manager, NSDL at the designated email ids: evoting@nsdl.co.in or on Toll free no.1800-222-990.

For Everlon Synthetics Limited Sd/- Jitendra K. Vakharia Managing Director (DIN 00047777)

Place:- Mumbai Date: August 17, 2020

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Manappuram Home Finance Ltd

Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093, contact No. 022-68194000/022-66211000.

CORRIGENDUM

1. Refer "SALE NOTICE" advertisement published in Financial Express and LokSatta issue dated 18-06-2020. Borrower and Co-borrower, Loan Account No.: BABU BHAGWAT MANE / Aarbi Bapu Mane, LAN -WPUNE0000063, PUNE SWARGATE, Details of the Secured Asset: SR NO 126.PLOT NO 27 AND 28, GANESH ANGAN 5TH

