

eClerx/SECD/SE/2020/075

September 8, 2020

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400 001 **National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East),

Mumbai - 400 051

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ["Listing Regulations")

Reg: <u>Newspaper Advertisement for the notice of 20th Annual General Meeting ("AGM") of the Company, Book Closure dates and remote e-voting information</u>

Scrip Code: <u>BSE - 532927</u> NSE – ECLERX

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the newspaper advertisements published today in English language in Business Standard, Navshakti and Free Press Journal and in Marathi language in The Global Times, regarding the notice of 20th AGM of the Company, book closure dates and remote e-voting information.

The newspaper advertisements are also available on the website of the Company at www.eclerx.com.

This is for your information and records

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali Company Secretary & Compliance Officer F8538

Encl. as above

eClerx **eClerx Services Limited** CIN: L72200MH2000PLC125319 Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India

Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655 Email Id: investor@eclerx.com | Website: www.eclerx.com

NOTICE OF 20[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 20th Annual General Meeting ('AGM') of eClerx Services Limited ('the Company') will be held on Tuesday, September 29, 2020, at 12.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set

On account of COVID-19 pandemic, the 20th AGM will be held through

VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated

April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforesaid circulars, the Notice for 20th AGM and

the Annual Report for FY 2019-20 has been sent to the Members

electronically on Monday, September 7, 2020, to those Members who have

registered their e-mail addresses with the Company/Depository

Participant(s). Members can also download the Annual Report along with the

Notice of the 20th AGM from the Company's website by clicking on

Members holding shares in physical form and who have not registered/updated their e-mail addresses so far, are requested to do so for receiving all communication including Annual Report, Notices, Circulars,

etc. from the Company electronically by clicking on https://ris.kfintech.com/email_registration and providing the requisite

details of their holdings and documents for registering their e-mail address or by writing to the Company/Registrar and Transfer Agent al

einward@kfintech.com specifying their Folio No. and attaching self-

Members holding shares in dematerialised form are requested to register/update their e-mail address with their respective Depositor

The Company has engaged the services of KFin Technologies Priva

imited (formerly Karvy Fintech Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and

for participating in the 20th AGM through VC/OAVM facility along with electronic voting ('Instapoli') during the AGM. The Members attending the

AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialised form, physical form and for Members who have not registered

their email addresses has been provided in the Notice convening the AGM

nstructions for attending AGM through VC/OAVM are also provided in the

Remote e-voting period shall commence at 9.00 a.m. (IST) on Thursday, September 24, 2020 and end at 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-voting module will be

he/she shall not be allowed to change it subsequently; ii. E-voting shall also be made available at the 20th AGM and the

nstructions mentioned in the Notice of 20th AGM.

disabled by Kfintech thereafter. Once the vote is cast by a Member

Members who have not cast their vote through remote e-voting shall

Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is

Any person, who acquires shares of the Company and becomes a

AGM and holding shares as on the cut-off date i.e Thursday, September 17, 2020, can obtain the User ID and Password

by sending a request at evoting@kfintech.com or by following the

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoli, Members may refer to the Help & Frequently Asked Questions (FAQs) and Evoting user manual available at the download section of https://evoting.karvy.com/ (Kfintech website) or

contact Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services Limited) of KFin Technologies Private Limited (formerly Karvy Fintech

Private Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, Telangana, India or al

evoting@kfintech.com or Phone No. 040 – 6716 1500 or call Kfintech's toll free No. 1-800-3454-001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act,

2013 read with the Companies (Management and Administration) Rules 2014 and Regulation 42 of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015, that

he Register of Members and Share Transfer Books of the Company

will remain closed from Friday, September 18, 2020 to Tuesday September 29, 2020 (both days inclusive), inter-alia, for the purpose of

payment of dividend for the financial year ended March 31, 2020 and also for the AGM. The dividend, if approved, will be paid after Tuesday, September

29, 2020 but within the statutory time limit of 30 days to those Members and

respect of shares held in electronic form, and

1. Beneficial Owners as at end of the business on Thursday,

2. Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent viz. KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) having their address at Selenium Tower B, Plot 31-32, Gachibowli,

Financial District, Nanakramguda Hyderabad - 500 032, Telangana India on or before Thursday, September 17, 2020.

September 17, 2020 as per lists to be furnished by National Securities

Depository Limited and Central Depository Services (India) Limited, in

ber of the Company after the dispatch of the Notice of the

out in the Notice convening the 20th AGM of the Company.

https://eclerx.com/investor-relations/financials/. Manner of registering/updating email addresses:

attested copy of PAN card:

All the Members are informed that the:

be able to vote at the 20th AGM.

Thursday, September 17, 2020:

Participant(s).

Notice of AGM.

Due date for Tender No. BLC/CFS/ Disposal of Trailers /11, for Disposal of 19 Nos. used 40 Ft trailers with Cabins on "As is where is basis" at Container Freight Station, Manali, Chennai, is extended up to 17.09.2020 16:00 hrs. For details please visit our e-procurement portal at https://balmerlawrie.eproc.in



Vipul Limited Registered Office: Unit No 201, C-50, Malviya Nagar, New Delhi-110017 V

Vipul Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurugram-122009 CIN No.: L65923DL2002PLC167607
Phone No.: 0124-4065500, Website: www.vipulgroup.in

NOTICE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, September 15, 2020 through audio visual means of communication to, inter alia, to consider and approve the Unaudited Financia Results for the first quarter ended June 30, 2020 (Standalone and Consolidated). Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their

immediate relatives shall remain closed from the end of every quarter till 48 (forty

eight) hours after the conclusion of the Meeting of the Board of Directors for the

purpose of consideration and approval of unaudited financial results. Accordingly

the period of closure of trading window for dealing in Shares of the Company has

already been in operation with effect from July 01, 2020. For and on behalf of the Board **Vipul Limite**

Date: September 07, 2020 Place: Gurugram

Sunil Kuma

JAMSHRI REALTY LIMITED JAMSTIKI KEALIT LIMITED CIN: L1711PN1907PLC000258 Regd. Office: Fatehchand Damani Nagar Station Road, Solapur – 413 001. Tel.: 0217-2380914, Fax: 0217-2380932 Email: jammili1907@gmail.com

NOTICE NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday the 14st Sept, 2020, at 5 2nd floor Motimahal, 195, J.T. Road, Churchgate Mumbal 400020, at 5.00 p.m.(S.T) to consider the Unaudited Financial Results of the Company for the 1st Quarter ended on 30st June 2020.

RAJESH DAMANI Date: 07.09.2020 JOINT MANAGING DIRECTOR

Gujarat State Petronet Limited

NOTICE INVITING TENDER (Domestic) Gujarat State Petronet Limited (GSPL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers

Tender-3: Supply & Installation of Office Container for GSPL - Gana

Interested bidders can view detailed NIT, Tender Documents, Bid Qualification Criteria (BQC) and Bidding Schedule on https://gspl.nprocure.com. Details can also be viewed on GSPLWebsite (http://www.gspcgroup.com/GSPLJ). Bidders can submit their bid through https://gspl.nprocure.com and all future announcement related to this tender shall be

on GSPL website: 08.09.2020@15.00 hrs IST

1) Expression of Interest (EOI): Hiring of Gas Compressor services for Natural Gas Compression at GSPL's Ratanpul

LADAM AFFORDABLE HOUSING LIMITED

Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604. Tel No. 022 71191000 Email ID: compliances@ladam.in Website: www.ladamaffordablehousing.com CIN NO.: L65990MH1979PLC021923

NOTICE **NOTICE** is hereby given that pursuant to Regulation 33 & Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and

You are requested to take the above information on record.

Date: September 07, 2020 Place: Thane

Sumesh Aggarwal Director - 00325063

GREENPLY INDUSTRIES LIMITED

Registered Office: Makum Road, Tinsukia, Assam - 786 125 Corporate Office: 'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700 027 Corporate Identity Number: L20211AS1990PLC003484 Phone: +91 33 3051 5000 Fax: +91 33 3051 5010, Website: www.greenply.com, E-mail: Investors@greenply.com

NOTICE OF 30TH ANNUAL GENERAL MEETING

Notice is hereby given that, Greenply Industries Limited ("Company") has on 5th September, 2020, sent the notice dated 27th June, 2020 electronically, to the eligible members of the Company, along with the Annual Report for the Financial year 2019-20, in respect of 30th Annual General Meeting ("AGM") of the Company scheduled to be held on 30th September, 2020 at 10:00 a.m. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, to transact the

The Dividend of Re.0.40/- per equity share recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispatched within 10 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/list of Beneficial Owners as on 30th August, 2020 as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

As per 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically before the scheduled date of the meeting) and e-voting at the AGM to all the eligible members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice.

The details required under the Companies Act, 2013 and rules made thereunder, are given below:

- 1. The annual report for the financial year 2019-20 along with the Notice convening 30th Annual General Meeting have been sent electronically on 5th September, 2020 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. The aforesaid documents are also available on the website of the Company at www.greenply.com/investors.
- cut-off date should treat this Notice for information purposes only.
- 4. 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 i.e. September 23, 2020 shall be
- 5. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. September 23, 2020
- casting their vote. The EVSN allotted by CDSL for electronic voting is 200902036.
- 7. Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically given in the AGM notice, regarding login ID and password and may also contact the Company Secretary or the Company's RTA for any query or assistance in this regard. The AGM notice is available on the website of the Company
- 8. The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not casted their vote earlier by remote e-voting shall be able to vote
- through remote e-voting but shall not be allowed to vote again at the meeting
- 10. Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed
- Proprietor of M/s. DKS & Co. [bearing Unique Code: S1990WB007300] of 173, M. G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the e-voting process in a fair and transparent manner
- the declaration of result and simultaneously communicated to the Stock Exchanges
- to the members along with Annual Report for the year 2019-20.
- 14. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 30th September, 2020.
- grievances connected with voting by electronic means

For Greenply Industries Limited Kaushal Kumar Agarwal Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010 Tel.: +91-79-66701001 Fax: +91-79-23236477 Website: www.gspcgroup.com

GSPL invites bids through e-tendering from competent agencies for following requirements vide "single stage three-part bidding process

Tender-1: Housekeeping services at various locations of GSPL Gas grid network across Gujarat

Tender-2: Security Services at various locations of GSPL gas grid network across Gujarat

oublished on https://gspl.nprocure.com ONLY.

Date of tender Upload on www.nprocure.com: 08.09.2020 @ 15.00 hrs IST

For following EOI details shall be available on GSPL Website (http://www.gspcgroup.com/GSPL/) & date of EOI document upload

GSPL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GSPL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Ladam Affordable Housing Limited will be held on Tuesday, September 15, 2020 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400604 to inter alia, consider, approve and take on record the standalone & consolidated Unaudited Financial results along with the Limited Review Report of the company for quarter ended 30th June, 2020. For further details, please visit www.ladamaffordablehousing.com

By order of the Board of Directors

(M.P.)-462023, & Published at

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feedback@bsmail.in

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AND E-VOTING INFORMATION

business(es) as set out in the said notice.

- 2. The Company has engaged the services of CDSL to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.
- once on September 26, 2020 at 10:00 a.m. (IST) and end on September 29, 2020 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. A person who is not a Member as on the
- entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.
- 6. The details of manner of voting including generation of login ID and password has been provided under Note Nos.- 39 to 42 of the AGM notice dated June 27, 2020. In case member is already registered with CDSL for remote e-voting, they can use their existing user ID and password for
- i.e. www.greenply.com/investors and also on the website of CDSL i.e www.evotingindia.com
- at the meeting through e-voting system.
- 9. Member can participate in the Annual General Meeting even after exercising his right to vote
- to modify the same or cast vote again in the Meeting. Mr. Dilip Kumar Sarawagi [bearing COP No.: 3090], Practicing Company Secretary,
- 12. The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report and such Report shall then be sent to the Chairman or any other person duly authorised in this regard by him, within 48 (forty eight) hours from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith. The Results declared along with the report of the scrutinizer shall be placed on the Company's website www.greenply.com/investors and also be displayed on the Notice Board of the Company at its Registered Office as well as Corporate Office and on the website of CDSL immediately after
- Detailed process and manner of casting of votes are provided in the Notice of the AGM sent
- Members having any queries or issues regarding e-voting, 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 call 1800225533. The members may even write to Company's Registrar and Share Transfer Agents, M/s. S. K. Infosolutions Pvt. Ltd. of 34/1A, Sudhir Chatterjee Street, Near Girish Park Metro Station. Kolkata - 700 006, Email: skcdilip@gmail.com or Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at "Madgul Lounge", 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: investors@greenply.com regarding the

Company Secretary & Vice President-Legal

Email: investors@jayantagro.com, Website: www.jayantagro.com Phone: 022-40271300, Fax: 022-40271399

Members will be able to attend and participate in the AGM through VC / OAVM and the appointment of proxy will not be available. Members of the Company joinir

The Annual Report of the Company for the financial year 2019-2020 inclusive of

Members may also note that notice of AGM and Annual Report will also available or Company's website at www.jayantagro.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of Link Intime a

SEBI (LODR) and Secretarial Standards 2 issued by The Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their votes electronically (Remote E-Voting and E-Voting at the AGM) on all resolutions set forth in the AGM Notice. The Company has engaged services of Link

The remote e-voting will commence on Wednesday, September 23, 2020 a 9.00 a.m. (IST) and end on Friday, September 25, 2020 at 5.00 p.m. (IST) and hereafter the remote e-voting module shall be disabled by Link Intime and Member will not be allowed to vote electronically beyond the said timeline. Once the vote is

Members holding shares either in physical form or in dematerialized form, as or cut-off date i.e. Friday, August 21, 2020 shall only be entitled to cast their vote on all AGM. Members can opt for only one mode of voting, i.e., remote e-voting or voting a

The detailed instructions for joining the AGM through VC/OAVM and casting the vot hrough remote e-voting/e-voting at the AGM shall be provided in the Notice of the

in a fair and transparent manner. Shareholders who would like to speak during the meeting must register their reques nentioning their name, Demat account number/folio number, Email ID, mobil

n case shareholders/ members have any queries regarding e-voting or VC articipation on or during AGM, they may refer the Frequently Asked Question (FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in

As informed earlier, the Register of Members and the Share Transfer Books remains closed from Saturday, August 22, 2020 to Thursday, August 27, 2020 (both days

For Jayant Agro-Organics Limited

Date: September 2, 2020

NOTICE OF 28TH ANNUAL GENERAL MEETING NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of th

through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of

Notice of the AGM will be sent electronically to the members whose Email IDs are egistered with the Company or Depository Participant(s) or Link Intime India Private mited ("Link Intime"). Members whose Email IDs are not registered with the ompany or Depository Participant(s) or Link Intime shall send a request for the same

https://instavote.linkintime.co.in.

ment and Administration) Rules, 2014 as amended and Regulation 44 of the ntime for providing E-Voting facility to the Members.

the resolutions set forth in the Notice of AGM using remote e-voting or voting at the the AGM. A person who is not a Member as on the cut-off date i.e. Friday August 21, 2020 should treat the Notice of AGM for information purpose only.

AGM. Members are requested to carefully go through the same. The Company has appointed Mr. V. V. Chakradeo, Practicing Company Secretary as

umber with the Company at investors@jayantagro.com from Monday, Septembe 21, 2020 to Thursday, September 24, 2020. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

under Help section or send an email to Mr. Rajiv Ranjan at enotices@linkintime.co.i r contact on: - Tel: 022 -4918 6000.

Dinesh Kapadia

The Notice of 20th AGM and the Annual Report for FY 2019-20 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's websit

www.eclerx.com.

heir mandates whose names appear as:

For eClerx Services Limite

Pratik Bhanushali Date: September 7, 2020 Company Secretary & Compliance Officer

ZUARI GLOBAL LIMITED

Regd. Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, CIN: L65921GA1967PLC000157 Extract of Statement of Unaudited Financial Results for the guarter ended June 30, 2020

(F in Lakhs)

	(c in takis)								
			STAND	ALONE		CONSOLIDATED			
Sr. No.	Particulars	Quarter ended 30/06/2020 (Unaudited)	Section 1997 Section 1997	Quarter ended 30/06/2019 (Unaudited)		Quarter ended 30/06/2020 (Unaudited)	Secretary Children and	Quarter ended 30/06/2019 (Unaudited)	Year ended 31/03/2020 (Audited)
1	Total Revenue from operations	132.52	4,906.78	649.70	5,716.47	17,978.29	32,073.05	15,194.13	77,102.89
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items) Net Profit / (Loss) for the period before tax	238.94	3,446.65	589.15	5,431.33	(6,808.93)	(6,546.45)	(5,343.37)	(32,147.09)
3	(after Exceptional and / or Extraordinary Items)	56.58	(242.88)	589.15	1,741.80	(6,808.93)	(6,884.46)	(5,343.37)	(32,485.10)
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	1,192.57	(400.25)	418.40	1,292.41	(5,218.39)	(15,170.08)	(5,450.51)	(39,583.71)
5	Total Comprehensive Income / (Loss) for the period [comprising Profit / (Loss) for the period (after tax)								
	and Other Comprehensive Income / (Loss) (after tax)]	25,676.42	(32,765.91)	97.78	(52,593.47)	19,405.15	(52,803.21)	(3,543.77)	(104,011.69)
6	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	2,944.11	2,944.11	2,944.11	2,944.11	2,944.11	2,944.11	2,944.11	2,944.11
7	Other Equity as per balance sheet of previous accounting year	-		-	128,145.17	-		-	113,739.23
8	Earnings Per Share (of ₹ 10/- each) (for continuing operation) (not annualised)								
	(a) Basic (₹)	4.05	(1.36)	1.42	4.39	(16.12)	(46.11)	(18.54)	(124.64)
	(b) Diluted (₹)	4.05	(1.36)	1.42	4.39	(16.12)	(46.11)	(18.54)	(124.64)

NOTE

relevant rules issued thereunder.

Date: September 7, 2020

Place : Gurugram

- 1. The above is an extract of the detailed format of the financial results for the quarter ended 30th June 2020, filed with the Stock Exchanges on 7th September 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended
- 30th June 2020 are available on the Company's website www.adventz.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com. The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with
- The standalone and consolidated financial results for the quarter ended 31th March 2020 represent the balancing amounts between the audited amounts for the full financial year and the published year to date amounts upto the third quarter of the respective financial year which were subjected to limited review The Board of Directors of the Holding Company vide its resolution dated 17th July 2020 has accorded its consent for the Scheme of Amalgamation between the Holding Company, Gobind Sugar Mills Limited (a subsidiary company) and their respective shareholders and creditors ('the Scheme'). The Holding Company have submitted the

Scheme with BSE (formerly known as Bombay Stock exchange) and NSE (National Stock Exchange of India Limited), and awaiting approval as of date. Post receipt of such

approval, the Holding Company will file the application with the relevant authorities. The Board of Directors of the Gobind Sugar Mills Limited have also accorded

consent to the Scheme vide their resolution dated 17th July 2020. The appointed date of Amalgamation as per the Scheme is 1th April 2020.

For and on behalf of Board of Directors

R. S. Raghavan

Managing Director DIN: 00362555

Place: Kolkata Dated: 07.09.2020

JAYANT AGRO-ORGANICS LIMITED

Leadership thomash I CIN: L24100MH1992PLC066691 Regd. Off: 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013

> Company will be held on Saturday, September 26, 2020 at 11.00 a.m. (IST) through rideo Conference (VC) / Other Audio Visual Means ('OAVM'), to transact th usiness as stated in the AGM Notice, in compliance with the applicable provision: of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and the ecurities and Exchange Board of India (Listing Obligations and Disclosur equirements) Regulations, 2015 ['SEBI (LODR)'] and Ministry of Corporate Affairs 'MCA') Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 ated April 08, 2020 and Circular No.17/2020 dated April 13, 2020 and SEBI Circula dated May 12, 2020.

o their respective Depository Participant(s) or Link Intime

n compliance with Section 108 of the Act read with Rule 20 of the Companies

east by the Member, the same cannot be changed subsequently.

the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process

inclusive) for the purpose of AGM.

Place: Mumbai

Company Secretary & Compliance Officer

जाहीर नोटीस

तमाम जनतेस या जाहीर नोटीसीद्वारे कळविण्यांत येते की, मौजे सफाळे, ता. व जि. पालघर येथे श्री. वसंत विञ्ल घरत यांच्या मालकीची व कब्जेवहीवाटीची खालील वर्णनाची जमीन मिळकत आहे

> गट क्र.व उपविभाग क्षेत्र हे.आर. आकार रू. पै सफाळे 0-80-00 २=७६

वर वर्णन केलेली जिमन मिळकत वरील जमीन मालकाकडून आमचे अशिलांनी विकसित करण्यासाठी घेण्याचे ठरविले आहे. तरी सदर जिमन मिळकतीवर कोणाचाही कोणत्याही प्रकारे हक्क. वारसा. दावा. करार. तारण. गहाण. दान बक्षीस. अगर तत्सम हक्क असल्यास अशा व्यक्तींनी निम्न स्वाक्षरीकारांच्या खालील पत्त्यावर ही नोटीस प्रसिध्द झाल्यापासून १४ दिवसांच्या आत लेखी पूराव्यांसह हरकती दाखल कराव्यात. जर मुदतीत तशा कोणाकडून कोणत्याही प्रकारच्या हरकती आल्या नाही तर त्यांनी ते हक्क, हितसंबंध सोडून दिले आहेत असे समजुन सदर जिमनीचा आमचे अशिल विकसित करण्याचा व्यवहार पूर्ण करतील. तद्नंतर आलेल्या कोणत्याही हरकतीस आमचे अशिल जबाबदार राहणार नाहीत, याची सर्वांनी नोंद घ्यावी. दिनांक : ०७/०९/२०२०

(ॲड्. हेमंत रमेश घरत) विकासकांचे वकील

पत्ता : ॲड्. हेमंत रमेश घरत १०८, पहिला मजला, देव धरती बिल्डिंग, सफाळे,

(पुर्व), पो उंबरपाडा, ता. व जि. पालघर, पिन-४०११०२, मो. नं. ९२२६२४४५८३

eClerx

eClerx Services Limited CIN: L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India

Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655 Email Id: investor@eclerx.com | Website: www.eclerx.com NOTICE OF 20[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 20th Annual General Meeting ('AGM') of eClerx Services Limited ('the Company') will be held on **Tuesday**, **September 29**, **2020**, **at 12.30 p.m.** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice convening the 20th AGM of the Company.

On account of COVID-19 pandemic, the 20th AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforesaid circulars, the Notice for 20th AGM and the Annual Report for FY 2019-20 has been sent to the Members electronically on Monday, September 7, 2020, to those Members who have registered their e-mail addresses with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 20th AGM from the Company's website by clicking on https://eclerx.com/investor-relations/financials/. ${\bf Manner\, of\, registering/updating\, email\, addresses:}$

Members holding shares in physical form and who have not registered/updated their e-mail addresses so far, are requested to do so for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically by clicking on https://ris.kfintech.com/email registration and providing the requisite details of their holdings and documents for registering their e-mail address or by writing to the Company/Registrar and Transfer Agent at einward@kfintech.com specifying their Folio No. and attaching selfattested copy of PAN card;

Members holding shares in dematerialised form are requested to register/update their e-mail address with their respective Depository Participant(s).

The Company has engaged the services of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 20" AGM through VC/OAVM facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares ir dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the:

Remote e-voting period shall commence at 9.00 a.m. (IST) on Thursday, September 24, 2020 and end at 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;

E-voting shall also be made available at the 20th AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 20th AGM.

iii. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 17, 2020;

iv. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 17, 2020, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 20^{th} AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and Evoting user manual available at the download section of https://evoting.karvy.com/ (Kfintech website) or contact Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services Limited) of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, Telangana, India or at evoting@kfintech.com or Phone No. 040 – 6716 1500 or call Kfintech's toll free No. 1-800-3454-001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Tuesday, September 29, 2020 (both days inclusive), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2020 and also for the AGM. The dividend, if approved, will be paid after Tuesday, September 29, 2020 but within the statutory time limit of 30 days to those Members and their mandates whose names appear as:

1. Beneficial Owners as at end of the business on Thursday, September 17, 2020 as per lists to be furnished by National Securitie Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and

2. Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent viz. KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) having their address at Selenium Tower B, Plot 31-32, Gachibowl Financial District, Nanakramguda Hyderabad - 500 032, Telangana, India on or before Thursday, September 17, 2020.

on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com.

The Notice of 20th AGM and the Annual Report for FY 2019-20 are available

Pratik Bhanushali

Date : September 7, 2020 Company Secretary & Compliance Officer Place: Mumbai

Date: September 07, 2020

೧SBI भारतीय स्टेट बैंक State Bank of India

जेकेग्राम शाखा, एसएमसी, एल.बी.एस. मार्ग, एमएसआरटीसी बस डेपोच्या बाजुला, खोपट, ठाणे (प)-४००६०१

कब्जा सचना

[नियम-८(१) आणि (२) पहा] (स्थावर मिळकतीकरिता)

ज्याअर्थी निम्नस्वाक्षरीकार हे स्टेट बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस ॲन्ड एन्फोर्समेंट ऑफ सिक्य्रिटी इंटरेस्ट ॲक्ट. २००२ आणि कलम १३ (१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ९ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ६ जानेवारी, २०२० रोजी मागणी सूचना जारी करून मे. सेवालाल इलेक्ट्रिकल आणि ॲग्रोटेक इन्फ्रास्ट्रक्चर प्रा. लि. चे कर्जदार/गहाणदार/हमीदार यांस सूचनेतील नमूद रक्कम म्हणजेच रु. १,३६,०१,८४६.७२ (रु. एक कोटी छत्तीस लाख एक **हजार आठशे सेहेचाळीस आणि बहात्तर पैसे मात्र)**ची परतफेड सदर सूचना प्राप्तीच्या तारखेपासू-६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार/गहाणदार/हमीदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी प्रदान करण्यात आलेल्या अधिकारांचा वापर करून खाली वर्णन करण्यात आलेल्या **मिळकतीचा सांकेतिक कब्जा** नियमावलीच्या नियम ९ सहवाचता सदर ॲक्टचे कलम १३(४) अन्वये **५ ऑगस्ट. २०२०** रोजी घेतला आहे

विशेषतः कर्जटार /गहाणटार /हमीटार आणि सर्वसामान्य जनतेस याटारे दशारा देण्यात येतो की सटर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही त्र्यवहार हा स्टेट बँक ऑफ इंडियास **रु. १,३६,०१,८४६.७२/-** च्यासह ६ जानेवारी, २०२० पासून त्यावरील व्याज, रक्कम या रकमेसाठी भाराअधीन राहील.

लक्ष वेधण्यात येत आहे.

स्थावर मिळकतीचे वर्णन

सौ. छाया राठोड यांच्या नावावरील मिळकत, फ्लॅट क्र. ५०२, बिल्डिंग क्र. ए-१, आनंद क्रोरेस टॉवर सीएचएसएल प्रकल्प क्रोस टॉवर, पोखरन रोड क्र. १, ठाणे पश्चिम-४००६०६.

दिनांक: ०५.०८.२०२० प्राधिकृत अधिकारी ठिकाण: ठाणे स्टेट बँक ऑफ

कामत हॉटेल्स (इंडिया) लिमिटेड

सीआयएन: एल५५१०१एमएच१९८६पीएलसी०३९३०७ नोंदणीकत कार्यालय : ७०-सी. नेहरू रोड. सांताकड़ा एअरपोर्टजवळ. विले पार्ले (पर्व) मंबर्ड - ४०० ०९९. दुरध्वनी क्र. : ०२२-२६१६४००० वेबसाइट : www.khil.com

ई-मेल : cs@khil.com

३३ व्या वार्षिक सर्वसाधारण सभेची सूचना, परोक्ष ई-मतदान माहिती व बुक कलेजर

सूचना याद्वारे देण्यात येते की, कामत हॉटेल्स (इंडिया) लिमिटेडच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९ सप्टेंबर, २०२० रोजी ११.०० वा. व्हिडीओ कॉन्फरेंस (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत एजीएमच्य सूचनेमध्ये विहित व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे.

. सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२० व २०/२०२० दिनांक ०८ एप्रिल, २०२०. १३ एप्रिल, २०२० व ०५ मे, २०२० अनुक्रमे अनुसार कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए सर्क्यलर्स) व सर्क्यलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२० द्वारे जारी सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) द्वारे जारी कंपनीने ३३ वी एजीएम व वार्षिक अहवाल २०१९-२० ची सूचना सोमवार, दि. ए . पप्टेंबर, २०२० रोजी सभासदांना कंपनीचे रजिस्टर व टान्सफर एजेन्ट व डिपॉझिटरीज यांच्यासह नोंदणीकृत ईमेल पत्त्यावर ईलेक्ट्रॉनिकली पाठवली आहे. एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्याद्वारे एजीएमच्या सूचनेची आवश्यक प्रत्यक्ष प्रत पाठवणी पूर्ण केली आहे. कंपनीचा वार्षिक अहवाल २०१९-२० ची सचना व ३३ व्या एजीएमचे अतिविशेष अहवाल

कंपनीची वेबसाइट <u>www.khil.com</u> वर व स्टॉक एक्सचेंजची वेबसाइट <u>www.bseindia.com</u> i <u>www.nseindia.com</u> वर उपलब्ध आहेत. सदरची प्रत नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे. परोक्ष ई-मतदान :

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन ॲक्टच्या अनुच्छेद १०८ च्या तरतूदी अनुपालन सुधारित वेळोवेळी (सुधारित) व सेबी (सूची अनिवार्येता व विमोचन आवश्यकता) विनियमन. २०१५ च्या विनियमन ४४ अंतर्गत कंपनी सेक्रेटरिज ऑप इंडिया यांच्या संस्थेद्वारे जारी सामान्य सभेवरील सेक्रेटरियल स्टॅंडर्ड (एसएस-२) अंतर्गत कंपनी सदर हेतुकरिता एजीएममध्ये केलेल्या व्यवसायांच्या संबंधात एजीएमच्या दरम्यान तसेच परोक्ष ई-मतदान प्रदान करत आहेत व कंपनीने ईलेक्ट्रॉनिक मीन्स मार्फत मतदानाकरिता एनएसडीएलची नियुक्ती केली आहे.

परोक्ष ई-मतदानार्करिताविस्तृत तपशील एजीएमच्या सूचनेमध्ये दिलेला आहे सभासदांनी कपया खालीलप्रमाणे नोंद घ्यावी :

५. नराया ३ नरायान सुविधा रायर बगराविधा वर्षा परन्यान उनराज्य आहे .							
परोक्ष ई-मतदान करण्याची सुरुवातीची	शनिवार, दि. २६ सप्टेंबर, २०२० रोजी स.						
तारीखा व वेळ	९.०० वा. भाप्रवे						
परोक्ष ई-मतदानाची अंतिम तारीखा व वेळ	सोमवार, दि. २८ सप्टेंबर, २०२० रोजी सायं						
	५.०० वा. भाप्रवे.						

परोक्ष ई-मतदान मोड्युल एनएसडीएल द्वारे अकार्यरत करण्यात येईल व सभासदांना सदर तारीखा व वेळेपश्चात ईलेक्ट्रॉनिकली मतदान करणे मंजूर नसेल.

सभासदांचे मतदान हक्क कंपनीच्या भाग भांडवलाच्या प्रदानाकरिता त्यांच्या शेअर्सच्या संबंधात सोमवार, दि. २१ सप्टेंबर (निर्धारित तारीखा) पर्यंत आहे. परोक्षा ई-मतदान प्रणालीची सविधा सभेच्या दरम्यान उपलब्ध असेल व सभासद जे सभेमध्ये उपस्थित आहेत व त्यांनी आधीच त्यांचे मतदान परोक्ष ई-मतदानामार्फत केलेले आहे त्यांना सभेमध्ये उपस्थित राहण्याचा अधिकार आहे. एखाद्या वक्तीचे नाव वा ज्या सभासदांचे नाव सभासदांच्या रेजिस्ट्रर यांची सूची मध्ये उपलब्ध आहे त्यांना निर्धारित तारीखा अर्थात एजीएम करिता मतदान करण्याकरिता हेतुकरिता निर्धारित तारीखा सूचनेच्या ठरावांवर मतदान हक बजाव शकतात.

ी. एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादन केलेले असल्यास व कंपनीचे सभासद असल्यास त्यांना शेअर्सच्या सूचनेची सूचना पाठवणी निर्धारित तारीखा अनुसार evoting@nsdl.co.in वर विनंती पाठवून परोक्ष ई-मतदानाकरिता लॉगीन आयडी व पासवर्ड प्राप्त करावा वा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क साधावा व एनएसडीएल द्वारे प्रदानित प्रक्रिया कराव्या. जे व्यक्ती निर्धारित तारीखा अनुसार सभासद नाही आहेत ते एजीएमच्या सचनेमध्ये उपस्थित राह शकत नाहीत.

सी. सभासद ज्यांनी त्यांचे मतदान परोक्ष ई-मतदानाद्वारे केलेले आहे व ते ईलेक्ट्रॉनिकली सभेमध्ये उपस्थित आहेत ते पुन्हा मतदान करू शकत नाहीत.

ई-मेल आयडीचे नोंदणीकरण :

ज्या सभासदांनी अद्याप त्यांचे ईमेल आयडी त्यांच्या डिपॉझिटरी पार्टिसिपंट्स सह नोंदणीकृत केलेले नसतील वा अद्ययावत केलेले नसतील त्यांनी कृपया त्यांचे ईमेल आयडी <u>cs@khil.com</u> वर विनंती पाठवावी व त्यांचे फोलिओ क्र./डीपी आयडी क्लाएंट आयडी व वैध ईमेल आयडी यांच्यासह नोंदणीकरणाकरिता विनंती पाठवावी. सभासद जे प्रत्यक्ष शेअर्स धारक आहेत त्यांनी कृपया आवश्यक तपशील जसे फोलिओ क्र., भागधारकांचे नाव ईमेल cs@khil.com वर प्रदान करावे.

व ई-मतदान युजर मॅन्युअल अंतर्गत सभासदांकरिता उपलब्ध डाउनलोड सेक्शन <u>www.evot-</u> ing.nsdl.co.in पाहावें वा एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०० ०१३ वा दूर. क्र. +९१ २२ २४९९ ४३६० व +९१ ९९२०२६४७८० वर संपर्क साधावा.

बक क्लोजर :

ु कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ च्या अंतर्गत सूचना याद्वारे देण्यात येते की सभासदांचे निबंधक व कंपनीचे शेअर ट्रान्सफर बुक्स कंपनी मंगळवार, दि. २२ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० (दोन्ही दिवस सामाविष्ट) दरम्यान ३३ व्या एजीएमच्या हेतुकरिता बंद राहिल.

ठिकाण: मुंबई

दिनांक : ०७ सप्टेंबर, २०२०

श्रृती श्रीवास्तव कंपनी सचिव व अनुपालन अधिकारी

कामत हॉटेल्स (इंडिया) लिमिटेडकरिता

FUTURE MARKET NETWORKS LIMITED

CIN: L45400MH2008PLC179914

Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060 Email: info.fmnl@futuregroup.in | Tel: 022-40695303 | Fax: 022-40695473 | website: www.fmn.co.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

			Standa	one		Consolidated				
Sr. No.		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	
NO.	raniculais	(Unaudited) June 30, 2020	(Audited) March 31, 2020	(Unaudited) June 30, 2019	(Audited) March 31, 2020	(Unaudited) June 30, 2020	(Audited) March 31, 2020	(Unaudited) June 30, 2019	(Audited March 31 2020	
1	Total Income from Operations	1,030.00	2,996.10	3,057.71	12,155.71	1,039.02	3,140.80	3,172.36	12,676.79	
2	Net Profit / (Loss) for the period (before Tax,									
	Exceptional and/or Extraordinary items)	(1,287.04)	323.54	26.61	2,014.06	(1,368.19)	338.08	(31.33)	3,864.2	
3	Net Profit / (Loss) for the period before tax (after									
	Exceptional and/or Extraordinary items)	(1,287.04)	323.54	26.61	2,014.06	(1,376.45)	282.66	7.88	3,941.1	
4	Net Profit / (Loss) for the period after tax									
	(after Exceptional and/or Extraordinary items)	(1,127.56)	360.25	(4.93)	1,106.91	(1,209.29)	292.33	(25.14)	2,992.7	
5	Total Comprehensive Income for the period									
	[Comprising Profit / (Loss) for the period (after tax)									
	and Other Comprehensive Income (after tax)]	(1,127.56)	341.17	(2.69)	1,090.32	(1,209.29)	(47.36)	(22.89)	2,655.5	
	Equity Share Capital	5,754.44	5,754.44	5,629.13	5,754.44	5,754.44	5,754.44	5,629.13	5,754.4	
7	Reserves (excluding Revaluation Reserve)									
	as shown in the Audited Balance Sheet									
	of the previous year	-	-	-	11,055.63	-	-	-	11,265.6	
8	Earnings Per Share (of ₹10/-each)									
	(not annualised)									
	1. Basic:	(1.96)	0.62	(0.01)	1.94	(2.09)	0.55	(0.05)	5.2	
	2. Diluted:	(1.96)	0.62	(0.01)	1.94	(2.09)	0.55	(0.05)	5.2	

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com and on the website of the Company at www.fmn.co.in.

By Order For Future Marker Networks Limited Sd/

> Pawan Agarwal Director DIN: 01435580

Smt. Veronica M. Lobo, a Member of Citizen Gardenia CHS Ltd. having address at building No. C8, Citizen Complex, Village Juchandra, Naigaon (E), Taluka Vasai, Dist., Palghar- 401208 and holding flat No. 208, B Wing in the building of the Society died on 04-04-2010 without leaving any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants / objectors to the transfer of the said shares and interest of the deceased Member in the Capital/property of the Society within a period of 15 (fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claim / objections for the transfer of shares and interest of the deceased Member in the capital / property of the Society. If no claims / objections are received within the period prescribed above the Society shall be free to deal with the shares and the interest of the deceased Member in the capital/property of the Society in such a manner as is provided under the Bye-laws of the Society. The claim: objections, if any, received by the Society for transfer of shares and nterest of the deceased Member in the capital / property of the Society shall be dealt with in manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants / objectors, in the Society with the secretary of the Society between 6 P.M and 8 P.M. from the date of publication of the notice till the date of expiry of its period.

> For and behalf of The Citizen Gardenia Co-op. Hsg. Soc. Ltd, President

W WINDSOR

WINDSOR MACHINES LTD.

CIN: L99999MH1963PLC012642

Regd. Office: 102/103, Devmilan Co. Op. Housing Society, Next to Tip Top Plaza, L B S Road, Thane (w) – 400 604.

Tel: +91 022 2583 6592 Fax: +91 022 2583 6285

Email: contact@windsormachines.com, investors@windsormachines.com

Website: www.windsormachines.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 to consider and approve the Un-audited standalone & consolidated financial results of the Company for the quarter ended June 30, 2020.

This information is also available on the website of the Company at www.windsormachines.com, website of BSE Ltd. www.bseindia.com and website of National Stock Exchange of India Ltd. www.nseindia.com. For WINDSOR MACHINES LIMITED

Priti Patel

Place: Ahmedabad Date :September 7, 2020

Company Secretary Membership No.: FCS 8392

जीएस महानगर को - ऑप. बँक लि. (शेड्युल्ड बँक)

प्रशासकीय कार्यालय: तळमजला, हिरामणी सुपर मार्केट बिल्डिंग, डॉ. बी. ए. रोड, लालबाग, मुंबई-400 012. फोन:- (022) 24711395/2964/1918/1809 फॅक्स:- (022) 24710338

-: प्रतिकात्मक ताबा नोटीस :-

(दि सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट 2002 अन्वये)

तमाम लोकांस व सेक्युरिटायझेशन ॲक्ट कलम 2 (फ) अन्वये कर्जदारांस सदर जाहीर ताबा नोटिसीने कळविण्यात येते की, ज्याअर्थी जीएस महानगर को–ऑप. बँक लि., मुंबई (शेड्युल्ड बँक) या संस्थेचे अधिकृत अधिकारी म्हणून प्राप्त झालेल्या अधिकारानुसार मी खाली नमूद केलेल्या कर्जदारांना नमूद केलेली रक्कम नमूद केलेल्या तारखेस व त्या तारखेपासून पुढील व्याज व इतर खर्चाची रक्कम, मागणी नोटीस मिळाल्यापासून 60 दिवसांचे आत भरणेस कळविले होते. कर्जदार (सिक्य्रिटायझेशन ॲक्ट कलम 2 (फ) अन्वये) यांनी उपरोक्त नोटीस प्रमाणे मागणी केलेली रक्कम मुदतीत भरणेकामी कसूर केला आहे. त्याअर्थी कर्जदार, जामिनदार व तमाम जनतेस कळविण्यात येते की खाली सही करणार यांनी वरील परिशिष्टात नमूद केलेल्या मिळकतीचा उपरोक्त कायद्याचे कलम 13 (4) नियमाअन्वये दि. **04.09.2020** रोजी प्रतिकात्मक ताबा घेतला आहे. तसेच पुढील कारवाई सुरू केलेली आहे.

अ. नं.	कर्जदाराचे नाव	शाखा व कर्ज क्रमांक	मालमत्तेचे वर्णन	डिमांड नोटीस दिनांक	ताबा दिनांक	दि. ३०.११.२०१९ रोजीची वसुलपात्र रक्कम
01	श्री. संदीप सुरेश पाईक जामिनदार:- 1. श्री. विलास एकनाथ सैदनशिव 2. श्री. बाळू विठोबा दरेकर		सर्व्हे क्र. 201/25, प्लॉट क्र. 47, वरील इमारती मधील दुसऱ्या मजल्यावरील प्लॅट नं. 1, अंदाजे क्षेत्रफळ-60.87 चौ. फू. मु.पो. ता. कोपरगाव, जि. अहमदनगर श्री. संदीप सुरेश पाईक यांचे नावे	24.08.2020 13 (4)	04.09.2020	8,15,161/-

सबब विशेषतः कर्जदार, जामिनदार व तमाम जनतेस कळविण्यात येते की, वरील परिशिष्टात नमुद केलेले मिळकतीबाबत कोणीही, कोणाशीही कोणतेही प्रकारचा तबदीलीचा/हस्तांतरणाचा करार/व्यवहार करू नये. वर नमूद केलेल्या कर्जदारांनी त्यांच्या नावापुढे नमूद केलेली मालमत्ता बँकेकडे त्यांच्या कर्जासाठी गहाण खत करून दिलेली असून या ऊपर कोणीही तसा व्यवहार केल्यास तो बेकायदेशीर ठरेल. बेंकेच्या संपर्ण कर्जाची व्याजासह परतफेड झोल्याशिवाय इतर कोणताही व्यवहार बेंकेवर व मिळकतीवर बंधनकारक राहणार नाही. याची तमाम जनतेने दखल

दिनांक:- 08 09 2020 अधिकृत अधिकारी जीएस महानगर को-ऑप. बँक लि. (शॅंड्युल्ड बँक) ठिकाण:- अहमदनगर



Date: September 7, 2020

Invesco Asset Management (India) Pvt. Ltd.

(CIN: U67190MH2005PTC153471) 2101-A, 21st Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013

Telephone: +91 22 6731 0000 Fax: +91 22 2301 9422 Email: mfservices@invesco.com www.invescomutualfund.com

CORRIGENDUM TO THE INSTRUCTIONS IN APPLICATION FORM FOR NEW FUND OFFER OF **INVESCO INDIA FOCUSED 20 EQUITY FUND**

It is clarified that if the investors invest in Invesco India Focused 20 Equity Fund, an open ended equity scheme investing in maximum 20 stocks across market capitalization (i.e. Multicap) ('the Scheme') during the New Fund Offer period by switching part or all of their unit holding in the existing scheme(s) of Invesco Mutual Fund ('the Fund'), such switch requests will be processed on the date of receipt of application in accordance with the time stamping guidelines and redemption proceeds will be invested in the Scheme at Rs.10/- per unit.

However, in case of enrolment for Systematic Transfer Plan ('STP') during the New Fund Offer ('NFO') of the Scheme, the first transaction debited during the NFO will be considered as a switch transaction and will be processed on the date of closure of NFO irrespective of date of submission of 'Switch & STP Form'.

Pursuant to above clarification, application form and instructions in the application form for New Fund Offer of the Scheme stands modified.

All other terms & conditions of switch transactions and STP as mentioned in the Scheme Information Document ('SID') and Kev Information Memorandum ('KIM') of the Scheme will remain unchanged.

> For Invesco Asset Management (India) Pvt. Ltd. (Investment Manager for Invesco Mutual Fund)

Saurabh Nanavati

Chief Executive Officer

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

aurionpro 🌮 **AURIONPRO SOLUTIONS LIMITED**

Regd. Office: Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai - 400701. Phone: +91-22-4040-7070 Fax: +91-22-4040-7080. Email: investor@aurionpro.com; Website: www.aurionpro.com INATIDITED CONSOLIDATED FINANCIAL DESLITTS FOR THE OLIADTED ENDED 30TH HINE

Sr			Quarter Ended		₹ in lakh
or No.	Particulars	30-Jun-20	Year Ended 31-Mar-20		
NO.	Faiticulais	Unaudited	31-Mar-20 Audited	30-Jun-19 Unaudited	Audited
1	Total Income from Operations	7,602.06	10,306.95	11,732.29	45,502.04
2	Net Profit / (Loss) for the period (before Tax, Exceptional)	321.86	360.86	1,111.47	3,427.85
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	321.86	360.86	1,111.47	3,427.85
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	339.45	298.82	1,027.66	3,169.10
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period				
	(after tax) and Other Comprehensive Income (after tax)]	326.12	291.41	1,085.27	3,143.35
6	Equity Share Capital	2280.02	2,280.02	2,323.13	2,280.02
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	52,059.92
8	Earnings per equity share (for Continuing and Discontinuing Operations)				
	- Basic (Rs.)	1.83	2.74	3.94	13.65
	- Diluted (Rs.)	1.83	2.74	3.94	13.65

Key numbers of Standalone Financial Result

ey numbers of Standarone Financial Results ₹ in lakh											
Sr			Quarter Ended		Year Ended						
No.	Particulars	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20						
		Unaudited	Audited	Unaudited	Audited						
1	Turnover	3,723.05	5,210.13	7,604.82	26,630.54						
2	Profit before tax	138.85	765.25	223.78	1,628.38						
3	Profit after tax	126.91	596.25	108.74	1,028.60						
	The classic and the data defined of October 1945 (October 1945) and the october 1945 (October 1945) and the october 194										

a) The above is an extract of the detailed format of Statement of unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly ended Financial Results are available on the websites of the Stock Exchange(s) and Company's website viz.

b) Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current For Aurionpro Solutions Limited

Amit Sheth

Co-Chairman & Director DIN-00122623

Place: Navi Mumbai Date: 07th September, 2020

वाढीव वीजबिलांवरून खळळखटॅकची भीती

अदानी समुहाच्या सीईओंची कृष्णकुंजवर धाव



मुंबई - कोरोना विषाणच्या वाढत्या फैलावामुळे दैनंदिव व्यवहारांवर लावण्यात आलेले निर्बंध अद्याप हटवण्यात आलेले नाहीत. त्यामुळे अनेक उद्योग व्यवसाय अद्यापही ठप्प आहेत. दरम्यान, लॉकडाऊनच्या काळात आलेल्या वाढीव वीजबिलांनी आधीच हाती पैसा नसल्याने त्रस्त

विजबिलांविरोधात मनसेने आवाज उठवून राज्यव्यापी आंदोलनाची सुरुवात केली आहे. मनसेच्या या खळ्ळखटॅक आंदोलनाच्या पार्श्वभूमीवर अदानी समुहाच्या सीईओनी कृष्णकुंजवर धाव घेतली आहे.

अदानी समुहाचे सीईओ आणि शिष्टमंडळाने कृष्णकुंजवर धाव घेत मनसेप्रमुख राज ठाकरे यांची भेट घेतली. यावेळी गेल्या काही महिन्यांपासून सुरू असलेल्या कोरोनाच्या संकटकाळात ग्राहकांना आलेली वीजिबले ही जास्त आहेत. त्यामुळे जनता त्रस्त आहे. अशा परिस्थिती जनतेला बिलांमध्ये सुट देऊन दिलासा द्या, अन्यथा जनतेच्या संतापाचा उद्रेक झाल्यास मनसे सामान्य बाजूने उभी जनतेच्या राहील. असा इशारा राज यांनी अदानी

समुहाला दिल्याचे नितीन सरदेसाई यांनी संवाद प्रसारमाध्यमांशी साधताना सांगितले.

वाढीव दरम्यान, वीजिबलांबाबत अदानी समहाने राज्य सरकारसोबत लवकरात लवकर वाटाघाटी कराव्यात. लॉकडाऊनमुळे निर्माण झालेल्या आर्थिक संकटाच्या परिस्थितीमुळे लोकांकडे पैसा नाही, अशा परिस्थितीत वीजिबलांत दिलासा न दिल्याने निर्माण परिस्थितीवर होणाऱ्या कुणाचेही नियंत्रण राहणार नाही, असा इशाराही राज ठाकरे यांनी दिला.

भाई गिरकर

उपसभापती पदाची निवडणुक घाईघाईने झाली असून, भाजपतर्फे ज्येष्ठ नेते विजय उर्फ भाई गिरकर यांनी आज उमेदवारी अर्ज दाखल केला. कोरोनानिमित्ताने अनेक निर्बंध असताना सत्ताधारी महाविकास आघाडी सरकारने आज विधिमंडळाच्या दोन दिवसांच्या अधिवेशनातही परिषद उपसभापतीपदाची निवडणूक घेण्याचा निर्णय घेतला. त्यानंतर भाजपतर्फे ज्येष्ठ नेते भाई गिरकर यांची उमेदवारी जाहीर करण्यात

यांनी आज विधिमंडळात आपला उमेदवारी अर्ज केला. या वेळी दाखल आमदार सुरेश धस, निरंजन डावखरे, प्रसाद लाड, रमेश पाटील आदींची उपस्थिती होती. विधिमंडळाचे पावसाळी अधिवेशन सोमवारपासून सुरू झाले आहे. कोरोनामुळे केवळ दिवस कामकाज दोनच आधी अधिवेशन होईल. लांबणीवर टाकले होते. मात्र, आता सोमवारपासून ते ते या उपस्थित

शासनाने मिशन बिगिन अगेनमध्ये मॉल सुरू करण्याचा निर्णय घेतला आहे. त्यानुसार मॉल प्रशासक कोरोना संसर्ग टाळण्यासाठी विविध उपाययोजना करून मॉल खुले केले आहेत. मुंबई, नवी मुंबई महापालिकेने शहरातील मॉल्स सरू करण्याचा निर्णय घेतला आहे. मात्र कल्याण-डोंबिवली महानगरपालिकेने मेटो जंक्शन मॉल परिसर हॉटस्पॉट येत असल्याने मॉल बंद ठेवण्याच्या सूचना दिल्या आहेत. तर, तांत्रिक कारणास्तव मॉल बंद असल्याचा फलक मॉलच्या प्रवेशद्वाराजवळ लावले आहे. त्यामुळे ग्राहकांचा मॉलच्या गेटवरून परतीचा प्रवास होत आहे. मेट्रो मॉल हे कल्याण, उल्हासनगर, बदलापूर, अंबरनाथ येथील ग्राहकांच्या विविध उपयोगी वस्तू खरेदी करण्याचे आकर्षण केंद्र आहे. मात्र मागील पाच महिन्यापासून मेट्रो मॉल बंद आहे. राज्य सरकार

कोरोनासोबत लढताना

परिस्थिती पूर्वपदावर

आणण्याच्या दुष्टीने

पावले उचलली

आहेत.

NOTICE

VISION CORPORATION LTD 2-A. 2nd floor. Citi Mall New Link Road, Andheri (West), Mumbai 400053

Pursuant to regulation 33 of the SEBI Listing Regulation (LODR), notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 12:00 P.M., at the registered office of the Company inter-alia to consider and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other

For VISION CORPORATION LIMITED Sd/-(Mr. Ashok Kumar Mishra) Managing Director DIN - 00571792

Place: Mumbai Date: 7.09.2020

Universal Prime

Aluminium Limited CIN: L28129MH1971PLC015207 Registered Office: 1st Floor, Century Bhavan, 771, Dr A B Road, Worli, mbai - 400 030 | **Tel:** 022-24304198 E-mail: upalbby@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a neeting of the Board of Directors of the company is scheduled to be held or Monday, 14th August, 2020 inter alia. to consider and approve the Un-audited Financial Results under the Regulatior 29 read with Regulation 33 of the SEB (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th June, 2020. The said intimation is also available on

the website of the Company at www.universalprime.in and on the website of the Stock Exchange where the shares of the Company are listed at

For Universal Prime Aluminiu Limited Priyanka Motwani **Company Secretary&** Compliance Officer

Place: Mumbai

Nouveau Global Ventures Limited 401/A, Pearl Arcade, Daut Baug Lane Off. J. P. Road, Opp. P.K. Jewellers, Andheri (W), Mumbai-400058 CIN: L01407MH1988PLC049645 Tel.:26778155/26790471

Fax: 26781187 Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements Regulations, 2015, that a meeting of the Board o Directors of M/s Nouveau Global Venture imited is scheduled to be held on Monday, 14th September, 2020 at the registered office of the ompany at 401/A. Pearl Arcade. Daut Bau ane, Off. J. P. Road, Opp. P.K. Jewellers, Andhe (W). Mumbai-400058 inter alia, to, conside approve and take on record the Standalone Consolidated Unaudited Financial Results for the juarter ended 30th June, 2020 and any other natter with permission of the chair. he said Notice is also available on the website of

the Company at www.nouveauglobal.com and also on the website of the Stock Exchange www.bseindia.com. For Nouveau Global Ventures Limite

Krishan Khadaria Managing Director DIN: 00219096

एम्पॉवर इंडिया लिमिटेड

Place: Mumbai

सीआयएन : L51900MH1981PLC023931 ३२७, नवाब बिल्डिंग, डी.एन. रोड, फोर्ट, मुंबई ४०० ००१. दूर. क्र. + ९१ ९७०२००३१३९ ई-मेल : info@empowerindia.in वेबसाइट : www.empowerindia.in

सूचना

अन्य बाबींबरोबरच दि. ३० जून, २०२० रोजी संपलेली तिमाही व वर्षाकरिता कंपनीच्या अलेखाः परीक्षित वित्तीय निष्कर्षांवर तसेच अध्यक्षांच्या परव ानगीने येणाऱ्या अन्य विषयांवर विचारविनिमय करणे मंजुरी देणे व त्यांच्या पटनोंदणीकरिता कंपनीच्य संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर २०२० रोजी सायं. ४.०० वाजता कंपनीच्य नोंदणीकृत कार्यालयात आयोजित करण्यात येत

सदर माहिती कंपनीची वेबसाइट www.empow erindia.in वर तसेच बॉम्बे स्टॉक एक्सचेंजी वेबसाइट www.bseindia.com वरही उपलब्ध आहे. एम्पॉवर इंडिया लिमिटेडकरिता

> सही/-मोहम्मद जुल्फीकार खान प्रबंध संचालक

दिनांक : ०७.०८.२०२०

टूनी टेक्सटाईल मिल्स लिमिटेड सीआयएन : L17120MH1987PLC043996)

नोंदणीकृत कार्यालय : ६३/७१, दाडिशेठ आग्यारी लेन, ३ रा मजला, काळबादेवी रोड, मुंबई – ४०० ००२.

दूर. क्र. +९१ २२ २२०१ ४५७७

३३ वी वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २३ . सप्टेंबर, २०२० रोजी दु. ०३.०० वा. भाप्रवे व्हिडीओ कॉफरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिंज्युअल मीन्स (ओएव्हीएम) मार्फत सीक्युरिटीज ॲड एक्सचेंज बोर्ड आफ इंडिया (सेबी) यांच्याद्वारे जारी सर्क्युलर्स व कंपनी कायदा, २०१३ च्या लागू तरतूद व अन्य कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर क्र. १४/२०२० दिनांक ८एप्रिल, २०२० अनुपालन अयोजित केली आहे. सभासदांना नॅशनल सीक्युरिटीज डिपॉर्झिटरीज लि. (एनएसडीएल) द्वारे प्रदानित ईलेक्ट्रॉनिक मीन्स मार्फत एजीएम मध्ये उपस्थित राहण्याची सुविधा प्रदान केली आहे. सभासद सदर https://www.evoting.nsdl.com वर पाहू शकतात.

एजीएमची ईलेक्ट्रॉनिक प्रत व वार्षिक अहवाल २०१९-२०२० सह सूचना ईलेक्ट्रॉनिकली सर्व सभासदांना ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरीज/रजिस्ट्रर शेअर ट्रान्सफर एजन्ट यांच्यासह नोंदणीकृत आहेत त्यांना एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्यासह ईलेक्ट्रॉनिकली पाठविण्यात आली आहे. दस्तावेज कंपनीची वेबसाइट लिंक http://www.tunitextiles.com/Annual%20Report%202020.pdf तसेच स्टॉक एक्सचेंजची वेबसाइट www.bsein dia.com. वर उपलब्ध आहे.

सभासद परोक्षरित्या एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता ईलेक्ट्रॉनिकली मतदान करण्यास सक्षम आहेत (परोक्ष ई–मतदान कालावधी दरम्यान) वा एजीएमच्या दरम्यान (अध्यक्षांचे तपशीलवर ई–मतदानाकरित

जर तुमचा ईमेल आयडी कंपनी/डिपॉझिटरीज यांच्यासह नोंदणीकृत आहे तर तुमच्या नोंदणीकृत ईमेल आयडीवर परोक्ष ई-मतदानाकरिता लॉगीन क्रेडेंशिअल पाठविण्यात येईल. कृपया नोंद घ्यावी की, सदर लॉगीन क्रेडेंशिअल एजीएमच्या दरम्यान ठरावांवर व्हिडीओ कॉफरेंसिंग व मतदाना मार्फत एजीएममध्ये सहभागी होण्याकरिता आवश्यव

जर तुमचे ईमेल आयडी नोंदणीकृत नसल्यास तुम्ही कृपया खालील प्रक्रियांचा वापर करून सदर नोंदणीकरण अद्ययावत करू शकता

१. सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांचे ईमेल आयडी संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) सह नोंदणीकरण करणे आवश्यक आहे

२. सभासद जे प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत त्यांचे ईमेल आयडी व मोबाईल क्रमांक कंपनी आरटीए एबीएस कन्सलटंट्स प्रायव्हेट लिमिटेड (आरटीए) सह ईमेल आयडी <support@purvashare.com> वर विनंती पाठवून स्वाक्षरीकृत व स्कॅन्ड प्रत तसेच सेल्फ अटेस्टेड पॅन कार्डची प्रत व शेअर प्रमाणपत्राची प्रत यांच्यासह वार्षिक अहवाल, एजीएम सूचना व ई–मतदान सूचना यांच्यासह ईमेल पत्त्यावर नोंदणीकरणाकरिता विनंती पत्र प्रदान करावे. मतदान माहिती एजीएमच्या सूचनेमध्ये प्रदान केली आहे व कंपनीची वेबसाइट www.tunitextiles. लिमिटेड www.bseindia.com वर उपलब्ध आहे.

टूनी टेक्सटाईल मिल्स लिमिटे सही/-ममता जैन

दिनांक : ७ सप्टेंबर, २०२०

MERCURY TRADE LINKS LIMITED CIN: L26933MH1985PLC037213
Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,

Santacruz (West), Mumbai - 400 054 Phone: 022-66780131-33 | E-mail: share@sardagroup.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020 at 2.00 P. M. at the Registered Office of the Company situated at S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West). Mumbai 400054, to transact the business as set out in the Notice convening the 35th AGM containing details instructions on voting.

As per the General Circular issued by Ministry of Corporate Affairs ("MCA Circulars") dated 13th April, 2020 and Circular issued by Securities and Exchange Board of India ('SEBI') dated May 12, 2020, the Annual Report for the financial year 2019-20 will be send only in electronic mode to the shareholders whose E-mail Ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be vailable on the website of the Company at www.mercurytradelinks.com and may also be accessed on the website of BSE limited www.bseindia.com.

NOTICE IS FURTHER given that pursuant to section 91 of the Companies Act, 2013 Rule 10 of the Companies (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

NOTICE IS FURTHER given that pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided 23rd September, 2020 as the cutoff date to record the entitlement of the Members to cast their votes through remote e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions o the Companies Act, 2013 and the Rules are given hereunder:

Date of time of commencement of remote e-voting: 27th September, 2020 at 9.00

Date and time of end of remote e-Voting: 29th September, 2020 at 5.00 p.m. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though Ballot Paper.

The Members who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again The Notice of AGM is available on the website of the Company a

The results of the voting shall be announced within 48 hours from the conclusion of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.com for the informatio of the members besides being communicated to stock exchanges

For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote evoting User Manual for Members 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 MERCURY TRADE LINKS LIMITED PRADEEP KUMAR SARDA CHAIRMAN

ठिकाणः मंबई

दिनांकः सप्टेंबर ७, २०२०

KAMANWALA HOUSING CONSTRUCTION LTD.

CIN: L65990MH1984PLC032655
Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai, MH - 400016 India. | **Tel** : 022 - 24456029 | **Fax** : 022 - 2447 4968 E-mail ID: cs.kamanwala@gmail.com | Website: www.kamanwalahousing.com NOTICE

NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020, to consider, approve and take on record the unaudited Standalone and Consolidated financial results for the guarter ended 30th

Notice is also available on the Company's website www.kamanwalahousing.com and on the websites of the BSE i.e. www.bseindia.com.

For KAMANWALA HOUSING CONSTRUCTION LTD.

Place : Mumbai Date: 7th September, 2020

SEJAL DESAI **COMPANY SECRETARY**

शार्दुल सीक्युरिटीज लिमिटेड सीआयएन :L50100MH1985PLC036937

नोंदणीकृत कार्यालय : जी – १२, तूलसीयानी चेंबर्स, २१२, नरिमन पॉइंट, मूंबई –४०० ०२१.

दूर. ९१ २२ ४००९ ०५०० फॅक्स :९१ २२ २२८४६५८५/९१ २२ ६६३०८६०९ ई-मेल आयडी :investors@shriyam.com वेबसाइट : www.shardulsecurities.com

- याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९.०९.२०२० रोजी दु. ४.०० वाजता ३५ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉफरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात
- कंपनीने एजीएमची सूचना व वार्षिक अहवाल यांची पाठवणी ई-मेलद्वारे पूर्ण केली आहे. कंपन्याकायदा,२०१३ चे अनुच्छेद ९१ अंतर्गत पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २३.०९.२०२० ते दि. २८.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.
- निर्धारित अंतिम तारीख अर्थात दि. २२.०९.२०२० रोजीनसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेले सभासद लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर आपली मते
- इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. सर्व सभासदांना सूचित करण्यात येत आहे की ए) परोक्ष ई-मतदान दि. २६.०९.२०२०रोजी स. ९.०० वाजता सुरू होईल व दि. २८.०९.२०२० रोजी सायं.
- ५.०० वाजता संपेल बी) इलेक्ट्रॉनिक माध्यमांतून वा एजीएममध्ये मत देण्यासाठी पात्रतेच्या निश्चितकरिताची निर्धारित अंतिम तारीख ही दि. २२.०९.२०२० अशी आहे.
- सी) एखाद्या व्यक्तीने एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख ही दि. २२.०९.२०२०नुसार भागधारक असल्यास सदर व्यक्ती rnthelpdesk@linkintime.co.in येथे विनंती पाठवन लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. डी) वरील निर्देशित तारीख व वेळेपश्चातएलआयआयपीएलद्वारे परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल व ठरावावर एकदा मत दिल्यानंतर पुन्हा त्याला ते बदलता येणार नाही
- ई) एजीएमदरम्यान ऑनलाइन इलेक्ट्रॉनिक स्वरूपात मत देण्याची सुविधा उपलब्ध असेल. एफ) एजीएमच्या आधी परोक्ष ई–मतदानाद्वारे मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील परंतु
- जी) निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या सभासदांच्य रजिस्टरमध्ये नाव नोंद् सलेली व्यक्ती परोक्ष ई-मतदान तसेच एजीएममध्ये इलेक्ट्रॉनिक स्वरूपात मत देण्यास
- एजीएमची सूचना कंपनीची वेबसाइट www.shardulsecurities.com वर तसेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडची वेबसाइट https://instavote.linkintime.co.in वरही उपलब्ध आहे.
- ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास कृपया https://instavote.linkintime.co.in च्या help section अंतर्गत उपलब्ध Frequently Aksed Questions (FAQs) व Instavote e-voting manual वाचावे किंवा otices@linkintime.co.in येथे ई-मेल लिहावा किंवा एलआयआयपीएल यांना दूर. ०२२-४९१८६००० वर संपर्क साधावा

दिनांक : ०७.०९.२०२०

शार्दुल सीक्युरिटीज लिमिटेडकरित दया भालिया कार्यकारी संचालक व कंपनी सचिव

eClerx ईक्लर्क्स सर्व्हिसेस लिमिटेड

नोंदणी. कार्यालयः सोनावाला बिल्डींग, १ ला मजला, २९ बँक स्ट्रीट, फोर्ट, मुंबई – ४०० ०२३, भारत दूरध्वनी क्र.: +९१(२२) ६६१४८३०१, फॅक्सः +९१(२२)६६१४८६५५, संकेतस्थळ:www.eclerx.com

२० व्या वार्षिक सर्व साधारण सभेची, दुरस्थ ई-मतदान आणि बुक क्लोझरची सूचना

सचना ह्याद्वारे देण्यात येत आहे की ईक्लेरेक्स सर्व्हिसेस लिमिटेड ("दि कंपनी") च्या सभासदांची २० व्या एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावर विचार करण्यासाठी व्हिडियो कॉन्फरसिंग ("व्हीसी") किंवा अन्य ऑडियो प्रकार (ओएव्हीएम) द्वारे मंगळवार, २० सप्टेंबर २०२० रुजी दुपारी १२.३० वा. घेण्यात येणार आहे.

कोविड १९ चा उद्रेक झालेला असल्यामुळे कंपनी व्यवहार मंत्रालयाच्या द्वारे जारी करण्यात आलेल्य साधारण परिपत्रक क्र. १४/२०२० दिनांकितएप्रिल ०८, २०२०,साधारण परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३. २०२० आणि साधारण परिपत्रक क. २०/२०२० दिनांकित मे ०५. २०२० आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९दिनांकितमे १२, २०२० च्या अनुपालानासाठी सभासदांच्या प्रत्यक्ष उपस्थितीच्या शिवाय व्हीसी/ओएवहीम द्वारे घेण्यात येणार

उपरोक्त नमुद एमसीए आणि सेबी परीपत्रक (कां) च्या मान्यतेच्या अनुसार एजीएमची सुचना आणि आर्थिक वर्ष २०२० साठीचा वार्षिक अहवाल इलेक्टॉनिक स्वरूपात सभासदानाज्यांच्या ई-मेल आयडीची नोंद कंपनी/ डपझिटरी पार्टीसिपंटस ह्यांच्याकडे करण्यात आली आहे अशा सर्व समभागधारकांना पाठविण्याचे काम सोमवार, सप्टेंबर७, २०२० रोजी पूर्ण झाले आहे. सभासदांनासदर आणिवार्षिक अहवाल कंपनीच्या https://eclerx.com/investor relations.fianancials वरून डाउनलोड देखील करता येतील.

र्ड-मेल आयडी नोंदविण्यासाठी/ अपडेट करण्यासाठी स्वरूप

- समभागधारक ज्यांनी प्रत्यक्ष स्वरूपात भाग धारणा केली आहे आणि ज्यांनी आत्तापर्यंत त्यांच्या ई-मेल आयडीची नोंद/ अपडेट केलेले नाही त्यांना विनंती करण्यात येत आहे की कंपनी कडून इलेक्टॉनिक स्वरूपात वार्षिक अहवाल, सचना, परिपत्रके, इत्यादी सह सर्व पत्रव्यवहार प्राप्त होण्यासाठी https://ris.kfintech.com/email_registration वर क्लिक करावे आणि त्यांच्या ई-मेल आयडीची नोंद करण्यासाठी त्यांच्या धारणेचा आणि कागदपत्रांचा आवश्यक तपशिल उपलब्ध करून द्यावा किंवा कंपनी/केफिन टेक ह्यांना einward@kfintech.com ह्या मेल आयडीवर त्यांच्या फोलियो क्र. आणि स्वसाक्षांकित करण्यात आलेली पॅन कार्डची प्रत सोबत जोडावी
- समभागधारक ज्यांनी अप्रत्यक्ष स्वरूपात समभागांची धारणा केली आहे त्यांना विनंती करण्यात येत आहे की त्यानी त्यांच्या ई-मेल आयडीची नोंद त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस ह्यांच्याकडे करावी

कंपनीनेत्यांच्या सर्व सभासदांना दूरस्थ ई-मतदान यंत्रणेच्या द्वारे मतदान करता यावे ह्यासाठी केफिनटेक्नोलॉजीस प्रायव्हेट लिमिटेंड (पूर्वीकर्व्ही फिनटेक प्रायव्हेट लिमिटेड या नावाने ओळखली जाणारी)यांची निवड केली आहे. तसेच सदर कंपनीच्या द्वारे व्हीसी/ओएव्हीएमद्वारे सभेला हजर रहाणाऱ्या सभासदांना इलेक्टॉनिक मतदानाच्या द्वारे (इन्स्टापोल) द्वारे मतदान करण्याची सविधा देखील उपलब्ध करून देण्यात येणार आहे.सभासद ज्यांनी दूरस्थ ई-मात्द्नाच्या द्वारे त्यांचे मतदान केले आहे त्यांना एजीएमला हजर राहता येईल परंतु एजीएमच्या ठिकाणी त्यांना त्याचेमतदान परत करता येणार नाही.प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपामध्ये ज्या भाग धारकांनी भाग धरणा केली आहे त्यांना आणि ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांच्या साठी दुरस्थ ई-मतदान प्रक्रिया किंवा इलेक्ट्रॉनिक मतदान पध्दतीद्वारे मतदान करण्याची पद्धत सूचनेमध्ये देण्यात आलेली आहे.

सर्व सभासदांना कळविण्यात येतआहे की:

- दरस्थ ई-मतदान कालावधीगरुवार, सप्टेंबर२४, २०२० रोजी सकाळी ९.०० वा. (भाप्रवे) सरु करण्यात येईल आणि सोमवार सप्टेंबर २८, २०२०रोजी साय. ५.०० वा. (भाप्रवे) ला समाप्त होईल. त्यानंतरदूरस्थ ई-मतदान प्रणाली केफिन तेक्नोल्स प्रायव्हेट लिमिटेड द्वारे अकार्यक्षम करण्यात येईल. सभासदाने ठरवावर एकदा मतदान केल्यानंतर त्याला ते नंतर बदलता येणार नाही
- २० व्या एजीएमच्या ठिकाणी ई-मतदान सुविधा देखील उपलब्ध करुन देण्यात आली आहे. दरस्थ ई-मतदान प्रणाली द्वारे सभासद ज्यांनी त्यांचे मतदान केलेलं नाही त्यांना२० व्या एजीएमच्या ठिकाणी मतदान करता येईल
- मतदानासाठी सभासदांची पात्रता निश्चित करण्यासाठीगुरवार, सप्टेंबर१७, २०२०हा दिनांक
- कोणीही व्यक्ती जी एजीएमची सूचना पाठविल्यानंतरकंपनीच्या भागांची धारणा करून कंपनीची सभासद झाली आहे आणि कट ऑफ दिनांक म्हणजेच गुरुवारसप्टेबर१७, २०२०अनुसार सभासद झाले आहेत त्याना युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी
- evoting@kfintech.com वर किंवा खाली देण्यात आलेल्या पत्ताय्वर संपर्क साधता येईल. तसेच दुरास्थ ई-मतदान किंवा ई-मतदानाच्या संदर्भात कोणतीही तक्रार किव्ना समस्या असल्यास वारंवार विचारले जाणारे प्रश्न (एफएक्यू) किंवा

https://evoting.karvy.com (केफिनटेक संकेतस्थळ) वरअसेल्या डाउनलोड विभागामधील दूरस्थ ई-मतदान पुस्तिकेचा संदर्भ घेता येईलिकंवा श्री. एस. व्ही. राजू,केफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड(युनिट: ईक्लेरेक्स सर्व्हिसेस लिमिटेड)टॉवर बी, प्लॉट ३१ आणि ३२, सेलेनियम बिल्डींग, फायनॅन्शियल डिस्ट्रीक्ट, नानाक्रमगुडा, गच्चीबावली, हैद्राबाद -५०००३२ तेलंगाना. भारतह्यांनाई-मेल : einward.ris@kfintech.com वर किंवा दूर क्र. ०४०-७१६१५०० वर किंवा टोल फ्रि नं. १-८००-३४५४-००१ वर संपर्क करा.

सूचनाह्याद्वारे अशीही देण्यात येत आहा की कंपनी(प्रशासन आणि व्यवस्थापन) नियमावली, २०१४च्या सह वाचल्या जाणाऱ्या कंपनीज कायदा, २०१३ च्या कलम ९१ आणि भारतीय प्रतिभूती आणि विनिमय मंडळा (लिस्टिंग ऑब्लिगेशन अँड डीसक्लोझर रिक्वायरमेंटस) २०१५ च्या नियम ४२च्या मान्यतेच्या अनुसार सभासदांची नोंदवह आणि कंपनीची भाग हस्तांतरण वही शुक्रवार १८ सप्टेंबर २०२० पासुन मंगळवार२९, सप्टेंबर २०२० (दोन्ही दिवस धरून) एजीएमच्या कारणासाठी बंद ठेवण्यात येईल लाभांश जर एजीएम मध्ये संमत करण्यात आलातर त्यचे प्रदान सप्टेंबर२९, २०२० पृवी करण्यात

- जरइलेक्ट्रॉनिक स्वरूपामध्ये भाग धारणा केली असल्यासलाभार्थी भाग धारक ह्यांनी गुरुवारसप्टेंबर १७. २०२० रोझी नॅशनल सिक्युरिटीज डिपोझिटरीज लिमिटेडआणि सेन्ट्रल डीपोझिटरीज सर्व्हिसेस(इंडिया) लिमिटेडह्यांच्या द्वारे देण्यात आल्लेल्या यादीच्या अनुसार
- जर सभासदांनी प्रत्यक्ष स्वरूपात भाग धारणा केली असल्यासकेफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड (युनिटः ईक्लेरेक्स सर्व्हिसेस लिमिटेड) टॉवर बी, प्लॉट ३१ आणि ३२, सेलेनियम बिल्डींग, फायर्नेन्शियल डिस्टीक्ट, नानाक्रमगडा, गच्चीबावली, हैदाबाद – ५०००३२ तेलंगाना भारत ह्यांनाकळवावे

व्या एजीएमची सूचना वर्शिक्व अहवाल २०१९-२० एनएसडीएल www.evoting.nsdl.com वर त्याची प्रत उपलब्ध असून स्टोक एक्स्चेंजच्य www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध आहे.

ईक्लेरेक्स सर्व्हिसेस लिमिटेड करीता प्रतिक भानशाली कंपनी सचिव आणि कम्पलायंस अधिकारी एफ ८५३८

जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेड

नीआयएन : L65990MH1994PLC081749 नोंदणीकृत कार्यालय : ५०२-बी, पद्मावती हाइट्स, ५ वा मजला, श्रद्धानंद मार्ग विस्तारित विलेपार्ले (पू.), मुंबई - ४०० ०५७. दूर. : ०७२०८९९२०६०

सेबी (एलओडीआर) विनियमन, २०१५चे विनियमन

२९ सहवाचन विनियमन ४७ यादारे सचना देण्यात

येत आहे की, अन्य बाबींबरोबरच, दि. ३० जुन

२०२० रोजी संपलेली तिमाही व वर्षाकरित

कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर

विचारविनिमय करणे, मंजुरी देणे व त्यांच्या

पटनोंदणीकरिता तसेच अध्यक्षांच्या परवानगीने अन्य

विषयांवर विचारविनिमय करण्यासाठी कंपनीच्या

संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर

www.gemstoneltd.com वर तसेच बीएसई वेबसाइट

जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेडकरित

२०२० रोजी आयोजित करण्यात येत आहे.

www.bseindia.com वरही उपलब्ध आहे.

सदर माहिती कंपनीची वेबसाइट

संचालक मंडळाच्या आदेशादारे

ठिकाण : मुंबई

दिनांक : ०७.०९.२०२०

ई-मेल : gemstoneltd@gmail.com वेबसाइट : www.gemstoneltd.com

सूचना

अव्हान्स टेक्नोलॉजीस लिमिटेड

नोंदणीकृत कार्यालय : ऑफिस क्र. ७, ५ वा

मजला, ब्लॉक–ए, एडन बिल्डिंग, १ ली धोबी

तलाव गल्ली, मुंबई - ४०० ००२.

दूर. : ९१९९८७०५३७२५

वेबसाइट : www.avance.com

सीआयएन · 1.51900MH1985PLC035210

सेबी (एलओडीआर) विनियमन, २०१५ चे विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. २० जून, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करणे व त्यांच्या पटनोंदणीकरिता तसेच अध्यक्षांच्या परवानगीने येणाऱ्या अन्य विषयांवर कंपनीच्या संचालव मंडळाची सभा सोमवार, दि. १४ सप्टेंबर, २०२० रोजी आयोजित करण्यात येत आहे.

माहिती कंपनीची >www.avance.com वरही तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या बीएसईची वेबसाइट india.com वरही उपलब्ध आहे. एव्हान्स टेक्नोलॉजी लिमिटेडकरिता

सही/

श्रीकृष्णा भामिदीपती अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन : ०२०८३३८४ ठिकाण : मंबई

दिनांक : ०७.०९.२०२०

A B INFRABUILD LIMITED

सही/-

धारा ब्रह्मभृ

व्यवस्थापकीय संचालक

डीआयएन : ०६४३३२७०

Regd. Office: 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400104. | Tel No.: 022-28712114

Website: www.abinfrabuild.com | E-mail Id: cs@abinfrabuild.com NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of **A B** INFRABUILD LIMITED ("the Company") will be held on Wednesday, 30" September, 2020 at 03.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under and 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 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI ('SEBI Circular') without physical presence of members at a Registered Office to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Annual Report for the Financial Year 2019-20 to Members through permitted mode whose E-mail ID is registered with the Depository Participant or the Company.

The Notice of the AGM is available on website of the Company at www.abinfrabuild.com and on the website of the National Stock Exchange (NSE) at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility of remote evoting to cast their vote on all resolutions set fourth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited ("RSDL") from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23st September, 2020 ("cut-off date"). The facility for e-voting, through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on September 26, 2020 at 9:00 a.m. (IST) and will end at 5:00 p.m. (IST) on September 29, 2020. The e-voting module shall be disabled by NSDL hereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or Register of beneficial owners naintained by the depositories as on the cut-off date of September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person, who acquires shares as on cut-off dates, may obtain the login ID and password by sending a request at <a href="mailto is already registered with the NSDL for e-voting, then the existing user id and password can be sed for casting their vote.

In case of any grievance connected with facility for voting by electronic means, please contact Compliance officers at <u>cs@abinfrabuild.com</u> or at 022-2871 2114. For details relating to remote e-voting, e-voting during AGM, Members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting.nsdl.com or write an email evoting.gnsdl.co.in or contact at toll free no.1800-222-990.

Notice is further given that pursuant to provision of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) in connection with the

Place: Mumbai

Date : 07th September, 2020

For A B Infrabuild Limited Amit Mishra Managing Director DIN: 03388129

ROYAL CUSHION VINYL PRODUCTS LIMITED

Cin no: L24110MH1983PLC031395 "Shlok" 60 CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai 400 067 Tel: + 91 22 28603514, 16.

Website: www.rcvp.in; Email id:-legalho83@gmail.com NOTICE

Notice is hereby given that the 36th (Thirty Sixth) Annual General Meeting ("AGM") of Royal Cushion Vinyl Products Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday 30th September, 2020 to transact the businesses as mentioned in the Notice convening the said meeting which is emailed to the members of the Company.

The Annual Report for the financial year 2019-20 of which notice of the 36th AGM is a par have been sent in electronic mode to members whose email-ids are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and SEBI circular. The Notice of the 36th Annual General Meeting which is a part of the Company's Annual Report is uploaded on the website of the Company vww.rcvp.in.

The Annual Report for the financial year 2019-20 of which the Notice of 36th AGM is a par is also available on the Company's website www.rcvp.in. Members who have not received the Annual report may download it from the Company's website or may request for a electronic copy of the same by writing to the company at the above mention email id.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Registe of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020, both days inclusive for the purpose of AGM. Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is eased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities

Depository Services Limited (NSDL). The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the elevant Rules prescribed thereunder as follows:

- The business may be transacted through voting by electronic means Date and time of commencement of remote e-voting: Sunday 27th September, 2020
- (9.00 a.m.) Date and time of end of remote e-voting: Tuesday 29th September, 2020 (5.00 p.m.)
- Cut off date: Wednesday, 23rd September 2020. Any person, who acquires shares of the Company and has become member of the
- Company after dispatch of notice and holding shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and password by sending an email to evotin @nsdl.co.in or Company/Registrars by mentioning his Folio No./DP ID and Client ID no. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User Id and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting nsdl.com or contact NSDL at the following Toll Free no. 1800222990.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th September
- 2020. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialised form as on the cut- off date of 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 36th AGM. Members may follow the same procedure for e-voting during the 36th AGM as mentioned above for remote e-voting. Only those Members, who will present in the 36th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 36th AGM.
-). The Annual Report for the financial year 2019-20 of which the Notice of the 36th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Services Ltd.(NSDL) www.evoting.nsdl.com. . The Shareholders may contact the undersigned for any grievances connected with

electronic voting. Ms. Nivedita Juvatkar, Company Secretary Royal Cushion Vinyl Products Limited "Shlok" 60 CD, Govt. Industrial Estate, Charkop,

Kandivali (W), Mumbai 400 067; Email:legalho83@gmail.com

By order of the Board of Directors for Royal Cushion Vinyl Products Javesh Motasha

Dated: September 08, 2020

Tel no:022-28603514.

Director 00054236

असलेल्या सर्वसामान्यांचे कंबरडे मोडले आहे. दरम्यान

विधान परिषद उपसभापतीपदी भाजपतर्फे

यांची उमेदवारी

विधान

पडेल. विधानसभेचे अध्यक्ष नाना पटोले यांना कोरोनाची बाधा झाल्यामुळे अधिवेशनासाठी राहू शकणार आली आमदार भाई गिरकर

> ई-मेलः aloratradingcompany@gmail.com.

सूचना याद्द्रारे देण्यात येत आहे की,कंपनीच्या संचालक मंडळाची बैठक, ३० जुन, २०२० संपलेल्या त्रैमासिकासाठी कंपनीच्या आलेखापरिक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचारात घेण्यासाठी अध्यक्षाच्या

नमुद सुचना कंपनीच्यासंकेतस्थळावर www.aloratradingltd.com बीएसई संकेतस्थळ www.bseindia.com वर देखील उपलब्ध आहे

डीआयएनः ०८५३७३५२ ठिकाणः मुंबई दिनांकः ७ सप्टेंबर,२०२०

दार्जिलिंग रोपवे कंपनी लिमिटेड

एल४५२०२एमएच१९३६पीएलसी२९४०११ नोंदणी. कार्या.: १०४, श्रीजी दर्शन, टाटा रोड क्र,२, ऑपेरा हाऊस, मुंबई – ४००००४, ई-मेल info@darjeelingropeway.com,

अलेखापरिक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचारात घेण्यासाठी अध्यक्षाच्या परवानगीने सोमवार, १४ सप्टेंबर, २०२० रोजी घेण्यात येणार आहे संचालक मंडळाद्वारे अलेखापरिक्षित वित्तीय निष्कर्ष संमत केल्यानंतर नमद सचनेसह

देखील उपलब्ध आहे दार्जलिंग रोपवे कंपनी लिमिटेड

ठिकाणः मुंबई दिनांकः ०७/०९/२०२०

सीआयएन एल७०१००एमएच१९८२पीएलसी२९६२७५ नोंदणी. कार्या.: नोंदणी. कार्या.: १, तळ. मजला, प्लॉट क्र.३७/३९, राजयोग ईमारत, कारपेंटर १ला रस्ता, सी.पी टॅंक, गिरगाव, मुंबई – ०४

अलोरा ट्रेडिंग कंपनी लिमिटेड

संकेतः www.aloratrading.com मोबा.: +९१ ८५९०३ ०६०७०

सुचना

परवानगीने सोमवार, १४ सप्टेंबर,२०२० रोजी घेण्यात येणार आहे.

अलोरा ट्रेडिंग कंपनी लिमिटेड करीता सुरेश नासकर व्यवस्थापकीय संचालक

संकेतस्थळ www.darjeelingropeway.com

दूर. क्र. : ६३५८२६२३६७

सुचना

सूचना याद्द्रारे देण्यात येत आहे की, कंपनीच्या

संचालक मंडळाची बैठक, ३० जुन, २०२०

रोजी संपलेल्या त्रैमासिकासाठी कंपनीच्या

कंपनीच्या संकेतस्थळावर www.@darieelingropeway.comआणि

संकेतस्थळ www.bseindia.com वर

हिमांशू शाह व्यवस्थापकीय संचालव

Date: 7th September, 2020 Place: Mumbai

WESTERN RAILWAY CORRIGENDUM NO.1

TO ADVERTISED TENDER THROUGH -MODE NOTICE NO. WTR/17/2020/06 dated 17.08.202 Item No. of tender notice: 2, Tender No. 206005, Description of Item: Joggled fish plates to RDSO drg. T-5849 Alt. NIL. Item to be modified: Tender Quantity, From: 7329 Pairs To: 4685 pairs. Uploaded on Railway's official website https://www.ireps.gov.in.

like us on: f facebook.com/We

WESTERN RAILWAY - AHMEDABAD DIVISION

Corrigendum to E-Tender Notice No. Sr. DEE/ADI/14(20-21) Dt. 21-08-2020 for following tender. Tender No. EL-50-1-ADI-T-29-2020-21. Changes to be noted: Penalty clause and make of items are added in Attached Tender Documents.

Follow us on: twitter.com/Wes



Mumbai - 400023. **Tel. No.:** 022-22632806, **E-Mail:** romumbaisouth@unionbankofIndia.com Please refer to our Mega E-Auction Sale Notice published in Free Press Journal (English) & Navshakti (Marathi) in Mumbai Edition on 30.08.2020. All are informed that, the auction of properties for Ms. Marvel Product and Exim Pvt. Ltd. at Sr. No. 16 and 17 stands withdrawn And for

No. 16 and 17 stands withdrawn And for M/s. Kasturi Commodities Pvt. Ltd. at Sr. No. 4, Debt Due Amount should be read as Rs. Sixty One Crore Sixty Seven Lakh as Rs. Sixty One Clore Sixty Costs Linstead of Rs. Twelve Crore Ninety Three Lakhs. All other draft will remain same.

Sd/-

Authorized Officer Place: Mumbai Date: 07.09.2020 Union Bank of India

🔞 EAST CENTRAL RAILWAY 🎉

OPEN E-TENDER PUBLICATION NOTICE Open Tender notice no.:- ECR_SPJ_ S T _ T _ R E _ D M H - P R N A DRM(S&T)/Samastipur invites e-tenders on behalf of President of India from competent and experienced contractors for execution of the work mentioned below: SI.No. 01. Name of work with its location: Telecom work in connection with "Electrification of Dauram Madhepura (Excl) Purnea (77.3 RKM) section of Samastipur Division" SI.No. 02. Approx. cost of the work: Rs. 1,97,18,640.32/- (Rupees One Crore Ninety Seven Lakh Eighteen Thousand Six Hundred Forty and Thirty Two Paise only.) SI.No. 03. Earnest Money to be deposited: Rs. 2.48.600/- (Rupees Two Lakh forty eight thousand six hundred only.) SI.No. 04. Date & Time for submission of tender and opening of tender: (i)Submission: 21/09/2020 up to 15:00 hrs. (ii) Opening: 21/09/2020 after 15:30hrs. SI.No. 05. Website Particulars, Notice Board Location where complete details of tender can be seen and address of the office from where the tender form can be purchased etc: Website: www.ireps.gov.in. Notice Board Location: Sr.DSTE/SPJ Office, DRM Office Building(GF), Samastipur-848101 (Bihar). Note:-Railway reserves the right to cancel/postpone this tender at any

Divisional Signal & Telecom Engineer

under Section 103 of the Companies Act, 2013

documents can send email to share@orientpressItd.com.

Instruction for remote e-voting and e-voting during AGM:

be able to vote.

website of the Stock Exchanges.

inclusive) for the purpose of AGM of the Company.

Agent M/s. Universal Capital Securities Pvt. Ltd.

and password can be used for casting vote.

entitled to cast their vote on such resolution(s) again.

Manner of registering/updating email addresses is as below:

by sending an E-mail at info@unisec.in by following due procedure.

End of remote e-voting

East Central Railway, Samastipur PR/583/SPJ/S&T/T/20-21/40

CORRIGENDUM

transfer of the said 50% shares and nterest of the deceased member in the capital/property of the Society within a period of Fifteen days from the publication of the notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the delimpte (bis total in the Affice of the Society is available for inspection by the delimpte (bis total in the Affice of the Society is available for inspection to the society is available for inspection to the society is available for inspection to the society is available for inspection the society is available to the society is available for inspection the society is available to the society is available for inspection the society is available to the society is available to the society the society society society society society society the society society society society society society the society society society society society society the societ ADI-097

PUBLIC NOTICE

Smt. Mohini Laxman Anandani, a Member and 50% shareholder of the

New Gagangiri Co-operative Housing Society Limited, having address at behind

Laxmi-Narayan temple, Eksar Road, Borivali (West), Mumbai- 400 091 and holding Flat No. C-604 in the building of

the society, died on 12.07.2020 without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or other

claimant or claimants/objectors to the

the society between 6.00 p.m. to 8.00 p.m. from the date of publication of the notice till the date of expiry of its period. For and on behalf of

ew Gagangiri Co-op. Housing Society Ltd. Shri Chintaman Patil [9967765843] Hon.Secretar

by the claimants/objectors, in the office of

Place: Borivali, Mumbai Date: 08.09.2020 **PUBLIC NOTICE**

nereby given to the Public at large that my client, M/s Lanvin Synthetics Private Limited having its address as are the owner of Plot of Land bearing Plot No. 20 having Survey No. 39/2, Village - Alliyali, Taluka - Palghar, District – Thane. My client had purchased the said Plot from Palghar Land Development Corporation. The Original Agreement/ Deed, 7/12 Extract, Mutation Entry, Index II and other original documents of the said Plot has been misplaced by my clients and an FIR in

espect of missing of Original title documen

s lodged by my client in Khar Police Station

vide Police Station Missing No. 1223/2020 dated 5th September, 2020 If any person who finds the said Original Agreement/Deed, 7/12 Extract, Mutation Entry, Index II and other original title documents of the said Plot and/or is in possession of the same or having claim/right against the said Plot of Land by way inheritance, legacy, transfer mortgage, sale, gift, lien, charge, lease trust, license, easement or otherwise howsoever, are hereby called upon to make the said known or intimated of such clain with all supporting documents and/or return the said original documents to the undersigned at his office within 7 days from the date of publication of this notice failing which it will be presumed that no one has

any claim/ right against the said Plot of Land

and title of my clients to the said Plot of Land

shall be certified as clear and marketable

and no claims against the said Plot of Land

shall be entertained and my clients shall be

Mob: +91 98191 11968

Reg. Office: L-31, M.I.D.C.

press limited Dist. Palghar, Maharashtra Tel: 91-2525-661116 Website: www.orientpressltd.com

Tarapur Industrial Area, Boisar-401506

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 32nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that; the 32nd Annual General Meeting (AGM) of the members o

Orient Press Limited (the "Company") will be held through Video Conferencing ("VC")

Other Audio-Visual Means ("OAVM") on Tuesday, September 29, 2020 at 12.30 P.M. (IST)

in compliance with all the provisions of the Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020

dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General

Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the

Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevan

circulars"), to transact the business set out in the Notice calling the AGM. Members

participating through the VC/OAVM facility shall be reckoned for the purpose of guorum

In compliance with the relevant circulars, the Notice of the AGM and the financia

statements for the financial year 2019-20, along with Board's Report, Auditors Report and

other documents required to be attached thereto, have been sent on September 05, 2020

to the Members of the Company whose email addresses are registered with the Company

Depository Participant (s). The aforesaid documents are also available on Company

website at www.orientpressltd.com and on the website of the Stock Exchanges i.e. BS

Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively. The documents referred to in the Notice of the AGM are

available electronically for inspection without any fees by the members from the date of

circulation of this Notice up to the date of AGM. Members seeking to inspect such

The Company is providing to its members facility to exercise their right to vote or

resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further 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 votes (s) by remote e-voting will

The Company has engaged the services of CDSL as the agency to provide e-voting facility

and the information and instructions relating to e-voting have been sent to the member

through e-mail. The manner of e-voting by members holding shares in dematerialized

mode, physical mode and for members who have not registered their email address i

provided in the Notice of the AGM and is also on the website of the Company and on the

Commencement of remote e-voting From 09.00 a.m. (IST) on Saturday, Sept. 26, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and remote e

voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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 i.e. Tuesday. September 22

2020 only shall be entitled to avail the facility of remote e-voting for participation at the AGM.

The Register of Members and the Share Transfer books of the Company will remain closed

from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days

Any person who acquires shares of the Company and become 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 by sending a request at heldesk.evoting@cdslindia.com or may

temporarily get their email registered with the Company's Registrar and Share Transfe

It is further clarified that for permanent registration of Email address, Members are

required to register their Email address in respect of Electronic holdings with their

concerned Depository Participant(s) and in respect of Physical Holdings with the

Company's Registrar and Share Transfer Agent M/s. Universal Capital Securities Pvt. Ltd.

However, if a Member is already registered with CDSL for e-voting then existing User ID

Members who have cast their vote on resolution(s) by remote e-voting prior to the

AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be

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.

All arievances 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 Futurex, Mafatlal Mill Compounds, N M Josh

Marg. Lower Parel (East). Mumbai - 400013 or send an email to

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

nelpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Up to 05.00 p.m. (IST) on Monday, Sept. 28, 2020

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

CIN: L22219MH1987PLC042083 E-mail: share@orientpressltd.com

ree to deal with the said Plot of Land. Dated this 7th day of September, 2020. Mr. Rahul Jain Advocate for M/s Lanvin Synthetics Pvt. Ltd Room No. 32, 1st Floor, Jariwala Bldg, 1st Khetwadi Lane.S. V. P. Road. Mumbai - 400 004

INDIAN BRIGHT STEEL CO. LTD

CIN: L13209MH1960PLC011794 Regd. Office: "Aurum Platz", C.S. No. 406, Malabar Hill Division Ward, B.N. Cross Lane Pandita Ramabai Marg, Mumbai 400007 Ph.No. 022-30001735; Fax: 022-30001796 Email: indianbrightsteel@gmail.com website: www.indianbrightsteel.com

E-VOTING AND BOOK CLOSURE INTIMATION

/Iulund (W), Mumbai - 400080 Notice is also hereby given that pursuant to the provisions of Section 91 of the Companie Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain close from

Wednesday 23rd September, 2020 to Tuesday 29th September, 2020 (both days clusive) for the said AGM.

email whose e-mail ID's are registered with the Company / Depository Participants for communication purposes and a message for those whose mobile number is registered with the Company. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 4th September, 2020. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20

of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 5th September, 2020. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited CDSL). The Board of Directors of the Company has appointed Mr. Sukhwinder Bagai Advocate, Mumbai, as Scrutinizer for conducting the e-voting process in a fair and ransparent manner. The e-voting period commences on Sunday, 27.09.2020 at 9.00 am IST) and ends on Tuesday, 29.09.2020 at 5.00 pm (IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the dember, the Member shall not be allowed to change it subsequently. The voting rights on Members shall be as per the number of equity shares held by the members as on the cutof ate which is 23rd September, 2020.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electroni means, if any, may contact CDSL through email at helpdesk evoting@cdslindia.com or the

By Order of the Board of Director

Place : Mumbai Date: 05.09.2020

Chairma

Jetking Better Life

JETKING INFOTRAIN LIMITED

Regd. Office: 401, Bussa Udyog Bhavan, Near Sewri Bus Terminas, T. J. Road, Sewri (W), Mumbai – 400 015. Website: www.jetking.com Email Id: investors@jetking.com, Contact No.: 022 6741 4000/03.

NOTICE OF THE 36th (THIRTY SIXTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th (THIRTY SIXTH) Annual General Meeting ("AGM") of the Shareholders of JETKING INFOTRAIN LIMITED ("the Company") will be held on **Tuesday, 29th September, 2020 at 11.30** a.m. (IST) through Video Conference ("**VC**") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular dated 5th May 2020, General Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India (SEBI) which has been e-mail to the Shareholders [whose email addresses are registered with the Company / Depository Participant(s)] on 28" August, 2020 and also the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 has been made available on the website of the Company (at www.jetking.com)and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE Limited (at www.bseindia.com) and the website of National Securities

the notice of the AGM, the Annual Report including the Audited Financia Statements for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail IDs are registered with Company/Depository Participant/RTA. The electronic dispatch of Annual Report to the Members has been completed on Saturday, 5th September 2020. The Company has also uploaded the same on the website of the Company at www.jetking.com. The Notice of the AGM is also available on the website of National Securities Depository Limited ('NSDL') at (https://www.evoting.nsdl.com/) and on the website of Bombay Stock Exchange where shares of Company are listed.

Manner of registering / updating E-mall Address: Shareholders who have still not registered their e-mail ID are requested to

. Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Sharex Dynamic (India) Private Limited on its website (at http://www.sharexindia.com/) along with the copy of the signed request le mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), sell-attested copy of the PAN Card, and

2. Shareholders holding Shares in Dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participant(s). In case of any queries/difficulties in registering the e-mail address

The members who are holding shares in physical form or who have not registered their email address with the company, can register their respective email address in the manner provided above. After the registration of the same, the member can write and get the login id and password for remote e-voting and e-voting system at the Annual Genera Meeting at evoting@nsdl.co.in.

hareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and dministration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereoff, Regulation 44 of the SEBI Listing Regulations and ecretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting acility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the

(at 9.00 am. IST) and ends on Monday, 28"September, 2020 (at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares ither in physical form or in dematerialized form, as on the Cut-off date, i.e. Tuesday, 22ndSeptember,2020, may cast their votes by remote e-voting or the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the holders shall be in proportion to their shareholding in Equity Share Capital of the Company as on the said Cut-off Date. The emote e-voting module shall be disabled by NSDL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and re otherwise not barred from doing so, shall be eligible to vote through e Voting system in the AGM. Members who have vote through Remote e voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitle to avail the facility of remote e-voting as well as

FCS 9261) has been appointed as the Scrutinizer, to scrutinize the remote evoting process and e-voting to be conducted at the AGM, in a fair and

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.jetking.com and on the website of Bombay Stock Exchange where shares of Company are listed www.bseindia.com.

Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Register of Members and Share Transfer Books of the company will remain closed from Tuesday, 22" September, 2020 to Tuesday, 29" September, 2020 (both days Inclusive) for taking on record of the member of the Company for the purpose of Holding 36th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

For and on behalf of Board of Directors of Jetking Infotrain Limited

Chairman and Managing Director

UNITED INTERACTIVE LIMITED

CIN: L72900MH1983PLC030920 Regd. Office: 602, Maker Bhavan III, New Marine Lines, Mumbai-20 E-Mail: Invetsors@Unitedinteractive.in I Phone: 022-22013736 I www.unitedinteractive.in

NOTICE OF 37thANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING

Annual General Meeting:

NOTICE is hereby given that the 37thAnnual General Meeting ('AGM' or 'Meeting') of the Members of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. (IST) through two way 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 and Securities and Exchange Board of India ('SEBI') Circular, the Company has sent the Notice of the 37th AGM along with the Annual Report 2019-20 on Sept 7, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report with notice is available on the Company's website www.unitedinteractive.in and also on the concerned stock exchange's website www.bseindia.com.

Remote e-Voting: In compliance with the Companies Act, 2013 ('the Act') .the Secretarial Standard and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL 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;

Commencement :From 9.00 a.m. (IST) on Sept 26, 2020 End :Upto 5.00 p.m. (IST) on Sept 28, 2020

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

Tuesday, Sept 22, 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.

In case of any queries / grievances, and for obtaining the login id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.co. or may contact on toll free num ber 1800225533 or by visiting help section on www.evotingin dia.com

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses/PAN/bank details are requested to follow the process mentioned in the notice of the AGM, for registering the same and to receive login ID and password for remote e-Voting. Book Closure and Dividend:

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 Sept 23, 2020 to Sept 29, 2020 (both days inclusive) for the purpose of 37thAGM. For United Interactive Limited

Place: Mumbai Date: Sept 07, 2020 (Company Secretary)

eClerx

eClerx Services Limited

CIN: L72200MH2000PLC125319 Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655 Email Id: investor@eclerx.com | Website: www.eclerx.com

NOTICE OF 20[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 20th Annual General Meeting ('AGM') o eClerx Services Limited ('the Company') will be held on Tuesday, September 29, 2020, at 12.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set

out in the Notice convening the 20th AGM of the Company. On account of COVID-19 pandemic, the 20th AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ('MCA') General Circular No 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and SEBI

In compliance with the aforesaid circulars, the Notice for 20th AGM and the Annual Report for FY 2019-20 has been sent to the Members electronically on Monday, September 7, 2020, to those Members who have registered their e-mail addresses with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 20th AGM from the Company's website by clicking on https://eclerx.com/investor-relations/financials/.

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Manner of registering/updating email addresses:

- Members holding shares in physical form and who have not registered/updated their e-mail addresses so far, are requested to do so for receiving all communication including Annual Report. Notices. Circulars etc. from the Company electronically by clicking or https://ris.kfintech.com/email_registration_and_providing_the_reguisite details of their holdings and documents for registering their e-mail address or by writing to the Company/Registrar and Transfer Agent at einward@kfintech.com specifying their Folio No. and attaching selfattested copy of PAN card: Members holding shares in dematerialised form are requested to
- register/update their e-mail address with their respective Depository Participant(s).

The Company has engaged the services of KFin Technologies Private imited (formerly Karvy Fintech Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 20" AGM through VC/OAVM facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares ir dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM

All the Members are informed that the

- Remote e-voting period shall commence at 9.00 a.m. (IST) on Thursday, September 24, 2020 and end at 5.00 p.m. (IST) on Monday September 28, 2020. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member he/she shall not be allowed to change it subsequently;
- ii E-voting shall also be made available at the 20th AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 20th AGM.
- iii. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 17, 2020;
- iv. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 17, 2020, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 20th AGM.

case of any query and/or grievance, in respect of voting by electroni means or voting through Instapoll. Members may refer to the Help & requently Asked Questions (FAQs) and Evoting user manual available at the download section of https://evoting.karvv.com/ (Kfintech website) or contact Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services imited) of KFin Technologies Private Limited (formerly Karvy Fintech Limited), Selenium Tower B, Plot 31-32, Gachibowli, District, Nanakramguda Hyderabad - 500 032, Telangana, India or at evoting@kfintech.com or Phone No. 040 – 6716 1500 or call Kfintech's toll ree No. 1-800-3454-001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act 2013 read with the Companies (Management and Administration) Rules 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Tuesday, September 29, 2020 (both days inclusive), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2020 and also for the AGM. The dividend, if approved, will be paid after Tuesday, September 29, 2020 but within the statutory time limit of 30 days to those Members and heir mandates whose names appear as:

- 1. Beneficial Owners as at end of the business on Thursday September 17, 2020 as per lists to be furnished by National Securitie Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and
- 2. Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent viz. KFir Technologies Private Limited (formerly Karvy Fintech Private Limited having their address at Selenium Tower B. Plot 31-32. Gachibowli Financial District, Nanakramguda Hyderabad - 500 032, Telangana India on or before Thursday, September 17, 2020.

The Notice of 20th AGM and the Annual Report for FY 2019-20 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com

Pratik Bhanushali

Savita Oil Technologies Limited

E-mail: legal@savita.com: Website: www.savita.com

🗘 SAVITA CIN - L24100MH1961PLC012066 Registered Office: 66/67. Nariman Bhavan. Nariman Point, Mumbai - 400 021 Tel: 91 22 6624 6200 / 6624 6228; Fax: 91 22 2202 9364

NOTICE OF 59TH AGM TO MEMBERS NOTICE is hereby given that the 59th Annual General Meeting ("AGM") or Savita Oil Technologies Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2020 at 11.00 a.m. by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in Compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 "SEBI-LODR') read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively ssued by the 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 (collectively referred to as "relevant Circulars"). Members participating through VC or OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant Circulars, the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 on 6th September, 2020 through electronic mode to Members whose email addresses are registered with the Company / the Registrar & Transfer Agent viz. Link Intime India Pvt. Ltd. / Depository Participant(s) The Notice of the 59th AGM, inter alia, containing procedure and manner of remote e-voting, joining and voting at the AGM along with the Annual Report for the Financial Year 2019-20 is available on the Company's website at www.savita.com, on the websites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com respectively and also of NSDL (agency for providing Remote e-Voting facility) at www.evoting.nsdl.com. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI-LODR, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting and e-voting at AGM, provided by National Securities Depository Ltd ("NSDL") and the same is available at www.evoting.nsdl.com

The details pursuant to the provisions of the Act and the said Rules are as under

Tuesday, 22nd September, 2020 Cut-off date Date and commencement time of Friday, 25th September, 2020 at 9:00 emote e-voting Date and time of end of remote e-Monday, 28th September, 2020 at 5:00 p.m. oting No remote e-voting will be allowed thereafter i.e. at the end of the remote e-voting period and the remote e-voting facility shall be blocked forthwith. Tuesday, 22nd September, 2020 to Period of Book Closure Tuesday, 29th September, 2020 (both days inclusive)

The facility for voting through electronic means shall also be provided during the AGM. Those Members, who are present at the AGM through VC OAVM facility and have not already cast their votes on the resolutions via remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM.

The voting rights of Members shall be in proportion to the equity shares

held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. 22nd September, 2020. Details of the process / method of casting votes by Members are included

n the Notes to the Notice of AGM. n case of any queries or grievances related to login id or remote e-voting

Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the lownload section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Email: evoting@nsdl.co.in pallavid@nsdl.co.in, Tel: 91 22 24994545/ 1800-222-990.

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular instruction for joining the AGM manner of casting vote through remote e-voting and e-voting during the AGM.

By order of the Board For SAVITA OIL TECHNOLOGIES LIMITED

Udav C. Reg Place : Mumbai Date: 7th September, 2020 Company Secretary & Executive VP – Legal

KAMAT HOTELS (INDIA) LIMITED

CIN: L55101MH1986PLC039307 Regd. Office : 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099. Tel. No. 022-26164000, Website: www.khil.com, Email: cs@khil.com

NOTICE OF 33²⁰ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the Members of Kamat Hotels (India) Limited will be held on Tuesday, 29th September, 2020 at 11.00 a.m. through "Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM.

In accordance with General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry Cornorate Affairs ("MCA Circulars") and Circ SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") the Company has send Notice of 33" AGM along with Annual Report 2019-20 on Monday, 7th September, 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 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 33rd AGM is available on the website of the Company at www.khil.com and websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the Website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

E HOTELS

In Compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-Voting before as well as during the AGM in respect of the business to be transacted at 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 Saturday, 26th September, 2020 Up to 5.00 P.M. (IST) on Monday, 28th September, 2020 End of remote e-voting

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 The voting rights of the Members shall be in proportion to their shares of the

- paid-up equity share capital of the Company as on Monday 21st September ('Cut-off date'). The facility of remote e-voting system shall also be 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 as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM;
- Any person who acquires shares of the Company and become the Member of the Company after the dispatch of the Notice and holds the shares as on cut-off date, may obtain the login-id and the password for remote e-voting by sending the a request at evoting@nsdl.co.in or may contact on toll free No. 1800-222-990, as provided by NSDL. A person who is not a Member as on cut-off date should treat the Notice of the AGM for information purpose only;
- 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 Registration of e-mail addresses:

Members who have not yet registered or updated their email addresses are requested to register their email address with their depository participants or send their consent at cs@khil.com along with their folio No./DP id Client ID and valid email address for registration. The members holding shares in physical mode – please provide necessary details like Folio No., Name of Shareholder by email to cs@khil.com.

In case of any queries / grievances connected with remote e-voting, you may refer to the frequently Asked Questions and e-voting user manual for Members available at the 'Downloads' section of the www.evoting.nsdl.co.in or contact NSDL, Trade World, "A" Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 or at Tel No. +91 22 2499 4360 and +91 9920264780

Book Closure: Notice is further given that pursuant to section 91 of the Companies Act. 2013 and rules framed thereunder, the Registers of Members and the Share Transfer Books of the Company will remain closed from Tuesday 22nd September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for the purpose of 33th AGM.

Place : Mumbai For Kamat Hotels (India) Limited Date : Date: 7th September, 2020

Shruti Shrivastv Company Secretary & Compliance Officer

Date: September 07, 2020

For Orient Press Limited Ramvilas Maheshwar Chairman & Managing Director

Place: Mumbai

Date: 7th September, 2020

NOTICE OF 59th ANNUAL GENERAL MEETING,

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 10.30 A.M at The Space, 503-504, 360 Degree Business Park, LBS Marg, Next to R-Mall, Checknaka

Copies of the Notice convening 59th AGM, Annual Report containing audited accounts fo he year ended 31st March 2020, attendance slip and proxy form has been dispatched

Company through email: indianbrightsteel@gmail.com

For Indian Bright Steel Company Limited Manubhai Pareki

CIN: L72100MH1983PLC127133

TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

Depository Limited ("NSDL") at (https://www.evoting.nsdl.com/)
In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate affairs ("MCA") has, vide its circular dated 5" May, 2020, read with the circulars dated 13" April, 2020 and 8" April, 2020, (collectively referred to as "MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India (SEBI) the potice of the ACM, the Applied Report including the Audited Figuration

get their e-mall ID registered, as follows:

self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

write to at support@sharexindia.d

Remote E-voting & E-Voting during the AGM and Manner thereof

facility of voting through e-voting system during the AGM ("e The remote e-voting period commences on Saturday, 26th September, 2020

voting at the AGM. Any person, who acquires Shares and becomes a Member of the Company r sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request a evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting Shareholders holding shares in dematerialized mode, physical mode and for

transparent manner.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable

Suresh Gordhandas Bharwani

Date: September 7, 2020 Company Secretary & Compliance Officer

Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM. For any query or grievances in relation attending AGM & e-Voting from the e-Voting System, Shareholders may write an email to contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, e-mai ID: pallavid@nsdl.co.in.Tel.: 022 - 24994545 or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

Ms. Zankhana Bhansali, Practicing Company Secretary (Membership No