

### PRECISION WIRES INDIA LIMITED

**REGD. OFFICE:** SAIMAN HOUSE, J. A. RAUL STREET, OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA. TEL: +91-22-24376281 FAX: +91-22-24370687

E-MAIL: mumbai@pwil.net WEB: www.precisionwires.com CIN: L31300MH1989PLC054356

WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,

SILVASSA - 396 230, U.T OF D.N.H., INDIA.

Date: 07<sup>th</sup> August, 2021

**BSE Limited (BSE)** 

Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001

Company Code: 523539

The Manager,

Listing Department

**National Stock Exchange of India Limited (NSE)** 

'Exchange Plaza', C-1, Block G, Bandra - Kurla

Complex, Bandra (E), Mumbai – 400 051.

**Symbol: PRECWIRE** 

Dear Sir/Madam,

Subject: <u>Public Announcement & Newspaper Publication in respect of information regarding 32<sup>nd</sup> Annual General Meeting to be held on Wednesday, 01<sup>st</sup> September, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM), Remote E-voting Information and Book Closure.</u>

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5<sup>th</sup> May, 2020, read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

This is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Precision Wires India Limited ("the Company") has decided to hold its 32<sup>nd</sup> ("Thirty Second") AGM on Wednesday, 01<sup>st</sup> September, 2021, through VC/OAVM.

Pursuant to General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published on Saturday, 07<sup>th</sup> August, 2021 in Free Press Journal (in English language) and Navshakti (in Marathi language) in respect of information regarding the 32<sup>nd</sup> AGM of the Company.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., www.precisionwires.com.

We request you to please take the above information on your record Thanking you,

Yours Faithfully,

For Precision Wires India Limited

Deepika Pandey Company Secretary

**Encl: As Above** 

### CENTRAL RAILWAY PUNE DIVISION

DBM-W-PA-E-med-2021-12-1
Desional Relaysey Memoger (Works).
Central Relaysey, Purse for and on behalf of the President of India, revision of India (President Control of India (President Control of India) (President Control

er falling which their tender / offer mmarly rejected. For further enquiry y contact: Divisional Railway nager (Works) Office, Central Way, Pune on Phone No. 020-105309. Tenderer who want to be sent at the time of Opening of tenders, she may do so. DRM (W) PA

PUBLIC NOTICE
The Public at large do hereby inform the following facts of Heritage Ahura Residency Project situated at Ghatkopar (west) property more particularly described in the rehealted persyndrometries.

M/s. Heritage Housing Corporation
pursuant to the registered Joint Venture
Agreement with Mr. Kersi Randeria of M/s Agreement with Mr. Kersil Randeria of Mr. Ambaji Construction having its office : Marda House, Behind CID Office, L.B. Marg, Ghatkopar (West), Mumbai - 400 08 have carried out construction on the proper more particularly described in the schedul hereunder written.

hereunder written. Dispute arose between them hence Mrs. Heritage Housing Corporation hav filed Arbitration Petition bearing Petition. So. 3309/2020 Inthe Horship Housing Corporation flav Mis. Heritage Housing Corporation flav Commercial Arbitration. Petition bearing Petition. No. (1), 14317/21 in the Hornble High Court both are pending in the Hornble High Court.

Court both are pending in the Horbite High Court.

Mis. Heritage Housing Corporation have tool around 41 flats to the prospective buyers and the liet of flat to huyers is directly and the state of the

Dated this 7th day of August, 2021. M/s. H. J. Jain & Co Advocates and Solicitors

अंग्रेरी - रामबाग सहकारी गृहिनमाँण संस्था (मर्यादित) भेषी - रामबग सहकारी नृहिन्मीण संस्था (मर्यादित)च्लाः सी.टी.एस.र्रथ, रामबग, पकाल करत, पुर-प्रोठेशस्त्र आक्रावरी नृहर रोड, अभेषी (शृश्च (अ.०००) क्राव्य संस्थाया खालीस सामार्थी निमा र पर्वाच्या सामे अस्यू रामबंधास्त्री मुक्त सेन्स्रा स्वाची सामी सर्वाच्या रामबंधास्त्री स्वाच्यास्त्री सर्वाचीत करण्यासाठी संस्थावे विवास मुख्याल अर्ज केले आहेत. सरह, मृत कम्पवदीनी वार्यप्रीक्षास्त्र

| Sr | Flat | Name of Death        | Date of    | Name Of Applicant   |
|----|------|----------------------|------------|---------------------|
| No | No.  | Members              | Death      | Nominees            |
| 1. | 607  | अर्जुन धौंडिबा देवकर | ०३/०७/२०१६ | संगिता अर्जुन देवकर |

1807) अर्जुन सीविद्या देखसर | 1807) अर्जुन पेसिया अर्जुन देखसर | 1807) अर्जुन सेवस्तर | 1807) अर्जुन देखसर | 1807)

काप ः अंधेरी , मुंबई नोक ः ०७/०८/२०२१ सील अंधेरी - रामबाग सहकारी गृहनिर्माण संस्था (मर्यादिव सचित्र अध्यक्ष खणिनदार



# PRECISION WIRES INDIA LIMITED ON: 131300MH1989PL0054356, PAN: 48 A COMMENT Regd.Office: Salman Limited

CIN: L31300MH1989PLC054356, PAN: AAACP7555L
Regd.Office: Saiman House, J.A. Raul Street, Off Sayani Road,
Prabhadevi, Mumbai - 400 025.
TEL: +91-22-43762B; FAX: +91-22-24370887
E-MAIL: mumbai@pwil.net WEB: www.precisionwires.com

### NOTICE OF 32<sup>NO</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Tin's Second (32") Annual General Meeting (AGAI' or "Meeting") of the Members of Procision Wress India Limited (file (Company)) will be false in Wednesday, September 1, 2021 at 2020 pm. (187) through Video Conference (140 Audio Visual Meers (OMM) ONLY, to transact the business is set of at in the Notice of the AGAI in accordance with the Central Council and Company (140 Audio Visual Meers (OMM) ONLY, to transact 2020, May 5, 2020 and Lamusy 13, 2021 (cellicethy) referred to an WAC-Coulsing) of the Securities and Conference (140 Audio Visual Meers (140 Audio Visual

urouses and the SEBI Circulars.

The Armail Report 200-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32" AGM is available on the website of the Company at www.protection.view.com and on the websites of the Stock Exchanges viz. when the Sebidical control websites of the Stock Exchanges viz. www.protection.view.com and control Sebi-View.com and Sebidical Company www.protection.view.com and Sebidical Sebidical Sebigical Company www.protection.view.com Remote Advices.

www.endrg.rasf.com.
Remote & Volting:
In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule
In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule
20 of the Companies (Management and Administration) Rules, 2014, as amended
from time to time, the Servetarial Standard on General Meetings (SS-2) issued by
Goldgations and Devictors Requirements (Regulations, 2015, 18-6. Company is
providing to 16 Members the facility of remote «Volting before if during the AGM in
speed of the business to be transacted at the AGM and for this purpose, the
Company has appointed MSD. (In facilitating onling through electricin inemans). The
detailed instructions for remote «Volting are given at point 17 (Rijl) of the Notice
of the 32" AGM. Members are requested to not the following.

1. The remote—Volting facility would be switzled during the following period:

| Commencement of remote<br>e-Voting | Sunday, August 29, 2021 (09:00 a.m. IST)   |
|------------------------------------|--|
| Conclusion of remote e-Voting      | Tuesday, August 31, 2021 (05:00 p.m. IST)  |
|                                    | ll be disabled by NSDL for voting thereafter and<br>te electronically beyond the said date and time. |

- Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company is on Weldensday, August 25, 2021 (cut-off date). The facility of remote 4-boding system shall sto be made ovalished using the Meeting and the Members attending the Meeting, who have during the Meeting and the Members attending the Meeting, who have during the Meeting and the Members attending to the Meeting, and to have during the Meeting and the Members attending to the Meeting and the Members attending to the Meeting and the Members of Register of Register of Members of Register of Members of Register of Members of Register of Members of Register of Register of Register of Members of Register of Register of Register of Members of Register of Register
- the Metering electronically, but shall not be entitled to vote again.

  Anon-individual sharholder or sharh-older briding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company and the comes a Member of the Company and the state state of the Company and the state state of the Company of the Member of the Company of the C
- casting the vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned at point 17 (B)(i) of the Notice of the AGM.

mentioned alpoint 17(8)(ii) of the Notice of the ASM.

Members can also logh by using the existing login condentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited (CDSI) for e-Vieting facility.

e. A person who is not a member as on the cut-off date should trans Notice of the ASM for Information purposes only.

Mis. Regine Chostah & Company, Company, Secretaires Firm, Membership No-process before during the ASM in a firm and ransparent immens.

In case of any queriesgirevances pertaining for remote a-Voting before / cut-off and any development of the Process before during the ASM in all rand ransparent immens.

In case of any queriesgirevances pertaining for morte a-Voting before / cut-off the ASM, you may refer to the Frequenty-Asked Questions for shareholders and a-Voting user manual for shareholders available in the 'Downloads' section of wavecendrism, and come or call NSIOL on the both-fere number 1800 1000 190 / 1800 224 450 or send a request of a engine grant process the process before a development of the process before a development of the process of

| Login Type                 | Helpdesk Details   |  |
|----------------------------|--|--|
| Securities With<br>NSDL    | Members facing any technical issue in login can contact NSDL<br>helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at<br>toll free no.: 1800 1020 990 or 1800 224 430 |  |
| Securities with<br>CDSL    | Members facing any technical issue in login can contact CDSL<br>helpdesk by sending a request at helpdesk.evoting@cdslindia.com<br>or contact at 022-23058738 or 022-23058542 / 43                                     |  |
| Book Closure and Dividend: |  |  |

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 26, 2021 to Wethensday, September 1, 2021 (old days inclusive) for the purpose of 32" AGM and payment of dividend for the financial year 2020-21. The dividend, if declared by the Members, will be paid on and of before Thursday, September 30, 2021. For Precision Wires India Limited

Deepika Pandey Company Secretary ACS No.: 41277

### PUBLIC NOTICE

NOTICE is hereby give that (I) SEARNO SHATILA, DESAI (2) RASHMIKANT SHANTILA, DESAI (3) BHARAT SHANTILA, DESAI (4) RASHMIKANT SHANTILA, DESAI (3) BHARAT SHANTILA, DESAI (4) MS. RIPA daughter of SHANTILA, DESAI (4) MS. RIPA daughter of SHANTILA, DESAI (6) MS. SORAL daughter of BHARAT DAWFARM and wide of INRADAM METAI (5) MR REPHOTS SHANKRALL DAWFARM (6) MS. SORAL daughter of BHARAT DAWFARM and wide of PARESH AND SHANTILA DESAI since deceased, the present Owners of Flat bearing no. 3 on the Coursel Four in 14 way for the Bulliary forwards and Omerican Shantila MS. SHANTILA DESAI since deceased, the present Owners of Flat bearing no. 3 on the Coursel Four in 14 work of the SHANTILA DESAI since deceased, the present Owners of The bearing or 3.0 on the Occur Flour in 14 work of the SHANTILA DESAI since deceased, the present Owners of The Bearing now and Interest of the said drawes and the first of the SHANTILA DESAI SHANTILA DE

ted 7th August, 2021

(Tushar Shah For SHAH & ASSOCIATES



Notice Involving E-Tonder

E-Tender No. MRIDC/PROJ/e-TENDER/ROB/2021/126

MRIDC is inviting E-Ide for the eligible bidders for the work mentioned below:

a) Name of Work: Construction of Road Over Bridges (ROBs) at 4 Locations i.e. Level Crossing No. 30C at Rallway KM E51245/1-125/1 between Kontein Located Stations of Royal and Stations of Royal and Stations of Royal and Stations of Royal and Royal Action of Ro

CENTRAL RAILWAY
BHUSAWAL DIVISION
LICENSING FOR ADVERTISEMENTS/DISPLAY OF HOARDING MEDIA
S. Divisional Commercial Manage, Central Railway, Bhusawal Division for and on behalf of the President of India notes online e-indices under Single Piacket System for Icenaning the advertisements/display for lorating media for speriod of the vigerant Akcia, Khandrow, Bhusawal, Pachora and Dhulk Railway Stations, circulating area and non conclaiming area. For more details regarding terms and conditions you can visito our difficult whobits were windings.gov/an

| Ň   | Station  | media     | area<br>(Sq.ft.) | Price for<br>First Year<br>(₹) | Money<br>(₹) | Tender  | of<br>Contract |
|---|----------|-----------|------------------|--------------------------------|--------------|---------|----------------|
| 1   | Akola    | Hoardings | 2800             | 4,20,000/-                     | 44,700/-     | 1,000/- | 05 Years       |
| 2   | Bhusawal | Hoardings | 2800             | 4,20,000/-                     | 44,700/-     | 1,000/- | 05 Years       |
| 3   | Dhule    | Hoardings | 1800             | 1,80,000/-                     | 19,200/-     | 1,000/- | 05 Years       |
| 4   | Pachora  | Hoardings | 400              | 48,000/-                       | 5,100/-      | 1,000/- | 05 Years       |
| 5   | Khandwa  | Hoardings | 1000             | 84,000/-                       | 9,000/-      | 1,000/- | 05 Years       |
| Bidders will quote the yearly offer price (1st Year License fee). License fee will be escalated by 10% each year after completion of first three years. |          |           |                  |                                |              |         |                |



NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION ereby given that the 38th Annual General Meeting ('AGM') of the Members of Ariha res Ltd ('Company') wil be held on August 28th, 2021 at 04:00 PM by mean of Vid g ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary & Spec

Conferencing ("VC") or Other Action Visual Pages 218th, 50ft 1 afc. 50ft 10 etc. 50

mode and issue the Notice for Armail General Meeting slocy with the Armail Report for the Particul New 2022-15 by earn I of a miserious and other persons entitle, and visions e-end preferred hear 2022-15 by earn I of a miserious and other persons entitle, and visions e-end for the new 2022-25 by earn of the Companies. Act. 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the althorated Notice and the Armail Report and the Members whose e-mail addresses are registered with the Depository Particuparticup/Registrate & Transfer Apart (RTA) i Company on 00th August 2014, formal Annual Report double whose e-mail addresses are registered with the Depository Particuparticup/Registrate & Transfer Apart (RTA) i Company on 00th August 2014, formal Annual Report double whose e-mail addresses are registered with the Depository annual report and upon the AGM 100 teles as evaluated to the Company's sebelate at www.admint. The Notice convenient the AGM is adiate available on www.evening.nd.com, who exhibited the annual Report of the above websites and sends a request to your DPRTA/Company cross the Armail Report of the above websites and sends a request to your DPRTA/Company cross plant and annual report and annual report and the Register of Notice as further given pursuant to Section 91 of the Company shall bream in dead from Sunday, 27th August 2011 to Statisty, 20th August, 2021 to the Company shall bream in dead from Sunday, 27th Agent 2021 to statisty, 20th August, 2021 to the Company shall bream in the Register of Members and Share Transfer Books of the Company shall bream in the Register of the Agent 2021 to statisty, 20th August, 2021 to the Company shall be a statistic of the Companies AL 2013 and assessment of the Companies AL 2013 and assessment and a statistic of the Companies AL 2013 and assessment and a statistic of the Companies AL 2013 and assessment and a statistic of the Companies AL 2013 and assessment and a statistic of the AGM of the Companies AL 2013

| Cut-Off Date for determining the Members<br>entitled to vote through e-voting | Saturday, 21st August, 2021             |
|---|---|
| Commencement of e-voting period   | Tuesday, 24th August, 2021<br>(9:00 AM) |
| End of e-voting period  | Friday, 27th August, 2021<br>(5:00 PM)  |

(500 PM). The evoling nation is the disabled by NSOL at 500 PM on Fidoly 2 Amount 2012. Further the members who cast heir vide through remote s-voling may attend the ASOL the vide the disabled by NSOL at 500 PM on Fidoly 2 Amount 2012. Further the members who cast heir vide through remote s-voling may attend the ASOL the vide and considered to vide again at the ASOL the develop restriction for sense five the first considered and consider

www.edirg.not.com or ad on life fee no. 1800 1020 990 and 1800 22 44 50.10 case of biothesida Shareholder heding securities to element food who capuses haves of the Company of the Contract o

on the company. We urge all members to update their information at the earliest to receive the AGM Notice, Annua Report and e-voting credentials (as applicable).

Place: Navi Mumbai Date: 7th August 2021

For, Arihant Superstructures Ltd Govind Rao Company Secretary

Public Notice

(Under Paragraph 21(2) of Drug Price Control Order 2013)

Bharat Serums and Vaccines Limited

Regd office address: 17" Floor, Hoechst House,
Nariman Point, Mumbal – 400 021

CIN No.: U24230MH1971PLC015134

Website: www.bharatserums.com
E-mail: cs@bharatserums.com
E-mail: cs@bharatserums.com
Attention of general public is drawn to the fact that Bharat!
Serums and Vaccines limited, having registered office at aforesaid address is manufacturing/marketing scheduled formulations namely

Brand name

Brand name
CAFF-AOP Inj 1ml
CAFF-AOP INJ 2ML
CAFF-AOP ORAL
CAFF-AOP ORAL
Each ml contains Caffeine Citrate 20 mg
Each ml contains Caffeine Citrate 20 mg
Each ml contains Caffeine Citrate 20 mg

(hereinalter referred to as medicine's)
Bharat Serums and Vaccines limited wants to discontinue and stop manufacture/marketing of the above said medicines after a period of six months from the date of this notice.
After discontinuation of the above medicines, the same may not be available in the market.
Therefore, patients using such medicines may consult their doctor for prescribing alternate medicine. All the doctors/ Medical Personals may also make note of this.

केनरा बैंक Canara Bank ARM - II BRANCH, MUMBAI: 3" Floor, Camara Bank Building, Adi Marzban Street, Mumbai-400001. Tel. No.: (022) 2265 1128 / 29 Email: cb6289@canarabank.com

SALE NOTICE
Sale Notice for Sale of Immovable Properties under the S

E-Auction Sale Notice for Sale of Immunishin Properties under the Securitization and Reconstruction of Informacial Assets and Enforcement of Security Interest (Enforcement of Neurol Interest (Enforcement Security Interest (Enforcement Security Interest (Enforcement Security Interest (Enforcement Reules, 2002) and Control Con

Description of the Property

Description of the Property
All that part and parcel of Shop No. 14, Ground
Book, "togeshwar Heights", GTS Nos. 4793,
All that part and parcel of Shop No. 14, Ground
Indiana Khalapur, District Raigad, Bazampeth
Station Road, Ope, Anis Bauk, Sharahiragar, Shri
Swami Samarth Nagar, Khopoli, Raigad-410203
Swami Samarth Nagar, Khopoli, Raigad-410203
Admesauring 2022 seg. ft. caper in the name
of MR. AKSHAY RAJENDRAPSAD JAIN,
(HYNSIGAL POSSESSION)

of Mik. ARSHAY RAJENDHAPASAD JAIN.

(PHYSICAL POSSESSION)

All that part and parcel of Shop No. 15, Ground

floor, "Yogeshwar Heights", CTS Nos. 4793,

4794, 4796 & 4797, Wilage Bharwaj, Khopoli,

Taluka Khalapur, District Raigad, Bazarpeth

Station road, Opp. Auis Bank, Shastrinagar, Shri Swami Samarth, Nagar, Khopoli, Raigad-410203

[PHYSICAL POSSESSION]
All that part and parset of Shop No. 16, Ground floor, "Openhwar Heights", CTS Nos. 4783, 4794, 4796 4.779, Willage Bhanwy, Khopeli, Talaka Khopeli, Debrick Raigat, Bazarpeth Callada, Savanes Samarth Rangar, Khopel, Raigat-41033 admessating 196.37 sq. ft. caper in the name of MR. AKSHAY RAJENDAPANSO JAMN, (SYMBOLIC POSSESSION). The Committee of the deposited on or before 23.08.2021 upt as of EGID and their documents to be submitted to service provider as of EGID and their documents to be submitted to service provider as of EGID and their documents to be submitted to service provider as of EGID and their documents to be deposited to the deposited on the dep

er. detailed terms and conditions of the sale, please refer the link "**E-Auction**" For detailed lemms and conditions of the sale, please refer the link "E-Auction" provide in Caratal Bank's voluble (news.caratahanch, om) or may contral. Mr. Pradeep Patent Chief Manager, Canara Sana, ARM II Branch, Mumbai (Ph. No. 1022) 22551122 / 2 (Mob. No. 705524570) or Mr. Sanjelet Kamar (Mob No. 27753462509) e-mil Code2269(caratabant.com during office hours on any working duy or the service provide No. 21 mil Code2260 (Carata Chief No. 21 mil Code2260) (Carata Chief No. 21 mil Code2260) (Contact Chief No. 21 mil Code2260)

Chirag Mehta
Chief Finance Officer
Bharat Serums and Vaccines limite

₹ 35 00 000/-

₹ 3 50 000/-

₹ 3.40 nnn/.

to 5 00 n r

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PUBLIC NOTICE

PUBLIC NOTICE

Public at large is hereby informed that my client Radhubal Balwant Kamble, Flat No-205, "B" Viming, 2" floor, Soham Tower CHS, Amrai Roice Stn., Kalyan-East, 421306 is to be sold.

Amyone has any objections / Claim regarding sale of flat, heirship, claims, including relatives, Please revert back in writing on the above address within 15 days, or else It will be treated as no claim from anybody. Dt.:07/08/2021

Adv. Santosh R. Kudalkar Advocate, High Court. S/3, Vishwa Kutir CHS, Shankar Ghanekar Marg, Dadar (W), Mumbai - 400 028

### Godrej Industries Limited

CIN: L24241MH1988PLC097781 Registered Office: Godrej One, irojshanagar, Eastern Express Highway hroli (East), Mumbai -400079, Maharashi

Website: <a href="www.godrejindustries.com">www.godrejindustries.com</a>
<a href="Workland: 1907-1906">NOTICE</a>
<a href="Pursuant to Regulations 29 and 47 or the Securities and Exchange Board or India (Listing Obligations and Disclosure</a> Intersections and Exchange development of the Requirements I gapitations, 2015. NOTICE IS HERSEY GIVEN THAT a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021 to, inter-ain, consider and approve the Standaine and Consolidated Invalider Financial Results of the Company for the Quarter ended reviewed by the Audit Committee.

This notice is also made available on the website of the Company (www.yoperiemidastires.com) and on the website of the Company (www.yoperiemidastires.com) and on the website of the Company (www.yoperiemidastires.com) and on the website of Stell Fund (www.beard.com).

on the website or we comcompany and on the
websites (SEE Limited (www.basinia.com)
and National Sock Echange of their Limited
(www.nasinida.com)
For Godrej Industries Limited
SdiTejal Jariwala
Company Secretary &
Place : Mumbai Complaine Officer
Date : August 6, 2021 (PCS 9817)

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## Authorised Officer, Canara Bank, ARM-II BRANCH

MARICO LIMITED 

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### NOTICE OF 33<sup>st</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH MDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MODES ("OAVM") FACILITY

NOTICE IS HEREBY GIVEN THAT the 33" AGM of the Members of the Company is so be held on Monday, August 30, 2021 at 11:00 a.m. IST through VC / OAVM facility, the Businesses, as set forth in the Notice of AGM.

the Businesses, as set both in the Notice of AGM.

In view of the COUTS penderise and continued restrictions placed on movement of people at several places in the country and in complance with all the applicable provisions of the Companies Act, 2013 (the Act, 7) emblase made hereunder 4 the SEB Listory Colligations & Disclosure Requirements Requisitions, 2015 (SEB Listory Regulations), the AGM will be held through COUNTM fadily which placed pendering restrictions and the second of the places of the places of the AGM will be held through COUNTM fadily which preliated the members at a common version. The Integrated Arman Report for the Femal and the COUNTM fadily which or the AGM has been sent as the deciration mode on Feding August 6, 2021, to all from Members whose e-mail address are registered with the Company Departments.

- requirement me to Company Depository (etc.). The AGM Motion, the Acmand Report and other information can also be accessed from the off in a Company and Report and other information can also be accessed from the fine for the company of the accessed and the extension of the accessed and the acces
- requests accurately in exchange of an extractional value of the configuration of the configuration of the members at the meeting therefore, buildings of during the ADM and for providing one-way, by a webcast of the ADM, to the ADM configuration of the members at the meeting therefore the ADM, to the ADM configuration of the ADM configuration of
- ctions for remote e-voting (prior to the AGM) and e-voting (during the AGM)
- to the same are mentioned in the AGM hallow. The remoting evoting periods is a stillows. Commencement of member evoting.

  Sunday, August 25, 2021 from 9.00 am., ETY flord of member evoting.

  Sunday, August 22, 2021 et 5:00 g.m.15T

  Lend of member evoting assured to the Replace of Members, Dissocial Colores for onesid exhaust a contract evoting assured to the Replace of Members, Dissocial Colores for onesid evoting enterthelesters or Members, Period ones for exhaust destination of Members, August 22, 2021 et 11 feb 2021 from 50 g.m.15T

  Remote evoting self-and to be allowed beyond the altonementanced dates and time. Once the vote on the exidation is called by the Remote evoting, the Internet evoting the Remote evoting the Remote evoting the Remote and the Members and the date of the date of the AGM Members and the AGM Self-and the addition of the AGM Self-and the addition to the Color point on the AGM self-and the addition to the Process of the AGM Self-and the addition to the Process of the AGM self-and the addition to the Process of the AGM self-and the addition to the Process of the AGM self-and the addition to the Process of the AGM self-and the addition to the Process of the AGM self-and the addition to the Process of the Process of the Process of the AGM self-and the addition to the Process of the P
- Any person becoming Member of the Company after the dispatch of the AGM Notice and holding shares as on the Cut-Ottl date, can access the AGM recomments on the observational management of the observations of the observations and the company of the observations of th
- crossration.

  Methera holding shares in the demat mode, are requested to register their ernal address, modile number with their Deposition's Participant and Members holding shares in physical mode equested to humbs their ernal address and mobile number to the Company's Registrar Stare Transfer Agent, Link Intime India Private Limited, at <a href="https://www.linkintime.co.in/EmailEmails.Email.email.

Final Register/mil
Technical assistance: In case of any queries, grievances or issues regarding attending the AGM
5.4 e-ording parties. The Members Desertical Corners may relet the Proguently Adead Questions and
5.4 e-ording manual available at <u>manual resistance</u> under the Besection or with an e-e-all for <u>infection entering desiration</u> to 10.4 Release 10.6, M. Marage, C.CO.4, A. Wing, 29° Hos, Massimore
Finance, Maladal MJ Comparche, NJ M. Jorde Many, Lower Panal (East, Mantais – 400015 or callon
Faces, Maladal MJ Comparche, NJ M. Jorde Many, Lower Panal (East, Mantais – 400015 or callon
Finance 10.4 East (10.4 East) (10.4 East) (10.4 East) (10.4 East)
Final Release 10.4 East (10.4 East) (10.4 East) (10.4 East)
Final Release 10.4 East (1

Date: August 6, 2021 Place: Mumbai

the said Property) hereto below free from allencumbrances. Earl, oright, title considerable and the said of the sa

and not binding on our clients.
THE SCHEDULE ABOVE
REFERRED TO:
All that piece and parcel of Land
bearing CTS No. 266, situated at
Village Aslpha, Ghatkopar West,
Mumbai 400083 Taluka Kurta, District
Mumbai Suburban, within the limits of
Municipal Corporation of Greater
Mumbai L' ward.
Deter 07.09 2024 Date: 07.08.2021 Place: Mumbai

Advocate for the Owner, A.G. Revankar & Co. ADVOCATE & SOLICITOR

# PUBLIC NOTICE NOTICE is hereby given to all

NOTICE is hereby given to all concerned that, our client is negotiating to purchase the property, more particularly property, more particularly property, more particularly property, more particularly property, and property property. All persons/entities Madakia, the workers of the property. All persons/entities Undivided (All persons/entities Undivided Family, companies, bank/s, financial institutions, association of persons or body or individuals financial institutions, association of persons or body or individuals institution, and the property of the property or any part title, benefit and/or interest in respect of the property or any part title, benefit and/or interest in respect of the property or any part thereof of whatsoever nature in or upon the property by way of sales, sublease, nelease, relinquishment, exchange, partition, trust, inheritance, succession, maintenance, tenancy, subleases, release, relinquishment, exchange, partition, trust, inheritance, succession, maintenance, tenancy, subleases, relenguishment, exchange, partition, trust, inheritance, succession, maintenance, tenancy, subleases, relenguishment, exchange, partition, trust, all composition documentary proof thereof, within 14 days from the date of this notice, failing which, such claim or right shall be deemed to have been abandoned, waived, to the property of the property of

kenteen J Benefix Li Owers (in case of denied faces) and only a certific to and the fault) makes 3 and 1 and

मराढी मनाचा आवाज

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www.navshakti.co.in किंमत ३ रुपये

### TO WHOMSOEVER IT

TAKE NOTICE THAT our of

Prem Pandey - Advocate kamdhenu associates Advocates & Legal Advisers #13-14, Gokul Horizon Opp. Gundecha's Tillium Thakur Village, Kandivali (East) Mumbai-400101

TRIOCHEM PRODUCTS LIMITED (CIN): L24249MH1972PLC015544 Regd. Office: 4<sup>34</sup> Floor, Sambava Chambe Sir. P. M. Road, Fort, Mumbai - 400 00

### NOTICE

s hereby given that Pursuant on 29 and 47 of the SEBI (Listin Obligation and Disclosure Requirement Regulations, 2015 a meeting of the Board o Directors of the Company will be held or Saturday, August 14, 2021 at the registered office of the company at 2.00 p.m., inter alia to consider the unaudited financial results.

available on the website of the Company www.triochemproducts.com and also on the rebsite of BSE Limited (www.bseindia.com) For Triochem Products Limite

Place: Mumbai Date: 6" August 2021 Important Request to Shareholders: 1. Update E-mail ID, Mobile Number an Bank account (details with

- Update E-mail ID, Mobile Numbe Bank account details with
   Company DP and R & T Agent 26.
   Con web portal at https://linichime E-mail Road E-mail Roadste Intril or C e-mail to mt.helpdask@inforintme www.inforintme.com
   Demaileralises your shares from phincase not yet companies from phincase not yet companies.
   Update your latest Communication a with R & T Agent.
   Ref Not: TPL PP 20210332 2021

MR. PARADEEP M. KODNANI san of MR. MANOHAR KONDANI, aged 54 years & 2) MRS. NISHA P. KODNANI wife of MR. PRADEEP M. KODNANI, wife of MR. PRADEEP M. KODNANI Wing, Shimmering Heights, ADO, Powal, Mumbai - 400076, to the residential premises, more selected premises. More written and schedule hereunder written and schedule hereunder written and hereinafter referred to as the "Premises". Any person/s having any calmost premises. Any person/s having any calmost premises. Any person/s having any calmost premises. Any person of the premises of the premises of the premises. With the premises of the premises

THE SCHEDULE HERE IN ABOVE MEFERRED TO: Flat No 19028 admessiving 590 square feet built be seen to the seen of the

### कञ्जा सूचना (स्थावर मिळकतीकरीता) [नियम-८(१)]

चिराना सुन्दार्ग (अवास्त पिरामा (अवास्त प्रिक्त प्रित्य मान्द्र )

चारवार्थी किस्तानार्थास्त्र (सुनिवर वर्ष का श्रीव कृषित , ऐस्य कार्य स्वित्य स्वास्त (प्राप्त का श्रीव क्षित कार्य कार्य स्वास्त कार्य स्वास्त कार्य स्वास कार्य कार्य कार्य कार्य स्वास कार्य कार्

हतुर्दीन्वये कर्जदारांचे तक्ष वेधुन घेतले जात आहे. स्थायर मिळकतीचे वर्णन सर्देट क्र. ए-६०१ आणि ए-६०२, ए विया, मोजमाणित १३५० ची. फुट, ६वा मजला, वसाँवा । शिएवएस लि., ओशिवरा गाव, लोखंडवाला कॉम्प्लेक्स, अंधेरी (पश्चिम), मुंबई-४००७५३.

सहा/ – प्राधिकृत अधिकारी, युनियन बँक ऑफ इंडिया

जाहीर सूचना जाहीर सूचना आहिंग, सूचना
एक पढ़ने रेक्षा से सं, कामणे कुमेराका है
गाँउ र टी-पो-, सर्विया सीएएत गि-, हंका गों
से अपना है, हो पो-, सर्विया सीएएत गि-, हंका गों
से अपना है, हुए में पुने से अपना है, हुए में
सुक्रा गाँउ र टी-पोर्च, १०-३ है, हुए सार्वा गाँउ
सुक्रा गाँउ र टी-पोर्च, १०-३ है, हुए सार्वा गाँउ
स्थान प्रेत्रा प्रोत्या अपना है सीएत गाँउ र टी-पोर्च,
स्थान प्रेत्रा प्रोत्या अपना है सीएत गाँउ र टी-पोर्च,
से से प्रोत्या प्राप्त प्रमान स्थान प्रश्ने स्थान स्थ

### जाहीर सूचना

आमचे अशील हे (१) श्रीम. सुदेश धिंगरा आणि २) श्री. कुणाल धिंगरा यांच्या मालकीचा गाव ओशिवरा लोखंडवाला, अंधेरी (पश्चिम), मुंबई-४०००६३ वेथील सीटीएस इ. ६२० वेथे स्थित 'क्रायला एकंट्रमेंट रूपण्ड तात्र इमार्ट्समध्येल एक कर पार्टिसमह मंत्रमधिल ४०५ ले. ग्री. ग्री. वर्ड वर्ड वेजाच्या १२च्या मजल्यावरील 'बी' विनामधील एकंट्र इ. १२५० कोटी करण्यास स्वकृत आहेत. यह कोण्यादी व्यक्तीला कोणवाडी आधोर किंवा कोण्याही व्यक्तीला कोणवाडी अधोर किंवा कोण्याही व्यक्तीला कोणवाडी अधोर किंवा कोण्याही स्वक्तावा स्वक्ता इसे सी, विक्री, वारासाहक, करार, वारपण्याचा इक्त, ग्रहण, बसील, मार्डप्युश, मारणाधिकर, प्रभार किंवा अन्यवाडी होंग्रे अस्तावास वार्गीत सेवा ४०००५३ येथील सीटीएस क्र. ६२० येथे

अन्यकाही दावे असल्यास त्यांनी तसे य सूचनेच्या तारखेपासून १४ (चौदा) दिवसांच्या आत संबंधित कागदपत्रांसह . संपर्क करावा, कसूर केल्यास, सदर परिसर किंवा त्यावरील कोणत्याही परिसर किंवा त्यावरील कोणत्याही भागावरील कोणतेही तसे दावे त्यावरी समजले जातील आणि तशा दाव्याच्या संदर्भाशिवाब पुढील व्यवहार पूर्ण केला जाईल. ठिकाण: मुंबई

वकील दिनेश राणे करीत कार्यालय क्र. ४०/ए, तळमजला गोकुळ आर्केड, गरवारे हाऊस जवळ सुभाष रोड, विलेपाले (पू.), मुंबई-४०० ०५७

### जाहीर सूचना

मी, मालक 'ओनिक्स टॉवर को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.', महाराष्ट्र को-ऑपरेटिव्ह सोसायटीज् ॲक्ट १९६० अंतर्गत नोंदणीकृत हाऊसिंग सोसायटी, खालील लिखित परिशिष्टामध्ये अधिक संविस्तर विवरणीत नोंदणी जिल्हा आवि उप जिल्हा मुंबई उपनगर आणि मुंबई शहरामधील गाव पहाडी, तालुका बोरीवलीच्या मोजमापित अंदाजे ७४९.२ चौ. मी. च्या नवीन सी.टी.एस. क्र. ३७५ए ची. मा. ज्या नवीन सी.टी.एस. क्र. ३५०(२) (वॉर्ड आणि पिहिका कु. गीएस १७५९(२) (वॉर्ड क्र.), स्ट्रिट क्र. १६६/ए आणि वॉर्ड क्र. गीएस-१७६, स्ट्रिट क्र. १६८, सब्हें क्र. १४८, हिस्सा कर भ्रायाल मिळका संदर्भातील त्यांचा नींदणी क्र. एमयुएम/इकल्युपी/एचएसजी/टीसी/ १५६२१/२०१२ आहे त्यांचे नामधिकार तपासत आहे.

तपासत आर.
कोणत्याही व्यक्ती/वर्तीना सदर
मिळकतीवर किंवा त्याच्या कोणत्याही
भागावर विक्री, गहाण, भाडेपट्टा,
— प्रजिवार.
— प्रणा नाणावर विक्रा, गहाज, माडवड्डा, कुळवहिवाट, धारणाधिकार, अभिहरुतांकन, विश्वस्त, भेट, प्रभार, कब्जा, विकासाधिकार, वारसा किंवा याशिवाय कसेहीच्या मार्गे कोणताही वाधिवाय कसेसीच्या मार्ग केणावाही अधिका, राता, दिसर्वकं किंवा मार्गणी काही असत्यास तिखित स्वरुपति हो, अर्केड, नैवनत लावकृति रेतं, रात्रे स्ट्यान समीर, बांद्रा (प.), मुंबई २०००५० येथे सर तार्थ्यान्त्रम्य, रात्र (प.), मुंबई २०००५० येथे सर तार्थ्यान्त्रम्य, रात्रे प्रतास्त्र काही, कसूर केल्या असाम् अधिका, दिसतंबंध, दावा किंवा मार्गणी काही असत्यास ते त्यांतित मागणा काहा सम्रजण्यात येर्रल

समजण्यात बेहेल.

<u>उपरोक्त संदर्भाचे परिशिष्ट</u>
नोंदणी जिल्हा आणि उप जिल्हा मुंबई
उपनगर आणि मुंबई शहरामधील गाव
पहाडी, तालुका बोरीबलीच्या मोजमापित
अंदाजे ७४२,२ ची. मी. च्या नवीन
सी.टी.एस. ऋ. ३७५ए आणि पालिका क्र. सा.टा.एस. क्र. ३७०५ आण पालिका क्र. पीएस १७४(२) (वॉर्ड क्र.), स्ट्रिट क्र. १६६/ए आणि वॉर्ड क्र. पीएस-१७६, स्ट्रिट क्र. १६८, सर्ल्ड क्र. १४८, हिस्सा क्र. ४ धारक मिळकतीवरील एस.व्ही. रोड, गोरेगाव पश्चिम येथे स्थित 'ओनिक्स टॉवर' म्हणून ज्ञात त्यावर उभारलेल्या संरचनेसह जमिनीचे ते सर्व भाग आणि

विभागः ठिकाणः मुंबई दिनांकः ७/०८/२०२१ आशुन एच. लाहिर (वकील)

दिनांक : ०७.०८.२०२१ ठिकाण : मुंबई

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२० नव **शक्ति**। मुंबई, शनिवार, ७ ऑगस्ट २०२१

विभागीय कार्यालय, मुंबई ठाणे धनलक्ष्मी इंडस्ट्रिबल इस्टेट, गोकुळ नगर, नवनित मोटर्स जबळ, ठाणे (१.), ४०० ६०१. दुर.क. (०२२) २१७२ ११४५ (डी)/१७४६/३७४१. फॅक्स क्र. (०२२) २१७२ १६११

| कर्जदार आणि हमीदाराचे नाव आणि पत्ता           | मिळकतीचे वर्णन                                  |
|---|---|
| श्री. निळकंठ अम्पन्ना रायचुरकर                | फ्लॅट क्र. ००२, सी विंग, तळमजला, मोज. क्षेत्र   |
| सहतात:- रूम ऋ. १०१९, न्यु भेंडीपाडा घाडगे नगर | ५४० ची.फूट (बिल्टअप), बिल्डिंग क्र. ३,          |
| रोड, अंबरनाथ-४२१ ५०५, जि. ठाणे.               | मातोश्री नगर कॉम्प्लेक्स, प्लॉट क्र. २६, सीटीएस |
| श्री. परशुराम भुपाळकर                         | ५३९९ ते ५५२६, ५५८६ ते ५५९७, ५६८५ ते             |
|   | ५५२६, गाव कोहोज कुंटावली, ता. अंबरनाथ,          |
| ठाणे-४२१ ५०५.                                 | जि. ठाणे.                                       |
| मागणी सूचना तारिख                             | सूचनेप्रमाणे वँकेला श्रकीत रक्कम                |
| २९.०६.२०२१                                    | रू. ५,८१,९५१.३० (रू. पाच लाख ऐक्याऐंशी          |
|   | हजार नऊशे एकावज्ञ आणि तीस पैसे मात्र)           |
|   |   |

दिनांक: ०७.०८.२०२१ ठिकाण: ठाणे

### — मॉडर्न शेअर्स अँड स्टॉक ब्रोकर्स लिमिटेड

साआयप्प एल४५२०० एमएच१९३१पाएलसा००२९५८ नों. कार्यालयः स्टेअरकेस नं. १३, नॉर्थ स्टॅंड, वानखेड स्टेडियम, चर्चगेट, मुंबई-२ दू: ०२२-६८२५२४००, फॅक्स: ०२२-६८२५२४४१, झेंन्ल: modernshare@hotmail.com; वेबः

| ३० जून, २०२१ रोजी संपलेल्या तिमाही आणि                                 | अलिप्त अलेखाप   | रीक्षित वित्तीय नि | ष्कर्षांचा उतारा | रु. लाखांत     |
|--|-----------------|--------------------|------------------|----------------|
| तपशील  | संपेली तिमाही   | संपलेली तिमाही     | संपलेली तिमाह    | संपलेले वर्ष   |
|  | ३० जून, २०२१    |                    |                  | ३१ मार्च, २०२१ |
|  | (अलेखापरीक्षित) | (अलेखापरीक्षित)    | (अलेखापरीक्षित)  | (लेखापरीक्षित) |
| ार्तनातून एकूण उत्पन्न (निञ्बळ)  | ८९.१०           | ६८.१७              | ५०.७१            | २५८.७२         |
| लावधीसाठी निव्वळ नफा/(तोटा) (कर आणि अपवादात्मक बार्बीपूर्वी)           | 98.34           | 3.59               | (८.३५)           | 3.29           |
| लावधीसाठी एकूण सर्वसमावेशक उत्पन्न                                     | 0,00            | 4.00               | (0.78)           | 8.36           |
| णा झालेली समभाग भांडवल (दर्शनी मूल्य रु.१०)                            | २९३.११          | २९३.११             | २९३.११           | २९३.११         |
| गील वर्षांच्या तोळेबंदात दाखवल्या प्रमाणे इतर इक्विटी (पुनर्मूल्यांकित |                 |                    |                  |                |
| बीव वगळून)   | -               | -                  | -                | ১৩.೯৩১         |
| रोत्तर नफ्यावर प्रती समभाग प्राप्ती (प्रत्येकी रु. १०/- चे)            |                 |                    |                  |                |
| मूलभूत (अवार्षिक) (ह.)   | 0.89            | 0.24               | (0.33)           | 0.22           |
| ) सौम्बिकृत (अवार्षिक) (रु.)   | 0.89            | 0.24               | (0.33)           | 0.22           |

प्रधा जीत ने व्यक्ति विकार तथा परिकार मिलाने पूर्वितिक्षित केते व कंपनिया मंत्रातक मंद्रवाले ६ अगित्व, २०११ रोती कालेगा गांध्या विद्यक्ति । महत्र केते. का निकारित वैधानिक लेक्सपीकारी मुख्यम ने प्रधानीतथा महत्त्वक केते आहे. विद्या महिता महिता केता कित्तियों के इस्त दिवानिकार विकारित केता महत्त्वकार महत्त्वकार केता महत्त्वकार केता महत्त्वकार महत्त्वकार केता महत्त्व

### इक्विटास स्मॉल फायनान्स बँक लि.

EQUIDES Tiguland

### मागणी सूचना

समाणी स्वार्थना अंग्रह विकादस्थान अंग्रह वाधानिकाल अंग्रह विकादस्थान के स्वार्थनी अंग्रह विकादस्थान अंग्रह वाधानिकाल अंग्रह वाधानिकाल अंग्रह विकादस्थान अंग्रह वाधानिकाल अंग्रह विकाद अंग्रह वाधानिकाल कर्म कर्म क्षेत्र (१९९०) अन्ये वृत्य वाद्वे पूचन रेणाल के क्षेत्र , व्यक्तिक कर्म व्यक्ति विकाद वाधानिकाल व्यक्ति वाधानिकाल विकाद विकाद वाधानिकाल वाधानिकाल वाधानिकाल वाधानिकाल विकाद वाधानिकाल वाधानिकाल

| कर्जदारांचे नाव/  | मागणी सूचनेची                     | तारण मत्ता (त्ता)चे वर्णन   |
|---|-----------------------------------|---|
| हमीदार (शाखेचे नाव)   | तारीख आणि रक्कम                   | (स्थावर मिळकत/ती)   |
| शाखाः बोरिक्सी<br>एस.क्रः<br>इतिहस्तिपीएक्बीओआरब्दी०००१६७६<br>कर्जदारः श्री. जी. संदीप गोविंद गुंजाळ<br>सरू-कर्जदारः<br>सी. श्रुती संदीप गुंजाळ | १६-०६-२०२१<br>आणि<br>इ. ९३४९४१/-  | क्रीयण गाव, बार्स तासूका, पास्त्रपार मिल्हा येथे सिका आर. २३ प्रेसे येथे, वार्मी सोध्यासित ०-५०-५ एवा आर. वार्मी शास्त्र मार्क सार्व क्र. ३२ए. हिस्सा क्र. २ वा बांधारोत श्री श्री ब्यु अपार्टीट नामे आत सारातीमध्य परिक्रण पास्त्रकावार पर्यो क्र. १९. १० भी मीर्जा परिक्रण पास्त्रकावार पर्यो क्र. १९. १० भी मीर्जा परिक्रण पास्त्रकावार पर्यो क्र. १९. १० भी मीर्जा परिक्रण पर्यो अपार्थ क्षेत्र १९. १९ भी मीर्जा परिक्रण परिक्रण परिक्रण पर्यो वार्मी क्षेत्र प्रत्य क्षेत्र प्रत्य वार्मी क्षेत्र पर्यो वार्मी क्षेत्र पर्यो वार्मी क्षेत्र परिवार वार्मी क्षेत्र पर्यो वार्मी क्षेत्र पर्यो वार्मी क्षेत्र पर्यो वार्मी क्षेत्र परिवार वार्मी क्षेत्र पर्यो वार्मी साम्याद्व अ  |
| शाखा : बोरियली<br>एल.क. : व्हीएलपीएचटीएएवई०००१२९५<br>कर्जहार :<br>श्री. विजयकुमार महालिक<br>सह-कर्जहार :<br>सी. व्ही. अन्नपुर्ण महालिक          | १६-०६-२०२१<br>आणि<br>इ. १७१५०१४/- | जमीन आणि इमारतीचे सर्व ते भाग आणि विभाग, निलेमोर् गाव, वसर्द<br>तालुका, उन्हें जिल्ला येथे स्थित जमीन धारक स. इ. २६०/९ आणि<br>२६७/२, प्लॉट इ. १,६,७ वर तार्व तरण इमारत इ. ए. २५० मध्ये तार्दागव<br>गावे ज्ञात इमारतीच्या ए विंग मध्ये ३ ऱ्या मञ्ज्यावर फर्नेट इ. ३०२, मोज.<br>४५४ ची. इ. तार त्यावरील तार्व तथ्यावरी आणि भविष्यातील सुरस्ट्रक्य.  |
| शाखा : वाशी<br>एल.क्र :<br>व्हीएलगीएवव्हीएसएचआव०००२५४०<br>कर्जदार : श्री. जी. अलका वराडे<br>सह-कर्जदार :<br>श्री. जी. नवनाथ वराडे               | १६-०६-२०२१<br>आणि<br>इ. ९४२६८३/-  | जमीन आणि इमारतीचे सर्व ते भाग आणि विभाग, जमीन आणि इमारतीचे<br>सर्व ते भाग आणि विभाग, सोनारपाडा गाव, कल्याण ताल्हा, उग्णे<br>विल्हाचा जमीन पारक सर्वे हुँ . ९५, हिस्सा हु . १० क्या प्लॉट वर<br>बांघरलेले विदुराचा कृपा गावे ज्ञात इमारतीमध्ये बिल्ट अप क्षेत्र स्थित २ ऱ्या<br>मजल्यावर पल्टे हु. २०२ सह त्यावरील सर्वे सध्याचे आणि भविष्यातील<br>सुपरस्टम्बर.  |
| शाखाः वामी<br>एल.कः<br>स्तिप्तनीएमक्तिएमएचआय०००२३१३<br>कर्जदुराः श्री. आर. मोहनतात राजसी मकानी<br>सह-कर्जदुराः<br>सी. एम. मीना मोहनतात मकानी    | २९-०६-२०२१<br>आणि<br>३. १०९५७४६/- | ज्यांच आणि स्थारतिथ सर्व ते पण आणि विष्णा, राज्येणा उत्तरे वा उत्तरे विष्णा किरास्त्राच्ये किंग आणी विष्णा, इस्ताण व दरतापूर महत्त्रपर्यास्त्रिक जीव स्थारी स्थारति प्रधान किरास्त्रपर्यास्त्र केंग्रे आणि विष्णा, इस्तान्य व दरतापूर महत्त्रपर्यास्त्र केंग्रे वा हिता संक्षा कर हु इ. १९१४मा) मा बांध्यते की वा तोता मो जाता करानीय वर्ष हु इ. १९१४मा, मा बांध्यते की वा तोता मो जाता करानीय वर्ष हु इ. १९६० हु हु इ |
| शाखा : दादर<br>एल.क्र : व्हीएलपीएचडीएडीआर०००२३१८<br>कर्जदार : श्री. नौमनुद्दीन सलाऊदीन सम्बद,   | २१-०६-२०२१<br>आणि<br>इ. ७५७४८४/-  | एम.एच. क्र. ७०६/३६, स. क्र/ ११/१५ आणि स. क्र. १०/१ पैकी,<br>गाव-गौरीपाडा, ता. भिवंडी, जि. ठाणे येथे स्थित विवेक इमारत नावे ज्ञात<br>इमारतीमध्ये गाळा क्र. ४, तळमजला, विंग ए, मोजमापित अंदाजे १७५  |

ARIHANT

SUPERSTRUCTURES ID.

SUPERSTRUCTURES TO.

### ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंगची माहिती

ा संस्थात है जिस्से देर लांच्या निर्माणिय पीतिमारण कर्ड (इंग्रेस्ट स्थालन वारण केलंगा कर्णाव जान केलंगा कर्णाव आहे कर केलंगा कर्णाव अहें कर केलंगा कर प्रतिकृत कर इस्ते कर प्रतिकृत कर इस्ते इस्ते कर इस्ते इस्ते इस्ते कर इस्ते इस्ते इस्ते इस्ते कर इस्ते इस्त

| ई-व्होटिंग मार्फत मत देण्यास हक्कदार सभासद   | शनिवार, २१ ऑगस्ट, २०२१                                    |
|--|---|
| ठरवण्यासाठी कट-ऑफ डेट  |   |
| इं-य्होर्टींग कालावधीची सुरुवात  | मंगळवार, २४ ऑगस्ट, २०२१ (स. ९.०० वा.)                     |
| ई-व्होर्टींग कालावधीची समाप्ती   | शुक्रवार, २७ ऑगस्ट, २०२१ (सं. ५.०० वा.)                   |
| शुक्रवार, २७ ऑगस्ट, २०२१ रोजी सं. ५.०० वा. नंतर एनएसर्ड<br>रिमोट ई-व्होटींग मार्फत त्यांचे मत दिलेले सभासद एजीएमला हजर | राह् शक्तात परंतु एजीएमध्ये पुन्हा मत देता येगार नाही. ई- |
| कोटींग मार्फत मत देण्यासाठी तपशिलवार निर्देश एजीएमच्या सूचनेः  | 1 जोडले आहेत तसेच कंपनीची वेबसाईट www.asl.net.in          |

### LODHA MACROTECH DEVELOPERS LIMITED

- NOTICE OF 29° ANNAUL GENERAL MEETING AND DOOK CLOSURE

  NOTICE is heavy on the 29° Annaul General Meeting (AM) of the Arrangy will be had
  on Fisikey, September 21°, 2021 at (3.50) on IST Procupt vides continence (vicióne audio
  on Fisikey, September 21°, 2021 at (3.50) on IST Procupt vides continence (vicióne audio
  on Fisikey, September 21°, 2021 at (3.50) on IST Procupt vides continence (vicióne audio
  on Fisikey, September 21°, 2021 at (3.50) on IST Procupt vides continence (vicióne audio
  A Fisike most hereardine and the Sounties and Enchange Board of India. Littlero Challegrine
  A Fisike most hereardine and Enchange Board of India. Al Littlero Challegrine
  A Fisike most hereardine and Enchange Board of India. Al Littlero Challegrine
  A Fisike most hereardine and Enchange Board of India. Al Littlero Challegrine
  A Fisike Meetine vide India. A Vición de India. Al Littlero Challegrine
  and SEEL, Meetines vide India. A Vición de India. A Vición de India.
  A Mill Transport video continence (vicióne audio vivia el necessary Mills Consider for the proposo de reducting the approarm of your of beautiful Enchange Audio. Since electron proposo de reducting the approarm of your of beautiful Enchange Audio. Since
- Company.

  Company.

  The Members hadding shares either in physical form or in demanterialized form, as on the cut-off date is. Friday, 272 Magust, 2021 may can their vice electronically on the Ordenia; and Special Businesses assi on claim. Facilities the Telectron of Post Company destroors vicing parties instruction of Link Fatises Made Friday Links (EEL) from a place often than the Velence of AGM (Premiss e-velocity). At the remember are followed than the Velence of AGM (Premiss e-velocity). At the remember are followed than the Continue and Special Business as set on in the Velence of AGM shall be transactioned recognition (Section Business as set on in the Velence of AGM shall be transaction.)
- The remote e-viring shall commons on Tuesday, August 31, 2021 at IST 9:00 am The remote e-viring shall commons on Tuesday, August 31, 2021 at IST 9:00 am The remote e-viring shall end on Thursday, September 2, 2021 at IST 5:00 pm. The cu-off date for determining the dejocity to vote by electronic means or at the AGM is Friddy, August 27, 2021.

- provision in the Notice of AGM.

  Members may see that is the except grandule shall be disabled by the LIIPs, after the abressed state and time for voting and once the votic on the resultation is care by the the abressed state and time for voting and once the votic or the resultation is care by the horse care their vote by smooth e-voting prior to the AGM may also attend the AGM for and to be entitled to care their vote pay more e-voting prior to the AGM may also attend the AGM for their other or the certain of the action of the AGM for their order or the action of the AGM for their order or the action of the AGM for those who have not voted previously used to a person whose available during the course of AGM for those who have not voted previously used to a person whose reads a recorded in the register of intention or in the register of the AGM for those who have not voted previously used to the results of the AGM for those and the scale by of manufacture of the AGM for voted the Voted to the AGM for voted the Voted to act and the scale by of manufacture of the AGM for voted the Voted to act and the State by of manufacture of the AGM for voted the Voted to act and the State by of manufacture of the AGM for voted the Voted the AGM for voted the Vo
- The Notice of AGM is available at the websit off gut as from y www.lodgeborou.cin also on the website of Link Intime India Private Limited at https://linkintime.co.in/websit GoGreen/2021/AGM/Macrotech\_Developers\_Limited/MDL\_Annual\_Report\_2021.ad VIII. In case of any queries, members may write an e-mail to enotices@Inkintime instameet@Inkintime.co.in or designated email investor.relations@biochagroup.co.arry grievance connected with the facility for voting by electronic means.
- The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company 5 or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting in a fair and transparent manner.

ON BEHALF OF THE BOARD FOR MACROTECH DEVELOPERS LIMITED



### इंडियन ओव्हरसीज बँक

असट रिकव्हरी मनजमट शाखा ५वा मजला, मेकर टॉवर्स ई-विंग, कफ परेड, मुंबई-४०० ००५.

कञ्जा सूचना (स्थावर मिळकतीकरिता)(नियम ८(१))

सुन्वस्तर (स्वाप्त प्रित्याप्त किलाविक्ता कांग्रालकोक्तिका)
कांग्रालमा (स्वाप्त प्रित्याप्त किलाविक्ताकिका) (विषय ८(१))
ज्याआती, विभवनावाधिकारांची होडिला ओक्ताकर्तीकिका) (विषय ८(१))
ज्याआती, विभवनावधिकारांची होडिला ओक्ताकर्तीकिका) (विषय ८(१))
ज्याआती, विभवनावधिकारांची होडिला ओक्ताकर्तीकिका अमेरित औष्ट प्रथिकारिय वार्विकार्यांचे क्रिकार्यांचे क्रांक (क्रांक क्रांक क्रांक अमेरित औष्ट प्रथिकारिय वार्विकार्यांचे क्रांक (क्रांक क्रांक क्रांक अमेरित औष्ट अमेरित क्रांक (क्रांक क्रांक क्रांक क्रांक आर्थांचे आर्थांक (क्रांक क्रांक क्रांक क्रांक अमेरित व्याप्त क्रांक हिंदा क्रांक क्रांक आर्थांचे क्रांक क्रांक आर्थांचे क्रांक क्रांक क्रांक व्याप्त क्रांक क्षांक क्रांक क्रांक क्रांक क्रांक क्षांक क्रांक क्षांक क्रांक क्रांक क्रांक क्षांक क्रांक क्षांक क्षांक

ववश्यक्तः करूदाः आण्य चवसमाम्य जनतता चाद्वार हागा द्रण्यात त्वता को, मक्कताशा व्यवदार करून ये जीवा काम मिककतीशे विक्ता केणाती व्यवदार हा श्रिक्त ओव्हरानी वैकच्या रक्कम ठ. ९,४१,९५,०५६/- (रुपये नक कतोड एकेचाळीस लाख पंच्याणय इसार छयन माश्र) ३०.११,२०० रोजी व्यवदार सांपारिकेट रहाने त्यावतील व्याव आणि पहुंच रहु प्रथमः इसाम्यो प्रकृतील उपाले काराव्यस्तत्व सांपार्थ सुरोजा प्रकृतिकार क्रिक्तार क्रिक्ता कारणात्। नपालक करणात्र तो चार्चा १२००० तारणात्र पार पारकण्या भारणात्र्य भारणात्रक्षा भारणात्र वहा करोड कब्जा वितत्याच्या तारखंस देश क्षत्रीत ह. १०,४२,२८,३६२/ (रूपस्य दहा करोड बेचाळीस लाख अञ्चायीस हजार तीनाने वासस्य मात्र) देश ज्यासह देशाच्या तारखंपत्री सांपार्थिक दरा पूर्वाल व्याच आणि दर, प्रभार ३.आहे. (३) तारण मतांच्या भरणाकृतिता उपलब्ध वेळेत ॲक्टच्या १३ च्या उप-कलम (८) च्या

(३) ताल पत्राच्या प्रणाकारता उत्तरस्था वकत अवस्था १३ च्या उप-करमा (८) च्या तातुन्द्रत्य केन्द्रतिम ता स्वेपन प्रेतन्त्रता स्वाच्या स्थाप्त सिक्कतीचे चर्णन अस्याद सिक्कतीचे चर्णन अस्याद सिक्कतीचे चर्णन अस्याद सिक्कतीचे चर्णन अस्याद सिक्कतीचे उपने स्वाच्या मात्रस्थीचा श्री. हिस्तिप एव. वेत, सी. बेवी डी. वेत आणि के. श्री. तिता हिस्तिप वेत यांच्या मात्रस्थीचा तोआ एवंति विभाग, वृत्ता चृत्युद्धित सिक्का प्राप्ता कर्णाच्या भाग्याच्या स्थाप प्रत्याचा प्राप्ता क्षाच्या स्थाप प्रत्याचा प्रत्याच प्रत्याचा प्रत्याच प्रत्याच प्रत्याच प्रत्याचा प्रत्याच प्रत्याचा प्रत्याचा प्रत्याच प्याच प्रत्याच प्रत्याच प्रत्याच प्रत्याच प्रत्याच प्रत्याच प्रत्या

खालीलप्रमाणे सिमाबद्धः उत्तरेला रोड द्वारे, दक्षिणेला चंपागली लेन द्वारे. पूर्वेला आनंद निकेतन द्वारे, परिवमेला इंडिया बुल्स स्काय आणि मंदिर द्वारे.



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प्रिसिजन वायस इंडिया ालाभटक मीआपायः ११४३१०-कण्यमार-पंणीलनी०-४१६५ वः १८००८७७३६ जेलाक्ष्मा क्यांचानः सामवा स्थानः, से एराक वर्णा, स्थानी रोह सामी, प्राप्ती, पूर्व ४६००५. राज्येत, पूर्व ४६००५. द्वारानी क्रांचाः १५१२२-१८४०-१८७ विकासकः www.precisionnivas.com

### इ मतदान आणि बुक क्लोजर यांची सूचना

पान प्रभावन:

पान प्रभावन:

विकित्स कर विकास १-८ यांच्या अञ्जूतिक अनुसारन व्यास्त्र साथा कंग्रेज (में विनित्स्त्र) (भाव चार १-८ यां प्रणा अञ्जूति अनुसारन व्यास्त्र साथा कंग्रेज (में विनित्स्त्र) (भाव १-८) विकास अने भी में तिर्देश अंत्र केंग्रे अंत्रेज केंग्रेज में तिर्देश अर्थ केंग्रेज में तिर्देश अर्थ केंग्रेज में तिर्देश (साथ १-८) केंग्रेज में त्रेज कंग्रेज कर विकास कर विकास कर विकास १-८ वि

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|                                    | सकाळी ९. ०० वाजता)                             |
|                                    | मंगळवार, ३१ ऑगस्ट २०२१ (भारतीय प्रमाणवेळेनुसार |
|                                    | संध्याकाळी ५. ०० वाजता)                        |

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| प्रतिभृती     | क्रमांक १८०० १०२० ९९० किंवा १८०० २२४ ४३० येथे संपर्क साधावा.                |
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| प्रतिभृती     | ०२२ - २३०५८७३८ किंवा ०२२ - २३०५८५४२ / ४३ येथे संपर्क साधावा.                |