

REMI GROUP

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063. INDIA
TELEPHONE : +91-22-40589888 / 26851998
FAX : +91-22-26852335 / 26853868
E-MAIL : remigroup@bom4.vsnl.net.in
WEBSITE : www.remigroup.com
CIN:L28920MH1970PLC014746

September 5, 2020

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower , Dalal Street ,
Mumbai – 400 001

Scrip Code: 513043

Dear Sirs,

Please find attached the copy of advertisement published in English and Marathi newspapers in respect of Notice of Annual General meeting, E-voting (including remote e-voting) and Book Closure.

Yours faithfully,
For **REMI EDELSTAHL TUBULARS LIMITED**



SHRIYA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

SKS TEXTILE LIMITED
 Reg. Office: Gala No.431, Kewal Industrial Estate, 4th Floor, Senapati Bapat Marg, Lower Parel(W) Mumbai - 400013
 CIN No: L17000MH1997PLC117406
 Tel: 022-61206222, Email Id: info@groupsk.com | Website: groupsk.com
INFORMATION TO THE SHAREHOLDERS ON THE 23rd (TWENTY THIRD) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), AND BOOK CLOSURE
 NOTICE is hereby given that the 23rd (Twenty Third) Annual General Meeting ("AGM") of the Shareholders of SKS Textile Limited ("the Company") will be held on Wednesday, September 30, 2020 at 4.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 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/CR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., groupsk.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com).
 The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.
Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:
 In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at groupsk.com, and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com).
Participation in AGM through VC / OAVM:
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.
Manner of registering/updating their E-mail ID:
 The members who have not registered their email addresses with the company can get the same registered with the company by sending their email addresses with their full name, Folio no. and holdings at pierrcarlo@hotmail.com.
Book Closure:
 Notice is also hereby given that pursuant to 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 Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive). Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.
For SKS textile Limited
Place : Mumbai
Date : 03/09/2020
Vicky Sukranaj Shah, Managing Director

S. P. CAPITAL FINANCING LTD.
 CIN : L74140MH1983PLC029494
 Regd. Off. : 908 Dalapal Tower, 1-11, Nariman Point, Mumbai-400 021.
 Phone : 40372424, Website : www.spcapital.in, E-mail : spcapitaifn@gmail.com, Script Code : 530289
EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE-2020
 (Rs. in Lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 30.06.2020 (Unaudited)	Quarter Ended 31.01.2020 (Audited)	Quarter ended 30.06.2019 (Unaudited)	Quarter Ended 30.06.2020 (Unaudited)	Quarter Ended 31.01.2020 (Audited)	Quarter ended 30.06.2019 (Unaudited)
1	Total Comprehensive Income	15.23	48.71	84.97	15.2	48.4	84.88
2	Net Profit / (Loss) After Tax under Previous GAAP	-	-	4.58	-	-	4.49
3	Add/(Less) Benefits/(Charge) Fair Valuation of Investments in equity instruments	-	-	-	-	-	-
4	Net Profit/(Loss) after Tax under Ind-AS	4.43	4.1	-	4.37	3.96	-
5	Other Comprehensive Income	0.02	-1.83	-	0.02	-1.83	-
6	Total Comprehensive Income for the Quarter ended under Ind-AS	4.44	2.27	4.58	4.38	2.13	4.49
7	Equity Share Capital (Face Value Rs. 10 each)	601.22	601.22	601.22	601.22	601.22	601.22
a	Earning per Share (Before extraordinary items) (of Rs. 10 each) Basic & Diluted	0.07	0.07	0.08	0.07	0.07	0.07

NOTES :
 1. The above is detailed format of statement of Standalone and Consolidated financial results filed under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Statement of Standalone and Consolidated Financial Results are available on the Company website www.spcapital.in and on (BSE limited) (www.bseindia.com).
For S. P. Capital Financing Limited
Sd/-
Sureshchand P. Jain
(Managing Director)
DIN No. : 00004402
Place : Mumbai
Date : 03.09.2020

IL&S WIND ENERGY LIMITED
 Registered office: The IL&S Financial Centre, Plot C-22, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400051
 CIN: U40106MH2013PLC308845
Statement of Standalone Financial Results for the year ended 31st March 2019
 (Amount in Rs. Lakhs)

S. No.	Particulars	Year ended	Year ended
		March 31, 2019	March 31, 2018
1	Income from operations	-	6.75
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(58,851.69)	(8,497.63)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(58,851.69)	(8,497.63)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(58,851.69)	(8,497.63)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-
6	Paid-up Equity Share Capital	49,005.00	49,005.00
7	Reserves (excluding Revaluation Reserve)	(25,779.34)	33,072.35
8	Networth (excluding Revaluation Reserve)	(25,779.34)	33,072.35
9	Paid-up Debt/Capital / Outstanding Debt / Subordinated Liabilities (including interest)	67,663.78	54,646.07
10	Debt Equity Ratio	(2.62)	1.65
11	Earnings per share (EPS)		
	- Basic (Rs.)	(12.01)	(1.73)
	- Diluted (Rs.)	(12.01)	(1.73)
12	Capital Redemption Reserve	-	-
13	Debtenture Redemption Reserve	-	-
14	Debt Service coverage Ratio	(9.10)	(0.01)
15	Interest Service Coverage Ratio	(9.10)	(0.03)

Notes to Financial Results:
 The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the Stock Exchange- BSE websites www.bseindia.com and Company's website www.ilfsenergy.com.
For on behalf of the Board of Directors
Sd/-
Santosh Swamy
Director
Place: Mumbai
Date: September 02, 2020

Remi Process Plant and Machinery Limited
 (CIN) : L28920MH1974PLC017683
 Registered Office : Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400063, Tel. No. 022-40589888, Fax No. : 022-26852335
NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 30th September, 2020 at 2.00 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 46th AGM/Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.
 Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/OAVM, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below :-
 1) Date and time of commencement of remote e-voting : 25.09.2020 (9.00 a.m. IST)
 2) Date and time of end of remote e-voting : 29.09.2020 (5.00 p.m. IST)
 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2020
 4) The voting rights of 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 on 23rd September, 2020. 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 23.09.2020, only shall be entitled to avail the facility of remote e-voting/voting during the AGM.
 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
 6) Members holding shares in Physical Form, Kindly refer the detailed instruction for e-voting.
 Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amity@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990.
FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020 (Both days inclusive) for the purpose of AGM.
 Kindly register your e-mail ID (In case shares are held in physical mode - provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rppm_igrd@remigroup.com.) (In case shares are held in demat mode - provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to rppm_igrd@remigroup.com)
For Remi Process Plant and Machinery Limited
Sd/-
Rishabha Saraf
Executive Director
Place : Mumbai
Date : 04.09.2020

Remi Sales and Engineering Limited
 (CIN) : L31100MH1980PLC022314
 Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400063, Tel. No. 022-40589888, Fax No. : 022-26852335
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 30th September, 2020 at 3.00 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 40th AGM/Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.
 Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/OAVM, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below :-
 1) Date and time of commencement of remote e-voting : 25.09.2020(9.00 a.m. IST)
 2) Date and time of end of remote e-voting: 29.09.2020 (5.00 p.m. IST)
 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2020
 4) The voting rights of 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 on 23rd September, 2020. 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 23.09.2020, only shall be entitled to avail the facility of remote e-voting/voting during the AGM.
 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
 6) Members holding shares in Physical Form, Kindly refer the detailed instruction for e-voting.
 Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amity@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990.
FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020 (Both days inclusive) for the purpose of AGM.
 Kindly register your e-mail ID (In case shares are held in physical mode - provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rse_igrd@remigroup.com.) (In case shares are held in demat mode - provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to rse_igrd@remigroup.com)
For Remi Sales and Engineering Limited
Sd/-
Sandeep Kaspera
Whole Time Director
Place : Mumbai
Date : 04.09.2020

Remi Securities Limited
 (CIN) : L65990MH1973PLC016601
 Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400063, Tel. No. 022-40589888, Fax No. : 022-26852335
NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 29th September, 2020 at 1.00 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 47th AGM, Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.
 Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/OAVM, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below :-
 1) Date and time of commencement of remote e-voting : 24.09.2020 (9.00 a.m. IST)
 2) Date and time of end of remote e-voting: 28.09.2020 (5.00 p.m. IST)
 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 28.09.2020
 4) The voting rights of 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 on 22nd September, 2020. 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 22.09.2020, only shall be entitled to avail the facility of remote e-voting/voting during the AGM.
 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
 6) Members holding shares in Physical Form, Kindly refer the detailed instruction for e-voting.
 Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amity@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990.
FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, the 22nd September, 2020 to Tuesday, the 29th September, 2020 (Both days inclusive) for the purpose of AGM.
 Kindly register your e-mail ID (In case shares are held in physical mode - provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rs_igrd@remigroup.com.) (In case shares are held in demat mode - provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to rs_igrd@remigroup.com)
For Remi Securities Limited
Sd/-
Sanjay Maheshwari
Whole Time Director
Place : Mumbai
Date : 04.09.2020

FUTURE MARKET NETWORKS LIMITED
 Corporate Identification Number (CIN): L45400MH2008PLC179914
 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikrol Link Road, Jogeshwari East, Mumbai - 400060. | Tel: 022-4069 5603.
Fax: 022 - 4069 5773. | Email: info.fmn@futuregroup.in | Website: www.fmn.co.in
NOTICE OF 12th ANNUAL GENERAL MEETING & EVOTING INFORMATION
 Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 29, 2019 at 2.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circulars numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI) to transact the business as set forth in the Notice convening the said AGM.
 Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made hereunder, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2020 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on September 03, 2020.
 Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.
 In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:
 1. All the businesses as stated in the notice of AGM will be transacted through voting by electronic means;
 2. The remote e-voting period shall commence on Saturday, September 26, 2020 at 9:00 a.m. and will end on Monday, September 28, 2020 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter.
 3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020.
 4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 22, 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <https://www.evoting.nsdl.com>
 5. In case of any queries relating to e-voting, members/beneficial owners may contact NSDL through sending e-mail to evoting@nsdl.co.in or call at 1800-222-990.
 6. The members may note that:
 a. Once the e-vote on the resolution is cast by the members, may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
 b. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
 c. For technical assistance regarding VC/OAVM participation in AGM, members may contact Ms. Soni Singh at 022-24994559 and/or Ms. Sarita Mehta at 022-24994890 or write at sonis@nsdl.co.in and/or saritam@nsdl.co.in respectively.
 The Annual Report along with the Notice is also available on the Company's website at www.fmn.co.in, websites of stock exchanges at www.bseindia.com and www.nseindia.com respectively and on website of NSDL at www.evoting.nsdl.com.
For Future Market Networks Limited
Sd/-
Anil Cherian
Head – Legal and Company Secretary
Place : Mumbai
Date : September 04, 2020

Bajrang Finance Limited
 (CIN) : L65990MH1971PLC015344
 Registered Office : Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063, Tel. No. 022-40589888, Fax No. : 022-26852335
NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 29th September, 2020 at 11.30 a.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 48th AGM, Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.
 Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/OAVM, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below :-
 1) Date and time of commencement of remote e-voting : 24.09.2020(9.00 a.m. IST)
 2) Date and time of end of remote e-voting: 28.09.2020 (5.00 p.m. IST)
 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 28.09.2020
 4) The voting rights of 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 on 22nd September, 2020. 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 22.09.2020, only shall be entitled to avail the facility of remote e-voting/voting during the AGM.
 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
 6) Members holding shares in Physical Form, Kindly refer the detailed instruction for e-voting.
 Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amity@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990.
FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, the 22nd September, 2020 to Tuesday, the 29th September, 2020 (Both days inclusive) for the purpose of AGM.
 Kindly register your e-mail ID (In case shares are held in physical mode - provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to baj_igrd@remigroup.com.) (In case shares are held in demat mode - provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to baj_igrd@remigroup.com)
For Bajrang Finance Limited
Sd/-
Mahabir Prasad Sharma
Whole Time Director
Place : Mumbai
Date : 04.09.2020

K K Fincorp Limited
 (Formerly known as Kuberkamal Industrial Investments Limited)
 (CIN) : L65990MH1981PLC023696
 Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063, Tel. No. 022-40589888, Fax No. : 022-26852335
NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 29th September, 2020 at 2.30 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 39th AGM, Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.
 Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/OAVM, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below :-
 1) Date and time of commencement of remote e-voting : 24.09.2020(9.00 a.m. IST)
 2) Date and time of end of remote e-voting: 28.09.2020 (5.00 p.m. IST)
 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 28.09.2020
 4) The voting rights of 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 on 22nd September, 2020. 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 22.09.2020, only shall be entitled to avail the facility of remote e-voting/voting during the AGM.
 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
 6) Members holding shares in Physical Form, Kindly refer the detailed instruction for e-voting.
 Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amity@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990.
FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that

“ के. डी. विल्डर्स ”
 आत्मकथा प्रस्तावित सर्वे नं. ५७९,५७९/१ ते १९, (पार्ट) ५७२ए, ५७२/१ ते १९६, ५७२/१६९ ते २६६, ५७२/२७३ ते २८८, ५७२/२९३ ते २९५, ५७४, ५७४/१ ते ११, ५७५, ५७५/१ ते १५, ५७६, ५७६/१, (पार्ट) ५७७, ५७७/१, ५७८सी, ५७९ए/१ गांव मालाड(पुर्व), तालुका- जिन्हा मुंबई, महाराष्ट्र येथील रहिवासी व व्यावसायिक प्रकल्पाला पर्यावरण विभाग महाराष्ट्र शासन मुंबई, यांच्या कडून पर्यावरण विषयक मुंबई येथील पर्यावरण आली आहे. सदर पर्यावरण विषयक मुंबईची प्रत महाराष्ट्र प्रदूषण नियंत्रण मंडळ यांच्या www.ecmpcb.in या संकेत स्थळावर उपलब्ध आहे.

INVENTURE
 GROWTH & SECURITIES LTD.
 Regd. Off: 2nd Floor, Viraj towers, Near Landmark, Western Express Highway, Andheri (E), Mumbai- 400069.
 CIN:L65900MH1995PLC028938
NOTICE
 Notice is hereby given that a due to unavoidable circumstances, the meeting of Board of Directors of the Company which is scheduled on Thursday, 3rd September 2020 has been rescheduled to Saturday, 12th September 2020 at 12.00 noon.
 Further The Closure of Trading Window as intimated earlier will continue till the conclusion of 48Hours after Board Meeting.
 For **Inventure Growth & Securities Limited**
By order of the Board
 Sd/-
Kanji B. Rita
 Chairman
Place : Mumbai
Date : 04.09.2020 DIN: 00727470

Bombay Rayon Fashions Limited
 CIN No. L17120MH1992PLC066880
 Registered Office: 3rd floor, DLH Mangal Murti building Linking road, Santacruz (West) Mumbai -400054.
 Tel: 022-61068800 Fax: 022-61068830
 Website: www.bombayrayon.com, Email: investors@bombayrayon.com
PUBLIC NOTICE
FOR KIND ATTENTION OF THE SHAREHOLDERS
Ministry of Corporate Affairs (vide Circular dt. 05.05.2020) and SEBI (vide Circular dt. 12.05.2020) have granted exemption from dispatching physical Copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2020 in view of COVID-19 pandemic.
 2. We hereby request all the shareholders to update their **Email IDs** for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated **Bank details** will enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles for shareholders.
 3. Kindly note that no physical copy of Annual Report 2019-20 will be sent the members either before or after the AGM.
 4. Shareholdings holding shares in **dematerialized form** are requested to approach their respective Depository Participants for updating the Email address, Bank Mandates, and Mobile No.
 5. Shareholdings holding shares in **physical form** are requested to convert their holdings in demat form as transfer of shares in physical form is requested to approach the respective Depository Participants for updating the Email address, Bank Mandates, and Mobile No.
 Further, they are also requested to register/ update their (i) Email IDs and (ii) Bank mandate with the Registrar and Share Transfer Agent –Link intime Private Limited/ the Company.
 Above details along with requisite documents can be sent to Secretarial Department email: secretarial@bombayrayon.com RTA at email ID: manohar.shirwadkar@linkintime.co.in
FOR BOMBAY RAYON FASHIONS LIMITED
 Sd/-
 Prachi Deshpande
 Company Secretary
Date : 4th September, 2020

GINI SILK MILLS LTD
 CIN- L17300MH1981PLC024184
 Regd. Office: 413, Tantiya Jogani Industrial Estate Premises, Opp. Kasturba Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011, Maharashtra.
 Tel: +91 22 40750652 | Email: ginitex@rediffmail.com | Website: www.ginitex.com
NOTICE
 Pursuant to Regulation 47(1) (a) read with regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020, to consider inter alia among other items Unaudited Financials Results of the Company for the Quarter ended June 30, 2020.
 Further, details are also available on website of the Company i.e. www.ginitex.com and also on Website of Stock Exchanges i.e. www.bseindia.com
For GINI SILK MILLS LIMITED
 Sd/-
 DEEPAK HARLAKA
 Chairman and Managing Director
Date: 05.09.2020
Place: Mumbai

जाहीर नोटिस
 हा नोटीशीद्वारे सर्वांना सूचित करण्यात येते की, माझे अशील १) श्रीम. निराई रोहिदास पाटील २) श्री. प्रमोद रोहिदास पाटील ३) श्री. राजकुमार रोहिदास पाटील ४) श्री. येडुनाथ नाता पाटील ५) श्री. हेरक्षर नाता पाटील ६) श्री. घनश्याम नाता पाटील ७) श्रीम. मुंजुळा शांताराम शिंगे ८) श्रीम. लता दत्तात्रय घरत ९) श्रीम. येसूबाई महेंद्र पाटील १०) श्री. रविंद्र महेंद्र पाटील ११) श्रीम. अर्चना हरिश्चंद्र भालेकर १२) श्री. रमेश महेंद्र पाटील १३) श्री. दयानंद सदानंद म्हात्रे १४) श्री. रमाकांत सदानंद म्हात्रे १५) श्री. धर्मिणी प्रकाश पाटील १६) श्री. चन्द्रशेखर सदानंद म्हात्रे १७) श्री. वेणुबाई गाडगा म्हात्रे १८) श्रीम. नलिनी मुकुंद धानगर (सोसायटी) क्र. १ ते १८ ह्यांनागर्ज भासेल तेथे **“सहमालक”** असे संबोधण्यात येईल ह्यांना खालील वानिचाच्या जमीनिमध्ये ७/१० हिस्सा आहे. सदरचा हिस्सा न मिळाल्यामुळे माझ्या अशीलानी मा. दिवाणी न्यायालय (वांछित स्तर), मुग हा न्यायालयानियमित दिवाणी दावा क्र.४०२/२०१७ (हायदुडे “सदरहू दावा”) असा खालील जमीनभावात दाखल केला आहे.
जमिनीचे वर्णन

जुना सर्वे नं.	नवीन सर्वे नं.	हिस्सा नं.	गावाचे नाव	संपूर्ण जमीन क्षेत्र हे.आर.	दावा जमीन क्षेत्र आर.
६५५	२३९ पै	१	भाईदर	१-६९-६	१८-६८
६५५	२३९ पै	१	भाईदर	०-०२-३	०-२७
६५५	२३९ पै	३	भाईदर	०-०४-०	०-४७
६५३	२४०	२	भाईदर	०-००-८	०-०८
६५७	२५०	२	भाईदर	१-०३-२	१२-६९

(वरील परिशिष्टात नमूद सर्व जमीनींना एकत्रितपणे **“दावा जमीन”** असे संबोधण्यात येईल)
 सदरहू दाव्यामधील प्रतिवादी क्र. (अ) श्री. पद्माकर ही पाटील व (ब) श्रीम. मोहा. सदरचे कार हे बेकायदेशीर व शून्य स्वरूपाचे आहेत व ते माझ्या अशीलानी सदरहू दावा ह्यामध्ये आढळतिलेले केले आहेत. सदरहू दावा न्यायप्रवीण आहे.
 तरीही कोणीही व्यक्तींनी वरील नमूद प्रतिवादी ह्यांचासोबत आणि/किंवा इतर कोणीही व्यक्तींकरिता कुठलाही कार, दस्तऐवज वर नमूद दावा जमीनिभावात करू नये. जर समजा कोणीया व्यक्तीने वर नमूद प्रतिवादी आणि/किंवा (माझे अशील सोडून) कुठलाही व्यक्तीबरोबर कार, दस्तऐवज केले, तर ते कार, दस्तऐवज माझ्या अशीलाने बंनकारकार राहणार नाहीत. तसेच तसा सदरचा कार, दस्तऐवज हा बेकायदेशीर व शून्य स्वरूपाचा असेल ह्याची सर्वांनी नोंद घ्यावी.
 दि.०४/०९/२०२०
सही/-
(श्री. अभिषेक वि. जोशी)
वकिल
 पत्ता :- जोशी चाव, ब्राह्मण आळी, शहापूर, ठाणे ४२१६०९

रेमी इलेक्ट्रोटेक्निक लिमिटेड
 (सीआयएन) : एल ६५९१० एमएच १९८८ पीएलसी ०१६६०१
 नोंदणीकृत कार्यालय : प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोंगाव (पूर्व) मुंबई-४०००६३, फोन क्र. ०२२-४०८५८८८८, फॅक्स क्र. ०२२-२६८५२३३५
 सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांनी ४० वी वार्षिक सर्वसाधारण सभा (एजीएम) ही एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी एमसीए सर्व्हेलर दिनांक ५ मे २०२० सहवाचता सर्व्हेलर दिनांक ८ एप्रिल २०२० आणि १३ एप्रिल २०२० आणि सेबी सर्व्हेलर दिनांक १२ मे, २०२० (एकत्रित “संबंधित सर्व्हेलर” असा उद्देश) अनुसर व्हीडीओ कॉन्फरन्सिंग (व्हीडीओ), इतर ऑडिओ व्हिड्युओ अडिस (ओएव्हीए) मार्फत **मॉन्गळार २९ सप्टेंबर, २०२० रोजी दु. ०९.०० वा.** (भाषेने) घेण्यात येणार आहे. संबंधित सर्व्हेलर अनुसर **४० वी एजीएमची सूचना**, वित्तीय वर्ष २०१९-२० काला वार्षिक अहवाल हा कंपनी/डिवाइडिटी पॉलिसिस्ट्रक्चर्डे ई-मेल पत्ते नोंदविलेले आहेत त्या सभासदांना इलेक्ट्रॉनिक माध्यमाने पाठविल्यात आला आहे आणि तो कंपनीची वेबसाईट www.remigroup.com, एनएसडीएलची वेबसाईट www.evoting.nsdl.com आणि स्टॉक एक्स्चेंजची वेबसाईट www.bseindia.com वर सुट्टा उपलब्ध आहे. कंपनी अधिनियम, २०१३ चे कलम १०८ सहवाचता सुधारणुसुधार कॅम्पनीज (मॅनजमेंट अँड अॅडमिनिस्ट्रेशन) कलम २०१४ चे नियम २० आणि सिस्कुटीटीअँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरेमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ अनुसर कंपनीचे सूचनेमध्ये नमूद सर्व टाउबॉवर नॅशनल सिस्कुटीटी डिवाइडिटीटी लिमिटेड (एनएसडीएन) ने पुरविलेल्या एजीएमच्या टिकाण्याच्या व्यतिरिक्त अन्य टिकाणातून इलेक्ट्रॉनिक ई-मददान सुविधा (“दूरस्थ ई-मददान”) पुरविली आहे. ई-मददनाची सुविधा एजीएमच्या दरम्यान सुट्टा उपलब्ध होईल आणि (व्हीडीओ), (ओएव्हीए) मार्फत सेमोला हजर राहणारे सभासदांना ज्वानी दूरस्थ ई-मददानामार्फत त्यांचे मतदान केलेले नाही त्यांना ई-मददानामार्फत एजीएमच्या दरम्यान त्यांचे मतदान करणे शक्य होईल. सभासद दूरस्थ ई-मददानामार्फत त्यांचा/तिचा ई-मददानाचा हक्क वापरल्यानंतरही एजीएममध्ये सहभागी होऊ शकतात परंतु एजीएममध्ये पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही. सभासदांना एनएसडीएल द्वारे पुरविलेल्या व्हीडीओ/ओएव्हीए मार्फत एजीएमचा हजर राहणाऱ्या सभासदांना एजीएमच्या सूचनेत नमूद केलेल्या माहितीचा अवलंब करण्याची विनंती करण्यात येत आहे. दूरस्थ ई-मददानाचा तपविलेला खालील प्रमाणे
 १) दूरस्थ ई-मददान सुरू होण्याची तारीख आणि वेळ : २५.०९.२०२० रोजी (स. ९.०० वा. भाषेने)
 २) दूरस्थ ई-मददान समाप्त होण्याची तारीख आणि वेळ : २८.०९.२०२० (साय. ५.०० वा. भाषेने)
 ३) दूरस्थ ई-मददानाला २८.०९.२०२० (साय. ५.०० वा.भाषेने) नंतर परवानगी देण्यात येणार नाही.
 ४) सभासदतेचे मतदानाचे हक्क हे कट ऑफ तारीख म्हणजेच २९ सप्टेंबर २०२० रोजीस कंपनीच्या भरणा झालेल्या सभासदां भांडवलामधील त्यांच्या शेअर्सच्या प्रमाणात राहिली. ज्या व्यक्तींनी नवे कट ऑफ तारीख म्हणजेच २९.०९.२०२० रोजीस डिवाइडिटीटीकडे असलेले लाभकारी मालकांचे रजिस्टर, किंवा सभासद रजिस्टर मध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-मददानाची सुविधा घेण्यासाठी/एजीएम दरम्यान मतदान करण्यासाठी हक्कदार राहिली.
 ५) कोणीही व्यक्ती ज्वानी सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि सभासद बनले आहेत आणि कट ऑफ तारखेस शेअर्स संपादित केले आहेत ते evoting@nsdl.com येथे किंवा investor@bigshareonline.com येथे रजिस्टर आणि शेअर ट्रान्सफर एंटर (आटीएफ) यांचेकडे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात.
 ६) प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले सभासदांनी कृपया ई-मददानसाठीच्या तपविलेल्या माहितीचा संदर्भ घ्यावा.
 इलेक्ट्रॉनिक माध्यमाने मतदानाची संबंधित कोणतीही चौकशी/माहितीसाठी एनएसडीएलची वेबसाईट म्हणजेच www.evoting.nsdl.com येथे उपलब्ध भागधारकासाठी असलेल्या ई-मददान युजर मॅनुअलचा संदर्भ घेऊ शकतात. सभासद परसिस्ट ई-मेल आयडी evoting@nsdl.com in येथे एनएसडीएलला संकेत करू शकतात. किंवा एनएसडीएल येथे श्री अमित विशाल यांना amitv@nsdl.com in फोन क्र. ०२२-२४९४३३६० किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संकेत करावा.
 पुढे कंपनी अधिनियम, २०१३ चे कलम ११ आणि कॅम्पनीज (मॅनजमेंट अँड अॅडमिनिस्ट्रेशन) कलम, २०१४ च्या नियम १० अनुसार हि सुट्टा सूचना देण्यात येते की, कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही एजीएमच्या हेतूकरिता बुधवार २३ सप्टेंबर, २०२० ते मॉंगळार २९ सप्टेंबर, २०२० (दोन्ही दिवस मिळून) पल्ले बंद राहिली.
 कृपया तुमच्या ईमेल आयडी (प्रत्यक्ष स्वरूपात शेअर्स धारण केले असल्यास rsr_ljgr@remigroup.com येथे फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची (मागील आणि पुढील स्कॅन्ड प्रत), पिन (पिन कार्डची स्वाक्षांकीत प्रत) आधार (आधार कार्डची स्वाक्षांकीत प्रत) पाठवून आणि (डिजिट स्वरूपात शेअर धारण केलेले असल्यास bag_ljgr@remigroup.com येथे डीपी आयडी-नंस्ताई आयडी) (१६ डिजिट डीपीआयडी-नंस्ताई आयडी किंवा १६ डिजिट लाभकारी आयडी), नाव, नंस्ताई मास्टर किंवा एकत्रित अकाउंट स्टेटमेंट, पिन (पिनकार्डची स्वाक्षांकीत प्रत) आधार (आधारकार्डची स्वाक्षांकीत प्रत) पाठवून नोंदवावा.
रेमी इलेक्ट्रोटेक्निक लिमिटेड करिता **सही/-**
(श्री. अभिषेक वि. जोशी)
वकिल
 पत्ता :- जोशी चाव, ब्राह्मण आळी, शहापूर, ठाणे ४२१६०९

रेमी इलेक्ट्रोटेक्निक लिमिटेड
 (सीआयएन) : एल ६५९१० एमएच १९८८ पीएलसी ०१६६०१
 नोंदणीकृत कार्यालय : प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोंगाव (पूर्व) मुंबई-४०००६३, फोन क्र. ०२२-४०८५८८८८, फॅक्स क्र. ०२२-२६८५२३३५
 सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांनी ४० वी वार्षिक सर्वसाधारण सभा (एजीएम) ही एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी एमसीए सर्व्हेलर दिनांक ५ मे २०२० सहवाचता सर्व्हेलर दिनांक ८ एप्रिल २०२० आणि १३ एप्रिल २०२० आणि सेबी सर्व्हेलर दिनांक १२ मे, २०२० (एकत्रित “संबंधित सर्व्हेलर” असा उद्देश) अनुसर व्हीडीओ कॉन्फरन्सिंग (व्हीडीओ), इतर ऑडिओ व्हिड्युओ अडिस (ओएव्हीए) मार्फत **मॉन्गळार २९ सप्टेंबर, २०२० रोजी दु. ११.३० वा.** (भाषेने) घेण्यात येणार आहे. संबंधित सर्व्हेलर अनुसर **४० वी एजीएमची सूचना**, वित्तीय वर्ष २०१९-२० काला वार्षिक अहवाल हा कंपनी/डिवाइडिटी पॉलिसिस्ट्रक्चर्डे ई-मेल पत्ते नोंदविलेले आहेत त्या सभासदांना इलेक्ट्रॉनिक माध्यमाने पाठविल्यात आला आहे आणि तो कंपनीची वेबसाईट www.remigroup.com, एनएसडीएलची वेबसाईट www.evoting.nsdl.com आणि स्टॉक एक्स्चेंजची वेबसाईट www.bseindia.com वर सुट्टा उपलब्ध आहे. कंपनी अधिनियम, २०१३ चे कलम १०८ सहवाचता सुधारणुसुधार कॅम्पनीज (मॅनजमेंट अँड अॅडमिनिस्ट्रेशन) कलम २०१४ चे नियम २० आणि सिस्कुटीटीअँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरेमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ अनुसर कंपनीचे सूचनेमध्ये नमूद सर्व टाउबॉवर नॅशनल सिस्कुटीटी डिवाइडिटीटी लिमिटेड (एनएसडीएन) ने पुरविलेल्या एजीएमच्या टिकाण्याच्या व्यतिरिक्त अन्य टिकाणातून इलेक्ट्रॉनिक ई-मददान सुविधा (“दूरस्थ ई-मददान”) पुरविली आहे. ई-मददनाची सुविधा एजीएमच्या दरम्यान सुट्टा उपलब्ध होईल आणि (व्हीडीओ), (ओएव्हीए) मार्फत सेमोला हजर राहणारे सभासदांना ज्वानी दूरस्थ ई-मददानामार्फत त्यांचे मतदान केलेले नाही त्यांना ई-मददानामार्फत एजीएमच्या दरम्यान त्यांचे मतदान करणे शक्य होईल. सभासद दूरस्थ ई-मददानामार्फत त्यांचा/तिचा ई-मददानाचा हक्क वापरल्यानंतरही एजीएममध्ये सहभागी होऊ शकतात परंतु एजीएममध्ये पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही. सभासदांना एनएसडीएल द्वारे पुरविलेल्या व्हीडीओ/ओएव्हीए मार्फत एजीएमचा हजर राहणाऱ्या सभासदांना एजीएमच्या सूचनेत नमूद केलेल्या माहितीचा अवलंब करण्याची विनंती करण्यात येत आहे. दूरस्थ ई-मददानाचा तपविलेला खालील प्रमाणे
 १) दूरस्थ ई-मददान सुरू होण्याची तारीख आणि वेळ : २५.०९.२०२० रोजी (स. ९.०० वा. भाषेने)
 २) दूरस्थ ई-मददान समाप्त होण्याची तारीख आणि वेळ : २८.०९.२०२० (साय. ५.०० वा. भाषेने)
 ३) दूरस्थ ई-मददानाला २८.०९.२०२० (साय. ५.०० वा.भाषेने) नंतर परवानगी देण्यात येणार नाही.
 ४) सभासदतेचे मतदानाचे हक्क हे कट ऑफ तारीख म्हणजेच २९ सप्टेंबर २०२० रोजीस कंपनीच्या भरणा झालेल्या सभासदां भांडवलामधील त्यांच्या शेअर्सच्या प्रमाणात राहिली. ज्या व्यक्तींनी नवे कट ऑफ तारीख म्हणजेच २९.०९.२०२० रोजीस डिवाइडिटीटीकडे असलेले लाभकारी मालकांचे रजिस्टर, किंवा सभासद रजिस्टर मध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-मददानाची सुविधा घेण्यासाठी/एजीएम दरम्यान मतदान करण्यासाठी हक्कदार राहिली.
 ५) कोणीही व्यक्ती ज्वानी सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि सभासद बनले आहेत आणि कट ऑफ तारखेस शेअर्स संपादित केले आहेत ते evoting@nsdl.com येथे किंवा investor@bigshareonline.com येथे रजिस्टर आणि शेअर ट्रान्सफर एंटर (आटीएफ) यांचेकडे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात.
 ६) प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले सभासदांनी कृपया ई-मददानसाठीच्या तपविलेल्या माहितीचा संदर्भ घ्यावा.
 इलेक्ट्रॉनिक माध्यमाने मतदानाची संबंधित कोणतीही चौकशी/माहितीसाठी एनएसडीएलची वेबसाईट म्हणजेच www.evoting.nsdl.com येथे उपलब्ध भागधारकासाठी असलेल्या ई-मददान युजर मॅनुअलचा संदर्भ घेऊ शकतात. सभासद परसिस्ट ई-मेल आयडी evoting@nsdl.com in येथे एनएसडीएलला संकेत करू शकतात. किंवा एनएसडीएल येथे श्री अमित विशाल यांना amitv@nsdl.com in फोन क्र. ०२२-२४९४३३६० किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संकेत करावा.
 पुढे कंपनी अधिनियम, २०१३ चे कलम ११ आणि कॅम्पनीज (मॅनजमेंट अँड अॅडमिनिस्ट्रेशन) कलम, २०१४ च्या नियम १० अनुसार हि सुट्टा सूचना देण्यात येते की, कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही एजीएमच्या हेतूकरिता बुधवार २३ सप्टेंबर, २०२० ते मॉंगळार २९ सप्टेंबर, २०२० (दोन्ही दिवस मिळून) पल्ले बंद राहिली.
 कृपया तुमच्या ईमेल आयडी (प्रत्यक्ष स्वरूपात शेअर्स धारण केले असल्यास rsr_ljgr@remigroup.com येथे फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची (मागील आणि पुढील स्कॅन्ड प्रत), पिन (पिन कार्डची स्वाक्षांकीत प्रत) आधार (आधार कार्डची स्वाक्षांकीत प्रत) पाठवून आणि (डिजिट स्वरूपात शेअर धारण केलेले असल्यास bag_ljgr@remigroup.com येथे डीपी आयडी-नंस्ताई आयडी) (१६ डिजिट डीपीआयडी-नंस्ताई आयडी किंवा १६ डिजिट लाभकारी आयडी), नाव, नंस्ताई मास्टर किंवा एकत्रित अकाउंट स्टेटमेंट, पिन (पिनकार्डची स्वाक्षांकीत प्रत) आधार (आधारकार्डची स्वाक्षांकीत प्रत) पाठवून नोंदवावा.
रेमी इलेक्ट्रोटेक्निक लिमिटेड करिता **सही/-**
(श्री. अभिषेक वि. जोशी)
वकिल
 पत्ता :- जोशी चाव, ब्राह्मण आळी, शहापूर, ठाणे ४२१६०९

रेमी इलेक्ट्रोटेक्निक लिमिटेड
 (सीआयएन) : एल ६५९१० एमएच १९८८ पीएलसी ०१६६०१
 नोंदणीकृत कार्यालय : प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोंगाव (पूर्व) मुंबई-४०००६३, फोन क्र. ०२२-४०८५८८८८, फॅक्स क्र. ०२२-२६८५२३३५
 सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांनी ४० वी वार्षिक सर्वसाधारण सभा (एजीएम) ही एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी एमसीए सर्व्हेलर दिनांक ५ मे २०२० सहवाचता सर्व्हेलर दिनांक ८ एप्रिल २०२० आणि १३ एप्रिल २०२० आणि सेबी सर्व्हेलर दिनांक १२ मे, २०२० (एकत्रित “संबंधित सर्व्हेलर” असा उद्देश) अनुसर व्हीडीओ कॉन्फरन्सिंग (व्हीडीओ), इतर ऑडिओ व्हिड्युओ अडिस (ओएव्हीए) मार्फत **मॉन्गळार २९ सप्टेंबर, २०२० रोजी दु. ११.३० वा.** (भाषेने) घेण्यात येणार आहे. संबंधित सर्व्हेलर अनुसर **४० वी एजीएमची सूचना**, वित्तीय वर्ष २०१९-२० काला वार्षिक अहवाल हा कंपनी/डिवाइडिटी पॉलिसिस्ट्रक्चर्डे ई-मेल पत्ते नोंदविलेले आहेत त्या सभासदांना इलेक्ट्रॉनिक माध्यमाने पाठविल्यात आला आहे आणि तो कंपनीची वेबसाईट www.remigroup.com, एनएसडीएलची वेबसाईट www.evoting.nsdl.com आणि स्टॉक एक्स्चेंजची वेबसाईट www.bseindia.com वर सुट्टा उपलब्ध आहे. कंपनी अधिनियम, २०१३ चे कलम १०८ सहवाचता सुधारणुसुधार कॅम्पनीज (मॅनजमेंट अँड अॅडमिनिस्ट्रेशन) कलम २०१४ चे नियम २० आणि सिस्कुटीटीअँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरेमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ अनुसर कंपनीचे सूचनेमध्ये नमूद सर्व टाउबॉवर नॅशनल सिस्कुटीटी डिवाइडिटीटी लिमिटेड (एनएसडीएन) ने पुरविलेल्या एजीएमच्या टिकाण्याच्या व्यतिरिक्त अन्य टिकाणातून इलेक्ट्रॉनिक ई-मददान सुविधा (“दूरस्थ ई-मददान”) पुरविली आहे. ई-मददनाची सुविधा एजीएमच्या दरम्यान सुट्टा उपलब्ध होईल आणि (व्हीडीओ), (ओएव्हीए) मार्फत सेमोला हजर राहणारे सभासदांना ज्वानी दूरस्थ ई-मददानामार्फत त्यांचे मतदान केलेले नाही त्यांना ई-मददानामार्फत एजीएमच्या दरम्यान त्यांचे मतदान करणे शक्य होईल. सभासद दूरस्थ ई-मददानामार्फत त्यांचा/तिचा ई-मददानाचा हक्क वापरल्यानंतरही एजीएममध्ये सहभागी होऊ शकतात परंतु एजीएममध्ये पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही. सभासदांना एनएसडीएल द्वारे पुरविलेल्या व्हीडीओ/ओएव्हीए मार्फत एजीएमचा हजर राहणाऱ्या सभासदांना एजीएमच्या सूचनेत नमूद केलेल्या माहितीचा अवलंब करण्याची विनंती करण्यात येत आहे. दूरस्थ ई-मददानाचा तपविलेला खालील प्रमाणे
 १) दूरस्थ ई-मददान सुरू होण्याची तारीख आणि वेळ : २५.०९.२०२० रोजी (स. ९.०० वा. भाषेने)
 २) दूरस्थ ई-मददान समाप्त होण्याची तारीख आणि वेळ : २८.०९.२०२० (साय. ५.०० वा. भाषेने)
 ३) दूरस्थ ई-मददानाला २८.०९.२०२० (साय. ५.०० वा.भाषेने) नंतर परवानगी देण्यात येणार नाही.
 ४) सभासदतेचे मतदानाचे हक्क हे कट ऑफ तारीख म्हणजेच २९ सप्टेंबर २०२० रोजीस कंपनीच्या भरणा झालेल्या सभासदां भांडवलामधील त्यांच्या शेअर्सच्या प्रमाणात राहिली. ज्या व्यक्तींनी नवे कट ऑफ तारीख म्हणजेच २९.०९.२०२० रोजीस डिवाइडिटीटीकडे असलेले लाभकारी मालकांचे रजिस्टर, किंवा सभासद रजिस्टर मध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-मददानाची सुविधा घेण्यासाठी/एजीएम दरम्यान मतदान करण्यासाठी हक्कदार राहिली.
 ५) कोणीही व्यक्ती ज्वानी सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि सभासद बनले आहेत आणि कट ऑफ तारखेस शेअर्स संपादित केले आहेत ते evoting@nsdl.com येथे किंवा investor@bigshareonline.com येथे रजिस्टर आणि शेअर ट्रान्सफर एंटर (आटीएफ) यांचेकडे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात.
 ६) प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले सभासदांनी कृपया ई-मददानसाठीच्या तपविलेल्या माहितीचा संदर्भ घ्यावा.
 इलेक्ट्रॉनिक माध्यमाने मतदानाची संबंधित कोणतीही चौकशी/माहितीसाठी एनएसडीएलची वेबसाईट म्हणजेच www.evoting.nsdl.com येथे उपलब्ध भागधारकासाठी असलेल्या ई-मददान युजर मॅनुअलचा संदर्भ घेऊ शकतात. सभासद परसिस्ट ई-मेल आयडी evoting@nsdl.com in येथे एनएसडीएलला संकेत करू शकतात. किंवा एनएसडीएल येथे श्री अमित विशाल यांना amitv@nsdl.com in फोन क्र. ०२२-२४९४३३६० किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संकेत करावा.
 पुढे कंपनी अधिनियम, २०१३ चे कलम ११ आणि कॅम्पनीज (मॅनजमेंट अँड अॅडमिनिस्ट्रेशन) कलम, २०१४ च्या नियम १० अनुसार हि सुट्टा सूचना देण्यात येते की, कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही एजीएमच्या हेतूकरिता बुधवार २३ सप्टेंबर, २०२० ते मॉंगळार २९ सप्टेंबर, २०२० (दोन्ही दिवस मिळून) पल्ले बंद राहिली.
 कृपया तुमच्या ईमेल आयडी (प्रत्यक्ष स्वरूपात शेअर्स धारण केले असल्यास rsr_ljgr@remigroup.com येथे फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची (मागील आणि पुढील स्कॅन्ड प्रत), पिन (पिन कार्डची स्वाक्षांकीत प्रत) आधार (आधार कार्डची स्वाक्षांकीत प्रत) पाठवून आणि (डिजिट स्वरूपात शेअर धारण केलेले असल्यास bag_ljgr@remigroup.com येथे डीपी आयडी-नंस्ताई आयडी) (१६ डिजिट डीपीआयडी-नंस्ताई आयडी किंवा १६ डिजिट लाभकारी आयडी), नाव, नंस्ताई मास्टर किंवा एकत्रित अकाउंट स्टेटमेंट, पिन (पिनकार्डची स्वाक्षांकीत प्रत) आधार (आधारकार्डची स्वाक्षांकीत प्रत) पाठवून नोंदवावा.
रेमी इलेक्ट्रोटेक्निक लिमिटेड करिता **सही/-**
(श्री. अभिषेक वि. जोशी)
वकिल
 पत्ता :- जोशी चाव, ब्राह्मण आळी, शहापूर, ठाणे ४२१६०९

रेमी इलेक्ट्रो