



Ref No.: Minechem/Stock Exch/Letter/8101

September 7, 2021

**The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
Phirojsha Jeejibhoy Towers,  
Dalal Street, Mumbai - 400 001.**

**The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1.  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.**

**Scrip Code: 527001**

**Scrip Code: ASHAPURMIN**

Dear Sir/Madam,

Sub : **Notice of 40<sup>th</sup> Annual General Meeting (AGM), Book Closure,  
Record Date & E-voting Facility to the Members for AGM**

This is to inform you that -

- 1) The **40<sup>th</sup> Annual General Meeting (AGM)** of the Members of **Ashapura Minechem Limited** be convened on **Wednesday, 29<sup>th</sup> day of September, 2021, at 12.00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM).**
- 2) Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Transfer Books of the Company will remain closed **from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive), for the purpose of AGM.**
- 3) Further, the dividend, if declared at the AGM, will be paid after 29<sup>th</sup> September, 2021, to those Members whose name appears on the Register of Members of the Company on close of business hours on **Wednesday, 22<sup>nd</sup> September, 2021 (Record Date).**
- 4) The cut-off date for the purpose of remote E-voting is **Wednesday, 22<sup>nd</sup> September, 2021.**
- 5) The remote e-voting period will commence from **Saturday, 25<sup>th</sup> September, 2021 at 9.00 a.m. and ends on Tuesday, 28<sup>th</sup> September, 2021 at 5.00 p.m.**

**Contd.. 2/-**

*Regd. Office :*

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)  
Tel.: +91-22 6665 1700 \* Email: info@ashapura.com \* www.ashapura.com

CIN No. L14108MH1982PLC026396



- 2 -

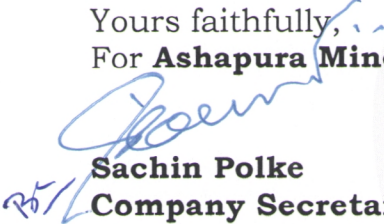
Please find enclosed herewith copies of the Notice of Annual General Meeting, as published in the Newspapers, viz. Free Press Journal & Navshakti on 7<sup>th</sup> September, 2021. The same has also been made available on the Company's website viz. [www.ashapura.com](http://www.ashapura.com).

Kindly take the above on record.

Assuring you of our best services to the Shareholders.

Thanking you,

Yours faithfully,  
For **Ashapura Minechem Ltd.**,

  
**Sachin Polke**  
**Company Secretary & VP (Group Affairs)**

C.C. to : 1) NSDL  
2) CDSL  
3) M/s. Link Intime India Pvt. Ltd.

ASHAPURA

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

AVAS FINANCIERS LIMITED (Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLC034297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

AVAS FINANCIERS LIMITED Demand Notice Under Section 13(2) of Securitisation Act of 2002 As the Loan Account became NPA therefore The Authorised Officer (AO) Under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table.

NAGPUR MUNICIPAL CORPORATION Executive Engineer Project NOTICE INVITING TENDER Online percentage rate tenders in 'B-1' Form are invited by the Commissioner, NMC, NAGPUR for the following works from eligible/experience Contractors.

Table with 8 columns: Tender No., Name of Work, Estimate cost (In Rs.), EMD in Rs., Time limit in Days, Cost of Blank Tender (Rs.), Class of Contractor, Pre Bid Meeting, Last Date of submission of e-Tender upto 3.00PM, Date of opening of e-Tender at 4.00PM

RELIGARE POSSESSION NOTICE (As per Rule 8(1) of the Security Interest Enforcement Rule, 2002) Whereas the undersigned being the Authorized Of the Religare Finvest Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated as below calling upon the "The Borrower/Co Borrowers" to repay the amount mentioned in the notice along with future interest within 60 days from the date of receipt of the said notice.

Table with 5 columns: Sl. No., Name of Borrower/Co borrower, Description of Secured Assets/Immovable Properties, Amount as Per Demand Notice, Date of Possession

BRIHANMUMBAI MAHANAGARPALIKA MATA RAMABAI AMBEDKAR MATERNITY HOME, MAROL, ANDHERI (E) HO/88/MRAMH dt. 06.09.21 E-TENDER NOTICE BID No. 7200007475 The commissioner of municipal corporation of greater Mumbai invites the following online Tenders at Medical Officer Mata Ramabai Ambedkar Mat. Home, Marol, Andheri (E). The tender copy can be downloaded from MCGM portal (http://www.mcgm.gov.in) under "Tender" section.

GLOBAL OFFSHORE SERVICES LTD. CIN No. L61100MH1976PLC019229 Regd. Office: 101, Swagnabhooni, "A" Wing, S.K.Bole Road, Dadar (W), Mumbai-400 028. Tel: 91-22-2423 4000 Fax: 91-22-2436 2764 Email : investorredressal@globaloffshore.in Website : www.globaloffshore.in

ASHAPURA MINECHEM LIMITED CIN No. L14108MH1982PLC026396 Regd. Office: Jeevan Udyog Bldg., 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. Tel. No. : +91-22-66221700 Fax : +91-22-22074452 Website: www.ashapura.com

NIKHL ADHESIVES LIMITED (CIN L51900MH1986PLC041062) Registered Office: 315, The Summit Business Bay, Behind Guranank Petrol Pump, Opp. Cineam, Andheri Kurla Road, Andheri (E), Mumbai - 400093. Tel. No. 022-26835864 / 26836558/9. Email: investors@nikhladhesives.com Website: www.nikhladhesives.com

ASHAPURA MINECHEM LIMITED NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, RECORD DATE AND BOOK CLOSURE Notice is hereby given that - 1. The 40th Annual General Meeting (AGM) of the Members of Ashapura Minechem Limited (the 'Company') will be held on Wednesday, 29th of September, 2021, at 12.00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM), in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (collectively referred as 'Circulars'), to transact the business as set out in the Notice of AGM dated 12th August, 2021.

KONKAN RAILWAY CORPORATION LTD (A Government of India Undertaking) E-TENDER NOTICE On behalf of Konkan Railway Corporation Ltd., Dy. Chief Signal & Telecom Engineer (OL) invites E-Tender Bids (Single Packet Open Tender) from Eligible and Experienced Contractors for the following work : Name of Work: Diversion of KRCL OFC Cable at Panvel station yard due to infringement in DFCCIL alignment. E-Tender Notice No: KR/CO/SG/Tender/02/2021-22, Dated 06/09/2021. Last Date & Time for Submission of Bids: 05/10/2021 up to 16:00 hrs. Estimated Cost of Work : Rs. 23.24 Lakhs (Excluding GST). For further details, Contact Corporate Office: Belapur Bhavan, Sector-11, CBD Belapur, Navi Mumbai-400 614. Tele : 022-27572015-18, Fax No. : 022-27572420 or visit our website: www.ireps.gov.in

Virar (West) Branch: Ground floor Shop No. 3/11, Suyash Bldg, Saraswati Baug, Viva college Road Virar West Dist Palghar 401303 Ph.0250-2512397 Fax: 0250-2512396 email: virarw@bankofbaroda.com

Table with 3 columns: Nature and type of facility, Limit of Rs. (As of 31.07.2021), Rate of Interest

NIKHL ADHESIVES LIMITED (CIN L51900MH1986PLC041062) Registered Office: 315, The Summit Business Bay, Behind Guranank Petrol Pump, Opp. Cineam, Andheri Kurla Road, Andheri (E), Mumbai - 400093. Tel. No. 022-26835864 / 26836558/9. Email: investors@nikhladhesives.com Website: www.nikhladhesives.com

TO WHOMSOEVER IT MAY CONCERN TAKE NOTICE THAT our client Mrs. Neeru Rajesh Arya, a daughter, heir & legal representative of late Mr. Saroopchand R. Jain alias Ratanlal Jain, has informed us that she has lost/misplaced original agreement and documents pertaining to Room No. 17 on the Fourth Floor of the Karanjia building situated at 651, Girgaum Road, Dhoi Talao, Mumbai-400 002, constructed on the plot of land bearing Collectors old Nos. 21 & 23, 147 & 167, Old Survey No. 21/14, 21/15, New Survey No. 3, Corresponding to C. S. No. 103, of Bhuleswar Division in the registration district and sub-district of Mumbai Island City (the "Property") made and executed by her late father and the landlors. The aforesaid documents are not found despite diligent search done by our client. Our client has also lodged an intimation of missing documents with Samata Nagar Police Station, Kandivali East, Mumbai under intimation No. 2489/2021 dated 03/09/2021.

PUBLIC NOTICE MR. SHYLESH VAMAN a member of JAYDEEP CHS LTD. Having address at Marve Road, Near Fire Brigade, 58/Hira Nagar, Malad (W), Mumbai - 400 065 and holding Flat No. B/08, first floor, holding Share Certificate No. 25 Distinctive No. 121 to 125 in the building of the Society, died on 24/09/2021 at WILCOULT making any Nomination, PRIYAMVADA SHYLESH Wife of SHYLESH VAMAN approached the Society for transfer of above said flat in her name.

PUBLIC NOTICE This is to inform the general Public that Original Share Certificate No. 12 dated 10th February, 1987 having Distinctive Numbers from 56 to 60 in respect of Flat No.15 issued in favour of Late MR. DATTARAM DADI PAWAR member of "BHANDUP SIDDHIVINAYAK CHS LTD", Bhandup (E), Mumbai - 400 042, has been lost/misplaced. The new members 1) MR. N. S. EUMALAI SONASALAM UDIYAR AND 2) MRS. E. UMA EUMALAI UDIYAR have applied for Duplicate Share Certificate. The Society hereby invites claims and objections from claimants/objector(s) for issuance of duplicate Share Certificate within 15 (fifteen) days from the publication of this Notice with copies of such document and other proofs in support of his/her claim/objections to the Secretary of "BHANDUP SIDDHIVINAYAK CHS LTD" if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any received by the Society shall be dealt with in the manner provided under the Society's Bye-laws. Date : 07 /09 /2021 Place : Mumbai For and on behalf of "BHANDUP SIDDHIVINAYAK CHS LTD" Sd/- Hon Secretary

SCHEDULE OF THE PREMISES ALL THAT PIECE AND PARCEL of Residential Premises bearing Flat No. 1203, measuring 57.99 Sq.mtr. of carpet area on 12th Floor, in Wing No.81, of the society known as PARK WOODS B.I. CO. OP. RES. SOC. LTD., of the complex known as PARK WOODS, standing on the plot of land bearing S.No.163/5(p), 6 (p), 7 (p), 8(p), 9 (p), S.No.165/1(p), 2(p), S.No.166/6 (p), 7 (p), 8 (p), 9 (p), 10(p), 11 (p), 12 (p), 13 (p), 14 (p), 15 (p), 16 (p), 20(p), 21(p), and 30 (p), and S.No. 167, lying being and situated at Village - Kavasar, Ghodband Road, Thane (W), within the limits of Thane Municipal Corporation, Thane and in the Registration District and Sub-Registration District of Thane. Date : 07/09/2021 Sd/- Adv. Mayur R. Kadam Add : Office No. 301, 3rd floor, Rajan Nivas, Opp Awaj Raido, Edulji Road, Chari, Thane (W) 400601

TO WHOMSOEVER IT MAY CONCERN TAKE NOTICE THAT our client Mrs. Neeru Rajesh Arya, a daughter, heir & legal representative of late Mr. Saroopchand R. Jain alias Ratanlal Jain, has informed us that she has lost/misplaced original agreement and documents pertaining to Room No. 17 on the Fourth Floor of the Karanjia building situated at 651, Girgaum Road, Dhoi Talao, Mumbai-400 002, constructed on the plot of land bearing Collectors old Nos. 21 & 23, 147 & 167, Old Survey No. 21/14, 21/15, New Survey No. 3, Corresponding to C. S. No. 103, of Bhuleswar Division in the registration district and sub-district of Mumbai Island City (the "Property") made and executed by her late father and the landlors. The aforesaid documents are not found despite diligent search done by our client. Our client has also lodged an intimation of missing documents with Samata Nagar Police Station, Kandivali East, Mumbai under intimation No. 2489/2021 dated 03/09/2021.

**NIRAV COMMERCIALS LTD.**  
 CIN:L51909DN1993PLC000056  
 Registered Office: Plot No. W-50, MIDC Industrial Area, Talaja-410208, Dist. Raigad  
 Regd. Office: Plot No. W-50, MIDC Industrial Area, Talaja-410208, Dist. Raigad  
 Tel: (91-22) 24949538 Fax: (91-22) 40454715 Email: nirav@associatedgroup.com  
 Website: https://www.associatedgroup-investors.com/nci

**Notice Of The 36th Annual General Meeting, E-Voting Information & Book Closure**

NOTICE IS HEREBY given that the 36th Annual General Meeting ("AGM") of the Company scheduled on 27th September, 2021 at 3.30 pm through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13.01.2021 and other applicable circular if any issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD1/CIR/2021/11 dated 15th January, 2021 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") vide which companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at common venue.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-21 on 04.09.2021, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <https://www.associatedgroup.com/NCL/index.html> and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to provisions of Section 91(1) 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 shall remain closed from 25th day September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of 36th AGM.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20th September, 2021 may cast their vote electronically on the business as set out in the Notice of 36th AGM of the company through e-voting platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The detailed procedure/instruction for e-voting are contained in the Notice of 36th AGM.

In this regard, the Members are hereby further notified that:

- Remote e-voting through electronic means shall commence from 23rd September, 2021 (10.00 am) and end on 26th September, 2021 (5.00 pm).
- Cut-off date for the purpose of e-voting shall be 20th September, 2021.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26th September, 2021.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- In case of queries/grievances, the Members may contact CDSL by emailing their queries/grievances at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact to Mr. Deepak Chaturvedi on Tel. 022-40457100 & email [deepak@associatedgroup.com](mailto:deepak@associatedgroup.com).

Members who have not registered their email addresses and mobile numbers are requested to temporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2020-21 along with Notice of 36th AGM containing the detailed procedure instruction for participation in AGM through VC/OAVM facility.

For Nirav Commercial Ltd. Sd/-  
**Amy Borkar**  
 Company Secretary

Place : Mumbai  
 Date : 06.09.2021

**जाहीर सूचना**

आम जनतेस कळविण्यात येते की आमचे अंशिल श्री. राजेंद्र दिवाकर शाह, राहणार मुंबई हे, जिखा बनावळावा, पालनपुर शहर, विभाग क्र. १ येथील सिटी सर्व्हे क्र. ११७२५/५ नगरपालिका क्र. १/१४३९, खाजगी क्र. ४/१ येथील 'कमल बंगला' नावाने ओळखल्या जाणाऱ्या मूकेशाचे एवमेच मालक आहेत आणि त्यांनी सदर मिळकतीचे व्यवस्थापन कुलसुखकर पत्राद्वारे मुकेश कानाभाई डोंगर, राहणार मुंबई नं. ६, पटेल पानवाली मल्ली, मावडी प्लॉट, राजकोट या व्यक्तीस दिनांक २९.०८.२०१७ रोजी सौमिकतेने होते. त्यापि सदर कुलसुखकर पत्राचा भरपूरपणे पेटकन त्यांनी काढविलेलेपणे दिनांक २९.०८.२०२० रोजी माझ्या अशिलेखन परवानगीशिवाय आणि सदर मिळकतीचा कोणताही मोबला न देता त्यांच्या लग्नात विवाह करारपत्र केले आणि सदर करारपत्र बेवयवकीरीपणे आणि फसवणुकीने त्यांच्या लग्नात उप निबंधक कार्यालयामध्ये नोंदणीतून करून घेतले.

आम जनतेस याद्वारे कळविण्यात येते की आमच्या अशिलेखन सदर मिळकतीचा रिक्त आणि निविदाद नवा सदर मुकेश कानाभाई डोंगर यांना केवळी दिलेला नाही आणि म्हणून ते सदर मिळकतीचे कायदेशीर ताबेदार नाहीत. आमच्या अशिलेखनी त्यांच्या विरुद्ध ना. वरिष्ठ दिवाणी न्यायाधीश यांच्यासमोर खे.डी.एन.नं.४/२०२० खंडल केलेले आहे. तसेच अंतिम स्थगितीच्या आदेशासाठी क्र.५६ अंतिम अर्ज दिवाणी अधिकाऱ्यास ०.३९ नियम १ आणि २ अंतर्गत केल्यानेतर ना. न्यायालयाने अर्ज स्वीकारून आणि सदर मोबलादा विरहित आणि बेकायदेशीर विवाह करारपत्राची लागणी करून "व्या रिथती" राखण्याचे आदेश दिनांक ०९.११.२०२० रोजी पारित केले. तसेच क्र.५ अंतिम अर्जाच्या अंतिम सुनावणीनंतर अंशतः मान्य करून तुलनापूर्व स्थगिती आदेश सदर मुकेश कानाभाई डोंगर यांच्याविरुद्ध पारित करून अंतिम खयाला अंतिम निर्णय होईपर्यंत त्यांचे पालक, शोचदार, अल्पविक्रि, प्रतिनिधी इत्यादींद्वारे कोणतेही हिस्सा फसकाराचे हितसंबंध निर्माण करण्यास व सदर मिळकतीच्या ताब्याविक्रि कोणताही हस्तगत करण्याची कृती करण्यास मनाई केले आहे. त्यामुळे मुकेश कानाभाई डोंगर हे सदर मिळकतीची कोणताही व्यवहार करू शकणार नाहीत किंवा ती गहाण किंवा लागू ठेऊ शकणार नाहीत. त्याप्रमाणे आमच्या अशिलेखनी पालनपुर पूर्व पोलीस ठाण्यामध्ये मुकेश कानाभाई डोंगर यांच्याविरुद्ध विधानसभे आणि फसवणुकी केल्याबद्दल तक्रार दाखल केली आहे आणि त्यांनी सदर मुकेश कानाभाई डोंगर यांना दिनांक २९.०८.२०१७ रोजीच्या कुलसुखकर पत्राद्वारे दिलेले सर्व अधिकार तात्काळ प्रभावाने (म्हणजेच २९.०८.२०२० रोजीपासून) निरस्त केले आहेत आणि त्या संबंधीची जाहीर सूचनाही पाटण-बनावळावा न्यायालयामध्ये दिनांक २९.०८.२०२० रोजी भरित्वा केले आहे.

सदर वरील वस्तुस्थिती विचातून काही कोणीही सदर मुकेश कानाभाई डोंगर यांच्याबरोबर आमच्या अशिलेखना यासदर मिळकतीची कोणतेही व्यवहार करू नयेत. या नोंदीचीच्या विषयीत कोणत्याही व्यक्तीने कोणतेही व्यवहार केल्यास ते त्यांचे पैसे गमावून बसतील व तो न्यायालयाचा अमान समजला जाईल आणि अशा व्यक्ती आमच्या अशिलेखन होणाऱ्या नुकसानीसाठी जबाबदार राहतील याची आम जनतेने नोंद घ्यावी.

दिनांक ०३ सप्टेंबर, २०२१

साही/ अॅड. सुभाषल यास  
 सत्यम कॉर्पोरेट सर्व्हेअर, अहमदाबाद - ३८००५९

**FEDERAL BANK**  
 YOUR PERFECT BANKING PARTNER

Goregaon Branch Onyx Bldg., Ground Floor, S. V. Road,  
 Goregaon West, Mumbai-400104, Phone No. 022-28776115/18  
 Email ID : bbyk@federalbank.co.in

**GOLD LOAN - SALE NOTICE**

Notice is hereby given for the information of all concerned and public in general that Gold Ornaments pledged with branch Goregaon of THE FEDERAL BANK LTD., in the under mentioned Gold Loan Account which was/ were overdue for redemption and which has/have not been redeemed so far in spite of repeated notices, will be sold by private sale if it is not closed on or before 08/09/2021.

List of accounts	
Account No.	Name
15386100023189	P. N. SAJEEV
15386100023619	P. N. SAJEEV

Sd/-  
**Senior Manager**  
**Br Goregaon**

**HIND ALUMINIUM INDUSTRIES LTD.**  
 (CIN: L28920MH1987PLC043472)  
 Registered Office: B-1, Tulsī Vihar Dr. A. B. Road, Wankari Naka, Mumbai-400018  
 Telephone : 022-40457100 Fax: 022-24936888; e-mail: [hind@associatedgroup.com](mailto:hind@associatedgroup.com)  
 website: <https://www.associatedgroup-investors.com>

**Notice Of The 34th Annual General Meeting, E-Voting Information & Book Closure**

NOTICE IS HEREBY given that the 34th Annual General Meeting ("AGM") of the Company scheduled on 27th September, 2021 at 12.30 pm through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13.01.2021 and other applicable circular if any issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD1/CIR/2021/11 dated 15th January, 2021 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") vide which companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at common venue.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-21 on 04.09.2021, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <https://www.associatedgroup-investors.com> and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to provisions of Section 91(1) 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 shall remain closed from 25th day September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of 34th AGM.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20th September, 2021 may cast their vote electronically on the business as set out in the Notice of 34th AGM of the company through e-voting platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The detailed procedure/instruction for e-voting are contained in the Notice of 34th AGM.

In this regard, the Members are hereby further notified that:

- Remote e-voting through electronic means shall commence from 23rd September, 2021 (10.00 am) and end on 26th September, 2021 (5.00 pm).
- Cut-off date for the purpose of e-voting shall be 20th September, 2021.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26th September, 2021.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- In case of queries/grievances, the Members may contact CDSL by emailing their queries/grievances at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact to Ms Sakshi Sharma on Tel. 022-40457100 & email at [sakshi@associatedgroup.com](mailto:sakshi@associatedgroup.com).

Members who have not registered their email addresses and mobile numbers are requested to temporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2020-21 along with Notice of 34th AGM containing the detailed procedure instruction for participation in AGM through VC/OAVM facility.

For Hind Aluminium Industries Ltd. Sd/-  
**Sakshi Sharma**  
 Company Secretary & Compliance Officer

Place : Mumbai  
 Date : 06.09.2021

**GLOBAL OFFSHORE SERVICES LTD.**  
 CIN No: L61100MH1976PLC019229  
 Regd. Office: 101, Swapnabhoomi, "A" Wing, S.K.Bole Road, Dadar (W), Mumbai-400 028. Tel: 91-22-2423 4000 Fax: 91-22-2436 2764  
 Email : [investorredressal@globaloffshore.in](mailto:investorredressal@globaloffshore.in) Website : [www.globaloffshore.in](http://www.globaloffshore.in)

**NOTICE**

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Global Offshore Services Limited ("the Company") will be held on Wednesday, 29th September, 2021 at 11:00 am, through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) facility organized by the Company.

In compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the financial year 2020-21 have been sent in electronic mode only to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the financial year 2020-21 and the notice of 43rd AGM are available at the website of the Company, [www.globaloffshore.in](http://www.globaloffshore.in) and the website of BSE Ltd., [www.bseindia.com](http://www.bseindia.com). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the notice convening the 43rd AGM through remote electronic voting system provided by Central Depository Services (India) Limited (CDSL).

The Members are further informed that:

- The dispatch of the AGM Notice along with Annual Report has been completed by electronic mode on 04th September, 2021;
- The remote e-voting shall commence on Sunday, 26th September, 2021 at 10.00 a.m. IST and shall end on Tuesday, 28th September, 2021 at 5.00 p.m. IST. The remote e-voting shall not be allowed beyond 05.00 p.m. on 28th September, 2021;
- The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Tuesday, 21st September, 2021;
- A Member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the "cut-off" date, i.e. Tuesday, 21st September, 2021 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM via video conference;
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e. Tuesday, 21st September, 2021 may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com);
- Members of the Company holding shares either in physical or in dematerialized form, as on the "cut-off date" shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- A member may participate in AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.
- The procedure for e-voting and attending the AGM through VC/OAVM facility have been provided in the Notice of AGM.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under "Help Section" or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 18002005533. Members may also send their queries to the Company at its email [investorredressal@globaloffshore.in](mailto:investorredressal@globaloffshore.in).

By Order of the Board of Directors  
 For Global Offshore Services Limited Sd/-  
**A. C. Chandarana**  
 Company Secretary & President - Legal & Admin.

Place : Mumbai  
 Date : 06.09.2021

**SARLA PERFORMANCE FIBERS LIMITED**  
 CIN : L31909DN1993PLC000056  
 Regd. Office : Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U. T. of Dadra & Nagar Haveli) Tel. 0260-3290467, Fax : 0260-2631356, E-mail : [investors@sarlafibers.com](mailto:investors@sarlafibers.com), Website : [www.sarlafibers.com](http://www.sarlafibers.com)

**NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE**

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 10:30 a.m. at the Registered office of the Company situated at Survey No.59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (D. & N. HAVELI) to transact the business detailed in the Notice of AGM dated 25th June, 2021.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) on 6th September, 2021. The same is also available on the website of the Company [www.sarlafibers.com](http://www.sarlafibers.com).
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 22nd September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28th AGM through electronic voting system of Link Intime India Pvt. Ltd. <https://instavote.linkintime.co.in> from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
  - The remote e-voting shall commence on Sunday, 26th September, 2021 (09:00 a.m.).
  - The remote e-voting shall end on Tuesday, 28th September, 2021 (05:00 p.m.).
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22nd September, 2021.
  - Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 22nd September, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM.
  - Members may note that a) the remote e-voting module shall be disabled by the Link Intime India Pvt. Ltd. after the aforesaid date and time for voting and once the vote in the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through ballot paper shall be made available at the AGM; and d) a register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.
- The Notice of AGM is available at the website of the Company [www.sarlafibers.com](http://www.sarlafibers.com) and also on website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.
- In case of any queries, members refer Frequently Asked Question (FAQ's) and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

3. The Register of Members and Share Transfer Register in Respect of equity shares of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (Both days inclusive).

By Order of the Board  
 For Sarla Performance Fibers Limited Sd/-  
**Mahendra Sheth**  
 Company Secretary & CFO

Date : 6th September, 2021  
 Place : Mumbai

**NSE**  
 National Stock Exchange of India Ltd.  
 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

**NOTICE**

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Limited (Exchange) has been declared defaulter under Byelaw 1(a) of Chapter XII of the Byelaws of the Exchange and expelled under Rules 1 and 2 of Chapter IV of the Rules of the Exchange:

Sr. No.	Member Name	SEBI Regn No.	Date of declaration of defaulter	Date of expulsion
1.	YUVRAJ SECURITIES	INZ000165313	Sept. 06, 2021	Sept. 06, 2021

The constituents of the above mentioned member are hereby advised to lodge claims, if any, in the prescribed claim form, against the above mentioned members within 3 months from the date of this notice.

All claims submitted by investors will be considered for processing if found due and payable in accordance with Rules, Byelaws, Regulations, guidelines etc. of the Exchange, SEBI circulars and Regulations and the maximum compensation limit per investor is ₹25 lakhs out of the Investor Protection Fund.

The claim can be lodged online on the Exchange portal <https://investorhelpline.nseindia.com/NICEPLUS/welcomeUser> where the relevant documents can be uploaded. A sample claim form and FAQ is made available on the Exchange website <https://www.nseindia.com/invest/details-to-be-provided-for-lodging-claims> for the convenience of the claimants. The claimants who have already submitted Form A need not file a separate claim against the said member.

Alternatively, the claim form, duly filled and signed, along with the relevant documents may also be sent in physical form to the Defaulters' Section of the Exchange at 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 or at the regional / branch offices of the Exchange. For this purpose, the format of the claim form may be downloaded from <https://www.nseindia.com> or obtained from the corporate office at Mumbai or the regional / branch offices of the Exchange. However, the Exchange urges all claimants to make use of the online claim lodgment facility as mentioned above for better tracking of your claims.

In case of any queries you may contact us on [defaultsc@nse.co.in](mailto:defaultsc@nse.co.in) or on toll free number 1800 266 0058 (Option - 2).

For National Stock Exchange of India Ltd. Sd/-  
**Chief Manager**  
 Defaulters' Section

Place: Mumbai  
 Date: September 07, 2021

**HIND ALUMINIUM INDUSTRIES LTD.**  
 (CIN: L28920MH1987PLC043472)  
 Registered Office: B-1, Tulsī Vihar Dr. A. B. Road, Wankari Naka, Mumbai-400018  
 Telephone : 022-40457100 Fax: 022-24936888; e-mail: [hind@associatedgroup.com](mailto:hind@associatedgroup.com)  
 website: <https://www.associatedgroup-investors.com>

**Notice Of The 34th Annual General Meeting, E-Voting Information & Book Closure**

NOTICE IS HEREBY given that the 34th Annual General Meeting ("AGM") of the Company scheduled on 27th September, 2021 at 12.30 pm through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13.01.2021 and other applicable circular if any issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD1/CIR/2021/11 dated 15th January, 2021 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") vide which companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at common venue.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-21 on 04.09.2021, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <https://www.associatedgroup-investors.com> and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

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Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20th September, 2021 may cast their vote electronically on the business as set out in the Notice of 34th AGM of the company through e-voting platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The detailed procedure/instruction for e-voting are contained in the Notice of 34th AGM.

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- Cut-off date for the purpose of e-voting shall be 20th September, 2021.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26th September, 2021.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- In case of queries/grievances, the Members may contact CDSL by emailing their queries/grievances at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact to Ms Sakshi Sharma on Tel. 022-40457100 & email at [sakshi@associatedgroup.com](mailto:sakshi@associatedgroup.com).

Members who have not registered their email addresses and mobile numbers are requested to temporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2020-21 along with Notice of 34th AGM containing the detailed procedure instruction for participation in AGM through VC/OAVM facility.

For Hind Aluminium Industries Ltd. Sd/-  
**Sakshi Sharma**  
 Company Secretary & Compliance Officer

Place : Mumbai  
 Date : 06.09.2021

**आशापुरा माइन्कॅम लिमिटेड**  
 कंपनीचा ओळख क्र. : L14108MH1982PLC026396  
 नोंदणीकृत कार्यालय: अहमदाबाद जिल्हा, १४ मजला, १४०२, १४०३, १४०४, १४०५, १४०६, १४०७, १४०८, १४०९, १४१०, १४११, १४१२, १४१३, १४१४, १४१५, १४१६, १४१७, १४१८, १४१९, १४२०, १४२१, १४२२, १४२३, १४२४, १४२५, १४२६, १४२७, १४२८, १४२९, १४३०, १४३१, १४३२, १४३३, १४३४, १४३५, १४३६, १४३७, १४३८, १४३९, १४४०, १४४१, १४४२, १४४३, १४४४, १४४५, १४४६, १४४७, १४४८, १४४९, १४५०, १४५१, १४५२, १४५३, १४५४, १४५५, १४५६, १४५७, १४५८, १४५९, १४६०, १४६१, १४६२, १४६३, १४६४, १४६५, १४६६, १४६७, १४६८, १४६९, १४७०, १४७१, १४७२, १४७३, १४७४, १४७५, १४७६, १४७७, १४७८, १४७९, १४८०, १४८१, १४८२, १४८३, १४८४, १४८५, १४८६, १४८७, १४८८, १४८९, १४९०, १४९१, १४९२, १४९३, १४९४, १४९५, १४९६, १४९७, १४९८, १४९९, १५००, १५०१, १५०२, १५०३, १५०४, १५०५, १५०६, १५०७, १५०८, १५०९, १५१०, १५११, १५१२, १५१३, १५१४, १५१५, १५१६, १५१७, १५१८, १५१९, १५२०, १५२१, १५२२, १५२३, १५२४, १५२५, १५२६, १५२७, १५२८, १५२९, १५३०, १५३१, १५३२, १५३३, १५३४, १५३५, १५३६, १५३७, १५३८, १५३९, १५४०, १५४१, १५४२, १५४३, १५४४, १५४५, १५४६, १५४७, १५४८, १५४९, १५५०, १५५१, १५५२, १५५३, १५५४, १५५५, १५५६, १५५७, १५५८, १५५९, १५६०, १५६१, १५६२, १५६३, १५६४, १५६५, १५६६, १५६७, १५६८, १५६९, १५७०, १५७१, १५७२, १५७३, १५७४, १५७५, १५७६, १५७७, १५७८, १५७९, १५८०, १५८१, १५८२, १५८३, १५८४, १५८५, १५८६, १५८७, १५८८, १५८९, १५९०, १५९१, १५९२, १५९३, १५९४, १५९५, १५९६, १५९७, १५९८, १५९९, १६००, १६०१, १६०२, १६०३, १६०४, १६०५, १६०६, १६०७, १६०८, १६०९, १६१०, १६११, १६१२, १६१३, १६१४, १६१५, १६१६, १६१७, १६१८, १६१९, १६२०, १६२१, १