To,

BSE LIMITED	National Stock Exchange of				
P.J. Towers,	India Ltd.				
Dalal Street,	Exchange Plaza,				
Mumbai - 400 001	Bandra Kurla Complex,				
	Bandra East, Mumbai – 400 051				
BSE Scrip Code:	NSE Symbol: EKC				
532684	NSE Series : EQ				

Sub: Intimation of Newspaper publication of Notice of the 41st Annual General Meeting, E-voting and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper publication pertaining to intimation of Notice of the 41st Annual General Meeting, E-voting and Book Closure in following newspapers:

- 1. Business Standard (National Daily Newspaper) on September 9, 2020
- 2. Mumbai Lakshadeep (Daily newspaper in state) on September 9, 2020

You are requested to take note of above information at earliest.

Thanking you,

Sincerely,

For Everest Kanto Cylinder Limited





Bhagyashree Kanekar
Company Secretary & Compliance Officer

Encl: As above

EVEREST KANTO CYLINDER LIMITED

Manufacturers of High Pressure Seamless Gas Cylinders

Registered Office: 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel.: +91-22-4926 8300 / 01 Fax: +91-22-2287 0720

Website: www.everestkanto.com





NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEE

Hegulation 29 read with Hegulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15° 2020, Inter-ala, to consider and approve unaudited Standalone and Consolidated quarterly Financial Results of the Company for quarter ended 30° June, 2020.

This intimation is also available on th

website of the Company at www.pinc.co.in and on the website of the BSE where the

hares of the Company are listed a

Place: Mumbai. Date: 8th September, 2020.

SHREE HARI CHEMICALS

EXPORT LIMITED

ead, Office: A/8, M.I.D.C. Industrial Are

Mahad. Dist. Raigad (Maharashtra) CIN: L99999MH1987PLC044942,

Tel No. 02145-233492

E-mail: info@shreeharichemicals.in

Website: www.shreeharichemicals.in

ursuant to the Regulation 47 (

(a) of the SEBI (Listing Obligations

and Disclosure Requirements

Regulations, 2015, Notice

hereby given that a Meeting of th

Board of Directors of the Company

will be held on Monday, Septembe

14, 2020 at 2.30 p.m. to interalia

approve the Unaudited Financia

Results for the Quarter ended

The notice of board meeting is uploade

on the website of the compan

at www.shreeharichemicals.in and

also on the website of the Stoc

Exchange at www.bseindia.com

For and on Behalf of the Board

For SHREE HARI CHEMICALS

DIN: 00121080 DIN: 00755748

EXPORT LTD.

Anup Ramuka

Managing

Director

June 30,2020

B.C. Agrawal

Chairman &

Place: Mumbai

imited)

NOTICE AND INFORMATION REGARDING

3RD ANNUAL GENERAL MEETING

NOTICE is hereby given that 03"Annual General Meeting of the

Company will be held on Wednesday, 30th September, 2020 at 11:00

a.m. through Video Conferencing (VC) / Other Audio Video Means

(OAVM), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA

Circulars), other applicable provisions of the Companies Act, 2013

and the rules made thereunder and SEBI (Listing Obligations and

Members may note that the Annual Report of the Company for the

Financial Year 2019-20 along with Notice convening the AGM will be

sent only through email to all those Members whose email addresses

are registered with the Company or with their respective Depository

Participant (s) (DP), in accordance with the MCA Circulars and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,

be made available on the Company's website at

www.ronihouseholds.com and on the websites of the Stock

Exchanges i.e. BSE Limited at www.bseindia.com and on the website

of Big share Services Private Limited (Big share), Registrar and Share Transfer Agents of the Company at

vinavak@bigshareonline.com / investor@bigshareonline.com

Share Transfer Agent (RTA) and the Depositories, are required to

provide their email IDs and other necessary details as per below

format to the Company or RTA, on or before 5:00 p.m. on Septembe

25, 2020 pursuant to which, any Member may receive on the e-mail ID

Note: Kindly provide aforesaid details through email at

The instructions for attending the meeting through VC / OAVM and the

manner of e-voting are provided in the Notice convening the AGM.

The login credentials for casting votes through e-voting system shall

be made available to the Members through email after successfully

registering their mail addresses in the manner provided above. The

Notice contains detailed instructions for members holding shares in

physical form or in dematerialized mode, who have not registered

their email addresses either with the Company or the respective DP.

Further, the Company has considered September 25, 2020, as the

cut-off date to record the entitlement of shareholders to cast their right

to vote electronically. The procedure of E-voting is available in the

The E-voting shall not be allowed beyond the said date and time.

The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who

have not already cast their vote by remote e-Voting shall be able to

exercise their right during the Meeting. A person whose name is

recorded in the Register of Members / Register of Beneficial Owners

as on the Cut-Off Date only shall be entitled to avail the facility of

Any person who acquire shares and becomes a Member of the

Company after the dispatch of AGM Notice but on or before the cut-off

date i.e. September 25, 2020, may obtain the login ID and password

by sending an email to ronihouseholds@gmail.comand may even address to helpdesk.evoting@cdslindia.com by mentioning their

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 benefit of remote e-

Member may participate in the AGM even after exercising his right to

vote through remote e-voting but shall not be entitled to vote again at

In case of any query with regard to registration/ updation of email

address or any related matters, members may contact the Company

by sending an email at ronihouseholds@gmail.com or Bigshare at

For Roni Households Limited

Managing Director

DIN. 07844075

vinayak@bigshareonline.com/investor@bigshareonline.com.

Sunday, September

27, 2020[10:00 a.m.]

Tuesday, September

29, 2020 (05:00 p.m.)

ronihouseholds@gmail.com/vinayak@bigshareonline.com

3. Manner of casting vote through e-voting:

notice of the AGM sent to the members.

Date & Time of closure of E-voting

All the members further informed that:

remote e-Voting before / during the AGM:

Folio No. / DP ID and Client ID.

voting.

Place: [algaon

Date: 08th September, 2020

Date & Time of commencement of E-voting

provided by the Member this Notice and the procedure for remote

2.Manner of registering / updating email addresses:

Name of Second Shareholder (In case joint share holder)

2020 issued by SEBI. The Notice and the Annual Report will also

Dated: 08/09/2020

Executive Director

FOR PIONEER INVESTOORP LIMITED

AMIT CHANDRA COMPANY SECRETARY



ADVISORS LIMITED onelife CIN NO: L74140MH2007PLC173660

Regd. Off: Plot No. A 357, Road No. 26 Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra NOTICE OF BOARD NO FIING

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held or Tuesday, September 15, 2020 at 4.00 p.m. at the Registered Office of the Company to consider and approve, inter alia, the Unaudited Standalone and Consolidate Financial results for the Quarter ended 30 June, 2020 and any other business with the permission of the Chair.

The notice is also available on the website Company i.e. http://www.onelifecapital.in/ and also displayed on the website of Stoc Exchanges i.e. http://www.bseindia.com. For Oneilfe Capital Advisors Limited

> Aditi Mahamunka Company Secretary & Compliance Officer

Date: 7 September, 2020 Place: Thans

SARDA PAPERS LIMITED CIN: L511DMH1991PLC061164 Regd. Office & Works: Plot No. A/70, MIDC, Sinnar, Dist. Nashik - 422103 (Maharashtra) NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Oblinations and Disclosure Requirements Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors o the Company will be held on Tuesday September 15, 2020, at Mumbal, interalla to consider and take on record the Unaudited Financial Results of the Company for the Quarter Ended June 30

This Notice is also available on the website of the Company at www.sardapapers.com and on the website of the Stock Exchange BSE Limited at www.bseindla.com For SARDA PAPERS LIMITE

Sd/ Manish D Ladage DIRECTO

Date: 08/09/2020 DIN: 80082178

RONI HOUSEHOLDS LIMITED

In inghome No.: 191.7.965.42369 SSTIN: 27AAICRS657B1ZA CIN:L25207MH2017PLC300575

Disclosure Requirements) Regulations, 2015.

1. Dispatch of Annual Report:

e-voting:

Name of First Shareholder

Permanent Account No. (PAN)

investor@bigshareonline.com

Beneficiary Id/Client Id

No. Share held

Email 1d

Mahile Na

Address

PIONEER INVESTCORP LIMITED (CIN L65990MH1984PLC031909) **SULABH ENGINEERS AND SERVICES LIMITED** Regd. off.:- 1218, Maker Chambers V, Nariman Point, Mumbai - 400021. Tel. no. 022- 8618 6633 Fax no. 022 - 2204 9195

CIN: L28920MH1983PLC029879 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg, Parsi Panchayat Road, Andheri (East), Mumbai-400069 Corporate Office: 17/11, The Mall, Kanpur-208001 E Mail: sulabheng22@gmail.com, sulabhinvestorcell@gmail.com

Ph: Corp Office: 0512-2311226, 2319705 Reg Off: 022-67707822 WEB: www.sulabh.org.in NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Discloser Requirements) Regulation, 2015 that the Meeting of Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020, at its Corporate Office 17/11 The Mall, Kanpur, inter alia to consider and take on record the unaudited financial results (both Stand alone & Consolidated) for the quarter ended on 30th June, 2020 and to transact such other business as may be required.

The information contained in this notice is also available on the Company website www.sulabh.org.in as also on the website of Stock Exchange viz. BSE Ltd- www.bseindia.com

> By the order of the Board For: Sulabh Engineers and Services Limited

Date: 08th September, 2020 Place: Kanpur

Siddharth Dwivedi **Company Secretary**

SASHWAT TECHNOCRATS LIMITED

CIN No.: L24220MH1975PLC018682 Registered Office: Office No. 14, First Floor, Plumber House, 557 J.S.S. Road, Chira Bazar, Mumbai - 400002 E - Mail Id: sashwat.technocrats@gmail.com Contact No.: 22016021/22016031

NOTICE

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on **Tuesday, 29th day of September, 2020** at 11.30 a.m. at the Registered Office of the Company at Office No. 14, First Floor Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002 to transact the business as set out in the Notice dated 29th June, 2020.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014; the item of the business to be transacted at the meeting may be transacted through voting by electronic means for which the Company has entered into a Agreement with the National Securities Depository Limited.

The Register of Members and Share Transfer Books of the Company wil remain closed from 23° September, 2020 to 28° September, 2020 for the purpose of the Annual General Meeting.

The E-Voting period begins at 9.00 a.m. on 26th September, 2020 and ends at 5.00 p.m. on 28th September, 2020. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 23st September, 2020, may cast their vote electronically Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date of 23rd September, 2020 may contact the Company's Registrar, M/s Purva Sharegistry (India) Private Limited. The Members cannot exercise E - Voting on the Resolutions after 5.00 p.m. on 28 September, 2020. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regards at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM.

Notice of the AGM is also available on NSDL Website at www.evoting.nsdl.com. For detailed Instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

National Securities Depository Limited

Name: Amit Vishal/Pallavi Mhatre Designation: Sr. Manager/Manager Address: Trade World, 4° & 5° Floor, Kamala Mills Compound, Lower Parel Mumbai - 400013. Tel No. 022 - 24994545 Email id: evoting@nsdl.co.in

Purva Sharegistry (India) Private Limited Name: Purva Shah

Designation: Director Address: 9, Shiv Shakti Ind, Estate, J.R Boricha Marg, Lower Parel (East) Mumbai – 400011. Tel No. 022 - 23016761 Email id: busicomp@gmail.com Sashwat Technocrats Limited

Name: Akshar Jagdish Patel

Designation: Company Secretary & Compliance Officer Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbal – 400002, Tel No. 022-22016021 Email Id: sashwat.technocrats@gmail.com

FOR SASHWAT TECHNOCRATS LIMITED

Place : Mumbal Date : September 7, 2020

Sd/-Manish Jakhalia Director (DIN: 01847156)

CABOT

CABOT INDIA LIMITED

Regd. Office: Kesar Solitaire, 12th Floor, Plot No. 5, Sector No. 19,
Palm Beach Road, Sanpada, Navi Mumbai 400705. CIN: U21098MH1962PLC012488

INFORMATION REGARDING (57™) FIFTY SEVENTH ANNUAL GENERAL MEETING OF CABOT INDIA LIMITED

. This is to hereby inform that 57" Annual General Meeting (ACM) of the company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 29, 2020 at 4:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "relevant circulars", to transact the business set cut in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM, or view the live webcast at https://instameet.linkintlme.co.in Members participating through the VC / OAVM facility shall be reckoned to the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2019-20, along with financial statements and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s)

2.The aforesaid documents will also be available on the CDSL website a www.evotineindia.com and on the and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited (Link Intime" https://www.linkintime.co.in/website/GoGreen/2020/AGM/Cabot_India_Ltd

3. Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company are requested to register / upcate the same by clicking on https://linkintime.co.in/emailreg/email_register.htm or by writing to link intime alone with their folio no, and attachine their self attested PAN card and AADHAR card at: instameet@linkintime.co.in or to the Company at amrita.tiwari@cabotcorp.com

(b) Members holding shares in cematerialized mode, who have no registered / updated their email addresses with their Depository Farticipants, are requested to register / update their email accresses with the Depository Participants with whom they maintain their demat accounts.

. Manner of casting vote(s) through e-voting:

(a) Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed CDSL to facilitate voting through electronic means. Accordingly facility of casting votes by a Member using remote e-Voting system before the AGM will be provided by CDSL at its website www.evotingindia.com The remote e-Voting facility would be available

during the rollowing period:	
Commencement of e-Voting	From 9.00 a.m. (IST) on Wednesday, 23" September, 2020
End of e-Vating	At 5.00 p.m. (IST) on Monday, 28 [#] September, 2020

Ouring this period, Members holding shares either in physical form or it dematerialized form as on Friday, 18" September 2020 ("Cut-Off date") may cast their vote by remote e-Voting before the AGM

(b) The facility for voting through electronic voting system will also be made available at the AGM ("InstaMeet") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM (c) The login credentials for casting votes through e-voting have been made available to the members through email notice. Members who do not receive email or whose email addresses are not registered with the Company / Link Intime / Depository Participant(s), may generate logi

5. Members will be able to attend the AGM through VC / DAVM and vote during the AGM by logging on the website of https://instameet.linkintime.co.in/ using their secured login credential as mentioned in the Notes to the Notice of AGM.

credentials by following instructions given in the Notes to Notice of AGM.

MEMBERS ARE REQUESTED TO CAREFULLY READ ALL THE NOTES SET OUT IN THE NOTICE OF THE AGM AND IN PARTICULAR, INSTRUCTIONS FOR JOINING THE AGM, MANNER OF CASTING VOTE THROUGH REMOTE E-VOTING REFORE OR DURING THE AGM.

By the Order of the Board of Directors For Cabot India Limited

Sd/-Amrita Tiwari

Harish Manohar Sirwani Place: Mumba Date: September 09, 2020

FORM NO. URC.2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 20141.

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies, Mumbal that M/s, Ku-Koo-Ch-Ku Poultry Farm, a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows:
- a. To take over the running business of M/s. Ku-Koo-Ch-Ku Poultry Farm a registered partnership firm engaged in poultry business together with all its assets & liabilities whereupon the said partnership firm shall stand dissolved.
- b. To carry on operations of Breeder Farming, Hatchery, Feed Mill, Quality Control Laboratory, Contract Broiler Farming, poultry processing plant and Marketing live birds & fresh chilled chicken.
- c. To deal in poultry products for a range of company's products which mainly include but not limited to broiler farming, raw chicken, boneless chicken and ready to eat items.
- d. To undertake and carry on poultry farms, to prepare and maintain breeder farm, hatcheries, feed mill, chicken processing plant and retail outlet to deal in all kind of poultry, meat, eggs, animal feed and other similar products
- To process, pack, preserve, distribute or otherwise deal in meat, egg and other commodities, goods or things, products, wastes, by-products, residuals of animal origin.
- A copy of the draft memorandum and articles of association of the company may be inspected at the office at 506, 5th Floor, Plot - 100 D, Mago Param Tower, Jagannath Shankarsheth Marg, Girgaon, Mumbai - 400 004.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot , 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122 050, within twenty one days from the date of publication of this notice with a copy to the company at its registered office

EKC EVEREST KANTO CYLINDER LIMITED
Regd. Office: 204. Raheia Centre For The Control of the Contr

e of 41" Annual General Meet

The Integrated Annual Report of the Company for the year 2019-20 along with the

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting (AGM) of the

Company will be held through Video Conference (VC) / Other Audio-Visual Means

(OAVM) on 29° day of September, 2020 at 12:30 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company I.e. 204, Raheja Centre,

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with

General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report

including the Audited Financial Statements for the financial year 2019-20 have been

sent in electronic mode to Members whose e-mail IDs are registered with the

The electronic dispatch of Annual Report to Members has been completed on

September 7, 2020 The copy of the Annual Report is also available on the

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members

holding shares either in physical form or dematerialised form, as on 22nd day of

September, 2020 (cut-off date), can cast their vote electronically through electronic

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. All the Members are hereby informed

that the Ordinary and Special Business, as set out in Notice of 41* AGM will be

The remote e-voting period will commence at 10:00 a.m. on 26th day of September.

2020 and will end at 6.00 p.m. on 28° day of September, 2020. The remote e-voting module shall be disabled for voting at 6.00 pm on 28° day, September, 2020. Once the

vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the sending of the Annual Report through

electronic means and before the cut-off date may obtain the USER ID and Password

by sending a request at rnt.helpdesk@linkintime.co.in or investors@ekc.in.

However, if a person is already registered with CDSL for remote e-voting then you

Members attending the AGM who have not cast their vote by remote e-voting shall

be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they

The procedure of electronic voting is available in the Notice of the AGM as well as in

the email sent to the Members by Link Intime India Pvt Ltd. Please refer the 'e-voting

user manual' for Members available in the downloads section of the e-voting

The Notice of AGM is available on the Company's website www.everestkanto.com

and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of CDSL at www.evolingindia.com.

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

closed from Wednesday, 23th day of September 2020 to Tuesday, 29th day of

Members are requested to note the following contact details for addressing queries /

orlevances, if any: Link intime India Private Limited, C 101, 247 Park, LBS Rd, Surya

Nagar, Gandhi Nagar, Vikhroli West, Mumbal, Maharashtra 400083 Phone No.: +91

A facility to attend the AGM

through VC / OAVM is

available through the

CDSL e-voting system at

www.evotingindia.com.

For Everest Kanto Cylinder Limited

Puneet Khurana

Managing Director DIN: 00004074

Manner of registering / upd ating email addresses | Manner of joining the AGM

may use your existing USER ID and Password, and cast your vote

voting system (remote e-voting) of CDSL at www.evotingindia.com.

Notice of the AGM has been electronically dispatched to all the Members.

Free Press Journal Marg, 214, Nariman Point, Mumbal - 400 021.

Company or the Depository Participant(s).

Company's website www.everestkanto.com

transacted through voting by electronic means only.

shall not be eligible to vote at the meeting.

website of CDSL at www.evotingindia.com.

September, 2020 (both days inclusive)

Members holding shares in physical mode and

who have not registered / updated their email

addresses with the Company are requested to

update their email addresses by writing to the

Company at investors@ekc.in or RTA at

mt.helpdesk@linkintime.co.in along with the

copy of the signed request letter mentioning the

name and address of the Member, self-attested

copy of the PAN card, and self-attested copy of

any document (eg.: Driving License, Election

Identity Card, Passport) in support of the

Members holding shares in dematerialised mode

are requested to register / update their email

addresses with the relevant Depository

Participants. In case of any queries / difficulties

in registering the e-mail address, Members may

22 4918 6270 E-mail: rnt.helpdesk@linkintime.co.in

write to mt.helpdesk@linkintime.co.in.

address of the Member

Place: Mumbai

Date: 8th September, 2020

Voting rights

214. Nariman Point, Mumbai 400021

Tel: 022 4926 8299 Fax: 022 2287 0720;

Email: investors@ekc.in; Website: www.everestkanto.com

CIN: L29200MH1978PLC020434

Dated this 9th day of September, 2020.

Name(s) of Applicant 1.Shri. Kunal Dilip Pathre 2.Sml. Vinita Kunal Pathre 4. Shri. Dilip Shankar Pathre

DHANLAXMI COTEX LTD.

CIN: L51100MH1987FLC042280

Regd. Off: 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 Tel No: 022-66228050 | Email Id: dcotex1987@gmail.com | Website: www.dcl.net.in NOTICE

NOTICE IS HEREBY GIVEN that the 34* Annual General Meeting (AGM) of Dhanlaxmi Cotex Limited will be held on Wednesday, 30th September, 2020, at 01.00 PM through video-conferencing (VC) other Audio-video means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020. Notice of AGM and Annual Report for 2019-20 nter alia, at their registered e-mail address .The Annual Report is available on the

Company's website: http://www.dcl.net.in/investor_info.html
NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remot -voting") provided by CDSL, on all the resolutions set forth in the Notice he details of remote e-voting are given below:

The remote e-voting will commence on Sunday, September 27, 2020 (9.00 am) and end on Tuesday, September 29, 2020 (5.00 pm) The e-voting module shall be disabled for voting thereafter

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. **September 23, 2020** Once a vote is cast by the Member, he shall not be allowed to change subsequently.

Any person who acquires equity shares of the Company and becomes a Membe after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday. September 23, 2020, may obtain the login details by sending a request at helpdesk evoting@cdslindia.com

The facility of joining the 34th AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after commencement of the 34th AGM. i.e. from 12:45 p.m. to 01:15 p.m. by using the

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible

to vote during the meeting. The members who have cast their vote by remote e-voting may attend the AGM

Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25' Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai- 400013 or send an email to helpdesk <u>evoting@cdslindia.com</u> or call on 022-23058542/43. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and

Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of

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Sd/-Mahesh S. Jhawar

Place: Mumbai (Whole Time Director)

DSJ COMMUNICATIONS LIMITED

CIN: L22120MH1989PLC054329

Regd. Off.: 31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai - 400 001 Tel: 022 43476012/13, E-mail: compliance.dsj@gmail.com. Website: www.dsjcommunication.com

NOTICE

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of DSJ Communications Limited will be held on Wednesday 30th September, 2020 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 30th AGM. The same is available on the website of the Company viz www.dsjcommunication.com and on website of Central Depository Services _imited (CDSL) www.evotingindia.com.

Pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act. 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31st March 2020 have been sent electronically on Tuesday, 8th September, 2020 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, 28th August, 2020 Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of 301 AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Regulation 44 of Listing Regulations (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided

All the members are hereby informed that:-

- The business as set forth in the Notice of 30th AGM shall be transacted through electronic means
- The cut-off date for determining the eligibility to vote through electronic means shall be Wednesday, 23rd September, 2020. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Sunday, 27^{th} September, 2020 (09:00 am IST) and ends on Tuesday, 29th September, 2020 (5:00 pm IST). The evoting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e Wednesday, 23rd September, 2020, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia.com, to cast their vote
- electronically. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 30° AGM. In case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to Mr. Rakesh Dalvi, Manager, CDSL at helpdesk, evoting@cdslindia.com or call 1800225533. Members may also write to the Compliance Officer of the Company at compliance.dsi@gmail.com.

For **DSJ Communications Limited**

Rs. In Lacs

Nirajkumar More

Managing Director

Place : Mumbai Date: 08th September, 2020

Sanjay Padode Chairman & Managing Director DIN: 00338514

GRAUER & WEIL (INDIA) LIMITED Regd. Office: Akurli Road, Kandivali (East), Mumbai 400 101 CIN - L74999MH1957PLC010975 STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Standalone Results Consolidated Results

	_		Statingtone negative			COUSCINGING DESUITS				
l	Sr. No.	Particulars	Quarter ended		Year ended	Quarter ended		Year ended		
	AD.		30 Jun-20	31-Mar-20	30-Jun-19	31-Mar-2D	30-Jun-20	31-Mar-20	3D-Jun-19	31-Mar-20
			Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
	1	Total Income from Operations	6,526	17,863	13,290	62,892	6,599	17,870	13,412	63,127
ı	2	Net Profit for the period before Tax	223	2,718	2,228	9,536	196	2,724	2,251	9,541
	3	Net Profit for the period after Tax	138	2,204	1,543	7,579	111	2,210	1,566	7,584
	4	Total Comprehensive income for the period (Comprising Profit for the period after tax and Other Comprehensive								
		Income after tax)	110	2,098	1,542	7,469	83	2,104	1,565	7,474
	5	Equity Share Capital	2,267	2,267	2,267	2,267	2,267	2,267	2,267	2,267
	6	Earnings Per Share (of Re. 1/- per share)								
		1) Basic 2) Diluted	0.06 0.06	0.97 0.97	0.68 0.68	3.34 3.34	0.05 0.05	0.97 0.97	0.69 0.69	3.35 3.35
Marine :										

1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on September 07. 2020.

2 This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting policies to the extent applicable.

Place : Mumbai Date : September 07, 2020

but shall not be entitled to cast their vote again in the meeting. case of queries/grievances relating to e-voting, members may contact Mr. Rakes

the company will remain closed from the September 21, 2020 to September 30 2020. This public Notice is also available on company's website. http://www.dcl.net.ir

For Dhanlaxmi Cotex Limited Date: 08-09-2020

व्हेन्च्युरा गॅरंटी लिमिटेड

नोंद. कार्यालय: 'आय-थींक टेक्नो कॅम्पस', बी-विंग, ८वा मजला. पोखरण रोड क्र. २, ऑफ ईस्टर्न एक्सप्रेस हायवे, ठाणे (पश्चिम), - ४०० ६०७. दूर.क्र.: ०२२-६७५४७००० ; वेबसाईट: www.venturaguaranty.com; ई-मेल: investors.vgl@ventura1.com

सीआयएन: एल६५१००एमएच१९८४पीएलसी०३४१०६

सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २९ प्रमाणे रेग्युलेशन्स ४७ सह वाचिता रेग्युलेशन्स २०१५च्या नियमानुसार ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देण्याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर माहिती कंपनीच्या www.venturaguaranty.com वेबसाईटवर आणि कंपनीचे शेअर्स येते सूचिबध्द आहेत त्या स्टॉक एक्सचेंजच्या अर्थात www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

व्हेन्च्युरा गॅरंटी लिमिटेडकरिता

सही/

दिनांक: ९ सप्टेंबर, २०२० ठिकाण: ठाणे

सुधा गणपती कंपनी सचिव आणि अनुपालन अधिकारी

मॉड्युलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेड

(सीआयएन: एल४५१००पीएन१९७३पीएलसी१८२६७९)

नोंदणीकृत कार्यालय: ए-८२, एमआयडीसी इंडस्ट्रीयल इस्टेट, इंदापूर, पुणे-४१३१३२. वेबसाईट:www.modulex.in, ई-मेल आयडी:compliance@modulex.in दूर.:+९१ ०२१११ २२३०६१

बोर्ड मिटींगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१) सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे याकरिता दृक-श्राव्य स्वरुपाने मंगळवार, १५ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापढे सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५ सहवाचिता कंपनीचे संचालन सांकेतांकानसार कंपनीच्या समभागातील व्यवहाराकरिता व्यापार खिडकी १७ सप्टेंबर २०२० पर्यंत बंद ठेवण्यात येईल. सदर सूचना कंपनीच्या www.modulex.in आणि बीएसईच्या www.bseindia.com वेबसाईटवर उपलब्ध होईल

मॉड्युलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेडकरित

दिनांक : ०८.०९.२०२० ठिकाण : मुंबई



लाहोटी ओव्हरसिज लिमिटेड

सीआयएन: एल७४९९९एमएच१९९५पीएलसी०८७६४३ नोंदणीकृत कार्यालय: ३०७, अरुण चेंबर्स, ताडदेव रोड, मुंबई-४०००३४. दुर.:९१-२२-४०५००१००, वेबसाईट:www.lahotioverseas.in, ई-मेल:investor@lahotioverseas.con

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंन्टस रेग्युलेशन्स, २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार ३० जून, २०२० रोजी संपलेल्य तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष आणि कंपनीचे इतर व्यवसायावर विमर्ष करणे, मान्यता देणे व नोंदपटावर घेणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभ

मंडळ सभेची सूचना कंपनीच्या www.lahotioverseas.in आणि बीएसई लिमिटेडच्य www.bseindia.com वेबसाईटवर उपलब्ध आहे.

> लाहोटी ओव्हरसिज लिमिटेडकरित सही/

ठिकाण : मुंबई दिनांक: ०८.०९.२०२०

अक्षिता झावर कंपनी सचिव व सक्षम अधिकारी

सुप्रा पॅसिफिक मॅनेजमेंट कन्सल्टन्सी लिमिटेड CIN:L74140MH1986PLC039547

नोंदणीकृत कार्यालय : १/२०३, विशाल कॉम्प्लेक्स, नरसिंग लेन, एस व्ही रोड समोर, मालांड (पश्चिम), मुंबई ४०० ०६४. दूरध्वनी क्रमांक : ०४८४ - ६७३ ५५४४ इमेल : cssuprapacific.com संकेतस्थळ : www.suprapacific.com

व्हीसीच्या माध्यमातून होणारी ३४ व्या वार्षिक सर्वसाधारण सभेची सचना. दरस्थ ईमतदान आणि बक कोजार तारखांची माहिती

याद्वारे कळविण्यात येते की, कंपनीच्या सभासदांची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दिनांक सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ११. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग (व्हीसी)च्या माध्यमातून घेण्यात येणार आहे.

कंपनी कायदा २०१३ (कायदा) मधील आवश्यक त्या तरतुदी, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोज रिकायरमेंट) रेखुलेशन २०१५ (लिस्टिंग रेखुलेशन) यांच्या अनुसार, ज्या सभासदांचे ईमेल तपशील रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट्स यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना, वार्षिक अहवाल ज्यात दूरस्थ इ मतदान प्रक्रियेची संपूर्ण माहिती तसेच वार्षिक सर्वसाधारण सभेत व्हीसीच्या माध्यमातू-सहभागी होण्याची प्रक्रिया विस्ताराने देण्यात आली आहे. डलेक्टॉनिक माध्यमातन पाठविण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना, वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.suprapacific.com</u> येथे उपलब्ध आहे. कंपनी कायदा २०१३ कलम १०८ मधील तरतुर्दींना अनुसरून तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले नियम आणि कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि सेबी एलडीआर २०१५ चा नियम ४४ यांना अनुसरून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सर्व सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजावता यावा यासाठी कंपनी सर्व सभासदांना ई-मतदान सुविधा उपलब्ध करून देत आहे. कंपनीच्या सभासदांना दूरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावता यावा यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल) यांची सेवा घेतली आहे. कायद्यानुसार त्यांचा तपशील पुढीलप्रमाणे आहे.

- ए) कट ऑफ तारीख रोजी म्हणजेच २३ सप्टेंबर २०२० रोजी सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज मतदान आणि वार्षिक सर्वसाधारण सभेतील ई-मतदान प्रक्रियेत सहभाग घेण्यास पात्र असतील
- बी) दरस्थ ई-मतदानकालावधीला रविवार दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९. ०० वाजता प्रारंभ करण्यात येईल आणि हा कालावधी मंगळवार दिनांक २९ सप्टेंबर २०२० रोजी संध्याकाळी ५. ०० वाजता संपुष्टात येईल. त्यानंतर दरस्थ ईमतदान सविधा मतदानासाठी बंद करण्यात येईल.
- सी) वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर कंपनीचे समभाग घेऊन आणि कट ऑफ तारखेच्य पूर्वी एखादी व्यक्ती कंपनीची सभासद झालेली असेल तर अशा सभासदांनी सीडीएसएल यांच्याशी फिरोझ जीजीभॉय टॉवर्स, १६ वा मजला, दलाल स्ट्रीट, फोर्ट मुंबई ४०० ००१ येथे किंवा ईमेल पत्ता helpdesk.evotingcdslindia.com येथे आणि दूरध्वनी क्रमांक १८००२००५५३३ येथे दूरस्थ इ मतदानासाठी आवश्यक असलेले क्रेडेन्शियल्स प्राप्त करण्यासाठी संपर्क साधावा.

याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम ९१ तसेच त्यासह वाचा कंपनी (मॅनेजमनेत अँड ऍडिमिनिस्ट्रेशन)नियम २०१४ चा नियम १० (१), सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट) नियम २०१५ चा नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका बुधवार दिनांक २३ सप्टेंबर २०२० ते बुधवार, दिनांक ३० सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) वार्षिक

स्थळ : मुंबई

दिपू जॉर्ज कंपनी सेक्रेटरी

संचालक मंडळाच्या आदेशानस

GRATEX GRATEX INDUSTRIES LIMITED

CIN: L21093MH1984PLC032248 Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai – 400 016. Tel : 022 – 24392321. Fax : 022 – 40702161 Website : www.gratex.in E-mail id : investor@gratex.in

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the company will be held on Wednesday, 30th September, 2020 at 1.00 p.m. via Video Conferencing or OAVM, to transact the businesses as mentioned in the notice convening the said AGM. The said notice and the Annual Report have been sent electronically to the members to their email address as registered with their Depository Participant (DP). Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual reports containing, inter alia, the Audited Accounts for the Financial year ended 31st March, 2020 and the Report of Auditors and Directors thereon, on 30th July, 2020.

The copy of Annual Report of the company and the Notice convening the Annual General Meeting are available on company's website www. gratex.in. The relevant documents, if any, pertaining to the businesses to be transacted in the Annual General Meeting are available at the registered office of the company for inspection during office hours on all working days except Saturday and Sunday.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations 2015, The Register of Members and the Share Transfer Books of the company will remain closed from Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide to its Shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the AGM may be also transacted through electronic means. The company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting. Kindly refer to the Notice of the AGM sent to members with regards to instructions for e-voting. The E-voting on the Resolutions to be passed at the said Annual General Meeting of the company shall begin on Sunday, 27^{th} September, 2020 (9.00 a.m.) and ends on Tuesday, 29th September, 2020 (5.00 p.m.). During this period shareholder's of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of i.e. Friday, 25th September, 2020, may cast their vote electronically. The evoting shall not be allowed beyond the said date and time. The Company has appointed Ms. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162) to act as a Scrutinizer for conducting the electronic voting

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 https://www.evoting.nsdl.com under help section or write an email to https://www.evoting.nsdl.com.

process in a fair and transparent manner.

Place : Mumbai

For GRATEX INDUSTRIES LIMITED

KARAN SHARMA MANAGING DIRECTOR

JUPITER INFOMEDIA LIMITED

CIN NO.: L22200MH2005PLC152387 336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West,

Mumbai - 400053. Website: www.jupiterinfomedia.com | Tel.: 022 - 42661743 NOTICE

It is hereby informed that the electronic copy of the Notice of the 15th Annual General Meeting (AGM) of the Members of the Company which is scheduled to be held on Tuesday, 29.09.2020 at 11.00a.m.through Video Conferencing, to transact the business as stated in the notice, along with the Annual Report for the year ended 31.03.2020 has been mailed to the members on 4th day of ember, 2020 respectively. The same are also available at <u>www.jupiterinfomedia.com,</u> and www.evoting.nsdl.com.
In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its

Circularsand SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the AGM through VC / Other Audio Visual Means, without the physical presence of the Members at a common venue. Electronic copies of the Notice of 15" AGM for the year ended March 31, 2020 containing the detailed process and manner of voting by electronic means together with the Annual Report has been dispatched electronically on the email addresses of the members registered with the Company or Registrar Members are hereby informed that: 1. The Register of Members and Share Transfer Books will remain closed from 22.09.2020 to 28.09.2020 (both days inclusive), for the purpose of AGM; 2. The business shall be transacted through voting by electronic means; 3. The period for e-voting shall start at 9:00 a.m. on 26.09.2020 and shall end at 5:00 p.m. on 28.09.2020; 4. The cut-off date for e-voting shall be 22.09.2020; 5. 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 voting in the general meeting; 6 Any person, who becomes member of the Company after dispatch of the Notice of the AGM and Any person, who becomes member of the company after dispatch of the rivotice of the AGM for generating login-id and password. 7. The remote e-voting shall not be allowed beyond the above mentioned date and time; 8. A member may participate in the Annual general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting; 9. Members are requested to register/update their e-mail address with the Depository Participant (in case of shares held in dematerialised form) or with the RTA of the Company (in case of shares held in physical form). 10. In case of queries, Members may refer to the Frequently case of shares neu in physical mill, 10. The case of queries, inventibles hay feet to the requenting Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com. Members may also contact on the following. Mr. Amit Vishal, Senior Manager, NSDL at 022 – 2499 4360 or Mrs. Soni Singh, Assistant Manager, NSDL at 022 – 2499 4559 / SoniS@nsdl.co.in or Mr. Anubhav Saxena, Assistant Manager, NSDL at 022–24994835/ anubhavs@nsdl.co.in. Sd/-

For Jupiter Infomedia Limited Umesh Modi Date: 5th September, 2020 Chairman & Managing Director Place : Mumbai



तेजनक्ष हेल्थकेअर लिमिटेड सीन:- एल८५१००एमएच२००८पीएलसी१७९०३४

नोंदणीकृत कार्यालय: लायन ताराचंद बापा हॉस्पिटल, लायन ताराचंद बॉपा हॉस्पिटल मार्ग, सायन-पश्चिम, मुंबई - ४०० ०२२. ईमेल:- instituteofurology@gmail.com सूचना

सेबीच्या (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या पहीला तिमाहीकरिता कंपनिचे अलेखापरिक्षीत वित्तीय निष्कर्षेचा व इतर अनुषंगिक बार्बीचा विचार करणे याकरिता **मंगळवार, दिनांक १५ सप्टेंबर, २०२० रोजी** दुपारी ? वाजता तेजनक्ष हेल्थकेअर लिमिटेडच्या संचालक मंडळाची बैठक लायन ताराचंद बापा हॉस्पिटल, लायन ताराचंद बापा हॉस्पिटल मार्ग, सायन – पश्चिम, मुंबई – ४०० ०२२ येथे होणार आहे. सदर सभेच्या सूचनेत समाविष्ट माहिती कंपनीच्या www.tejnaksh.com व www.bseindia.com वेबसाईटवर उपलब्ध आहे.

तेजनक्ष हेल्थके अर लिमिटेडकरिता

दिनांक: ०८-०९-२०२० ठीकाण :मुंबई

प्रकाश सोगम कंपनी सचिव

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L72900MH1980PLC062779

Regd. Office: Flat No.53, 5" Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane 400615 IN,
Tel No. 0261-6575717 | Web site: www.mosil.co | Email ID: complianceatmillennium@

NOTICE OF 40th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 40thAnnual General Meeting (AGM) of the Company will be held on 30°, September, 2020 at 11am through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disdosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8° April, 2020, 17/2020 dated 8° April, 2020, 1 13" April, 2020 and 5" May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM

Section 103 of the Companies Act. 2013. Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.mosil.co.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 35thAnnual General Meeting has been completed on 8" September, 2020. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23" Sentember, 2020 may and Special Business(sc).

through audio visual means will be counted for the purpose of reckoning the quorum unde

- 23rd September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40° AGM through electronic voting system of National Securities Depository Limited 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, 27th September, 2020 (at 9.00 a.m.) III. The remote e-voting shall end on Tuesday, 29th September, 2020 (at 5.00 p.m.)
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23rd September, 2020.
 V. Person who acquire shares of the Company and becomes the member of the Company after the
- dispatch of Notice of AGM and holding shares as on cut-off date i.e 23rd September, 2020 can dispatch of Notice of AGM and noting snares as on cut-off date i.e. 23 "September, 2020 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 CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote.
- again; of the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

 VII. The Notice of AGM is available at the website of the Company www.mosil.co and also on CDSL website https://www.evoting.nsdl.com.
- VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact NSD officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738who will address the grievance connected with the facility for voting by electronics means.
- The company has appointed Mr. Hemant Shetye (FCS 2827), Partner at HS Associates Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and
- The Register of Members and Share Transfer Register in respect of equity shares of the Compar will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020

On hehalf of the hoard

For Millennium Online Solutions (india) Limited

Date: 8th September, 2020

SASHWAT TECHNOCRATS LIMITED CIN No.: L24220MH1975PLC018682

Registered Office: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002 E – Mail Id: sashwat.technocrats@gmail.com Contact No.: 22016021/22016031

NOTICE

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 29th day of September, 2020 at 11.30 a.m. at the Registered Office of the Company at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002 to transact the business as set out in the Notice dated 29th June, 2020.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014; the item of the business to be transacted at the meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the National Securities Depository Limited.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 28th September, 2020 for the purpose of the Annual General Meeting.

The E-Voting period begins at 9.00 a.m. on 26th September, 2020 and ends at 5.00 p.m. on 28th September, 2020. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2020, may cast their vote electronically. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date of 23rd September, 2020 may contact the Company's Registrar, M/s Purva Sharegistry (India) Private Limited. The Members cannot exercise E - Voting on the Resolutions after 5.00 p.m. on 28th September, 2020. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regards at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM.

Notice of the AGM is also available on NSDL Website at www.evoting.nsdl.com. For detailed Instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

National Securities Depository Limited Name: Amit Vishal/ Pallavi Mhatre Designation: Sr. Manager/ Manager

Address: Trade World, 4th & 5th Floor, Kamala Mills Compound, Lower Parel Mumbai - 400013. **Tel No.** 022 - 24994545 **Email id:** evoting@nsdl.co.in Purva Sharegistry (India) Private Limited

Name: Purva Shah Designation: Director
Address: 9, Shiv Shakti Ind, Estate, J.R Boricha Marg, Lower Parel (East), Mumbai - 400011. Tel No. 022 - 23016761 Email id: busicomp@gmail.com

Sashwat Technocrats Limited

Name: Akshar Jaqdish Patel Designation: Company Secretary & Compliance Officer Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira

Bazar, Mumbai - 400002. Tel No. 022-22016021 Email id: sashwat.technocrats@gmail.com

Place: Mumbai Date: September 7, 2020

Manish Jakhalia Director (DIN: 01847156)

FOR SASHWAT TECHNOCRATS LIMITED

फुलर्टन इंडिया क्रेडिट कंपनी लि.

नोंदणीकृत कार्यालय: ३रा मजला, १६५ मेघ टॉवर्स, पीएच रोड, मधुरायॉल, चेन्नई-६०००९५. कॉपॉरेट कार्यालय: ५ व ६ मजला, बी विंग, सुप्रिम बिझनेस पार्क, सुप्रिम सिटी, पवई, मुंबई-४०००७६. सीआयएन: यु६५९९१टीएन१९९४पीएलसी०७९२३५ namaste@fullertonindia.com | Website: www.fullertonindia.com

शाखा बंद करण्याकरिता जाहीर सूचना

कामकाज आम्ही बंद करीत आहोत. कामकाज आम्हा बद करात आहात. ग्रामखेचे नाव: खार, ट्याल पत्ना: कार्यालय क्र.१०२, १ला मजला, १ला व ५वा रस्त्याचे जंक्शन, सोलंकी पॅलेस, हनुमान मंदिराजवळ, एस.व्ही. रोड, खार (प.), मुंबई-४०००५२. दूर.:२२४०२३८२८५, २२४०२३८२८८, २२४०२३८२९०, २२४०२३८२९८, ९६९९६८६९४, ९६९९०३६६२०, ९६९९८३५०९, ८४२५०९८७९७, ८४२५८३२४८५, ८४२५८३१४८ व ०२२-४४१०४००० सदर शाखेसह संबंधित ग्राहक व इतरांकरिता आम्ही खाली नमुद शाखेकडून पर्यायी सेवेची व्यवस्था केलेली आहे.

शाखेचे नावः अंधेरी, **टपाल पत्ताः** ररा मजला, युनिट क्र.२९, २२, कल्पतरु स्क्रेअर, कोंडिबीटा रोड, अंधेरी कुलां रोड, अंधेरी (पुर्व), मुंबई-४०००५९. दूर.: ०२२-६८६२९५०० व ०२२-६८६२९७००. फुलर्टन इंडिया क्रेडिट् कंपनी लि.करित

REGD. OFF.: A-408, Express Zone, Near Patel's, Western Express Highway, Goregaon(E), Mumbai-400063. CIN: L74140MH1986PLC041941 Tel: 022 - 6716040 Fax: 28722062 Website: www.ajco ail: ajcon@ajcon.net

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at Mumbai, inter-alia to consider and approve the Standalone & Consolidated Jnaudited Financial Results of the Company for the Quarter

NOTICE

ended June 30, 2020. For Ajcon Global Services Ltd. Place: Mumbai Ankit Ajmera (Executive Director) Date: 08.09.2020

MARATHON NEXTGEN REALTY LIMITED

Regd. Off.: Marathon Futurex, Mafatlal Mills Compound N. M. Joshi Marg, Lower Parel, Mumbai 400 013 Tel.: 022 6158 8484 Fax: 022 6158 8410 CIN: L65990MH1978PLC020080

E-mail: shares@marathonnextgen.com Website: www.marathonnextgen.com Information Regarding 43rd Annual General Meeting to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 43rd Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2020 at 3,00 p.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM), for maintaining social distancing norms and pursuant to General Circular No.s 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated and Circular No. 12 May 2020 issued by the Securities and Exchange Board of India (collectively referred The way 2020 issued by the Securities and a Cortaing Security and a Containing Security and the Circulars') permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, Listing Regulations read with the aforesaid Circulars .The information and instructions for members attending the AGM through VC/OVAM are explained in the Notes to the Notice of the AGM. Members participating through VC/OVAM shall be reckoned for the purpose of quorum unde section 103 of the Companies Act 2013.

In compliance of the relevant circulars, the Notice of the AGM and the Annual report for the FY: 2019-20 have been sent electronically to all the members of the Company whose email addresses are registered with the Company/DP. The aforesaid documents will also available on the Company's website and the websit of the BSE Limited and NSE Limited .Members can attend and participate in the AGM through VC/OVAM facility only.

Book Closure :

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereof and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 24, 2020 to** Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM F-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility to its members holding shares as on **September 23, 2020** being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company. The Members may cast their vote by using as electronic voting system from a place other that the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under

1. Date of completion of sending Notice of AGM - September 08, 2020 . The remote e-voting period:

Commences on September 27, 2020 (at 9.00 a.m. IST) September 29, 2020 (at 5.00 p.m. IST) Ends on

The voting through electronic means shall not be allowed beyond **5.00 p.m. or** September 29, 2020.

Members may note that the notice of AGM and annual report are also available on the company's website: www.marathonnextgen.com. The notice of AGM and annual report will also be available on website of NSDL (www.evoting.nsdl.com) and on the website of Stock Exchanges www.bseindia.com, www.nseindia.com In accordance with the Circulars, members who have not registered their e-mail addres

may register their e-mail address with their depository participant or send their consent at shares@marathonnextgen.com along with their folio no./DP ID client ID and valid e-mail address for registration.

In case any assistance is needed, members may contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at telephone

- number: 022-24994360. Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at telephone number: 022-2499454
- 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 in the meeting
- Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Please note that participants connecting through mobile devices or tablets or laptop via mobile hotspot may experience audio/video loss due to fluctuation in their respective

By order of the Board K.S. RAGHAVAN

network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate

वासा रिटेल ॲन्ड ओव्हरसीज लिमिटेड (पूर्वीची वासा इंटरनॅशनल म्हणून ज्ञात) रिटेल -होलसेल - एक्सपोर्ट्स - इम्पोर्ट्स

सीआयएन : L74110MH2017PLC301013

Company Secretary & Compliance Officer

गेंदणीकृत कार्यालय : ए - १२६, १ ला मजला, प्लॉट जी - १, बीजीटीए गोदावरी प्रीमायसेस को-ऑप दूर. क्र. : ०९१३७४०७२९१ वेबसाइट :ु.रीरारसीर्गि.ळेप

ई-मेल आयडी : investor@vasagroup.in/hardik@vasagroup.in सूचना

याद्वारे सूचना देण्यात येत आहे की**, वासा रिटेल ॲन्ड ओव्हरसीज लिमिटेड** ('कंपनी') च्या सभासदांची ३ री वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. ३०.०९.२०२० रोजी स. १०.०० वाजता (भा. प्र. वे.) एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग/ अदर ऑडिओ व्हिज्युअल मीन्स (व्हीसी/ओएव्हीएम) च्या माध्यमातून आयोजित

कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी परिपत्रक दि. ०५.०५.२०२० सहवाचन परिपत्रक दि.०८.०४.२०२० व दि. १३.०४.२०२ तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे जारी परिपत्रक दि. १२.०५.२०२० च्या तरतुदींच्या अनुपालनातर्गत ज्या सभासदांचे र्द-मेल पत्ते कंपनी/दिपॉबिटरी पार्टिमिपंटमकडे नोंटवलेले अमतील अशा मधामटांना एजीएमच्य सूचनेसमवेत वित्तीय वर्ष २०१९-२०२० करिताचा वार्षिक अहवाल सोमवार, दि. ०७.०९.२०२० रोजी इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आला आहे. ज्यांचे ई-मेल पत्ते नोंदणीकृत नसतील त्यांनी ने आएटीए अर्थात बिगशेअर सर्व्हिसेस प्रा. लि. यांच्याकडे ipo@bigshareonline.com येथे नोंदणीकृत करावेत.

सभासदांनी नोंद घ्यावी की एजीएमच्या सूचनेसमवेत वित्तीय वर्ष २०१९–२०२० करिताचा कंपनीचा वार्षिक अहवाल कंपनीचीवेबसाइट : www.vasagroup.in वर तसेच स्टॉक एक्सचेंजेस अर्थात रनएसईची वेबसाइट www.bseindia.com वर व एनएसडीएलची वेबसाइट www.evoting.nsdl. com वरही उपलब्ध आहे.

ई-मतदान :

क्रण्यात येत आहे.

- परोक्ष ई-मतदान दि. २७.०९.२०२० रोजी स. ९.०० वाजता सुरू होईल व दि. २९.०९.२०२० रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल.
- सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनुसार भागधारव असलेले भागधारक परोक्ष ईमतदान सुविधेचा वापर करून आपली मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल
- निर्धारित अंतिम तारखेनुसार भागधारक नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी सम
- एखाद्या व्यक्तीने सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनसा भागधारक असल्यास सदर व्यक्ती evoting@nsdl.co.in येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती यापूर्वीच परोक्षे ई-मतदानाकरिता एनएसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व
- तुम्ही जर तुमचा पासवर्ड विसरला असलात तर तुम्ही www.evoting.nsdl.com वर उपलब्ध Forgot User Details/Password या पर्यायाचा वापर करून पासवर्ड रिसेट करू शकता. ज्या भागधारकांनी परोक्ष ई-मतदानाद्वारे मत दिलेले असेल ते एजीएममध्ये उपस्थित राहण्यास पात्र
- असतील. तथापि, एजीएम मध्ये मत देण्यास ते पात्र नसतील.
- भागधारकांनी कृपया नोंद घ्यावी की परोक्ष ई-मतदान/ई-मतदानाद्वारे ठरावावर भागधारकाद्वारे एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.

होणत्याही प्रकारच्या चौकशीसाठी तुम्ही www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८००२२२९९० वर संपर्क साधावा किंवा रनएसडीएलचे श्री. अमित विशाल वा कु. पल्लवी म्हात्रे यांना निर्दिष्ट ई-मेल आयडी amitv@nsdl.co.in वा pallavid@nsdl.co.in येथे विनंती पाठवावी किंवा दुरध्वनी क्र. + ९१ १९२०२६४७८०/७५०६६८२२८१ वर संपर्क साधावा.

वासा रिटेल ॲन्ड ओव्हरसीज लिमिटेडकरिता सही/-

ठिकाण : मुंबई दिनांक : ०८.०९.२०२०

हार्दिक भूपेंद्र वासा डीआयएन : ०३६००५१०

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मोनार्च नेटवर्थ कॅपिटल लिमिटेड

सीआयएन: एल६५९२०एमएच१९९३पीएलसी०७५३९३ नोंदणीकृत कार्यालय: कार्यालय क्र.९०१–९०२, ९वा मजला, ॲटलान्टा सेंटर, उद्योग भवन समोर, सोनावाला रोड, गोरेगाव (पुर्व), मुंबई-४०००६३. दरध्वनी:९१-२२-३०६४१६००, फॅस:९१-२२-२६८५०२५७ ई-मेलःcs@mnclgroup.com वेबसाइट:www.mnclgroup.com

२७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

थे सूचना देण्यात येत आहे की, कंपनीची २७वी (सत्तावीसावी) वार्षिक सर्वसाधारण सभा (एजीएम) बुधवारे, ३० सप्टेंबर, २०२० रोजी सकाळी ९.३० वोजता कार्यालय क्र.०१/०२, अटलांटा केंद्रे, समोर . इद्योग भवन, सोनावाला रोड, गोरेगाव (पूर्व), मुंबई–४०००६३ येथे दिनांक ०७ सप्टेंबर, २०२० च्या मभेच्या अधिसूचनेत नमूद केल्याप्रमाणे व्यवसाय आयोजित करण्यात आली आहे.

ाभासदांना अशी माहिती देण्यात आली आहे की कंपनीच्या २७व्या एजीएमची नोटीस ७ सप्टेंबर २०२० रोजी ज्या भागधारकांची नावे शुक्रवार दिनांक २८ ऑगस्ट, २०२० रोजी सदस्यांच्या रजिस्ट्रारमध्ये पस्थित आहेत आणि ज्यांचे ईमेल आयडी आरटीए/डीपीकडे नोंदणीकृत आहेत त्यांना पाठविण्यात आले आहे. वित्तीय वर्ष २०१९–२० च्या कंपनीच्या एजीएम आणि वार्षिक अहवालाची नोटीस देखील ज्पनीच्या वेबसाइट www.mnclgroup.com वर उपलब्ध आहे.

गपुढील अन्य भागधारक ज्यांना ईमेल आयडी नोंदणीकृत नाहीत त्यांच्या सुलभतेसाठी ही नोटीस लेक्ट्रॉनिक पद्धतीने मिळविण्यासाठी व त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देणे, सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/ २०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीर गरिपत्रक) नुसार ईमेल पत्त्यांच्या नोंदणीसाठी त्याच्या निबंधक व सामायिकरण हस्तांतरण एजंटकडे वेशेष व्यवस्था करण्यात आली आहे. ईमेल पत्त्यांच्या नोंदणीची प्रक्रिया खालीलप्रमाणे आहे: कॉर्पोरेट अफेयर्स मंत्रालयाने जारी केलेल्या वरील परिपत्रकाच्या अनुषंगाने, ज्या शेअर्सने आपला ईमेल

पत्ता नोंद्रविला नाही त्यांनी आपला ईमेल पत्ता कंपनीच्या आरटीए. स्कायलाइन फायनान्शियल सर्व्हिसेस गयव्हेट लिमिटेडकेडे त्वरित नोंदविला आहे. http://www.skylinerta.com/EmailReg.php या लेंकवर क्लिक करून ईमेलची यशस्वी नोंदणी केल्यावर भागधारकाला नोटीसची कॉपी व ई–व्होटिंगर्च प्रक्रिया व यूजर आयडी व पासवर्डसह प्रक्रिया प्राप्त होईल जेणेकरुन या एजीएमसाठी ई–मतदान सक्षम होईल. कोणत्याही प्रश्नांच्या बाबतीत, भागधारक info@skylinerta.com वर लिहू शकतो

. कंपनी कायदा २०१३ च्या कलम ९१ नुसार सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग गॉब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार सदस्यांर्च नोंदणी आणि शेअर हस्तांतरण पुस्तके कंपनीच्या एजीएमच्या उदेशासाठी बुधवार, २३ सप्टेंबर, २०२८ ते बुधवार, ३० सप्टेंबर, २०२० (दोन्ही दिवस समावेश) पासून बंद राहील. . जपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नेयम २० सहवाचिता सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड

डेस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४४ नुसार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ्पनएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवाद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान रुनएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवाद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान रुण्याचा पर्याय आहे किंवा एजीएमच्या ठिकाणच्या मतदान केंद्रात मत देता येईल. सभासद केवळ तदानासाठी केवळ एक पद्धत निवडू शकतात उदा. मतदानपत्रकाद्वारे किंवा दूरस्थ ई–मतदानाद्वारे. ादस्यांनी दोन्ही मते आपल्या मतांनी मतदान केल्यास, रिमोट ई–मतदानाद्वारे झालेली मतदानाची ाना केली जाईल आणि महापालिकेच्या मतदानाच्या पेपरमध्ये मतदान करून अवैध म्हणून मानले

- पनीच्या सदस्यांनाही याद्वारे कळविण्यात येत आहे की: २७व्या वार्षिक सभेची सूचना कंपनीच्या www.mnclgroup.com आणि एनएसडीएलच्य www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे
- दूरस्थ ई-मतदान पर्यायी आहे आणि शनिवार, २६ सप्टेंबर, २०२० (स.०९:००) ते मंगळवार २९ सप्टेंबर, २०२० (सायं.५.००) पर्यंत पोर्टल खुले राहील. त्यानंतर रिमोट ई–मतदान एनएसडीएल

सभासदांचे मतदानाचे हक्क कंपनीच्या जसे की कट ऑफ तारखेला बुधवार, २३ सप्टेंबर, २०२०

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कंपनीचे समभाग मिळविणारा कोणताही व्यक्ती. आणि नोटीस पाठविल्यानंतर कंपनीचा सभासव बनते आणि बुधवार, २३ सप्टेंबर, २०२० या दिवशी कट-ऑफ तारखेनुसार शेअर्स धारण केल्याने

रोजी असणाऱ्या पेड अप डक्रिटी शेअर भांडवलाच्या शेअर्सप्रमाणे असेल

आयडी आणि पासवर्ड प्राप्त करू शकता. तथापि, जर एखाद्या व्यक्तीने ई–वोटिंगसाठी एनएसडीएलकडे नोंदणी केली असेल तर विद्यमान यूजर आयडी आणि पासवर्ड मत देण्याकरिता वापरता येईल. पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध करून देण्यात येईल आणि ज्या सदस्यांना रिमोट ई-मतदानाद्वारे मतदान केले जाणार नाही अशा सभासदाला उपस्थित राहणाऱ्य सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार वापरण्यास सक्षम राहतील.

एखाद्या ई–वोटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सदस्य सहभागी होऊ शकत परंतु एजीएमवर पुन्हा मत देण्यास पात्र राहणार नाही.

द्युत मतदान व पोलिंग पेपरबाबत काही तक्रारी असल्यास त्यांनी कंपनी सचिव व सक्षम अधिकार्र गंच्याशी संपर्क साधू शकता. मोनार्च नेटवर्थ कॅपिटल लिमिटेडकरित

ठिकाण : मुंबई रुपाली वर्म कंपन सचिव व सक्षम अधिकारी दिनांक : ०८.०९.२०२०

एव्हरेस्ट कान्टो सीलिंडर लिमिटेड

नोंदणीकृत कार्यालय: २०४, रहेजा सेंटर, फ्री प्रेस जर्नल मार्ग, २१४, नरिमन पॉईंट, मुंबई-४०००२१. द्रश्वनी क्र.:०२२-४९२६८२९९ फॅक्स:०२२-२२८७०७२०, वेबसाईट:www.everestkanto.com, **ई-मेल**:investors@ekc.in, सीआयएन: एल२९२००एमएच१९७८पीएलसी०२०४३४ ४१वी वार्षिक सर्वसाधारण सभा

जीएमच्या सूचनेसह कंपनीचा सन २०१९–२० चा एकात्मिक वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने सर्व

सदस्यांकडे पाठविला गेला आहे. येथे सूचना देण्यात येत आहे की, कंपनीची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) २९ सप्टेंबर २०२० रोजी दुपारी १२.३० वाजता व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ–व्हिज्युअल साधने (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येईल. सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय 0४, रहेजा सेंटर, फ्री प्रेस जर्नल मार्ग, २१४, नरिमन पॉईंट, मुंबई–४०००२१ मानले जाईल.

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) त्यांचे सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र. १७/२०२० दि. १३ एप्रिल, २०२० आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२८ नुसार एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता लेखापरिक्षित वित्तीय अहवाल ज्या सदस्यांचे ई-ल कंपनी किंवा डिपॉझिटरी सहभाग ारकडे नोंद्र आहेत त्यांना विद्यत स्वरुपाने पाठ

नदस्यांना वार्षिक अहवालाचे विद्युत स्वरुपात पाठवणे ७ सप्टेंबर २०२० रोजी पूर्ण झाले आहे. वार्षिक अहवालाची पत कंपनीच्या www.everestkanto.com वेबसाइटवर उपलब्ध आहे

मतदानाचे हक्क:

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) संधारित अधिनियम २०१५ च्या नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) च्या नियम ४४ नुसार वार्षिक सर्वसाधारण सभेत मंजूर करावयार तरावांवर मतदान करण्याचे अधिकार सदस्यांना दिलेले आहेत. नोंद दिनांक २२ सप्टेंबर, २०२० रोजी वास्तविक स्वरुपात/डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना सीडीएसएलच्य www.evotingindia.com विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) मार्फत मत देता येईल. ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा ठेवीच्या तारखेपासून ठेवीदारांनी राखून ठेवलेल्य फायदेशीर मालकांच्या नोंदीमध्ये नोंदविले गेले असेल त्यास फक्त रिमोट ई–मतदानाची सुविधा मिळण्याचा हक्क असेल. सर्व सभासदांना हे कळवले आहे की, ४१व्या एजीएमच्या नोटिसमध्ये नमूद

रेमोट ई–मतदान कालावधी २६ सप्टेंबर २०२० रोजी सकाळी १०.०० वाजता सरू होईल आणि २८ सप्टेंबर, २०२० रोजी संध्याकाळी ६.०० वाजता समाप्त होईल. दूरस्थ ई–मतदान मॉडेल २८ सप्टेंबर २०२० रोजी संध्याकाळी ६.०० वाजता नंतर मतदानासाठी अक्षम केले जाईल. सदस्याने ठरावावर मत देल्यानंतर सभासद त्यास त्यात बदल करू शकत नाही.

इलेक्ट्रॉनिक माध्यमांद्वारे आणि कट-ऑफ तारखेच्या आधी वार्षिक अहवाल पाठविल्यानंतर समभा

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येथे विनंती पाठवन यजरआयडी आणि संकेतशब्द मिळव शकतो. तथापि, जर एखाद्या व्यक्तीने आधीच रेमोट ई-मतदानासाठी सीडीएसएलकडे नोंदणी केली असेल तर आपण आपला विद्यमान वापरकर्ता भायडी आणि संकेतशब्द वापरू शकता आणि आपले मत देऊ शकता. जीएममध्ये उपस्थित असलेले सदस्य ज्यांनी दूरस्थ ई-मतदानाद्वारे मत दिले नाही, ते एजीएम टरम्यान ई-वोटिंगटारे आपले मत टेण्यास पात्र असतील ज्या सटस्यांनी रिमोट ई-वोटिंगटारे मतटान

केले आहे त्यांना एजीएममध्ये उपस्थित राहण्यास पात्र असेल, तथापि, ते मतदान अभ्यासासाठी पात्र इलेक्टॉनिक मतदानाची प्रक्रिया एजीएमच्या नोटिसमध्ये तसेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडने प्तदस्यांना पाठविलेल्या ईमेलमध्ये उपलब्ध आहे कृपया सीडीएसएलच्या www.evotingindia.com

जीएमची नोटीस कंपनीच्या www.everestkanto.com वेबसाइटवर आणि स्टॉक एक्सचेंज्स अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि सीडीएसएलच्य www.evotingindia.com वेबसाइटवर उपलब्ध आहे. ादस्यांची नोंदणी व कंपनीच्या सामायिक हस्तांतरणाची पुस्तके बुधवार, २३ सप्टेंबर २०२० ते

ळवार, २९ सप्टेंबर, २०२० रोजी (दोन्ही दिवस समाविष्ट) बंद राहतील ईमेल पत्ते नोंदवणे / अद्ययावत करणे एजीएममध्ये सामील होण्याची पद्धत ज्या सदस्यांकडे भौतिक मोडमध्ये भाग आहेत आणि ज्यांनी | व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये आपले ईमेल पत्ते कंपनीकडे नोंदणीकृत / अद्ययावत केले नाण्याची सुविधा सीडीएसएल ई–मतदान

च्या डाऊनलोड विभागात उपलब्ध सदस्यांसाठी 'ई-वोटिंग यूजर मॅन्युअल' पहा.

विनंती केली आहे. सदस्याचे नाव व पत्ता, पॅनकार्डची स्वत: ची साक्षांकित प्रत आणि सदस्याच्या पत्त्याच्या समर्थनार्थ . त्रेणत्याही कागदपत्रांची स्वत: ची साक्षांकित प्रत (उदा. ड्रायव्हिंग लायसन्स, निवडणूक ओळखपत्र, पासपोर्ट) यासंबंधी विनंतीपत्र www.everestkanto.com कंपनीकडे किंवा rnt.helpdesk@linkintime.co.in वर आरटीएकडे

नाहीत त्यांनी आपली ईमेल पत्ते अद्ययावत करावी अशी

डिमॅट स्वरुपात शेअर्स असणारया सदस्यांना संबंधित डिपॉझिटरी सहभागींसह त्यांचे ईमेल पत्ते नोंदणी / अद्यतनित करण्याची विनंती केली जाते. ई–मेल पत्त्याची नोंदणी करण्यात अडचणी असल्यास.

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> एव्हरेस्ट कान्टो सीलिंडर लिमिटेडकरित सही/

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