

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002.

© : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



Date: May 24, 2019

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Sub: Newspaper advertisement for Postal ballot

Ref: Scrip Code : 508664
Scrip ID : BESTEAST

Dear Sir/Mam

Pursuant to the Postal Ballot Notice given on 22.05.2019 and in compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published on 22.05.2019 in newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi) inter alia informing about the dispatch of Postal Ballot Notice, Cut Off Date and matters related thereto.

You are kindly requested to take note of the above and acknowledge the receipt. The same is also made available on website of the Company (www.ushaascot.com).

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For Best Eastern Hotels Ltd

Vinaychand Kothari

Mr. Vinaychand Kothari
Managing Director
(DIN: 00010974)



Place: Mumbai

In general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/ Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession
10066334	Mr. Rajesh Bhurmal Jain (Borrower) Mrs. Komal Rajesh Jain (Co-Borrower)	As on 14.02.2019 an amount of Rs. 19,34,594/-	18.05.2019
Description of Secured Assets/Immovable Properties: All that piece and parcel of the property bearing New Gat No. 49/3 admeasuring area 00 H 13.77 Aar assessed at Rs. 00.85 Ps. Out of the total property admeasuring area 00 H 68 Aar Village Alandi, Taluka Khed, Dist. Pune, within the limits of Sub Registrar Khed, Zilla Parishad, Pune, Taluka Panchayat Samiti Khed, Dist. Pune and is Bounded as under: On or towards East: 15' Wide Road, On or towards South: Remaining Part of Gat No. 49/3, On or towards West: Remaining Part of Gat No. 49/3, On or towards North: 20' Wide Road. Schedule - B: Flat No.: 201, Floor 2ND, Carpet Area 617 Sq. Ft., Built Up Area: 833 Sq. Ft., Terrace Area: 90 Sq. Ft., Built Up Terrace Area: 122 Sq. Ft., Total Salable Area: 955 Sq. Ft., Built Up Salable Area: 88.75 Sq. Mtrs., Name of: "Marvel Empire"			
10068332	Mr. Rajesh Bhurmal Jain (Borrower) Mrs. Komal Rajesh Jain (Co-Borrower)	As on 14.02.2019 an amount of Rs. 19,14,902/-	18.05.2019
Description of Secured Assets/Immovable Properties: Schedule - A: All that piece and parcel of the property bearing New Gat No. 49/3 admeasuring area 00 H 13.77 Aar assessed at Rs. 00.85 Ps. Out of the total property admeasuring area 00 H 68 Aar Village Alandi, Taluka Khed, Dist. Pune, within the limits of Sub Registrar Khed, Zilla Parishad, Pune, Taluka Panchayat Samiti Khed, Dist. Pune and is bounded as under: On or towards East: 15' Wide Road, On or towards South: Remaining Part of Gat No. 49/3, On or towards West: Remaining Part of Gat No. 49/3, On or towards North: 20' Wide Road. Schedule - B: All that consisting of Flat No. 205, Admeasuring 567 Sq. Fts. Along with Terrace admeasuring 95 Sq. Fts. On Second Floor, in the project known as "Marvel Empire", constructed on the land bearing Gat No. 49/3, situated at Village Alandi Devachi, Taluka Khed, District Pune.			
9315138	Mr. Uday Padmakar Athawale (Borrower) Mrs. Sarita Uday Athawale (Co-Borrower)	As on 18.02.2019 an amount of Rs. 17,70,705/-	16.05.2019
Description of Secured Assets/Immovable Properties: All that Consisting of Flat No. 401, Admeasuring area 758 Sq. Ft. i.e. 70.45 Sq. Mtrs. on Fourth Floor, in the Wing / Building No. 'A' in the Building "Sunder Sankul" construction on the Land bearing Gat No. 3960 Hissa No. 1, situated at Village - Talegaon Dhamdhare, Taluka Haveli, District Pune.			
Place: Pune, Maharashtra		Sd/- Authorised Officer	
Date: 22.05.2019		For Tata Capital Housing Finance Limited	

FORM G - INVITATION FOR EXPRESSION OF INTEREST (1st EXTENSION).

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1 Name of the corporate debtor	SSV Engineers Private Limited
2 Date of Incorporation of corporate debtor	14.03.2008
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies-Pune
4 Corporate identity number / limited liability identification number of corporate debtor	U29299PN2008PTC131611
5 Address of the registered office and principal office (if any) of corporate debtor	E110 MIDC, Lande Wadi, Bhosari, Pune 411026
6 Insolvency commencement date of the corporate debtor	03.01.2019 being the date of delivery by NCLT Mumbai, (Certified copy received on 10.01.2019)
7 Date of invitation of expression of interest	26.3.2019 (Original) 22.05.2019 (Revised)
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be obtained by emailing at ipudaysakrikar@gmail.com
9 Norms of ineligibility applicable under section 29A are available at:	Available at the website of IBI (ibbi.gov.in) or can be obtained by emailing at ipudaysakrikar@gmail.com
10 Last date for receipt of expression of interest	09.04.2019 (Original) 06.06.19 (Revised)
11 Date of issue of provisional list of prospective resolution applicants	18.4.19 (Original) 15.06.19 (Revised)
12 Last date for submission of objections to provisional list	22.04.19 (Original) 19.06.19 (Revised)
13 Date of issue of final list of prospective resolution applicants	01.05.19 (Original) 20.06.19 (Revised)
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	26.04.19 (Original) 21.06.19 (Revised)
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Information memorandum shall be shared by the Resolution Professional with qualified and shortlisted Prospective Resolution Applicants meeting the eligibility criteria as set out By the Committee of Creditors after receiving a confidentiality undertaking as per Section 29(2) of the IBC code 2016
16 Last date for submission of resolution plans	25.5.19 (Original) 23.6.19 (Revised)
17 Manner of submitting resolution plans to resolution professional	In electronic mode form to email id ipudaysakrikar@gmail.com and by Speed Post/ Hand Delivery to address mentioned in Sr Nos 21
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	15.6.19 (Original) 28.06.19 (Revised)
19 Name and registration number of the resolution professional	Uday Shreeram Sakrikar IBBI/IPA-001/IP-P01230/2018-19/11927
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Uday Sakrikar 303 Rahul Vihar A, Lane nos 8, Dahanukar Colony, Kothrud, Pune 411038 Email- ipudaysakrikar@gmail.com
21 Address and email to be used for correspondence with the resolution professional	Uday Sakrikar 303 Rahul Vihar A, Lane nos 8, Dahanukar Colony, Kothrud, Pune 411038 Email- ipudaysakrikar@gmail.com
22 Further Details are available at or with	Details can be obtained by emailing at ipudaysakrikar@gmail.com
23 Date of publication of Form G (Addendum For Extension)	22.05.2019

Notes:
1 The RP/COC shall have discretion to change the criteria of EOI at any point of time.
2 RP/COC reserves right to cancel or modify the process/application without assigning any reason and without any liability whatsoever

Uday Shreeram Sakrikar
IBBI/IPA-001/IP-P01230/2018-19/11927
303 Rahul Vihar A, Lane nos 8,
Dahanukar Colony, Kothrud, Pune 411038
For SSV Engineers Pvt Ltd

Place : Pune
Date : 22.05.2019

Choice House, Shree Shambhaji Corporate Park, Flat No.: 100-100, 8 Nagar Andheri (East), Mumbai- 400 099 :
1. To consider and adopt the Audited Financial Accounts for the Quarter and Financial year ended on March 31, 2019 and to note the Auditors Report thereon.
2. To consider any other matter with the permission of the chair.
A copy of the aforesaid Notice and Audited Standalone Financial Results after approval by the Board in the said Meeting will be available on Company's website i.e. www.choiceindia.com and on the stock Exchange's website on www.bseindia.com
For CHOICE INTERNATIONAL LIMITED
Sd/-
(Karishma Shah)
Place: Mumbai
Date: May 21, 2019 **Company Secretary & Compliance Officer**

PUBLIC NOTICE UNDER BYE-LAW 34 OF THE REGISTERED BYE LAWS OF THE WATERS EDGE CHS LTD.

PUBLIC NOTICE is hereby given under Bye Law 34 of the Registered Bye Laws of Waters Edge Co-op Hsg Society, Survey No. 18, Pimple Nilakh, Pune-411 027 that **Late Ambrish Vijay Shah** a bonafide member of the Waters Edge Co-op Hsg Society Ltd, Having its office at: S. No. 18 (Part), Pimple Nilakh, Pune-411 027 and holding Flat No. **B-902** in the society. That he Died on 11/10/2018 at Pune, without making any nomination. That his daughter named **Miss. Anushka Ambrish Shah** applied for transmission of shares and holding for ownership in the society. The society hereby invites Claims or objections from heir or legal heirs or other claimants/objectors to the transfer of the said Shares and interest of the deceased Member in the Capital / property, of the Society within a period of **15 (Fifteen)** days from the publication of this notice, with copies of such documents and other proofs in support of his/her the claims/objectors for transfer of Shares and interest of the deceased member in the claims property of the Society. If no claims/objectors are received within the period prescribed above, the Society shall be free to deal with the Shares and the interest of the deceased member in the capital / property of the Society in such manner as is provided under the byelaws of the society. The claims /objectors, if any, received by the Society for transfer of shares and interest of the deceased member in capital / property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants /objectors, in the office of the society/ with the Secretary of the society between 10.30 AM to 6.00 PM from the date of publication of the notice till the date of expiry of its Period at society office situated at ground floor of D Building of the society.
THIS IS LEGAL PUBLIC NOTICE GIVEN AS PER THE DIRECTIVE PRINCIPLES UNDER BYE LAW 34 OF THE SOCIETY FOR CLAIMING OBJECTION FROM MEMBERS AND PUBLIC AT LARGE REGARDING TRANSFER OF THE SHARES OF DECEASED MEMBER OF THE SOCIETY.
For and on behalf of
Waters Edge Co-op Housing Society Ltd.
Pimple Nilakh, Pune.

Best Eastern Hotels Ltd.

CIN: L99999MH1943PLC040199
Regd. Office: 401, Chartered House, 293/299, Dr. C H Street, Near Marine Lines Church, Mumbai 400002

PUBLIC NOTICE

Members of the Company are hereby informed that the Company as on 21st May, 2019, completed the dispatch of the Postal Ballot Notice under Section 110 of the Companies Act, 2013, read with Rule 22 of (Management and Administration) Rules 2014 along with the Postal Ballot Form to all the shareholders whose name appear in the register of members/ list of beneficial owners as received from Register and transfer Agent on 17th May, 2019 for seeking the consent of the members by way of Special Resolution(s) for the matters as set out in the Postal Ballot Notice dated 20th May, 2019. The members are requested to note that the voting process through Postal Ballot Form as well as E-Voting shall commence on 22nd May, 2019 and will remain open up to 20th June, 2019 till 5:00 P.M. The e-Voting facility is available to the members to cast their votes at the following <https://www.evoting.nsd.com>

The last date for receipt of votes casted through Postal Ballot Form and/ or e-voting from the members, indicating their assent or dissent to the proposed resolutions required to be passed under the provisions of Companies Act, 2013 read with the respective rules as amended time to time (as detailed in the said notice) will be 20th June, 2019, on or before 5:00 P.M. The members who have not received Postal Ballot Forms may apply to the Company and obtain a duplicate thereof.

Mr. Martinho Ferrao, Practicing Company Secretary has been appointed as a scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Members may please return the Postal Ballot Form duly completed in all respects so as to reach the Scrutinizer on 20th June, 2019 on or before 5:00 P.M. Any Postal Ballot Form received after closing hours of 20th June, 2019 will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date.

The Scrutinizer will submit his report to the Company and the result of the Postal ballot will be announced at the registered office of the Company on or before 22nd June, 2019. The result of the Postal Ballot will also be posted on the Company's website: <http://www.ushaascot.com>. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary or can be forwarded at email: dvk@ushaascot.com

For BEST EASTERN HOTELS LTD.,

Dilip Kothari
401, Chartered House, 293/299, Dr. C H Street,
Near Marine Lines Church, Mumbai 400002

Sd/-
Dilip V. Kothari
DIN: 00011043

MUMBAI



झायकॉम इलेक्ट्रॉनिक सेक्युरिटी सिस्टिम्स लिमिटेड

नोंदणीकृत कार्यालय: ५०१, सिल्वर मेट्रोपोलिस, वेस्टर्न एक्सप्रेस हायवे, गोंरीगव (पूर्व), मुंबई - ४०००६३. टेलि: +९१ २२४२९०२१९०
फॅक्स: ९१ २२ ४२९० ४२९१; वेबसाइट: www.zicom.com
सीआयएन क्र. एल२२९०९एमएच१९११पीएलसी०८३३९१

सूचना

सेबी (सूचीकरण आवेधने आणि प्रकटन आवश्यकता) नियमने, २०१५ च्या नियमन २९ वाचन ४७ च्या अनुषंगाने, ह्याद्वारे सूचना देण्यात येत आहे की मार्च ३१, २०१९ रोजी संपलेला तिमाही आणि वार्षिक अलेखापरीक्षित वित्तीय निकाल, इतर गोर्डीबरोबर, विचारात घेण्यासाठी आणि त्यांना मंजूरी देण्यासाठी कंपनीच्या संचालक मंडळाची बैठक ही मंगळवार मे २८, २०१९ रोजी घेण्यात येईल.

ही सूचना कंपनीच्या वेबसाइट www.zicom.com आणि स्टॉक एक्सचेंजच्या वेबसाइट्स www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे

झायकॉम इलेक्ट्रॉनिक सेक्युरिटी सिस्टिम्स लिमिटेड करिता

स्थळ : मुंबई
दिनांक : २९.०५.२०१९

सही
कुंजन तिवेदी
कंपनी सचिव

फिस्चर केमिक लिमिटेड

सीआयएन: एल२२३१एमएच१९१३पीएलसी२८३७१
नोंद.कार्या.: १०४, १ला मजला, खुलीला मेगा मॉल, पोईसर आगराच्या मागे, कांदिवली (पश्चिम), मुंबई-४०००६७.
ई-मेल: fischerchemicld@gmail.com
वेबसाइट: www.fischerchemic.com

बोर्ड मिटींगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वयर्मंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंगळवार, २८ मे, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध आहे.

ही सूचना कंपनीच्या www.fischerchemic.com या संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध आहे.

यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५च्या सहवाचिता कंपनीच्या आतील व्यापारावरील संकेतस्थळावर आणि कंपनीच्या अंतर्गत व्यापार नियमन, निवडणूक आणि अहवाल याबाबत कंपनी समभाग व्यवहाराची व्यापार खिडकी पर्यंत बंद ठेवण्यात येईल.

फिस्चर केमिक लिमिटेडकरिता
सही / -
सेजल सोनी
संचालक

दिनांक: २९.०५.२०१९
ठिकाण: मुंबई

अमेझॅन एन्टरटेक लिमिटेड

(पूर्वीची बेल अॅण्ड मॅगिना लिमिटेड)
सीआयएन: एल२२१०एमएच१९८९पीएलसी२५५३३
युनिट क्र. ३०, १ला मजला, खुलीला मेगा मॉल, पोईसर आगराच्या मागे, कांदिवली (प.), मुंबई-६७.
ई-मेल: bellagro@rediffmail.com
वेबसाइट: www.bellagro.com

बोर्ड मिटींगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वयर्मंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंगळवार, २८ मे, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध आहे.

यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५च्या सहवाचिता कंपनीच्या आतील व्यापारावरील संकेतस्थळावर आणि कंपनीच्या अंतर्गत व्यापार नियमन, निवडणूक आणि अहवाल याबाबत कंपनी समभाग व्यवहाराची व्यापार खिडकी पर्यंत बंद ठेवण्यात येईल.

अमेझॅन एन्टरटेक लिमिटेडकरिता
(पूर्वीची बेल अॅण्ड मॅगिना लिमिटेड)

सही / -
दिनांक: २९.०५.२०१९
ठिकाण: मुंबई

यतीन मेहता
व्यवस्थापकीय संचालक
सीआयएन: ०७४३१९४४

S V TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309
Registered off. Shop No.006, Building No. 1, Vasant Aishwarya, C.H.S. Ltd. Mathuradas Ext. Road, Kandivali (W), Mumbai - 400 067.
E-mail id: svtradingandagencies@gmail.com, Website: www.svtrading.co.in

NOTICE

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019 at 2:00 p.m. to inter alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2019.

The said information is also available on the website of the Company at www.svtrading.co.in and at the website of Stock Exchange at www.bseindia.com.

For S V TRADING AND AGENCIES LIMITED
Sd/-
GOPAL LAL PALIWAL
Managing Director
DIN: 06522898

Place : Mumbai
Dated : May 20, 2019

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315
Registered off.: Office No. 30, 2nd floor 380/82 Amruteshwar CHSL, Jagannath Sunkersett Road, Mumbai-400002
E-mail id: svarajtradingagencies@gmail.com; Website: www.svarajtrading.com

NOTICE

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019 at 4:00 p.m. to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2019.

The said information is also available on the website of the company at www.svarajtrading.com and at the website of stock exchange at www.bseindia.com.

For Svaraj Trading and Agencies Limited
Sd/-
Harendra Gupta
Managing Director
DIN: 05335662

Place: Mumbai
Date : May 20, 2019

SOBHAGYA MERCANTILE LIMITED

(CIN : L51900MH1983PLC031671)
25 & 26, 1st FLOOR, AC MARKET BUILDING, TARDEO
MUMBAI - 400 034 TEL : 022 23516166

Email : sobhagyamercantile9@gmail.com Website : www.sobhagyamercantile.com

NOTICE

Pursuant to Regulation 29 read with regulation 47 and other applicable, regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 30th day of May, 2019 at 3.00 p.m. at the Registered Office of the Company to consider and approve the Audited Financial Results of the Company for the Quarter and the Financial Year ended 31st March 2019.

In this connection, as per the Company's Code of Conduct, to regulate, monitor and report trading by insiders, adopted by the Board as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from 5th April, 2019 to 1st June, 2019 (Both days inclusive).

The Notice of the Board meeting is also available on our website www.sobhagyamercantile.com and also on the website of the Stock Exchanges, i.e., www.bseindia.com

For Sobhagya Mercantile Limited
Sd/-

Date : 21st May, 2019
Place : Mumbai

Pradeeep Soni
Company Secretary

बेस्ट इस्टर्न हॉटेल्स लिमिटेड

CIN No.: L99999MH1943PLC040199

नोंदणीकृत कार्यालय: ४०१, चार्टर्ड हाऊस, २९३/२९९, डॉ. सी.एच. स्ट्रीट, मरीन लाईन्स चर्चजवळ, मुंबई-४००००२.

जाहीर सूचना

कंपनीच्या सदस्यांना येथे सूचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११० सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २२ नुसार दिनांक २० मे, २०१९ रोजीच्या टपाल मतदान सूचनेत नमुद बाबींसमठी विशेष उरावाने सदस्यांची अनुमती घेण्यासाठी १७ मे, २०१९ रोजी निबंधक व हस्तांतरण प्रतिनिधी यांच्याकडून प्राप्त लाभार्थी मालकांच्या यादीत/सदस्य नोंद पुस्तकात ज्या भागधारकांची नावे नमुद आहेत त्यांना टपाल मतदानपत्रिकासह टपाल मतदान सूचना वितरणाची प्रक्रिया कंपनीने २१ मे, २०१९ रोजी पूर्ण केली आहे. सदस्यांनी कृपया नोंद घ्यावी की, टपाल मतदान प्रक्रियेने तसेच ई-वोटिंगने मतदान प्रक्रिया २२ मे, २०१९ प्रारंभ होईल आणि २० जून, २०१९ रोजी सायं.५.००वा. समाप्त होईल. सदस्यांना त्यांचे मत देण्यासाठी ई-वोटिंग सुविधा <https://www.evoting.nsdl.com> लिंकवर उपलब्ध होईल.

कंपनी कायदा २०१३ च्या तरतुदी सहवाचिता वेळोवेळी सुधारित त्यातील नियमांतर्गत (सदर सूचनेत तपशीलवार नमुद) मंजूर करावयाचे नियोजित ठरावांवर अनुमती किंवा विरोध दर्शविणारे टपाल मतदानपत्रिकेने/सदस्यांकडून ई-वोटिंगने मत प्राप्त करण्याकरिता अंतिम दिनांक २० जून, २०१९ रोजी सायं.५.००वा. पर्यंत आहे. ज्या सदस्यांना टपाल मतदानपत्रिका मिळाल्या नसतील त्यांनी कंपनीकडे अर्ज करून दुय्यम प्रत प्राप्त करावी.

टपाल मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून श्री. मार्टीन्हो फेराओ, कार्यरत कंपनी सचिव यांची नियुक्ती केली आहे. सदस्यांनी कृपया पुर्णपणे भरलेले टपाल मतदानपत्रिका तपासनीस यांच्याकडे २० जून, २०१९ रोजी सायं.५.००वा. पर्यंत सादर करावेत. दिनांक २० जून, २०१९ रोजी कार्यालयीन वेळ समाप्त झाल्यानंतर प्राप्त कोणतीही टपाल मतदानपत्रिका वैध समजली जाणार नाही आणि सदर तारखेनंतर टपालाने किंवा विद्युत स्वरूपाने मतदान मान्य असणार नाही.

तपासनीस त्यांचा अहवाल कंपनीकडे सादर करतील आणि टपाल मतदानाचा निकाल कंपनीच्या नोंदणीकृत कार्यालयात २२ जून, २०१९ रोजी घोषित केला जाईल. टपाल मतदानाचा निकाल कंपनीच्या <http://www.ushaascot.com> वेबसाईटवर प्रसिद्ध केला जाईल. टपाल मतदानासह विद्युत स्वरूपाने मतदानाबाबत काही प्रश्न असल्यास सदस्यांनी कंपनी सचिवाकडे कळवावे किंवा dvk@ushaascot.com वर ई-मेल करावा.

बेस्ट इस्टर्न हॉटेल्स लिमिटेडकरिता

दिलीप कोठारी

४०१, चार्टर्ड हाऊस, २९३/२९९, डॉ. सी.एच. स्ट्रीट, मरीन लाईन्स चर्चजवळ, मुंबई-४००००२.

सही / -
दिलीप व्ही. कोठारी
डीआयएन: ०००१९०४३



गॅलेक्सी सरफॅक्टन्ट्स लिमिटेड