



Shalimar Productions Limited

September 11, 2021

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai - 400001

Ref: Scrip ID: SHALPRO Scrip Code: 512499

Sub: Submission of clippings of the Notice of AGM published in the newspapers

Dear Sir,

Please find enclosed herewith copy of the notice of Annual General Meeting, Book Closure and E-voting published in the English and Marathi newspapers i.e. "Active Times" and "Mumbai Lakshdeep" dated September 09, 2021.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED


(Tilokchand Kothari)
Director
00413627



Encl.: As above

Read Daily Active Times

PUBLIC NOTICE

Notice is hereby given that 1) Mr. Shripad G. Bhogonkar, 2) Smt. Sudha Govindrao Bhogonkar, the joint owners in respect of Flat No. 404, Bldg. No.8, Sadguru Complex, Bldg No.5.6.7 and B CHS Ltd., Near Kanakia Police Station, Beverly Park, Mira Road (East), Dist. Thane- 401107. Smt. Sudha Govindrao Bhogonkar has expired on 31/12/2013 (Advocate Critical Hearing), leaving behind her legal heir Mr. Shripad G. Bhogonkar (SON), who intends to transfer the flat (which is joint to himself and his late mother's name) to his name.

All the banks, financial institution, person Etc. are hereby requested to intimate to my client/for me as their counsel about any claim mortgage, lien, charge or created any type of loan, sale deed, gift deed etc., whatsoever regarding legal heirs of flat premises with sufficient proof within 14 days from this notice otherwise it will be treated that nothing objections or claim is their over it.

Date: 09/09/2021 Santosh Kumar Singh (Advocate High Court) Off. No. 4, Saraji Apt. Near Kanakia Police Station, Mira Road (E) Thane-401107

PUBLIC NOTICE

Notice is hereby given to the public at large that My Client **MR. PARESH C. ASHAR, MRS. REENA P. ASHAR & MS. CHHAVYA ASHAR**, joint owners of flat situated at Flat No. D-502, 8th floor, Royal Classic Co-op Housing Society Ltd., New Link Road, Andheri (W), Mumbai-400 053, bearing CTS No. 621, measuring area 492 Built up area and they have purchased from **MESSRS P R A M U K H D E S A I C O P M E N T CORPORATION**, vide agreement for sale dated 25/02/2004, that sale agreement and share certificate bearing share certificate no. 299, the above said has lost/misplaced by my client and they have lodged complaint to **AMBOLI Police Station**, dated 07/09/2021, N.C. No. 1391/2021. If any person has any objection above said room the same be brought within 07 days from date of publication of notice to the undersigned with cogent evidence else letter no claims of whatsoever in nature shall be entertained.

Date: 09/09/2021 Sanjay S. Pandey (Advocate High Court) Off. R.N.O. Technical Area, B Nagar, Marol Pipe Line, Andheri (East), Mumbai-400 059.

PUBLIC NOTICE

SHRI JASWANTLAL SHANTILAL SHAH Member/ Owner Flat No. C-19, Om Gordhan Baug Co-operative Housing Society Ltd., Jamli Gali, Borivali (West), Mumbai- 400092. Holding Share Certificate No. 19, Distinctive Nos. 91 to 95 & Was Expired on Dated 14/03/1995 Without making Nomination for the same. Their Legal Heirs Has Applied to Society About transfer of the said Shares/ Flat on own name. If anyone is having any Claim/Objection should contact/write to the Society Secretary within 15 (Fifteen) days. There after no claim will be considered & the society will proceed for the transfer.

For Om Gordhan Baug CHS Ltd. Sd/- Hon. Secretary Place: Mumbai Date: 09/09/2021

PUBLIC NOTICE

Notice is hereby given that Smt. Nirmala R. Balsara, member in respect of Flat No. 403, having below mentioned address, died on 25/05/2020. Mr. Chetan Kumar Rashmikant Balsara, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 403.

The society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. 403 to Mr. Chetan Kumar Rashmikant Balsara within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m.

If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye - Laws of the society.

Hon. Secretary Charkop Arihant Co-op. Hsg. Soc. Ltd., RDP3, Plot No. 280, CHP/1, Charkop, Kandivali West, Mumbai 400067 Place : Mumbai Date : 09/09/2021

PUBLIC NOTICE

Notice is hereby given that Mr. Rajnikant J. Joshi who was member of Flat No. 503 on 5th floor having below mentioned address, died on 09/06/2018 without making any nomination. Mrs. Sweta Tapan Sampat, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 503 on 5th floor.

The society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. 503 to Mrs. Sweta Tapan Sampat within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m.

If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye - Laws of the society.

Hon. Secretary Dani Avenue Co-op. Hsg. Soc. Ltd., 2/10, Narsing Lane, Goraswadi, Malad West, Mumbai 400064 Place : Mumbai Date : 09/09/2021

PUBLIC NOTICE

Notice is hereby given that Flat No.1404, Building No.A, Fourteenth Floor, of Sai Samarpan Co-Op. Hsg. Soc. Ltd., at Maheshwari Bhavan Road, Near New Fire Station, 150 Feet Road, Bhayander (W), Dist. Thane, is in the name of Shri Mitul Kiritkumar Shah, Smt. Hema Mitul Shah, Shri Kiritkumar Natwarlal Shah & Smt. Vandana Kiritkumar Shah. But Smt. Vandana Kiritkumar Shah, expired on 27/02/2020, and as one of her legal heir Shri Kiritkumar Natwarlal Shah, have applied to the society for transfer of 25% share in the said Flat and the said shares on his name. All person's having any claims can object in writing together with documentary evidence at A/104, New Shree Siddhivinayak CHS Ltd., Station Road, Bhayander (W), Dist. Thane - 401 101 within 14 days from the date of this notice failing which it shall be assumed that no any person's has any claims and the society will accept the application of which please take a note.

Sd/- SUNIL B. GARDIA (Advocate, High Court, Mumbai) Place : Bhayander Date: 09.09.2021

PUBLIC NOTICE

Notice is hereby given that Late Baban Balwantrao Vyas & Late Balwantrao Mohanlal Vyas ("Deceased owners"), were owners of Flat No.F-2/JD, Area 430 Sq. Ft. Bt up Area, 2nd Floor, F-wing, "SUNDER MILAN CHS LTD, Sunder Nagar, C.T.S. No. 3317 Village of Chinchavali, Near Malad West, Mumbai -400064 ("Said Flat"), Now Joshi Akash Umesh & Archarya Bhavari Pinakin, only legal heirs of said deceased owners approached to Bank of Maharashtra for loaning facility by offering security of said Flat. Any person having claims of what so ever nature in respect of said Flat/agreements, hereby called upon to lodge their claim to undersigned with documentary proof within 4 days from date hereof, failing which, it shall be presume no claim exists.

Adv AJIT M. RAJGOLE, Vishal CHS Ltd, Plot No.207/C7, Gora 2, Borivali West, Mumbai 400 091, M.9619991811 Place -Mumbai Date -09.09.2021

PUBLIC NOTICE

Notice is hereby given that Shri Vinod Chamanlal Shah who was member of Flat No. 101 on 1st floor, having below mentioned address, died on 07/08/2021. 1) Smt. Sarla Vinod Shah 2) Mr. Komil Vinodkumar Shah 3) Mr. Mitul Vinod Shah, the legal heirs of the said deceased member has applied for membership in respect of said Flat No. 101 on 1st floor in our society.

The society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. 101 on 1st floor to 1) Smt. Sarla Vinod Shah 2) Mr. Komil Vinodkumar Shah 3) Mr. Mitul Vinod Shah within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m.

If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye - Laws of the society.

Hon. Secretary Dani Avenue Co-op. Hsg. Soc. Ltd., 2/10, Narsing Lane, Goraswadi, Malad West, Mumbai 400064 Place : Mumbai Date : 09/09/2021

PUBLIC NOTICE

TAKE NOTICE that ADITYA HARESH SARAIIYA who is son of HARESH TARACHAND SARAIIYA and MEENA HARESH SARAIIYA and the said ADITYA HARESH SARAIIYA along with his wife HETA ADITYA SARIYA and their two children are living abroad for the last more than 20 years and do not keep any relation with me and after demise of my first wife MEENA I, married to MANJU and having a son AKAIN HARESH SARAIIYA who is looking after and taking my care. In the circumstances I hereby disown ADITYA HARESH SARAIIYA and his wife and children and debarred them from claiming any share in my property which will belongs to my wife MANJU HARESH SARAIIYA and son AKAIN HARESH SARAIIYA only and no one else shall have any claim over my estate, effect or things as it is my self acquired property and therefore PEOPLE AT LARGE are hereby informed to place on record my intention of debarring the said ADITYA HARESH SARAIIYA and his wife and children from claiming any right in respect of my any properties being my son.

Sd/- Haresh Tarachand Saraiya Through Advocate Mr. N.R. Pandey Add: Bhandarkar Bhavan, Court Lane, Borivali (West), Mumbai-400092, Mobile No. 9869049486 Place: Mumbai Date: 09/09/2021

Public Notice

Shrimati Shobha Mahmood Merchant joint Member of the Evershine Greens Co-operative Housing Society Ltd. having address at Flat No. CB-302, New Link Road, Oshiwara, Andheri West, Mumbai- 400102 and holding flat/tenement No. CB- 302 in the building of the society, died on 17-03-2020 without making any nomination. The Society hereby invites claims or objections from the heirs or other claimants/objector or objects to the transfer of the said shares and interests of the deceased member in the capital /property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his / her claims objections for transfer of shares and interest of the deceased member in the capital /property of the society. If no claim/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the Bye-laws of the society. The claims /objections, if any received by the society for the transfer of shares and interest of the deceased member in the 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 11 am to 6 pm from the date of publication of the notice till the date of expiry of its period.

For and behalf of The Evershine Co-operative Housing Society Ltd. Hon. Secretary Place: Mumbai Date: 09/09/2021

PUBLIC NOTICE

This is to bring to the notice of public at large that I, NAVIN POPATLAL GALA, I am the owner of a shop No 21 situated in Kanyakumari C.H.S. Ltd, situated at Plot No. 662, Sir M. V. Marg, Andheri (East), Mumbai - 400069. Further I am unable to trace my original Share Certificate which was issued by the above said society towards the said shop having Share Certificate/Register No. 21, containing 5 shares of Rs. 50 each, bearing distinctive Share No. 000101 to 000105 (both inclusive) in the name of my father Mr Popatlal Visha Gala. Further I believe that the said Share Certificate has either been lost / misplaced or has been stolen, and the same is not traceable even after me putting in a lot of efforts to find the same and therefore I have approached the said society to issue me a duplicate Share Certificate.

Any person's having any objection/s and/or claim/s of any nature whatsoever towards the said society issuing me a duplicate Share Certificate or has even found the said Original Share Certificate is/are required to make the same known to the undersigned in writing with proof thereof within a period of fifteen (15) days from the date of publication hereof, failing which, the exclusive rights and interest with respect to the said above mentioned Share Certificate shall be effectively retained by me and the society will issue me a duplicate Share Certificate without any reference to said claim/s if any, and the same will be considered as duly waived.

Place : Mumbai Dated: 09th day of September, 2021 Issued by: NAVIN POPATLAL GALA, Shop No 21, Kanyakumari C.H.S. Ltd, M. V. Road, Andheri (East), Mumbai-400 069.

PUBLIC NOTICE

NOTICE THAT SMT. USHA KAMLESH MODI, is owner and in possession of Flat No. 602, on 06th Floor, in the "A" Wing, Building No. 10, admeasuring 436 sq.ft Carpet area, in the society known as Ashish Complex Building No. 10 Co.Op.Hsg.Soc.Ltd., situated at C. S. C. Road No. 04, Dahisar (East), Mumbai-400 068, hereinafter referred to as "THE SAID Flat" and holding rights, title and interest and shares issued by Ashish Complex Building No. 10 Co.Op.Hsg.Soc.Ltd., including Five Shares of Rs.250/- each, bearing Distinctive No. 176 to 180, vide Share Certificate No. 36, (THE SAID SHARES).

That Original Builder Agreement Dated 22nd Day of November, 1994, Between M/S. GOYAL PROPERTIES & ESTATES Pvt. Ltd., (THE BUILDER) and Mr. KAMLESH V. MODI (THE PURCHESER), which is misplaced or lost vide Missing Register. No. 2188/2021 to Dahisar police Station on Dtd. 07th day of September, 2021.

Any person or persons having any claim, right, title or interest against said Flat or any part thereof by way of Sale, mortgage (equitable or otherwise), exchange, transfer, inheritance, lease, easements, tenancy, loan, license, gift, bequest, trust, maintenance, possession, encumbrance or any attachment charge under any statutory laws or otherwise howsoever are requested to make the same known in writing along with the supporting documents or any evidence to the address given below within the period of 14 days from the date of publication hereof, failing which the said Flat and said shares will be declared as free from all encumbrances or Liability without reference to any such claims and the same if any will be deemed to have been waived or abandoned.

Dated this 09th day of September, 2021 Mr. Prashant A. Raue Advocate, High Court, Chamber : Office No.02, 01st Floor, Gimar Tower, S.V.Road, Opp. Dahisar Police Station, Above Kaveri Gold, Dahisar East, Mumbai - 400 068.

SHALIMAR CONSTRUCTIONS LIMITED

Regd. Office: A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (W), Mumbai-400053. Tel: 022-55501200, Website: www.shalimarcorp.com, Email: contact@shalimarcorp.com, CIN: L11111MH1999PLC225859

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 12:00 p.m. at A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West) Mumbai - 400053, India to transact the business and special business as mentioned in the notice convening the said AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-Voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ("remote e-Voting"). The remote e-Voting platform is provided by National Securities Depository Limited ("NSDL"). The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be Wednesday, September 22, 2021.

A person, whose name appears in the register of Members in the resolutions set out in the Notice of the Meeting, is eligible to vote on the cut-off date i.e. September 22, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2021 and the Reports of Auditors on June 30, 2021 and Directors thereon on September 03, 2021 through permitted modes. (b) Remote e-voting shall commence at 09:00 a.m. on Sunday, September 26, 2021 and ends on 5:00 p.m. on Tuesday, September 28, 2021. (c) Remote e-voting shall not be allowed after 5:00 p.m. on September 28, 2021 and the remote e-voting module shall be disabled by NSDL for voting thereafter. (d) The Notice of the AGM and the Annual Report has been displayed on the Company's website www.shalimarcorp.com (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com.

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.shalimarcorp.com, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges. Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of AGM of the Company. By Order of the Board For Shalimar Productions Limited Director (Tilokchand Kolhan) Place: Mumbai Date: 09/09/2021 DIN: 00413527

PRABHU STEEL INDUSTRIES LIMITED

(CIN: L28100MH1972PLC015817) Registered Office: Old Motor Stand, Itwari, Nagpur, Maharashtra, 440008, Website: www.prabhusteel.in / Email Id: prabhusteel@yahoo.com / Phone No: 0712-2768743

NOTICE OF 49th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the PRABHU STEEL INDUSTRIES LIMITED (the Company) will be held on Thursday, 30th September, 2021 at 11:00 A.M at Plot No 158 Small Factory Area Bagadganj Nagpur 440008 to transact the businesses as set out in the Notice of the AGM. Notice of the AGM, Annual Report and Attendance Slip for 2021 have been sent in electronic modes to Members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2021 is also available on the website of the Company, at www.prabhusteel.in. The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 23rd September, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on Monday, 27th September 2021 at 9:00 a.m. and will end on Wednesday, 29th September 2021. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 29th September 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 23rd September, 2021, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or prabhusteel@yahoo.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website www.prabhusteel.in and also on the NSDL's website <https://www.evoting.nsdl.com>. The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of AGM.

By order of the Board For PRABHU STEEL INDUSTRIES LIMITED Sd/- DINESH GANGARAM AGRAWAL Director (DIN- 00291086) Place: Mumbai Date: 08.09.2021

HARIYANA VENTURES LIMITED

(CIN No: L99999MH1975PLC018080) Registered Office: Old Motor Stand, Itwari, Nagpur, Maharashtra, 440008 Website: www.hariyanaventures.in / Email: hariyanametals@gmail.com / Phone: 0712-2768743

NOTICE OF 46th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of HARIYANA VENTURES LIMITED (the Company) will be held on Thursday, 30th September, 2021 at 09:30 A.M at Plot No 158 Small Factory Area Bagadganj Nagpur 440008 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2021 have been sent in electronic modes to Members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2021 is also available on the website of the Company, at www.hariyanaventures.in. The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 23rd September, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on Monday, 27th September 2021 at 9:00 a.m. and will end on Wednesday, 29th September 2021. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 29th September 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 23rd September, 2021, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or hariyanametals@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website www.hariyanaventures.in and also on the NSDL's website <https://www.evoting.nsdl.com>. The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of AGM.

By order of the Board For HARIYANA VENTURES LIMITED (Formerly known as Hariyana Metals Limited) Sd/- HARISH GANGARAM AGRAWAL Director (DIN- 00291083) Place: Mumbai Date: 08.09.2021

MULTIPLUS HOLDINGS LIMITED

Regd. Office: 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400 066 Tel. No.: 022-25005046 Email: multiplusholdings@rediffmail.com, Website: <http://multiplusholdings.com/>

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on Thursday, 30th SEPTEMBER, 2021 at 3.30 P.M. at - 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400 066, to transact the business as set out in the Notice of AGM. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email IDs on or before 8th September, 2021 and the same is available on the website of the company at <http://multiplusholdings.com/>. The Notice of AGM along with e-Voting instructions is also available on the website of National Securities Depository Limited (NSDL) at <http://www.evoting.nsdl.com>.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India: a) The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM.

b) Day, Date and Time of commencement of remote e-Voting: Monday, 27th September, 2021 (09.00 a.m.) c) Day, Date and Time of end of remote e-Voting: Wednesday, 29th September, 2021. (05.00 p.m.) d) Cut-off date: 23rd September, 2021. e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e., 23rd September, 2021 may obtain Login ID and password by sending request at evoting@nsdl.co.in or info@bigsshareonline.com or multiplusholdings@rediffmail.com. The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue of the AGM. f) The Members are requested to note that: i. Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. on 29th September, 2021. ii. The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. iii. Members holding shares in physical or in dematerialized form as on 23rd September, 2021, shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based e-Voting system and/or through polling paper at the AGM.

The members are requested to follow the instructions for e-Voting mentioned in the separate sheet attached to the Notice. For any query / grievances in relation to e-Voting, Members may write to NSDL at the designated email IDs: evoting@nsdl.co.in or call on Toll free No.: 1800-222-990. Ms. Shubham Agarwal Goyal, Practicing Company Secretary (CP No. 10640 and FCS 8192) has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive), for the purpose Of Annual General Meeting to be held on 30th September, 2021. The result of the e-Voting / voting at AGM through Tablet based e-Voting system and / or through polling paper shall be declared on or before 2nd October, 2021. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed. By Order of the Board For Multiplus Holdings Ltd Sd/- JIGNEESH R. SHETH Managing Director Date: 05/09/2021 Place: Mumbai

DEEMED CONVEYANCE PUBLIC NOTICE

PRIYANKA TOWER CO-OP. HSG. SOC. LTD. Add :- Parasik Nagar, Old Mumbai-Pune Road, Kalwa (W), Tal- Thane, Dist- Thane

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 11/10/2021 at 3:30 p.m. Respondents- M/s Parsik Builders and Developers Through Partner, Shri. Gopinath Patil, Shri. Ranjit Patil, Shri. Ramdas Bhoir, Shri. Namdev Bhoir, Shri. Pundalik Bhoir, Shri. Mohan Kavale, Shri. Shyam Kavale, Shri. Uday Kavale, Shri. Vishwanath Bhoir, Smt. Barkubai Bhoir, Smt. Babybai Bhoir, Smt. Sitabai Patil, Smt. Sonibai Joshi, Vikrant Co. Op. Hsg. Soc. Ltd., New Supriya Co. Op. Hsg. Soc. Ltd. and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will be taken.

Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com

Description of the property - Mouje - Parsik, Tal. & Dist. Thane

Old Survey No.	New Survey No.	Hissa No.	Plot No.	Area
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