

Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant. Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422 010. Maharashtra, INDIA.

 Tel
 : (0253) 2382018, 2382118, 2382318, 2382754

 TaleFax
 : 91-0253-2382528

 Website
 : www.hhardys.com

 CIN
 : L29300MH1982PLC028498

3rd September, 2020

To,

The General Manager DCS - CRD BSE LIMITED PhirozeJeejeebhoy Towers Dalal Street <u>Mumbai - 400 001.</u>

Scrip code: 505893.

Dear Sir,

The newspaper clippings regarding publication of Notice to Shareholders in respect of AGM of the company to be held on 24th September 2020 through Video Conferencing or other Audio Visual Means, published in The Free Press Journal (English) and Navshakti (Marathi) dated **3rd** September 2020 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully, For HINDUSTAN HARDY LIMITED

Devaki Saran Executive Director & CFO

NOTICE

(As per section-37(1) of the Maharashtra and Town planning Act, 1966)

end Town planning Act, 1966) Development Plan of Sector-1 and 2 excluding (Excluded Part) of the Kalyan Dombivali Munckjea) Corporaton has been sanchinend by the Government of Maharashta vide its Notification No. TPS/1289/1910/ C.R.442000/DH-15, 2balt 03.42005 and sanchined the 201760/44CR-19409/DH-12 Dated 14th of September, 2005) 120766/44CR-19409/DH-12 Dated 14th of September, 2005

And whereas, 10019.00 Sq. mtr. of the area of Reservation No. 7 "Slaughter House" (Area 11,700.00 Sq.mtr) in Sector-1 of the sanctioned Development Plan is in possession of the Municipal Corporation;

procession on the Municipal Corporation; And Whermans, 10,000.00 Se, Intr. airea of the abovessid Reservation is required by the Drainage Department of the Municipal Corporation vide (setter date 16,022,021) to isitial "Sevage Treatment Plan" under AMRUT MISSION, modul-ticiton united Section-27 (1) of the Muhamathat Regional and form Planning Act, 1966 (friedmalter referred to as "the said of 1) is unated set; the Department and the other of the Act

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2020 Kalyan Dombivali Municipal Corporation, Kalya

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e-Tender Notice त्व के चहुरवि के लिए और की और से निदेशक, इन्य एवं भंडार द्वारा निरहरं मानंत्रित की जाती हूँ /Online lenders are invited by D

लंगित प्रांत Brief Description

NOBILE DIGITAL RADIOGRAPHY SYSTEM AND ELECTRONIC LOCK WITH EXIT SWITCH

SUPPLY, INSTALLATION COMMISSIONING AND WARRANTY OF WORKSTATION

SUPPLY OF CALCIUM CARBIDE

2k x 2k CCD Camera system along with compatible lens

5000A, 80V programmable high power DC supply

Outdoor LED Light fittings

SUPPLY OF PORTABLE LASER

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CENTRUM CAPITAL LIMITED

CIN: L4599040119770L7019938 Replated Office: Bacaley Mana Budding 27 Flac Dr DN. Rood, Faet, Marika-40000 Corporate office: Tourismont Control Report, Value and Value Phases 022 2015 5000; Fan: 022 2015 5949; Emilie cold continue on Washing and States and States and States 202 2015 5000; Fan: 022 2015 5949; Emilie cold continue on Washing and States and States

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ALPESH SUA COMPANY SECRETAR

DPS/CPU/N4/ NdFeB high energy rare earth A2/2306-TPT magnets

PART NO 30-H-03-C

Sd/-(Dr. Vijay Suryavanshi) Commissioner,

Date: 01/09/2

ector, P&S for a

निविद्य प्रस्तुत करने की अंतिन साहेल/ Due data of submission UPTO 2.30 pm

18/09/2020

30/09/2020

21/09/2020

11/09/2020

11/09/2020

30/09/2020

23/09/202

22/09/2020

28/09/2020

Place : Relpur Date : 01.09.2020

KDMC/PRO/HO/215 01.02.09.2020

4e4/Ref : DPS/CPU/09/D1/1279/19-20/158

on behalf of the President of India for Ibit owing:

Place : Kalyan Date : 01.09.2020

निविदा संख्य

Tender Number

DPS/CPU/44/ D3/2190/PT

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DPS/CPU/04/ D3/2196/PT

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THE FREE PRESS JOURNAL MUMBAI | THURSDAY | SEPTEMBER 3, 2020 WWW (COPPERS) JOURNAL

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ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

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formerly Hindustan Hardy Spicer Lie attan Hardy Spicer Limited Sd/-Devalu Saran Executive Director & CFO

Monteiro, Director, M/s Satellite C 222-28520461 /62; email id: service

Hace: Mumbai Dated: 01:09.2020

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Flace: Mumbal Dele: 25" August, 2019

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ORIX Leasing & Financial (brinefy hrown as DAS Ado F (A Subsidiary of ORIX Ado Intra Portion 54, Mard Co-operative in Andren-Kuns Road, Andred Tel: + 91 22 269 (993) (67(7 0) Email: hold: strain and an and an and Email: hold: strain and an an an an an an an Email: hold: strain and an an an an an an an Email: hold: strain and an a	inancial Services Limited) structure Services Limited) dustrial Essite, (E), Mumbal - 400 059 00 (Fau: +91 /22 2852 6549 m) CPN UT38004040058PC 0185977
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contered on hin-har under Section 13(1) of the sai on this 31-Aug-2020. 2. The bottweets and co-bottweet in particular ann notic deal with the property and any dealing in the of ORX Latisting & Financial Services in that Lit demand notice of 18, 58, 44, 584, 764, bogstare with	d public in general is hereby cautioned property would be subject to the charge alted for an amount mentioned in the
the date of domand incrice till the date of payment/ re	
DESCRIPTION OF MORTS	AGE PROPERTY Ramo
Flat No. 204 & 205, 2nd Floor, B-Wing, Goeta Push	CHSL, Goeta Nagar, Phase Vill, Mra Septer
Bhayander Road, Village Goddeo, Mira Road (East	
Date : 31-Aug-2020 Place : Mumbai	Yours, Faithfully Inview
Loan Account No: LN000000001248	Asthorised Officer

Authorised Officer ORD Lessing & Financial Services India Limited



E-VOTING INFORMATION AND BOOK CLOSURE (Neclos is hendly systematic deneral faceling (44:M) of the Members of the Company will be held on Tersday of the Members of the Company will be held on Tersday Spetember 29, 2020 al 3.09 pm, 10 (5) (hours) (1-30) (Company (VC) OlderAudio Yosual Acons (1-30/M2) (herein alterreferrefs so Vectoric model 7) to tanast the business, as as so to us in the Note of the Annual General Meeting which is being circulated to convening the Annual General Meeting.

as' before in *B* Annual General Meeting, which is being relaxisted for conversing the Annual General Meeting. In visce of the continuing Covid-10 spaceters, the Ministry of Coponies Atlains (MCA) has vick in Clinutar to 3: 01 calcol days J. J. 7 dated April J. 2020 and SERIM General Meeting of Prozential Covid-10 and Series and Series (Series Coll Decline Prozential Covid-10 and Series Covid-10 and Series (Series Covid-10 and Series General Meeting Berugh VC or OAAN without the physical processor Applicable Covid-10 and Series (Series Covid-10 and Series (Series Covid-10 and Series Series Lifetibility and left the intervention of the second second development of the second second development of the second second development of the sec

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and e-vering nil the 38° AGM is Turestay, Beptember 22, 2020. Any peison who becceres a summer of this Company aller dispatch of the Noice of 38° AGM and holding shares as en be cutoff date may obtain. The User II can of Peasors in the maximum mulcical is the Noice of 38° AGM by wrises to the Company Sterroy at a 331 magalantergradem.com or to UIPL at Company Sterroy at a 331 magalantergradem.com or to UIPL at the Sterroy and the Sterroy and the Sterroy and the register of interbets with the register of besoftend as were markaland by the dispositores as on the cutoff the chall be online to a star the structure of the Sterroy and the lacity of evoring at the AGM about of the the Sterroy and the lacity of evoring at the AGM about of the Dispositor of the Sterroy and the Sterroy about of the Dispositor of the Sterroy and the Sterroy at the AGM and the Sterroy and the lacity of evoring at the AGM about of the Dispositor of the Sterroy and the Sterroy about of the Dispositor of the Sterroy and the Sterroy at the Sterroy at Sterroy and the lacity of evoring at the AGM about of the Dispositor of the Sterroy at Sterroy at the Sterroy at the Sterroy at the Sterroy at Sterroy at the Sterroy at the Sterroy at the Sterroy at Sterroy at the Sterroy at the Sterroy at the Sterroy at Sterroy at the Sterroy at the Sterroy at the Sterroy at Sterroy at the Sterroy at the Sterroy at the Sterroy at the Sterroy at Sterroy at the Sterroy at the Sterroy at the Sterroy at the Sterroy at Sterroy at the Sterroy at the Sterroy at the Sterroy at the Sterroy at Sterroy at the Sterroy Members may participate in the 36* AGM even after exe right to voto brough remote e-voting but chell not be vote enable in the 36* AGM.

ove eigen mit mer der Aust. n case of any geröns on remote e-volng, sharebolders ma-ofer the Frequently Asked Guestions (FAGs²) auch Instavolu Volling mensati avalabite at <u>Hissy (instavola fisikatinna colit</u> inder Holp section or write an email to Mr. Rajiv Ranjan an metsere Holpitanic sol in CFO notast on x 7-1 oli 22 - 49166000 For MANGALAM ORGANICS LIMITED

Sd'-Pannkaj Dujodwala Managing Director DIN: 00546353 Place : Mumbal Date : September 3, 2020

IITL PROJECTS LIMITED LiN No. LOTTIC-ADH3924 LIN RepJ: Office: Rapbahadar Municer 28, Ecretary Samachar (Varg. Foct. Mic T. No. 91-92-49260100, Fax. No. 91-9

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is a also available on the website of the Company at <u>accom</u> and on the website of the BSE timited at

For HIL Projects Limite e: Mumbhi Poonam Gupta :: September 01, 2020 Company Secretary & Compliance Officer

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FOR REXHORD ELECTRONICS & CONTROLS LIMITED

KISHOR CHAND TALWAU CHARNAN & MANAGING DIRECTOR Pisce : Mumbai Date : September 1, 2920

MPIL CORPORATION LIMITED

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By Order of the Board of Directors 34/-Milan Datal Chairman DH: 00062453 Place: • Mumbai Dule : • September 01, 2020

deied May 12, 2020 ("SEBB Regulations"), to transact the balaness area onlin the role cocounting the AGM Notice?". The Notice for econversing the AGM Notice? 2010/2019 ("Annual Report") will be earled with the Depository Values Annual Report" will be earled with the Depository Values Annual Report" will be earled with the Depository Link Inform End Informatic Links ("CHA"), in a concentre with the MCA circular and SEBB Regulations. For the limited purpose of reviving the Notice and the Annual Report through electronic mode in case the ennil Address in not registered with the DPAX-company/RAT. Anderson may require the ennil DB sum the Dirity provided by the Company through the following link availables on RTA website Market the same with their through the DPAX-company/RAT. Neglect the same with the Company/RAT in case the shares are held by term in Physical form. The Notice and the Annual Report will also be available on the website of the Company at <u>Inter/www.rendmm.com</u>. The website of the Softman State Market and the Annual Report will also be available on the website of the Notice and the Annual Report will also be available on the website of the Company at <u>Inter/www.rendmm.com</u>. The website of the Softman State Market and the Annual Report will also be available on the website of the Company at <u>Inter/www.rendmm.com</u>. The website of the Softman all as we a Neidinda com and and the Company/RAT in case the short with the Company at <u>Inter/www.rendmm.com</u>. The website of the Softman all as we available on the website of Company State and State and Report and State State and State and the Company/RAT in Case Inter State Market and the same Advanta Report of Company/RAT in Case Inter State Market and and and the State and the Company/RAT in Case Inter State Market and and advanta Report of Company RAT in Case Inter State Market and and Advanta Report of Company RAT in Case Inter State Market and and Advanta Report of Company RAT in Case Inter State Market and Advanta Report of Company RAT in Case Inter State M Members can attend and participate in the AGM only through VC/OAVM The procedure and instruction for joining the AGM through VC/OAVM are stated in the Notice. are trace in the rotate. The detailed procedure and instruction for carting voter through romat evening during the AGM for all Members (including the Member holding shares in physically form/whose email addresses are no registered withte DPs/Company RTA) are stated in the Notit

