

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

September 3, 2020

The General Manager
Capital Market(Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Symbol: 526729

Dy. General Manager
Marketing Operations (Listing)
BSE Ltd.
P. J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001.
Code: GOLDIAM


Dear Sir/Madam,

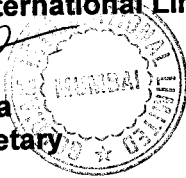
Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published on September 03, 2020, in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), in compliance with Section 108 of the Companies Act, 2013 and read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and as per SEBI Listing Regulations.

This is for your information and appropriate dissemination.

Yours faithfully,
For Goldiam International Limited


Pankaj Parkhiya
Company Secretary



Encl.: As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com
Website: www.goldiam.com

USHDEV INTERNATIONAL LIMITED
 Regd. Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai 400 023 Tele- 91-22-61948888 Email- cs@ushdev.com Website- www.ushdev.com, CIN- L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the members of the Company will be held on Monday, September 28, 2020 at 10:30 a.m. (IST) at Basement No. 8, Apejaya House, 130, Mumbai Samachar Marg, Fort, Mumbai-400 023 ("Meeting"). The Integrated Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members at their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020, both days inclusive for the purpose of AGM.

The said Integrated Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e-voting facility shall commence on Friday, September 25, 2020 from 9:00 a.m. (IST) and end on Sunday, September 27, 2020 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evotingindia.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

For Ushdev International Limited
 Sd/-
 Subodh Kumar Agrawal
 Resolution Professional

Date: 24th August, 2020
 Place: Mumbai
 Reg. No. IBBVIA-001/IP-P00087/2017-18/10183

GOLDIAM INTERNATIONAL LIMITED
 Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400066. CIN No. L36912MH1986PLC0412031 Tel no. (022) 2829 18931 Fax: (022) 2829 0418, Email: investorrelations@goldiam.com Website www.goldiam.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Goldiam International Limited will be held on Friday, September 25, 2020 at 11.00 a.m. IST, through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dated August 31, 2020.

The Company has sent notice of AGM together with the Annual Report on Tuesday, September 1, 2020, through electronic mode to the whose email addresses are registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 and SEBI Circular dated May 12, 2020. The Annual Report for the Financial Year 2019-20 can be downloaded from the Investor Section of the Company's website www.goldiam.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 33rd AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 33rd AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited ("LIPL") as authorised agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Tuesday, September 22, 2020 at 9.00 a.m. IST and ends on Thursday, September 24, 2020 at 5.00 p.m. IST. At the end of remote e-voting period, the facility shall be disabled.

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, i.e., Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, LIPL, by accessing the link https://linkintime.com/annualinfo/remote_e-voting.html or to the Company's at investorrelations@goldiam.com to receive copies of the Annual Report 2019-20 in electronic mode.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and Institute e-Voting manual available at <https://investorrelations.linkintime.com> and under Help section or write an email to it@bseindia.com or it@nseindia.com or Tel: 022 - 491 98000 for any further clarification and in case of any query regarding technical assistance for VC participation, Members may email to instanet@linkintime.co.in or Call - Tel: 011 - 49411000 InstaMeet Support Desk, Link Intime India Private Limited.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.goldiam.com and on LIPL's website, <https://investorrelations.linkintime.com> and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain closed from Monday, September 21, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors
 For Goldiam International Limited
 Sd/-
 Pankaj Parkhiya
 Company Secretary

Place: Mumbai
 Date: 01.09.2020

ELCID INVESTMENTS LIMITED
 Regd. Office: 414, Shah Nahar (Worli) Industrial Estate B - Wing, Dr. E. Moses Road, Worli, Mumbai - 400018
 Tel.: 022-66625602, 66625604 Fax: 022-66625605
 E-mail: valkigroup@gmail.com Website: www.elcidinvestments.com
 CIN: L65990MH1981PLC025770

NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E -VOTING INFORMATION

NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September 2020 at 3:00 PM IST, through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2019-20 on Monday, 31st August 2020 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circulars issued by the Ministry of Corporate Affairs dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020.

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, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL and for participating in the 39th AGM through VC/OAVM facility along with e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 22nd September 2020 (cut-off date).

The remote e-voting period commences on Saturday, 26th September 2020 (9:00 AM IST) and ends on Monday, 28th September 2020 (5:00 PM IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and become member of the Company after the Notice has been sent electronically by the Company and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or valkigroup@gmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, M/s. Link In Time (India) Private Limited by providing Folio No. and Name of shareholder Register the e-mail ID, Mobile no., etc or the same can be updated by visiting the following links: https://linkintime.co.in/EmailReg/Email_Register.html

Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

For details relating to remote e-voting, please refer to the Notice of AGM. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no: 18002005533.

The notice of the AGM is available on the CDSL's website <https://www.evotingindia.com> on the stock exchange, BSE Ltd at www.bseindia.com and at company's website at www.elcidinvestments.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive) for the annual general meeting and determining the entitlement of the shareholders to the final dividend for the year ended 31st March, 2020.

By order of the Board
 For Elcid Investments Limited
 Sd/-
 Varun Vakil
 Chairman

Place: Mumbai
 Date: 31st August, 2020
 DIN: 01880759

AKAR AUTO INDUSTRIES LIMITED
 (Formerly known as Akar Tools Limited)
 Regd. Office: 304, Abhay Steel House, Camac Bunder, Baroda Street, Mumbai - 400008. (India)
 Tel: (022)23481083, Fax: 91-22-23483887
 Corp Office: E-5, MIDC, Vakil, Aurangabad - 431136 (MS) India Tel: (0240)8647200, Fax: 91-240-8654940 Website: www.akarauto.com Email: corporate@akarauto.com

NOTICE TO THE MEMBERS OF THE 31st ANNUAL GENERAL MEETING

Dear Member(s)

1. Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of Akar Auto Industries Limited (Formerly known as Akar Tools Limited) will be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 an 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. The Notice of the 31st AGM and the Annual Report for the financial year 2019-20 including the financial statements for the financial year ended 31st March, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 31st AGM through VC/OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be available on the website of the Company i.e. www.akarauto.com and the website of BSE Limited i.e. www.bseindia.com.

3. Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to corporate@akarauto.com:

- a signed request letter mentioning your name, folio number and complete address;
- self attested scanned copy of the PAN Card; and
- self attested scanned copy of any document (such as AADHAR Card, Driving License, election Identity Card, Passport) in support of the address of the Members as registered with the Company.

4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to corporate@akarauto.com:

- Name and Branch of Bank in which dividend is to be received and Bank Account types;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC Code, and
- Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

5. Members holding shares in demat form are requested to update their email address, Electronic Bank Mandate with their Depository.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Akar Auto Industries Limited
 (Formerly known as Akar Tools Limited)
 Sd/-
 Millesh Gadhiya
 Company Secretary & Compliance Officer

Place: Aurangabad
 Date: 3rd September 2020

SKY INDUSTRIES LIMITED
 CIN: L17120MH1989PLC052645
 Regd. Office : C-58 TTC Indl Area, Thane Belapur Road, Pawane, Navi Mumbai 407005.
 Corporate Office : 1101, Universal Westing, Ghatkopar Mankhurd Link Road, Chembur (West) Mumbai 400043.
 E-mail: corporate@skycorp.in Website: www.skycorp.in
 o Tel: 91 22 67137900

NOTICE

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020, inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window closure period has commenced from July 1, 2020 and will end after 48 hours after the announcement of Unaudited financial results of the Company for the Quarter ended June 30, 2020. (both days inclusive)

This information is also available on the Company's website i.e. www.skycorp.in under investor section and on the website of the stock exchange at www.bseindia.com

For SKY INDUSTRIES LIMITED
 Sd/-
 SHAILESH SHAH
 MANAGING DIRECTOR

Place: Mumbai
 Date: September 2, 2020

HINDUSTAN WIRES LIMITED
 CIN : L27106WB1959PLC 024177
 Reg. Office: 5th Floor, 3A, Shakespeare Sarani, Kolkata 700 071
 Email: ho@hwgms.com; Website: www.hwgms.com; Ph: +91 33 22823586

NOTICE REGARDING 60th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 60th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 29th September, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars").

In accordance with the MCA Circulars, the Notice of the 60th AGM and Annual Report for the Financial Year 2019-20 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 60th AGM will also be available on company's website at www.hwgms.com and on Central Depository Services (India) Limited ("CDSL") website at www.evotingindia.com. In case you have not registered your email address with the Company/DP, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2019-20:

Physical Holding	Members are requested to register/update their email addresses by providing the necessary details i.e. Folio no., Name of Shareholder, scanned copy of the share certificate (front & Back), PAN (self-attested copy), Aadhar (self-attested copy) at nichetechpl@nichetechpl.com or ho@hwgms.com along with the copy of the signed request letter.
Demat Holding	Members are requested to register/update their email addresses by providing 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement, PAN (self-attested copy), Aadhar (self-attested copy) to nichetechpl@nichetechpl.com or ho@hwgms.com .

Members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of CDSL during the 60th AGM shall be provided in the Notice of the 60th AGM. The Notice also contain the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any query, a member may send an e-mail to the RTA at nichetechpl@nichetechpl.com or Company at ho@hwgms.com.

For FOR HINDUSTAN WIRES LIMITED
 Sd/-
 U. S. Bhartiya
 Director

Place : Noida
 Date : 31.08.2020

ELCID INVESTMENTS LIMITED
 Regd. Office: 414, Shah Nahar (Worli) Industrial Estate B - Wing, Dr. E. Moses Road, Worli, Mumbai - 400018
 Tel.: 022-66625602, 66625604 Fax: 022-66625605
 E-mail: valkigroup@gmail.com Website: www.elcidinvestments.com
 CIN: L65990MH1981PLC025770

NOTICE OF 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 3.00PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated August 24, 2020. Members will be able to attend the AGM or view the live webcast at <https://emeetings.kfintech.com>.

In terms of MCA Circular(s) and SEBI Circular, the Notice of the 25th AGM and the Annual Report for the Financial Year 2019-20 have been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) and the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2019-20, have been dispensed away with.

The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The Company has availed the services of M/s. Kfin Technologies Private Limited ("KfinTech") for providing the details of User IDs and password to the members who have registered their e-mail ID and enabling e voting system.

All the members are informed that:

(i) The Ordinary and Special Business, as set out in the Notice of the 25th AGM, will be transacted through voting by electronic means only;

(ii) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 25th AGM, is September 22, 2020;

(iii) Any person, who becomes Member of the Company after sending the Notice of the 25th AGM by email and holding shares as on the cut-off date i.e. 22, September 2020, may approach the Company/KfinTech for issuance of the User ID and Password exercising their right to vote by electronic means;

(iv) Members may note that: a) once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 25th AGM may participate in the 25th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 25th AGM; c) the Members participating in the 25th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 25th AGM; and d) 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, participating in the 25th AGM through VC/OAVM Facility and e-Voting during the 25th AGM;

(v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;

(vi) Members, who need assistance before or during the e-AGM, can contact Kfin Tech on emeetings.kfintech.com or call on toll free numbers 1800-425-8998 / 1800-345-4001. Kindly quote your name, DP ID-Client ID / Folio no. and E-Voting Event Number in all your communications; and

(vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company by sending an email to cosoc@pvcnrcinemas.com. Members holding shares in de-mat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means	26, September 2020 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means	*8, September 2020 at 5:00 p.m. (IST)
Website address of the Company where Notice of AGM is displayed	www.pvcnrcinemas.com https://evoting.karvy.com www.bseindia.com www.nseindia.com
Contact details of the person responsible to address the grievances	Mr. Pankaj Dhawan Company Secretary Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, I Gurugram - 122002 Tel: +91-124-4708100 Mail: cosoc@pvcnrcinemas.com

*The remote e-voting will not be allowed beyond the said date and time.

By order of the Board
 For PVR Ltd
 Sd/-
 Pankaj Dhawan
 Company Secretary

Date: September 1, 2020
 Place: Gurugram

PVR LIMITED Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi - 110 057
 Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana Tel: +91-124-4708100, Fax: +91-124-4708101
 Website: www.pvcnrcinemas.com CIN: L74899DL1995PLC067827

VIKSIT ENGINEERING LIMITED
 CIN : L99999MH1983PLC029321
 Regd. Off: Room No. 1-2, Kapadia Chambers, 51 Bharuch Street, Masjid Bunder (E), Mumbai (MH.) - 400009.

NOTICE OF 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 2:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:-

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address (and bank account details as per process advised by your DP).

Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's Website at www.viksit.in and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com. The Notice of 38th AGM will also be available on the website of CDSL at www.evotingindia.com. The members shall have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/voting during the AGM. The detailed procedure of remote e-voting/voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, shall be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Viksiti Engineering Limited
 Sd/-
 Raghunandan Khandelwal
 Managing Director

Dated : 31.08.2020
 Place : Mumbai
 DIN: 00401113

PVR

NOTICE OF 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 3.00PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated August 24, 2020. Members will be able to attend the AGM or view the live webcast at <https://emeetings.kfintech.com>.

In terms of MCA Circular(s) and SEBI Circular, the Notice of the 25th AGM and the Annual Report for the Financial Year 2019-20 have been sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) and the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2019-20, have been dispensed away with.

The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The Company has availed the services of M/s. Kfin Technologies Private Limited ("KfinTech") for providing the details of User IDs and password to the members who have registered their e-mail ID and enabling e voting system.

All the members are informed that:

(i) The Ordinary and Special Business, as set out in the Notice of the 25th AGM, will be transacted through voting by electronic means only;

(ii) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 25th AGM, is September 22, 2020;

(iii) Any person, who becomes Member of the Company after sending the Notice of the 25th AGM by email and holding shares as on the cut-off date i.e. 22, September 2020, may approach the Company/KfinTech for issuance of the User ID and Password exercising their right to vote by electronic means;

(iv) Members may note that: a) once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 25th AGM may participate in the 25th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 25th AGM; c) the Members participating in the 25th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 25th AGM; and d) 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, participating in the 25th AGM through VC/OAVM Facility and e-Voting during the 25th AGM;

(v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;

(vi) Members, who need assistance before or during the e-AGM, can contact Kfin Tech on emeetings.kfintech.com or call on toll free numbers 1800-425-8998 / 1800-345-4001. Kindly quote your name, DP ID-Client ID / Folio no. and E-Voting Event Number in all your communications; and

(vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company by sending an email to cosoc@pvcnrcinemas.com. Members holding shares in de-mat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means	26, September 2020 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means	*8, September 2020 at 5:00 p.m. (IST)
Website address of the Company where Notice of AGM is displayed	www.pvcnrcinemas.com https://evoting.karvy.com www.bseindia.com www.nseindia.com
Contact details of the person responsible to address the grievances	Mr. Pankaj Dhawan Company Secretary Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, I Gurugram - 122002 Tel: +91-124-4708100 Mail: cosoc@pvcnrcinemas.com

*The remote e-voting will not be allowed beyond the said date and time.

By order of the Board
 For PVR Ltd
 Sd/-
 Pankaj Dhawan
 Company Secretary

Date: September 1, 2020
 Place: Gurugram

PVR LIMITED Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi - 110 057
 Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana Tel: +91-124-4708100, Fax: +91-124-4708101
 Website: www.pvcnrcinemas.com CIN: L74899DL1995PLC067827

इंडियन बैंक Indian Bank
 इलाहाबाद ALLAHABAD

Cuffe Parade Branch: Sainara Building, 17 Cuffe Parade, Captain Prakash Pethe Marg, Mumbai - 400005. • E-mail: cuffeparade@indianbank.co.in

AUCTION NOTICE

The following Jewel Loan Accounts are overdue for more than 7 months since the notices sent for redemption, the notices were returned and accounts are still overdue, the Jewels are kept for auction.

Notice is hereby served on General Public and in particular to the concerned borrowers. Date and Time of Auction: 10.09.2020, at 03:00 PM. Venue: Indian Bank, Cuffe Parade Branch Premises

Account No.	Name	Description of Jewels	Gross Weight
6708107233	Mr. Pradeep Bhau Chavan	1 Mangaisutara Chain	21



उसरोली पूल मोजोतय उखेरेची घटका : बांधकाम खात्याला जाग येणार कधी ?

कोरई, दि.२ : गेल्या असून याकडे संबंधित अनेक वर्षांपासून मुरुड रायगड जिल्हा परिषदेच्या तालुक्यातील उसरोली बांधकाम विभागाचे दुर्लक्ष ग्रामपंचायत हद्दीतील असल्याबाबत नाराजी व्यक्त उसरोली-वालवट पूलाची होत आहे. पार दुरावरस्था झालेली अलिबाग-मुरुड

रस्त्यावर उसरोली फाट्यापासून काही अंतरावर वावे,वांद्रे, वेळारुते,फोपळी,आंबारुते व वालवट आदिवासी वाडी आदी. गावांना दुवा असलेला वालवट पुल अंदाज चाळीस वर्षापूर्वी बांधण्यात आला असून पंचवीस वर्षापूर्वी कैरोज घलटे यांच्या उसरोली ग्रामपंचायत सरपंच कारकिर्दीत पंचायत समिती सेस फंडातून या पूलाची डागडुजी करण्यात आली असल्याचे समजते.

आजुबाजूच्या परिसरातील शेत-बागायतदारांच्या नारळ-सुपारी व आंबा बागा व शेती असल्याने यापुलावरून ये-जा करण्यासाठी एकमेव मार्ग आहे. नंतरच्या काळात पुलाकडे दुर्लक्ष दिवून आले. पुलाच्या दोन्ही बाजूचे कठडे व र्लंब च्या खालील भागातील लोखंडी बार यांची पार दुरावरस्था झाली आहे. पुलाच्या दुरावरशेमुळे व खड्ड्यांमुळे टु-व्हीलर व फोर व्हीलर चालकांना त्रास सहन करावा लागतो. सधस्थितीत हा पुल उखेरेची घटका मोडत आहे. एखादी दुर्घटना घडल्यावरच प्रशासनाला जाग येणार का ?असा सवाल जन्म नसातून विचारला जात आहे.शासनाच्या व जिल्हा परिषदेच्या बांधकाम खात्याने यात तातडीने लक्ष पुरवून योग्य त्या उपाययोजना करण्यात याव्यात. अशी मागणी स्थानिक नागरिकांतून होत आहे.

विकसित इंडिनअरिंग लिमिटेड

सीआयएन: एल९१९१९एमएच११८२पीएलसी०१२३२१
नोंदणीकृत कार्यालय: खोली क्र.१-२, कर्णाडिया चेंबर, ५१ मरुच स्ट्रिट, मॉडर बंदर (पूर्व), मुंबई (महाराष्ट्र)-४००००९.

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएचएएम) मार्फत ३८वी वार्षिक सर्वसाधारण सभेची सूचना याद्वारे सूचना देण्यात येते की, या कंपनीची ३८वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर, २०२० रोजी दु.२.३०वा सहकार मंत्रालयाद्वारे विवर्तित (एससीए) परिषद सर्वसाधारण परिषद क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिषद क्र.१७/२०२०, १३ एप्रिल, २०२० व सर्वसाधारण परिषद क्र.२०/२०२०, २०, २०२० (एससीए परिषदेक) आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) चे परिषद क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० (सेबी परिषद) नुसार सामाजिक ठिकाणी सार्वजनिक उपस्थितीशिवाय व्हीसी/ओएचएएममार्फत एजीएम घेण्याची अनुमती मिळाली आहे. सदस्यांना सेटल्ट डिवाइसद्वारे सर्विस (ईडिवा) लिमिटेड (सीडीएसएल) देण्यात येणाऱ्या विद्युत माध्यमातून एजीएममध्ये उपस्थित राहता येईल.

वरील परिषदांच्या पुढीलनुसार एजीएम सूचनेसह वितीय वर्ष २०१९-२० काली वार्षिक अहवाल ज्या भागाधारकांचे ई-मेल कंपनी/डिवाइसद्वारे सहभागी व/अंतर्गतके नोंद आहेत त्यांना विद्युत स्वरुपत पाठविल्यात आले आहेत. ज्या सदस्यांचे ई-मेल कंपनी/डिवाइसद्वारे सहभागीदारांकडे नोंद नाहीत त्यांनी त्यांचे ई-मेल नोंद/अद्यावत करण्यासाठी खालील सूचनांचे पालन करावे.

वास्तविक भागधारणा कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची क्रमांक प्रत (मार्गित व दर्शनी), पॅन, वाहन पत्राचा, मतदान ओळखपत्र, आधारकार्ड व पारपत्राची स्वसाक्षीक प्रत, ई-मेल नोंदीकारिता कंपनी/निबंधक व भागहस्तांतर प्रतिनिधीकडे पाठवावी.

डिमेंट भागधारणा कृपया तुमचे डिवाइसद्वारे सहभागीदर (डीपी) कडे संकेत करावा आणि तुमच्या डीपीच्या सल्ल्यानुसार ई-मेल व बँक खाते तपशील नोंद करावे.

सदस्यांनी नोंद घ्यावी की, ३८व्या एजीएमची सूचना व वितीय वर्ष २०१९-२० काली वार्षिक अहवाल कंपनीच्या www.viksit.in, बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. ३८व्या एजीएमची सूचना सीडीएसएलच्या www.evotingindia.com वेबसाईटवरही उपलब्ध होईल.

सदस्यांना एजीएम सूचनेत नमुद विषयावर रिमोट ई-वॉटिंग/एजीएम दरम्यान ई-वॉटिंगने विद्युत स्वरुपत मत देण्याची संधी असेल. रिमोट ई-वॉटिंग/एजीएम दरम्यान ई-वॉटिंगची सुविधा स्वतंत्र प्रक्रिया ज्या सदस्यांचे वास्तविक स्वरुपत शेअर्स आहेत आणि ज्या सदस्यांनी कंपनीकडे ई-मेल नोंद केलेली नाही त्यांना एजीएम सूचनेत दिलेले आहेत.

वरील माहिती ही कंपनीच्या सदस्यांना माहिती व फायद्याकारिता दिलेली आहे आणि एसीए परिषद व सेबी परिषदांच्या पुढीलनुसार आहे.

विकसित इंडिनअरिंग लिमिटेडद्वारे सही/-
रघुनंद खंडेवाला
व्यवस्थापकीय संचालक
डीआयएन:०४७०१११३

ठिकाण: मुंबई
दिनांक: ३१.०८.२०२०

एलसिड इन्व्हेस्टमेंट्स लिमिटेड

सीआयएन: एल९५१९०एमएच११८२पीएलसी०२५७७०
नोंदणीकृत कार्यालय: ४१४, शाह नगर (व्हडी) इंडस्ट्रीयल इस्टेट, बी विंग, डॉ. ई. मोजेस रोड, वळकी, मुंबई-४०००१८.
दूर. क्र.:+९१-०२२-६६६२५६०२, ६६६२५६०४, फॅक्स: +९१-०२२-६६६२५६०४, ६६६२५६०४.
ई-मेल: vakilgroup@gmail.com, वेबसाईट: www.elcidinvestments.com

३९व्या वार्षिक सर्वसाधारण सभेची सूचना व रिमोट ई-वॉटिंग माहिती
येथे सूचना देण्यात येत आहे की, एलसिड इन्व्हेस्टमेंट्स लिमिटेड (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी दु. ३.००वा. भाप्रवे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी) /अन्य दृकश्राव्य माध्यमातून (ओएचएएम) होणार आहे. एजीएम सूचना व वार्षिक अहवाल २०१९-२० च्या सदस्यांचे ई-मेल कंपनी/डिवाइसद्वारे नोंद आहेत त्यांना सहकार मंत्रालयाद्वारे विवर्तित ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२० व दिनांक ५ मे, २०२० नुसार (एससीए परिषदेक) आणि सेबी परिषद दिनांक १२ मे, २०२० नुसार सोमवार, दि.३१ ऑगस्ट, २०२० रोजी कंपनीने पाठविले आहेत.

कंपनी कायदा २०१३ चे कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ चे नियम ४४ (एलओडीआर) नुसार सीडीएसएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (ई-वॉटिंग) एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी आणि एजीएम दरम्यान ई-वॉटिंगसह व्हीसी/ओएचएएम सुविधांमार्फत ३९व्या एजीएममध्ये सहभागी होण्याची सुविधा सदस्यांना कंपनीने दिली आहे. नोंद दिनांक मंगळवार, २२ सप्टेंबर, २०२० रोजी कंपनीचे भरणा केलेले सभागत भांडवलच्या त्यांच्या द्वारे शासक सभाधारका सारासरीवर सदस्यांचे मतदान अधिकार असतील.

रिमोट ई-वॉटिंग शनिवार, २६ सप्टेंबर, २०२० रोजी स.९.००वा. (भाप्रवे) प्रारंभ होईल आणि सोमवार, २८ सप्टेंबर, २०२० रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल. सदर कालावधी दरम्यान सदस्यांचे त्यांचे मत विद्युत स्वरुपत देता येईल. तदनुसर मतदानाकरिता सीडीएसएलद्वारे ई-वॉटिंग बंद केली जाईल. व्हीसी/ओएचएएममार्फत एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वॉटिंगने ठरावांवर त्यांचे मत दिलेले नाही आणि असे करण्यास रोखलेले नाही त्यांना ई-वॉटिंग प्रणालीने एजीएममध्ये मत घेण्याचा अधिकार असेल.

एजीएमपूर्वी रिमोट ई-वॉटिंगने जे सदस्य मत देतील त्यांना व्हीसी/ओएचएएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुढात मत देण्याचा अधिकार असणार नाही.

जर कोणा व्यक्तीने कंपनीचे विद्युत स्वरुपत सूचना विवरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्या झाला असल्यास आणि नोंद तारीख अर्थात मंगळवार, २२ सप्टेंबर, २०२० रोजी भागधारणा घेतली असल्यास त्यांनी helpdesk.evoting@cdsindia.com वर किंवा vakilgroup@gmail.com वर विनंती पाठवून लॉगिन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती सीडीएसएलसह ई-वॉटिंगकरिता यापूर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी युजरआयडी व पासवर्ड वापरावा.

वास्तविक स्वरुपत भागधारणा असणारे भागधारक आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांना विनंती आहे की, त्यांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी मे. लिंक इन्स्टॉय (इंडिया) प्रायव्हेट लिमिटेड यांच्याकडे फोलिओ क्रमांक, भागधारकाचे नाव, नोंद ई-मेल, मोबाईल क्रमांक इत्यादी सह विनंती पत्र स्वाक्षरी करून पाठवावे किंवा सदर सल्ल्यांचे स्कॅन कॅपन खालील https://linkintime.co.in/Email_Register.html लिंकवर अपडेट करावे.

डिमेंट स्वरुपत भागधारणा असणारे भागधारका यांनी त्यांचे डिवाइसद्वारे सहभागीदारांकडे त्यांचे ई-मेल नोंद/अद्यावत करून घ्यावे.

रिमोट ई-वॉटिंगबाबत सुविस्तर तपशिलाकरिता कृपया एजीएम सूचनेचा संदर्भ घ्यावा. काही प्रश्न असल्यास <https://www.evotingindia.com> च्या हेल्पसेक्सानवर सल्ल्याकरिता ई-वॉटिंग युजर मॅन्युअल आणि फ्रिक्न्टली आस्वड केरचन्स (एफएक्यू)चा संदर्भ घ्यावा किंवा हेल्पडेस्क संपर्क १८००२२५५३३.

एजीएम सूचना सीडीएसएलच्या <https://www.evotingindia.com>, स्टाॅक एक्सचेंजच्या बीएसई लिमिटेडच्या www.bseindia.com व कंपनीच्या www.elcidinvestments.com वेबसाईटवर उपलब्ध आहे. कंपनी कायदा २०१३ चे कलम १९ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ चे नियम ४२ अन्वये वार्षिक सर्वसाधारण सभेनिमित्त आणि ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरिता अंतिम लाभांशास भागधारकांच्या अधिकार निश्चितीसाठी बुधवार, २३ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस समाविष्ट) कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील.

मंडळाच्या आदेशान्वये एलसिड इन्व्हेस्टमेंट्स लिमिटेडद्वारे सही/-
वरुण वकिल
ठिकाण: मुंबई
दिनांक: ३१ ऑगस्ट, २०२०

डीआयएन:०१८०८७५९

POONA DAL AND OIL INDUSTRIES LIMITED

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Maharashtra India Tel-02117-235901 • Fax: 0217235902
• Email Id : pdoli@pdolimgroup.com • CIN : L15313PN1993PLC070263

Notice
Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors scheduled to be held on Monday the 7th day of September, 2020 to inter-alia consider and take on record the Un-audited Financial Results for the quarter ended 30th June 2020 at the corporate office of the company at 71/A, Industrial Estate, Hadapsar, Pune-411013

In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) regulation, 2015 the trading window for dealing in the securities of the company shall remain closed for the specified persons from 2nd September, 2020 to 9th September,2020 (both days inclusive) for the purpose of announcement of the aforesaid results.

Sd/-
PRADIP P. PARAKH
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 00053321)

Place: Pune
Date : 01.09.2020

सनधनगर एन्टरप्रायझेस लिमिटेड

सीआयएन: L99999MH1947PLC252768
नोंदणीकृत कार्यालय: ४१४, शाह नगर, १बी, अंधेरा चेंबर, कावली रोड मार्ग, हॉटेल स्कॉट, फोर्ट, मुंबई-४०००१८.
दूर. ९१ २२ २३२२६०० फॅक्स ९१ २२ २३२२६०४
वेबसाईट: www.sanathnagar.in ई-मेल: investors.SEL@lodhagroup.com

दि. ३०.०८.२०२० रोजी संपलेल्या तिमाहीकारिताच्या अलेखापरिष्कृत वित्तीय विवरणांचा अहवाल

अ. क्र.	तपशील	तिमाहीअहवाल ३०.०८.२० (अलेखापरिष्कृत)	तिमाहीअहवाल ३०.०८.१९ (अलेखापरिष्कृत)	वर्षअहवाल ३०.०८.१९ (अलेखापरिष्कृत)
१	परिचालनातून एकूण उत्पन्न	०.५२	६.५४	१०८.५९
२	कार्येविका्रीकृत निव्वळ नफा/(तोटा) (कर, अर्पावतानक व/वा असमान वारीकृत)	(२.१९)	३४.३५	(१०.३४)
३	कार्येविका्रीकृत निव्वळ नफा/(तोटा) (अर्पावतानक व/वा असमान वारीकृत)	(२.१९)	३४.३५	(१०.३४)
४	करण्यात आलेल्या निव्वळ नफा/(तोटा) (अर्पावतानक व/वा असमान वारीकृत)	(२.१९)	२७.३५	६२.५७
५	कालविका्रीकृत एकूण सर्वसाधारण उत्पन्न (कालविका्रीकृतता (करण्यात) नफा/(तोटा) व अन्य सर्वसाधारण उत्पन्न (करण्यात) यांचा समावेश)	(२.१९)	२७.३५	६२.५७
६	समाप्त भांडवल (दर्शनी मूल्य प्रत्येकी रु. १०/-)	३१५.००	३१५.००	३१५.००
७	रुपय (पुनर्मूल्यंकन दर्शनी वाढताना), गत वर्षाच्या लेखापरीक्षित ताळेदरम्यान शक्तिवित्तनियंत्रण			(१४६७.३८)
८	उत्पन्न प्रति शेअर (दर्शनी मूल्य रु. १०/- प्रत्येकी) (अवार्थीकृत) मूलभूत व सांख्यिकीय	(०.०७)	०.८७	२.०२

टीपः
१) वरील विवरण जे शेअर (स्की व अन्य निष्पन्न आधारित) विवरण, २०१५ च्या विनियम ३३ अंतर्गत स्टॉक एक्सचेंजेकडे दाखल करण्यात आलेल्या वित्तीय विवरणांच्या विस्तृत प्रकाशाचा आहे. तिमाही लेखापरीक्षित वित्तीय विवरणांचे संपूर्ण प्रकाश बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर तसेच कंपनीची वेबसाईट (www.sanathnagar.in) वर उपलब्ध आहे.

संचालक मंडळाच्या व वरिष्ठ कर्मी सनधनगर एन्टरप्रायझेस लिमिटेडद्वारे सही/-
संयोजक संचालक (संचालक)

ठिकाण: मुंबई
दिनांक: ०१.०९.२०२०

डीआयएन: ०१२८१९३

टेलिफोन्स सिस्टीम अँड सर्विसेस प्रायव्हेट लिमिटेड

नोंदणीकृत कार्यालय: फ्लॅट क्र.४०४, प्लॉट क्र.४, सेक्टर २४, तुमी गार्डन, कामोटे, मुंबई-४१०२००, महाराष्ट्र. ई-मेल: surendra.abhin@gmail.com
सीआयएन: ई४४२०१एमएच२०१०पीटीसी२०८५६८

सूचना
नमुना क्र.आयएनसी-२६
कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार

केंद्र शासन, क्षेत्रिय कंत्राळ, पश्चिम क्षेत्र, पश्चिम विभाग, २०१४ चे नियम ३० नुसार २०१३ च्या कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकृानत, टेलिफोन्स सिस्टीम अँड सर्विसेस प्रायव्हेट लिमिटेड, नोंदणीकृत कार्यालय: फ्लॅट क्र.४०४, प्लॉट क्र.४, सेक्टर २४, तुमी गार्डन, कामोटे, मुंबई-४१०२००. ...याचिकाकर्ता सर्वसाधारण जनेस येथे सूचना देण्यात येत आहे की, मंगळवार, २५ ऑगस्ट, २०२० रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यात तेल्नागा राज्यात स्थलांतरित करण्याकरिता कंपनीचे मोरेश्म अफ असेसिशनचे बदल निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम ३२ अन्वये अर्ज करण्याचे यांचेले आहे.

कोणा व्यक्तीच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या निष्पत्तीत बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हितास स्वरुप व विरोधाचे कारण नमूद केल्याने प्रतिपादन करावे त्यांचे आक्षेप रजि. पोस्टने किंवा गुंतवणुकीदार तक्रार मनुष्य सन एमएरॉ-२१ (www.mca.gov.in) सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, सहकार मंत्रालय यांचे कार्यालय, एन्क्व्हर, ५वा मजला, १००, मतीन इन्डस्ट्री, मुंबई, महाराष्ट्र-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या वर नमुद केल्याने नोंदणीकृत कार्यालयात पाठवावी.

अर्जदारांच्या वतीने व करिता मे. टेलिफोन्स सिस्टीम अँड सर्विसेस प्रायव्हेट लिमिटेड सही/-
सुंदर कुमर अश्वीना (संचालक)
ठिकाण: मुंबई
दिनांक: ०३.०९.२०२०

प्रदीप मेटल्स लिमिटेड
सीआयएन: एल९९१९०एमएच११८२पीएलसी०२६९१९
नोंदणीकृत कार्यालय: आर-२०५, एमआयव्हीसी, टीटीसी इन्डस्ट्रियल एरिया, रवाडे, तुमी नुवई-४००७७९, दूर. +९१-०२२-२७६९१०२६, फॅक्स: +९१-०२२-२७६९११२३, ई-मेल: investors@pradeepmetals.com, वेबसाईट: www.pradeepmetals.com

कंपनीच्या वित्तीय ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी दु. ३.००वा. (भाप्रवे) एजीएमच्या सूचनेत नमुद विवरणांचे कारण नमूद केल्याने प्रतिपादन करावे त्यांचे आक्षेप रजि. पोस्टने किंवा गुंतवणुकीदार तक्रार मनुष्य सन एमएरॉ-२१ (www.mca.gov.in) सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, सहकार मंत्रालय यांचे कार्यालय, एन्क्व्हर, ५वा मजला, १००, मतीन इन्डस्ट्री, मुंबई, महाराष्ट्र-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या वर नमुद केल्याने नोंदणीकृत कार्यालयात पाठवावी.

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USHDEV INTERNATIONAL LIMITED

Regd. Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai 400 023 Tele: 91-22-61948888 Email: cs@ushdev.com Website: www.ushdev.com, CIN: -L40102MH1994PLC078468

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the members of the Company will be held on Monday, September 28, 2020 at 10:30 a.m. (IST) at Basement No. 8, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai -400 023 ("Meeting"). The Integrated Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories/Company. Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020, both days inclusive for the purpose of AGM.

The said Integrated Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-Voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password will be along with a copy of the Notice convening the Meeting has been despatched to the members. The Notice of the meeting and form of communication for e-voting are available on the website of the Company: