



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

September 07, 2020

To,

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Sub: Intimation of Public Notice regarding Twenty Sixth Annual General Meeting and Remote e-voting details.

Dear Sir/Madam,

We are submitting herewith copy of Newspaper cuttings with respect to the Public notice regarding Twenty Sixth Annual General Meeting and Remote e-voting details published on Monday, September 07, 2020 in the following newspapers in Compliance with Regulation 47 (1) (d) of the SEBI (LODR) Regulations, 2015:

- Business Standard (English)
- Mumbai Lakshadeep (Marathi)

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

For Agarwal Industrial Corporation Limited


Sachin Ghanghas
Company Secretary



Encl: a/a



Invest India, the National Investment Promotion & Facilitation Agency of India, proposes to engage a Technology vendor which will be integrated to the official website of Invest India ("Project"), and the portal is envisaged to act as a centralized interface for providing information pertaining to, and managing and monitoring, multiple projects across India under the aforementioned Waste-To-Vegeth mission.

The detailed RFP document is available at https://www.investindia.gov.in/request-for-proposal

Last date of submission is: 5th October 2020



Housing and Urban Development Corporation Ltd. (A Govt. of India Enterprise)

CIN: L74899DL1970G01005276 GST No.: 07AAACH0832A1ZF Regd. Office : HUDCO Bhawan, Core -7A, India Habitat Centre, Lodi Road, New Delhi-110003, Tel : 011-24648899 E-mail : hudco1970@nicol.com, Website : www.hudco.org

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Housing and Urban Development Corporation Limited will be held on 14th September, 2020 to consider and approve Unaudited financial results (both standalone and consolidated) of the Company for the quarter ended 30th June, 2020. The notice is also available on the following website(s): www.hudco.org, www.bseindia.com and www.nseindia.com

for Housing and Urban Development Corporation Limited Sd/- Harish Kumar Sharma Company Secretary Date : 07.09.2020 Place: New Delhi

Business Standard MUMBAI EDITION

Printed and Published by Sangita Khora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Near Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Minar Residency, Bhopal (M.P.) 462023, & Published at H/4 & U3, Building H, Paragon Centre, Opp. Birla Centre, B.M.Marg, Worli, Mumbai-400013

Editor : Shyamal Majumdar

RNI No: 66308/1996

Readers should write their feedback at feedback@bsmail.in Fax : +91-11-23720201

For Subscription and Circulation enquiries please contact: Ms. Mansi Singh Head-Customer Relations Business Standard Private Limited. H/4 & U3, Building H, Paragon Centre, Opp. Birla Centre, B.M.Marg, Worli, Mumbai - 400013

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No Air Surcharge

STEEL AUTHORITY OF INDIA LIMITED (A Government of India Enterprise)

Notice of the Redemption and Record Date

Notice is hereby given that the following 'RECORD DATE(S)' have been fixed for reckoning the Bondholders to receive redemption amount for the under mentioned series of Bonds issued by the company.

Table with 4 columns: S. No, Series Code/Description /ISIN No(s), Redemption Pay Date(s), Record Date(s). Entry 1: 8.80% Secured Redeemable Non-Convertible (Taxable) Bonds - AK-VII Series / INE114A7588, 26.10.2020, 30.09.2020

All concerned are advised to send change of address, bank mandates, NECS mandates, PAN etc. in respect of the bonds held in electronic form to the respective Depository Participants. Bondholders whose names appear as Beneficial Owners as on respective 'Record Date(s)', as per the list to be furnished by the Depositories would be entitled to receive redemption payment.

It may please be noted that these bonds shall cease to carry interest from the date of their respective redemption(s)

Place : New Delhi (M B Balakrishnan) Company Secretary Sd/- Dated: 31.08.2020

Registered Office: Ispat Bhawan, Lodi Road, New Delhi-110003. Corporate Identity Number : L27109DL1973G01006454, Website : www.sail.co.in

There's a little bit of SAIL in everybody's life

SORIL INFRA RESOURCES

SORIL Infra Resources Limited

(CIN: L52190HR2005PLC079960)

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana, Tel: 0124 6681199, Fax: 0124 6681111 Website: www.sorilinfraresources.com, E-mail: helpdesk@indiabulls.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of SORIL Infra Resources Limited ("the Company") will be held on Saturday, September 12, 2020, to consider and approve, inter alia, the un-audited financial results of the Company for the quarter ended June 30, 2020.

For further details, please visit the website of the Company (www.sorilinfraresources.com) or that of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

for SORIL Infra Resources Limited Sd/- Vikas Khandelwal Company Secretary

Place : Gurugram Date : September 6, 2020

Indiabulls INTEGRATED SERVICES

Indiabulls Integrated Services Limited

(CIN: L51101HR2007PLC077999)

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana, Tel: 0124 6681199, Fax: 0124 6681111 Website: www.indiabullsinTEGRATEDservices.com, E-mail: helpdesk@indiabulls.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Indiabulls Integrated Services Limited ("the Company") will be held on Saturday, September 12, 2020, to consider and approve, inter alia, the un-audited financial results of the Company for the quarter ended June 30, 2020.

For further details, please visit the website of the Company (www.indiabullsinTEGRATEDservices.com) or that of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

for Indiabulls Integrated Services Limited Sd/- Priya Jain Company Secretary

Place : Gurugram Date : September 6, 2020

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Editor : Shyamal Majumdar

RNI No: 66308/1996

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No Air Surcharge

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office: A-203, Suchita Enclave, Maharashtra Nagar, Borivli (West), Mumbai - 400 092 Tel : +91-22-2890 6901 E-mail : sales@springformtech.com Website: www.springformtech.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, at 04:00 P.M. at the Registered Office of the Company inter-alia, to consider and approve the Unaudited Financial Results for the first quarter and three months ended on June 30, 2020.

The information contained in this notice is also available on the Company's website www.springformtech.com and on website of the Stock Exchange www.bseindia.com.

Further, it is notified that the window for trading in securities of the Company has been closed from July 01, 2020 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange for all the Directors/officers/designated employees of the Company as per the Insider Trading Code of the Company which is hosted on Company's website www.springformtech.com.

For Springform Technology Limited Sd/- Pantak Kishor Shah Managing Director

Place: Mumbai Date: September 06, 2020 DIN: 00945911

SUNSHIELD CHEMICALS LIMITED

Corporate Identity Number : L99999MH1986PLC041612 Regd. Office: Equinox Business Park, Tower - 4, 9th floor, Unit No. 903, LBS Marg, Kuria West, Mumbai-400 070. Phone No.86637100 Fax No.24952834 | E Mail : investor.sunshield@solway.com Website : www.solwayindia.in/en/solway-in/sunshield-chemical-limited.html

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 11:00 AM IST, through Video Conferencing (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 3rd September 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 NSDL. 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 Friday, 25th September 2020 (9:00 a.m. IST) and ends on Monday, 28th September 2020 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting mode shall be disabled by NSDL 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 becomes a Member of the Company after the Notice has been sent electronically by the Company, and hold shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. If you have not registered your email address with the Company / Depository, you may follow below instructions for obtaining login details for e-voting:

- Physical Holding: Send a request to the RTA of the Company, TCPL at csg-unit@tsrdrashaw.com along with following documents for registering email address: Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) OR Register the e-mail id, Mobile no etc in the following link: https://green.tsrdrashaw.com/green/events/login/ss
- Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details, if any in your demat account, as per the process advised by your DP

For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL Email id - evoting@nsdl.co.in/ pallavi@nsdl.co.in, Tel: +91 22 2499 4545 / 1800-222-990

The Annual Report for the financial year 2019-20 and the details of the AGM are available on the website of the Company at www.solwayindia.in, NSDL at https://www.evoting.nsdl.com and BSE Ltd at www.bseindia.com

Date: 7th September 2020 For Sunshield Chemicals Limited Sd/- Amit Kumashi Company Secretary

Registered Office: Equinox Business Park, Tower-4, 9th Floor, Unit no 903, LBS Marg, Kuria (W), Mumbai 400070

AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 32, V.N. Purav Marg, S.T. Road, Chembur, Mumbai-400071 Phone Nos: +91-22-25291149/50, Fax: +91-22-25291147, Website: www.aicid.in; E-mail: contact@aicid.in

NOTICE OF ANNUAL GENERAL MEETING

The 26th Annual General Meeting of the Company will be held on Wednesday 30th September, 2020 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 05.05.2020 (read with Circulars dated 08.04.2020, 13.04.2020 and 21.04.2020 (Collectively referred to as MCA Circulars)) and SEBI Circular dated 12.05.2020 to transact the business in terms of the notice, which is being issued to the members directly along with the Annual Report for the Financial Year ended 31st March, 2020 on 5th September, 2020.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with 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 Standards-2 on General Meetings issued by the Institute of Company Secretaries of India;

- All the members are informed that: i) the Ordinary and Special Business as set out in the Notice of the AGM shall be transacted through voting by electronic means only; ii) the remote e-voting shall commence on Sunday 27th September, 2020 at 9:00 A.M.; iii) the remote e-voting shall end on Tuesday 29th September, 2020 at 05:00 P.M.; iv) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2020; v) any person who acquires shares of the Company and becomes member of the Company after despatch of the notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@cdslindia.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the Meeting which is available on the Company's website www.aicid.in, and also at CDSS's website www.evotingindia.com. If the member is already registered with CDSS for e-voting then he can use his/her existing user ID and password for casting their voting through e-voting; vi) the members may note that: a) the remote e-voting shall be disabled by CDSS after the aforesaid date and time for voting and once the member has cast his/her vote on a resolution, he/she shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting may attend the meeting conducted through VC/OAVM but shall not be entitled to cast their vote again; c) a person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting facility through remote e-voting before the AGM and also e-voting during the AGM; vii) the Board has appointed Mr. P. M. Vals, Practising Company Secretary (FCS-5193, CP-4237), as scrutineer for conducting remote e-voting in a fair and transparent manner; viii) Notice of AGM is available on the website of the Company www.aicid.in, on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com; ix) in case of any queries/grievances relating to voting by electronic means, the members/beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 222 5533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Complex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 222 5533; x) in view of the above, the Members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

- For Physical shareholders: Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicid.in/info@unisc.in
- For Demat shareholders: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicid.in/info@unisc.in

The results of voting declared along with the report of the Scrutineer shall be placed on the website of the Company, www.aicid.in and on the website of CDSL: www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall be immediately forwarded to the stock exchanges where the shares of the Company are listed. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

For the details regarding remote e-voting, please refer the Notice of the AGM.

By Order of the Board of Directors For Agarwal Industrial Corporation Limited Sd/- Sachin Ghanghar Company Secretary

Date: 05/09/2020 Place: Mumbai



RAMKRISHNA FORGINGS LIMITED

CIN No: L74210WB1981PLC034281 Regd. Office: 23 Circus Avenue, Kolkata - 700017 Phone: 033-4082 0900 / 71220900, Fax: 033-40820998, email: info@ramkrishnaforgings.com, Website : www.ramkrishnaforgings.com

Extract of Statement of the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2020

Table with 4 columns: Sl. No., PARTICULARS, Quarter - Ended (June 30, 2020, March 31, 2020, June 30, 2019), Year Ended (March 31, 2020). Rows include Total Income from Operations, Net Profit for the period before tax, Net Profit for the period after tax, Total Comprehensive Income for the period, Paid-up Equity Share Capital, Earnings Per Equity Share of ₹10/- each.

Notes: 1 These above results is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available at the company website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.

Table with 4 columns: PARTICULARS, Quarter - Ended (June 30, 2020, March 31, 2020, June 30, 2019), Year Ended (March 31, 2020). Rows include Revenue from Operation, Profit Before Tax, Profit After Tax, Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)].

On behalf of the Board of Ramkrishna Forgings Limited Nareesh Jalan (Managing Director) DIN: 00375462 Place : Kolkata Date : September 5, 2020

ROOTS INDUSTRIES INDIA LIMITED

CIN : U02520T21990PLC002987 R. K. G. Industrial Estate, Ganapathy, Coimbatore - 641 006, India Website: www.rootsindia.com, Email: kravi@roots.co.in Phone : +91 422 433030 Fax: +91 422 232107

Dear Member(s),

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be convened at 11.00 A.M. IST on Tuesday, the 29th day of September, 2020 through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which has been circulated by electronic mode (email) to the Shareholders.

In view of the continuing COVID-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Shareholders at a common venue.

The Notice of the 29th AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March, 2020 ("Annual Report") has been sent only by e-mail to all those Shareholders, whose e-mail address are registered with the Company or with their respective Depository Participants ("Depository") or with the Registrar and Share Transfer Agent (RTA) of the Company, in accordance with the MCA Circulars(s) as mentioned above. Shareholders can join and participate in the 29th AGM through VC/OAVM facility only. The instructions for joining the 29th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 29th AGM are provided in the Notice of the 29th AGM. Shareholders participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 29th AGM and the Annual Report has been made available on the website of the Company i.e. www.rootsindia.com.

Shareholders who hold shares in physical mode and have not updated their email address with the Company/Depository Participant/Registrar and Share Transfer Agents ("RTA") are requested to update their email address by writing to the Company's RTA, M/s.S.K.D.C. Consultants Limited with subject line "Request to update email id" at info@skdc-consultants.com. Shareholders are requested to submit the request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

Shareholders holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant. Please note that the email ID kravi@roots.co.in is designated for the purpose of enabling shareholders to obtain Notice of the 29th AGM.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from the dividend payable to the Shareholders at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories and details / documents required thereof, members are requested to refer to the Income Tax Act, 1961 and Notice of 29th AGM in this regard. In general, to enable compliance with TDS requirements, Shareholders are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act by following the procedure as given below:

a. In case of shares held in demat form, Shareholders are requested to contact their respective depository participant.

b. In case shares are held in physical form, Shareholders are requested to send an e-mail along with the requisite details to info@skdc-consultants.com.

Shareholders may kindly note that in the event the Company is unable to pay the dividend to any Shareholder by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant to such Shareholders, at the earliest once the normalcy is restored.

Considering the above, we urge the Shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant/ RTA to ensure receipt of the Annual Report, dividend and / or any other communications from the company.

Notice is further given pursuant to Section 91 of the Act that the Register of Members and Share Transfer books of the company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of the AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING)

The Company has entered into agreement with National Securities Depository Limited (NSDL), authorised e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM through e-voting system ("e-voting"). The manner of 'remote e-voting' and 'e-voting' during the AGM, for Shareholders holding shares in physical mode, dematerialised mode and for Shareholders who have not registered their e-mail address has been provided in detail in the Notice of the AGM.

In case of any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A/ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in Tel: 91 22 2499 4545 / 1800-222-990.

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

For Roots Industries India Limited Sd/- K RAVI Sr. Vice President (Finance) & Company Secretary

Coimbatore 13.08.2020 ACS No.8567



प्रिया इंटर्नॅशनल लिमिटेड
सीआयएफ:एएए९९९९एमएफ९९९९पीएलसी२०१३
महली कबो रोड, मरिन लाईन्स (पूर्व), मुंबई-४०००२२. बुर. क्र.:०२२-२४२०३१००, फॅक्स:०२२-२४२०३११०, ई-मेल:cs@priyagroup.com, वेबसाईट:www.priyagroup.com

प्रिया लिमिटेड
सीआयएफ:एएए९९९९एमएफ९९९९पीएलसी२०१३
महली कबो रोड, मरिन लाईन्स (पूर्व), मुंबई-४०००२२. बुर. क्र.:०२२-२४२०३१००, फॅक्स:०२२-२४२०३११०, ई-मेल:cs@priyagroup.com, वेबसाईट:www.priyagroup.com

BIRLA PRECISION TECHNOLOGIES LIMITED
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CIN: L29222MH1986PLC041214

फॉर्म क्र. आयएनसी - २५ए
पब्लिक कंपनीचे प्रायव्हेट कंपनीमध्ये परिवर्तनाकरिता वर्तमानपत्रात प्रसिद्ध करावयाची जाहिरात
क्षेत्रीय संचालक, कॉर्पोरेट कामकाज मंत्रालय, पश्चिम क्षेत्र, मुंबई यांच्या सभेत
कंपन्या कायदा, २०१३, कंपनी कायदा, २०१३ चे अनुच्छेद १४ व कंपनी (संस्थापना) नियम, २०१४ च्या नियम ४१ च्या प्रकरणी
आणि
मे. लायड टिक्नाॅलॉजी लिमिटेडच्या प्रकरणी, त्यांच्या नोंदीकृत कार्यावाल्या पत्रा : १२४, १२ वा मजला, प्री प्रेस हाऊस, २१५, नरिमन पॉइंट, मुंबई - ४००० २१... अर्जदार

जाहीर सूचना
मुळ अधिकार करारनामा हद्दवाला आहे
येथे सूचना देण्यात येत आहे की, शिवावेडी चामरीया (विक्रिता), प्रथम भागा, हिनामणे बस व उमेस चामरीया (विकासक), द्वितीय भाग आणि अनुपमा दाता (खेरीददार), तृतीय भाग यांच्या दरम्यान ४ नोव्हेंबर, १९८८ रोजी मुळ करारनामा व अतिरिक्तनामा झाले आहे आणि ते हीही निबंधक, कलकत्ता यांच्या कार्यावाल्या अंतर्गत आणले आहेत आणि सन १९८९ कार्यावाल्यात १, डीडी क्र. १२३७९ मध्ये नोंद आहे, जे युनिट क्र.१२, १३, १४, १५ मजला, क्षेत्रफळ १०६६ चौ.फु., श्री कुंज अपार्टमेंट्स इमारत, एक कार्पाकिंग जागासह अविभाजित सारसी धारणाधिकार हिस्सा, जमीन क्षेत्रफळ १३ कोटाह किंवा किमान, प्रिमायसेस क्र.६०/२ चे चूई भाग, कोलकाता, भोती सापसूप, धाकुरीया, पीएस लेक, जिहदा साऊन २४ घरगुती, बि ब्लॉकमध्ये विहित सामाजिक क्षेत्र, सुविधा व कायदेशीर हक्क यासह जमीनीवात करण्यात आले होते ते राहवडे/गाडवडे झाले आहे आणि याबाबत राहवडे, ठाणे (पश्चिम) पोलीस ठाणे येथे ३० जुलै, २०२० रोजी तक्रार नोंद केली आहे. जर कोणता सापडल्यास किंवा काही दावा, आक्षेप असल्यास त्यांनी सद्य मुळ करारनामा जमा करावे आणि/किंवा काही अपोष, दावा असल्यास आख्या ताब्यावून १० दिवसांत खालील स्वाक्षरीकरितादेखील सारक्यावेत आपले तद्दर्शन कोमोतीही दावा/आक्षेप विचारत घेतला जाणार नाही.

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड
सीआयएफ: एएए९९९९एमएफ९९९९पीएलसी२०१३
नोंदीकृत कार्यालय: इस्टर्न कोर्ट, युनिट क्र.२०१२, प्लॉट क्र.२२, व्ही.एन.पुर्व मार्ग, एस.टी.रोड, चेंद्र, मुंबई-४०००४७. बुर. क्र.:१२-२४२०३१११/५० फॅक्स: १२-२४२०३११२०, वेबसाईट: www.aicld.in ई-मेल: contact@aicld.in

सनश्री केमिस्ट्री लिमिटेड
कॉर्पोरेट आयडीटी नंबर : L8999MH1986PLC041612
नोंदीकृत कार्यालय : इव्हिन्सॉन्स बिल्डिंग्स पार्क, टॉवर - ४, ९ वा मजला, युनिट क्र. १०३, एलबीएस मार्ग, कुर्ला (पश्चिम), मुंबई - ४०० ०७०. संपर्कनी क्र : ६६६३७०५०
फॅक्स क्र. : २४५५२२३३ ई-मेल : investor.sunshied@solvay.com
वेबसाईट : www.solvayindia.in/solvay-in/sunshied-chemical-limited.html

सूचना
गुरुवार, २२ ऑक्टोबर, २०२० रोजी होणारी विशेष सर्वसाधारण सभा केंद्र शासनाच्या व्यवहारेकृत भागधारकांदरम्यान बँकेच्या संचालकांची निवडणूक-विहित तारखेची सूचना

बँक ऑफ इंडिया (शेअर्स व सभा) अधिनियम, २००७ (बँकेचे अधिनियम) च्या नियम १२ नुसार, सुधारितप्रमाणे, येथे सूचना देण्यात येत आहे की, युक्ताचार, १८ सप्टेंबर, २०२० ही तारीख भागधारकांच्या निश्चित उद्देशाकरिता विहित तारीख म्हणून शुद्धवार, १८ सप्टेंबर, २०२० निश्चित करण्यात आली आहे, जे बँक ऑफ इंडियाच्या संचालकांच्या निवडणुकीत सहभागी होण्यास पात्र आहेत, (अर्थात नामांकन, निवडणूक व मत) तसेच बँकेचा कंपनीज (अॅक्झिटिव्ह अँड ट्रायफर ऑफ अंशदरिक्त) अंतर्गत, १९७० चे कलम ९(३), नॅशनलाईज्ड बँक (मॅनेजमेंट विस्कॅलेटियस प्रॉव्हिजन) नियम, १९७०, अंतर्गत रुग्णलेखन, आरबीआय नोटिफिकेशन्स व जीओआय गाईडलाईन्सनुसार गुन्वार, २२ ऑक्टोबर, २०२० रोजी ई-वॉटिंग म्हणून नंतर संदर्भ असलेले व्हिडीओ कॉन्फरन्स/अन्य कृत्रिम माध्यमातून गुन्वार, २२ ऑक्टोबर, २०२० रोजी होणार आहे. बँकेचे मुळ कार्यालय हे इथेच ठिकाण समजले जाईल. कोविड-१९ प्रादेशिक उद्देग धाट्याच्या अनुषंगाने संविदाडानु स्थिती असल्यामुळे आणि सामाजिक अंतराचे माग म्हणून असलेल्या बंधनानुसार (एसीए) सहकार मंत्रालय यांचे परिपत्रक क्र.१४/२०१० दि.८ एप्रिल, २०२०, परिपत्रक क्र.११/२०२० दि.१९ एप्रिल, २०२० सहकारिता परिपत्रक क्र.२०/२०२० दि.५ मे, २०२०, सेबी परिपत्रक क्र.सेबी/२०२० दि.१३ एप्रिल/सीएफडी/सीएफडी१/सीआयआर/सी/२०२०/७८ दि.१२ मे, २०२० नुसार कनिष्ठा नम सं २०२० या केंद्रावर वारिज व्हिडीओ/ऑनलाईनमार्फत वारिज एजीएम/ईजीएम घेण्याची अनुमती देण्यात आली आहे आणि वारिज अहवाल वास्तविक काही विवाह तद्दती शिवाय तद्दती आहेत.

श्री. तरुण कुमार दादा मोबा.: ९८२१२१२१२६
This is to notify to the public that His Lynx Automotive (M. Nizamuddin Abdul Husain Sayed, S/o. Abdulhusan Murod Ali Shaikh), Having Office at 507, E.1, Kaldas Esplanade, LBS Marg, Chhatkopar (West), Mumbai, Maharashtra-400086, posing themselves as representatives/agents/associates of Rizequa Group of Companies (and its associated/group companies), with ulterior motive to enter wrongful gain and/or cheat various automobile buyers/investors and unauthorizedly using the name, trademark, domain name and logo of Rizequa Group of Companies with a view to tarnish the image and reputation of Rizequa Group. We wish to caution the general public that Rizequa Group (and its associated/group companies) have neither appointed nor authorized any person or company to offer any vehicle deals or act on our behalf or use the name, trademark and logo/websites. Rizequa Group also informs the public in general that there is no connection/consent of Rizequa Group of Companies with Maruti Automotive flood affected vehicles at Panvel location. The public in general are also advised not to fall prey to such fraudulent activities. Rizequa Group of Companies (and its associated/group companies) bears no responsibility for amounts being deposited/withdrawn therefrom in response to such Offers. Anyone dealing with such individuals/company would be doing so at his/her own risk and the Rizequa Group of Companies or its associated/group companies will not be held responsible for any loss or damage suffered by such individuals/company, directly or indirectly.

नोंदीकृत कार्यालय: इस्टर्न कोर्ट, युनिट क्र.२०१२, प्लॉट क्र.२२, व्ही.एन.पुर्व मार्ग, एस.टी.रोड, चेंद्र, मुंबई-४०००४७. बुर. क्र.:१२-२४२०३१११/५० फॅक्स: १२-२४२०३११२०, वेबसाईट: www.aicld.in ई-मेल: contact@aicld.in
सार्वधिक सर्वसाधारण सभेची सूचना
कंपनीची २६वी वार्षिक सर्वसाधारण सभा शुक्रवार, ३० सप्टेंबर २०२० रोजी सकाळी ११:०० वाजता सहकार मंत्रालयाद्वारे विवर्तित सर्वसाधारण परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२६/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एसीए परिपत्रक) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार ५ सप्टेंबर, २०२० रोजी ३१ मार्च, २०२० रोजी संघटनेच्या वित्तीय वर्षाकरिता वार्षिक अहवालासह सद्यच्या मेल केल्यामुळे सूचित नमुद विचारवार् विषयें करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीडीओ)/अन्य कृत्रिम माध्यमातून (ऑनलाईन) होणार आहे.
कंपनीची २६वी वार्षिक सर्वसाधारण सभा शुक्रवार, ३० सप्टेंबर २०२० रोजी सकाळी ११:०० वाजता सहकार मंत्रालयाद्वारे विवर्तित सर्वसाधारण परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२६/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एसीए परिपत्रक) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार ५ सप्टेंबर, २०२० रोजी ३१ मार्च, २०२० रोजी संघटनेच्या वित्तीय वर्षाकरिता वार्षिक अहवालासह सद्यच्या मेल केल्यामुळे सूचित नमुद विचारवार् विषयें करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीडीओ)/अन्य कृत्रिम माध्यमातून (ऑनलाईन) होणार आहे.
कंपनी अधिनियम २०१३ च्या कलम ९१ च्या अनुषंगाने नोंदीस खालीलप्रमाणे दिती गेली आहे की वार्षिक सर्वसाधारण सभेसमितीत कंपनीची समासदांची नोंदीची व सामायिक हस्तांतरण पुस्तके २४ सप्टेंबर, २०२० ते ३० सप्टेंबर, २०२० (दोन्ही दिवस समावेश) बंद राहतील.
कंपनी अधिनियम २०१३ च्या कलम १०७ च्या तदनुषंगाने कंपनीच्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ चे नियम २० आणि सेबीच्या नियम ४४ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोअर रिक्वयरीमेंट्स) वित्तीय २०१५, भारतीय कंपनी सचिव संस्थेद्वारा विवर्तित सर्वसाधारण सभेवरील संचिबध्यापन-२ नुसार सर्व सद्यच्यांना कळविले जाते की:
१. एजीएमच्या सूचनेत नमुद केलेला सामान्य व विशेष व्यवसाय फक्त मतदानाद्वारे इलेक्ट्रॉनिक पद्धतीने केला जाईल;
२. रिमोट ई-मतदान रविवार, २७ सप्टेंबर, २०२० रोजी सकाळी ९:०० वाजता सुरू होईल;
३. रिमोट ई-मतदान मंगळवार, २९ सप्टेंबर, २०२० रोजी सकाळी ९:०० वाजता सुरू होईल;
४. इलेक्ट्रॉनिक मार्गाने किंवा एजीएमवर मतदानाची पात्रता निश्चित करण्यासाठी बंद ऑफ तारीख २३ सप्टेंबर २०२० आहे;
५. एजीएमची नोंदीस पाठविल्यानेत आणि २३ सप्टेंबर, २०२० रोजी शेअर्स धारण केल्यानेत कंपनीचा सभाग तय्यार केलेल्या व कंपनीच्या सद्य वनेलला कोमोतीची व्हेनी helpdeske.evotingindia.com वर विनिती पाठवून लांगव्हा आयडी व पासवर्ड प्राप्त करू शकतो. लांगव्हा आयडी व पासवर्ड मिळविण्याची सविस्तर प्रक्रिया कंपनीच्या www.aicld.in.com वेबसाइटवर आणि सीडीएएसलच्या www.evotingindia.com या वेबसाइटवर उपलब्ध असलेल्या व्हिडीओच्या सूचनेत देखील प्रदान केली गेली आहे. जर सद्यच्याने आपीच ई-वॉटिंगसाठी सीडीएएसलकडे नोंदी करू नको, तर तो आपला विद्यमान युजर आयडी आणि सिक्रेटवर्ड ई-वॉटिंगद्वारे मतदान करण्यासाठी वापरू शकतो:
६. सद्यच्यांनी लक्षान घ्यावे;
क) मतदानाच्या उपाय तय्यारनेत आणि बँकवनेत सीडीएएसलद्वारे रिमोट ई-मतदान अक्षम केले जाईल आणि सद्यच्यात ठावठिकाणाने एकदा त्याचे मत बदलू शकणार नाही;
ख) सद्यच्यांनी रिमोट ई-वॉटिंगद्वारे मतदान केले आहे ते व्हीडीओ/ऑनलाईनमार्फत आपोवित्त सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मत देण्यास पात्र नाही;
ग) बंद ऑफ तारखेला सद्यच्यांच्या रिमोटमध्ये किंवा शेअर्स डारम्यन्त रिमोटमध्ये नोंदी नसणे नोंदीत गेली आहेत केवळ ही एजीएमसमोर रिमोट ई-वॉटिंगद्वारे ई-मतदान सुविधा आणि ई-प्रतीभ संस्थान मतदानाच्या प्रक्रियेत सादर असेल.
७. नियमक आणि पारदर्शिक पद्धतीने रिमोट ई-मतदान करण्यासाठी स्क्रीनद्वारे म्हणून मंडळाचे श्री. पी.एम. वाला, प्रॅक्टिसिंग कंपनी सेक्रेटरी (एनसीएस-५९१३), सीपी-२४२३) कधी निघू नको आहे.
४. एजीएमची नोंदीस कॅम्पनीच्या www.aicld.in संकेतबद्धावर, संदर्भ डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.cdsindia.com वेबसाइटवर उपलब्ध असेल.
५. इलेक्ट्रॉनिक पद्धतीने मतदानसंदर्भात काही शंका / तक्रारी असल्यास सद्यच्यांनी / लाभाधारी मालक, सद्य विभागांतर्गत www.evotingindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान पुरिक्तका फक्त किंवा helpdeske.evoting@cdsindia.com वर ईमेल लिहू असल्यास क्र.१८००२२५४३३ वर कॉल करा. इलेक्ट्रॉनिक पद्धतीने मतदानाच्या सुविधेची संवधिपत्र नोंदीस देण्याची दिनांक ३१ मार्च, २०२० पर्यंत, व्यवस्थापक (सीडीएसएल) संदर्भ डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए. वि. व्ही. २२वा मजला, मर्यादित प्रच्युबन्स, मकालात मित्र कापडदार, ए.आ. जोशी मार्ग, सोसर पेट (पूर्व), मुंबई-४०००१३ किंवा helpdeske.evoting@cdsindia.com वर ईमेल पाठवा किंवा १८००२२५४३३ वर कॉल करा.

33 व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची जाहिरात
याद्वारे सूचना देण्यात येत आहे की, एजीएमच्या सूचनेत विहित केलेल्या विचारवार् विचारविनिमय करण्यासाठी कंपनीची वेतिसतीची (३३ वी) वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९.०९.२०२० रोजी स. ११.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (व्हीडीओ)/अन्य कृत्रिम माध्यमातून (ऑनलाईन) होणार आहे आणि सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल, २०२० (एकत्रितिया) 'एसीए परिपत्रक' व सेबी परिपत्रक दि. १२.०५.२०२० यांच्या अनुषंगाने ज्या सभासदांचे ई-मेल पते कंपनी/डिपॉझिटरीकडे नोंदवलेले असतील त्यांना कंपनीने एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल दि. ०३.०९.२०२० रोजी इलेक्ट्रॉनिक माध्यमातून पाठवला आहे.
कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तद्दती सहकारण कंपनीच्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० (वेतिसतीची सुधापित केलेल्यास तसेच सेबी (एच) अधिनियमा व विमोचन अधिनियमा) (एलओडीओ) नियमन, २०१५ च्या विनियम ४४ अंतर्गत सभासदांना एलएसीडीएद्वारे पुर्वविषयात आलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा (ई-मतदान) वापर करून एजीएमच्या सूचनेत विहित सर्व विचारवार् आरतीने तो देण्याची सुविधा उपलब्ध करून देण्यात येत आहे. सभासदांचा मतदान करू हा व मंडळार, दि. २२.०९.२०२० (व्हिडीओ अंतर्गत सुविधा) रोजीनुसार कंपनीच्या प्रदानित सभयाग भंडारवतारील त्यांच्याद्वारे धारणकेलेल्या सभयागांच्या प्रमाणाने असेल.
पोष ई-मतदानाच्या कालावधी शुक्रवार, दि. २५.०९.२०२० रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व सोमवार, दि. २८.०९.२०२० रोजी सार्व. ५.०० वा. (भा. प्र. वे.) संपेल. सद्य कालावधीदरम्यान सभासद त्यांची वोट इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. तत्परतत एलएसीडीएद्वारे पोष ई-मतदानाचे मंडळ अक्षरत करणार येईल. एजीएमचे व्हीडीओ/ऑनलाईनमार्फत माध्यमातून उपस्थित असलेले, परंतु पोष ई-मतदानद्वारे ठावठार आरतीने मते न दिलेले सभासद त्यांना तसे कल्पनासम्यु प्रविष्टिब केलेला नसल्यास, एजीएमच्या ई-मतदान प्रणालीच्या मदतीने मतदान देण्यासाठी विद्यमान मते देण्यास तसे आरतीने.
जा सभासदांनी एजीएमच्याआधी पोष ई-मतदानद्वारे मत दिलेले असतील ते मुळा व्हीडीओ/ऑनलाईन च्या माध्यमातून एजीएममध्ये उपस्थित राहू शकतील/सहभाग घेऊ शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही.
एखाद्या व्यक्तीने निवृत्ती पाठवण्यावरण कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व सुविधा अंतर्गत तय्यारवतार भागधारक असल्यास सद्य व्यक्तीने evoting@cdsindia.com येथे विनिती पाठवून लाँग व्हा आयडी व पासवर्ड प्राप्त करू शकतील. तय्यार, जर सद्य व्यक्तीने पोष ई-मतदानासाठी यापूर्वीच नोंदीकृत असल्यास सद्य व्यक्तीने मत देण्यासाठी विद्यमान मते देण्यास तसे आरतीने.
तुमही तुमचा ई-मेल पत्ता कंपनी/डिपॉझिटरीकडे नोंदवलेल्या सद्यच्यास तुमही ई-मतदानाकरिता लाँग व्हा तय्यारित प्राप्त करण्यासाठी खालील निदेशांचे पालन करावे :
कॉम्प्युटरी भाषणार्थ
ई-मेल पत्ता नोंदीकृत करणारासाठी खालील दत्तव्यांसमवेत कंपनीचे आरटीए टीसीमेल पत्ता cs@unit@redrashtra.com येथे विनिती पाठवा
• पालीओ नव
• भाषणकारकेचे त्रुटि
• शेअर प्रमाणकारकेची (युद्धील व मणील बन्यूनी) स्कॅन केलेली प्रत
• पॅन (पॅन कार्डची व्ही-समाहित स्कॅन केलेली प्रत)
• आधारी (आधार कार्डची व्ही-समाहित स्कॅन केलेली प्रत)
किंवा
आपला ई-मेल आरतीने, मोबाइल क्र. अरती
https://green.tsdarshaw.com/green/events/login/ss या लिंकवर नोंदा.
डीप्रेट
तुमच्या डिपॉझिटरी पॅरिफॅरिट (डोपी) यांचे संपन्न पात्र व तुमच्या डीप्रेटद्वारे सुचविलेल्या प्रॅक्टिसिंगस तय्यारवतार तसेच खात्यामध्ये तुमचा ई-मेल पत्ता व बँकखाते तय्यारी, काही अलतय्यार, नोंदीकृत नव.
ई-मेल पत्ता नोंदीकृत करणारासाठी खालील दत्तव्यांसमवेत कंपनीचे आरटीए टीसीमेल पत्ता cs@unit@redrashtra.com येथे विनिती पाठवा
• पालीओ नव
• भाषणकारकेचे त्रुटि
• शेअर प्रमाणकारकेची (युद्धील व मणील बन्यूनी) स्कॅन केलेली प्रत
• पॅन (पॅन कार्डची व्ही-समाहित स्कॅन केलेली प्रत)
• आधारी (आधार कार्डची व्ही-समाहित स्कॅन केलेली प्रत)
किंवा
आपला ई-मेल आरतीने, मोबाइल क्र. अरती
https://green.tsdarshaw.com/green/events/login/ss या लिंकवर नोंदा.
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कॅडअप फायनान्स लिमिटेड
नोंदीकृत कार्यालय: ए-१०२, हॉलवॉक बिल्डिंग फ्लॉअ, संत जॉनवर्ग मार्ग, गुल्मनक हॉस्पिटल बिल्डिंग, वाने (पूर्व), मुंबई-४०००५५, महाराष्ट्र.
सीआयएफ: एएए९९९९एमएफ९९९९पीएलसी२०१३
बुर.क्र.:+९१ २२ ४०३२३६३६ फॅक्स: +९१ २२ ४०३२३६३६
ई-मेल: investor@ladderup.com वेबसाईट: www.ladderup.com

PUBLIC NOTICE
This is to notify to the public that His Lynx Automotive (M. Nizamuddin Abdul Husain Sayed, S/o. Abdulhusan Murod Ali Shaikh), Having Office at 507, E.1, Kaldas Esplanade, LBS Marg, Chhatkopar (West), Mumbai, Maharashtra-400086, posing themselves as representatives/agents/associates of Rizequa Group of Companies (and its associated/group companies), with ulterior motive to enter wrongful gain and/or cheat various automobile buyers/investors and unauthorizedly using the name, trademark, domain name and logo of Rizequa Group of Companies with a view to tarnish the image and reputation of Rizequa Group. We wish to caution the general public that Rizequa Group (and its associated/group companies) have neither appointed nor authorized any person or company to offer any vehicle deals or act on our behalf or use the name, trademark and logo/websites. Rizequa Group also informs the public in general that there is no connection/consent of Rizequa Group of Companies with Maruti Automotive flood affected vehicles at Panvel location. The public in general are also advised not to fall prey to such fraudulent activities. Rizequa Group of Companies (and its associated/group companies) bears no responsibility for amounts being deposited/withdrawn therefrom in response to such Offers. Anyone dealing with such individuals/company would be doing so at his/her own risk and the Rizequa Group of Companies or its associated/group companies will not be held responsible for any loss or damage suffered by such individuals/company, directly or indirectly.

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कृपया नोंदीस करणे/आरटीए/एजीएम वर आपला भागधारकाची स्मर्न केलेली प्रत (संपन्न व संपन्न) पॅन (पॅनकार्डची व्हेनी) वी सभासहित स्कॅन केलेली प्रत) आपण (आधार कार्डची व्हेनी) वी सभासहित स्कॅन केलेली प्रत) ईमेलद्वारे आवकव्य महिलिती cs@aicld.in/info@unise.in) वर पाठवा.
हिमिंट भागधारकांसाठी
कृपया हिमिंट खात्याचा तय्यारित (सीडीएसएल) २६ अंकाचा लाभाधारी आयडी किंवा एलएसीडीए-२६ अंकी डीपीआयडी + सीएलआयडी), नाव, नकारव्य मारर किंवा नकारव्य किंवा खात्याच्या स्ट्रेटमधील प्रत) पॅन (पॅन कार्डची व्हेनी) वी सभासहित स्कॅन केलेली प्रत) आपण (आधार कार्डची व्हेनी) वी सभासहित स्कॅन केलेली प्रत) cs@aicld.in/info@unise.in) वर पाठवा.
स्क्रीनिंगकरिता अहवालसह घोषित मतदानाचा निकाळ कंपनीच्या www.aicld.com वेबसाइटवर आणि सीडीएएसलच्या www.evotingindia.com वेबसाइटवर देऊन जाईल. अक्षर किंवा निकाळच्या घोषणेनेत लोच व्यक्तीने त्याला लेडी अक्षरित केले. ज्या कंपनीचे शेअर्स सुचूबद आहेत तेथे स्टॉक एक्सेचेंजवरील निकाळ ताबडारीत पाठविला जाईल.
कंपनी/आरटीए सीडीएसएल वॉरर सन्मन्व करेल आणि उपरोक्त भागधारकांना लोचन प्रमाणपत्र देईल. रिमोट ई-मतदान संघर्भातल तय्यारित/सादी, कृपया एजीएमच्या नोटिसाचा सद्यचा सद्य.

संशोधन केमिस्ट्री लिमिटेडकरिता
सही/ -
नोंदीकृत कार्यालय : इव्हिन्सॉन्स बिल्डिंग्स पार्क, टॉवर - ४, ९ वा मजला, युनिट क्र. १०३, एलबीएस मार्ग, कुर्ला (पश्चिम), मुंबई - ४०० ०७०. अतिम कुम्पणी कर्मनी सचिव

जाहीर सूचना
येथे सूचना देण्यात येत आहे की, श्री. शम्बर अमिरअली विसांनी यांच्याकडून फ्लॅट क्र.११३, ११वा मजला, क्षेत्रफळ सुमारे ५२८ चौ.फु. विटअप क्षेत्र, मुं मोनोलीथा कोहोमोलि. म्हणून ज्ञात इमारत, सेन्ट जॉन बासिमरी रोड, वांद्रे (प.), मुंबई-४०००५०, सीटीएस क्र.२०१५, १०३४(भाग), मसूल गाव बी बॉर्डे, तालुका वांद्रे, मुंबई उपनगर (यापुढे सद्य फ्लॅट) ही जागा माझे अशील खेरीद करू इच्छित आहेत. माझे अशिलानी सुचित केले आहे की, (१) श्रीमती फरीदा नजीब सय्यद ऊर्फ कुमारी फरीदा अकरर शोध आणि मे. कॅम्पीयन कन्स्ट्रक्शन्स कंपनी यांचे दरम्यान निम्नादित दिनांक २६.१०.१९५६ रोजीचा विक्री करारनामा आणि (२) श्रीमती फरीदा नजीब सय्यद ऊर्फ कुमारी फरीदा अकरर शोध आणि मे. कॅम्पीयन कन्स्ट्रक्शन्स कंपनी यांचे दरम्यान निम्नादित दिनांक २६.१०.१९५६ रोजीचा विक्री करारनामा आणि (२) श्रीमती फरीदा नजीब सय्यद ऊर्फ कुमारी फरीदा अकरर शोध आणि मे. कॅम्पीयन कन्स्ट्रक्शन्स कंपनी यांचे दरम्यान निम्नादित दिनांक २६.१०.१९५६ रोजीचा विक्री करारनामा हावला आहे आणि शोध घेतल्यानेतही सापडलेली नाही. याबाबत सद्य श्री. शम्बर अमिरअली विसांनी यांनी उपरोक्त दस्तावेज हलवलेबाबत संबंधित पोलीस ठाणे यांच्याकडून प्रमाणपत्र क्र.१८९२/२०२० दि.२७.०८.२०२० धाक लागला प्रमाणपत्र घेतले आहे.
जर कोणा व्यक्तीने उपरोक्त फ्लॅट, कडनामा किंवा कोणत्याही भागार वारसाहक, बंधनास, विक्री, भाडेपट्टा, तारण, अधिभार, मालकीहक इत्यादी किंवा अन्य इतर स्वरूपाचा कोणताही अधिकार, हक्क, हित, दावा व मागणी असल्यास त्यांनी खालील स्वाक्षरीकरिताकडे लेखी स्वरुपत सद्य सूचना प्रकाशन तारख्यासम १५ (पंधरा) दिवसांच्या आत योग्य पुराव्यांसह कडवावे, अन्यथा असे समजले जाईल की, अशा व्यक्तीचे दावा, अधिकार, हक्क व हित इत्यादी त्यांग केले आहेत.

POST OFFER PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF UNDER REGULATION 18(12) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED OF FIRST FINANCIAL SERVICES LIMITED
Registered Office: 52, F-3, 1st Floor, Diamond Block, Gandhi Main Road, Sri Krishna Vaitka Appt, Puzhal, Thiruvallur, Chennai-600066, Tamil Nadu, India. Tel no.: +91 9176899788, Email: firstfinancialserviceslimited@gmail.com, Website: www.ffsonline.com, CIN: L85100TN1984PLC11231
The details subsequent to the completion of the Offer made Public Announcement ("PA") dated January 29, 2020. Corrigendum to PA dated July 18, 2020 and Letter of Offer dated July 18, 2020 is being issued by Capital Square Services Private Limited ("Manager to the Offer") in terms of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997 ("Regulations") and subsequent amendments thereto on behalf of Mr. Bhagwati Prasad Jhunjhunwala ("Acquirer 1"), Mrs. Mala Jhunjhunwala ("Acquirer 2") & Ms. Ruhijhunjhunwala ("Acquirer 3") (hereinafter collectively referred to as the "Acquirers" & "Skyed Network Private Limited ("PAC 1"), Anuradh Merchandise Private Limited ("PAC 2"), Radhasoami Resources Private Limited ("PAC 3"), BPJ Holding Private Limited ("PAC 4") & Nandlal Vyapaar Private Limited ("PAC 5") (hereinafter collectively referred to as the "Person Acting in Concert" or "PAC") to acquire 1,61,49,520 fully paid-up Equity Shares of Rs.1/- each, representing 20.00% of the fully paid-up equity and voting share capital at a Price of ₹ 280/- Per Fully Paid Up Equity Shares ("Offer Price" of ₹ 1.40 Per Share Plus Interest @10% per annum i.e. ₹ 1.40 Per Share shall be payable to the eligible Shareholders, who are the Shareholders as on the date of violation i.e. June 02, 2010) payable in cash as are under:
1. Name of the Target Company : First Financial Service Limited
2. Name and Address of the Acquirer(s) including : Acquirers-Mr. Bhagwati Prasad Jhunjhunwala, Flat 1D, Rajajiri Residency, 125 Rukmani Lakshmiapathi Road, Rajarhinam Stadium, Egmore, Chennai-600008, Tamil Nadu, India. Mrs. Mala Jhunjhunwala, Flat 1D, Rajajiri Residency, 125 Rukmani Lakshmiapathi Road, Rajarhinam Stadium, Egmore, Chennai-600008, Tamil Nadu, India. Ms. Ruhijhunjhunwala, Flat 1D, Rajajiri Residency, 125 Rukmani Lakshmiapathi Road, Rajarhinam Stadium, Egmore, Chennai-600008, Tamil Nadu, India. PAC: Skyed Network Private Limited Flat 1C, Rajajiri Residency, 125 Marshalls Road, Egmore, Chennai-600008, Tamil Nadu, India. Anurodh Merchandise Private Limited 9, Weston Street, 3rd Floor, No 318 Kolkata, West Bengal-700013, India. Radhasoami Resources Private Limited JJ Manor, 2nd Floor, 146, Rukmani Lakshmiapathi Road, Egmore, Chennai-600 008, Tamil Nadu, India. BPJ Holding Private Limited Flat No. 9, 4th Floor, Sri Chakra Apartments, Door No.9, Poes Road, Ist Floor, Tenampatt, Chennai- 600 018, India. NandlalVyapaar Private Limited No.2, Garstin Place, Hare Street, Kolkata, West Bengal - 700 001, India. CapitalSquare Advisors Private Limited & Bigshare Services Private Limited

Table with 4 columns: Sr. No., Particulars, Proposed in the Offer Document, Actual. Rows 1-6 detailing terms of offer.

7. Status of the Escrow Account, whether released or not : The amount lying in Escrow Account will be released to the Acquirers in accordance with SEBI (SAST) Regulation, 1997.
8. Payment of interest, if any, to the shareholders : Interest @ 10% Per Annum per equity Share, along with the details thereof.
9. Status of Investor Complaints received, if any. : Nil

CAPITALSQUARE
Teaming together to create value
Manager to the Offer: CAPITAL SQUARE ADVISORS PRIVATE LIMITED
209, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (E), Mumbai 400093, Maharashtra, India. Tel.: +91-22-66849999 Fax: +91-22-66849998 Website: www.capitalsquare.in
Contact Info: tanmay.banerjee@capitalsquare.in Email ID: Pan.Mr. Tanmay Banerjee SEBI Registration No: INM000012219

VETO SWITCHGEARS AND CABLES LIMITED
CIN: L31401MH2007B-PLC171844
Regd. Office: 506, 5th Floor, Plot No. 7-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra- 400058
Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-320018 (Rajasthan) Phone: 141-6667750 Website: www.vetoswitchgears.com E-mail: cs@vetoswitchgears.com
13TH ANNUAL GENERAL MEETING NOTICE
Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, the September 29th, 2020 at 01:30 PM, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special Business as set out in the Notice.
In the view of the continuing COVID-19 pandemic, The Government of India, Ministry of Corporate Affairs (MCA), vide its Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020, and also Securities and Exchange Board of India (SEBI), vide its Circular SEBI/HR