



# Dhanlaxmi FABRICS LTD.

**Corporate Office :** 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.  
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

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**Date: 01.09.2023**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 521151**

**Sub: Pre – AGM Newspaper Publication of 31<sup>st</sup>AGM:- Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we enclose herewith a copy of newspaper publications on 01<sup>st</sup> September, 2023 in following newspapers pertaining to 31<sup>st</sup> Annual General Meeting.

1. Business Standard (In English Language)
2. Mumbai Lakshdeep (In Marathi Language)

The same is also uploaded on company's website [http://dfl.net.in/corp\\_announce.html](http://dfl.net.in/corp_announce.html)

You are requested to take same on record and oblige.

Thanking You  
Yours Faithfully

**For Dhanlaxmi Fabrics Limited**

**Mr. Vinod Jhavar**  
**(Managing Director)**  
**DIN: 00002903**  
**Place: Mumbai**



**Encl: a/a**

**SWAN ENERGY LIMITED**  
 Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg,  
 Ballard Estate, Mumbai – 400 001  
 Tel: +91 22 40587300 Email: inv.grv@swan.co.in  
 CIN: L17100MH1909PLC000294 Website: www.swan.co.in  
**NOTICE** is hereby given that the **115th Annual General Meeting (AGM) of Swan Energy Limited (the Company)** will be held on **Thursday, 28th September, 2023 at 11.30 A.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/POD-2/PIR/2023/4 dated 5th January, 2023 issued by SEBI ("the Company").  
 In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 115th AGM along with the link for the Annual Report for FY 2022-23 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/Depository Participant(s) ("DPs") on 1st September, 2023. The requirement of sending physical copies of the Annual Reports has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 115th AGM along with the Annual Report for the FY 2022-23 shall be sent to those Members, who request the same at invgrv@swan.co.in.  
 The Annual Report for FY 2022-23 including the Notice of 115th AGM will also be made available on the Company's website at <https://swan.co.in/reports>, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE") respectively and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>.  
**Registration of e-mail address with Company/DP:**  
 Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link <http://www.purvashare.com/email-and-phone-updation>; and by following the registration process as guided thereafter and update bank account details by email to support@purvashare.com or call on 022-49614132/022-31998810 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant(s) (DP). Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID support@purvashare.com or call on 022-49614132/022-31998810 for e-voting related queries.

**By order of the Board**  
**For Swan Energy Limited**  
 Sd/-  
**Arun Agarwal**  
 Company Secretary  
 Mumbai,  
 September 01, 2023

**FREDUN PHARMACEUTICALS LIMITED**  
 CIN: L24239MH1987PLC043662  
 Registered office: 11th Floor, Tower A, Urmi Estate 95,  
 Ganpatrao Kadam Marg, Lower Parel (W), Mumbai- 400013  
 Email: business@fredungroup.com Website: www.fredungroup.com  
 Tel.: +91 22 4031 8111

**INFORMATION REGARDING 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**  
 The Thirty-Sixth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 29, 2023 at 09.00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.  
 The Notice of the AGM and the audited financial statements for the Financial Year 2022-2023, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose email address is registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at [www.fredungroup.com](http://www.fredungroup.com) and on the website of the Stock Exchange i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Registrar and Transfer Agent of the Company i.e. Purva Sharegistry (India) Private limited at [www.purvashare.com](http://www.purvashare.com).  
**Manner of casting vote(s) through e-voting:**  
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.  
**Instructions for updation of email address:**  
 a) Members holding shares in physical mode, may register/update their email address in prescribed FORM ISR-1 with the Registrar and Share Transfer Agent ("RTA") of the Company i.e. Purva Sharegistry (India) Private Limited as required under SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CI/2021/655 dated 3rd November, 2021. Members are requested to furnish the scanned copy of the share certificate (front and back), PAN (Self-attested scanned copy of the PAN Card), Aadhar (Self-attested scanned copy of the Aadhar Card) for registering email address.  
 b) Members holding share(s) in dematerialized mode, who have not registered/updated their e-mail ID with their Depository Participant(s) are requested to register/update the same with their Depository Participant(s), where they maintain their demat accounts.  
 Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting at the AGM.  
**By the Order of the Board of Directors of Fredun Pharmaceuticals Limited**  
 Sd/-  
**Jinkal Shah**  
 Company Secretary and Compliance Officer  
 Membership No.:A40722  
 Date: 01<sup>st</sup> September, 2023  
 Place: Mumbai

**SKY GOLD LIMITED**  
 CIN: L36911M-2008PLC181989  
 Regd. Office: Gala No 101, 102, 103, 1st Floor, Raja Indl Estate Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai Maharashtra 400080  
 Phone No.: 022-66919399, E-mail: skygoldmumbai@gmail.com  
 Website: www.skygold.co.in

**INFORMATION REGARDING (A) FIFTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION (B) RECORD DATE FOR DIVIDEND**  
**NOTICE IS HEREBY GIVEN** that the fifteenth (15<sup>th</sup>) Annual General Meeting ("AGM") of the members of Sky Gold Limited will be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Wednesday, 27th September 2023, at 11.00 A.M.** to transact the businesses, as set forth in the Notice of the Meeting. The Standalone and Consolidated Audited Financial Statements for the Financial Year 2022-23 along with the Board's Report, Auditor's Report, and other documents required to be attached thereto have been sent on **31<sup>st</sup> August 2023** electronically to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at [www.skygold.co.in](http://www.skygold.co.in) and on the website of the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Gala No 101, 102, 103, 1st Floor, Raja Indl Estate, Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai 400080.  
 The documents referred to in the Notice of the AGM are available electronically for inspection of Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [skygoldmumbai@gmail.com](mailto:skygoldmumbai@gmail.com)/[investors@skygold.co.in](mailto:investors@skygold.co.in)  
**Remote E-Voting and e-voting During AGM**  
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 4A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing the facility for voting through remote e-voting, participation in the AGM through VC/OAVM, and e-Voting during the AGM.  
 Following is the related information:  
 a) Day, Date, and time of commencement of remote e-Voting : Sunday, September 24, 2023 at 9.00 A.M.  
 b) Day, Date, and time of the end of remote e-Voting : Tuesday, September 26, 2023, 5.00 P.M.  
 c) Cut-off Date : Wednesday, September 20, 2023  
 d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-Voting as mentioned in the AGM Notice.  
 e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through the e-Voting system provided during the AGM.  
 f) The Members are requested to note that:  
 i) 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., Wednesday, September 20, 2023, only shall be entitled to avail of the facility of remote e-voting as well as voting in the general meeting.  
 ii) Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on Tuesday, September 26, 2023; and  
 iii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.  
 Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. Information, Instruction & manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM.  
**Manner for registration/updation of email address:**  
**For shares held in Physical form:** By writing to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083 or at [nl.helpdesk@linkintime.com](mailto:nl.helpdesk@linkintime.com).  
**For shares held in DEMAT form:** By contacting the concerned Depository Participant and register the email address in the Demat account as per the process followed and advised by the DP.  
 The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive).  
**Manner of joining the AGM:**  
 A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. For any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use Toll free no. : (022)-48967000 / 022-49997000 or contact Ms. Nikita Jain, Company Secretary and Compliance Officer, Gala No 101, 102, 103, 1st Floor, Raja Indl Estate Sarvodaya Nagar, Jain Mandir Road, Mulund (West) Mumbai City Maharashtra 400080 India at [skygoldmumbai@gmail.com](mailto:skygoldmumbai@gmail.com) or 022-66919399.  
**RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF**  
 1. The Company has fixed **Wednesday, 20<sup>th</sup> September, 2023** as the **Record Date** for determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company for the Financial year ended March 31<sup>st</sup>, 2023.  
 2. The Dividend will be paid within 30 days from the conclusion of the AGM, to the members whose name appear on the Company's Register of Members as on the Record Date and in respect of the shared held in dematerialized mode, to the Members whose names appear in the Register of Beneficial Owners, as on the Record Date.  
 3. Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details.  
**Manner of registering mandate for receiving Dividend:**  
 Members are requested to register/update their complete bank details:  
 1. With the Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s) and  
 2. With Link Intime India Pvt. Ltd by submitting duly filled and signed form ISR-1 along with the requisite supporting documents at its aforesaid address, if shares are held in physical mode.  
 Place: Mulund, Mumbai  
 Date: 01/09/2023  
 For Sky Gold Limited  
 Sd/-  
**Mangesh Chauhan**  
 Managing Director & CFO  
 DIN: 02138048

**DHANLAXMI FABRICS LIMITED**  
 Regd. Off: Bhopar Village, Mangpada Road, Dombivli East, Thane - 421204.  
 CIN: L1720MH1992PLC068861 E-mail: info@dfl.net.in  
 Website: www.dfl.net.in | Tel.: 0251-2870589 / 2870590 / 91 92

**INFORMATION REGARDING THE 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD ON 30<sup>th</sup> SEPTEMBER, 2023 THROUGH VIDEO CONFERRING (VC)/ OAVM AT 1:00 P.M.**  
**NOTICE** is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 02/2021 dated 13th January, 2021, 14<sup>th</sup> December, 2021, 02/2022 and 03/2022 dated 5<sup>th</sup> May, 2022 and General Circular No.10/2022 dated 28<sup>th</sup> December, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/POD-2/PIR/CI/2023/4 dated January 05, 2023, the 31<sup>st</sup> Annual General Meeting (AGM) of the members of **Dhanlaxmi Fabrics Limited** will be held on **Saturday, September 30, 2023 at 1:00 P.M.** through video conferencing facility without any physical presence of Members. The process of participation in the AGM will be provided in the Notice of the AGM.  
 The electronic copy of the Notice conveying 31<sup>st</sup> AGM, containing among others, procedure & instructions for e-voting and the Annual Report for FY 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.  
 The AGM Notice will also be available on the website of the company at [http://dfl.net.in/ann\\_report.html](http://dfl.net.in/ann_report.html) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be made available to the Members.  
**Manner to register/update email addresses:**  
 Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:  
**• For Physical Shareholders**  
 Send Scanned copy of the following documents by email to: [shwetata@bseonline.com](mailto:shwetata@bseonline.com) keeping cc to: [cscompliance@dfl.net.in](mailto:cscompliance@dfl.net.in)  
 a. A signed request letter mentioning your name, folio number and complete address  
 b. Self-attested scanned copy of the PAN Card, and  
 c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.  
**• For Electronic Shareholders**  
 The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.  
 The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 31<sup>st</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.  
 This newspaper invitation will also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)  
**For Dhanlaxmi Fabrics Limited**  
 Sd/-  
**Vinod S. Jhawar**  
 (Managing Director)  
 Place: Mumbai  
 Date: 01.09.2023  
 DIN: 00002903

**SYNCOM FORMULATIONS (INDIA) LTD.**  
 CIN:L24239MH1988PLC047759  
 Regd. Off: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093  
 Website: www.sfil.in, E-Mail:finance@sfil.in, Contact: 022-26877700/11

**NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
**1. ANNUAL GENERAL MEETING:**  
**NOTICE** is hereby given that the **35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 26<sup>th</sup> September, 2023 at 3:00 P.M. IST** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("Act"), read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Master Circular issued by SEBI in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue to transact the Businesses, as set out in the Notice of AGM. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).  
 Electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 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 register your email address.  
**Physical shareholders:** Please contact Company and/or Registrar and Share Transfer Agent of the Company for registering email address and bank account details.  
**Demat shareholders:** 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 35<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 is available on the Company's website at [www.sfil.in](http://www.sfil.in) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of 35<sup>th</sup> AGM will also be available on the CDSL at [www.evotingindia.com](http://www.evotingindia.com).  
**2. E-VOTING PROCEDURE:**  
**All the Members of the Company are informed that:**  
 In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Tuesday, 19<sup>th</sup> September, 2023 (cut-off date)**.  
 Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of 19<sup>th</sup> September, 2023** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.  
 The remote e-voting shall commence on **Saturday, 23<sup>rd</sup> September, 2023 at 9:00 A.M (IST) and shall end on Monday, 25<sup>th</sup> September, 2023 at 5:00 P.M (IST)** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.  
 Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in voting through VC/OAVM but shall not be entitled to cast their vote again.  
 CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-Voting process and E-Voting at the AGM in a fair and transparent manner.  
 Any persons, who acquires shares of the Company and becomes member of the company after the business has been sent electronically by the company and holds shares as of the cut-off date i.e. 19<sup>th</sup> September, 2023, may obtain the login ID and password by sending a request at [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Parkeshwar, Indore (M.P.) 452010, If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.  
**3. BOOK CLOSURE:**  
**Further Notice** is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Wednesday, 20<sup>th</sup> September, 2023** to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM of the Company.  
 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 Circulars.  
**For, SYNCOM FORMULATIONS (INDIA) LIMITED**  
**VAISHALI AGRWAL**  
**CS & COMPLIANCE OFFICER**  
 PLACE: INDORE  
 DATE: 1st September, 2023

**PUBLIC NOTICE**  
**NAVIN FLUORINE INTERNATIONAL LIMITED**  
 Notice is hereby given that the following share certificates issued by NAVIN FLUORINE INTERNATIONAL LIMITED ("the Company") have been lost/misplaced and the holder of the said Equity Shares have applied to the Company to issue Duplicate Share Certificate(s). Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company's Registrar and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) at Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, within 15 days from the date of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificates without any further intimation:  

Folio No.	Name of Shareholder	No of Shares	Distinctive Nos.	Certificate Nos.
14013591	Navralini Vadilal Shah (Deceased), Bhupendra Ramanlal Shah	90	48692331-48692420	590160
14013666	Navralini Vadilal Shah (Deceased), Bhupendra Ramanlal Shah	40	48692576-48692615	590171

 Dated : 01/09/2023  
 Bhupendra Ramanlal Shah

**केनरा बँक Canara Bank**  
 A Govt. of India Undertaking  
 Bhandup Main Branch, L.B.S. Road, Bhandup West, Mumbai - 400078  
 Tel : 022-25940593 Email : cb0124@canarabank.com

**POSSESSION NOTICE [SECTION 13(4)]**  
 (For Immovable Property)  
 Whereas, The undersigned being the **Authorised Officer of the Canara Bank** under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as the "Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 15/06/2023 calling upon the Borrower **Mrs. Leela Impex Prop. Mr. Nareesh Bhawral Vaishnav** to repay the amount mentioned in the notice, being **Rs. 23,69,605.85/- (Rupees Twenty Three Lakhs Sixty Nine Thousand Six Hundred and Five Rupee and Eighty Five Paise)** within 60 days from the date of receipt of the said notice.  
 The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on **this 30th day of August of the year 2023.**  
 The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of **Rs. 23,69,605.85/-** and interest thereon.  
 The Borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.  
**Description of the Immovable Property**  
 All that part and parcel of the property consisting of Flat No./Plot No. \_Flat No 403 4th, Floor, E - Wing Building No. 3 Kulkre Complex Building No. 3 CHS Ltd. LBS Marg Bhandup West, Mumbai - 400078, Maharashtra.  
 Bounded: On the North by : F Wing, On the South by : Internal Road, On the East by : Garden, On the West by : Lotus Building.  
 Sd/-  
**Authorized Officer**  
**Canara Bank**  
 Date : 30/08/2023  
 Place : Mumbai

**RAMCHANDRA LEASING AND FINANCE LIMITED**  
 CIN: L65910GJ1999PLC018912R/CO: 2011, RUDRA PLAZA, OPP. VMC GAS OFFICE, DANDIA BAZAR MAIN ROAD, VADODRA, GUJARAT 390 001.  
**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**  
 The notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of Ramchandra Leasing and Finance Limited will be held on Saturday, September 23, 2023, at 11:30 AM (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Thursday, August 31 2023 to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on Friday, August 25, 2023, in accordance with the circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, January 13, 2021, 05th May 2022 and 28<sup>th</sup> December 2022 along with SEBI circulars dated 13<sup>th</sup> May 2022 and January 05<sup>th</sup>, 2023. The same is also available on the Bombay Stock Exchange website <https://www.bseindia.com>, the CDSL website <http://www.evotingindia.com>, and on the Company's website <https://www.ramchandrafinance.in/>.  
 Members holding shares either in physical form or in dematerialized form, as of the cut-off date of Saturday, September 16, 2023, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through an electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:  
 i. the Business as set out in the Notice of AGM may be transacted through voting by electronic means;  
 ii. the remote e-voting shall commence on Tuesday, September 19, 2023 (9.00 A.M) iii. the remote e-voting shall end on Friday, September 22, 2023 (5.00 P.M) iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, September 16, 2023,  
 v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Saturday, September 16, 2023, may obtain the login ID and password by sending a request at following email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or issuer/RTA.  
 Members may note that:  
 a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;  
 b) The facility for voting at the AGM shall be made available during e-voting by NSDL;  
 c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;  
 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 shall be entitled to avail the facility of remote e-voting.  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
 For and on behalf of  
**Ramchandra Leasing and Finance Limited**  
**Pradeep Jain**  
 Director - DIN: 03363790  
 Place: Vadodra  
 Date: 31/08/2023

**IDBI BANK**  
 Annexure XV  
**IDBI BANK LTD.,**  
 Warden Road, Prabhadevi, Sion, Waterfield-Bandra, Girgaum, Dadar (W), Mt. Mary-Bandra, Amboli and BKC Branches  
 This is to inform you that the locker holders of our nine Branches located at Sol 019 – Tirupati Apt., Warden Road, Dadar (W), Mumbai 400028, Sol 026–485, West View Apt. CHS, Veer Savarkar Marg, Prabhadevi, Mumbai 400025, Sol 175–Zest, Water Field Rd, Bandra (W), Mumbai 400050, Sol 188-Little Angels Educational Trust, Sion, Mumbai-400022, Sol 453-1st floor, Thakurdwar, Girgaum, Mumbai 400022, Sol 501- Bedekar Sadan, N. C. Kelkar Road, Dadar (W), Mumbai 400028, Sol 611-Rabell Road, Mt. Mary Steps, Bandra (W), Mumbai 400050 and Sol 619 - 3&4 Vijay Apt., Ceasar Road, Amboli, Andheri (W), Mumbai - 400058 and Sol 1000 - BKC, Mumbai 400051 relating to the following lockers, have failed and neglected to pay the prescribed locker rent since April 1, 2020 in spite of our various notices and demands made to them. As per the Terms and Conditions agreed to by the locker holder, the bank will be at liberty to break open the said lockers in the event of non-payment of rent. Accordingly, it is proposed to break open the said lockers on **1.12.2023 (7 lockers)**, **2.12.2023 (8 lockers)** and **5.12.2023 (7 Lockers)** by serving the formalities. The respective locker holders are advised to approach your branch before **1.12.2023** to settle the dues to avoid action. The charges for break open would be borne by the renters. Further the Bank reserves the right to take legal action for recovery of the same along with rent arrears / other charges etc.  

No.	Locker No.	Break Open Date	Name and Address	Branch
1.	91/019	01.12.2023	Mr. Dilip Bhaskaran, 2A New Neel Kamal, Peddar Road, Mumbai-400026.	Warden Road
2.	346/019	01.12.2023	Mrs. Vidya Dilip Bhaskaran, 2A New Neel Kamal, Peddar Road, Mumbai-400026.	Warden Road
3.	172/026	01.12.2023	Mr. Sandeep Mukund Chitnis, C/2 Moli Baug 96 Sion East, Gandhi Market, Mumbai-400022.	VS Marg, Prabhadevi
4.	413/026	01.12.2023	Mrs. Shaibalaba Dhirendra Bhoi, C/o B. Bhoi, A28 Jaldia, RBI, Prabhadevi, Mumbai-400025.	VS Marg, Prabhadevi
5.	638/026	01.12.2023	Mr. Ravi R Jasra, Jasra Graphics Pvt Ltd., Unit No. 7, G. Floor, Prabhadevi, Ind. Estate, Prabhadevi, Mumbai-400025.	VS Marg, Prabhadevi
6.	69/175	02.12.2023	Mr. Suhaj Jacob Mullyil, Po Box 500626 Dubai Uae., Dxb-500626, Bahra.	Waterfield, Bandra
7.	144/188	01.12.2023	Mrs. Lopa Lakhmichand Sharma, C/1/54 Kamakshtha, S.S.S. Nagar, Sion Koliwada, Mumbai-400037.	Sion
8.	5/453	05.12.2023	Mr. Lunia Jagdishkumar Mohanlal, Lunia Usha Jagdishkumar, Thakurdwar, Mumbai-400002	Girgaum
9.	37/501	05.12.2023	Mr. Tendulkar Mangesh Vasant, 3/3, D.P.Works, Senapati Bapat Marg, Dadar, Mumbai 400028.	Dadar (W)
10.	196/501	05.12.2023	Mrs. Kulkarni Simantini Vinit, 4/42, Oceana Apts, Veer Savarkar Road, Shivaji Park, Mumbai-400028.	Dadar (W)
11.	20/501	05.12.2023	Mrs. Kerkar Pramila Dilip, 103 Shekhar Niwas, 4th Lane, Hindu Colony, Dadar, Mumbai-400014.	Dadar (W)
12.	39/501	05.12.2023	Mrs. Korgaonkar Anuradha M, Korgaonkar Shradha M, 155/A, Ramanki, Hindu Colony, Sir Bhalchandra, Road, Dadar (E), Mum 400014.	Dadar (W)
13.	193/501	05.12.2023	Mr Ghadiyali Harish, Ghadiyali Kirti, Abhang Hsg Socy (W) Ground Floor, Naigaon Rd, Dadar, Mumbai 400014	Dadar (W)
14.	223/501	05.12.2023	Mr Chandan Kamal, Chandan Menakshi, 102 Valentine Plot No 766, 5th Road, Khar (West), Mum-400014	Dadar (W)
15.	2/611	01.12.2023	Mrs. Aisha Masarat Sayeed Khan, Plot No 16, Rustom Manzil, Khadeshwar Mandir Marg, Bandra (W), Mum-400050	Mt. Mary Bandra</

## PUBLIC NOTICE

J. BASANT HARITWAL J.T. KALPANA BHARITWAL residing at B-308, Jay Shree Om Co-operative Housing Society Ltd., Geeta Nagar, Bhayandar (W), Dist. Thane, has lost/misplaced my original share certificate during the name transferred. I request the society to please arrange to issue a duplicate share certificate. If found to anyone please return within 14 days from the date of publication of this notice.

Sd/-  
Chairman/Secretary/Treasurer  
For Jay Shree Om Co-op. Hsg. Soc. Ltd.

सदर वृत्तपत्रात २९ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनेचे शुद्धिपत्रक सदर वृत्तपत्रात फ्लॉट क्र.१४०९, सुलभा अपार्टमेंट, रतिलात अर. उन्नत मार्ग, २५४-बी.जी. खेर मार्ग, मलबार हिल, मुंबई-४००००६ या जागेच्या खरेदीकरिता दिनांक २९ ऑगस्ट, २०२३ रोजी प्रकाशित जाहीर सूचनेसंदर्भात, वाचकांना सुचित करण्यात येत आहे की, विक्रीता रमणीकलाल प्रेमचंद शाह यांचे नावात मुद्रण दोषामुळे कृपया सदर वर रमणीकलाल प्रेमचंद शाह एचयुएफ असे वाचावे.

सही/-  
सम्पत अॅण्ड मेहता  
सनीदी लेखापाल  
बी-५०९/५०२, ११ स्यादप, पन्थिम टुंगरी  
महामार्ग, वांद्रे (पूर्व), मुंबई-४०००५१.  
दिनांक: १ ऑगस्ट, २०२३  
मुंबई

## PUBLIC NOTICE

Public at large is hereby informed that my client Mr Dhaneesh Baburao Muthayya, Legal heir of Flat No. 202, Happy Villa, Ambadi Road, near Ganesh Mandir, Samta Nagar, Taluka Vasai, District Palghar-401202, has misplaced, his original Share certificate bearing No.17 having distinctive numbers unknown in respect of the said flat. In case the original share certificate is found it should be returned to my client or to us forthwith. In case any person has any rights, claims and interest in respect of aforesaid shares the same should be known in writing to me at the address mentioned below with the documentary proof within 14 days from the date of publication hereof, failing which it shall be construed that such claim is waived, abandoned.

Sd/-  
Adv. Rajesh D. Gokhale  
4/A, Lawrence Trade Centre, Near Sassein Catholic Bank, Vasai Road (W), Dist. Palghar-401202  
Mob.: 8390531269  
Date: 01.09.2023  
Place: Vasai

## जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. सन्वयसमल मोदी व श्री. प्रकाशचंद्र मोदी यांच्या नांव असलेले लॉसेन अॅण्ड क्यु लिमिटेडचे अनुक्रमाने ११८४२२६ ते ११८४२७५ पर्यंत २५० सभाभागांकरिता भागप्रमाणपत्र क्र.२५५६३ आणि फॉलियो क्र.०४३८५२६८ करिता प्रमाणपत्रे हवालते आहेत आणि खालील खालील स्वाक्षरीकल्प्यांनी सदर शेअर्सकरिता दुय्य प्रमाणपत्र विनिर्माणकर्त्यांनी सदर शेअर्सकरिता दावा किंवा आक्षेप असल्यास कृपया आमचे निवचक, केफिन डेव्हॉलपमेंट लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, गांधीवाडी अली, विन्डीय जिर्हाट, हेरारावाड-५०००३२ येथे आजच्या तारखेपासून एक महिन्यात प्रकळवावे, अन्यथा दुय्य प्रमाणपत्र विनिर्माणकर्त्यांच्या कनिष्ठा कनिष्ठा संकेत करेल.

सही/-  
भागभागांकरिताचे  
१. सन्वयसमल मोदी  
२. प्रकाशचंद्र मोदी  
दिनांक: ०१.०९.२३

## जाहीर नोटस

हा जाहीर नोटिफिकेशन सर्व लोकांना कळविण्यात येणे की रुचिता देसाई आणि प्रतिमा देसाई फ्लॉट क्रमांक १०४ सी-विए, १वा मजला, आर्किड सी को. ऑफ. ही. सो. ली., गौरव व्हॅली, शांती विद्या नगरी, मीरा रोड पूर्व, जिह्ला ठाणे जे मालक होते. (यापुढे नमूद फ्लॉट म्हणून संदर्भित केले जाईल) १३/०९/२०२३ रोजी प्रतिमा देसाई यांचे निधन झाले, आता त्यांचे कायदेशीर वारस श्री. शारदुल कुमार देसाई (पती) आणि रुचिता देसाई (मुलगी) खालीलच कायदेशीर वारस म्हणून मागे राहिले आहेत. श्री. शारदुल कुमार देसाईंनी सोसायटीच्या सर्व कायदेशीर प्रक्रिया पूर्ण करून त्यांच्या मुलीला मालकी हक्क दिले. आता रुचिता देसाई हि नमूद फ्लॉटची कायदेशीर मालक आहे व वरील नमूद सदनिका विकत आहे. तर कोणाचाही दावा किंवा आक्षेप असल्यास त्यांनी तसे प्रकाशन तारखेपासून १५ दिवसांच्या आत वकील नाझरिन आर मेमन ह्यांचाशी खालील दिलेल्या पत्त्यावर संपर्क करा.

सही/-  
अॅड. नाझरिन आर मेमन  
फ्लॉट क्रमांक ७०९/डी, सारप ट्री सीएचएसएल, जुने पेटोल पंप समोर, मीरा रोड (पूर्व), जिह्ला ठाणे  
दिनांक: ०९.०९.२३

## जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्री. बालाजी गोविंद कदम यांचे २३.०८.२०२२ रोजी निधन झाले आणि त्यांची पत्नी श्रीमती पार्वती बालाजी कदम, एक मुलगी कुमारी प्रगती बी. कदम आणि मुलगा श्री. वेदान्त बी. कदम हे कायदेशीर वारसदार आहेत.

स्वर्गीय श्री. बालाजी गोविंद कदम हे त्यांच्या हयातीत खालील मालमतेचे मालक होते.  
एक निवासी जागा फ्लॉट क्र.जी-२, सिल्वर टॉवर कोहोमोसिल, सिल्वर पार्क, मिरा भाईर रोड, मिरा रोड (पूर्व), ठाणे-४०११०७, महाराष्ट्र.  
वर नमूद जागेच्या नांवाकरीता नोंदीबाबत स्वर्गीय बालाजी गोविंद कदम यांचे निधनांतर सदर जागेच्या भागप्रमाणपत्रात दिनांक ०८.०९.२०२२ रोजी बदल करून सोसायटीद्वारे त्यांची पत्नी श्रीमती पार्वती बालाजी कदम यांचे नाव नमूद करून अद्यावत करण्यात आले.

श्रीमती पार्वती बालाजी कदम यांना सदर मालमतेचा वकील कल्याणी इच्छा आहे.  
जर कोणाचाही दावा किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकल्प्यांचे योग्य दस्तावेजी प्रती पाहून सदर सूचना तारखेपासून १५ दिवसांत प्रकळवावे. अन्यथा असे समजले जाईल की, कोणाचाही दावा नाही आणि असल्यास त्यांग केलंे आहेत.

सही/-  
वकील ललित धुपेश  
दादुमिया चाळ, पासपोर्ट सेवा केंद्र समोर, राणी सॅन्ट मॉर्ग, मालाड-पूर्व, मुंबई-९५.  
दिनांक: ०९.०९.२०२३

## DHANLAXMI FABRICS LIMITED

Regd. Off: Bhopar Village, Manpada Road, Dombivli East, Thane- 421204.  
CIN: L1720MH11992PLC068861 E-mail: info@dfl.net.in  
Website: www.dfl.net.in | Tel.: 0251-2870589 / 2870590 / 91/ 92

INFORMATION REGARDING THE 31<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD ON 30<sup>TH</sup> SEPTEMBER, 2023 THROUGH VIDEO CONFRENCING (VC)/ OAVM AT 1:00 P.M.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 02/2022 and 03/2022 dated 5<sup>th</sup> May, 2022 and General Circular No.10/2022 dated 28<sup>th</sup> December 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/ CFDP/POD-2/P/CIR/2023/4 dated January 05, 2023, the 31<sup>st</sup> Annual General Meeting (AGM) of the members of **Dhanlaxmi Fabrics Limited** will be held on **Saturday, September 30, 2023 at 1:00 P.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 31<sup>st</sup> AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also be available on the website of the company at [http://dfl.net.in/ann\\_report.html](http://dfl.net.in/ann_report.html) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be made available to the Members.

## Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

## For Physical Shareholders

Send Scanned copy of the following documents by email to: [shwetias@bigshareonline.com](mailto:shwetias@bigshareonline.com) keeping cc to: [cscompliance@dfl.net.in](mailto:cscompliance@dfl.net.in)

- 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 Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

## For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 31<sup>st</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Dhanlaxmi Fabrics Limited  
Sd/-  
Vinod S. Jhawar  
(Managing Director)  
DIN: 0002903

Place: Mumbai  
Date: 01.09.2023

## DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002  
CIN: L51100MH1987PLC042280

E-mail: [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com) | Website: [www.dcl.net.in](http://www.dcl.net.in) | Tel.: 022-49764268  
INFORMATION REGARDING THE 37<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD ON 29<sup>TH</sup> SEPTEMBER, 2023 THROUGH VIDEO CONFRENCING (VC)/ (OAVM) AT 11:30 A.M.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 02/2022 and 03/2022 dated 5<sup>th</sup> May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/ CFDP/POD-2/P/CIR/2023/4 dated January 05, 2023, the Annual General Meeting (AGM) of the members of **Dhanlaxmi Cotex Limited** will be held on **Friday, September 29, 2023 at 11:30 A.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The electronic copy of the Notice conveying 37<sup>th</sup> AGM, containing among others, procedure & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also be available on the website of the company at [http://www.dcl.net.in/investor\\_info.html](http://www.dcl.net.in/investor_info.html) and on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be sent to the Members.

## Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

## For Physical Shareholders

Send Scanned copy of the following documents by email to: [shwetias@bigshareonline.com](mailto:shwetias@bigshareonline.com) keeping cc to: [dcotex1987@gmail.com](mailto:dcotex1987@gmail.com) and [accounts@dcl.net.in](mailto:accounts@dcl.net.in)

- 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 Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

## For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 37<sup>th</sup> AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Dhanlaxmi Cotex Limited  
Sd/-  
Arti Jain  
(Company Secretary)  
Mem No. 63275

Place: Mumbai  
Date: 01.09.2023

## अडवानी हॉटेल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेड

नोंदीकृत कार्यालय: १८ए व १८बी, जांती केम चेंबर २, नयिन पॉइंट, मुंबई - ४०० ०२१.  
दूर: ०२२ - २८८५०१९१  
ई-मेल: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)

वेबसाइट: <https://www.caravelabeachresortsgoa.com>

## अडवानी हॉटेल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेडच्या ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ ("कायदा") च्या तरतुदी व त्यांतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विनिश्चय आचरण) विनियम, २०१५ सहसंवाचन कॉर्पोरेट कायदा व मंडळाचे ("एसीआर") व भारतीय प्रभुत्व व निमित्त व डेट्ट ("सेबी") यांच्याद्वारे जारी केलेल्या सभेच्या प्रत्यक्ष उपाध्यायीच्या अडवानी हॉटेल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेड ("कंपनी") च्या सभेसाठी ३६ वी वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग ("व्हिडीओ") अंदा ऑडिओ विड्युअल मीन्स ("ओएव्हीएम") च्या माध्यमातून आयोजित करण्यात येत आहे.

लागू एसीआर व सेबी परिपत्रकांच्या अनुषंगानंतर आज सभासदानी ई-मेल पत्रे कंपनी/रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए)/डिपॉझिटरी पार्टिसिपंटस यांच्याकडे नोंदवलेले असतील अशा सभेसाठी ३६ व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०२२-२०२३ करिताचा वार्षिक अहवाल याप्रती सूचना जारी इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येतील.सदर एसीआर व सेबी परिपत्रकांच्या अनुषंगानंतर वार्षिक अहवालाच्या कायदेप्रीती प्रतीची पाठवणी रद्दवत आहे. सभासद ३६ व्या एजीएममध्ये केवळ व्हिडीओ/ओएव्हीएमच्या माध्यमातून उपस्थित राहू शकतील. ३६ व्या एजीएममध्ये सभागी होण्याकरिताचे निदेश तसेच दूरस्थ ई-मतदानाद्वारे सभागी होण्याचे स्वयंभू किंवा ३६ व्या एजीएममध्ये ई-मतदान प्रणालीच्या माध्यमातून मत देण्याचे स्वयंभू ३६ वी एजीएमची सूचना दि. १०.०८.२०२३ मध्ये दिलेले आहेत.

कंपन्या कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हिडीओ/ओएव्हीएम सुविधेच्या माध्यमातून सभेस उपस्थित राहणारे सभासद कोमंकरिता मगजें जातील. व्हिडीओ अहवालसमवेत ३६ व्या एजीएमची सूचना कंपनीची वेबसाइट <https://www.caravelabeachresortsgoa.com> वर, नॅशनल डिपॉझिटरी सर्व्हिस लिमिटेड (एनएसडीएल)ची वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर तसेच स्टॉक एक्सचेंज (बीएसई लिमिटेड (एनएसडीएल) व ईएसबी लिमिटेड) च्या वेबसाइट्स [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वरील उपलब्ध आहे.

३६ व्या एजीएममध्ये उपस्थित राहण्याकरिता तसेच दि. ३१.०३.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता ई-मतदानकरिता सभासदांच्या पात्रता निश्चितीकरिताची निष्पत्ती अंतिम तारिख म्हणून मान्यता देण्यात येईल. दि. १८.०९.२०२३ हा दिवस निश्चित केला आहे.

आपला ई-मेल पत्ता नोंदीकृत/अद्ययावत करण्यासाठी ईमेल स्विकारणाला भाग घ्याऊन असलेल्या सभासदांनी कृपया ते त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटसकडे नोंदीकृत करावेत व कायदाप्रीती स्वरूपातील भागधारेक असलेल्या सभासदांनी कंपनीची आरटीए अंदात डेटामॉडेल व्हिडिओ सोल्यूशन्स लिमिटेड यांच्याकडे तपशील सादर करावे. ई-मेल पत्ता नोंदीकृत करणे/अद्ययावत करण्याची विस्तृत प्रक्रिया ३६ व्या एजीएमच्या सूचनेत दिलेली आहे.

सभासदांनी इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून ३६ व्या एजीएमच्या सूचनेत विहित विषयांवर मतदान करून घ्यावे. ३६ व्या एजीएममध्ये मत देण्याची संधी असेल. दूरस्थ ई-मतदान तसेच ३६ व्या एजीएममध्ये ई-मतदान तसेच ३६ व्या एजीएमच्या सूचनेत उपलब्ध असेल.

इलेक्ट्रॉनिक भागधारेतून मतदान सुविधेची संभावना असे नकारावी. संपन्न जावद यांना पात्रताव्याच केली जाऊन मतदान घेणे ३६ व्या एजीएममध्ये निषेधित केले जाईल.

अडवानी हॉटेल्स अॅन्ड रिसॉर्ट्स (इंडिया) लिमिटेड करिता

सही/-  
विक्रम सोनी  
कंपनी सचिव व अनुपलान अधिकारी

दिनांक: मुंबई  
दिनांक: ३१.०८.२०२३

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विक्रम सोनी  
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दिनांक: ३१.०८.२०२३

सही/-  
विक्रम सोनी  
कंपनी सचिव व अनुपलान अधिकारी

## जाहीर सूचना

निवासस्थानाच्या परिसराच्या संदर्भात जनतेला मोठ्या प्रमाणात सूचना देण्यात येत आहे की, शेखफतू सुमो ४९५ चौरस फूट व्हॉल्ट अप क्षेत्र येथे पडलेले आहे आणि फ्लॉट क्र. ३०५, पावली - ए, शिव पार्लेरी कोहोसिलि.. प्लॉट क्र.१०, सखे क्र.२८५, रेखा राजनिगर, मालाड (पूर्व), मुंबई-४०००५९, महाराष्ट्र. संपूर्ण मोव्हेला दिल्यांतर, वर नमूद केलेल्या मालमतेचे सर्व लाभांसार मालकी आणि तपास मस्ये युक्त इस्टेड डेव्हलपमेंट कंपनी लिमिटेड द्वारे होई. संजय नेवदास फेरवानी यांना १५ एप्रिल १९८५ रोजी झालेल्या करागदारे हस्तांतरित केला गेला आहे आणि त्यांनंतर श्री. संजय नेवदास फेरवानी यांच्याकडून १) श्री. नवनीलतल शिवकिरण बास व २) श्री. दीपचंद नवनीलतल बास यांनी संयुक्तपणे करार दि.२४.०८.१९८७ नुसार आर्थिक व ऑफ ऑफिसेट ची अंमलबजावणी केली. त्या निवासस्थानाची संभावित, श्री. नवनीलतल शिवकिरण बास यांच्या निधनांतर, श्री. दीपचंद नवनीलतल बास यांचे एकमेव नाव दि.२३.०५.२०२१ रोजी सोसायटीच्या शेअर सर्टिफिकेट आणि इतर नोंदीमध्ये मान्य करण्यात आले होते. १५ एप्रिल १९८५ च्या साखळी कराराचा पहिला भाग म्ये. युनिक इस्टेड डेव्हलपमेंट कंपनी लिमिटेड आणि श्री. संजय नेवदास फेरवानी यांच्या अंमलात आणला गेला होता. यांच्याशी संबंधित निवासस्थानाची जागा श्री. दीपचंद नवनीलतल बास यांच्याकडून गहाळ झाली आहे आणि त्याबाबत एक हक्कव्याची नोंद दिदेशी पोलिस स्टेशनसमक्ष रजि.क्र.७६/७८-२०२३ दिनांक ३१.०८.२०२३.

कोणतीही व्यक्ती, कंपनी, फर्म, संस्था, बँक, वित्तीय संस्था, प्राधिकरण, एजन्सी किंवा सोसायटी ज्यांच्याकडे वर नमूद केल्याप्रमाणे करार आणि संबंधित कागदपत्रांची गहाळ साखळी आहे किंवा ज्यांच्याकडे कोणताही दावा, हक्क, शीक आहे, या मालमतेची संबंधित विक्री, गहाण, भाडेपट्टा, धारणाधिकार, भेट, भाडेकर, मालकी, कोर्टीक व्यवस्था/सेटलमेंट इत्यादींवर त्यांच्या किंवा कोणतीही आक्षेप, कायमोगोपी पुराव्यांवाह अपोत्यासहरीच्या तारखेपासून १५ दिवसांच्या आत सूचित केले जातील, या सूचनेचे प्रकाशन, त्यात अपत्यानी झाल्यास असा कोणताही दावा, धारणाधिकार किंवा आक्षेप माफ किंवा अस्तित्वात नाही असे मानले जाईल.

दिनांक: मुंबई  
दिनांक: ०१.०९.२०२३

सही/-  
अॅड. ललित धुपेश  
दादुमिया चाळ, पासपोर्ट सेवा केंद्र समोर, राणी सती मार्ग, मालाड-पूर्व, मुंबई - ४०००९५.

## फ्रेडुन फार्मास्युटिकल्स लिमिटेड

CIN: L24239MH1987PLC043662  
नोंदीकृत कार्यालय: ११ वा मजला, टॉवर ए, उर्मी इस्टेड १५, गणपतराव कदम मार्ग, लोअर पॅलेस (९), मुंबई - ४०००१३. फोन: ४९१ ३२ ४०९१ ८९११  
ई-मेल: [business@fredugroup.com](mailto:business@fredugroup.com) वेबसाइट: [www.fredugroup.com](http://www.fredugroup.com)

## व्हिडीओ कॉन्फरन्सिंग (व्हिडीओ) / इतर दूरधाराय (ओएव्हीएम)

## माध्यमांद्वारे होणाऱ्या ३६ वा सर्वसाधारण सभेची माहिती

कंपनीच्या सदस्यांची छानसोची वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरन्सिंग व्हिडीओ/ऑडिओ-विड्युअल मीन्स (ओएव्हीएम) द्वारे शेअरधार, २९ सप्टेंबर, २०२३ रोजी सकाळी ०९.०० वाजता आयोजित केली जाईल. कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्कलोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ चे पाठान करून मंडळाच्याने जारी केलेल्या प्रकणवार लागू परिपत्रकांमह कॉर्पोरेट अफेअर्स (एसीआर) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाच्या व्यवहार करण्यासाठी.

एजीएमची सूचना आणि आर्थिक वर्ष २०२२-२०२३ साठी लेखापरीक्षित वित्तीय विवरणे, मंडळाचा अहवाल, लेखापरीक्षांचा अहवाल आणि