## MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West) 400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com complianceatmillennium@gmail.com

Date: September 08, 2023.

To,
Department of Corporate Service (DCS-CRD)

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

<u>Subject: Submission of Newspaper Clippings of Advertisement Published post dispatch of Annual Report for 43<sup>rd</sup> Annual General Meeting.</u>

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we are hereby submitting newspaper clippings Advertisement Published post dispatch of Annual Report for 43<sup>rd</sup> Annual General Meeting as required under relevant MCA and SEBI circulars as published in "Active Times" and "Mumbai Lakshdweep" (English and Marathi editions) dated September 07, 2023.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You, Yours faithfully,

For Millennium Online Solutions (India) Limited

Harifal singh(/ Whole-time director DIN No: 05124923

Encl.: As above.

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road, Adajan, Surat-395009 Tel: 0261-7960134

## DISTRICT CONSUMER DISPUTES REDRESSAL COMMISSION MUMBAI SUBURBAN ADDITIONAL

Administrative Building, 3rd Floor, Near Chetana College Bandra East, Mumbai-400 051 Under the Consumer Protection Act, 1986 Consumer Case No.183/2021

Versus

MR. ARVIND KUMAR JAINARAYAN JAISWAR

..Petitioner/ Complainant/Appellar

MR. KISHOR EKNATH ROKDE

.Opposite

Party/Respondent(s

Opposite Party / Respondent Name: 1. MR. KISHOR EKNATH ROKDE ROOM NO.201, PLOT NO.46, SAIKRUPA BUILDING, G I S FANASPADA BELAPUR, NAVI MUMBAI-400614.

जा.क्र.जिग्रातनिआ/मंउअ/जा.नो./२०२३/४६६ दिनांक: 0१/0९/२०२३

## <u>जाहिर प्रकटन</u>

ज्याअर्थी, वर नमूद तक्रारदार यांनी सामनेवाले यांच्याविरुद्ध ग्राहक संरक्षण कायदा, २०१९ तक्रार दाखल केलेली आहे.

ज्याअर्थी, यातील सामनेवाले यांना नियमित नोटीस पाठविली असता, त्या नोटीसर्च बजावणी झालेली नाही

ज्याअर्थी, या आयोगाने सामनेवाले यांना दिवाणी दंड संहिता, १९०८ चे ORDER V RULE 20 सोबत ग्राहक संरक्षण कायदा, २०१९ च्या तरतुदीखाली पर्यायी नोटीसद्वारे बजावणी करण्याचे आदेशित केलेले आहे.

म्हणून या जाहीर नोटीस द्वारे कळविण्यात येते की, सामनेवाले यांनी वर नमूद पत्याव तारीख **०५ डिसेंबर, २०२३ रोजी ठिक सकाळी १०.३० वाजता** वेळेत स्वतः अगर तर्फे प्रतिनिधी मार्फत उपस्थित राह्न आपला लेखी जबाब, पुरावा व प्रतिज्ञालेख दाखल करावेत. जर सामनेवाले हे नमुद तारीख ०५ **डिसेंबर, २०२३** रोजी हजर न राहिलेस त्यांचे अनुपस्थितीत तक्रार प्रकरणांत सुनावणी घेऊन सदरची तक्रार निकाली करण्यात येईल, यार्च दखल घ्यावी.

मा. जिल्हा ग्राहक तक्रार निवारण आयोग, मुंबई उपनगर अतिरीक्त यांचे आदेशानुसार. ठिकाण: मुंबई दिनांक: १ सप्टेंबर, २०२३ (अंजली अ. गावडे)

प्रबंधक जिल्हा ग्राहक तक्रार निवारण आयोग, मुंबई उपनगर अतिरिक्त, मुंबई

# **PUBLIC NOTICE** Notice is hereby given to public at large that BOBBY SHOPPING CENTRE

PREMISES CO-OPERATIVE SOCIETY LTD., a Society registered under the Maharashtra Co-operative Societies Act, 1960, bearing registration No MUM/GEN/1202 dated 03.01.79 and having its registered office at M.G. Road Dahanukar Wadi, Kandivali West, Mumbai-400 067 (hereinafter referred to as "the Said Society") is the Owner and are having right title and interest in respec the property described in the Schedule hereunder written. The said society by its appointment letter dated 13.03.2021 has appointed M/s. VIYANUTAN BUILDCON, as the Developer in respect of the Property mentioned in the schedule. We are further informed that Society by its letter dated 23.07.2023 have terminated the appointment of M/s. VIYANUTAN BUILDCON, as the Developer, as no work related to Redevelopment was performed by them since more than Two Years therefore under Resolution dated 01.07.2023 Society members have lost faith and have decided to TERMINATE the Appointment of M/s. VIYANUTAN BUILDCON, as Developer and restrained them from acting on this appointment and now the negotiations which were done in the matte have come to an end. BOBBY SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LIMITED, have principally agreed to terminate the re development rights granted to M/s. VIYANUTAN BUILDCON, in respect of the said property. In the event of any person, Company, Firm, Association of Person Public or Private Trust, or persons or any association of persons or any other entity other than what has been expressly been recorded herein having and/or claiming any right, title interest and/or claim in, to or over the said property or any part thereof either by way of sale, exchange, assignment, gift, mortgage, trust, inheritance, possession, bequest, maintenance, lien, legacy, lease, tenancy, license, lis-pendens, custodia legis, easement or otherwise, or any other right or any other interest, notice of such a claim stating therein the nature of claim or interest along with other particulars sufficient to identify the same as well as the copies of the relevant documents, if any, in support of such a claim or interest must be lodged in our office at Premises No. 04, First Floor, Gorai Sangli Sahayog Co-operative Housing Society Ltd., Gorai Road, Borivali (West), Mumbai - 400 091, within a period of 14 days from the first publication of this notice. In the event of our receiving no such notice within the aforesaid period, it shall be presumed that the title of the said Society to the said Property based on the facts herein recorded is clear, marketable and free from all encumbrances or in any event, the holder/s of the claims, if any, has/have waived the same. In such an event, we shall be issuing necessary title certificate to the society without being liable in any manner whatsoever to taking in any manner cognizance of such claim/s, if any, which may be raised after the said period.

### THE SCHEDULE ABOVE REFERRED TO: ("the Said Property")

ALL THAT piece or parcel of land bearing CTS No. 882, Survey No. 8, Hissa No. 12 admeasuring 2776.30 Sq. Mtrs. of Village Kandivali & Taluka Borivali, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban situated at Dahanukar Wadi, Kandiyali West, Mumbai-400 067, TOGETHER WITH the Building Standing in the name of BOBBY SHOPPING CENTRE PREMISES CO-OPERATIVE SOCIETY LIMITED. situated at M.G. Road, Dahanukar Wadi, Kandivali West, Mumbai - 400067 and bounded as follows that is to say :-

On or towards the East by  $\,\,$ : Property bearing City Survey No. 877, On or towards the West by : Property bearing City Survey No. 686, on or towards the North by : Charkop Road,

Place : Mumbai

Place: Mumbai

Date: 06th September, 2023

on or towards the South by : The plots of land bearing city Survey

Nos. 878 and 870.

For PRIME LEGEM, Sd/-

Proprietor Date: 7th September, 2023 Advocates, High Court

## **PUBLIC NOTICE**

Notice is hereby given on behalf of my clients Mr.Shawn Felix Rodricks and Mrs.Dolrina Shawn Rodricks to the general public that the Flat and shares more particularly described in the schedule hereunder written is being sold/transferred b

Mrs. Mohini Jagdish Keswani to Mr.Shawn Felix Rodricks and Mrs.Dolrina Shawn Rodricks. All PERSONS having or claiming any right, title, estate or interest in respect thereof by way of sale, exchange, gift mortgage, charge, trust, inheritance possession, lease, lien, injunction order or otherwise howsoever are requested to inform the same in writing to the undersigned having their residence at Flat No.7, 2nd Floor, Manickpur, Navpada Vasai West, Bassein road, Vasai Palghar Pin 401202, within 14 days from the date of publication of this notice with necessary supporting evidence of his/her claim, failing which, the claim or claims if any, of such person or persons will be considered to have been waived and/ or abandoned and the transfer/sale shall be completed.

## SCHEDULE ABOVE REFERRED TO

Flat No.504, admeasuring about 885 sq. ft. on the Fifth Floor, as per the allotment lette dated 16th October 1993 along with one reserved car parking space, in the building knowledge as "ANAND CO-OPERATIVE HOUSING SOCIETY LTD.", Registration No. BOM/W K/HSG/TC/5940/91-92, standing upon the land bearing CTS. No. 1376 1/42 of village versova, Plot No. 8, Survey No. 161, Juhu-Versova Link Road, Andheri (West), Mumbai 400 053 and five (5) fully paid up Shares of the Society, each having a face value of Rs. 50/ (Rupees fifty Only), bearing distinctive nos. 116 to 120 (both inclusive), represented by original Share Certificate no. 24 dated 12th March, 2007 issued by "ANAND CO-OPERATIVE HOUSING SOCIETY LTD.", Registration No. BOM/W-K/HSG/TC/5940/91-92, standing upon the land bearing CTS. No. 1376 1/42 of village versova, Plot No. 8 Survey No. 161, Juhu-Versova Link Road, Andheri (West), Mumbai- 400 053

Dated this 07th September 2023 For, Shawn Rodricks & Place - Mumbai Dolrina Shawn Rodricks Sd/-

> **Filmcity Media Limited** CIN: L99999MH1994PLC077927

Regd. Off. 2/19, Om Heera Panna Mall Oshiwara, Andheri (West), Mumbai- 400053 Email ID: Filmcitym@gmail.com; website: www.filmcitym.com; Tel: 9987008484 NOTICE OF 29th ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE** 

Notice is hereby given that the 29th Annual General Meetings ("AGM") of Filmcity Media Limited ("the Company") will be held on Friday, the 29th day of September, 2023 at 11.30 A.M., at 2/19, Om Heera Panna Mall Oshiwara, Andheri (West), Mumbal- 400053 to

insact the Ordinary business, as set out in the Notice. Copies of the Notice of the 29th AGM and Annual Reports for 2022-23, which inter-alia contains the process and manner of e-voting, Proxy form and Attendance Slip etc. along with User Id and Password e-mailed to all the shareholders whose e-mail Id was available as a part of green initiative measures. The Notice of AGM together with the Annual Repor has been transmitted/dispatched on September 05, 2023. Such AGM Notice and Annua Report are also available on the Company's Website www.filmcitym.com.

Remote E-Voting

Pursuant to the provisions of Regulation 44 of Listing Regulations, Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard-2 issued by the Institute of Compani Secretaries of India on General Meetings, the Company is offering remote e-voting facility o its member in respect of business to be transacted such AGMs. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) fo facilitating remote e-voting. Detailed procedure and instructions for e-voting are given in he AGM Notice

The remote e-Voting facility would be available during the following period:

Remote e-voting start date and time Tuesday, 26th September, 2023 at 9:00 a.m (IST) Remote e-voting end date and time Thursday, 28th September, 2023 at 5:00 p.m. (IST)

The remote E-voting module shall be disabled thereafter, the members shall not be owed to vote beyond 5.00 p.m. on September 28, 2023.

During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the Cut-Off date of September 22, 2023, shall only be entitled to avail the facility of remote e-voting as wel as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request at evoting@nsdl.co.ir or call on (022-48867000/022-24997000).

Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account / website of depositories viz. NSDL and CDSL / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.

The facility for voting through polling paper shall be made available at the venue of the AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper 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. Members may participate in AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again in the AGM.

Mr. Vijay Ramesh Gupta, Practicing Company Secretary (Membership No. A33236) Mumbai, has been appointed as the Scrutinizer to scrutinize the voting process of AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from conclusion of the AGM and will be uploaded

on the Company's website at www.filmcitym.com and on the website of NSDL. n case of any assistance before AGM or any queries related to e-Voting members may refer the Frequency Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/1800-224-430 or send at request to Ms. Pallavi Mhatra

Manager. NSDL, Email: pallavid@nsdl.co.in Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday September 29, 2023 (both days Inclusive) for the 29th Annual General Meeting

FOR FILMCITY MEDIA LIMITED

DATE: 5/09/2023

Raksha Kumari (Company Secretary & Compliance Officer) Membership No.: A46084

# **INDIA STEEL WORKS LIMITED**

Regd. Off: India Steel Works Complex, Zenith Compound, Khopoli, Raigad - 410203, Maharashtra CIN: L29100MH1987PLC043186

## **NOTICE OF 36TH ANNUAL GENERAL MEETING**

1. NOTICE IS HEREBY GIVEN THAT the Thirty Sixth (36th) Annual General Meeting (AGM) of India Steel Works Limited ("the Company") will be held on Friday, September 29, 2023 at 2:00 p.m. (IST) through Video Conferencing ("WC")/Other Audio Visual Means ("0AVM") facility to transact the business, as set out in the Notice of AGM ("the Notice"). The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations') read with Circular No. SEBIHO / CFD / CMD1 /CIR / P/ 2020 / 79 dated May 12. 2020 read with Circular No. SEBHO/CFD/CMD2/GIR/P/2021/11 dated January 15, 2021, SEBVHO/CFD/GMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBVHO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023, without the physical presence of the Members at a common venue. The Company has appointed National Securities Depository Limited (NSDL) to provide VC/OAVM facility along with the remote e-voting facility for the AGM.

In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, has been sent on September 6, 2023 through electronic mode to those  $Members\,whose\,e-mail\,address\,are\,registered\,with\,the\,Company's\,Registrar\,and\,Share\,Transfer\,Agent\,/Depositories.$ 

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by national securities depository limited(NSDL). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed CS Reena Modi-Parekh of Reena S Modi& Associates, Practicing Company Secretary M. No: A25346 COP: 12621 as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the followings:

- a. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Friday, September 22, 2023 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.
- b. The remote e-voting period commences from Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 05:00 P.M. (IST). The remote e-voting
- module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time. c. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., Friday, September 22, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with nsdl, then you can use your exiting user ID and password for casting your vote.
- d. Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents as described in the AGM Notice to Company's e-mail ID cosec@indiasteel.in or to RTAe-mail ID mt.helpdesk@linkintime.co.in. e. The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have already not cast
- their vote by remote e-voting shall be available to exercise their right in the meeting. f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the
- meeting. g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the
- facility of remote e-voting or voting at the meeting h. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice
- Members may note that the notice of the 36th AGM and Annual Report for the F.Y. 2022-23 are also available on Company's website (www.indiasteel.in), website of NSDL as well as on the website of the Stock Exchange i.e. BSE. In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual available at www.evoting.nsdl.com
- or call on toll free no.: 022-48867000 and 022-24997000 or email to evoting@nsdl.co.in. Members may also contact the Company at E-mail : cosec@indiasteel.in. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed

procedure for attending the AGM through VC/OAVM is explained in the notes of the Notice of the AGM. Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

## **BOOK CLOSURE**

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Saturday, September 23, 2023 to Friday September 29, 2023 (both days inclusive) for the purpose of 36th AGM of the Company

For India Steel Works Limited Varun S. Gupta Managing Director (DIN: 02938137)

Date: 07-09-2023

Place: Thane

## **KUBER UDYOG LIMITED**

CIN: L51909MH1982PLC371203

Registered Office: Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West, Mumbai, Maharashtra, 400067 Phone No: 7506324443

Website: www.kuberudyog.com E-mail: kuberudyoglimited@gmail.com NOTICE OF 41<sup>57</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Shareholders may note that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 29<sup>th</sup> September 2023 at 09:00 A.M. at Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai - 400066 to transacthe business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular and guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2022-2023 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s) Shareholders holding shares in dematerialised form are requested to register their enail ds with their respective Depositories through their Depository Participant(s). Shareholder holding shares in physical form are requested to furnish their email ids/ address and/c Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link http:// www.satellitecorporate.com/ Email Reg.php and follow the registration process as guided therein. In case of any query member may send an email to info@satellitecorporate.com; services@satellitecorporate.com.

contact at Phone 022 - 28520461 / 28520462.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company hall remain closed from 22.09.2023 to 29.09.2023 (both days inclusive) in connec with the Annual General Meeting of the Company. Further Company has fixed 22.09.2023 as the Cut-Off Date to ascertain the eligibility of the members of the Company to cast thei votes through remote e-voting as well as for the voting/ polling at the 41th Annual Genera Meeting of the Company to be held on Friday, 29th September 2023. The E-Voting Period Shall commence on 26th September, 2023 09:00 A.M and end on 28th September, 2023 at 05:00 P.M. The Notice of the 41th AGM and Annual Report for the FY 2022-2023 will be made available on the Company's website at www.kuberudyog.com and on website of th Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Kuber Udyog Limited

Place: Mumba Date : 06/09/2023 Managing Director - DIN: 06996605

PRIYA INTERNATIONAL LIMITED Fiya CIN: L99999MH1983PLC086840
Regd. Office: 501, 5th Floor, Kimatrai Building.

77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai-400002. Tel.: 022-4220 3100, Fax.: 022-4220 3197. E-mail: cs@priyagroup.com, website: www.priyagroup.com NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTINGINFORMATION NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the PRIYA INTERNATIONAL LIMITED (the Company) will be held on Friday, 29th September, 2023 at 9.00 a.m. at "Brahman Sabha Banquet Hall"., 190, Raja Rammohan Roy Road, Charni Road (East), Opera House, Girgaon, Mumbai 400004., to transact the businesses as per Notice Contained in the of the 36th Annual Report for the year ended 31st March, 2023.

The Notice convening the 36th Annual General Meeting contained in the 40th Annual Report for the FY 2022-23 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent

AGM Notice and Annual Report is available on Company's website at www.priyagroup.com and website of the stock Exchange i.e. BSE Limited at https://www.msei.in/ and on the website of National Securities Depository Limited NSDL) https://www.evoting.nsdl.com.

Shareholders may please note that, in terms of the circulars issued by MCA and SEBI., the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

**BOOK CLOSURE** 

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29th September, 2023 (both days inclusive) and cut-off for the purpose of determining the shareholders elicible for exciting shall be 22<sup>rd</sup> September, 2023. he shareholders eligible for e-voting shall be 22nd September, 2023.

## E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the acility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited

1. The Ordinary and Special businesses as set out in the Notice of AGM may be

- transacted through voting by electronic means . The remote e-voting period will commence on Tuesday, 26th September, 2023 a
- 9.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m. The cut-off date for determining the eligibility to vote by electronic theAnnual General Meeting is **Friday**, **22**<sup>nd</sup> **September**, **2023**.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 22nd September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rajeshm@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existin user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" or to a vailable on <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or contact NSDL at the following toll free no.: 022 - 2499 7000.
- a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28<sup>th</sup> September, 2023.
- b) The facility for voting, through Ballot Paper shall be made available at the Meetin and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through
- ) A member may participate in the general meeting even after exercising his righ to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) A person whose name is recorded in the Register of Members or in the registe of beneficial owners maintained by the depositories as on the cut-off date only
- shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting 6. Website address of the Company and of the agency where notice of the meeting
- is displayed: www.priyagroup.com and www.evoting.nsdl.com.

  Name, designation, address, email id and phone number of the persor
- responsible to address the grievance co electronic means: Mrs. Manisha Kudtarkar, Company Secretary & Compliance Officer

Address: 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai 400 002, Email id: - cs@privagroup.com Tel.: 022- 2201 3672 For PRIYA INTERNATIONAL LIMITED

Place : Mumbai Date : 06.09.2023

The members may note-

Sd/-Manisha Kudtarkar Company Secretary & Compliance officer

## MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Roac Thane - 400615. Website: www.mosil.co, Email id: complianceatmillennium@gmail.com NOTICE OF 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

#### NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on 28th September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the

ensuing AGM through audio visual means and the facility of appointment of proxy will not be

- available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended or March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Compan www.mosil.co.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 43rdAnnual General Meeting has been completed on September 05, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2023 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 43rdAGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the
- The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting I electronic means.
- The remote e-voting shall commence on  $\bf Monday, September~25, 2023~(at~9.00~a.m.)$ The remote e-voting shall end on Wednesday, September 27, 2023 (at 5.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM Thursday, September 21,2023.
- Person who acquires shares of the Company and becomes the member of the Company af the dispatch of Notice of AGM and holding shares as on cut-off date i.e., September 21, 2023 can follow the process of generating the login ID and password as provided in the Notice of
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cas their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name i recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as we as voting at the AGM through E-voting.
- The Notice of AGM is available at the website of the Companywww.mosil.co and also on NSDI website https://www.evoting.nsdl.com.
- /III. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manua available at https://www.evoting.nsdl.comunder help section or write an e-mail to evoting@nsdl.co.inor contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738who will address the grievance connected with the facility for voting by electronics means.
- The company has appointed Mr. Prakash Dattatraya Naringrekar (ACS 5941), Partner a HSPN & Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e voting process in a fair and transparent manner
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28 2023(both days inclusive)

For Millennium Online Solutions (India) Limited Sd/-

Harilal Singh Whole time Director DIN: 05124923

## 'OFFICE OF SPECIAL RECOVERY AND SALES OFFICER'

Plot No. 168, Road No. 2, Jawahar Nagar, Goregaon (West), Mumbai-400104 ©: 28753582

(attached to Mangal Co-operative Bank Ltd.)

FORM NO.'Z' (See Sub-Rule 11(d-1) of Rule 107

POSSESSION NOTICE FOR IMMOVABLE PROPERTY Whereas, the undersigned being the Recovery Officer of Mangal Co-Op.Bank Ltd., Goregaon, Under the Maharashtra Co-Operative Societies Rules, 1961 issued a Demand Notice on 14.10.2022 for Recovery Certificate No.101/118/2023 and followed by Order of Attachment Notice dated 02.05.2023 calling upon the Judgement Debtors i.e. Borrowers & Guarantors Mr.Suresh Tarashankar Mishra along with other judgement Debtors has to repay the amount in he said demand notice dated 14.10.2022 being Rs.23,04,166.00 ( Rupees Twenty three Lacs Four Thousand One hundred sixty six only) as on 11.10.2022 with further interest as per the order till realization with date of receipt of the said notice and the judgement Debtors having failed to repay the account, the undersigned has issued a notice for attachment and attached the property described

nerein below. The judgement debtors having failed to repay the amount, the notice is nereby given to the judgement Debtors and the public in general that the undersigned has taken possession of the property described nerein below in exercise of the powers conferred on him under rule 107(11(d-1) of the Maharashtra Co-operative Societies Rules 1961 on this 29.05.2023. The Judgement Debtors in particular and the Public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Mangal Co-Op. Bank Ltd., Goregaon, Mumbai for an amount of Rs.23,04,166.00 Rupees Twenty three Lacs Four Thousand One hundred sixty six only) as on 11.10.2022 with further interest as per the recovery ertificate thereon (Including GST).

## **DESCRIPTION OF THE IMMOVABLE PROPERTY**

All that piece and parcel of Flat No. A/301, Chincholi Apartment, Chincholi Bunder, Opp. Madhur Society, Mumbai-400 064

> Sd/-Special Recovery & Sales Officer Maharashtra Co-op. Societies Act, 1960 Read with Rule 107 of the Maharashtra Co-op. Societies Rule 1961

C.C. The Chairman/Secretary Chincholi Apartment, Chincholi Bunder, Opp. Madhur Society, Mumbai-400 064

## **PULSAR INTERNATIONAL LIMITED**

CIN: L99999MH1990PLC131655 Regd. Off.: Adarsh Laxmi Building, Office No.3, Navghar Road, Bhayandar (E), Mumbai 401105.

Tel. No. 7202853326, Email:pulsar.intltd@gmail.com, Website: pulsarinternationallimited.wordpress.com NOTICE TO THE SHAREHOLDERS OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Second Annual General Meeting ("32nd AGM") of the Company will be convened on Friday, 29th September, 2023 at 1:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 AND SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circular/s") without the physical presence of the Members at a common venue.

The Notice of the 32nd AGM and Annual Report for the year 2022-23 including the financial Statements for the year ended 31st March, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with MCA Circular/s and the SEBI Circular/s. Members can join and participate in the 32nd AGM through VC/OAVM facility only. The instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 32nd AGM are provided in the Notice of 32nd AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and Annual Report will also be available on the website of the Company i.e pulsarinternationallimited.wordpress.com and the website of Stock Exchange - BSE

Limited i.e. www.bseindia.com. Members holding shares in Physical Form who have not registered their email addresses with the Company/DP can register their email Id by sending an email update request to the Registrar and Share Transfer Agent and obtain Notice of 32nd AGM, Annua Report and/or login details for joining the 32nd AGM through VC/OAVM facility including evoting, by sending scanned copy of the following documents by email to the Registrar and Share Transfer Agents of the Company i.e. KFin Technologies Ltd at einward.ris@karvv.com: (a) signed request letter mentioning your name, folio number and complete address (b) Self-attested scanned copy of the PAN Card (c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Card, Passport) in support of the address of the Member as registered with the Company

Members holding shares in Demat Form are requested to update their emai address/Electronic Bank Mandate with their Depository Participants.

The Annual Book Closure from Saturday, 23rd September, 2023 to Friday, 29th

September, 2023 (both days inclusive). 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 Circular/s and the SEBI Circular/s By order of the Board

Sd/-

Nitin Mistry

Date: 06/09/2023 Place: Mumbai

Company Secretary and Compliance Officer



**EMERALD LEISURES LIMITED** 

(CIN: L74900MH1948PLC006791)
Reg. Off.: Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur Mumbai, Matnashita, 400071
Tel. No. 022-25277504; E-mail id: info@clubemerald.in; website: www.clubemerald.in, info@apteindia.com

Website: www.clubemerald.in, info@apteindia.com
NOTICE OF THE 89<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD
THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM),
E-VOTING INSTRUCTIONS AND BOOK CLOSURE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 89<sup>th</sup> Annual General Meeting of Emerald Leisures Limited will be held on Thursday, 28<sup>th</sup> day of September, 2023 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM.

AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 10/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 had inte pertain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Listing Regulations) related to dispatch of hard copy of Annual Report to debenture holders, pursuant o relaxations granted by the Ministry of Corporate Affairs (MCA). Thereafter, vide Circular no. SEBI/ HO/DDHS/P/CIR/2022/063 dated May 13, 2022; the said relaxations were extended till December 11, 2022. MCA vide Circular dated December 28, 2022 has, inter-alia, now extended the relaxations om dispatching of physical copies of financial statements due in the year 2023 (i.e. till Septembe 0, 2023 vide Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th May, 2023) 30, 2023 vide Circular No. SEBIHO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th May, 2023). In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 01, 2023 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of the AGM of the

The Notice of the 89th AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website i.e. <u>www.dubemerald.in</u>, on the websites of NSDL at <u>www.evoting.nsdl.com</u> and the website of the stock exchanges i.e. BSE Limited at <u>www.bseindia.com</u>. nstructions for Remote E-voting and E-voting during AGM

Instructions for Remote E-voting and E-voting during AGM
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entitles', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDI for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 89th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 89th AGM.

The remote e-voting period commences on Monday. 25th Sentember 2023 (9.00 A.M.) and ends on

The remote e-voting period commences on Monday, 25th September, 2023 (9.00 A.M) and ends on Wednesday, 27th September, 2023 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions

orming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Friday, 22<sup>nd</sup> September, 2023.

Any person, who acquiries shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023, may obtain the login ID and password by sending a request at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or Synond@nurshare.com

n 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 <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> For Emerald Leisures Limited

pport@purvashare.com

Place: Mumbai Date: 06<sup>th</sup> September, 2023

Rajesh Motilal Loya DIN: 00252470

### PUBLIC NOTICE

NOTICE is hereby given to inform the general public that ORIGINAL SHARE CERTIFICATE NO.32, 5 Shares of Rs.50/-each, bearing DISTINCTIVE NOS. 261 TO 265 (both inclusive) of the TULSI PRASAD TOWER CO-OPERATIVE HOUSING SOCIETY LTD., (REGD.), havin address at Village Goddev, Goddev Naka Bhayandar (East), Dist. Thane-401105 presently standing in the name of 1. MR
ANWARALI ABDULBHAI MANJIYANI 2. MR MEHBOOBBHAI ANWARALI MANJIYAN ointly, in respect of their Ownership SHO remises bearing No. 16, on the Ground floor i ost/misplaced, if person(s) having any right, title nterest, claim and/or demand of any nature of whatsoever, in this respect, may contact along with documentary evidence, within 15 days of publication of this notice to the office bearers the said Society, after which no claim will be ntertained and the Society will proceed to issue

after expiry of the said period. For: TULSI PRASAD TOWER CHS. LTD. For TUI SUPRASAD TOWER CO-OPHSG SOCUTE

Duplicate Share certificate to the said members

OTICE is hereby given that My Clients ar ntending to acquire the flat described in detail in the Schedule as below alongwith a its rights, titles and interests in the scheduled rty, and is investigating the title of the said flat belonging to and be dealt by Mr. Akil Abbas Rassai; who has represented to be the owner and duly entitled to the rights, shares and title of the entire flat and all rights referred o in the Schedule hereunder written and is in

Any persons having any maintainable right, title, interest, claim or demand whatsoever in respect of the said flat by way of sale exchange, mortgage, charge, gift, trust, nuniment, inheritance, possession, lease en, maintenance, easement, devise, bequest encumbrance or otherwise howsoever are ereby requested to make the same know n writing by SPAD/RPAD (together and supported with Notarially certified true copies only of documentary evidence in suppor hereof) to the undersigned within 15 days from the date of publication hereof, failing which the investigations will be complete without any reference to any right, title and claim, if any, which shall deemed to have been waived and/or abandoned without furthe

#### SCHEDULE

admeasuring thereabout 205.20 Sq. Mtrs Carpet area, as well as enclosed Balcon area admeasuring 21.16 sq. mtrs, togethe with the benefit of Niche area admeasuring 4.86 sq. mtrs, and together with the benefit of Terrace area Appurtenant 96.58 sq. mtrs together with the benefit of Peddle Pool errace area admeasuring 35.89 sq. mtrs, together with the benefit of Lobby area admeasuring 19.69 sg. mtrs. together with the enefit of AHU area admeasuring 5.28 sq. mtrs, together with the benefit of Servant's Toilet area admeasuring 2.54 sq. mtrs in the building known as "81 Aureate", constructe on Sub- Plot-B, having C.T.S. No. 791-A(pt) Village Bandra, District: Suburban Mumbai ituated at K.C. Road, Near Rangsharda Bandra, Reclamation, Bandra (West) Mumbai - 400050, together with 3 Car Parking naving Nos. B-7,B-8 & S-11

Dated this 7th day of September 2023

Chambers of Prakkash Rohira Advocate Bombay High Court Unit No. 1, Amrit Bhavan 65-D, Linking Road, Santacruz West Mumbai 400054

## **PUBLIC NOTICE**

Juliv Deepak Lawana are seized 8 possessed and/or sufficiently entitled of a premises viz. Flat No.B/3 Ground floor Nandanvan Gopal CHS Ltd., Nandanvar Complex S V Road Dahisar (Fast) Deepak Natwarlal Lawana & 2) Mrs. Juli Deepak Lawana have lost/misplaced the Original title documents in respect of the said Flat.

Am person reving any carmin, injury, title and interest against or to the said Flat or the shares in respect thereof or any part thereof either by way of mortgage, sale, gift, inheritance, agreement, lease, lien, charge, trust, maintenance, easement, possession or the virtue, of any testampetary or not possession. by virtue of any testamentary or nontestamentary document/s or by virtue of uccession adoption any suit litigation dispute, decree, order, injunction restriction, covenants, statutory order notice/award, notification or otherwise howsoever, are hereby called upon and equired to make the same known in writing with due evidence and detaile particulars thereof at our office at 101 Shree Vallabh Residency, Daulat Nagar Road No.3, Borivli (E), Mumbai 400 066 within 15 days from the date of publication of this Notice by Registered Post A.D., failing which, such claim, if any, shall be deemed to have been waived and/or abandoned. ADVOCATE, SATISH SHARMA

BOMBAY, HIGH COURT

### जाहीर नोटिस

सर्व संबंधितांना या जाहीर सूचनाद्वारे कळविण्यात येते की, आमचे अशिल श्री. दिपक भिकाजी गमरे, राहणार : रूप मं. ३०५, तिसरा मजला, शिव दर्शन को. ऑप. हो. सो. गेरेगाव, नालासोपारा (पु.) ता. वसई, जिल्हा पालघर पांच्या मालकीच्या असलेल्या रूम नं. ३०५, तिसर गजला, ओम श्री शिव दर्शन को. ऑप.हौ.सो. मोरेगाव नालासोपारा (पू) सदरच्या रूमचे सोसायटी मार्फत देण्यात आलेले भाग प्रमाणपत्र (शेअर्स सर्टिफिकेट) क्र. ४९ भाग ९१ ते ८० दिनांक ११.०६.२०१४ रोजीच्या मूळ भाग प्रमाण ग्राची (शेअर्स सर्टिफिकेट) ची प्रत त्यांचेकडून गहाळ

झाली आहे. सदर भाग प्रमाणपत्राची (शेअर्स सर्टिफिकेट) ची मूळ प्रत कोणाला आढळल्यास किंवा हक्क - हितसंबिध असल्यास त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत मूळ कागदपत्र सह किंवा लेखी पुराव्यासह हरकत खालील पत्यावर व्यवतीशः कळवावी. जर मुदती मध्ये कुणाचीही हरकत नसल्यास आमचे अशिलाना सोसायटी मार्फत दुख्यम प्रत देण्यास कोणाचीही हरकत नसल्याचे गृहीत बरले . व त्यानंतर आलेल्या कोणात्याही हरकतीची दखल घेतली जाणार नाही.

सहीं/ - वकील - महेश विजय भोसले सांपनं. १३, अमी पार्क एए, बिल्रुडींग, अमीपार्क, पांचाळ नगर, नालासोपारा (प.), ता. वसई, जि. पालघर, ४०१२०३ विकाण: नालासोपारा

दिनांक २६.०२.२०२३ रोजी मुंबई लक्षदीप व होती.

याची नोंट घ्यावी

SUPRA PACIFIC FINANCIAL SERVICES LIMITED CIN: L74140MH1986PLC039547

Regd. Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office JB Nagar, Andheri East Mumbai, Mumbai City, MH - 400059
Web: www.suprapacific.com, Email: info@suprapacific.com Ph: 0484 6655555 CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 24.08.2023

This Corrigendum has been issued to correct the following in the notice of postal ballot dated 24.08.2023 issued by the Company;

The pre shareholding of Mr. Abidh Abubakkar has been changed to "87753" instead of "77853"

wherever appears in the postal ballot notice dated 24.08.2023. The post issue no of equity shares with Percentage under item M in the explanatory statement in the notice of postal ballot of Mr. Abidh Abubakkar has been changed to 4,62,753 (2.2506%)

from 4,52,853 (2.2024%). Revised Valuation Report with Asset Approach, Income Approach and Market approach is obtained and the minimum price in Valuation Report remains unchanged. The revised report is available in the weblink https://suprapacific.com/wp-content/uploads/2023/09/Valuation-Report-Supra-Pacific-21.08.2023.pdf for Independent Auditors Valuation Report as per 166A of SEBI(ICDR Regulation, 2018 and the weblink is added in the Postal Ballot.

The corrigendum should be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above mentioned corrections

This corrigendum shall be sent to all the shareholders of the Company. The corrigendum is also placed on the website of the Company and also will be published in the Newspaper edition of "The Financial Express" English newspaper and "Mumbai Lakshdweep" Marathi newspaper. For Supra Pacific Financial Services Limited

Place: Kochi Date: 06.09.2023

GE

जीबी ग्लोबल लिमिटेड (यापर्वीची ओळख मंधाना इंडस्टीज लिमिटेड )

सीआयएन: L17120MH1984PLC033553 नोंदणीकृत कार्यात्वय : १० वा मजला, देव प्लाझा, अंधेरी फायर स्टेशनच्या समोर, एस. व्ही. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८. दूर. : ०२२ ४३५३ ९१९१, फॅक्स : ०२२ ४३५३ ९३९१ ई-मेल : csglobal.in, संकेतस्थळ : www.gbglobal.in

जीबी ग्लोबल लिमिटेड यांची ३९ वी वार्षिक सर्वसाधारण सभा

सभासदांनी कृपया नोंद घ्यावी की कंपनी कायदा, २०१३ **('कायदा'**) च्या लागू तरतुर्दीनुसार जीबी ग्लोबल लिमिटेड (**'कंपनी**') यांची ३९ वी वार्षिक सर्वसाधारण सभा ('**एजीएम**') गुक्रवार, दि. २९.९.२०२३ रोजी स. ११.३० वाजता . (भा. प्र. वे.) कंपनीचे नोंदणीकृत कार्यालव पत्ता १० वा मजला, देव प्लाझा, अंधेरी फायर स्टेशनच्या समोर, एस. व्ही. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८ वेथे व्हिडीओ कॉन्फरिसंग (व्हीसी)/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे ओएव्हीएम) यांच्या माध्यमातून ३९ व्या एजीएमच्या सूचनेत नमूद केलेल्या विषयानुरूप आयोजित करण्यात येत आहे.

भारतीय प्रतिभूती व विनिमय मंडळ यांच्याद्वारे जारी सर्वसाधारण परिपत्रक सेबी/एचसी/सीएफडी/पीओडी २/पी/ सीआयआर/२०२३/४ यांच्या अनुपालनांतर्गत ज्या सभासदांचे ईं–मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट/ डिपांझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले अहोत अशा सर्व समामदांना दि. ३१.३.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिताच्या वार्षिकअहवालासमवेत ३९ व्या एजीएमची सूचना, ई-मतदानाची प्रक्रिया व निर्देश यांच्या इत्लेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहेत. एजीएमच्या सूचनेसमवेत वार्षिकअहवाल कंपनीची वेबसाइट <u>www.gbglobal.ir</u>

डीमॅट खाते असलेल्या ज्या सभासदांनी आपले ई-मेल आयडीज इलेक्ट्रॉनिक स्वरूपात दस्तावेज प्राप्त करण्यासाट गोंदवलेले नसतील त्यांनी त्यांचे ई-मेल आयडी त्यांच्या डिपॉझिटरा पार्टिसिपंटकडे नोंदणीकृत करावेत. कागदोपर्र स्वरूपातील भाषाचार असलेल्या सभासुनी त्याचे ई-मेल आयडी त्यांचा फोलिओ क्र नमूर करून कंपनीचा ई-मार्पण सवरूपातील भाषाचारक असलेल्या सभासुनी त्यांचे ई-मेल आयडी त्यांचा फोलिओ क्र नमूर करून कंपनीचा ई-मेल आयडी <u>cs@qlobal.in</u> किंवा कंपनीचे रिनस्ट्रार व ट्रान्सफर एजंट लिंक इनटाइम इंडिया प्राय व्हेट लिमिटेड यांचा ई-मेल <u>अपडी mt.helpdesk@linkintime.co.in</u> येथे नोंटणीकृत करावा. सभासदांनी कृपया त्यांचे ईमेल आयडी डिमॅट खात्यामध्ये किंवा कंपनीकडे जे लागू असेल त्यानुसार अद्यायावत करावेत.

निर्धारित अंतिम तारीख अर्थात शक्रवार. दि. २२.०९.२०२३ रोजीनुसार कागदोपत्री स्वरूपात किंवा डीमटेरियलाइज 

किमान ४८ तास अगोदरपर्यंत कंपनीच्या नोंदणीकृत कार्यालयात पोहोचणे आवश्यकआहे. . हंपनी कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सुधारित यांच्या अनुपालनांतर्गत सभासदांना सूचित करण्यात

. कंपनी आपल्या सभासदांना ३९ व्या एजीएमच्या सूचनेत विहित विषयांवर इलेक्ट्रॉनिक स्वरूपात मत देण्यासाठी दूरस्थ

ई-मतदान सुविधाउपलब्ध करून देत आहे. . दूरस्थ ई-मतदान मंगळवार, दि. २६.०९.२०२३ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल

. दूरस्थ ई-मतदान गुरुवार, दि. २८.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल.

एजीएममध्ये दूरस्थ ई-मतदानाद्वारे मत देण्यासाठी पात्रता निर्शिचतीकरिताची निर्धारित अंतिम तारीख शुक्रवार दि. २२.९.२०२३ अशी आहे.

निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २२.०९.२०२३ रोजीनुसार परंतु परंतु दूरस्थ ई-मतदानाची निर्धारितअंतिम तारीख अर्थात शुक्रवार, दि. ०१.०९.२०२३ पूर्वी वार्षिक अहवालासम्बेत ३९ व्या एजीएमच्या सूचनेज पठवणीपरचात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद बनत असल्यास सदर व्यक्ती येथे विनंती पाठवून लांग इन आयडी व पासवर्ड प्राप्त करू राकेल. तथापि, ती व्यक्ती यापूर्वीच एनएसडीएलक दूस्स्थ ईं–मतदानासाठी नोंदणीकृत असल्यास मत देण्यासाठी ती विद्यमान युजर आयडी व पासवर्ड वापरू राकेल पासवर्ड विसरला गेला असल्यास सद्द व्यक्ती www.evotingindia.com वर उपलब्ध Forget User Details, Password या पर्यायाचा वापर करून किया एनएसडीएलचा टोल फ्री क्र. ०२२-४८८६ ७००० व ०२२-२४९९७०० वर संपर्क साधून पासवर्ड तथार करू शकेल.

त्रसंध ई-नवदान प्रक्रियेसंवर्षातं काही तक्रारी, प्रयन, शंका असल्यास सभासदानी <u>www.evotingindia.com</u> च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा क. प्राजक्ता पावले, नॅशनल सीक्य्रिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ट्रेडबल्ड ए विंग, कमला मित्स कम्पाऊंड, लोअर परेल, मुंबई ४०० ०१३ बांना संपक साधू शकतील किंवा <u>evoting@nsdl.co.in</u> व <u>prajaktap@nsdl.com</u> थेथे ई-मेल पाठवू शकतील किंवा ०२२-४८८६

७००० व ०२२-२४९९ ७००० वर संपर्क साधू शकतील. गुरुवार, दि. २८.०९.२०२३ रोजी सार्व. ५.०० (भा. प्र. वे.) पश्चात दूरस्थ ई-मतदानास परवानगी नसेल

मतदान व ई-मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणून कंपनीने कु. जिन्न छबाडिया, कार्यरत चार्टर्ड अकाऊंटंट (सभासदत्व क्र. १५४२८४ यांची नेमणूक केली आहे.

त्रयद्याचे अनुच्छेद ९१ च्या तरतुदी सहवाचन त्याअंतर्गत संस्थापित नियम तसेच सूची विनियमनांच्या विनियमन ४२ बांअंतर्गत बाह्नारे सूचना देण्यात वेत आहे की, ३९ व्या एजीएमच्या निर्मिताने कंपनीचे सभासदांचे राजस्टर व शेअर ट्रान्सफर बुक्स शुक्रवार, दि. २२.०९.२०२३ ते शुक्रवार, दि. २९.०९.२०२३ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

जीबी ग्लोबल लिमिटेड यांच्या करित

देव ठक्क

स्थळ : मुंबई

## शुद्धिपत्रक

ॲक्टिव्ह टाईम्समध्ये प्रकाशित जाहीर सचन संदर्भात, माझे अशील **श्री. सुधाकर काशिरा**म नर, हे फ्लॅट क्र.बी/००७, तळमजला, जय शुभम को.हौ.सो.लि., एस.व्ही. रोड, भाईंदर (पूर्व), जि ठाणे-४०११०५ यांच्या वतीने सूचना देण्यात आली

उपरोक्त जाहिरातीत दस्तावेज हरविल्याची तका तारीख जे दिनांक २३.०२.२०२३ रोजी नोंद क्र.६०५१/२०२३ असे नमुद झाले होते तरी ती तारीख कृपया १६.०२.२०२३ असे वाचावे, ही वास्तविक तारीख आहे. कृपया सर्व संबंधितांना

निर्भय आर. दुबे, वकील दुकान क्र.३, तळमजला, न्यु पंचरत्न कोहौंसोलि.. आर.एन.पी. पार्क. आर.एन.पी गार्डन समोर, भाईंदर (पुर्व), ठाणे-४०११०५.

Leena Yezhuvati

M. No. ACS 61387

Company Secretary

# रोज वाचा दै. 'मुंबई लक्षदीप'

DISTRICT CONSUMER DISPUTES REDRESSAL COMMISSION

MR. ARVIND KUMAR JAINARAYAN JAISWAR

1. MR. KISHOR EKNATH ROKDÉ ROOM NO.201, PLOT NO.46, SAIKRUPA BUILDING, G I S FANASPADA,

जा.क्र.जिग्रातनिआ/मुंउअ/जा.नो./२०२३/४६६ दिनांक: 0१/0९/२०२३

ज्याअर्थी, वर नमूद तक्रारदार यांनी सामनेवाले यांच्याविरुद्ध ग्राहक संरक्षण कायदा,

बजावणी झालेली नाही.

ज्याअर्थी, या आयोगाने सामनेवाले यांना दिवाणी दंड संहिता, १९०८ चे ORDER V RULE 20 सोबत ग्राहक संरक्षण कायदा, २०१९ च्या तरतुदीखाली पर्यायी नोटीसद्वारे

म्हणून या जाहीर नोटीस द्वारे कळविण्यात येते की, सामनेवाले यांनी वर नमूद पत्यावर तारीख **०५ डिसेंबर, २०२३ रोजी ठिक सकाळी १०.३० वाजता** वेळेत स्वतः अगर तर्फे प्रतिनिधी मार्फत उपस्थित राहून आपला लेखी जबाब, पुरावा व प्रतिज्ञालेख दाखल करावेत. जर सामनेवाले हे नमुद तारीख **०५ डिसेंबर, २०२३** रोजी हजर न राहिलेस त्यांचे अनुपस्थितीत तक्रार प्रकरणांत सुनावणी घेऊन सदरची तक्रार निकाली करण्यात येईल, याची

ठिकाण: मुंबई दिनांक: १ सप्टेंबर, २०२३ (अंजली अ. गावडे)



जिल्हा ग्राहक तक्रार निवारण आयोग मुंबई उपनगर अतिरिक्त, मुंबई

प्रबंधक

तिकाण: मुंबई



४०१२०८. सीआयएन: एल२१०१२एमएच२०१८पीएलसी३०७४२६,

 याद्वारे सूचना देण्यात येत आहे की, कंपनीची पाचवी वार्षिक सर्वसाधारण सभा (५वी ए**जीएम) सोमवार, २९ सप्टेंबर, २०२३ रोजी द.१२.००वा**. व्हिडिओ कॉन्फरन्सद्वारे/इतर

आंडिओ व्हिज्युअल माध्यमांच्या (व्हीसी) सुविधेद्वारे आयोजित केली जाईल. कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५, वार्षिक सर्वसाधारण सभा आयोजित करण्यासाठी जारी केलेल्या कॉर्पोरेट अफेअर्स आणि सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाच्या परिपत्रकांसह वाचले. २. ३१ मार्च २०२३ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह ५वी एजीएम आणि २०२२

 ई-व्होटिंगसाठी आणि एजीएममध्ये सहभागी होण्याच्या सूचना एजीएमच्या सूचनेमध्ये दिल्य आहेत. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर अर्थात www.gkpl.ir

उपलब्ध असतील: ४. रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्यासाठी भागधारकांची पात्रता निश्चित करण्यासाठी कट–ऑफ तारीख २२.०९.२०२३ आहे.

सभासदांना विनंती आहे की त्यांनी एजीएमची सूचना, आणि विशेषतः एजीएममध्ये सहभागी होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

जी.के.पी. प्रिंटिंग अँड पॅकेजिंग लिमिटेडकरित ठिकाण: मंबई दिनांक: ०७.०९.२०२३

केवल गोराडिया - व्यवस्थापकीय संचालक

# CIN - L99999MH1994PLC082810 REGD. OFF: 714, 7th Floor, D Wing, Neelkanth Business Park, Kirol Village

Vidyavihar (W), Mumbai- 400086

Website: www.unitechinternationalltd.com Email – complianceunitech@gmail.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

will be held on Friday, the 29th day of September, 2023 at 10:30 A.M. at "P" Parkin Podium, Neelkanth Business Park, Station Road, Vidhyavihar West, Near Vidhyaviha Station, Mumbai - 400086 to transact the business as set out in the AGM Notice. NOTICE is further given that pursuant to the provisions of Section 91 of the Companie

Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer looks of the Company will remain closed from Eriday 22nd September 2023 to Erida 29th September, 2023 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules

Requirement) Regulation, 2015, the Company is providing e-voting facility to its Members holding shares as on Thursday, 21st September, 2023, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Link Intime India Pvt. Ltd., C-101,247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 063 to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

 Date of Completion of dispatch of Notice of AGM – 07th September, 2023. The remote e-voting period commences on Tuesday, 26th day September, 2023 from 09.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m.

3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 28t September 2023

5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com under help section. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 1800225533 6. The facility for voting through Polling Paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through remot

Requirement) Regulation, 2015, members who do not have access to remote e-votin facility, may exercise their vote at the AGM of the Company by submitting the Polling Pape which will be distributed at the AGM.

By order of the Board of Directors **Unitech International Limite** 

Place: Mumbai Date: 07.09.2023

ठिकाण: मुंबई

दिनांक: ०६.०९.२०२२

Rohaan Bhathena Managing Director DIN: 08332428

### कुबेर उद्योग लिमिटेड सीआयएन:एल५१९०९एमएच१९८२पीएलसी३७१२०३

नोंदणीकृत कार्यालय: कार्यालय नंबर १५६, १ला मजला, रघुलिला मेगा मॉल, कांदिवली पश्चिम-४०००६७. द्र.:७५०६ ३२४४४३, ई–मेल:kuberudyoglimited@gmail.com, वेबसाईट:www.kuberudyog.com

(एजीएम) **शुक्रवार, २९ सप्टेंबर, २०२३ रोजी** दु. १२.३०वा. वैश्य समाज कल्याण केंद्र, इलेक्ट्रीक इंडस्ट्रीज मार्ग. साई सर्विसजवळ, बोरिवली (पुर्व), मुंबई-४०००६६ येथे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरित होणार आहे. वार्षिक सर्वसाधारण सभा सामान्य परिपत्रक आणि कॉर्पोरेट व्यवहार मंत्रालय (एमसीए-). भारत सरकार आणि

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या मार्गदर्शक तत्त्वांचे पालन करून आयोजित केली जात आहे. वरील केवळ एजीएमची सूचना आणि आर्थिक वर्ष २०२२-२०२३ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती या सर्व शेअरहोल्डर्सना पाठवल्या जातील ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटर्र पार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत. डीमटेरिअलाइन्ड फॉर्ममध्ये शेअर्स धारण करणाऱ्या शेअरहोल्डर्सन त्यांच्या डिपॉझिटरी पार्टिसिपंटद्वारे त्यांच्या संबंधित डिपॉझिटरीजमध्ये त्यांच्या ईमेल आयडीची नोंदणी करण्यार्च विनंती केली जाते. प्रत्यक्ष स्वरूपात समभाग धारण करणारया भागधारकांना विनंती आहे की त्यांनी http: www.satellitecorporate.com/EmailReg.php यो लिंकवर क्लिक करून आमच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, सॅटेलाइट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड यांना त्यांचे ईमेल आयडी/पत्ता आणि, किंवा बैंक खात्याचे तपशील द्यावेत आणि त्यात मार्गदर्शन केल्याप्रमाणे नोंदणी प्रक्रियेचे अनुसरण करा. कोणत्याहं प्रश्नाच्या बाबतीत सदस्य info@satellitecorporate.com; services@satellitecorporate.cor

कंपनी कायदा, २०१३ च्या कलम ९१ आणि सेबी (एलओडीआर) विनियम, २०१५ च्या नियमन ४२ नुसार कंपनीचे शेअर ट्रान्सफर बुक आणि सदस्य नोंदणी कंपनीच्या वार्षिक सर्वसाधारण सभेसह २२.०९.२०२३ २९.०९.२०२३ (दोन्ही दिवसांसह) बंद राहतील. कंपनीच्या ४१व्या वार्षिक सर्वसाधारण सभेत रिमोट ई व्होटिंगदारे तसेच मतदान/मतदानासाठी कंपनीच्या सदस्यांची पात्रता तपासण्यासाठी कंपनीने २२.०९ २०२३ : कट-ऑफ तारीख निश्चित केली आहे. शुक्रवार, २९ सप्टेंबर २०२३ रोजी होणार आहे. ई-मतदान कालावधी २६ सप्टेंबर २०२३ रोजी सकाळी ९:०० वाजता सुरू होईल आणि २८ सप्टेंबर २०२३ रोजी सायंकाळी ५:०० वाजत संपेल. ४१व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२२-२०२३ साठी वार्षिक अहवाल कंपनीच्या वेबसाइट www.kuberudyog.com वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वर वेबसाइटवर उपलब्ध करून दिला जाईल.

सही / - श्री. चेतन शिंदे व्यवस्थापकीय संचाल

डीआयएन:०६९९६६०

# SKOPL

## एसकेआयएल इन्फ्रास्ट्रक्चर लिमिटेड CIN:L36911MH1983PLC178299

नोंदणीकृत कार्यालय: एसकेआयएल हाऊस,२०९, बँक स्ट्रीट क्रॉस लेन, फोर्ट, मुंबई-४०० ०२३. दुर:९१-२२-६६१९९०००, **फॅक्स**:९१-२२-२२६९६०२३. ई-मेलःskill@skilgroup.co.in वेबसाईट:www.skilgroup.co.in

४०वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद व रिमोट ई–वोटिंग माहितीची सुचना येथे सूचना देण्यात येत आहे की, **एसकेआयएल इन्फ्रास्ट्रक्चर लिमिटेड** (कंपनी) च्या सदस्यांची ४०र्व वार्षिक सर्वसाधारण समा (एजीएम) शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु.५४.००वा. किलाचंद कॉन्फरन्स रुम (२रा मजला), आयएमसी इमारत, आयएमसी मार्ग, चर्चगेट, मुंबई–४०००२० य ठेकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्ष करण्याकरिता होणार आहे. ३१ मार्च २०२३ रोजी संपलेल्या वित्तीय वर्षोकरिता वार्षिक अहवालासह एजीएमची सूचना सर्व सदस्यांना त्यांच्य ई–मेलवर कंपनी/ठेवीदार सहभागीदारकडे पत्र व्यवहार उद्देशाकरिता नोंद् आहे त्यांना त्यांच्या नोंद . गत्यावर/विद्युत स्वरुपाने पाठविण्यात आले आहे आणि ते कंपनीच्या www.skilgroup.co.in वेबसाईटवरहीं उपलब्ध आहे. यापुढे २९व्या एजीएमची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे.

सदस्यास सभेत उपस्थित राह्न मत देण्याचा अधिकार आहे आणि त्याच्या वतीने प्रॉक्सी नियुक्त करू सभेच्या ठिकाणी उपस्थित राहून पोलने मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य असणे गवश्यक नाही. प्रॉक्सी प्रपत्र केंपनीच्या नोंदणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तास अगोदर पर्यंत जमा करावे. एजीएमनिमित्त शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रेवार, २९ सप्टेंबर २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्या

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१५ चे नियम २०, सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्य २०१५ चे नियम ४४ आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमा एसएस-२) नुसार येथे सुचित करण्यात येत आहे की, **(अ)** सदस्यांना सीडीएसएलद्वारे देण्यात पेणाऱ्या रिमोट ई–वोटिंग सुविधेमार्फत मत देता येईल. या व्यतिरिक्त कंपनीने एजीएममध्ये पोलमार्फत नतदानाची सुविधा जे सदस्य एजीएममध्ये उपस्थित असतील परंतु त्यांनी रिमोट ई–वोटिंगने त्यांचे मत दिलेले नाही त्यांना उपलब्ध होईल. (ब) नोंद दिनांक शुक्रवार, २२ सप्टेंबर, २०२३ रोजी वास्तविव स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएम सचनेत नमद विषयावर नीडीएसएलच्या रिमोट ई-वोटिंग सुविधेने विद्युत स्वरुपात मत देण्याचा अधिकार आहे. **(क)** ज रजीएम सूचनेच्या वितरणानंतर कंपनीचा सदस्य झालेले आणि नोंद तारीख अर्थात शुक्रवार, २२ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असल्यास एजीएम सूचनेत दिल्याप्रमाणे लॉगइनआयडी व गसवर्ड प्राप्त करण्याची प्रक्रिया सुरू करावी. **(ड)** रिमोट ई–वोटिंग कालावधी मंगळवार, २६ सप्टेंबर २०२३ रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २८ सप्टेंबर, २०२३ रोजी सायं.५.००वा. समाह होईल. (ई) काही प्रश्न असल्यास सदस्यांनी www.evotingindia.com च्या हेल्पसेक्शनअंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा.

> संचालक मंडळाच्या आदेशान्वरे एसकेआयएल इन्फ्रास्टक्चर लिमिटेड सही / - निलेश मेहता

दिनांक: ०६ सप्टेंबर, २०२३

## MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615. Website: www.mosil.co, Email id: complianceatmillennium@gmail.com

#### NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on 28th September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the

purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
Electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.mosil.co.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 43rdAnnual General Meeting has been completed on September 05, 2022.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2023 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 43rdAGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the nembers are informed that:

The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by

The remote e-voting shall commence on Monday, September 25, 2023 (at 9.00 a.m.) The remote e-voting shall end on Wednesday, September 27, 2023 (at 5.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 21,2023. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., **September 21, 2023** 

can follow the process of generating the login ID and password as provided in the Notice of

AGM. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the  $\acute{A}$ GM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as we as voting at the AGM through E-voting.

The Notice of AGM is available at the website of the Companywww.mosil.co and also on NSDL website https://www.evoting.nsdl.com.

III. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.comunder help section or write an e-mail to evoting@nsdl.co.inor contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr. Prakash Dattatrava N HSPN & Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the evoting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the

Date: 07-09-2023

Place: Mumbai

Place: Thane

Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023(both days inclusive).

On Behalf of the Board For Millennium Online Solutions (India) Limited

Harilal Singh Whole time Director DIN: 05124923

#### **SPARC ELECTREX LIMITED** (FORMERLY SPARC SYSTEMS LTD) REGD. OFF: 1202, 12™ FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA, 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050 CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com Website: www.sparcelectrex.com | Tel.: 9819001811

The Notice is hereby given that the 34th Annual General Meeting ("AGM") of Sparc Electrex Limited (Formerly known as Spare Systems Limited) will be held on Thursday, September 28, 2023 at 03.00 P.M. (IST) through Video Conferencing, to transact the Businesses as set out in the Notice of 34" AGM. The Electronic copies of the Notice of AGM have beer sent on **Wednesday**, **September 06**, **2023** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, September 1, 2023 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020, 02/2021, 21/2021, 02/ 2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and December 28, 2022 respectively read with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant irculars issued from time to time by the MCA and SEBI (collectively referred as "the MCA" & SEBI Circulars"). The Annual Report is available on the Company's website: https:// parcelectrex.com/wp-content/uploads/2023/09/34th-AR-F.Y.-2022-23-SPARC\_-RTA.pdf and on the website of BSE https://www.bseindia.com.

NOTICE

Members holding shares either in physical form or in dematerialized form, as on the cut off date of Thursday, September 21, 2023 may cast their vote electronically on the Businesses as set out in the Notice of 34th AGM through electronic voting system of CDSL rom their respective places, other than venue of AGM ("remote e-voting"). All the member

The Business as set out in the Notice of AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on Monday, September 25, 2023(9.00 A.M) The remote e-voting shall end on Wednesday, September 27, 2023 (5.00 P.M);

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 21, 2023 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Septembe** 

21, 2023 may obtain the login details by sending a request at helpdes Members may note that: The remote e-voting module shall be disabled by CDSL 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;

The facility for voting at the AGM shall be made available through e-voting by CDSL; 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; 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 and voting at AGM Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote

during the meeting The detailed e-voting instructions are given in the Notice of the 34th AGM.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2023 to September 28, 2023. (both days inclusive n case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathor Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limite (Formerly known as Spare Systems Ltd)

> Shobith Hegde (Whole Time Director DIN: 02211021

Secretary Treasure

PUBLIC NOTICE

ossession of the same;

Flat No. 904 at 81 Aureate, on the 9th Floor

Notice is hereby given that 1) Mr. Deepak Natwarlal Lawana & 2) Mrs. Mumbai 400 068, (hereinafter referred t as "the said Flat"). That the said 1) M

All person having any claim, right.

## दिनांक: ०५.०९.२०२३ Place : Mumbai Date: 07-09-2023

INDIA STEEL WORKS LIMITED

Regd. Off: India Steel Works Complex, Zenith Compound, Khopoli, Raigad - 410203, Maharashtra

CIN: L29100MH1987PLC043186

# **NOTICE OF 36TH ANNUAL GENERAL MEETING**

1. NOTICE IS HEREBY GIVEN THAT the Thirty Sixth (36th) Annual General Meeting (AGM) of India Steel Works Limited ("the Company") will be held on Friday, September 29, 2023 at 2:00 p.m. (IST) through Video Conferencing ("WC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of AGM (the Notice"). The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations') read with Circular No. SEBIHO / CFD / CMD1 /CIR / P/ 2020 / 79 dated May 12, 2020 read with Circular No. SEBHO/CFD/CMD2/GIR/P/2021/11 dated January 15, 2021, SEBVHO/ CFD / GMD2 / CIR / P / 2022 / 62 dated May 13, 2022 and SEBI Circular No. SEBVHO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023, without the physical presence of the Members at a common venue. The Company has appointed National Securities Depository Limited (NSDL) to provide VC/OAVM facility along with the remote e-voting facility for the AGM.

In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, has been sent on September 6, 2023 through electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent / Depositories.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by national securities depository limited (NSDL). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed CS Reena Modi-Parekh of Reena S Modi& Associates, Practicing Company Secretary M. No: A25346 COP: 12621 as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the followings:

a. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Friday, September 22, 2023 may cast their vote electronically on businesses as set out in

b. The remote e-voting period commences from Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 05:00 P.M. (IST). The remote e-voting

c. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., Friday, September 22, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with nsdl, then you can use your exiting user ID and password for casting your vote.

d. Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents as described in the AGM Notice to Company's e-mail ID cosec@indiasteel.in or to RTA e-mail ID rnt.helpdesk@linkintime.co.in. e. The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have already not cast

their vote by remote e-voting shall be available to exercise their right in the meeting. f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the

g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting.

module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time.

Notice through such remote e-voting.

Date: 06th September, 2023

h. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice. Members may note that the notice of the 36th AGM and Annual Report for the F.Y. 2022-23 are also available on Company's website (www.indiasteel.in), website of NSDL as well as o

the website of the Stock Exchange i.e. BSE. i. In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-Voting user manual available at www.evoting.nsdl.com or call on toll free no.. 022-48867000 and 022-24997000 or email to evoting@nsdl.co.in. Members may also contact the Company at E-mail: cosec@indiasteel.ir  $Members \ will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed properties of AGM at hitter remot$ 

procedure for attending the AGM through VC/OAVM is explained in the notes of the Notice of the AGM. Members are requested to go through the notes set out in the AGM Notice and in

particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

**BOOK CLOSURE** 

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 36th AGM of the Company For India Steel Works Limited

Varun S. Gupta **Managing Director** (DIN: 02938137)

#### MUMBAI SUBURBAN ADDITIONAL Administrative Building, 3rd Floor, Near Chetana College, Bandra East, Mumbai-400 051 Under the Consumer Protection Act, 1986 Consumer Case No.183/2021

.Petitioner/ Complainant/Appellant

Versus MR. KISHOR EKNATH ROKDE ..Opposite Party/Respondent(s)

Opposite Party / Respondent Name:

BELAPUR, NAVI MUMBAI-400614.

<u>जाहिर प्रकटन</u>

२०१९ तक्रार दाखल केलेली आहे. ज्याअर्थी, यातील सामनेवाले यांना नियमित नोटीस पाठविली असता, त्या नोटीसची

बजावणी करण्याचे आदेशित केलेले आहे.

दखल घ्यावी. मा. जिल्हा ग्राहक तक्रार निवारण आयोग, मुंबई उपनगर अतिरीक्त यांचे आदेशानुसार

# गाला क्र.१, तळमजला, चॅम्पियन कंपाउंड, चाचास धाबा समोर, वसई, पालघर

ईमेलः gkpcompliance@gmail.com, वेबसाइटः www.gkpl.in ५व्या वार्षिक सर्वसाधारण सभेची सूचना

२३ च्या वार्षिक अहवालाची सचना (वार्षिक अहवाल) फक्त त्या सर्व सदस्यांना ईमेलद्रा पाठविली जाईल, ज्यांचे ईमेल कंपनीकडे किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे नोंदणीकृत

आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर देखील

संचालक मंडळाच्या आदेशान्वरं

UNITECH INTERNATIONAL LIMITED

AND BOOK CLOSURES DATES NOTICE is hereby given that 28th Annual General Meeting of Unitech International Limite

made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure

4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2023 can send request to https://www.evoting.nsdl.com or evoting@nsdl.co.in.

e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of a ballot form shall be final. Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosu

४१वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पस्तक बंद करण्याची सचना येथे **सूचना** देण्यात येत आहे की, **कुबेर उद्योग लिमिटेड** (कंपनी) च्या सदस्यांची ४**१वी** वार्षिक सर्वसाधारण सभ

वर ईमेल पाठवू शकतात किंवा दर.:0२२-२८५२०४६१/२८५२०४६२ वर संपर्क साधा.