

**Caprihans India Limited**

A Bilcare Group Company  
Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 2497 8660 / 661  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com



4<sup>th</sup> Sep 2020

The Secretary  
BSE Limited  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

Sub: Newspaper Advertisement for publication of Financial Results

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of press release of the Unaudited Financial Results (Standalone) of the Company for quarter ended June 30, 2020 published in Free Press Journal (English) and Navshakti (Regional language) on September 4, 2020.

**For Caprihans India Limited**

  
**(Pritam Paul)**  
**Company Secretary**

*Encl: As Above*



CORPORATE GALLERY

India's target to gasify 100 MT coal to entail investment of over Rs 4 lakh cr: Joshi



India's target to gasify 100 million tonnes of coal by 2030 will entail an investment of over Rs 4 lakh crore, Coal Minister Pralhad Joshi said. "Coal gasification and liquefaction is no more an aspiration,

but a requirement. For encouraging use of clean sources of fuel, government has provided for a concession of 20 per cent on revenue share of coal used for gasification. This will boost production of synthetic natural gas, energy fuel, urea for fertilisers and production of other chemicals," Joshi said. Joshi was addressing a webinar on coal gasification and liquefaction organised by the coal ministry. This 100 MT coal gasification will happen in three phases. In the first phase - from 2020-2024 - 4 million tonnes (MT) of coal will be gasified and around Rs 20,000 crore will be invested for the same.

SCOPE addresses Mental Health in its International Webinar



The manifestations of the pandemic have been aplenty, especially on mental wellbeing of everyone. To address concerns regarding this, Standing Conference of Public Enterprises (SCOPE) organised its International webinar in association with Famhealth on 'COVID Pandemic and its Impact on Mental Health.' The webinar was addressed by Prof. Stefano Pallanti, Stanford University, USA; Dr. Ranjana Verma, Maryland, USA; Atul Sobti, DG, SCOPE; Dr. Amitabh Saha, Max Hospitals, India and Dr. Anjali Nagpal, CMD, Serenity Clinic, India. Over 1200 participants including senior officials of PSEs attended the webinar through SCOPE's various platforms. Atul Sobti in his address said that SCOPE, as the apex organisation of PSEs in India, will continue to address challenges faced by the workforce. He also said that after addressing physical health perspective in its previous webinars, SCOPE organised this webinar to seek counsel from global experts amidst unprecedented pressure on workforce and their families.

The webinar was addressed by Prof. Stefano Pallanti, Stanford University, USA; Dr. Ranjana Verma, Maryland, USA; Atul Sobti, DG, SCOPE; Dr. Amitabh Saha, Max Hospitals, India and Dr. Anjali Nagpal, CMD, Serenity Clinic, India. Over 1200 participants including senior officials of PSEs attended the webinar through SCOPE's various platforms. Atul Sobti in his address said that SCOPE, as the apex organisation of PSEs in India, will continue to address challenges faced by the workforce. He also said that after addressing physical health perspective in its previous webinars, SCOPE organised this webinar to seek counsel from global experts amidst unprecedented pressure on workforce and their families.

WR transports 1.11 lakh tonnes of essentials through 500 parcel spl trains



During the crisis arisen due to Covid-19, Western Railway is ensuring its best possible efforts, that there is no break in supply of essential commodities. Hence WR's parcel special trains are traversing

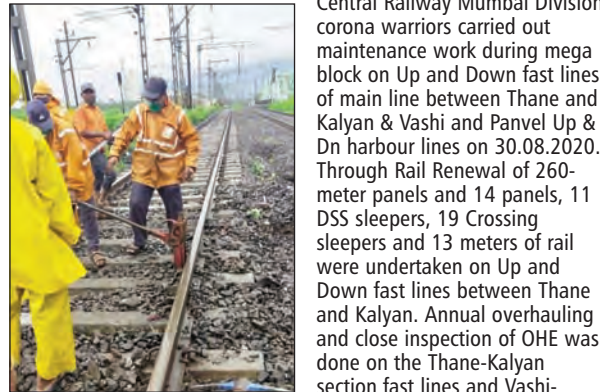
across the country to keep the supply moving. Since the time of lockdown to contain the spread of the Coronavirus, it is a moment of big achievement that Western Railway has crossed the figure of 500 Parcel special trains by running total 504 Parcel special trains during lockdown, to different parts of the country to transport about 1.11 lakh tonnes of various essential commodities. In continuation to this, on 31st August, 2020 six parcel special trains, including a milk rake left from various stations of WR. These included 3 parcel specials viz Bandra Terminus to Jammu Tawi, Porbandar to Shalimar and Dewas to New Delhi; 2 indent rakes one from Karambeli to New Guwahati and the other from Kankaria to Benapol and a milk special rake from Palanpur to Hind Terminal.

Mega Digital HR Conclave at KIIT



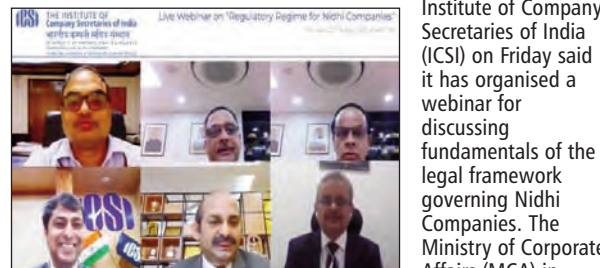
A two-day Mega Digital HR Conclave on August 28-29 was inaugurated in KIIT with the theme 'The Future is Now - Rewiring the Workplace'. Inaugurating the conclave Dr. Achyuta Samanta, Founder, KIIT & KISS said, this topic is very relevant in the current context. A lot of change has happened in the economy because of the pandemic. Rewiring the workplace will bring in positivity in the tough times. Citing examples of KIIT and KISS he said, these organizations rapidly adapted to the situation and integrated digital workspace and blended learning thereby becoming one of the first educational institutions to respond and overcome the pandemic situation. This conclave was one of the biggest digital events to have been held in India and saw participation by 200 eminent corporate personalities from 17 countries spanning 5 continents. The conclave had an audience of more than 30000 from industry, academia and student community.

Central Railway carries out maintenance works during August 30 mega block



Central Railway Mumbai Division corona warriors carried out maintenance work during mega block on Up and Down fast lines of main line between Thane and Kalyan & Vashi and Panvel Up & Dn harbour lines on 30.08.2020. Through Rail Renewal of 260-meter panels and 14 panels, 11 DSS sleepers, 19 Crossing sleepers and 13 meters of rail were undertaken on Up and Down fast lines between Thane and Kalyan. Annual overhauling and close inspection of OHE was done on the Thane-Kalyan section fast lines and Vashi-Panvel section on the Harbour line. Replacement of 4 insulators, 21 worn-out droppers, shifting and plumb cutting of 2 insulators were also done. Replacement of one complete signal unit, friction clutches, copper track lead wires, nut-bolts, brackets and complete ground connection sets were carried out.

ICSI discusses fundamentals of legal framework governing Nidhi Cos



Institute of Company Secretaries of India (ICSI) on Friday said it has organised a webinar for discussing fundamentals of the legal framework governing Nidhi Companies. The Ministry of Corporate Affairs (MCA) in August 2019 amended the provisions related to Nidhi Companies under the Companies Act to accomplish transparency and investor friendliness in the corporate environment in the country, it said in a press release. "Nidhi is a novel concept that promotes the culture of savings, deposits and loan and acts in the interest of its members, especially the middle class and lower middle class who are availing the benefits from these Nidhi Companies. "Hence, they have an important role to play in the economic growth of the country, provided they act diligently in true letter and spirit of the provisions of the law," Manoj Pandey, joint secretary, MCA, said.

Mysuru workshop successfully manufacture three phase MEMU motor coach wheel set



Mysuru Workshop of South Western Railway was established in 1924 as a base workshop of the erstwhile Mysore State Railway. The work shop has started

POH of BG coaches from 1994. With the introduction of LHB coaches on Indian Railways, workshop has been nominated to carry out Shop Schedule-1, Shop Schedule -2 and Shop Schedule -3 Schedules for the LHB coaches from 2012 onwards. Recently, Bharat Earth Movers Limited (BEM) had sought Mysuru Workshop to manufacture the 900 Trailer Coaches Wheel sets for 225 Trailer Coach Cars and 300 Motor Coach Wheel Sets for 75 Motor Coach Cars. BEM is manufacturing MEMU coaches for 8 car formation with Bombardier Propulsion System to ply between Ghaziabad and Delhi region. All the required Material including drill bits have to be supplied by BEM at their cost. The work consists of machining and pressing of wheel and Axle Assy.

International Webinar on New Education Policy at KIIT



Dr. Ramesh Pokhriyal 'Nishank', Minister of Education, Govt. of India inaugurated an International Webinar on National

Education Policy (NEP) 2020, organized by KIIT Deemed to be University on 28th August 2020. The inaugural session of the three-day webinar was also graced by Dr. Achyuta Samanta, Founder, KIIT & KISS; Prof. Anil D. Sahasrabudhe, Chairman, AICTE; Prof. D. P. Singh, Chairman, UGC; Amitabh Kant, CEO, NITI Aayog; Dr. Pankaj Mittal, Secretary-General, AIU; Prof. Ved Prakash, Chancellor, KIIT DU; Prof. Hrushikesh Mahanty, Vice Chancellor, KIIT-DU; Prof. T. V. Kattimani, Vice Chancellor, Central Tribal University; and Prof. Sasmita Samanta, Pro-Vice Chancellor, KIIT-DU. This is the first of its kind meet on the NEP 2020, bringing 30000 students, Vice Chancellors, policymakers and intellectuals from 50 countries on a common platform. More than 100 research papers have also been received.

Dr. R.P. Singh nominated as Chairperson of BOG of IIT, Bhubaneswar



Dr. Rajendra Prasad Singh, Former CMD, POWERGRID & Independent Director, Azure Power Global Ltd., has been nominated as Chairperson of Board of Governors (BOG) of Indian Institute of Technology, Bhubaneswar for a period of 3 years with immediate effect. Dr. Singh is also known for his singular contribution in bringing economy in project cost as well

as operational cost through his non-conventional approach. In spite of interruptions in getting World Bank loan due to sanctions imposed after India tested nuclear device at Pokharan, POWERGRID, under his leadership, built the Talcher (Odisha)-Kolar (Karnataka) 2100 kms transmission system in 33 months with an investment of Rs. 3300 crore against an estimated time of 42 months and expenditure of Rs. 4200 crore. This feat was recognized by the then Prime Minister, Atal Bihari Vajpayee, who as PM inaugurated the Project and held it as an example for others to emulate.

Sanjay Bhatia Chairman MBPT retires, AIPA wishes him success



About 40 to 45 lakh commuters travel a year between the routes New Ferry Wharf to Rewas Alibag, New Ferry wharf to Mora/Uran, Gate way of India to Mandva, Gate way of India to Elephanta Caves Gharapuri. The All India Passengers Association (AIPA) and its President Chandrakant Mokul

wished Sanjay Bhatia ex-chairman MBPT, who retired recently, all success for his future endeavor. AIPA thanked Bhatia for his support in solving all genuine problems during his tenure of 4.5 years. Bhatia is responsible for various state of Art and Important projects, one of the most important and breakthrough project in the history of Maharashtra, the Ro-Ro service for commuters between New Ferry wharf and Mandva water transport which is going to connect Mumbai & Alibag.

CORPORATE CORNER

LIC: 64 years of protecting lives, ensuring happiness; sells 2.19 cr new policies in FY20

In its 64 years of existence, Life Insurance Corporation (LIC) has spread its wings from being the leading life insurance company into an internationally recognised financial conglomerate with presence in 14 countries. LIC offers a bouquet of 28 plans for sale under individual business, each catering to the needs of various segments of the society. LIC sold 2.19 crore policies in FY 2019-20, the maximum in the last six years, despite disruptions caused by COVID-19 towards the fiscal-end. During 2019-20, LIC registered a growth of 25.17 per cent in its 'New Business' in terms of first year premium. Its total first year premium amounted to Rs 1.78 Lakh crore at the end of March 31, 2020, capturing 68.74 per cent of market share, the insurer said in a statement. "As on March 31, 2020, LIC's market share in terms of number of policies was 75.90 per cent, garnering 2.19 crore new policies, highest in six years in spite of major Corona impact at year end," it said on the eve of its foundation day. Starting with an initial capital of Rs 5 crore in 1956, today LIC has an asset base of Rs 31,96,214.81 crore, with Life Fund to the tune of Rs 31,14,496.05 crore.

whispersinthecorridors

Dr Suresh Mehrotra

12 DCs are best Deputy Commissioners!

The names of 12 DCs from 11 states are believed to have been included in the final list of the best Deputy Commissioners in the country. Among them are all the Commissioners from Karnataka, Tamil Nadu, Pondicherry and Kerala states.

Rajiv Kumar takes over as new Election Commissioner

Rajiv Kumar, Chairman PESB, has assumed charge as the new Election Commissioner (EC) of India. He is a 1984 batch retired IAS officer of Jharkhand cadre.

Tenure of Amit K Jain extended

The tenure of Amit K Jain as Officer on Special Duty in Temporary Private Train Project Cell in Coaching Directorate under Principal Executive Director (Coaching), Railway Board, has been extended upto March 31, 2021. He is an IRTS officer.

Correctness of this content is the responsibility of the author.

**Tree House Education & Accessories Limited**  
Reg. Office: 101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle (W), Mumbai - 400056  
Email: compliance@treehouseplaygroup.net  
Website: www.treehouseplaygroup.net  
CIN No: L80101MH2006PLC163028

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Tree House Education & Accessories Limited will be held on Friday, September 11, 2020 at 04:00 P.M. at its registered office address, Mumbai, inter alia, to consider and approve:

- The Un-audited Financial Results & Limited Review Report of the Company's Auditor for the 1st quarter ended June 30, 2020.
- Any other business with the permission of Chair.

Pursuant Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall continue to remain closed in terms of the said Code and the said Regulations till 48 hours from the announcement of the Unaudited Financial Results for quarter ended 30<sup>th</sup> June, 2020.

This intimation is also available on the website of the:

- Company ([www.treehouseplaygroup.net](http://www.treehouseplaygroup.net));
- BSE Limited ([www.bseindia.com](http://www.bseindia.com));
- National stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com));
- Metropolitan Stock Exchange of India Limited (<http://www.msei.in>)

For Tree House Education & Accessories Limited  
Sd/-  
Guddi Bajpai  
Company Secretary  
Place: Mumbai  
Date: September 03, 2020

**caprihans**  
INDIA LIMITED

Regd. Office: Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018.  
E-mail: [ci@caprihansindia.com](mailto:ci@caprihansindia.com) • Website: [www.caprihansindia.com](http://www.caprihansindia.com)  
Telephone: 022 2497 8660/61 | CIN: L29150MH1946PLC004877

**STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**

Sr. No.	Particulars	Quarter Ended (Rs. in Lakhs)		
		June 30, 2020	June 30, 2019	Mar 31, 2020
1	Total income from operations	5861.17	7166.09	29435.75
2	Net Profit for the period (before tax and exceptional items)	291.94	234.51	1199.30
3	Net Profit for the period before tax (after exceptional items)	59.87	118.06	279.59
4	Net Profit for the period after tax (after exceptional items)	232.07	116.45	919.71
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(3.35)	(0.14)	(13.41)
6	Equity Share Capital	1313.40	1313.40	1313.40
7	Reserve (excluding revaluation reserve) as shown in the Audited Balance Sheet	-	-	12540.06
8	Earning per share (of Rs 10 each) (after exceptional items) Basic and Diluted (Amount in Rs.)	1.77	0.89	7.00

**NOTES:**  
(1) The above is an extract of the detailed format of results for the quarter ended June 30, 2020 filed with BSE Limited under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Company's website ([www.caprihansindia.com](http://www.caprihansindia.com)) and BSE website ([www.bseindia.com](http://www.bseindia.com))

Caprihans India Ltd  
Sd/-  
Robin Banerjee  
Managing Director  
Place: Mumbai  
Date: September 2, 2020

**PUBLIC NOTICE**  
KNOW ALL MEN BY THESE PRESENTS that my clients (1) MR. KANTILAL NANJIBHAI PADHIYAR & (2) MR. BHAVESH NANJIBHAI PADHIYAR have been lawful co-owners of Flat No. 1A, Ground Floor, Shiv Sadan Co-operative Housing Society Limited, New Hill Road, Kuria (West), Mumbai - 400070, adm. area 250 sq. ft. Built - up. That the original documents viz. (1) Original Agreement dated 13.07.1994 between Mr. Mohd. Mustafa Shukrula & Mrs. Ferzana Abdul Mazed Menon, (2) Original documents in favour of Mr. Mohd. Mustafa Shukrula, (3) Original documents in favour of Mr. Ismail Tayyab Gadivala has been lost/misplaced by my client and the same is not traceable, a complaint under N.C. No. 2388/2020 dated 31.08.2020 is lodged with Vinoba Bhavare Nagar Police station.

Any person having any adverse claim or interest of whatsoever nature over the said flat or any part thereof or having possession of said documents are asked to put the same in writing to me / my client within 15 days from the date of publication hereof or otherwise same shall not be entertained.

Raghendra C. Dubey  
Advocate High Court  
Shop No. 7, Sonabai Chawl, LBS Nagar, 90 Feet Road, Sakinaka, Mumbai - 400072.

**NOTICE**  
**LA TIM METAL & INDUSTRIES LIMITED**  
Regd. Off: 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400056.  
Email Id - [cs.lattimetal@gmail.com](mailto:cs.lattimetal@gmail.com)  
Website: [www.lattimetal.com](http://www.lattimetal.com)  
CIN: L99999MH1974PLC017951  
Authorised capital: Rs.10,00,00,00,000  
Subscribed Capital and Paid up Capital: Rs.8,83,14,300

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on 14th September 2020.

- To inter alia, consider, approve and take on record the un-audited financial results of the company for the quarter ended 30th June, 2020.
- To consider any other matter with the permission of Chair.

The intimation is also available on the website of the Company at [www.lattimetal.com](http://www.lattimetal.com) and may be accessed at BSE website at [www.bseindia.com](http://www.bseindia.com).

For LA TIM METAL & INDUSTRIES LIMITED  
Sd/-  
Rahul M. Timbadia  
Director  
DIN No. 00691457  
Place: Mumbai  
Date: 2nd September 2020

**PUBLIC NOTICE**  
NOTICE is hereby given to the public at large that our client have negotiated to purchase the assignment of the leasehold rights of the property more particularly described in the Schedule hereunder, from **Pride Developers** a partnership firm registered under the Indian Partnership Act, 1932 having its office at 43-44 Panna Plaza, Opposite Relief cinema, Station road, Bharuch-392001. Following are the names of the Pride Developers (a) Saroben Bharathbhai Shah, (b) Ajay Bharathbhai Shah, (c) Monita Ajaybhai Shah, (d) Anand Bharathbhai Shah, (e) Rasmikant Indravadan Shah, (f) Suresh Indravadan Shah, (g) Nilesh Hemendra Shah (h) Nirav Sureshbhai Shah, (i) Chandresh Pranjivadas Thakkar and (j) Suril Kantilal Dalwadi.

Any person having any claim to or against the said property or any part thereof by way of sale, exchange, inheritance, mortgage, gift, lease, lien, charge, trust, maintenance, easement, possession, tenancy, attachment, lis-pendens or otherwise whatsoever, is required to make the same known in writing to the undersigned **MANSUKHLAL HIRALAL & CO, Advocates, Solicitors & Notaries, Surya Mahal, 2nd Floor, 5, Burjorji Bharucha Marg, Fort, Mumbai 400023**, along with supporting documents, within 14 days from the date of publication hereof, otherwise such claim, if any, will be considered as waived.

**SCHEDULE ABOVE REFERRED TO**  
Plot No 40, admeasuring 2200 square meters, together with the building standing thereon, total admeasuring 5000 square feet, situated at the Trans Thane Creek Industrial Area of MIDC within the limits of Navi Mumbai Municipal Corporation and within the Village Limits of Mahape Taluka;  
Dated this 04 day of September 2020  
Mansukhlal Hirralal & Co  
Partner  
Advocates & Solicitors  
**BHUSHAN SHAH**

**Central Bank of India**  
KALYAN EAST BRANCH

**POSSESSION NOTICE Under Rule 8(1) of SARFAESI Rule**  
Whereas the authorized officer of the Central Bank of India, Kalyan East branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, in exercise of power conferred under Section 13(12) read with the Security Interest Rules, 2002 issued a demand notice dated 29.05.2012 calling upon the borrower(s) **Mr. DILIP KUMAR LALMANPRASAD GUPTA** to repay the amount of **Rs. 449353.99 (Rupees four lakh forty nine thousand three hundred fifty three and paise ninety only)**, due as on 06-01-2020 plus interest calculated at the contractual rate up to the date of realisation of the full amount within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower, guarantor and public in general that the undersigned has taken possession of the properties described below in exercise of powers conferred on him under section 13(4) of the said Act, read with Rule 9 on this 01/09/2020.

The borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the change of the Central Bank of India for an amount of **Rs. 449353.99 (Rupees four lakh forty nine thousand three hundred fifty three and paise ninety only)**, due as on 06-01-2020 plus interest up to the date of realisation of the full amount plus applicable interest thereon.

Borrower/Guarantor attention is invite to provisions of sub Sec. (8) and Sec. 13 of the act in respect of time available to redeem the secured assets.

**Description of the immovable property:**  
Flat no 302, 3rd floor, A-type, Mamta Nagar coop HsgSoc Ltd, C-block road, constructed on Survey no 179, Hissa no-2, Survey no-180, Hissa no-3(P) & Hissa No-4, vide CTS No-1860 & 1861, C Block road, Ulhasnagar-3, are admeasuring 425 sqft(built up area), assessed under ward no-10, sr no 10/2461, property no-10A1007783400, constructed in the year 1991, within the limits of Ulhasnagar Municipal Corporation, Taluka Ulhasnagar, Sub Dist Registration Ulhasnagar, Dist Registration Thane.

Sd/-  
Authorized officer  
Central Bank of India  
Date: 01/09/2020  
Place: KALYAN EAST

**SYNTHIKO FOILS LIMITED**  
CIN: L27200MH1984PLC033829  
84/1, 84/2, Jamsar Road, Jawhar, Palghar-401603, Tel No, 022 2864 0863 Fax, 02520-222360  
Web site: [www.synthikofoils.com](http://www.synthikofoils.com) | Email ID: [foilslimited@rediffmail.com](mailto:foilslimited@rediffmail.com)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

- NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on 29<sup>th</sup>, September, 2020 at 2 pm through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting, 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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBIHQ/CFD/CMD1/ICRP/2020/79 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 31<sup>st</sup> March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company [www.synthikofoils.com](http://www.synthikofoils.com) and on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com). Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.
- The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/ e-voting at the AGM.
- Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting/ e-voting at the AGM.  
1. Name registered in the records of the Company;  
2. Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);  
3. Folio No., Share Certificate (For shares held in physical form);  
4. E-mail id and mobile number;  
5. Self-attested scanned copies of PAN & Aadhaar.  
6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

On Behalf Of The Board  
For Synthiko Foils Limited  
Sd/-  
Ramesh Dadhia  
Chairman  
Din 00726044  
Date: 3<sup>rd</sup> September, 2020  
Place: Jawhar

**BRIHANMUMBAI MAHANAGARPALIKA**  
No. Dy.Ch.E./2588/SWD/WS Dated 02.09.2020

**OFFICE OF DEPUTY CHIEF ENGINEER (STORM WATER DRAINS) WESTERN SUBURBS**  
Greenwood Complex, Andheri Kurla Road, Near Gurunanak Petrol Pump, Andheri (E), Mumbai-400 093

**THIS IS A e-TENDER NOTICE**

Sr. No.	Name of the Work	Estimated Cost (in Rs.)	Earnest Money Deposit (in Rs.)	Class	Time Period	Cost of Blank e-Tender form
1	<b>et no. 7100180642 WS-541</b> Training and widening of Piramal Nalla from Western Express Highway to Western Railway at Goregaon (East) in P/south ward.	Rs. 23,31,27,675/-	Rs. 23,31,300/-	As per new registration rules 2016 Class-I(B) and above	Twenty-Five (25) Months (Excluding Monsoon)	Rs. 8,500/- + (2.5%CGST + 2.5%SGST)

The dates and time for uploading e-Tender & opening of the e-Tenders are as under: If there are any changes in the dates the same will be displayed on the MCGM portal. (<http://portal.mcgm.gov.in>) or will be displayed on the notice board in the office of Dy.Ch.E (S.W.D.) WS.

The e-tender sale starts from :-	04.09.2020 from 11.00 a.m.
The last date & time of e-tender sale :-	14.09.2020 up to 12.00 noon
Last date for Submission of e-Tender :-	14.09.2020 up to 16:00 Hrs.
Opening of Packet - 'A'	15.09.2020 after 16:01 Hrs.
Opening of Packet - 'B'	15.09.2020 after 16:15 Hrs.
The packet 'C' to be opened on :-	30.09.2020 at 15.00 Hrs. in office of Dy.Ch.E.(S.W.D.)W.S.

The e-Packet 'A', e-Packet 'B' & e-Packet 'C' shall be uploaded online before last date and time for submission. The Municipal Commissioner reserves the right to reject any or all e-tenders without giving any reason to the tenderers. The details are available on MCGM's website <http://portal.mcgm.gov.in>

Sd/-  
Deputy Chief Engineer (Storm Water Drains) Western Suburbs

PRO/627/ADV/2020-21  
MCGM HELPLINE NUMBER 1800221292 from 9 a. m. to 9 p. m. FOR Homeless/Stranded Migrants/Workers for food & Shelters



