

6th August, 2019

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block-G,

BandraKurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

**Symbol: WEIZFOREX** 

BSE Ltd.

Corporate Relation Department,

Listing Department,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai - 400 023.

Facsimile No. 22723121/22722037/2041

**Scrip Code : 533452** 

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement of Notice of Board Meeting.

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of Notice of Board Meeting of the Company published in Financial Express and Tarun Bharat on 6<sup>th</sup> August, 2019.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,

For Weizmann Forex Limited

Sushama Kadam

**Company Secretary** 

Encl. as above

WWW.FINANCIALEXPRESS.COM

# SBI again seeks EoIs for Videocon's offshore assets

SHRITAMA BOSE Mumbai, August 5

**STATE BANK OF India (SBI)** has sought expressions of interest (EoIs) for the sale of overseas oil and gas assets owned by Videocon Oil Ventures (VOVL) on behalf of a consortium of lenders, according to a public notice. This is the second time since October 2018 that banks have sought EoIs for these assets.

While SBI Capital Markets (SBICaps) was managing the process for lenders the last time, Deloitte Touche Tohmatsu India has been mandated to carry out the fresh process.

The sale will be carried out to monetise upstream oil and gas assets located in Brazil and Indonesia belonging to VOVL, which is a subsidiary of Videocon Industries. The parent company is currently undergoing the corporate insolvency resolution process (CIRP).

In July 2018, SBICaps had sought bids for the appointment of consultants who would validate the costs associated with the running of VOVL's upstream oil and gas assets in the two geographies.

VOVL is understood to be one of the accounts that were to be resolved by August 27 as per the Reserve Bank of India's

(RBI) February 12 circular, which was struck down by the Supreme Court as ultra vires in April 2019. Thereafter, it was replaced by the June 7 circular, which tweaked some of the provisions and guidelines of its predecessor.

Fifty-four financial creditors to Videocon Industries had filed claims worth ₹59,452 crore as on December 24, of which claims worth ₹57,444 crore were admitted.

SBI had claimed ₹11,175 crore, of which ₹10,979 crore was admitted. Other lenders with large claims were IDBI Bank, which saw almost all of its ₹9,561-crore claim being admitted, and Central Bank of India that claimed ₹5,067 crore and saw 5,063 crore being admitted.

On January 1, 2018, SBI filed an insolvency petition against Videocon Industries in the Mumbai Bench of the

website-www.pptinvestment.in National Company Law Triursuant to Regulation 47(1)(a) & 33 of SEBI (Listing bunal, claiming that the com-

pany had defaulted on facilities

worth ₹498.63 crore extended

by the bank and its former asso-

ciates. The petition was admit-

MPEX FERRO TECH LTD

Phone No. +91-33-22110225

Corporate Office: 'SKP HOUSE', 132A,

S. P Mukherjee Road, Kolkata-700026

Phone No. +91-33-40168000/8100

Email: cs@impexferrotech.com

CIN: L27101WB1995PLC071996

NOTICE

Notice is hereby given pursuant to Regulation

47 of Securities and Exchange Board of India

(Listing Obligations and Disclosure

Requirements) Regulations, 2015, that a

meeting of the Board of Directors of the

Company will be held on Monday, 12th August

2019 at Kolkata, inter-alia, to consider and

approve the Un-audited Financial Results of

the Company for the guarter ended 30th

The information is also available on the website

of the Company at www.impexferrotech.com

and on the website of the Stock Exchanges i.e.

**GEMSTONE INVESTMENTS** 

LIMITED

CIN: L65990MH1994PLC081749

Regd. Off.: 502-B, Padmavati Heights.

5th Floor, Shraddhanand Road Ext, Vile

Parle (E), Mumbai - 400 057

**Phone:** 7208992060

Email: gemstoneltd@gmail.com

Web: www.gemstoneltd.com

NOTICE is hereby given in terms of

Regulations 29 read with regulation 47 of

the SEBI (LODR) Regulations, 2015 that a

Meeting of Board of Directors of the

Company is scheduled to be held on

Tuesday, 13th August, 2019 at its Registered

Office to consider, approve and take on

record, inter alia, the Unaudited Standalone

Financials of the Company for the quarter

ended on 30th June, 2019 and any other

The said intimation is also available on

www.gemstoneltd.com and may also be

For Gemstone Investments Limited

matter with permission of the Chair.

available on BSE

Company's

www.bseindia.com

Place: Mumbai

**Date**: 05/08/2019

For Impex Ferro Tech Limited

Richa Agarwal

(Company Secretary)

www.nseindia.com and www.bseindia.com.

June, 2019.

Place: Kolkata

ted on June 6 last year.

pard of Directors of Pankai Plyush Trade & Investme imited will be held on Wednesday 14.08.2019 at 12.00 .m. at the registered office of the Company to consider and approve Un-Audited Financial Results for the guarter ended 30.06.2019 or any other matter with the

INDIA FINSEC LIMITED Read, Off : D-16. First Floor, Above ICICI Bank

Prashant Vihar, Sector-14, Rohini, Delhi-110085 CIN: L65923DL1994PLC060827 PH NO-011-47096097 E-Mail- indiafinsec@gmail.com Website- www.indiafinsec.com

Obligations and Disclosure Requirements) Regulations 015. Notice is hereby given that 3/2019-20 meeting a Board of Directors of India Finsec Limited will be held on Wednesday 14.08.2019 at 10.00 a.m. at th egistered office of the Company to consider and approve Un-Audited Standalone & Consolidates nancial Results for the quarter ended 30.06.2019 or For details visit http://www.indiafinsec.com/investo nfo/ & http://www.bseindia.com

Pursuant to Regulation 47(1)(a) & 33 of SEBI (Listing

For India Finsec Limited Varsha Bharti Date: 05.08.2019 Company Secretary

# Indian Bank Q1 net profit jumps 75% to ₹365 crore

**FE BUREAU** Chennai, August 5

CHENNAI-HEADQUAR-TERED PUBLIC SECTOR lender Indian Bank on Monday reported a 74.56% jump in its net profit to ₹365.37 crore for the first quarter of FY20, compared with ₹209.31 crore in the corresponding quarter last fiscal. Total income rose 14% to ₹5,832.11 crore from ₹5,131.96 crore.

Speaking to media persons after releasing the earning performance, Padmaja Chunduru, MD & CEO, attributed the good growth in the net profit to arresting of further slippage to bad loans, increased recovery and a remarkable increase in other

With lesser slippage, the bank's provisioning was lower, she said, adding that this quarter the bank posted a healthy growth in all seg-

The bank could restrict fresh slippage at ₹1,077 crore in Q1, against ₹1,442 crore in the corresponding quarter last fiscal. In the other income segment, Indian Bank reported a growth of 58% to ₹694.54 crore from ₹439.78

"The bank is poised for a healthy growth further and another important aspect is that bank's capital adequacy ratio is showing good strength, especially with the addition of ₹295 crore from employee stock purchase scheme," Chunduru said.

Gross NPA of the bank was at 7.33% as compared to 7.2%, while net NPA stood at 3.84%, against 3.79%. The provision coverage ratio was

Torrent POWER

CIN: L31200GJ2004PLC044068

Website: www.torrentpower.com

E-mail: cs@torrentpower.com



at 66.34% while the slippage ratio was brought down to

2.47% from 3.83%. Chunduru said the bank had robust growth in the RAM (retail, agriculture and MSME) sector with the retail segment ging a growth of 12%.

at 25% and the MSME at 10%. "We have a divesified loan book, with the RAM sector constituting 60%, while there has been a slight dip in the corporate sector advances," she said. The bank had reported a

growing at 24%, agriculture

7% increase in its overall digital transactions, with mobile banking users recording a growth of 40%. "Indian Bank has the fifth-highest mobile banking transactions among all PSU banks in India," she said.

The total business in Q1 stood at ₹4.26 lakh crore, marking a growth of 14%, while deposits were at ₹2.41 lakh crore, registering an increase of 15%. Advances stood at ₹1.84 lakh crore, log-

### **RUCHIKA INDUSTRIES INDIA LIMITED**

CIN: L45100MH1985PLC301881 Regd. Off.: 501,5th Floor, Ruby Crescent Business Boulevard Ashok Chakravati Road, Kandivali (E) Mumbai - 400 101 **Phone:** 9137322030

Email: roc.ruchika@gmail.com Web: www.ruchikaind.in

NOTICE is hereby given in terms of Regulations 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at its Registered Office to consider, approve and take on record, inter alia, the Unaudited Standalone Financials of the Company for the quarter ended on 30th June, 2019 and any other matter with permission of the Chair. The said intimation is also available or Company's website www.ruchikaind.ii and may also be available on BSE website

For Ruchika Industries India Limited

Sanjay Patkar Director Place: Mumbai DIN: 0834917 Date: 05/08/2019

www.bseindia.com

# Weizmann

WEIZMANN FOREX LIMITED

Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001. Corporate Office: Forbes Building, Ground Floor, Charanjit Rai Marg, Fort, Mumbai – 400001

Email: investorsgrievance@weizmannforex.com Tel. Nos: 22071501 (6 lines) Fax No.: 22071514

Website: www.weizmannforex.com,

NOTICE NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 inter alia, to consider, approve and take on record Un-audited Financial Results of the Company for the quarter ended 30th June

The information contained in this Notice is also available on the website of the Company ie. www.weizmannforex.com and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and

www.nseindia.com By order of the Board of Directors For WEIZMANN FOREX LIMITED

Sushama Kadam Place: Mumbai

## Date: 05.08.2019 Company Secretary

**Torrent Power Limited** Registered Office: "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad - 380 015, Ph.: 079-26628000

EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

94000 D2502750H	Quarter ended	Year ended	Quarter ended 30.06.2018	
Particulars	30.06.2019	31.03.2019		
	Un-audited	Audited	Un-audited	
Total income from operations	3,736.13	13,150.97	3,528.13	
Net Profit for the period before tax and exceptional items	319.87	1,263.61	287.68	
Net Profit for the period before tax and after exceptional items	319.87	1,263.61	287.68	
Net Profit for the period after tax and exceptional items	276.59	903.83	227.32	
Total Comprehensive income for the period (after tax) (attributable to owners of the Company)	272.39	892.69	227.16	
Equity Share Capital	480.62	480.62	480.62	
Reserves (excluding revaluation reserve as shown in the balance sheet of previous year)		8,489.61 (as at 31.03.2019)		
Earnings per share (of ₹ 10/- each)				
Basic (₹)	5.73	18.70	4.70	
Diluted (₹)	5.73	18.70	4.70	

Particulars	Quarter ended	Year ended	Quarter ended 30.06.2018 Un-audited	
	30.06.2019	31.03.2019		
	Un-audited	Audited		
Total income from operations	3,686.48	12,977.52	3,485.13	
Net Profit for the period before tax and after exceptional items	316.90	1,248.36	281.53	
Net Profit for the period after tax and exceptional items	276.15	889.24	221.04	
Total Comprehensive income for the period (after tax)	273.27	883.03	222.35	

Place: Ahmedabad Date: 5th August, 2019

1. The above is an extract of the detailed financial results for the quarter ended 30th June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website at www.torrentpower.com.

### IKAB SECURITIES AND INVESTMENT LIMITED

43 Tamarind Lane, Fort, Mumbai - 400001 CIN: L17100MH1991PLC059848 Email: info@ikabsecurities.com NOTICE

NOTICE is hereby given that 28th Annual General Meeting ("AGM") of the Members of Ikab Securities and Investment Limited will be held on Wednesday, August 28, 2019 at 11:45 a.m. at Raja Bahadur Compound, Building No. 5, 43 Tamarind Lane, Fort, Mumbai – 400 001, to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended March 31, 2019 including notice convening the 28th AGM have been sent to all those Members whose email-ids are registered with the Company/Depository Participants. The same is also available on the website of the Company viz. www.ikabsecurities.com. The physical copies of the Annual Report for the financial year ended 31st March, 2019 have been sent to all other Members at their registered addresses in permitted mode.

The Company has completed the dispatch of Notice by August 3, 2019 along with Proxy Form, Attendance Slip and Annual Report interalia containing Boards' Report, Auditors' Reports and Audited Financial Statements to the Members. Notice is available on the website of the Company at <u>www.ikabsecurities.com</u> and also on the website of Central Depository services Limited ("CDSL") www.evotingindia.com.

The Cut-off date / Record Date for the Register of members or the register of beneficial owners will be August 21, 2019 for the purpose

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, and Regulation 44 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide members facility to exercise right to vote at 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting services provided by Central Depositories Services

The remote e-voting period commences on Sunday, August 25, 2019 (10.00 a.m) and ends on Tuesday, August 27, 2019 (5:00 p.m). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, August 21, 2019, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote evoting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date Wednesday, August 21, 2019. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

option available on www.evotingindia.com.

Mr. J.U. Poojari (FCS No.: 8102) or failing him, Ms. Jigyasa Ved (FCS No: 6488) Practicing Company Secretary have been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner. For any query or grievances in relation to e-voting, Members may write to / contact Mr. Michael Monterio, Director, M/s Satellite Corporate Services Private Limited, Unit. No 49, Building No. 13 AB, 2<sup>nd</sup> Floor, Samhita Commercial Co-op Society Ltd, Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai - 400 072, Tel. No. 022-28520461/62; email id: <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a> or Ms. Ankita Phophaliya, Company Secretary, Raja Bahadur Compound, Building No. 5, 43 Tamarind Lane, Fort, Mumbai – 400 001, Tel. No. 022-40463500; email id: info@ikabsecurities.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Place: Mumbai Company Secretary & Compliance Officer Date: August 3, 2019

Regd. Off.: Raja Bahadur Compound, Building No. 5, Tel No: 022-40463500 Website: www.ikabsecurities.com

of Annual General Meeting.

Limited (CDSL).

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date, (may obtain the login ID and password by sending a request at evoting@cdslindia.com) shall follow the procedure laid down above. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password"

> By Order of the Board of Directors Ikab Securities and Investment Limited

> > Ankita Phophaliya ACS-34311

PANKAJ PIYUSH TRADE & INVESTMENT LIMITED REGD OFF: 314, 3rd Floor, Opposite Plot No. 39, R.G. Mall Sector-9, Rohini, New Delhi-110085 CIN: L65990DL1982PLC256291, PH NO-011-42084171, E-MAIL-info@pptinvestment.com,

Obligations and Disclosure Requirements' Regulations 2015, Notice is hereby given that 4/2019-20 meeting of For details visit http://www.pptinvestment.in & http:

For Pankaj Piyush Trade & Investment Limited

Sarita Singh Company Secretary

## (11) HARRISONS MALAYALAM LIMITED

Place: Delhi

CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road Willingdon Island, Cochin 682003 | Tel: 0484-6624362 Fax: 0484-2668024 E-mail: hmlcorp@harrisonsmalayalam.com | Web: www.harrisonsmalayalam.com

<u>NOTICE</u> Notice is hereby given that the following share certificates have been reported lost

The Company will proceed to issue duplicate share certificate thereof in the absence o any objection in writing lodged with the Company within 15 days from the date hereof from any person claiming any interest right on title to the said shares.

> S/c No. Name Distinctive Nos. Brij Mohan Sharma 14433905 - 14434054 For HARRISONS MALAYALAM LIMITED



Cochin

05.08.2019

**SUPER SALES INDIA LIMITED** Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018

CIN: L17111TZ1981PLC001109 Email: ssil@vaamaa.com Web: www.supersales.co.in

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

On behalf of the Board

Company Secretary

			-	(₹ in Lakhs)
SL No	Particulars	3 Months	12 Months Ended	
		30.06.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1	Total Income from Operations	8,219.47	6,767.35	30,134.87
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or extra ordinary items)	173.48	12.87	578.92
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or extra ordinary items)	173.48	12.87	578.92
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or extra ordinary items)	148.71	13.31	594.91
5	Total Comprehensive Income for the period [(Comprising Profit)(loss) for the period (after tax) and other comprehensive income (after tax)]	(1,955.21)	2,039.17	(861.10)
6	Paid-up equity share capital (face value of ₹10 each)	307.15	307.15	307.15
7	Reserves (excluding revaluation reserves as shown in the Balance Sheet of previous year)		05	26,667.29
8	Earnings per Share (₹) (of ₹10 each) (for Continuing & discontinued operations)	M-52/8/16/1	2277360	
	Basic	4.84	0.43	19.37
	Diluted	4.84	0.43	19.37

website

**Dhara Brahmbhatt** 

DIN: 06433270

**Managing Director** 

The above is an extract of the detailed format of Quarterly Unaudited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Results are available on the Stock Exchange website-BSE Limited (www.bseindia.com) and on the Company website: (www.supersales.co.in)

Coimbatore (Sd/-) SANJAY JAYAVARTHANAVELU 05.08.2019 Chairman

#### UNITED BREWERIES LIMITED Registered Office: "UB Tower", UB City, # 24, Vittal Mallya Road, Bengaluru - 560 001 Phone: +91-80-45655000 Fax: +91-80-22211964, 22229488

CIN: L36999KA1999PLC025195 Email: ublinvestor@ubmail.com Website: www.unitedbreweries.com NOTICE FOR LOSS OF SHARE CERTIFICATE

The following share certificates of the Company have been reported lost/misplaced and the holders of the said share certificates have requested the Company for issue of Duplicate Share Certificates.

#### Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice.

Distinctive No. No. of Folio Certificate Name of the Shareholder No. No. No. **Shares** From To UB093358 110358 4379351 4379540 T S BALARAMAN 121455 21 216131683 216131703 ANNAPOORNI BALARAMAN UB088053 109065 400 3776381 3776780 ARVIND KUMAR 111273 5095201 UB077469 190 5095390 KRISHNAMOORTHY R 4147661 PRAKASH N SHETTI UB007474 109950 400 4148060 UB019846 108797 1200 3634561 3635760 CHANDRA SHEKARA S N

Any person(s) having objections to the issue of the duplicate share certificates should lodge his/her/their objection with all supporting documents with the Company at its Registered Office within 15 days from the appearance of this notice failing which the Company will proceed to issue Duplicate Share Certificate(s) to the persons mentioned above and thereafter no objection to the issue of duplicate share Certificates will be entertained from any person(s).

216114950

216114818

For United Breweries Limited GOVIND IYENGAR

Date: 03.08.2019 Senior Vice President Legal & Company Secretary

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019

SUNDARAM FINANCE HOLDINGS

Place: Bengaluru

121229

40					0.5			(< in Lakins)
	Standalone			Consolidated				
Particulars	Quarter ended 30.06.2019	Quarter ended 31.03.2019	Quarter ended 30.06.2018	Year ended 31.03.2019	Quarter ended 30.06.2019	Quarter ended 31.03.2019	Quarter ended 30.06.2018	Year ended 31.03.2019
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unadited)	(Unaudited)	(Unaudited)	(Audited)
Total income from operations	1506.52	4177.10	2803.51	11874.53	1431.53	3377.13	2154.79	9946.34
Net Profit after Tax	880.84	3239.36	2001.15	8493.27	1090.58	4245.81	3351.76	13746.23
Total comprehensive income for the period (comprising profits/(loss) for the period (after tax) and other comprehensive income(after tax))		(16703.66)	(3210.60)	(48262.81)	(15403.20)	(15917.42)	(1543.30)	(41867.41)
Equity Share Capital	7555.19	7555.19	7555.19	7555.19	7555.19	7555.19	7555.19	7555.19
Earnings Per Share (Basic & Diluted) (Face Value of ₹5/- each)	0.58	2.14	1.32	5.62	0.72	2.81	2.22	9.10

The above results do not include any extraordinary item.

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the National Stock Exchange website (URL:www.nseindia.com) and on the Company's website (www.sundaramholdings.in).

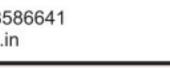
2. The above results were approved by the Board of Directors at its meeting held on August 5, 2019

Chennai 05.08.2019

> SUNDARAM FINANCE HOLDINGS LIMITED CIN: L65100TN1993PLC025996

Regd. Office: 21, Patullos Road, Chennai - 600 002, Tel: 91 44 28521181 Fax: 91 44 28586641

E-Mail: investorservices@sundaramholdings.in Website: www.sundaramholdings.in



By Order of the Board

T. T. Srinivasaraghavan

Chairman



### थोडक्यात महत्त्वाचे

#### भर पावसात 'आपण सारे भारतीय' रॅली संपन्न



वसई: सर्वधर्म समभावाचे प्रतिक असलेली 'आपण सारे भारतीय' रॅली भर पावसातही उत्साहाने संपन्न झाली. नालासोपारा पूर्वेकडील चंदन नाक्यावरून सायंकाळी ५ वाजता निघालेल्या रॅलीचा तळींज पोलीस ठाण्याजवळ समारोप झाला. देशात मॉब लिंचींगद्वारे मुस्लिम, दलित, आदिवासी महिलांवर सातत्याने अन्याय, अत्याचार होत आहेत. त्यावर योग्य उपाययोजना करण्यासाठी या रॅलीत्न तहसिलदारांमार्फत मुख्यमंत्र्यांना निवेदन देण्यात आले. समीर वर्तक यांच्या पुढाकाराने घेण्यात आलेल्या या रॅलीत प्रवीण गायकवाड यांनी भारतीय संविधानाचे वाचन करून उपस्थित सर्वधर्मीयांकडून शपथ घेतली. तर ॲड. खलिल शेख यांनी यावेळी मार्गदर्शन केले.

#### श्रावणमासानिमित्ताने धार्मिक सोहळ्यास प्रारंभ

डोंबिवली: सालाबादप्रमाणे यंदाही सिद्धजलतपस्वी स्वामी श्री. गगनगिरी महाराजांच्या आवडत्या अशा निसर्गाच्या सानिध्यात वसलेल्या खोपोली आश्रमस्थानी नुकताच हजारो भाविकांच्या चैतन्यदायी उपस्थितीत मनभावन श्रावण महोत्सवास, होमहवनाचे कार्यक्रमाने प्रारंभ झाला. सदर महोत्सव संपूर्ण श्रावण महिनाभर सुरू राहणार असून या धार्मिक सोहळ्याच्या अनुषंगाने आश्रमस्थानी दररोज होम-हवन, भंडारा (अन्नदान) कार्यक्रम होणार आहे. प्रत्येक श्रावणी रविवारी मान्यवरांची कीर्तने तसेच विविध भजनी मंडळांची सुस्वर भजने आणि नामस्मरण कार्यक्रमांचे आयोजन करण्यात आले आहे. प्रत्येक सोमवारी प्रासादिक आणि सिद्धिदायक ठरलेल्या श्री गुरुसप्तशती या पोथीचे सामुदायिक पारायणाचे आयोजनही करण्यात आले आहे. या महोत्सवाचा सांगता सोहळा ३० ऑगस्ट रोजी पिठोरी अमावास्येच्या दिवशी होम-हवनाच्या कार्यक्रमाने होणार आहे. अनेक व्रतवैकल्य, सण-उत्सवाने संपन्न असलेल्या श्रावणमासा निमित्ताने आयोजित धार्मिक उत्सवाला जास्तीत-जास्त भाविकांनी सहभागी होऊन सहकार्य करावे.

#### डहाणूत रानभाज्या प्रदर्शन वसई: पालेंघर जिल्हा हा आदिवासी बहुल जिल्हा

म्हणून ओळखला जातो. या भागात विविध प्रकारच्या रानभाज्या आढळतात. पूर्वी याच रानभाज्यांचा आहारात समावेश होत होता. परंतु कालानुरूप पौष्टिक रानभाज्यांचा वापर कमी होत गेलाँ. नवी पिढी व शहरी लोकांना यांची माहिती होण्यासाठी तसेच या सकस व भरपूर पोषक रानभाज्यांबाबत व्यापक जनजागृती करण्यासाठी गोखले एज्युकेशन सोसायटीच्या कृषि शिक्षण संस्थेने कोसबाड, डहाणू येथे ८ ऑगस्ट रोजी सकाळी १०.३० ते दुपारी ४ या कालावधीत रानभाज्यांचे प्रदर्शन व रानभाज्या पाककृती स्पर्धेचे आयोजन केले आहे. या कार्यक्रमात आपण मोठ्या संख्येने सहभागी व्हावे. असे आवाहन संस्थेचे विभागीय सचिव प्रभाकर राऊत तसेच कार्यक्रम समन्वयक विलास जाधव यांनी केले आहे. अधिक माहितीसाठी रुपाली देशमुख यांच्याशी ८६९८७०१९७७ या क्रमांकावर संपर्क साधावा

## ३२ जवानांना मिलिटरी स्कूलमध्ये ट्रेनिंग सुरू जणे: सुधागड तालुक्यातील २४ मुले व ७

मुली अशा एकूण ३२ जवानांना १ ऑगस्टपासून मेंस्को ॲकेडमी सातारा येथे प्रशिक्षणासाठी पाठविण्यात आले आहे. सुधागड तालुक्यातील मलांना मिलिटरीमध्ये जाण्यासाठा तसेच प्रोत्साहन मिळण्यासाठी सुधागड तालुका रहिवासी सेवा संघ, ठाणे या संस्थेने टाटा कॅपिटल या कंपनीच्या सहकाऱ्यानेवरील संधी युवकांना प्राप्त करून दिली असून त्यासाठी सुधागड तालुका मराठा समाजाचे सहकार्य लाभले आहे. संस्थेचे सरचिटणीस राजू पातेरे व जीवन साजेकर हे मुलांसोबत सातारा येथे जाऊन प्रशिक्षणाची सुरुवात केली. सुधागड तालुका रहिवासी सेवा संघाचे अध्यक्ष विठ्ठल घाडगे यांच्या मार्गदर्शनाने व कार्यकारी मंडळाच्या मेहनतीने सुरू केलेल्या या शिबिरासाठी, सुधागड मराठा समाज अध्यक्ष गणपत सितापराव व कार्यकारणींचे सहकार्य लाभले.

# वसईत रस्ते अद्यापही पाण्याखाली

दुकाने, कंपन्यांमध्ये पाणी शिरून व्यापाऱ्यांचे कोट्यवधीचे नुकसान

वसई पावसाने विश्रांती घेतल्यानंतरही वसई तालुक्यातील अनेक मुख्य रस्ते पाण्याखालींच राहिल्यामुळे पाण्यात अडकून सोमवारीही शेकडो वाहने नादुरुस्त झाली. तसेच दुकाने आणि कंपन्यांमध्ये पाणी शिरून व्यापाऱ्यांचे कोट्यवधी रुपयांचे नुकसान झाले.

सोमवारी सकाळी पावसाने विश्रांती घेतल्यानंतरही वसई तालुक्यातील भोयदापाडा, एव्हरशाईन सिटी, सनसिटी, अंबाडीरोड, सेंट्रलपार्क, सोपारा-स्टेशनरोड, लक्ष्मीबेन छेडा मार्ग, श्रीप्रस्था, साईनगर, पाटणकरपार्क, विराटनगर येथील मख्य पाण्याखालीच राहिले. या रस्त्यांवर गुडघाभर पाणी साचन राहिल्यामुळे शेंकडो दुचाकी वाहने पाण्यात अडकून बंद पडली. ३ दिवस घरात अडकून पडल्यानंतर हजारो नागरिक दैनंदिन वस्तू घेण्यासाठी रस्त्यावर आले. मात्र, वस्तू तर दुरच त्यांची वाहने बंद पडून ती ढकलत न्यावी लागल्यामुळे आगीतून फोफाट्यात पडल्यासारखी त्यांची अवस्था झाली. याहन बिकट परिस्थिती तालुक्यातील



वसईमध्ये पावसाने विश्रांती घेतली तरी बऱ्याच ठिकाणी रोडवर पाणी साचले आहे

व्यापारी आणि कारखानदारांची झाली आहे सोमवारी सकाळी त्यांनी आपापली दकाने आणि कारखाने उघडल्यानंतर दुकानातील सामान आणि कंपनीतील माल पाण्यात खराब झाल्याचे त्यांना दिसून आले. सोमवारचा संपूर्ण दिवस दुकानातून पाणी काढणे, सफाई करणे, मालाची व्यवस्था करणे आणि नुकसानीची आकेडमोड करण्यातच गेला. दरम्यान, पुरामुळे घरात अडकलेल्या

भुईगांव शेवारवाडी आदिवासी पाड्यातील ग्रामस्थांना जिल्हा परिषदेचे माजी अध्यक्ष बबनशेठ नाईक आणि नगसेवक पंकज चोरघे यांनी अन्नधान्य वाटप केले. तसेच समेळगांवातील इमारतींच्या तळमजल्यावर पाणी शिरल्यामुळे सुखकर्ता मित्र मंडळाने येथील शकेडो लोकांना जेवण पुरवले.

वसईच्या ससुनवधर सातीवली, नालासोपारा पेल्हार मार्गावर पाणी साचल्याने महामार्गा वाहतूक रोडावली गावांचा संपर्क तुटू नये, यासाठी उपाययोजनाची

दरवर्षी जुलै महिन्यात अतिवृष्टी होते. महामार्गानजिकच्या असंख्य गावांचा वसई-विरार मुख्य शहरांशी तानसा, वैतरणा नदीला आलेल्या पूरामुळे संपर्क तुटतो. गावात आणि शेतीत पाणी शिरल्याने शेतकरी हवालदिल झाले. भातशेतीसाठी बी–बियाणे आणि अवजारे देखील पाण्यात वाहून गेली. त्यामुळे पूर्वपट्टीत पूरस्थितीत गावांचा संपर्क तुटू नये म्हणून उपाययोजना करण्याची गरज आहे.

आहे. तर पश्चिम रेल्वेच्या रुळावर सुद्धा पाणी साचल्याने रेल्वे सेवा विस्कळीत झाली आहे. वसई किनाऱ्यावरील गावांत पाणी शिरून नागरिकांचे मोठे नकसान झाले आहे. महापारेषणच्या वसई येथील १०० एमव्हीए उपकेंद्रात पाण्याची पातळी वाढल्याने सरक्षेच्या कारणास्तव तेथील विद्युत यंत्रणा रविवारी बंद ठेवण्यात आली याचा फटका वीजग्राहकांना बसला

# राष्ट्रवादी काँग्रेसच्या नवी मुंबई जिल्हाध्यक्षपदी अशोक गावडे



राष्ट्रवादी काँग्रेस पक्षाने वेळोवेळी पाठबळ दिले. पक्षाला नवी मुंबईमध्ये अल्पावधीतच नवसंजीवनी प्राप्त करून देणार आहे. पक्षश्रेष्ठींच्या आदेशाने पुढील धोरण ठरवू. – अशोक गावडे. नवनिर्वाचित नवी मुंबई जिल्हाध्यक्ष

प्रतिनिधी

बदलत्या राजकीय घडामोडीमुळे नवी मुंबईतील राजकीय वातावरण ढवळून निघाले आहे. भाजपाची पक्षप्रवेशाची 'वेलकम ऑफर' स्विकारत नवी दिग्गज नेतेमंडळी राष्ट्वादी काँग्रेस पक्षात प्रवेश करत आहेत. मात्र, याचवेळी राष्ट्वादी काँग्रेस पक्षाचे खंदे समर्थक असलेले आणि नवी मुंबईचे माजी उपमहापौर राहिलेले अशोक गावडे यांच्या गळ्यात नवी मुंबई जिल्हाध्यक्ष पदाची सवर्णमाळ सोमवारी ५ ऑ गस्ट रोजी पडल्याने राष्ट्वादी कॉ ंग्रेसचा कार्यकर्त्यांमध्ये नवचैतन्य संचारले आहे.

नवी मुंबईसारख्या स्मार्ट शहरात आपले अधिराज्य गाजवणाऱ्या नेतेमंडळींनी भाजप पक्षाला पसंती

एम.ए.सी.पी.नं.१०५६/२०१८

दिल्याने राष्ट्वादी काँग्रेस पक्षामध्ये पोकळी निर्माण झाल्याचा पोस्ट सोशल मीडियातून गेल्या दिवसांपासून व्हायरल होत आहेत. तसेच राष्टवादी काँग्रेस पक्षाचा एकहाती किल्ला असलेल्या नवी मुंबई शहराची धुरा यापुढे कोण पाहणार अशा चर्चा रंगत आहे.

मातब्बर नेते आणि राज्यातील सहकार क्षेत्रातील दिग्गज म्हण्न ओळखले जाणारे नवी महापालिकेतील नगरसेवक माजी उपमहापौर अशोक गावडे यांना राष्ट्वादी काँग्रेस पक्षाने नवी मुंबई जिल्हाध्यक्ष पदाची जबाबदारी सोपविली, यामळे सोशल मीडिया आणि कार्यकर्त्यांचा मनात चाललेल्या चलबिचलतेला पूर्णविराम मिळाला आहे.

ॲड.सागर मिसर

यांचे कोर्टात..

) अर्जदार

#### बीएमटीसी कामगार आजही प्रतिक्षेत

नवी मुंबई: १९७० साली नवी मुंबईत सिडको आली. आणि नवीन शहर वसाविण्यासाठी उरण, पनवेल आणि नवी मुंबईतील शेतकऱ्यांची जमीन संपादित केली. त्याचबरोबर दळणवळण करण्याकरिता १९७२ मध्ये बेस्टच्या धर्तीवर सिडकोने बीएमटीसी ही परिवहन सेवा या परिसरात सुरू केली. मात्र, अवध्या १२ वर्षांची सेवा पुरविल्यानंतर १९८४ मध्ये ही परिवहन सेवा सिडकोने बंद केली आणि १८०० कामगारांवर बेकारीची कुन्हाड कोसळली. मात्र, बंद पडलेल्या सिडकोच्या बीएमटीसी परिवहन सेवेतील कर्मचाऱ्यांना सिडकोने योग्य मोबदला दिला नाही. तेव्हापासून आजपर्यंत प्रलंबित मागण्यांसाठी

लढा सुरू आहे. मात्र, आज तीस वर्षांचा काळ उलटून देखील या कामगारांची परवड ही सुरू आहे. तसेच त्यांना न्याय मिळाला नाही. कर्मचाऱ्यांच्या मागण्या मान्य कराव्या म्हणून पाच वर्षांपूर्वी सरकारने आदेश दिले होते. मात्रे, सरकारच्या आदेशाचे पालन करण्यात सिडको उदासीनता दाखवत आहे. त्यामुळे यावर कोणतीही कार्यवाही झाली न झाल्यामुळे कामगारांच्या मनात सिडकोविरोधात असंतोष निर्माण झाला आहे.

पूरबाधितांना आधार

फाउंडेशनचा मदतीचा हात

नवी मुंबई: मागील दोन दिवस पडत असलेल्या

पावसामुळे झोपडपट्टी जलमय होणार नाहीतर

नवलचं अशाच नवी मुंबईमधील एका

झोपडपट्टीत भरलेल्या पाण्यामुळे नागरिकांना

जेवण मिळणे लांबच! याची जाणीव ठेऊन

सामाजिक क्षेत्रात प्रसिद्ध असणाऱ्या आधार

फाउंडेशनने जेवणाचे साहित्य देऊन झोपडपट्टीत

वास्तव्य करणाऱ्या नागरिकांची भूक भागवली.

तुर्भे परिसरातील कृष्णा स्टील नावाची

झोपडपट्टी आहे. या झोपडपट्टीत शनिवारी पाणी

घुसल्याने सर्व घरामध्ये पाणीच पाणी झाले होते.

त्यामुळे महिलावर्गाला जेवण करणे जिकरीचे

होते. घरातील लहान मूल, वृद्ध नागरिक भुकेने

व्याकुळ झाले होते. याची माहिती आधार

फाउंडेशन नवी मुंबईचे अध्यक्ष मधुकर शिंदे

यांना मिळाली. त्यांनी रात्री नऊच्या सुमारास

आपल्या सहकाऱ्यांना एकत्र घेऊन कृष्णा स्टील

झोपडपट्टी गाठली. त्यानंतर तिथे भुकेने व्याकुळ

असणाऱ्या १५० नागरिकांना आणलेले अन्न

नालासोपारात गढूळ पाणीपुरवठा

वसई: नालासोपारात गढूळ पाणीपुरवठा होत असल्याच्या निषेधार्थ शिवसेनेने भर पावसात

महापालिकेवर मोर्चा काँढला. शहरात कमी दाबाने आणि तोही गढ्ळ पाणीपुरवठा

होत असल्यामुळे शहरप्रमुख संतोष टेंबवलकर यांच्या नेतृत्वाखाली विभागीय कार्यायल

नालोसापारावर मोर्चा काढण्यात आला. यावेळी पाणीपुरवठा विभागाच्या अधिकाऱ्यांना घेराव

घालून निवेदन देण्यात आले. शहराला चांगल्या दाबाँने, स्वच्छ पाणी येत्या आठ दिवसांत

न प्रवल्यास पालिकेचा चक्का जाम करण्याचा इशारा यावेळी देण्यात आला.

## गणेश नाईकांचा 'मीडिया ट्राय' फेल

बहुतांशी नगरसेवकांचा राष्ट्रवादीत राहण्याचा निर्णय

प्रतिनिधी

नवी मुंबई राष्टवादी काँग्रेसचे नवी मुंबईतील नेते गणेश नाईक यांनी भाजपमध्ये प्रवेश करण्याआधी इलेक्ट्रॉनिक प्रसारमाध्यमांतून, सुरू केलेली टायल फेल गेली आहे. त्यामुळे, त्यांना सध्यातरी राष्टवादी काँग्रेसच्या आश्रयाला रहावे लागणार आहे. नवी मुंबईत मोठा राजकीय भूकंप होणार असल्याची, बातमी सध्या सुरू असलेल्या पावसात वाहून गेल्याची चर्चा सध्या राजकीय वर्तुळात व्यक्त होत आहे.

सेनेचा मानपान घेतल्यानंतर गणेश नाईक यांनी बाळासाहेबांना वृद्धापकाळात धोका देऊन, पवारांच्या राष्टवादीत ते ढेरे दाखल झाले. युतीच्या सरकारमध्ये कॅबिनेट मंत्री असलेल्या नाईकांनी पक्ष वाढविण्यापेक्षा नवी मुंबईतच



ठाण मांडून आपले बस्तान बांधले. सध्याच्या यती सरकारच्या काळात त्यांच्या कोट्यवधी किंमतीच्या बेकायदेशीर मालमत्तावर कारवाई करण्यात आली. शरद पवार याचे विरोधी पक्षाच्या नेत्यांशी असलेल्या संबंधामुळे, २०१५ मध्ये झालेल्या पालिकेच्या सार्वत्रिक निवडणूक प्रचारासाठी असलेल्या जाहीर सभेत नाईकांनी खाणच्या माध्यमातून कोट्यवधीचा शासकीय महसूल लुटला असल्याचे, सांगत त्यांना लंबकरच तुरुंगात टाकू अशी भीम गर्जना त्यावेळी मुख्यमंत्री

देवेंद्र फडणवीस यांनी केली होती. नाईकांना भाजपात प्रवेश देण्याचा विचार करताना मुख्यमंत्री मात्र, नवी मुंबईत केलेली घोषणा विसरले असल्याचे दिसून येते. मुख्यमंत्री आपल्या वक्तव्याकडे हेतुपुरस्कर दुर्लक्ष करीत आहेत की, विसरल्याचे नाटक करीत आहेत हे न कळणारे कोडे नवीमुंबईकराना पडला संदीप नाईक यांच्या प्रवेशानंतर गणेश नाईक याचा देखील भाजपात एका कार्यक्रमाच्या माध्यमात्न भाजप प्रवेश होईल, असे प्रसारमाध्यमानी जाहीर करून टाकले ही सर्व खेळी नाईकांचीच होती अशी चर्चा सध्या सुरू आहे. राष्टवादीचे सर्व नगरसेवक घेऊन भाजपात प्रवेश करण्याचे मनुसुबे खुद्द शरद पवार यांनी उधळून लावले

, Weizmann

WEIZMANN FOREX LIMITED

CIN: L65990MH1985PLC037697

Regd. Office: 214, Empire House, Dr. D. N. Road Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.

Corporate Office: Forbes Building, Ground Floor Charanjit Rai Marg, Fort, Mumbai – 400001

Website: www.weizmannforex.com.

Email: investorsgrievance@weizmannforex.com

of Listing Regulations, a meeting of the Board

of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019,

inter alia, to consider, approve and take or

record Un-audited Financial Results of the Company for the quarter ended 30th June,

The information contained in this Notice is

also available on the website of the

Company ie. <a href="www.weizmannforex.com">www.weizmannforex.com</a> and also on the website of the Stock Exchanges, where shares of the Company

are listed ie. www.bseindia.com and

www.nseindia.com.

By order of the Board of Directors
For WEIZMANN FOREX LIMITED

Date: 05.08.2019 Company Secretary

Sushama Kadam

W Forex

## श्रीमती प्रणाली पंढरीनाथ भागडे, वगैरे १) श्री.सचिन बिन्द्रेश गुप्ता

रा.गाळा नं.९, राजेश हॉटेलमागे, जय अंबे नगर,मोती नगर, ) सामनेवाले भाईंदर पश्चिम,ठाणे,भाईंदर पश्चिम एस.ओ.,ठाणे-४०११०१ )

नाशिक येथील मे.मोटार ॲक्सि.,क्लेम ट्रिब्युनल साो.(जाधव मॅडम) नाशिक

जाहीर नोंटीस निशाणी नं.१२

ज्याअर्थी अर्जदार यांनी सा.वाले विरुध्द मो.ॲक्सी क्लेम ट्री. सोा. यांचे कोर्टात नुकसान भरपाई मिळण्यास अर्ज दाखल केलेला आहे. सदर अर्जाच्या कामात तुम्ही सा.वाले नं.१ यांना उपरोक्त पत्त्यावरती समन्स काढले असता सदरचा पत्ता अपुरा आहे, या कारणाने न बजावता परत आलेले आहे. त्यामुळे बजावणी होवू शकलेली नाही. त्याअर्थी जाहीर नोटीसव्दारे अर्जास जबाब देण्याकामी <u>दि.२०/०९/२०१९ रोजी सकाळी ११ वाजेस</u> हजर राहावे. तसे न केल्यास आपणांस काहीही सांगावयाचे नाही, असे समजून तुमचे विरुध्द तुमचे गैरहजेरीत एकतर्फी कामकाज चालविण्यात येवुन योग्य तो पुढील आदेश केला जाईल याची नोंद घ्यावी. सदर नोटीस आज ता.०५/०८/२०१९ रोजी माझे सहीने व मे.कोर्टाचे शिक्क्यानिशी प्रसिध्द केली असे.

सही / - क.लिपिक, में.मोटार ॲक्सी.क्लेम. ट्रायब्युनल सोा.



सही / - अधिक्षक, में मोटार ॲक्सी. क्लेम



REPRO INDIA LIMITED Regd. Office: 11<sup>th</sup> Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 13. Tel: +91-22-71914000 Email: <u>investor@reproindialtd.com</u> Fax: +91-22-71914001 Website: <u>www.reproindialtd.com</u> CIN: L22200MH1993PLC071431

**NOTICE OF ANNUAL GENERAL MEETING** 

Company is scheduled to be held on Saturday, August 31, 2019 at 11.30 a.m. at M.I.G.

Cricket Club, Galaxy Hall, 2" Floor, M.I.G. Colony, Bandra (East), Mumbai - 400 051, to transact the Ordinary and Special businesses, as set out in the Notice of the AGM along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act'). Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), the Notice of the 26th AGM along with the Annual Report, Proxy Form, Ballot Form and Attendance Slip of the Company for the Financial Year 2018-19, has been sent in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA), Company or the Depository Participants for communication purposes. The physical copy of the same has been sent to the Members

whose names appeared in the Register of Members / Register of beneficial owners by permitted mode individually at their postal address to those members whose e-mail IDs are not registered. The dispatch of Annual Reports/e-communication to Members has bee completed on August 5, 2019. The Notice of AGM. Annual Report and other related documents are also available on the Company's website. Members who have not received the Notice and Annual Report may download the same from the website of the Company www.reproindialtd.com.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection by Members at the Registered Office of the Company during the normal business hours on all working days (except Saturdays, Sundays and National Holidays) between 03.00 p.m. to 5.00 p.m. upto the date of the AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 25, 2019 to August 31, 2019 (both days inclusive)

Pursuant to provisions of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 and SS-2, the Company is providing to its Members a facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided to its members holding shares in physical or dematerialized form, as on the cut-off date, i.e. Saturday, August 24, 2019. The Company has engaged the services of Link Intime India Private Limited (LIIPL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Dinesh Kumar Deora, (Membership No.

FCS: 5683) Practising Company Secretary, as the Scrutinizer for conducting the voting Once the vote on a resolution is cast by a member, any subsequent changes shall not be The voting rights of the members shall be in proportion to their shares in the paid-up Share

Capital of the Company as on the cut-off date, being Saturday, August 24, 2019.

he details pursuant to the provisions of the Act and the said Rules are provided herein below

Date and time of commencement of remote e-voting: Wednesday, August 28, 2019 at

Date and time of end of remote e-voting: Friday, August 30, 2019 at 5:00 p.m. The e-voting facility will not be provided beyond August 30, 2019 after 5:00 p.m. The date of completion of sending notice: August 5, 2019

Cut-off date as on which the right of voting of the Members shall be reckoned Saturday, August 24, 2019. In case a person has become the Member of the Company after the dispatch of the Notice

but on or before the cut-off date i.e. Saturday, August 24, 2019, may write to LIIPL at the contact details mentioned below. A Member as on the said cut-off date shall only be entitled for availing the remote e-voting facility or vote through physical ballot at the AGM. The Members who have cast their vote electronically cannot vote at the AGM. If a Member casts votes by both modes then voting

done through e-voting shall prevail and ballot shall be treated as invalid. In the of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show

of hands at the AGM. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>

under help section or write an email to enotices@linkintime.co.in or call on The entry to the meeting venue will be regulated by Attendance Slips, which have been sen along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in

Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued. For any queries, requests for copies of annual reports or investor grievances, contact:

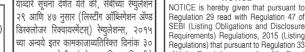
Ms. Kaial Damania Company Secretary & Compliance Officer Repro India Limited

11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Ph: 022-71914000

Email Id: investor@reproindialtd.com

Date : August 5, 2019

By order of the Board of Directors For Repro India Limited Kajal Dam Company Secretary & Compliance office



इण्डोकेम लिमिटेड

नादणाकृत कायालय प्लाट न.

४१०/४११,

खताऊ हाऊस, मोगुल लेन,

माहिम मंबई : ४०० ०१६

सीआयएन : L31300MH1964PLC013088

दूरध्वनी क्र. : ६१२३६७६७/६१२३६७११

ईमेल आयडी : iklsecretarial@gmail.com

APTE AMALGAMATIONS LIMITED"

CIN: L74900MH194BPL:006791

Website: www.apteindia.com,
Tel No.: +91 22 2526 5800

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Bombay Stock Exchange, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14" August, 2019 at 3.00 p.m. at the registered office of the Company inter alla, to consider and approve the Unaudified Financial Results for the quarter ended 30" June, 2019.

website of the Company, www.apteindia.com and also on the website of BSE Limited,

Reg. Off:- Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai – 400 07

he copy of the notice is also available on the

ndia.com
By the Order of the Board of Director's
Emerald Leisures Limited
Sd/-Place : Mumbai Dated : August 05, 2019 DIN: 00252470

Whole Time Director

**सूचना** याब्दारे सूचना देणेत येते की, सेबीच्या रेग्युलेशन EMERALD LEISURES LIMITED जून २०१९ रोजी संपलेल्या पहिल्या तिमाहीचे

स्वतंत्र अलेखपरिक्षित वितीय निष्कर्ष आणि त्यावरील मर्यादित पुनरावलोकन अहवाल विचारात घेण्यासाठी कंपनीच्या संचालक मंडळाची सभा सोमवार दि. १२ ऑगस्ट २०१९ रोजी कंपनीच्या नोंदणीकृत कार्यालयात दुपारी ४.०० वा घेण्यात येणार आहे. सदर माहितीं बीएसई लिमिटेडच्या वेबसाईटवर www.bseindia.com जेथे कंपनीचे समभाग सुचिबध्द आहेत तेथे तसेच कंपनीची वेबसाईट www.indokem.co.in वरही उपलब्ध आहे.

दिनांक :

इण्डोकेम लिमिटेडकरिता सही/ राजेश डी. पिसाळ

#### , ऑगस्ट २०१९ कंपनी सचिव

P.H. CAPITAL LIMITED Regd. Office: 5 D Kakad House, 5th Floor, A Wing, New Marine Lines, Opp. Liberty Cinema Mumbai - 400 020 . Email :phcapitalltd@gmail.com, Tel. : 022 -2201 9473 / Fax. : 022- 2201 2105 CIN: L74140MH1973PLC016436

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER **ENDED ON 30TH JUNE 2019** (₹ In Lacs except per share data)

Sr. No.		QI	Year Ended		
NO.	Particulars	30/06/2019 (Unaudited)	30/06/2018 (Unaudited)	31/03/2019 (Audited)	31.03.2019 (Audited)
1	Total income from operations (Net)	1,696.17	1,965.17	830.06	5,154.71
2	Net Profit / (Loss) for the period (before				
1	Tax, Exceptional and/or Extraordinary items)	177.94	(58.94)	(21.31)	(34.34)
3	Net Profit / (Loss) for the period after tax				
1	(after Extraordinary & Exceptional items)	131.01	(87.65)	31.35	(43.92)
4	Total Comprehensive Income for the period				
1	(comprehensive profit for the period				
1	(after Tax and other comprehensive				
1	income after tax)	131.01	(87.65)	31.35	(43.92)
5	Paid up Equity Share Capital of ₹ 10/-	300.01	300.01	300.01	300.01
6	Reserves	-	-	-	-
7	Earnings Per Share not annualised				
1	(FV of ₹ 10/- each)				
1	Basic & Diluted	4.37	(2.92)	1.05	(1.46)
8	Earnings Per Share (after extraordinary items)				
	(of ₹ 10/- each)				
	Basic & Diluted	4.37	(2.92)	1.05	(1.46)

Date: 05/08/2019

Place: Mumbai

1) The above is an Extract of the detailed format of Quaterly Unaudited financial results filed with the Stock Exchange under regulation 33 of the SEBI (Listing and Other Disclosure Requirments) Regulation, 2015. The full format of the Quartely / Annual Audited Financial Results are available on the Stock Exchange Website. (www.bseindia.com) 2) The above results were reveiwed by the Audit Committee and approved by the Board of Directors at

their meeting held on 05th Augsut, 2019.

FOR P.H.CAPITAL LTD. Rikeen P. Dalal DIN: 01723446 Director

#### तरुण भारत 🚃 कारभाराबाबत मुख्यमंत्र्याकडे तक्रार नवी मुंबई : कोणतीही नोटींस ६ जुलै रोजी एस. कुमार काही अथवा माहिती न देता ग्राहकाचे बुधवार दि. ०७ ऑगस्ट २०१९ मीटर काढून नेले असता. डीडीटी🛫 खारघरमधील रहिवाशी एस. कुमार यांनी महावितरणच्या या मनमानी कारभाराची थेट

मुख्यमंत्र्यांकडे निवेदनाद्वारे तक्रार केली आहे. महावितरणचे वेठीस धरत असून शोधयात्रा, फक्त हसा, छोटी मूर्ती मोठी कीर्ती, फिल्मी किरसे, विचारधन, वास्तुशास्त्र

## वीजवितरणाच्या मनमानी

देऊन त्यांची तृप्ती केली.

कर्मचारी स्वत:च्या फायद्यासाठी ग्राहकांना कर्मचाऱ्यांवर कारवाई गरजेचे आहे, असे कुमार यांनी निवेदनात नमूद केले आहे. एस. कुमार हे खारघर सेक्टर १० मधील केसर एक्झोटिका इमारतीत राहत असून त्यांच्याबरोबर सदर प्रकार घडल्याने या प्रकरणी कठोर पाऊल उचलले. स्पष्ट केले.

कामानिमित्त बाहेर गेले असता, खारघर सबस्टेशनमधील गोपाल बारी या कर्मचाऱ्याने त्यांच्या घराची लाईट कट करत त्यांचे मीटर काढून नेले. एस. कुमार यांचा संपर्क व्हावा, म्हणून त्याने त्याचा मोबाईल नंबर इमारतीच्या सुरक्षा रक्षकाकडे दिला. आपले काम आटोपून कुमार घरी आले असता त्यांना, घरातील लाईट बंद असल्याचे आढळून आले. त्यावेळी वितरणच्या कर्मचाऱ्यांनी सदर प्रकार घडवून आणला असल्याचा आरोप करत या मनमानी कारभाराला चाप बसने गरजेचे असल्याचे कुमार यांनी

































रसगंधा, एसएमएस वर्ल्ड, तुमचे ग्रह आमच

ांदाज ड. वाचनीय व ज्ञानवर्धक मजकर.







<u>्रे</u> प्रद्याधिरया