

28th August, 2020

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 504286
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Dear Sir/Madam,

Sub: Newspaper Advertisement - Intimation of 38th Annual General Meeting of the Company.

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 Notice published on 28th August, 2020, in Free Press Journal in English and Nav Shakti in Marathi, regarding Intimation of the 38th Annual General Meeting of the Company via Video Conferencing (VC) / Other audio visual means (OAVM) on Monday, 28th September, 2020 at 4.00 p.m. IST in compliance with General Circulars numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI).

You are requested to take the above on record & oblige.

Thanking You.

Yours Sincerely,
For Delta Manufacturing Limited
(formerly known as Delta Magnets Limited)



Anannya Godbole
Company Secretary
ACS No.: 23112

**FINANCING LTD.**

Nariman Point, Mumbai-400 021

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ard of India (Listing Obligations
Regulations, 2015 ("Listing
the Board of Directors of the
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the Company for the first quar-

P. CAPITAL FINANCING LTD.

S. P. JAIN
Director

Industrial Development Corporation

Maharashtra Undertaking)

01/07/2020- 2021

The following works.

	Estimated to Cost
Strengthening roads in Anand Jaluj Indl.	Rs. 11,33,33,578.00
Provide final layout.	Rs. 1,64,36,546.00
Building at final painting & false ceiling	Rs. 41,02,473.00
Installation of gutters in	Rs. 35,65,076.00
Work for Road work arrangement in 'L' Block.	Rs. 34,18,000.00
M&R to Non water supply maintenance of SC building, @ Satpur	Rs. 31,19,899.00
M&R to fire station building. Providing fire station and removal road side	Rs. 16,98,161.00
Work for Street lighting maintenance allied works Jalna Indl.	Rs. 16,97,549.00
Fire station Annual civil residential mis. sub recreation	Rs. 16,95,235.00
Industrial of roads in	Rs. 12,99,079.00
Industrial plants for in Nanded	Rs. 9,07,200.00
Scheme at Annual	Rs. 9,05,500.00

PUBLIC NOTICE

I Lokesh Rajindra Suri declare that my ownership flat in 502/B/15, Vishwas Sankalp CHS LTD., Sankalp Sabaniwas, Plot No- 15, Goregaon (E), Mumbai-400065. Has noticed that I had been allotted the said flat under general category, but due to there is less number of schedule caste quota available in the society. Above mentioned flat has to be only sold to schedule caste person. Interested backward caste people can contact along with their valid document & caste certificate as above mentioned address on or before 15 days of this notice. Mob: 9326440773

Public Notice

Notice is hereby given that my clients are negotiating with Mrs. **Yasmin Feridoon Choksey**, residing at A/7, Peoples Cosmopolitan Co-operative Housing Society Limited, Plot No. 121, St. Theresa Road, Next to Durello Convent High School, Bandra (West), Mumbai- 400 050 to sell the under mentioned flat to my clients free from all encumbrances and claims and deliver possession of the same to my clients.

Any person having any claim, right, title and interest in the said flat by way of sale, gift, lease, tenancy, license, exchange, partition, mortgage, charge, lien, inheritance, trust, maintenance, possession, easement, partnership, agreement or otherwise howsoever are hereby required to make the same known in writing to the undersigned Advocate within 15 days from the date of publication hereof, failing which the sale will be completed without reference to any such claim and the same, if any will be considered as waived.

DESCRIPTION OF THE FLAT

Flat No. 6/F, 6th Floor, measuring 406 square feet carpet area, Building No. 1, Carter Apartment, Humble Home Co-operative Housing Society Limited, Plot No. 345, standing on plot bearing C.T.S. Nos. C/1256, C/1270, C/1273 & C/1274 of Village Bandra, Shety Rajan Road, Bandra (West), Mumbai - 400 050.

Dated this 29th day of August 2020

Mr. Shoaib I. Memon
B.COM. M.A. LL.B.,

Advocate for the Purchasers,
Shop No.4, 526, Rama Kutir,
33rd Road, Khar (West),
Mumbai - 400 052.

Mobile # +919867587644

Email :

riyaz1971@rediffmail.com**Notice to Shareholders for submission of Email Id and their Mobile Number (Only For Shareholders)**

Due to outbreak of COVID-19 pandemic, it is resolved in the Board of Directors Meeting to hold the 58th Annual General Meeting (AGM) of the bank through Video Conferencing.

Notice of such proposed meeting through Video Conferencing shall be forwarded to all the shareholders of the bank through email/ SMS as per relevant provisions of the Act. Therefore it is necessary to have the details of all shareholders with the bank such as name of the shareholder, membership number, mobile number, email id.)

Therefore all the shareholders of the bank are requested to submit their above referred details within 10 days of the publication of this notice by message or whatsapp message over mobile number 7774075820 OR send via email to email address agm2020@nnsbank.com. OR to share department of the bank at head office in person.

Please take note that the shareholders will not be able to participate in video conferencing meeting unless the required details are submitted to the bank.

By the order of the Board of Directors

Subhash W.Godbole
Chief Executive Officer

Date 28.08.2020

DELTA MANUFACTURING LIMITED

(formerly known as Delta Magnets Limited)

Regd. Off: B-87, MIDC, Ambad, Nashik - 422 010, Maharashtra.

CIN: L32109MH1982PLC028280 Tel. No. 91-253-2382238/67

Fax No. 91-253-2382926 Email ID: secretarial@deltamagnets.com

Website: www.deltamagnets.com

NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD VIA VIDEO CONFERENCING & E-VOTING INFORMATION

- Shareholders may note that the 38th Annual General Meeting (AGM) of the Company will be held via Video Conferencing (VC) / Other audio visual means (OAVM) on Monday, 28th September, 2020 at 4.00 p.m. IST in compliance with General Circulars numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the business as set out in the notice of AGM dated Friday, 14th August, 2020.
- In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with Company / Depository Participant (s). Shareholders holding their shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depository through their depository participant (s). Shareholders holding their shares in physical mode, are requested to register their email address and mobile numbers with Company's Share Transfer Agent, Freedom Registry Limited at support@freedomregistry.in. The Notice of the 38th AGM and Annual Report for the Financial Year 2019-20 will also made available on the website of the Company i.e. www.deltamagnets.com as well as on the website of National Securities and Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.
- Shareholders will have opportunity to cast their vote remotely on the business as set forth in Notice of AGM through electronic voting system. The Manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice of Meeting. The details will also be made available on the website of the Company. Shareholders are requested to visit www.deltamagnets.com to obtain such details.
- The 38th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their email addresses in due course.

For Delta Manufacturing Limited
(formerly Delta Magnets Limited)

Sd/

Anannya Godbole
Company Secretary

ACS No. 23112

Place: Mumbai

Date: 28.08.2020

SBI State Bank of India

SARB Thane(11697) Branch

1st Floor, Kerom Plot no A-112 Circle, Road No 22 Wagle Industrial Estate Thane (W) 400604Phone: 022-25806810 Email: sbi.11697@sbi.co.in**PUBLICATION OF NOTICE REGARDING POSSESSION OF PROPERTIES U/S 13(4) OF SARFAESI ACT 2002**

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) and in exercise of powers conferred under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) read with rule 9 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Rules, 2002 (SARFAESI Rules, 2002) that the following properties are being offered for sale to the highest bidder.