

Anuroop Packaging Limited

CIN: U25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

E-FILING

Date: 07th September, 2021

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, MH

Scrip Code: 542865

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on 07th September, 2021 regarding dispatch of Notice of 26th Annual General Meeting of the Company together with Annual Report and instructions of remote e-voting through e-mails whose e-mail addresses have been registered with the depositories/Company. The said advertisements were published in the following newspapers:

1. "Business Standard" (English Edition)
2. "Mumbai Lakshdeep" (Marathi Edition)

The newspaper publication is also uploaded and available on our website at the following link: <http://anurooppackaging.com/>.

Please take the note of the same.

Thanking you,

Yours faithfully,
For Anuroop Packaging Limited

Sd/-
Akash Amarnath Sharma
Director
DIN: 06389102

Encl: as above

पिंपरी-चिंचवडकरांसाठी आनंदाची बातमी; पवना धरण १०० टक्के भरले

पुणे, दि. ६, (प्रतिनिधी) : गेल्या काही दिवसांपासून सुरु असलेल्या रिमझिम पावसामुळे पिंपरी-चिंचवड आणि मावळ परिसराला पाणीपुरवठा कपाते पवना धरण १०० टक्के भरले आहे. त्यामुळे पिंपरी-चिंचवडकरांची पाण्याची चिंता मिटली आहे. पिंपरी-चिंचवडमध्ये शनिवारी रात्रीपासून रिमझिम पाऊस कोसळत आहे. गेल्या २४ तासांमध्ये पवना धरणक्षेत्रात २९ मिमी पाऊस झाला आहे. त्यामुळे पाणीसाठ्यात ०.६ टक्क्यांची भर पडली आहे. १ जूनपासून या क्षेत्रात एकूण २२१५ मिमी पाऊस बरसला आहे. गेल्यावर्षीही ५ सप्टेंबरपर्यंत पवना धरण काठोकाठ भरले होते. **कोकणातील २ जिल्ह्यांना अरिज अलर्ट**
मुंबई शहर आणि उपनगरांत शनिवारी रिमझिम पाऊस झाला. राज्याच्या काही भागांतील पावसाने हजेरी लावली. येत्या ४८ तासांत उत्तर आणि मध्य बंगालाच्या उपसागरात हवेच्या कमी दाबाचं क्षेत्र निर्माण होण्याची शक्यता आहे. याच पार्श्वभूमीवर आज रात्रीपासून कोकणातील दोन जिल्ह्यांना अरिज अलर्ट तर राज्यातील उर्वरित जिल्ह्यांना यलो अलर्ट देण्यात आलेला आहे. रविवारासाठी रत्नागिरी आणि सिंधुदुर्ग जिल्ह्यांसाठी अरिज अलर्ट देण्यात आला आहे तर राज्यातील उर्वरित जिल्ह्यांना यलो अलर्ट देण्यात आला आहे. अरिज अलर्ट दिलेल्या जिल्ह्यात तुरळक ठिकाणी मूसळधार पावसाची शक्यता आहे तर यलो अलर्ट दिलेल्या जिल्ह्यांत तुरळक ठिकाणी पाऊस पडण्याची शक्यता भारतीय हवामान शास्त्र विभागाने वर्तवली आहे. पुर्वेचे चार दिवस राज्यात जोडदार पाऊस हजेरी लावण्याची शक्यता आहे. राज्यात मान्यून वापसीचे संकेत मानले जात आहेत. राज्यात आजपासून पश्चिम महाराष्ट्र आणि कोकण पट्ट्यात हळूहळू पावसाचा जोर वाढण्याची शक्यता आहे. आज रत्नागिरी आणि सिंधुदुर्ग जिल्ह्याला अरिज अलर्ट जारी करण्यात आला आहे. या दोन जिल्ह्यांत उघा अनेक ठिकाणी मूसळधार तर काही ठिकाणी तीव्र मूसळधार पावसाची शक्यता आहे. **राज्यात येत्या ४ दिवसांत मूसळधार पावसाचा इशारा**
राज्यात येत्या ४ दिवसांत काही ठिकाणी विजांच्या गडगडाटासहित पावसाची शक्यता आहे, तर काही ठिकाणी मूसळधार पावसाची शक्यता आहे. कोकणात ६ आणि ७ सप्टेंबरला काही ठिकाणी मूसळधार ते अतिमूसळधार पावसाची शक्यता आहे. मुंबईसह कोकणात मूसळधार पाऊस बरसत असला तरी नागधूसरह विदर्भात अजून समाधानकारक पाऊस झालेला नाही. अनेक धरणांमध्ये गेल्यावर्षीच्या तुलनेत कमी पाणीसाठा आहे. परिस्थिती अशीच राहिल्यास आगामी काळात पाण्याचा तणाव जाणवू शकतो. त्यामुळे शासनात याचा प्रश्नविह्वल आहे.

थकीत शुल्कावरून विद्यार्थ्यांचे प्रवेश रद्द नको - औरंगाबाद खंडपीठ

औरंगाबाद, दि.५ (हिंदुस्थान समाचार): पालकांनी शाळेचे शुल्क भरले नसेल अथवा शुल्काची रक्कम थकीत असेल म्हणून शाळेला मुलांचा प्रवेश रद्द करता येणार नाही. तसेच विद्यार्थ्याला परीक्षेला बसण्यास रोखता येणार नाही, असा निकाल मुंबई उच्च न्यायालयाच्या औरंगाबाद खंडपीठाचे न्या. एस. व्ही. गंगापूरवाला आणि न्या. आर. एन. लड्ढा यांच्या खंडपीठाने दिला. औरंगाबाद खंडपीठाने शालेय शिक्षण सचिव आणि

उपसचिवांना नोटीस बजावली आहे. याचिकाकर्त्या इंग्रजी शाळांच्या संघटनेला शुल्कप्रकरणी पूर्णतः संरक्षण देण्यास न्यायालयाने नकार दिला. परंतु, या इंग्रजी शाळा विद्यार्थ्यांसाठी जे शैक्षणिक शुल्क ठरविणार आहे. त्याअनुषंगाने म हाराष्ट्र इंग्लिश स्कूल ट्रस्टीज असोसिएशनच्या सहाय्यक सचिव आणि शाळांविरोधात राज्य सरकारला कोणतीही सक्तीची कारवाई करू नये असे न्यायालयाने स्पष्ट केले. याचिकेवर, १४

सप्टेंबर रोजी पुढील सुनावणी होईल. 'आरटीई २००९' नुसार इंग्रजी शाळांचे शुल्क ठरवण्यास अधिकार पालक शिक्षक समितीला (पीटीए) आहे. तरीही शासनाने 'शालेय शुल्क अधिनियम २०१८' आणला. त्यामध्ये दुरुस्ती सूचविण्यासाठी समिती नेमली मात्र, त्यात अधिकारी कर्मचारीच आहेत, यावर महाराष्ट्र इन्फोर्मेशन स्कूल ट्रस्टीज असोसिएशन (मेस्टा) ने आक्षेप घेतला आहे. सरकार खासगी इंग्रजी शाळांना अडचणीत आणत

आहे. शालेय शुल्क अधिनियम २०१८ कायद्यान्वये समिती त्यासाठीच गठीत केली. ही समिती निष्पक्ष ठेवण्यासाठी याचिकाकर्त्याला शुल्क गठीत समितीवर याचिकाकर्त्याला सद्दय म्हणून घ्यावे अशी विनंती याचिकेत करण्यात आली आहे. मेस्टाचे अध्यक्ष संजयराव तायडे पाटील यांनी अॅड. ज्ञानेश्वर बी. पोळके यांच्यामार्फत सद्दर याचिका दाखल केली आहे.

केएलजी कॅपिटल सर्व्हिसेस लिमिटेड
CIN:L67120MH1994PLC218169
नोंदणीकृत कार्यालय: एस्केअरएल हाऊस, २०९, बँक स्ट्रीट कोर्स लेन, फोर्ट, मुंबई-४०००२३. दुर.०२२-६६१९९०००, फॅक्स:०२२-२२६९६०२२, वेबसाईट:www.klgcapital.com ई-मेल:company.secretary@klgcapital.com

सूचना
येथे सूचना देण्यात येत आहे की, **केएलजी कॅपिटल सर्व्हिसेस लिमिटेड** (कंपनी) च्या सदस्यांची २७वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९, सप्टेंबर, २०२१ रोजी दु.पू.१५वा. बाबासाहेब इंदुप्रकाश हॉल, ओरिएन्ट हाऊस, १२, के. दुग्गा मार्ग, काळाघाटा, फोर्ट, मुंबई-४००००१ या ठिकाणी एजीएमच्या सूक्ष्म नमुद व्यवसायावर विचारविनिर्भर करण्याकरिता होणार आहे. ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालासह एजीएमची सूचना सर्व सदस्यांना त्यांच्या ई-मेलवर कंपनी/डेव्हायर सहभागीदारांवरके वर व्यवहार उद्देशाकरिता नोंद आहे त्यांना त्यांच्या नोंद पत्रावर/विद्युत स्वयंपात पाठविण्यात आले आहे आणि ते कंपनीच्या www.klgcapital.com वेबसाईटवरही उपलब्ध आहे. यामुळे २०व्या एजीएमची सूचना सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे. सदस्यांस सभेत उपस्थित राहून मत देण्याचा अधिकार आहे आणि त्यांच्या वतीने प्रॉक्सी नियुक्त करून सभेच्या ठिकाणी उपस्थित राहून मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य असणे आवश्यक नाही. प्रॉक्सी प्रत्येक कंपनीच्या नोंदणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तास आगेकडून परत जमा करावे. एजीएमनिमित्त बुधवार, २३, सप्टेंबर, २०२१ ते बुधवार, २९, सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पत्रावर व मागवलेल्या पुरतक बंद ठेवण्यात येतील. कंपनी कायदा २०१३ च्या कलम १०८ सहायित कंपनी (व्यवस्थान व प्रशासन) सुधारित अधिनियम, २०१४ चे नियम २०, सेबी (लिटिंग) ऑफिशियल अंश डिव्हलोजर इन्फार्मेटिव्स) रेग्युलेशन्स २०१४ चे नियम ४४ आणि भारतीय कंपनी सचिव संस्थाद्वारे विलीन सर्वसाधारण सभेवरल संचालनमाग (रिगलर-२) नुसार येथे सुचित करण्यात येत आहे की, (अ) सदस्यांना सीडीएसएलद्वारे देण्यात येणाऱ्या रिमोट ई-वोटिंग सुविधेमाफत मत देता येईल. या वित्तीयक कंपनीने एजीएममध्ये योग्यनामक मतदानाची सुविधा जे सदस्य एजीएममध्ये उपस्थित असतील परंतु त्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना उपलब्ध होईल. (ब) नोंद नितांक बुधवार, २२ सप्टेंबर, २०२१ रोजी वास्तविक स्वरूपात किंवा डिजिट स्वरूपात मागण्यात असणाऱ्या सदस्यांना एजीएम सुक्ष्म नमुद विषयावर सीडीएसएलच्या रिमोट ई-वोटिंग सुविधेने विद्युत स्वरूपात मत देण्याचा अधिकार आहे. (क) जर एजीएम सूक्ष्म नमुद हितवस्तुवार कंपनीचा सदस्य झालेले आणि नोंद पत्रावर उपलब्ध बुधवार, २२ सप्टेंबर, २०२१ रोजी मागण्यात घेतली असल्यास एजीएम सूक्ष्म नमुद दिल्याप्रमाणे लॉन्गटर्ममध्ये व पावसई प्राप्त करण्याची प्रक्रिया सुरु करावी. (ड) रिमोट ई-वोटिंग कालावधी रविवार, २६ सप्टेंबर, २०२१ रोजी सा. ९.००वा. प्रारंभ होईल आणि मंगळवार, २८ सप्टेंबर, २०२१ रोजी सायं. ५.००वा. समाप्त होईल. (ई) काही प्रश्न असल्यास सदस्यांनी www.evotingindia.com च्या हेल्पसेशनअंतर्गत उपलब्ध ई-वोटिंग मॅनुअल आणि फिक्रेन्डली असलेल्या हेल्पचॅन (एफएक्यू) या संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा.

संचालक मंडळाच्या आदेशानुसार केएलजी कॅपिटल सर्व्हिसेस लिमिटेडकरिता सही/- चंदन बेनारानी कंपनी सचिव

ठिकाण: मुंबई दिनांक: ६ सप्टेंबर, २०२१

ज्ञानेश्वर माऊली सहकारी पतपेढी लि. मुंबई
सव्वीसाच्या वार्षिक सर्वसाधारण सभेची सूचना (फक्त सभासदांकरिता)

समाननीय सभासद बंधू भगिनींनो,
संस्थेच्या सर्व सभासदांना कळविण्यात येते की, संस्थेची २६ वी वार्षिक सर्वसाधारण सभा शनिवार, दिनांक १८ सप्टेंबर २०२१ रोजी सायं. ४.०० वाजता कोविड-१९ चा प्रादुर्भावामुळे शासन निर्णयानुसार अनलाइन पद्धतीने आयोजित करण्यात आली आहे. सदर सभेची लिंक व्हाट्सअॅप, एफएएस अथवा पत्राद्वारे कळविण्यात येईल, तरी सर्व सभासदांनी वेळेच्या ५ मिनिटापूर्वी जाईन व्हावे. सदर सभेची लिंक सभेच्या दिवशी सकाळी १०.०० वाजेपर्यंत पाठविण्यात येईल.

सभेपुढील विषय:
१) मागील २५ वी वार्षिक सर्वसाधारण सभा दि. २०-०३-२०२१ चा इतिवृत्तांत वाचून कायम करणे.
२) संचालक मंडळाने सादर केलेल्या दि. ३१ मार्च २०२१ अखेरीचा वार्षिक अहवाल, ताळेबंद पत्रक, नफा-तोटा पत्रक यांस मान्यता देणे.
३) संचालक मंडळाने शिफारस केल्याप्रमाणे निव्वळ नफा विभागणीस मान्यता देणे व लाभांश जाहीर करणे.
४) सन २०२०-२०२१ सालासाठीच्या वैधानिक लेखापरिक्षकाच्या अहवालाला मंजूरी देणे.
५) सन २०२०-२०२१ च्या अंतर्गत लेखापरिक्षणाच्या अहवाल वाचून मंजूरी देणे.
६) सन २०२१-२०२२ च्या उत्पन्न व खर्चाच्या अंदाज पत्रकास मान्यता देणे.
७) सन २०२१-२२ या वर्षाकरिता अंतर्गत हिशेब तापसपीसांची नेमणूक करणे व मान्यता ठरविणे.
८) सन २०२१-२०२२ या वर्षाकरिता वैधानिक लेखापरिक्षकाची नियुक्ती करणे.
९) संचालकांना व त्यांच्या कुटुंबीयांना दिलेली कर्ज वसुली पत्रकाची नोंद घेणे.
१०) दोष दुरुस्ती अहवालाची नोंद घेणे.
११) वार्षिक सर्वसाधारण सभेत अनुपस्थित असलेल्या सभासदांना अनुपस्थित क्षमापत्र करणे.
१२) अध्यक्षच्या परवानगीने येणारे इतर विषय.

वहिसर (मुंबई) दिनांक ०३/०९/२०२१

सही/ संचालक मंडळाच्या वतीने

शिक्रा

CORRIGENDUM
This refers to a public notice published in Business Standard in English and Mumbai Lakhwadee in Marathi on 4th Sept., 2021 for purchase and of property by my clients from Mr. Deepak Kumar Seth and Mr. Ranjan Kumar Seth. It has come to our Notice my address (Advocate Mandar Patki) in the advertisement published was incorrect and that same has to be read as 'Shop No. 1, Limani Bhuvan Bldg No. 2, Sainath Nagar, LBS Road, Ghatkopar West', Mumbai, Maharashtra' The people are requested to take the note of the same.

Adv Mandar Patki Advocate

PUBLIC NOTICE
The Public at large and all concerned are hereby informed that my clients Mr. Rohit C. D'Almeida and Mrs. Jacqueline D'Almeida are the owners of flat no D/8, 3rd floor, New Prem Vasundhara C.H.S. Ltd., Mahakali Caves Road, Andheri (E), Mumbai- 400-093 (referred as the said flat). It was purchased by my clients from one Mr. Agnelo Luis Deniz, and he has purchased the said flat from Mr. Harinder Pal Singh Mehta and Mrs. Pravin Kaur Mehta, they had purchased the said flat from Mrs. Mohini H. Gangwani, she had purchased the said flat from Mrs. Sunila Lachmandas Khanchandani, and she had purchased the said flat from B. G constructions as per sale agreement somewhere between the years of 1982-1984. The original agreement of B. G Constructions and Mrs. Sunila is misplaced/lost and cannot be found. My clients have also lodged a lost complaint Dt. 05.09.2021 with M.I.D.C Police station. Any person's having any claim, right, title and interest in the said flat, may lodge protest with the undersigned mentioned below within 7 days of publication of this notice and if no protest is received, my Clients are free to deal with the said flat, please note.

Sd/-
Doussa Irvin Daniel Advocate,
High Court A-4, Nav Neelima Apts, Mahakali caves road, Andheri East, Mumbai-400-093.
Dated 07/09/2021

GALAXY OUD KITCHENS LIMITED
CIN : L15100MH1981PLC024988
Registered Office: Eydelt House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (East), Mumbai-400072.
Email: investors@galaxyoudkitchens.in | Website: www.galaxyoudkitchens.in

Notice Of 39th Annual General Meeting And E-voting Information
Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, September 30, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the business as set forth in the Notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013 (‘the Act’), general circulars issued by the Ministry of Corporate Affairs viz. circular no. 14/2020, 17/2020, 20/2020 and 02/2021 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Listing Regulations’) and SEBI circular dated May 12, 2020 and all other applicable laws to transact the business as set forth in the Notice convening the said AGM.
Pursuant to the provisions of Section 101 of the Act read with rules made thereunder, Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2021 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on September 6, 2021.
Pursuant to Section 91 of the Act read with Rule 100 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of AGM.
In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Services Depository Limited (‘NSDL’) (‘remote-voting’). All members are informed that:
1. All the businesses as stated in the notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting period shall commence on Monday, September 27, 2021 at 9:00 a.m. and will end on Wednesday, September 29, 2021 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 23, 2021.
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, September 23, 2021 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL <https://www.evoting.nsdl.com>. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, September 23, 2021 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL. <https://www.evoting.nsdl.com>.
5. The members may note that:
a. Once the members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.
b. The 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 only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
6. Electronic copies of the Notice convening AGM, procedure and instruction for e-voting (before and at AGM) and participating in AGM will be sent to the Members, whose e-mail IDs are registered with the Company/ Depository(ies).
7. If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:
Physical holding: Please send a request to the Registrar and Transfer Agent of the Company, TSR Darashaw Consultants Private Limited at Csg-KYC@tsrdarashaw.com providing follo no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demate: Please contact your Depository Participant (DP) and register your email address in your demate account, as per the process advised by your DP.
For technical assistance regarding VCO/AVM participation in AGM or in case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call contact NSDL on evoting@nsdl.co.in - 1800 1020 990 / 1800 224 430 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@nsdl.co.in - 022-24994553
The AGM Notice is also available on the Company’s website at www.galaxyoudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com

Place : Mumbai Date : September 6, 2021

For Galaxy Oud Kitchens Limited Sd/-
Suchita Rajput
Company Secretary

NIDHI MERCANTILES LIMITED
CIN NO. L51909MH1985PLC138577
Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059. Tel. No: 022- 61145222; Fax no: 022-28227865. Email Id: nml.mumbai@gmail.com website: www.nidhi.net.in

NOTICE OF THE 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 35th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 30th September, 2021 at 3:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 04th September, 2021.
- In view of the continuing Covid-19 pandemic and pursuant to General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (‘SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (‘SEBI Circular’) and in compliance with the provisions of the Companies Act, 2013 (‘the Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the 35th AGM of the Company is being conducted on Thursday, 30th September, 2021 at 3:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.
- Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2020-2021 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.nidhi.net.in and website of The Calcutta Stock Exchange Limited at www.cse-india.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and general circulars issued by MCA and SEBI the business can be transacted through voting by electronic means. The Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by CDSSL. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:
a) The remote e-voting period commences on Monday, 27th September, 2021 at 09:00 AM. (IST) and ends on Wednesday, 29th September, 2021 at 05:00 PM (IST). During this period, members holding shares either in physical form or in dematerialised form as on Thursday 23rd September, 2021 (‘Cut-Off date’) may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VCO/AVM are provided in the notes to the notice of the AGM.
b) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSSL for e-voting, then the existing user ID and password can be used for casting vote.
c) In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the ‘help’ section of CDSSL’s website: www.evotingindia.com or contact CDSSL by email at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.
d) Ms. R. Mahadeshwar & Co., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
6. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.

For Nidhi Mercantiles Limited Sd/-
Vishakha Pandya
Company Secretary

Date: September 06, 2021 Place: Mumbai

Suchitra Finance & Trading Company Ltd.
CIN NO: L65910MH1981PLC234305
Regd. Off.: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri(E), Mumbai- 400 059. Tel. No. : 022- 61115222, Fax no.: 022-2822-7865. Email id: suchitra@sangamgroup.com, Web: www.sftco.in

NOTICE OF THE 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 38th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 04th September, 2021.
- In view of the continuing Covid-19 pandemic and pursuant to General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (‘SEBI Circular’) and in compliance with the provisions of the Companies Act, 2013 (‘The Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the 38th AGM of the Company is being conducted on Thursday, 30th September, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.
- Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2020-2021 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.sftco.in, website of BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and general circulars issued by MCA and SEBI the business can be transacted through voting by electronic means. The Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by CDSSL. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:
a) The remote e-voting period commences on Monday, 27th September, 2021 at 09:00 AM. (IST) and ends on Wednesday, 29th September, 2021 at 05:00 PM (IST). During this period, members holding shares either in physical form or in dematerialised form as on Thursday 23rd September, 2021 (‘Cut-Off date’) may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VCO/AVM are provided in the notes to the notice of the AGM.
b) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSSL for e-voting, then the existing user ID and password can be used for casting vote.
c) In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the ‘help’ section of CDSSL’s website: www.evotingindia.com or contact CDSSL by email at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.
d) Ms. R. Mahadeshwar & Co., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
6. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.

For Suchitra Finance & Trading Co. Ltd. Sd/-
Vinod Kumar Sodani
Director
Date: September 06, 2021 Place: Mumbai DIN: 00403740

SHREE SALASAR INVESTMENTS LIMITED
Reg. Office: 40A, Niranjn, 99 Marine Drive, Marine Lines Mumbai-400002
CIN No. L65900MH1980PLC023228
Tel No.: 022-22816379 Fax No.: 022-22816379
Email Id: vistaurban@gmail.com Website: www.shreesalasar.in

INFORMATION TO THE SHAREHOLDERS ON THE 41st (FOURTY FIRST) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Shree Salasar Investments Limited (‘Company’) will be convened on Thursday, September 30, 2021 at 11:00 AM, IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (‘Act’) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (‘SEBI Circular’) to transact the business as set forth in the AGM Notice.
The Notice of the 41st AGM along with the Annual Report for the financial year 2020-2021 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members who have not registered their e-mail addresses with the Depositories/Company/ Registrar and Share Transfer Agent (‘RTA’), so far, may contact send e-mail on vistaurban@gmail.com or support@purvashare.com for registering their e-mails on or before (the date 20th September 2021) for entiling the members to cast their vote. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes.
Members can participate in the 41st AGM through VC / OAVM only. Necessary arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the 41st AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 41st AGM are provided in the Notice of the 41st AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for joining the meeting shall be kept open for at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.
The Notice of the 41st AGM along with Annual Report will also be available on the website of the Company i.e. www.shreesalasar.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).
This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.
For Shree Salasar Investments Limited Sd/-
Shallesh Hinghraj Director

Place: Mumbai Date : September 04, 2021

ANUROOP PACKAGING LIMITED
NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 04:00 p.m. Golden Chattr, western express highway, NH-8, Vasai, Thane, Maharashtra, 401208 to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on 7th September, 2021 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as ‘MCA Circulars’) and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2020-21 is available and can be downloaded from the Company’s website <http://anurooppackaging.com> and websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of KFinTech at <https://evoting.kfintech.com>. In