

CIN: L45400MH2008PLC179914

September 05, 2019

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Dept of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Newspaper advertisement - 12th Annual General Meeting.

Ref: Scrip Code: BSE - 533296 and NSE - FMNL.

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the advertisement in relation to the 12th Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2020 and the same is also being displayed on the website of the Company viz. www.fmn.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited

ANIL Digitally signed by ANIL CHERIAN Date: 2020.09.05
15:03:37 +05'30'

Anil Cherian Head - Legal and Company Secretary

Encl: a/a

SKS TEXTILE LIMITED

Reg. Office: Gala No.431, Kewal Industrial Estate, 4th Floor, Senapati Bapat Marg, Lower Parel(W) Mumbai - 400013

Tel: (V) Moi: L17000MH1997PLC111406

Tel: 022-61206222, Email Id: info@groupsks.com | Website: groupsks.com INFORMATION TO THE SHAREHOLDERS ON THE 23rd (TWENTY THIRD) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL

MEANS (OAVM), AND BOOK CLOSURE NOTICE is hereby given that the 23rd (Twenty Third) Annual General Meeting ("AGM") of the Shareholders of SK5 Textile Limited ("the Company") will be held on Wednesday, September30, 2020 at 4.30 p.m. (IST) through Video Conference ("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 and 20/2020 dated April 08, 2020. April 13, 2020 and May 05, 2020 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 out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., groupsks.comand of the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE imited (at www.nseindia.com).

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time. Electronic Copies of Notice of AGM and Annual Report for the

Financial Year 2019-20: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at groupsks.com, on the websiteof the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com).

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders ttending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID:

The members who have not registered their email addresses with the company can get the same registered with the company by sending their email addresses with their full name, Folio no. and holdings at pierricarlo@hotmail.com. **Book Closure:**

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 Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (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 SKS textile Limited Place: Mumbai Date: 03/09/2020 Vicky Sukanraj Shah, Managing Director S. P. CAPITAL FINANCING LTD.

CIN: L74140MH1983PLC029494

Regd. Off.: 908 Dalamal Tower, 111, Nariman Point, Mumbai-400 021. Phone: 40372424, Website: www.spcapital.in, E-mail: spcapitalfin@gmail.com, Script Code: 530289 EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE **QUARTER ENDED JUNE-2020**

> Standalone Consolidated Quarter Quarter Quarter Quarter Quarter Quarter Ended Ended ended Ended Ended ended 31.01.2020 30.06.2020 31.01.2020 3006.2019 30.06.2020 30.06.2010 (Unaudited) (Audited) (Unaudited) (Unaudited) (Audited) 48.7 15.23 84.9 48.4 15.2

> > 0.08

(Unaudited 1 Total Comprehensive Income 84.88 2 Net Profit /(Loss) After Tax under 4.58 4.49 Previous GAAP Add/(Less) Benefits/(Charge) Fair Valuation of Investments In equity instruments 4 Net Profit/(Loss) after Tax under 4.43 4.1 4.37 3.96 Ind-AS 5 Other Comprehensive Income 0.02 -1.83 0.02 -1.83 6 Total Comprehensive Income for 4.44 2.27 4. 58 4.38 2.13 4.49 the Quarter ended under Ind-AS Equity Share Capital (Face Value 601.22 601.22 601.2 601.22 601.22 601.22 Rs. 10 each) 0.07

Place: Mumbai

Date: 03.09.2020

Earning per Share (Before

extraordinary items) (of Rs. 10 each) Basic & Diluted

Sr. No.

Particulars

1. The above is detailed format of statement of Standalone and Consolidated financial results filed under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Statement of Standalone and Consolidated Financial Results are available on the Company website www.spcapital.in and on (BSE limited) (www.bseindia.com)

0.07

0.0

For S. P. Capital Financing Limited

0.07

Sureshchand P. Jain (Managing Director) DIN No.: 00004402

0.07

(Rs. in Lakhs)

IL&FS WIND ENERGY LIMITED

Registered office: The IL&FS Financial Centre, Plot C-22, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400051 **CIN:** U40106MH2013PLC308845

Statement of Standalone Financial Results for the year ended 31st March 2019 (Amount in Rs. lakhs

Year ended Year ended Particulars No. March 31, 2019 March 31, 2018 Income from operations 6.75 Net Profit / (Loss) for the period (before Tax, Exceptional and/or (58.851.69) (8,497.63)Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary 3 (58.851.69) (8.497.63) Net Profit / (Loss) for the period after tax (after Exceptional and/or (8,497.63) (58,851.69) Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 49,005.00 49,005.00 Paid -up Equity Share Capital 7 Reserves (excluding Revaluation Reserve) (25,779.34)33,072.35 Networth (excluding Revaluation Reserve) 33,072.35 (25,779.34)Paid -up DebtCapital / Outstanding Debt / Subordinated Liabilities 54,646.07 67,663.78 (including intrest) 10 Debt Equity Ratio (2.62)1.65 Earnings per share (EPS)

Notes to Financial Results:

- Basic (Rs.)

Diluted (Rs.)

Capital Redemption Reserve

14 Debt Service coverage Ratio

15 Interest Service Coverage Ratio

Debenture Redemption Reserve

12

13

The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the Stock Exchange- BSE websites www.bseindia.com and Company's website www.ilfsenergy.com.

For and on behalf of the Board of Directors Sd

(12.01)

(12.01)

(9.10)

(9.10)

(1.73)

(1.73)

(0.01)

(0.03)

Place: Mumbai Santosh Swamy Date: September 02, 2020 Directo

Remi Process Plant and Machinery Limited

(CIN): L28920MH1974PLC017683 Registered Office: Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400063, Tel. No. 022-40589888, Fax No.: 022-26852335

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday**, 30th **September**, 2020 at **2.00 p.m**. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as 'Relevant Circulars) to transact the business as set out n the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 46th AGM,Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/(OAVM), who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below

-) Date and time of commencement of remote e-voting: 25.09.2020 (9.00 a.m
- 2) Date and time of end of remote e-voting : 29.09.2020 (5.00 p.m. IST) 8) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2020
- 4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2020. A person whose name is recorded in the register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date i.e. 23.09.2020, only shall be entitled to avail the facility of remote e voting/voting during the AGM.
- 5) Any person who acquires shares of the Company and become a member afte dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com) Members holding shares in Physical Form, Kindly refer the detailed instruction

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL. viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel. No. 022-24994360 or toll free nuber1800-222-990.

FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act. 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020 (Both days inclusive) for the purpose o AGM

Kindly register your e-mail ID (In case shares are held in physical mode rovide Folio 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 PAN card), by email to rppm_igrd@remigroup.com.) (In case shares are held in demat mode rppm_igrd@remigroup.com.) (In case shares are held in demat mode -provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to

For Remi Process Pland and Machinery Limited Rishabha Saraf

Place: Mumbai Date: 04.09.2020

www.bseindia.com.

Place: Mumbai

Date: 04.09.2020

rppm_igrd@remigroup.com)

Executive Director

Remi Sales and Engineering Limited

(CIN): L31100MH1980PLC022314 Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400063, Tel. No. 022-40589888, Fax No.: 022-26852335

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2020 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as 'Relevant Circulars) to transact the business as set our (Collectively reliefed to as relevant oriticals) to trainsact the obsciless as set out in the notice of the AGM.Pursuant to Relevant Circulars, the Notice of the **40th** AGM,Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depositor Participant(s) and also available on the Company's website www.remigroup.com website of NSDL at www.evoting.nsdl.com and website of Stock exchange

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/(OAVM), who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below

- Date and time of commencement of remote e-voting: 25.09.2020(9.00 a.m. IST
- Date and time of end of remote e-voting: 29.09.2020 (5.00 p.m. IST)
 Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2020
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2020. A person whose name is recorded in the register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date i.e 23.09.2020, only shall be entitled to avail the facility of remote 6 voting/voting during the AGM .

 Any person who acquires shares of the Company and become a member after
- dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com

Members holding shares in Physical Form, Kindly refer the detailed instruction Any query/concern/grievances connected with voting by electronic means may be red to the e-voting user manual for shareholders available at the website of

NSDL.viz., www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990 FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act. 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020 (Both days inclusive) for the purpose of Kindly register your e-mail ID (In case shares are held in physical mode

provide Folio 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) by email to rse_igrd@remigroup.com.) (In case shares are held in demat mode - provide DPID-CLID (16 digit DPID -CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to rse_igrd@remigroup.com For Remi Sales and Engineering Limited

Place : Mumbai Sandeep Kasera Whole Time Director

Remi Securities limited

(CIN): L65990MH1973PLC016601 (CIN) . Lossesviim 1973-EL0000 (CIN) . Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400063, Tel. No. 022-40589888, Fax No. : 022-26852335

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 29th September, 2020 at 1.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as 'Relevant Circulars) to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the **47th** AGM, Annua Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL a www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting ovided by National Securities Depositories Limited (NSDL) on all resoluti orth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/(OAVM), who have not cast thei vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below:

- Date and time of commencement of remote e-voting: 24.09.2020 (9.00 a.r
- Date and time of end of remote e-voting: 28.09.2020 (5.00 p.m. IST) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 28.09.2020
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 22nd September, 2020. A person whose name is recorded in the register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date i.e 22.09.2020, only shall be entitled to avail the facility of remote e voting/voting during the AGM.
- Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
- Members holding shares in Physical Form, Kindly refer the detailed instruct

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel. No. 022-24994360 or toll free nuber1800-222-990. FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companie Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, the 22nd September, 2020 to Tuesday

the 29th September, 2020 (Both days inclusive) for the purpose of AGM. Kindly register your e-mail ID (In case shares are held in physical mode provide Folio 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) by email to rs_igrd@remigroup.com.) (In n demat mode - provide DPID-CLID (16 digit DPID or 16 digit beneficiary ID). Name, client master or copy of Consolidated Account

statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to rs_igrd@remigroup.com) For Remi Securities Limited

Sanjay Maheshwari Whole Time Director

FUTURE MARKET NETWORKS LIMITED

Corporate Identification Number (CIN): L45400MH2008PLC179914 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road Jogeshwari East, Mumbai - 400060. | Tel: 022-4069 5603. Fax: 022 - 4069 5773. | Email: info.fmnl@futuregroup.in | Website: www.fmn.co.in

NOTICE OF 12[™] ANNUAL GENERAL MEETING & E-VOTING INFORMATION

lotice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of the ompany is scheduled to be held on Tuesday, September 29, 2019 at 2.00 p.m. through /ideo Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with Genera circulars numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars sued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI) to transact the business as set forth in the Notice onvening the said AGM. Pursuant to the provisions of Section 101 of the Companies Act, 2013 ('the Act'), rules made

ereunder, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements egulations, 2015 ("the Listing Regulations") and Secretarial Standard on General Meeting SS-2), the notice of AGM setting out the business to be transacted there at with Annual leport of the Company for the financial year ended on March 31, 2020 have been dispatched lectronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on September 03, 2020.

ursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register f Members and Share Transfer Books of the Company will remain closed from Vednesday, September 23, 2020 to Tuesday, September 29, 2020 (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 lectronically through electronic voting system of National Depository Services Limited NSDL") ("remote e-voting"). All members are informed that:

- All the businesses as stated in the notice of AGM will be transacted through voting by electronic means;
- The remote e-voting period shall commence on Saturday, September 26, 2020 at 9:00 am and will end on Monday, September 28, 2020 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020.
- The persons who acquire shares and become members of the Company after dispatc of the Notice of AGM and holding shares as on cut-off date i.e. September 22, 2020 may cast their votes by following the instructions and process of remote e-voting as provider in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com.
- In case of any queries relating to e-voting, members/beneficial owners may contact NSDL through sending e-mail to evoting@nsdl.co.in or call at 1800-222-990.
 - The members may note that:
- a. Once the e-vote on the resolution is cast by the members, may also attend/participal in the AGM through VC/OAVM 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.
- c. For technical assistance regarding VC/OAVM participation in AGM, members may contact Ms. Soni Singh at 022-24994559 and/or Ms. Sarita More at 022-24994890 or write at sonis@nsdl.co.in and/or saritam@nsdl.co.in respectively.

The Annual Report along with the Notice is also available on the Company's website at www.fmn.co.in, websites of stock exchanges at www.bseindia.com and www.nseindia.com espectively and on website of NSDL at www.evoting.nsdl.com.

For Future Market Networks Limited Place : Mumbai

Anil Cherian Date : September 04, 2020 Head - Legal and Company Secretary

Bajrang Finance Limited

(CIN): L65990MH1971PLC015344 Registered Office: Plot No. 11, Cama Industrial Estate, Goregaon (East) Mumbai-400 063, Tel. No. 022-40589888, Fax No. : 022-26852335

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 29th September, 2020 at 11.30 a.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated (CANWII) pursuant to linear circular date of thinking, 2020 read with circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as 'Relevant Circulars) to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 48th AGM, Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company Depository Participant(s) and also available on the Company's website www.remi website of NSDL at www.evoting.nsdl.com and website of Stock exchange

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions se forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/(OAVM), who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGN through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below:

- 1) Date and time of commencement of remote e-voting: 24.09.2020(9.00 a.m
- Date and time of end of remote e-voting: 28.09.2020 (5.00 p.m. IST) 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 28.09.2020
- 4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 22nd September, 2020. A person whose name is recorded in the register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date i.e 22.09.2020, only shall be entitled to avail the facility of remote e
- voting/voting during the AGM.

 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
- 6) Members holding shares in Physical Form, Kindly refer the detailed instruction for e-voting.

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amity@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990. FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companie Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, the 22nd September, 2020 to Tuesday the 29th September, 2020 (Both days inclusive) for the purpose of AGM.

Kindly register your e-mail ID (In case shares are held in physical mode provide Folio No., Name of shareholder, scanned copy of the share certificat (front and back), PAN (self attested scanned copy of PAN card), AADHAR (sel attested scanned copy of Aadhar Card) by email to bal_igrd@remigroup.com. (In case shares are held in demat mode - provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidate Account statement, PAN (self attested scanned copy of PAN card), AADHAR (sel attested scanned copy of Aadhar Card) to baj_igrd@remigroup.com)

> For Bajrang Finance Limited Mahabir Prasad Sharma

Whole Time Directo

K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Limited) (CIN): L65990MH1981PLC023696
Registered Office: Plot No.11, Cama Industrial Estate,Goregaon (East), Mumbai-400 063, Tel. No. 022-40589888, Fax No.: 022-26852335

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 29th September, 2020 at 2.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as 'Relevant Circulars) to transact the business as set out in the notice of the AGM, Pursuant to Relevant Circulars, the Notice of the 39th AGM, Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions se forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/(OAVM), who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below:

- 1) Date and time of commencement of remote e-voting: 24.09.2020(9.00 a.m.
- Date and time of end of remote e-voting: 28.09.2020 (5.00 p.m. IST) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 28.09.2020
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 22nd September, 2020. A person whose name is recorded in the register of Members or in the Register of beneficial owners maintained by the dep cut off date i.e 22.09.2020, only shall be entitled to avail the facility of remote e voting/voting during the AGM.
- Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com Members holding shares in Physical Form, Kindly refer the detailed instruction

Any query/concern/grievances connected with voting by electronic means may be

for e-voting.

designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel. No. 022-24994360 or toll free nuber 1800-222-990 FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companie Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the

Kindly register your e-mail ID (In case shares are held in physical mode provide Folio 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) by email to kkii_igrd@remigroup.com.) CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self

Shiv Kumar Sharma Place : Mumbai Whole Time Director Date: 04.09.2020

Remi Elecktrotechnik Limited

Place: Mumbai

Date: 04.09.2020

(CIN): L51900MH1988PLC047157 Registered Office Plot No 11 Cama Industrial Estate Goregan (East.) Mumbai-400063, Tel. No. 022-40589888, Fax No. : 022-26852335

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 30th September, 2020 at 1.00 p.m.** (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 collectively referred to as 'Relevant Circulars) to transact the business as set ou n the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 40th AGM, Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com vebsite of NSDL at www.evoting.nsdl.com and website of Stock exchange

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions se orth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/(OAVM), who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below

- Date and time of commencement of remote e-voting: 25.09.2020 (9.00 a.m
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2020. A person whose name is recorded in the register of Members or in the Register of beneficial owners maintained by the dep cut off date i.e 23.09.2020, only shall be entitled to avail the facility of remote e voting/voting during the AGM.

for e-voting. Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website o NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDI at amitv@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990. FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companie Act, 2013 and Rule 10 of the Companies (Management and Adminis

Kindly register your e-mail ID (In case shares are held in physical mode provide Folio 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) by email to rei_igrd@remigroup.com.) (In case shares are held in demat mode- provide DPID-CLID (16 digit DPID) CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidates Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self

Vishwambhar C. Sara

Remi Edelstahl Tubulars Limited

(CIN): L28920MH1970PLC014746 Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063, Tel. No. 022-40589888, Fax No. : 022-26852335

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 30th September, 2020 at 11.30 a.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as 'Relevant Circulars) to transact the business as set out n the notice of the AGM Pursuant to Relevant Circulars, the Notice of the 49th AGM, Annual Report for the financial year 2019-20 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com vebsite of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.

rursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/(OAVM), who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC/OAVM facility provided by NSDL. The details of remote e-voting are given below

- 1) Date and time of commencement of remote e-voting: 25.09.2020(9.00 a.m
- Date and time of end of remote e-voting : 29.09.2020 (5.00 p.m. IST)
- 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2020
 4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2020. A person whose name is recorded in the register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date i.e 23.09.2020, only shall be entitled to avail the facility of remote evoting/voting during the AGM.
- Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
- 6) Members holding shares in Physical Form, Kindly refer the detailed instruction for e-voting. Any guery/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the

at amitv@nsdl.co.in on Tel. No. 022-24994360 or toll free nuber1800-222-990 FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020(Both days inclusive) for the purpose of

designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL

Kindly register your e-mail ID (In case shares are held in physical mode provide Folio 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) by email to rmi_igrd@remigroup.com. (In case shares are held in demat mode - provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self

For Remi Edelstahl Tubulars Limited

Rishabh Sarat Place : Mumbai **Managing Director**

attested scanned copy of Aadhar Card) to rmi_igrd@remigroup.com)

referred to the e-voting user manual for shareholders available at the website of NSDL.viz., www.evoting.nsdl.com.The Members may also contact NSDL at the

Company will remain closed from Tuesday, the 22nd September, 2020 to Tuesday, the 29th September, 2020 (Both days inclusive) for the purpose of AGM.

(In case shares are held in demat mode - provide DPID-CLID (16 digit DPID attested scanned copy of Aadhar Card) to kkii_igrd@remigroup.com) For K K Fincorp Limited

- Date and time of end of remote e-voting: 29.09.2020 (5.00 p.m. IST) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2020
- Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com

 Members holding shares in Physical Form, Kindly refer the detailed instruction

2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020 (Both days inclusive) for the purpose of

attested scanned copy of Aadhar Card) to rei_igrd@remigroup.com) For Remi Elecktrotechnik Limited

Place : Mumbai Date: 04.09.2020

Chairman & Managing Director

संतोष बोरकर

डीआयएन : ०<u>३१३</u>४३४८

जून, २०२० संपलेल्या तिमाही करिता अलेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्षांचा उतारा (रु. लाखांत

तपशील अलिप्त एकत्रित संपलेली संपलेली तिमार्ह तिमाही तिमाही तिमाही तिमाही तिमाही 30.08.7070 ३०.०३.२०२० ३०.०६.२०१९ 30.04.7070 39.03.7070 ३०.०६.२०१९ (अलेखापरिक्षित) (लेखापरिक्षित) अलेखापरिक्षित अलेखापरिक्षित (लेखापरिक्षित) अलेखापरिक्षित प्रवर्तनाकडन एकण सर्वसमावेशक उत्पन्न ४८.७१ 68.80 निव्वळ नफा/(तोटा) 8.40 8.89 इक्विटी इन्व्हेस्टमेंटमधील गुंतवणुकीच्या रास्त मुल्यावर अधिक/(वजा) लाभ/(प्रभार इंड-एएस अंतर्गत करपश्चात 8.83 ४.३७ इतर सर्वसमावेशक उत्पन्न इंड-एएस अंतर्गत संपलेल्य तिमाहीकरिता एकूण सर्वसमावेशक उत्पन्न २.१३ 8.30 8.88 8.40 समभाग भांडवल (दर्शनी मुल्य ६०१.२३ ६०१.२२ ६०१.२ प्रत्येकी रु. १० च्या) ६०१.२२ ६०१.२२ ६०१.२२ प्रती समभाग प्राप्ती

ठिकाणः मुंबई

र्वेक ऑग्रह महीदा Bank of Baroda

दिनांक: ०३.०९.२०२०

(अनन्यसाधारण बाबीपर्व)

मूलभूत आणि सौम्यिकृत

(प्रत्येकी रु. १० च्या)

१. सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अन्वये दाखल एकत्रित आणि अलिप्त वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा वरील एक उतारा आहे. अलेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्षांचे संपूर्ण विवरण कंपनीची वेबसाईट www.spcapital.in आणि (बीएसई लिमिटेड) (www.bseindia.com) यावर उपलब्ध आहे. एस. पी. कॅपिटल फायनान्सिंग लिमिटेडसाठी

दरध्वनी: ०२२-४३६८ ३८०७, ४३६८ ३८०८, फॅक्स: ०२२-४३६८ ३८०२, ई-मेल: armbom@bankofbaroda.co.in

जोडपत्र IV-ए, [नियम ८(६) तरतुदीन्वये]

वेळ

स. ११.०० ते

र्ड लिलावाची (१) राखीव किंमत आणि

(२) इअर

३) बोली वाढविण्याची

२. रु. ५१८.५०लाख

(सांपार्शिक

''जे आहे जसे आहे'' आणि ''**जे काही आहे तेथे आहे'** तत्त्वावर विकली जाईल. कर्जदार/हमीदार/तारण मत्ता/थकबाकी/राखीव किंमत/ई-लिलाव दिनांक आणि वेळ

एकूण थकबाकी

म्थावर मिळकतीच्या विक्रीकरिता विक्री सचना

सेक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्या तरतृदी सहवाचता सिक्युरिटायझेशन ॲन्ड रिकंस्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये स्था

गद्वारे सामान्य जनतेस आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येते की, खालील नमूद स्थावर मिळकती बँक ऑफ बडोदाकडे गहाण/भारित असून जिचा कब्जा बँक ऑफ बडोदाचे प्राधिकृत अधिकारी यांच्याकडे असून ती

विक्रीच्या तपशिलवार अटी आणि शर्तीकरिता कृपया https://www.bankofbaroda.in/e-auction.htm आणि https://ibapi.in. मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा. तसेच प्रस्तावित बोलीदारांनी प्राधिकृत अधिकाऱ्यांशी दू. क्र

0.00

(व्यवस्थापकीय संचालक) डीआयएन नं.: ००००४४०

0.00

सुरेशचंद पी. जैन

आणि वेळ. संपर्क

१८.०९.२०२

स. ११.०० ते

दु. १.०० श्री. संदीप पेटे

९१५२९४११०१

प्राधिकत अधिकारी

झोनल स्ट्रेस्ड् ॲसेट रिकव्हरी शाखा: मेहेर चेंबर, तळमजला, डॉ. सुंदरलाल बेहल मार्ग, बॅलार्ड इस्टेट, मुंबई-४०० ००१.

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अवलानी यांच्या प्रकरणांत ०४ सप्टेंबर, २०२० रोर्ज

पान क्र. ११ वर प्रकाशित झालेल्या जाहीर सूचनेच्या

जाहिरातीत कृपया आम्हाला अधिसूचित करावयाच

सूचना कालावधी जाहीरात प्रकाशनाच्या तारखेपासून

० दिवसांत असा वाचावा. कृपया ध्यानांत घ्यावे की

ई-मेल आयडी prachi.joshi@psjlegel.com असा

चकीचा छापला होता तो दरुस्त करून

prachi.joshi@psjlegal.com असा वाचावा.

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अर आणि इसारा अनामत रक्कमची तपशिल खालीलप्रमाणे

मे. स्कायलाईन कन्स्ट्रक्शन कंपनी श्रीम

सारंगा अगरवाल यांच्या द्वारे सादर

अनुभव अनिल कुमार अगरवाल

पुढे, कलानगर बांद्रा पूर्व, मुंबई ५१

आरएनए कॉर्प, प्रा. लि.

०२२-४३६८३८०१ यावर संपर्क साधावा

दिनांक: ०४.०९.२०२०

ठिकाण : मुंबई

गोकुळ अनिल कुमार अग्रवाल फ्लॅट क्र. ६०१, खटाव कंडोमिनीयम, जेएम मेहता

आरएनए कॉर्पोरेट पार्क, कलेक्टर कार्यालयाच्य

खालील खात्यासमोर दिलेल्या वसुलीकरीता ''**जे आहे जेथे आहे''**,

कर्जदार/संचालक आणि

(NDX)

आयनॉक्स एअर प्रॉडक्टस प्रा. लि.

सीआयएन : यु२४९९९एमएच१९६३पीटीसी०१२६२५ नों. कार्यालय: ७ वा मजला, सिजे हाऊस, डॉ. ए. बी. रोड, वरळी, मुंबई - ४०००१८. **ईमेल** : info@inoxap.com, वेबसाईट : www.inoxairproducts.com

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स्पेशलाईज्ड ॲसेट रिकव्हरी मॅनेजमेंट शाखा

१ला मजला, ७०/८०, महात्मा गांधी मार्ग, फोर्ट, मुंबई-४०० ००१

जाहीर सूचना

सदर खाते मे. मग्नोलिया लि. मध्ये बँक ऑफ बडोदा कडे सध्या गहाण प्लॉट क्र.

सी-१०, एमआयडीसी महाड, इंडस्ट्रियल क्षेत्र, गाव बिरवाडी, तालुका महाड,

जिल्हा रायगड-४०२३०९ येथे जमीन आणि इमारत आणि प्लांट ॲण्ड मिशनरी

मिळकतीच्या संदर्भासह आमच्याद्वारे २४.०८.२०२० रोजी फ्री प्रेस जर्नल (इंग्रजी)

आणि नवशक्ति (मराठी) मध्ये ई-लिलावाकरिता प्रकाशित जाहीर सचनेचा संदर्भा

सह सर्वसामान्यांना याद्वारे कळविण्यात येते की, अपरिहार्य परिस्थितीमुळे सरफैसी

ॲक्ट २००२ अन्वये चालू असलेला लिलाव काडून घेत आहोत.

होणाऱ्या गैरसोयीबद्ध अंत्यत दिलगीर आहेत

दू.: २२६७ १०६६, २२६७ ३५४९, ईमेल आयडी: SARM.Mumb

सूचना

याद्वारे सूचना देण्यांत येते की, कंपनीची वेबसाईट www.inoxairproducts.com वर जी अपलोड केली आहे त्या सभेच्य सूचनेत मांडलेले कामकाज करण्याकरिता आयनॉक्स एअर प्रॉडक्टस प्रायव्हेट लिमिटेडच्या सभासदांची ५७ वी वार्षिक सर्वसाधारण सभा ब्रधवार, ३० सप्टेंबर, २०२० रोजी स. ११.०० वा. ७ वा मजला, सिजे हाऊस, डॉ. ॲनी बेझंट रोड, वरळी. मंबई - ४०००१८ येथे घेण्यांत येणार आहे. सभासदांनी कपया ती पाहावी.

कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन नियम, २०१४ च्या नियम १० अंतर्गत याद्वारे ही सूचना देखील देण्यांत येते की, वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण नोंदवही २३ सप्टेंबर, २०२० पासून ३० सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस धरून) बंद

आयनॉक्स एअर प्रॉडक्टस प्रायव्हेट लिमिटेड साठी

ठिकाण : मुंबई दिनांक : ३ सप्टेंबर, २०२०

कंपनी सेक्रेटरी

सही/-

प्राधिकृत अधिकारी

बँक ऑफ इंडिया

कर्नाटका बँक लि.

सरफैसी ॲक्ट २००२ च्या कलम १३(२) आणि (३) अन्वये नोटीस

ॲसेट रिकव्हरी मॅनेजमेंट ब्रँच पहिला मजला. मनीष नगर शॉपिंग सेंटर, आझादनगर, पोस्ट ऑफिस अंधेरी पश्चिम, मुंबई ४०० ०५३.

फोन क्रमांक ०२२-२६३००४९०, मोबा : ९६५४९९५४१० इ-मेल : mumbaiarm@ktkbank.com सीआयएन : L85110KA1924PLC001128

१) श्री. अशोक एम वांगे, श्री. महादेव दौलत वांगे यांचा मुलगा

२) श्रीम. रेश्मा ए वांगे. अशोक एम वांगे यांची पत्नी

दोघी १ आणि २ राहणार येथे फ्लॅट क्र. ६०१/ए, ६वा मजला, सिल्व्हर क्रेस्ट इमारत, प्लॉट क्र. बी रहेजा विहार साकी विहार, अंधेरी (पू.), मुंबई-४०० ०७२.

३) श्री. हरिश्चंद्र तुकाराम निकम, तुकाराम निकम यांचा मुलगा, प्लॉअ क्र. ई४७, रो हाऊस क्र ३०, फडके स्कूल जवळ, सेक्टर ६, न्यु पनवेल, रायगड–४४० २०६, महाराष्ट्र. रु. ४४.५० करिता टर्म लोन खाते क्र. ५२०७००१६०००३७४०१ लाख तुम्हाला क्र

तुम्ही क्र. १) श्री. अशोक एम. वांगे आणि तुम्ही क्र. २) श्रीम. रेश्मा व्ही वांगे, कर्जदार म्हणून तुम्ही क्र. ३) श्री. **हरिश्चंद्र तुकाराम निकम, हमीदार म्हणून** यांच्या नावे आहेत आणि जे आमच्या **मुंबई मुलुं**ड **पश्चिम शाखेचे** कर्जदार आहेत. ही तिन्ही खाती ०२.११.२०१९ रोजीपासून नॉन परफॉर्मिंग ॲसेटस म्हण् परावर्तित करण्यात आलेली आहेत. त्याचप्रमाणे सरफैसी ॲक्ट अन्वये याबाबत कारवाई सुरू करण्यात आले असून सिक्युरिटायझेशन अँड रिकन्सट्रक्शन ऑफ फायनान्शिअल ॲसेट्स आणि एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २०२० च्या कलम १३(२) आणि (३) अन्वये बँकेच्या अधिकृत अधिकाऱ्यांकडून आपण सर्वांवर १८.०३.२०२० रोजी तपशिलवार मागणी सूचना बजावण्यात आलेली आहे. सदर मागणी सचन आपणा सर्वांना स्पीडपोस्टने पाठवण्यात आलेली असून ती प्राप्त झाल्याची सूचनाही येणे अपेक्षित होते. मात्र **श्री. हरिश्चंद्र तुकाराम निकम** यांच्यापर्यंत ही मागणी सूचना पोहोचूच शकलेली नाही. सबब, सरफैसी ॲक्ट २००२ मधील तरतुर्दीमध्ये निर्देशित केलेल्या प्रक्रियेनुसार आम्ही सदर नागणी सूचनेतील मजकूर य जाहीर सूचनेद्वारे प्रकाशित करत आहोत. एकूण थकबाकी १८.०३.२०२० रोजीस[े] टीएल खाते क्र ५२०७००१६०००३७४०१ अन्वये रु. ८४.४४२.०६ सह ०४.०३.२०२० रोजीपासन परिणामांसह मासिव चक्रवाढीने ९.५५% दराने पुढील व्याजाची ही नोटिस प्रसिद्ध झाल्यापासून ६० (साउँ) दिवसांत आपण य

<u>मालमत्तेचा तपशील :</u> नोंदणीकृत उप जिल्हा उल्हासनगर आणि जिल्हा ठाणे हद्दीत आणि कुलगा बदलापर महानगरपालिकाच्या हृद्दीत महसल गाव जोवली तालका अंबरनाथ, जि. ठाणे येथे स्थित असलेले आणि वसलेले जमीन धारक सर्व्हें क्र. २/३ आणि ३/३ वर बांधलेले मातोश्री पार्क नाव ज्ञात इमारतीच्या सी विंग मध्ये ७व्या मजल्यावर दोन्ही १) रहिवासीत फ्लॅट क्र. ७०३, मोजमापि ४८८ चौ. फू. ४५.३५ चौ. मीटर्सशी संलग्न चटई क्षेत्र आणि २) रहिवासीत फ्लॅट क्र. ७०४ मोजमापित ६६३ चौ. फू. ६१.६१ चौ. मीटर्सशी संलग्न (चटई क्षेत्र समाविष्ट ब्रेक क्षेत्र, आर्किटेव प्रोजेक्शन एरिया, फ्लॉवर बेड क्षेत्र, डाय कॉलनी, कप बोर्ड सर्व्हिस क्षेत्र इ.)

कृपया याची नोंद घ्यावी की, मी जो या बँकेचा अधिकृत अधिकारी असून या बँकेने आपणास दिलेल्या ६ . देवसांच्या मुदतीत अथवा ही मुदत संपण्यापूर्वी जर आपण थिकत रकमेचा भरणा केला नाहीत, तर या थिकत साठी उपरोद्धेखित मालमत्तांबाबत योग्य तो निर्णय घेण्याचा अधिकार माझ्याकडे आहे. पुढे, आपले लक्ष सदर कायद्याच्या कलम १३(८) याकडेही आम्ही वेधू इच्छित असून, त्यातीत . तरतुदींनुसार तारण सोडवण्याची मुदत या मालमत्तेच्या जाहीर लिलावाची नोटिस अथवा निविदांची

नोटिस प्रसिद्ध होते, त्या तारखेपर्यंतच असते, याची नोंद घ्यावी. मुख्य व्यवस्थापक आणि प्राधिकृत अधिकार्र

फ्युचर मार्केट नेटवर्क्स लिमिटेड

कॉर्पोरेट ओळख क्रमांक (सीआयएन)- एल४५४००एमएच२००८पीएलसी१७९९१४ नोंदणीकृत कार्यालयः नॉलेज हाऊस, श्याम नगर, ऑफ जोगेश्वरी- विक्रोळी लिंक रोड. जोगेश्वरी पूर्व, मुंबई- ४०००६०, दूरध्वनीः ०२२-४०६९५६०३ फॅक्सः ०२२-४०६९५७७३ इमेलःinfofmnl@futuregroup.in वेबसाइटः www.fmn.co.in

१२ वी वार्षिक सर्वसाधारण सभा आणि इ-मतदान माहितीसंबंधी सूचना याद्वारे सुचना देण्यात येत आहे की, कंपनीच्या सदस्यांची १२ वी वार्षिक सर्वसाधारण सभा (एजीएम मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी दपारी २.०० वाजनासदर एजीएम आयोजिन करणाऱ्या सचनेत

नमूद केलेले कामकाज पूर्ण करण्यासाठी भारत सरकारच्याकॉपोरेट कामकाज मंत्रालयाने (एमसीए) आणि सिक्य्रिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी)ने जारी केलेल्या सर्वसाधारण परिपत्रक क्रमांक २०/२०२०, १४/२०२०, १७/२०२० आणि इतर सर्व लागू असलेले कायदे आणि परिपत्रकांचे पालन करून व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर दृकश्राव्य माध्यमे (ओएव्हीएम)द्वारे केले जाईल. कंपनी कायदा २०१३ (कायदा)चे कलम १०१, त्याअंतर्गत बनवण्यात आलेले नियम. सेबी (नोंदणी

उत्तरदायित्व आणि उद्घोषणा आवश्यकता) नियमावली २०१५ चे नियम ३६ (नोंदणी नियमावली) आणि सेक्रेटरियल स्टॅंडर्ड ऑन जनरल मीटिंग (एसएस-२) च्या अनुषंगाने एजीएममध्ये पार पाडल्या जाणाऱ्या कामकाजाची माहिती देणारी सूचना आणि ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षातील कंपनीचा आर्थिक अहवाल अशा सर्व सदस्यांना इमेलद्वारे इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे ज्यांचे इमेल पत्ते कंपनी / निबंधकांकडे तसेच हस्तांतरण एजंट किंवा डिपॉझिटरी यांच्याकडे ०३ सप्टेंबर २०२० रोजी नोंदणीकत केलेले आहेत.

कायद्याचे कलम ९१ सोबत वाचावे. कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ चे नियम १० आणि नोंदणी आवश्यकतेच्या नियमन ४२च्या अनुषंगाने सदस्यांचे नोंदणीपुस्तक आणि कंपनीचे समभाग हस्तांतरण पुस्तके बुधवार दिनांक २३ सप्टेंबर २०२० ते मंगळवार दिनांक २९ सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस समाविष्ट) एजीएमसाठी बंद असतील. कायद्याच्या कलम १०८च्या तरतुदी, सोबत वाचावे वेळोवेळी दुरूस्त केलेले त्याअंतर्गतचे नियम आणि

नोंदणी उत्तरदायित्वाचे नियम ४४च्या पर्ततेनसार कंपनी आपल्या सदस्यांना नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेडच्या इलेक्ट्रॉनिक मतदान यंत्रणेद्वारे (एनएसडीएल) (दूरस्थ इ–मतदान) इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची यंत्रणा देत आहे. सर्व सदस्यांना माहिती देण्यात येते कीः १. एजीएमच्या सूचनेत नमूद केलेले सर्व कामकाज इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे पूर्ण केले

- जाईल.
- २. दूरस्थ इ-मतदानाचा कालावधी शनिवार दिनांक २६ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरू होईल आणि तो सोमवार दिनांक २८ सप्टेंबर २०२० रोजी सायंकाळी ५.०० वाजता संपेल. त्यानंतर एनएसडीएलकडून दूरस्थ इ–मतदानाची यंत्रणा अकार्यरत केली जाईल.
- ३. इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मतदान करण्यासाठी पात्रता ठरवण्याची अंतिम तारीख
- ४. ज्या व्यक्ती एजीएमची सूचना पाठवण्यात आल्यानंतर समभाग धारण करतील आणि कंपनीच्या सदस्य होतील आणि अंतिम तारखेला म्हणजे २२ सप्टेंबर २०२० रोजी समभाग धारण करतील त्यांना एजीएमच्या सूचनेत आणि एनएसडीएलच्या वेबसाइटवर म्हणजे https://www.evoting.nsdl.com वर नमूद केलेल्या सूचनेचे आणि प्रक्रियेचे पालन करून आपले
- इ-मतदानासंबंधी काहीही शंका असल्यास सदस्य/ लाभार्थी मालक एनएसडीएलशी evoting@nsdl.co.inयेथे इमेल पाठवून किंवा १८००-२२२-९९० येथे फोन करून संपर्क साधू शकतात. सदस्यांनी कृपया खालील गोष्टींची नोंद घ्यावी की,
- र) सदस्यांनी ठरावावर मतदान केल्यावर त्यांना व्हीसी/ ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहत येईल/ सहभागी होता येईल परंतु पुन्हा मतदान करता येणार नाही.
- ल) ज्या व्यक्तीचे नाव सदस्यांच्या नोंदणीपुस्तकात किंवा अंतिम तारखेला डिपॉझिटरींनी राखलेल्या लाभार्थी मालकांच्या नोंदणीपुस्तकात नमूद आहेत्यांनाच दूरस्थ इ-मतदान आणि एजीएममध्ये मतदानाची सुविधा मिळू शकेल.
- ल) एजीएममध्ये व्हीसी/ ओएव्हीएममध्ये सहभागासाठी तांत्रिक मदतीसाठी सदस्य श्रीमती सोनी सिंग यांच्याशी ०२२-२४९९४५५९ आणि/ किंवा श्रीमती सरिता मोरे यांच्याशी ०२२-२४९९४८९० येथे किंवा अनुक्रमे sonis@nsdl.co.inआणि/ किंवा saritam@nsdl.co.inयेथे

इमेल लिह्न संपर्क साधू शकतील. वार्षिक अहवाल आणि सूचना कंपनीची वेबसाइट www.fmn.co.in येथे, शेअर बाजारांच्या वेबसाइर

स्थानः मुंबई

दिनांकः ०४ सप्टेंबर २०२०

www.bseindia.com आणि nse.india.com येथे आणि एनएसडीएलची वेबसाइट www.evoting.nsdl.com येथेही उपलब्ध आहे. फ्युचर मार्केट नेटवर्क्स लिमिटेडसाठी सही/-

सूचना याद्वारे देण्यात येत आहे की, कंपनीची सोळावी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि २८ सप्टेंबर, २०२० रोजी दु. ३.०० वा. (भाप्रवे) व्हिडीओ कॉन्फरेंस (व्हीसी)/अन्य ऑडिओ

२०२०) अशी वाचणे आवश्यक आहे.

कंपनी कायदा, २०१३ च्या लागू तरतूदीसहवान व नियम अनुसार (ॲक्ट) सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सची विनियमन) च्या तरतृद अनुसार व सामान्य सर्क्यलर क्र. २०/२०२० दिनांक ५ मे. २०२० सहवाचन सामान्य सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२० व सामान्य सर्क्युलर क्र. १७/२०२० दिनांक १३ एप्रिल, २०२० रोजी जारी कॉर्पोरेट अफेअर्सचे मंत्रालय यांच्याद्वारे जारी भारत सरकार (एमसीए) व सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० सहवाचन सेबी द्वारे जारी. एमसीए व सेबी अनुसार एजीएमच्या सूचनेमध्ये सूचित कंपनी व कोविड-१९ महामारीच्या कारणास्तव संदर्भ पाहाता भागधारक यांना केवळ ईमेल द्वारे कॅलेंडर साल २०२० दरम्यान वार्षिक अहवाल तसेच प्रत्यक्ष प्रत पाठवणी केली आहे. सन २०१९ करिता वार्षिक अहवालासह

गरवारे सिंथेटिक्स लिमिटेड

नोंदणी कार्यालय : मनिष टेक्स्टाईल्स इंडस्ट्रियल प्रिमायसेस, गोल्डन केमिकल समोर, पेणकरपाडा, मिरा रोड, ठाणे – ४०११०४

२८ सप्टेंबर, २०२० रोजी होणाऱ्या ५१ व्या वार्षिक सर्वसाधारण सभेसाठी भागधारकांना

दिनांक २९.०८.२०२० रोजीच्या सूचनेसाठी

३०.०८.२०२० रोजी नवशक्ती (मराठी आवृत्ती) आणि फ्री प्रेस जर्नल (इंग्रजी आवृत्ती) मध्ये प्रकाशित वार्षिक

सर्वसाधारण सभेच्या सूचनेच्या संदर्भासह सदर सूचनेत बूक क्लोजरची तारीख २३ सप्टेंबर, ते २८ सप्टेंबर २०२० अशी नमूद करण्यात आली होती ती आता २२ सप्टेंबर, २०२० ते २८ सप्टेंबर, २०२० (अभिलेख तारीख : २१

भागधारकांना वरील दरुस्तीची नोंद घेण्याची विनंती करण्यात येत आहे. दिनांक २९.०८.२०२० रोजीच्या सचनेच्य

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केएसबी लिमिटेड

(पूर्वीचे केएसबी पम्प्स लिमिटेड म्हणून ज्ञात) नोंदणीकृत कार्यालयःकार्यालयः क्र. ६०१, रनवाल आर-स्क्वेअर, एल.बी.एस. मार्ग, मुलुंड (पश्चिम), मुंबई-४०० ०८०

शाकृत कावालयःकावालयः क्र. ६०६, त्याला आर-स्वरूप्त, एत.बा.एस. मान, पुतुङ (पाद्यम), पुष्ठ-२००० **सीआयएन: १९९१**२०चक १६०**-PLC० १**१६३५ **दूर. क्र.** ०२२–२१६८ १३०० **ई-मेल:** compsecindia@ksb.com वेबसाइट: www.ksbindia.co.in

सोळावी वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान तपशील

ाएन : एल९९९९एमएच१९६९पीएलसी०१४३७१, फोन : ०२२–२८४५७७६३

नखारे

ठिकाण : ठाणे

दिनांक : ०४ सप्टेंबर, २०२०

भागधारक यांना विनंती आहे की, त्यांचे ईमेल आयडी व दूरध्वनी क्रमांक नोंदणीकृत करावे व लिंक इनटाईम इंडिया प्रा. लि. यांना कंपनीच्या रजिस्ट्रर व ट्रान्सफर एजन्ट (आरटीए) यांच्यासह सूचना व वार्षिक अहवाल स्विकृत करण्याकरिता पाठवावी. ईमेल द्वारे विनंती पाठविण्याकरिता

लिमिटेड वेबसाइट www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची वेबसाइट

रविवार, दि. २७ सप्टेंबर, २०२० (साय. ५.०० वा. भाप्रवे) बंद होत आहे. परोक्ष ई-मतदान मॉड्यूल रविवार, दि. २७ सप्टेंबर, २०२० रोजी सायं. ५.०० वा. भाप्रवे मतदानाकरिता ई-मतदानाद्वारे अकार्यतर करण्यात येईल व परोक्ष ई–मतदान सदर वेळेच्या पश्चात अकार्यतर करण्यात येईल. एखाद्या व्यक्तीस ६० व्या एजीएमच्या सुचनेची पाठवणी पश्चात कंपनीच्या सभासदांना तसेच कंपनीचे शेअर्स धारक असल्यास मतदान प्रक्रियेकरिता एजीएमच्या सचनेची टीप पाहावी. सभासदांचे मतदान हक व त्यांचे शेअर्स कंपनीच्या भाग भांडवल मध्ये प्रदानित निर्धारित तारीख मंगळवार, दि. २२ सप्टेंबर, २०२० रोजी आहे. एखाद्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजदारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये ज्या व्यक्तीचे नाव नोंद्र असेल अशी व्यक्तीच केवळ परोक्ष ई-मतदान वा मतपत्रिकेद्वारे किंवा एजीएमच्या ठिकाणी मतदानपत्रिकेच्या माध्यमातन मत देण्यास पात्र असेल. तथापि, एखादी व्यक्ती सीडीएसएलकडे परोक्ष मतदानाकरिता आधीच नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी तिचा विद्यमान युजर आयडी व पासवर्ड वापरू शकते. एजीएममध्ये सहभागी होण्याकरिता सभासद सभेमध्ये त्यांचे मतदान हक्क बजावू शकतात परंतू पुन्हा मतदान करू शकत नाहीत

एमसीए व सेबी सर्क्युलर च्या अटींनुसार दि. १५ ऑक्टोबर, २०२० अनुसार आहे. कंपनी त्यांच्या कोणत्याही भागधारक यांना ईलेक्ट्रॉनिक मोडद्वारे प्रदान करण्याकरिता असक्षम आहे व त्यांचे बँक तपशील व कंपनी सदर भागधारक यांना पोस्टदारे लाभांश वॉरंटस/डिमांड डाफ्टची पाठवणी करून पोस्टल सर्व्हिसेसच्या दारे कंपनीस पाठवित आहे.

प्रत्यक्ष मोड : वर आवश्यक विहित दस्तावेजांसह

२०२० द्वारे सुधारित लाभांशाचे प्रदान वा कंपनीद्वारे वितरित लाभांश दि. ०१ एप्रिल, २०२० नंतर भागधारक यांच्या हस्ते करण्यात येईल. भागधारक यांना कंपनीची वेबसाइट वर उपलब्ध ठिकाणी संपर्क साधण्यात येईल

कंपनीने त्यांच्या आरटीए यांना परोक्ष ई-मतदानाची सुविधा प्रदान केली आहेत व मतदानाकरिता एजीएममध्ये सहभागी होण्याकरिता भागधारकांना उपलब्ध केले आहे. एजीएमच्या सूचनेमध्ये प्रदानित पदर संबंधित तपशील पाहावा

महेश भावे ठिकाण :

जीएम-वित्त व कंपनी सचिव

(पूर्वीचे किनोट कॉर्पोरेट सर्व्हिसेस लिमिटेड म्हणून ज्ञात)

कार्यालय : दी रूबी, ९ वा मजला, सेनापती बापट मार्ग, दादर (पश्चिम), मुंबई - ४०० ०२८. दूर. क्र. ०२२-६८२६ ६००० फॅक्स : ०२२-६८२६ ६०८८

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वार्षिक सर्वसाधारण सभा :

सूचना याद्वारे देण्यात येत आहे की, किनोट फायनान्शिअल सर्व्हिसेस लिमिटेडच्या सभासदांची २७ वी (सत्तावीस) वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. ३० सप्टेंबर, २०२० रोजी स. ११.०० वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत सीक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्यलर) यांच्यादारे जारी कॉर्पोरेट अफेअर्स मंत्रालय (एकत्रितरित्या एमसीए सर्क्यूलर्स म्हणून संदर्भित) व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सूची विनियमन) सर्क्यूलर्स दि. ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ०५ मे, २०२० (एमसीए सर्क्युलर) यांच्यासह अनुपालन आहे व सदर एजीएम च्या सूचनेमधील पार पडलेल्या सभेच्या सूचनेत विहित विषयांवर विचाराविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

वित्तीय वर्ष अखोर दि. ३१ मार्च. २०२० करिता सचना व वार्षिक अहवाल सभासदांना ईलेक्टॉनिक मोड मार्फत (ई-मेल मार्फत) दि. ०४ सप्टेंबर,२०२० रोजी पाठविण्यात येईल व सभासदांचे रजिस्ट्रर/लाभार्थी मालक यांच्यासह डिपॉझिटरीजद्वारे शुक्रवार, दि.२८ ऑगस्ट,२०२० अनुसार कंपनी/आरटीए/ डिपॉझिटरीज यांच्यासह नोंदणीकृत ईमेल ववरून प्राप्त करता येईल.

२. एजीएमकरिता बुक क्लोजर व लाभांशाचे प्रदान :

कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ च्या अंतर्गत सूचना याद्वारे देण्यात येते व सदर नियम अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) च्या विनियमन ४२ अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स शनिवार, दि. २६ सप्टेंबर, २०२० ते बुधवार, दि. ३० सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या ठिकाणी बंद राहिल व एजीएमच्या ठिकाणी सभासदांद्वारे मंजूर दि. ३१ मार्च, २०२० रोजी अखोर

३. व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये जोडले जाण्याकरिता प्रक्रिया :

. सीडीएसएल ई-मतदान प्रणाली मार्फत व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहण्याकरिता सविधा प्रदान केली आहे. सभासद https://www.evotingindia.com वरून भागधारक/सभासद अंतर्गत परोक्ष ई-मतदान क्रेडेंशिअलचा वापर करून लॉगीन करावे. व्हीसी/ओएव्हीएमकरिता लिंक एजीएमच्या अनुसूचीत वेळेच्या १५ मिनीटांच्या पूर्वी उपलब्ध असेल व भागधारक/सभासद ईव्हीएसएन द्वारे लॉगीन करून कंपनी प्रसिद्ध करेल.

४. एजीएमच्या दरम्यान परोक्ष ई-मतदान व ई-मतदानाकरिता प्रक्रिया :

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अंतर्गत व सामान्य सभेवरील भारताच्या कंपनी सेक्रेटरीज यांच्या संस्थेद्वारे जारी सेक्रेटरियल स्टॅंडर्ड्स द्वारे सुधारित कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत कंपनी त्यांच्या सभासदांना ईलेक्ट्रॉनिक स्वरूपातील माध्यमातून सदर सुविधांच्या एनएसडीएल द्वारे नियुक्ती कंपनीच्या हेतुकरिता व एजीएमच्या व्यवहारांमध्ये विहित व्यवसायांवर विचार विनीमय करण्याकरिता एजीएमच्या दरम्यान एजीएमच्या पूर्वी ई-मतदान मार्फत मतदान करण्याचा अधिकार आहे. एजीएमच्या सूचनेमध्ये निर्देशित ई-मतदान सुविधेकरिता विस्तृत तपशील तसेच एनएसडीएल द्वारे सभासदांना ईमेल पाठविण्यात येईल. सदर हेतकरिता आवश्यक तपशिलासह कंपनीदारे सेंटल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) सह व एजीएमच्या सचनेमध्ये निर्देशित परोक्ष ई-मतदान व ई-मतदान सचना पाहावी. सभासद ज्यांचे नाव सभासदांचे रजिस्टर/ लाभार्थी मालक यांच्याद्वारे डिपॉझिटरीज द्वारे निर्धारित तारीख बुधवार, दि. २३ सप्टेंबर, २०२० रोजी परोक्ष ई-मतदान व ई-मतदानाच्या हेत्करिता विचारविनीमय करण्या तयेईल. सदर एजीएमच्या हेत्करिता सूचनेमध्ये निर्देशित निर्धारित तारीख अनुसार सभासद नसतील. परोक्ष ई-मतदान सुविधा रविवार, दि. २७ सप्टेंबर, २०२० (स. १०.०० वा.) भाप्रवे सुरु होत आहे व मंगळवार, दि. २९ सप्टेंबर, २०२० (सा. ५.०० वा.) भाप्रवे बंद होईल. परोक्ष ई-मतदान सदर कालावधीीच्या नंतर सीडीएसएल द्वारे अकार्यरत करण्यात येईल.

एजीएम मध्ये उपस्थित भागधारक ज्यांनी आपले मत परोक्ष ई-मतदानाद्वारे केले आहे त्यांना पोलिंग पेपर च्या माध्यमातून एजीएम मध्ये मतदान करण्याचा हक्क आहे. एजीममध्ये सहभागी होणारे सभासदर त्यांचे मतदान केल्यानंतर पुन्हा एकदा परोक्ष ई-मतदानाच्या माध्यमातून मतदान हक्क बजाव शकत नाहीत. एजीएमच्या दरम्यान ई-मतदान मार्फत परोक्ष ई-मतदान व अन्य यांच्या

एजीएमच्या सूचनेमध्ये परोक्ष ई-मतदान व ई-मतदानाकरिता विस्तृत प्रक्रिया.

२७ वी एजीएमची सूचना कंपनीची वेबसाइट www.keynoteindia.net वर उपलब्ध आहे. कोणत्याही चौंकशीकरिता/तक्रारीकरिता परोक्ष ई-मतदान व ई-मतदान यांच्यासह तुम्ही कृपया Frequently Asked Questions (FAQs) व ई-मतदान युजर मॅन्युअल अंतर्गत हेल्प सेक्शन अंतर्गत <u>www.evoting.nsdl.com</u> पाहावे.

श्री. राकेश दळवी हुद्दा: व्यवस्थापक पत्ता : ए विंग, २५ वा मजला, मॅराथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी ईमेल आयडी :

अनिल चेरियन

प्रमुख- विधी आणि कंपनी सचिव

मार्ग, लोअर परेल (पूर्व), मुंबई - ४०० ०१३. दूर. क्र. : १८०० २२ ५५ ३३

किनोट फायनान्शियल सर्व्हिसेस लिमिटेडकरिता ठिकाण : मुंबई उदय एस. पाटील दिनांक : ०४ सप्टेंबर, २०२० संचालक (डीआयएन: ००००३९७८)

बँकेला जात भार: नाही

भारत को-ऑपरेटिव्ह बँक (मुंबई) लि. (मल्टी-स्टेट शेडयुल्ड बँक)

विक्रीकरिता मिळकर्तीचे वर्णन सह भार काही असल्यास

मोशिवारा जिल्हा सेंटर, पी/साऊथ वॉर्ड मुंबई येथील गाव गोरेगाव

येथे असलेल्या, वसलेल्या आणि स्थित मंजुर प्लॅनमध्ये मार्क प्लॉट

सी कमर्शियल प्लॉट (पूर्वी मंजुर प्लॅनप्रमाणे सी (सी१+सी२+जे+के१) (सी-३) होता) वरील सी.टी.एस. क्र.

नमुद जिमनीवर बांधकामित ९१९७० चौ.फूट चटई क्षेत्राची कमर्शियल बिल्डिंग. आणि प्रकल्प जिमनीच्या संदर्भातील

हाणदार, एमएमआरडीए आणि महानगर आयुक्त यांच्यामधीत

माविष्टीत टीडीआर, डीआरसी इ. च्यासह सर्व प्राप्त करण्यायोग

भरपाई/ मोबदला हा युनिटस/ बांधकामित क्षेत्र/ कमर्शिय बिल्डिंग/प्रोजेक्ट्स पासून विकत घेता येऊ शकतो.

गदित त्रिपक्षिय कराराअंतर्गत सर्व हक्क, नामाधिकार आणि जर्स

१८/१० १०० ते ११० (मा.) १४९ (मा.), मोजमापित १७६२.२४ लावलेले व्याज अधिव चौ. यार्डस धारक जमिनीचे सर्व ते भाग आणि विभाग आणि वरील

लिलाव सूचना स्थावर मिळकत/तींची लिलाव विक्री

मध्यवर्ती कार्यालयः ''मारुतागिरी'', प्लॉट नं. १३/९ए, सोनावाला रोड, गोरेगाव (पूर्व), मुंबई-४०० ०६३.। दू. ६१८९ ००८८/६१८९ ०१३४/६१८९ ००८३

		नेल्या खालील स्थावर मिळकती/तींच्या ''जे आहे जेथे 3 ।		, , , ,		
अ. क्र.	गहाणदार/कर्जदाराचे नाव आणि खाते क्र.	मागणी सूचनेनुसार थकबाकी रक्कम	मालमत्तेचे वर्णन	राखीव किंमत, इसारा अनामत रक्कम आणि निविदा/प्रस्ताव सादर करण्याची अंतिम तारीख आणि वेळ	सादरीकरणाची अंतिम तारीख आणि वेळ	निविदा उघडण्याची तारीख आणि वेळ
8	सौ. संगीता सोनी, मे. एस. सोनी ॲण्ड असोसिएटसच्या मालकीन (डॉबिवती पूर्व शाखा आणि बांद्रा (पूर्व) शाखा)	१. मुदत कर्ज खाते क्र. ००२०३३५१००६५४४७ अंतर्गत १०.०४.२०१७ रोजीस रु. १८,४५,५४१/– सह एकत्रित ११.०४.२०१७ पासूनचे संविदात्मक दराने पुढील व्याज आणि परिव्यय, प्रभार आणि खर्च आणि काही असल्यास वजा त्यानंतर जमा केलेली रक्कम. २. गहाण कर्ज खाते क्र. ००२०३२५०००००६२८ अंतर्गत १९.०४.२०१७ रोजीस रु. २,६८,५८३/– सह एकत्रित २०.०४.२०१७ पासूनचे संविदात्मक दराने पुढील व्याज आणि परिव्यय, प्रभार आणि खर्च आणि काही असल्यास वजा त्यानंतर जमा केलेली रक्कम.	सर्व्हें क्र. ३६२ (जुना), १४० (नवीन), हिस्सा क्र. २, नालासोपारा (पूर्व), तालुका वसई, जिल्हा पालघर-४०१ २०९ धारक गाव आचोळे येथे स्थित सनशाईन कमर्शियल कॉम्प्लेक्सच्या बेसमेंट्मधील मोजमापित २१४ चौ. फू., चटई क्षेत्र दुकान क्र. ११.	i. 됷. २०,००,०००/- ii. 됷. २,००,०००/- iii. 됷. २५,०००/-	i. १५.०९.२०२० स. ११.०० ते सायं. ०५.०० ii. २१.०९.२०२० सायं ५.०० पर्यंत	२२.०९.२०२० स. ११.०० ते दु. १.३० चा.
		३. मुदत कर्ज खाते क्र. ००१३३२५०००००६१९ अंतर्गत २८.०३.२०१७ रोजीस रु. २६,९३,०३५/- सह एकत्रित २९.०३.२०१७ पासूनचे संविदात्मक दराने पुढील व्याज आणि परिव्यय, प्रभार आणि खर्च आणि काही असल्यास वजा त्यानंतर जमा केलेली रक्कम.	सर्व्हें क्र. ३६२ (जुना), १४० (नवीन), हिस्सा क्र. २, नालासोपारा (पूर्व), तालुका वसई, जिल्हा पालघर-४०१ २०९ धारक गाव आचोळे येथे स्थित सनशाईन कमर्शियल कॉम्प्लेक्सच्या बेसमेंटमधील मोजमापित ३३६ चौ. फू., (बिल्ट अपक्षेत्र), दुकान क्र. १०.	i. रू. २२,००,०००/- ii. रू. २,२०,०००/- iii. रू. २५,०००/-	i. १५.०९.२०२० स. ११.०० ते सायं. ०५.०० ii. २१.०९.२०२० सायं ५.०० पर्यंत	
?	श्री. कमलेश कुमार सोनी, मे. के. के. सोनी ॲण्ड असोसिएटस् (वसई पश्चिम शाखा आणि फोर्ट शाखा)	१. कॅश क्रेडिट लिमिट खाते क्र. ००२४१३१०००००६४९ अंतर्गत रु. १६,६७,४४९/- सह एकत्रित ०१.०५.२०१७ पास्नचे संविदात्मक दराने पुढील व्याज आणि परिव्यय, प्रभार आणि खर्च आणि काही असल्यास वजा त्यानंतर जमा केलेली रक्कम.	सर्व्हें क्र. ३६२ (जुना), १४० (नवीन), हिस्सा क्र. २ धारक आणि सनशाईन कमार्थियल कॉम्प्लेक्स, रेल्वे स्टेशनज्वळ, गाव आचोळे, नालासोगारा (पूर्व), तालुका वसई, जिल्हा पालाय येथे स्थित मोजमापित १२७ चौ. फू., चर्टई क्षेत्र, बेसमेंट मजल्यावरील दुकान क्र. ३९.	i. 됷. १४,००,०००/- ii. 됷. १,४०,०००/- iii. 됷. २५,०००/-	i. १५.०९.२०२० स. ११.०० ते सायं. ०५.०० ii. २१.०९.२०२० सायं ५.०० पर्यंत	
		२. गहाण कर्ज खाते क्र. ०००१३३३१००६६३४० अंतर्गत १८.०३.२०१७ रोजीस रु. ५२,९३,५८९/– सह एकत्रित १९.०३.२०१७ पासूनचे संविदात्मक दराने पुढील व्याज आणि परिव्यय, प्रभार आणि खर्च आणि काही असल्यास वजा त्यानंतर जमा केलेली रक्कम.	आचोळे, नालासोपारा (पूर्व), तालुका वसई, जिल्हा पालघर येथे स्थित आणि गाव आचोळे सर्व्हे जुना क्र. ३६०, ३६२/१ (नवीन क्र. १०१, १४०) धारक जिमनीवर उभी ''चेंद्रेश हेरिटेज'' ज्ञात इमारतीमधील मोजमापित ८५.९६ चौ. मी. (बिल्ट अप क्षेत्र) किंवा अंदाजित, रो हाऊस क्र. आर-१०	i. रू. ६५,००,०००/- ii. रू. ६,५०,०००/- iii. रू. ५०,०००/-	i. १५.०९.२०२० स. ११.०० ते सायं. ०५.०० ii. २१.०९.२०२० सायं ५.०० पर्यंत	
₹¥	श्री. हैदर अब्बास रिझवी (लॅमिंग्टन रोड शाखा)	१. ३१.०५.२०१६ रोजी रु. २५,८४,२२३/ – त्यासह कर्ज खाते क्र. ००२९३३३१००६५६५७ अंतर्गत दि. ०१.०६.२०१६ रोजी पासून खर्च, प्रभार आणि रक्कम आणि सांपास्थिक दराने पुढील व्याज.	पुणे जिल्हा परिषद लोणावळा, जि. पुणेच्या मावळ तालुका पंचायतीच्या कुसगाव बदुकच्या ग्रुप गामपंचायतीच्या गाव कुसगाव बदुक येथे स्थित गट क्र. २७ मोजमापित एच.०=३१ च्या विभागावर बांधकापित थी रिद्धी सिद्धी बिल्डिंगच्या तळमजल्यावरील वापरण्याच्या आणि व्यापण्याचा हक्काने गार्डन क्षेत्र मोजमापित २०४९ च्यासह फ्लॅट क्र. १, मोजमापित अंदाजे ६१२ ची. फूट चटई क्षेत्र.	i. रू. ३०,००,०००/- ii. रू. ३,००,०००/- iii. रू. ५५,०००/-	i. १५.०९.२०२० स. ११.०० ते सायं. ०५.०० ii. २१.०९.२०२० सायं ५.०० पर्यंत	२२.०९.२०२० स. ११.०० ते दु. १.३० वा.

लिलाव ''जे आहे जेथे आहे आणि जे आहे जसे आहे तत्वाने'' घेण्यात येईल आणि बँकेला ज्ञात नसलेल्या भार, नामाधिकार, सद्यस्थिती किंवा मिळकतीला बाधक इतर कोणतीही गोष्ट यांस बँक जवाबदार नसेल मिळकत सर्व विद्यमान आणि भविष्यातील भार/सोसायटीची थकबाकी बिल्डरची थकबाकी/मिळकत कर/युरीलिटी सेवा पुरवठादारांची थकबाकी सह ''जे आहे जसे आहे'' तत्त्वाने विकण्यात येईल. आणि ती बोलीदाराने भरयाची आहे, बँकेला ज्ञात किंवा अज्ञात, प्राधिकृत अधिकारी/तारण धनको बोली उघडल्यानंतर प्राप्त झालेले कोणत्याही त्रयस्थ पक्षकाराचे दावे/हक/थकबाकीसाठी कोणत्याही मार्गाने जबाबदार राहणार नाही, खरेदीदाराने त्यांच्या/तिच्या समाधानासाठी मिळकतीशी संबंधित सर्व संदर्भात रितसर तपास करणे आवश्यक आहे. खरेदादार नंतरच्या तारखेस या संदर्भात प्राधिकृत अधिकारी/तारण

धनकोंच्या विरोधात कोणताही दावा करण्यासाठी हक्कदार नाही... राखीव किंमती खालील निविदा विचारात घेण्यात येणार नाही.

बोलीदारांनी केवायसी दस्तावेजांसह बोली/प्रस्ताव आणि इअरची १०% रक्कम ''भारत को- ऑपरेटिव्ह बँक (मुंबई) लि.'' च्या नावे पे ऑर्डर/डी. डी. द्वारे द्वावे. (बोली प्रस्ताव समाविष्ट लिफाफ्यावर दकान/रो हाऊस/फ्लॅट क्र. करिता बोली असे ठळकपणे लिहावे.)

निविदा/प्रस्ताव उघडण्याची आणि दाखल करण्याचे ठिकाणः भारत को-ऑपरेटिव्ह बँक (मुंबई) लि. मध्यवर्ती कार्यालय, लीगल आणि वसुली विभाग, मस्तागिरी, प्लॉट नं. १३/९ए, सोनावाला रोड, गोरेगाव (पूर्व) मुंबई-४०० ०६३.

दस्तावेजांसाठीचे आकार, सोसायटी/महसूल खात्याची हस्तांतरण फी, अभिहस्तांतरण, मुद्रांक शुल्क, नोंदणीचे प्रयोज्य हस्तांतरण निबंधकांकडील आकार आणि अन्य कोणतीही वैधानिक देणी खरेदीदारांनी भरावयाची आहेत आणि खरेदीदारांनी हस्तांतरण औपचारिकता पूर्ण करायच्या आहेत.

बोलीदार निविदा उघडण्याद्रम्यान तोंडी बोली/अंतर्गत बोलीमध्ये सहभागी होऊ शकतात. प्राधिकृत अधिकाऱ्यांचे सदर मिळकत/ती करिता उच्चतम बोली मूल्य वसुली करण्यासाठी बोलीदाऱ्यांच्या दरम्यान अंतर्गत बोली/वाटाघाटी करण्याच्या निर्णयासह विक्री करायच्या बाबींचे स्वेच्छानिर्णय असतील. त्यामुळे त्यांनी स्वतः किंवा त्याच्या रितसर प्राधिकृत प्रतिनिधीमार्फत हजर राहण्याचा सल्ला देण्यात येत आहे जे त्यांच्यासाठी निर्णय घेऊ शकतील.

कोणतेही कारण न देता कोणतीही किंवा सर्व निविदा फेटाळण्याचा आणि/किंवा निविदा उघडण्याची विक्री निश्चितीची तारीख आणि वेळ पृढे ढकलण्याचा अधिकार प्राधिकृत अधिकारी राखुन ठेवत आहेत.

गहाणकार/कर्जदार/सह-कर्जदार/हमीदार चांगले मुल्य वसुल होण्यासाठी कमाल बोली/प्रस्ताव आणू शकता. यशस्वी बोलीदाराने त्याच दिवशी त्वरित किंवा पुढील कामकाजाच्या दिवसाअगोदर बोली रकमेच्या २५% (१०% इअर धरून) जमा करणे आवश्यक आहे आणि निवेदा उघडण्याच्या तारखेपासून १५ दिवसांत उर्वरित ७५% जमा करणे आवश्यक आहे. जर प्रस्ताव उघडल्याच्या तारखेपासून १५ दिवसांत उर्वरित ७५% बोली रक्कम प्रदान करण्यात यशस्वी बोलीदारांनी कसूर केली तर जमा केलेली रक्कम जप्त केली

१०. जर प्रस्ताव उघडल्याच्या तारखेपासून १५ दिवसांत उर्वरित ७५% बोली रक्कम प्रदान करण्यात यशस्वी बोलीदारांनी कसूर केली तर इअर रक्कम पुढील कोणत्याही सूचनेशिवाय आपोआप जप्त करण्यात येईल.

११. तारण धनको / प्राधिकृत अधिकाऱ्यांनी खरेदीच्या प्रस्तावाचा स्वीकार न केल्यास व्याजाशिवाय भरणा केलेली १०% रक्कम व अर्ज परत करण्यात येईल ती अयशस्वी बोलीदारांना व्याजाशिवाय परत करण्यात

१२. 🛮 सदर मुख्य कर्जदार/हमीदार/गहाणवटदार यांना याद्वारे प्राधिकृत अधिकाऱ्यांना आगाऊ लिखित सर्व कार्यालयीन कागदपत्र/पेपर, वस्तू इ. त्यांच्या हितार्थ काढून घेण्यास सांगण्यात येत आहे. कसूर केल्यास ्तुम्हाला कर्जदार/हमीदार/गहाणदार यांना कोणतीही सूचना न देता बँकेला सर्व वस्तू निकाली काढणे भाग पडेल. टीप : जर तुमची संपूर्ण थकवाकी भरणा केलेली नसल्यास वरील नमूद दिनांक रोजी वरील सदर तारण मत्तेच्या विक्रीकरिता सर्वसामान्य जनतेकडून मोहोरबंद निविदा मागवून विक्री घेण्याकरित सरफैसी ॲक्ट, २००२ च्या नियम ८(६) अन्वये वरील कर्जाचे कर्जदार/हमीदार/गहाणदारांकरिता सुद्धा सूचना आहे.

विक्रीकरिता निश्चित केलेल्या दिनांकापूर्वी वरील नमूद रक्कम चुकती करण्यासाठी तुम्ही गहाणकार/कर्जदारांना याद्वारे सूचना देण्यात येते की, कसूर केल्यास मिळकतीचा लिलाव विक्री होईल आणि थकबाकी देय काही असल्यास तुमेच्याकडून च्याज आणि खर्चासह वसूल केले जाईल. महेश बी. कोटियन

महाव्यवस्थापक आणि प्राधिकृत अधिकारी

दिनांक : ०५.०९.२०२० ठिकाण : मुंबई

विज्युअल मीन्स (ओएव्हीएम) केवळ मार्फत एजीएमच्या ठिकाणी सूचनेमधील पार पडलेल्या सभेच्या सूचनेत विहित विषयांवर विचाराविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

एजीएमची स्चना डिपॉझिटरी पार्टिसिपंट्स/कंपनी यांच्यासह नोंदणीकृत ईमेल आयडी वर ईलेक्ट्रॉनिकली

भागधारक यांना पाठविली आहे. ईलेक्ट्रॉनिक मोड : संबंधित डिपॉझिटरी पार्टिसिपंट्स

प्रत्यक्ष मोड : rnt.helpdesk@linkintime.co.in dm enotices@linkintime.co.in

सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.ksbindia.co.in वर उपलब्ध आहे व बीएसई /ww.nseindia.com) वर उपलब्ध आहे.

परोक्ष ई-मतदान कालावधी शुक्रवार, दि. २५ सप्टेंबर, २०२० (स. ९.०० वा. भाप्रवे) सुरु होत आहे व

मंडळाद्वारे कार्यान्वित लाभाांश एजीएमच्या मंजूरी केल्यापासून सक्षम भागधारक यांच्याद्वारे प्रदानित सदर

भागधारक ज्यांनी त्यांचे बँक खाते तपशील अद्ययावत/ नोंदणीकृत केलेले नाहीत त्यांनी कृपया ईमेल द्वारे विनंती पाठवावी

ईलेक्ट्रॉनिक मोड : त्यांचे डिपॉझिटरी पार्टिसिपंट्सह सदर अद्ययावत करण्याकरिता

भागधारक यांना सूचित करण्यात येते की, आयकर ॲक्ट, १९६१ च्या तरतूदीच्या अंतर्गत वित्तीय ॲक्ट,

केएसबी लिमिटेडकरिता

दिनांक : ०४ सप्टेंबर, २०२०

KEYNOTE किनोट फायनान्शिअल सर्व्हिसेस लिमिटेड

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835 Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.cor NOTICE OF 35TH ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Monday 28th September, 2020 at 3:30 P.M. IST through Video Conferencing Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be se forth in the Notice of AGM dated 31st August, 2020.

The AGM will be held through VC/OAVM in compliance with the applicable provisions o the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 Issued by Ministry of Corporate affairs 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), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

n compliance with the above Circulars, electronic copies of the Notice of AGM and Annua report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

L	P					
	Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address.				

Please contact your Depository Particapt (DP) and register your email address and bank account details as per process advised by Demat Holding your DP. Members may note that the Notice of 35th AGM and the Annual Report for the Financia

Year 2019-20 will be available on the Company's Website at www.sarthakglobal.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com respectively. The Notice of 35th AGM will also be available on the website of CDSL at The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, will be provided in the ACM Notice.

will be provided in the AGM Notice. The above information is being issued for the information and benefit of all the Members o

compelling the Bank to auction the gold ornaments pledged in favour of the Bank.

he open auction of the above mentioned gold ornaments would be held at:

Party Name

Bhoopendra S Yadav

Mayur Dinesh Shah

Amit Kumar

Amit Kumar

Avani Mayur Shah

Subhan Zahiruddin Qureshi

Sultanwaris Kalim Qureshi

Sultanwaris Kalim Qureshi

Ramkrishna S Tiwari

Ratnabai M Shinde

Anil Kamble

Anil Kamble

Mohd Shahid Wali Ansar

Mohd Shahid Wali Ansari

Mahesh Tukaram Kotre

Eknath Laxman Varvatkaı

Ashfak Gafar Saved

Suraj Rambrij Gupta

Asif Jafar Chauhan

Rafik Sekh

Krishnabahadur U Singh

Jyoti Krishnabahadur Singh

Raiesh Paswan

Dinesh Vijayshankar Yadav

Manish Madhukar Navghare

Amar Suresh Shukla

Amulya Kumar Das

Suresh Ramlal Bishnoi

Gopal Kamal Bhagat

Nilesh Mahesh Raut

Nilesh Mahesh Raut

Vishal Pandurang Ghara

Anandkumar Sahadev Mehe

Manish Kumar

Vinita Vinod Mandal

Sandeep Suryabhan Singh

Hasan Nazir Khan

Vijay Ramnath Shah

Shekhar M Shetty

Babu Navak

Amir Attaullah Sayyed

Jyoti Ranjeet Tour

Shahabuddin Khan

Bipin Devkaranbhai Patel

Bipin Devkaranbhai Patel

Rekha Mithilesh Rai

Rekha Mithilesh Rai

Jitendra Kumar Dubey

Fatema H Mandsaurwalla

Nitin B Sharma

Karuna Save

Amrita Anthony Pentony

Farida Mohd Rafiq Shaikh

Suraj Pralhad Bhise

Raiu Arnasalem Thevar

Lalji Vitthalbhai Kikani

Lalii Vitthalbhai Kikani

Vinod Maruti Shinde

Dinesh Lalji Maurya

Rupa Mahendra Vora

Rupa Mahendra Vora

Rupa Mahendra Vora

Vishnu Jivraj Surani

Vishnu Jivraj Surani

Sarfaraz Abdul Maiid Lambe

Sarfaraz Abdul Majid Lambe

Sarfaraz Abdul Majid Lambe

Supriya Rajendra Dalvi

Anthony Pentony

Mukesh Hari Singh

Chirag Vasudev Pednekar

Manoj Kumar Pandey

Mamta Deepak Rathod

Mamta Deepak Rathod

Shridhar Vidhvadhar Jha

Shridhar Vidhyadhar Jha

Nimmi Sathesan Vilavil

Ajaykumar Rajdev Mishra

Saniay Deepchand Yaday

Kiran . Pandule

Archana Nilesh Shete

Nayna Harmendra Gohil

Mohmmad Khalid Khan

Sandeep Rai

Poonam Dharendra Mehta

Shashikapur Ramchandar Gupta

Shashikapur Ramchandar Gupta

Shabbir S Hakimii

Rakeshdevi R Gupta

Dharnendra A Mehta

Bakir Eshak Sunelwala

Husain Saifuddin Jamal

Husain Saifuddin Jamali

Jitendra Parshuram Yadav

Kavita Krishna Tiwari

Shobha Radheshyam Jha

Lahvid Hanif Kureshi

Nandprakash Heeraman Tiwari

Mauhammad Atik

Kantilal Vershi Mange

Rajesh R Prajapati

Shiladevi Mevalal Patel

required to contact Mr. Affan Parkar-9769893241.

nakhatum Abdulgani Chaudhary

the Company and is in compliance with the MCA Circulars and SEBI Circular. By order of the Board FOR SARTHAK GLOBAL LIMITED

Regd office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Corporate office: Kotak Infiniti, Bldg No 21, Infinity Park, General AK Vaidya Marg, Malad (E), Mumbai-400097 www.kotak.com

AUCTION-NOTICE

That the below mentioned Borrower/s had availed gold loan facility against security of the gold ornaments, items, as specified below. The Borrower/s defaulted in due repayment of the installments and outstanding dues

and as a result of which the Bank was constrained to issue notices calling upon the Borrower/s to repay the

outstanding amounts. However, the Borrower/s has failed to repay/clear his outstanding dues thereby

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Bidders are requested to Submit a copy of their Photo – identity, signature and address proof along with their

original for verification together with two recent photographs on the day of auction. The Bank reserves the right to

change the venue/date/time of auction or cancel the auction / finalise the highest bid without any notice t

The cost of the auction process will be debited to the customer account. Bank reserves the right to recover th

For any further details/assistance/clarification regarding the terms and conditions of the auction, you are

balance amount from the customer if the bid amount is insufficient to meet the payoff amount of the account.

Maharashtra Ctrlmumbai | Ghatkopare

Maharashtra Ctrlmumbai Ghatkopare 44.48

Time: 11:00 AM

Date: 31st August, 2020 Place: Indore

kotak Kotak Mahindra

Date: 10-SEP-2020

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GLN1703556

Ragini Chaturvedi Company Secretary

Kotak Mahindra Bank Limited

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PUBLIC NOTICE Notice is hereby given that the Flat No. 316, comprising Adm. Area 846 sq.ft. (Built up) on 4th floor, C wing, in the Building Known as "The Karachi Citizens Co-op. HSG. Soc. Ltd", constructed on City Survey Nos. 206/1 to 5, Survey No. 76 Hissa No. 2A/76/2B/1 to 5 lying and situated at Village Andheri, Tal Andheri, Mumbai Suburban District purchased by Mr. Ajay B Atreya by greement for sale dated 09/01/2013 which is registered inder Serial No. BDR-16/33/2013 lated 10/01/2013,the chain of the Agreement for sale dated 7/10/1987 executed between Mr. Shankar V. Samiani and Smi Indira J. Khubchandani loss and misplaced in respect of the Flat No

316 duly stamp but not registered. lf any persons, having any claim against the said flat 316 / C by way of inheritance, mortgage, gift, sale lien, charge, trust, maintenance easement, encumbrance, or powe attorney or otherwise however are hereby requested to make the same known in writing together with certified true copies of all the document in support of their claim and who got the said documents to return the undersigned at our office address mention herein under within 15 days from the date hereof as failing which claim if any shall be

M/S. V. S. LEGAL ASSOCIATES Advocate High Court at Bombay 1A Kamanwala Chambei Premises Co-op. Society Ltd. Sir P M Road, Fort

eemed to have been waived

STARTECK FINANCE LIMITED

(Formerly known as Nivedita Mercantile and Financing Limited) Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai-400057

CIN: L51900MH1985PLC037039 Email id: cosec@starteckfinance.com Nebsite: www.starteckfinance.com Tel:+22 42877800 Fax: +22 42877890 NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the member of **Starteck Finance Limited** (formerly Nivedita Mercantile and Financing Limited will be held on **Thursday, 24th September, 2020 at 3.00 p.m. at through Vide**o Conferencing / Other Audio Visual Means, in conformity with the applicable rovisions of the Companies Act, 2013 and rules framed thereunder read with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice along with explanator statement pursuant to Section 102 of the Companies Act, 2013.

The Company, in accordance with the applicable regulatory requirements, have sen Notice along with the Annual Report through electronic mode on Wednesday September 2, 2020 to the shareholders / beneficiaries who have registered their ema address with the Depository Participants or Registrar and Transfer Agent of the Company. Members who have not registered their e-mail address are requested to egister the same in respect of shares held in electronic form with the Depositor through their Depository Participant(s) and in respect of shares held in physical forn by writing to the Company's Registrar and Share Transfer Agent, M/s Adroit Corporat Services Private Limited, 1st Floor, 19/20, Jaferbhoy Industrial Estate, Makwana Road Marol Naka, Mumbai- 400 059 or email at info@adroitcorporate.com. The Notice along with the Annual Report are also available on the Company's website www.starteckfinance.com and on the website of BSE Limited www.bseindia.con where the Company's shares are listed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer books of the Company will remai closed from **Friday, September 18, 2020 to Thursday, September 24, 2020** (both days inclusive) for the purpose of Dividend and 35th AGM.

Pursuant to Section 108 of the Companies Act. 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015, the Company is providing the remote e-voting facility (facility) to cast vote prior to the AGM) and also e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting/e-voting facility.

- In this regard, the Members are hereby further notified that:
- 1. Date and time of Commencement of remote e-voting: Monday, September 21, 2020 at 9.00 a.m.
- 2. Date and time of end of remote e-voting: Wednesday, September 23, 2020 at 5.00 p.m.
- 3. Remote e-voting facility will not be provided beyond Wednesday, September 23, 2020 at 5.00 p.m.
- 4. Cut-off date as on which the right of voting of members shall be reckoned Thursday, September 17, 2020.

n case a person has become the member of the Company after dispatch of the Notice but on orbefore the cut- off date i.e. Thursday, September 17, 2020 may obtain their login details for remote e-voting by sending an email to evoting@nsdl.co.in.

- 5. A member may participate in the AGM even after exercising the right to vote
- through remote e-voting but shall not be entitled to vote at the AGM. 6. The facility for voting will also be made available during the AGM and thos members present at the meeting through VC/OAVM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM.
- 7. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Starteck Finance Limited

Place: Mumbai

Shreva Shetty Date: September 2, 2020 **Company Secretary**

PUBLIC NOTICE

PREMIER PRODUCTS a partnership fire egistered under the provisions of the India Partnership Act,1932, through its preser partners namely, (1) Seema Kalpesh Patel (2) Gayatri Kalpesh Patel and (3) Viddh Kalpesh Patel (said Partnership Firm), ir espect of all those pieces and parcels contiguous lands bearing CTS No. 189 dmeasuring approximately about 631.1 guare meters; CTS No.189/1 admeasurin ximately about 135.60 square mete CTS No.189/2 admeasuring approximate about 52.50 square meters; and CT No.189/3 admeasuring approximately about 33.20 square meters in aggregat admeasuring 852.40 square meters all o /illage Mogra, Taluka Andheri, Mumba Suburban District (said Plot) together with the building standing thereon known as "Karmayog Building" comprising of ground plus 2 upper floors (said Building) situate ring and being at Parsi Panchayat Roac ndheri (East), Mumbai 400 069 (sai Property) he said Partnership Firm has mortgage

he said Property with Development Cred Bank Limited (DCB) Lower Parel Branch Numbai -400 013 and deposited the title leeds relating to the said Property with DCE The Originals of following documents ar nisplaced and the same are not traceable n spite of diligent search (A) Original Indenture of Assignment date 8th March, 1965 executed by and betweer 1) Balmukund Bhanushanker Dave, (2 Dwarkadas Vithaldas Bhuta,(3) Ramesh Chandra Chandulal Shah and (4) Harendra Vasantlal Parekh then carrying on busines of manufacturers of electrical goods in the name and style of M/s. Premier Products therein referred to as Vendors) and (1 (ishor Popatlal, (2) Narendra Ratila Suratwala. (3) Vinod Bhanushanker Dav nd (4) Rasikbhai Ambalal Parikh (there eferred to as Purchasers): (B) Registere ndenture of Conveyance dated 23 pril,1974 executed by and betwe Vasantlal Bhaidas Bhuta (therein referred tas the Vendor) and M/s. Premier Product then constituted by (1) Kishor Popatlal, (2 Narendra Ratilal Suratwala and (3) Vino Shanushanker Dave (therein referred to a the Purchasers) in respect of the said Place (said Documents). The said Partnership irm has granted license in favour of M/s Brink's India Private Limited (formerly knowr as Brink's Arya India Private Limited) ir spect of ground floor and Mezzanine floo n the said Building. Save and except the Licensees and the sai

DCB, any person having any claim against n to or upon the said Property or any par hereof by way of sale, exchange nheritance, agreement, contract, mortgage equitable or otherwise), partnership, join enture, development rights, family arrangement, maintenance, beques possession, lease, tenancy, license, lier charge, pledge, guarantee, loans advances, injunction or any other attachment, or under any decree, order o ward passed by any Court of Law, Tribuna Revenue or Statutory Authority or arbitration easement, gift, lease, trust, right of esidence, maintenance or on the basis he aforesaid misplaced said Documents erwise howsoever is hereby required notify the same in writing along with supporting documentary evidence to the undersigned at their office at, "Swagatam" 4 Floor, Plot No. 141, S.V. Road, Opp. Kha Police Station, Khar (W), Mumbai – 400 052 within 14 days from the date of publication o his present notice, failing which the same shall be deemed to have been waived and abandoned and the title of our clients in the said Property shall be to the said Property shall onsidered as clear, marketable and fre

ated this 2nd day of September, 2020 For Divya Shah Associates

Email: info.fmnl@futuregroup.in | Website: www.fmn.co.in

FUTURE MARKET NETWORKS LIMITED

Corporate Identification Number (CIN): L45400MH2008PLC179914 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road, Jogeshwari East, Mumbai – 400060 | Tel: 022–6299 5303 | Fax: 022–6299 5473.

NOTICE OF 12[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 29, 2020 at 2,00 p.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, general circulars issued by Ministry of Corporate Affairs viz. circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020 and circular no. 20/2020 dated May 05, 2020 read with SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 and SEBI circular dated May 12, 2020. compliance with provisions of Section 108 of the Act read with rules made thereunder, a ما compliance mended from time to time and Regulation 44 of the Listing Regulations, the Company is roviding the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote -voting"). All members are informed that:

- All the businesses as stated in the notice of AGM may be transacted through voting by
- The remote e-voting period shall commence on Saturday, September 26, 2020 at 9:00 am and will end on Monday, September 28, 2020 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGN
- is September 22, 2020. 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. September 22, 2020 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.
- In case of any queries relating to e-voting, members/beneficial owners may contact NSDL through sending e-mail to evoting@nsdl.co.in or call at 1800-222-990.
- The members may note that:
- a. Once the e-vote on the resolution is cast by the members prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast
- their votes again. b. The facility for voting through ballot paper shall be made available at the AGM for the
- members who have not cast their vote by remote e-voting; c. 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. Electronic copies of the Notice convening 12th AGM, procedure and instruction fo e-voting (before and at AGM) and participating in 12th AGM and the Annual Report 2019-20 will be sent to the Members, whose e-mail ids are registered with the Company/ Depository(ies)
- 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:

hysical Please send a request to the Registrar and Transfer Agent (RTA) of the Holding |Company, Link In time India Private Limited at rnt.helpdesk@linkintime.co.in with request letter providing folio no., name of shareholder, mobile no., e-mail address, self-attested copy of PAN card, self-attested scanned copy of Aadhar card for receiving the Annual Report 2019-20 electronically

Demat For temporary registration of email address and bank details: please click on Holding https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the e-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID Client ID/ PAN mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

For Permanent registration of email address: Please contact your Depositor Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The Annual Report along with the Notice is also available on the Company's website at www.fmn.co.in, websites of stock exchanges at www.bseindia.com and www.nseindia.com espectively and on website of NSDL at www.evoting.nsdl.com.

For Future Market Networks Limited Anil Cherian

Date: September 02, 2020 Place : Mumbai

Head - Legal & Company Secretary

IndoStar Capital Finance Limited Registered & Corporate Office: One Indiabulls Center, 20th Floor, Tower 2A. Jupiter Mills Compound, Senapati Bapat Marg, Mumbai – 400 013 Corporate Identity Number: L65100MH2009PLC268160

Tel: +91 22 43157000; Fax: +91 22 43157010 Website: www.indostarcapital.com E-mail: investor.relations@indostarcapital.com

NOTICE OF 11™ ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of IndoStar Capital Finance Limited ("the Company") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday September 24, 2020 at 11.30 a.m. (IST), in compliance with all the applicable rovisions of the Companies Act, 2013 ("the Act") read with General Circular No 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations" ead with Circular dated May 12, 2020 issued by the Securities and Exchange Board of ndia ("SEBI Circular"), to transact the business as set out in the Notice dated eptember 01, 2020 convening the AGM ("AGM Notice").

he Company has engaged the services of Central Depository Services (India) Limited "CDSL") for providing the facility for remote e-voting, for participation in the AGM hrough VC / OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for financial year 2019-20 ("Annual Report" have been sent only by electronic mode to all the Members whose email address(es are registered with the Company / Depository Participants / Registrar and Transfe Agent - Link Intime India Private Limited ("Link Intime").

The AGM Notice and Annual Report are also available on the website of the Company a http://www.indostarcapital.com/investors.html#annual-reports and on the website o the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com, respectively. Further, the AGM Notice is also available for download on the website of CDSL at www.evotingindia.com.

Members are hereby informed that in compliance with the provisions of Section 108 of ne Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Regulation 44 of the Listing Regulations, the MCA Circulars, the SEBI Circular and the Secretarial Standards on General Meetings issued by the nstitute of Company Secretaries of India, voting on the resolutions as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before the AGM or e-voting during the AGM.

The remote e-voting period commences on Monday, September 21, 2020 a 09:00 a.m. (IST) and ends on Wednesday, September 23, 2020 at 05:00 p.m.(IST), after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and time.

Members of the Company holding shares either in physical mode or electronic dematerialised mode as on the cut-off date i.e., Thursday, September 17, 2020 only shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote e-voting or e-voting at the AGM. The voting rights of the Members shall be in proportion of the amount paid-up on the equity shares held by a Member with the total equity shares capital of the Company as on the cut-off date i.e., Thursday, September 17, 2020.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through VC/OAVM and who have not already cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to he AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM, is given in the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM".

Members who have not registered their email address(es) or acquired shares after dispatch of the AGM Notice, and hold shares as on cut-off date i.e. Thursday, September 17, 2020 can refer the notes to the AGM Notice under the nead "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM" or can contact the Company at investor.relations@indostarcapital.com to attend the AGM and / to cast their vote

hrough remote e-voting or e-voting during the AGM. Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of shares held in dematerlized /electronic mode) with whom the naintained their demat account.

Details of persons to be contacted for any issues / queries / grievances relating t

remote e-voting, e-voting during the AGM and attending the AGM through VC / OAVM: Members may refer to the Frequently Asked Questions ("FAQs") and e-voting use

manual available at www.evotingindia.com, under "Help" section or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, CDSL AWing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43. Company:

Mr. Jitendra Bhati, Company Secretary & Compliance Officer at One Indiabulls Centre 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai – 400013 or send an email at <u>investor relations@indostarcapital.com</u> or call at 022-43157000. Pursuant to the provisions of Section 91 of the Act the Register of Members and Share ransfer Books of the Company shall remain closed from Friday, September 18, 2020

to Thursday, September 24, 2020 (both days inclusive) for the purpose of the AGM.

Place : Mumbai

Date: September 2, 2020

FCS: 9023

By the Order of the Board of Directors For IndoStar Capital Finance Limited Jitendra Bhat Company Secretary & Compliance Office

Membership No: FCS 8937

Nashik Municipal Corporation, Nashik Public Health Engineering Department (Water Supply)

E-Tender Notice No. 06/2020-21 Corrigendum

1) Nashik Municipal Corporation, Nashik invites bids for providing Valve man service for operating Valves & Maintenance work Public Health Engineering Department, (WS) Nashik Municipal Corporation, Nashik The detailed tender notice, document would be available on www.mahatenders.gov.in

Sd/-

Superintending Engineer,

ज.**सं./जा.क./२४०/ दि. २/०**९/२०२० सामायिक अंतर राखा...! कोरोनाचा प्रादुर्भाव टाळा...!

Public Health Engineering Department, (W.S Nashik Municipal Corporation, Nashik

OSB State Bank of India

Stressed Assets Recovery Branch, Mumbai (05168):- 6th Floor, "The International", 16, Maharshi Karve Road, Churchgate, Mumbai-400 020. **Phone**: 022 – 22053163 / 22053164 / 22053165 **E-mail**: sbi.05168@sbi.co.in

DEMAND NOTICE

A notice is hereby given that the following Borrower/s and Co-borrower and Guarantor/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have beer classified as Non Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but hey have been returned un-served and as such they are hereby informed by way of this public notice

Name of the Borrower/	Details of Properties/ Address of Secured	Date of	Date of	Amount Outstanding
Guarantor	Assets to be Enforced	Notice	NPA	as on date of notice
Mr. Gurpreet Joginder Singh (Borrower) and Mr.Sukhbir Singh Gyan Singh Kholkar (Guarantor)	Flat No.203, 2 [™] Floor, Malad, Sat-Guru Sadan CHS Ltd.8/1-17/1, Vyaravali Village, Building No.4, Rebello Compound, Subhash Nagar, Opp. Seepz, Near Florai Deck Plaza, Andheri (East), Mumbai -400 093 in the name of Mr. Gurpreet Joginder Singh		01.01.2010	Rs. 1,11,52,538.00 (Rupees One Crore eleven Lakh Fifty Two Thousand Five Hundred Thirty Eight Only) as on 07.07.2020 plus further interest expenses and other charges etc. thereon

The steps are being taken for substituted service of notice. The above Borrower(s) and their Guarantor(s) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of the section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002

Authorized Office State Bank of India

NOTICE OF LOSS OF SHARE CERTIFICATES

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

Registered Office: Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Investor Services Department: Ramon House, 5th Floor, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Email: investorcare@hdfc.com CIN: L70100MH1977PLC019916

Housing Development Finance Corporation Limited (HDFC) has received requests along with appropriate indemnities and affidavits for issue of duplicate share certificate(s) in lieu of original share certificate reported as lost/misplaced by the following Shareholder(s):

Sr. No.	Folio No.	Name of the Shareholder	No. of Equity Shares of ₹ 2 each	Share Certificate No.	Distinctive Nos.
1	00094794	M Muthulakshmi	500	3011	2230101-2230600
2	H0056434	Harendra Pratap Singh Sudha Singh	500	8033	10077436-10077935
3	G0000648	Gokul Cooperative Housing Society Ltd	1200	2454379	9057586-9058785

Any person who has any claim on the said equity shares or objection to the issue of duplicate share certificate(s) in lieu of the share certificate reported as lost/misplaced as mentioned above, is requested to communicate his objection in writing to the Investor Services Department of HDFC at the abovementioned address, within Seven (7) days from the date of this Notice, failing which HDFC shall proceed to issue duplicate share certificate(s). Any person dealing with the original Share Certificate as mentioned above after expiry of the said notice period shall be doing so at his/her own risk and HDFC shall not be responsible for the same. For and on behalf o

HOUSING DEVELOPMENT FINANCE CORPORATION LTD Ajay Agarwal

Company Secretary

Place: Mumbai Date: 31.08.2020

Sianadione Unavailed Financial Results to	r ine Quarier ena	(Rs. in Lakhs)	
Particulars	Quarter ended	Quarter ended	
	30.6.2020	30.6.2019	
Total Income from Operations	17.82	9.15	
Net Profit/(Loss) for the period before tax	11.78	3.63	
Net Profit/(Loss) for the period after tax	10.28	2.69	
Total Comprehensive income for the period	10.28	2.69	
[Comprising Profit(Loss) and Other comprehensive			
income for the period]			
Equity Share Capital	300.00	300.00	
Other Equity (excluding Revaluation Reserve)	723.74	667.75	
Earning Per Share (Shares of Rs.10/- each)			
(for continuing and discontinued operations) -			
Basic / Diluted :	0.34	0.09	
Note: The above is an extract of the detailed format of Quarterly Financial Results filed with			

the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. Exceptional / Extra ordinary Items - Nil. Other Comprehensive Income - Nil. Other equity is as shown in the Audited Balance Sheet of the previous year. The full format of the Results are available on the Stock Exchange website (www.bseindia.com) and the Company website (www.sitaenterprises.com).

For and on behalf of the Board of Directors Ashok Tulsyan Place : Mumbai, Date : 03/09/2020 Whole Time Director

Nitin Castings Limited

Regd. Office: 202, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd. Sanjay Building No.3, Sir M.V. Road, Andheri (E), Mumbai-400 059. CIN - L65990MH1982PLC028822

NOTICE

Notice is hereby given that the 37th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 3.00 p.m. (IST) through Video Conferrencing ("VC") or through Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder ('Act'), SEBI (Listing Obigations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), General Circular Number 20/2020 dated May 05, 2020 read with General Circular Number 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the ("MCA Circular") and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI). The Instructions for joining the AGM through VC/OAVM shall be counted for the purpose of reknoning the quorom under Section 103 of the Act.

The Notice of the AGM and Annual Report of the Company, inter-alia containing the financial statements and other statutory reports for the financial year ended March 31, 2020 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar & Transfer Agents (R&TA) Sharex Dynamic (India) Private Limited of the Company, in accordance with the MCA Circular and the aforesaid SEBI Circular,

The AGM Notice & the Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at http://www.nitincastings.com/ and on the website of the Stock Exchange where the equity Shares of the Company are listed viz. www.bseindia.com

Instructions for members whose e-mail ids are not registered/updated: (i) Members holding shares in the physical mode are requested to send a request to the Company at naglmumbai@gmail.com or to the Company's RTA support@sharexindia.com, providing the Folio No., Name of the Shareholders Scanned copy of the Share Certificate (front & back), PAN (self attested scanned copy), AADHAR (Self attested scanned copy) for registering updating the email address.

(ii) Member holding shares in dematerialised mode are requested to contact their respective Depository Participant (DP) and register/ update their e-mail address as per the process advised by their respective DP. Manner of castings voes through E-Voting:

The Company is providing remote e-voting facility before the AGM & E-voting facility during the AGM to its Members through National securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting and E-voting during the AGM by the members holding shares in the dematerialized/ physical mode and having registered email address/ not having registered e-mail addess will be provided in the Notice

The login credentials for e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository/ RTA may generate login credentials by following instructions given in the Notes to the Notice to the Notice of the AGM. The same credentials may be used to attend the AGM

The above information is being issued for the benefit of the members of the

Mumbai, 03 September, 2020

For Nitin Castings Limited

Shruti Y Laud -Company Secretary

फ्यूचर मार्केट नेटवर्कस लिमिटेड

कॉर्पोरेट आयर्डेटिफिकेशन नंबर (सीआयएन) : L45400MH2008PLC179914 **नोंदणीकृत कार्यालय :** नॉलेज हाऊस, श्याम नगर, जोगेश्वरी–विक्रोळी लिंक रोड जवळ, जोगेश्वरी पूर्व, मुंबई – ४०००६० **टेलि**. :०२२ –६२९९ ५३०३ । फॅक्स :०२२ – ६२९९ ५४७३. इमेल : info.fmnl@futuregroup.in वेबसाइट : www.fmn.co.in

१२ व्या वार्षिक सर्वसाधारण सभेची नोटीस

याद्वारे नोटीस देण्यात येत आहे की, कंपनीच्या सभासदांची १२ वी वार्षिक सर्वसाधारण सभा ('एजीएम' . ळिवार, सप्टेंबर २९, २०२० रोजी दुपारी २.०० (भारतीय प्रमाण वेळ) वाजता, व्हिडिओ कॉन्फरन्सिंग ('स्टीसी') / अन्य श्राव्य-दूक माध्यमांद्वारे ('ओएव्हीएम') घेतली जाणार असून त्यात एजीएम घेण्याबद्दालच्या नोटीशीत नमूद केलेले कामकाज केले जाणार असून ही एजीएम कंपन्या कायदा, २०१३ मधील लागू असणाऱ्या तरतुर्दीच्या पालनानुसार, तसेच कॉपरिट अफेअर्स मंत्रालयाच्या सामान्य परिपत्रकांनुसार, म्हणजेच परिपत्रक क्र. १४/२०२० दिनांक एप्रिल ०८,२०२० आणि परिपत्रक क्रमांक् १७/२०२० दिनांक एप्रिल १३, २०२० व परिपत्रक क्र. २०/२०२० दिनांक मे ०५, २०२० नुसार , ज्यांचे वाचन सेबी (लिस्टिंग ऑब्लिगेशन्स अँड हिस्क्लोजर रिक्वायरमेंटस) नियमने, २०१५ आणि सेबी परिपत्रक दिनांक मे १२, २०२० बरोबर करायचे आहे, घेतली जाणार आहे.

कायद्यातील कलम १०८ च्या तरतुदींच्या पालनासाठी, ज्याचे वाचन त्याखाली केलेल्या नियमांबरोबर व त्यात वेळोवेळी केल्या गेलेल्या सुधारणांबरोबर करायचे आहे आणि लिस्टिंग रेग्युलेशन्सच्या नियमन ४४ नुसार, कंपनी समासदाना त्याचे मत इलेक्ट्रॉनिक पद्धतीने नोदवण्यासाठी रीमोट इ-मतदान पुविधा, नशनल डिपॉझिटरी सर्विसेस लिमिटेड ('एनएसडीएल') च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या द्वारे ('रीमोट इ-मतदान') पुरवणार आहे. सर्व समासदांना सूचना देण्यात येत आहे की:

- एजीएमच्या नोटिशीत नमूद केलेले सर्व कामकाज इलेक्ट्रॉनिक पद्धतीने केलेल्या मतदानाद्वारे केले
- आणि सोमवार, सप्टेंबर २८, २०२० रोजी संध्याकाळी ५.०० वाजता संपेल. त्यानंतर एनएसडीएलद्रा रीमोट इ–मतदानाचे मोड्यूल अक्षम केले जाईल.

राजार प्रतिवास गिळ्डूराजानास्य जिल्ला इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी किंवा एजीएममध्ये मतदान करण्यासाठीची पात्रत ठरवण्यासाठीची कट—ऑफ तारीख सप्टेंबर २२, २०२० आहे.

- ज्या व्यक्तींनी एजीएमची नोटीस पाठवल्यानंतर कंपनीचे भाग मिळवलेले असतील आणि कंपनीच सभासद झाले असतील आणि कट-ऑफ तारखेला म्हणजेच सप्टेंबर २२, २०२० रोजी अशा व्यक्तींनी जर भाग धारण केलेले असतील तर ते त्यांची मते एजीएमच्या नोटीशीत आणि एनएसडीएलच्या वेबसाइटवर https://www.evoting.nsdl.com येथे दिलेल्या सूचनानुसार आणि रीमोट इ-मतदान प्रक्रियेनसार त्यांची मते नोंदव शकतील.
- जर इ–मतदानाबद्दल कोणतेही प्रश्न असतील, तर सभासदांनी/ लाभार्थी मालकांनी एनएसडीएलबरोबर संपर्क साधण्यासाठी evoting@nsdl.co.in येथे इमेल पाठवावी किंवा १८००-२२२-९९०
- सभासदांनी याची नोंद घ्यावी की : जरी समासदानी एजीएमपूर्वी इ-मतदानाद्वारे ठरावावर मत नोंदवले असले तरीदेखील समासद व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राह् शकतील/ सहभागी होऊ शकतील, परंतु त्यांना त्यांचे मत पुन्हा नोंदवता येणार नाही. ज्या सभासदांनी रीमोट इ—मतदानाद्वारे त्यांचे मत नोंदवले नसेल अशा सभासदांना एजीएमच्य
- वेळी मतपत्रिकेद्वारे मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल
- क. ज्या व्यक्तीचे नाव कर—ऑफ तारखेला सभाषदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे रेवण्याः आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंदवलेले असेल अशा व्यक्तीलाच रीमोट इ–मतदा सुविधेचा लाभ घेण्यास तसेच एजीएममध्ये मतदान करण्यास परवानगी दिली जाईल. ९२ वी एजीएम घेण्याच्या नोटिशीच्या इलेक्टॉनिक प्रती. ड-मतदान करणे (एजीएमपुर्वी आणि
- एजीएमच्या वेळी) आणि १२ व्या एजीएममध्ये सहभाग घेणे याबद्दलची पद्धत आणि सूचना आणि २०१९-२० चा वार्षिक अहवाल, ज्या सभासदांचे इ-मेल पत्ते कंपनीकडे / डिपॉझिटरी (डिपॉझिटरीज) कडे नोंदवलेले आहेत अशाच सभासदांना पाठवले जातील. जर तुम्ही तुमचा इमेल पत्ता कंपनीकडे / डिपॉझिटरी (डिपॉझिटरीज) कडे नोंदवलेला नसेल, तर इ-

ासाठी लॉगिनबद्दलचा तपशील मिळवण्यासाठी तुम्हाला खालील सूचनांचे पालन करावे लागेल

कृपया २०१९–२० चा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने मिळवण्यासाठी, कंपनीचे

रुपिस्ट्रार आणि ट्रान्स्फर एजंट (आरटीए), लिंकटाइम इंडिया प्रायवेट लिमिटेड यांच्याकडे केलेले rnt.helpdesk@linktime.co.in वर विनंती पाठवा व विनंती पत्रात फोलिओ कमांक . भागधारकाचे नाव, मोबाइल क्रमांक, इ–मेल पत्ता, पॅन कार्डाची स्वयंप्रमाणित प्रत, आधार कार्डाची स्वयंप्रमाणित स्कॅन्ड प्रत जोडा. इमेल पत्ता आणि बँकेबद्दलच्या माहितीच्या तात्पुरत्या नोंदीसाठी : कृपया www.linkintime.co.in या वेबसाइटवर इन्वेस्टर टॅबवर क्लिक करून इ-मेल रजिस्ट्रेशन हेडिंग निवडा https://linkintime.co.in/emialreg/email_ register.html वर क्लिक करा आणि तेथे दिलेल्या मार्गदर्शक सूचनांनुसार नोंदणीची प्रक्रिया पूर्ण करा. सभासदांना नाव, डीपीआयडी, क्लाएंट आयडी/ पन, मोबाइल क्रमांक आणि इ—मेल आयडी इ. बद्दलची माहिती घालण्यास सांगितले जाईल. जर कोणतेही प्रश् असतील तर सभासद आरटीए यांच्याकडे rnt.helpdesk@linkintime.co.in वर इमेल पाठव शकतात. इमेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी : कृपया तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधा आणि तुमच्या डीपीच्या सूचनांनुसार तुमच्या इमेल पत्त्याची तुमच्या डीमॅट खात्यात नोंदणी करा

वार्षिक अहवाल व नोटीस कंपनीच्या वेबसाइटवर www.fmn.co.in येथेही, तसेच स्टॉक एक्सचेंजेसच्य वेबसाइटसवर अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे आणि एनएसडीएलच्या वेबसाइटवर www.evoting.nsdl.com येथे उपलब्ध आहेत.

फ्युचर मार्केट नेटवर्कस लिमिटेड तारीख : सप्टेंबर ०२, २०२० अनिल चेरियन हेड-लीगल व कंपनी सेक्रेटरी ठिकाण : मुंबई

SHREENATH INVESTMENT COMPANY LIMITED CIN: L67120MH1979PI C022020

Reg Add: 801-802, Dalamal Tower Nariman Point, Mumbai- 400021 Website: www.shreenathinvestment.in Email Id: sicl2889@gmail.com Tel No. 022-6638-1800

Notice
Pursuant to Regulation 47(1)(a) of the SEB
Listing Obligations & Disclosure Requirements Regulations, 2015, Notice is hereby giver that the Meeting of the Board of Directors will be held on Monday, 14th September 2020 at 04.00P.M. at the Registered Office of the Company to consider and approve the Quarterly Un-audited Financial Results for the guarter ended 30th June 2020.

The notice may be accessed on Company website at www.shreenathinvestment.ir www.bseindia.com

COMPANY LIMITED Vikas Mapara Place: Mumbai

For SHREENATH INVESTMENT

Managing Director Date: 03.09.2020 INTRASOFT TECHNOLOGIES

LIMITED CIN: L24133MH1996PLC197857 Regd. Off: 502A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, umbai 400 013. **Tel**: +91 22 24912123 **Fax**: +91 22 24903123

Email: intrasoft@itlindia.com Website: www.itlindia.com NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Circula 2020/140 Dated, July 29, 2020 that the Meeting of the Board of Directors of the Company will be held on Friday September 11, 2020 inter alia, to consider and approve Un-Audited Standalone and Consolidated inancial Results for the quarter ende on **June 30, 2020.**

The said information is available on the Company's website at **www.itlindia.com** and also on the stock exchange vebsite at www.nseindia.com an

For IntraSoft Technologies Limited

Pranvesh Tripathi Place: Mumbai Company Secretary & Date: 03.09.2020 Compliance Officer SYNTHIKO FOILS LIMITED CIN: L27200MH1984PLC033829 Regd. Off: 84/1, 84/2, Jamsar Rd., Jawhar, Palghar-401603 Tel No.: 02520-222360 Email ID: foilslimited@rediffmail.com.

NOTICE Notice is hereby given that pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Meeting of the Board of Directors of the Company will be held on Tuesday, 8th September,2020 at the registered office of the Company situated at 84/1, 84/2, Jamsar Road, Jawhar, Palghar -401603 to consider, approve and take or record the Unaudited Financial Results of the

Company for the quarter and year ended 30th June, 2020. For **SYNTHIKO FOILS LIMITED**

Date: 3rd Sep, 2020

Place: Jawhar

BHAVESH DADHIA

Whole-Time Director DIN - 00726076

नॅशनल लायब्ररी वांद्रे. स्वामी विवेकानंद मार्ग, तालावा समोर वांद्रे (प) मुंबई - ५० फोन नं. ०२२-२६४२५०९३ मोबा. नं. ८९२८६०५७८३ nationallibraryvandre@gmail.com

याद्वारे सुचित करण्यात येते की, कोविड १९ च्या महामारीमुळे दि. २५ मार्च २०२० पासून लागू झालेली टाळेबंदी व ग्रंथालय संचालनालयाच्या आदेशानुसार ग्रंथालय सेवा बंद असल्याकारणाने संस्थेची वार्षिक सर्वसाधारण सभा आर्थिक अहवाल व होऊ घातलेली सप्टेंबर २०२० ची कार्यकारी मंडळाची निवडणूक होऊ शकत नाही. परिणामी संस्थेची विशेष सर्वसाधारण सभा रविवारी दि. २० सप्टेंबर २०२० रोजी सकाळी १०.३० वाजता संस्थेच्या सभागृहात होणार आहे.

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विषयः प्रचलित कार्यकारी मंडळांचा २०१५-२०२० चा कालावधी दि. ३० सप्टेंबर २०२१ पर्यंत वाढविणे टिप. ज्या सभासदांना प्रत्यक्ष हजर राहता येणार नाही त्यांनी संस्थेच्या ईमेल nationallibraryvandre@gmail.com वर रविवार दि. २० सप्टेंबर २०२० रोजी सकाळी ११.०० वाजेपर्यंत आपले मत नोंदवावे. त्यानंतर आलेल्या ईमेलचा विचार करण्यात येणार नाही प्रमुख कार्यवाह

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सुदंरम मल्टी पॅप लिमिटेड सीआयएन : एल२१०९८एमएच१९९५पीएलसी०८६३३७

नों. का. ५/६, पापा इंडस्ट्रीयल इस्टेट, सुरेन रोड, अंधेरी पूर्व, मुंबई - ४०००९३, महाराष्ट्र, भारत दू. क्र. ०२२–६७६० २२००, फॅक्स क्र. : ०२२ ६७६० २२४४, ई–मेल : info@sundaramgroups.in, वेबसाईट : www.sundaramgroups.in

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) ऑथॉरिटीच्या डिमॅट अकाऊंट मध्ये कंपनीच्या दावा न केलेले लाभांश आणि संलग्न समभागांचे हस्तांतरण कंपनी अधिनियम, २०१३ (अधिनियम) च्या कलम १२४ च्या तस्तुदी आणि २८ फेब्रुवारी, २०१७ रोजी दुरुस्ती केलेल्या ७ सप्टेंबर, २०१६ पासून प्रभावी झालेल्या निगम

व्यवहार मंत्रालयाने अधिसूचित केलेल्या इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटींग, ऑडिट, ट्रान्स्फर अँड रिफंड) रूल्स, २०१६ (रूल्स) नुसार याद्वां

अधिनियम आणि रूल्स मध्ये अशी तरत्द आहे की, सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश रकम प्रदान केली नाही किंवा भागधारकांनी त्यावर दावा केलेल नाही ते कंपनीचे सर्व समभाग इन्ट्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (आयईपीएफ ऑथॉरिटी) च्या डिमॅट खात्यांत हस्तांतरित करण्याची आवश्यकता असते. गगधारकांनी ध्यानांत ठेवावे की, आयर्शपीएफ ऑथॉरिटीच्या डिमॅट खात्यांत एकदा का शेअर्स हस्तांतरित झाले की, हस्तांतरणाच्या तारखेनंतर असे शेअर्स त्यावर उपार्जित लाभांश आणि अन्य सर्व लाभ यासह रूल्स अंतर्गत विहित प्रक्रिया अनुसरून आयर्डपीएफ ऑथॉरिटी कडून परत मागता येतील आणि कंपनी विरुद्ध कोणताही दावा उरणा नाही. हस्तातरित शेअर्सवर दावा करण्याकरिता, www.iepf.gov.in ह्या आयईपीएफ वेबसाईट वर उपलब्ध असलेल्या, रुल्स अंतर्गत विहित फॉर्म आयईपीएफ-५ मध्य

प्रत्यक्ष स्वरुपात असे शेअर्स धारण करणाऱ्या आणि ज्यांचे शेअर्स आयईपीएफ कडे हस्तांतरित होण्यास पात्र ठरले आहेत अशा संबंधित भागधारकांनी ध्यानांत ठेवावे की आयईपीएफकडे ते हस्तांतरित करण्याकरिता त्यांची धारण केलेल्या मळ शेअर प्रमाणपत्राच्या बदल्यात कंपनी नक्कल शेअर प्रमाणपत्रे जारी करेल आणि त्यांनी धारण केलेली मूळ शेअर प्रमाणपत्रे रद्द ठरतील व अपरक्राम्य असल्याचे समजले जाईल. डिमॅट स्वरुपात धारण केलेल्या शेअर्सच्या संबंधात, कंपनी भागधारकांची डिमॅट अकाऊंट . त्यांच्याकडे आहेत त्या डिपॉझिटरीला कॉर्पोरेट ॲक्शनच्या माध्यमातून शेअर्स आयईपीएफ ऑथॉरिटीच्या नावात हस्तांतरित करण्यास सांगेल. भागधारकांना याटारे कळविण्यांत येते की. आर्थिक वर्ष २०१२–१३ साठीचा टावा न केलेला लाभांश आणि सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश टाव

न करता पद्भन आहे असे कंपनीचे संलग्न समभाग ३१ ऑक्टोबर, २०२० रोजी आयर्डपीएफ ऑथॉरिटीकडे हस्तांतरित होणार आहेत. जर कंपनीला ३१ ऑक्टोबर, २०२० पूर्वी संबंधित भागधारकांकडून काहीही माहिती प्राप्त झाली नाही तर त्यांचे शेअर्स आयईपीएफ कडे हस्तांतरित केले जातील

नागधारक त्यांच्या स्वाक्षरीने एक पत्र आम्हाला पाठबून मे. शेअरेक्स डायनॅमिक इंडिया प्रायव्हेट लिमिटेड (कंपनीचे आरटीए) यांना सी–१०१, २४७ पार्क, एलबीएस मार्ग विक्रोळी पश्चिम, मुंबई - ४०००८३, महाराष्ट्र, भारत येथे पोहोचेल असे लेखी कळवू शकता.

दिनांक: ३१.०८.२०२०

अमत पी. शाह अध्यक्ष आणि व्यवस्थापकीय संचालक

Mutual Funds Aditya Birla Sun Life Mutual Fund



Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One India Bulls Centre, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC080811

Record Date for Dividend

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Wednesday, September 09, 2020*, as the Record Date for declaration of dividend subject to availability of distributable surplus on the Record Date, in the following scheme:

Name of the Scheme	Plan/Option	Quantum of Dividend # on face value of ₹10/- per unit	NAV as on September 02, 2020 (₹)
Aditya Birla Sun Life Resurgent India Fund - Series 3 (A Close ended Equity Scheme)	Direct Plan - Dividend Option	Entire Distributable Surplus as available on the Record date*	10.45

The NAV of the scheme, pursuant to payout of dividend would fall to the extent of payout and statutory levy (if applicable).

As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the dividend option of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the dividend so declared.

For Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund)

Authorised Signatory

Date: September 03, 2020 Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Franklin Templeton Mutual Fund

Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Payment under segregated portfolio

Interest payment was received from Vodafone Idea Ltd for non-convertible debentures (ISIN INE669E08318) on September 3, 2020. This amount shall be distributed to the investors in proportion to their holdings in the plans of the segregated portfolio. Actual amount received as interest is as follows:

Name of the Scheme	Amount of interest received (INR)			
Name : Segregated Portfolio 2 (10.90% Vodafone Idea Ltd 02-Sep-23)				
Franklin India Low Duration Fund (No. of segregated portfolios - 2)	176,389,454			
Franklin India Short Term Income Plan (No. of segregated portfolios - 3)	610,938,307			
Franklin India Credit Risk Fund (No. of segregated portfolios - 3)	393,663,880			
Franklin India Dynamic Accrual Fund (No. of segregated portfolios - 3)	109,805,356			
Franklin India Income Opportunities Fund (No. of segregated portfolios - 2)	169,380,602			
Total	1 460 177 500			

The Record Date for the units held in demat mode will be September 11, 2020 (Friday). If the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. For units held in physical/ Statement of Account mode the holding as on September 3, 2020 shall be considered for processing these transactions. All the Unitholders / Beneficial Owners of the segregated portfolio of the scheme under various Plans/options whose names appear in the records of Registrar / Depositories as on the relevant date shall be entitled to receive recovery proceeds.

The payout shall be processed by extinguishing proportionate units in the plans of the segregated portfolio of respective schemes. After the payment, the number of units outstanding in the investor account under said segregated portfolio of the scheme would fall to the extent of payout and statutory levy (if applicable).

The payout shall be subject to compliance with applicable regulations and deduction of applicable taxes at source, as

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

Sanjay Sapre

President

Date: September 3, 2020 Mutual Fund investments are subject to market risks, read all scheme related documents carefully. ऑलिम्पिया इंडस्ट्रीज् लिमिटेड

CIN: L52100MH1987PLC045248 नोंदणीकत कार्यालयःसी–२०५. सिन्थोफाइन इंडस्टियल इस्टेट. वीरवानी इंडस्टियल इस्टेटच्या मागे. आरे रोडच्या बाजूला, गोरेगाव (पूर्व), मुंबई– ४०० ०६३. भारत

दरध्वनी क्र. ०२२ ४२१३ ८३३३. वेबसाइटः www.olympiaindustriesltd.com इमेलः info@olympiaindustriesltd.com भागधारकांना नोटीस – व्<u>हिडीओ कॉन्फरन्सिंग किंवा इतर दुकश्राव्य</u> माध्यमांमार्फत घेण्यात येणाऱ्या ३१ व्या (एकतीसाव्या) वार्षिक

सर्वसाधारण सभेच्या संबंधात माहिती नागधारकांना याद्वारे कळवण्यात येते की योग्य वेळी भागधारकांना मेल करण्यात येणाऱ्या एजीएमच्या नोटीसमध्ये नमूद केलेले कामकाज करण्यासाठी ऑलिम्पिया इंडस्ट्रीज् लिमिटेडची पुढे येणारी ३१ वी (एकतीसावी) वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर द्रकश्राव्या माधम्यांमार्फत (ओएव्हीएम) घेण्यात येईल.

कोविड-१९ महामारीच्या जागतिक प्रादुर्भावाच्या दृष्टीकोनातून, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) त्यांच्या परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि परिपत्रक क्र. २०/२०२० दिनांकित मे ०५, २०२० (एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित केलेली) अन्वये एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरन्सिंग(व्हीसी) / इतर दकश्राव्य माध्यमांमार्फत (ओएव्हीएम) कॅलेंडर वर्ष २०२० साठी वार्षिक सर्वसादारण सभा (एजीएम) घेण्याची परवानगी दिली आहे. कंपन्या अधिनियम, २०१३ (अधिनियम)च्या तरतूदी, सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटरः)नियमने २०१५ (सेबी लिस्टिंग नियमने) आणि एमसीए परिपत्राकांचे अनुपालन करून कंपनीची 39 वी एजीएम व्हीसी/ओएव्हीएम मार्पथ गेण्यात येईल. ३१ व्या एजीएमला व्हीसी/ओएव्हीएम मार्फत उपस्थित राहणाऱ्या सभासदांची अधिनियमाच्या कलम १०३ अधीन गणसंख्येच्या मान्यतेच्या हेतूसाठी गणना केली जाईल.

कंपन्या अधिनियम २०१३ च्या कलम १०२ अधीन ३१ व्या एजीएमची नोटीस त्याल खुलासात्मक निवेदन आणि वार्षिक अहवाल २०१९-२० ज्या सभासदांचे इमेल ॲड्रेसेस् कंपनी/डिपॉझीटरीज्कडे नोंदलेले आहेत त्यांना फक्त इलेक्ट्रॉनिक पद्धतीने पाटवण्यात येत आहेत. सभासदांनी नोंद घ्यावी की नोटीस आणि एफ.वाय. २०१९–२० साठी वार्षिक अहवाल कंपनीची वेबसाइट www.olympiaindustriesltd.com वर, स्टॉक एक्स्चेंजेस्च्या म्हणजेच बीएसई लिमिटेडच्या वेबसाइटस्वर आणि सीडीएसलची वेबसाइट www.evotingindia.com वर सुद्धा उपलब्ध आहेत.

एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार, भागधारकांना वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती / लॉगइन किरडेन्शियल्स मिलवण्याच्या दृष्टीने आपले इमेल आयडीज् खाली नमू केलेल्या पद्धतीने अपडेट करण्याचा सल्ला देण्यात येतो कारण कोणत्याही भागधारकाला वार्षिक अहवालाच्या प्रत्यक्ष प्रती रवाना केल्या जाणार नाहीत.

- अ) प्रत्यक्ष भागधारकांसाठीः कृपया फोलिओ क्र. भागधारकाचे नाव, भाग प्रमाणपत्राची स्कॅन केलेली प्रत (पुढची आणि मागची बाजू), पॅन (पॅन कार्डची स्व-साक्षांकित प्रत), आधार आधार कार्डची स्व-साक्षांकित प्रत) यासारखा आवश्यक तपशील कंपनीचा इमेल आयडी info@olympiaindustriesltd.com /आरटीए इमेल आयडी info@unisec.in ला मेलद्वारे पुरवावा.
- ब) डिमॅट भागधारकांसाठीः कृपया डिमॅट खाते तपशील (सीडीएसएल १६ अंकी लाभार्थी आयडी किंवा एनएसडीएल - १६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लाएंट मास्टरिकंवा एकत्रित खाते विवरणपत्राची प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित प्रत), आधार आधार कार्डची स्व-साक्षांकित प्रत्। यासारखा आवश्यक तपशील कं**पनीला** / आरटीए इमेल आयडीला पुरवावा.

इलेक्ट्रॉनिक पद्धतीमार्फत मतदान (इ–व्होटिंग)

कंपनीने, एजीएममध्ये पारित होण्यासाठी प्रस्तावित असलेल्या ठरावांवर मत देण्याचा त्यांचा हक्क बजावणे शक्य होण्यासाठी तसेच व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला उपस्थित असणाऱ्या आणि एजीएम दरम्यान त्यांचे मत देऊ इच्छिणाऱ्या भागधारकांसाठी इलेक्ट्रॉनिक पद्धतीमार्फत (रिमोट इ-व्होटिंग) सुविधाजनक करण्यासाठी अधिकृत इ-व्होटिंग एजन्सी, सेंट्रलडिपॉझीटरी सर्विसेस् (इंडिया) लिमिटेडशी करार केला आहे.

प्रत्यक्ष स्वरुपात, डिमटेरियलाइझड् पद्धतीत भाग धारण करणाऱ्या भागधारकांसाठी आणि ज्या भागधारकांनी त्यांचे इ-मेल ॲड्रेस नोंदलेले नाहीत अशा भागधारकांसाठी एजीएम दरम्यान इ-व्होटिंगची पद्धत एजीएमच्या नोटीसमध्ये सविस्तर पूरवण्यात येईल.

मंडळाच्या आदेशाने

ऑलिम्पिया इंडस्ट्रीज् लिमिटेडकरिता तारीखः ०१/०९/२०२० राधिका झरोल ठिकाणः मुंबई कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

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NOTICE OF 32nd ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of **Jattashankar Industries Limited** will be held through Video conferencing ('VC')/Other Audio Visual Means ('OVAM') on **Tuesday, 29th** September. 2020 at 10.00 a.m. to transact the business as set out in the Notice, without physical presence of members at common venue in compliance of provision of Companies Act 2013 and Rules made thereunder including amendment thereto with General circular No.14/2020,17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry Of Corporate Affairs and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020, 79 dated 12th May 2020 issued by Securities and Exchange Board of India (collectively referred to as 'Circulars').

In compliance of above MCA/SEBI circulars, Notice of 32nd AGM and Annua Report for year 2019-20 has been sent on 1st September 2020 in electronic mode to all members whose email addresses are registered with the Registrar and Transfel Agent Viz Sharex Dynamics (India) Pvt. Ltd. or Depository participants (DP).

The instructions for joining and participating in AGM only through VC/OVAM facility are provided in Notice of AGM. As the requirement of sending physica copy of Annual Report has been dispensed with pursuant to MCA and SEBI circular. The Notice of AGM and Annual Report is available on website of company t **www.isil.in** and may also be accessed from website of Stock Exchange BSI Ltd. at www.bseindia.com and also at website of National Securities Depository _imited www.evoting.nsdl.co.in

Members can vote either through remote evoting or evoting at time of AGM held through VC/OVAM. Instructions for remote evoting, evoting at time of AGM and procedure for attending AGM through VC/OAVM facility for members holding shares in dematerialized mode, physical mode who have not registered their email address will be provided in notice of AGM.

In view of above members are requested to register their correct email address or or before Tuesday 22nd September 2020 to receive copy of AGM Notice, Annual Report, Login Id. Password for evoting electronically. Shareholders holding shares in Dematerialized Mode are requested to register their email address and mobile numbers with relevant depositories through depository participant and shareholders holding shares in physical mode are requested to register email address and Mobile with Company at jattashankarind@yahoo.com or its Registrar and Transfer Agen Viz Sharex Dynamics (India) Pvt. Ltd. at **support@ sharexindia.com**

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the remote e-voting facility to its members holding shares, in physical or dematerialised form, as on the **cut-off date**, i.e Tuesday, 22nd September, 2020. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facilities in a secure manner and has appointed Ms. Kala Agarwal, (Membership No. FCS: 5356) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner. The detailed instructions for remote evoting are given in Notice of AGM.

The 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: Saturday, September 26, 2020 at 09.00 a.m.
- Date and time of end of remote e-voting: Monday, September 28, 2020 at 05.00 p.m.
- The Remote e-voting facility will not be provided beyond September 28, 2020 after 05.00 p.m.
- Cut-off date as on which the right of voting of members shall be reckoned: Tuesday, 22nd September, 2020
- In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e **Tuesday, 22nd September, 2020** may send request to National Securities Depository Limited (NSDL) at evoting@nsdl.co.in for Login id and password.
- A Member as on the said cut-off date shall be entitled for availing the remote e-voting facility or e-voting at the AGM.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote evoting shall be eligible through evoting system during the AGM. The instruction for attending AGM through VC/OAVM are provided in Notice of AGM.
- Members who have casted their vote by remote evoting prior to AGM may also attend/participate in AGM through VC/OAVM facility, but shall not be allowed to cast their votes again. In case of any queries or issues regarding e-voting, please refer the Frequently
- Asked Questions ('FAQs') and e-voting manual available at www.evoting@ nsdl.co.in or call on toll free number: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumabi-400013, Phone: 022-24994545 e-mail: pallavid@nsdl.co.in Notice is also given under section 91 of Companies Act 2013 and Regulation 42

Place: Mumbai

Date: September 4, 2020

of SEBI(LODR) Regulation 2015, Register of Members and Share Transfer Book will remain closed from 24th September 2020 to 29th September 2020 (Both days inclusive) for the purpose of AGM By order of the Board of Directors

Jattashankar Poddar

For Jattashankar Industries Limited

Managing Director