





bhansali engineering polymers limited

CIN: L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058. Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2019/091

August 31, 2019

To,	To,
The Manager,	The Manager
The BSE Limited,	(Listing Department)
Corporate Relationship Department,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra- Kurla Complex,
Dalal Street, Mumbai - 400 001.	Bandra (East), Mumbai- 400 051
Security Code : 500052	Symbol : BEPL

Sub: Newspaper publication – Dispatch of Annual Report 2018-19 along with the Notice convening the 35th Annual General Meeting of the Company, Information relating to Remote E-voting and Book Closure/ Record Date.

Dear Sir/ Madam,

Please find enclosed the copies of the Notice published in "Business Standard" (English) & "Mumbai Lakshadeep" (Marathi) newspapers on Saturday, August 31, 2019, in respect of completion of dispatch of Annual Report for Financial Year 2018-19 along with the Notice convening the 35th Annual General Meeting, Information relating to Remote E-voting and Book Closure/ Record Date for the payment of Dividend to the Shareholders, if declared at the forthcoming Annual General Meeting.

It may be noted that, the intimation in respect of Book Closure/ Record Date was already made to the Stock Exchange(s) vide our intimation dated August 03, 2019.

This is for your information and records.

Thanking you,

Yours faithfully, For Bhansali Engineering Polymers Limited

Ashwin M. Patel Company Secretary & GM (Legal)



Encl: As above

IN THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH CP (CAA) NO.2922/MB/2019 IN

Kirpalaney & Associates (Engineers) Private Limited ...The First Petitione Kirpalaney Engineers and Realtors Private Limited

the Second Petition r/Transferee Compa NOTICE OF HEARING OF COMPANY PETITION

TAKE NOTICE that a Company Petition filed jointly by the Petitioner Companies on 9th August 2019 under section 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Merger by Absorption of Kirpalaney & Associates (Engineers) Private Limited by Kirpalaney Engineers and Realtors Private Limited and their respective Shareholders ("the Scheme") was admitted by the Division Bench at NCLT, Numbai comprising of Hon ble Sh Shaskara Pantula Mohan, Member (J) and Hon'ble Shri Shyam Babu Gautam, Member (T on 29th day of August, 2019 and the said Company Petition is fixed for hearing before th earned Members of the Division Bench at NCLT, Mumbai on 12th day of September, 2019. Anyone desirous of supporting or opposing the said Company Petition should send to the Petitioner's advocate, notice of their intention signed by them or their advocate not later than wo days before the date fixed for the hearing of the Company Petition. The grounds of

apposition or a copy of Affidavit shall be furnished along with such notice. A copy of the Company Petition along with all the exhibits will be furnished by the Petitioner's advocate having office at 309 New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400023, to any person requiring the same on payment of the prescribed fees for the same. Dated this 30th day of August, 2019 Sd/ Mr. Ramon Kirpalaney

RISHI LASER LIMITED

CIN: L999999MH1992PLC066412 Registered office: 612, Veena Killedar Ind, Est., 10-14, Pais Street. Byculla (West), Mumbai-400 011. Tel No. 022-23075677/23074585 Fax No. 022-23080022 WEB: www.rishilaser.com Email: rlcl.mumbai@rishilaser.com

TICE OF 27[™] ANNUAL GENERAL MEETING -**E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that-

1. The 27th Annual General Meeting ("AGM") of the Members of Rishi Laser Limited ("the Company") will be held on Wednesday, the 25th September 2019, at 11.30 am at Indiar Merchant's Chamber, 2nd Floor, Killachand Conference Room, IMC Marg, Churchgate, Mumbai 400 020, to transact the business(es) set out in the notice of 27th AGM.

2. The Notice of the 27th AGM forming part of the Annual Report for FY 2018-2019 inter-alia contains the Directors' Report, Audit Report and Audited Financial Statements including Audited Consolidated Financial Statements that have been sent to all the members electronically, to the email id's registered by them with the Depository Participants/Registra and Share Transfer Agent and dispatched in physical to those members who have no registered their email id with Depository Participants/Registrar and Share Transfer Agent. The Annual Report for FY 2018-2019 and the Notice of 27th AGM forming part of the Annual Report is also available on the Company's website: www.rishilaser.com and website o CDSL www.evotingindia.com.

3. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company Proxies in order to be effective should be deposited at the Registered Office of the Company duly completed and signed, not less than 48 hours before the commencement of AGM. 4. The Register of Member and Share Transfer books of the Company will remain closed from 19th September, 2019 to 25th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

5. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; as amended; all the members are informed that: (a) The Company is providing remote e-voting facility to its members to cast their vote by

ctronic means on the resolutions set out in the Notice of AGM. (b) The remote e-voting shall commence on Saturday, 21st September 2019 at 9.00 am and shall end on Tuesday, 24st September 2019 at 5.00 pm.;

(c) The cut-off date to determine members eligible for voting is 18th September, 2019. (d) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 18th September 2019, may obtain the login id and password by sending a request a helpdesk.evoting@cdslindia.com or may contact our Registrar & Share Transfer Agent M/s Adroit Corporate Services Pvt. Ltd. at the telephone no. 022-42270400/22/23/26. However in case the members is already registered with CDSL for remote e-voting then the member can use their existing User ID and Password for casting vote. If you have forgotten your password you can reset your password "Forgot Password" option availab www.evotingindia.com.

The Members are requested to note that:

(a) The Remote e-voting shall be disabled by CDSL for voting after 5.00 pm on Tuesday 24th September, 2019.

(b) The facility for voting through ballot papers shall be made available at the meeting to he members present and who have not cast their vote earlier through remote e-voting. (c) The Members who shall be attending the meeting and who have not cast their vote hrough remote e-voting shall be eligible to exercise their voting rights at AGM. The Members who have already cast their vote through remote e-voting mat attend the meeting but shall not be eligible to cast their vote again at the AGM.

(d) Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. 18th September 2019, shall only be entitled to avail the facility of remote e voting or voting through ballot paper at the AGM.

6. For any query or grievances with reference to remote e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under the 'Help' section or may send an email to helpdesk.evoing@cdslindia.com OR may contact to Mrs. Supriya Joshi, Company Secretary at the Registered Office of the Company or email her at investors@rishilaser.com or contac M/S Adroit Corporate Services Private Limited (Registrar & Share Transfer Agents) at the telephone no. 022-42270422/23/26 who will address the grievances connected with the electronic voting

7. The result of the e-voting/voting at the AGM shall be declared within 48 hours of conclusion of AGM as stipulated under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The result of e-voting along with the Scrutinizer's Report will also be placed on the website of the Company and will be communicated to the Stock Exchange where the shares of the Company are listed. By order of the Board

Date: August 30, 2019 Place: Mumbai

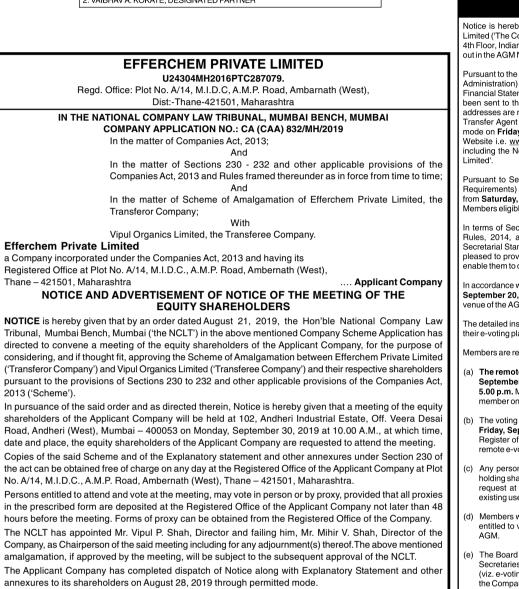
Weekend Business Standard

- 2. The principal objects of the company are as follows
- 1. To employ experts and consultants and incur all necessary expenses to investiga any future prospects of the business products, markets trends and to reduce cost to minimum.
- To exchange ,sell, convey, assign ,or let on lease or leases or otherwise deal with 2. the whole or any part of the LLP's immovable property ,and to accept as consideration for in lieu thereof, other land or cash or government security, or securities guarantee by Government or partly the other or such other property or securities as may be etermined by the LLP and to take back or require any property disposed so of by repurchasing or leasing the same for such price or prices or consideration and or such terms and conditions as may be agreed upon.
- To sell, improve, manage, develop, exchange, lease or mortgage, dispose of, turn out to account or otherwise deal with all or any part of the property and rights of the Company.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 1701 A WING MOUNT ALPS BUILDING 13 BHAKTI PARK ANIK WADALA LINK ROAD CHEMBUR MUMBAI: 400031.
- 5, IMT MANESAR, DISTRICT GURGOAN(HARYANA) PIN CODE-122050, withir twenty one days from the date of publication of this notice, with a copy to the company at its registered office

Dated this 30th day of August, 2019

1. NIMISH SAJMERA, DESIGNATED PARTNER

2. VAIBHAV A. KOKATE, DESIGNATED PARTNER



The results, together with Scrutinizer's report, will be announced on or before Wednesday, October 02 2019 and will be placed on the notice board at Registered Office of the Applicant Company.

> Sd/-Vipul P. Shah Chairperson appointed for the meeting

	exercise of powers conferred under Section Officer of IIFL Home Finance Ltd. (IIFL HFL Demand Notices under section 13(2) of the the respective Demand Notice(s) issued to Borrower(s) to pay within 60 days from the	nd Reconstruc (1) of the Sec n 13(12) of th _) / (formerly said Act, call them. In com publication of Notice till the	ID NOTTICE tion of Financial Assets And Enforcement of Security Interest unity Interest (Enforcement) Rules, 2002 (the said Rules). In e said Act read with Rule 3 of the said Rules, the Authorsed known as India Infoline Housing Finance Limited) has issued ling upon the Borrower(s), to repay the amount mentioned in nection with above, notice is hereby given, once again, to the this notice, the amounts indicated herein below, together with e date of payment. The detail of the Borrower(s), amount due is repayment of Ioan amount are as under.
	Name of the Borrower (s)/ Guarantor (s) Du Maya Bhimrao Redkar, Sunil Da Bhimrao Redkar, Nirman 10 Designer Boultique 11	emand Notice te and Amount 6-08-2019 Rs. 1,25,728/-	Description of secured asset (immovable property)
	Mohammad Jamaluddin Ansari	6-08-2019 Rs. 2,92,530/-	All that piece and parcel of Property bearing Flat No.0405 on 4th Floor in Wing -3A, J.P. North Atria, Near GCC Club, Mira Bhayander Road, Mira Road East, Thane, Maharashtra
	secured assets under Section 13(4) of the consequences of the Borrowers. For, further details please contact to Au	ie said Act. a ithorised Off	FL as aforesaid, IIFL HFL may proceed against the above and the applicable Rules, entirely at the risks, costs and icer at Branch Office :- Tiara Chambers,6th & 7th Floor, Imbai-400092 and /or Corporate Office : Plot No. 98, Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)
	CIN - L Regd. Office: 401, 4 th Floor, Peninsula Phone : (91-22)	.27100MH1 Heights, C.) 2621 606	ERING POLYMERS LIMITED 984PLC032637 D. Barfiwala Road, Andheri (West), Mumbai – 400 058. 50 • Fax: (91-22) 2621 6077
NC			n • Website: www.bhansaliabs.com ERAL MEETING, REMOTE E-VOTIN
	INFORMAT	ION AN	ID BOOK CLOSURE
Lim 4th	nited ('The Company') is scheduled to be held o	n Saturday,	g ("AGM") of the Members of Bhansali Engineering Polyme September 28, 2019 at 11.30 am at Walchand Hirachand H. hurchgate, Mumbai - 400 020, to transact the businesses as :
Adr Fina bee ado Tra mo We incl Lim	ministration) Rules, 2014, the said Notice along nancial Statements and Report of the Board of E en sent to the Members at their registered ad dresses are registered with the Depository Par ansfer Agent of the Company. The Company I de on Friday, August 30, 2019. The Annual F ebsite i.e. <u>www.bhansaliabs.com</u> and on the v luding the Notice of AGM is also available on nited'.	gwith Proxy Directors and Idress by po ticipant(s) / nas complet Report inclu website of L the websit	ct, 2013 read with Rule 18 of the Companies (Management a Form, Attendance Slip, the Audited Standalone & Consolidat d the Auditors for the financial year ended March 31, 2019, ha ost/ courier and electronically to those members whose em Link Intime India Private Limited ("LIIPL"), Registrar and She ed the dispatch of said documents through physical/electro ding the Notice of AGM has been uploaded on the Compan .IIPL i.e. https://instavote.linkintime.co.in/. The Annual Rep e of 'BSE Limited' and 'The National Stock Exchange of Inc
Red fror	quirements) Regulations, 2015, the Register of	Members a y, Septemb	tegulation 42 of the SEBI (Listing Obligations and Disclosund the Share Transfer Books of the Company will remain clos er 28, 2019 (both days inclusive) for determining the names the ensuing AGM.
Rul Sec plea	les, 2014, and Regulation 44 of SEBI (List cretarial Standards on General Meetings (SS-	ing Obligat 2) issued by voting throu	vith Rule 20 of Companies (Management and Administratic ions and Disclosure Requirements) Regulations, 2015 a the Institute of Company Secretaries of India, the Company ugh electronic means ("remote e-voting") provided by LIIPL, n the aforesaid Notice of 35 ^m AGM.
Se			and Administration) Rules, 2014, the Company has fixed Frid eligibility of members to vote through remote e-voting or at t
	e detailed instructions for remote e-voting are s ir e-voting platform under the link <u>https://instavc</u>		Notice of AGM and are also available on the website of LIIPL e.co.in.
Me	embers are requested to note the following:		
(a)	September 27, 2019 at 5.00 p.m. The remo	te e-voting te electronio	sday, September 25, 2019 at 9.30 a.m. and will end on Frid system shall be disabled on Friday, September 27, 2019 cally beyond the said date and time. Once the vote is cast by to sequently.
(b)	Friday, September 20, 2019 ("cut-off date "). A person the deposi	o their share in the paid-up share capital of the Company as whose name is recorded in the Register of Members or in t tories as on the aforesaid date shall be eligible to vote throu paper.
(c)	holding shares as on the cut-off date i.e. Frida	ver, if any	ber of the Company after dispatch of the Notice of AGM a ser 20, 2019 , may obtain the login ID and password by sending person is already registered with LIIPL for e-voting, then t n for casting his/her vote(s).
(d)			ior to the meeting, may also attend the Meeting, but shall not hrough ballot paper(s) shall be made available at the venue
(e)	Secretaries, Mumbai (Membership No. FCS- (viz. e-voting(s) and ballot paper(s) voting) in	5171, C.P. N a fair and tra	mdar, Partner of M/s Rathi & Associates, Practicing Compa No. 3030) to scrutinize the entire voting process of the Compa ansparent manner and submit report thereof to the Chairman ting, not later than 48 hours of conclusion of the AGM.
(f)	AGM. In case of any queries/ grievances perta Group, Link Intime India Private Limited, C 10	aining to e-v 1, 247 Park	mber(s) may go through the instructions stated in the Notice oting, you may contact Mr. Atul Chavan, Associate- Technolo , L.B.S. Marg, Vikhroli West, Mumbai 400 083, at the designat 1 22 49186000 or the Secretarial Department of the Company
			For Bhansali Engineering Polymers Limi

Place: Mumba Date : August 30, 2019

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the

companies (Authorised to Register) Rules, 2014] Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Mumbai that AIIRDESH DEVELOPERS LLP may be registered under Part I of Chapter XXI of the Companies Act

MUMBAI | 31 AUGUST 2019

- 2013, as a company limited by shares

- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at CRC, IICA, PLOT NO. 6,7 & 8, SECTOR

2013 ('Scheme')

Place: Mumbai

Date: 30.08.2019

Sd/-

Supriya Joshi

Company Secretary

Rameshwar Media

HINCON HOLDINGS LTD.

CIN: L99999MH1992PLC067004 Regd Office: Gala No.430,4Th Floor, Blue Rose Industrial Estate Western Express Highway, Near Metro. Borivali-E. Mumbai 400066 website : www.ambaltd.com, Email - ambaltd@gmail.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 27th Annual General Meeting of Amba Enterprises Limited will be held on Monday, the 30th day of September 2019 at 10.00 A.M. at Thathai Bhatia Hall no. 2, Shankar Lane, Near Fly Over, Kandivali West, Mumbai - 400067 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Members holding shares as on Monday, 23rd September, 2019, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Purva Sharegistry (India) Pvt. Ltd to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- 1. Date of Completion of dispatch of Notice of AGM 31st August, 2019.
- 2. The remote e-voting period commences on Friday, 27th day September, 2019 from 09.00 a.m. and ends on Sunday, 29th September, 2019 at 5.00 p.m.
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on 29th September, 2019.
- Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2019 can send request to https:// www.evoting.nsdl.com or evoting@nsdl.co.in.
- 5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or you may contact Mr. Amit Vishal, Senior Manager, Address: National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email ID: helpdesk@nsdl.co.in Phone Number: 1800-222-990.

6. The facility for voting through ballot paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of a ballot form shall be final. Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

> By order of the Board of Directors Amba Enterprises Limited

> > Ketan Mehta

Managing Director

Date: 31.08.2019 Place: Mumbai



CSB BANK LIMITED

Read, Office: "CSB Bhavan", St. Mary's College Road, Post Box No.502, Thrissur – 680 020, CIN: U65191KL1920PLC000175

(Phone: 0487-2333020; Fax: 0487 2338764 E-mail: investors@csb.co.in Website: www.csb.co.in)

NOTICE FOR ISSUING DUPLICATE SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates issued by the Bank are reported to have been lost, destroyed, slaid or stolen and the registered holders thereof have applied to the Bank for the issue of duplicate share certifica

SI.	Name of the Shareholder	Share Folio No	Distinc	tiye No	Share	No:
No.			From	То	Certificate No.	of Shares
1	Bharati Durgadas Karnad &	B38555	37040017	37040117	129398	91
	Durgadas P.Karnad	838555	46384919	46385127	141347	209
2	Kesava Mallia &	K00000	1453291	1453340	32022	100
	S. Jaya Mallia	K22286	782601	782650	32022	100
		114000	36421067	36421116	127496	50
	Less KA	J14066	45606760	45606825	139804	66
3	Jessy K A	J25290	37895333	37895498	133155	166
		JZ5290	47340049	47340270	144876	222
4	Kiran Paul	K13955	45700547	45700579	140020	33
		K14064	36446609	36446641	127751	33
5	Paul N D	K14004	45700580	45700623	140021	44
5	Paul N D	P25004	37900085	37900217	133202	133
		P25004	47343391	47343567	144906	177
6	M D Jairaj & Mini Jairaj	J39170	25357913	25358912	123156	1000
	Sobhana K		314241	314250	50000	100
7		S15431	4204816	4204905	52063	
			5212542	5212549	52064	8
8	Reshma Shihabudeen	R29568	9191959	9192458	1100739-100743	500
9	Tessy Babu	T22417	21695560	21701559	120975	6000
	Tessy Babu	122417	36616488	36620853	128935	4366
10	Babu N J	B30070	37391484	37394955	130178	3472
			286881	286890	25586	10
11	Sheela Udhuppu	S23974	3093881	3093970	25586	90
			37586158	37586190	131010	33
12	Paul T O	P10198	36511420	36511510	128264	91
13	Sicily Paul	S10199	36549192	36549282	128622	91
14	Rappai P J	R06626	47164916	47164969	143864	53
15	Lissy Rappai	L13626	47137056	47137107	143700	53
16	Flory P J	F07103	4598028	4596080	576	53
17	Babukutty Philipose	D20767	5994707	5994806	68486-6849	500
	Valsa Babukutty	B28767	166290807	16630306	119686	500
18	Sankara Narayanan K	S36748	7098625	7098724	79264	100
19	Annommo V 7	A20592	36335773	36335841	126706	69
19	Annamma V Z	A20582	48422105	48422184	149540	80
20	Sekhar V	S32406	9984973	9985472	108943-108947	500

The public are hereby warned against purchasing or dealing with the above certificates in any manner. Any person(s) who has/have a claim in respect of the said shares should lodge such claim or claims at the Registered Office of the Bank within FIFTEEN DAYS from the date of publishing this notice, failing which the Bank will proceed to issue duplicate Certificates in respect of the said shares.

For CSB BANK LIMITED

	50/-
	(SIJO VARGHESE)
PLACE :THRISSUR	COMPANY SECRETARY
DATE: 29-08-2019	M.NO.A17064

IMPORTANT DISCLAIMER: CSB Bank Limited (Formerly known as The Catholic Syrian Bank Limited) is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the draft red herring prospectus with the Securities Exchange Board of India ("SEBI") on August 9, 2019 ("DRHP"). The DRHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and is available on the websites of the book running lead managers, Axis Capital Limited and IIFL Securities Limited at www.axiscapital.co.in and www.iiflcap.com, respectively. Bidders should note that investment in equity shares involves a high degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 23 of the DRHP. Potenti should not rely on the DRHP for making any investment decision.

CIN: U67120MH1996PLC102787 Hincon House, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai – 400 083. Tel: +91 22 25751000 Fax: +91 22 2577 7568

PUBLIC NOTICE

Notice is hereby given that the 23rd Annual General Meeting ('the meeting/AGM') of the Members of Hincon Holdings Limited ('the Company') will be held on Tuesday, September 24, 2019 at 11.00 a.m. at Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083.

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statements and Consolidated Financial Statements for the year ended March 31. 2019. Auditors' Report and Boards' Report and along with attendance slip and Proxy Form has been sent to the members at their registered addresses in the permitted mode.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered office of the Company not less than 48 hours before the comme of the meeting.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of the ensuing Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and sub clause (1) & (2) of regulation 44 of SEBI(Listing Obligation and Disclosures Requirements) Regulation ,2015, as amended, the items of business to be transacted at the meeting may be transacted through electronic means

The Company is pleased to provide all its Members the facility to exercise their right to vote on the resolutions proposed to be passed in the meeting through electronic voting facility. The facility of casting the votes by the Members using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The communication relating to remote e-voting interalia containing User ID and password has been dispatched to the Members alongwith the aforementioned Notice convening the meeting

Members are hereby informed that the Annual Report of the Company including the Notice of the meeting, the Attendance Slip and Proxy Form are available on the Company's website (www.hinconholdings.com) and on the website of NSDL at www.evoting.nsdl.com. Copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the meeting

The remote e-voting facility shall commence on Friday, September 20, 2019 from 9.00 a.m. (IST) and end on Monday, September 23, 2019 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Members of the Company holding shares in physical form as on the cut-off date i.e. September 17, 2019 may cast their vote electronically.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA or contact NSDL at toll free no. 1800-222-990. The detailed procedure for obtaining User ID and password is also provided in Note No. 18 of the Notice of the meeting which is available on the Company's website and NSDL's website. If the member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

Once a member has casted the vote on a resolution, he shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again

The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through "Ballot Paper

In case of any queries / grievances relating to voting by electronic means, the Members may refer to the Frequently Asked Questions (FAQs), or members and e-voting user manual is available at the Downloads Section of https://www.evoting. nsdl.com or contact NSDL at the following address:

Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd, Trade World, A wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, Phone No. 022-2499 4545 / toll free no. 1800-222-990; email : evoting@nsdl.co.in.

The Results Declared along with the report of the scrutinizer shall be placed on the website of the Company at www.hinconholdings.com and on website of NSDL immediately after the declaration of results by the Chairman or a person authorized by him in writing.

By Order of the Board Directors
For Hincon Holdings Limited
Sd/-
Ajit Gulabchand
Chairman

الا Ashwin M. Pate Company Secretary & G. M. (Legal

al Bidders	Place: Mumbai
	Date: August 30, 2019

येथे सचना देण्यात येत आहे की, कंपनीची ११वी वार्षिक सर्वसाधारणे सभा (एजीएम) शनिवार, २१ सप्टेंबर, २०१९ रोजी स.१०.३०वा, गाव्य क्र.१०१, १०२, १०३, १ला मजला, राजा इंडस्ट्रीयल इस्टेट, सर्वोदय नगर, जैन मंदिर रोड, मुलुंड (प.), मुंबई-४०००८० येथे एजीएम सूचनेत नमुद विषयावर विमर्ध काण्याकारेता होणार आहे. एजीएम सूचना व वित्तीय वर्ष २०१८-१९ ची विद्युत प्रेत सर्व सदस्यांना ज्यांचे ई-मेल कंपनी/डीपीकडे नोंद आहेत त्यांना पाठविली आहे. सदर दस्तावेज कंपनीच्या www.skygold.in वेबसाईटवरही उपलब्ध आहेत. एजीएम सूचना व वित्तीय वर्ष २०१८-१९ ची वास्तविक प्रत इतर सदस्यांना त्यांच्या नोंद पत्त्यावर विहितपद्धतीने पाठविली आहे. एजीएम सचना व वार्षिक अहवाल वास्तविक

नोंद दिनांक १४ सप्टेंबर, २०१९ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएम सूचने नमुद साधारण/विशेष विषय एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून एनएसडीएलच्या विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) विद्युत स्वरुपात मत देता येईल. सर्व

जुर कोणा व्यक्तीने एजीएम सुचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असत्यास आणि नोंद दिनांक अर्थात १४ सप्टेंबर २०१९ रोजी भागधारणा घेतली असल्यास त्यांनी खालील ई–मेलवर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा.

. अ. उपरोक्त तारीख व वेळेनंतर एनएसडीएलद्वारे रिमोट ई–वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही

जीएम सूचना कंपनीच्या https://www.skygold.in वेबसाईटवर आणि एनएसडीएलच्या https://www.evoting.nsdl.com वेबसाईट

उपलब्ध आहे आणि काही प्रस्न असल्यास सदस्यांनी https://www.evoting.nsdl.com च्या हेत्प सेक्शनअर्जात सदस्यांकतित ई-वोटिंग युजर मॅन्युल व क्रिकेन्टली आस्बड केश्चन्स (एफएक्यु)चा संदर्भ घ्यावा किंवा संपर्क श्री. शिवांग गोयल, कंपनी सचिव व सक्षम अधिकारी, ई-मेल

एआएममध्य बराट भरत मतदानाचा छात्रचा उत्तराच कारत. जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिने त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. ज्या व्यक्तींची नावे नोंद तारखेला डीपीद्वारे तयारत केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात नमुद आहेत त्यांन

पद्धतीने वितरण आणि ई-मेलने वार्षिक अहवाल पाठविण्याची प्रक्रिया २८ ऑगस्ट, २०१९ रोजी पुर्ण केली आहे.

रिमोट ई-वोटिंग शुक्रवार, २० सप्टेंबर, २०१९ रोजी सायं ५.००वा. समसा होईल. विद्युत स्वरुपाने किंवा एजीएममध्ये मत देण्यास पात्रता निश्चितीची नोंद दिनांक १४ सप्टेंबर, २०१९ आहे.

एजीएम सूचनेत नमुद साधारण/विशेष विषयावर विद्युत स्वरुपाने विमर्ष केले जाईल. रिमोट ई–वोटिंग मंगळवार, १७ सप्टेंबर, २०१९ रोजी स.९.००वा. प्रारंभ होईल.

sandhya.soundararajan@linkintime.co.in

एजीएममध्ये बॅलेट पेपरने मतदानाची सुविधा उपलब्ध होईल.

रिमोट ई-वोटिंग तसेच बॅलेट पेपरने एजीएममध्ये मतदानाचा अधिकार असेल.

PUBLIC NOTICE

Notice is hereby given that my client MR. TANVIF IEMATULLAH QURESHI & MRS/MISS. NASIM BANOO TANVEER QURESHI her Father MR AOHAMMED ASLAM QURESHI had died or 30/07/2019 in SIR H N Reliance Foundation Hospita Mumbai to his death his Son in Law MR. TANVIR NEMATULLAH QURESHI & his Daughter MRS/MISS NASIM BANOO TANVEER QURESHI became the NASIM BANCO TANVEER QURESHI became the owner transferors of the said Flat as per Indian heirs succession Act. Flat No. E/904, 9th Floor, RELIABLE HEIGHTS, Building No.01, Sector 4, Village :- Nilemore, Nallasopara (W), Tal-Vasai, Dist-Palghar. So we hereby invite claim or objection that any person being any claim or objection that any person action of the provided of the p aving any claim or objection against or into or upon espect of said Flat howsoever are hereby required nake the same know in writing to our advocate office vithin 14 Days from the date of publication. Date: 31/08/2019 Mr. Awaneesh Kumar Tiwari Advocate High Court Shop No. 21, Jay Vijay Green Link Road, Nallasopara (E), Tal-Vasai, Dist-Palghar.

दिनांक: २९.०८.२०१९ ठिकाण: मुंबई

. नदस्यांना सुचित करण्यात येत आहे की:-

www.skygold.in

सदस्यांनी नोंद घ्यावी की:-

evoting@nsdl.co.in

csshivanggoyal@gmail.com

BHANSALI ENGINEERING POLYMERS LIMITED CIN - L27100MH1984PLC032637 DD

मंगेश रमेश चौहान

व्यवस्थापकीय संचालव

डीआयएन:०२१३८०४८

सही/

Regd. Office: 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058 Phone : (91-22) 2621 6060 • Fax: (91-22) 2621 6077 E-mail: investors@bhansaliabs.com · Website: www.bhansaliabs.com

संचालक मंडळाच्या आदेशान्व

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

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Bhansali Engineering Polymers Limited (The Company) is scheduled to be held on **Saturday**, **September 28**, 2019 at **11.30 am** at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai - 400 020, to transact the businesses as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the said Notice alongwith Proxy Form, Attendance Slip, the Audited Standalone & Consolidated Financial Statements and Report of the Board of Directors and the Auditors for the financial year ended March 31, 2019, have been sent to the Members at their registered address by post/ courier and electronically to those members whose email addresses are registered with the Depository Participant(s) / Link Intime India Private Limited ("LIIPL"), Registrar and Share Transfer Agent of the Company. The Company has completed the dispatch of said documents through physical/electronic mode on Friday, August 30, 2019. The Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. www.bhansaliabs.com and on the website of LIIPL i.e. <u>https://instavote.linkintime.co.in/.</u> The Annual Report including the Notice of AGM is also available on the website of 'BSE Limited' and 'The National Stock Exchange of India

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for determining the names of Members eligible for dividend on Equity Shares, if declared at the ensuing AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of voting through electronic means ("remote e-voting") provided by LIIPL, to enable them to cast their vote(s) on the resolutions as set out in the aforesaid Notice of 35th AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, September 20, 2019, as the "cut-off date" to determine the eligibility of members to vote through remote e-voting or at the venue of the AGM through ballot paper(s).

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of LIIPL on their e-voting platform under the link https://instavote.linkintime.co.in.

lembers are requested to note the following

- (a) The remote e-voting period will commence on Wednesday, September 25, 2019 at 9.30 a.m. and will end on Friday, September 27, 2019 at 5.00 p.m. The remote e-voting system shall be disabled on Friday, September 27, 2019 at 5.00 p.m. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the nber on a resolution, the same cannot be changed subsequently.
- (b) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as or Friday, September 20, 2019 ("cut-off date"). 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 aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper.
- (c) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2019, may obtain the login ID and password by sending a request at <u>enotices@linkintime.co.in</u>. However, if any person is already registered with LIPL for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).
- (d) Members who have cast their vote by remote e-voting prior to the meeting, may also attend the Meeting, but shall not be entitled to vote again at the AGM. The facility for voting through ballot paper(s) shall be made available at the venue of AGM
- (e) The Board of Directors has appointed Mr. Himanshu Kamdar, Partner of M/s Rathi & Associates. Practicing Compan Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. e-voting(s) and ballot paper(s) voting) in a fair and transparent manner and submit report thereof to the Chairman o the Company or any other person authorized by him in writing, not later than 48 hours of conclusion of the AGM.
- (f) For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voing, you may contact Mr. Atul Chavan, Associate-Technology Group, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, at the designated email id enotices@linkintime.co.in or at telephone no.+91 22 49186000 or the Secretarial Department of the Company at investors@bhansaliabs.com

For Bhansali Engineering Polymers Limited Ashwin M. Patel Company Secretary & G. M. (Legal)

The Form of Notice, inviting claims or (alias Qureshi) a joint member of the objections to the transfer of the share Aaditya Co-operative Housing Society Ltd., having address at Chincholi Bunder Road, Deceased Member in the Capital Malad West, Mumbai 400 064 (the "Society" for the sake of brevity) and jointly holding Shop No.1 in the building of the Shrimati Nirmala Madhusudan Kasbeka society, he died on 31/10/2000 without ("Deceased") a Member of the Bennett Villa making any nomination. Co-Operative Housing Society Limite

APPENDIX-16

(Under the Bye-law No. 34)

and the interest of the

Property of the society.

NOTICE

"Society") having, address at flat numbe

41, Fourth floor, Bennett Villa, 27

Wodehouse Road, Mumbai 400001, died o

The Society has in this regard received

joint letter from Shri Umesh Kasbekar (so

and nominee of Deceased) and Shrima

Meena Prabhoo (daughter of Deceased

wherein both Shri Umesh Kasbekar an

Shrimati Meena Prabhoo have requested to

delete the name of the Deceased in the

shares certificate, sinking fund certificate

and records related to parking space

bearing no. P 29 and add the name of

The Society hereby invites claims of

objections from the heir or other claimants

Society is available for inspection by the

claimants/ objectors, in the office of the

Society/ with the secretary of the Societ

between (10.00 A.M. to 11.00 A.M.) fron

the date of publication of the notice till the

For and on behalf o

Housing Society Limited

The Bennett Villa Co-Operative

date of expiry of its period.

Shrimati Meena Prabhoo therein.

July 16,2018.

PUBLIC NOTICE

Shri MOHMED ARIF MOHMED SHARIF

The undersigned advocate of the society hereby invites claims or objections from the heir/heirs/legal representatives of Shri Mohmed Arif Mohmed Sharif (alias Qureshi) or other claimants/objector or objectors to the transfer of the said 50% shares and interest of the deceased joint member in the Shop No.1 of the society within a period of 15 days from the publication of this notice, with certified true copies of such documents and other documentary proofs in support of his/her/their claims/objections for transfer of said shares and interest of the deceased joint member in the said Shop No.1 of the society. The society has already received transfer application from Shri Mohammed Fazal Sharif Qureshi (alias Mohmed Fazal Mohmed Sharif) who is already joint Member in respect of remaining 50% shares and interest in the said Shop No.1 of the society. If no claims/objections are received by the undersigned within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased joint member in the said Shop No.1 of the society in such manner as is provided under the bye-laws of the society. The claims or objections, if any, received by the society for transfer of

shares and interest of the deceased joint member in the said Shop No.1 of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society between 10:00 A.M. to 06:00 P.M. from the date of publication of the notice till the date of expiry of its period. Sd/-(KAUSTUBH RAJENDRA JOSHI)

Advocate for Aaditya Co-op. Hsg. Soc. Ltd. 802, Sharanam Heights, Nadiadwala Colony No.2, S. V. Road, Malad (W), Mumbai 400 064. Mob. No.: +91-9702284645 E-mail ID: adv.kaustubhrj27@gmail.com

Place : Mumbai Date : 31.08.2019 Place : Malad, Mumbai. Date : 30-08-2019



Regd. PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE NAVI MUMBAI-400705 CIN: U29253MH2010PLC204331 | Tel: 022-27620642 | Fax: 022-27620623

NOTICE

NOTICE is hereby given that 9^{th} Annual General Meeting (AGM) of the Members of the Saketh Exim Limited will be held on Saturday, September 28, 2019 at 04.00 p.m. At Hotel Yogi Midtown Plot No. DX-12, T.T.C. Industrial area, Next to Hyundai Sharayu Motors, After Turbhe Bridge, Navi Mumbai-400705 near registered office. Notice of the Meeting together with Balance Sheet as at 31st March, 2019, Profit & Loss Account for the year ended on that date, including the Notes/ Schedules thereto. Auditors Report and Directors Report Annual Report has been available for the Members on $30^{\mbox{\tiny th}}$ August, 2019 on the Company's websitewww.nut-clamps.com and the same shall also be available for inspection, during

TRIGYN TECHNOLOGIES LTD.

Read, Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096 Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com Email: ro@trigyn.com CIN - L72200MH1986PLC039341 NOTICE

ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Third Annual General Meeting AGM) of Trigyn Technologies Limited shall be held on Tuesday, 24[#] September, 2019 at 3.30 P.M. at HOTEL SUNCITY RESIDENCY 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093. Electronic copies of the Notice of the Annual General Meeting and the Annual Report for the financial year 2018-2019 have been sent to all the embers whose email IDs are registered with the Company/Depository Participant. The Notice of the AGM and the Annual Report for the financial year 2018-2019 have been sent to all other members at their registered address by courier and the same is also available at our website www.trigyn.com.

The integrated Annual Report for the financial year 2018-19 including the Notice is also available for inspection at the Registered Office of the Company on all working days except Saturday, Sundays and public Holidays, during the business hours up to the date of the Meeting.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten per cent of the total share capital of the Company Proxies, in order to be effective, should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is offering remote e-voting facility to its members and the business as set out in the notice of AGM may be transacted through remote e-voting services provided by Karvy Fintech Private Limited (Karvy).

- The details regarding remote e-voting facility are as under:
- The Company has fixed September 20, 2019 as the "cut-off" date to ascertain the eligibility of members for remote e-voting.
- Any person, who becomes a member of the Company after dispatch of Annual Report and holds shares as on cut-off date can attend the meeting in person or through proxy and send the requisition quoting Folio No./DP-ID - Client ID for obtaining copy of the Notice and Annual Report, to the registered office of the Company or RTA, Karvy Fintech Private Limited (Karvy). These shareholders are requested to follow the instructions given in the notice of AGM to obtain login ID and password for remote evoting.
- If the member is already registered with Karvy, then he is requested to use his existing user ID and password for casting the vote through remote e-voting.
- The remote e-voting will commence on Saturday, September 21 2019 (9.00 A.M.) and end on Monday, September 23, 2019 (5:00 p.m.) during which period members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by Karvy.
- Voting through ballot paper shall also be made available to those e) members who attend the AGM and have not already cast their votes by remote e-voting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- The Notice for the 33rd AGM and the Annual Report 2018-19 is g) available on the Company's website www.trigyn.com and on Karvy's website https://evoting.karvy.com
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Tuesday, September 24, 2019 (both days inclusive).
- Any query/grievances relating to remote e-voting shall be addressed to the Compliance Officer at the Registered Office of the Company or through email sent at ro@trigyn.com. For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available on the website https://evoting.karvy.com under the 'Download Section' or contact Karvy by email at evoting@karvy.co.in or call on Toll Free No. 1800 419 8283.
- Mr. Anmol Jha, Anmol Jha & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the E-

objector or objectors to the transfer of th said shares and interest of the Deceased i the capital/ property of the Society within period of 14 days from the publication of this notice, with copies of such documents an other proofs in support of his/her/the claims/objections for transfer of shares an interest of the Deceased in the capital property of the Society. If no claims, objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the Deceased in the capital/ property of the Society in such manner as is provide unde the Bye-Laws of the Society. The claims Objections, if any, received by the Societ for transfer of shares and interest of the Deceased in the capital/ property of the Society shall be dealt with in the manne provided under the Bye-Laws of the Society A copy of the registered Bye-Laws of the

पेण नगरपरिषद, पेण, जि. रायगड जाहीर निविदा सूचना २०१९-२०

पेण नगरपरिषद, पेण, जि. रायगड यांजकडून सार्वजनिक गणेशोत्सव २०१९ साठी नगरपरिषद हद्दीत गौरी/गणपती विसर्जनाचे ठिकाणी दिनांक ०७/०९/२०१९ व दिनांक १२/०९/२०१९ रोजी ध्वनीक्षेपक यंत्रणा, विद्युत व्यवस्था व आसन व्यवस्थेसह मंडप/स्टेज उभारणेचे कामी अनुभवी पुरवठादार/ठेकेदार यांजकडून सिलबंद निविदा/दरपत्रके मागविणेत येत आहेत.

अ.क्र.	कामाचे ठिकाण	लागणारे साहित्य	संख्या	कामाचा दिनांक
٥٩	नंदीमाळ नाका (प्रती संच प्रती दिन दर देणे)	२० X २० फूट मापाचा १ मी. उंचीचे स्टेजसह मंडप उभारणे	٥٩	दिनांक ७/०९/२०१९ व
		टेबल	03	दिनांक १२/०९/२०१९
		खुर्च्या	રષ	
		स्पिकर सेट माईकसह	٥٩	
		हॅलोजन	०२	
०२	१) विश्वश्वर घाट	२० X २५ फूट मंडप उभारणे	٥٩	दिनांक ७/०९/२०१९
	२) भुंडापुल	खुर्च्या	90	व
	३) कासारतळे	टेबल	०२	दिनांक १२/०९/२०१९
	४) राष्ट्रीय महामार्ग पुल	स्पिकरसेट माईकसह	٥٩	
	(प्रती ठिकाण प्रती संघ/प्रती	हॅलोजन	०२	
	दिन हर देणे)			

अटी व शर्ती :-

Place: Mumbai

Date : August 30, 2019

१३. इच्छुक पुरवठादार/ठेकेदाराने मंडप/स्टेज व इतर व्यवस्था पुरविणेसाठी त्यांच्या निविदा/दरपत्रके सिलबंद लखोट्यातून देणेची असून कामाचा स्पष्ट उल्लेख करावा.

१४. निविदा/दरपत्रके मुख्याधिकारी, पेण नगरपरिषद यांचे नावे दिनांक ०५/०९/२०१९ रोजी दुपारी ४.०० वाजे पर्यंत स्विकारण्यात येतील. निविदा/दरपत्रके शक्य झाल्यास त्याच दिवशी ठेकेदार अथवा त्यांचे प्रतिनिधी समोर दपारी ४.३० वाजता अथवा नगरपरिषदेचे प्रशासकीय सोई प्रमाणे उघडणेत येतील.

१५. निविदा/ दरपत्रकाचे खरेपणा बद्दल अनामत खक्कम रु. १,५००/- मात्र रोखीने अथवा डिमांड ड्राफ्टद्वारे निविदा/ दरपत्रकासोबत भरणेची आहे. निविदा/दरपत्रकाचे लखोट्यावर अनामत रक्कम भरले बाबत पावती क्रमांक व दिनांक नमूद करणेचा आहे. अनामत रक्कम डिमांड ड्राफ्टद्वारे भरल्यास मुळ डिमांड ड्राफ्ट व त्याची छायांकीत प्रत सिलबंद लखोट्यात सादर करणेची आहे. तसेच अनामत रक्कम रोखीने भरल्यास अनामत पावतीची छायांकीत प्रत लखोट्यात सादर करणेची आहे. अनामतीशिवाय व मुद्तीनंतर आलेल्या निविदा/दरपत्रकांचा विचार केला जाणार नाही.

१६. निविदा/दरपत्रकासोबत शासकीय नोंदणी प्रमाणपत्र, पॅनकार्ड, आधार कार्डची छायांकीत प्रत (स्वहस्ताक्षरीत) सादर करणेची आहे.

१७. स्टेज/मंडप तसेच इतर व्यवस्था उभारणीची संख्या कमी जास्त करणेचा अधिकार नगरपरिषदेने राखून ठेवला आहे. १८. ध्वनीक्षेपक यंत्रणा, विद्युत व्यवस्था व आसन व्यवस्थेसह स्टेज/मंडप उभारणेचे काम पसंत न पडल्यास सदरह काम काढून टाकून आपले स्वखर्चीने परत न्यावे लागेल व पुन्हा स्वखर्चाने उभारुन द्यावे लागेल.

१९. वाहतुकीत माल खराब झाल्यास त्यास नगरपरिषद जबाबदार राहणार नाही.

२०. सदर उभारणी केलेल्या मंडपाची व त्यातील साधनसामग्रीची संपूर्ण जबाबदारी पुरवठादाराची/ ठेकेदाराची राहील.

२१. निविदा/दरपत्रके भरताना वाहतूक खर्च व इतर कर यासह दर देणेंचा आहे.

२२. सशर्त निविदा/दरपत्रके नाकारली जातील. तसेच प्राप्त निविदा/ दरपत्रकांपैकी कोणतीही एक निविदा/दरपत्रक स्विकारणेचा अधिकार नगरपरिषदेने राखुन ठेवला असून त्याची कारणे दिली जाणार नाहीत.

२३. ज्याचे दरपत्रक मंजुर होईल त्या पुरवठादाराने/ ठेकेदाराने योग्य त्या जनरल स्टॅम्प पेपरवर करारनामा करुन देणेचा असून त्यानंतर कार्यादेश देणेत येतील. कामाचे आदेश मिळाल्यापासून नगर परिषदेच्या सुचनेनुसार विसर्जनाचे ठिकाणी मंडप/स्टेज व इतर व्यवस्था उभारणेची आहे.

२४. या कामासंदर्भात अधिक माहिती नगरपरिषदेच्या बांधकाम विभागात कार्यालयीन सुट्टीचे दिवस वगळून उपलब्ध होईल.

सही/-	सही/ –
(अर्चना दिवे)	(प्रितम ललित पाटील)
मुख्याधिकारी	नगराध्यक्षा
पेण नगरपरिषद, पेण	पेण नगरपरिषद, पेण

the office hours, at the Registered Office of the Company. Members will be entitled to receive the said documents in physical form free of cost at any time upon request to their registered address and the aforesaid documents have also been sent electronically to those members who have registered their e-mail addresses. (Note: The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in Corporate Governance" by allowing companies to send documents to their shareholders in electronic mode) only.

Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses with Bigshare Services pvt ltd, Registrar and Share Transfer Agents of the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (both the days inclusive) for the purpose of ensuing AGM. For SAKETH EXIM LIMITED

I		Sd/-
		Sanjay Patel
	Place: Navi Mumbai	Chairman and Managing Director
	Date: 30/08/2019	(Din: 01958033)
	Date: 30/00/2015	

KUSAM ELECTRICAL INDUSTRIES LTD CIN NO. L31909MH1983PLC220457

G-17, Bharat Industrial Estate, T.J. Road, Sewree (W), Mumbai- 400015 Tel. No: 022-24181649, 24124540 Website: www.kusamelectrical.com

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019 at 11.00 a.m. at the Registered Office of the Company at G-17, Bharat Industrial Estate, T. J. Road, Sewree (West), Mumbai 400 015, to transact the business detailed in the Notice dated 14th August, 2019 forming part of the Annual Report for the financial year ended 31st March 2019, will dispatch to all the shareholders by post on 31st August, 2019. The Annual Report along with the Notice of the 36th Annual General meeting can also be accessed from the website of the Company www.kusamelectrical.com and available for inspection at the Registered Office of the Company during the office hours.

NOTICE is also given that, pursuant to Section 91 of the Companies Act 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to Clause 35 B of the listing agreement and Section 108 of the Companies Act 2013 read with the relevant rules of the Act, the Company is pleased to provide to its shareholders the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Ltd. (CDSL). All the business as set out in the Notice of the AGM may be transacted through voting by electronic means. Kindly refer to the Notice of AGM sent to the members with regards to instructions for E- voting. The E- voting or resolutions to be passed at the said Annual General Meeting of the Company shall begin on Tuesday, 24th September 2019 (9.00 a.m) and ends on Thursday, 26th September 2019 (5.00 p.m). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off date") of 20th September, 2019 may cast their vote electronically. The E-voting shall not be allowed beyond the said date and time. The Company has appointed Dr. S. K. Jain, Practicing Company Secretary, Mumbai (CP No. 3076) to act as a Scrutinizer for conducting the Electronic Voting Process in fair and transparent manner.

In case you have any queries or issues regarding E- voting, you may refer the frequently asked questions (FAQs) and E- voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com

For, Kusam Electrical Industries Ltd

		Sd/-	- 1	
Place	e : Mumbai	(Amruta Lokhande)		Place
Date	: 31 st August, 2019	Company Secretary		Date

voting process in a fair and transparent manner.

The documents pertaining to the items of the business to be transacted at the AGM are open for inspection at the Registered office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting.

RECORD DATE

NOTICE is also hereby given pursuant Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Company has fixed Thursday, September 19, 2019 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2018-19. Dividend, if declared at the Meeting, will be paid or warrants thereof despatched within a week from the conclusion of the Meetina

	For Trigyn Technologies Limited Sd/-
Place: Mumbai Date: August 30, 2019	Mukesh Tank Company Secretary

Ganga Papers India Limited

CIN: L21012MH1985PTC035575 Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506 Email: compliance.gpil@gmail.com Website: www.gangapapers.in NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the company will be held on Friday, September 27, 2019 at 09.00 A.M. at 241, Village Bebedohal, Tal. Maval Pune - 410506 MH.

Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Jeeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2018-19 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board of Directors & Auditors thereon for the financial vear ended March 31, 2019 have been sent to the members at their registered address by post/courier & electronically to the nembers whose e-mail addresses are registered with the Company/ Sharex Dynamics Private Limited or Depository Participants. These documents are also available or Company's website www.gangapapers.in. for your ready reference. However, physica copies of the said documents will be provided to shareholders, upon request.

Notice is also hereby given that in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 21, 2019 & September 27, 2019 (both days inclusive) for the purpose of 35th AGM of the Company.

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer e-voting facility to its members, to exercise their right o vote on the resolutions proposed to be passed at the AGM. The company has engaged the services of Link Intime India Private Ltd. (LIIPL) to provide remote e-voting facility. The voting commences on Tuesday, 24th September, 2019 (9:00 AM IST) and end on Thursday, 26th September, 2019 (5.00 pm IST). No e-voting shall be allowed beyond the said date and time. Any person who becomes the member of the Company after dispatch of the Notice, & hold shares as on cut-off date i.e. September 20, 2019, may obtain user ID and Password b sending a request at enotices@linkintime.co.in

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising nis right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name appears in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 20, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The notice of the AGM is available on the Company's website www.gangapapers.in and or LIIPL's website https://instavote.linkintime.co.in. The procedure of remote e-voting is available in the notice of the AGM as well as on LIIPL's website.

n case of any clarification(s)/grievance(s) regarding e-voting, the members can contact Mr. Shailesh Mhatre, Associate-Technology Group, LIIPL at C 101, 247 Park, L.B.S.Marg, Vikhroli West), Mumbai - 400083, or email at enotices@linkintime.co.in or Call at 022 - 49186000 For Ganga Papers India I t

11		i ui Galiya Fapers Iliula Liu.
1		Sd/-
		Ramesh Kumar Chaudhary
	Place: Pune	(Chairman & Director)
1	Date: August 31, 2019	DIN: 00080136