



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

February 2, 2021

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

**Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement of Notice of the Meeting of the Board of Directors of Goldiam International Limited scheduled to be held on Thursday, February 11, 2021, published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on February 2, 2021 for your reference.

Kindly take the above on record and oblige.

Yours faithfully,

For **Goldiam International Limited**

  


**Pankaj Parkhiya**  
Company Secretary & Compliance Officer

Enclose: As above

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India  
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)  
Website: [www.goldiam.com](http://www.goldiam.com)

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**Business Standard**

Insight Out

**MUKTA ARTS LIMITED**  
CIN: L29110MH1982PLC028180  
Regd. Office: Mukta House Behind  
Whistling Woods Institute, Filmcity Complex,  
Goregaon (East), Mumbai-400 065.  
Tel. No. (022) 33649400;  
Fax No. (022) 33649401.  
Website: www.muktaarts.com

**NOTICE**  
Pursuant to Regulation 29 read  
with Regulation 47 of SEBI  
(Listing Obligations & Disclosure  
Requirements) Regulations,  
2015, notice is hereby given that  
a meeting of the Board of  
Directors of Mukta Arts Limited  
will be held on Thursday, 11<sup>th</sup>  
February, 2021 at 12.30 pm  
through Video Conferencing  
(VC) or Other Audio Visual  
Means (OAVM) to consider,  
approve and take on record  
the Unaudited Standalone and  
Consolidated Financial Results  
of the Company for the quarter  
and nine months ended  
31<sup>st</sup> December, 2020.

The said information is also  
available on the Company's  
website at [www.muktaarts.com](http://www.muktaarts.com)  
as well as on the website of  
the stock exchanges at  
[www.bseindia.com](http://www.bseindia.com) &  
[www.nseindia.com](http://www.nseindia.com).

By the Order of the Board of Directors  
For Mukta Arts Limited  
Place: Mumbai **Monika Shah**  
Date: 01.02.2021 Company Secretary

**GOLDIAM INTERNATIONAL LIMITED**  
Regd. Office: Gems & Jewellery Complex,  
MIDC, SEEPZ, Andheri (East), Mumbai - 400096.  
CIN No.: L36912MH1986PLC041203,  
Tel no. (022) 2829 1893, Fax: (022) 2829 0418,  
Email: [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com),  
Website: [www.goldiam.com](http://www.goldiam.com)

**NOTICE**  
NOTICE is hereby given pursuant to Regulation  
29, 47(1)(a) and 47(2) of SEBI (Listing Obligations  
& Disclosure Requirements) Regulations, 2015  
that a meeting of the Board of Directors of the  
Company will be held on Thursday, February 11,  
2021, inter alia, to consider and to approve the  
Unaudited Financial Results (Standalone &  
Consolidated) for the quarter and nine months  
ended December 31, 2020, along with the limited  
review reports of the Statutory Auditors thereon.  
Further, in the said meeting, the Board will also  
consider to declare 2<sup>nd</sup> interim dividend, if any,  
and to fix the record date for the purpose of  
payment of dividend.

The notice is also available on the website  
of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com),  
[www.nseindia.com](http://www.nseindia.com) and on the website of the  
Company's at [www.goldiam.com](http://www.goldiam.com).

For Goldiam International Limited  
Sd/-  
**Pankaj Parkhiya**  
Company Secretary &  
Compliance Officer  
Place: Mumbai  
Date: February 1, 2021

**JAY SHREE TEA &  
INDUSTRIES LIMITED**  
Registered Office: "Industry House" 15th Floor,  
10, Camac Street, Kolkata 700 017  
CIN: L15491WB1945PLC012771  
website: [www.jayshreetea.com](http://www.jayshreetea.com)  
Phone: 033-22827531-4, Fax: 033-22827535  
e-mail: [shares@jayshreetea.com](mailto:shares@jayshreetea.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation  
29 read with Regulation 47 of the SEBI (Listing  
Obligations and Disclosure Requirements)  
Regulations, 2015 that a Meeting of the Board  
of Directors of the company will be held on  
Tuesday, the 9th February 2021 at 11:00 A.M.  
at "INDUSTRY HOUSE" 15th Floor, 10, Camac  
Street, Kolkata 700 017, inter alia, to approve  
the Unaudited Financial Results of the Company  
for the quarter ended 31st December 2020.

The said Notice may be accessed on the  
company's website at [www.jayshreetea.com](http://www.jayshreetea.com)  
and also on BSE & NSE websites at  
[www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Jay Shree Tea & Industries Ltd.  
Place: Kolkata **R. K. Ganerwala**  
Date: 01.02.2021 President & Secretary

**PUBLIC NOTICE**  
NOTICE is hereby given that M/s.  
Harshvardhan Real Estate Limited through its  
Director Mr. Sanjeev Rajkumar Agarwal has  
agreed to sell us, the residential Flat No 1502,  
"A" wing, adm. Carpet Area 94.24 Sq. Mtrs,  
108.82 Sq. Mtrs Built-Up and attached terrace  
area 4.80 Sq. Mtrs, in the Building Known as  
"Cypress Aqua" society known as "Adhiraj  
Garden" (Aqua-A' Wing) Co-op. Hsq. Soc.Ltd.,  
Plot No 32, Sector-5, Kharghar, Navi Mumbai,  
Tal - Panvel, Dist - Raigad alongwith One  
Slit Car Parking No P2-132, free from all  
encumbrances.

Any person having any claim by way of  
inheritance, mortgage, possession, sale, gift,  
lease, lien, charge, trust, maintenance,  
easement, transfer, license, either involved  
in any litigation or otherwise or having any  
other right, or interest whatsoever in respect  
of the said flat, is hereby required to make  
the same known in writing along with the  
documentary proof thereof, to the undersigned  
"Mohit Vaish" at the address mentioned below  
within fourteen days from the date of  
publication hereof, failing which the negotiations  
shall be completed, without any reference to  
such claims and the claims if any, shall be  
deemed to have been given up or waived.

Place: Kharghar, Navi Mumbai Sd/-  
Date: 2<sup>nd</sup> Feb 2021 Mohit Vaish  
B-1902, Aqua-B, Adhiraj Gardens, Sector-5,  
Kharghar, Navi Mumbai - 410210  
Mobile: 8828109910

**COASTAL CORPORATION  
LIMITED**  
CIN: L63040AP1981PLC003047  
Regd. Office: 15-1-37/3, Jayaprada  
Apartments Nowroji Road,  
Maharaniapeta,  
Visakhapatnam-530002, INDIA  
Website: [www.coastalcorp.co.in](http://www.coastalcorp.co.in),  
Email: [cclinvestors@gmail.com](mailto:cclinvestors@gmail.com),  
Phone: 0891-2567118

**NOTICE**  
Notice is hereby given that  
pursuant to Regulation 29 &  
Regulation 47 (1) (a) of SEBI (Listing  
Obligations & Disclosure  
Requirements) Regulations, 2015,  
meeting of the Board of Directors of  
the Company will be held on  
Thursday, the 11<sup>th</sup> day of  
February, 2021 at the Registered  
Office of the Company situated at  
D.No. 15-1-37/3, Jayaprada  
Apartments, Nowroji Road,  
Maharaniapeta, Visakhapatnam-  
530002, inter alia, to consider and approve  
the Un Audited Financial Results of the  
Company for the quarter  
ended 31<sup>st</sup> December 2020 and  
other item, if any.

By order of the Board  
Sd/-  
**Swaroopa Meruva**  
Company Secretary &  
Compliance Officer  
Place: Visakhapatnam  
Date: 01.02.2021

**Zonal Stressed Assets  
Recovery Branch:**  
Omkar Jyoti Niwas, 2nd Floor, Adarsh  
Nagar, Market Yard Rd., Gultekdi, Pune- 37

**Corrigendum**  
With reference to the E-Auction  
Sale Notice published in  
Business Standard, Mumbai  
edition on 20/01/2021 in the  
account of M/s. AB Hitech Agro,  
the E-AUCTION Date should be  
read as 11/02/2021, instead of  
11/02/2020. Other details remain  
same. **Authorised Officer**

**PUBLIC NOTICE**  
Notice is hereby given that the Share  
Certificate for 500 Equity Share of Rs.1/-  
each of the TATA POWER COMPANY LTD.  
bearing Folio No.H520063038 and  
Distinctive No. from 29449721 to  
29450220 comprise in Share Certificate  
No.00014160 Registered in the Name  
Zenabbi Hafez Ahmed Moolia has been  
lost or misplaced and under signed has  
applied to the company for issue of  
duplicate Share Certificates. In respect of  
said should lodge such claim with the  
company at its registered office at Bombay  
House, 24 Homi Mody Street, Mumbai,  
Maharashtra-400001 within 15 days from  
the date of publication of this notice, failing  
which the company will proceed for issue  
of duplicate Share Certificates subject to  
completion of other legal formalities.

**Mohmood Mohamed Saeed**  
4/272, Jasol Gali, Rander,  
Surat-395005 GUJARAT

**PUBLIC NOTICE**  
Notice is hereby given that the following Share Certificate(s) of  
Oriental Carbon & Chemicals Ltd. standing in the name(s) of Alok  
Gupta and J/H Purnima Gupta have been lost and application for  
issue of exchanged certificate(s) has been made to the  
Company:

Folio No. / Name(s)	Cert. No.	Distinctive Nos.	No. Shares
G001287/Alok Gupta	8291	396640-396689	50
J/T-Purnima Gupta	8292	396690-396739	50

Any objection regarding the above should be made within one  
month from the date hereof to the Company / their Registrar Link  
Intime India Pvt. Ltd. - Kolkata. Thereafter, the Company will  
proceed for issue of exchange certificate(s). The public is  
cautioned against dealing in the said shares.

Date: 02.02.2021 Sd/-  
Place: Mumbai **Alok Gupta & J/T-Purnima Gupta**

**TIMEX GROUP INDIA LIMITED**  
CIN: L33301DL1988PLC033434  
Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar-III, New Delhi-110024  
Tel: 011-41021297, Email: [investor.relations@timex.com](mailto:investor.relations@timex.com),  
Website: [www.timexindia.com](http://www.timexindia.com)

**NOTICE**  
Notice is hereby given that the below mentioned share certificates of  
the Company have been reported to be lost / misplaced:

NAME OF REGD. SHAREHOLDER (S)	NO. OF SHARES	CERTIFICATE NUMBER (S)	DISTINCTIVE NUMBERS
KAMLA GURG/ CHIRANJ LAL GURG	400	3664 22039-22040 61126	366301-400 2203801-4000 3960001-0100

Any person who has any claim or lien or interest in the above shares and  
has objection to the issue of duplicate share certificates in lieu of the  
above certificates should notify the same to the Company's Registrar &  
Transfer Agent, namely M/s Alankit Assignments Ltd., Alankit Heights,  
4E/2 Alankit House, Jhandewalan Extn., New Delhi- 110055, Phone 011-  
42541234 within seven days from the date of this notice, indicating the  
nature of the claim, or lien or interest of his / her objection, through an  
affidavit/ indemnity/ police complaint or else the Company will proceed to  
issue the duplicate share certificates without further intimation and  
without entertaining any claim of any nature whatsoever it may be.

For TIMEX GROUP INDIA LIMITED  
Sd/-  
**Dhiraj Kumar Maggo**  
GM - Legal, HR & Company Secretary  
PLACE: New Delhi  
DATE: 01/02/2021

**FORM NO. INC-26**  
[Pursuant to rule 30 the Companies  
(Incorporation) Rules, 2014]  
Advertisement to be published in  
the newspaper for change of  
registered office of the company  
from one state to another.

**BEFORE THE CENTRAL  
GOVERNMENT REGIONAL  
DIRECTOR, WESTERN REGION,  
MUMBAI**

In the matter of sub-section (4) of  
section 13 Companies Act, 2013 and  
clause (a) of sub-rule (5) of rule 30 of  
the Companies (Incorporation)  
Rules, 2014  
AND  
In the matter of Centre for  
Teacher Accreditation (CENTA)  
Private Limited having its registered  
office at 1602/1604, Floor-16TH, Plot-  
16,1, Royale Imperia Parmar Guruji  
Marg, Chambarbaug Road Opp. Kinjal  
Vila Mumbai - 400012.....(Petitioner)

**NOTICE** is hereby given to the  
General Public that the company  
proposes to make application to the  
Central Government (Powers  
delegated to Regional Director) under  
section 13 of the Companies Act, 2013  
seeking confirmation of alteration of  
Clause II of the Memorandum of  
Association of the Company in terms  
of the Special Resolution passed at  
the Extra Ordinary General Meeting  
held on 07.12.2020 to enable the  
company to change its Registered  
office from the "State of Maharashtra,  
i.e. under the jurisdiction of ROC  
Mumbai" to the "State of Karnataka,  
i.e. under the jurisdiction of ROC  
Bangalore".

Any person whose interest is likely  
to be affected by the proposed change  
of the registered office of the company  
may deliver either on the MCA-21  
portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing  
investor complaint form or cause to  
be delivered or send by registered post  
of his/her objections supported by an  
affidavit stating the nature of his/her  
interest and grounds of opposition to  
the Regional Director, Western  
Region, 100, Everest, Marine Drive,  
Mumbai-400002, within fourteen days  
from the date of publication of this  
notice with a copy to the Applicant  
Company at its Registered Office at  
the address mentioned below:  
**Registered Office:**  
1602/1604, Floor-16TH, Plot-16,1,  
Royale Imperia Parmar Guruji Marg,  
Chambarbaug Road Opp. Kinjal Vila  
Mumbai - 400012

For and on behalf of the Board,  
Centre For Teacher Accreditation  
(CENTA) Private Limited  
**Ramya Venkata Raman**  
Director  
Date: 02.02.2021 DIN: 07001338  
Place: Mumbai

