



**PUBLIC NOTICE**

Notice is hereby given that **MR. DINESH DEVCHAND GHALLA**, being Member of "Casa Granade Co-operative Housing Society Limited", holding Ten Fully Paid-up Shares of Rs.50/- each bearing Distinctive Nos. 00631 to 00640 (both inclusive) and comprised in Share Certificate No. 059 issued by said society is intending to sell and transfer and our clients are intending to purchase the property being Flat No. 1503 alongwith four stilt parking as more particularly described in the schedule hereunder written together with the said Shares free from all encumbrances.

Any person / persons / body corporate / financial institution / State or Central Government having any claim or right against or in respect of the said Property or any part thereof by way of sale, lease, leave and license, charge, lien, lis-pendens, inheritance, mortgage, gift, exchange, trust, bequest, maintenance, tenancy, easement, possession, occupation or otherwise any interest howsoever are hereby requested to make the same known in writing along with the notarized copy of the supporting documentary evidence in respect thereof to the undersigned at its address at **M/s Shah & Furia Associates, Office No.1, 1<sup>st</sup> Floor, Mehta Building, Nagindas Master Road, Fort, Mumbai - 400 023**, within a period of 14 days from the date of publication of this notice, failing which the transaction shall be completed and concluded without any reference or recourse to any such claim and the same if any shall be considered to have been waived and / or abandoned and not binding on our client.

**THE SCHEDULE ABOVE REFERRED TO:**

Ten Fully Paid-up Shares of Rs.50/- each bearing Distinctive Nos. 00631 to 00640 (both inclusive) and comprised in Share Certificate No. 059, Dated - 18<sup>th</sup> January, 2012 standing in the name of **MR. DINESH DEVCHAND GHALLA** in Building known by name "Casa Granade Co-operative Housing Society Ltd." having Registration No. MUM/WGS/HSG/TC/9057/2010-11 situate at Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, together with right to use Residential Premises bearing Flat No. 1503 admeasuring about 1614 square feet of Carpet area equivalent to 150 sq.mtrs. of Carpet area on the 15<sup>th</sup> floor of the TOWER No.1 of the building known as "CASA GRANADE" in the society known as "Casa Granade Co-operative Housing Society Limited", alongwith four stilt parking standing on the Plot of land bearing or ground bearing C.S. No. 249 of Lower Parel Division, in the Registration District and Sub-District of Mumbai City.

For M/s. Shah & Furia Associates  
Partner  
Advocates & Solicitors

**FINE-LINE CIRCUITS LIMITED**

Corporate Identification Number (CIN): L72900MH1989PLC131521  
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096  
Tel: 22 2829 0244, Fax: 22 2829 2554  
E-mail: [fineline@finelineindia.com](mailto:fineline@finelineindia.com), Website: [www.finelineindia.com](http://www.finelineindia.com)

**NOTICE**

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Company will be held on **Saturday, August 03, 2019 at 03:30 p.m.** at 2nd Floor, BFC Hall, Business Facilitation Centre, Behind Seepz Administrative Building, Seepz, Andheri - (E), Mumbai - 400096 to transact the Business, as set out in the Notice of AGM. The Company has completed dispatch of Annual Report of the Company for 2018-19 along with the Notice of the AGM on **08<sup>th</sup> July, 2019**. Notice of the AGM is available on the website of the Company ([www.finelineindia.com](http://www.finelineindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.co.in](http://www.evotingindia.co.in)

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, July 28, 2019 to Saturday, August 03, 2019 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, 2015 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Wednesday, July 31, 2019 (09:00 a.m.) and ends on Friday, August 02, 2019 (5:00 p.m.) IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Saturday, July 27, 2019 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).

Ms. Sarvari Shah and/or failing her Mr. Mitesh Dhaliwala of M/s. Parikh & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the Meeting in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, contact Mr. Anand Tirodkar, CDSL, Phiroze Jeejeebhoy Tower, 16th Floor Dalal Street, Mumbai - 400 001.  
E-mail - [anandt@cdslindia.com](mailto:anandt@cdslindia.com), Ph - 22728634 & 22723333.

For FINE-LINE CIRCUITS LIMITED

Sd/-  
**Abhay Doshi**  
Managing Director  
DIN:00040644

Place : Mumbai  
Date : 08<sup>th</sup> July 2019

**GOVERNMENT BOARD**

UNIT OF  
REAL DEVELOPMENT AUTHORITY  
Email - [eee.slum@gmail.com](mailto:eee.slum@gmail.com)



**PC Society registered under DDR Mumbai**

When the tender in form "B-1" (Percentage Rate) are invited by the Executive Engineer (Unit of MHADA), Room No. 536, 4th Floor, Griha Nirman Bhavan, Bandra

| Estimated Cost. Rs. | Security Deposit 1% of Estimated Cost Rs.  | Registration (Class) of L.C.S. under Deputy District Register | Tender Price including 6% GST in Rs. | Time Limit for Completion of Work |
|---------------------|--|---|--------------------------------------|-----------------------------------|
| 600745/-            | 7000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 858207/-            | 9000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 600745/-            | 7000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
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| 1458951/-           | 15000/- (50% initially & 50% through bill) | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 686565/-            | 7000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 858207/-            | 9000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 643655/-            | 7000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
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| 386193/-            | 4000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 600745/-            | 7000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 343283/-            | 4000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 429114/-            | 5000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 343283/-            | 4000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 300572/-            | 4000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 325119/-            | 4000/- (50% initially & 50% through bill)  | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 1716414/-           | 18000/- (50% initially & 50% through bill) | Class-A   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 1287311/-           | 13000/- (50% initially & 50% through bill) | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
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| 1287311/-           | 13000/- (50% initially & 50% through bill) | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |
| 1029848/-           | 11000/- (50% initially & 50% through bill) | Class-B & Above   | 500 + 60=560                         | 9 Months (Including Monsoon)      |