



PREMIER LTD.

2nd December, 2020

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001 [Scrip Code No.500540]	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051 [Scrip Symbol: PREMIER]
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Dear Madam/Sirs,

Copy of Notice of 74th Annual General Meeting
published in the newspapers

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Notice of 74th Annual General Meeting of the Company published in Free Press Journal in English and Navashakti in Marathi on 02nd December, 2020.

The Notice of the 74th Annual General Meeting of the Company scheduled on 30th December, 2020, is also available on Website of *the company and Stock Exchanges*. Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Maitreya Doshi
Chairman and Managing Director

Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai- 400021, India. Tel: +91-22-61179000, Fax: +91-22-61179003

Registered Office & Works : Gat No. 169, Sawardari, Tal. Khed, Dist. Pune – 410501. Tel: +91-213568320

www.premier.co.in , investors@premier.co.in

CIN: L34103PN1944PLC020842

NOTICE is hereby given that the Certificates for 120 Equity Shares, Nos. 9013521 to 9013580 and 110108351 to 110108410 of M/s. NCCIL Limited, standing in the names of Mr. Shashikant Dattatraya Wandekar, Sumati Shashikant Wandekar and Beena Ekmath Bhandekar have been lost or mislaid and the undersigned have applied to the company to issue duplicate Certificates for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office at Mafatlal House, H T Parekh Marg, Backbay Reclamation, Mumbai 400020, within one month from this date else the Company will proceed to issue duplicate Certificate(s).

PUBLIC NOTICE is hereby given that my client MRS. MANJULA MUKESH PATEL, who is the owner of Shop/Unit No.143 on 2nd floor in "City Centre Mall", situated at Plot No.18, Sector 19-D, Vashi, Navi Mumbai has lost her original "Agreement for Lease" dated 19th October, 2010 with respect to the said Shop/Unit during transit at Sector-17, Vashi, Navi Mumbai. Any person having found the above mentioned original agreement in respect of the said property is hereby requested to inform me at the below address within 15 days from the date of this public notice.

PUBLIC NOTICE is hereby given that my clients are negotiating with the Owners, M. Sashikumar Subramanian, Mr. Shankar Subramanian and Mrs. Jayanti Subramanian, for purchase of a residential Flat No. 804, measuring 729 square feet Carpet area, on the 6th floor, in the building known as Ashok Kumar Towers, situated on Plot no. 47 of a Private scheme known as Union Park, CTS No.132, Village Wadhavi, Taluka Kurla, Mumbai Suburban District, including one car parking space No. 3 in the Stilt of the building, alongwith common area amenities and other facilities and privileges, together with 5 (Five) equity shares of Rupees Fifty each, bearing distinctive Nos. 111 to 115 (both inclusive) for which Share Certificate No.23, has been issued by Ashok Kumar Towers Cooperative Housing Society Ltd., free from all encumbrances.

PUBLIC HEALTH DEPARTMENT/INSECTICIDE BRANCH Office of the Assistant Commissioner, L Ward, 3rd Floor, L Ward Office Bldg., S. G. Barve Marg, Kurla (W), Mumbai-400 070. Tel. No. (Office) 022 26505103 No. : PCO/L/1323/A Dt. 25.11.2020

KJMC CORPORATE ADVISORS (INDIA) LTD CIN:L67120MH1998PLC113888 Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400021 Ph: 022-40945500, Fax: 022-22852892, website: www.kjmcfinserve.com Email: investor.corporate@kjmc.com

State Bank of India DEMAND NOTICE Retail Assets Centralised Processing Centre, 5th floor, CIDCO, Tower No.4, Balapur Railway Station, Station Building, CBD Belapur -400614, Navi Mumbai

Table with 5 columns: Name & Address of the Borrower / Partners / Guarantors / Mortgagees, Description of the property mortgaged/ charged, Date of Notice, Date of NPA, Amount Outstanding. Includes entries for Smt. Daljit Kaur Charanjit Singh Saunta, Shri. Charanjit Singh Saunta, etc.

The steps are being taken for substituted service of notice. The above Borrowers & Guarantors 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 Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date : 26.11.2020 Place : Mumbai AUTHORIZED OFFICER STATE BANK OF INDIA

JANA SMALL FINANCE BANK Head Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS The below mentioned borrowers have failed to repay the loan and redeem the gold ornaments within the stipulated time in spite of several reminders. The Gold Jewellery/ornaments pledged under the said loan accounts by the below listed borrowers will be sold in public /On line/private auction at our Branch premises and online through auction tiger on 18-12-2020 at 10.30 AM.

Table with 5 columns: Sr. No., Loan Account No., Name of Borrower, Gross Weight of Pledged Gold Ornaments, Amount Outstanding. Includes entries for UTTAM BHAGALE, SURAJ CHAVAN, Shamim Sultana Lays, etc.

RELIGARE FINVEST LIMITED REGISTERED OFFICE ADDRESS AT FIRST FLOOR, P-14, 45/90, P-BLOCK, CONNAUGHT PLACE, NEW DELHI -110001 CORPORATE OFFICE AT- 5TH FLOOR, SALCON RASVILAS, SAKET DISTRICT CENTRE, NEW DELHI 110017

Notice under Section 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 We the Religare Finvest Ltd. have issued Demand Notice U/S 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of security interest Act, 2002. through our Authorized Officer. The contents of the same are the defaults committed by you in the payment of installments of principal interest etc. the outstanding amount is as mention below:

Table with 3 columns: NAME OF THE BORROWER/ CO-BORROWERS/ MAILING ADDRESS, LOAN A/C NO./ DATE OF 13(2) NOTICE/LOAN AMOUNT AVAILABLE/ LOAN AGREEMENT DATE/ NPA DATE/ DEMAND AMOUNT AS PER SEC. 13(2), MORTGAGE OF PROPERTY. Includes entries for PRISTINE SWITCHGEARS INDIA PVT LTD, 2.ASHISH MADHUKAR KORDE S/O MADHUKAR SAKHARAM KORDE, etc.

Further with reasons, we believe that you are evading the service of Demand Notice. Hence this publication of demand notice, you are hereby called upon to pay Religare Finvest Ltd within a period of 60 days of date of publication of this demand notice the aforesaid amount along with further interest, cost, incidental expenses, charges etc. failing which Religare Finvest Ltd will take necessary action under all or any of the provision of Sec. 13 (4) of the said Act against all or anyone or more of the secured assets including taking possession of this secured assets of the borrowers. Further you are prohibited U/S 13 (13) of the said Act from transferring either by way of sale/lease or in any other way the aforesaid secured assets. Please note that no further demand notice will be issued.

PUBLIC NOTICE Whereas Mr. Damodar Ganu Thakur & Mrs. Laxmi Damodar Thakur, both having address at Flat No. 110, 1st Floor, Building No. 2, C Wing, Sambhaji Nagar, Sahar Road, Andheri (East), Mumbai-400 069 are bonafide members of the Vighneshwar 2C SRA CHS Ltd, Andheri (East), Mumbai - 400 069 (herein after called as "SOCIETY") and are holding Flat No. 110, on 1st Floor in the building of the SOCIETY. The said Mr. Damodar Ganu Thakur & Mrs. Laxmi Damodar Thakur died without making any nomination.

The undersigned Advocate on behalf of the SOCIETY hereby invites claims or objections from her or legal heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the SOCIETY within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the SOCIETY.

Any person having any claim or objection to the aforesaid transfer of the said shares and interest of the deceased member in the capital/property of the SOCIETY should submit their claims/objections within the above recited period to my office address at :- M/s. Suhas Ghorpade & Associates, Flat No. 10, Ground Floor, Ekdant CHS Ltd., Sambhaji Nagar, Sahar Road, Andheri (East), Mumbai-400 069.

And should also send a copy of the same to the Secretary of the SOCIETY at the society address at :- Vighneshwar 2 C SRA CHS Ltd, Building No. 2, C Wing, Sambhaji Nagar, Sahar Road, Andheri (East), Mumbai-400 069.

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 member in the capital/property of the SOCIETY in such manner as is provided under the bye - laws of the SOCIETY. The claims/objections, if any, received by the SOCIETY for transfer of shares and interest of the deceased member in the capital/property 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/with the Secretary of the society on every Sunday between 10.00 A.M to 12.00 A.M.

For Suhas Ghorpade & Associates Sd/- Advocate Suhas Ghorpade

HUBTOWN LIMITED Registered Office: 'Hubtown Seasons', CTS No. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur - East, Mumbai - 400071. Tel: +91-22-2526 5000; Fax: +91-22-2526 5099; E-mail: investor@hubtown.co.in; Website: www.hubtown.co.in; CIN: L45200MH1998PLC050688

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the Thirty Second Annual General Meeting (AGM) of the Members of Hubtown Limited will be held on Thursday, December 24, 2020 at 10.00 A.M. through video conferencing (VC)/other audio visual means (OAVM), in compliance with General Circular No. 20/2020, 17/2020, 14/2020 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars').

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the 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 and remote e-voting provided by Link Intime India Pvt. Ltd.

The Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. December 17, 2020 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of AGM.

Any person who acquires shares and becomes member of the Company after the dispatch of AGM Notice through email and holding shares as on the cut-off date i.e. December 17, 2020 may obtain the USER ID and password by sending a request to enotices@linkintime.co.in. The facility for voting will also be made available during the AGM and those Members present in the AGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the AGM. The Members who have already cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For Hubtown Limited Sd/- Sadanand Lad Company Secretary Place : Mumbai Date : December 1, 2020

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

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

Table with 7 columns: App/Ac, Party Name, State, Location, Sub Location, Gross Wgt. Includes entries for Vijay Shankar Patil, Amarpreet G Chhabra, Gaurang Shrigaonkar, etc.

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 09-12-2020 by 4pm before auction day at kalina Branch. Also individual bidder should be present to handover the documents. The Bank reserves the right to change the venue/date/time of auction or cancel the auction / finalize the highest bid without any notice to bidders.

NOTICE OF 22nd ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATES NOTICE is hereby given that: 1. The 22nd Annual General Meeting (AGM) of the Company will be held on Thursday, December 24, 2020, at 10.00 A.M. at Kamdhyan Bajaj Hall, Bajaj Bhawan, Jammal Bajaj Marg, Nariman Point, Mumbai - 400021, to transact the Ordinary and Special business as set out in the Notice of 22nd AGM.

For KJMC Corporate Advisors (India) Ltd Sd/- Shakti Dalal Company Secretary Date: December 01, 2020 Place: Mumbai

PREMIER LTD. CIN : L34103PN1944PLC020842 Regd. Office : 169 Gat Village Sawardari Taluka Khed (Chakan Industrial Area) Pune, MH 410501, Maharashtra, India, Tel. : +91-213568320.

Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai-400021, India. Tel. : +91-22-61179000, Fax : +91-22-61179003, Email : investors@premier.co.in; Website : www.premier.co.in

Notice of 74th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Seventy Fourth ('74th') Annual General Meeting ('AGM') of the Members of Premier Limited ('the Company') will be held on Wednesday, 30th December, 2020 at 12.00 noon (IST) through two way Video Conferencing ('VC') facility/other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 74th AGM alongwith the Annual Report 2019-20 on 30th, November, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 74th AGM is available on the website of the Company at www.premier.co.in and on the websites of the Stock Exchange viz. www.bseindia.com and www.nseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIPL') at https://instavote.linkintime.co.in. Ms. Dipali Vora, Practicing Company Secretary (Membership No. - A 46989 & C.P.No. 212544) of M/s. D. N. Vora and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting : In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following :

- a. The remote e-Voting facility would be available during the following period : Commencement of remote e-Voting from 9.00 a.m. (IST) on Sunday, 27th December, 2020 End of remote e-Voting upto 5.00 p.m. (IST) on Tuesday, 29th December, 2020 The remote e-Voting module shall be disabled by LIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, 23rd December, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM;
- c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone No. 022-49186175, as provided by LIPL. A person who is not a Member as on the Cut-Off Date should attend the Notice of the AGM for information purposes only;
- d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses : Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Wednesday, 23rd December, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting :

- a. Visit the link: https://www.linkintime.co.in/EmailReg/Email_Register.html.
- b. Enter the Company Name, DP ID & Client ID/Physical Folio No. & Certificate Nos., Name and PAN details.
- c. Enter your mobile number and e-mail address and upload KYC documents
- d. Verify OTP and the system will then confirm the e-mail address for receiving this Notice

The above system also provides a facility to the Members to update their bank account details. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and with Link Intime India Private Limited ('Registrar and Share Transfer Agent') for Members holding shares in physical form.

In case of any queries/grievances connected with remote e-Voting, please refer the Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before/during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175. Or Email to rajiv.Ranjan@linkintime.co.in call on 8655326100

Book Closure : Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd December, 2020 to 30th December, 2020 (both days inclusive) for the purpose of 74th AGM.

For Premier Ltd. Sd/- Maitreya Doshi Place : Pune Date : 02-12-2020 Chairman and Managing Director

