Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015Certified

FACTORY:
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)
Fax : 07480-233612
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2020-21

4th September, 2020

To,
The General Manager,
DCS-CRD,
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street,
MUMBAI-400001

BSE CODE: 507515

SUB: SUBMISSION OF COPY OF NEWSPAPER CLIPPINGS OF 40TH ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE NOTICE

Dear Sir/Ma'am,

Please find enclosed herewith copy of newspaper clippings for 40th AGM Notice, E-voting and Book Closure notice published in 'Free Press' on 3rd September, 2020 and in 'Nav Shakti' published on 4th September, 2020

You are requested to please take on record the above said document for your reference and needful.

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

C.J. GELATINE PRODUCTS LTD.

DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl; Clippings of Newspaper

SOUTH EAST CENTRAL RAILWAY

E-TENDER NOTICE FOR SUPPLY OF SPARE PARTS OF TRACK MACHINE

S.N.	Tender No.	Description of Item	Quantity
1	SECRHQTM202115	Cutter Bit Tungsten Carbide Tipped	1200 Nos.
2	SECRHQTM202116	14 types of Pneumatic spares	As per tender
3	SECRHQTM202117	19 types of Bearing	As per tender
4	SECRHQTM202118	Mobile/Portable Hydraulic Oil Filtration unit	05 Nos.
5	SECRHQTM202119	Collector Dryer	10 Nos.

Tender closing/opening date & time : 11.00 Hours of 21.09.2020. For full details of tender notice and tender documents, tenderer may logon to the website www.ireps.gov.in. No manual tenders will be entertained against E-Tender.

CPR/10/227 — **Dy. Chief Engineer/TM, S.E.C.Rly/Bilaspur**

South East Central Railway @Secrail

THE COLABA LAND AND MILL CO. LIMITED

Regd. Office – 1017, Raheja Chambers, 213, Nariman Point, Mumbai – 400021
CIN: [illegible]

NOTICE OF THE 140th ANNUAL GENERAL MEETING

Notice is hereby given that the 140th Annual General Meeting (AGM) of the members of The Colaba Land and Mill Co. Limited will be held on Monday, September 28, 2020 at 11:00 A.M. through Video Conferencing ("VC") to transact the business set out in the Notice of the 140th AGM in compliance with the applicable provisions of the Companies Act, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA).

Electronic copies of the Notice of the 140th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company.

The Notice of the 140th AGM and the Annual Report 2019-20 are also available on the website of the company at [illegible]

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Monday, September 28, 2020 (both days inclusive).

Remote e-voting period commences on Friday, September 25, 2020 (9:00 a.m) and ends on Sunday, September 27, 2020 (5:00 p.m).

Updating email id, mobile number & bank mandate of shareholders

The Company requests all its shareholders to register their email addresses and mobile number as per the laid down procedure. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications.

In addition to this shareholders are also requested to update their Bank Mandate and opt for receiving any future dividends through electronic mode.

Registration Procedure:

Shareholders holding shares in physical form are requested to update their email address by sending an e-mail at [illegible]. Signed requests letter mentioning the Name, Folio No, E-mail ID, Mobile Number, complete address along with self-attested proof of any document (such as Aadhaar Card or Driving license or Voting Card or Passport) to the Company's Registered Office at 1017, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point, Mumbai – 400021.

For any clarification, please contact Shri Santosh Sawant and Mr. Prashant Parab Phone: 022-22023036, 022-22871076

Sd/-
The Colaba Land and Mill Co Limited

SOMA PAPERS & IND. LTD.

CIN: L21093MH1991PLC064085
Regd. Office: 3rd Floor, Indian Mercantile Chambers, Ramji Kamani Marg, Ballard Estate, Mumbai - 400 001
E-mail: somapapers.in@gmail.com, Website: http://somapapers.in/

Notice to the Shareholders

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (MCA Circulars) and SEBI Circular dated 12th May, 2020 has permitted holding of AGM through VC/OAVM without the physical presence of members.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2019-20 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the Twenty Ninth (29th) AGM and the Annual Report for FY 2019-20 will be also available on the website of the company (http://somapapers.in/) and BSE Limited (www.bseindia.com). Detailed procedure for attending the AGM and voting through remote e-voting and voting at the AGM will be provided in the Notice of AGM.

Accordingly, to update the details with the company the following procedure may be followed

1. The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at somapapers.in@gmail.com by providing details such as Folio Number, Certificate Number, Shareholder name, PAN, mobile number, email id and also upload the image of share certificate and PAN card in PDF or JPEG format (upto 1MB).
2. The member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at somapapers.in@gmail.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

For Soma Papers And Industries Limited
Sd/-
Bharat Somani
Managing Director
(DIN 00286793)

Place: Mumbai
Date: 03/09/2020

VASANT INVESTMENT CORPORATION LIMITED

Regd. Office – 1017, Raheja Chambers, 213, Nariman Point, Mumbai – 400021
CIN: [illegible]

NOTICE OF THE 81st ANNUAL GENERAL MEETING

Notice is hereby given that the 81st Annual General Meeting (AGM) of the members of Vasant Investment Corporation Limited will be held on Monday, September 28, 2020 at 12:30 P.M. through Video Conferencing ("VC") to transact the business, set out in the Notice of the 81st AGM in compliance with the applicable provisions of the companies Act, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA).

Electronic copies of the Notice of the 81st AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company.

The Notice of the 81st AGM and the Annual Report 2019-20 are also available on the website of the company at [illegible]

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Monday, September 28, 2020 (both days inclusive).

Remote e-voting period commences on Wednesday, September 23, 2020 (9:00 a.m) and ends on Sunday, September 27, 2020 (5:00 p.m).

Updating email id, mobile number & bank mandate of shareholders

The Company requests all its shareholders to register their email addresses and mobile number as per the laid down procedure. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications.

In addition to this shareholders are also requested to update their Bank Mandate and opt for receiving any future dividends through electronic mode.

Registration Procedure:

Shareholders holding shares in physical form are requested to update their email address by sending an e-mail at [illegible]. Signed requests letter mentioning the Name, Folio No, E-mail ID, Mobile Number, complete address along with self-attested proof of any document (such as Aadhaar Card or Driving license or Voting Card or Passport) to the Company's Registered Office at 1017, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point, Mumbai – 400021.

For any clarification, please contact Shri Santosh Sawant and Mr. Prashant Parab Phone: 022-22023036, 022-22071076

Sd/-
Vasant Investment Corporation Limited

SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969
Regd. Office : 206-207, Bansi Trade Centre, 581 5, M.G. Road, Indore - 452001 (M.P)
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in
Corp. Off: The Capital, 'A' Wing, 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Tel:(022) 66198000 Fax (022) 66198029

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

NOTICE IS HEREBY given that the **35th Annual General Meeting (AGM)** of the Members of the Company will be held on **Monday, 28th September, 2020 at 11.00 a.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM.

Members may note that in view of continuing COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 and Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020 (collectively referred to as "Circulars") permitted holding AGM without physical presence of the members. In compliance with the aforesaid Circulars members can attend and participate in the AGM through VC/OAVM only. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed instructions for attending the AGM through VC/OAVM is given in Notice.

The Notice of AGM along with Annual Report 2019-20 will be sent electronically to those members whose e-mail address is registered with the Company/Depositories in accordance with the aforesaid Circulars. Members may note that Notice along with Annual Report for FY 2019-20 will be available on website of the Company, i.e **https://www.systematixgroup.in/** and website of BSE Limited, i.e **https://www.bseindia.com/**.

Members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/Registrar and Share Transfer Agent (RTA). Detailed process for registration of e-mail address with the Company/RTA is given in Notice of Annual General Meeting. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

By order of the Board
Systematix Corporate Services Limited
Sd/-
Chandra Prakash Khandelwal
(Managing Director)
(DIN 00016373)

Place: Mumbai
Dated: 02.09.2020

PUBLIC NOTICE

Sealed tenders/offers are invited by the Trustees of Society of the Sacred Heart, P.T.R. No. F- 3013 (Mumbai) from intending purchasers for sale of immovable property belonging to the Trust viz. Land bearing Survey No. 952, 953 along with G + 1 RCC structure i.e. House No. 6 situated at New Patliputra Colony, District Patna, Bihar, 800013, approximately admeasuring an area of 3598.8 square feet, situated in Mouza Manipura, Mahal Chakrudarman, Pargana and Survey Thana, Phulwari, Thana Digha at present Thana Patliputra, Thana No. 2, Tauzi No. 5123, holding No. 85/40, Circle No. NCC-249A, Ward No. 22 (OLD 34FA) falling within the Patna Municipal Corporation Sadar Registry and District Patna in the State of Bihar.

The intending purchasers shall collect the tender form available at the address mentioned below on a payment of Rs 1,000/- (Rupees One Thousand only). The intending purchasers shall submit their offer to the Trustees at the address mentioned below within a period of 30 days from the date of publication of this public notice i.e. on or before 03-10-2020 upto 5.00 p.m. The offer shall be addressed to the Trust viz. Society of the Sacred Heart. The offer shall be supported by Demand Draft of 10% of the offer amount towards Earnest Money drawn in favour of the Trust. The sealed offers received after a period of 30 days from the date of publication of the Public Notice and/or without earnest money will not be taken into consideration.

The sealed offer shall be opened by the Trustees on 06-10-2020 at the address mentioned below wherein all the intending purchasers may remain present if they so desire, who will also be given an opportunity to enhance their offer. The Trustees reserve their right to accept and/or reject all or any of the offers without assigning any reason thereof. The sale of the property is subject to permission of the Charity Commissioner, Maharashtra State, Mumbai.

Trustees - Society of the Sacred Heart
Sophia Campus, Bhulabhai Desai Road,
Mumbai 400 026.

Date : 3rd September, 2020

PUBLIC NOTICE

NOTICE is hereby given that our client is in the process of negotiating and investigating the title of **Agarwal Textile Industries Pvt. Ltd.** as the owner of the premises more particularly described in the **Schedule** hereunder written.

All person or persons having any right, title, interest, claim or demand against or in or upon the aforesaid premises or part thereof by way inheritance, mortgage, possession, sale, gift, lease, sub-lease, assignment, tenancy, exchange, bequest, succession, lien, charge, trust, maintenance, easement, development rights, transfer, arrangement, settlement, lis-pendens, attachment, licence, pledge, loans, advances, Decree or Order of any Court of Law, contracts, agreements or otherwise howsoever, are hereby required to make the same known in writing, to the undersigned within 14 (fourteen) days from the date of publication hereof together with copies of all documents on the basis of which such claims are made, failing which such right, title, benefit, interest, claim and / or demand, if any, shall be deemed to have been waived and/or abandoned and no such claim will be deemed to exist.

SCHEDULE

Office No. 43 admeasuring 865 sq. ft. (built up area), on the fourth floor of A-wing of the building known as "Mittal Tower" situated at Nariman Point, Mumbai – 400 021 and standing on land admeasuring 7121.16 sq. mtrs. bearing Plot No. 210 in Block III of Backbay Reclamation Scheme, Bombay and bearing CS No. 1957 of Colaba Division in the Registration District and Sub-District of Mumbai City.

Dated this 3rd day of September 2020

For M/s. Hariani & Co.

Partner
Advocates & Solicitors
Bhaktawar, 7th Floor,
Ramnath Goenka Marg,
Nariman Point,
Mumbai 400 021.

BRIHANMUMBAI MAHANAGARPALIKA

Chief Engineer (Mechanical & Electrical)'s Department

E.E.MECH/1465/REF DT. 31.08.2020

E-TENDER NOTICE

Department	Ch. Eng. (M&E)
Sub Department	Dy. Ch.Eng.(M&E)City/Ex. Eng. Mech.(Refrigeration)
Bid Numbers	7100180786
Subjects	Biennial works contract for the work of systematic cleaning of supply/return air ducts, return air boxing & false ceiling along with ozone sterilization of ducts of air conditioning system installed at various hospital and maternity homes in M.C.G.M. E.E. Mech./Ref./T-26 dated 31.08.2020
Bid Start Date & time	03.09.2020 at 11:00 a.m
Bid End Date & time	23.09.2020 at 12.00 a.m.
Pre Bid Meeting	10.09.2020 at 15.00 a.m.
Website	**http://portal.www.mcgm.gov.in**
Contact Officer Name	Shri A. K. Jambhore
Land line No.	022-23096433
Mobile No	9930128387
Email	eemechref.me@mcgm.gov.in

Sd/-
E.E.Mech. (Refrigeration) I/c

PRO/606/ADV/2020-21

MCGM HELPLINE NUMBER 1800221292 from 9 a.m. to 9 p.m. FOR Homeless/Stranded Migrants/Workers for food & Shelters

VALIANT ORGANICS LIMITED

CIN: L24230MH2005PLC151348
Registered Office: 109 Udyog Kshetra 1st Floor, Mulund Goregaon Link Road Mulund (W), Mumbai 400080
Phone No. : +91 22 6797 6683
Email: info@valiantorganics.com Website: www.valiantorganics.com

NOTICE OF 15TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the **15th Annual General Meeting ("AGM")** of the Members of **Valiant Organics Limited ("the Company")** will be held on **Tuesday, September 29, 2020 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM.

In view of the massive outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circular dated April 08, 2020 and April 13, 2020 followed by Circular dated May 05, 2020 (Collectively referred to as "MCA Circulars"), permitted holding of AGM through VC or OAVM without physical presence of the Members at AGM venue. In Compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company for FY20 will be held through VC/OAVM. Members can attend and participate in the ensuing AGM through VC/OAVM facility as per the instructions mentioned in the Notice of AGM.

In line with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice calling the AGM along with the Annual Report for FY20, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). The Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository Participants. Shareholders holding shares in Physical mode are requested to furnish their email addresses and mobile number with Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, at rnt.helpdesk@linkintime.co.in, or to the Company at investor@valiantorganics.com. Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.valiantorganics.com, the Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The Company will be providing remote e-voting facility to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of AGM.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in amitv@nsdl.co.in, pallavid@nsdl.co.in

By Order of the Board of Directors
For Valiant Organics Limited
Sd/-
Vyoma Vyas
Company Secretary

Place : Mumbai
Date : September 2, 2020

Maharashtra Industrial Development Corporation

(A Government of Maharashtra Undertaking)

E Tender Notice No. 24/2020-2021 (Mumbai)

E Tenders are invited for below work from registered contractors.

Sr. No.	Name of Work	Estimated Cost
1.	M&R to Roads in Dombivali Industrial Area......... Removal of unauthorized construction As is Where is basis on plot No. C-3, phase-II, Dombivali Indl. Area	0.00

The blank tender forms for above work will be available from 07/09/2020 to 21/09/2020 on MIDC's Website http://www.midcindia.org.

Interested agencies may upload their queries before 11/09/2020. Answers to the queries/MIDC Clarification will be available from 17/09/2020 on Website of MIDC.

WINMORE LEASING & HOLDINGS LTD

Regd. Office: Ashiana 69-C Bhulabhai Desai Road Mumbai – 400 026
Tel. No.: 022-23686618 E-mail Id: ho@hawcoindia.com
CIN No.: L67120MH1984PLC272432;
Website: www.winmoreleasingandholdings.com

Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30-06-2020

(Rs in Lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	3 months ended 30/06/2020 Unaudited	3 months ended 30/06/2019 Unaudited	3 months ended 30/06/2020 Unaudited	3 months ended 30/06/2019 Unaudited
Total income from operations	3.03	3.43	123.39	897.00
Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(0.06)	(0.70)	(545.90)	(354.77)
Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	(0.06)	(0.70)	(545.90)	(354.77)
Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.24	(3.35)	(541.60)	(357.43)
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	10.98	(43.85)	(541.83)	(404.72)
Equity Share Capital	99.89	99.89	99.89	99.89
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations) Basic & Diluted	0.42	(0.34)	(54.92)	(36.45)

NOTE:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites http://www.msei.in/index.aspx and on the Company's website www.winmoreleasingandholdings.com

District Magistrate cum Deputy Commissioner, Palamu

(District Planning Office, Palamu)
1st Floor Block -A; New Administrative Building, Medininagar 822101

Contact No: 06562-230859
Email:chitvan@aspirationaldistricts.in; akshaya@aspirationaldistricts.in; dpopalamau@gmail.com; Website: www.palamu.nic.in
Tender Reference No: -Date: -01st Sep, 2020

REQUEST FOR PROPOSAL

S. No	INFORMATION	DETAILS
1	NAME OF THE WORK	PATANGA Enabling an Inclusive & Equitable Educational Ecosystem to groom & nurture Learners in Palamu
2	DATE OF PUBLICATION OF BID ON WEBSITE	1st Sept 2020
3	PRE-BID MEETING	10th Sept 2020; 01:30PM
4	EARNEST MONEY TO BE DEPOSITED (EMD)	1. Rs 1,00,000.00 (In form of DD) in the favour of Deputy Commissioner, Palamu 2. In case of successful bidder, EMD shall be converted and adjusted against the security deposit 3. EMD of all unsuccessful bidders will be refunded by the District Administration within 30 days of finalisation of contract with the successful bidder
5	LAST DATE & TIME OF RECEIPT OF TENDER	24th Sept, 2020; 01.00PM
6	BID SUBMISSION PLACE	District Planning Office 1st Floor, Block A, New Collectorate Building, Medininagar
7	DATE & TIME OF BID OPENING	24th Sept, 2020; 01.30PM,1st Floor, Block A, New Collectorate Building, Medininagar
8	BID OPENING PLACE	Chamber of Deputy Commissioner, 1st Floor, Block A, New Collectorate Building, Medininagar, 822101
9	NAME & ADDRESS OF OFFICE INVITING TENDER	Collectorate Office Palamu, Kutchery, 822101
10	HELPLINE NUMBER	06562-230859, +91-9867840738, +91-9997335193

NOTE: - For further information please visit website: www.palamu.nic.in

Deputy Commissioner Palamu.

PR 232322 Palamu(20-21)D

C.J.GELATINE PRODUCTS LIMITED

CIN: L24295MH1980PLC023206
Reg. Off.: 5, Ground Floor, 237 Azad Nagar Rahivasi Sangh, Tokersi Jivraj Wadi Acharya Donde Marg, Sewree (W), Mumbai – 400015 (M.H.)
Tel: (022) 24133193, (07480) 423302 Fax: (022) 24161368, (07480) 233612
E-mail: cjsecretarial@gmail.com, contact@cjgelatineproducts.com
Website: http://www.cjgelatineproducts.com

NOTICE OF 40TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE FOR AGM AND E-VOTING FACILITY

NOTICE is hereby given that in view of the outbreak of covid-19 Pandemic the 40th Annual General Meeting (AGM) of C J. Gelatine Products Limited ("the Company") will be held on Monday, 28th September 2020 at 12:30 Noon through Video Conferencing/Other Audio Visual Means (VC/OAVM) without any physical presence of members, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 issued by the Ministry of Corporate Affairs("MCA Circulars") and SEBI circular dated 5th May, 2020 to transact the businesses as set forth in the Notice of AGM.

The AGM Notice and Annual Report for the financial year 2019-20 will be sent electronically only to those members whose e-mail addresses are registered with the Company/Depositories/Registrar & Transfer Agent.

The Notice of AGM and Annual Report will be available on Company's website www.cjgelatineproducts.com and on the website of CDSL at www.evotingindia.com and on the website of the Stock Exchange on which shares of the company are listed i.e. www.bseindia.com

Manner of registering/updating e-mail addresses: a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company are requested to update/register the same by emailing to Company's Registrar & Share Transfer Agent Adroit Corporate Services Private Limited at info@adroitcorporate.com or at company's mail address at cjsecretarial@gmail.com

b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

Further, members who have not received the Annual Report for the year ended 31st March, 2020 can e-mail the details of shares, folio no. etc. at cjsecretarial@gmail.com for obtaining the Annual Report.

Book Closure: Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 *(both days inclusive)* for the purpose of 40th AGM.

Manner of casting vote(s) through e-voting:

The Company is providing "remote e-voting" facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Apart from providing remote e-voting facility, the Company is also providing facility for "e-voting" at the time of AGM for all those members present at the AGM but have not casted their votes by availing the remote e-voting facility.

The remote e-voting period shall commence on 25th Sep., 2020 from 9.00 A.M. (IST) and closes on 27th Sep., 2020 at 5.00 P.M. (IST), after which remote e-voting shall not be allowed.

Cut-off Date: The cut off date for determining the eligibility to vote by "remote e-voting" and "e-voting" at the 40th AGM is Monday, 21st September, 2020. Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

Detailed procedure for "remote e-voting", joining the AGM and "e-voting" is provided in the Notice of AGM.

In case of queries, Members may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

For C.J.GELATINE PRODUCTS LIMITED
JASPAL SINGH
MANAGING DIRECTOR
DIN:01406945

Place: Mumbai
Date: 2nd September, 2020

Future Lifestyle Fashions Limited

CIN: L52100MH2012PLC231654
Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.
Tel. No.: +91 22 4055 2200; Fax No. : +91 22 4055 2201
Website: www.futurelifestyle.in; Email: investorrelations@futurelifestyle.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 07 September 2020, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30 June 2020.

The above information is also available on the Company's website www.futurelifestyle.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

for **Future Lifestyle Fashions Limited**

Place : Mumbai — **Sanjay Kumar Mutha**
Date : 01 September 2020 — **Chief Legal & Company Secretary**

NOTIFICATION

PENSION ADALAT 2020

The Pension Adalat 2020 will be held on **15/12/2020 (Tuesday)** at Central Railway, Headquarters Office, Chhatrapati Shivaji Maharaj Terminus, Divisional Office and Workshops.

The employees, who have retired from Central Railway and have grievances regarding non-payment of settlement dues, may send their representations (in triplicate) to the respective Personnel Officer of the Office/Units from where they have finally retired from service i.e. Chief Personnel Officer for Headquarters, Sr. DPOs for Divisions and CWMs for Workshops. The representation should indicate the Name, Designation, Department, Grade Pay/Level, Date of Appointment, Date of Retirement and Pension Payment Order (PPO) Number etc. and the nature of grievance. Copies of relevant documents may also be enclosed with the representation. This may also be sent through email on **crgazsettp@gmail.com**

The last date of submission of representation is **30/10/2020.**

Central Railway
www.cr.indianrailways.gov.in

centralrailwayindia Central_Railway 311

Specular Marketing and Financing Limited

Regd Off -LC-4052, 4th Floor, Bharat Diamond Bourse, BKC, Bandra East, Mumbai - 400051 Phone: 022-23682859 Email id: specmkt@gmail.com, Website www.specularmarketing.com, CIN: L51900MH1985PLC034994

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 28th September, 2020 at 4.00 p.m through Video Conferencing or Other Audio Visual Means (VC/OAVM)to transact the businesses as set out in the Notice of AGM a copy of which is being sent to the all Members of the Company only by email incompliance with applicable provisions of the Act read with General Circular No 20/2020 dated 05.05.2020

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under

1) Date and time of commencement of remote e-voting: 25.09.2020 (9.00 a.m. IST)
2) Date and time of end of remote e-voting: 27.09.2020 (5.00 p.m. IST)
3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Tuesday, 22nd September, 2020, may cast their vote electronically
4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 27.09.2020.
5) The Members would be able to cast their votes at the meeting through e-voting if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 24 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting
6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting
7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting in the general meeting
8) The Notice of the 36th AGM along with the procedure of remote and AGM e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.specularmarketing.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and Central Depository Service Limited at www.evotingindia.com
9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12(b) hereunder.
10) The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned note No. 24 in the AGM Notice
11) The Members who have not registered their email addresses with the company can get the same registered with the Company at specmkt@gmail.com
12) For any queries / grievances, in relation to e-voting Members may contact the following:
(a) Evoting Helpdesk
Central Depository Services (India) Limited
Email: helpdesk.evoting@cdslindia.com, Phone: 18002005533
(b) Link Intime India Pvt Ltd, Website: www.linkintime.co.in
Address - C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, India
Email: rnt.helpdesk@linkintime.co.in; Phone +9122 49186000, Fax + 91 22 49186060

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (Both days inclusive) for the purpose of 36th Annual General Meeting of the Company.

For Specular Marketing and Financing Limited
Shreyas Mehta
Managing Director

Place: Mumbai
Date: 03.09.2020

UNI ABEX ALLOY PRODUCTS LTD.

Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai 400 020.
Email: companysecretary@uniabex.com Website: www.uniabex.com
Tel No. +91-22-22032797, CIN: L27100MH1972PLC015950

NOTICE OF THE 47TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND DIVIDEND

1. Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Monday, 28th September 2020 at 3.00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities & Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements), 2015, read with General Circular No. 14/2020 dated 8th April 2020 General Circular No 17/2020 dated 13th April 2020 and General Circular No 20/2020 dated 5th May 2020 and other applicable Circulars issued by the Ministry of the Corporate Affairs (MCA), Government of India and SEBI to transact the businesses that will be set forth in the Notice of the meeting.
2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 47th AGM and Annual Report for the Financial Year 2019-20 will also be available on the Company's website at www.uniabex.com and on the website of BSE Ltd.
3. The Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September 2020 to Monday, 28th September 2020 (both days inclusive) for the purpose of AGM & Dividend.
5. **Manner of registering / updating email address:**
   - Shareholders holding Shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at companysecretary@uniabex.com alongwith the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of PAN Card, and self-attested copy of any document (eg. Driving License, Election Card, Passport) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
6. **Manner of casting vote through e-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
   - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
   - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be made available on the website of the Company.
7. **Manner of the registering mandate of receiving Dividend electronically:** To avoid delay in receiving the dividend, Shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialized mode) and with the Company (where shares are held in physical mode) at companysecretary@uniabex.com along with the copy the signed request letter mentioning the name, folio number, bank details, self-attested copy of PAN card and cancelled cheque leaf.
8. The Cut-off date to determine eligibility to cast votes by electronic voting is Monday, 21st September 2020. The remote e-voting period commences at 9.00 a.m. (IST) on Friday, 25th September 2020 and will end at 5.00 p.m. (IST) on Sunday, 27th September 2020 for all the shareholders, whether holding shares in physical form or in dematerialized from. The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
9. The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM.
10. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the meeting.
11. The notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.
12. For any E-voting queries, members may contact Mr. Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdslindia.com. Members may also email to the Company Secretary at companysecretary@uniabex.com

By order of the Board
For Uni Abex Alloy Products Limited
Sd/-
Bhautesh Shah
Company Secretary

Place: Mumbai
Date: 1st September, 2020

सी. जे. जिलेटिन प्रॉडक्टस लिमिटेड

सीआयएन : एल२४२९५एमएच१९८०पीएलसी०२३२०६
नों. का : ५, तळमजला, २३७ आझाद नगर रहिवासी संघ, टोकरसी जीवराज वाडी,
आचार्य दोंदे मार्ग, शिवडी (प), मुंबई - ४०००१५ (महा.)
दू : (०२२) २४१३३१९३, (०७४८०) ४२३३०२, फॅक्स : (०२२) २४१६१३६८,
(०७४८०) २३३६१२, ईमेल : cjsecretarial@gmail.com, contact@cjgelatineproducts.com
वेबसाईट : http://www.cjgelatineproducts.com

४० व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना, एजीएम साठी बुक क्लोजर आणि ई-व्होटींग सुविधा

याद्वारे सूचना देण्यात येते की, कोव्हीड-१९ साथरोगाचा प्रसार लक्षांत घेऊन सी. जे. जिलेटिन प्रॉडक्टस लिमिटेड ('कंपनी') ची ४० वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर, २०२० रोजी दु. १२.३० वा. एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता कंपनी अधिनियम, २०१३ च्या सर्व प्रयोज्य तरतुदी आणि त्या अंतर्गत बनवलेले नियम सह वाचता निगम व्यवहार मंत्रालयाने जारी केलेली ८ एप्रिल, २०२०, १३ एप्रिल, २०२० आणि ५ मे, २०२० दिनांकीत जनरल सर्क्युलर्स ('एमसीए सर्क्युलर्स') आणि दिनांक ५ मे, २०२० चे सेबी सर्क्युलर च्या अनुपालनांत सभासदांच्या कोणत्याही प्रत्यक्ष उपस्थिती शिवाय व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मिन्स (व्हीसी/ओएव्हीएम) मार्फत होईल.

एजीएमची सूचना आणि आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल ज्यांचे ई-मेल ॲड्रेसेस कंपनी/डिपॉझिटरीज/रजिस्ट्रार ॲंड ट्रान्सफर एजंट कडे नोंदवले असतील त्या सभासदांना केवळ इलेक्ट्रॉनिक पद्धतीने पाठवले आहेत.

एजीएमची सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट www.cjgelatineproducts.com वर आणि सीडीएसएल ची वेबसाईट www.evotingindia.com वर आणि कंपनीचे शेअर्स ज्यावर सूचिबद्ध आहेत त्या स्टॉक एक्स्चेंजच्या वेबसाईट म्हणजेच www.bseindia.com वर उपलब्ध असतील.

ई-मेल ॲड्रेसेस नोंदवण्याची/अद्ययावत करण्याची पद्धत : ए) प्रत्यक्ष पद्धतीने शेअर्स धारण करणारे सभासद, ज्यांनी त्यांचे ई-मेल ॲड्रेसेस कंपनीकडे नोंदवले/अद्ययावत केले नसतील त्यांनी कृपया ते कंपनीचे रजिस्ट्रार ॲंड शेअर ट्रान्स्फर एजंट ॲड्रॉईट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड info@adroitcorporate.com येथे किंवा कंपनीच्या मेल ॲड्रेसवर cjsecretarial@gmail.com येथे ई-मेल करून अद्ययावत करावेत/नोंदवावेत.

बी) ज्यांनी त्यांचे ई-मेल ॲड्रेसेस डिपॉझिटरी पार्टिसिपंटसकडे नोंदवले/अद्ययावत केले नसतील अशा डिमटेरिअलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांचे डिमॅट खाते ज्यांच्याकडे ठेवले असेल त्या डिपॉझिटरी पार्टिसिपंटसकडे त्यांचे ई-मेल ॲड्रेसेस नोंदवावेत/अद्ययावत करावेत.

पुढे, ज्या सभासदांनी ३१ मार्च, २०२० रोजी संपलेल्या वर्षासाठी वार्षिक अहवाल प्राप्त केला नसेल ते वार्षिक अहवाल मिळवण्यासाठी cjsecretarial@gmail.com येथे शेअर्स, फोलिओ क्र. इ. तपशील ई-मेल करावेत.

बुक क्लोजर : कंपनी अधिनियम २०१३ च्या कलम ९१ आणि अन्य प्रयोज्य तरतुदींनुसार ४० व्या एजीएमच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके मंगळवार, २२ सप्टेंबर, २०२० पासून सोमवार, २८ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

ई-व्होटींग मार्फत मते देण्याची पद्धत :

कंपनी तिच्या सर्व सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याकरीता 'रिमोट ई-व्होटींग' सुविधा पुरवत आहे. रिमोट ई-व्होटींग सुविधा पुरवण्या व्यतिरिक्त कंपनी एजीएमला हजर असलेल्या परंतु रिमोट ई-व्होटींग सुविधेने त्यांची मते न दिलेल्या सर्व सभासदांसाठी एजीएमच्या वेळी 'ई-व्होटींग' ची सुविधा देखील पुरवत आहे.

रिमोट ई-व्होटींगचा कालावधी २५ सप्टेंबर, २०२ रोजी स. ९.०० वा (भाप्रवे) सुरु होईल. आणि २७ सप्टेंबर, २०२० रोजी सं. ५.०० वा. (भाप्रवे) संपेल. त्यानंतर रिमोट ई-व्होटींगची अनुमती नसेल.

कट-ऑफ डेट : 'रिमोट ई-व्होटींग'ने आणि ४० व्या एजीएम मध्ये 'ई-व्होटींग' ने मत देण्याकरिता पात्रता ठरविण्यासाठी कट-ऑफ डेट आहे सोमवार, २१ सप्टेंबर, २०२० सभासदांनी एजीएमच्या सूचनेतील टीपा आणि विशेषकरून एजीएम मध्ये सामिल होण्यासाठी निर्देश, रिमोट ई-व्होटींग व एजीएम मध्ये ई-व्होटींग मार्फत मत देण्याची पद्धत काळजीपूर्वक वाचावे.

'रिमोट ई-व्होटींग' एजीएम मध्ये सामील होण्याची आणि 'ई-व्होटींगची' सविस्तर प्रक्रिया एजीएमच्या सूचनेत दिली आहे.

चौकशी करण्याकरीता सभासदांनी हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यु) आणि ई-व्होटींग मॅन्युअल पहावे किंवा helpdesk.evoting@cdslindia.com येथे एक ई-मेल लिहावा.

सी. जे. जिलेटिन प्रॉडक्टस लिमिटेड साठी
जसपाल सिंग
व्यवस्थापकीय संचालक
डीआयएन : ०१४०६९४५

ठिकाण : मुंबई
दिनांक : २ सप्टेंबर, २०२०

Fri, 04 September 2020
https://epaper.freepressjournal.in