



GALAXY
CLOUD
KITCHENS
LIMITED

September 5, 2020

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: BSE - 506186

In terms of Regulation 47(1)(a) and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the advertisement in relation to the Board Meeting of the Company scheduled to be held on Thursday, September 10, 2020 published in Mumbai Lakshadweep and Business Standard on September 5, 2020 and the same is also being displayed on the website of the Company viz. www.galaxycloudkitchens.in.

Kindly acknowledge the same.

For Galaxy Cloud Kitchens Limited



Suchita Rajput
Company Secretary

Encl: a/a

(Formerly known as **Galaxy Entertainment Corporation Limited**)

CIN: L15100MH1981PLC024988

Registered Office : Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,
Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in

GALAXY CLOUD KITCHENS LIMITED
CIN: L15100MH1981PLC024988
Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Sak-Vihar, Andheri (East), Mumbai - 400072 | Tel: 022-2803 9405, Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Thursday, September 10, 2020**, inter-alia, to consider, approve and take on record their audited financial results for first quarter ended on **June 30, 2020**.

The said notice may be accessed on the website of the Company at www.galaxycloudkitchens.in and website of BSE Ltd at www.bseindia.com.

For Galaxy Cloud Kitchens Limited
Sd/-
Suchita Rajput
Company Secretary

Place : Mumbai
Date : September 4, 2020

LADDERUP FINANCE LIMITED
CIN: L67120MH1993PLC074278
Regd. Off: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400 051, Maharashtra. Tel. No: 022 4246 6363, Fax No.: 022 4246 6364 E-mail: info@ladderup.com Website: www.ladderup.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Monday, 14th Day of September, 2020**, inter alia, to consider and approve, the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended **30th June, 2020**.

The said information is also available on the website of the Company at www.ladderup.com and on the website of the BSE Limited at www.bseindia.com

For Ladderup Finance Limited
Sd/-
Dhiraj Gupta
Company Secretary

Place : Mumbai
Date : 4th September, 2020

DHUNSERI INVESTMENTS LIMITED
Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020
CIN: L15491WB1997PLC082808, Ph. No. +91 33 2280 1950 (5 Lines), E-mail: mail@dhunserinvestments.com Website: www.dhunserinvestments.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 97th Meeting of the Board of Directors of the Company is proposed to be convened on **Monday, 14th September, 2020** at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the first Quarter ended 30th June, 2020.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 01st July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results for the first Quarter ended 30th June, 2020.

The said notice is available on the website of the Company at www.dhunserinvestments.com

By Order of the Board
For Dhunseri Investments Limited
Sd/-
Priya Agarwal
Company Secretary & Compliance Officer

Place: Kolkata
Date: 05th September, 2020 ACS 38800

HINCON HOLDINGS LTD.
(CIN: U67120MH1996PLC102787)
Regd Office: Hincon House, LBS Marg, Vikhroli West, Mumbai - 400 083.
Website: www.hinconholdings.com Tel.: +91 22 2575 1000 Fax: +91 22 2577 7568

NOTICE - 24th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 24th Annual General Meeting (AGM / Meeting) of Hincon Holdings Limited (the Company) will be convened through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars").

The AGM of the Members of the Company will be held at **11.00 am on Tuesday, September 29, 2020** through VC/OAVM facility provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of Annual Report 2019-20 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.hinconholdings.com. A copy of the same will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs).

The Members of the Company holding shares in physical / demat form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to secretarial@hccindia.com or evoting@nsdl.co.in in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting during the AGM.

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID - Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)
- Scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy PAN and Aadhar.

For and on behalf of the Board of Directors
Sd/-
Ajit Gulabchand
Chairman

Date: September 4, 2020
Place: Mumbai

Haldyn® Glass Limited
CIN: L51909G1981PLC015522
Corporate Off: 3-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063. Tel: 022-42878900, Fax: 022-42878910. Website: www.haldynglass.com
Regd. Off: Village Gavassa, Taluka Padra, Dist. Vadodra 391 430. Tel: 2622 243339. Fax: 2622 245081

Notice to the Shareholders

Registration of E-mail to receive communication through E-mail

This is to inform the shareholders of the Company that in pursuit of paperless communication and in terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder and the statutory provisions, the Company will serve documents such as Notice of Meetings, Annual Reports, Notices of Postal Ballot and other official communication to the shareholders in electronic mode / through e-mail. In order to provide better and efficient service to the shareholders, we request shareholders to register their e-mail address as mentioned below. By registering your e-mail, you will be able to receive communication and documents promptly and without loss in postal transit. You can have it handy in your inbox.

Shares held in physical form: Shareholders holding shares in physical form can register / update their e-mail address by writing / sending request to the Universal Capital Services Pvt. Ltd. - Registrar and Share Transfer Agent ("RTA") of the Company at info@unisc.in or karlekar@unisc.in mentioning their folio number, full name and contact details.

Shares held in demat form: In case of shares held in demat form, we request you to kindly register your e-mail address with your Depository Participant ("DP"). In case of change of your e-mail address, kindly register / update new email with your DP.

The shareholders may note that the Ministry of Corporate Affairs (MCA) vide its Circular dated April 13, 2020 and other relevant circulars has allowed the Companies to issue Notices only to those shareholders whose emails are registered. This is also an opportunity given to the shareholders to register / update their e-mail address which would enable them to receive Notices and other official communication by the Company from time to time.

Shareholders who have registered their e-mail address with the RTA / DP will continue to receive communication through mail.

By order of the Board
For Haldyn Glass Limited
Sd/-
Dhruv Mehta
Company Secretary

Date : September 4, 2020
Place : Mumbai

NAGA DHUNSERI GROUP LTD.
Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020
CIN: L01132WB1918PLC003029, Ph. No. +91 33 2280 1950 (5 Lines), E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 2nd Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on **Tuesday, 15th September, 2020** at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2020.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 1st July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2020.

The said notice is available on the website of the Company at www.nagadhunserigroup.com

By Order of the Board
For Naga Dhunseri Group Limited
Sd/-
Chitra Thakrani
Company Secretary & Compliance Officer

Place: Kolkata
Date: 5th September, 2020 ACS 54009

GUJARAT INDUSTRIES POWER COMPANY LIMITED
Regd. Office: P.O.: Petrochemicals - 391 346, Dist.: Vadodra (Gujarat)
Tel. No. 0265 - 2232768, Fax No. 0265 2230029.
Email : investors@gipcl.com Website : www.gipcl.com, CIN - L99999GJ1985PLC007868.

NOTICE (For the attention of Equity Shareholders)

Update of Email ID and Bank Details:

Pursuant to the General Circular No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s), and other communications / benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by visiting on the website of Company's Registrar & Transfer Agent (RTA), M/s. Link Intime India Private Limited (LIPL) at https://www.linkintime.co.in/EmailReg/Email_Register.html and upload the documents required therein.

TDS on Dividend:

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct Tax at Source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate in respect of shares held in demat form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form, by visiting on the website of Company's RTA, LIPL at <https://www.linkintime.co.in/formsreg/submission-of-form-15g/15h.html> and upload the documents required therein, i.e. 15G / 15H / 10F / PAN Card as the case may be, if applicable.

For Gujarat Industries Power Company Limited
Sd/-
Achal S. Thakkar
Company Secretary

Place: Vadodra
Date: 04/09/2020

GAJANAN SECURITIES SERVICES LTD.
(CIN : L67120WB1994PLC063477)
Regd. Office : 113/1B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073
E-mail : gajanansecservices@rediffmail.com, www.gajanansec.com. Ph: 033-2235 4215

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 15th day of September, 2020** at 3.00 p.m. at the Registered Office of the Company i.e. 113/1B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020.

For GAJANAN SECURITIES SERVICES LIMITED
By Order of the Board
Sd/-
Riddhi Kanodia
Company Secretary & Compliance Officer

Place : Kolkata
Date : 04.09.2020

NPA Management Group, IDBI Tower, 11th Floor, B-Wing, WTC Complex, Cuffe Parade, Mumbai - 400 005.
CIN No: 65190MH2004G0148838

NOTICE FOR INVITING QUOTES FOR INSURANCE UNDER MASTER INSURANCE POLICY

Sealed Tenders are invited by IDBI Bank Ltd. from General insurance companies / Firms duly registered with IRDA for providing quotation for premium for insuring the assets of closed / non-operational units charged to IDBI Bank & other lenders, covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy. Last date for submission of quotation is **September 14, 2020 till 3:00 pm**. For other details, the interested bidder is advised to visit the IDBI Bank Ltd. website www.idbibank.in. Any further Corrigenda in respect of the above shall be posted on Bank's website and no separate notifications shall be issued in the newspapers.

Date: 05/09/2020

Sd/-
(GM - NMG)

HEALTHCARE GLOBAL ENTERPRISES LIMITED
CIN: L15200KA1998PLC023489
Regd Off: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India
Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bangalore - 560027, Karnataka, India,
Website: www.hcgel.com, E-mail: investors@hcgel.com, Telephone: +91-80-4020 6000

NOTICE OF THE 22nd ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/"THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

Shareholders may note that due to continuing COVID-19 pandemic, the 22nd AGM of shareholders of HCG will be held on **Tuesday, September 29, 2020**, at 3.00 P.M. through two-way VC / OAVM, to transact the businesses that will be set forth in the 22nd AGM Notice, in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, the Notice of 22nd AGM along with the Annual Report for the FY 2019-20 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company / Register and share Transfer Agent ("RTA") Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.hcgel.com and website of National Stock Exchange of India Limited at <https://www.nseindia.com/> and website of BSE Limited at <https://www.bseindia.com/>

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the DP/Company or the RTA are requested to do the following:

- Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their depository participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at einward.ris@kfinetech.com or to the Company at investors@hcgel.com for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 22nd AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialised mode or physical mode and have not registered their email IDs will be provided in the Notice of the 22nd AGM.

Place: Bengaluru
Date: 4th September 2020

For HealthCare Global Enterprises Limited
Sd/-
Sunu Manuel
Company Secretary and Compliance Officer

GANESH FILMS INDIA LIMITED
CIN No. : L74994MH2018PLC0307613
Regd. Office : 503, 5th Floor, Plot - 461D, A Wing, Parshvanath Gardens, Bhaudaji Road, Kings Circle, Matunga, Mumbai - 400019.
Phone : +91 8104449343.
Website : www.ganeshfilms.com | Email Id : info@ganeshfilms.com

NOTICE OF 2nd AGM, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that 2nd Annual General Meeting of Members of **Ganesh Films India Limited** will be held on **Tuesday, September 29, 2020 at 11.30 AM** through Video Conferencing (VC) facility / other Audio Visual Means (OAVM) in compliance with the provisions of Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Ordinary Business as mentioned in the Notice of the Meeting.

In accordance with the aforesaid circulars, the Notice of AGM alongwith Annual Report 2019-20 has been sent only through electronic mode to those shareholders who have registered their Email ids with the Company / depositories which is also available on the website of the Company www.ganeshfilms.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

All the members are further informed that :

- The remote e-voting period commences on **Saturday, September 26, 2020 at 09:00 am and will end on Monday, September 28, 2020 at 05:00 pm**. During this period the members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the Login ID and password by sending the request to helpdesk.evoting@cdsindia.com. However, if he / she is already registered with CDSL for remote e-voting, he / she can use his / her existing USER ID and Password for casting the votes.
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the September 23, 2020 to Tuesday the September 29, 2020 (both days inclusive)**. The Cut-off date to determine the eligibility of members for the purpose of e-voting at the 2nd Annual General Meeting is **Tuesday the September 22, 2020**.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call at 1800225533.

In case of any query or grievances regarding voting through electronic means may be addressed to Mr. Rakesh Dalvi, Central Depository Services (India) Limited, A Wing, 25th floor, Marathon Futrex, Lower Parel East, Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 022 - 23058542 / 43.

By Order of the Board of Directors
For Ganesh Films India Limited
Sd/-
Drashti Solanki
Company Secretary

Date : September 04, 2020
Place : Mumbai

पेण अर्बन बँक संघर्ष समितीचे ७ सप्टेंबरला जिल्हाधिकारी कार्यालय समोर बेमुदत धरणे

पेण दि. ४ : को-ऑपरेटिव्ह अर्बन बँक या सहकारी बँकेत १० वर्षांपूर्वी सुमारे ७५० कोटी रुपयांचा घोटाळा झाला होता. सदर बँकेतील सुमारे २ लाख ठेवीदारांना १० वर्षांच्या प्रदीर्घ लढ्यानंतर देखील आज तागायत न्यायालय न मिळाल्याने संतप्त झालेल्या ठेवीदारांनी सोम वार दिनांक ७ सप्टेंबर रोजी अलिबाग येथे जिल्हाधिकारी कार्यालयासमोर बेमुदत धरणे आंदोलन करण्याचा पवित्रा घेतला आहे.

पेण को-ऑपरेटिव्ह बँकेचे मुंबईत दादर, गिरगाव व विलेपार्ले असे ३ शाखा तर रायगड जिल्ह्यात १५ शाखा एकूण १८ शाखा होत्या. या बँकेत १ लाख ९८ हजार गोरगरीब ठेवीदारांचे कष्टाचे पैसे जमा होते. परंतु या बँकेत ७५० कोटी रुपयांचा घोटाळा होऊन ठेवीदारांचे कष्टाचे पैसे अडकले.सुमारे १० वर्षांपूर्वी रिझर्व बँक ऑफ इंडियाने सदर बँकेवर निर्बंध लादली. त्यामुळे हा घोटाळा समोर आला. यावेळी संबंधित आरोपींवर पोलीस कारवाई करण्यात आली. बँकेच्या संचालक मंडळासह आरोपींनी जेलची हवा देखील खाव्ही होती.पेण अर्बन बँक संघर्ष समितीने ठेवीदारांच्या

जाहीर नोटीस

या नोटीसीद्वारे तमाम लोकांना कळविण्यात येते की वरील संस्थेतील श्री श्रद्धा सहकारी गुहनिर्माण सोसायटी, ग. द. अंबेकर मार्ग, परळ गाव, मुंबई - ४०००१२ असून या संस्थेचे खालील दिलेल्या विवरण व माहितीप्रमाणे खालील मयत सभासदाच्या नावे सदनिर्माण असून त्यांच्या मृत्युपश्चात त्यांच्या खालील वारसानी त्यांच्या नावे सदनिर्माण हस्तांतरित करणे व संस्थेचे सभासद कसे घेण्याकरिता संस्थेकडे लेखी अर्ज केलेला आहे. संस्थेच्या मयत सभासदाने मागणारे सहकारी संस्थेच्या कायदा १९६० नियम १९६१ व उपविधीतील तरतुदीनुसार संस्थेकडे वासनाईत केलेली नाही. अर्ज केलेल्या खालील वारसदार व्यतिरिक्त इतर कोणीही मूळ मयत सभासदाचे वारसदार असल्यास अशा व्यक्तींनी सडज जाहिरात प्रसिद्ध झाल्यापासून ७ दिवसांच्या आत वरील संस्थेच्या कार्यालयात पूर्ण सूचना देऊन व वेळ येऊन प्रत्यक्ष कार्यादर्शीर मूळ कागदाचे व पुराव्यासह कार्यालयीन वेळेस सायंकाळी २ ते ६ या वेळेत संपर्क साधावा.

मयत सभासद सदनिर्णधारक व त्यांची अर्जदार वारसानी सूची

अ.क्र.	निवासी सदनिर्णक क्र.	मयत सभासद	अर्जदार/वारसदार	नाते
१	२१४	श्री. जानू हती मेस्त्री	श्रीमती. कमलाबाई	मुलगी
			मास्ती मेस्त्री	

टिकाण : मुंबई

श्री श्रद्धा सहकारी गुहनिर्माण सोसायटी,

प्रशासक

आकार ऑटो इंडस्ट्रीज लिमिटेड (यापूर्वीची ओळख आकार टूलस लिमिटेड)
<div><div><div> <div> </div></div></div></div>
<div> <div><div>नोंदीणीकृत कार्यालय : एल२१२१एमएच१९१५पीएलसी ५०२५४०</div></div></div> <div> <div><div>नोंदीणीकृत कार्यालय : ३०४, अमर सेंट्रल हाऊस, कर्नाक बंद, पबोली स्ट्रीट, मुंबई ४०० ००९ (भारत)</div></div></div> <div> <div><div>दुरध्वनी क्रमांक : (०२२) २३२८२८०८, फॅक्स : ११२२२ ३२३८२८०९</div></div></div> <div> <div><div>काॅंपोईट कार्यालय : ई-५, एमआयबीसी, वाडकू, अंबेगावडा - ४११ १३६ (महाराष्ट्र राज्य) भारत.</div></div></div> <div> <div><div>दुरध्वनी क्रमांक : (०२४०) ६६४५२०००, फॅक्स : + ९१ २४० २५५ ५६४००</div></div></div> <div> <div><div>संकेतस्थळ : www.aktaroolsold.com ई-मेल : corporate@aktaroolsold.com</div></div></div>

सभासदांना ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच ई-मतदान माहिती

याद्वारे कळविण्यात येते की, आकार ऑटो इंडस्ट्रीज लिमिटेड (यापूर्वीची ओळख आकार टूलस लिमिटेड) कंपनीची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) मॉडळार, दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ११.३० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विचारवृत्ती, व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यता प्राप्त दूरदर्शन माध्यमे (ओव्हीडी) व/किंवा मॉडेमम, कंपनी कायदा २०१३ (‘कायदा’) मधील आवश्यक त्या तरतुदी तसेच त्याचे वाचा या अंतर्गत कविवचनत आलेले विविध नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर (कव्हायमेन्स)) नियम २०१५ आणि त्यासह याचा सामान्य परिपत्रक क्रमांक १४ / २०२०, १७/२०२०, ३०/२० दिनांकीत व एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० अनुक्रमे जी कॉर्पोरेट व्यवहार मॉडेलचा नवीन अर्ज केली आहे (‘एमसीए परिपत्रके’) आणि परिपत्रक क्रमांक सेबी / एचओ / सीएफडी / सीएफडी १/ सीआयएन/ ४/०१/२०२०/५६ दिनांकीत १२ मे २०२० चे व्हिडिओ अँड एक्सेन्ज बॉर्ड ऑफ इंडिया (‘सेबी परिपत्रक’) व/वा जारी केले आहे त्यानुसार, सामाजिक टिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीतच घेण्यात येणार आहे.

वरील प्रमाण एमसीए परिपत्रके आणि सेबी परिपत्रके यांना अनुसरून, ज्या सभासदांचे ३ मेल पत्रे कंपनी किंवा डिपॉझिटरी व्हाटर्सिंग (डिपॉझिटरी) यांच्याकडे नोंदीणीकृत आहेत अशा सभासदांना ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना, विविध वर्ष २०१९-२० करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया ४ सप्टेंबर २०२० रोजी पूर्ण करण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि विविध वर्ष २०१९-२० करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.aktaroolsold.com वर तसेच तसेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com आणि सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथून डाऊनलोड करता येईल.

दुरुष्ट ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या टिकाणी ई-मतदान कंपनी कायदा २०१३ कलम १०८ मधील तरतुदी तसेच त्यासह याचा कंपनीज (मॅनज्मेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ या नियम २०, वेळोवेळी सुधारणा, वार्षिक सर्वसाधारण सभेसंबंधित सेक्रेटरीअल र्टर्डई -२ आणि डिपॉझिटरी ऑब्लिगेशन्स नियम २०१५, या नियम ४४ यांना अनुसरून ३१ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर कंपनीच्या सभासदांना मतदानाचा हक्क बाबताचा याचा याद्वारे कंपनी आपल्या सामान्य वार्षिक सर्वसाधारण सभेसंबंधी दुरुष्ट ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या टिकाणी ई-मतदान सुविधा उपलब्ध करून देत आहे. त्यासाठी कंपनीने डिपॉझिटरी मरदान सुविधा देण्यासाठी सीडीएसएल व/वा वरील सूचना केली आहे.

ई-मतदानसाठी कंट ऑफ डेट	शुक्रवार दिनांक १८ सप्टेंबर २०२०
दुरुष्ट ई-मतदानाचा प्रांथ	शनिवार, दिनांक २६ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता
दुरुष्ट ई-मतदान सभागी	सोमवार, दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५. ०० वाजता
वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान	वार्षिक सर्वसाधारण सभा सुरू झाल्यापासून वार्षिक सर्वसाधारण सभेव्यतिरक्त १५ मिनिटे

वार्षिक सर्वसाधारण सभेत व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यता प्राप्त दूरदर्शन माध्यमे (ओव्हीएम) यांच्या माध्यमातून या सभेसदर उपस्थित असतील आणि ज्या सभासदांनी वार्षिक सर्वसाधारण सभेसंबंधी दुरुष्ट ई-मतदान प्रक्रियेचा अंलवर्ध करून मतदानाचा हक्क बाबतावेलेला नाही आणि असे सभासद वार्षिक सर्वसाधारण सभेत ३ मतदान पद्धतीने मतदान करू शकतात. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेसंबंधी दुरुष्ट ई-मतदान प्रक्रियेचे अंलवर्ध करून सूचनेतील उदाहरण मतदानाचा हक्क बाबतावेलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकतात त्या व्यक्ती उदाहरण पुढील मतदान करता येणार नाही.

त्याचप्रमाणे, सभासद दुरुष्ट ई-मतदान प्रक्रियेचा अंलवर्ध करून किंवा वार्षिक सर्वसाधारण सभेत ई-मतदान प्रक्रियेचा अंलवर्ध करून सीडीएसएल यांचे ई-मतदान प्रक्रियेचा अंलवर्ध करून www.evotingindia.com येथे लॉग इन करून मतदान करू शकतात. सभासदांदां एखादा उदाहरण मतदानाचा हक्क बाबतावेलेले असले तर त्या सभासदांचा त्यात पुन्हा बदल करू येणार नाही.

दुरुष्ट ई-मतदान किंवा वार्षिक सर्वसाधारण सभेत ई-मतदान प्रक्रिया सुरु आणि पाहणेकडे पद्धतीने पाह घ्यावी याद्वारे कंपनीने छाननी अधिकाारी तहणू श्री नितीश शर्मा, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सीआर) क्रमांक १७८१ यांनी नियुक्ती केली आहे. ई-मतदान निहाल कंपनीच्या वार्षिक सर्वसाधारण सभेसंतर ४८ तासांत जाहीर करण्यात येईल. जाहीर झालेले निकाल आणि छाननी अधिकाऱ्यांच्या अहवाला यांची माहिती वरक एम्बेडर यांना देण्यात येईल आणि ती कंपनीचे संकेतस्थळ www.aktaroolsold.com तसेच सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे जाहीर करण्यात येतील.

वार्षिक सर्वसाधारण सभेचे घेे प्रलेखन :

सभासद वार्षिक सर्वसाधारण सभेत व्हीसी / ओव्हीएमचा यांच्या माध्यमातून www.evotingindia.com वर सभेसंकेतस्थळ व/वे इलेक्ट्रॉनिक सभाभागधारक / सभासद लॉग इन करून दुरुष्ट ई-मतदानातील दिलेले लॉगइन अॅडमिनिस्ट्रेशन वापरून सभागी होऊ शकतात.

वार्षिक सर्वसाधारण सभेची सूचना मिळित झाल्यानंतर एखादी व्यक्ती कंपनीचे सभागणे करून कंपनीची सभासद झालेली असेल आणि कंट ऑफ तारीख रोजी म्हणजेच शुक्रवार दिनांक १४ सप्टेंबर २०२० रोजी तिच्याकडे वार्षिक सर्वसाधारण सभेत अर्ज करीत व्यक्ती **corporate** अशा शब्दांच्या संदर्भाने वेबे वितनी करून दुरुष्ट ई-मतदानातील आवश्यक असलेला योज अर्जादी आणि पासवर्ड सज करू शकते. मात्र जर ती / तो व्यक्ती याआधीच ई-मतदानसाठी सीडीएसएल योज्याबद्दल नोंदीणीकृत वारं नसत अं त / तो व्यक्ती मतदानासाठी सूचना घेतू आघाडी आणि पासवर्ड वापरू शकते.

सभासदांना आह्वाल करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सर्व सूचना काळजीपूर्वक वाचल्यात वित्तेषण. वार्षिक सर्वसाधारण सभेत सभागणी होण्यासाठीचा सूचना तसेच दुरुष्ट ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या टिकाणी ई-मतदान सुविधेचे काळजीपूर्वक वाचण करावे.

आकार ऑटो इंडस्ट्रीज लिमिटेड यांच्या कर्तित

(यापूर्वीची ओळख आकार टूलस लिमिटेड)

सह/(-) मित्रग गरीबा

(कंपनी सेक्रेटरी आणि कव्हायमेन्स अधिकारी)

Dhanvarsha धनवर्षा फिनवेस्ट लिमिटेड
सीआयएन:एल२४२३१एमएच१९१५पीएलसी३३४५४०
नोंदीणीकृत कार्यालय: २१ मजला, इमारत क्र.४, डीजे हाऊस, जुना नागदवरा रोड, अंधेरी (पूर्व), मुंबई-४०००६९, महाराष्ट्र, दुरध्वनी: +९१-२२-६८५७४०००, ई-मेल:contact@dfid.in, वेबसाईट:www.dfid.in
बोर्ड निर्देशनीची सूचना
सिक््युरिटीज अँड एक्सेन्ज बॉर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहाय्यवित्त नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाही व कालवधीकरिता कंपनीचे अलेखापरिशिष्ट वित्तीय निष्कर्ष (लेखापरिशिष्टाकरते मर्यादित पुनर्विलोकनावर अलवर्णून) विचारतात घेणे व नोंदपटावर घेणे याकरिता शुक्रवार, १९ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. बीएसई लिमिटेडला कंपनीने त्याचे पत्र दिनांक २७ जून, २०२० नुसार कळविले आहे की, कंपनीचे प्रतिपुनीधीतील व्यवहाराकरिता व्यापार शिडकी १ जुलै, २०२० पासून बंद करण्यात आली असून ३० जून, २०२० रोजी संपलेल्या तिमाही व कालवधीकरिता अलेखापरिशिष्ट वित्तीय निष्कर्ष घोषित झाल्याच्या तारखेनंतर २ कार्यालयीन दिवसांपर्यंत बंद ठेवण्यात येईल.
संचालक मंडळाच्या आदेशानुसार धनवर्षा फिनवेस्ट लिमिटेडकरिता सह/(-) क्रेडिटिक निरती कंपनी सचिव
टिकाण: मुंबई
दिनांक : ०५ सप्टेंबर, २०२०

CHANGE OF NAME	CHANGE OF NAME
I HAVE CHANGED MY OLD NAME NADAR SHEKHAR TO NEW NAME SHEKHAR KARTAY NADAR	I HAVE CHANGED MY NAME FROM SHAKELA BANO ABDUL SALAM TO SHAKILA ABDUL SALAM SHAIKH AS PER DOCUMENTS.
I RRUCHITA BADRE HAVE CHANGED MY NAME FROM OLD NAME RUCHITAA BADHRE TO MY NEW NAME RRUCHITA BADRE VIDE MAHARASHTRA GAZETTE NO M-2021816	I HAVE CHANGED MY NAME FROM MAYURKUMAR PATEL TO MAYUR ASHOKBHAI PATEL AS PER DOCU-MENTS.
I SANNY SHRIDHAR HATE S/O, SHRIDHAR SAKHARAM HATE R/O DHIRAJ ROOM SOCIETY, 5TH FLOOR, GRAND NO. 501, 16TH ROAD, BANDRA WEST, MUMBAI 400060 HAVE CHANGED MY NAME TO SUNNY SHRIDHAR HATE FOR ALL PUR-POSES.	I HAVE CHANGED MY NAME FROM RITABEN VALLABHAI PATEL TO RITABEN ASHOKBHAI PATEL AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM SONU FATEALI KESHWANI TO NURALI FATEHALI KESHWANI AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM ABDUL REHMAN USMAN ALI KHAN TO ABDUL REHMAN USMAN ALI SHAHKAS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM ASIF NOOR MOHAMMED TO ASIF NOOR MOHAMMED JUNEJA AS PER MAHARASHTRA GAZETTE NO M-2021071	I HAVE CHANGED MY NAME FROM MATHES MANVEL ALMEIDA TO MATHEW MANVEL ALMEIDA AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM FERAZ ISMAIL ROKADIA TO FAIROH MOHAMMED ISMAIL ROKADIA AS PER MAHARASHTRA GAZETTE NO : M-2021154 DT : ३९ SEPTEMBER 2020.	I HAVE CHANGED MY NAME FROM MOHD GAUS SHAIKH TO MOHD SHAUS SHAIKH AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM MUNIR BAIG MANSOOR BAIG TO MANSOOR MUNIR BAIG AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM ZEENAT FATIMA MOHD MAZEED TO ZEENAT IRFAN SHAIKH AS PER DOCU-MENTS.
I HAVE CHANGED MY NAME FROM FAEM ABUD RAUF SHAIKH TO FAEM HAJI ABDUL SHAIKH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM GHYASUDDIN VALIMUDDIN SIDDIQUE SHAIKH TO GAYASUDDIN SHAIKH AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM ANTARA SAGAR PARDESHI, TO ANTARA CHAUGHULE AS PER DOCU-MENTS	I HAVE CHANGED MY NAME FROM MOMIN DUAA IMRAN AHMAD TO DUAA IMRAN AHMAD ANSARI AS PER DOCU-MENTS
I HAVE CHANGED MY NAME FROM LORRAINE HUSSAIN TO LORRAINE DREGO AS PER DOCUMENTS	I VENKATESH KUTTAM HAVE CHANGED MY NAME TO VENKATAYYA LINGYYA KONTHAM AS PER DOCU-MENTS
I HAVE CHANGED MY NAME FROM ABID HUSSAIN TO ABID DREGO AS PER DOCUMENTS	I HAVE CHANGE OF MY NAME FROM PRERNA POOJARY TO PREMA POOJARY AS PER DOCUMENTS
I HAVE CHANGED MY NAME FROM MOHAMMED HASHAM MOHAMMED KASAM SHEIKH TO HASHAM KASAM SHAIKH AS PER DOCUMENTS	I HAVE CHANGE OF MY NAME FROM TOUQR YAQOOB GORI TO TAUQIR YAQOOB GORI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AFEM ABUD RAUF SHAIKH TO FAEM HAJI ABDUL SHAIKH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM MOMIN ABEERAH IMRAN AHMAD TO ABEERAH IMRAN AHMAD ANSARI AS PER DOCUMENTS.
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नायात बदल

माझे लग्नापूर्वीच नाव खान शबीना खानम हसीब अहमद वान होतं, तर लग्नानंतर माझे नाव शबीना नदीम अख्तर आजमी असे झाले आहे.

Subhash Silk Mills Ltd.
CIN NO.: L17106MH1970PLC014868
Regd. Off: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
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(T) 022-40619000 (F) 022-22825309
(E) cs@subhashsilkmills.com (W) www.subhashsilkmills.com
NOTICE

Notice is hereby given that the **50th Fiftieth** Annual General Meeting (AGM) of the Members of **Subhash Silk Mills Limited** (hereinafter referred as ‘the Company’) will be held on **Wednesday, September 30, 2020 at 12 noon through Video Conferencing (VC)/Other Audio Visual Means (‘OAVM’)** to transact the business as set out in the Notice convening the AGM.

In accordance with the circular issued by the Ministry Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (together hereinafter referred as ‘the Circulars’), the Notice of the AGM setting out the ordinary businesses to be