

Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422 010. Maharashtra, INDIA.

Tel

: (0253) 2382018, 2382118,

2382318, 2382754

TaleFax Website : 91-0253-2382528 : www.hhardys.com

CIN

: L29300MH1982PLC028498

26th August, 2020

To,

The General Manager
DCS - CRD
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrip code: 505893.

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding publication of Notice to Shareholders in respect of AGM of the company to be held on 24th September 2020 through Video Conferencing or other Audio Visual Means, published in The Free Press Journal (English) and Navshakti (Marathi) dated 26th August 2020 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully, For HINDUSTAN HARDY LIMITED

Devaki Saran Executive Director & CFO APPENDIX-IV [See rule-8(1)]
POSSESSION NOTICE (For Imm

rotement) Risks, 3002 on this the 24th day of hayses of the year Auction between principles of the pr

PUBLIC NOTICE

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when referred to as THE SALP PROPERTY).

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Date : 26,08,2026 Place : Mumbai

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om 21 is September, 2020 to 22 of September, 2020. Case of any questies related to remote e-voting, members may refer the FAQs and mote e-voting user manual available at the downloads section of www.evening.natio.com or call on told fine no. 1380-22-299 dor send a request at veting@msdi.co.in. Members may also contact Mk Pallavi Mhatse, Manager, at 22-24994545 or at evening@msdi.co.in, who will also address grievantes.

भारत उत्तरत Government of India परवागु जर्जा विषय Department of Atomic Energy इय एवं पंजार विदेशालय Directorate of Purchase & Stores

Date: 24/08/202

iid (Periodical Peri भारत के राष्ट्रपति के लिए ओर की आंत्र के निदेशक, कय एवं भंबार द्वारा निम्मतिखित ऑनलाय निविदार आमंत्रित की जाती हूँ /Online lenders are invited by Director, P&S for an on behalf of the President of India for following:

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ह्रम् सं. S. No.	निविदा संख्या Tender Number	संक्षित स्वीच Brief Description	निविद्य प्रस्तुत करने की अंतिम लारीख/ Due date of submission UPTO 2.30 pm
1	DPS/CPU/04/ D4/2094/PT-A	SUPPLY AND WARRANTY OF ENERGY COMPENSATED HALOGEN QUENCHED GEIGER-MULLER TUBES WITH HIGH SENSITIVITY FOR ENVIRONMENTAL GAMMA MEASUREMENT	22/09/2020
2	DPS/CPU/04/ A3/2187/PT	ND YAG LASER SYSTEM	25/09/2020
3	DPS/CPU/04/ MED/35516/PT	SUPPLY OF MEROPENAM 1 GM	22/09/2020
4	DPS/CPU/04/ MED/35751/PT-A	DIMETHYL FUMARATE 240 MG	21/09/2020
5	DPS/CPU/04/ A1/1815/PT	ENGINEERING, DRAWING APPROVAL, FABRICATION, TESTING, PACKING, SUPPLY AND GUARANTEE OF PRESSURIZER VESSEL	21/09/2020
6	DPS/CPU/04/ D3/2188-TPT	INSTRUMENTED IDENTATION TESTER	23/09/2020
7	DPS/CPU/04/ A1/1701-TPT	ONLINE RADON MONITOR WITH VPN BASED DATA COMMUNICATION SYSTEM	28/09/2020

. Sherall will gent ordere diest revenue een eine verdies som de dender documents can be viewed and downloaded from websi enders.dpsdae.gov.in. Ernohment is mandatory (ap protection). Tenders are to be submitted online only. Por Tenders ce. CONTACT 020 25315555 EXTN NO.6 mail.

WHEREAS, pursant to instruction of my dient, Mr. Ashok M. Sontakke, notice is hereby given to the public at large in general that an original Agreement dated 31/03/1976 releting to Flat No.B-16. Anjali Apartment of Stree Anjali CHS LIS distillated at Rambaug Lane No.S, Kalyan (W), Takluk Kalyan, Dist. Thane has been lost from my clients custody and in relation to which my client has also given intimation to the Police Station at Khadak Pada, Kalyan and accordingly said police station has issued to my cleent certificate on 17/07/2019 to that effect. My client in person has also published public notice in the Martatil weekly News paper "Kalyan Valibax" dated 0509/2019 to 11/09/2019. So far my client has not received any claims and objections from anyone within the time stipulated in the said public notice as disclosed to me, As my client informed me that Public Notice is remained to be Publish in English language in English News paper, wident has now instructed me to publish the same in English News paper, wident has now instructed me to publish the same in English News paper, up client has now instructed me to publish the same in English News paper, because the publish of the publish and publish of the publish of the publish of the publish of the publish the client of the publish of the publ without any notice to the Public at large.

Dated: 25/08/2020.

Place:Kalwa, Thane-400 605

Adv. A. B. Joshi

TISB SAHAKARI BANK LID. MALINSHIP POLING. BS, Road No. 2, Wagde Ind Estate, There (West) - 400 GD Fel. 2597 800 Fez. 2587 850 Fel. 2597 800 Fez. 2587 850

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Floor, Sunflower, Runwal Garden City, Opp. Colour Chem, Near Nicholas Piramal, Balkum. Thane West – 400608. Ms. Dipti Jagannath Bhoir Guarantor	All that person and parameted immore other property in the form of Plan IM. Soil authensiening control about 87 ks. gh. curpet on the 19th floor in relation 187 ks. gh. curpet on the 19th floor in relation 187 ks. gh. curpet on the 19th floor in relation 187 ks. gh. curpet on 187 ks. gh. curpet on 187 ks. gh. curpet on 187 ks. gh. curpet 187 ks. gh. cur
Mr. Dhiren Jayantilal Shah	5C, 5G, 5D & 8A, S. No. 55 H. No. 1A, 1B, & 2, S.
Guarantor idd : A-4, Nav Pallavi CHSL.	No. 56 H.No.1 to 6 situate at Village Balkum, Thene within local limits of There Municipal
Dallium Make Those Minet	Commenter There and the Order

Place of Auction:
TJSB Sahakari Bank Ltd.,
"Madhuker Bhavan", Recovery
Department, 3rd Floor, Wagle
Estate Road No. 16, Thane (West)
-400 604.

Estate Road to . 16. Those (West)

- 400 004.

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Date of Inspection Corporally 11.00 2020 Settlemen 11: 30 a.m. to 5: 80 p.m.

Brand & Douglacian.

The Confidence of Corporal 1: 10.20 2020 Settlemen 11: 10 a.m. to 5: 80 p.m.

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**NOTICE TO SHARRHOLDERS WITH RESPECT TO

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PUBLIC NOTICE

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SCHEDULE REFERRED TO HEREINABOVE

Unit No 201 admeasuring 9099 square feet carget Area, being the endire and 8 car parking spaces on level of the basement along with all properties area and a start of the building however a Namao Charlos of the land admeasuring 688.0 8 square melvers being amalgamated Polt C-22, bearing CT SNo. 4.207 (part of Village Koleskayan, Tables Andhi within Bandra-Kurla Complex in the Registration District of Mumbal Subur as follows:

On or towards the North : By Plot No, C-30:
On or towards the South : By Plot No, C-35 & C-34; and On or towards the West : By 18 Mir. Wide Road

Place : Mumbai Daled : 25° day of August 2020

PCS TECHNOLOGY LIMITED CM : L7400MH198 PLC024279
Cop. off Sh four Technolog, job ro. X-50, MIDC, Mahape, C CH H O L O G T
Short Manda-1070 Tel: 022 4155911, Faux-91-12-22551
Reg. 0011 5/8/H, Solar Paul, Stop ro. 5, Pune-Mand Road, Ostanopar, Digit-Pune-411015, Wibb: www.pcistich.com/Email: Investropsiverone@posiabch.com/Email: Investropsiverone.

Conference (Other Audio Visual Manas)

The Notice for commercial per AGM along with the Annual Report to FY 2019-201 (Annual Report to FY 2019-201) (Annual Report to send on 24 August, 2000 only through electronic mote to these manual residence and additionate and addition

is available on the vehicle of the Company at www.pcsich.com and the same is also displayed on the vehicle of the Dock Chargeny & BSE Limited at were Superior. Book Closure date

Persuant to section \$1 of the Companies Act, 2013 and with rule 10 of the Companies
all superiors 1.4 Administration (False, 2014 and Requistion 42 of SESELCOT)

Forward to section \$1 of the Companies Act, 2013 and the Regulation 42 of SESELCOTO

Limited Companies (Companies Act, 2013 and Sesel (Companies Companies Companies

nence on Sunday, 20" September, 2020 from 10:00 a.n

(55) The remote a voting shall end on Tuesday, 227 September, 2000 by 05:00 p.m. (87). The remote a voting shall end on Tuesday, 227 September, 2000 by 05:00 p.m. (87). The markers who have already as of their vote brough mode a voting may stend making but hall but the entitled to see their loss glant all the AUC. Serve treak AUS is not be conducted, through Vade Conference (VC) Other Audo Voting August (AUS). The conducted is proving the public poper non-creating be AUC. The members whose remain is movified in the neglect of inembers minimized by the depositions so not noted that the voting the entitled to wait the facility of members.

registed on Company and Section 15 seek Clarifications With Respect To Annual Report. Note of the Company of Company of

availability of the for the ALM.

Members who hold shares of the Company as on 15th September, 2020 being the cut of date for this purpose and have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM and they may have to allow camers.

Members will be able to attend the AGM through VC / DAVM or view the live webcast of GSM provided by CDSL at <u>www.marchind.nic.com</u> by using their remote evolonic joint respectively. The control is the control of the AGM is also accessible on <u>www.marchind.ncom</u>. The members who are already registered with CDSL for evoling may use the distingt user ID and passerved for existing a view and the members who are of nepidems with the CDSL for e-voling may refer the procedure mentioned in the AGM marchind. The Company.

By Order of the Board For PCS Technology Limited Mehul Monani Company Secretary & Compliance Officer

@pnb Housing

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Self., Authorised Officer, PIAR HOUSING FINANCE LIMITED

PUBLIC NOTICE

NOTICE IS HERBY GWPN to inform Pedic at large, but We (1) Mr. Ronal
Drouza (soon of Samsan-Satanna Andrew D'Soura along Sarana/Anno D'Soura) and College
Mr. Jan Drouzo (100 Mr. Ronal) Drouza) and the College Mr. Samsan-Satanna Andrew D'Soura and College Mr. Samsan-D'Soura and OSS (Mr. Samsan-D'Soura) Andrew D'Soura and College Mr. Samsan-D'Soura and Samsan-D'Sour

TAKE NOTICE THAT or are investigating the title of M/S. ACHAI. MAGAR SAHARA GRUMA GRUMA GRANA SANATTHA MARKADIT theremaker referred some properties of the companies of the Comp

treated as clear and marketable.

SCHEDULE A

Description of the identified Units

List of units proposed to be mortgaged in the Project "Kurner P

(Phase II)" being developed on a portion of the sald larger Prope

Sr No	Tower/ Building	Floor	Flat No	Saleable area (sq. ft.)
1	H1	1	104	1685
2	H1	1	105	1685
3	H1	2	204	1605
4	H1	3	301	1187
5	H1	3	305	1685
6	H1	4	405	1605
7	H1	5	505	1685
8	H1	6	605	1605
9	H1	8	805	1605
10	H1	9	905	1685
11	Н1	10	1004	1605
12	H1	10	1005	1605
13	H1	11	1105	1685
14	H1	12	1205	1605
15	H1	16	1605	1605
16	H1	17	1705	1685
17	H1	18	1804	1605
18	H1	18	1805	1605
19	H1	18	1806	1603

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structed in the building no. HJ, constructed on a portion of the sate large Property bearing Survey. No. 45/14/2 and 46/114/2 james ground processing survey in the sate larger Property bearing Survey no. 45/14/2 and 46/114/2 james ground processing and student at reversive Names. Foodhows Nurn Edition Have in the instruction of the Proceedings and student at reversive Names. Foodhows Nurn Edition Have in the instruction of the Proceedings of the Nurn Have Nurn Have the Nurn Have Nurn Have the Nurn Have th

ated this 25th day of August 2020

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SELF DECLARATION CL-637 (THAVE CHANGED MY NAME FROM ALLAP BUX TARWAR TO ALLAPBAKE MOHAMMAD GASIM SHAIKH AS PER SELF DECLARATION CL-837 C

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Mumbai is now 92 years old!

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ठिकाण : मुंबई दिनांक : ३०.०६.२०२०

रिवान : ३० ४,६ ६२२ व्यक्तिया स्थान स्थान

गण्य-पहला औष भारतीयांता आंस्यु अंग्ड एकसार्थ आंत्र केला हार है। १- इसका सांदेश आई थी, कैर्ड में, रासी पॉलिमाई (पुरुष सर्वेश) मंत्र १, ५००० सांप्रकार यह पहले आई थी, कैर्ड में, रासी पॉलिमाई (पुरुष सर्वेश) मंत्र १, ५००० सांप्रकार यह पहले केला एकसीट मंत्र से क्या - सांप्रकारी तुमी लेहिए अर्थेश आणि स्वार्थन कार्यीन अर्थेश मंत्र पान, सींप्रका, प्रमान आई प्रकार अर्थेश अर्थेश स्वार्थन कार्यीन अर्थेश प्रकार कार्या प्रकार कार्या कार्या कार्या स्वार्थन मार्थीन स्वार्थन मार्थीन प्रकार कार्या प्रकार स्वार्थन स्वार्थन मार्थीन प्रकार कार्या प्रकार स्वार्थन स्वार्थन स्वार्थन स्वार्थन स्वार्थन मार्थीन प्रकार स्वार्थन स्वार्थन मार्थीन प्रकार स्वार्थन स्वार्थन स्वार्थन स्वार्थन स्वार्थन स्वार्थन मार्थीन प्रकार स्वार्थन स्वार्थ

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रसरुप	भयादा	(१५.०६.१०१८ रोजीकी)		
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मुख्यव्यवस्थापक प्राधिकृत अधिकारी

हिंदस्तान हाडी लिमिटेड

(पूर्वीच हिंतुस्तान हाडी स्वायक्स सिमिटेड समुख्य जात) वद : प्लीड के. सी. १२, एम.आध.डी.सी. क्षेत्र, अवड, पाशिक, प्रकार - ४२२ ०१७, एम. 128300M4 1982PLC028498 जेनसार : www.biburdy.com blandy.com ?. हा. : १२५२ - १४८७४, प्लिय ज्ञा, : १४५३ - १४८४

अहेंगी अन्तिम्पूर्ण मार्था एतेमाच्या दिवसाय द्वार्थिय स्वितार स्वारा मंत्रावाद स्वेत एत्या एवंद्रा स्वतार मंत्रावाद स्वेत एत्या एवंद्रा स्वतार प्रशासन स्वारा स्वारा स्वारा स्वारा प्रशासन स्वारा स्व

आउपर IV केठजी सूचनी (नियम-८(१)) (स्थावर मिलकतीमार्ज)

अराज में पाठती स्पारी (जियान(1)) (पाणानीएकोमां)
मानवारी, तिमानवारिकारीये पुत्ती बंकाचे प्राणिक्त अभिकारी या नायनो
मानवारी, तिमानवारिकारीये पुत्ती बंकाचे प्राणिक्त अभिकारी या नायनो
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ताखेषामुद्द २० दिवसान करणाया भागितते होते. स्किषी सरावेक करणात कर्जना/हमीदार आसमं उरत्याते, याद्वारे कर्जना/हमीदार आणि सर्वमासम्य उनतेता सूचना देणात येते की, निमन्दावाधीकारांची वेधे खाती वर्षने सन्तेत्व विकल्पी विकलतेचा करत स्पांत सरा वेबटच्या कतम १३ च्या गोटकतम १५) सहवाचना सिन्द्युरिटी इंटरेस् (एकोसीट), २००२ च्या गियम ८ अनवी प्राप्त ऑफकारांचा वाम करन झा २० ऑगस्ट, २०२० च्या गियम ८ अनवी प्राप्त आफकारांचा वाम करन झा

विशेषतः कर्जदार आणि सर्वसम्मान्य जनतेला याद्वारे इशारा देण्यात येतो की ाचता या चेकत्तर आधा एक्समाना चेकता प्रदेश स्थाप ने प्राच्या प्राच्या स्थाप है। विकक्तांत्रीता व्यवस्था करू नये व सिक्कतांत्रीत केलेला कोणताही व्यवस्था हा युक्ती बैकेच्या राक्तम स. ३५,६३,६७,४२०.२० (रूपये पानीस करोड व्याणणव लाख सदस्य हजार सानतो सीस आणिपैसे बीस मात्र)आणि व्यात्र वा रक्तमेसाठी माराज्योन राहिल.

स्थावर मिळकतीचे वर्णन

स्थायर पिछकरतीचे यर्णन कठोता, वि. पास्पार, महाराष्ट्र प्रंथे मोत्रवाणित ३ वेक ० चौगोहर्त फंकरती श्रेष्ट हार पुत्र प्रामीण वी. हारक्का आगि गोर्चिल्हा, उप विकास पानेका, तिक्या आणि गोर्चाण्ड्रण महित्र कठोळा १ इप्टिल्स केया एमार्चा देती. लाईछ, सौ-५,७/६ वर्षे वाल वर्षेमीच्या मार्चाण्ड्रण पिछकरतीचे सार्च वे भाग आणि विभाग, सीचा उत्तरिक्का किंवा स्थापिति । रोप/प्रंति हुक सौ-६/६/८, रिक्षणेकद्भुत किंवा स्थापित्र में प्राप्त हुक अमिष् प्रतीह क. ७, पूर्वेला किंवा स्थापित्रेस : प्यार्ट क. सौ-८ आणि प्यार्ट क. सौ-७, पश्चिमोकद्भाद किंवा स्थापित्रेस : प्यार्ट क. सौ-८ अणि प्यार्ट क. सौ-७, पश्चिमोकद्भाद किंवा स्थापित्रेस : प्यार्ट क. या नार्व मोत्रवाणित ८८१ रूपी. पीद्यु कर्ते कर्ता स्थापित्रेस : ये, यावका इविनिक्षणित्र क. या नार्व मोत्रवाणित ८८१ रूपी. पोद्यु कर्ति कर्ते क्षार्य कर्ति कर्ते क्षार्य कर्ति कर्ते क्षार्य कर्ति कर्त्राचे स्थापित्र कर्ति कर्ते क्षार्य क्षार्य कर्ति कर्ते क्षार्य कर्ति कर्ते क्षार्य क्षेत्र मार्च क्षार्य क्षार क्षार्य क्षार्य क्षार क्षार्य

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