

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2020/69

04.09.2020

The Deputy General Manager, Department of Corporate Services, BSE Limited, 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Publication of Notice of Board Meeting to be held on 11.09.2020

Ref: Scrip Code: 539992

Pursuant to Regulation 29 (1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have pleasure to furnish herewith the scanned copies of the Newspaper Advertisement of the Notice of the Board Meeting to be held on 11th September, 2020, published in Business Standard (English) and Mumbai Lakshadweep (Marathi) newspapers on 04.09.2020.

The said advertisements have also been uploaded on the website of the company www.lloydsengg.in

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully, For Lloyds Steels Industries Limited

Ashok Tandon Managing Director DIN: 00028301

Encl:A/a.



Akbar Bhawan, Satva Maro

B-403/404, 4th Floor, Sani Appt., Abov

PRATIK PANELS LIMITED

Complex.Nr. Bidi Kamgar Soc. Rahnal, Thane - 421302.

Tel no.: 022-26148355; Fax: 022-26145709 all: pplby8@gmail.com; Website: www.pratikpane

NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Pratik Panels Limited ('the Company) will be held on Tuesday, 29th September, 2020 at 11.00a.m. at Swagat Complex, Phase 1, Building C, inside Munisuvarat Compound, Village Rahnal, Bhiwandi, Thane -42(302.

Bhiwandi, Thane-421302. Members may note that in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (in view of the extraordinary circumstances due to COVID-19 pandemic) the notice of the 31th AGM along with the Annual Report 2019-20 of the Company will be sent only by electronic mode to those Members whose e-mail addresses are registered with the

by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the aforesaid documents will also be available on the Company's website at www.pratikpanels.com, website of the Stock Exchange I.e. BSE Limited at www.bseindia.com.

Members who have not registered their e-mai address are requested to register the same in respect of shares held in electronic form with the

respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd. at C-101, 247 Park, LB.S. Marg, Vikhroli (West), Mumbai –400083

CIN No.: L36101MH1989PLC317374 red Office: H. No. 1824, Gala 1,2,3,4,5, Swaga

Jogeshwari (W), Mumbai – 400102.

Chanakyapuri, New Delhi-110 021.

Naseem Saleem Shaikh Nisha

Hotel Bostan, S. V. Road,

City: Mumbai

Registe

Date: 04.09.2020

PUBLIC NOTICE रांजाब नैश्चलल बैंक punjab national bank I. Naseem Saleem Shaikh Nisha, wife o late Shri, S. A. Saleem Raisahab of M/s Crystal International (Address : 'Crystal GAD, ZO: Mumbai, 11th Floor, Dalamal House, Nariman Point, Mumbai - 400021 E-mail: fgmmumgad@pnb.co.in G-1, 'Pitambar', Plot No. 29, Pushtikar Society Jogeshwari West, Mumbai NOTICE INVITING TENDER 400102, would like to bring to your notice Name of Work that my husband was holding a Empanelment of Contractors for various categories & disciplines for Zonal Office: Mumbai. Registration Certificate No 4416/MUM/PER/300/5/6800/2004 issued in lieu of R.C. No Cost of Tender Documents Last time & Date for Submission of tender 2940/MUM/PER/300/3/4649/96 unde the Emigration Act, 1983 for export of Rs.590/- per discipline per category inclusive of GST Tender document may be downloaded from manpower and he had closed the business with effect from 19th Feb 2011. In the event there is any complain against us, the same may be referred bank's website: https://www.pnbindia.in up to 12:00 Hrs on 15.09.2020 within 30 days of publication of this notice. Copies of the complaint may also Chief Manager be sent to Protector General of Emigrants, Ministry of External Affairs



Requirements) Regulations, 2015, a Meeting o the Board of Directors of the Company will be held on Friday, the 11th September, 2020 at 4.00 P.M. through Video Conferencing, for considering and approving inter-alia the unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

Further to our Notice dated 30th June, 2020 elating to intimation of Closure of Trading Window and further pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code of Conduct, the 'Trading Window' for dealing in the Securities of the Company is closed for Designated Persons and their immediate relatives from 1st July, 2020 till 13th September, 2020 i.e. 48 (Forty Eight) hours after the declaration of Unaudited Financial Results in the Board Meeting to be held on 11th September, 2020.

This information is also available on the website o BSE Ltd. (www.bseindia.com) and NSE Ltd (www.connect2nse.com) where the Company's shares are listed and is also available on the vebsite of the company (www.lloydsengg.in).

For Lloyds Steels Industries Limited Sd/ P.R. Ravi Ganesa Place: Mumbai CFO & Company Secretary Date: 3rd September, 2020

PUBLIC NOTICE Form No: INC-26

[Pursual to rule 30 the Companies (Incorporation) Rules, 2014] **BEFORE THE REGIONAL DIRECTOR,** WESTERN REGION In the matter of the Companies Act. 2013.

Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

KOLLAMAX INDIA PRIVATE LIMITED (Having its Registered Office at Moor 3, Mahalaxmi Industrial Estate Dainik Shivner Marg, Mumbai Mumbai City Maharashtra 400018.)

- The Petitioner Compan Notice is hereby given to the Genera Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Aemorandum of Association of the Company in terms of the special resolution assed at the Extra ordinary general meeting eld on 6th July 2020 to enable the company to change its Registered office from "State o Maharashtra" to "State of Kerala".

OFFICE OF THE EXECUTIVE ENGINEER NATIONAL HIGHWAY DIVISION, RANCHI Din Dayal Nagar, Booty Road, Ranchi - 834008

TENDER CANCELLATION NOTICE

This is to inform all concern people that the tender published in different newspapers by PR 231025 Road (20-21)_D and uploaded on https://eprocure.gov.in/ eprocure under tender ID: 2020_MORTH_573372_1 Dated 24.07.2020 for the work Construction of ROB at Km 116 of NH-99 (new NH-22) at Chandwa (LC No. 12A/T) in the State of Jharkhand on EPC mode (Job No. NH-99-(New NH-22)-JHR-2020-21/287) has been cancelled from immediate effect due to unavoidable reasons.

▲dhanĺloans & services

Dhani Loans and Services Limited

(formerly Indiabulls Consumer Finance Limited and IVL Finance Limited)

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: U74899DL1994PLC062407

Public Notice for Shifting/Closing of Branch Office

Notice is hereby given that branch of Dhani Loans & Services Limited (Formerly

Indiabulls Consumer Finance Limited AND IVL Finance Limited) to be shifted/close

Our customer helpline numbers are 040-61657222 (For Maharashtra, Bengal and Southern states) and 0124-6165722 (For Rest of India) from 8:00 AM to 8:00 PM.

(Formerly Indiabulls Consumer Finance Limited AND IVL Finance Limited

SWAN ENERGY LIMITED

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate

Mumbai - 400 001. Tel# + 91 22 40587300

CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE is hereby given that pursuant to the applicable provisions of the Companies

Iternatively write us on our customer care e-mail id service_dhani@indiabulls.

New Address

3rd Floor Office No. 11, Giranar

Mall Gunjan Gidc Vapi - 396195

Khushbu Plaza Buldg. Near Reliance

For Dhani Loans and Services Limited

Manish Rustag

Company Secretary

Executive Engineer National Highway Division, PR 232311 (Road) 20-21 (D) Ranchí

SHREE GLOBAL TRADEFIN LIMITED Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg,Masjid, Mumbai - 400 009. Tel. 022 - 2348 0526 email : <u>sgtl2008@gmail.com</u>

CIN: L27100MH1986PLC041252 Website: www.satl.in NOTICE

Notice is hereby given in compliance with Reg. 29(1) read with Reg. 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 10th September, 2020 through Videc Conferencing. The meeting will inter-alia, consider and take on record the unautided financial results (Standalone and Consolidated) for the quarter ended 30th June, 2020.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code of Conduct, the Trading Window' for dealing in the Securities of the Company is closed from 01⁴ July, 2020 till 12th September, 2020 i.e till the end of 48 hours after the declaration of unaudited financia sults in the Board Meeting to be held on 10th September, 2020.

This information is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's shares are listed and is also available on the website of the company viz For Shree Global Tradefin Limited

Sd/

Priyanka Agrawa

Company Secretary

Date: 03/09/2020 Place: Mumbai

Valson Industries Limited Valson CIN: L17110MH1983PLC030117

Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059, Website: www.valsonindia.com, Email: pritesh@valsonindia.com Tel: 022 4066 1000, Fax: 022 4066 119

NOTICE TO MEMBERS

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30% September, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visa Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed to bers separately

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated May 05, 2020 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collectively eferred to as the 'MCA Circulars') permitted the holding of AGM through VC / OAVM, without the physica esence of members at a common venue. In compliance with applicable provisions of the Companie Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 will be ent only by electronic mode to those members whose email address is registered with the Company become the second se provide the second se he BSE website at www.bseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC / OAVM only. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM rough VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the ompanies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Wednesday, 23" September, 2020 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 ('e-voting'). The detailed manner of remote e-voting / e-voting during the AGM (system during the AGM ('e-voting'). The detailed manner of remote e-voting / e-voting during the AGM (or members who have not be added and the transmission of transmission of the transmission of transmission of transmission of transmission of the transmission of tran egistered their email address is provided in the Notice of the AGM. The login credentials for e-voting wil e sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of inancial year 2019-20 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEB Circular dated May 12, 2020.

n case any member has not registered the email address with the Company / Depository Participan lease follow the below instructions to:

Register your email address to receive the Notice of the AGM, Annual Report for the financial yea ended March 31. 2020 and the login credentials for e-voting; Members holding shares Please contact the Company at pritesh@valsonindia.com and submit in Physical form the Folio No., name of shareholder, scanned copy of the share

certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address. Please contact your Depository Participant (DP) to register your email Members holding shares in DEMAT form address in your DEMAT account, as per the process advised by your DP. lotice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to

nesday, September 30, 2020 (both days inclusive) for the purpose of the AGM.

Managing Director

Sd/

SURYODAY SMALL FINANCE BANK LIMITED

Registered Office: 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 Tel No: +91 22 40435800 Website: <u>www.suryodaybank.com</u>

NOTICE is hereby given that the Twelfth Annual General Meeting (AGM) of the Bank will be held on Monday, September 28, 2020 at 3.30 p.m. Indian Standard Time (IST) through rideo-conferencing (VC) / other audio-visual means (OAVM) to transact the business as et out in the Notice of the AGM.

As per the provisions of the General Circulars No. 14/ 2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (MCA), members are informed that:

- the AGM will be held through VC/OAVM, without the physical presence of the member of the Bank. 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 under Section 103 of the Companies Act, 2013.
- the AGM will be held on Monday, September 28,2020 at 3.30 p.m;
- rescurring mode to those members whose email addresses are registered with the Bank / its Registrar & Transfer Agent (RTA) or relevant Depositories in accordance with the aforesaid MCA Circulars.
- the Notice of the AGM and Annual Report 2019-20 will also be available on the Bank's website at www.suryodaybank.com and on the website of RTA: https://evoting.karvy.com

NOTICE OF LOSS OF SHARES

NOTICE is hereby given that the Certificate(s) for Equity shares Nos. 61480026-6148062 of Bombay Burmah Trading Corp Ltd standing in the name(s) of Narghis Erachsha Sorabkhan has/have been lost or mislaid and undersigned has/have applied to th Company to issue duplicate Certificate(s) for the said shares.

Any person has a claim in respect of the said shares should lodge such claim with the Company at its reg office : 9 Wallace Street Fort, Mumbai, Maharashtra, 400001 within one month from this date else the Company will proceed to issue duplicate Certificate(s). Folio No. E00204 Certificate no Distinctive Numbers No of shares

780	61480026-61480625	600					
Name(s) of Shareholders (legal heirs)							
Narghis Erachshah Sorabkhan							
		1656-57,Sodagarwad,					

Machhlipith , Surat-395003, Gujarat

15

PUBLIC NOTICE										
TO WHOMSOEVER IT MAY CONCERN										

This is to inform the general public that following share certificate of Pfizer Limited having its registered office at Pfizer Centre Patel Estate, Patel Estate Road, Off S V Road, Jogeshwari West, Mumbai-								
400102 registered in the name of the following shareholder has been lost by the registered holder.								
Folio Name of Certificate Distinctive No. Of								
	The Holder No. Nos.							

	The Holder	NO.	NOS.	Shares				
P0123314	Arunabha Roy	355763	23766784 to 23766800	17				
TOTAL 17								
The public are bareful equiped against purchasing or dealing in any way with the above referred								

The public are hereby cautioned against purchasing or dealing in any way with the above referre share certificate.

Any person has any claim in respect of the said share certificate should lodge such claim with th ompany or it's registrar and transfer agents KEin Technologies Pyt. Ltd. Karvy Selenium, Tower B Plot No. 31-32, Gachibowli, Financial District, Hyderabad- 500032, within 15 days of publication o this notice. After which no claim will be entertained and the company may proceed to issue duplicate share certificate(s) to the registered holder. Place: Kolkata

N R AGARWAL INDUSTRIES LIMITED Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053 Corporate Identification Number: L22210MH1993PLC133365

Tel: 67317500/Fax: 2673 0227/2673 6953 Email: admin@nrail.com Website: www.nrail.com NOTICE TO SHAREHOLDERS WITH RESPECT TO 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company wi No nee is nereby given that the 21" Annual central meaning (Adm) of the company will be held on Tuesday, September 29, 2020 at 11.30 a.m. through Video Conferencing ((VC) or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 end General Circular No. 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 end General Circular No. No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collective) 12. The Decision of the second sec relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and ttendance of the Shareholders attending the AGM through VC/OAVM will be counted f the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annua Report") is being sent only by electronic mode to those Shareholders whose email add are registered with the Company/ Depository Participants In accordance with the aforesa MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at <u>www.nrail.com</u> and websites of BSE Limited and National Stock Exchange of India Limited i.e. at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable the to cast their votes on the resolutions proposed to be passed at the AGM by electronic means using remote e-voting system (e-voting from e place other than venue of the AGM) as we as e-voting during "the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID istered, as follows:

The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses on or before Thursday, September 3, 2020, at https://sharexindia.com/Email Register.html by providing details such as select company name from drop box, 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 (up to 1MB). The facility for registration of bank details for the members holding shares in physical form are also available a https://sharexindia.com/Bank_Register.html by providing details such as Bank accourt no, bank name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (Up to 1MB) on or before Thursday September 3, 2020.

The Member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, Members may temporarily register their e-mail addresses with the Company/HTA, on or before Saturday, August 29,2020. at https://sharexindia.com/Email_Register.html by providing details such as DP /Clier 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 and on behalf of the Board

Sd/

Pooja Daftary Company Secretary & Compliance Office Place : Mumbai Dated : September 4, 2020

VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Villey Parle (East), Mumbai - 400 052 CIN No.L15122MH1983PLC029364

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 o Section 91 of the Companies Act, 2013, Kule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24^A Company will remain closed from Thursday, 24" September, 2020 to Tuesday, 29" September, 2020 (both days inclusive) for the purpose of the said Annual General Meeting of the Company. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, nead with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Agreement) Regulation, 2015, Pratik Panels Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voling services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM. The remote, e-voting period commences on Conference ("VC") or Other Audio Visual Means ("OAVM"). The process of participation in the AGM will be provided in the Notice of the AGM. The remote e-voting period commences or Saturday, 26th September, 2020 at 9:00 a.m. (IST

well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 22^{ad} September, 2020, may obtain the User ID vell as voting at the meet

votae through remote e-voting.

Place: Mumbai

as per details hereunder:

^h Floor Saga Casa, Vapi Daman Main

Road, Opp : Swaminarayan Gurukul

Road, Above HDFC Bank, Chala,

Old Address

Vapi- 396191

lace

Date

: Vapi

: 04-09-2020

Saturday, 26[®] September, 2020 at 9:00 a.m. (IST) and ends on Monday, 28[®] September, 2020 at 5:00 p.m. (IST). The remote e-voting module shall bedisabled by CDSL for voting thereafter and Members will not beallowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rightsof Members shall be as per the number of equity shares held by the members as on the cut-off date which is Tuesday, 22^{ed} September, 2020. A person, whose name appears in the register of

person, whose name appears in the register of mbers/Beneficial owners as on the cut-off dat i.e. Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as

i.e. 22⁻⁻⁻September, 2020, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is a vail a ble on CDSL's we bsite viz.www.evotingindia.com.If a member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting the votae through remote a-voting

By Order of the Board For Pratik Panels Limited

Sd

In compliance with the above Circulars the Notice of the 112th AGM along with the Annual Report for the financial year 2019-20 will be sent, in accordance with the applicable laws in due course, to all the Members whose e-mail IDs are registered with the Company/Depository. The Notice alongwith the Annual Report will also be available on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com. Further, the dividend if declared at the AGM, will be paid, to those shareholders whose name appears on the Company's Register of Members on September 21, 2020. Nembers holding shares in physical form are requested to complete necessary formalities to update their e-mail ID by browsing the link <u>http:/</u>/ www.purvashare.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by

email to support@purvashare.com or call on 022-23018261 and Members holding shares in demat form are advised to keep their e-mail ID and bank account details updated with their Depository. Members will have an opportunity to cast their e-vote on the business as set forth i

the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail to support@purvashare.com or call on 022-23018261 for e-voting related queries.

By order of the Board For Swan Energy Limited Arun Agarwal Company Secretary

Date : September 03, 2020

ASREC (India) Limited Bldg. No. 2, Unit No. 201-202A & 200-202B, Gr. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093. NOTICE FOR SALE OF IMMOVABLE PROPERTY

For VALSON INDUSTRIES LIMITED

Mr. Suresh N. Mutreja

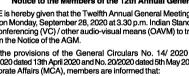
SURYODAY

[CIN: U65923MH2008PLC261472]

Email: company.secretary@suryodaybank.com

Notice to the Members of the 12th Annual General Meeting

the Notice of the AGM along with the Annual Report 2019-20 will be sent only by



lumbai

September 4, 2020

Place: Navi N

Date: Septer

Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 5, 2020 read with General circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA") and in view of SEBI Circular SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 112th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 11:00 a.m. (IST) through Video

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by ar affidavit slating the nature of higher interes and grounds of opposition to die Regiona Director, Everest 5th Floor, 100 Marine Drive Mumbai - 400002 within Fourteen days fron the date of publication of this notice with a copy of the applicant company at its egistered office at the address mentioned

Registered Office: FLOOR 3. MAHALAXMI INDUSTRIAL ESTATE, DAINIK SHIVNERI MARG., MUMBAI MUMBAI CITY MAHARASHTRA 400018

Jmileo, A wing, 25 Floor, Maraulori Founda, Wafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013;toll free nos. 1800225533 or write an email to Central FOR AND ON BEHALF OF KOLLAMA Depository Services (India) Limited. INDIA PRIVATE LIMITED SLIRESHBABU KESAVAV BHARATHAN DIN: 00571799 Date: 04/09/2020 Directo Date: 02.09.2020 Place : Mumbai Place: Mumbai

NOTICE OF LOSS OF SHARES

NOTICE is hereby given that the Certificate(s) for Equity shares Nos. 62883956-62884455 of Bombay Burmah Trading Corp Ltd standing in the name(s) of Nareshchandra Chimanlal & Shantilal Savaichand has/have been lost or mislaid and undersigned has/ have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person has a claim in respect of the said shares should lodge such claim with the Company at its reg office : 9 Wallace Street Fort, Mumbai, Maharashtra, 400001 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

Folio No. N00424 Certificate no 2026 Distinctive Numbers No of shares 500 62883956 - 62884455 Name(s) of Shareholders (legal heirs) Khageshbabu Nareshchandra Shat 17, Maîtri Row House, Behind Sarjan Society, City Light , Umra , Surat-395007, Gujarat

Form no INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another BEFORE THE REGIONAL DIRECTOR (WESTERN REGION) MUMBAI In the matter of the Companies Act. 2013. Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND
In the matter of YANTRA TECH INNOVATION LAB PRIVATE LIMITED having its

registered office at C-204 2nd Floor Raheja Heights Segment-01 Dindoshi Film City Road Malad East Mumbai MH 400097, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 eeking confirmation of alteration of the Memorandum of Association of the Company i terms of the Special Resolution passed at the Extra ordinary General Meeting held on 30th of August, 2020 to enable the company to change its Registered office from "State o Maharashtra" to "State of Guiarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature o his/her interest and grounds of opposition to the Regional Director, Western Region Everest 5th Floor 100 Marine Drive Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office of the Company at C-204 2nd Floor, Raheja Heights, Segment-01 Dindoshi Film City Road, Malad East Mumbai MH-400097.

For and on behalf of Board of Directors Yantra Tech Innovation Lab Private Limited Sd/ Date : 03/09/2020 Rajesh Pawar Place : Mumbai Director

SALE WHEREAS, {Under Rule 8(6) read with Rule 9 of the Security Interest (Enforcement) Rules 2002} ASREC (India) Ltd is a Securitisation and Asset reconstruction company (hereinafte eferred to as "ASREC") and secured creditor of M/s. Crystal Mirage Pvt. Ltd. ("Borrower" by virtue of Assignment Agreement dated 18.03.2015 executed with Bank of India whereby The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll. The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting. Any query or grievance connected with the e-voting may be addressed to Mr. Rakesh Dalvi Manager, Central Depository Services (India) Limited, A wing, 25° Floor, Marathon Futurex, Marattal Mill Compound, N M Joshi Marg, Lower acquiring the secured debt with underlying securities from the original lender, Bank of India. The Authorized Officer of Bank of India exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) and Security Interest (Enforcement) Rules, 2002, had issued lemand notice dated 30.08.2013 u/s.13(2) of the said act calling upon the borrower **M/s** Crystal Mirage Pyt. Ltd. and its Directors/Guarantors/Mortgagors Mr. Saifed Giltwala, Mr. Dharmesh Shah, Mr. Aliestor Froze Fatakdwala, M/s. Mirage Retails Pvt. Ltd., M/s. Mirage Steels Pvt. Ltd., Mrs. Sarika D. Shah, Mrs. Naseem S. Gilitwala Mrs. Rashmiben Praful Shah Mr. Mulla Yaharaj Bohra, Mr. Fidahussen Y. Bohra and Mr Nuruddin Y. Bohra for repayment of total outstanding amount aggregating to Rs 28 56 74 056 21 (Runees Twenty Fight Crores Fifty Six Thousand Seventy Fou

Thousand Fifty Six and Paise Twenty Dee only) as on 30.07.2013 with further interest thereon, in respect of the advances granted by the Bank of India, to M/s. Crystal Mirage Pvt. Ltd. within the stipulated period of 60 days, as mentioned in the Demand Notice dated 30.08.2013 under Sec.13 (2) of the said Act served upon the borrower and quarantors/mortgagors.

Pursuant to Assignment Agreement dated March18, 2015, ASREC (India) Ltd., has acquired the financial assets of aforesaid borrower from Bank of India with all rights, title and interest Sd/-Gunwantraj M. Singhvi Managing Director DIN: 00218731 together with underlying security interest under Section 5 of the SARFAESI Act, 2002.

As the abovementioned Borrower/Guarantors/Mortgagors having failed to repay the entire outstanding amount as per said demand notice, the Authorized Officer of ASREC (India) Limited acting as a secured creditor has taken physical possision of the scheduled property mentioned herein below on 19.12.2019 by virtue of Section 13 (4) of SARFAESI Act, 2002. The Possession Notice was also published news papers namely Busines Standard and Mumbai Lakshadeep on 22.12.2019.

Notice is hereby given to the public in general and Borrower(s) and Guarantor(s) in particular that the Authorised Officer hereby intends to sell the below mentioned secured properties for recovery of dues and hence the tenders/bids are invited in sealed cover for the purchase of the secured properties. The properties shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "NO BECOMPSE" herein

WH	AT IS" and "NO RECOURSE" basis.			Obligations and
Sr. No.	Description of the Property	Reserve Price (Rs. in Lakh)	E.M.D. (Rs. in Lakh)	Circular Nos. 14 May 05, 2020 res and Circular No.
1.	All that part and parcel of the property being two Flats No. B-4A and B-48 (Both flats merged together), Ground Floor, Shri Kunthanath CHSL, Popular House, Besant Street, Santacruz (West), Mumbai - 400054, admeasuring 594.32 sq. ft. built-up (495.27 sq. ft. carpet) in the name of Shri	108.00	10.80	the Securities ar as set out in the l and also will www.ambaniorg Shares of the C
	Dharmesh Shah, Mrs. Sarika Shah, Mrs. Rashmiben Praful Shah and bounded by :- North : By Bhatiya Chawl Khotwadi, East : By Ganga CHS, West : By Rameshwar	100.00	10.00	The facility for jo time scheduled, time.
	Building, South : By Maheshwar Kiran Building. pection of Property : On 14.09.2020 from 11.00 A.M. to 3.00			Electronic Cop 2019-20:
Sut Ven 201 And Ten (ww Ven by	lection of Bid Forms : From 07.09.2020 to 21.09.2020 from 1 mission of Bid Forms : Till 22.09.2020 upto 11.00 A.M. ue of Bid Forms Collection/Submission : From the office /202A, Building No. 2, Solitaire Corporate Park, Andheri-Gha Iheri (E), Mumbai - 400093. der Forms can also be downloaded from the website ww.asrecindia.co.in) ue of Auction & Bids Opening : The Offers/tenders received the Authorised Officer at our above mentioned office at O arein inter-se bidding, may take place.	of ASREC (INE tkopar Link Roa of ASREC (IN by ASREC, shal	DIA) Ltd. at Id, Chakala, IDIA) LTD. Ibe opened	Circulars and St the AGM and th Shareholders wi Participant(s). S 2019-20 will also on the website listed, i.e., NSE Participation in Shareholders ca
Ms	ntact Persons / Contact Detail : . Rashmi Irani - Cell No. 9223275105, 022 - 61387022			only, the details Shareholders at quorum under S
	No. 9867969401, 022 - 61387021, Ms. Medh 30237140,022-61387023,Board No.022-61387000	a Sawant -	Cell No.	Manner of regi
	TERMS AND CONDITIONS OF The property shall not be sold below the reserve price a		iect to the	The members w get the same reg full name, Folio
2.	Confirmation by ASREC as secured creditor. EMD amount should be paid by way of Demand Draft/Par Mumbai in favour of "ASREC (India) Ltd." (Bank of Ind 009020110000771, IFSC Code BKID0000090) which is refu unsuccessful bidders. Encumbrances known to the creditor/ASREC India Ltd.: Not k	y order/ RTGS ia, SSI Brancl undable withou	, payable at h A/c. No.	Book Closure: Notice is also he and Regulation Regulations 201 will remain close 2020 (both days
For	other terms and conditions please refer our website :	www.asreci	ndia.co.in	This Notice is b
SA (EN	S NOTICE ALSO SERVE AS 15 DAYS NOTICE TO THE BORRO LE OF SECURED PROPERTY UNDER SARFAESI ACT AT IFORCEMENT) RULES ON THE ABOVE MENTIONED DATE ES ARE NOT PAID IN FULL.	ND SECURITY	INTEREST	Company in cor Place: Mumbai
-				Place. Wumbal

Date : 26.08.2020, Place : Mumbai

Authorised Officer, ASREC (India) Limited

- remote e-voting facility will be made available to enable voting on all the resolutions at the AGM. In addition, insta-poll facility will also be provided to all members who attend the AGM and have not been able to vote through e-voting.
- In case you have not registered your email address with the Bank / its BTA / Depositories low below instructions to register your email ID for ob and login details for e-voting
- Members holding shares in physical form: Send a request to the RTA of the Bank viz. KFin Technologies Private Limited ("KFin") at <u>unlservices@kfintech.com</u> providing name of shareholder, folio number, scanned copy of the share certifica (front and back). PAN (self-at ested scanned copy of PAN card) for registe email addres
- members holding shares in demat form: Please contact your Depository Participan ("DP") and register your email address /bank account details in your dema b) ccount, as per the process advised by your DP.

For Suryoday Small Finance Bank Limited Sd/

Mumbai	Geeta Krishnan
mber 3, 2020	Company Secretary

AMBANI ORGANICS LIMITED

Reg. Office: N 44 MIDC Tarapur, Boisar Thane 401506 CIN No: L24220MH1985PLC036774 Tel/Fax: 022 26822027/2028/2029 Email Id: investors@ambaniorganics.com Website: www.ambaniorganics.com INFORMATION TO THE SHAREHOLDERS ON THE 34th (THIRTY FOURTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), AND BOOK CLOSURE

NOTICE is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("AGM") NOTICE is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("RGM") of the Shareholders of Ambani Organics Limited ("the Company") will be held on Monday, September 28, 2020 at 1.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIRVP/2020/79 dated May 12, 2020 issued by the Security in the and Exchange Reard et Indio ("SEBI Circular's) to traceat the businese The Securities and Exchange Board of India ('SEBI Circular') to transact the business his set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz. ww.ambaniorganics.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at <u>www.nseindia.com</u>) .

The facility for joining the meeting shall be kept open at least 15 minutes before the me scheduled, and shall not be closed till expiry of 15 minutes after such scheduled

lectronic Copies of Notice of AGM and Annual Report for the Financial Yea 019-20:

n compliance with the provisions of the Act, the Rules framed thereunder, MCA irculars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of e AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the hareholders whose e-mail addresses are registered with the Company / Depository articipant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.ambaniorganics.com on the website of the Stock Exchange where the Equity Shares of the Company i isted, i.e., NSE Limited (at <u>www.nseindia.com</u>).

Participation in AGM through VC / OAVM:

Shareholders 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 AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the uorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID:

The members who have not registered their email addresses with the Company can get the same registered with the company by sending their email addresses with their ull name, Folio no. and holdings at investors@ambaniorganics.com

Book Closure:

Date: 03/09/2020

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company ill remain closed from Monday, 21st September, 2020 to Monday 28th September, 2020 to Monday 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Ambani Organics Limited
Sd/-
Rakesh Shah
Managing Director

Place: Mumbai

Date: 03.09.2020

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, the 25th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/ 2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and also SEBI vide circular no. SEBI/HO CFD/CMD1/CIR/P/2020/79 dated 12th May. 2020, have permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC OAVM only. Members can attend and participate in the AGM through VC OAVM by following the instructions given in the AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form. Members are requested to inform their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories are requested to please follow the below instructions to register their email address for obtaining Annual Report 2019-20 and login details for e-votina:

- 1. Members holding shares in Physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to veloxindustriesItd@gmail.com.
- 2. Members holding shares in Demat mode, please provide Dema account details (CDSL-16 digit beneficiary ID or NSDL-16 digi DPID + CLID), Name, client master or copy of Consolidated Accoun statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to veloxindustriesItd@gmail.com.

Members may note that the Notice of AGM and Annual Report 2019-20 will be available on the company's website at <u>www.veloxindustriesItd.</u> in. website of the Stock Exchange i.e. BSE Limited at www.bseindia. com. The AGM Notice is also disseminated on the website of CDSI (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 21st September, 2020 to 25th September, 2020 (both days inclusive) fo purpose of AGM

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company s providing to its members facility to cast their vote by electronic mean e-voting) on all the resolution set forth in the notice of AGM. **The e** voting period commences on Tuesday, 22nd September, 2020 at 9:00 A.M (IST) and ends on Thursday, 24th September, 2020 at 5:00 P.M (IST). The e-voting module shall be disabled by CDSL thereafter. Please note that the shareholders who holds shares either in dematerialized o in physical form, as on cut off date (i.e. 19th September, 2020), may cast their vote electronically.

In case any query/ grievance(s) connected with the electronic voting. members may please refer the Frequently Asked Question (FAQ) and e voting manual available at <u>www.evotingindia.com</u> under help section oi write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Director of the Company at the Registered Office of the Company or email id veloxindustries itd@gmail.com.



कायद्याच्या कलम ९१ नुसार नोटीस देखील देण्यात आली आहे की एजीएमच्या उद्देशाने सदस्यांची नोंदणी व मंगळवार दिनांक २२.०९.२०२० ते सोमवार, २८.०९.२०२० पर्यंत सर्व दिवस नोंदणी राहील.

ЗC	फक्सः ०२२ ४२३०५५५५ इ-मलः into@megaInindia.com वनसाइट: www.megaInindia.com ३० जून, २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल (खक्म लाखात)								
	-		संपलेले वर्ष						
अ. क्र.	तपशिल			30.08.2099					
		(अलेखापरिक्षीत)	(लेखापरिक्षीत)	(अलेखापरिक्षीत)	(लेखापरिक्षीत)				
۶	कार्यचलनातन एकण उत्पन्न	-	२२.५३	-	રર,५३				

मंबई लक्षदीप

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Quarterly Financial Results is available on the BSE website www.bseindia.com and on the company's website For Veer Energy & Infrastructure Limited Yogesh M. Shah

Managing Director DIN: 00169189

बाली नमुद रकाना १ मधील कर्जदार यांनी रकाना २ मध्ये नमुद स्थावर मालमत्तेच्या तारणासमोर मालमत्ता सुविधेबाबत कर्ज घेतले होते (यापुले प्रतिभूत मालमत्ता). रकाना क्र.४ मध्ये नमुद थकबाकी रक्षम सदर कर्जदाराकडून वसुल योग्य आहे. आरबीएल बँक लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च कलम १३(२) अन्वये मागणी सूचना (यापुढे सरफायसी कायदा २००२) दिनांक ११.१०.२०१९ रोजी रकाना १ मध्ये नमुद कर्जदारांना वितरीत केली होती आणि ६० दिवसांत सूचनेत नमुद रकम भरणा करण्यास कळविले होते. सदर कर्जदारांनी रकम भरण्यात कसूर केली असल्याने कायद्याच्या कलम १३(४) अन्वये प्राधिकृत अधिकाऱ्यांनी प्रतिभूत मालमत्तेचा सांकेतिक ताबा १६.०१.२०२० रोजी घेतला आहे. कायद्याच्या कलम १३(४) सहवाचिता सिक्युरिटीज इंटरेस्ट एन्फोर्समेंट रुल्स २००२ (यापुढे सरफायसी रुल्स) अन्वये प्रतिभूत मालमत्तेची जसे आहे जेथे

	Ś	\$	ş	8	4	દ્
	कर्जदार/तारणकर्ता/जामिनदार/खात्याचे नाव	प्रतिभूत मालमत्तेचे वर्णन (मुक्तहस्त	ज्ञात अधिभाराचे	थकवाकी	आरक्षित	लिलाव ठिकाण व
		किंवा धारणाधिकार मालमत्तेसह)	तपशील	रक्षम	मुल्य	तारीख व वेळ
	मॅक्टोर्स इन्नोवेशन्स प्रा.लि. (अर्जदार)	मालमत्ता क्र.१: पुजा सतिश हेरुर		११.१०.२०१९	रु.१.३७	
	डी६०९, ६१०, ६वा मजला, निळकंठ बिझनेस पार्क,	यांच्या मालकीची मालमत्ता: फ्लॅट		रोजी देय एकूण	कोटी	
1	विद्याविहार (प.), मुंबई-४०००८६.	क्र.सी१/८२६, क्षेत्रफळ ६५७		रक्षम रु.		
	मॅक्टोर्स इन्नोवेशन्स प्रा.लि. (अर्जदार)	चौ.फु. कार्पेट क्षेत्र, इमारत क्र.८,		ર,રૂધ,૪૬,૨૪૬.૨૭		
	सी१/८२६, कोहिनुरसिटी कोहौसोलि., एल.बी.एस.	कोहिनुरसिटी कोहौसोलि.,		अधिक त्यावरील		
	मार्ग, किरोळ रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला	क्रिस्तीयन गाव, एल.बी.एस. मार्ग,		व्याज		
	(प.), मुंबई-४०००७०.	किरोळ रोड, कुर्ला (प.), मुंबई-				
	बाळकृष्ण एस. हेरुर (सहअर्जदार)	४०००७० आणि चतुसिमा पुढील				
	सी१/८२६, कोहिनुरसिटी कोहौसोलि., एल.बी.एस.	प्रमाणे– पुर्वेस: मुख्य रस्ता; दक्षिणेस:				
	मार्ग, किरोळ रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला	मैदान, पश्चिमेस: आतील रस्ता,				
	(प.), मुंबई-४०००७०.	उत्तरेस: आतील रस्ता.				
	पुजा सतिश हेरुर (सहअर्जदार)	मालमत्ता क्र.२: पुजा सतिश हेरुर	एन.ए.			
	सी१/८२६, कोहिनुरसिटी कोहौसोलि., एल.बी.एस.	व बाळकृष्ण एस. हेरुर यांच्या				
	मार्ग, किरोळ रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला	मालकीची मालमत्ताः फ्लॅट				आरबीएल बँक
	(प.), मुंबई-४०००७०.	क्र.३०३, ३रा मजला, क्षेत्रफळ ५१०			रु.४७	लिमिटेड, ९वा
	नंदन उमारजी (सहअर्जदार)	चौ फ कार्पेट डेलींग रामिट सत्राप			लाख	मजला, टेक्नीप्लेक्स

सही/-									लाख	
	(कर, अपवादात्मक बाबपूर्व)	(२.०४)	३.३०	(4.4८)	٩.٥८	बी-३९, राम पंचायतम कोहौसोलि., शिव मंदिर रोड,	चौ.फु. कार्पेट, ड्वेलींग युनिट, सत्यम अपार्टमेंट म्हणून ज्ञात इमारत, टिळक			कॉम्प्लेक्स-१, वीर
ठिकाण : मुंबई विनोद बेरीवाल	३ करपूर्व कालावधीकरिता निव्वळ नफा /(तोटा)			4		डोंबिवली पुर्व, ठाणे-४२१२०१. मॅक्टोर्स इन्नोवेशन्स प्रा.लि. (अर्जदार)	नगर, फडके रोड, महाराष्ट्र स्टील			सावरकर
दिनांक : ३ सप्टेंबर, २०२० व्यवस्थापकीय संचालक	(अपवादात्मक बाबनंतर)	(२.०४)	३.३०	(५.५८)	(७.०६)	मक्टास इत्रावशन्स प्रा.ाल. (अजदार) फ्लॅट क्र.३०३, ३रा मजला, सत्यम अपार्टमेंट, टिळक	कॉर्पोरेशनच्या वर, डोंबिवली पुर्व,			फ्लायओव्हर,
	४ कर व अपवादात्मक बाबनंतर कालावधीकरिता निव्वळ नफा/(तोटा)	(2 a)	3.30	(4.42)	(७.०६)	नगर, फडके रोड, डोंबिवली पुर्व, ठाणे–४२१२०१.	ठाणे-४२१२०१ आणि चतुसिमा			गोरेगाव (प.), मुंबई- ४०००६२.
मुकट पाईप्स लिमिटेड	५ कालावधीकरिता एकुण सर्वंकष उत्पन्न (कालावधीक)	(२.०४)	\$.\$0	(4.40)	(0.04)	बाळकृष्ण एस. हेरुर (सहअर्जदार)	पुढील प्रमाणे- पुर्वेस: बाल्कनीची			दि. २३.०९.२०२०,
9	एकत्रित नफा /(तोटा) (करानंतर)व इतर सर्वंकश उत					फ्लॅट क्र.३०३, ३रा मजला, सत्यम अपार्टमेंट, टिळक	बाहेरी भिंत; दक्षिणेस: अपार्टमेंट			वेळ: स.११.००
CIN:L27200MH1987PLC044407	(करानंतर)	(2.08)	3.30	(4.46)	(७.०६)	नगर, फडके रोड, डोंबिवली पुर्व, ठाणे-४२१२०१.	क्र.३०४, पश्चिमेस: दरवाजा बाजुची भिंत, उत्तरेस: इमारतीची बाहेरील			
नोंदणीकृत कार्यालयः फ्लॅट क्र.३९, पराग अपार्टमेंट्स, ७वा मजला, जे.पी.रोड, वर्सोवा,	६ समभाग भांडवल	૮ १ ७. ५ ५	686.44	686.44	686.44	पुजा सतिश हेरुर (सहअर्जदार)	भित, उत्तरस: इमारताचा बाहराल भिंत.			
अंधेरी (पश्चिम), मुंबई-४०००६१. दूर.:०१७६२-२२५०४०, फॅक्स:०१७६२-२२२३९०,	७ इतर समभाग (पुर्नमुल्यांकित राखीव वगळून)				(00.550)	फ्लॅट क्र.३०३, ३रा मजला, सत्यम अपार्टमेंट, टिळक	140.			
वेवसाईट:www.mukatpipes.com, ई-मेल्ल:mukatpipes@gmail.com	८ उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.१०/-)					नगर, फडके रोड, डोंबिवली पुर्व, ठाणे-४२१२०१.				
३३वी वार्षिक सर्वसाधारण सभा, रिमोट ई–वोटिंग माहिती व	मूळ सौमिकृत	(०.०२)	٥.٥४	(0.06)	(०.०९)	नंदन उमारजी (सहअर्जदार)				
पुस्तक बंद करण्याची सूचना	सौमिकृत	(०.०२)	0.08	(৩.০৬)	(०.०९)	फ्लॅट क्र.३०३, ३रा मजला, सत्यम अपार्टमेंट, टिळक				
येथे सुचना देण्यात येत आहे की, मुकट पाईप्स लिमिटेड (कंपनी) च्या सदस्यांचे ३३वी वार्षिक	टीप:					नगर, फडके रोड, डोंबिवली पुर्व, ठाणे-४२१२०१.				
सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी द.२.००वा. भाप्रवे व्हिडीओ कॉन्फरन्स	१ सेबीच्या नियमन ३३ (लिस्टिंग ओब्लिगेशन्स अँड डिस्ट	लोजर आवश्यकता) विनि	नेयम, २०१५ च्या	ं अंतुर्गत स्टॉक ए	क्स्चेंजकडे दाखल	नंदन उमारजी (सहअर्जदार) सी१/८२६, कोहिनुरसिटी कोहौसोलि., एल.बी.एस.				
(वहीसी)/अन्य दकश्राव्य स्वरुपाने (ओएवहीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या लाग	केलेल्या तिमाही वित्तीय निकालांच्या विस्तृत स्व	ल्पाचा तपशील खालील	गप्रमाणे आहे. उ	आर्थिक निकाला	वे भरणे स्वरूप	मार्ग, किरोळ रोड, हॉली क्रॉस चर्चच्या समोर, कुर्ला				
तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३	www.bseindia.com वर उपलब्ध आहे.		* _ * _	<u> </u>	0.0.3.0	(प.), मुंबई-४०००७०.				
एप्रिल, २०२० आणि दि.५ मे, २०२० (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती	२ वरील निकालांचा आढावा समितीने पुनरावलोकन केला उ		जा झालल्या बठक	जत मडळान मान्यत	ा ।दला. वधानक	कर्ज खाते क्रमांक ६०९०००५४८०८२ .				
व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे, २०२० रोजीचे परिपत्रक (सेबी) नुसार एजीएम	लेखा परीक्षकांनी अपात्र लेखापरीक्षण मत व्यक्त केले आहे ३ मागील कालावधीची / वर्षांची आकडेवारी आवश्यक		/ गर्जनग केली ां	गेन्नी आहे		६०९०००५४८१०७, ६०९०००५४८१३४व				
सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने	र मागाल कालावयाचा / वर्षांचा आकडवारा आवश्यक	नसल तय पुन्हा एकात्रत	/ पुनरचना कला •		मडळाच्या वतीने	509000486983				
(ओएव्हीएम) मार्फत मुकट पाईप्स लिमिटेड (कंपनी) ची वार्षिक सर्वसाधारण सभा होणार आहे.					मा लिमिटेडकरिता	 विहित निविदा फॉर्म आणि विक्री अरी व शर्ती आग 	। ਸ਼ਿਆਰ ਕੱਟ ਰਿਸਿਸੇਟ 9ਰਾਸਰਰਾ ਹੇਣੀ	 चेनगर्नगर्चनगर्भर		। प्रत्याप्रध्येल्या गोगेगान
वरील परिपत्रकानुसार एजीएम सूचना व वार्षिक अहवालाची प्रत ज्या सदस्यांचे ई-मेल कंपनी/निबंधक				4411 1474 ŞIBA	सही/-	 (प.), मंबई-४०००६२ येथे दिनांक ०४.०९.२०³ 				
व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात				1	सहा/ – धेता अतुल फान्से	(५.), मुंबइ-४०००६२ यथादनाक ०४.०९.२० उपलब्ध होतील.	रणराजा स.१७.७० त साथ.५.०० पास	न २२.०८.२०२० राजा	લ.૬૫.૫૫ ત	ત હુ.૪.૦૦ વા. પયત
पाठविण्यात आले आहेत. एजीएम सूचना व वार्षिक अहवाल २०१९-२० कंपनीच्या	ठिकाण: मुंबई				संचालीका			\\		
<u>www.mukatpipes.com</u> आणि स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> वेबसाईटवर	दिनांक : २ सप्टेंबर, २०२०			डी.आय.फ	5.5 28800	२) आरबीएल बँक लिमिटेड, ९वा मजला, टेक्न		• •	त्र (प.), मु	विई-४०००६२ यथ
उपलब्ध आहे. एजीएम सूचना ई-मेलने वितरणाची २ सप्टेंबर, २०२० रोजी पुर्ण केली आहे. नोंद दिनांक				0.0014.7		२३.०९.२०२० रोजी स.१०.००वा. पर्यत मोह		तारीख आहे.		
१८ सप्टेंबर, २०२० रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना लिंक						३) निविदा उघडण्याची तारीख, वेळ आणि ठि				
इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) च्या विद्युत मतदान प्रणालीने एजीएमच्या ठिकाणा	Signot	Induo	trioo		itad	(अ) ठिकाणः आरबीएल बँक लिमिटेड, ९व		वीर सावरकर फ्लाय	ओव्हर, गोरेग	गाव (प.), मुंबई-
व्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) किंवा एजीएममध्ये ई-वोटिंग प्रणालीने मत देता येईल.	Signet	maus	uies		nea	४०००६२. (बी) तारीख: २३.०९.२०२०, (स	ती) वेळः स.११:००वा.			
सर्व सदस्यांना सुचित करण्यात येत आहे की:	1000 Musley D 11		1985PLC035202	K. I. D. J. A. II.		४) उपरोक्त मालमत्ता राखीव किंमतीच्या खाली विकली जाणार नाही.				
१) रिमोट ई-वोटिंग कालावधी सोमवार, २१ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल.	The Irrigation House	g, Sahar Plaza Complex, J. MH 40	B. Nagar, Andrieri 20059 IN	Kuria Hoad, Andn	eri (E) MUIVIBAI	५) इच्छुक निविदाकारांनी निविदापत्रे सीलबंद कव्हर सुपर स्क्रिबिंगमध्ये नमुद केलेली मालमत्ता खरेदीसाठी निविदा व निविदा इसारा ठेवीसह (ईएमडी) सादर				
२) रिमोट ई-वोटिंग कालावधी गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल.	Noti	ce for AGM, E- Voting	केलेल्या डिमांड ड्राफ्टद्वारे १०% राखीव किंमतीद्वारे जमा केल्या पाहिजेत. शेड्यूल केलेली व्यावसायिक बँक, आरबीएल बँक लिमिटेड विक्रीचे							
३) विद्युत स्वरुपाने मत देण्याच्या पात्रता निश्चितीसाठी नोंद दिनांक शुक्रवार, १८ सप्टेंबर, २०२० आहे.			ers of Signet Indus	stries Limited will b	e held on Friday.	आयोजन करते.	- · · ·			
३) विद्युत स्वरुपान मत दण्याच्या पात्रता निाश्चतासाठा नाद दिनाक शुक्रवार, १८ सप्टबर, २०२० आह. ४) गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. नंतर ई-वोटिंग मान्य असणार नाही. NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Friday, ४) गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. नंतर ई-वोटिंग मान्य असणार नाही.				६) बोली यशस्वी न झाल्यास ईएमडी फक्त 0२ कार्य	ं दिवसांनंतर व्याजाशिवाय परत केली जा	ल.				
५) तद्नंतर एलआयआयपीएलद्वारे ई-वोटिंग बंद केले जाईल. सदस्याने ठरावावर दिलेले मत त्यास पुढे registered office of the company situated at 1003, Meadows Built						७) देय देण्याची वेळ आणि पद्धतः				
कोणत्याही कारणास्तव बदलता येणार नाही.	(East), Mumbai-400059, Maharashtra, India to transact th		अ) बँकेने ऑफर स्वीकारल्यानंतर त्याच दिवशी :	किंता टप्पचा कार्यकामी दिवयाच्या नंताः	रा दिनभी ऑफ स्तीक	प्रत्याचंत्र ति	रेकी रक्तोच्या १०%			
६) शुक्रवार, २८ ऑगस्ट, २०२० रोजी लाभार्थी मालकांची यादी/सदस्य नोंद पुस्तकात ज्या व्यक्तींची	the applicable provision of the companies act 2013, the ge					ईएमडी सहित २५% देय रक्षम.	विभवा दुस-पा पगपपगरा दिवसाव्या गरार	त्या दिवसा आकर स्वाक	Requertering	
नावे नमुद आहेत त्यांना सूचना ई-मेल केली आहे. या कालावधीत कंपनीच्या सदस्यांना, १८ सप्टेंबर,	dated April 8, 2020, circular no.17/2020 dated 13th April Obligation and Disclosure requirements) Regulation 2015 a			o, 2020 read with	the SEBI (listing	बी) बँकेने विक्रीची पृष्टी केल्याच्या १५ दिवसांच	त्या भाव शिलक			
२०२० या नोंद तारखेला सूचना वितरणानंतर शेअर्स घेऊन भागधारणा घेतली असेल त्यांनी	In Compliance with the applicable provision and circulars				ज्या तातटीनमार टिलेल	ो सर्व रक्तम	जम केली जाईल			
एलआयआयपीएलकडे enotices@linkintime.co.in वर विनंती पाठवून युजरआयडी व पासवर्ड	businesses to be transacted there at together with the An			सी) देय डिफॉल्टच्या बाबतीत, सरफाइएसआय अधिनियम २००२ आणि सारफेईसी नियमांच्या तरतुदीनुसार दिलेली सर्व रक्कम जप्त केली जाईल. ८) वरील विक्री बँकेच्या अंतिम मान्यतेच्या अधीन असेल.						
प्राप्त करावा.	Audited Financial Statement of the Company have been s									
७) एजीएममध्ये ई-वोटिंगने मतदानाची सुविधा उपलब्ध असेल आणि ज्या सदस्यांनी रिमोट ई-वोटिंगने	registered with the Company/Registered and share Trans			९) इच्छुक पक्षांना संबंधित विभाग/कार्यालयाकडून विक्री/मालमत्ता कर, वीज देय रक्षम आणि सोसायटीच्या थकबाकी सारख्या वैधानिक व इतर शक्तराकीची प्रत्यालया/पणि काण्यपार्य वियंती केली जाते. यांगल शकराकी भाष्यपति कोणतीरी जयावरणी तर्क पेत्र पति.						
त्यांचे मत दिलेले नाही त्यांना सभेत उपस्थित राहन ई-वोटिंगने त्यांचा मतदानाचा अधिकार बजावता	available on the Company's website at www.signetgro		थकबाकीची पडताळणी/पुष्टी करण्यासाठी विनंती केली जाते. वरील थकबाकी भरण्याची कोणतीही जबाबदारी बँक घेत नाही.							
येईल.	www.nseindia.com. The requirement of sending physica Circular and SEBI circular as referred to above.	copies of the Notice of	१०)वर नमूद केलेल्या सुरक्षित मालमत्तांच्या संदर्भातील तपशील अधोरेखित केलेल्या व्यक्तींना देण्यात आला आहे जो या तपशिलात कोणत्याही चुकांमुळे, चुकीच्या पद्धतीने चुकल्यास जबाबदार राहणार नाही. म्हणूनच संभाव्य खरेदीदार, निविदाकारांना निविदा सादर करण्यापूर्वी सरक्षित मालमत्तांच्या संदर्भात							
८) ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राहन ई-	Pursuant to the provision of section 108 of the Companies	act 2013 read with Rules	of SEBL (Listing				गू वीं सुरक्षित ग	मालमत्तांच्या संदर्भात		
वोटिंगने त्यांचा मतदानाचा अधिकार बजावता येणार नाही.	Obligations and Disclosure Requirements) Regulation, 201					ही तपशील आणि इतर तपशील त्यांच्या स्वतःच्य				
९) रिमोट ई-वोटिंगची पद्धत वास्तविक स्वरुपात, डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता	exercise their right to vote electronically on all resolutions					११)विक्री या जाहिरातीमध्ये आणि विहित निविदा फॉ	ॉर्ममध्ये समाविष्ट केलेल्या अटी व शर्तींच	ग काटेकोरपणे अधीन अ	गहे.	
एजीएम सूचनेत नमुद केलेली आहे. ज्या सदस्यांनी अद्यापी ई–मेल नोंद केलेले नाहीत त्यांनी एजीएम	displayed on the website of the Company www.groupsigne		bsite of CDSL https	s://www.evotingin	dia.com	१२)कर्जदार, संबंधित निविदाधारक, गॅरंटर्स, विक्रीआं	तर्गत सुरक्षित मालमत्तांचे मालक, जर त	गंना इच्छा असेल की	विक्रीसाठी दे	देऊ केलेल्या सुरक्षित
सूचनेमध्ये नमुद प्रक्रियेचे पालन करून ई-वोटिंगकरिता लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी	The Remote e-voting facility will be available during the follo	wing voting period:			, [मालमत्तांना त्यांच्या सर्वोत्कृष्ट संभाव्य ऑफर देऊ	शकतात तर त्यांनी वरील सर्व गोष्टी पात	उल्या पाहिजेत.		9
त्यांचे ई-मेल नोंद करावेत.	Commencement of E- Voting		End o	of E- Voting		१३)कर्जदार, संबंधित निविदाकार, गॅरंटर्स, सुरक्षित मा			।। उपस्थित ग	राह शकतात.
१०) ई-वोटिंगबाबत भागधारक/सदस्यांना काही प्रश्न/तक्रारी असल्यास तम्ही फ्रिक्वेन्टली आस्कड	22-Sep-2020 at 9.00 A.M.		24-Sep-20)20 at 5.00 P.M.		१४)निविदा उघडल्यानंतर नंतर निविदाकारांना/निविदाक				
क्वेश्चन्स (एफएक्यू) आणि <u>https://instavote.linkintime.co.in</u> वर इन्स्टावोट अंतर्गत उपलब्ध	During the Period, member of the Company holding sha					म्हणून त्यांना स्वतःहन किंवा योग्य अधिकृत व स			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा <u>enotices@linkintime.co.in</u> वर ई-मेल करावा किंवा	September 2020) may cast their vote electronically. The E	voting module shall be dis	sabled by CDSL the	ereafter and remo	te e- voting shall	म्हणून त्याना स्वराःहून किया याग्य आवकृत व स १५)निविदाकार/बोलिदार/प्रस्तावदारांनी पुढील ऑफस्			- -	्यात्रवाचेत्र
संपर्क क्र.०२२-४९१८६००० वर संपर्क करावा.	not be allowed beyond the above mentioned date and time.					_ · · · · · ·				
यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१, कंपनी (व्यवस्थापन व	In addition, the facility of voting through electronic voting s members of the company participating in the AGM thro					१६)यशस्वी निविदाकार/ऑफर करणार्यांना कायद्यानुस	सार लागू असणारी विक्री प्रमाणपत्र नोदव	याकरता सर्वे मुद्राक शुल	क, नोदणी शु	गुल्क, आणि संबंधित
प्रशासन) अधिनियम, २०१४ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर	instructions for attending the AGM through VC/OAVM, Rem					खर्चाचा भार असेल.				
रिकायरमेंटेस्) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार एजीएमच्या उद्देशाकरिता शुक्रवार, १८ सप्टेंबर,	Members are requested to carefully read all the notes set in					१७)प्राधिकृत अधिकाऱ्याला निविदा स्वीकारण्याचे किं		पुढे ढकलण्याचे/रद्द कर	ग्याचे, कोणते	तेही कारण न सांगता,
२०२० ते शुक्रवार, २५ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व शेअर	AGM through VC/OAVM, Remote E-Voting and E-voting dur					किंवा कोणत्याही पूर्वसूचनाशिवाय या अटी व शत				
ट्रान्सफर पुस्तक बंद ठेवण्यात येईल.	The Annual Report of the year 2019-20 containing the Notic	e of AGM may be downloa				१८)संभाव्य बोलिदार १७.०९.२०२० रोजी दुपारी ०२	२:०० ते ०४:०० दरम्यान सुरक्षित मालम	नांची तपासणी करू शक	तात.	
मूकट पाईप्स लिमिटेडकरिता	Regarding any grievance with respect to e-voting, you may			@cdslindia.com or	the Compliance	१९) इच्छुक निविदाकारांनी कृपया प्राधिकृत अधि	कारी श्री. स्वतंत्रकुमार मिश्रा यांना मं	बा: ९८१९०५२८६५	वर संपर्क स	नाध शकता. ईमेलः
सुरी/-	Officer at the contacts details given on the website of the Co	mpany mentioned above.		-		Swatantrakumar.Mishra@rblbank.cor				U
रुपिंदर सिंग अहलुवालिया					ustries Limited		, III.			गधिकृत अधिकारी
	Place: Indore				lukesh Sangla aging Director	ठिकाण : मुंबई			ĸ	स्वतंत्रकुमार मिश्रा
ठिकाणः राजपूरा संचालक				IVICIII	aging Diroclui	The second of Clark				CONSTRUCTION I
ठिकाणः राजपूरा सचालक दिनांक: ०३.०९.२०२० डीआयएन:०१२३९४८३	Date : 04-09-2020				Din00189676	दिनांक: 0४.0९.२0२0			्याग्रजी	ोएल बँक लिमिटेड