

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281

Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742 Registered Office / Factory: Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202,

Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Date: September 3, 2020

To
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001.

Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement under Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Security Code: 514418

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we enclose herewith the clipping of the Notice of 38th Annual General Meeting (AGM) scheduled to be held on Tuesday, September 29, 2020, as published in English and Marathi Newspapers namely 'Free Press Journal' and 'Navshakti' respectively, dated September 3, 2020.

We request you to disseminate the above information on your website.

Thanking you, Yours faithfully,

For Mangalam Organics Limited

Heena Tank

Company Secretary

Encl: As stated above

ORIX Leasing & Financial Services India Limited

(formerly known as OAIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited) Plot No. 94, Marol Co-operative Industrial Estate. Andheri-Kurla Road, Andheri (E), Mumbai - 400 059 Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549 Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

POSSESSION NOTICE

[RULE 8(1)SECURITY INTEREST (ENFORCEMENT) RULES, 2002] Whereas, the undersigned being the Authorised Officer of ORIX Leasing & Financial Services India Limited, under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with Rule 9 of the Security Interest (Enforcement Rules, 2002 issued a notice dated 11-March-2020 calling upon M/s Shivam Synthetics Murarilal Sawarmal Sharma, Radha Murari Sharma as Borrower/ Co-Borrower Mortgagers to repay the amount mentioned in the said notice being Rs. 69,44,508.67/ (Rupees Sixty Nine Lakhs Fourty Four Thousand Five Hundred Eight and Paise Sixty Seven Only) as on 11-March-2020 within 60 days of the receipt of the said notice together with further interest and other charges from the date of demand notice till the date of payment/ realization.

. The borrowers and co-borrowers despite being served with the said notice and having failed to repay the entire notice amount together with further interest and other charges notice is hereby given, to the borrowers and public in general that the undersigned has taken symbolic possession of the property described here in under in exercise of power conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said Rules on this 31-Aug-2020.

The borrowers and co-borrower in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of ORIX Leasing & Financial Services India Limited for an amount mentioned in the demand notice of Rs.69,44,508.67/- together with further interest and other charges from the date of demand notice till the date of payment/ realization.

DESCRIPTION OF MORTGAGE PROPERTY

Flat No.204 & 205, 2nd Floor, B-Wing, Geeta Pushp CHSL, Geeta Nagar, Phase VIII, Mira Bhayander Road, Village Goddeo, Mira Road (East) - 401107 Date: 31-Aug-2020

Yours, Faithfully Place : Mumbai Loan Account No: LN0000000008246 Authorised Officer **ORIX Leasing & Financial Services India Limited**

Mangalam Organics Limited

MANGALAM ORGANICS LIMITED

Regd. Office: Kumbhivali Village, Savroli Kharpada Road, Taluka - Khalapur, Khopoli - 410 202, Dist-Raigad, Maharashtra Head Office: 812, Tulsiani Chambers, Free Press Journal Marg, 212, Nariman Point, Mumbai - 400 021, Maharashtra. Tel.: 91-22-49204089, Email: info@mangalamorganics.com, Website: www.mangalamorganics.com; CIN: L24110MH1981PLC024742

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

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday September 29, 2020 at 3.00 p.m.** (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5 2020 read with Circular No. 14 dated April 8, 2020 and Circular No 17 dated April 13, 2020 and SEBI vide SEBI/HO/CFD/CMD1/CIR/ P/2020/79 it's Circular dated May 12, 2020 (hereinafter collectively referred to as "Applicable Circulars") permitted the holding of Annua General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these Applicable Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26, 2020 to Tuesday, September 29, 2020 (both days inclusive) for determining the entitlement of the members to the dividend for the Financial Year 2019-20.

The Final Dividend of Re. 1/- recommended by the Board of Directors of the Company for the financial year ended March 31, 2020, i approved at the ensuing AGM will be paid within a period of 30 days from the date of declaration to those members, whose names appear on the Register of Members and Register of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Friday, September 25, 2020. The dividend will be paid electronically to the Members who have updated their bank details. In case of non-availability or non-updation of bank account details of the Members, the Company will despatch dividend warrants/demand drafts to such members post normalization of postal services in the country. In order to receive direct credit of dividend amount, the Members are requested to update their bank mandate/NECS/Direct credit details/name/address/power of attorney and their Core Banking Solutions enabled account number (1) For shares held in physical form, the Members are requested to submit a covering letter duly signed by the first holder along with cancelled cheque leaf with name and bank account details, copy of self attested PAN card to the Company's RTA viz., Link Intime India Private Limited; and (2) For shares held in dematerialized form with the

depository participant with whom they maintain their Demat account. The Annual Report 2019-20 together with Notice and the Statement required to be annexed thereto pursuant to Section 102 of the Act for convening the 38th AGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.mangalamorganics.com; websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Link Intime India Private Limited viz https://linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The nstructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. Members holding shares in demat form and who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their emai addresses with Company's Registrar and Share Transfer Agent LIIPL at rnt.helpdesk@linkinftime.co.in / enotices@linkinftime.co.in to receive copies of the Annual Report 2019-20 along with the Notice

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting facility and the facility of e-voting to the Members participating in the AGM through VC/OAVM through Link Intime India Private Limited (LIIPL) e-voting platform, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 38th AGM. The remote e-voting period commences on Saturday, September 26, 2020 (9.00 a.m.) and ends on Monday, September 28, 2020 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the 38th AGM is Tuesday, September 22, 2020.

of the 38th AGM, instructions for remote e-voting and instructions

for participation in the AGM through VC.

Any person who becomes a member of the Company after dispatch of the Notice of 38th AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of 38th AGM by writing to the Company Secretary at cs@mangalamorganics.com or to LIIPL at enotices@linkintime.co.in. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and the facility of e-voting at the AGM held through VC/OAVM. The remote e-voting facility shall be disabled after 5.00 p.m. on Monday, September 28, 2020. The Company would extend the facility of voting through Instapoll at the AGM through VC/OAVM to the members who have not been able to cast

Members may participate in the 38th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the 38th AGM.

their vote through remote e-voting, to exercise their voting rights.

In case of any queries on remote e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to Mr. Rajiv Ranjan at enotices@linkintime.co.in or Contact on :- Tel : 022 - 49186000.

For MANGALAM ORGANICS LIMITED

Pannkaj Dujodwala Managing Director DIN: 00546353

Date: 02-09-2020

IITL PROJECTS LIMITED

CIN No. L01110MH1994PLC082421 Regd. Office: Rajabahadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Fort, Mumbai 400 001 T. No. 91-22- 43250100, Fax No. 91-22- 22651105 E-mail: iitlprojects@iitlgroup.com; website: http://www.iitlprojects.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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, September 10, 2020, through video conference to transact, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended

June 30, 2020. This intimation is also available on the website of the Company at www.iitlprojects.com and on the website of the BSE Limited at

Place: Mumbai

For IITL Projects Limited

Poonam Gupta

Date: September 01, 2020 Company Secretary & Compliance Officer

REXNORD ELECTRONICS & CONTROLS LIMITED Regd. Office: 92-D Govt Ind Estate, Charkop, Kandivali (W), Mumbai-40006 E mail: finance@rexnordindia.com Website: www.rexnordindia.com Tel. No. 91-22-62401800; Fax No. 91-22-62401816 CIN: L31200MH1988PLC047946

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Rexnord Electronics and Controls Limited ("the Company") will be held on Wednesday, September 23, 2020 at 11 a.m. IST through Video conferencing ("VC")/other Audio-Visua

Means ("OAVM") to transact the business as set out in the Notice of the AGM. view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its Seneral Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively ("MCA Circulars") and Securities and Exchange Board of ndia vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 has ermitted holding of AGM through VC/OAVM facility without the physical presence of nembers. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be through VC/OAVM.

The Annual Report for the financial 2019-2020 including the Notice of AGM have been sent electronically only to all members whose email IDs are registered with the Company, Depository Participants. The same are also available on the website of the Company www.rexnordindia.com, websites of the Stock Exchange, i.e. BSE Limited at ww.bseindia.com and on the website of CDSL i.e, www.evotingindia.com.

Shareholders who have not yet registered their email address can get their emai ddresses registered by following the procedure given below:

(i) Temporary registration of Email address: The shareholders can temporary registe their email with the Company's RTA, Bigshare Services Private Limited, by clicking the link: https://bigshareonline.com/InvestorRegistration.aspx and following the registration process as guided thereafter. Post successful registration of the email the members would get a confirmation on their email id. In case of any queries, members may contact through website https://bigshareonline.com/

(ii) Permanent registration of Email address: The shareholders can register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's $Registrar\, and\, Share\, Transfer\, Agent,\, Bigshare\, Services\, Private\, Limited.$

mpany's Registrar and Share Transfer Agent (RTA), Bigshare Services Private Limited nas already sent SMS to shareholders on their registered mobile number on 12th August, 2020, vith link to facilitate shareholders to register email. Shareholders can click on link given in SMS or may visit RTA website https://bigshareonline.com/InvestorRegistration.aspx Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 16, 2020, may obtain the annual report from BIG SHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agents of he Company).

Il grievances connected with the facility for voting by electronic means may be addresse o Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Ving, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com o call on 022-23058542/43.

FOR REXNORD ELECTRONICS & CONTROLS LIMITED

Place : Mumbai Date: September 1, 2020

KISHOR CHAND TALWAR **CHAIRMAN & MANAGING DIRECTOR** (DIN: 00351751)

MPIL CORPORATION LIMITED CIN: L74299MH1959PLC163775

Reg: Udvog Bhavan, 2nd Floor, Walchand Hirachand Marg, Ballard Estate Mumbai 400001 Tel: 022 67476080 email: cs@mpilcorporation.com

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ('AGM'/'Meeting') of MPIL Corporation Limited (the 'Company') will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act. 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 61st AGM of the Members of the Company will be held at 11.00 a.m. on Monday September 28th, 2020 through VC/ OAVM facility provided by the National Securitie Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

As permitted under the rule 11 of the Companies (Accounts) Rules, 2014, the electron copy of the notice convening 61st AGM together with the Annual Report for the financial year 2019-20 has been sent to all the Members of the Company holding shares either in physical form or in dematerialized form whose email ids are registered with the Company, Registrar & Transfer Agents ('Registrar') / Depository participants. As per the MCA Circulars & the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. on Thursday, September 03, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting:

<u>Process for those shareholders whose email addresses are not</u> REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR -VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

For Physical shareholders- 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 Company/RTA email id.

For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy or Consolidated Account statement, PAN (self attested scanned copy of PAN card) AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id. The company/RTA shall co-ordinate with NSDL and provide the login credentials t the above mentioned shareholders.

The Notice of the 61st AGM and the Annual Report are also available on the Company' website www.mpilcorporation.com. on the website of NSDL i.e www.evoting.nsdl.cor and on the website of the Stock Exchange i.e BSE Limited www.bseindia.com

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which are provided by the Company in the Notice of the Meeting. Accordingly please note that no provision has been made to attend and participate in the 61st AGM o the Company in person to ensure compliance with the directives issued by the governmen authorities with respect to Covid-19. 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.

n Compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with a facility to caste their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than a venue of the AGM (Remot e- voting) and the business may be transacted through such voting. The Company has ngaged services of NSDL as the agency to provide e-voting facility. Additionally, the Company shall also provide the facility of voting through remote e-voting system during he Meeting. Detailed procedure for remote e-voting before the AGM / remote e-votin during the AGM are provided in the Notice. The members are informed that:-

the electronic transmission of Annual Report of 61st AGM will be sent on 04th September, 2020 to all the members, whose names appear on the Register of Members/Register of Beneficial owners maintained by Depositories as at the end of business hours on Friday 28th August, 2020

the remote e-voting shall commence on Thursday, 24th September, 2020 at 9.30 a.m. (IST) and ends on Sunday, 27th September, 2020 at 5.30 p.m. (IST)

remote e-voting shall not be allowed beyond 5.30 p.m. on 27th September, 2020. A person, whose name appears in the register of Members/Beneficial Owners as o the cut-off date i.e. 18th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes member of the company after the dispatch of the Notice of Meeting and holding shares as on the cut-off date i.e. 18™ September, 2020 may obtain the User ID and password by sending a request at www.evoting.nsdl.com

The facility for e-voting shall also be made available at the AGM and Members attendin the meeting who have not cast their vote by remote e-voting prior to the meetin shall be able to exercise their right to do e-voting at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.con call on toll free no.: 1800-222-990 Ragini Chokshi of Ragini Choksi & Co, Practising Company Secretary, Mumbai, has

been appointed as scrutinizer for e-voting process and voting at the meeting.

Pursuant to Regulation 42 of the LODR and Section 91 of the Companies Act, 201 and the applicable Rules thereunder, the Register of Members and Share Transfe Books for equity shares of the Company will remain closed from Monday, 21s September, 2020 to 28th September, 2020 (both days inclusive) for record purposes

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Member will not be available for the AGM

By Order of the Board of Directors Milan Dalal

Chairman

DIN: 00062453



KALYAN DOMBIVLI MUNICIPAL CORPORATION, KALYAN

NOTICE

(As per section-37(1) of the Maharashtra Regional and Town planning Act, 1966)

Development Plan of Sector-1 and 2 excluding (Excluded Part) of 'the Kalyan Dombivali Municipal Corporation has been sacntioned by the Goverment of Maharashtra vide its Notification No. TPS/1299/1910/ C.R.34/2000/UD-12, Dated 03.09.2005 and sanctioned the Excluded Part vide Goverment Notification No. TPS 1207/604/CR-494/08/UD-12 Dated 14th of September, 2009:

And whereas, 10019.00 Sq. mtr. of the area of Reservation No. 7 "Slaughter House" (Area 11,700.00 Sq.mtr) in Sector-1 of the sanctioned Development Plan is in possession of the Municipal Corporation;

And Whereas, 10,000.00 Sq. mtr. area of the abovesaid Reservation is requried by the Drainage Department of the Municipal Corporation vide letter date 16.02.2019 to istal 'Sewage Treatment Plant" under AMRUT MISSION, modification under Section-37 (1) of the Maharashtra Regional and Town Planning Act, 1966 (Hereinafter referred to as "the said

And whereas, the General Body of the Kalyan Dombivali Municipal Corporation has resolved to modify the designation of the site No. 7 "Slaughter House" as site No. 7 "Sewage Treatment Plant" under section-37(1) of the said Act vide Resoulation No. 85 Date 11.02.2020;

In view of this, the detail information regarding above said modification is available for inspection at the Notice Board of the Town Planning Department, Kalyan Dombivli Municipal Corporation in all working hours of office. Therefore, all citizens are hereby informed if anybody having suggestion/objection, to the proposed mdification, shoud be communicated in writing to the Assistant Director, Town Planning Department, Kalyan Dombivali Municipal Corporation within 30 days from the date of publication of this Notice in Maharashtra Goverment Gazette, sothat, the same may be considered before submitting the proposal to Goverment for

KDMC/PRO/HQ/215 Dt. 02.09.2020

निविटा संख्या

(Dr. Vijay Suryavanshi) Commissioner,

की अंतिम तारीख

Kalyan Dombivali Municipal Corporation, Kalyan

Place : Kalyan Date: 01.09.2020

भारत सरकार Government of India
परमाणु ऊर्जा विभाग Department of Atomic Energy क्रय एवं भंडार निदेशालय Directorate of Purchase & Stores

संदर्भ / Ref : DPS/CPU/09/D1/1279/19-20/158

Date: 01/09/2020

e-Tender Notice

भारत के राष्ट्रपति के लिए और की ओर से निदेशक, क्रय एवं भंडार दारा निम्नलिखित ऑनलाइन निविदाएं आमंत्रित की जाती हैं /Online tenders are invited by Director, P&S for and on behalf of the President of India for following:

Tender Number	संक्षिप्त ब्यौरा Brief Description	Due date of submission UPTO 2.30 pm	
DPS/CPU/04/ D3/2190/PT	MOBILE DIGITAL RADIOGRAPHY SYSTEM AND ELECTRONIC LOCK WITH EXIT SWITCH	18/09/2020	
DPS/CPU/04/ B2/1781/PT	SUPPLY, INSTALLATION, COMMISSIONING AND WARRANTY OF WORKSTATION	30/09/2020	
DPS/CPU/04/ D3/2196/PT	2k x 2k CCD Camera system along with compatible lens	21/09/2020	
DPS/CPU/10/ A3/2231/PT	SUPPLY OF CALCIUM CARBIDE	11/09/2020	
DPS/CPU/04/ A2/2297/PT	5000A, 80V programmable high power DC supply	11/09/2020	
DPS/CPU/04/ A2/2300-TPT	NdFeB high energy rare earth magnets	30/09/2020	
DPS/CPU/10/ A1/1791-TPT	Outdoor LED Light fittings	23/09/2020	
DPS/CPU/20/ DFA/904/PT	PART NO 30-H-03-C	22/09/2020	
DPS/CPU/04/ A3/2220/PT	SUPPLY OF PORTABLE LASER	28/09/2020	
	Tender Number DPS/CPU/04/ D3/2190/PT DPS/CPU/04/ B2/1781/PT DPS/CPU/04/ A3/2231/PT DPS/CPU/04/ A2/2297/PT DPS/CPU/04/ A2/2300-TPT DPS/CPU/10/ A1/1791-TPT DPS/CPU/20/ DFA/904/PT DPS/CPU/04/	Tender Number DPS/CPU/04/ D3/2190/PT DPS/CPU/04/ B2/1781/PT DPS/CPU/04/ D3/2196/PT DPS/CPU/04/ DPS/CPU/04/ DPS/CPU/04/ DPS/CPU/04/ DPS/CPU/04/ DPS/CPU/04/ DPS/CPU/04/ DPS/CPU/04/ DPS/CPU/04/ A3/2231/PT DPS/CPU/04/ A2/2297/PT DPS/CPU/04/ A2/2300-TPT DPS/CPU/10/ A1/1791-TPT DPS/CPU/10/ A1/1791-TPT DPS/CPU/04/ DPS/CPU/04/ DPS/CPU/04/ DPS/CPU/10/ DPS/CPU/10/ DPS/CPU/10/ DPS/CPU/10/ DPS/CPU/10/ DPS/CPU/10/ DPS/CPU/04/ DPS/CPU/04/ DPS/CPU/04/ SUPPLY OF POPTABLE LASER	

संपूर्ण निविदा दस्तावेज वेबसाइट https://etenders.dpsdae.gov.in पर देखे जा सकते हैं तथा वहाँ से डाउनलोड भी किए जा सकते हैं। निविदा में भाग लेने के लिए एनरोलमेंट अनिवार्य है। निविदाएं केवल ऑनलाइन प्रस्तुत करनी हैं। तकनीकी सहायता के लिए संपर्क 020-25315555 EXTN No. 6. विक्रेताओं को हमारे उपरोक्त पोर्टल पर एनरोल करने के लिए प्रोत्साहित किया जाता है

Complete tender documents can be viewed and downloaded from website https://etenders.dpsdae.gov.in. Enrolment is mandatory for participating n Tender. Tenders are to be submitted online only. For Technical assistance. CONTACT 020 25315555 EXTN No.6 mail to support.dpsdae@nextenders.com. Vendors are encouraged to enroll on our

CENTRUM CAPITAL LIMITED

CIN: L65990MH1977PLC019986

ed Office: Bombay Mutual Building, 2nd Floor, Dr D.N. Road, Fort, Mumbai-400001

Corporate office: "Centrum House", C.S.T. Road, Vidyanagri Marg,
Kalina, Santacruz (East), Mumbai - 400 098

Phone: 022 4215 9900; Fax: 022 4215 9940; Email: cs@centrum.co.in; Website: www.centrum.co.ir

NFORMATION REGARDING 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM')

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company is schedule to be held on Friday September 25, 2020, at 03:30P.M. through electronic mode [video conferencing (VC) or other audio visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013, read with circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated May 12, 2020 ("SEBI Regulations"), to transact the business as set out in the notice convening the AGM ("Notice").

The Notice for convening the AGM along with the Annual Report for FY 2019-2020 ("Annual Report") will be sent only through electronic mode to those Members whose email address are registered with the Depository Participant ("DP")/Company/Registrar and Transfer Agent viz Link Intime India Private Limited ("RTA"), in accordance with the MCA circular and SEBI Regulations. For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA Members may register the email IDs using the facility provided by the Company through the following link available on RTA website https://www.linkintime.co.in/EmailReg/Email_Register.html

Members who have not yet register their e-mail address are requested to register the same with their DPs in case the share are held by them in dematerialised form and with the Company/RTA in case the shares are neld by them in Physical form.

The Notice and the Annual Report will also be available on the website of the Company at https://www.centrum.co.in, the website of the Stock Exchange i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice will also be available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the AGM only through VC/OAVM The procedure and instruction for joining the AGM through VC/OAVM are stated in the Notice.

The detailed procedure and instruction for casting votes through remote e-voting during the AGM for all Members (including the Members holding shares in physically form/whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Place: - Mumbai

Date: - September 01, 2020

For & on behalf or CENTRUM CAPITAL LIMITED ALPESH SHAH

COMPANY SECRETARY

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

CIN: L51100MH1983PLC030782 Regd. Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road. Fort. Mumbai 400001, Tel. No. 40500900, Fax No. 22624989 E-mail Id: ishwarshakti@rediffmail.com NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of shwarshakti Holdings & Traders Limited will be held on Wednesday, September 30, 2020 at Seksaria Chambers, 5" Floor, 139, Nagindas Master Road, Fort, Mumbai -400001 at 03,00 p.m. The Notice of the Meeting setting out the businesses to be transacted together with the Audited Financial Statements, Report of the Board of Directors and the Auditors Report for he financial year ended March 31, 2020 in accordance with the aforesaid MCA Circular

the financial year ended March 31, 2020 in accordance with the aforesaid MCA Circulars and SEBI Circular, the Annual Report together with the Notice of the AGM is being dispatched only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants. The said documents have been available on website of Central Depository Services Limited (CDSL) www.evotingindia.com. However in case the Member wishes to receive a physical copy of the said documents he/she may send an email to ishwarshakti@rediffmail.com or helpdesk.evoting@cdslindia.com duly quoting his DPI and Client ID and Folio No., as the case may be, to enable the company to comply with his/

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time t time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast vote by electronic means on all the

a place during that winder in Agriny to enable minim to say one by electronic means or an interesolutions as set out in the AGM Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has fixed September 21, 2020 as the "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of Members of the Company or in the Specially written and a record in the Register of Members of the Company of in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The details pursuant to the provisions of Companies Act, 2013 and the Rules made there-

ınder are given below: Date of completion of dispatching of the Notice and the Annual Report for the financia

year 2019-20 – September 01, 2020.

Date and time of commencement of remote e-voting through electronic means – Friday September 25, 2020 at 09.00 a.m..

i. Date and time of end of remote e-voting through electronic means - Monday, September

28, 2020 at 05.00 p.m.

Voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday. September 28, 2020 at 05.00 p.m.

For e-voting instruction, Members may go through the instructions contained in the Notice convening the AGM.

vi. All correspondence / queries / grievances relating to e-voting by electronic means shares, lodging of transfer documents etc. may addressed to Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (next to Keys Hotel), Marol Maroshi Road, Andheri East, Mumbai - 400059. ny person who becomes member of the Company after dispatch of Notice of the meeting

nd holding shares as on cut-off date i.e September 21, 2020 may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com.or members may cal CDSL's toll free number 18002005533.

The facility for voting through electronic voting system ("insta poll") shall also be made

available at the venue of AGM. The Members who have already cast their vote by remote voting can attend the Meeting but shall not be entitled to cast their vote again at the AGM

By Order of the Board of Directors For and on behalf of Ishwarshakti Holdings & Traders Limite Date: 25th August, 2020. Sameer Khedekar (Company Secretary

GODAWARI POWER AND ISPAT LIMITED Regd. Office & Works: 428/2,Phase-I, Industrial Area, Siltara,Raipur (C.G. Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur (C.G.) 49200

Website: www.godawaripowerispat.com E mail: yarra.rao@hiragroup.com CIN No.: L27106CT1999PLC013756, Tel: 0771-4082000 Fax: 0771-4057601 **NOTICE OF 21st ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that; I. The 21st Annual General Meeting (AGM) of the Company will be held on Friday, 25th day of September, 2020 at 11:30 A.M. (IST) through Video conferencing VC)/Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the Ordinary and Special Business as set out in the notice of AGM dated 14th August, 2020.

2. The Notice of AGM and Annual Report - FY 2019-20 is also available on the Company's website at www.godawaripowerispat.com website of the stock exchangés i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Ltd (www.evoting.nsdl.com).

Members holding shares either in physical form or in dematerialized form as on the cut-off date of 18th September, 2020 are entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 14th August, 2020 through remote e-voting of NSDL. The Members are informed that (A) the Annual Report and Notice of AGM has been circulated through e-mail on Monday, 31st August, 2020; (B) Remote e-voting shall commence on Tuesday 22nd September, 2020 at 09:00 AM (IST) and shall end on Thursday, 24th September, 2020 at 05:00 PM (IST); and thereafter remote evoting facility shall be disabled by NSDL and (C) The Company will also provide voting and VC/OAVM facility during AGM through NSDL e-voting system.

4. Any person, who acquires shares of the Company after dispatch of the notice (cut off for dispatch 14th August, 2020) and holding shares as on cut-off date (i.e.18th September, 2020), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in or yarra.rao@hiragroup.com with DPID & Client ID or Folio No. 5. A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting in the genera

6. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

7. In case of any queries/grievances relating to e-voting, the members/beneficia

owners may contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Telephone no. 022- 24994360/022- 24994545, e-mail at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in or yarra.rao@hiragroup.com or Contact NSDL at Toll free no.: 1800-222-990.

Place: Raipur Date: 01.09.2020 For Godawari Power & Ispat Limited Sd/-Y.C. Rao, Company Secretary Khanna Advt

HINDUSTAN HARDY LIMITED

(Formerly Hindustan Hardy Spicer Limited)
Regd.Office: Plot No. C-12, M.I.D.C. Area, Ambad, Nashik, Maharashtra - 422010.
CIN: 129300MH1932PLC028498 Website: www.hhardys.com,
Email: co@hhardys.com, Tel No: 0253-2382018 Fax No: + 0253-2382528

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited) will be held on Thursday, September 24, 2020 at 2.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact he business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company Depository Participants in accordance with 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 tile Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"). The same is also available on the website of the Company viz. www.hhardys.com and also on the website of National Depositories Services Limited (NSDL) https://www evoting.nsdl.com.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from FRIDAY, September 18, 2020 to Thursday, Septembe 24, 2020 (Both days inclusive) for the purpose of Annual General Meeting.

n compliance with provisions of Section 108 of the Companies Act. 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as mended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting ystem from a place other than the venue of the AGM ('remote e-voting') provided by NSDL and the business may be transacted through such voting The e-voting shall commence on Monday, September 21, 2020 (10.00 a.m.) and ends on Wednesday, September 23, 2020 at (5:00 p.m.). No e-voting shal be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday, eptember 17, 2020 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolution: set forth in the Notice of AGM using remove e-voting or voting at the AGM.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the neeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl. co.in. However, if you are already registered with NSDL for remote e-voting hen you can use your existing user ID and password for casting your vote. I ou forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com. Ms. Jigyasa N. Ved (Membership No. FCS 6488) or failing him Mr. Mitesh

Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting he e- voting process in a fair and transparent manner. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.hhardys.com and on the website of NSDL and communicated to the BSE imited where the shares of the Company are listed.

n case of any queries or issues regarding e-voting, please contact Mr. Michael Monteiro, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 /62; email id: service@satellitecorporate.com

By Order of the Board of Directors Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited

Devaki Saran

Place: Mumbai Dated: 01.09.2020 Executive Director & CFO

Place: Mumbai Date: September 3, 2020



आयआयटीएल प्रोजेक्टस लिमिटेड सीआयएन : एल०१११०एमएच१९९४पीएलसी०८२४२१

नोंदणीकृत कार्यालय: राजबहादर मॅन्शन, २ रा मजला, २८, बॉम्बे समाचार मार्ग, फोर्ट, मुंबई ४००००१, दर: ९१-२२-४३२५०१०००, फॅक्स: ९१-२२-२२६५११०५

ईमेल : iitlprojects@iitlgroup.com, संकेतस्थळ : http://www.iitlprojects.com

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ च्या सहवाचता रेग्युलेशन २९ अन्वये कंपनीच्या संचालक मंडळाची सभा ३० जून, २०२० रोजीस संपलेल्या तिमाहीसाठी कंपनीच्या अलिप्त आणि एकत्रित अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेऊन आणि मंजूर करण्यासाठी व्हिडिओ कॉन्फरन्सिंग द्वारे गुरुवार, सप्टेंबर १०, २०२० रोजी घेण्यात येणार आहे.

मंडळ सभेची सूचना कंपनीचे संकेतस्थळ म्हणजेच www.iitlprojects.com आणि बीएसई लिमिटेडचे संकेतस्थळ www.bseindia.com यावरही उपलब्ध असणार आहे.

आयआयटीएल प्रोजेक्ट्स लिमिटेड करिता

ठिकाण: मुंबई दिनांक: सप्टेंबर ०१, २०२०

कंपनी सचिव आणि अनुपालन अधिकारी



TATA STEEL LIMITED

नोंदणीकृत कार्यालय : बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४००००१, भारत दर.: +९१-२२-६६६५ ८२८२ ई-मेल : cosec@tatasteel.com वेबसाईट : www.tatasteel.com सीआयएनःएल२७१००एमएच१९०७पीएलसी०००२६०

सूचना

कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १०(१) ला अनुसरून याद्वारे सूचना देण्यांत येते की, प्रायव्हेट प्लेसमेंट बेसिसवर जारी केलेल्या आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या होलसेल डेब्ट मार्केट सेंगमेंट वर सूचिबद्ध असलेल्या परपेच्युअल हायब्रिड सिक्युरिटीज वरील वितरण खालील प्रमाणे देय आहे.

	परपेच्युअल हायब्रिड सिक्युरिटीज ('पीएचएस')	स्टॉक एक्सचेंज वर सूचिबद्ध	वितरणाची नियत तारीख	वितरण प्रदानासाठी रेकॉर्ड डेट
ı	एकूण रु. १,५००	बीएसई लिमिटेड आणि	१८ सप्टेंबर,	१४ सप्टेंबर,
ı	कोटींच्या १८ मार्च,	नॅशनल स्टॉक एक्स्चेंज	२०२०	२०२०
ı	२०११ रोजी वाटप	ऑफ इंडिया		
ı	केलेल्या ११.८०%	लिमिटेडचे होलसेल		
ı	पीएचएस	डेब्ट मार्केट सेंगमेंट		
ı	(आयएसआयएनः			
ı	आयएनई०८१ए०८१६५)			

टाटा स्टील लिमिटेड सही/-

चिफ लिगल ऑफीसर (कॉपोरेट अँड कॉम्प्लायन्स)

पार्वथीसम कांचीनाधम १ सप्टेंबर, २०२० कंपनी सेक्रेटरी अँड

मुंबई

TATA STEEL

स्पेक्युलर मार्केटिंग ॲन्ड फायनान्स लिमिटेड

नोंदणीकृत कार्यालय : ईसी–४०५२, ४ था मजला, भरत डायमंड बोर्स, बीकेसी, वांद्रे पूर्व, मुंबई – ४०० ०५१. दूरध्वनी : ०२२-२३६८२८५९ ई-मेल : specmkt@gmail.com वेबसाइट : www.specularmarketing.com सीआयएन : एल५१९००एमएच१९८५पीएलसी०३४९९४

अन्य ऑडिओ विज्युअल मीन्स (व्हीसी/ओएव्हीएम) मार्फत सामान्य सर्क्युलर क्र. २०/२०२० दिनांक ०५.०५.२०२० सहवाचन ॲक्टच्या लागू तरतूदी सहवाचन अनुपालन ईमेल द्वारे सर्व सभासदांना पाठविण्यात आली आहे व सदर एजीएमची सूचना एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचार विनीमय करण्याकरिता सोमवार, दि. २८ सप्टेंबर, २०२० रोजी दु. ४.०० वा. आयोजित केली आहे.

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१५ च्या नियम २० सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ व वेळोवेळी सुधारित अंतर्गत कंपनी त्यांचे सभासद यांना परोक्ष ई-मतदान व एजीएमच्या पूर्वी एजीएमच्या दरम्यान सदर हेतुकरिता एजीएमच्या ठिकाणी व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित कंपनीद्वारे नोंदणीकृत सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांना ईलेक्ट्रॉनिक स्वरूपात मतदान करण्याची सुविधा प्रदान करत आहे. सभासदांचे मतदान हक्क निर्धारित तारीखा अनुसार कंपनीच्या समभाग भांडवलाच्या प्रदानामध्ये आयोजित इक्विटी रोअर्सचे

- मतदान हक आयोजित केले आहे. तपशील खालीलप्रमाणे आहे: परोक्ष ई-मतदानाची सुरुवात होण्याची तारीखा व वेळ : दि. २५.०९.२०२० (स. ९.०० वा. भा.प्र.वे.)
- परोक्ष ई-मतदान बंद होण्याची तारीख व वेळ : दि. २७.०९.२०२० रोजी (सायं. ५.०० वा. भा.प्र.वे.) कंपनीचे सभासद तसेच प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक यांनी निर्धारित तारीख
- मंगळवार, दि. २२ सप्टेंबर, २०२० रोजी त्यांचे मतदान ईलेक्ट्रॉनिकली करावे. परोक्ष ई-मतदान दि. २७.०९.२०२० रोजी सायं. ५.०० नंतर अकार्यरत करण्यात येईल
- सभासदांनी एजीएमध्ये मतदान करण्याकरिता उपस्थित राहावे व प्रॉक्सीद्वारे नेमणूक वा प्रॉक्सीज उपस्थित वा मतदान करून स्वत: वा पोल वा प्रॉक्सी आवश्यक असलेल्या कंपनीच्या सभासदांना आवश्यक आहे. सदर एजीएममध्ये आयोजित मतदान व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ विज्युअल मीन्स (ओएव्हीएम) मार्फत करावे व एजीएममध्ये बॅलोट पेपर मार्फत मतदान करण्याची सुविधा आहे.
- सभासद निर्धारित तारखोन्सार परोक्ष ई-मतदानाद्वार आधीच मत दिलेले सभासद सभेस उपस्थित राहू शकतात, परंतु त्यांना एजीएमच्या ठिकाणी पुन्हा मत देता येणार नाही. एखाद्या व्यक्तीचे नाव निर्धारित तारखेअनुसार डिपॉझिटरीज द्वारे देखभाल केलेले असलेल अशांनी सामान
- सभेमध्ये परोक्ष ई-मतदान वा ई-मतदानची सुविधा प्राप्त करता येईल ३६ वी एजीएम व ई-मतदान सर्व सभासदांना विहित प्रायपामधून पाठविण्यात येईल व वार्षिक अहवालाची सूचना कंपनीची वेबसाइट www.specularmarketing.com वर व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड
- www.bseindia.com व सेंट्रल डिपॉझिटरीज सर्व्हिस लिमिटेड www.evotingindia.com वर उपलब्ध आहे. काणाही व्यक्तीस कंपनीचे सभासद असल्यास व शेअर्स धारक असल्यास ते पॉईंट क्र. १२ (बी) अनुसार निर्देशित व्यक्तींकडून लॉगीन आयडी व पासवर्ड प्राप्त करू शकतात व सूचनेच्या पाठवणी पश्चात करू शकतात.
- १०. सभासद जे प्रत्यक्ष स्वरूपात शेअर्सचे धारक आहेत व अद्याप त्यांचे कंपनीसह ईमेल आयडी नोंदणीकृत नाही आहेत त्यांनी परोक्ष ई-मतदान वा तीन-मतदान प्रणाली मार्फत एजीएमच्या सूचनेमध्ये निर्देशित टीप क्र. २४ मध्ये निर्देशित सूचना अनुसार सभेच्या दरम्यान मतदान करावे.
- ११. ज्या सभासदांचे ईमेल आयडी कंपनीसह नोंदणीकृत नाही आहेत ते त्यांचे कंपनी specmkt@gmail.com व विनंती पाठवून नोंदणीकरण करू शकतात.
- १२. परोक्ष ई-मतदानाच्या तपशीलाकरिता कोणतीही तक्रार/ चौकशी करावयाची असल्यास सभासदांनी खालील संपर्क
- ए. ई-मतदान हेल्पडेस्क :
- सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड
- ईमेल helpdesk.evoting@cdslindia.com, दूर. १८००२००५५३३ बी. लिंक इनटाईम इंडिया प्रा. लि., वेबसाइट : helpdesk.evoting@cdslindia.com
- पत्ता : सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३, भारत. ईमेल rnt.helpdesk@linkintime.co.in, दूर. +९१ २२ ४९१८६०००,फॅक्स : +९१ २२ ४९१८६०६० वर

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० व कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत सूचना देण्यात येते की, सभासदांचे रजिस्ट्र व शेअर ट्रान्सफर बुक्स कंपनीचे इक्विटी शेअर्स मंगळवार, दि. २२ सप्टेंबर, २०२० ते सोमवार, दि. २८ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) कंपनीच्या ३६ व्या वार्षिक सर्वसाधारण सभेच्या दरम्यान अहवालीत हेतुकरिता बंद राहिल.

दिनांक: ०३.०९.२०२० ठिकाण : मुंबई

स्पेक्युलर मार्केटिंग ॲन्ड फायनान्स लिमिटेड करिता व्यवस्थापकीय संचालक



ठिकाण : नॉयडा

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Samvardhana Motherson International Limited

Proud to be part of samvardhana metherson II नो. कार्यालय: युनिट ७०५, सी विंग, वन बीकेसी, जी ब्लॉक, वांद्रे-कुर्ला संकुल, वांद्रे पूर्व, मुंबई - ४०००५१, महाराष्ट्र.

दः +९१-२२-६१३५४८००, ईमेलः smil@motherson.com वेबसाईट: www.smil.co.in, सीआयएन: यु७४९००एमएच२००४पीएलसी२८७०११

वाषिक सर्वसाधारण सभेची सूचना

भागधारकांनी ध्यानांत ठेवावे की

- . कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या प्रयोज्य तरतुदी सहवाचता त्या अंतर्गत बनवलेले िनियम आणि निगम व्यवहार मंत्रालयाने जारी केलेल्या ५ मे, २०२० दिनांकीत जनरल सर्क्यूलर क्र. २०/२०२० सहवाचत ८ एप्रिल, २०२० दिनांकीत सर्क्युलर क्र. १४/२०२० आणि १३ एप्रिल, २०२० दिनांकीत सर्क्युलर क्र. १७/२०२०, आणि सिक्युरिटीज ॲड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी') ने जारी केलेल्या १२ मे, २०२० दिनांकीत सर्क्युलर सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (एकत्रित 'प्रयोज्य सर्क्युलर्स' च्या अनुषंगाने एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता कंपनीची १५ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर, २०२० रोजी द्. १२.३० वा. अधिनियमाच्या प्रयोज्य तरत्दी सहवाचता प्रयोज्य सर्क्यूलर्सच्या अनुपालनांत व्हिडिओ कॉन्फरन्सिंग (व्हीसी) मार्फत
- i. प्रयोज्य सर्क्युलर्स नुसार वार्षिक अहवालासह एजीएमची सूचना ज्यांचे ई-मेल आयडीज कंपनी/डिपॉझिटरी पार्टिसिपंटस कडे नोंदवले आहेत त्या सभासदांना ई-मेल सुविधे मार्फत पाठवण्यांत आली आहे. हे दस्तावेज कंपनीची वेबसाईट www.smil.co.in वर आणि कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंट, लिंक इनटाईम प्रायव्हेट लि. ची वेबसाईट www.linkintime.co.in वर उपलब्ध असेल. सभासद फक्त व्हीसी स्विधेमार्फत वार्षिक सर्वसाधारण सभेत हजर राहन सहभागी होऊ शकतात.
- ii. इलेक्ट्रॉनिक पद्धतीने कंपनीकडून सर्व दळणवळण (वार्षिक अहवालासह) प्राप्त करण्यासाठी : ए) प्रत्यक्ष कंपनीचे समभाग धारण करणारे आणि ज्यांनी त्यांचे ई-मेल ॲडेसेस आणि /किंवा बँक खाते तपशील नोंदवले नसतील असे सभासद ते कंपनीचे रजिस्टार अँड शेअर टान्स्फर एजंट मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे लिंक : http://linkintime.co.in/emailreg/email register.html. वर क्लिक करून त्यातील मार्गदर्शना प्रमाणे नोंदणी प्रक्रिया अनुसरून नोंदवू शकतात. कोणतीही चौकशी करायची असल्यास, सभासद एक ईमेल rnt.helpdesk@linkintime.co.in. वर मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ला पाठवू शकतात.
- बी) डिमटेरिअलाईज्ड स्वरुपांत शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांचे ईमेल ॲड्रेसेस आणि बॅक तपशील संबंधित डिपॉझिटरी पार्टिसिपंटकडे नोंदवावेत/अद्ययावत करावेत.
- iv.एजीएमच्या सूचनेतील ठरावांवर रिमोट ई-व्होटींग तसेच एजीएम मध्ये ई-व्होटींग कंपनीकडून पुरवण्यांत येणाऱ्या ई-व्होटींग पोर्टल वरून आयोजित केले जाईल. ई-व्होटींग पोर्टल चे तपशील आणि ई-व्होटींगची प्रक्रिया एजीएमच्या सूचनेत विनिर्दिष्ट केली जाईल प्रत्यक्ष पद्धतीने शेअर्स धारण करणारे सभासद किंवा ज्यांनी त्यांचे ईमेल आयडी नोंदवले नाहीत ते एजीएमच्या सचनेत दिल्याप्रमाणे ई-व्होटींग पोर्टल चे तपशील आणि प्रक्रिया पाह्न ई-व्होटींगच्या कारणास्तव क्रेडेन्शीअल्स मिळवल्यानंतर ई-व्होटींग सिस्टीम वर मत देऊ शकतात. सर्व तपशील पडताळून झाल्यानंतर सभासदांना क्रेडेन्शीअल्स पुरवली जातील.
- ग. जर भागधारकांना ई-व्होटींग संबंधात कोणतीही शंका किंवा समस्या असेल तर कृपया लिंक इनटाईम येथील असिस्टंट व्हाईस प्रेसिडेंट, श्री. राजीव रंजन यांच्याशी सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी पश्चिम, मुंबई - ४०००७८, महाराष्ट्र येथे संपर्क साधावा किंवा https://instavote.linkintime.co.in. वर हेल्प सेक्शन अंतर्गत उपलब्ध फ्रिक्वेंटली आस्वड क्वेश्चन्स ('एफएक्युज') आणि इन्स्टाव्होट ई-व्होटींग मॅन्युअल पाहावे किंवा एक ईमेल enotices@linkintime.co.in. वर लिहावा किंवा आम्हाला दु: ०२२-४९१८६०००. वर कॉल करावा.
- vi. १५ व्या एजीएमची सूचना भागधारकांना योग्य वेळी त्यांच्या नोंदणीकृत ई-मेल ॲडेसेस वर प्रयोज्य कायद्यांनुसार पाठवली जाईल.

सम्वर्धना मदरसन इंटरनॅशनल लिमिटेड साठी

सही/ संजय मेहता

संचालक (डीआयएन : ०३२१५३८८)

vote again in the 38th AGM. In case of any queries on remote e-voting, shareholders may

Place: Mumbai

Date: September 3, 2020

For MANGALAM ORGANICS LIMITED

Pannkaj Dujodwala Managing Director

DIN: 00546353

THE COLABA LAND AND MILL CO. LIMITED

NOTICE OF THE 140TH ANNUAL GENERAL MEETING

Notice is hereby given that the 140th Annual General Meeting (AGM) of the members of

The Colaba Land and Mill Co. Limited will be held on Monday, September 28, 2020 at

11.00 A.M. through Video Conferencing ("VC") to transact the business set out in the Notice

of the 140th AGM in compliance with the applicable provisions of the companies Act,

General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April

13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of

Electronic copies of the Notice of the 140th AGM, procedure and instructions for e-voting

and the Annual Report 2019-20 have been sent to all the members whose email IDs are

The Notice of the 140th AGM and the Annual Report 2019-20 are also available on the

The Register of Members and Share Transfer Books of the Company will remain closed

from Thursday, September 24, 2020 to Monday, September 28, 2020 (both days inclusive).

Remote e-voting period commences on Friday, September 25, 2020 (9.00 a.m) and ends

The Company requests all its shareholders to register their email addresses and mobile

number as per the laid down procedure. This will facilitate the Company for sending Annual

In addition to this shareholders are also requested to update their Bank Mandate and opt

Shareholders holding shares in physical form are requested to update their email address by sending an e-mail at clmltd1880@gmail.com Signed requests letter mentioning the

Name, Folio No, E-mail ID, Mobile Number, complete address along with self-attested proof

of any document (such as Aadhaar Card or Driving license or Voting Card or Passport) to the Company's Registered Office at 1017, Raheja Chambers, 213, Free Press Journal

For any clarification, please contact Shri Santosh Sawant and Mr. Prashant Parab Phone.

Mangalam

♣ Organics Limited

MANGALAM ORGANICS LIMITED

Regd. Office: Kumbhivali Village, Savroli Kharpada Road, Taluka - Khalapur, Khopoli - 410 202, Dist-Raigad, Maharashtra. Head Office: 812, Tulsiani Chambers, Free Press Journal Marg, 212,

Nariman Point, Mumbai - 400 021, Maharashtra.

Tel.: 91-22-49204089, Email: info@mangalamorganics.com

Website: www.mangalamorganics.com; CIN: L24110MH1981PLC024742

NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM)

of the Members of the Company will be held on Tuesday,

September 29, 2020 at 3.00 p.m. (IST) through Video Conference

("VC")/Other Audio Visual Means ("OAVM") (herein after referred to

as "electronic mode") to transact the business, as set out in the

Notice of the Annual General Meeting which is being circulated for

In view of the continuing Covid-19 pandemic, the Ministry of

Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5,

2020 read with Circular No. 14 dated April 8, 2020 and Circular No.

17 dated April 13, 2020 and SEBI vide SEBI/HO/CFD/CMD1/CIR/

P/2020/79 it's Circular dated May 12, 2020 (hereinafter collectively

referred to as "Applicable Circulars") permitted the holding of Annual

General Meeting through VC or OAVM without the physical presence

of Members at a common venue. In compliance with these

Applicable Circulars and the relevant provisions of the Companies

Act, 2013 and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Annual General Meeting of

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') read

with the Rules framed thereunder and Regulation 42 of the

SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('Listing Regulations'), the Register of Members

and Share Transfer Books of the Company will remain closed from

Saturday, September 26, 2020 to Tuesday, September 29, 2020

(both days inclusive) for determining the entitlement of the members

The Final Dividend of Re. 1/- recommended by the Board of Directors

of the Company for the financial year ended March 31, 2020, if

approved at the ensuing AGM will be paid within a period of 30

days from the date of declaration to those members, whose names

appear on the Register of Members and Register of Beneficial

Owners furnished by National Securities Depository Limited and

Central Depository Services (India) Limited as at the close of

business hours on Friday, September 25, 2020. The dividend will

be paid electronically to the Members who have updated their bank

details. In case of non-availability or non-updation of bank account

details of the Members, the Company will despatch dividend

warrants/demand drafts to such members post normalization of

postal services in the country. In order to receive direct credit of

dividend amount, the Members are requested to update their bank

mandate/NECS/Direct credit details/name/address/power of attorney

and their Core Banking Solutions enabled account number (1) For

shares held in physical form, the Members are requested to submit

a covering letter duly signed by the first holder along with cancelled

cheque leaf with name and bank account details, copy of self attested

PAN card to the Company's RTA viz., Link Intime India Private

Limited; and (2) For shares held in dematerialized form with the

depository participant with whom they maintain their Demat account.

The Annual Report 2019-20 together with Notice and the Statement

required to be annexed thereto pursuant to Section 102 of the Act

for convening the 38th AGM is being sent only by electronic mode to

those Members whose email addresses are registered with the

Company/Depositories in accordance with the aforesaid MCA

Circulars and circular issued by SEBI dated May 12, 2020. Members

may note that the Notice of Annual General Meeting and Annual

Report for the financial year 2019-20 will also be available on the

Company's website www.mangalamorganics.com; websites of

the Stock Exchange i.e. BSE Limited at www.bseindia.com

and also on the website of Link Intime India Private Limited viz.,

https://linkintime.co.in. Members can attend and participate in the

Annual General Meeting through VC/OAVM facility only. The

instructions for joining the Annual General Meeting are provided in

the Notice of the Annual General Meeting. Members attending the

meeting through VC/OAVM shall be counted for the purposes of

reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in demat form and who have not registered

their email addresses are requested to register their email addresses

with respective depository participant(s) and members holding

shares in physical mode are requested to update their email

addresses with Company's Registrar and Share Transfer Agent LIIPL

at rnt.helpdesk@linkintime.co.in / enotices@linkintime.co.in to

receive copies of the Annual Report 2019-20 along with the Notice

of the 38th AGM, instructions for remote e-voting and instructions

Pursuant to Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and

Regulation 44 of the Listing Regulations, the Company is pleased

to offer remote e-voting facility and the facility of e-voting to the

Members participating in the AGM through VC/OAVM through Link

Intime India Private Limited (LIIPL) e-voting platform, which will

enable the Members to cast their votes electronically on the resolution

set forth in the said Notice of 38th AGM. The remote e-voting period

commences on Saturday, September 26, 2020 (9.00 a.m.) and

ends on Monday, September 28, 2020 (5.00 p.m.). The Cut-off

date for determining the eligibility of Members for remote e-voting

and e-voting at the 38th AGM is Tuesday, September 22, 2020.

Any person who becomes a member of the Company after

dispatch of the Notice of 38th AGM and holding shares as on

the cut-off date may obtain the User ID and Password in the

manner mentioned in the Notice of 38th AGM by writing to the

Company Secretary at cs@mangalamorganics.com or to LIIPL at

enotices@linkintime.co.in. A person whose name is recorded in the

register of members or in the register of beneficial owners maintained

by the depositories as on the cut-off date shall be entitled to avail

the facility of remote e-voting and the facility of e-voting at the AGM

held through VC/OAVM. The remote e-voting facility shall be disabled

after 5.00 p.m. on Monday, September 28, 2020. The Company

would extend the facility of voting through Instapoll at the AGM

through VC/OAVM to the members who have not been able to cast

Members may participate in the 38th AGM even after exercising their

right to vote through remote e-voting but shall not be allowed to

refer the Frequently Asked Questions ("FAQs") and Instavote

e-Voting manual available at https://instavote.linkintime.co.in.

under Help section or write an email to Mr. Rajiv Ranjan at

enotices@linkintime.co.in or Contact on :- Tel : 022 - 49186000.

their vote through remote e-voting, to exercise their voting rights.

for participation in the AGM through VC.

to the dividend for the Financial Year 2019-20.

the Members of the Company will be held through VC/OAVM.

convening the Annual General Meeting.

Updating email id, mobile number & bank mandate of shareholders

for receiving any future dividends through electronic mode.

Report, Notice of General Meeting and any other important communications.

CIN-U70100MH1880PLC000039

Regd. Office - 1017, Raheja Chambers, 213, Nariman Point, Mumbai - 400021

Corporate Affairs (MCA)

registered with the Company

Registration Procedure

website of the company at www.clmcl.net.in

on Sunday, September 27, 2020 (5.00 p.m)

Marg, Nariman Point, Mumbai - 400021

The Colaba Land and Mill Co Limited

022-22023036, 022-22871678

जाहीर नोटीस

तमाम लोकांस या जाहीर नोटीसीने कळविण्यात येते की, तुकडी पुणे, पोट तुकडी ता. मुळशी, जि. पुणे में. द्य्यम निबंधक, हवेली १ ते २८ यांचे कार्यकक्षेतील तसेच पंचायत समिती, मुळशी, जिल्हा परिषद, पुणे व ग्रामपंचायत सुस यांचे हदीतील गांव मौजे सुस येथील मिळकती (अ) स.नं. ६५/ १५ हि मिळकत श्री. हरेष दयाराम कोटवानी यांचे खरेदी मालकी हक्काचे व ताबे वहिवाटीचे आहे. सदर मेळकतीबाबत **दिनांक २४/०१/१९९० रोजीचे** खरेदीखत मे. द्य्यम निबंधक, मावळ येथे **मुळ** खरेदीखत दस्त क्र. ३९९/१९९०, अन्वये दिनांक ०५/०९/१९९० रोजी नोंदविलेले आहे. (ब) स.नं. ६५/९४ हि मिळकत सौ. राखी हरेष कोटवानी यांचे खरेदी मालकी हक्काचे व ताबेवहिवाटीचे आहे. सदर मिळकतीबाबत **दिनांक २४/०१/१९९० रोजीचे** खरेदीखत मे. द्य्यम निबंधक, मावळ येथे मुळ खरेदीखत दस्त क्र. ३९८/१९९०, अन्वये दिनांक ०५/०९/१९९० **रोजी** नोंदविलेले आहे. सदर मुळ दस्त व मुळ रिसीट नजरचुकीने गहाळ झालेली आहे. त्याबाबत **श्री**. हरेष दयाराम कोटवानी व सौ. राखी हरेष कोटवानी यांनी कुलाबा पोलीस स्टेशन मुंबई येथे रिपोर्ट **नं. ६२५ दिनांक २७/०८/२०२० रोजी** तक्रार दाखल केलेली आहे. सदर खरेदीखताची मुळ प्रत व रजिस्ट्रेशन रिसीटची प्रत कोणास सापडल्यास, त्यांनी खालील दिलेल्या पत्त्यावर लवकरात लवकर परत करावीत, हि विनंती, कळावे, ही जाहीर नोटीस. लिगल वॉल्स करिता

पुणे, दिनांक : 03/0९/२०२० प्रकाश जनादेन केदारी, ॲडब्होकेट,

निवास/ऑफीस : 'वैजंताई', ७/८, निम्हण आळी, श्री शारदा बँकेमागे, पाषाण, पुणे २१. होन : २५८६५७५८, मो : ९८५०८९२७२९ ई-मेल : prakash_kedari@rediffmail.com

WINMORE LEASING & HOLDINGS LTD

Regd. Office: Ashiana 69-C Bhulabhai Desai Road Mumbai - 400 026 Tel. No.: 022-23686618 E-mail Id: ho@hawcoindia.com

CIN No.: L67120MH1984PLC272432; Website: www.winmoreleasingandholdings.com

Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30-06-2020						
1,000				(Rs in Lakhs		
Particulars	STANDALONE		CONSOLIDATED			
	3 months ended 30/06/2020	3 months ended 30/06/2019	3 months ended 30/06/2020	3 months ended 30/06/2019		
	Unaudited	Unaudited	Unaudited	Unaudited		
Total income from operations	3.03	3.43	123.39	897.00		
Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(0.06)	(0.70)	(545.90)	(354.77)		
Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	(0.06)	(0.70)	(545.90)	(354.77)		
Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.24	(3.35)	(541.60)	(357.43)		
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	10.98	(43.85)	(541.83)	(404.72)		
Equity Share Capital	99.89	99.89	99.89	99.89		
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	*	×	83	18		
Earnings Per Share (of ₹ 10 each)		1		6		

NOTE:

Basic & Diluted

(for continuing and discontinued

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

(0.34)

(54.92)

(36.45)

वेस्ट लीजर रिसॉर्ट्स लिमिटेड

0.42

नोंदणीकृत कार्यालय: कार्यालय क्र. ८०२, मजला-८, प्लॉट -२१३, रहेजा चेंबर्स, क्री प्रेस जर्नल मार्ग, नरिमन पॉईंट, मुंबई - ४०००२१ फोन क्र.: ०२२-२२८३७६१४ सीआयएन क्र.: L55101MH2008PLC177941 ईमेल आयडी: ho@hawcoindia.com वेबसाईट: www.westleisureresort.co.in

सुचना याद्वारे देण्यात येते की, कंपनीची १२ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही दिनांक २१ जुलै, २०२० रोजीच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी मंगळवार, २९ सप्टेंबर, २०२० रोजी स. ११.०० वा. गेट क्रमांक १०, पहिला मजला, ब्रेबॉर्न स्टेडियम, ८७, वीर नरिमन रोड, मुंबई ४०००२० येथे घेण्यात येणार

कंपनीने सुचनेत नमुद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक माध्यमाने त्यांचे मतदान करण्याची सुविधा तिच्या

ए. रिमोट ई-मतदान सुरु होण्याची तारीख आणि वेळ २५ सप्टेंबर, २०२० (स. ९.०० भाप्रवे) बी. रिमोट ई-मतदान समाप्त होण्याची तारीख आणि वेळ

२८ सप्टेंबर, २०२० (सायं, ५,०० भाप्रवे)* *रिमोट ई-मतदानाला सायं. ५.०० वा. नंतर परवानगी देण्यात येणार नाही.

२३ सप्टेंबर, २०२० डी. कट ऑफ तारखेस शेअर्स धारण केलेले सभासद रिमोट ई-मतदानाची सविधा घेण्यासाठी किंवा एजीएममध्ये बॅलट पेपर मार्फत मतदान करण्यासाठी हक्कदार राहतील.

ई. ज्या सभासदांनी रिमोट ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे, ते सभेला हजर राहु शकतात, परंतु पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नाहीत. एफ. वित्तीय वर्ष २०१९-२०२० चा कंपनीचा वार्षिक अहवाल त्यासोबत एजीएम सूचना समाविष्ट रिमोट ई-

मतदानाची प्रक्रिया कंपनीच्या वेबसाईट्वर www.westleisureresort.co.in आणि एनएसडीएल वेबसाईट्वर www.evoting.nsdl.com वर आणि बीएसई च्या वेबसाईट्वर www.bseindia.com वर देखील उपलब्ध आहे.

जी. ज्या सभासदांनी कंपनीचे शेयर्स वार्षिक अहवाल पाठविले नंतर संपादित केले आहे आणि सभासद बनले आहेत आणि कट ऑफ तारीख असणारे सभासद evoting@nsdl.co.in येथे विनंती पाठवुन एनएसडीएल कडून रिमोट ई-मतदानाकरिता त्याचा/तिचा लॉगईन आयडी आणि पासवर्ड प्राप्त करु शकतात.

कंपनीची सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तक २५ सप्टेंबर २०२० ते २९ सप्टेंबर २०२० पर्यंत बंद राहील.

रिमोट ई-मतदानाशी संबंधित कोणत्याही चौकशीकरिता सभासद सामान्य प्रश्नांचा संदर्भ घेवु शकतात आणि रिमोट ई-मतदान युद्धर मॅन्युअल www.evoting.nsdi.com च्या डाऊलोड सेक्शनमध्ये उपलब्ध आहे किंवा टोल फ्री क्र. १८००-२२२-९९० वर फोन करावा किंवा evoting@nsdl.co.in येथे ईमेल पाठवावा. सभासद श्रीम. पल्लवी म्हात्रे, मॅनेजर यांना सुध्दा ०२२-२४९९४५४५ येथे संपर्क करु शकतात, त्या सुध्दा रिमोट ई-मतदानाशी संबंधित तकारी सोडवतील,

SPENTA INTERNATIONAL LIMITED CIN No: L28129MH1986PLC040482

Read Office: Plot # 13-16, Dewan Industrial estate Village Navali, Palghar (West), Thane - 401404 TEL. NO. (2525) 254932, Fax no.- 91-(2525)-254932, Email ID:cs@spentasocks.com; Website: www.spentasocks.com.

NOTICE

- NOTICE is hereby given that the 33st Annual General Meeting (AGM) of Spenta International Limited (the Company) will be held through Video Conferencing("VC")/Other Audiovisual Means("OAVM") on Tuesday, 29" September, 2020 at 11:30 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No. 17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
- In compliance with the applicable circulars, the Notice convening the AGM and the financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be send to all the Members of the Company whose email addresses are registered with Company/ Depository Participants(s). Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email Hence, the Company requests all the shareholders who have not yet registered their email addresses or has not updated their email addresses with the Company to register the same. The aforesaid documents will also be available on the Company's website at www.spentasocks.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository

- In case of Shares held in Physical Mode: The Shareholder may send a request quoting its Folio
- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Manner of casting vote(s)

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system('e-voting). The Manner of voting remotely ("remote e-voting) by members holding shares in dematerialized
- mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM. c) The facility for voting through electronic voting system will also be made available at the AGM and
- nembers attending the AGM Inrough VC/C/AVM who have not caste their vote(s) by remote e voting will be able to vote at the AGM.

following instructions given in the 'Notes' forming part of Notice of AGM.

d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of Notice of AGM.

The login credentials and manner for attending the AGM through VC/OAVM can be obtained by

- Dividend The Board has recommended a dividend of Rs. 0.80/- per share at its meeting held on 30th June. 2020. The Register of Members and Share Transfer Books will remained closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive) for the purpose of AGM and determining the names of the Members eligible for payment of dividend for
- the financial year 2019-20, if declared at the AGM. Subject to approval of members at the AGM, the dividend will be paid to the Members whose name appear on the Company's Register of Members as on Tuesday 22nd September 2020, and in respect of shares held in demat mode, to the Members whose names are furnished by National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited
- ("CDSL"), collectively "Depositories" as beneficial owners as on that date. As per the applicable circulars payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank
- account details, after normalization of the postal services. Payment of dividend will be subject to deduction of Tax at source (TDS) at applicable rate. For more details please refer to the 'Notes' forming part of Notice of AGM.

Manner of registering mandate for receiving Dividend. Members are requested to register/update their complete bank details:

- With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and
- With the Company/Link In time Private Limited by emailing at cs@spentasocks.comor rnt.helpdesk@linkintime.co.in, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details(Bank
- the Pan card and (iii) cancelled cheque leaf. Members are requested to read and understand all the 'Notes' forming part of the Notice covening AGM Particularly those dealing with manner of casting vote through remote e-voting or during AGM.

Nitesh P. Pangle Company Secretary & Compliance Officer

ठिकाण : मुंबई

दिनांक : ३१ ऑगस्ट, २०२०

सायमंड माशेल लिमिटेड

नोंदणी कार्यालय : मुंबई-पुणे रोड, कासार वडवली, पुणे-४११ ०३४ ई-मेल : secretarial@simmondsmarshall.com

वेबसाईट : www.simmondmarshall.com फोन क्र. (९१-०२०)-३०७८-२१६०/७०, फॅक्स क्र. (९१-०२०) ३०७८-२१९५ सीआयएन : एल२९२९९पीएन१९६०पीएलसी०११६४५

सूचना याद्वारे देण्यात येते की. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स २०१५ चे रेग्युलेशन २९ आणि रेग्युलेशन ४७ अनुसार कंपनीच्या संचालक मंडळाची सभा ही ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित (अलिप्त आणि एकत्रित) वित्तीय निष्कर्षासह त्याच्याशी संबंधित इतर दस्तावेज आणि अध्यक्षांच्या परवानगीने इतर विषय विचारात घेऊन मंजूर करण्यासाठी सोमवार, ७ सप्टेंबर, २०२० रोजी घेण्याचे नियोजित आहे. पृढे सेबी (प्रोहिबिशन ऑफ इन्सायडर ट्रेडिंग) रेग्युलेशन २०१५ नुसार दिनांक ३० जून, २०२० रोजीचे आमचे पत्र आणि कंपनीज कोड ऑफ कंडक्ट टू रेग्युलेट, मॉनिटर ऑण्ड रिपोर्ट बाय डिझियेटेड परसन्स आणि डेझियेटेड परसर्न यांचे जवळचे इमिडिएट रिलेटिव्हज यांना कळविल्यानुसार कंपनीच्या सिक्युरिटीजमधील व्यवहाराकरिता ट्रेडिंग विंडो या १ जुलै, २०२० पासून बंद राहतील आणि माहिती जाहीर केल्यानंतर ४८ तासांनी पुन्हा उघडण्यात येतील.

सदर माहिती कंपनीची वेबसाईट www.simmondsmarshall.com आणि बीएसईची वेबसाईट www.bseindia.com वर सुद्धा उपलब्ध आहे.

> सायमंड मार्शल लिमिटेड करिता सही/-

ठिकाण : मुंबई दिनांक : ०३.०९.२०२०

एन. एस. मार्शल व्यवस्थापकीय संचालक (डीआयएन : ०००८५७५४)

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, श्री. इरफान सयीद खांडवानी, हे आमच्या अशिलांना गोल्ड मिस्ट प्रिमायसेस को-ऑपरेटीव्ह हाऊसिंग सोसायटी लिमिटेड द्वारा जारी दोन्ही, ऑक्टोबर १९६२ दिनांकीत शेअर प्रमाणपत्र क्र. १ अन्वये धारीत रु. ५०/ चे प्रत्येकी प (पाच) पूर्ण देय शेअर्स, धारक विभिन्न क्र. १ ते ५ (दोन्ही समाविष्ट) (सदर शेअर्स) आणि सिंकिंग फंड प्रमाणपत्र क्र. १२ **(सदर सिंकिंग फंड प्रमाणपत्र)** आणि मुंबईचा नोंदणीकृत उप-जिल्ह्यामध्ये दांडा उपनगर स्किम VI, चा जमीन धारक प्लॉट क्र. ३६ च्या भाग आणि विभागावर असलेले कार्टर रोड, बांद्रा (पश्चिम), मुंबई - ४०० ०५० येथे स्थित गोल्ड मिस्ट नावे ज्ञात इमारतीच्या तळमजल्यावर फ्लॅट क्र. १ मोजमापित २४५० चौ.फू. (२२७.७० चौ. मीटर्स) बिल्ट अप **(सदर फ्लॅट)** आणि त्याच्याशी निगडीत क्षेत्र सदर इमारतीच्या दक्षिण बाजूवर गॅरेज हा परिसर विक्री करण्यास राजी आहेत. सदर शेअर्स, सदर सिंकिंग फंड प्रमाणपत्र, सदर फ्लॅट आणि सदर गॅरेज एकत्रितरित्या यानंतर (**सदर मिळकत)** असा

सर्व व्यक्तींना सदर परिसर किंवा कोणताही भागासंदर्भात विक्री, अदलाबदल, भाडेपट्टा, पोट-भाडेपट्टा, अभिहस्तांकन, कुळविहवाट, पोट-कुळविहवाट, लिव्ह ॲण्ड लायसन्स, काळजीवाह् तत्वाने, भेट, गहाण, प्रभार, धारणाधिकार, भोगवटा, कब्जा, सुविधाधिकार, कौटुंबिक व्यवस्था/तडजोड, देखभाल, विश्वस्त, अंत्यदान, वारसा, उत्तराधिकार, कोणताही न्यायालयीन हुकुम किंवा आदेश, कंत्राट/ करार किंवा याशिवाय कसेहीच्या मार्गे कोणताही अधिकार, नामाधिकार, फायदा, हितसंबंध, दावा आणि/किंवा मागणी काही असल्यास लिखित स्वरुपात यापृष्ठ्यर्थ सर्व कागदपत्रांच्या नोटराईज्ड सत्य प्रतींसह निम्नस्वाक्षरीकारांना सदर दिनांकापासून १४ दिवसांच्या आत कळविणे, कसूर केल्यास असे सर्व अधिकार, नामाधिकार, फायदा, हितसंबंध, दावा आणि/किंवा मागणी काही असल्यास ते बिनशर्त आणि निश्चितपणे त्यागित आणि/किंवा परित्यागित करण्यात येतील. ३ सप्टेंबर, २०२० रोजी दिनांकीत

> देसाई देसाई करीमजी ॲण्ड मुल्ला (के.जे. देसाई) ८१, फ्री प्रेस हाऊस २१५, फ्री प्रेस जर्नल मार्ग नरिमन पॉईंट

पारनॅक्स लॅंब लिमिटेड

नोंदणी कार्यालय : गाळा क्र. ११४, बिल्डिंग क्र. ०८, जोगनी इंडस्ट्रियल कॉम्प्लेक्स, चुन्नाभट्टी, मुंबई - ४०००२२, सीआयएन : एल३६९१२एमएच१९८२पीएलसी०२७९२५ द्र क्र.: ०२२-६८२५२५२५, फॅक्स : ०२२-२४०५७७०८

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मोबाईल नंबर्स अपडेट करणे पारनॅक्स लॅब लिमिटेड दिलेल्या प्रक्रियेनुसार त्यांचे ई-मेल पत्ते आणि मोबाईल क्रमांक नोंदविण्याची तिच्या सर्व भागधारकांना विनंती करीत आहे. ती कोव्हिड-१९ च्या पार्श्वभूमीवर निगम व्यवहार मंत्रालय, भारत सरकारद्वारे जारी जनलर सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२० जनरल सर्क्युलर क्र. १७/२०२० दिनांक १३ एप्रिल, २०२० आणि जनरल सर्क्युलर क्र. २०/२०२० दिनांक ५ मे, २०२० आणि सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० च्या अनुपालनात इलेक्ट्रॉनिकली वार्षिक अहवाल, सर्वसाधारण सभेची सूचना आणि कोणताही अन्य महत्त्वाचा पत्रव्यवहार

पाठविण्यासाठी कंपनीकडून देण्यात येणार आहे. कंपनीची ३८ वी वार्षिक सर्वसाधारण सभा ही व्हीसी/ओएव्हीएम मार्फत बुधवार ३० सप्टेंबर, २०२० रोजी घेण्यात येणार आहे. त्यामुळे प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले आणि त्यांचे ई-मेल आयडी न नोंदविलेल्या भागधारकांना इलेक्ट्रॉनिक माध्यमाने एजीएमची सूचना वार्षिक अहवाल आणि इतर महत्वाचा पत्रव्यवहार पाठविण्यासाठी कंपनी/आरटीएकडे मोबाईल क्र. पॅन, आधार कार्ड, बँक मॅनडेट सह त्यांचे ईमेल पत्ते सादर करण्याची विनंती करण्यात येत आहे.

डिमटेरियलाईज्ड स्वरुपात कंपनीचे शेअर्स धारण केलेले आणि ज्यांनी ईमेल पत्ते नोंद्विलेले नाहीत आणि मोबाईल क्र. अपडेट केलेला नाही त्यांना डिपॉझिटरी पार्टिसिपंटस् मार्फत त्यांच्या संबंधित डिपॉझिटरीजकडे संपर्क करण्याची विनंती करण्यात येत आहे. कृपया compliance@naxparlab.com किंवा rnt.helpdesk@linkintime.co.in कडे वरील

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> पारनॅक्स लॅब लिमिटेड करिता नम्रता कांबळी

ठिकाण : मुंबई

दिनांक : ३१.०८.२०२०

कंपनी सचिव आणि अनुपालन अधिकारी



जयसिंथ डायस्टफ (इंडिया) लिमिटेड सीआयएनःएल२४११४एमएच१९८५पीएलसी०३५५६४

नोंदणीकृत कार्यालय : ३०१, सुमेर केंद्र, पी. बी. मार्ग, वरळी, मुंबई-४०० ०१८. दू. क्र. : +९१ २२ ३०४२३०४८, ♦फॅक्स क्र. :+ ९१ २२ ३०४२ ३४३४ वेबसाईट : www.jaysynth.com ♦ई-मेल आयडी : jsec@jaysynth.com व्हिडिओ कॉन्फरन्स/अदर ऑडिओ व्हिज्युअल मिन्स मार्फत घेण्यात यावयाच्या ३५ व्या वार्षिक सर्वसाधारण सभेची सूचना याद्वारे सूचना देण्यात येते की, कंपनी अधिनियम, २०१३ च्या प्रयोज्य तरतुदी नुसार आणि निगम व्यवहार

मंत्रालयाने जारी केलेले ०५ मे, २०२० दिनांकीत सर्क्युलर क्रमांक २०/२०२० सह वाचता ०८ एप्रिल, २०२०

दिनांकीत सर्क्युलर क्रमांक १४/२०२० आणि १३ एप्रिल, २०२० दिनांकीत सर्क्युलर क्रमांक १७/२०२० आणि

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेल्या १२ मे, २०२० दिनांकीत सर्क्युलर क्रमांक सेबी/एचओ/सीएफडी/ सीएमडी।/सीआयआर/पी/२०२०/७९ च्या अनुपालनांत जयसिंथ डायस्टफ (इंडिया) लिमिटेडच्या सभासदांची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी दु. ०३.३० वा. व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मिन्स (व्हीसी/ओएव्हीएम) मार्फत होईल. कंपनीच्या ३५ व्या एजीएमच्या सूचनेसह आर्थिक वर्ष, २०१९-२० साठी कंपनीचा वार्षिक अहवाल ज्यांचे ई-मेल आयडीज कंपनी/डिपॉझिटरी पार्टिसिपंटसकडे नोंदवले आहेत त्या सभासदांना पाठवण्यात येत आहे कंपनीच्या ३५ व्या एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीची वेबसाईट www.jaysynth.com उपलब्ध आहे आणि www.bseindia.com येथे बीएसई लिमिटेडच्या व www.evotingindia.com येथे सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या वेबसाईटवर सुद्धा उपलब्ध असेल. ३५ व्या एजीएमच्या सूचनेत उल्लेख केलेले दस्तावेज आणि वैधानिक नोंदवही व स्पष्टीकरणात्मक निवेदन सभासदांना निरीक्षण करण्याकरिता कंपनीच्या नोंदणीकृत कार्यालयात ३५ व्या एजीएमच्या तारखेपर्यंत सर्व दिवशी (शनिवार

आणि रविवार सोडून) स. ११.०० ते दु. १.०० दरम्यान खुली ठेवलेली आहेत. प्रत्यक्ष पद्धतीने जे शेअर्स धारण करतात किंवा ज्यांनी कंपनीकडे त्यांचे ई-मेल आयडी नोंदवले नाहीत ते कंपनीचे सभासद रिमोट ई-व्होटिंग मार्फत शुक्रवार, २५ सप्टेंबर, २०२० (स. ९.०० वा. भाप्रवे) ते सोमवार, २८ सप्टेंबर, ०२० (सं. ५.०० वा. भाप्रवे) पर्यंत किंवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंग मार्फत त्यांचे मत देऊ शकता रिमोट ई-व्होटिंग आणि एजीएम मध्ये ई-व्होटिंगसाठी तपशिलवार प्रक्रिया ३५ व्या एजीएमच्या सूचनेत दिलेली

पुढील बाबी नोंदवण्यासाठीची प्रक्रिया - (i) ई-मेल मार्फत भविष्यात दस्तावेज प्राप्त करण्यासाठी ई-मेल आयडी आणि (ii) बँक खात्यामध्ये थेट भावी लाभांश प्राप्त करण्याकरिता बँक खाते तपशिल

ए) डिमटेरिअलाईज्ड स्वरुपांत शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांचे ई-मेल आयडी आणि बँक खाते तपशील एकतर कंपनीकडे किंवा त्यांच्या डिपॉझिटरी पार्टिसिपंटस किंवा कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंट यांच्याकडे नोंदवावेत. बी) प्रत्यक्ष स्वरुपांत शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांचे ई-मेल आयडी आणि बँक खाते तपशील

त्यांचा फोलिओ क्रमांक नमुद करून कंपनीच्या नोंदणीकृत कार्यालयात एक लेखी विनंती पाठवुन किंवा rnt.helpdesk@linkintime.co.in वर ई-मेल पाठवून नोंदवावेत. याद्वारे सूचना देण्यात येते की, अधिनियमाच्या कलम ९१ च्या तरत्दी सहवाचता त्या अंतर्गत बनवलेले संबंधित नियम आणि लिस्टिंग रेग्युलेशन्स च्या रेग्युलेशन ४२ ला अनुसरून ३५ व्या एजीएमच्या आणि आर्थिक वर्ष

२०१९-२० साठी समभागांवरील लाभांश प्रदानाच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग

हस्तांतरण पुस्तके बुधवार, २३ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० (दोन्ही दिवस धरून) बंद संचालक मंडळाने शिफारस केलेल्या प्रत्येकी रु. १/- दर्शनी मूल्य असलेल्या समभागावर रु. ०.१५ पैसे लाभांश ३५ व्या एजीएम मध्ये मंजूर झाल्यास, मंगळवार, २२ सप्टेंबर, २०२० ह्या रेकॉर्ड डेट रोजीस लाभार्थी मालक म्हणून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडने ज्यांची नावे सादर केली त्या सभासदांना आणि त्याच तारखेस कंपनीच्या सभासदांच्या नोंदवहीत ज्यांची नावे आढळतील

अशा प्रत्यक्ष स्वरुपांत शेअर्स धारण करणाऱ्या सभासदांना प्रदान केला जाईल. जर तुम्हाला ई-व्होटिंग संबंधात कोणत्याही चौकशा करायच्या किंवा समस्या असल्या तर तुम्ही हेल्प सेक्शन खाली www.evotingindia.com येथे उपलब्ध फ्रिक्वेंटली आस्कड क्वेश्चन्स (''एफएक्युज'') आणि ई-व्होटिंग मॅन्युअल पाह शकता किंवा helpdesk.evoting@cdslindia.com वर एक ई-मेल लिह शकता

किंवा १८००२२५५३३ वर कॉल करू शकता. सभासदांना एजीएम मध्ये ई-व्होटिंग/लॉगीन संदर्भात कोणतीही चौकशी करायची किंवा समस्या असल्यास तुम्ही instameet@linkintime.co.in वर एक ई-मेल लिहु शकता किंवा ०२२-४९१८६१७५ वर कॉल करू

> जयसिंथ डायस्टफ (इंडिया) लिमिटेड साठी रिध्धी मनोज पटेल कंपनी सेक्रेटरी आणि अनुपालन अधिकारी सभासदत्व क्र. ए ५०७०७

> > वरळी, मुंबई-४०० ०१८.

नोंदणीकृत कार्यालय : ३०१, सुमेर केंद्र, पी. बी. मार्ग

Date: 02.09.2020

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