Regd Off: E/109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053

Tel: 9152096140 | Fax: 022-61522234 | Email Id: tilakfin@gmail.com | Website: www.tilakfinance.com

Date: 06/09/2020

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept., 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 503663

Subject: Compliance under Regulation 30 of SEBI (LODR) 2015 And 2018 Amendments Thereof.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 39th Annual General Meeting of the company in accordance with the Regulations 47 of SEBI (LODR), 2015.

The notice was published in the following newspapers on Sunday 06th September, 2020

- 1. Mumbai Lakshadeep
- 2. Financial Express

Kindly acknowledge the Receipt and take the same on record.

Thanking you

Yours faithfully,

For Tilak Ventures Limited

Sd/-Girraj Kishor Agrawal Director DIN: 00290959

Encl: a/a

FE SUNDAY

SADHANA NITRO CHEM LIMITED CIN: L24110MH1973PLC016698 Regd. Office: Hira Baug, 1st Floor, Kasturba.

Chowk (C.P. Tank), Mumbai - 400004 Ph.: 022-23865629 Fax: 022-23887235 E-Mail: sadhananitro@snd.com

Pursuant to Regulation 47 and other relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015. notice is hereby given that that a meeting of

the Board of Directors of Sadhana Nitro Chem

Limited is scheduled to be held on

Wednesday, the September 9, 2020, inter-alia,

Website: www.sncl.com

 To consider and approve the Unaudited Financial Statements of the Company for the guarter ended June 30, 2020.

website www.gangapapers.in and the website of the stock exchange By Order of the Board www.bseindia.com for further details. For Sadhana Nitro Chem Ltd

Nitin R. Jani Company Secretary &

transact the business as set out in the notice of the AGM.

of the meeting which is available on the Company's website.

CORDS[™] CORDS CABLE INDUSTRIES LIMITED

the Company's website, www.questsoftech.co.in.

allowed to vote again in the meeting.

September 30, 2020 for annual closing.

Place: Mumbai

Date: 5th September, 2020

Compliance Officer Place: Mumbai Date: September 03, 2020.

Notice is hereby given that:

CIN: L21012MH1985PTC035575 Regd. Office:-241, Village Bebedohal. Tal. Maval. Pune. MH-410506

Email: compliance.gpil@gmail.com

Website: www.gangapapers.in

NOTICE

Notice is hereby given pursuant to

Regulation 29(1)(a) read with Regulation 47

of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 that the

Company is scheduled to be held on

Monday, 14th September, 2020, to consider

and approve un-audited financial results of

the Company for the quarter ended 30th

Investors may also refer Company's

For Ganga Papers India Ltd

Ramesh Kumar Chaudhary

Chairman & Director

(DIN: 00080136)

June, 2020.

Place: Varanasi

QUEST SOFTECH (INDIA) LIMITED

Regd. Office: C-75/76, 7th Floor, Plot No-224,C Wing, Mittal Court, Jamnalal Bajaj Marg,

Nariman Point, Mumbai 400021; Tel: 022-68651155/1166; Fax: 022-61798045; E-mail: info@questprofin.co.in:

Website: www.questsoftech.co.in

NOTICE OF THE 21st ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS

AND BOOK CLOSURE

The 21st Annual General Meeting (AGM) of the Company will be held on Wednesday.

September 30, 2020 at 10:30 a.m. at 102 Ameya House, Village Ambivali, Next To Aazad

Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053, to

Electronic copies of the Notice of the 21* AGM and the Annual Report of the Company

for the financial year 2019-20 have been sent to all the members whose email ids are

registered with the Company/Depository Participant(s) on 28th August 2020. The Notice

of the 21st AGM and the Annual Report for the financial year 2019-20 is also available on

Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of September 23, 2020, may cast their vote electronically on the Business as

set out in the Notice of the AGM through electronic voting system of National Securities

Depository Limited from a place other than venue of the AGM ("remote e-voting"). A

person, who becomes member of the Company after dispatch of the Notice of the Meeting

and holding shares as on cut-off date i.e. September 23, 2020, may obtain User ID and

password by sending a request at evoting@nsdl.co.in or support@purvashare.com.

The detailed, procedure of obtaining User ID and password is also provided in the notice

The Members are informed that (a) the electronic transmission of Annual Report and the

Notice of 21st AGM including other documents was completed on 5th September, 2020;

(b) remote e-voting shall commence on Sunday, 27th September 2020 at 9.00 a.m. and

ends on Tuesday, 29th September 2020 at 5.00 p.m.; (c) remote e-voting shall not be

allowed beyond 05:00 P.M. on September 29, 2020; (d) in case of any queries or issue

regarding e-voting, members may visit FAQ's section and e-voting manual available at

www.evoting.nsdl.com, under help section or write an email to evoting@nsdlindia.com.

who have not casted their votes through remote e-voting. A member may participate in the

meeting even after exercising his right to vote through remote e-voting but shall not be

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 and

Regulation 42 of Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirement) Regulations 2015, the Register of Members and the Share

Transfer books of the Company will remain closed from on September 27, 2020 to

CIN: L74999DL1991PLC046092

Regd. Off.: 94, 1" Floor, Shambhu Dayal Bagh Marg,

Near Okhla Industrial Area Phase-III,

Old Ishwar Nagar, New Delhi-20,

Tel.: 011-40551200, Fax No.: 011-40551281

Website: www.cordscable.com, E-mail: ccil@cordscable.com

NOTICE OF 29th ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the twenty ninth (29°) Annual General Meeting (AGM) of the

members of the Company will be held on Tuesday, 29.09.2020 at 03.00 P.M. IST to

transact the business set forth in the Notice of the said meeting through Video Conference

Other Audio Visual Modes (VC/OAVM) in compliance of applicable provisions of the

Companies Act, 2013 read with 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 issued by Ministry of Corporate Affairs and other applicable

circulars issued by the Securities and Exchange Board of India (SEBI) without physical

In compliance of the relevant circulars, the notice of 29th AGM alongwith explanator

statement and the Annual Report for the year ended 31.03.2020 to members as or

28.08.2020 is being dispatched in electronic mode to the members, whose email IDs are

registered with the Company or Depository Participant(s). The notice of AGM and Annual

Report will be available on the Company's website www.cordscable.com and on the

website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may

download it from the Company's website or may request for a copy of the same by

Shareholders will have an opportunity to join and participate in 29th AGM through VC/

OAVM facility only and cast their vote on the items of business as set forth in the Notice

of the AGM through remote e-voting prior to the AGM and through electronic voting

system during the AGM. The detailed instructions for participation in the AGM, remote

e-voting for shareholders holding shares in dematerialized mode, physical mode and for

those shareholders whose e-mail IDs are not registered, have been provided in the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is

providing its members the facility to cast their votes electronically on all the resolution

set out in the Notice of AGM from a remote location ("Remote e-voting") through Link

Intime India Private Limited (LIIPL). The business of AGM may therefore be transacted

through e-Voting services of Link Intime India Private Limited and the members holding

shares either in physical form or dematerialized form may cast their vote electronically

The remote e-voting shall commence on Saturday, 26.09.2020 at 09.30AM;

The remote e-voting shall end on Monday, 28.09.2020 at 05.00 PM;

user ID and password can be used for casting vote;

shall not be allowed to change it subsequently,

Members eligible to vote may note that:

contact on Tel: 011-49411000.

(Aadhaar Card/ Driving License/ Passport) etc.

on Equity Shares.

Place: New Delhi

hinamodabexp.epapr.in

The business set forth in the Notice of the 29th AGM may be transacted through

The cut-off date for determining the eligibility for remote e-voting or at the AGM is

Tuesday, 22.09.2020. Any person, who acquires shares of the Company and

becomes a member of the Company after dispatch of the Notice and holding shares

as on the cut-off date i.e. 22.09.2020 may obtain login ID and password by sending

a request at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in

However, if a person is already registered with LIIPL for remote e-voting, then existing

(a) The remote e-voting module shall be disabled by LIIPL beyond 05.00 PM on

(b) The facility for voting through electronic voting system will be made available at

(c) The members who have cast their votes by remote e-voting prior to the AGM

(d) A person whose name is recorded in the register of members or in the register

may also attend the AGM but shall not be entitled to cast their votes again; and

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.

In case of any queries, members may refer to the Frequently Asked Questions

("FAQs") and InstaVote e-voting manual available at https://instavote.linkintime.co.in

under Help section or send an e-mail to shamwant_kushwah@linkintime.co.in. or

Shareholders holding shares in physical mode and who have not updated their

e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend

as & when declared by the Company) are requested to update the same by sending an

e-mail at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in. with copy

marked to csco@cordscable.com alongwith a signed request letter mentioning Folio

No., Name of shareholder(s), address, bank details, scanned copy of shares certificate

(front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof

Shareholders holding shares in dematerialized mode, are requested to register their

e-mail addresses, mobile numbers and bank details (for receiving electronic payments

of dividend, as & when declared by the Company), with their Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

2015, the Register of Members and Share Transfer Books of the Company will remain

closed from 23.09.2020 to 29.09.2020 (both days inclusive), to determine the shareholders

entitled to dividend @10% p.a. on no(s)1,60,000 Cumulative Redeemable Non Convertible

Preference Shares of Rs. 100 each for the year ended 31.03.2020, if declared at the Annual

General Meeting. This final dividend will be paid on or after 30.09.2020 to those Members

whose names appear in the Register of Members of the Company. No dividend proposed

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of

shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct

tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in

the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders

are requested to submit Form 15G/15H and update their residential status, PAN, category

as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the

Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is

not available, TDS is required to be deducted at the rate of 20% as per applicable

For Cords Cable Industries Limited

(Garima Pant)

Company Secretary

28.09.2020 and once the vote on a resolution is cast by the member, the member

writing to the Company at csco@cordscable.com.

All the members are informed that:

voting by electronic means;

For Quest Softech (India) Limited

Akshay Hegde

Company Secretary

The facility of voting through ballot paper is also available at the meeting for the members

Date: 05.09.2020

meeting of the Board of Directors of the

Ganga Papers India Limited

(CIN: L25111MH1988PLC285197) Regd. Off: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058. Phone No.: 28514221 Website: www.tirupatityresltd.in Email: tirupatityres1988@gmail.com

NOTICE

TIRUPATI TYRES LIMITED

NOTICE IS HEREBY GIVEN that the 32nd Annual General Meeting (AGM) of Tirupati Tyres Limited will be held on Wednesday, September 30th, 2020, at 01:00 p.m. at B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended

Notice of AGM and Annual Report for 2019-20, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies have been sent as the same is exempted this year. The Annual Report is available on the Company's website: www.tirupatityresltd.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

co.in or compliances@skylinerta.com

(i) The remote e-voting will commence Sunday, 27th September, 2020 (9:00 am) and ends on Tuesday, 29th September, 2020 (5:00 pm). The e-voting module shall be disabled

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (iii) Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday September 23, 2020, may obtain the login details by

iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

writing to the Company at tirupatityres1988@gmail.com or to NSDL at evoting@nsdl.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www. evoting.nsdl.com or email at evoting@nsdl.co.in: Tel. 1800 222990 (Toll Free No.)

Nikita Hardik Parekh **Managing Director**

Place: Mumbai Dated: 5th September, 2020

For Tirupati Tyres Limited

Garodia Chemicals Limited Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar,

Ghatkopar East, Mumbai - 400077 Email ID: gclshares@gmail.com Website: http://www.gchem.org/

CIN NO.: L99999MH1993PLC070321 INFORMATION REGARDING THE 28th ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) **NOTICE** is hereby given that pursuant to the applicable provisions of the Companies Act 2013, Rules made thereunder and 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 issued by Ministry of Corporate Affairs, the 28th Annual General Meeting (AGM) of the members of Garodia Chemicals Limited will be held on Wednesday, September 30, 2020 at 12.00 a.m. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. Pursuant to the General Circular as mentioned above, the Annual Report will released by September 08, 2020 by sending emails to the members who have registered their email ID with the Company / Depositories for receiving the communications on email. The Annual Report will also be available on the website of the Company http://www.gchem.org/ and on the stock exchange website at www.bseindia.com. No hard copies of the Annual Reports will be made available to the Members.

Manner to register/update email addresses:

b. Self-attested scanned copy of the PAN Card, and

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following

• For Physical Shareholders

Send Scanned copy of the following documents by email to gclshares@gmail.com: a. A signed request letter mentioning your name, folio number and complete address

c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

For Electronic Shareholders The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. The above information is issued for the information and benefit of all the Members of the

Company and is in compliance with the MCA circular/s and the SEBI Circular/s For and on behalf of Garodia Chemicals Limited

Date: September 06, 2020 Place:Mumbai

Mahesh Garodia Wholetime Director DIN: 01250816

बीएच ई एल Bharat Heavy Electricals Limited CIN: L74899DL1964GOI004281 Registered Office: "BHEL House", Siri Fort, New Delhi-110049 Phone: 011-66337000, Fax: 011-66337428

Website: www.bhel.com, Email: shareholderquery@bhel.in, 56" ANNUAL GENERAL MEETING & E-VOTING INFORMATION

The 56" Annual General Meeting (AGM) of the Company will be held through Video Conferencing/ Other Audio-Visual Means (VC) on Monday, September 28, 2020 at 10 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC at https://emeetings.kfintech.com. Members participating through the VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2019-20 have been sent on September 5, 2020 through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participants. The aforesaid documents are also available on the websites of the Company (www.bhel.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Private Limited (KFinTech) at https://evoting.karvv.com. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

& Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the relevant circulars, Members as on the cut-off date of September 21, 2020, may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the voting facility provided by KFinTech. All the Members are informed that: (i) Members may cast their votes remotely (remote e-voting) at https://evoting.karvy.com as

- . Date and time of commencement of remote e-voting: Thursday, September 24, 2020 at 9.00 A.M.
- Date and time of end of remote e-voting: Sunday, September 27, 2020 at 5.00 P.M. Remote e-voting shall not be allowed beyond 5.00 P.M. on September 27, 2020.
- · Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the User ID and password in the manner as provided in the Notice of the AGM. However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote. Members may also refer to the detailed

note e-voting instructions given in the AGM Notice.

- (ii) The facility for voting through electronic voting system will also be made available at the AGM (Insta Poll) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. (iii) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM
- but shall not be entitled to cast their vote again at the AGM. (iv) Aperson 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 i.e., Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting, participation at the AGM and voting through Insta Information and instructions including details of User ID and password relating to remote e-voting
- have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC. (vi) The manner of remote e-voting and voting by Insta Poll by Members holding shares in
- dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the websites of the Company, the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited (vii) The Company is providing the facility of 'Speaker Registration' to its Members to express their
- Members may avail of this opportunity. (viii) In case of queries/ grievances pertaining to e-voting, Members may refer to the "Help" and "FAQs" Sections / E-voting User Manual available through a drop down menu at the download section of

views or ask questions during the AGM. The facility of 'Speaker Registration' will be open from

Wednesday, September 23, 2020 (9.00 AM) upto Thursday, September, 24, 2020 (5.00 PM).

- Ms. Laxmi Rajyam, Dy. Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Email: laxmi.rajyam@kfintech.com; Telephone No.: 040-67161564 or 1800-345-4001 (toll free) Members who need assistance before or during the AGM can contact KFinTech at
- (ix) For inspection of documents, please refer to detailed instructions provided in the notice of the for Bharat Heavy Electricals Limited

Place: New Delhi (Rajeev Kalra)

emeetings@kfintech.com or on the toll free number provided above.

Dated: September 5, 2020

Company Secretary Manner of registering/updating email addresses for receiving Notice, Annual Report &

(i) Members who have not registered/updated their email addresses are requested to register / update the same by clicking on https://ris.kfintech.com/email_registration. Kindly note that this facility is only for temporary registration of email address for receipt of Notice, Annual Report 2019-20 and the e-voting instructions.

(ii) For registering/ updating your email address with the Company permanently and to keep receiving all communication electronically:

· Members holding shares in physical mode may send an email request addressed to shareholderquery@bhel.in or to KFinTech at madhusudhan.ms@kfintech.com/ einward.ris@kfintech.com alongwith a scanned copy of the request letter duly signed by the first shareholder (mentioning the email address & mobile number), self attested copy of

PAN and a copy of the share certificate to enable KFinTech to register their email address. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

BETEX INDIA LIMITED CIN: L17119GJ1992PLC018073

Reg. Office: 436, GIDC, PANDESARA, SURAT-394221 INDIA. Ph.: (91-261) 2898595, FAX: (91-261) 2334189 Website: www.betexindia.com E-mail: corporate@betexindia.com

:: NOTICE ::

Pursuant to Regulation 29(1) read with Regulation 47(1) of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 1:00 PM at the Registered Office of the Company, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020 and any other business with the permission of the chair. In Accordance with Regulation 46(2) and 47(2) of LODR, the details of the said

Meeting are also available on website of Company viz http://www.betexindia.com/ and on website of stock exchange at http://www.bseindia.com/ By Order of the Board of Directors

for BETEX INDIA LIMITED Place : Surat MAHESH SOMANI (Chairman) Date: 05/09/2020

FIVE X TRADECOM LIMITED

(CIN:L74110MH2010PLC201249) Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058. Phone No.: 02267088597 Website: www.fivexfinance.in Email: fivexfinance@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 11th Annual General Meeting (AGM) of Five Tradecom Limited will be held on Wednesday, September 30th, 2020, at 10:00 a.m. at B1/A Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai – 400058 to transac the business mentioned in the Notice of AGM sent along with Director's Report, Auditor' Report and the Audited Financial Statements of the Company for the Financial Year ended

physical copies of the same have been sent to all other Members at their registered address as the same is exempted this year. The Annual Report is available on the Company's NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013,

Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting

instructions, Attendance Slip and Proxy Form have been emailed to the members whose

email addresses have been registered with the Company / Depository Participant(s).No

Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice

The details of remote e-voting are given below:

shall not be entitled to cast their vote again

(i) The remote e-voting will commence on Sunday, September 27, 2020 (09:00 am) and end on Tuesday, September 29, 2020 (05:00 pm). The e-voting module shall be disabled for voting thereafter (ii) The voting rights of Members shall be in proportion to their share of the paid-up share

capital of the Company as of the cut-off date i.e. Wednesday, September 23, 2020 Once a vote is cast by the Member, he shall not be allowed to change it subsequently (iii) Any person who acquires equity shares of the Company and becomes a Member afte August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as

of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login details

The Members who cast their vote by remote e-voting may also attend the AGM but

by writing to the Company at fivexfinance@gmail.com or to NSDL at evoting@nsdl. co.in or support@ purvashare.com iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www. evoting.nsdl.com or email at evoting@nsdl.co.in: Tel. 1800 222990 (Toll Free No.)

Viiavshree Krishnat Desai Managing Director

Dated: 5th September, 2020

Place: Mumbai

Sd/-



Vaishalinagar, Nivali, Tal. & Dist. Latur (M.S.) Tel: (02382) -277622 (6 Lines) Fax: (02382)-277631 Web - www.vilassugar.com

Email: vilassugar1@gmail.com E - TENDER NOTICE

Ref: VSSK / TENDER / 1062 / 2020-21 Date: 03 / 09 / 2020

Online Tenders in prescribed format are invited from the reputed manufacturers who are on approved list of NFCSF and who have successfully installed and commissioned minimum two plants in India for the purpose of the following Turnkey Jobs.

Design, Manufacture, Procure, Supply, Erection and Commissioning along with Civil & Structural work for following Plant.			
Sr. No.	Particulars	Tender Fees in (Rs)	EMD in (Rs)
01	Standalone Multiple Effect Raw Spent Wash Evaporation Plant (SMEE) Capacity 600 M ³ /	15000/-	475000/-

day (60% T.S.) TERMS & CONDITIONS: 01.Blank Tender Forms will be at Web site https://eprocurement.synise.com from the Date 04/09/2020 to

02. The Online submission of Tender will be submitted on or before

03. Technical Pre Bid meeting date & place will be informed later. 04. Tender shall pay the Tender Fees + 18% GST through RTGS /

NEFT. Bank details are as under Name of Beneficiary : Vilas SSK Ltd.,

Name of Bank : Bank of India, Branch : Latur Branch Code: 0641, IFSC Code: BKID0000641,

day (13.50 % T.S.) to 135 M3/

Acc. No.: 064120100000571 05. EMD as mentioned above in the form of Demand Draft / Bank Guarantee of Nationalized Bank and drawn in favor of Sugar Mill.

Payable at Latur. Tenderer shall uplode the scan copy of EMD & original EMD shall be submitted to Karkhana. Sugar Mill reserves the right to accept or reject the tender without assigning any reason there of.

The Following documents to be upload online i) NFCSF Registration Certificate ii) No Deviation Certificate iii) Two Plant Performance & Successful trial Certificate

iv) Statement of Credentials

v) Income Tax Return Certificate for last five years

vi) Turnover for last five years vii) Process flow diagram viii) EMD

Amit Vilasrao Deshmukh Smt. Vaishali Vilasrao Deshmukh Founder Chairman Chairman

J. S. Mohite Managing Director

www.evoting.nsdl.com.

Place: Mumbai

Date: 05.09.2020

ARROW GREENTECH LIMITED Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053

Ravindra V. Kale

Vice Chairman

TEL: 022 4074 9000, Email: contact@arrowgreentech.com, CIN: L21010MH1992PLC069281 Notice of AGM, Book Closure and Remote E-Voting Information

Notice is hereby given that the 28th Annual General Meeting of the members of the Company will be held on Tuesday, the 29th September, 2020 at 11.30 AM through

Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act and Rules framed thereunder and the SEBI (LODR) Regulations 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12,2020 issued by SEBI, electronic copies of the Notice of 28th AGM and Annual Report for the Financial Year 2019-2020 has been sent on September 05, 2020 to all shareholders whose email addresses ered with Company or with Company's Registrar and Share Transfer Agent namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants. If you have not registered your email address with the Company or with Company's Registrar

and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants you may follow below instructions for registering/updating your email addresses: Physical Holding Please send a request to the Company at poonam@arrowgreentech.com

providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), self-attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address. Please contact your Depositary Participant (DP) and register your email Demat Holding address and bank account details as per the process advised by your DP

Members may note that the Notice will also be available on the Company's website at www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National

Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

and on website of the e-voting agency-National Securities Depository Limited at https://

Pursuant to Section 91 of The Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive). The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 28th AGM by remote e-voting and e-voting

during the AGM. For this purpose, the Company has entered into an agreement with National

Securities Depository Limited (NSDL) for facilitating voting through electronic means, as

the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL The remote e-voting period commences on Saturday, 26th September 2020 (9.00 a.m. IST) and ends Monday, 28th September 2020 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Tuesday 22nd September 2020. The procedure for e-voting is available in the Notice of the

AGM. In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com/ or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Tuesday 22nd September 2020 may obtain login id and password by sending a request at evoting @nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / toll free number 1800-222-990 or contact Mr. Sanjeev Yadav, Assistant

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Manager- NSDL at sanjeevy@nsdl.co.in / 022-42165335.

Poonam Bansal Company Secretary

For Arrow Greentech Limited

TANLA SOLUTIONS LIMITED

TANLA SOLO HONS LI CIN: L72200TG1995PLC021262 Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad-500081. Phone: + 91-40-40099999, Fax: +91-40-23122999

E-mail: investorhelp@tanla.com Website: www.tanla.com

NOTICE TO SHAREHOLDERS Tanla Solutions Limited (the "Company") has completed dispatch of Annual

Report including the Notice of the 24th AGM of the Company to the members

on **September 3**, **2020** on the e-mail IDs registered with the Company

Depository Participant(s) for communication purposes. The Notice of the AGM along with Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 (collectively referred to as "Circulars"). Accordingly, the Company communicated by way of a newspaper advertisement on April 18th 2020 requesting all shareholders (whose e-mail IDs are not registered) to kindly get his/her e-mail IDs registered by using the link https://karisma.kfintech.com/emailreg or by contacting KFin Technologies Private Limited Plot No.31 & 32, Financial District, Gachibowli, Hyderabad -500032, Telangana State; India, Ph: 040-67161585, Fax: 040-2300 1153; email: evoting@kfintech.com or at the Company's email: investorhelp @tanla.com or may contact the Company Secretary of the Company who is

The Company requests you to register your e-mail IDs, as per the process mentioned above.

also the Compliance Officer at 040-40099999.

Report_FY19-20_10781.pdf

The members of the Company can download the Annual Report of the Company by using the link http://karisma.kfintech.com/files/TSL_Annual-

For Tanla Solutions Limited

Place: Hyderabad Seshanuradha Chava Dated: September 5, 2020. General Counsel & Chief Regulatory Officer

TILAK VENTURES LIMITED CIN: L65910MH1980PLC023000

Read off: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053 **TEL NO:** 9152096140/41 **EMAIL ID:** tilakfin@gmail.com | **Website:** https://tilakfinance.wordpress.com NOTICE OF 39TH ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting of Tilak Ventures Ltd. will be held on Wednesday 30th September, 2020, at 3.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 02nd September, 2020, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed there under read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with

Annual Report for the Financial Year 2019-2020 will be sent only through electronic

mode i.e. by e-mail to those Members, whose names appear in the Register of

Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at https://tilakfinance.wordpress.com/. website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl. com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM. The Members who are holding shares in physical form or who have not registered

their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the

respective Depository Participant ("DP") and the Members holding Equity Shares

in physical Form may get their e-mail addresses registered with Registrar & Share

Transfer Agent ("RTA") of the Company i.e. Sharex Dynamic (India) Pvt. Ltd., by sending the request at support@sharexindia.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice

vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 A.M) and ends on Tuesday, 29th September, 2020 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled

of the AGM and in particular, instructions for joining the AGM, manner of casting

Notice of Book Closure for the Purpose of 39th AGM is as follows:

by NSDL thereafter.

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24thSeptember, 2020 to 30th September, 2020 (both dates inclusive) for the purpose of 39th Annual General

Meeting of the Company for the Financial Year ended 31st March, 2020. For Tilak Ventures Limited Place: Mumbai Dated: 05/09/2020

Director

Regd. Off.: Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013. Tel.: 022 6158 8484 Fax: 022 6158 8410 **E-mail:** citadel@marathonrealty.com, **Website:** www.citadelrealty.in

CITADEL REALTY AND DEVELOPERS LIMITED

CIN: L21010MH1960PLC011764

Information Regarding 60th Annual General Meeting to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 60th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 29, 2020 at 3.00 p.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM), for maintaining social distancing norms and pursuant to General Circular No.s 14/2020, 17/ 2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars') permitted the holding of AGM through VC/ OAVM, without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder. Listing Regulations read with the aforesaid Circulars The information and instructions for members attending the AGM through VC/OVAM are explained in the Notes to the Notice of the AGM.Members

participating through VC/OVAM shall be reckoned for the purpose of quorum

under section 103 of the Companies Act 2013. In compliance of the relevant circulars ,the Notice of the AGM and the Annual report for the FY: 2019-20have been sent electronically to all the members of the Company whose email addresses are registeredwith the Depository Participant(s) The aforesaid documents will also be available on the Company's website i.e. www.citadelrealty.in and the website of the BSE i.e. www.bseindia.com.Members can attend and

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act. 2013 and Rules thereof and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpost of AGM.

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 addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www. citadelrealty.in and on the website of NSDL at www.evoting.nsdl.com

2015, the Company is providing facility to its members holding shares as on September 22, 2020 being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company. The Members must cast their vote by using as electronic voting system (remote e-voting) The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. The remote e-voting period:

Ends on : September 28, 2020 (at 5.00 p.m. IST)

p.m. on **September 28, 2020.** 3. Members may note that the notice of AGM and annual report are also

AGM and annual report will also be available on website of NSDL (www. evoting.nsdl.com) and on the website of Stock Exchange (www.bseindia 4. In accordance with the Circulars, members who have not registered

with their folio no./DP ID client ID and valid e-mailaddress for registration. 5. In case any assistance is needed, members may contact: a. Mr. Amit

pallavid@nsdl.co.in or at telephone number: 022-2499454. Act, 2013.

to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

tablets or laptop, via mobile hotspot may experience audio/video loss due

By order of the Board

Anuja Dube

participate in the AGM through VC/OVAM facility only.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of the SEBI (LODR) Regulations.

Commences on: September 26, 2020 (at 9.00 a.m. IST)

Date: September 05, 2020

Place: Mumbai

2. The voting through electronic means shall not be allowed beyond 5.00

available on the company's website: www.citadelrealty.in. The notice of

their e-mail address may register their e-mail address with their depository participant or send their consent at citadel@marathonrealty.com along Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at telephone

6. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Companies

7. Please note that participants connecting through mobile devices or

number: 022-24994360, b. Ms. Pallavi Mhatre, Manager, NSDL at

Company Secretary & Compliance Officer



टिळक व्हेंचर्स लिमिटेड

सीआयएन : L65910MH1980PLC02300० **नोंदणीकृत कार्यालय -** ई/१०९, क्रीस्टल प्लाझा, न्यू लिंक रोड, इन्फिनिटी मॉलच्या समोर, अंधेरी (पश्चिम), मुंबई - ४०० ०५३. दूर. क्र. : ९१५२०९६१४०/४१ ई-मेल आयडी : <u>tilakfin@gmail.com</u> वेबसाइट : <u>https://tilakfinance.wordpress.com</u>

३९ वी वार्षिक सर्वसाधारण सभा, परोक्ष ई-मतदान व बुक क्लोजरची सूचना

याद्वारे <mark>सूचना</mark> देण्यात येत आहे की, कंपन्या कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गर संस्थापित नियम सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२० सर्वसाधारण परिपत्रक क्र. १७/२०२०, व सर्वसाधारण परिपत्रक क्र. २०/२०२०, अनुक्रमे दि., दि ०८.०४.२०२०, दि. १३.०४.२०२० च दि. ०५.०५.२०२० (एमसीए परिपत्रके) व सेवी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (विनियमन) सहवाचन सेबी परिपत्रक सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० यांच्या अनुपालनांतर्गत **टिळक व्हेंचर्स लि.ची** ३९ ची वार्षिक सर्वसाधारण सभा बुधवार, दि. ३०.०९.२०२० रोजी दु. ३.०० वाजता व्हिडीओ कॉन्फरस (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात येत आहे. वरील निर्देशित परिपत्रकांच्या अनपालांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनीचे रजिस्टार डिपॉझिटरीजद्वारे तयार करण्यात आलेले लाभार्थी मालक यांच्या रजिस्टरमध्ये व ज्यांचे ई-मेल पत्ते कंपनीकरे वा रजिस्ट्रार व ट्रान्सफर एजंट वा त्यांच्या डिपॉझिटरीजकडे नोंदणीकृत आहेत अशा सर्व सभासदांना वित्तीय वर्ष २०१९-२०२० करिताच्या वार्षिक अहवालासमवेत एजीएम आयोजित करणाऱ्या सचनेच्या इलेक्टॉनिक प्रती पाठवण्यात आल्या आहेत. सभासद एजीएममध्ये केवळ व्हीसी/ओएव्हीएम सुविधेद्वारेच सहभाग घेऊ शकतील. एजीएममध्ये सहभागाचे निर्देश व परोक्ष ई-मतदानात सहभागाचे स्वरूप वा एजीएममध्येई-मतद[.] ानाद्वारे मतदान यांचे विवरण एजीएमच्या सूचनेत दिलेले अहो. व्हीसी/ओएव्हीएम सुविधेद्वारे मतदानात सहभाग घेणारे सभासद कायद्याच्या अनुच्छेद १०३ अंतर्गत कोरम करिता गणले जातील. सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>https://tilakfinance.wordpress.com</u> व, स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट<u>www.bseindia.com</u> वर व नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल)ची वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहेत. परोक्ष ई-मतदान तसेच एजीएमदरम्यान ई–मतदानाकरिता एनएसडीएलसमवेत कंपनीद्वारे आवश्यक व्यवस्था करण्यात आली आहे. कागदोपत्री स्वरूपातील भागदारक असलेले वा आपले ई-मेल पत्ते कंपनी/डिपॉझिटरीकडे नोंदवलेले नसलेले वा अन्यव्यक्ती ज्यांनी सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासत बनली असेल व निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २३.०९.२०२० रोजीनुसार भागधारक असतील अशा व्यक्ती <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकतील तथापि एखादी व्यक्ती आधीच एनएसडीएलकडे परोक्ष ई-मतदान वा एजीएमदरम्यान मतदानाकरिता नोंदणीकृर असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.

ज्या सभासदांनी आपले ई-मेल पत्ते नोंदवलेले नसतील व डीमॅट स्वरूपात समभागधारक असतील अश

कृपया त्यांचे ई–मेल पत्ते संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी)कडे नोंदवावेत तसेच कागदोपत्री स्वरूपा . समभागधारक असलेल्यांनी आपले ई-मेल पत्ते कंपनीचे राजस्ट्रार व शेअर ट्रान्सफर एजंट अर्थात शेओक्स डायर्नेमिक (इंडिया) प्रा. लि. यांच्याकडे <u>support@sharexindia.com</u> येथे विनंती पाठवून नोंदवू शकतात. सभासदांनी कृपया अन्य तपशील जसे नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाइल क्रमांक व ई-मेल आयडी आदी तपशील पुरवावा.

सभासदांनी कृपया एजीएमच्या सूचनेत विहित सर्व टीपा व विशेषत: एजीएममध्ये सहभाग, परोक्ष ई-मतदानाद्वां मत देणे व एजीएमदरम्यान ई-मतदान तसेच व्हीसी-ओएव्हीएमद्वारे एजीएममध्ये सहभाग घेणे याकरिताचे निर्देश

परोक्ष ई-मतदान **रविवार, दि. २७.०९.२०२० रोजी (स. ९.००) वाजता** सुरू होईल व **मंगळवार, दि** २९.०९.२०२० रोजी (सायं. ५.००) वाजता संपेल. सदर कालावधीदरम्यान सभासद त्यांची मते इलेक्टॉनिक स्वरूपात देऊ शकतील. तत्पश्चात एनएसडीएलद्वारे ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. ३९ व्या एजीएमकरिता बुक क्लोजरची सूचना खालीलप्रमाणे आहे :

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत दि. ३१.०३.२०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या ३९ व्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २४.०९.२०२० ते दि. ३०.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

टिळक व्हेंचर्स लिमिटेडकरित

युनियन क्वॉलिटी प्लास्टीक्स लिमिटेड

नोंदणीकृत कार्यालय: २०९/ए, श्याम कमल बी कोहौसोलि., अगरवाल मार्केट, तेजपाल रोड, विलेपार्ले (पुर्व), मुंबई, महाराष्ट्र-४०००५७. ईमेल: cs@ugpl@gmail.com, दूर.:०२२-२६१००३६७/८

जाहीर सूचना-३६वी वार्षिक सर्वसाधारण सभा

कोविड-१९ प्रादुर्भाव सर्व देशभर साथीच्या पार्श्वभूमीवर, सहकार मंत्रालयाने सर्वसाधारण परिपत्रव क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० तसेच कंपनी कायदा २०१३ च्या लागु तरतुदीनुसार युनियन क्वॉलिटी प्लास्टीक्स लिमिटेड (कंपनी) ची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी)/अन्य ऑडिओ व्हिज्युअल साधने (ओएव्हीएम) आयोजित केली जाईल.

कंपनीच्या सदस्यांची ३६वी एजीएम बुधवार, ३० सप्टेंबर, २०२० रोजी स.११.०० वाजता, कंपनीचे निबंधक व हस्तांतर प्रतिनिधी - बीगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड/सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला बोलावण्याच्या नोटिसात नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी आयोजित केले जातील.

एजीएम, वित्तीय अहवाल आणि इतर वैधानिक अहवालाच्या नोटीससह कंपनीच्या वित्तीय वर्ष २०१९ २० व्या वार्षिक अहवालाची ई-प्रत कंपनीच्या www.unionqualityplastics.com वेबसाइटवर आणि सीडीएसएलच्या www.cdslindia.com वेबसाइटवर उपलब्ध असेल. वर सीडीएसएलची वेबसाइट. याव्यतिरिक्त, एजीएमची नोटीस बीएसईच्या www.bseindia.com वेबसाइटवर देखील उपलब्ध असेल.

सदस्य केवळ एसीएममध्ये व्हीसी/ओएव्हीएम सुविधेद्वारे उपस्थित राहू शकतात आणि सहभागी होऊ शकतात, त्यासंबंधीचा तपशील कंपनी बैठकीच्या सूचनेत प्रदान करेल. त्यानुसार, कृपया लक्षात घ्या की कोविड-१९ च्या संदर्भात सरकारी अधिकाऱ्यांनी दिलेल्या निर्देशांचे पालन सुनिश्चित करण्यासाठी वैयक्तिकपणे कंपनीच्या ३६व्या एजीएममध्ये भाग घेण्यासाठी आणि त्यात भाग घेण्याची कोणतीही तरतूद केलेली नाही. व्हीसी/ओएव्हीएम मार्फत बैठकीस उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी अधिनियम २०१३ च्या कलम १०३ अंतर्गत कोरमची गणना करण्याच्या उद्देशाने केली जाईल.

वार्षिक अहवाल २०१९–२० सह एजीएमची नोटीस त्या सदस्यांना इलेक्टॉनिक पद्धतीने पाठविली जाईल ज्यांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट्स (रजिस्ट्रार)/डिपॉझिटरी पार्टिसिपन्ट (डीपी) कडे | नोंदणीकृत आहेत. सेबीच्या परिपत्रकानुसार एजीएमच्या नोटीस आणि वार्षिक अहवालाची कोणतीही वास्त्रविक पती कोणत्याही सदस्याला पाठविली जाणार नाही. ज्या सदस्यांनी अद्याप ईमेल पत्ते नोंटणी केलेले नाहीत त्यांनी एजीएमची नोटीस आणि इलेक्टॉनिक पद्धतीने प्राप्त करण्यासाठी त्यांचे ईमेल पत्ते नोंदवण्यासाठी आपली ई-मेल आयडी cs@ugpl@gmail.com वर बुधवार, २३ सप्टेंबर, २०२० गेजी पाठवण्याची विनंती केली आहे

नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर मतदानासाठी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (रजिस्ट्रार) यांनी प्रदान केलेल्या ई-मतदान व्यासपीठाच्या माध्यमातून रिमोट ई-मतदान सुविधा (रिमोट ई-वोटिंग) देऊन कंपनीला आनंद झाला आहे. एजीएमचा याव्यतिरिक्त, कंपनी बैठकीत रिमोट ई-मतदान प्रणालीद्वारे मतदानाची सुविधा देखील प्रदान करेल. एजीएम दरम्यान एजीएम/रिमोट ई-मतदानापूर्वी रिमोट ई-मतदानाची विस्तृत प्रक्रिया सूचनेमध्ये दिली जाईल.

कपया लक्षात घ्या की प्रॉक्सींना परवानगी नाही, एजीएमशी संबंधित काही प्रश्न असलेले सभास एजीएमच्या ४८ तासांपूर्वी cs@ugpl@gmail.com वर आपली चौकशी पाठवू शकतात

युनियन क्वॉलिटी प्लास्टीक्स लिमिटेडकरिता

सही/

कविता देवी

कंपनी सचिव व सक्षम अधिकारी

ठिकाण : हैदराबाद दिनांक: 0४.0९.२0२0

Place: Mumbai

Date: September 5, 2020

KAYA LIMITED

CIN: L85190MH2003PLC139763 Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai – 400093.
Tel: 022-6619 5000 Fax No.: 022-6619 5050 Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE is hereby given that the 17th Annual General Meeting ("AGM" of Kaya Limited (the "Company") will be held on Tuesday, September 29, 2020 at 3.00 p.m. through Video Conference/ Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"),to transact the business, as set out in the Notice of the

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository

The Annual Report and the Notice of17th AGM is also available on the Company's website www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has engaged the services of NSDLfor providing its members the facility of 'remote e-voting'. The remote e-voting period commences on Saturday, September 26, 2020 (9:00 am IST) and ends on Monday, September 28, 2020 (5:00 pm IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on September 28, 2020. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

The cut-off date for determining the eligibility of members voting though remote e-voting and voting at the AGM is Tuesday, September 22, 2020. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt. helpdesk@linkintime.co.in.

In case, any Members who require assistance before or during the AGM can reach out NSDL on <a href="mailto:evolution-ev co.in or Soni Singh, Assistant Manager at + 91 22 24994559 SoniS@nsdl.co.in

> For Kaya Limited Nitika Dalmia Company Secretary & Compliance Officer

PUBLIC NOTICE

This is to inform all the concerned and the public at large that my/our client IDBI Ltd, RAC Ambarnath, intends to Sanction Housing Loan to their customer Mr. Sameer Ashok Bhave and Mrs. Sarita Sameer Bhave, against the property being Flat/Apartment which is more particularly described in the Schedule mentioned herein below (hereinafter for brevity shall be referred to as he "said Flat/Apartment")

the said Flat/Apartment).

WHEREAS it appears that initially the said Flat was allotted to one Mr. Ramesh Vinayak Godbole and thereafter it appears that Mr. Ramesh Vinayak Godbole expired intestate on 18/03/2003 leaving behind his wife Smt. Sushma Ramesh Godbole and son Mr. Sameer Ramesh Godbole and daughter Mrs.

Shubhangi Raghunath Datar (Married) as his legal heirs.
WHEREAS it further appears that the said flat was sold vide an Agreemen for Sale dated 6th September, 2018 executed between Smt. Sushma Ramesh Godbole as the 'Seller' and Mr. Sameer Ashok Bhave & Mrs. Sarita Sameer **Bhave** as the 'Flat Purchasers', registered before the Office of Sub-Registrar of Assurance of Kalyan-3, bearing Document No. 7969/2018

WHEREAS it appears that the initial Agreement and/or the allotment letter with respect to the said flat in favour of Mr. Ramesh Vinayak Godbole is not available or missing and also it appears that Smt. Sushma Ramesh Godbole (The Seller) wife of Mr. Ramesh Vinayak Godbole has sold the said flat without obtaining a legal heirship certificate issued from the competent Court, and therefore to safeguard the interest of our client, it has become necessary to publish and issue this Public Notice calling for any objections pefore sanctioning the requested loan to their customer Mr. Sameer Ashok Bhave and Mrs. Sarita Sameer Bhave.

WHOEVER having any objection to the above said deal, transaction or having any claim, right, title or interest over the said Flat/ or any part thereof in any way or manner, shall within a period of **07 days** from the publication of this notice lodge their objection in writing along with relevant documents with the undersigned at the address mentioned below.

FURTHER take note that if no any legal objection is raised over the said transaction within the stipulated period our Client shall complete the formalities and finalize the transaction and thereafter no any objection or claim of whatsoever nature or manner will be entertained.

SCHDEULE OF THE PROPERTY

Flat No. D/54, on the 2nd Floor, area of Flat admeasuring 550 Square Feet, in the building & Society known as "Alankar Co- Operative Housing Society Ltd. Building No. 2", building constructed on land bearing Survey No. 37, situated at Village-G. Bha. Patharli, Taluka Kalyan, District Thane, Maharashtra State sd/- Adv. Swapnil Varma, M/s. Varma Associates (Advocate & Legal Advisors), Plot No. 551, Ground Floor, Kher Section,

Shiv Mandir Road, Ambernath (E), Dist. Thane, PIN 421 501, Phone: 09561788889/9323511135, 9766345679

MAX ALERT SYSTEMS LIMITED CIN: L74999MH2004PLC144034

Reg Office: 502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai-400059.Contact No: 7666379471 Email:ipo@mspl.biz

Website: www.maxalert.in INFORMATION REGARDING 17th ANNUAL GENERAL MEETING

The 17th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30t September, 2020 at 05.15 P.M. (IST) through Video Conferencing/ Other Audio Visua Means ("VC/OAVM") facility without the physical presence of the members at the common venue in compliance with the provisions of Companies Act, 2013 (as amende and rules made there under ("Act"), SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015, General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th Apr 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") Th Instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose eckoning the quorum under section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, inter alia, containing the nancial statements and other statutory reports for the financial year ended 31st Marcl 2020 will be sent only by e-mail to those members whose email address is registered wit the Company/ Depositories/ Registrar and Transfer Agent (RTA) of the Company, Skyline Financial Services Private Limited in accordance with the MCA circulars and aforesa SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2019-20 wil also be available on the website of the Company at ipo@mspl.biz and website of the Stoc exchanges i.e. BSE Limited at www.bseindia.com

nstruction for members whose email ids are not registered or updated: n case shares are held in physical mode please provide Folio No., Name of shareholde scanned copy of the share certificate (front and back), PAN (self attested scanned copy o PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company Register & Share Transfer Agents (RTA) i.e. Skyline Financial Services Private Limited. In case shares are held in demat mode, members are requested to contact their respective

Depository Participants to register/update their email address. Manner of casting vote through e-voting: The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL) cast their votes. The detailed procedure for remote e-voting before the AGM and and voting facility during the AGM by the members holding shares in dematerialized/physica

node and having registered email addresses/not having registered email addresses wi For Max Alert Systems Limited

Place: Mumbai Date: 04/09/2020

be provided in the Notice of AGM

Josephluis Joseluis Dsouza (Managing Director DIN - 01186915

RRIL Limited

(Formerly known as S R K Industries Limited) Regd. Off.: A-325. Hari Om Plaza. M.G. Road. Near Omkareshwar Temple, Borivali (East), Mumbai-400066. Tel No. 022 2895 9644

CIN: L17121MH1991PLC257750

email: office@rrillimited.com / website: www.rrillimited.com FORTHEATTENTIONOFSHAREHOLDERS/MEMBERSOFRRILLIMITED

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE

E- VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 11.00 am through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice datedAugust 30, 2020.

Annual report & Notice of AGM for the FY 2019-20 sent to those shareholders Affairs dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 through e-mail whose email Ids are registered with the company / RTA/ Depositories in accordance with the Circular No. 20/2020 issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 20/2020 read with Circ 2020 and Circular No. 17/2020 dated April 13, 2020. The notice has been lispatched on September 04, 2020 electronically

The AGM Notice along with the explanatory statement and the Annual Report for the FY 2019-20 is available and can be downloaded from the Company's website <u>www.rrillimited.com</u> and the website of the Stock Exchange in which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL")at www.evoting.nsdl.com.

Members can attend and participate in the 29th AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM through remote voting provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote voting / e-voting is provided in the Notice of the AGM. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no. 1800-222-990.

The Board of Directors of the Company has appointed Mr. Shrevans Jain, Practicing Company Secretary of Shreyans Jain & Co., Company Secretaries, Mumbai as a scrutinizer to scrutinize the voting process in a air and transparent manner

Members are requested to carefully read the instructions printed for e-voting and process for participating in the AGM through the VC/OAVM facility on the AGM Notice. Members are also requested to note the following

- The business as set forth in the Notice of the AGM will be transacte through AC/OAVM:
- The remote e-voting period shall commence on Sunday, Septembe The remote e-voting period shall ends on Tuesday, September 29
- 2020 at 05.00 p.m. iv. The cut-off date for determining the eligibility to vote by electronic means or at the time of AGM through e-voting is Wednesday
- September 23, 2020; Any person, who purchase shares of the company and becomes members of the company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2020 may obtain the login ID and password by sending a request at **evoting@nsdl**
- **co.in**. However, if a person is already registered with NSDL for evoting then existing user ID and password can be used for casting vote; vi. In case the shareholders email ID is already registered with Company, its Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address.
- vii. Members note that; a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on September 29, 2020 and once the vote is cast on resolution by member, the members shall not be allow to change it subsequently; b) the facility for e-voting during the AGM shall be made available; c) the members who have caste there vote by remote e-voting prior to AGM may also attend AGM but shall not be entitle to cast their vote again; and d)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 facility of remote e-voting as well as voting during the AGM through e-voting system provided by NSDL;

The Register of Members and the Share transfer book shall remain closed from September 23, 2020 to September 30, 2020 (both days inclusive).

For RRIL Limited

Dated: 05.09.2020

एरिज ॲग्रो लिमिटेड शालिमार प्रोडक्शन्स लिमिटेड

नोंदणीकृत कार्यांत्व : एरिज हाऊस, प्लॉट क्र. २४, देवनार, गोवंडी (पुर्व), मुंबई - ४०००४३. र्डु-मेल : investorrelations@ariesagro.com, वेबसाईट: www.ariesagro.com सीआयएन : एल१९९९९एमएच१९६९पीएलसी०१४४६५

शुध्दीपत्रक

ठिकाण : मुंबई

दिनांक : ०५ सप्टेंबर. २०२०

०४.०९.२०२० रोजी प्रकाशित झालेल्या सूचनेमध्ये **वार्षिक** सर्वसाधारण सभेची तारीख मंगळवार, २४ सप्टेंबर, २०२० अशी छापण्यात आली असुन गुरुवार २४ सप्टेंबर २०२० अशी वाचण्यात यावी इच्छूक पक्षकारांनी कृपया याची नोंद घ्यावी.

एरिज ॲग्रो लिमिटेडकरिता सही/ कैसर पी. अन्सारी कंपनी सचिव व वरिष्ठ व्ही.पी. (लिगल)

नोंदणीकृत कार्यालयः ए–९, श्री सिध्दीविनायक प्लाझा, प्लॉट क्र.बी–३१, लिंक रोड, अंधेरी (प), मुंबई–४०००५३ दर::०२२-६५५०१२००. Website:www.shalimarpro E-mail: contact@shalimarpro.com CIN: L01111MH1985PLC228508 **सूचना** सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स

तथा (किएटर) जीक्नियम ४७ डाइन्यकार्थर रिक्वायस्टर्स, प्रयुक्तेशन्त २०१५ च्या नियम ४७ सहवाबिता नियम २९ नुसा थेथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोज संप्रकेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात वेणे व मान्यता देणे तसेच इतर व्यवसाय याकरिता कंपनीच्य ोंदणीकृत कार्यालयात १४ सप्टेंबर, २०२० रोजी कंपनी ांचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीचं प्रतिभूती जेथे सूचिबघ्द आहे त्या मुंबई स्टॉक एक्सचेंजच्य (बीएसई) www.bseindia.com वेबसाईटवर आणि कंपनीच्य www.shalimarpro.com वेबसाईटवर उपलब्ध आहे. शालिमार प्रोडक्शन्स लिमिटेडकरि

तिलोकचंद कोठा

CRESSANDA SOLUTIONS LIMITED
CIN: L51900MH1985PLC037036
Regd. Off.: 1, New Marine Lines, Office No.307, 3" Floor, Maker Bhavan 3, Mumbai 400020. [e]: 022-26335583/84 Fax: 022 26040943 Email: cressanda123@gmail.com Web: www.cressandasolutions.co

- NOTICE OF 35thANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 2020 at 9.15 a.m. through Audio Visual Means, t rransact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos 14/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020 and 5" May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIRI/P/2020/79 issued by the Securities and Exchange Board o India. Members will be able to attend and participate in the ensuing 35th AGM through audic visual means and the facility of appointment of proxy will not be available. Members attending the 35th AGM through audio visual means will be counted for the purpose o
- Electronic copies of the Notice of 35th AGM and Annual Report for the financial year ended on March 31, 2020 have been sent to all the members whose email IDs are regist Company/Depository participant(s). The same is also available on the website of the Compan www.cressandasolutions.com.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch o Notice of $35^{\rm th}$ Annual General Meeting has been completed on September 3, 2020.

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

- Members holding shares either in physical form or in dematerialized form, as on the cut-of date Saturday September 19th 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 35thAGM through electronic voting system of Central Depository Services (India) Limited ("remote e-voting"). All the member
- The Ordinary and Special Resolution as set out in the Notice of 35thAGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Wednesday, September 23, 2020 (at 9.00 a.m.) The remote e-voting shall end on Friday, September 25 2020 (at 5.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the 35th AGM
- Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of 35" AGM and holding shares as on cut-off date i.e. Saturday September 19th 2020 can follow the process of generating the login ID and password a
- provided in the Notice of 35th AGM. Members may note that a). the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b). the member who have cast their vote by remote e-voting prior to the 35th AGM may also attend the 35th AGM but shall not be entitle to cast their vote again; c). the facility for voting through E-voting shall be made available during the course of 35° AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to
- avail the facility of remote e-voting as well as voting at the 35thAGM through E-voting. VII. The Notice of 35th AGM is available at the website of the Compar www.cressandasolutions.comand also on BSE Limited website www.bseindia.com
- /III. In case of any gueries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail helpdesk.evoting@cdslindia.com.
- The Company has appointed Shri Hemant Shetye (FCS 2827), Partner at HS Associates Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Sunday, 20th September, 2020 to Saturday, 26th September 2020 (both days inclusive).

Cressanda Solutions Limited Shrikrishna B Pandey (Director)

शिव ओम स्टील्स लिमिटेड

, द समिट बिझनेस बे, सिनेमॅक्स समोर, पश्चिम द्रुतगती महामार्ग, ए के रोड, अंधेरी (पूर्व), मुंबई मुंबई शहर महाराष्ट्र ४०००९३ दूरध्वनी क्रमांक : ०२२-२६८२७९००

teels.com संकेतस्थळ : www. shiva

सूचना

याद्वारे कळविण्यात येते की. कंपनीच्या सभासदांची १ली वार्षिक सर्वसाधारण सभा (एजीएम) (आयपीओ पश्चात) सोमवार दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ४.०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग(व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) (यापुढे एकत्रित उल्लेख इलेक्ट्रॉनिक माध्यमे) यांच्या माध्यमातून होणार आहे. कंपनी कायदा २०१३ (कायदा) मधील आवश्यक त्य . ारतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ आणि त्यासह वाचा सामान्य परिपवक कमांक १४/२०२० १५/२०२० २०/ २० दिनांकीत १३ एप्रिल २०२० आणि ५ मे २०२० अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि . परिपत्रक क्रमांक सेबी/एचओ/सीएफडी /सीएमडी १/सीआयआर/पी/२०२०/७९ दिनांकीत १२ में २०२० जे सिक्युरिटी अँड रक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) यांनी जारी केले आहे त्यानुसार, देशभरात विविध ठिकाणी जनतेच्या संचारास प्रत्यक्ष उपस्थितीशिवाय घेण्यास मान्यता देण्यात आली आहे. कंपनी कायदा २०१३ कलम १०३ अनसार वार्षिक सर्वसाधारण तभेत केवळ व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहिलेल्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

ज्या सभासदांचे इ मेल पत्ते कंपनी रजिस्टार आणि शेअर ट्रान्स्फर एजंट स्कायलाईन फायनान्शिअल सर्व्हिसेस प्रायव्हेत लेमिटेड (आरटीए) किंवा संबंधित डिपॉझिटरी पार्टीसिपंटस (डिपॉझिटरी) यांच्याकडे नोंदणीकृत आहेत अशा सभासदान ग्रमसीए परिपत्रक/संबंधित सेबी परिपत्रक यांच्या अनुसार १ ल्या वार्षिक सर्वसाधारण सभेची सचना (आयपीओ पश्चात). वित्तीय वर्ष २०१९–२० करिताचा वार्षिक अहवाल ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठी संपलेल्या वित्तीय पत्रकांसह (वार्षिक अहवाल) सह केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया पूर्ण करण्यात आली आहे. १ ल्या वार्षिक सर्वसाधारण सभेची सूचना (आयपीओ पश्चात), आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www. shivaumsteels. com येथे तसेच एनएसई यांचे संकेतस्थळ www.nseindia.com येथे उपलब्ध करून देण्यात आले आहे

कायद्याचे कलम १०८ मधील तरतदी आणि त्यासह वाचा कंपनी (मॅनेजमेंट अँड ऍडमिनिस्टेशन) नियम २०१४सेबी एलडीआ नेयम ४४, आयसीएसआय यांनी जारी केलेले सेक्रेटेरिअल स्टॅंडर्झ्स -२, आणि एमसीए परिपत्रके यांना अनुसरून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर कंपनीच्या इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावता यावा गसाठी सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी दरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा उपलब्ध करून देण्यात येत आहे जी सेवा सीडीएसएल यांनी पुरविली आहे.

दरस्थ ई-मतदान प्रक्रियेला शक्रवार, दिनांक २५ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनसार सकाळी ९,०० वाजता प्रारंभ होईल आणि ही प्रक्रिया रविवार दिनांक २७ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता संपुष्टात येईल. या कालावधीत सभासद इलेक्ट्रॉनिक पद्धतीने मतदानाचा हक्क बजावू शकतील. त्यानंतर दूरस्थ ई–मतदान सीडीएसएल यांच्याकडन मतदानासाठी बंद करण्यात येईल. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपर्वी दरस्थ ई-मतदान सविधाच ापर करून मतदानाचा हक्क बजावलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग(व्हीसी), अन्य मान्यतापाप टकश्राच्य माध्यमे (ओएव्हीएम) या मविधेदारे उपस्थित राह शकतात मात्र त्यांना वार्षीक मर्वमाधारण मभेत पुन्हा मतदान करता येणार नाही. जर एखाद्या सभासदाने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयावर एकदा . गतदान केलेले असेल तर त्याला/तिला त्यात बदल करता येणार नाही. दूरस्थ ई–मतदान, वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया तसेच वार्षिक सर्वसाधारण सभेतील ई-मतदान प्रक्रियेचा संपूर्ण तपशील वार्षिक सर्वसाधारण सभेच्या सुचनेत

सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच गुरुवार दिनांक २४ सप्टेंबर २०२० रोजी कंपनीच्या एकण पेड अप भाग गंडवलात समभागधारकांच्या भांडवलाच्या प्रमाणावर अवलंबून असतील. असे सभासद ज्यांचे नाव कट ऑफ तारीख रोजी सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज यांच्याकडील प्रत्यक्ष लाभार्थी मालकांच्या यादीत नोंद असेल केवळ असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यास तसेच दूरस्थ ई–मतदान आणि वार्षिक सर्वसाधारण सभेतील ई–मतदान प्रक्रियेत

वार्षिक सर्वसाधारण सभेची सचना आणि वार्षिक अहवाल निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या प्रक्रियेचा अवलंब करून किंवा www.evotingindia.com येथे विनंती करून दरस्थ ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र अशी व्यक्ती दरस्थ ई-तदानासाठी यापूर्वीच सीडीएसएल यांच्याकडे नोंदणीकृत असेल तर तो/ती व्यक्ती त्याचा/तिचा सध्याचा युजर आयडी आणि गसवर्ड वापरून मतदानाचा हक बजाव शकते.

जर आपण आपला ई-मेल तपशील कंपनी/डीपी यांच्याकडे नोंदणीकृत केलेला नसेल तर मतदानासाठी आवश्यक ते लॉग इन क्रेडेन्शियल्स मिळवण्यासाठी आपण कृपया खालील प्रमाणे सूचित केलेल्या प्रक्रियेचा अवलंब करावा. कृपया आपले डीपी यांच्याशी संपर्क साधून आपला इ मेल आयडी आपल्या डिमॅट खात्यात आपल्या डीपी यांनी दिलेल्या प्रक्रियेचा अवलंब

मतदानाचे निकाल हे वार्षिक सर्वसाधारण सभा संपल्यानंतर ४८ तासांत म्हणजेच ३० सप्टेंबर २०२० रोजी किंवा . यापूर्वी जाहीर करण्यात येतील आणि घोषित झालेलं निकाल छाननी अधिकारी यांच्या अहवालासह कंपनीचे संकेतस्थळ www. shivaumsteels.com आणि सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे प्रकाशित करण्यात येतील. जर आपल्याला ई-मतदान प्रक्रियेसंदर्भात कोणतीही शंका किंवा प्रश्न असल्यास आपण www.evotingindia.com

या संकेतस्थळावर हेल्प सेक्शन मधील ई-मतदान मॅन्युअल आणि फ्रिकेंटली आस्वड क्रेश्चन्स यांचा संदर्भ घेऊ राकता. किंवा helpdesk.evotingcdslindia.com यांच्याशी ई-मेलद्वारे संपर्क साधू शकता किंवा श्री. नितीन कुंडेर (022-23058738) किंवा थ्री. मेहबूब लाखनी (022-23058543) किंवा थ्री. राकेश दळवी (022-23058542) ग्रांच्याशी संपर्क साधु शकता. यमातून होणाऱ्या मतदान सुविधेसंदर्भात शंका आणि प्रश्न श्री. राकेश दळवी, व्यवस्थापक, सीडीएसएर

सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाउंड, एन एग् जोशी मार्ग, लोअर परळ, (पूर्व), मुंबई ४०० ०१३ यांच्याकडे मांडावेत किंवा helpdesk.evotingcdslindia.com यांच्याशी ईमेल द्वारे संपर्क साधावा अथवा 022-23058542/43 या क्रमांकावर संपर्क साधावा

> शिव ओम स्टील्स लिमिटेड यांच्याकरित ध्वनी एस व्होर



Place: Mumbai

INDO AMINES LIMITED

दिनांक : ०६-०९-२०२०

Regd. Office: W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST), DIST. THANE – 421 203. Tel No.91 251 2871354/2870941/2873529/2870939 Web site: www.indoaminesltd.com Email ID:- shares@indoaminesltd.com

NOTICE OF THE 27TH (TWENTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 27TH(TWENTY SEVENTH) Annual General Meeting ("AGM") of the Shareholders of **INDO AMINES LIMITED** ("the Company") will be held on **Monday, 28th September, 2020** at **11.30 a.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening 27th AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and other applicable Circulars issued by Securities and Exchange Board of India, 35th AGM will be held through VC/OVAM i.e. without physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements (Standalone and Incompliance with the Audited Financial Statements).Consolidated) for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on 05th September, 2020. The requirement of sending physical copies of the 27th Annual Report for the financial year 2019-2020 has been dispensed with vide MCA Circulars and SEBI Circular. The Company has also uploaded the same on the website of the Company at www.indoaminesItd.comThe Notice of the AGM is also available on the website of Central Depository Services (India) Ltd. ("CDSL") at www.cdslindia.com.and on the website of Stock Exchange where shares of Company are listed www.bseindia.com.

Manner of registering / updating E-mail Address:

shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows: 1. Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited on its website (at www.bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), sell-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving

icense, Election Identity Card, Passport) in support of the address of the Shareholder. 2. Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Bigshare Services Private Limitedon its

website (at www.bigshareonline.com). 3. In case of any queries/ difficulties in registering the e-mail address, Shareholders may write to at Bhagwan@bigshareonline.com

Remote E-voting & E-Voting during the AGM and Manner thereof: Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44ofthe SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGMto cast their votes on all resolutions set outin the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Friday, 25th September, 2020 (at 9.00 am. IST) and ends on Sunday, 27th September, 2020 (at 5.00 o.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cutoff date, i.e., Monday, 21st, September, 2020, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholderwill not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitle to avail the facility of remote evoting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.indoaminesltd.com.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mai addresses has been provided in the Notice of the AGM.

All grievances connected with attending AGM & remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, $N\,M\,Joshi\,Marg, Lower\,Parel\,(East), Mumbai-400013\,or\,send\,an\,email\,to\,helpdes K.evoting@cdslindia.com\,or\,call\,on\,022-23058542/43.$ Mr. Shashank Ghaisas Practicing Company Secretary (Membership No. ACS 40386) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and the Company's website with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and the Company's website with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report with the Scrutiwebsite of BSE Limited where shares of Company are listed www.bseindia.com

Final Dividend and Book Closure: The Shareholders may note that the Board of Directors, at its Meeting held on 28thAugust, 2020, has Recommended a Final Dividend of 10% (Ten per cent) [i.e. @Rs. 1.00/- (Rupee One Only) per equity share of the face value of Rs. 10/- (Rupees Ten Only)] each for the financial year ended 31stMarch, 2020, as recommended by the Board, subjectto the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Monday, 21stSeptember, 2020 to Monday, 28th September, 2020 (both days Inclusive) for annual closureand determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2019-20. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Friday, 18thSeptember, 2020 ('Record Date') and in respect shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant/cheque to such Members at the earliest, on normalisation of postal services and other activities.

For Indo Amines Limited Vijay Palkar **Managing Director** DĬN:00136027

Date: 06/09/2020

Sanjay R Vishwakarma