

### 7<sup>th</sup> September, 2019

To

Department of Corporate Services

**BSE** Limited

P. J. Towers, Dalal Street Fort, Mumbai - 400 001

Scrip Code: **BSE - 524500** 

To

Corporate Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, Plot No.C-1, G Block,

BKC, Bandra (E), Mumbai 400 051 Scrip Code: **NSE - KILITCH** 

Sub: Newspaper Advertisement regarding notice of the 27th Annual General Meeting

Dear Sir/ Madam,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the advertisements published in the newspapers on 7<sup>th</sup> September, 2019, regarding completion of dispatch of Notice and Annual Report of 27<sup>th</sup> Annual General Meeting of the Company.

The company has published the advertisement in the following newspapers:

- 1. Free Press Journal- English Daily- (Mumbai Edition)
- 2. Navshakti- Marathi Daily- (Mumbai Edition)

The above is for your information & dissemination to the public at large.

Thanking you,

Yours Truly,

For Kilitch Drugs (India) Limited

Harshal Patil Company Secretary

Encl: As above









In the matter of the Companies Act, 2013 In the matter of Scheme of Arrangement between Marinetrans India Private Limited ('First Applicant Company' or 'Demerged Company') and Safewater Lines India Private Limited ('Second Applicant Company' or 'Resulting Company') and their respective shareholders

In the matter of Sections 230 read with Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act,

Company Scheme Application No. 2207 of 2019

....First Applicant Company Marinetrans India Private Limited ....Second Applicant Company Safewater Lines India Private Limited Notice and Advertisement of notice of the meeting of equity shareholders of the respective applicant company

Notice is hereby given that by an order dated the 23rd day of August, 2019, the Mumbai Bench of the National Company Law Tribunal ('Tribunal') has directed a meeting to be held of the equity shareholders of the First Applicant Company and the Second Applicant Company for the purpose of considering, and thought fit, approving with or without modification, the arrangement embodied in the Scheme of Arrangement between Marinetrans India Private Limited ('First Applicant Company' or 'Demerged Company') and Safewater Lines India Private Limited ('Second Applicant Company' or 'Resulting Company') and their respective shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the equity shareholders of the First Applicant Companibe convened and held at 801/802, 8TH Floor, Vindhya Commercial Complex Plot No. 1, Sector 11, CBD Bellapur, Navi Mumbai - 400 614 on Thursday 10th day of October, 2019 at 10:00 a.m. at which time and place the said equity shareholders are requested to attend.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the equity shareholders of the Second Applicant Company be convened and held at 401-A/402, Filix, 4th Floor, L.B.S., Marg. Bhandup, Mumbai - 400 078 on Thursday, 10th day of October, 2019 a 11:00 a.m. at which time and place the said equity shareholders are requested to attend

Copies of the said Scheme of Amalgamation and of the statement under Section 230 can be obtained free cf charge at the registered office of the Firs Applicant Company and the Second Applicant Company, Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are ceposited at the registered office of the Firs Applicant Company and the Second Applicant Company, not later than 48 hours before the meeting.

Forms of proxy are available at the registered office of the First Applican Company and the Second Applicant Company. The Tribunal has appointed Ms. Kinjal Doshi, Authorised Signatory of the First

Applicant Company and the Second Applicant Company as chairperson of the said meeting. The abovementioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal. Dated this 06th day of September, 2019

SAGAR SYSTECH LIMITED

CIN:-L65990MH1984PLC032779

Registered Office: 12-A/1, New Sion Co-op Hsg. Soc. Ltd,

Sion (W), Mumbai 400022.

Tel. NO. 022-24073836, Fax No. 022-24082687

Web site: - www.sagarsystech.com;

Email ID:info@sagarsystech.com

NOTICE

The 35<sup>th</sup> Annual General Meeting (AGM) of the members of

SAGAR SYSTECH LIMITED will be held on Monday

30th September, 2019, at 2.00 p.m. at Café Istaa 12-A/1

The AGM Notice and Annual Report for the financial year 2018.

19 have been posted/emailed to the Registered Addresses/email

IDs of the Members of the Company on 06th September, 2019.

The said Notice is available on www.sagarsystech.com & website

The Members have the option to exercise right to vote on

resolutions proposed to be considered at the 35th AGM by remote

e-voting through the e-voting services provided by Link Intime

India Pvt. Ltd. The remote e-voting period shall commence at

10.00 a.m. on Wednesday, the 25th September, 2019 and shall

end at 5.00 p.m. on Sunday, the 29th September, 2019 after which

the remote e-voting shall not be allowed. A person whose name

is entered in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories on cut-off date

i.e. 23<sup>rd</sup>September, 2019 only shall be entitled to avail the facility

of remote e-voting as well as voting at the AGM. Any person who

acquires shares in the Company and becomes a Member of the

Company after the dispatch of Notice of the AGM and holds shares

as on the cut-off date shall click on "Sign Up" tab available under

'Shareholders' section on https://instavote.linkintime.co.in

register the details and access e-voting system of Link Intime

India Pvt. Ltd. In case the shareholders are holding shares in

demat form and had registered on e-voting system of Link Intime

India Pvt. Ltd.: https://instavote.linkintime.co.in and/or voted on

an earlier voting of any company then they can use their existing

password to login for casting vote. The facility for voting through

poll paper shall also be made available at the AGM. The Members

who have casted their vote at the remote e-voting prior to the

Meeting may attend the meeting, but shall not be entitled to vote

again at the AGM. Any query or grievance connected with the

remote e-voting may be addressed to Mr. Pranav Jade - Associate-

Client Relation at Link Intime India Pvt. Ltd., C-101, 247 Park,

Email: enotices@linkintime.co.in, Tel.ph.No: 022-49186000

The Register & Share Transfer Books will remain closed from

13th September, 2019 to 30th September, 2019 (Both days

(West) - 400083.

By Order of the Board of Directors

Company Secretary and Compliance Officer

for Sagar Systech Limited

**Umesh Patil** 

Vikhroli

CFM Asset Reconstruction Private Limited

Registered Office: A.G., 5th Roor, Safat Profitaire,

Corporate Office : 1st Floor, Wakefield House, Sprott Trans Trust

INTIMATION FOR SECOND ATTEMPT FOR SALE OF SECURED ASSET BEING

IMMOVEABLE PROPERTY UNDER RULE 8 AND 9 OF THE SECURITY INTEREST JENFORCEMENT) RULES, 2002

WHEREAS, the undersigned being the Authorized Officer of CFM Asset Reconstruction

Private Limited under the Secuntization and Reconstruction of Financial Assets and

Enforcement of Security Interest (Enforcement) Rides, 2002 (SARFAESI) and in exercise of

powers conferred under the Act read with the Security Interest (Enforcement) Rules , 2002

issued Notice dated 01.02.2019 and sent through Registered Post with A.D. an Intimator

for sale by way of public auction on 07.03.2019 bearing Reference No.

CFMARC/502/2018-19 in compliance of provisions of SARFAESI Act, 2002 to the below

mentioned borrower/guarantors/ mortgagors intimating them about sale of certain secured

assets including one of the secured assets las is mentioned below to recover part of

outstanding dues of Rs.9,70,72,350.91 as on 11.12.2017 with further interest and cost and

other expenses there on. However, the said public auction could not materialize due to non-

Natwar CHSL, Opp. Welcome Hotel, Dattapada, Bonvali (E), Mumbai - 400066.

Mrs. Mad havika Chaudh ury W/o Mr. Samir Manoran jan Das (Guarantor)

Flat No. 38,6th Floor, Handwar-11, Evershine Nagar, Malad, Mumbar-400064.

Later on, we have received an offer for the purchase of the one of secured assets :

mortgaged property, details of which is given below, and for which we have also given you

a not her opportunity / intimation /notice dated 17:08:2019 through RPA D/S peed Post/Email

of a 15 days to deargointly or severally entire outstanding dues, and to redeem the secured

asset only you all the above Nobcees have any purchase rwilling to purchase above referred

asset for a consideration more than price that is being offered to us and mentioned in the

said notice dated 17.08.2019, you may contact us along with prospective ipurchaser within

a period of 15 days from the date this letter, falling which CFMARC shall be free to proceed

further and complete the sale by way of private treaty as stated above. We also had

requested to remove movable assets, furniture etc. from the above stated secured asset

within a period of 15 days from date of said letter dated 17.08.2019, failing which CFMARC will be constrained to remove movable house hold articles and / or dispose of to facilitate

However, the said notice dated 17,08,2019 has returned undelivered with remark "Left" by

the Postal Authorities. Hence the borrowers (guarantors) mortgagors, as mentioned above

are by this notice given another opportunity for redemption of the mortgaged property with

the intimation — that we are in receipt of an offer for purchase of the secured assets

described in schedule, placed below on "as is where is basis", "as is what is basis" and "Nio

Recourse Basis". The Borrowers / moltgagors/guarantors can contact us for getting the

details pertaining to the offered amounts and to collect the original notice and complete

SCHEDULE OF THE PROPERTY

Flat No. Br63, admeasuring 695 Sq. Ft. built upon the 6th Floor of B Wing of the building

known as "Ganga Bhawan" of Ganga Bhawan Co-operative Housing Society Limited

situated at Jayprakash Road, Versova , Andhen (West) - 400061 and **Bounded by** :- East : A- Wing Building , West : Bungalow, North : J. P. Road then Everest Building , South :

In the event we do not hear anything from borrowers/guarantor/mortgagors in reply to this intimation of sale within 15 days. it would be deemed as consent has been accorded by all of you

for said sale and we shall proceed with sale of secured asset, without any further notice, at such

Authorised Officer

Place:Mumbai

Date: September 06, 2019

GFM Asset Reconstruction Pvt. Ltd.

price which is mutually agreed between the purchaser and us.

AS, 304, Anuradha Shanti Nagar CHSL, Shanti Nagar, Sector 6, Mira Road (E), Thans

AS, 304, Anuradha Shanti Nagar CHSL, Shanti Nagar, Sector 6, Mira Road (E), Thana,

Through its Proprietor Mr. Samir Manoranjan Das (Borrowar)

S/o Mr. Manoranjan Das (Propriator/Guarantor/Mortgagor)

Naar Prahlad Nagar Garden, Ahmedabad - 380015:

Road, Ballard Estate, Mumbai- 400038.

Website: www.linkintime.co.in

inclusive).

Place: Mumbai

receipt of the bids.

M/s. Vix Enterprises

Mr. Samir Manoranjan Das

manarasikra-401107.

the sale by way of private treaty.

details from the authorized officer.

Society Garden then Beach.

Mr. Subir Prabir Samanta (Guarantor)

Date: 07/09/2019

of Link Intime India Pvt. Ltd. (LIIPL) (e-voting platform).

New Sion Co-op. Hsg. Soc. Ltd., Sion (W), Mumbai 400022.

Ms. Kinjal Doshi Chairperson appointed for the meeting

### GARBI FINVEST LIMITED

(formerly Golden Properties & Traders Ltd.) CIN: L65100MH1982PLC295894 Regd. Office: 08, Rayfreda, 2nd Floor, Opp. H. P. Petrol Pump, Andheri (East) Mumbai Maharashtra 400093

E-mail: rupesh\_markvision@yahoo.co.in; Website: www.gptl.in NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 37th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Tuesday, the 24th day of September, 2019 at 11:00 AM at 55, Corporate Avenue, Saki Vihar Road, Near L&TGate No. 7, Powai, Mumbai Maharashtra - 400072

Pursuant to provisions of Section 101 of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with Regulation 36 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard on general Meetings (SS-2), the notice of AGM setting out the business to be transacted for the Financial year 2018-19 have been sent to all the members to their registered addresses through permitted mode. Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 18.09.2019 (Wednesday) to 24.09.2019 (Tuesday) (both days inclusive) for the purpose of the 37th Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their vote by electronic means at the ensuring AGM.

During this period the members of the Company holding shares either in Physical or in dematerialized form as on the cut-off date of 17th September, 2019 may exercise their votes electronically through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than the venue of AGM ("remote e-voting"). All members are informed that :

1. All the businesses as stated in the Notce of AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on 21st September, 2019 (10:00 A.M.) and ends on 23rd September, 2019 (05:00 P.M.). The remote e-voting module shall be disabled by CDSL thereafter

3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17-09-2018.

The members may note that: . Once the e-vote on the resolution is casted by the members, they shall not

be allowed to change it subsequently. M/s. S. R. & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent

Place : Mumbai

By Order of the Board For Garbi Finvest Ltd Sd/- Richa Agarwalla Date: 01-09-2019 Company Sectretary

# SOUTH EAST CENTRAL RAILWAY

### Expression of Interest (E.O.I.)

EOI No.:COM/ADVT/NINFRIS/BSP/19, Dated: 30.08.2019. South East Central Railway, Bilaspur Division is looking for genuine ideas to increase the share of Non-fare Revenue. We have decided to open our doors to any ideas or suggestion that promise more generation of Non-Fare Revenue. The focus of this scheme shall be on all new innovative ideas, corcepts, themes etc. that have not been tested before and which have a potential to enhance Non-fare Revenue earnings.

Divisional Railway Manager (Commercial), Bilaspur Division, South East Central Railway on behalf of president of India, invites EOI (Expression of Interest) invited by the undersigned from the interested advertisers/individual/Firms/Companies/agencies to promote new ideas and concepts related to passenger convenience in order to generate Non-Fare Revenue in Indian Railways for a period of 12 months over Bilaspur Division. These concepts will be dealt under New Innovative and Non-Fare Revenue ideas scheme (NINFRIS). The parties interested in above mentioned subject at various railway stations over Bilaspur Division of South East Central Railway can submit their application form in the Contract (Earning) section of the Senior Divisional Commercial manager office in the office hours from 11.00 AM to 15.30 PM on 01.10.2019.

The applicant has to submit the advance license fee after approval of proposal. Interested applicants have to submit other documents like Aadhar Card, PAN Card, Voter ID Card, GSTIN of individual or Agency/Firm along with application. It is noteworthy that the license fee will attract GST @18% separately and applicant is liable to pay it. The details of terms & conditions of this scheme and application format shall be uploaded in website: www.secr.indianrailways.gov.in. This scheme is open for one year from the date of commencement.

Divisional Railway Manager(Commercial), CPR/10/239 South East Central Railway, Bilaspur. f South East Central Railway ছ @secrail

# SARVAMANGAL MERCANTILE CO LTD

Registered Office: No.2 Mohatta Bhavan Properties, off DR, E. Moses Road, Worli, Mumbai-400018

CIN: L51100MH1983PLC029600

Email: info@sarvamangalmercantile.com; Website: www.sarvamangalmercantile.com NOTICE is hereby given that the 36" Annual General Meeting of the Company will be

held on Monday, September 30, 2019 at 01:00 p.m. at 1076, Dr. E. Moses Road, Worli, Mumbai - 400018 to transact the business mentioned in the Notice convening the

Members are informed that, the electronic transmission of Notice of AGM and Annual Report for FY 2018-19 to the members whose email IDs are registered with the Company/ Depository Participant(s) and physical dispatch of the above documents in the permitted mode to other members has been completed on September 06, 2019. The Annual Report along with Notice of AGM is available on the Company's website at www.sarvamangalmercantile.com. Members who wish to receive physical copies of

the Annual report may e-mail their request at info@sarvamangalmercantile.com Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is providing remote e-voting facility to its shareholders for voting on business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer Notice of AGM.

 The e-voting commences on Friday. September 27, 2019 at 9.00 a.m. and ends on Sunday, September 29, 2019 at 5:00 p.m. The e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon

expiry of aforesaid period. The Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. Fiday, September 20, 2019, shall only be entitled for availing the remote e-voting facility

The Shareholders attending the AGM and who have not cast their vote by remote. e-voting shall be able to exercise their right to vote at the AGM through polling paper.

4. A Shareholder may participate in the AGM even after exercising his right to vote

through remote e-voting but shall not be entitled to vote again.

Any person, who acquire shares of the Company and becomes the member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cutoff date i.e. Friday, September 20, 2019, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to NSDL at email Idevoting@nsdl.co.in for obtaining log-in Id & Password. However, If such shareholder is already is registered with NSDL for remote e-voting then existing User ld and password can be used for casting the vote.

The Company has appointed Ms. Nirali Mehta, Practicing Company Secretary, to act. as scrutinizer for conducting the voting process in a fair and transparent manner.

The result shall be declared within the two days from the conclusion of the 36" AGM of

8. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.sarvamangalmercantile.com and on the website of NSDL within two days of passing of the resolution at the AGM of the Company and shall be communicated to the Stock Exchange(s).

In case of any queries or issues regarding remote e-voting, members may refer 'Frequently Asked Questions' (FAQs) Section at www.evoting.nsdl.com. All correspondence/queries/grievances related to remote e-voting including obtaining the login ID and password by persons who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed to evoting@nsdl.co.in with their name and folio number or contact NSDL e-voting help desk officials at 1800-222-990.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both cays inclusive) for the Annual General Meeting

For Sarvamangal Mercantile Company Limited

Prakhar Gupta Company Secretary

SUDITI INDUSTRIES LIMITED

CIN: L19101MH1991PLC063245 Factory: C-253/254, MIDC, TTC IndustrialArea, Pawne Village, Navi Mumbai - 400 705; Tel: 67369600/10 Fax: 27683465 E-mail: cs@suditur. Webete: www.sudit.in Regd.Office: A-2, Shah & Nahar Indl. Estate. Unit. No.23/26, Lower Farel, Mumbai - 400 013. NOTICE OF BOOK CLOSURE

(Pursuant to Section 91 of the Companies Act, 2013) Notice is hereby given that the Twenty Eighth Annual General Meeting of the Company will be held on Monday the 30° September 2019, at 3.30 P.M at Walchand Hirachand Hall, 4° Floor, Lati Naranji Memorial Indian Merchants' Chamber Building Trust (IMC Bldg.), Churchgate Mumbai - 400 020, to transact business, set out in the notices being sent separately.

for the purpose of concluding the list of members as on the date for the payment of Dividence

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24" September, 2019 to Monday, the 30" September, 2019 (both days inclusive

if approved by the members in the above meeting. By order of the Board For SUDITI INDUSTRIES LTD H.Gopalkrishnan

Rajagopal Raja Chinraj Company Secretary Executive Director & CEO Place : Mumbai Date ± 06.09,2019

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MAHARASHTRA MISC. APPLICATION NO. 1508 OF 2019 IN COMPANY PETITION (IB)

NO.3601/(MB) OF 2018

....Resolution Professional (Applicant) GAURAV ASHOK ADUKIA IN THE MATTER OF **EDELWEISS ASSET RECONSTRUCTION** COMPANY LTD ----Financial Creditor

AAKASH TILES PRIVATE LTD. .....Corporate Debtor

1. Mr. Piyush Mathur (DIN: 00821123) 2. Mrs. Shalini Piyush Mathur (DIN: 00972535)

For SUDITI INDUSTRIES LTD.

Notice is hereby given to abovenamed suspended members of the Board of Director. of Aakash Tiles Private Ltd, to personally remain present before Shri M.K Sherawat, Hon'ble Member(J) and Shri Chandra Bhan Singh, Hon'ble Member (T), NCLT, Mumba Bench, presiding in Court Room No. II on 09:09:2019 at 10:30 A.M or soon on which date the aforementioned Misc. Application filed by the Resolution Professiona under Section 19(2) of Insolvency and Bankruptcy Code 2016 shall be taken up for hearing.

Date and Place: September 06, 2019, Mumbai

Sd/ Gauray Ashok Adukia, Resolution Professional for Aakash Tiles Pvt. Ltd. Reg. No. IBBI/IPA-002/IP-N00457/2017-2018/11293 Reg. Address with IBBI: Anand Bhavan, Jamnadas Adukia Road, Kandivli West

Mumbai City, Maharashtra - 400 067 Project specific address for correspondence: Sumedha Management Solutions rivate Limited, C-703, Marathon Innova, Off Ganapatrao Kadam Marg, Lower Pare (West), Mumbai City, Maharashtra, 400013

Reg. Email ID with IBBI: gauravadukia@hotmail.com Project specific email ID for correspondence: atpl@sumedhamanagement.com

### SYNTHIKO FOILS LIMITED

REGD. OFFICE: 8411, 842 JAMSAR ROAD, JAWHAR, Psighar-401603. CIN: L27200MH1984PLC033829 Tele: 022 2864 0863 TeleFax: 02520-222360 Web site: www.synthikofoilsitd.com • Ernail ID: foilslimited@rediffmail.com

### NOTICE OF THE 34" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that: that:

The 34th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 30th September, 2019 at 02:00 p.m. at the Registered Office of the Company situated at 84/1, 84/2, Jamsar Road, Jawhar, Dist. Palghar- 401603, to transact the matters as stated in the Notice convening the

2. Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.synthikofolishd.com. Notice of 34th AGM and Annual Report for 2019 has been sent to all other members at their registered address in the permitted mode. The dispatch has been completed on 6th September, 2019. Members are entitled to receive the said Notice and Annual Report in physical form upon sending a request in writing to the Company's registered office

3. In compliance with provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of Central Depository Securities (India) Limited ("CDSL") to provide e-voting facilities enabling the members to cash their vote in

4. Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM

5. All the Members are informed that: (i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic

(ii) The e-voting facility will be available at the link www.evotingindia.com during the voting period of Friday, 27th September, 2019 at 9.00 a.m. and will end on Sunday, 29th September, 2019 at 5.00 p.m. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday,

(iv) The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the out-off-date on Monday, 23rd September, 2019; (v) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the out-off date i.s. Monday, 23rd September,

2019, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for e-voting, then the existing use: ID and password/PIN can be (vi) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

(vii) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at viii) Mr. Prasad Chavan, Partner, HS Associates, Practising Company Secretaries has been appointed

as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner (ix) in case of any query/grievances in relation to e-voting may be addressed to the Compliance officer at mited@rediffmail.comor may write an email at helpdesk.evoting@cdsl.com By Order of the Board

For SYNTHIKO FOILS LIMITED

Place: Jawhar

Ramesh Dadhia Chairman & Managing Director

### **OLYMPIA INDUSTRIES LIMITED** CIN No. L52100MH1987PLC045248

Regd. Off.: C-205, Syntholine Industrial Estate, Behind Virwani Industrial Estate, Off. Aarey Road, Goregaon (East), Mumbar - 400 063. India. Tel. No. 4213 8333, Email an lo@olympia industries ltd.com, Website: www.dympia industries ltd.com

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

Notice is hereby given that the 30° Annual General Meeting ("AGM") of the members of Olympia Industries Limited will be held on Monday, 30" September, 2019 at 11.00 a.m. at Smt. Smita Mahavir Agrawal Seminar Hall at 6" Floor, Durga Devi Saraf Institute of Management Studies, RS Campus, S.V. Road, Malad (West), Mumbal-400064 to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013. The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Stip for the financial year 2018-2019 have been sent to the members whose names appeared in the Register of Members/ Register of Beneficial owners as on 30" August, 2019, by permitted mode individually at the ir postal address and sent electronically at the ir email address available with the Company/Depository Participants on **06th September**, **2019**. These documents are also available on the Company's website www.olympiaindustriesttd.com The relevant documents referred to in the AGM Notice are open for inspection by Members at the registered office of the Company on all working days 11.00 a.m. to 01.00 p.m. except Saturdays, Sundays and Public Holidays up to the date of meeting. Pursuant to Section 91 of the Act and Rule 10 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Reguliements) Regulations, 2015 entered into with the Stock Exchange, it is here by informed that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24" September, 2019 to Monday, 30" September, 2019 (both days inclusive) for the purpose of annual closing. Pursuant to Section 108 of the Companies Act, 2013 and read the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the remote e-voting facility to its members holding shares in physical or dematerial ised form, as on the cut-off date, i.e., Monday, 23° September, 2019. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Vinod Kumar Mandawaria, (Membership No. 2038 FCS: 2209) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner. The details pursuant to the provisions of the Act and the said Rules are provided here in below:

Date and time of Commencement of remote e-voting: Friday, 27th September,

Date and time of end of remote e-voting: Sunday, 29th September, 2019 at

 The e-voting facility will not be provided beyond 29<sup>th</sup> September, 2019 at Cut-off date as on which the right of voting of members shall be reckoned:

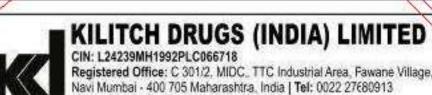
Monday, 23° September, 2019. in case a person has become the member of the Company after dispatch of the Notice but on or before the cut- off date i.e. Monday, 23" September, 2019 may obtain their login details for remote e-voting by sending an email to

hetpdesk.evoting@cdstindia.com 5. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.

6. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting@cdslindia.com or write an email to helpdesk.evoting@cdslindia.com

For Olympia Industries Limited

Place: Mumbai Radhika Jharolla Date: 6th September, 2019 Company Secretary & Compliance Officer



### Website: www.kilitch.com, email: info@kilitch.com NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Kilitch Drugs (India) Limited will be held at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai-400705, Maharashtra, India on Monday, 30th September, 2019 at 09:00 AM (IST) to transact the Ordinary businesses as well as Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder & dispatch of the same has been completed on Friday, 6th September, 2019. Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

Date of Completion of dispatch of Notice: Friday, 6" September, 2019.

02) Date & time of commencement of remote e-votting: Thursday, 26" September, 2019

Date & time of end of remote e-voting: Sunday, 29" September, 2019 (05.00 pm IST).

04) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Monday, 23" September, 2019, may cast their vote electronically. 05) The remote e-Voting by electronic mode shall not be allowed beyond Sunday, 29"

06) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they

have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the

07) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

08) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

09) The Notice of the 27th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.kilitch.com and National Securities Depository Limited (NSDL)https://www.evoting.nsdl.com.

(0) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder,

 The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. 12) For any queries / grievances, in relation to e-voting Members may contact the

following: (a) E-voting Helpdesk National Securities Depository Limited

Email: evoting@nsdl.co.in Phone: 1800-222-990 (b) Link Intime India Private Limited Email: mumbai@linkintime.co.in

Place: Mumbai

Date: 06/09/2019

September, 2019 (05.00 pm IST).

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act. 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 24" September, 2019 to Monday, 30" September, 2019 (Both days inclusive) for the purpose of 27th Annual General Meeting of the Company and for declaration of dividend.

For KILITCH DRUGS (INDIA) LIMITED Mukund Mehta [DIN: 00147876]

# Jain Irrigation Systems Ltd.

Regd. Off: Jain Plastic Park, N.H. 06, Bambhori, Jalgaon- 425001 CIN-L29120MH1986PLCO42028

# NOTICE

1. Annual General Meeting: Notice is hereby given to the Members of Jain Irrigation Systems Limited that the Thirty Second Annual General Meeting (AGM) of the Company will be held at the Registered Office - Jain Plastic Park, N.H. 06, Bambhori, Jalgaon- 425001 on Monday, 30th September, 2019 at 11.00 A.M. to transact the business mentioned in the Notice convening the said Meeting, which was sent to the Members on 3rd September, 2019 in prescribed manner and Electronically

2. Book Closure for AGM and Payment of Dividend: Further, Notice is hereby given pursuant to Section 91 of Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 16th September, 2019 to Monday, 30th September, 2019, (both days inclusive) for payment of dividend on Ordinary Equity Shares and DVR Equity Shares for the year ended 31<sup>st</sup> March, 2019 and 32<sup>st</sup> AGM, if approved by the Members at the forthcoming Annual General Meeting. Dividend shall be paid to those Shareholders whose names appear in Register of Members, on Friday, 13th September, 2019 after it's declaration at 32<sup>nd</sup> Annual General Meeting.

3. Voting through Electronic Mode: Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management & Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the Notice of the AGM. The e-voting period commences on Thursday, 26th September, 2019 (9.00 A.M.) and ends on Sunday, 29th September, 2019 (5.00 P.M.). The e-voting module shall be disabled thereafter by Central Depository Services (India) Limited (CDSL). 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 (equity/DVR) of the Company as on the cut-off date, Monday, 23rd September, 2019. The procedure for e-voting is sent as part of Notice of the AGM and is also available on the website www.evotingindia.com.

In case of any queries/grievances connected with e-voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-voting User manual for shareholders" available in the Download section at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

A Member can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot. If a Member cast votes by both modes, then voting- done through e-voting shall prevail and physical Postal Ballot shall be treated as invalid.

A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/ herself and the Proxies, in order to be effective, should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting.

Record Date: NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Company has fixed Friday, September 13, 2019 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2018-19. Dividend, if declared at the Meeting, will be paid or warrants thereof dispatched within a week from the conclusion of the

Please note that the Notice of the AGM and the Annual Report are available on the Company's website- www.jains.com.

For Jain Irrigation Systems Ltd.

Place: Jalgaon Date: 5th September, 2019

Anil B. Jain Vice Chairman & Managing Director

Sd/-

#### Date: 07.09.2019 Place: Mumbai epaper. freepressing in its capacity as trustee of CFMARC Trust 3 Industrid Bank)

# SHIKHAR LEASING & TRADING LTD.

Reg Off: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. Email Id: info.roc7412@gmail.com Website: www.shikharleasingandtradling.in CIN: L51900MH1984PLC034709

Notice is hereby given that Annual General Meeting of the Company will held on Monday, 30th September, 2019 at 1301, 13th Floor, Peninsula Business Park. Tower B. Senapati Bapat Marg Lower Parel (West), Mumbai 400013.

The notice setting out Ordinary businesses to be transacted at the meeting together with the Balance Sheet as at 31st March, 2019, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Report of the Auditors and Directors thereon have been mailed to all the members.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2019 to 30:h September, 2019, (both days inclusive) for the purpose of holding Annual General

Physical dispatch of the Notice of AGM Proxy Form. Poll Paper and Report and Accounts for the year ended 31st March, 2019 was completed by 06th September, 2019 and is available on the Company's website viz. www.shikharleasingard trading.in

For SHIKHAR LEASING & TRADING LTD.

Girish Manilal Boradia Director

DIN: 00476124 Dated: 06/09/2019 Mumbai

# CLASSIC ELECTRICALS LIMITED.

Reg Off: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. Email Id: info.roc7412@gmail.com Website: www.classicelectricals.co.in CIN: L25209MH1985PLC036049

Notice is hereby given that Annual General Meeting of the Company will held on Monday, 30th September, 2019 at 1301. 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

The notice setting out Ordinary businesses to be transacted at the meeting together with the Balance Sheet as at 31st March. 2019, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Report of the Auditors and Directors thereon have been mailed to

all the members. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from 23rdSeptember, 2019 to 30th September, 2019 (both days inclusive)for the purpose of holding Annual General

Physical dispatch of the Notice of AGM, Proxy Form, Poll Paper and Report and Accounts for the year ended 31st March. 2019 was completed by 06thSeptember, 2019 and is available on the Company's website viz. www.classicelectricals.co.in

> For CLASSIC ELECTRICALS LTD. Dhanesh Parikh Director DIN: 00676930 Dated: 06/09/2019

Mumbai

# The spirit of Mumbai is now 92 years old!



The Family Newspaper

# चांदनी मशिन्स लिमिटेड

सीआयएनः यू७४९९५एमएय२०१६पीएलसी२७९९४० (पूर्वीची बांदनी पशिन्स प्रायव्हेट लिमिटेड) भोदमीकृत कार्यात्रय १५०, टो.की. इसस्ट्रियर इस्टेट, ५२, एम.के अधिरे मार्ग, वस्की, मुंबई- २०००३०

टेल्पिक्स: ६२२-२४९५०३२८, जेमेल irgroup@irmehta.com, sales@cteil.com पादारे सुवित करण्यात येते की चांदर्नी महिन्स लिनिटेडची ('कपनी') तिसरी (३ री) वार्षिक सर्वसाधारण सभा ही एजीएमच्या नोटिशीमध्ये नमूद् करण्यात आलेले सर्वसाधारण व विशेष कामकाज पार पाडण्यासाठी शुक्रवार, २७ सार्टबर २०५९ रोजी द्रपारी ०२.०० (एसटी) बाजता पाके कर व लिमिटेड, नॉर्ध केव्हलकर रोड, किवाजी पाके, स्काउट डॉलक्या

समोर, दादर (पश्चिम), मुंबई-४०००२८, महाराष्ट्र येथे घेण्यात येईल... वादारं पुढे सुराना देण्यात येते की कंपनी अधिनियम, २०१३ चे कलम ९१, आणि कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चा निवम १० यांध्यामधील तरत्दीच्या अनुसेधानं, कंपनीच्या समासदांचे रजिस्टर आणि केअर हस्तांतरण पुनितका हे शनिवार, २१ सप्टेंबर २०१९ ते २७ सप्टेंबर २०१९ ( दोन्ही दिवस समाविष्ट) या कालावधीमध्ये बंद राहतील. कंपनी अधिनियम, २०१३ वें करनम १०८ तसेच कंपने (ध्यवस्थापन व प्रशासन) नियम, २०१४ वा नियम २० आणि सेबी (सचीकरण आध्यमं आणि प्रकटीकरण अध्यक्ष्यकरा) नियमने, २०१५ से नियमन ४४ यांच्या अनरोयाने, सैठर डिपोझटरी सर्व्हिसंस (इंडिया) सिपिटेडद्वारे प्रदान करण्यात आसेल्या इलेक्ट्रॉनिक मतदान व्यासपीतरचा वापर करून, रजीएन नोटिशीमध्ये उल्लेख करण्यात आलेल्या ठरावचर इलेक्ट्रीनिक पद्धतीने जायले मतदान करण्यासाठी सभासदांना दुरस्थ ई--मतदाशाची सुविधा प्रदान करताना कंमनीता अतंद होत आहे. कट--ऑक तारखेला प्हणजेब, शुक्रवार, २० सप्टेंबर २०१२ रोजी , समासदानी प्रारण केलेल्या शेअसंख्या प्रमाणात त्यांना गतदानाचे हक प्राप्त होतील.

सर्व समासदाना हे कळवायात येते की: दुरस्थ ई-मतदान हे मंगळवार, २४ लग्टेंबर, २०१९ शेओं सकाळी १० ०० प्रानता सुरू होईल आणि गुरुवार, २६ सर्देबर, २०१९ रोजी संध्याकाळी ०५:०० वाजता समाप्त होईल. २६ सप्टेंबर, २०१९ रोजी संध्याकाळी ०५:०० नंतर

इतेक्टॉनिक पद्धतीने मतदान करण्याला अनुभती असणार नाही सभासदानी दूरस्थ ई-मतदान सुविधेचा बाजर केला नसल्यास, समासद हे मतर्पाप्रकेदारे संगेष्या विकाणी आपले मतदान कर्त शकतील. समाग्रदानी दुरस्थ ई-मतदान सुविधेद्वारे मतदान केलेले अग्रत्याल, त्याना सर्वसाधारण

समेच्या दिकाणी मतदान करण्यास अनुमती देण्यात येणार नाही दूरस्य ई-मतदानग्द्रारे मंतदानाचा हक बजावस्थानतग्रही सभासद्व हा सर्वसाधारण समेमध्ये सहमानी हो अ शकतो परंतु

न्याला सभैभध्ये पुन्हा एकदा मतदान करण्यास अनुमती असमार नाही. कट-ऑफ तारखेला डिपॉझटरीन बळगण्यल आनेल्या समास्व्याच्या रनिस्टरमध्ये किया लामाधी मालकाच्या

रिकरटरकथे ज्या व्यक्तीचे नाव आहे. ती व्यक्ती दरसथ ई-मतदानाची किया सर्वसाधारण समेच्या दिवसणी मतदान करण्याची सुविधा प्राप्त करण्यासाठी हक्कदार असेत. ३ ऱ्या वार्षिक सर्वसायारण समेची (एजीएम) नोटीस तसंच दुरस्य इ-मतदानाची प्रक्रिया हे दस्तरंत्रज विहित

प्रकाररद्वारं सर्वं सम्प्रसदांना पाठवण्यात आसेरं आहेत आणि कंदनीच्या www.cml.net.in या वेबसाइटवर आणि संदुन विर्णांत्रदर्श सन्दिसेस (इंडिया) लिमिटेवच्या www.evotingindia.com या वेबसाइटब्यटेब्डील ते एकीएम मोटीस पाठवण्यात आल्यानंतर शेंअर्स संपादन केलेली अध्य कंपनीची समासद झालेली कोणतीही व्यक्ती ग्रेथे

याद्याली देण्यात आतेल्या मुद्दा क्र. ७ मध्ये उल्लेख करण्यात आतेल्या व्यक्तीकडून लॉगिन आयही आणि पासवर्त प्राप्त . ई-मनदानाशी संबंधित कोनक्याही प्रश्नांसादी/तक्तरीसाठी, समासद हे पुदीनशी संपर्क साथू शकतात. मेसर्स पुनी

शेअरजिस्ट्री (इंडिया) प्रायखंड तिमिटेड, शिव शक्ती इंडस्ट्रियल इस्टेट, युनिट क्र. - ९, ७ – बी. जे. आए. बोरिया मार्ग, सिताराम मिल कंपाउंड, मुंबई-४०००१९, तूरावनी क.(०२२) २३०१६७६९ / २३०९८२६९, फॅक्स क्र.(०२२) २३०१२५१८, ईमेल support@purvashare.com. षांदनी मशिन्स लिमिटेडसाठी (युवींची चांवनी मशिन्स प्रायव्हेट लिमिटेड)

स्थळ: मुंबई विनांक: ५ सप्टेंबर २०१९

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MAHARASHTRA MISC, APPLICATION NO. 1508 OF 2019 IN COMPANY PETITION (IB)

NO.3601/(MB) OF 2018 GAURAV ASHOK ADUKIA ....Resolution Professional (Applicant) IN THE MATTER OF: EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. ....Financial Creditor

....Corporate Debtor

Resolution Professional for Aakash Tiles Pvt. Ltd.

Reg. No. IBBI/IPA-002/IP-N00457/2017-2018/11293

AAKASH TILES PRIVATE LTD

1, Mr. Piyush Mathur (DIN: 00821123)

2. Mrs. Shalini Piyush Mathur (DIN: 00972535) Notice is hereby given to abovenamed suspender members of the Board of Directors of Aakash Tiles Private Ltd, to personally remain present before Shri M.K Sherawat, Hon'ble Member(3) and Shri Chandra Bhan Singh, Hon'ble Member (T), NCLT, Mumbai Bench, presiding in Court Room No. II on 09.09.2019 at 10.30 A.M or soon on which date the aforementioned Misc. Application filed by the Resolution Professional under Section 19(2) of Insolvency and Bankruptcy Code 2016 shall be taken up for

Date and Place: September 06, 2019, Mumbai Gauray Ashok Adukia,

Mumbai City, Maharashtra - 400 067 Project specific address for correspondence: Sumedha Management Solutions Private Limited, C-703, Marathon Innova, Off Garapatrao Kadam Marg, Lower Parel (West), Vumbai City, Maharashtra, 400013

Reg. Address with IBBI: Anand Bhavan, Jamnadas Adukia Road, Kandivli West,

Reg. Email ID with IBBI: gauravadukia@hotmail.com Project specific email ID for correspondence: atpl@sumedhamanagement.com



# KILITCH DRUGS (INDIA) LIMITED CIN: L24239MH1992PLC066718

Registered Office: C 301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai - 400 705 Maharashtra, India | Tel: 0022 27680913 Website: www.kilitch.com, email: irfo@kilitch.com

### NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Kilitch Drugs (India) Limited will be held at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai-400705, Maharashtra, India cn Monday, 30th September, 2019 at 09:00 AM (IST) to transact the Ordinary businesses as well as Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder & dispatch of the same has been completed on Friday, 6th September, 2019. Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under: 01) Date of Completion of dispatch of Notice: Friday, 6th September, 2019.

02) Date & time of commencement of remote e-voting: Thursday, 26" September, 2019

 Date & time of end of remote e-voting: Sunday, 29" September, 2019 (05.00 pm IST). 04) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the out-off date which is Monday, 23" September, 2019, may cast their vote electronically.

D5) The remote e-Voting by electronic mode shall not be allowed beyond Sunday, 29° September, 2019 (05.00 pm IST).

(6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.

07) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

08) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositores as on out-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

09) The Notice of the 27th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.kilitch.com and National Securities Depository Limited (NSDL)https://www.evoting.nsdl.com.

0) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and bassword from person mentioned in point no 12 hereunder.

1) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

12) For any queries / grievances, in relation to e-voting Members may contact the following:

(a) E-voting Helpdesk National Securities Depository Limited

Email: evoting@nsdl.co.in Phone: 1800-222-990

(b) Link Intime India Private Limited Email: mumbai@linkintime.co.in Phone: 02249186000

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 24" September, 2019 to Monday, 30" September, 2019 (Both days inclusive) for the purpose of 27th Annual General Meeting of the Company and for declaration of dividend.

Place: Mumbai Date: 06/09/2019 For KILITCH DRUGS (INDIA) LIMITED Mukund Mehta Managing Director [DIN: 00147876]

# PUBLIC NOTICE

Notice is given to all concerned that my dients MR. PARAS HANSRAJBHAI DESAI & SMT. KANTABEN HANSRAJBHAI DESAI agreed to purchase the Tenement No.2/10 in Vikas CHS, Ltd., Motifal Nager No.3, Goregaon (West), Mumbai - 400 062 from MR. HITESH PRAVINCHANDRA

Also note that the original Allotment Letter No.518 dated 16.07.1964 issued in the name of original allottee MR. ABDUL SATTAR ABOUL GAFOOR SHAIKH by the Maharashtra Housing Board, Bandra (East) pertaining to the said Tenement is lost/misplaced by MR. HITESH PRAVINCHANDRA GANDHI

Any person/bank/financial institution etc. having any right, title or interest by way of sale, mortgage, lease, lien, gift, tenancy, ownership etc. pertaining to the said Tenement shall make it known in writing to the undersigned with supporting documents within 14 (fourteen) days of the publication hereof, failing which any such claim shall be deemed to be non-existent or waived and the sell/purchase transaction shall be completed without reference to such claim.

RAJENDRA B. GAIKWAD Advocate, High Court, Room No.D-46, Milap CHSL., Plot No. 183, Sector-1, Charleop. Place : Mumbai Kandivii (W), Mumbai-67. Date: 07/09/2019

# PUBLIC NOTICE

NOTICE IS HEREBY GIVEN under sec. 11 of the Guardians & Wards Act, 1890, that Sonia Sudhir Patel, resident of 1134, Litchfield Lane, Bartlett, IL 60103, U.S.A., and Shivtirth - 1, Flat No. 27, Bhulabhai Desai Road, Mumbai 400-026, has applied for guardianship of the property of her brother, SARJU MADHU PATEL, in Bombay City Civil Court, Guardianship Petition No. 134 of 2019. pending in Court Rom No. 54.

Any person having any objection to the appointment of Sonia Sudhir Patel as guradian of the property of Sarju Madhu Patel is hereby requested to make the same known in writing to her at the address mentioned below within 14 days from the date hereof, with proper evidence in support of his/her claim, failing which Sonia Sudhir Patel shall be appointed the guardian of the property of Sarju Madhu Patel, without any reference to such claim, and the same if received after the stipulated 14 days, shall be deemed to be waived.

The matter has been adjourned to Friday, 27th September 2019, fcr passing of orders.

> Sd. For Sonia Sudhir Patel Flat No. 904, Jogani Aparts. 29 B. Doongarsi Cross Road Mumbai 400 005

Date: 05.09.2019 epaper Plant Musharessjournal.in

### AICICI PRUDENTIAL MUTUAL FUND FTARAKKI KAREIN!

जयेश रमणिकताल मेहत

व्यवस्थापकीय संचालक

(डीआयएन: ००१९३०२९)

i.e on September 12, 2019\*:

### ICICI Prudential Asset Management Company Limited Corporate Identity Number: U999990L1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,

Email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel .: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Constant Maturity Gilt Fund

(the Scheme) Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Scheme, subject to availability of distributable surplus on the record date

Name of the Scheme/Plans	Dividend (₹ per unit) (Face value of ₹ 10/- each) <sup>\$#</sup>	NAV as on September 5, 2019 (₹ per unit)	
ICICI Prudential Constant Maturity (	Gilt Fund		
Quarterly Dividend	0.5914	11.5249	
Direct Plan - Quarterly Dividend	0.6106	11.7815	
Half Yearly Dividend	1.1077	11.6254	
Direct Plan - Half Yearly Dividend	1,1494	11,9375	
Annual Dividend	2,0877	12.6203	
Direct Plan - Annual Dividend	2.1534	12.8723	

\$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Scheme.

# Subject to deduction of applicable statutory levy.

or the immediately following Business Day, if that day is a Non - Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Scheme would fall to the extent of dividend payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Date : September 6, 2019

Place: Mumbai

No. 005/09/2019

**Authorised Signatory** 

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

As part of the Go Green initiative, investors are encouraged to register/update their e-mail id and mobile number with us to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com.or

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

visit AMFI's website https://www.amfiindia.com

जाहीर सूचना मे. शार्म कन्म्ट्रक्शन कं. हे सी. एस. क. १/३६९ आणि ३६९ धारक, गिरगाव विभाग, मुंबई-४०० ००४ परिसर/ मिळकतीचे मालक/जमीनदार आहेत. एक वसंत पांडांग वैद्य हे सदर मिळकतीमध्ये स्थित खोली क. ११, चाळ क. २, पहिला मजला, उरणका वाडी, मुंबई-४०० ००४ चे प्रमुख भाडेकरू होते. प्रमुख भाडेकरू थी. वसंत पांडरंग वैद्य यांचे वर्षापूर्वी निधन धाले त्यानंतर प्रमुख भाडेकरू म्हणजेच थी. वसंत पांडरंग वैद्य यांचे कोणतेही कायदेशीर वासादार पढ़े आले नसन सदर परिसर खोली ३१ च्या संदर्भात कोणत्याही दाव्याची नोंट बालेली नाही

मालक/जमीनदार याद्वारे प्रमुख भाडेकरू म्हणजेच थी. वसंत पांड्रांग वैद्य यांच्या कायदेशीर वारसदारांकडून दावेदार/ आक्षेपक म्हणून खोली क्र. ११ च्या मागील तीन (३) वर्षांच्या भाडे पावत्यांच्या मूळ आणि नोटाराईज्ड प्रती, प्रमुख भाडेकरू थी. वसंत पांड्रांग वैद्य यांचे कायदेशीर वारसदार म्हणून त्याच्या/तिच्या दाव्याच्या पुरक खोली क. ११ असलेल्या परिसराच्या संदर्भासर इतर संबंधित पुरावे/दस्तावेजांच्या मूळ आणि प्रमाणित प्रतींसह दावे आणि आक्षेप विकलांचे कार्यालय ४ था मजला, इंस्ट विंग, कंबाड़ा बिल्डिंग, झाँस सिनेमाच्या वर, चर्चगेट, मुंबई-४०० ०२० येथे द. २.०० ते सायं, ५.०० वाजताच्या दरम्यान सोमवार ते शुक्रवार सदर सूचना प्रसिद्धी पासून पंधरा (१५) दिवसांच्या आत मागवित आहेत. सदर सूचना प्रसिद्धीपासून पंधरा (१५) दिवसांच्या उपरोक्त वेळेत कोणताही दावा प्राप्त न झाल्यास जमिनदार/मालक खोली क्र. ११ असलेल्या परिसराचा कब्जा घेतील. ठिकाण : म्बर्ह

दिनांक : ६ सप्टेंबर, २०१९ वकील पानसी किशोर पटेल MUTUALFUNDS Sahi Hai



Haq, ek behfar zindagi ka.

# **NOTICE - DIVIDEND DECLARATION**

# UTI Fixed Term Income Fund Series - XXV - IV (1100 days)

Name of the Plan	Gross Dividend (₹)	Record Date	Face Value (per unit)	NAV as on 05.09.2019 (per unit)	
UTI Fixed Term	Fund distributable September 12,	₹10.00	Option	₹	
Income Fund Series - XXV - IV			Maturity Dividend - Regular Plan	11.2955	
(1100 days) the Record Date	2000 C 10 20 CO		Maturity Dividend - Direct Plan	11.4087	
				Flexi Dividend - Regular Plan	11.2980

Dividend payment to the investor will be lower to the extent of Dividend Distribution Tax.

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

September 06, 2019 Toll Free No.: 1800 266 1230

Website: www.utimf.com

### The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Prione: 022 - 66786666. UTI Asset Management Company Ltd. [Investment Manager for UTI Mutual Fund] E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867);

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual

Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UT) MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**Mutual Funds** Aditya Birla Sun Life Mutual Fund



Date: September 06, 2019

Place: Mumbai

Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One India Bulb Centre, Tower 1, 17th Floor, Jupiter Will Compound, 841, S.B. Hang, Elphinstone Road, Humbar 400 013 Tel 4356 8000 Fax 4356 8110/8111 DH U65991H H1994 PLE 080811

# Addendum No. OPT/21/2019

Notice-cum-Addendum to Scheme Information Document / Key Information Memorandum of the Schemes of Aditya Birla Sun Life Mutual Fund

Investors / Unit holders are advised to take note of the following additions made to the list of Official Points of Acceptance of Transactions ("OPAT") for the Schemes of Aditya Birla Sun Life Mutual Fund

# Additions of new OPAT of Aditya Birla Sun Life AMC Limited

State	New Address	Effective Date	
Madhya Pradesh	Excel Tower, 1 <sup>st</sup> Floor, 6 Kamla Nehru Marg, Above IDBI Bank, Freeganj, Ujjain - 456 010.	Monday, September 09,	
Assam	2 <sup>nd</sup> Floor, Arjun Tower, Chirapatty, Tinsukia - 786 125.	2019	

This notice-cum-addendum forms an integral part of the Scheme Information Document / Key Information Memorandum is sued for the Schemes read with the addenda is sued the reunder.

For Aditya Birla Sun Life AMC Ltd. (Investment Manager for Aditya Birla Sun Life Mutual Fund)

Sd/-**Authorised Signatory** 

> Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



theaforesaid merger(s).

# HFL ASSET MANAGEMENT LTD.

Regd. Office: IIFL Center, 6th Floor, Kamala City, Senapati Ba pat Marg, Lower Parel, Mumbai 400013 | CIN: U74900MH 2010PLC201113 | www.iiflmf.com

Merger of IIFL Capital Enhancer Fund-Series 1 into IIFL Focused Equity Fund

NOTICE IS HEREBY GIVENTHAT the Board of Directors of HFL Asset Management Limited (HFL AMC), Investment Manager to HFL Mutual Fund (HFL MF) and IIFL Trustee Limited (IIFL Trustee), Trustee to IIFL MF have approved the merger of IIFL Capital Enhancer Fund -Series 1 (IIFL CEF) into IIFL Focused Equity Fund (IIFL FEF).

The Securities and Exchange Board of India vide its letter no. IMD/DF3/OW/P/2019/22261/1 dated August 29, 2019 has conveyed it's no objection to

HFL Capital Enhancer Fund- Series 1 is an annual interval scheme investing in equity and equity related securities. The scheme predominantly invests in large cap equities and he dges the long position through investment in Nifty 5D PUT Option(s).

In line with the current market scenario, it is proposed to merge HFL CEF with HFL FEF, an open-ended equity scheme investing in maximum 30

multicap stocks. The rationale for the proposed merger essentially is to lead to greater operational efficiencies and also create an optimal fund size towards better fund management op portunities. The unitholders of IIFL CEF are requested to note that IIFL CEF, would cease to exists with effect from the close of the business hours on October 11,

ZD19 ("the effective date").

In terms of prevailing regulatory requirements, investors in IIFL CEF are given an option to redeem or switch (to any other open ended scheme of IIFL Mutual Fund) at the prevailing Net Asset Value without any exit load in case they do not wish to approve the merger. The period of this exit offer is valid from September 09, 2019 to October 11, 2019 (up to 3.00 pm on October 11, 2019). The normal redemption form may be used for this purpose and submitted at any of the Investor Service Centers. The unit holders who hold their units in dematerialised form, need to submitthe redemption request with their Depository Participant during exit option period.

Unitholders who do not exercise the exitoption on or before October 11,2019 would be deemed to have consented to the  $\mathfrak p$  roposed merger. The provisions of Scheme Information Document of LIFL CEF regarding redemption of units only in Specified Transaction Period and minimum amount

of redemption will not be applicable and Investor(s) has the option to redeem/exit any number of unit(s) held by the investor. The redemption payment will be made within 1D Business Days of receipt of valid redemption request to those unit holders who choose to exercise their exitoption. In case of any pledge / lien / other encumbrance marked on any units in IIFL CEF, the unitholders will not have the option to exit unless they submit a release of their pledges/encumbrances prior to submitting their redemption/switch requests during the exit offer. On the effective date, the respective pledges/encumbrances shall be marked on the corresponding number of units allotted in LIFL FEF. Unit holders should ensure that any

change in address or pay-out bank details required by them, are updated in the records before exercising the exitoption. Consequently, on the date of merger i.e., effective October 11, 2019, HFL CEF will cease to exist. The investors of HFL CEF will be allotted units under the corresponding plan/option of LIFL FEF at the last available applicable Net Asset Value. As a result of merger, the units of LIFL CEF will be delisted from Stock Exchange(s).

All the features of the HFL FEF and provisions as contained in Scheme Information Document shall remain unchanged post the merger and no new scheme/plan will emerge post the afore said merger.

The allotment of units in HFL FEF consequent to the merger shall be considered as redemption in HFL CEF and will result in short term/long term capital gain in the hands of the unitholder depending upon the period of holding of the investment. The redemption/switch of units from the HFL CEF would be liable for deduction of STT. However, such STT shall be borne by AMC and will not be borne

In case of NRI investors, Tax Deducted at Source shall also be deducted in accordance with the applicable Tax laws for the redemption/switch of units from IFL CEF during the exit period and the same would be required to be borne by such investor only. The unitholders are advised to consult their tax advisors with respect to their tax liability. The units allotted to the unitholders in HFL FEF shall be treated as fresh subscription.

Further, the investment portfolio of LIFL CEF as on the date of merger, which is valued as per SEBI Guidelines, will be merged with the portfolio of LIFL FEF. This exit offer is not available to the investors of IFL FEF since there is no change in fundamental attribute and the interests of investors of IFL FEF are not adversely affected.

The individual communication regarding the merger arealso being dispatched to the unitholdersof IIFL CEF. Unitholders may note that no action is required in case they are in agreement with the aforesaid changes. The offer to exit is optional at the discretion of

> For HFL Asset Management Ltd. Sd/-Prashasta Seth

Place: Mumbai Date: September 06, 2019

the unit holders and not compulsory. We would like you to remain invested with us.

"Mutual Fund investments are subject to market risks, read all scheme related documents carefully"

Chief Executive Officer