



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com

CIN : L70200MH1987PLC042598

11th September, 2020

1) The Secretary

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Stock Code: 521014

(BY BSE LISTING CENTRE)

2) The Secretary

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Re: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the Newspaper Advertisement in respect of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 published in 'Free Press Journal' and 'Navshakti' on 4th September, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

RAHUL RAWAT
COMPANY SECRETARY

EUROTEX INDUSTRIES AND EXPORTS LIMITED
Regd. Office : 1110, Rajeha Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400 021. Tel: 022 6630 1400; Fax: 022 2204 4139
Website: www.eurotexgroup.com; E-Mail: eurotex@eurotexgroup.com
CIN: L70200MH1987PLC042598

NOTICE

Pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, the 12th September, 2020, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 2020.

The above information is available on the Company's website viz. www.eurotexgroup.com and also available on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

For Eurotex Industries and Exports Limited
Sd/-
Place : Mumbai Rahul Rawat
Date : 2nd September, 2020 Company Secretary

IDBI BANK
CIN : L65190MH2004G0148838

IDBI Bank Ltd., Mittal Court, B Wing, 2nd Floor, Nariman Point, Mumbai 400021.

PUBLIC NOTICE FOR MEGA E-AUCTION
Sale of Hypothecated Vehicles

Notice is hereby given that in view of the defaults committed by following borrowers, IDBI Bank Ltd. (IDBI Bank) has taken re-possession of the following hypothecated vehicles from the Borrowers. IDBI Bank invites bids/offers for sale of the following hypothecated vehicles:

| Sl. No. | Name of Borrower | Vehicle Details | Registration Number | Reserve Price (Rs.) |
|---------|---------------------------------|-------------------|---------------------|---------------------|
| 1 | Siddhika Tours & Travels | Honda Amaze | MH02CR4948 | 77000 |
| 2 | Shreeji Travels | Hyundai I10 Magna | MH04GD5896 | 72000 |
| 3 | Jai Malhar Tours & Travels | Maruti Dzire | MH01BT7663 | 64000 |
| 4 | Galaxy Tours & Travels | Maruti Dzire | MH02CR5573 | 70000 |
| 5 | Moinee Tours & Travels | Maruti Dzire | MH03BC3468 | 76000 |
| 6 | Prachi Tours & Travels | Maruti Dzire | MH03BC4515 | 90000 |
| 7 | JSS Tours & Travels | Maruti Dzire | MH03BC7539 | 71000 |
| 8 | Raman Travels | Maruti Dzire | MH47C7776 | 86000 |
| 9 | Rayan Tours & Travels | Maruti Dzire | MH47C9566 | 71000 |
| 10 | Rudra Enterprises | Maruti Dzire | MH48F1820 | 76000 |
| 11 | Swami Samarth Tours & Travels | Maruti Ritz | MH01LT8034 | 53000 |
| 12 | Madni Tours & Travels | Maruti Ritz | MH02CR4998 | 63000 |
| 13 | Radhika Tours & Travels | Maruti Ritz | MH03BC3754 | 57000 |
| 14 | Prachi Tours & Travels | Maruti Ritz | MH04GD5359 | 58000 |
| 15 | Shree Sami Tours & Travels | Maruti Ritz | MH04GD5862 | 55000 |
| 16 | EK Dant Tours & Travels | Maruti Ritz | MH47C8013 | 65000 |
| 17 | Niharika Tours & Travels | Maruti Ritz | MH47C8483 | 58000 |
| 18 | Bhagavathi Tours & Travels | Maruti Ritz | MH47C9709 | 76000 |
| 19 | K G N Tours & Travels | Maruti WagonR | MH04GD4166 | 74000 |
| 20 | S S Tours & Travels | Honda Mobilo | MH48F2570 | 184000 |
| 21 | Vinayak Tours & Travels | Maruti Dzire | MH03BC2565 | 93000 |
| 22 | Sairaj Tours & Travels | Maruti Dzire | MH03BC3217 | 80000 |
| 23 | Feroz Tours & Travels | Maruti Dzire | MH04GD5750 | 105000 |
| 24 | Gauri Tours & Travels | Maruti Dzire | MH47N0398 | 105000 |
| 25 | S K R Tours & Travels | Maruti Dzire | MH03BC3308 | 243000 |
| 26 | Meharunnisa Ataula Khan | Maruti WagonR | MH43D8871 | 44000 |
| 27 | Arshi Tours & Travels | Maruti WagonR | MH47C7296 | 80000 |
| 28 | Nasima & Sons Enterprises | Nissan Sunny | MH03BC4685 | 88000 |
| 29 | Har Har Mahadev Tours & Travels | Renault Lodge | MH03BC5215 | 307000 |
| 30 | Sanjay Tours & Travels | Renault Lodge | MH04HN0697 | 307000 |
| 31 | Renuka Tours & Travels | Toyota Etios | MH04GD8483 | 138000 |
| 32 | Prakash Tours & Travels | Hyundai Xcent | MH47N4938 | 138000 |
| 33 | Vishwakarma Tours & Travels | Chevrolet Beat | MH47C7842 | 92000 |
| 34 | Fiza Travels | Maruti Dzire | MH02CR3951 | 92000 |
| 35 | Travel India Tours & Travels | Maruti Dzire | MH02CR6491 | 92000 |
| 36 | Zohra Tours & Travels | Maruti Dzire | MH03BC3619 | 100000 |
| 37 | Ranjane Tours & Travels | Maruti Dzire | MH47C8287 | 89000 |
| 38 | Kishor M Badani | Maruti Ecco | MH05AZ0957 | 96000 |
| 39 | Swati Goraksha Khengate | Maruti Ecco | MH43J0217 | 82000 |
| 40 | Farin Warsi Travels | Maruti Ritz | MH01BT7602 | 70000 |
| 41 | Warsi Tours & Travels | Maruti Ritz | MH01BT9932 | 70000 |
| 42 | A R Tours & Travels | Maruti Ritz | MH01CJ3084 | 55000 |
| 43 | Umar Tours & Travels | Maruti Ritz | MH02CR8257 | 62000 |
| 44 | Swaraj Tours & Travels | Maruti Ritz | MH47C9313 | 77000 |
| 45 | Dinesh Tours & Travels | Maruti Ritz | MH48F1467 | 35000 |
| 46 | S P Infotrans | Maruti WagonR | MH02CR3544 | 55000 |
| 47 | S P Infotrans | Maruti WagonR | MH02CR4156 | 68000 |
| 48 | My Dream Trip | Maruti WagonR | MH02CR9590 | 92000 |
| 49 | Shalmon Transport | Maruti WagonR | MH04GD5177 | 62000 |
| 50 | Vedant Tours & Travels | Maruti WagonR | MH04GD5269 | 68000 |
| 51 | D S Tours & Travels | Nissan Sunny | MH02CR7135 | 108000 |
| 52 | Tushar Tours & Travels | Renault Lodge | MH04GD8886 | 136000 |
| 53 | Arnul Tours & Travels | Chevrolet Enjoy | MH04HNS210 | 136000 |
| 54 | Durga Travels | Chevrolet Sail | MH47C8062 | 72000 |
| 55 | Sami Tours & Travels | Datsun Go | MH01CJ3651 | 32000 |
| 56 | Shree Travels | Nissan Sunny | MH04GD5265 | 66000 |
| 57 | Mohammed Tours & Travels | Maruti Dzire | MH03BC2416 | 120000 |
| 58 | J & B Transit Cars | Nissan Sunny | MH04GD5024 | 27000 |

| Date of Inspection | Last Date of Submission of Bid | Date of Auction |
|---------------------------------|---------------------------------|---------------------------------------------------------------------------------|
| September 11, 2020 Upto 5.00 pm | September 18, 2020 Upto 4.00 PM | September 19, 2020 From 2.00 pm to 3.00 pm (with unlimited extension of 5 mins) |

Terms & Conditions:

- The sale of hypothecated vehicles is on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" for and on behalf of the Secured Creditors viz. IDBI Bank Ltd. All statutory liabilities (taxes/maintenance etc.) outstanding as on date and yet to fall due would be ascertained by the bidder(s) and would be borne by the successful bidder. Bank does not take any responsibility to provide information on the same.
- The sale would be conducted through E-Auction platform at website www.auctiontng.net through e-auction service provider M/s E-Procurement Technologies Ltd. Application form is available at this web portal and any branch of the Bank. Thereafter, the tenderer should obtain user id & password free of cost by registering himself/herself with www.auctiontng.net to qualify himself/herself for participating in E-Auction. Separate bid/tender for each vehicle should be submitted on or before the time specified above. EMD of rest of the bidders will be returned on completion of the auction. 2. Assistance for creating log-in id & password, uploading data, submitting bid, training on e-bidding process etc. will be provided free of cost. Bidders should contact, M/s. E-Procurement Technologies Ltd. (Auctiontng) Ahmadabad, for e-auction support, you may contact Mr. Chintan Bhatt on (M) +91 9978591888, (email) : chintan.bhatt@auctiontng.net; logon at www.auctiontng.net
- The aforesaid vehicle(s) shall not be sold below the reserve price mentioned above.
- The bidder is required to submit the **Earnest Money Deposit (EMD) of Rs. 20000/-** by way of NEFT/RTGS/DD/PO drawn in favour of IDBI Bank Limited along with the bid. Separate bid/EMD to be submitted for each vehicle. Name : IDBI Bank Limited, IFSC Code: IBKL0000004, Account Number: 00437000010052
- The e-auction of above properties would be conducted exactly on the scheduled date & time as mentioned above by way of inter-se bidding amongst bidders. The bidder shall be eligible to improve their offer by a minimum amount of Rs. 5,000/- if a bidder places a bid in the last 5 minutes of closing of the e-auction and if that bid gets accepted, then the auction's duration shall automatically get extended for another 5 minutes. Please note that the auto extension shall be for unlimited times and will take place only if a bid comes in last 5 minutes of closing. In case, there is no bid in the last 5 minutes of closing of e-auction, the auction shall get closed automatically without any extension. The bidder who submits the highest bid amount on closure of e-auction process shall be declared as successful bidder & a communication to that effect will be issued through electronic mode which shall be subject to approval by the Authorized Officer.
- The EMD will not carry interest. The Bank may retain EMD of top three bidders upto 3 months from the date of opening of the bids.
- The successful bidder/purchaser will be required to deposit 25% of the sale price (less the amount of EMD deposited) at the time of confirmation of sale. The balance amount of the sale price is to be paid within 15 days of the confirmation of the sale or such extended period as may be agreed to by the Bank. In case of failure to deposit the balance amount within the prescribed period, the deposited amount shall be forfeited, including earnest money/EMD and the hypothecated vehicle shall be resold and the defaulting purchaser shall forfeit all claims to the hypothecated vehicle or any of the sum for which it may be subsequently sold.
- The Bank is not bound to accept the highest bid and the Bank reserves the right to accept or reject any or all bids without assigning any reason(s). In case the bids are rejected, the Bank reserves the right to sell the assets by any mode, including through dealers.
- The hypothecated vehicle mentioned hereinabove are based on the charges created by the Borrower in favour of secured creditor name IDBI Bank. Interested bidder/ parties are requested to verify the details of the hypothecated vehicle and inspect the records relating to hypothecated vehicle available with the Bank on request.
- The Bank does not take responsibility for any errors/ omissions/ discrepancy/ shortfall etc. in the hypothecated vehicle or for procuring any permissions etc. or for the dues of any authority established by law.
- The hypothecated vehicle is being sold free from charges and encumbrances of IDBI Bank only.
- The successful bidder would be required to bear all the necessary charges/ fees, expenses for conveyance like stamp duty, registration expenses, tax liabilities, insurance if any etc. for transfer of hypothecated vehicle. Bank does not take any responsibility to provide information on the same.
- The bidders shall submit their sufficient and acceptance proof of identity, residence, authority, PAN/TAN cards/Aadhar card etc. with the EMD/bid.
- The Bid forms etc. may be obtained from our branch office at IDBI Bank, Mittal Court, B Wing, 2nd Floor, Nariman Point, Mumbai 400021 free of charge, on all working days or can be downloaded from IDBI Bank website www.idbibank.in and www.auctiontng.net.
- For inspection of the vehicles, kindly contact (M) 9689603701, (M) 7718904581 at Trinity Enterprises, Sr. no. 145 166, Hissa no. 1 and 2, Behind Wadlan Hotel, Mumbai Ahmedabad Highway, Sasupada, Naigona, Vasai, 401208 (Land Mark Indian Oil Petrol Pump). Vehicles may be inspected on 11.09.2020.
- Interested parties may contact Authorized Officer, Shri Pankaj Sirohi, IDBI Bank Ltd., (T) +91 022 61279342, (email) pankaj.sirohi@idbi.co.in, Shri. Darshak B. Shah, (T) +91 022 61279219, (email) darshak.shah@idbi.co.in, Shri Pankaj Kumar, (T) +91 022 61279348, (email) pankaj.kumar@idbi.co.in, Shri Anghuman Haldar, (T) +91 022 62246860, (email) angsuman.haldar@idbi.co.in
- This is also a notice to the above borrowers about holding of auction sale of the vehicle.
- The borrower/guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-auction failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and costs.

Place: Mumbai Sd/-
Date: September 04, 2020 Authorised Officer IDBI Bank Ltd.

FORM NO. URC-2
Advertisement giving notice about registration under Part 1 of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of section 366(2) of the Companies Act, 2013, an application will be made to the Registrar at Mumbai that M/s Crest Property Solutions LLP, may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:
To provide facility management, maintenance service of all kinds of mechanical, electrical and plumbing equipments etc., housekeeping, security services, power services, home cleaning services, landscaping services, real estate advisory, property management and solution other than development, billing & collection services, facilitate sale/ buying/ leasing of all type of immovable properties, brokerage for buying/ selling/ leasing of all type of properties, home shifting services, interior designing services, fit-out services, advisory services related to above and other allied matters.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office at 702 - Natra, M. V. Road Junction, Western Express Highway, Mumbai 400069.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at 100, Everest, Marine Drive Mumbai-400 002, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office as stated in para 3 above.
Dated this 3rd day of September 2020

Name(s) of Applicant
1. Vincent Rodrigues
2. Siddharth Bhatt

CYBERTECH SYSTEMS AND SOFTWARE LIMITED
CIN: L72300MH1995PLC084786
Regd. Office: CyberTech Tower, Plot No. 8-63/64/65, Road No. 21/34, J.B. Sawant Marg, Wagle Estate, Thane - 400 604; C-022-25834643, F-022-25832574 Email: csil.investors@cybertech.com

25TH ANNUAL GENERAL MEETING OF CYBERTECH SYSTEMS AND SOFTWARE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING

- Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting ("AGM") of the members of CyberTech Systems and Software Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2020 at 4:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020, to transact the Ordinary business as set out in the AGM Notice.
- In compliance with the above MCA Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent to the shareholders whose email addresses are registered / available with the Company/ Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent (RTA) Link Intime India Private Limited Telephone: 022-49186000; E-mail: enotices@linkintime.co.in Website: <https://investor.linkintime.co.in/Home>
- The Notice of the AGM and the Annual Report will also be available on the Company's website: <https://www.cybertech.com/investors/overview.aspx>; websites of the stock exchanges (BSE & NSE) and on the RTA e-voting website: investor.linkintime.co.in
- Shareholders will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting/ voting during AGM. Members will be provided with a facility to attend the AGM through VC/OAVM through INSTAMEET, the e-voting platform as provided by Link Intime India Pvt. Ltd., Registrar to the Company. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit <https://www.cybertech.com/investors/overview.aspx> for such details.
- The Board has recommended Re.1/- (Rupee One Only) dividend for FY 2019-20 at its Board Meeting held on June 17, 2020. The payment of dividend is subject to approval of members at the 25th AGM of the Company.
- The Notice of 25th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses as set out in the Notice.

For CyberTech Systems and Software Limited
Sd/-
Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No. A35587

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451
Regd. Office: 11, Parasarajpura Apartment, Film City Road, Gokuldhara, Goregaon (East), Mumbai-400063.
Tel. - 28414262 / 64 / 66 Fax - 28414269
Email: jattashankarind@yahoo.com Website: www.jsil.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Jattashankar Industries Limited will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, 29th September, 2020 at 10.00 a.m.** to transact the business as set out in the Notice, without physical presence of members at common venue in compliance of provision of Companies Act 2013 and Rules made thereunder including amendment thereto with General Circular No.14/2020,17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry Of Corporate Affairs and Circular No SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated 12th May 2020 issued by Securities and Exchange Board of India (collectively referred to as "Circulars").

In compliance of above MCA/SEBI circulars, Notice of 32nd AGM and Annual Report for year 2019-20 has been sent on 1st September 2020 in electronic mode to all members whose email addresses are registered with the Registrar and Transfer Agent Viz Sharex Dynamics (India) Pvt. Ltd. or Depository participants (DP).

The instructions for joining and participating in AGM only through VC/OAVM facility are provided in Notice of AGM. As the requirement of sending physical copy of Annual Report has been dispensed with pursuant to MCA and SEBI circular. The Notice of AGM and Annual Report is available on website of company at www.jsil.in and may also be accessed from website of Stock Exchange BSE Ltd. at www.bseindia.com and also at website of National Securities Depository Limited www.evoting.nsdl.com

Members can vote either through remote voting or voting at time of AGM held through VC/OAVM. Instructions for remote voting, voting at time of AGM and procedure for attending AGM through VC/OAVM facility for members holding shares in dematerialized mode, physical mode who have not registered their email address will be provided in notice of AGM.

In view of above members are requested to register their correct email address on or before Tuesday 22nd September 2020 to receive copy of AGM Notice, Annual Report, Login Id, Password for voting electronically. Shareholders holding shares in Dematerialized mode are requested to register their email address and mobile numbers with relevant depositories through depository participant and shareholders holding shares in physical mode are requested to register email address and Mobile with Company at jattashankarind@yahoo.com or its Registrar and Transfer Agent Viz Sharex Dynamics (India) Pvt. Ltd. at support@sharexindia.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the 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 dematerialised form, as on the **cut-off date, i.e. Tuesday, 22nd September, 2020**. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facilities in a secure manner and has appointed M/s. Kala Agarwal, (Membership No. FCS: 5356) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner. The detailed instructions for remote voting are given in Notice of AGM.

The details pursuant to the provisions of the Act and the said Rules are provided herein below:

- Date and time of Commencement of remote e-voting: **Saturday, September 26, 2020 at 09.00 a.m.**
- Date and time of end of remote e-voting: **Monday, September 28, 2020 at 05.00 p.m.**
- The Remote e-voting facility will not be provided beyond **September 28, 2020 after 05.00 p.m.**
- Cut-off date as on which the right of voting of members shall be reckoned: **Tuesday, 22nd September, 2020.**
- 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. **Tuesday, 22nd September, 2020** may send request to National Securities Depository Limited (NSDL) at evoting@nsdl.co.in for Login id and password.
- A Member as on the said cut-off date shall be entitled for availing the remote e-voting facility or e-voting at the AGM.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote voting shall be eligible through voting system during the AGM. The instruction for attending AGM through VC/OAVM are provided in Notice of AGM.
- Members who have casted their vote by remote voting prior to AGM may also attend/participate in AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- 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@nsdl.co.in or call on toll free number: **1800-222-990** or contact M/s. Pallavi Mhatre, Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, Phone: 022-24994545, e-mail: pallavi@nsdl.co.in

Notice is also given under section 91 of Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulation 2015, Register of Members and Share Transfer Book will remain closed from 24th September 2020 to 29th September 2020 (Both days inclusive) for the purpose of AGM

By order of the Board of Directors
For Jattashankar Industries Limited
Sd/-
Place: Mumbai Jattashankar Poddar
Date: September 4, 2020 Managing Director

HAS LIFESTYLE LIMITED
CIN: L74999MH2006PLC166037
Registered Office: 35-B, Khatau Building, 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai - 400001
Telephone: +91-22-48818487, Fax: +91-22-22634407, Website: <http://haslifestyle.com/> e-mail: compliance@haslifestyle.com

NOTICE OF 13th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 13th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September 2020 at 01.00PM at the registered office of the Company at 35-B, Khatau Building, 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai-400001. To transact such Ordinary and Special business as set out in Notice convening the AGM.

The Electronic copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company/ Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode.

Pursuant to Section 91 of Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members HAS Lifestyle Limited ("The Company") will remain closed from, 24th September 2020 (Thursday) to 30th September 2020 (Wednesday) (both days inclusive).

It is also notified that the 13th Annual General Meeting (AGM) will be held Wednesday, 30th September 2020 at 01.00 PM at the registered office of the Company at 35-B, Khatau Building, 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai-400001, to transact the business as set out in Notice convening the said meeting.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and SME ITP Listing Agreement/SEBI (LODR) 2015, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM.

The details pursuant to the provision of the Act and the said Rules are given hereunder:

- Date of completion of dispatch of Notice: Thursday 03rd September 2020.
- Date and time of commencement of remote e-voting: Sunday, 27th September 2020 (9.00 a.m. IST).
- Date and time of end of remote e-voting: Tuesday, 29th September 2020 (5.00 p.m. IST).
- Remote E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Tuesday, 29th September 2020.
- Cut-off date: Wednesday 23rd September 2020.
- Members who have acquired shares of Company after 28th August 2020 (Friday, which is the date considered as the cut-off date for dispatch of the Notice to Shareholders) and up to the Cut-off date mentioned above, may obtain their login details for remote voting by writing to the Company on compliance@haslifestyle.com or to the Share Transfer Agent at the address and contact details mentioned below.
- The Notice of 13th Annual General Meeting, along with the procedure for remote e-voting has been sent to all Members through prescribed modes and the same is also available on the website of the Company at <http://haslifestyle.com/> and on the website of www.evotingindia.com.
- The Company shall provide voting for members present at the AGM by the way of Poll.
- Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be able to vote at the AGM.
- Only Members who are holding shares of the Company on the cut-off date of Wednesday 23rd September 2020 shall be entitled to vote by remote e-voting or at the AGM.
- For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instruction given in the notes to the Notice of the AGM carefully before voting electronically.
- For any queries / grievances, in relations to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the below address / telephone No. Sharex Dynamic (India) Private Limited C101, 247 Park, L B S Marg, Vikhroli West Mumbai 400083. Tel: +91 - 22 - 2851 5606 / 5644Fax: +91 - 22 - 2851 2885 Website: www.sharexindia.com Investor Grievance ID: investor@sharexindia.com Contact Person: Mr. K. A. Cijit Kumar

By order of the Board
For HAS Lifestyle Limited
Sd/-
HEMANG BHATT
MANAGING DIRECTOR
(DIN: 01353668)

PLACE: MUMBAI
DATE: 04TH SEPTEMBER 2020

GRAVITY (INDIA) LIMITED
CIN: L17110MH1987PLC042899
106, Hallmark Vasant Oscar, Mulund West, Mumbai - 400080 Telephone No. 022-25926000
Email: accbilling@gravityindia.com Website: www.gravityindia.net

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Gravity (India) Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Wednesday, September 30th, 2020 at 3:00 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 2nd September, 2020, convening the said AGM.

