





Date: 14th July 2020

To,

Manager - Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 523694

To,

The Manager - Listing Department,

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

Block G, Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: APCOTEXIND

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi), regarding evoting information for 34th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015.

The above information is also available on the website of the Company www.apcotex.com

This is for your information and records.

Thanking you,

For Apcotex Industries Limited

Anand V Kumashi

GM – Finance & Company Secretary

apcotex industries limited

Glenmark slashes Covid medicine price by 27%

PRICE

COMPARISON

China Bangladesh Japan Russia

the company has launched FabiFlu in India

at the lowest market cost, compared to the

investing significantly in R&D, it kept the

prices low, compared to the international

Biocon eyes global markets to supply drug

The company claimed that despite

cost of favipiravir in other countries.

Mumbai, 13 July

umbai-based Glenmark has slashed the price of its anti-viral oral medication favipiravir by 27 per cent within a month of its launch in India. The company said it had started a post-marketing surveillance (PMS) study on its brand FabiFlu to monitor the efficacy and safety of the drug in 1,000 patients.

A price war is expected in favipiravir, with several companies gearing up for the launch of the drug in the Indian market. Players like Strides, Cipla-BDR Pharma, Optimus Pharma (contract manufacture for local companies), Lupin are considering launching their own variants.

On Monday, Glenmark announced a price cut of 27 per cent for FabiFlu, which will now cost ₹75 per tablet. The company said the price reduction had been made possible through benefits gained from higher yields and better scale, as both the active pharmaceutical ingredient (API) and formulations are made at Glenmark's facilities in India, the benefits of which are being passed on to patients in the country.

Glenmark has developed API and the formulation for FabiFlu through its inhouse R&D team. The API is manufactured at the Gujarat production facility and the formulation product is made at the facility in Himachal Pradesh.

According to Alok Malik, senior vicepresident and head-India business of Glenmark, the internal research shows that

₹378 per tablet in Japan. Even in Bangladesh, favipiravir is priced at ₹350 per tablet, while in China it is priced at ₹215 per tablet. This is for 200 mg tablets.

Glenmark has completed phase-III clinical studies, with favipiravir in mild-tomoderate Covid-19 patients in India. The results from the study will be out soon.

The Drug Controller General of India had given manufacturing and marketing approval to Glenmark to launch oral favipiravir (under brand name FabiFlu) to treat mild-to-moderate Covid-19 patients. The approval has been granted, based on evaluation of the data and in consultation with the subject expert committee, as part of the accelerated approval process.

Malik said, "We expect PMS study to shed more light on the drug's clinical effectiveness and safety in a large cohort of patients. Our priority from the start of this pandemic has been to offer patients in India an effective treatment for Covid-19, while also ensuring accessibility to the masses."

Glenmark is also conducting another phase-III clinical trial to evaluate the efficacy of two antivirals favipiravir and umifenovir as a combination therapy in moderate hospitalised adult Covid patients in India. The combination study, which is called the FAITH trial, is looking to enrol 158 hospitalised patients of moderate Covid in India. "Early treatment with combination therapy will be evaluated for safety and efficacy, as it is emerging as an effective approach in shortening the duration of virus-shedding, facilitating early clinical

prices. In India, FabiFlu was originally priced at ₹103 per tablet. Glenmark said it cure and discharge," the firm said.

SAMREEN AHMAD

Bengaluru, 13 July

While Biocon has received the Drug Controller General of India's (DCGI's) nod to market its novel biologic drug itolizumab in India for treating patients with moderate-to-severe Covid-19 complications, its partner Equillium is planning to carry out a clinical trial in the

spike in demand for the product. The US has over 3 mil-

India

Note: This is for 200 mg tablets

try. Currently, there are ₹8,000 more than 280,000 active **per vial** cases in India.

cent are severe that require oxy-

Shailesh Rakhasiya

Company Secretary & Compliance Officer

US, which could lead to a huge gen support, and 5 per cent are brand name ALZUMAb, has critical that require ventilation. "By that estimate, the pati-

lion cases and has report- The drug ent pool would range ed more than 132,000 has been between 42,000 and deaths to date in the coun- **priced at** 56,000 for itolizumab, which would translate into an addressable market of₹39 crore (not incor-

According to the WHO, 80 porating the international marper cent cases are mild, 15 per ket)," said ICICI Securities. In (ovid drug nod a shot in the India, itolizuman, known by the arm for Biocon

been priced at ₹8,000 per vial, with most patients requiring four vials, taking the total cost of the therapy to ₹32,000. The drug will be manufactured as an intravenous injection at Biocon's facility in Bengaluru.

SMART INVESTOR 1

Strategy change spurred business revival: InMobi

& DEBASIS MOHAPATRA

Bengaluru, 13 July

InMobi has managed to weather the Covid-19 storm with a change in approach, thereby enabling revenues to touch pre-Covid levels.

However, the home-grown mobile marketing and advertising software firm will have to wait for at least six months to achieve \$1 billion in revenue a target it had set for the ongoing calendar year, said Founder and CEO Naveen Tewari.

Once the pandemic unfolded, the company realised the future would be a lot more digital and therefore, changed tack, said Tewari. For its main marketing Cloud business, the firm was traditionally catering to brands in segments such as consumer packaged goods, travel, and entertainment —

which were quite under-served. "But as soon as the pandemic hit, we did all the retooling required and created solutions that are more amenable to the post-Covid world," said Tewari. "Therefore, we invested more in categories like gaming, entertainment, and tele-health. This helped us replace dollars coming in from old areas with those coming in from newer ones, helping us reach the pre-Covid level by the end of the quarter."

Unlike other technology start-ups, InMobi is heavily dependent on the US market, which accounts for 60 per cent of its business, while China contributes 20 per cent.

In fact, the firm — among India's earliest unicorns — has 150 direct employees in China, most of whom are locals. For its TruFactor unit, which focuses on providing business intelligence to global industries, Tewari said the April-June peri-

Date: 13th July, 2020

Place: Mumbai

www.bseindia.com

"WE INVESTED MORE IN CATEGORIES LIKE GAMING, ENTERTAINMENT, AND TELE-HEALTH. THIS HELPED US REPLACE DOLLARS COMING IN FROM OLD AREAS WITH THOSE COMING IN FROM NEWER ONES, HELPING US REACH THE PRE-COVID LEVEL BY THE END OFTHE QUARTER NAVEEN TEWARI FOUNDER INMOBI

od was among the best quarters because "we realised people need more intelligence than earlier, with the worldview changing during Covid".

The TruFactor business was set up last year, banking on the acquisition of Pinsight Media. The latter is a mobile data analytics and advertising unit that SoftBank-backed InMobi acquired from US telecom giant Sprint Corp in October 2018.

However, InMobi got its biggest boost from social platforms Glance (a mobile lockscreen software), and Roposo (short video-sharing app), with the latter rising to the top, following India's ban on 59 Chinese apps. In Mobi acquired Roposo in December last year and started scaling up the business from April after integrating the business with itself. Seen as a made-in-India replacement for TikTok, the video-sharing app added about 700,000 users an hour soon after the ban on Chinese apps, on June 30.

FOMENTO

FOMENTO RESORTS AND HOTELS LIMITED

Registered Office: Unit: Cidade de Goa, Vainguinim Beach, Goa-403 004 Email: shareholders@frhl.in; Website: www.frhl.in Ph.: 0832-2454545; Fax: 0832-2454541

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company which is originally scheduled on July 14, 2020 is postponed rescheduled on Thursday July 30, 2020 at Goa / through Audio-Visual means, inter alia consider, approve the Audited Financial Results for the guarter / year ended March 31, 202 and to recommend dividend, if any.

The notice of the postponed Board Meeting is also available on website of the Company

www.frhl.in and of the Stock Exchange namely BSE.

By order of the Board

Asmeeta Matondka

Dated : July 13, 2020

Head Office: Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Email: headoffice.share@bankofindia.co.in

बैंक ऑफ़ इंडिया Bank of India

NOTICE

24th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO VISUAL MEANS (OAVM) In view of the prevailing lock down situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movements apart from socia

distancing, MCA (Ministry of Corporate Affairs) vide Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular Nos. 20/2020 dated May 05, 2020, SEBI circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated 12th May, 2020 permitted companies to hold their AGM through VC/OAVM for the calendar year 2020 and relaxed certain provisions related to

Pursuant to the said guidelines, Notice is hereby given that Bank is conducting its 24th AGM through Video Conferencing / Other Audio Visual Mode, herein after called as "e-AGM" on Tuesday, August 11, 2020 to transact the business that wil be set forth in the Notice of the Meeting. The Head Office of the Bank shall be the deemed venue of the meeting

The Electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the shareholders whose e-mail addresses are registered with the Bank Depository Participants(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to demat their holdings/furnish their email addresses and mobile numbers with the Bank at the e-mail mentioned above and it's Registrar and Share Transfer Agents at investor@bigshareonline.com on or before Wednesday, July 15, 2020.

Further, Shareholders may temporarily get their email id registered by clicking th link www.bankofindia.co.in The Notice of 24th AGM and Annual Report 2019-20 will also be made available on Bank's Website www.bankofindia.co.in and on the website of Stock Exchanges.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their emai addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visi www.bankofindia.co.in to obtain such details Shareholders may please note that in terms of aforementioned, the Bank will not

be sending physical copies of AGM Notice and Annual Report to the For Bank of India

Place : Mumbai Date : 10.07.2020

A. K. Das **Managing Director & CEO**



apcotex industries limited

Registered Office:
49-53 Mahavir Centre, Sector 17, Vashi,
Navi Mumbai - 400 703 Tel.: 022- 2777 0800
www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty fourth (34th) Annual General Meeting (ÁGM) of the Company will be held on **Tuesday**, 4th August 2020 at 11:00 AM IST, through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2019-20 on Thursday, 9th July 2020 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circulars issued by the Ministry of Corporate Affairs dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 28th July 2020 (cut-off date)

The remote e-voting period commences on Thursday, 30th July 2020 (9:00 AM IST) and ends on Monday, 3rd August 2020 (5:00 PM IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and hold shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

If you have not registered your email address with the Company / Depository, you may follow below instructions for obtaining login details for e-voting:

Physical Holding Send a request to the Registrars and Share Transfer Agents viz. Link Intime India Pvt Ltd of the Company at rnt.helpdesk@linkintime.co.in / satyan.desai@linkintime.co.in along with following documents for registering email address

Name of shareholder, scanned copy of the share certificate (front

PAN (self attested scanned copy of PAN

AADHAR (self attested scanned copy of Aadhar Card)

OR

Register the e-mail id, Mobile no., etc in the following link: https://linkintime.co.in / Email Reg Email Register.html

Demat Holding

Please contact your Depository Participant (DP) and register your email address and bank account details, if any in your demat account, as

per the process advised by your DP For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.1800-222-990 or send a request to action and the contact at the contact

request to evoting@nsdl.co.in In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL. Email id - evoting@nsdl.co.in / pallavid@nsdl.co.in, Tel. +91 22 2499 4545 / 1800-222-990

The Annual Report for the financial year 2019-20 and the details of the AGM are available on the website of the Company at www.apcotex.com, NSDL at https://www.evoting.nsdl.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com

By order of the Board For apcotex industries limited

Anand V. Kumashi Place: Navi Mumbai Date: 13th July, 2020 Company Secretary

of the Company at www.bharatwireropes.com as well as on the website of the National Stock Exchange of India Ltd. on www.nseindia.com and BSE Limited on www.bseindia.com. By order of the Board of Directors For Bharat Wire Ropes Limited

BHARAT WIRE ROPES LIMITED

Corporate Identify Number(CIN): L27200MH1986PLC040468

Regd. Offfice: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki,
Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India. Tel.: +91-02589-211000.

Corporate Office Add.: 701, A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013, Maharashtra, India. Tel.: +91-22-66824600 Fax: +91-22-66824600

Website: www.bharatwireropes.com | E-mail: investors@bharatwireropes.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Thursday, July 16, 2020 at 06:00 PM, inter-alia, to consider and approve the Audited Penancial Results of the Company for the guarter and year ended March 31, 2020.

Financial Results of the Company for the quarter and year ended March 31, 2020

This intimation and the Financial Results will be made available on the website

and any other matter which the Board may deem think fit.

Registered Office: 4 Mangoe Lane, Kolkata – 700 001 Telephone: 91-33-22486751 Facsimile: 91-33-22486785 Investor Service Division: 7, Sham Nath Marg, Delhi-110054 Telephone: 91-11-2389 0505 Facsimile: 91-11-23890575 Website: www.eihltd.com Email: isdho@oberoigroup.com CIN: L55101WB1949PLC017981

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that

Date: July 13, 2020

Place: Mumbai

- (a) The 70th Annual General Meeting ('AGM') of EIH Limited ('the Company') is scheduled to be held on Friday, 14th August, 2020 at 11.30a.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility to transact the businesses as mentioned in the notice of AGM. (b) In view of the outbreak of the COVID-19 pandemic and restrictions
- imposed on the movement of people, the Ministry of Corporate Affairs has vide its circular dated 08 th April 2020, 13th April 2020, 21st April 2020,05th May 2020 and 15th June 2020('Circulars') permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the circulars, the 70th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in the ensuing AGM
- (c) The Company has facilitated the Members to participate at the 70th AGM through the VC facility provided by KFIN Technologies Private Limited ("KFIN")
- (d) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website www.eihltd.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.comrespectively and also available on the website of KFIN
- https://evoting.karvy.com. (e) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of KFIN to facilitate voting though electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the
- (f) Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/ write to the Investor Services Division of the Company by e-mail on isdho@oberoigroup.com. Shareholders holding shares in dematerialized mode may contact write to their Depository Participant to register/ update their e-mail address.

Place: Delhi S.N.Sridhar 14th July, 2020 Sr. Vice President & Company Secretary



NOTICE OF THE 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL

MEANS, E-VOTING INFORMATION AND BOOK CLOSURE MEANS, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Thirty-Second ("32"b") Annual General Meeting
("AGM") of the Company will be held on Wednesday, August 5, 2020 at 3.00

P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means
("OAVM") (herein after referred as "VC") to transact the business items as set out
in the Notice of the 32"b AGM in accordance with General Circular Nos. 14/2020,
17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020
respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and
SEBI Circular dated May 12, 2020 ("SEBI Circular") and all other applicable
provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The
Company has sent/dispatched the Notice of AGM and the Annual Report for the
financial year 2019-20 on Saturday, July 11, 2020, only through electronic mode financial year 2019-20 on Saturday, July 11, 2020, only through electronic mode and Share Transfer Agent / Depositories in accordance with the aforesaid circulars. The said documents are available and can be downloaded from the Company website www.pnbhousing.com and website of BSE Limited at www.nseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL")

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on resolutions set forth in the Notico of the 32th GMu using remote e-voting and e-voting at the AGM (collectively referred as "electronic voting") provided by NSDL. The complete details for casting votes through electronic voting are given in the Notice of the 32¹⁰ AGM. The voting rights of Members shall be in proportion to equity shares held by them in the paid-up equity share capital of the Company as of the closing hours of Wednesday, July 29, 2020

Notice is further given that the Company is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions listed in the Notice of AGM and has availed the services of NSDL for providing the facility of VC and electronic voting. Some of the important details regarding electronic voting are

Link for electronic voting and VC	www.evoting.nsdl.com		
EVEN (E Voting Event Number)	113112		
Cut off date for determining entitlement for electronic voting	Wednesday, July 29, 2020		
Commencement of remote e voting	Sunday, August 02, 2020 at 9:00 a.m. (IST)		
End of remote e-voting	Tuesday, August 04, 2020 at 5:00 p.m. (IST)		

The remote e-voting module shall be disabled by NSDL after 5:00 P.M. (IST) or August 4, 2020 for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through e-voting system at the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to

cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his /her existing User ID and password for casting the vote.

If the member have not registered email address with the Company/Depository the member may please follow below instructions for obtaining login details for

Physical Holding	Please send your request to the Share Transfer Agent of the Company, M/s. Link Intime India Pvt. Ltd. at rnt.helpdesk@linkintime.co.in providing Polio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary IID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA/to their depository participant.

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of Listing Regulations, the Register of Members of the Company and the Share Transfer Books of the Company will remain closed from Thursday, July 30, 2020 to Wednesday, August 5, 2020 (both dates inclusive).

In case of any queries/ grievances in connection with the e voting or attending the meeting through VC, Members may contact or may refer the Frequently Asked Questions (FAQs) for Shareholders available on the website of the Company at ww.pnbhousing.com

FOR	NAME	E-MAIL	Contact Number	
E-Voting/	Ms. Pallavi Mhatre	pallavid@nsdl.co.in	+91 22 24994545	
Video Conferencing	Ms. Soni Singh	SoniS@nsdl.co.in	+91 22 24994559	
	NSDL	evoting@nsdl.co.in	1800-222-990	

Place : New Delhi

Date: July 13, 2020

For PNB Housing Finance Limited

Sanjay Jair Company Secretary and Head Compliance FCS: 2642

Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala Andheri East, Mumbai 400 099. CIN: L15140MH1933PLC002030 Web: www.hul.co.in, Email: levercare.shareholder@unilever.com Tel: +91 22 50432791 / 50432792

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 21st July, 2020 through Audio-Visual means, inter-alia, to consider the unaudited standalone and consolidated financial results for the quarter ended 30th June, 2020 and to consider the proposal for payment of interim (special) dividend, if any, for the financial year ending 31st March, 2021. The record date for the purpose of determining the entitlement of the shareholders for the interim (special) dividend, if any, has been fixed as Friday, 31st July, 2020.

> For Hindustan Unilever Limited Dev Bajpai

Executive Director, Legal & Corporate Affairs and Company Secretary DIN: 00050516 / FCS No: F3354 The Notice is also available at Investor Relations section of the

FORM-G

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the IBBI (Insolvency Resolution Process of Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS Name of the Corporate Debtor
Date of incorporation of Corporate Debtor

30/11/1972

Authority under which corporate debtor is Registrar of Companies - Delhi

Company's website <u>www.hul.co.in</u> and corporate announcement section of <u>www.nseindia.com</u> and

l		incorporated / registered	
	4.	Corporate identity number / limited liability identification number of corporate debtor	U74899DL1972PTC006381
	5.	Address of the registered office and principal office (if any) of corporate debtor	31/6, New Rohtak Road, New Delhi -110005
Ī	6.	Insolvency commencement date of the corporate debtor	20/01/2020
ſ	7.	Date of invitation of expression of interest	14/07/2020
	8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility Criteria of minimum positive networth of Re One crore of the Prospective Resolution Applican Further, the Prospective Resolution Applicant Shall b required to submit a refundable interest free earner money deposit of Rs. 20 lakhs (Rupees twenty lakh only) by way of: 1, Demand Draft in favour M/Gopalsons Steel Pvt. Ltd Canara Bank A/c N 5059201000178, from Scheduled Commercial Bank inlidia, or 2, An Unconditional Bank Guarantee from Scheduled Commercial Bank in India, in favour of "Th

Resolution Professional A/c Gonalsons Steels Private Limited as per format attached to the detailed invitation to EOI. Further, specific eligibility criteria for each category for PRA's is set out in detailed IEOI which you are required to refer. The detailed IEOIcan be obtain y making at request at at **cirp.gopalsons@gmail.com** Norms of ineligibility applicable under section 29A are available at: cirp.gopalsons@gmail.com 10 Last date for receipt of expression of interest 29/07/2020 Date of issue of provisional list of prospective resolution applicants 03/08/2020 2. Last date for submission of objections to 08/08/2020 Date of issue of final list of prospective resolution applicants 13/08/2020 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 08/08/2020

Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information Can be obtained by sending a request to RP on cirp.gopalsons@gmail.com Last date for submission of resolution plans 07/09/2020 Manner of submitting resolution plans to By E-mail or by registered post/speed post or in person in sealed envelope. Estimated date for submission of resolution plan to the Adjudicating Authority for approval Name: Mr. Kanti Mohan Rustagi Reg. No.: IBBI/IPA-002/IP-N00097/2017-18/ 10240 Name and registration number of the

Name, Address and e-mail of the resolution professional, as registered with the Board Professional, as registered with the Board Roderses: E-7, Kailash Colony, New Delhi, 110048 Email Id: kanti.rustagi@patanjaliassociates.com 1. Address and email to be used for Address: E-7, Kailash Colony, New Delhi, 110048 Email Id: kanti.rustagi@patanjaliassociates.com correspondence with the resolution professional Further Details are available at or with cirp.gopalsons@gmail.com

Kanti Mohan Rustagi Reg No.: IBBI/IPA-002/IP-N00097/2017-18/10240 Add.: E-7, Kailash Colony, New Delhi-110048 Gopalsons Steels Private Limited

Date: 14/07/2020 Place: New Delhi

23. Date of publication of Form G

मुंबई, ता. १३ (हिंदुस्थान समाचार) : कल्याण –शीळ रस्त्यावरील निळजे रेल्वे उड्डाणपूल शनिवारी सकाळी वाहतूकीसाठी खुला करण्यात आला. हा उड्डाणपूल वाहतुकीसाठी असुरक्षित असल्याचा अहवाल आयआयटी मुंबईने दिल्यानंतर १५ जूनपासून वाहतुकीसाठी बंद करण्यात आला होता. कल्याण, डोंबिवली, बदलापूर, अंबरनाथ, मुंबई, नवी मुंबई, ठाणे या शहरांना जोडणारा कल्याण-शीळ रस्ता आणि त्यावरचा निळजे रेल्वे उड्डाणपूल इथल्या वाहतुकीसाठी अत्यंत महत्वाचा मानला जातो. पण १५ जूनपासून हा रस्ता बंद केल्यामुळे इथे म ोठी वाहतूक कोंडी निर्माण झाली. पण एमएसआरडीसीने नियोजनबद्ध पद्धतीने दुरुस्ती काम करून फक्त १५ दिवसांत पूल पुन्हा सुरू केला.

उड्डाणपूल कमकुवत असला, तरी किमान हलक्या वाहनांसाठी तरी त्याचा उपयोग करता येईल का? याचा विचार सुरू झाला. खासदार श्रीकांत शिंदे आणि ठाण्याचे पालकमंत्री एकनाथ शिंदे यांनीही पुलाची तातडीने दुरुरन्ती करण्याचे निर्देश दिले. अखेर एमएसआरडीसीने रेल्वे अभियंत्यांशी चर्चा करून दुरुस्तीची योजना तीन टप्प्यात आखली. १. पुलावरचा अतिरिक्त भार कमी करणे २. कॉंक्रिट स्लॅब मजबूत करणे ३. कमकुवत झालेल्या स्टील गर्डरचं मजबुतीकरण करणे

निश्चित एमएसआरडीसी झाल्यानंतर अभियंते कामाला सर्वात आधी पुलावरचा अतिरिक्त ८० मिमी डांबराचा थर काढला. १० मेट्रिक टन भार हलका झाला तंत्रज्ञानाचा इपॉर-की ग्राऊटिंग काँक्रिट स्लॅबचं मजबूतीकरण पूलाच्या पुलाच्या पृष्ठभागावर फक्त ३० मिमी मास्टीक थर दिला पुलाच्या ४ पैकी २ गर्डरमध्ये गंज बसलेल्या ठिकाणी किती प्रमाणात हानी झाली आहे हे तपासण्यात आले

has been declared on 11th July, 2020 which is as under:

Particulars and Type

of Resolution

the face value of Rs. 10/- each to Rs. 2/- each per share

the memorandum of association to

alter share capital consequent t sub division of shares

The above resolution has been failed as special resolutions

the Company at www.hkglimited.com along with the Scrutinizer report

Particulars

Net Profit/(loss) from Ordinary activities after tax

Total Income from Operations (Net)

after extraordinary items)

meeting held on 29th June 2020.

Equity Share Capital

Basic

Basic

Place: Mumbai

Date: 29/06/2020

Net Profit (+) / Loss (-) for the period

Reserves (excluding Revaluation Reserve)

Earning per share (before extraordinary items)

Earning per share (after extraordinary items)

(www.bseindia.com) and Companie's website (www.suprapacific.com)

Particulars

Total Income from Operations

(before tax and Exceptional items)

Net Profit for the period before tax after Exceptional items)

Net Profit for the period after tax

after Exceptional items)

Equity Share Capital

Balance Sheet date

meeting held on 30th June, 2020

Diluted

Total Comprehensive Income

Comprehensive Income after tax]

Comprising Porofit/(Loss) after tax and Othe

Reserves excluding Revaluation Reserve as at

Earning per share (before extraordinary items)

Net Profit for the period

Item No.1 Sub-division of Equity Shares fror

Item No.2 Alteration of the capital clause V of

Item No.

Date: 13th July, 2020

Place: Mumba

व त्या लांबीमध्ये बोल्टिंग करून स्टील प्लेट बसवण्यात आल्या. यापुढेही गर्डर गंजू नयेत. म्हणून ॲंटि कोरोशन पेंट देखील देण्यात आला. पण चाचणीशिवाय पूल वाहतुकीसाठी खुला करणं शक्यच नव्हतं. दुरुस्ती नीट झाली की नाही, हे तपासण्यासाठी प्रत्यक्ष

व्हाईट ऑर्गेनिक रिटेल लिमिटेड

नोंद.कार्यालय: ३१२ए, कैलास प्लाझा, बल्लभ बाग लेन, घाटकोपर (पू.), मुंबई-४०००७७. सीआयएन: यु०११००एमएच२०११पीएलसी२२५१२३

येथे सूचना देण्यात येत आहे की, बीएसई लिमिटेडच्या एसएमई प्लॅटफॉर्म मधुन बीएसई लिमिटेडच्य

नेन बोर्डमध्ये स्थलांतर व बोनस शेअर्सचे वितरण करू इच्छित आहेत. ज्याकरिता विद्युत स्वरुपा

। तदानपत्रिका वितरीत केल्या आहेत आणि सदर वितरण १५ जून, २०२० रोजी पुर्ण केले आहेत.

तदानासह टपाल मतदानाने सदस्यांची अनुमती घेणे जरूरी आहे. कंपनीने सदस्यांना वेगवेगळेपणे टपाल

सदस्यांना विनंती आहे की, त्यांनी त्यांची अनुमती किंवा विरोध दर्शविण्यापुर्वी त्यातील माहिती वाचावी

भाणि त्यांचे मत ई–वोटिंगने तपासणीस यांच्याकडे बधवार, १५ जलै, २०२० या टपाल मतदान पर्तत

सदर तारखेनंतर सदस्यांकडून कोणतेही टपाल मतदानपत्रिका मिळाल्यास ते वैध असणार नाही आणि

ज्या सदस्यांना टपाल मतदान सूचना व मतदान तपशील मिळाल्या नसतील त्यांनी बीएसई वेबसाईटक

किंवा http://www.linkintime.co.in/website/GoGreen/2020/E-voting/

White_Organic_Retail_Ltd/Postal_Ballot_Notice.pdf वर लॉगइन करून

कोविड–१९ लॉकडाऊन स्थितीमुळे आणि सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रके क्र.१४,

२०२० दि.८ एप्रिल, २०२० आणि क्र.१७/२०२० दि.१३ एप्रिल, २०२० नुसार सदस्यांना सेन्ट्रल

डेपॉझिटरी सर्विसेस लिमिटेडद्वारा निष्पादित व कंपनीद्वारे तरतुद रिमोट ई-वोटिंग सेवेमार्फत विद्युत

-वरुपाने मत देण्याचा अधिकार देण्यात आलेला आहे. रिमोट ई—वोटिंग कालावधी मंगळवार, १६ जून,

२०२०रोजी स.९.००वा. प्रारंभ होईल आणि बुधवार, १५ जुलै, २०२० रोजी सायं.५.००वा. समाप्त

होईल. तद्नंतर रिमोट ई–वोटिंग मान्य असणार नाही. एखाद्या व्यक्तीचे १२ जून, २०२० या नोंव

गरखेला डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंवा संदस्य नोंद पुस्तकात

नाव नमुद असेल त्यांना टपाल मतदानामार्फत रिमोट ई–वोटिंगने मत देण्याची सुविधा उपलब्ध होईल

जर एखादी व्यक्ती रिमोट ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे मत

देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा. ई–वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यार

स्वेकृतीच्या अंतिम तारखेला सायं.५.००वा. कार्यालयीन वेळ समाप्त होण्यापूर्वी पाठवावे

१५ जुलै, २०२० नंतर कोणत्याही स्वरुपाने मतदान मान्य असणार नाही

helpdesk.evoting@cdslindia.com वर कळवावे.

संचालक मंडळाच्या वतीने व करिता

सही / -

दर्शक रूपानी

ठिकाण: मुंबई

Valid Votes

NIL

HKG LIMITED

CIN: L51909DL2010PLC208333

(Formally Yogya Enterprises Limited)

Registered & Corporate Office: C Wing, Madhuban Building, Opp. Dev Nagar

New Sai Baba Nagar, Kandivali West, Mumbai 400067. Phone & Fax No. 011-43763300

Email id: info@hkglimited.com Website: www.hkglimited.com

Notice is hereby given that pursuant to Section 110 of Companies Act, 2013 read with the Rule 20 and 22 of the

Companies (Management and Administration Rules), 2014 and other applicable provision (if any) to the

shareholder(s) and all other entities/authorities concerned that the Company has conducted Postal ballot (E

voting) from 11th June, 2020 at 9.00 a.m. and ends on 10th July, 2020 at 5.00 p.m for passing the following

resolution; Based on the Scrutinizer report dated 11th July, 2020, the declaration of the results of the Postal Ballot

No. of Voters

NIL

NIL

The result of the Postal Ballot has been communicated to the Stock Exchanges and also posted on the website of

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN:L74140MH1986PLC039547

Regd. Office: 1/203, Vishal Complex, Narsing Lane, S.V. Road,

Malad (West), Mumbai - 400 064

Tel: 022 28240444/ 28216736, Email: info@suprapacific .com,

Website: www.suprapacific.com

EXTRACT OF STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their

The above is the extract of the detailed format of Quarterly/ Yearly financial results filed with the Stock Exchabge under Regulation 33 of the SEBI(Listing and Other Disclosures Requirements) Regulations

2015. The full format of the Quarterly/ Yearly financial results are available on the Stock Exchange website

MID EAST PORTFOLIO MANAGEMENT LIMITED

CIN:L74140MH1991PLC062925

Regd. Office: 1/203, Vishal Complex, Narsing Lane, S.V. Road, Malad (West),

Mumbai - 400 064 Tel: 022 28240444/ 28216736, Email: info@mideastportfolio.com

Website: www.mideastportfolio.com

EXTRACT OF STATEMENT OF AUDITED RESULTS FOR THE QUARTER ENDED

31ST MARCH, 2020

Quarter

ended

31/03/2020

(Audited)

14.32

8.23

8.23

8.23

300.00

N.A

0.28

Quarter

31/03/2020

5.48

1.86

N.A

0.03

0.03

0.03

550,08

(Audited) (Audited)

व्यवस्थापकीय संचालक

डीआयएन∙ ०३५२५९३९

व्हाईट ऑर्गेनिक रिटेल लिमिटेडकरिता

Total No. of Total Votes cast Total Votes

NIL

in Favour Cast in against

No. of shares No. of shares

NIL

FOR HKG LIMITED

DIRECTOR

DIN: 02057050

(Rs. In Lakhs)

ended

31/03/2020

5.48

(9.19)

550.08

(0.17)

(0.17)

Supra Pacific Management Consultancy Limite

Quarter

ended

31/03/2019

(Audited)

(5.60)

(5.60)

(5.60)

(0.17)

Correspond

ng 3 months

ended in the

31/03/2019

(Audited)

29.95

17.50

17.50

550.08

N.A

0.32

0.32

0.32

Kishor A. Shal

DIN. 00015575

Managing Direct

(Rs. In Lakhs)

Year

ended

(Audited)

14.32

0.10

0.10

0.10

300.00

N.A.

0.00 0.00

RAJESH BHUPENDRA SHAH

लोडटेस्ट देखील घेण्यात आली. काम पूर्ण झालं. लॉकडाऊन आणि वरून धो धो कोसळणारा पाऊस, या अडचणी असून देखील एम एसआरडीसी आणि रेल्वे विभागाच्या अभियंत्यांनी फक्त १५ दिवसांत पुलाची दूरास्ती करून हलक्या वाहनांसाठी तो खुला देखील केला.

बैंक ऑफ़ इंडिया **BO**

मुख्य कार्यालय: स्टार हाऊस, सी-५, जी-ब्लॉक. वांद्रे-कुर्ला कॉम्प्लेक्स, वांद्रे (पु.), मुंबई-४०००५१. ई-मेलः headoffice.share@bankofindia.co.in

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम)

मार्फत २४वी वार्षिक सर्वसाधारण सभा कोविड-१९ प्रादर्भावाचे उदेक झाल्याने संपर्ण देशभरात लॉकडाऊन स्थिती असल्यामळे आणि सामाजि

भंतराचे भाग म्हणून असलेल्या बंधनानुसार (एमसीए) सहकार मंत्रालय यांचे परिपत्रक क्र.१४/२०२० दि एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० सहवाचिता परिपत्रक क्र.२०/२०२० दे.५ मे, २०२०, सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७′ दि. १२ मे, २०२० नुसार कंपन्यांना सन २०२० या कॅलेंडर वर्षात व्हीसी/ओएव्हीएममार्फत त्यांची एजीए घेण्याची अनुमती देण्यात आलेली आहे आणि वार्षिक अहवालाबाबत काही विशिष्ट तरतुदी शिथी केलेल्या आहेत.

सदर मार्गदर्शनानुसार येथे सूचना देण्यात येत आहे की, बँकेद्वारा सभेच्या सूचनेत नमुद विषयांवर विमण् करण्याकरिता मंगळवार, ११ ऑगस्ट, २०२० रोजी व्हिडीओ कॉन्फरन्स/अन्य दृकश्राव्य स्वरुपाने मार्फत गपुढे ई-एजीएम म्हणून उल्लेख, २४वी एजीएम संचालित केली जाणार आहे. बँकेचे मुख्य कार्याल सभेचे ठिकाण हे समजण्यात यावे.

ज़िएम सूचना व वार्षिक अहवाल २०१९-२० च्या विद्युत प्रती ज्या भागधारकांचे ई-मेल बँक डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना पाठविण्यात येतील. डिमॅट स्वरुपात भागधारणा असणाऱ्य भागधारक आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे डिपॉझिटरी सहभागीद मार्फत त्यांचे आवश्यक डिपॉझिटरीकडे त्यांचा ई-मेल व मोबाईल क्रमांक नोंद करावा. वास्तविव स्वरुपात भागधारणा असणाऱ्या सदस्यांनी बँकेकडे वर नमृद ई-मेलवर त्यांचे भागधारणा डिमॅटमध् करावी/त्यांचा ई-मेल व मोबाईल क्रमांक सादर करावा आणि त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी यांच्याकडे investor@bigshareonline.com वर बुधवार, १५ जुलै, २०२० रोजी किंवा त्यापुर्व

यापुढे सदस्यांना www.bankofindia.co.in वर क्लिक करून त्यांचा तात्पुरता ई-मेल नोंद करत येईल. २४व्या एजीएमची सूचना व वार्षिक अहवाल २०१९-२० हे बँकेच्या www.bankofindia.co.in वेबसाईटवर उपलब्ध आहे आणि स्टॉक एक्सचेंजच्या वेबसाईटव उपलब्ध आहे.

विद्युत मतदान प्रणालीने एजीएमच्या सूचनेत नमुद विषयावर त्यांचे मत रिमोट पद्धतीने देण्याची संर्ध भागधारकांना देण्यात आली आहे. डिमॅट स्वरपात, वास्तविक स्वरुपात भागधारणा असणाऱ्या गागधारकांकरिता आणि ज्यांचे ई-मेल नोंद नाहीत अशा भागधारकांकरिता रिमोट पद्धतीने मतदाः करण्याची प्रक्रिया भागधारकांना देण्यात आलेल्या सूचनेत नमुद करण्यात येईल. सर्व तपशील बँकेच्या वेबसाईटवर उपलब्ध होईल. भागधारकांना विनंती आहे की, त्यांनी असे तपशील प्राप्त करण्याकरित www.bankofindia.co.in भेट द्यावी

भागधारकांनी कृपया नोंद घ्यावी की, वर नमुदनुसार बँकेकडून भागधारकांना एजीएम सूचना व वार्षिक अहवाली वास्तविक प्रत पाठविली जाणार नाही.

ठिकाण : मुंबई दिनांक: १०.०७.२०२०

ए.के. दार व्यवस्थापिकय संचालक व सीईओ

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७२वी वार्षिक सर्वसाधारण सभेची सदस्यांना सूचना

येथे सूचना देण्यात येत आहे की, **ब्ल्यु स्टार लिमिटेड** (कंपनी) च्या सदस्यांची ७२वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत गुरुवार, ६ ऑगस्ट, २०२० रोजी दु.३.३०वा. भाप्रवे होणार आहे.

कोविड-१९ प्रादुर्भाव लक्षात घेता सहकार मंत्रालयाचे (एमसीए) वितरीत सर्वसाधारण परिपत्रक क्रमांक २०/२०२०, १४/२०२०, १७/२०२० आणि भारतीय प्रतिभूती व विनीमय मंडळद्वारा (सेबी) वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (यापुढे परिपत्रके म्हणून संदर्भ) नुसार सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थिती न घेता व्हीसी/ओएव्हीएम मार्फत एजीएम घेण्याची अनुमती देण्यात आली आहे. परित्रकांच्या पुर्ततेनुसार कंपनी एजीएम व्हीसी/ओएव्हीएम

एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल ज्यामध्ये मंडळाचा अहवाल, लेखापरिक्षक व लेखापरिक्षित वित्तीय अहवाल समाविष्ट आहे ते ज्या सदस्यांचे ई-मेल कंपनी/ डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना उपरोक्त परिपत्रकानुसार विद्युत स्वरुपाने पाठविण्यात येतील. सदस्यांनी कृपया नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल कंपनीच्या www.bluestarindia.com, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com, बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर सुद्धा उपलब्ध आहे.

सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्ये उपस्थित व सहभागी होता येईल. एजीएममध्ये सहभागी होण्यासाठी माहिती एजीएम सूचनेत नमुद आहे. व्हीसी/ओएव्हीएम मार्फत सभेत सहभागी सदस्यांची कंपनी कायदा २०१३ चे कलम १०३ अंतर्गत गणसंख्या उद्देशासाठी मोजणी केली जाईल. एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) ची तरतुद कंपनीने केली आहे. तसेच एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची सुविधा कंपनी दिलेली आहे. रिमोट ई-वोटिंग/ई-वोटिंगची सविस्तर प्रक्रिया एजीएम सूचनेत नमुद

जर तुमचे ई-मेल वार्षिक अहवाल प्राप्त करण्यासाठी नोंद नसेल किंवा बँक खाते अद्यायावत

नसल्यास कृपया खालील प्रक्रियेचे पालन करा.						
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	पॅन (पॅन कार्डाची स्वसाक्षांकीत स्कॅन प्रत), आधार (आधार कार्डाची स्वसाक्षांकीत					
	स्किन प्रत) असे ई-मेल नोंदणीसाठी rnt.helpdesk@linkintime.co.in ई-					
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	बँक खाते अद्यायावत करण्याकरिता अतिरिक्त तपशील (पुढील उद्देशाकरिता)					
	अ) बँकेचे नाव व शाखा					
	ब) खाते प्रकार व खाते क्रमांक					
	क) ९ अंकी एमआयसीआर कोड क्रमांक					
	ड) ११ अंकी आयएफएससी कोड; आणि					
	ई) प्रथम भागधारकाच्या नावे असलेले रद्द धनादेशाची स्कॅन प्रत					
डिमॅट धारणा	तुमच्या डीपीकडे संपर्क करा आणि तुमचे ई-मेल नोंद करा आणि तुमच्या डिमॅट					
	खात्यात बँक खाते तपशील तमच्या डीपीद्वारे दिलेल्या प्रक्रियेनुसार करा.					

७२व्या एजीएमची सूचना सर्व सदस्यांना त्यांच्या नोंद ई-मेलवर दैनेदिन व्यवहारात पाठविली जाईल.

ब्ल्यु स्टार लिमिटेडकरिता सही / -

विजय देवाडीगा

कंपनी सचिव

ठिकाण: मुंबई दिनांक: १३ जुलै, २०२०

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नोंदणीकृत कार्यालय: ५०४/५०४ए, निर्मल एक्स्टासी, ५वा मजला, जटाशंकर दोस्सा रोड, मुलुंड(प), मुंबई, महाराष्ट्र-४०००८०. दूर.: ०२२-२५६८३३५३/५४/५५ ई-मेल: cs@indiahomeloan.com, वेबसाईट: www.indiahomeloan.co.in ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरीता लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

[(খ্লান্তার)				(স.লান্ডান)		
Г		संपलेली तिमाही			संपलेले वर्ष	
अ. क्र.	तपशील	३१.०३.२०२० लेखापरिक्षित	३१.१२.२०१९ अलेखापरिक्षित	३१.०३.२०१९ लेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित	३१.०३.२०१९ लेखापरिक्षित
٩.	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	८६३.४३	८२३.६७	८१०.५२	३२९३.९४	39८४.२१
၃. ş.	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व) करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)	२०६.८६	७२.८६	98.23	308.80\$	२८२.९९
8.	(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) करानंतर कालावधीकरिता निव्यक नफा/(तोटा)	२०६.८६	७२.८६	9६.८३	308.८८	२८२.९९
ч.	(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) कालावधीकरिता एकुण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष	9६४.३७	88.८८	-६.0२	२८०.४९	9८२.४५
	नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	१६६.१८	84.८८	-0.28	२८२.२९	908.६८
ξ.	समभाग भांडवल	987८.9८	୩୪२८.୩८	987८.9८	୩୪२८.୩८	୩୪२८.୩८
り. く.	राखीव (मागील वर्षाच्या ताळेबंदपत्राकानुसार पुनर्मुल्यांकित राखीव वगळून) उत्पन्न प्रतिभाग (विशेष साधारण बाबपुर्व) (रू.१०/ – प्रत्येकी)				२०८०.४५	१८३२.६४
	THE STATE OF THE S	0.05	0.00			

9.22 **टिप:** सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉकएक्सचेंजसह सादर करण्यात आलेली संपलेल्या तिमाही/वर्षाकरिता वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. संपलेल्या तिमाही/वर्षाकरिता वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉव एक्सचेंजच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.indiahomeloan.co.in वेबसाईटवर उपलब्ध आहे

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नोंदणीकृत कार्यालयः ५वा मजला, आर.एन.ए. कॉर्पोरेट पार्क, पश्चिम द्रुतगती ARGRAS WEIL Radio Otty महामार्ग, कला नगर, वांद्रे (पूर्व), मुंबई-४०००५१. दर.:+९१-२२-६६९६९१००, फॅक्स:+९१-२२-२६४२९११३, वेबसाईट: www.radiocity.in, ई-मेल: investor@myradiocity.com,

सीआयएन: एल६४२००एमएच१९९९पीएलसी१३७७२९

नेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता **बुधवार** २२ जुलै, २०२० रोजी म्युझिक ब्रॉडकास्ट लिमिटेडच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीच्या कॉर्पोरेट www.radiocity.in वेबसाईटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com व बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

> म्यझिक ब्रॉडकास्ट लिमिटेडकरित सही/

दिनांक : १३ जुलै, २०२० ठिकाण : मुंबई

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श्री. चिराग बगाडीय कंपनी सचिव व सक्षम अधिकार्र

जाहीर सूचना

श्रीमती जयश्री मनोहर गांगल या मांगलिक को-ऑपरेटिव्ह हौसिंग सोसायटी **लिमिटेड,** शिव सदन, प्लॉट क्र.४२/५२, रोड क्र.१७, सिद्धार्थ नगर, गोरेगाव (प.), मुंबई-४०००६२ या सोसायटीच्या सदस्या असून सोसायटीच्या इमारतीमधील फ्लॅट/टेनामेन्ट क्र.२०२ त्यांच्या नावे आहे, यांचे १९.०१.२०२० रोजी कोणतेही वारसदार न नेमता निधन झाले.

सोसायटी याव्दारे, सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून **१४** दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पृष्ठचर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या . भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुर्दीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/ आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी सायं.४.०० ते सायं.६.०० पर्यंत उपलब्ध आहेत.

च्या वतीने व करिता दी मांगलिक को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड दिनांक: १४ जुलै, २०२० सही/

सचिव

ठिकाण: मुंबई



49-53 Mahavir Centre, Sector 17, Vashi, Navi Mumbai - 400 703 Tel.: 022- 2777 0800 www.apcotex.com Email: redressal@apcotex.co CIN: L99999MH1986PLC039199

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty fourth (34th) Annual General Meeting (ÁGM) of the Company will be held on Tuesday, 4th August 2020 at 11:00 AM IST, through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2019-20 on Thursday, 9th July 2020 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circulars issued by the Ministry of Corporate Affairs dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 28th July 2020 (cut-off date)

The remote e-voting period commences on Thursday, 30th July 2020 (9:00 AM IST) and ends on Monday, 3rd August 2020 (5:00 PM IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and hold shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

If you have not registered your email address with the Company / Depository, you may follow below instructions for obtaining login details for e-voting:

Physical Holding Send a request to the Registrars and Share Transfer Agents viz. Link Intime India Pvt Ltd of the Company at rnt.helpdesk@linkintime.co.in / satyan.desai@linkintime.co.in following documents for registering email laddress:

Folio No.

Name of shareholder scanned copy of the share certificate (front and back)

PAN (self attested scanned copy of PAN card).

AADHAR (self attested scanned copy of Aadhar Card) OR

Register the e-mail id, Mobile no., etc in the following link: https://linkintime.co.in / Email Reg

mail Register.html Please contact your Depository Participant (DP)

Demat Holding

and register your email address and bank account details, if any in your demat account, as per the process advised by your DP

For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.1800-222-990 or send a request to evoting@nsdl.co.in In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL. Email id - evoting@nsdl.co.in / pallavid@nsdl.co.in, Tel.+912224994545/1800-222-990

The Annual Report for the financial year 2019-20 and the details of the AGM are available on the website of the Company at www.apcotex.com, NSDL at https://www.eyoting.nsdl.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com

By order of the Board

For apcotex industries limited

(www.bseindia.com) and on the Company swebsite (www.mideastportfolio.com) Mid East Portfolio Manager Place: Mumbal Date: 30/06/2020 DIN. 00015575

The above is the extract of the detailed format of Quarterly/ Yearly financial results filed with the Stock

Exchabge under Regulation 33 of the SEBI(Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/Yearly financial results are avaible on the Stock Exchange website

Kishor A. Sha **Managing Directo**

ठिकाण: मंबर्ड देनांक: १३.०७.२०२०

मू∞ सौमिकत

सही/

महेश पुजार व्यवस्थापकीय संचालव

Place: Navi Mumbai Date: 13th July, 2020

Anand V. Kumashi Company Secretary