



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 24, 2022

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| To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729 | To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ |
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Dear Sir/Madam,

Sub: Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding the 35th Annual General Meeting (AGM) of the Company

In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs, the Company has published Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding the 35th AGM scheduled to be held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means in the following newspapers:

- i. Business Standard (in English language), August 23, 2022 edition;
- ii. Mumbai Lakshdeep (Marathi Language), August 23, 2022 edition.

Kindly take the above on record and oblige.

Yours faithfully,
For Goldiam International Limited



Pankaj Parkhiya
Company Secretary & Compliance Officer

Encl.:- As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com
Website: www.goldiam.com

V.R.Woodart Limited

CIN: L51909MH1989PLC138292

Registered Office: Shop No. 1, Rajal Apartments, 9, Harkness Road, Wakeshwar, Mumbai - 400006
• Website: www.vrwoodart.com • E-mail: investors@vrwoodart.com • Tel: 022 4351 4444**NOTICE**

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of V.R.Woodart Limited ("the Company") will be held on Monday, 19th September, 2022 at 10.30 a.m. (IST) through Video Conferencing ("VC"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020, 21/2021 and 02/2022 dated 5th May, 2020, 14th December, 2021 and 5th May, 2022, respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 along with other applicable Circulars issued by MCA and SEBI, to transact the business as set out in the 32nd AGM Notice of the Company.

In compliance with the above Circulars, the Notice of the 32nd AGM and Annual Report for the Financial Year (FY) 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the FY 2021-22 will also be made available on the Company's website at www.vrwoodart.com, on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Voting information:

Remote e-voting facility ("remote e-voting") is provided to the shareholders to cast their vote on resolutions which are set out in the Notice of the AGM. The shareholders have the option to cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

Registration of email address:

Shareholders who wish to register their email address are requested to follow the below instructions:

a. For Shares held in Electronic form: Register/ update the details in your demat account as per the process advised by your DP; and

b. For Shares held in Physical form: Register/ update the details in the prescribed Form ISR-1 with the Registrar and Share Transfer Agent, Link Intime India Private Limited, Pursuant to the SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMPB/CIR/2021/655 dated 3rd November, 2021 (as amended), the Company has sent letters to the shareholders holding shares in physical form to furnish KYC details which are not registered in their respective folios.

Further, the shareholders can also access the relevant forms on the Company's website at http://www.vrwoodart.com/1/NOTICE_FOR_PHYSICAL_SHAREHOLDERS.html. Alternatively, you may register your email address with Link Intime India Private Limited on the temporary basis to ensure the receipt of the Annual Report for the FY 2021-22 by visiting link - https://linkintime.co.in/emailreg/email_register.html.

The shareholders may contact the Company's Registrar and Share Transfer Agent at: Link Intime India Private Limited

247 Park, C-101, 1st floor, L.B.S Marg, Vikhroli (West), Mumbai-400083.

Tel no. +91 22-49186270 (From 09:30 a.m. to 6:00 p.m. on all working days)

Email id: mt.helpdesk@linkintime.co.in

Website: www.linkintime.co.inBy Order of the Board
For V.R.Woodart Limited

Place: Mumbai

Sd/-
Samruddhi Varadkar
Company Secretary**NOTICE**

Name of Company- ASIAN PAINTS LTD.

Registered Office : 6-A, Shanti Nagar, Santacruz (East), Mumbai-400 055.

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

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PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 1000 Equity Shares of Rs.1/- (Rupees One only) each with Folio No.0056078 of HDFC BANK LTD, having its registered office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, 400013 registered in the name of GAUTAM SHIVRAM CHAUHAN have been lost. GAUTAM SHIVRAM CHAUHAN has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

| Folio No. | Certificate No (s) | Dist. From | Dist. To | No. of Shares |
|-----------|--------------------|------------|----------|---------------|
| 0056078 | 000001672 | 2616471 | 2617470 | 1000 |

Place : Mumbai

Date : 23/8/2022

Sd/-

GAUTAM SHIVRAM CHAUHAN

PUBLIC NOTICE

This is to inform to the general public that Bank of Baroda Lohandwala Complex Branch intends to accept the under mentioned property standing in the name of Mr. Pankaj Rajkumar Jain as a security for a loan/credit facility requested.

In case anyone has got any right/title/interest/claims over the under mentioned property, they are advised to approach the Bank within 10 days along with necessary proof to substantiate their claim.

If no response is received within 10 days, it is presumed that the property is free of any charge/claim/encumbrance and Bank shall proceed with the mortgage

SCHEDULE

Flat No.3102, being on the 22nd Habitual floor, admeasuring 125.66 Sq. Mtrs. i.e. 1352.50 Sq.ft. Carpet area, alongwith two car parking space, in the Building Known as "One Marina", situated at Chandanwadi, Chira Bazar, JSS Road, Marine Lines (East), Mumbai-400002, bearing CTS No.427, & C.S. No.2/430, of Village-Bhuleswar Division, Mumbai City.

Branch Detail / Contact No.: Advocate Renuka M Nair, Lohandwala Complex Branch, Shop No.05, Bldg.No.16, Sonam G-001, Vaastu Precinct, Classic, Phase XI, New Golden Lohandwala Road, Andheri West, Mumbai 400053
Tel: 022-26354015

National Business Centre
Zonal Office Mumbai
1st & 2nd Floor, Bandra Kuria Complex,
Bandra (E) Mumbai- 400051

POSSESSION NOTICE

Notice under Section 13 (4) of the SARFAESI Act, 2002 read with Rule 8 (1) of the Security (Enforcement) Interest Rules, 2002

Whereas, the Authorized Officer of the Jammu & Kashmir Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of powers under section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice dated 13.10.2017 thereby calling upon the Borrower Namely (I) M/s. Shareef Associates Trading - Proprietor Mr. Wasim Sharif Khan, R/o. Shop No.2, Om Palace, Shanti Park, Mira Road (E), Thane-401107 (Borrower/Mortgagor) (ii) Mrs. Taslim Sagir Shaikh Wo. Mr. Sagir Mohd Shaikh and (iii) Mr. Sagir Mohd Shaikh S/o Mr. Mohd Kasim Shaikh (Guarantors) to repay an amount of Rs.13,75,472.87 (Rupees Thirteen Lacs Seventy Five Thousand Four Hundred and Seventy Two and Paise Eighty Seven Only) being the balance outstanding as on 30-09-2017 in the accounts of the Borrower, within 60 days from the date of the said notice together with the future interest and other charges thereon.

The said borrower having failed to repay the said amount, notice is hereby given to the said borrower in particular and the public in general that the undersigned being authorized officer of the J & K Bank Ltd. has taken possession of the mortgage property described herein below, in exercise of the powers conferred on me under section 13 (4) of the said Act read with Rule 8 of the said Rules, on this 19th day of August 2022.

The said borrower in particular and the public in general are hereby cautioned against dealing with the said property in any manner whatsoever and any dealings with the said property will be subject to the charge of the J&K Bank Limited for the amount in aggregating to Rs.27,73,274.87/- (Rupees Twenty Seven lakhs Seventy Three thousands Two Hundred Seventy Four and Eighty Seven paise only) together with future interest thereon from 01.08.2022 and other charges incurred or to be incurred. The borrowers attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of the time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of property consist of Shop No.1, Ground Floor, Ganga Pooja Building, New Ganga Pooja CHS Ltd., Sudarshan Cross Lane, Navghar Road, Bhayander (E), Thane - 401105, Standing in the joint name of Mrs. Taslim Sagir Shaikh W/o Mr. Mohd Kasim Shaikh and Mr. Sagir Mohd Shaikh S/o Mr. Mohd Kasim Shaikh Both, R/o. Flat No.307, B-7, Eden Rose, Kanakia Road, Opposite Cinemax, Mira Bhayander, Mira Road (E), Thane - 401107.

Date: 19.08.2022 Sd/- Authorized Officer,
Place: Mumbai Jammu & Kashmir Bank Ltd.

National Business Centre
Zonal Office Mumbai
1st & 2nd Floor, Bandra Kuria Complex,
Bandra (E) Mumbai- 400051

POSSESSION NOTICE

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