

SPECTRA INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax: 91-22-2889 1342
E-mail : spectragrp@gmail.com
Website : www.spectraindustries.in

Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kanchpada II,
Malad (West), MUMBAI - 400 064.

CIN : L74999MH1992PLC067849

Date: September 03, 2021

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

Scrip code: 513687

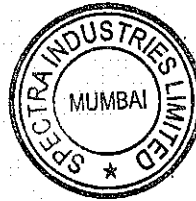
Sub: Newspaper Advertisement -29th AGM Notice, Book Closure and E-Voting

Pursuant to requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Newspaper Advertisement published in The Free Press Journal English addition on September 03, 2021 and Navshakti Marathi addition newspapers on September 03, 2021 for the purpose of 29th Annual General Meeting scheduled to be held on Saturday, September 25, 2021.

Kindly take the same on your records.

Yours faithfully,
For and behalf of the,
SPECTRA INDUSTRIES LIMITED


Rakhi Patwa
Company Secretary & Compliance Officer



Factory : C-1, MIDC, Murbad, Dist Thane.
Maharashtra-421 401. Tel.: 02524-224298

Table with 5 columns: S. NO, Name of Borrower(s), Particulars of Mortgaged property, Date of NPA (C), Outstanding Amount (Rs.) (D). Includes borrower names like LOAN ACCOUNT NO. HILATHN00413548 and property details like FLAT NO. 2602, 26TH FLOOR, B WING, GEMINI BUILDING.

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company. Column D indicates the outstanding amount.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender on public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: THANE (MAHARASHTRA) For DHANI LOANS AND SERVICES LIMITED Authorized Officer

AIR INDIA logo with AIR INDIA text. PUBLIC NOTICE text: Air India Ltd (erstwhile Indian Airlines), a member of the Cozihom Co-op. Housing Society Ltd., Cozihom, 251 Pali Hill, Nargis Dutt Road, Bandra (W), is in possession of Flat No. 15 and 16 in the A-Wing Bldg, located in the said Society, has reported to the Secretary that the Original Share Certificate bearing No. 155 for 5 (Five) Shares bearing Nos. from 771 to 775 has been lost/misplaced and application has been made for duplicate Share Certificate.

The Society hereby invites claims and objections from claimants/objection holders for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims/objections for issuance of duplicate Share Certificate to the Secretary of Cozihom Co-op. Housing Society Ltd., Cozihom, 251 Pali Hill, Nargis Dutt Road, Bandra (W) if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the by-laws of the Society.

The claims/objections, if any, received by the Society shall be dealt with the manner provided under the by-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objection holders, with the Secretary of the Society between 11.00 AM to 5.00 PM on working days from the date of the publication of the notice till the date of expiry of its period.

Cozihom Co-op Housing Society Ltd., Bandra(W), Mumbai. (Hon. Secretary)

REGD.A/D/DAST/AFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT SALE PROCLAMATION OFFICE OF THE RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL-II, MUMBAI. MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai. DATED: 25.08.2021. PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993.

Table with 5 columns: SR, Property, Inspection, Submission of bids, Auction, Reserve Price, EMD Amount, Incremental Bid. Lists property details like Flat No. 1 Bldg No. E-6 Vijay Colony, MIDC, Residential, Opp TAPS Gate, Tarapur Road, Boisar.

2. The amount by which the bid to be increased shall be as per lots. In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall be again put up to auction. 3. The highest bidder shall be declared to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.

Table with 5 columns: S. No, Description of the property to be sold with the names of the co-owners where they are liable to defaulter and any other person as co-owners. Details of any other encumbrance to which property is liable. Claims, if any, which have been put forward to the property and any other known parties bearing on its nature and value.

FEDBANK FINANCIAL SERVICES LTD. AUCTION NOTICE. This is to inform the public at large, that FEDBANK FINANCIAL SERVICES LTD., has decided to conduct Auction of Gold ornaments belonging to accounts (mentioned below) which have become overdue or which have defaults or margin breach customers. The Auction would be held at respective Branches specified below on Friday 10-09-2021 between 10.00 a.m. to 12.00 p.m.

Table with 5 columns: S. NO, Name of Borrower(s) (A), Particulars of Mortgaged property/ (ies) (B), Date Of NPA (C), Outstanding Amount (Rs.) (D). Lists borrower names like LOAN ACCOUNT NO. HHLDM00398208 and property details like HOUSE/FLAT NO. AG-391, SHALIMAR BAGH, NEW DELHI-110088.

JOY REALTY LTD. logo. Regd. Office: 306, Madhava, 3rd Floor, Plot # C / 4, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. CIN No: L65910MH1983PLC031230. Tel: 022 - 67488888 website: www.joyrealty.in Email id: cs@joydevelopers.com. NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of the Members of the Company "JOY REALTY LIMITED" is scheduled to be held on Monday, 27th September, 2021, at 02.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of AGM sent along with the Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.

Notice of AGM and Annual Report for FY 2020-21, including the remote e-voting instructions have been e-mailed to the members whose email addresses have been registered with the Company / Depository Participant(s). The AGM notice along with the explanatory statement and the Annual Report for the F.Y. 2020-21 is available and can be downloaded from the Company's website www.joyrealty.in and the website of the stock exchange in which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

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

The details of remote e-voting are given below: (i) The business as set forth in the Notice of the AGM will be transacted through VC/OAVM (ii) The remote e-voting will commence on Friday, September 24, 2021 (9.00 am) and end on Sunday, September 26, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter. (iii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Monday, September 20, 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (iv) Any person who acquires equity shares of the Company and becomes a Member after 20/09/2021 i.e. cut-off date and holding shares as of the cut-off date i.e. 20/09/2021, may obtain the login details by following the instructions as mentioned in the notice or sending a request to NSDL at evoting.nsdl.com

Notice is also hereby given pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2021 to September 27, 2021.

SPECTRA INDUSTRIES LIMITED. CIN: L74999MH1992PLC067849. Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHHPADA II, MALAD (W), MUMBAI - 400 064. Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in. NOTICE IS hereby given that the 29th Annual General Meeting ("AGM") of the Members of Spectra Industries Limited will be held on Saturday, September 25, 2021 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchhpada II, Malad (W), Mumbai-400064, Maharashtra to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31st March, 2021 including notice convening the 29th AGM have been sent to all those Members whose email-ids are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31st March, 2021 have been sent to all other Members at their registered addresses in permitted mode. The Company has completed the dispatch of Notice on Friday, September 03, 2021 to the Members. Notice of the AGM is available on the website of the Company www.spectraindustries.co.in and also on the website of National Depositories Services Limited (NSDL) https://www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (Both days are inclusive) for the purpose of Annual General Meeting. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (LODR), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on Tuesday, September 21, 2021 at 9:00 a.m. and ends on Friday, September 24, 2021 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

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 Friday, September 17, 2021 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

Ms. Sarvati Shah (Membership No. FCS 9697) or failing her Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website, www.spectraindustries.co.in and on the website of NSDL and communicated to the BSE Limited where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact Mr. Ashok Shergur, AVP - Technology Group of M/s Link Intime India Private Limited. At C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400 083. Tel. No. +91 22 49186270 email id: evoting@linkintime.com or ashok.shergur@linkintime.com. Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act). Table with 5 columns: S. NO, Name of Borrower(s) (A), Particulars of Mortgaged property/ (ies) (B), Date Of NPA (C), Outstanding Amount (Rs.) (D). Lists borrower names like LOAN ACCOUNT NO. HHLDM00398208 and property details like HOUSE/FLAT NO. AG-391, SHALIMAR BAGH, NEW DELHI-110088.

