

Ref: BBY/CS/001/30/20

September 05, 2020

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Newspaper Publication of advertisement for e-mail registration of the shareholders

Ref: **Scrip Code: 515147**

Dear Sir(s)/Madam(s),

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the copies of the advertisement as published in the following newspapers on September 05, 2020, for e-mail registration of the shareholders:

1. The Financial Express (Gujarati) and (English) - Ahmedabad edition.
2. Business Standard – Mumbai Edition
3. Sakal (Marathi) – Mumbai Edition

Kindly take this on your records.

Thanking you,
Yours faithfully

FOR HALDYN GLASS LIMITED



DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above

FINANCIAL EXPRESS

Haldyn Glass Limited

CIN: L51909G1991PLC015522
 Corporate Office: 5-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai-400063. Tel: 022-42878900. Fax: 022-42878910. Website: www.haldynglass.com
 Regd. Office: Village Gavanat, Taluka Picha, Dist. Vadodra. Pin-311430. Tel: 2622 243339. Fax: 2622 245081

Notice to the Shareholders

Registration of E-mail to receive communication through E-mail

This is to inform the shareholders of the Company that in pursuance of paperless communication and in terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder and the statutory provisions, the Company will serve documents such as Notice of Meetings, Annual Reports, Notices of Postal Ballot and other official communication to the shareholders in electronic mode / through e-mail. In order to provide better and efficient service to the shareholders, we request shareholders to register their e-mail address as mentioned below. By registering your e-mail, you will be able to receive communication and documents promptly and without loss in postal transit. You can have a handy in your inbox.

Shares held in physical form: Shareholders holding shares in physical form can register / update their e-mail address by writing / sending request to the Universal Capital Securities Pvt. Ltd. - Registrar and Share Transfer Agent ("RTA") of the Company at info@unisc.in or katekar@unisc.in mentioning their folio number, full name and contact details.
Shares held in demat form: In case of shares held in demat form, we request you to kindly register your e-mail address with your Depository Participant ("DP"). In case of change of your e-mail address, kindly register / update new email with your DP.

The shareholders may note that the Ministry of Corporate Affairs (MCA) vide its Circular dated April 13, 2020 and other relevant circulars has allowed the Companies to issue Notices only to those shareholders whose emails are registered. This is also an opportunity given to the shareholders to register / update their e-mail address which would enable them to receive Notices and other official communication by the Company from time to time. Shareholders who have registered their e-mail address with the RTA / DP will continue to receive communication through mail.

By order of the Board
 For Haldyn Glass Limited
 Sd/-
 Dhruv Mehta
 Company Secretary

Date: September 4, 2020
 Place: Mumbai

GBL INDUSTRIES LIMITED

(Formerly known as PRASHANT INDIA LIMITED)
 CIN: L24117GJ1981PLC007985
 Regd. Office: 801, 8th Floor, Safal Prabhad, B/H. Panchratna Business Park, Corporate Rd., Pralahadnagar Ahmedabad-380015. Tel: 91-8160162721
 E-mail: gujaratbitumen@gmail.com • web: www.gujaratbitumen.com

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR), Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Monday 14th September, 2020, inter-alia, to consider and approve the standalone Unaudited financials of the Company for the quarter ended on June 30, 2020.

The said notice is also available on the website of the Company at www.gujaratbitumen.com and on the website of the BSE Limited at www.bseindia.com.

Date: 04-09-2020
 Place: Ahmedabad
 For, GBL INDUSTRIES LIMITED
 Sd/-
 Managing Director

CRESCENT FINSTOCK LIMITED

Registered Office: A/12, Sneh Kunj CHS, Residential Plot No. 374, Kopari Road, GIDC, Vapi, Gujarat - 396195
 Corporate Office: 1st Floor, Koinohor City Mall, Premier Road, Kuria West, Mumbai - 400 070.
 Email: crescentfinstock@yahoo.com • Website: www.crescentfinstock.com

INFORMATION TO THE SHAREHOLDERS ON THE 23rd (TWENTY THIRD) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the members of Crescent Finstock Limited ("Company") will be convened on Wednesday, September 30, 2020 at 3:00 PM. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CF/MD1/CIR/P/2020/70 dated 12/09/2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company to facilitate e-voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with Annual Report will also be available on the website of the Company i.e. www.crescentfinstock.com, websites of the Stock Exchange i.e. www.mseindia.com and on the website of CDSL at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares in all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detail procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If your email address is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company/Depository, please follow below instructions:

i) Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at support@sharexindia.com or to the Company at compliancecrescent@gmail.com providing 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) for registering email address.

ii) Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Crescent Finstock Limited
 Sd/-
 Chandramohan Jakhmola
 Wholetime Director

Place: Mumbai
 Date: September 05, 2020

LAKSHMI VILAS BANK

REGIONAL OFFICE, MUMBAI
 The Ruby, 6th floor, Senapati Bapat Marg, Tulsi Pipe Road, Dadar West, Mumbai-400028 (Maharashtra). LL: 022-4992 5074/75/76

E-AUCTION/SALE NOTICE OF IMMovable PROPERTY BY INVITING PUBLIC AUCTION UNDER RULES 8 (6) & 9 (IMMOVABLE) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Notice is hereby given to the effect that the immovable property described herein, under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold by E-Auction of Properties mentioned below at the date and time, and on the terms and conditions mentioned in the prospectus.

Sr.No	Property No.	Reserve Price	Earnest Money Deposit(EMD)
1	Property 1	Rs. 39,00,000/-	Rs. 3,90,000/-
2	Property 2	Rs. 39,00,000/-	Rs. 3,90,000/-
3	Property 3	Rs. 39,00,000/-	Rs. 3,90,000/-
4	Property 4	Rs. 39,00,000/-	Rs. 3,90,000/-
5	Property 5	Rs. 39,00,000/-	Rs. 3,90,000/-

Terms and conditions for E-Auction:
 1. Auction/bidding shall only be through "Online electronic mode" through the website of the Service Provider www.evotingindia.com.
 2. The successful bidder shall be liable to deposit 10% of the reserve price in e-auction for bidding from their place of choice. Internet connectivity shall be ensured by bidder himself. Bank/Service Provider shall not be held responsible for the internet connectivity, network problems, system crash, power failure, etc. For details, help, procedure, terms and conditions, visit the website of the Service Provider viz. www.evotingindia.com.
 3. The successful bidder shall be liable to deposit 10% of the reserve price in e-auction for bidding from their place of choice. Internet connectivity shall be ensured by bidder himself. Bank/Service Provider shall not be held responsible for the internet connectivity, network problems, system crash, power failure, etc. For details, help, procedure, terms and conditions, visit the website of the Service Provider viz. www.evotingindia.com.
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Other Terms and Conditions:
 1. To participate in the Auction, intending bidders have to deposit 10% of the reserve price as mentioned above as refundable EMD in the form of PO / DD / Banker's Cheque of a Scheduled Bank favouring as shown above, before the time and dates specified above. EMD will not carry any interest. 2. The Sale will be an "AS IS-WHERE IS-WHATEVER" basis. 3. The property will not be sold below the Reserve Price. 4. In case the bidder is a Company/Firm, a copy of the resolution passed by the Board of Directors/Firm authorising the actual bidder to participate in the auction on behalf of the company should be submitted. 5. The incremental bid is fixed at a minimum of Rs. 10,000.00 and the property will be sold in favour of the highest bidder. 6. The successful bidder should pay 25% of the bid amount (inclusive of EMD) immediately on the same day by NEFT/RTGS favouring A/C No. 633799900000012, Lakshmi Vilas Bank, Jammagar Branch, P.O. LAKSHMIVILAS, Mumbai - 401 515 (Bengaluru) and E-mail: arekshat@lakshmvilask.com with advance and get the User ID and password. Only the password may be changed on receiving it. 7. Bidders are advised to go through the website www.evotingindia.com for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings. 8. Bids once made shall not be cancelled or withdrawn. All bids made from the user ID given to bidder will be deemed to have been made by him/her only. 9. All bidders shall be deemed to have read and understood the terms and conditions of sale and be bound by them. 10. For other terms and conditions, please visit www.lvbank.com and/or https://lvauctions.in.

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 1. To participate in the Auction, intending bidders have to deposit 10% of the reserve price as mentioned above as refundable EMD in the form of PO / DD / Banker's Cheque of a Scheduled Bank favouring as shown above, before the time and dates specified above. EMD will not carry any interest. 2. The Sale will be an "AS IS-WHERE IS-WHATEVER" basis. 3. The property will not be sold below the Reserve Price. 4. In case the bidder is a Company/Firm, a copy of the resolution passed by the Board of Directors/Firm authorising the actual bidder to participate in the auction on behalf of the company should be submitted. 5. The incremental bid is fixed at a minimum of Rs. 10,000.00 and the property will be sold in favour of the highest bidder. 6. The successful bidder should pay 25% of the bid amount (inclusive of EMD) immediately on the same day by NEFT/RTGS favouring A/C No. 633799900000012, Lakshmi Vilas Bank, Jammagar Branch, P.O. LAKSHMIVILAS, Mumbai - 401 515 (Bengaluru) and E-mail: arekshat@lakshmvilask.com with advance and get the User ID and password. Only the password may be changed on receiving it. 7. Bidders are advised to go through the website www.evotingindia.com for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings. 8. Bids once made shall not be cancelled or withdrawn. All bids made from the user ID given to bidder will be deemed to have been made by him/her only. 9. All bidders shall be deemed to have read and understood the terms and conditions of sale and be bound by them. 10. For other terms and conditions, please visit www.lvbank.com and/or https://lvauctions.in.

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Place: Mumbai
 Date: 05.09.2020
 Sd/- Authorised Officer
 Lakshmi Vilas Bank, Regional Office, Mumbai

SPAN DIVERGENT LIMITED

CIN: L74999G1980PLC003710
 Regd. Office: 9th Floor, Rajhans Borista, Behind Ram Chowk Temple, Ghod God Road, Surat - 395 007.
 Tel. No.: 0261 2663232, Email: secretarial@span.co.in, Website: www.span.in

NOTICE

NOTICE is hereby given that

- 40th Annual General Meeting of the Shareholders of the Company will be held on Monday, September 28, 2020 at 11:30 a.m. (IST) through video conferencing or other audio visual mode. The notice is sent along with Annual Report for FY 2019 - 2020 on September 05, 2020 through electronic mode only to those members whose email addresses are registered with Link Intime India Private Limited and Depositories.
- The Register of Members & Share Transfer Register of the Company will remain closed from September 22, 2020 to September 28, 2020 for the purpose of Annual General Meeting (Both days inclusive).
- The Businesses as set out in Notice convening Annual General Meeting may also be transacted by Electronic Voting.
- The date of completion of sending notice is September 05, 2020.
- E-voting period commences on September 25, 2020 (9:00 a.m.) and ends on September 27, 2020 (5:00 p.m.). E-voting shall not be allowed beyond the said date and time.
- Contact Details of Person Responsible to address the grievances connected with the e-voting has been same as mentioned above, Attention: Mr. Viral Desai

Place: Surat
 Date: September 05, 2020
 For Span Divergent Limited
 Viral Desai
 Managing Director

ADD-SHOP E-RETAIL LIMITED

(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
 CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot - 360 005, Gujarat, (INDIA)
 Tel. No.: 0281-2580 399 - E-Mail: info@addshop.co
 Web: www.addshop.co

NOTICE

Notice is hereby given that the 7th Annual General Meeting (AGM) of the members of ADD-SHOP E-RETAIL LIMITED will be held on Tuesday, 29th September, 2020 at 03:00 p.m. through video conferencing / other audio visual means (VC) to transact the business, as set out in the Notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. The Notice convening the Annual General Meeting (hereinafter referred to as AGM) has been sent by e-mail to those members who have registered their e-mail IDs with the Company / Depository Participant(s) / Registrar and Transfer Agent (RTA). The Company has completed the dispatch of Notice through email to all members by 04th September, 2020. And the same is also placed on the Company's website www.addshop.co. Any member desirous to obtain the soft copy of Notice, may send an email to the Company on investors@addshop.co clearly mentioning the details of holding i.e. Name, Folio number, Certificate No., DP ID, Client ID etc.

The Company has engaged the services of CDSL as the authorized agency for conducting the AGM through Video Conferencing (VC) and for providing e-voting facility. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The e-voting period commences on Saturday, 26th September, 2020 (9:00 a.m. IST) and ends on Monday, 28th September, 2020 (5:00 p.m. IST) the Members who have cast their vote 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 vote again. The voting rights of Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 21, 2020. Members who have acquired shares after sending of AGM Notice through email, but on or before the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Company has appointed K.Jatin & Co., Practicing Company Secretaries, Ahmedabad (COP: 12043) as the scrutinizer for conducting the e-voting process at the Annual General Meeting (AGM) in a fair and transparent manner and submits a report thereon.

The results of voting declared along with the Scrutinizer's report shall be placed on the Company's website www.addshop.co and be communicated to the BSE Limited.

By order of the Board of Directors
 For, Add-Shop E-Retail Limited
 Nirajkumar Malaviya
 Company Secretary

Place: Rajkot
 Date: 04.09.2020

Parshwanath Corporation Ltd.

(Formerly - Parshwanath Housing Finance Corporation Ltd.)
 PARSHWANATH HOUSING FINANCE CORPORATION LIMITED
 Regd. Office: 50 Harshid Chambers, 3rd Floor, Ashram Road, Ahmedabad-380014
 P: 079-27540477
 E-mail: cs.prashantindia@gmail.com, Website: www.parshwanath.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Meeting of the Board of Directors of the Company will be held on Thursday, 10th September, 2020 at the Registered Office of the company inter alia, to consider, approve and take on record the unaudited Financial results of the Company for the Quarter ended on 30th June, 2020.

Date: 04.09.2020
 Place: Ahmedabad
 By Order of the Board of Directors
 Rushabh N. Patel
 Managing Director (DIN: 00047347)

PRASHANT INDIA LIMITED

REGD. OFFICE: Block No.456, N.H. No. 8, Palsana Char Rasta, Palsana, Tal. Palsana, Dist. Surat 394315 (CIN: L51420GJ1983PLC006574) Ph: 9375055557, E-mail: cs.prashantindia@gmail.com, Website: www.prashantindia.info

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting of the Members of PRASHANT INDIA LIMITED will be held on Tuesday, 29th September, 2020 at 11:00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM)/herein after referred to as "electronic mode" to transact Ordinary Business as mentioned in the Notice of the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. The Annual Report and Notice of Annual General Meeting for the financial year 2019-20 is available on the Company's website www.prashantindia.info and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. The Annual Report and Notice of Annual General Meeting for the financial year 2019-20 is available on the Company's website www.prashantindia.info and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 23-09-2020 to 29-09-2020 (both dates included) for the purpose of 37th Annual General Meeting.

NOTICE OF E-VOTING
 Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General meeting, the Company is pleased to provide the remote e-voting facility to its members enabling to cast their vote electronically on all resolutions set forth in the Notice of Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting / e-voting (provided by National Securities Depository Limited (NSDL)) is provided in the Notice of the Annual General Meeting. The Members are requested to go through the instructions given in the aforesaid Notice of Annual General Meeting which is also displayed on the website of the Company.

The Board of Directors has appointed JITENDRA RAMANLAL BHAGAT as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting to be provided at the Meeting. The voting through electronic means shall continue from 9:00 AM to 5:00 PM on 25-09-2020 to 28-09-2020. The results of the e-voting with the report of the Scrutinizer will be displayed on the website of the Company and on the website of BSE and NSDL.

PROCESS OF REGISTRATION OF EMAIL ID AND BANK ACCOUNT DETAILS:
 1. In the case of Shares held in Physical mode: Kindly mail Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), contact no., E-mail address and bank details along with scan copy of cancelled cheque of your bank, to MCS SHARE TRANSFER AGENT LIMITED - mcstaahmd@gmail.com

2. In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 9375055557 & Email: cs.prashantindia@gmail.com.

By Order of the Board
 For Prashant India Limited
 Sd/-
 Ritika Mundra Panpalya
 Company Secretary

Place: Surat
 Date: 05-09-2020

Ambit Finvest Pvt. Ltd.

A 506-A510, Kanakia Wall Street, Andheri-Kurla Road, Chakala, Andheri East, Mumbai-400093

DEMAND NOTICE (in Pursuance with section 13(2) of the SARFAESI Act, 2002)

Ambit Finvest Pvt. Ltd. has sanctioned a loan of Rs. 91.32 Lakhs (₹ 13.25% p.a. on 24.09.2019 with equal monthly instalment of 120 months to the following borrower by creating mortgage in favor of Ambit Finvest Pvt. Ltd. The repayment of the loan is irregular and the account is finally classified as Non-Performing Asset on 05/10/2019 in accordance with directions and guidelines of Reserve Bank of India.

Ambit Finvest Pvt. Ltd. has therefore invoked its rights under section 13 (2) of the SARFAESI Act, 2002 and called upon the borrower to repay the total outstanding mentioned against him/her within 60 days from the date of demand notice in pursuance to Rule 3 of Security Interest (Enforcement) Rule 2002. The borrower has not acknowledged the receipt of the notice. The following borrower is hereby called upon again publicly to pay the total dues mentioned against him/her plus the charges & interest accrued till date within 60 days from today falling against Ambit Finvest Pvt. Ltd. shall result to all or any of the legal rights to take possession of the secured asset and dispose it and adjust the proceeds against the outstanding amount.

The borrower & public in general are also restrained from alienating or creating any third party interest on the ownership of the secured asset.

Sr.	Borrower's Name & A/C no.	Description of secured assets.	Outstanding dues	Date of demand notice
1	RK PRODUCT - Borrower Add:- Plot no. 1244, pakli 'Indrajit Society', Mahavir Nagar, Revenue Survey no. 205, 247, 248, 261 to 274, 276 to 278, 280 to 285, Mouje: Saijpur-Bogha, Taluka: Asava, Ahmedabad, Gujarat - 382345	1. Commercial property bearing municipal census no. 3193/197 & 3193/197/1 (addressing about 87.98 Sq. Mtrs. I.E. 73.56 Sq. Mtrs. construction thereon 180.82 Sq. mtrs. and measuring about 50 Sq. Yards construction thereon 128.26 Sq.mtrs situated at plot no. 1244 pakli 'Indrajit Society' in Mahavir Nagar, Revenue Survey no. 205, 247, 248, 261 to 274, 276 to 278, 280 to 285 etc. Mouje: Saijpur-Bogha, Taluka: Asava, Dist & Sub. District: Ahmedabad. Owned by Vijaykumar Chandrani Sureshkumar Chandrani North: Other property South: Other property East: Road West: Passage 2. All movable properties such as plant and machineries, furniture, fixtures, raw material, finished goods, stocks and other movables lying within the said secured immovable property.	1,04,59,267/- as on 10/08/2020	11/08/2020
2	SURESH KUMAR N CHANDRANI Proprietor/Guarantor 22 J P Bungalows, near Gopal Park, Maya Cinema rd new Maharaja Park, chsl no 2, KUBERNAGAR AHMADABAD, GUJARAT - 382340	1. Commercial property bearing municipal census no. 3193/197 & 3193/197/1 (addressing about 87.98 Sq. Mtrs. I.E. 73.56 Sq. Mtrs. construction thereon 180.82 Sq. mtrs. and measuring about 50 Sq. Yards construction thereon 128.26 Sq.mtrs situated at plot no. 1244 pakli 'Indrajit Society' in Mahavir Nagar, Revenue Survey no. 205, 247, 248, 261 to 274, 27		

GALAXY CLOUD KITCHENS LIMITED
CIN: L15100MH1981PLC024988
Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (East), Mumbai - 400072 | Tel: 022-2803 9405, Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Thursday, September 10, 2020**, inter-alia, to consider, approve and take on record their audited financial results for first quarter ended on **June 30, 2020**.

The said notice may be accessed on the website of the Company at www.galaxycloudkitchens.in and website of BSE Ltd at www.bseindia.com.

For Galaxy Cloud Kitchens Limited
Sd/-
Suchita Rajput
Company Secretary

Place : Mumbai
Date : September 4, 2020

LADDERUP FINANCE LIMITED
CIN: L67120MH1993PLC074278
Regd. Off: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400 051, Maharashtra. Tel. No: 022 4246 6363, Fax No.: 022 4246 6364 E-mail: info@ladderup.com Website: www.ladderup.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Monday, 14th Day of September, 2020**, inter alia, to consider and approve, the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended **30th June, 2020**.

The said information is also available on the website of the Company at www.ladderup.com and on the website of the BSE Limited at www.bseindia.com

For Ladderup Finance Limited
Sd/-
Dhiraj Gupta
Company Secretary

Place : Mumbai
Date : 4th September, 2020

DHUNSERI INVESTMENTS LIMITED
Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020
CIN: L15491WB1997PLC082808, Ph. No. +91 33 2280 1950 (5 Lines), E-mail: mail@dhunserinvestments.com Website: www.dhunserinvestments.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 97th Meeting of the Board of Directors of the Company is proposed to be convened on Monday, 14th September, 2020 at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the first Quarter ended 30th June, 2020.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 01st July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results for the first Quarter ended 30th June, 2020.

The said notice is available on the website of the Company at www.dhunserinvestments.com

By Order of the Board
For Dhunseri Investments Limited
Sd/-
Priya Agarwal
Company Secretary & Compliance Officer

Place: Kolkata
Date: 05th September, 2020 ACS 38800

HINCON HOLDINGS LTD.
(CIN: U67120MH1996PLC102787)
Regd Office: Hincon House, LBS Marg, Vikhroli West, Mumbai - 400 083.
Website: www.hinconholdings.com Tel.: +91 22 2575 1000 Fax: +91 22 2577 7568

NOTICE - 24th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 24th Annual General Meeting (AGM / Meeting) of Hincon Holdings Limited (the Company) will be convened through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with General Circular numbers 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 (Collectively referred to as 'MCA Circulars').

The AGM of the Members of the Company will be held at **11.00 am on Tuesday, September 29, 2020** through VC/OAVM facility provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of Annual Report 2019-20 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.hinconholdings.com. A copy of the same will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be provided for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs).

The Members of the Company holding shares in physical / demat form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to secretarial@hccindia.com or evoting@nsdl.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting during the AGM.

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID - Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)
- Scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy PAN and Aadhar.

For and on behalf of the Board of Directors
Sd/-
Ajit Gulabchand
Chairman

Date: September 4, 2020
Place: Mumbai

Haldyn Glass Limited
CIN: L51909GJ1991PLC015522
Corporate Off: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022-42878900. Fax: 022-42878910. Website: www.haldynglass.com
Regd. Off: Village Gavassad, Taluka Padra, Dist. Vaddra 391 430. Tel: 2622 243339 Fax: 2622 245081

Notice to the Shareholders
Registration of E-mail to receive communication through E-mail

This is to inform the shareholders of the Company that in pursuit of paperless communication and in terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder and the statutory provisions, the Company will serve documents such as Notice of Meetings, Annual Reports, Notices of Postal Ballot and other official communication to the shareholders in electronic mode / through e-mail. In order to provide better and efficient service to the shareholders, we request shareholders to register their e-mail address as mentioned below. By registering your e-mail, you will be able to receive communication and documents promptly and without loss in postal transit. You can have it handy in your inbox.

Shares held in physical form: Shareholders holding shares in physical form can register / update their e-mail address by writing / sending request to the Universal Capital Services Pvt. Ltd. - Registrar and Share Transfer Agent ("RTA") of the Company at info@unisc.in or karfekar@unisc.in in mentioning their folio number, full name and contact details.

Shares held in demat form: In case of shares held in demat form, we request you to kindly register your e-mail address with your Depository Participant ("DP"). In case of change of your e-mail address, kindly register / update new email with your DP.

The shareholders may note that the Ministry of Corporate Affairs (MCA) vide its Circular dated April 13, 2020 and other relevant circulars has allowed the Companies to issue Notices only to those shareholders whose emails are registered. This is also an opportunity given to the shareholders to register / update their e-mail address which would enable them to receive Notices and other official communication by the Company from time to time.

Shareholders who have registered their e-mail address with the RTA / DP will continue to receive communication through mail.

By order of the Board
For Haldyn Glass Limited
Sd/-
Dhruv Mehta
Company Secretary

Date : September 4, 2020
Place : Mumbai

Ambit Finvest Pvt. Ltd.
A 506-A510, Kanakia Wall Street, Andheri-Kurla Road, Chakala, Andheri East, Mumbai- 400093

DEMAND NOTICE
(In Pursuance with section 13(2) of the SARFAESI Act, 2002)

Ambit Finvest Pvt Ltd. has sanctioned Vyapar loan of Rs. 60 Lakhs @ 16% p.a. on 29.11.2016 with equated monthly installment of 180 months to the following borrower by creating mortgage in favor of Ambit Finvest Pvt Ltd. The repayment of the loan is irregular and the account is finally classified as Non-Performing Asset on 05/07/2019 in accordance with directions and guidelines of Reserve Bank of India.

Ambit Finvest Pvt Ltd. has therefore invoked its rights under section 13 (2) of the SARFAESI ACT, 2002 and called upon the borrower to repay the total outstanding mentioned against him/her/their within 60 days from the date of demand notice in pursuance to Rule 3 of Security Interest (Enforcement) Rule 2002. The borrower has not acknowledged the receipt of the notice.

The following borrower is hereby called upon again publicly to pay the total dues mentioned against him/her/their plus the charges & interest accrued till date within 60 days from today failing which Ambit Finvest Pvt Ltd. shall resort to all or any of the legal rights to take possession of the secured asset and dispose it and adjust the proceeds against the outstanding amount.

The borrower & public in general are also restrained from alienating or creating any third party interest on the ownership of the secured asset.

Sr. no.	Borrower's Name & A/C no.	Description of secured assets.	Outstanding dues	Date of demand notice
1	Right Way - Borrower Add:- B-2 Shop no. 4/A, MMRD Colony, Subhash Nagar, Nahur, Bhandup (W) Mumbai-400078	Flat no.2 admeasuring 538 Sq.ft. built up area equivalent to 50 Sq.mtrs of built up area on the first floor in wing 'A' of the building known and identified as "SAI SMRUTI" House, near Sarvamangal Soc. Opp. MSEDCL Office, Housing Society Ltd. at Nahur - East, Mumbai - 400078 road, Bhandup - West, Mumbai - 400078 owned by Mrs. Urmila Ulhas Palav.	72,83,255/- as on 10/08/2020	12/08/2020

Any movable property, furniture, fixtures and other movables lying within the said secured immovable Bhandup, Mumbai-400078 property.

If the said borrower fails to make the payment as aforesaid, Ambit shall proceed against the secured assets under Section 13(4) of the Act and the applicable rules, entirely at the risks of the said borrowers as to the costs and consequences.

Date: 05/09/2020. Sd/- Authorized Officer. Ambit Finvest Pvt Ltd.

GAJANAN SECURITIES SERVICES LTD.
(CIN: L67120WB1994PLC063477)
Regd. Office: 113/1B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073
E-mail: gajanansecservices@rediffmail.com, www.gajanansec.com. Ph: 033-2235 4215

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at 3.00 p.m. at the Registered Office of the Company i.e. 113/1B, C.R. Avenue, 7th Floor, Room No-7C, Kolkata-700073, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020.

For GAJANAN SECURITIES SERVICES LIMITED
By Order of the Board
Sd/-
Riddhi Kanodia
Company Secretary & Compliance Officer

Place : Kolkata
Date : 04.09.2020

NAGA DHUNSERI GROUP LTD.
Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020
CIN: L01132WB1918PLC003029, Ph. No. +91 33 2280 1950 (5 Lines), E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 2nd Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Tuesday, 15th September, 2020 at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2020.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 1st July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2020.

The said notice is available on the website of the Company at www.nagadhunserigroup.com

By Order of the Board
For Naga Dhunseri Group Limited
Sd/-
Chitra Thakrani
Company Secretary & Compliance Officer

Place: Kolkata
Date: 5th September, 2020 ACS 54009

GUJARAT INDUSTRIES POWER COMPANY LIMITED
Regd. Office: P.O.: Petrochemicals - 391 346, Dist.: Vadodra (Gujarat)
Tel. No. 0265 - 2232768, Fax No. 0265 2230029.
Email : investors@gipcl.com Website : www.gipcl.com, CIN - L99999GJ1985PLC007868.

NOTICE (For the attention of Equity Shareholders)

Update of Email ID and Bank Details:
Pursuant to the General Circular No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the annual report(s), notice(s), and other communications / benefits only through electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depositories. The shareholders who have not yet registered their email address or bank account details, are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by visiting on the website of Company's Registrar & Transfer Agent (RTA), M/s. Link Intime India Private Limited (LIPL) at https://www.linkintime.co.in/EmailReg/Email_Register.html and upload the documents required therein.

TDS on Dividend:
In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct Tax at Source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate in respect of shares held in demat form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form, by visiting on the website of Company's RTA, LIPL at <https://www.linkintime.co.in/formsreg/submission-of-form-15g/15h.html> and upload the documents required therein, i.e. 15G / 15H / 10F / PAN Card as the case may be, if applicable.

For Gujarat Industries Power Company Limited
Sd/-
Achal S. Thakkar
Company Secretary

Place: Vadodra
Date: 04/09/2020

NPA Management Group, IDBI Tower, 11th Floor, B-Wing, WTC Complex, Cuffe Parade, Mumbai - 400 005
CIN No: 65190MH2004GC0148838

NOTICE FOR INVITING QUOTES FOR INSURANCE UNDER MASTER INSURANCE POLICY

Sealed tenders are invited by IDBI Bank Ltd. from General insurance companies / Firms duly registered with IRDA for providing quotation for premium for insuring the assets of closed / non-operational units charged to IDBI Bank & other lenders, covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy. Last date for submission of quotation is September 14, 2020 till 3:00 pm. For other details, the interested bidder is advised to visit the IDBI Bank Ltd. website www.idbibank.in. Any further Corrigenda in respect of the above shall be posted on Bank's website and no separate notifications shall be issued in the newspapers.

Date: 05/09/2020

Sd/-
(GM - NMG)

HEALTHCARE GLOBAL ENTERPRISES LIMITED
CIN: L15200KA1998PLC023489
Regd Off: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India
Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bangalore - 560027, Karnataka, India,
Website: www.hcgel.com, E-mail: investors@hcgel.com, Telephone: +91-80-4020 6000

NOTICE OF THE 22nd ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/"THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

Shareholders may note that due to continuing COVID-19 pandemic, the 22nd AGM of shareholders of HCG will be held on Tuesday, September 29, 2020, at 3.00 P.M. through two-way VC / OAVM, to transact the businesses that will be set forth in the 22nd AGM Notice, in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, the Notice of 22nd AGM along with the Annual Report for the FY 2019-20 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company / Register and share Transfer Agent ("RTA") Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.hcgel.com and website of National Stock Exchange of India Limited at <https://www.nseindia.com/> and website of BSE Limited at <https://www.bseindia.com/>

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the DP/Company or the RTA are requested to do the following:

- Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their depository participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at einward.ris@kfinetech.com or to the Company at investors@hcgel.com for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 22nd AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialised mode or physical mode and have not registered their email IDs will be provided in the Notice of the 22nd AGM.

Place: Bengaluru
Date: 4th September 2020

For HealthCare Global Enterprises Limited
Sd/-
Sunu Manuel
Company Secretary and Compliance Officer

GANESH FILMS INDIA LIMITED
CIN No. : L74994MH2018PLC307613
Regd. Office : 503, 5th Floor, Plot - 461D, A Wing, Parshvanath Gardens, Bhaudaji Road, Kings Circle, Matunga, Mumbai - 400019.
Phone : +91 8104493433.
Website : www.ganeshfilms.com | E-mail id : info@ganeshfilms.com

NOTICE OF 2nd AGM, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that 2nd Annual General Meeting of Members of Ganesh Films India Limited will be held on **Tuesday, September 29, 2020 at 11.30 AM** through Video Conferencing (VC) facility / other Audio Visual Means (OAVM) in compliance with the provisions of Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Ordinary Business as mentioned in the Notice of the Meeting.

In accordance with the aforesaid circulars, the Notice of AGM alongwith Annual Report 2019-20 has been sent only through electronic mode to those shareholders who have registered their Email IDs with the Company / depositories which is also available on the website of the Company www.ganeshfilms.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

All the members are further informed that :

- The remote e-voting period commences on **Saturday, September 26, 2020 at 09:00 am and will end on Monday, September 28, 2020 at 05:00 pm**. During this period the members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their vote 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 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 on the cut-off date; may obtain the Login ID and password by sending the request to helpdesk.evoting@cdsindia.com. However, if he / she is already registered with CDSL for remote e-voting, he / she can use his / her existing USER ID and Password for casting the votes.
- Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the September 23, 2020 to Tuesday the September 29, 2020 (both days inclusive)**. The Cut-off date to determine the eligibility of members for the purpose of e-voting at the 2nd Annual General Meeting is **Tuesday the September 22, 2020**.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call at 1800225533.

In case of any query or grievances regarding voting through electronic means may be addressed to Mr. Rakesh Dalvi, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurax, Lower Parel East, Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 022-23058542/43.

By Order of the Board of Directors
For Ganesh Films India Limited
Sd/-
Drashti Solanki
Company Secretary

Date : September 04, 2020
Place : Mumbai

