ISO 9001:2015 COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN:L17120MH1989PLC054580 Tele No.: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: baroda@zenithfibres.com URL: www.zenithfibres.com

05th September,2019

To,
The Manager,
Corporate Relations Department
BSE Limited,
Mumbai.

SCRIP CODE: 514266

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of advertisement related to notice of 30th AGM of the Company in English language newspaper and Marathi news paper.

Thanking you,

Yours faithfully, For Zenith Fibres Limited,

Siddhi Shah

Company Secretary

Encl: as above

Plant

Regd. Office: 205, Marol Co-Op.Ind. Estate Ltd., M.V.Road, Andheri (E), Mumbai - 400059, Maharastra, (India)

Phone: +91-22-28599428, Telefax: +91-22-28599429 E-mail:mumbai@zenithfibres.com

FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.COM



बैंक ऑफ महाराष्ट्र Bank of Maharashtra A GOVT, OF INDIA UNDERTAKING एक परिवार एक बेंक

STRESSED ASSET MANAGEMENT BRANCH: Janmangal, 6th Floor, 45/47. Mumbai Samachar Marg, Fort, Mumbai - 400001, Tel. No.: 022- 22630883. Email: bom1447@mahabank.co.in/ brmgr1447@mahabank.co.in Head Office: Lokmangal, 1501, Shivajinagar, Pune - 411005.

CORRIGENDUM

This refers to publication of E-auction notice in account M/s. Perfect Sova Protein Concentrates Pvt. Ltd. dated 01.09.2019 in the Financial Express & Loksatta for Mumbai Edition and Indian Express & Loksatta for Nagpur Edition. Bank has received letter dated 22.07.2019 from The Secretary of Municipal Officer's Worli Co-operative Housing Society Ltd. Jaladarshan' Building No. B-4, Municipal Officers Colony, Khan Abdul Gaffar Khan Road, Worli, Mumbai - 400018, regarding saleability / status of the property, which has been suitably replied by Bank vide letter dated 13.08.2019. Other contents of the e-auction notice shall remain same.

Authorized Officer Date: 04.09.2019 Bank of Maharashtra Place: Mumbai Stressed Asset Management Branch, Mumbai Zone

SUMUKA AGRO INDUSTRIES LIMITED

(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED) CIN: L74110MH1989PLC289950

Regd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067 Email: sumukaagro@gmail.com /Tel: +91 91377210 64 / Website: www.sumukaagro.com NOTICE OF THE 30TH ANNUAL GENERAL MEEING

NOTICE is hereby given that the 30° Annual General Meeting (AGM) of the Company will be held

on Saturday, September 28, 2019 at 11.30 a.m. at the Registered Office of the Company at Shop No. 1 & 7, Ground Floor, Empress Chambers, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067 to transact the business as set out in the notice convening the said Annual General Meeting. The Annual Report including Notice has been sent by electronic mode to members on September 4, 2019, whose e-mail IDs are registered with the Company or Depository Participant(s) unless the members have registered their request for a hard copy of the same. Dispatch of physical copy of the Annual Report, including Notice to those members who have not registered their e-mail IDs with the Company or Depository Participant(s) has been completed on September 4, 2019. Members, who do not receive the Annual Report may download it from the Company's website www.sumukaagro.com or may request for a copy of the same. The notice of Annual General Meeting is also available on the

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive)for the purpose of the Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. the Company is pleased to provide all its members (holding shares in both physical and electronic form), the facility to exercise their vote through the electronic voting (e-voting) services provided by National Securities Depository Limited (NSDL). The Members of the Company hold shares in physical or dematerialized form as on the relevant date (Cut-off) being Friday, September 20, 2019, may cast their vote electronically. Please note that the voting through electronic means is optional.

All the members are informed that:

website www.evoting.nsdl.com

- The voting through electronic means will commence on Wednesday, September 25, 2019 at 9.00 a.m. and will end on Friday, September 27, 2019at 5.00 p.m. Voting by electronic mode shall not be allowed beyond 5:00 p.m. on September 27, 2019.
- The cut-off date (record date) for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2019.

(III) Register of Members and the Share Transfer Books of the Company will remain closed

- from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive). (IV) The Company has appointed M/s Hetal Doshi & Associates, Practising Company Secretary
- to act as the Scrutinizer for conducting the voting process in a fair and transparent (V) The facility for voting through polling paper shall be made available at the AGM and the
- members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper. (VI) A Member can opt for only one mode of voting i.e. either through e-voting or by polling
- paper. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting done through polling paper shall be treated as invalid.
- (VII) In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact M/s. Purva Sharegistry (India) Pvt. Ltd., Unit No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai - 400 011. Phone No. 022- 2301 6761. For Sumuka Agro Industries Limited

(formerly known as Superb Papers Limited)

Date: September 5, 2019 Place: Mumbai

Paresh Thakker Managing Director DIN: 07336390

GARNET

GARNET INTERNATIONAL LIMITED CIN No.: L74110MH1995PLC093448.

Regd. Office: 901, Raheja Chambers, Free Press Journal Marg Nariman Point Mumbai - 400021 Tel No.: 91-22-22820714 Email ID: secretarial@garnetint.com Website: www.garnetint.com NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 30th September, 2019, at 04.00 p.m., at 901 Raheja Chambers, Free Pres Journal Marg, Nariman Point, Mumbai - 400021 Maharashtra to transact the Ordinary and Special Business, as set forth in the Notice of the AGM. Notice of the AGM along with the Annual Report of the Company for the financial year 2018

19 has been sent on or before 4th September, 2019 in electronic mode to those Members whose e-mail IDs are registered with the Company or the Depository Participant(s) and ohysical copy of the same has been sent to those Members who have not registered their e-mai IDs with the Company or the Depository Participant(s). The Notice has been sent to all the Members, whose names appeared in the Register of Member/Records of Depositories as on Friday, 23rd August, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force) Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS - 2) the Company is providing to its Members with the facility to cast their vote electronically from a place other than venue of the AGM ("remote e-voting") using an electronic voting system provided

by National Securities Depository Limited ("NSDL"), on all the business items set forth in the

Notice of the AGM and the business may be transacted through such remote e-voting. The remote e-voting period will commence on Friday, 27th September, 2019 (9.00 am IST and will end on Sunday, 29th September, 2019 (5.00 pm IST). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-of date i.e. Monday, 23rd September, 2019, may cast their votes through remote e-voting. The remote e-voting module shall be disabled by NSDL for voting after 5.00 pm (IST) Sunday, 29th September, 2019 and remote e-voting shall not be allowed beyond the said time. The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date, being Monday, 23rd September, 2019. Once the

vote on a resolution is cast by a Member through remote e-voting, he/she/it shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes Member of the Company

after dispatch of AGM Notice and holding shares as on cut-off date, i.e. Monday, 23rd September 2019, may refer to the Notice of the AGM of the Company, posted on Company's website www.garnetint.com for detailed procedure with regard to remote e-voting. The Notice shall also be available at www.evoting.nsdl.com The Company is offering facility for voting by way of polling papers at the AGM for the

Members attending the meeting who has not cast their vote by remote e-voting. A member may participate in the AGM even after exercising his right to vote through remote evoting, but cannot vote again at the AGM. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then

voting done through remote e-voting shall prevail and polling paper shall be treated as invalid The Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case, Members having any queries or issues or grievances regarding remote e-voting, they may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evoting.nsdl.com, under help section or write an email/contact the following:

Ms. Pallavi Mahatre, Assistant Manager National Securities Depository Limited ("NSDL") Email: evoting@nsdl.com Phone: 022-24994738/976990397

Ms. Deepika Pandey, Company Secretary Garnet International Limited

Email: secretarial@garnetint.com Phone: 022-22820714

Mr. Ashok Sherugar, AVP - Technology Group

Link Intime India Private Limited

will not be issued.

Place:- Mumbai

Date:- 05.09.2019

Email: ashok.sherugar@linkintime.co.in

Phone: 022-49186000

epaper.financialexpress.com

The documents pertaining to the items of the business to be transacted in the AGM are open

for inspection at the Corporate Office of the Company during the normal business hours on al working days (except Saturdays & Sundays) upto the date of AGM of the Company. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations

2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th day of September, 2019 to Monday, 30th day of September, 2019 (both days inclusive) for the purpose of the declaration of dividend and AGM. The entry to the meeting venue will be regulated by Attendance Slips, which have been sen along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are, requested to print the Attendance Slip and submit a duly filed in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips

> For Garnet International Limited Deepika Pandey

Company Secretary ACS No.: 41277

CIN: L17120MH1989PLC054580 Regd. Office: 205, Marol Bhavan, Sir M. V. Road, J. B. Nagar Post, Andheri (East), Mumbai 400 059 Tel. No: 022-28599428 Fax No.022-28599429 e-mail: mumbai@zenithfibres.com Website: www.zenithfibres.com

(ZE ZENITH FIBRES LTD.

NOTICE NOTICE is hereby given that the 30th Annual General Meeting of the Members of Zenith Fibres Limited will be held at 11.00 a.m. on Friday, September 27, 2019 Hotel Atithi, 77A/B Nehru Road, Ville Parle(East), Mumbai-400099, to transact the business as set out in the notice of AGM.

The notice convening the AGM and annual report for the financial year 2018-19 have been sent in permitted mode to the members at their registered addresses. These documents are also available on the Company's website www.zenithfibres.com and the relevant documents pertaining to the items of the business to be transacted at the AGM are available for inspection at the registered office of the Company during working hours on all working days except Saturday, Sunday and public holidays upto the date of the AGM.

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM and payment of dividend on equity shares for the financial year ended 31st March, 2019.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 as amended, the Company is providing its member's facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. The Company has engaged the services of CDSL as an agency to provide e-voting The remote e-voting facility shall commence on Tuesday, 24th September, 2019 at

9.00 a.m. and end on Thursday, 26th September, 2019 at 5.00 p.m. The remote evoting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 20th September, 2019 only shall be entitled to avail the facility of

remote e-voting or voting through ballot at the meeting. Any person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 20th September, 2019 should follow the instructions given in the notice of AGM for remote e-voting and detailed

In case members cast their votes both physical ballot and remote e-voting then voting done through remote e-voting shall prevail and voting done by physical ballot will be treated as invalid. The members, who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

procedure, which is available on the Company's website.

For ZENITH FIBRES LIMITED

Place : Mumbai Date: 03/09/2019

(Siddhi Shah) Company Secretary

MAPRO INDUSTRIES LIMITED

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064 Tel No: 91-22-28725764; Email Id: info@maproindustries.com; website: www.maproindustries.com

ICIN:L70101MH1973PLC0206701

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of MAPRO INDUSTRIES LIMITED will be held on Friday, September 27, 2019 at 11:30 A.M. at 505, Corporate Corner, Sunder Nagar, Malad (West), Mumbai - 400064 to transact the business as set out in the Notice sent to the Members. NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 and

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015, the Register of Members and Share Transfer Books of the Company will be closed from 26th September, 2019 to 27th September, 2019 (both days inclusive). Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013

read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting along with a copy of the Notice convening the meeting has been dispatched to the members. The Notice of the meeting is available on the website of the company at www.maproindustries.com and on the website of CDSL at

The remote e-voting facility shall commence on September 24, 2019 from 9.00 a.m. (IST) and end on September 26, 2019 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e September 20, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 20, 2019, may obtain the User ID and password by sending request atbusicomp@gmail.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL for e-voting the he can use his existing user ID and password for casting the vote through remote e-voting.

The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper. The members who have cast their vote by remote e-voting may attend the meeting but shall

not be entitled to cast their vote again. In case of any queries/ grievances relating to voting by electronic means, the Members/

Beneficial owners may contact at the following address: Ms. Purva Shah - Director, PurvaSharegistryIndia Pvt Ltd,

9 Shiv Shakti Industrial Estate, J R BorichaMarg, Lower Parel (East), Mumbai- 400011, Phone No:022-23012518;e-mail: busicomp@gmail.com

By Order of the Board of Directors

Place: Kolkata

Date: September 04, 2019

Company Secretary M.No: A32803

Nidhi Rateria

ROYAL ORCHID HOTELS LIMITED Corporate Identity Number: L55101KA1986PLC007392

Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course,

Bengaluru - 560 008. Phone: 080-41783000, email ID: cosec@royalorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE

ANNUAL GENERAL MEETING (A) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting ("AGM") of the Members of ROYAL ORCHID HOTELS LIMITED ("Company") will be held on Monday, the 23rd Day of September, 2019 at Hotel Royal Orchid Regenta, No.1 Golf Avenue, Adjoining KGA Golf Course, Bangalore -560008, Karnataka at 11:30 A.M ("Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company. The said Annual Report is available on the Company's website

(www.rovalorchidhotels.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of The Company is providing to its members facility to exercise their right to vote on

resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been

dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.royalorchidhotels.com and on the website of CDSL www.evotingindia.com. The remote e-voting facility shall commence on Friday, the September 20, 2019 at 09:00 A.M and ends on Sunday, the September 22, 2019 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Friday, September 13, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. The detailed procedure for obtaining User ID and password is also provided in the

website. If the member is already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

Notice of the meeting which is available on Company's website and CDSL's

The facility for voting through electronic voting system will be made available at the Meeting ("Insta Poll") and members attending the Meeting who have not cast their

vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll. (B) BOOK CLOSURE Dividend, if approved, will be paid to those shareholders / beneficial owners whose names appear in the Register of Members as on Friday, September 13, 2019; the

Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Monday, September 23, 2019 (both days inclusive) for the purpose of AGM & payment of Dividend as may be declared at the ensuing 33rd AGM For addressing any queries, the Members are requested to contact Dr. Ranabir Sanyal, Company Secretary at Registered Office of the Company at No.1, Golf

Avenue, Adjoining KGA Golf Course, Kodihalli, HAL Airport Road, Bengaluru -

560008, Karnataka, Tel. No.: +91 80 4178 3000, E-mail ID:

cosec@royalorchidhotels.com.

Date: 30.08.2019

Place: Bengaluru

BY ORDER OF THE BOARD RANABIR SANYAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

For, ROYAL ORCHID HOTELS LIMITED

MPF SYSTEMS LIMITED

Report is also available on website www.mpfsl.co.in

e-voting module shall be disabled by CDSL.

website of the Company viz. www.mpfsl.co.in.

2019 (both days inclusive).

Place :Mumbai

Date: 4" September, 2019

(both days inclusive).

be distributed at the AGM.

except Saturday and Sunday.

Place: Mumbai

Byke

Date: 04.09.2019

(previously known as Mather and Platt Fire Systems Limited)

108, Prime Plaza, J.V. Patel Compound, B.M.Road Elphinstone (w)

Mumbai-400013 Mumbai Mumbai City MH 400013 IN

CIN: L65999MH1993PLC287894

NOTICE OF 26111 ANNUAL GENERAL MEETING ,E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be

held on Monday, 30th September, 2019 at 10:30 a.m. at Plot no-108, Prim Plaza, J.V.

Compound, B.M. Road, Elphinstone (w) Mumbai - 400013 to transact the businesses as set

out in the Notice convening the AGM which has been dispatched to the Members (Registered

Post/Email) along with the Annual Report for the year 2018-2019. The Notice and Annual

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

and Administration) Rules, 2014, the Company offers the e-voting facility through Central

Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by

The details required to be given under the Companies Act, 2013 and Rules made thereunder

. Members holding shares either in physical form or in dematerialized form, as on cut-off date

i.e. Monday,23° September, 2019 shall be entitled to avail the facility of remote e-voting

and voting to be held at AGM on the business specified in the Notice of the Company.

Remote e-voting period commence on Friday,27th September, 2019 at 9:00 a.m.(IST) and

end on Sunday ,29th September, 2019 at 5:00 p.m.(IST) and thereafter, the remote

Details of the manner of casting of votes are provided in the Notice of AGM posted on the

. The Member who have cast their vote by remote e-voting may attend the meeting but shall

5. Any person who becomes a member of the Company after dispatch of Notice and holds

Any query /grievance in relation to the remote e-voting can be addressed to CDSL,

shares as on cut-off date may obtain the sequence number from the Company's Registrar

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013 Tel:

PBA INFRASTRUCTURE LTD.

CIN:L45200MH1974PLC017653

Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071

Tel No.: (022) 61277200 Fax No.: (022) 61277203

Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pbainfra.com

NOTICE OF 45TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE DATES.

Notice is hereby given that the $45^{ t th}$ Annual General Meeting ("AGM") of the

Company will be held on Saturday, 28th September, 2019 at 12:30 p.m. at

The Chembur Gymkhana, Phase II, 16th Road, Chembur, Mumbai- 400 071 to

transact the businesses as mentioned in the notice convening the said

AGM. The said notice and the Annual Report have been sent electronically

to the members (other than those who have requested for physical copy) to

their email address as registered with their Depository Participant(DP)

Physical copy of the notice of AGM and Annual Report has been sent to

those Members who have requested the Company for the same in writing.

Members are informed that the Company has completed the dispatch of the

soft copies of Notices of the AGM and Annual reports containing, inter alia,

the Audited Accounts for the financial year ended 31st March, 2019 and the

Notice is further given that pursuant to section 91 of the Companies Act. 2013

read with Regulation 42 of SEBI (LODR) Regulations 2015, The Register

of Members and the Share Transfer Books of the company will remain closed

from Tuesday, 24th September, 2019 to Saturday, 28th September, 2019

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and section

108 of Companies Act, 2013, read with the relevant Rules of the Act, the

company is pleased to provide to its shareholders, the facility to exercise

their right to vote by electronic means. The business to be transacted at the

Pursuant to Regulation 44(1) and 44(2) of SEBI (LODR) Regulations 2015,

members who do not have access to remote e-voting facility, may exercise

their vote at AGM of the Company by submitting the Ballot form which will

The company has entered into an agreement with M/s. LinkIntime India

Private Limited (LIIPL) for facilitating e-voting. Kindly refer to the Notice of the

AGM sent to members with regards to instructions for e-voting. The E-voting

on the Resolutions to be passed at the said Annual General Meeting of the

company shall begin on Wednesday, 25th September, 2019 (10.00 a.m.) and

ends on Friday, 27th September, 2019 (5.00 p.m.). During this period shareholders

of the company, holding shares either in physical form or in dematerialized

form, as on the cut-off date of i.e. Saturday, 21st September, 2019, may cast

their vote electronically. The e-voting shall not be allowed beyond the said

date and time. The Company has appointed Ms. Jacintha Castelino, Practicing

Company Secretary, Mumbai (C.P. NO. 12162) to act as a Scrutinizer for

conducting the electronic voting process in a fair and transparent manner.

The copy of Annual Report of the company and the Notice convening the 45th

Annual General Meeting are available on company's website www.pbainfra.com

The relevant documents, if any, pertaining to the businesses to be

transacted in the Annual General Meeting are available at the registered

office of the company for inspection during office hours on all working days

In case you have any queries or issues regarding e-voting, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at

https://instavote.linkintime.co.in, under Help section or write an email to

THE BYKE HOSPITALITY LIMITED

CIN: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, Plot No. 156-158,

Chakravarti Ashok Complex, J.B. Nagar, Andheri (E),

Mumbai - 400099 Tel: +912267079666

Email: investors.care@thebyke.com Web: www.thebyke.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM) of "The

Byke Hospitality Limited" (The Company) will be held on Friday, September

27, 2019 at 11:00 a.m at Hotel Kohinoor Continental located at Andheri-

Notice is further given that pursuant provision of Section 91 of the

Companies Act, 2013 and Rules thereof and Regulation 42 of SEBI (Listing

Obligation & Disclosure Requirements) Regulation, 2015, the Register of

Beneficial Owners, Register of Members and Share Transfer Books of the

Company will remain closed from, Saturday, September 21, 2019 to Friday

September 27, 2019 (both days inclusive) for the said AGM of the Company.

In the terms of Section 101 of the Companies Act, 2013 the notice setting

out the business to be transacted at the AGM and Annual Report of the

Company for the year ended March 31, 2019, have been sent to the Members

at their postal address or through electronic mode to those shareholders

who have registered their e-mail ids with the Company/ Depository

Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent)

as case may be. Members are hereby informed that the Notice of the

Meeting and the aforesaid documents are available at the Company's

Website www.thebyke.com and copies of the aforesaid documents are

also available for Inspection at the Registered office of the Company on all

Members are hereby informed that in compliance with the provision of

Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rule, 2014, as amended

and Regulation 44 of SEBI (Listing Obligation & Disclosure

Requirements) Regulation, 2015, the Company offers the remote e-

voting facility to the Members to cast their votes by electronic means on all

resolutions set out in the Notice convening 29th Annual General Meeting.

1. The cut-off date to determine eligibility to cast votes by electronic

voting is September 20, 2019. The e-voting shall be open for (3) days.

commencing at 9:00 am on Tuesday. September 24, 2019 and ending

at 5:00 pm on Thursday, September 26, 2019 for all shareholders,

whether holding shares in physical form or in dematerialized form. The

e-voting module shall be displayed by CDSL for voting thereafter.

Members attending the meeting and who have not cast their votes

2. The facility of voting through ballot paper will be provided at the AGM

Amember may participate in the meeting even after exercising his right to vote

through e-voting, but shall not be allowed to vote again at the meeting.

4. A member, whose name is recorded in the register of the members or

5. Any person, who acquires shares of the company and becomes

in the register of beneficial owners maintained by the depositories as

on cut-off date only shall be entitled to avail the facility of e-voting or

member of the Company after date of dispatch of the notice and

holding shares as of the cut-off may obtain the User id and password

shareholders may write the e-voting user manual for Shareholder

The details as required pursuant to the Act and Rules are as under:

E-Voting shall not be allowed beyond the said date and time.

earlier by remote e-voting shall be able to vote at the Meeting.

voting at the meeting through ballot papers.

Place: Mumbai

Date: September 04, 2019

by sending a request to support@sharexindia.com

working days, during business hours up to the date of meeting.

Kurla Road, J. B Nagar, Andheri East, Mumbai, Maharashtra 400059.

For PBA INFRASTRUCTURE LTD.

Narain P Belani

DIN: 02395693

Managing Director

enotices@linkintime.co.in or Call us:-Tel: 022-49186000.

Report of Auditors and Board Reports including all its annexure.

AGM may be also transacted through electronic means.

For Mpf Systems Linited

Kirti Ghag Rakesh

Managing Director DIN:07141300

Place: Kolkata

Dated: 04.09.2019

cast their vote through e-voting shall be able to vote at AGM by Poll.

18002005533. Email: helpdesk.evoting@cdslindia.com

and Share Transfer Agent at the address mentioned in the Annual Report.

not be entitled to cast their vote again and members attending the meeting who have not

electronic means on all the resolutions set out in the Notice convening the AGM.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure,

available at helpdesk.evoting@cdslindia.com or may contact: Particulars | **Central Depository** The Byke **Hospitality Limited Securities Limited** Shree Shakambhari Address **Central Depository Services** (India) Limited Phiroze Jeejeebhoy Towers,

Corporate Park, Plot No. 156-158, Chakravarti Ashok 16th Floor, Dalal Street, Fort, Society, J.B. Ngar, Andheri Mumbai-400001. (East) Mumbai-400099 Name & Rakesh Dalvi Ms. Ankita Sharma Designation Deputy Manager Company Secretary Tel 022-22728588. 18002005533 | 022-67079666 Email Id helpdesk.evoting@cdslindia.com investors.care@thebyke.com

7. The Company has appointed M/s. Suman Sureka & Associates

Practicing Company Secretary as the Scrutinizer to scrutinize the e-

voting process in a fair and transparent manner. For THE BYKE HOSPITALITY LIMITED

> (Ankita Sharma) **Company Secretary**

KWALITY CREDIT & LEASING LTD.

Regd. Office: 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001 Phone: 9681634539

CIN: L65921WB1992PLC056686

NOTICE OF THE 27TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of

the Company will be held on Friday, the 28th day of September, 2019 at 3.00 p.m. at

and Exchange Board of India (Listing Obligations and Disclosure Requirements) Notice is further given that pursuant to the provisions of Section 91 of the Companies Act; Regulations, 2015, the Register of Members and Share Transfer Book of the 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 Company will remain closed from September 22, 2019 to the September 28, 2019 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, (both days inclusive) for the purpose of holding AGM. 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of The Company has on September 4, 2019, completed the dispatch of physical copies the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, of the Notice for the AGM alongwith other documents thereto and Annual Report of

the Company for the year ended March 31, 2019, through the permitted mode and the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants. The businesses may be transacted through voting by electronic means (remote e- voting) by members, from a place other than venue of the AGM. The remote

e- voting period begins on September 22, 2019 at 9.00 a.m. (IST) and ends on September 28, 2019 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be

The cut-off date of eligible shareholders for voting is September 21, 2019. Persons who become members of the Company subsequent to the dispatch of the

Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at.: kwalitycredit50@yahoo.com or its Registrar and Share Transfer Agent, i.e.: M/s CB Managements Services Pvt. Ltd., at rta@cbmsl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper. A member may participate in the general meeting even after exercising his right to

vote through remote e-voting, but shall not be allowed to vote again in the meeting. 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, shall be

entitled to avail the facility of remote e-voting as well as voting in the AGM. The Notice is displayed on the website of the Company (www.kwalitycredit.com). In case you have any queries or issues regarding e-voting, 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@cdslindia.com or contact them at 1800 200 5533. You may also contact Mr. Bhagwan Das Soni, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata -700 001, (Phone Number: 9681634539), E-mail kwalitycredit50@yahoo.com

> Bhagwan Das Soni Managing Director

By order of the Board

DIN: 02308414

JAISUKH DEALERS LIMITED "Centre Point", 21, Hemanta Basu Sarani, 2" Floor,

Room No. 230, Kolkata-700 001, Phone No. +91 9831526324 E-Mail- jaisukh21@yahoo.com, Website:- www.jaisukh.com CIN: L65100WB2005PLC101510

NOTICE OF THE 14TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING Notice is hereby given that the Fourteenth Annual General Meeting (AGM) of the Company will be held on Monday, the 30th day of September, 2019 at 11.30 a.m. at

2nd Floor, Room No. 230, Kolkata - 700001. Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 24, 2019 to the September 30, 2019 (both days inclusive) for the purpose of holding AGM.

the Registered Office of the Company at "Centre Point" 21, Hemanta Basu Sarani,

The Company has on September 04, 2019, completed the dispatch of the Notice for he AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2019, through the permitted mode. The businesses may be transacted through voting by electronic means (remote e-

voting) by members, from a place other than venue of the AGM. The remote e-voting

period begins on September 27, 2019 at 9.00 a.m. (IST) and ends on September

29, 2019 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed. The cut-off date of eligible shareholders for voting is September 23, 2019. Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at .: jaisukh21@yahoo.com or its

Registrar and Share Transfer Agent, i.e.: M/s CB Managements Services Pvt. Ltd. at rta@cbmsl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper. A member may participate in the general meeting even after exercising his right to

vote through remote e-voting, but shall not be allowed to vote again in the meeting. 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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The Notice is displayed on the website of the Company (www.jaisukh.com) and on

the website of M/s. Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform. n case you have any queries or issues regarding e-voting, 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 nelpdesk.evoting@cdslindia.com or contact them at 1800 200 5533. You may also contact Mr. Kishan Kumar Jajodia (DIN: 00674858), Managing Director, "Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700 001

(Phone Number: 033-3028 7789), E-mail: jaisukh21@yahoo.com. By order of the Board

Place : Kolkata Date: 04.09.2019 Kishan Kumar Jajodia Managing Director

DIN: 00674858

CHOICE INTERNATIONAL LIMITED Equity|Commodity|Currency|Wealth Management| Investment Banking | Management Consulting Choice House, Shree Shakambhari Corporate Park, Plot No.-156-158,

J.B. Nagar, Andheri (East), Mumbai - 400099. CIN: L67190MH1993PLC071117 Tel No: +91-22-6707 9999; Fax: +91-22-6707 9959

Website: www.choiceindia.com; Email ID: info@choiceindia.com NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of Choice International limited (The Company) will be held on Friday, September 27, 2019 at 12:30 P.M. at Kohinoor Continental. Andheri

Kurla Rd, JB Nagar, Andheri East, Mumbai-400059. In terms of Section 101 of the Companies Act 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the

Companies Act, 2013 and Annual Report of the Company for the Financial

Year 2018-2019 shall be sent through electronic mode by Company to

those shareholders who have registered their E-mail lds with the Company

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com. The shareholders, who wish to receive physical copies of annual report, may e-mail their request to the Company at info@choiceindia.com. The Company will be providing its shareholders e-voting facility in compliance with the Act and Rule: and Regulation 44 of the SEBI (Listing Obligations

and the physical copies will be dispatched to the other shareholders.

and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under: 1. The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 20th September, 2019. The e-voting shall be open for Three (3) days, commencing at 9:00 A.M. on Tuesday, 24th September

2019 and ending at 6:00 P.M. on Thursday, 26th September, 2019 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time. 2. The members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangement of

3. Amember may participate in the meeting even after exercising his right to vote

through e-voting, but shall not be allowed to vote again at the meeting. A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on

ballot papers in this regards at the AGM Venue.

cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote. 5. The Company has appointed M/s. R. M. Mimani & Associates LLP as

the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For detailed instruction pertaining to e-voting, members may please

refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder

available athelpdesk.evoting@cdslindia.com or may contact:					
Particulars	Central Depository Securities Limited	Choice International Limited			
Address	CentralDepositoryServices(India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	Shakambahari Corporate Park, Plot No. 156-158, ,			
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Karishma Shah Company Secretary &			

Compliance officer Tel (022)23058542 (022)67079999 helpdesk.evoting@cdslindia.com info@choiceindia.com Email Id NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register

of Members & Share Transfer Books will remain closed form Saturday.

September 21, 2019 to Friday, September 27, 2019 (both days inclusive)

For Choice International Limited (Karishma Shah)

Place: Mumbai Date: 04th September, 2019 Company Secretary & Compliance officer

for the said AGM of the Company.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001 Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities

E-Mail Id: kwalitycredit50@yahoo.com, Website: www.kwalitycredit.com

NOTICE

Is hereby given that the share certificate for 1650 equity for folio no 0013891 shares of Rs 10 each of TORRENT POWER LIMITED bearing distinctive nos 44725064 TO 44726<u>713</u> comprised in share certificate no 13891 Registered in the name(s) of Shri ndersigned has applied to TORRENT business as set out in the notice of AGM. POWER LIMITED for issue of duplicate share certificate (s) In respect of the said shares Any person who has a claim in 380015 within fifteen days from the date of the AGM. certificate (s)

Name of share holder Keiku Faredoon Bhabha & Putli Keiku Bhabha Place: Mumba Date: 05/09/2019

एरिज ॲग्रो लिमिटेड

त्रायालय : एरण राज्य, ा गोवंडी (पुर्व), मुंबई – ४०० estorrelations@ariesa

कारता लाभांश देण्यासाठी, जर एजीएममध्ये त्यास त्यांना २५ ऑक्टोबर, २०१९ रोजी दे शाकरिता शनिवार, २१ सप्टेंबर, २०१९ ते सं सप्टेंबर २०१९ (दोन्ही दिवस समाविष्ट

....ध्वकारे कंसर पी. और कंपनी सचिव व वरिष्ठ व्ही.पी. (लिगल्ट ा : मुंबई ठिकाण : मुंबई दिनांक : ०४ सप्टेंबर, २०१९

PUBLIC NOTICE Shri SUBASH ASH (1st Jt. Owner) a member of the SALSANDESH CO-OP HSG. SOC. LTD., having, address at BLDG. No. B-14, SEC-9, SHANTI NAGAR, MIRA ROAD (E), DIST THANE 401 107 and holding flat No. 401 in the building of the society, died

on 2/7/2018, Wife Smt. Rinku Subash

Ash has applied for membership

through inherited right The society hereby invites claims o objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said inherited shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice in writter If no claims / objections are received within the period prescribed herein above, the society shall be free to deal

Sd/-Advocate H.k.someshwar Flat No.304, Bldg. No.C-43, Sector No.2, Shanti Nagar, Mira Road (East), Dist. Thane 401 103 Mobile No.9819409260 Place: Mira Road (E) Date: 04/09/2019

with the transfer of inherited shares

and interest of the deceased member.

सार्वजनिक सूचना

सर्वसाधारणा सूचित करण्यात येत आहेत कि राजनीतिक दल क्रांतिकारी मोर्चा या नावाने रजस्ट्रीकृत करणे प्रस्तावित आहेत. पार्टी कार्यालय १९३, एस. वी. रोड, कांदिवली वेस्ट, मुंबई ४०००६७ येथे स्थित आहेत. इस दल ने लोक प्रतिनिधित्व अधिनियम १९५१ च्यां धारा २९क या खाली राजनीतिक दल या रुपात नोंधणी रजिस्ट्रीकरण करीता भारत निर्वाचन आयोग, नर्ड दिल्ली यांना अर्ज दिले आहेत. पार्टीच्यां पदाधिकारियंचे नाव /पत्ता खाली दिले आहेत :-

सभापति/ अध्यक्ष: श्री. खिमजीभाई हरजीवनभाई पटाडिया, रहेठाण: श्रीजी दर्शन, शंकरलेन, कांदिवली वेस्ट, मुंबई ४०००६७.

महासचिव / सचिव: श्री. हनुमंत क्रिशनराव कचावे, रहेठाणः कोकंगा, तालुकाः अहमदपुर, जिल्ला: लॉतूर

कोषाध्यक्ष: श्री परेश रिवमजीभाई पटाडिया.

रहेठाणः श्रीजी दर्शन, शंकरलेन, कांदिवली वेस्ट, मुंबई ४०००६७. कांतिकारी मोर्चा यांचे नोंधणी रजिस्टीकरण यात जर कोणाला कोणत्यांही प्रकारचे आपति असल्यास त्यांनी तो आपली आपति त्यांचे कारणासह, सचिव (राजनीतिक दल), भारत निर्वाचन आयोग, निर्वाचन सदन, अशोक रोड, नई दिल्ली-१९००० यांना या सचनेचे प्रकाशीत ड्नाल्यास ३० दिवसांच्या आंत पाठवावे. दि:0५-0९-२०१९ मुंबई- महाराष्ट्र

> 0 GARNET

GARNET INTERNATIONAL LIMITED Regd. Off:- 901, Raheja Chambers, Free Press Journal Marg, Nariman Point Mumbai - 400021, Maharashtra CIN No.: L74110MH1995PLC093448 Tel No.: 91-022-22820714 Email ID: secretarial@garnetint.com Website: www.garnetint.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, (Listing Regulations) that pursuant to Regulation 33 of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th day of September, 2019 inter alia, to consider, approve and take on record Un-Audited Financial Results (Standalone and consolidated) of the Company for the quarter ended 30th June, 2019.

Pursuant to the Code of Conduct of the Compan under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, has been already closed by the Company w. e.f 01st July, 2019 for all the Directors and other persons covered under the Code till 48 hours after communication of aforesaid Financial

Results to the Stock Exchanges. The information contained in this Notice is also available on the website of the Company i.e. www.gametint.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com.

For GARNET INTERNATIONAL LTD Sd/ Ramakant Gagga Place: Mumbai Managing Director

Date: 05.09.2019

Z ZENITH FIBRES LTD.

Regd. Office: 205, Marol Bhavan, Sir M. V. Road, J. B. Nagar Post, Andheri (East), Mumbai 400 059 Tel. No: 022-28599428 Fax No.022-28599429 e-mail: mumbai@zenithfibres.com Website: www.zenithfibres.com

NOTICE is hereby given that the 30th Annual General Meeting of the Members of Keiku Faredoon Bhabha and Putli Keiku Zenith Fibres Limited will be held at 11.00 a.m. on Friday, September 27, 2019 Hote Bhabha has been lost or misplaced and the Atithi, 77A/B Nehru Road, Ville Parle(East), Mumbai-400099, to transact the

The notice convening the AGM and annual report for the financial year 2018-19 have been sent in permitted mode to the members at their registered addresses. These respect of the said share should lodge such documents are also available on the Company's website www.zenithfibres.com and claim with the company as its Registered the relevant documents pertaining to the items of the business to be transacted at the office at 600 SAMANVAY TAPOVAN AGM are available for inspection at the registered office of the Company during AMBAVADI AHMEDABAD GUJARAT working hours on all working days except Saturday, Sunday and public holidays upto

company will proceed to issue duplicate Register of Members and share transfer books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM and payment of dividend on equity shares for the financial year

> Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 as amended, the Company is providing its member's facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. The Company has engaged the services of CDSL as an agency to provide e-voting

> facility. The remote e-voting facility shall commence on Tuesday, 24th September, 2019 a

> A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 20th September, 2019 only shall be entitled to avail the facility of

> Any person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 20th September, 2019 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website.

> In case members cast their votes both physical ballot and remote e-voting then voting done through remote e-voting shall prevail and voting done by physical ballot will be treated as invalid. The members, who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

For ZENITH FIBRES LIMITED

Place : Mumbai Date: 03/09/2019

(Siddhi Shah) Company Secretary

POLYTEX INDIA LTD. CIN: L51900MH1987PLC042092

Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 | Tel.: 022-67147824/827 | Fax: 022-67804776, Email ID: polytexindia@gmail.com | Website: www.polytexindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTINGINFORMATION AND BOOKCLOSURE

Notice is hereby given that

The 33rd Annual General Meeting (AGM) of the Company will be held on Monday September 30, 2019 at 10.00 a.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 to transact the business as set forth in the Notice convening the AGM.

Electronic copies of the Notice of the AGM and Annual Report for 2019 have been sen to all the members whose email IDs are registered with the Company / Depository Participant. The same are also available on the website of the Company a www.polytexindia.com. For members who have not registered their E-mail IDs with the Company physical copies of the above documents have been sent at their registere

address in the permitted mode. Members holding shares either in physical form or dematerialized form, as on the cutoff date 21.09.2019 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depositor Limited ("NSDL") from a place other than venue of the AGM ('remote e-voting'). All the

members are informed that: The business as set forth in the Notice of the AGM may be transacted through

voting by electronic means: The remote e-voting shall commence on 27.09.2019, (10:00 a.m.)

The remote e-voting shall end on 29.09.2019, (5:00 p.m.)

iv. The cut - off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2019

E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29.09.2019 vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cutoff date i.e 21.09.2019 may obtain the login ID and password by sending a reques at evoting@nsdl.co.in However, if a person is already registered with NSDL for

e-voting then existing user ID and password can be used for casting vote vii. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 29.09.2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper:

viii. The Notice of AGM is available on the Company's website www.polytexindia.cor and also on the NSDL's website https://www.evoting.nsdl.com

ix. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evoting.nsdl.com.or.call.on.toll.free.no: 1800 22 2990.

The Register of Members and the share Transfer books of the Company will remain closed on September 22, 2019 to September 30, 2019 for annual closing and the entitlement of the shareholders to the

Place : Mumba Date: 05th September, 2019

For PolytexIndia Ltd

Paresh Mulji Kariya

व्हीएक्सएल इन्स्ट्रूमेंट्स लिमिटेड (VXL)

सीआयएन : L85110MH1986PLC272426 नोंदणीकृत कार्यालय: २५२, ५ वा मजला, इमारत क्र. २, सॉलिटेअर कॉपेरिट पार्क, चकाला, अंधेरी (पूर्व), मुंबई - ४०० ०९३. कार्यालयाचा पत्ता : क्र. १७८३, सेक्टर १, फिनिक्स हाऊस, १९ वा मुख्य रस्ता, एचएसआर लेआऊट. बंगळरू - ५६० १०२. दुरध्वनी: + ९१ २२ २८२४५२१०, फॅक्स: + ९१ २२ ४२८७२१९७

ई-मेल : cfo@vxl.net वेबसाइट : vxl.net

३३ व्या वार्षिक सर्वसाधारण सभेची सूचना

यादारे **सचना** देण्यात येत आहे की. **व्हीएक्सएल इन्स्टमेंट्स लिमिटेड**च्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सं (एजीएम) शुक्रवार, दि. २७.०९.२०१९ रोजी दु. १२.०० वाजता सिटी लाइट सिनमा बँक्वेट हॉल, ॲशफोर्ड चेंबर्स ४ था मजला, द्वारा सिटी लाइट सिनेमा, लेडी जमशेदजी मार्ग, माहीम, मंबई - ४०० ०१६ येथे ज्या सभासदान . विहाराचा पर्याय स्वीकारला असेल त्यांना ई-मेलद्वारे व अन्य सभासदांना प्रत्यक्ष स्वरूपात पाठवण्य आलेल्या वित्तीय वर्ष २०१८-१९ करिताच्या वार्षिक अहवालासमवेत सदर एजीएम आयोजित करणाऱ्या सचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. वार्षिक अहवालाची प्रत कंपनीची वेबसाइ http://www.vxl.net वर उपलब्ध आहे.

बुक क्लोजर

कंपन्या कायदा, २०१३ चे अनच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १४ कीपनी कीविदा, २०१३ च अनुष्ठेष्ठ २१ सहवाचन कपन्या (ज्वावस्थानन अस्तातन) तत्रक, २०१० च तान्त्र २०१ सेबी (सूची अनिवार्यता व विमानव आवरककतो, वितियम, २०१५)च विनयम २४ अंतर्गात पृढे सूचना देखात वे आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शनिवार, दि २१.०९.२०१९ ते शुक्रवार, दि. २७.०९.२०१९ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील ई-मतदानाची माहिती

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सहवाचन कंपन्या कायद २०१३ चे अनुच्छेद १०८ च्या तरतुदी, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ द्वारे संस्थापित कंपन्य व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० याअंतर्गत कंपनी आपल्या सभासदांना सूचनेत विहित सर्व माध्यमातून मतदानाची सविधा उपलब्ध करून देत आहे

टीपा : १. वार्षिक सर्वसाधारण सभेत विहित सामान्य विषय व विशेष विषयांवर इलेक्ट्रॉनिक माध्यमांतून विचारविनिमय कर

येऊ शकेल. परोक्ष ई-मतदानाचा कालावधी (ईव्हीएसएन : १११६९७) मंगळवार, दि. २४.०९.२०**१९ रोजी स. ९.०० वाज**त

सुरू होऊन गुरुवार, दि. २६.०९.२०१९ रोजी सायं. ५.०० वाजता संपेल इलेक्ट्रॉनिक साधनांद्वारे किंवा वार्षिक सर्वसाधारण सभेत मतदानासाठी पात्रता निश्चितीकरिताची निर्धारित अंति तारीख शुक्रवार, दि. २०.०९.२०१९ अशी आहे.

एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीच . तभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २०.०९.२०१९ रोजीनुसार भागधारव असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> वा <u>shweta@bigshareonline.com</u> येथे विनंती पाठव् लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर तुम्ही परोक्ष ई–मतदानासाठी यापूर्वीच एनएसडीएलकरें नोंदणीकृत असल्यास तुम्ही मत देण्यासाठी तुमचा विद्यमान युजर आयडी व पासवर्ड वापरू शकता. तुमचा पासवर्ड विसारता असत्यास www.evoling.nsdl.com वर उपलब्ध Forgot User Details/Password? वा Physical User Reset Password? पर्याय वापरता येईल किंवा एनएसडीएलकडे खालील टोल फ्री क्रमांकांवर संपर्क साधता येईल : १८०० २२२ ९९०.

गुरुवार, दि. २६.०९.२०१९ रोजी सायं. ५.०० पश्चात परोक्ष ई-मतदानास परवानगी नसेल

सभेच्या ठिखाणी मतपत्रिकेद्वारे मतदानाची सुविध ।उपलब्ध असेल व परोक्ष ई-मतदानाद्वारे मत न दिलेले मभेम उपस्थित असलेले सभासद मतपत्रिकेद्वारे सभेमध्ये आपला मतदानाचा हक्क बजाव राकतील

परोक्ष ई-मतदानादारे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपस्थित राहता येऊ शकेल परंतु त्यांना पुन्हा मत देता येणार नाही, व

निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे चाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद्र असेल अशी व्यक्तीच केवळ परोक्ष ई-मतदान तसेच वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल.

कंपनीची वेबसाइट व एजन्सीची वेबसाइट जेथे सभेची सूचना प्रदर्शित आहे : <u>www.vxl.net</u> व <u>www.</u>

evoting.nsdl.com इलेक्ट्रॉनिक साधनांद्वारे मतदानाशी संबंधित तक्रारींचे निवारणासाठी जबाबदार व्यक्तीचे नाव, पद, पत्ता, ई-मेर

आयडी व दरध्वनी क्रमांक : शिपा व्यास. कंपनी सचिव व अनपालन अधिकारी

पत्ता : क्र. १७८३, सेक्टर १, फिनिक्स हाऊस, १९ वा मुख्य रस्ता, एचएसआर लेआऊट, बंगळरू - ५६० १०२.

ई-मेल : cfo@vxl.net.com दूर. - ०२२-२८२४५२१०.

DIN: 01019838

दिनांक : ३१.०८.२०१९

सही/-शिप्रा व्यार

एक्स इन्स्टमेंट्स लिमिटेड करित

RUBRA MEDICAMENTS LIMITED

Reg. Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053 Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598 | Tel: +91 9167469649 NOTICE TO MEMBERS

Notice is hereby given that the 28th Annual General Meeting of the Company will be held at Office No. 201, Citi Mall, Link Boad, Andheri West, Mumbai - 400053 on Monday, September 30, 2019 at 10:00 a.m. to transact the business as set out in the Notice of the Meeting dated August 09, 2019. The Notice of the Annual General Meeting along with the Annual Report has been dispatched to the shareholders. The Company is pleased to provide the facility to nembers to exercise their votes by electronic means for approval of accounts for the yea ended March 31, 2019, regularization of appointment of Mr. Gopal Sahu as Independent Directo of the Company, and reappointment of Ms. Abha Kapoor as Whole Time Director designated as Director (Finance) and CFO of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made nere under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting

Date of Dispatch of Notice - September 03, 2019

The e-voting period begins on September 27, 2019 at 10.00 a.m. and ends on September 29, 2019 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who becomes member of the company after the cut-off date may apply fo e-voting login id password as per procedure given in the ballot form which is available on www.rubramed.com and www.bseindia.com.

Members who have cast their vote by e-voting may attend the meeting but shall not be

Members who have not cast their vote through e-voting can vote in the meeting through

. Members may contact Ms. Abha Kapoor, Director (Finance), on +91 9167469649 or ema at rubraltd@gmail.com for any grievances relating to e-voting. lotice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Septembe 24, 2019 to September 26, 2019 for the purpose of AGM.A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himsel

The proxy form, if intended to be used should reach the registered office of the company duly completed, stamped and signed not less than forty eight hours before the time fixed for the

For Rubra Medicaments Limited Sd/

Abha Kapooi

DIN: 02799429

Director (Finance Place: Mumbai Date: September 03, 2019

herself and that the proxy need not be a member of the company.



Tel No.: (022) 61277200 Fax No.: (022) 61277203 Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pbainfra.com NOTICE OF 45[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE DATES. Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 28th September, 2019 at 12:30 p.m.** at he Chembur Gymkhana, Phase II, 16th Road, Chembur, Mumbai- 400 071 to transact the businesses as mentioned in the notice convening the said AGM. The said notice and the Annual Report have been sent electronically to the members (other than those who have requested for physical copy) to their email address as registered with their Depository Participant(DP) Physical copy of the notice of AGM and Annual Report has been sent to hose Members who have requested the Company for the same in writing. Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual reports containing, inter alia, the Audited Accounts for the financial year ended 31st March, 2019 and the

Notice is further given that pursuant to section 91 of the Companies Act, 2013 ead with Regulation 42 of SEBI (LODR) Regulations 2015, The Register of Members and the Share Transfer Books of the company will remain closed from Tuesday, 24th September, 2019 to Saturday, 28th September, 2019

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and section 108 of Companies Act. 2013. read with the relevant Rules of the Act. the company is pleased to provide to its shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the

be distributed at the AGM. The company has entered into an agreement with M/s. LinkIntime India Private Limited (LIIPL) for facilitating e-voting. Kindly refer to the Notice of the AGM sent to members with regards to instructions for e-voting. The E-voting on the Resolutions to be passed at the said Annual General Meeting of the company shall begin on Wednesday, 25th September, 2019 (10.00 a.m.) and ends on Friday, 27th September, 2019 (5.00 p.m.). During this period shareholders f the company, holding shares either in physical form or in dematerialized orm, as on the cut-off date of i.e. Saturday, 21st September, 2019, may cast neir vote electronically. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Ms. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162) to act as a Scrutinizer for nducting the electronic voting process in a fair and transparent manner. The copy of Annual Report of the company and the Notice convening the 45th nnual General Meeting are available on company's website www.pbainfra.com. The relevant documents, if any, pertaining to the businesses to be transacted in the Annual General Meeting are available at the registered ffice of the company for inspection during office hours on all working days

In case you have any queries or issues regarding e-voting, you may refer the requently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us:-Tel:022-49186000.

For PBA INFRASTRUCTURE LTD.

Place : Mumbai

Narain P Belani Managing Director DIN: 02395693

SUMUKA AGRO INDUSTRIES LIMITED

(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED) CIN: L74110MH1989PLC289950 Regd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1. Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067 Email: sumukaagro@gmail.com /Tel: +91 91377210 64 / Website: www.sumukaagro.com

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2019 at 11.30 a.m. at the Registered Office of the Company at Sho No. 1 & 7, Ground Floor, Empress Chambers, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067 to transact the business as set out in the notice convening the said Annual General Meeting. The Annual Report including Notice has been sent by electronic mode to members on September 4, 2019, whose e-mail IDs are registered with the Company or Depository Participant(s) unless the members have registered their request for a hard copy of the same. Dispatch of physical copy of the Annual Report, including Notice to those members who have not registered their e-mail IDs with the Company or Depository Participant(s) has been completed on September 4, 2019. Members, who do not receive the Annual Report may download it from the Company's website www.sumukaagro.com or may request for a copy of the same. The notice of Annual General Meeting is also available on the

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements' Regulations 2015, that the Register of Members and the Share Transfer Books of the Compan will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive)for the purpose of the Annual General Meeting.

with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company is pleased to provide all its members (holding shares in both physical and electronic form), the facility to exercise their vote through the electronic voting (e-voting) service provided by National Securities Depository Limited (NSDL). The Members of the Company hold shares in physical or dematerialized form as on the relevant date (Cut-off) being Friday, September 20, 2019, may cast their vote electronically. Please note that the voting through electron means is optional.

All the members are informed that:

Date: September 5, 2019

Place: Mumbai

The voting through electronic means will commence on Wednesday, September 25 2019 at 9.00 a.m. and will end on Friday, September 27, 2019at 5.00 p.m. Voting by

or at the AGM is Friday, September 20, 2019.

Register of Members and the Share Transfer Books of the Company will remain close

from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive). The Company has appointed M/s Hetal Doshi & Associates, Practising Company Secretary to act as the Scrutinizer for conducting the voting process in a fair and transparer

members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper A Member can opt for only one mode of voting i.e. either through e-voting or by polling

paper. If a Member casts votes by both modes, then voting done through e-voting sha prevail and voting done through polling paper shall be treated as invalid. (VII) In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download

> For Sumuka Agro Industries Limite (formerly known as Superb Papers Limited)

PUBLIC NOTICE

Mr. Peter Philip Tyran D'Souza jointly with Co-owner Mrs. Tara Serrao are the owners or Flat No. 610/C-Wing, Chandraghata Jangio CHS Ltd., Jangid Apartment, Shantipark Mira Road (E), Dist. Thane, in short, the Sai Flat. The said Mr. Peter Philip Tyran D'Souza who was unmarried died intestate or 29/04/2018 leaving behind (a) Mr. Nikhi Manohar Shetty S/o Mrs. Diana Shetty, (b) Gladys Anita D'Lima (c) Mrs. Reshmi Serra

& (d) Mrs. Tara Serrao. My clients (a) Mr. Nikhil Manohar Shetty S/6 Mrs. Diana Shetty, (b) Mrs. Gladys Anita D'Lima, (c) Mrs. Reshmi Serrao intent t transmit the 50% undivided shares held by the deceased Mr. Peter Philip Tyran D'Souza i their name and applied for transmission of the said Flat and Five fully paid up shares with the said Chandraghata Jangid CHS Ltd.

Any person having any claim, right, title interest in the said flat or the said shares either by way of legal heir/s, sale, gift, mortgage charge, lease, lien, succession or in an manner whatsoever, should intimate the sam to the undersigned within 15 days from th date of publication of this notice failing which t shall be presumed that there is no claiman and my clients would be at liberty to complet the formalities as required by the Bye-Laws o the society for transmission of the shares he by the deceased in favour of my client

Sd/-MRS. N.S. KANOJIA Advocate High Court, Shop No. 30, Mira Shri Ram C.H.S. Ltd.

M.T.N.L. Road, Mira Road (E), Dist. Thane - 401107.

Place : Mira Road Date: 05.09.2019

PUBLIC NOTICE My clients (1) Mrs. Tara Serrao, (2) Mrs. Gladys Amita D'Lima, (3) Mrs. Reshmi Serrao (4) Mr. Nikhil Manohar Shetty S/o Mrs. Diana Shetty have applied fo transmission of Shop No. 08, Ground Floor, Building No. SP-S33/34, Aadheshwar Krupa CHS Ltd., Mira Road (E), Dist. Thane, short, the Said Shop, which was originally standing in the name of original owners Mr Tyran Peter D'Souza (Son) & Mrs. Mary John D'Souza (Mother) jointly. Mrs. Mary John D'Souza died intestate on 25/01/2000 leaving behind one son & 4 married daughters i.e (a) Mr. Tyran Peter D'Souza (the 1s owner, i.e. Son) (b) Mrs. Diana Shetty (c) Mrs. Tara Serrao, (d) Mrs. Gladys Anita D'Lima, (e) Mrs. Reshmi Serrao as the surviving legal heirs of the deceased. With the consent of 4 married daughters, the aforesaid shop was transmitted in favour of Mr. Tyrar

Thereafter vide Gazzette, Mr. Tyran Peter D'Souza changed his name to Mr. Peter Philip Tyran D'Souza. The said Mr. Peter Philip Tyran D'Souza who was unmarried die ntestate on 29/04/2018 leaving behind our clients to claim the aforesaid Shop and Five fully paid up shares and eventually to get the said Shop transmitted in the name of our clients. One of Co-legal heirs Mrs. Diana Shetty (the married daughter) died on 31/08/2014 leaving behind share in the Shop.

Any person having any claim, right, title nterest in the said shop or the said share either by way of legal heir/s, sale, gif mortgage, charge, lease, lien, succession of in any manner whatsoever, should intimate th same to the undersigned within 15 days fro the date of publication of this notice failing which, it shall be presumed that there no claimant, and my clients would be at liber to complete the formalities as required by the Bye-Laws of the Society for transmission of the shares held by the deceased in favo of my clients.

Sd/-MRS. N.S. KANOJIA Advocate High Court. Shop No. 30, Mira Shri Ram C.H.S. Ltd.,

M.T.N.L. Road, Mira Road (E), PLACE: MUMBAI Dist. Thane - 401107 Place : Mira Road Date: 05.09.2019

Borivali Mumbai, published on 31/08/2019 regarding the summons to the Accused No. 4, name mentioned wrongly as Mr. ARVIND RAMTEKE. The correct name is ARVIND S.

MACKINNON MACKENZIE AND CO LIMITED

Email ID: mmcladv@yahoo.co.in Tel: 022-22612111 CIN: L63020MH1951PLC013745

Members of the Company will be held on Friday, 27th September, 2019 at 10.00 A.M. at Kanji Khetsi Bhatia Wadi, 65, Mint Road, Fort, Mumbai- 400001 to transact the business as set out in the Notice convening the said Annual General Meeting ('AGM').

Notice is further given that pursuant to Section 108 of the Companies

The Company has sent Annual Reports for the Financial Year

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 20th

The Remote E-Voting period commences at 10.00 a.m. on Monday shall not be allowed beyond the said date and time and the Remote E-Voting module shall be disabled thereafter.

Any person who acquires shares of the Company and becomes

Remote E-Voting or by Ballot. The Members who cast their vote through Remote E-Voting prior to the AGM will be allowed to attend the AGM but shall not be entitled to cast their vote again.

5533, CDSL Address: 17th Floor, P.J. Towers, Dalal Street, Fort Mumbai 400 001, Email Id: helpdesk.evoting@cdslindia.com

> For MACKINNON MACKENZIE AND CO LIMITED Sd/-SAMPAT BORATE

> > INDEPENDENT DIRECTOR

DIN: 06929702

DATED: 4TH September 2019

(Hereinafter referred to as "SICFSL" or the "Target Company") (CIN: L67190TN1994PLC029151)
Registered Office: 64, Montieth Road, Egmore, Chennai, Tamil Nadu- 600008 India
Tel No.: +91-44-28415438, 28415439, 42145840; E-mail: info@sicapital.co.in; Website: http://www.sicapital.co.in/ This Advertisement ("Pre-offer Advertisement") is being issued by CapitalSquare Advisors Private Limited (Manager to the Offer), for and on behalf of Sharewealth Securities Limited pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of the open offer to Acquire 7,80,000 Equity shares of Rs. 10/- each representing 26% of Issued, Subscribed and Paid up Capital of S.I. CAPITAL & FINANCIAL SERVICES LIMITED (Target company).

Statement ("DPS") which was published on December 10, 2018 and Corrigendum to DPS was published on August 28, 2019 in Business Standard (English) (All Editions), Business Standard (English) (All Editions), Business Standard (Hindi) (All Editions), Lakshdeep (Marathi) (Mumbai Edition) and Makkal Kural (Tamil) (Chennai Edition). The Offer Price is Rs.16.50 (Sixteen Rupees and Fifty Paisa only) per Equity share payable in cash in accordance with Regulation 9(1)

days in making payment to the eligible shareholders beyond the Scheduled Payment Date, an interest at the rate of 10% (ten percent) per annum for the period of 98 days i.e., Re. 0.43 has been added to the price.

September 04, 2019 in the same newspapers in which the DPS was published, as mentioned above. This Open Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. No competitive Offer has been made.

The Letter of Offer (LoF) was dispatched on August 29, 2019 to the Public Shareholders whose name appears as on the Identified Date as on the Identified Date (i.e August 22, 2019).

Please note that a copy of Letter of Offer is also available on website of SEBI at (http://www.sebi.gov.in/). Equity Shares held in dematerialized form: An Eligible Shareholder including non-resident shareholder may participate in the Open Offer by approaching their broker by providing his/her/its application in writing on a plain paper, signed by all Eligible Shareholders (in case of joint holding), stating name and address of the Eligible Shareholder(s), number of Equity Shares held, Client ID number, DP Name, DP ID, beneficiary account number, number of Equity Shares tendered in the Offer, delivery instruction slip duly executed and enclosing

Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018) read with the press release dated December 3, 2018 and March 27, 2019 issued by SEBI, effective from April 1, 2019, requests for effecting transfer of research the Companies shall not be processed unless the securities are held in the dematerialized form with a Depository. Accordingly, the Eligible Public Shareholders desirous of tendering their Equity Shares held in physical form can do so only after the

separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016. For further details, the Public Shareholders are requested to refer to Part VIII titled "Procedure for Acceptance and Settlement of the Offer" on page 18 of the LoF. All Observations received from SEBI vide letter dated May 16, 2019 bearing reference no SEBI/HO/CFD/DCR-2/OW/P/2019/12353/1 duly in terms of Regulation 16(4) of the SEBI (SAST) Regulation upon submission of Draft Letter of Offer are duly incorporated in the Letter of Offer.

Material undates since the date of the Public Announcement: There have been no other material updates in relation to the Open Offer since the date of the Public Announcement, save as otherwise

0. Equity shares once tendered through the Form of Acceptance or through other valid modes in the Offer cannot be withdrawn by the shareholders in terms of Regulation 18(9) of the SEBI (SAST) Regulations, 2011.

. To the best of Knowledge of the Acquirer, no statutory approvals are required by them to complete this offer. However in case of any

statutory approvals being required at a later date, this offer will be subject to such approvals. 12. The Schedule of Activities has been revised and the necessary changes have been incorporated in the LoF at all the relevant places. The Revised Schedule of Activities is in compliance with the applicable provisions of SEBI (SAST) Regulations, 2011 and the same is as under: Revised Schedule Original Schedule

Day

sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer and the parties to the SPA) are

laid down in the SEBI SAST Regulations. A copy of this Offer Opening Public Announcement shall also be available on the SEBI website at www.sebi.gov.in.

> Issued by the Manager to the Offer CAPITALSQUARE ADVISORS PRIVATE LIMITED 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (E), Mumbai 400093,

> > On behalf of Acquire

CAPITALS □ UARE

CHAVAN.

4 Shoorji Vallabhdas Marg, Ballard Estate Mumbai 40000

NOTICE OF THE 68[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 68th Annual General Meeting of the

Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Electronic Voting from a place other than the Venue of AGM ("Remote E-Voting") provided by CDSL, on all the resolutions set forth in the Notice. The details of the Remote E-Voting are given below:

2018-2019 to the Members through (i) Email on their registered Email Ids and (ii) Physical Copies to the Members who have not registered their Email Ids, in the prescribed mode. Any Shareholder desiring to receive the Annual Report in physical mode may receive the same free of cost upon request. The Notice of 68th AGM and Annual Report for the Financial Year 2018-19 is also available at Company's website www.mmclimited.net and on the website of the Registrar and Share Transfer Agency www.satellitecorporate.com

September 2019 to 27th September 2019 (both inclusive) for the purpose of the Annual General Meeting. 23^{rd} September, 2019 at 10.00 a.m. and ends on Thursday, 26^{th} September, 2019 at 5.00 p.m. (both inclusive). Remote E-Voting

A member's voting rights shall be in proportion to his/her share of the Paid Up Equity Share Capital of the Company as on Thursday. 19th September 2019 ('cut-off date').

a member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut of date i.e. 19th September 2019 may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.

A Member can opt for only one mode of Voting i.e. either through

The procedure for E-Voting is mentioned in the Notice of the 68th AGM as well as in the email sent to the Members by CDSL and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote Evoting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No.: 1800-200-

By Order of the Board of Directors

S.I.CAPITAL & FINANCIAL SERVICES LIMITED

SEBJ (SAST) Regulations. It may be noted that in accordance with the directions of SEBJ vide Letter No. SEBJ/HO/CFD/DCR 2/0W/P/2018/13437/1 dated May 28, 2019 has directed to the Acquirer to pay the interest @ 10 p. a for delay. Thus, for the delay of 98

The Committee of Independent Directors (IDC) of the Target Company has opined that the Offer price of Rs 16.50 (Sixteen Rupees and Fifty Paisa only) is fair and reasonable in accordance with SEBI (SAST) Regulation. The IDC's recommendation was published or

documents such as statutory approval(s), if any. Equity Shares held in physical form: As per the proviso to Regulation 40(1) of the LODR Regulations (notified by the Securities and

shares are dematerialized and are advised to approach the concerned DP to have their Equity Shares dematerialized. The open offer will be implemented by the acquirer through a stock exchange mechanism made available by BSE Limited in the form of a

disclosed in the DPS (as amended by the Corrigendum,) and the LoF.

	Duto	Duy	Duto	Duy
Date of the PA	December 03, 2018	Monday	December 03, 2018	Monday
Publication of Detailed Public Statement in newspapers	December 10, 2018	Monday	December 10, 2018	Monday
Last date of filing of the Draft Letter of Offer with the SEBI	December 17, 2018	Monday	December 17, 2018	Monday
Last date of a Competing Offer#	January 01, 2019	Tuesday	January 01, 2019	Tuesday
SEBI observation on Draft Letter of Letter	January 08, 2019	Tuesday	May 16, 2019	Thursday
Identified Date*	January 10, 2019	Thursday	August 22, 2019	Thursday
Date by which the Letter of Offer will be dispatched to the shareholders	January 17, 2019	Thursday	August 29, 2019	Thursday
Last date by which Board of the Target shall give its recommendation	January 22, 2019	Tuesday	September 04, 2019	Wednesda
Last date for revising the Offer Price / Offer Size	January 22, 2019	Tuesday	September 05, 2019	Thursday
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspapers and sending the same to SEBI, Stock Exchanges and Target Company		Wednesday	September 05, 2019	Thursday
Date of commencement of tendering period	January 24, 2019	Thursday	September 06, 2019	Friday
Date of closing of tendering period	February 06, 2019	Wednesday	September 20, 2019	Friday
Date by which all requirement including payment of consideration would be completed	February 21, 2019	Thursday	October 07, 2019	Monday
#There has been no competing offer as of the date of this LoF. *Identified Date is only for the purpose of determining the names of the part. All purpose (registered or unregistered) of equity charge of the				

eligible to participate in the Offer any time before the Closure of the Offer. The Acquirer accepts full responsibility for the information contained in this announcement and also for the fulfillment of their obligation

The capitalised terms used in this Pre-Offer Advertisement have the meaning assigned to them in the LoF, unless otherwise specified.

Maharashtra, India. Tel: +91-22-66849999, Fax: +91-22-66849998, **Website:** www.capitalsquare.in. **Email ld:** tanmov.baneriee@capitalsquare.ir Contact Person: Mr. Tanmoy Banerjee SEBI Registration No: INM000012219

Sharewealth Securities Limited

कंपनी सचिव व अनुपालन अधिकार्र

CIN: L17120MH1989PLC054580

NOTICE

publication of this notice, failing which the Pursuant to provisions under Section 91 of the Companies Act, 2013 that the ended 31st March, 2019.

9.00 a.m. and end on Thursday, 26th September, 2019 at 5.00 p.m. The remote e voting shall not be allowed beyond the said date and time.

remote e-voting or voting through ballot at the meeting.

Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071

Report of Auditors and Board Reports including all its annexure.

(both days inclusive).

AGM may be also transacted through electronic means. Pursuant to Regulation 44(1) and 44(2) of SEBI (LODR) Regulations 2015, members who do not have access to remote e-voting facility, may exercise their vote at AGM of the Company by submitting the Ballot form which will

except Saturday and Sunday.

NOTICE OF THE 30TH ANNUAL GENERAL MEEING

website www.evoting.nsdl.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read

electronic mode shall not be allowed beyond 5:00 p.m. on September 27, 2019. The cut-off date (record date) for determining the eligibility to vote by electronic mean

The facility for voting through polling paper shall be made available at the AGM and the

section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact M/s. Purva Sharegistry (India) Pvt. Ltd., Unit No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai - 400 011 Phone No. 022- 2301 6761.

> **Managing Director** DIN: 07336390

Paresh Thakke

Date: September 04, 2019

Mr. Nikhil Manohar Shetty to claim he

CORRIGENDUM Public Notice from the office of Hon'ble M.M. 43rd Court