



# MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

Tel. : 41539444, 25767330 E-mail : info@margofinance.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

REF No: MFL: CS: 2016-17

18<sup>th</sup> July, 2016

BSE Limited  
25<sup>th</sup> FLOOR, P. J. TOWERS,  
Dalal Street,  
Mumbai – 400 001

Company Symbol: MARGOFIN

Scrip Code: 500206

SUB: Newspaper Advertisement

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper publications in Nav Shakti and Free Press Journal, Mumbai edition dated 16<sup>th</sup> July, 2016 with regards to Corrigendum to the Notice of 25<sup>th</sup> Annual General Meeting for change of venue.

This is for your information and records.

Thanking you.  
Yours faithfully,

For MARGO FINANCE LIMITED

JYOTSNA JINDAL  
COMPANY SECRETARY

Encl: as above

Press Journal Marg, Nanman Point, Mumbai 400021 within 14 days from the date hereof, failing which, the claim or claims, if any, of such person or persons will be considered to have been waived and/or abandoned.

**THE SCHEDULE REFERRED TO**

*Description of the said Premises*

All Five (5) fully paid up shares of Rs. 50/- (Rupees Fifty only) each bearing distinctive numbers 1 to 5 (both inclusive) which are represented by Share Certificate No. 1 issued on 21<sup>st</sup> April, 1974 by Ideal Apartment Co-operative Housing Society Limited along with the said Flat bearing No. 19 admeasuring about 705 square feet (carpet area) situated at 3<sup>rd</sup> Floor, Ideal Apartments Co-operative Housing Society Limited ("the said Society") standing on all that piece and parcel of land bearing Plot No. 3, 4, 5 and 6 of Village Andheri and corresponding CTS No. 195/139, 195/140, 195/169 and 195/170 situate lying and being at Gulmohar Road, Juhu, Mumbai - 400 049.

Dated this 16<sup>th</sup> day of July, 2016

Dhaval Vussonji and Associates  
Advocates & Solicitors

ground together with the messuages, tenements, or dwelling standing thereon situate at Sheriff Daji Street (Originally known as Chakla Street), in the Registration District of Mumbai City containing by admeasurement 1288.47 square metres or thereabouts and registered in the books of the Collector of Land Revenue under Old No. Nil New Nos: 6119 and 6347 and New Survey No. 2296 and Cadastral Survey No. 447 of Mandvi Division and bearing Final Plot No.260 of Town Planning Scheme No. 1 of Mandvi. Dated this 15th day of July, 2016.

For HARIDAS & CO.,  
Sd/-  
Partner  
Advocates & Solicitors.

Ms. K. ASHAR & CO.,  
Advocates & Solicitors  
401 & 5th Floors,  
Macowt House,  
39, Nagndes Master Road,  
Fort, Mumbai 400 023.

**MARGO FINANCE LIMITED**

Regd. Office :Office No. 3, Plot No. 266, Village Aite, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109  
CIN - L65910MH1091PLC080534  
E-mail: info@margofinance.com; Website: www.margofinance.com; Ph: 011-41539444

**CORRIGENDUM TO THE NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING FOR THE CHANGE OF VENUE**

Notice is hereby given that due to unavoidable circumstances, the venue of 25<sup>th</sup> Annual General Meeting of the Margo Finance Limited ("the Company") to be held on Tuesday, 26<sup>th</sup> July, 2016 at 10.00 A.M. is changed from Office No. 3, Plot No. 266, Village Aite, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109, Maharashtra to Hotel Pavillion, Conference Room, 1<sup>st</sup> Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur - 416001, Maharashtra.

The Company had issued Notice dated 2<sup>nd</sup> May, 2016 concerning 25<sup>th</sup> Annual General Meeting of the Company ("AGM Notice") on 1<sup>st</sup> July, 2016 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Members of the Company are hereby informed to attend the ensuing Annual General Meeting of the Company at the Changed venue i.e. at Hotel Pavillion, Conference Room, 1<sup>st</sup> Floor, 392, E Ward, Assembly Road, Near Basant Bahar Theater, Shahpuri, Kolhapur - 416 001, Maharashtra on Tuesday, 26<sup>th</sup> July, 2016 at 10.00 A.M.

Save for change of the venue of the 25<sup>th</sup> Annual General Meeting, all the information and contents set out in the Notice of the Annual General Meeting and the Proxy Form, including, among others, the date and the time of Annual General Meeting and the resolutions to be considered at the Annual General Meeting, remain unchanged.

The above information is available on the website of the Company at www.margofinance.com and on the website of the Stock Exchange at www.bseindia.com.

For MARGO FINANCE LIMITED

Date : 14/07/2016  
Place : Mumbai

Sd/-  
Jyotsna Jindal  
Company Secretary

**Public Notice**

ALL PERSONS CONCERN are hereby call upon to note that my Clients MS Meyer Organic Pvt. Ltd., are negotiating for acquiring landed property lying being & Situate at Village-Rahur Tal-Bhiwandi, Dist. Thane, which is more particularly described in the schedule hereunder written, on ownership basis belonging to and in possession of MS Vedic & Home Therapy, hence this Public notice is Published for Investigating their Title to the said Property.

In view of the above Facts and Circumstances I hereby call upon public at large and all the persons, institutions, firms or companies who have any right, title or interest in the abovementioned premises belonging to the abovementioned landowner to submit their claims and objections to the undersigned at his office address mentioned herein below with documentary evidence and proof to that effect, will in 14 days from the date of publication of this notice. If no objections will be received within stipulated period after publication of this notice my Clients shall proceed with the sale Transaction with the land owners and objections received thereafter shall not be entertained, which please note.

**SCHEDULE OF PROPERTIES**

No. Survey No.	Hecc No.	Area H.R.P.	Assessment Rs. + Ps.	
1	53	2	0-37-0	8-00
		P.K.	0-42-8	
			0-46-7	
2	53	3	0-43-2	7-10
		P.K.	0-44-1	
			0-47-3	
3	56	1b	0-34-4	5-01
			Total 0-32-0	
4	59	1	0-69-0	03-03
5	52	3(A)2	0-31-0	01-42
6	59	3(B)	1-66-0	2-36
7	60	5	0-26-0	0-30
8	71	2	0-19-2	2-25

CA NO. 1455/2016 FOR PUBLICATION IS ALLOWED VIDE ORDER DATED:- 05/05/2016. PUBLICATION NOTICE DUE ON 22/07/2016 or thereafter. Date of Order 9th day of September 2015.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

FIRST APPEAL Stamp No. 24599 OF 2015  
Commissioner, E.C. & Judge 6th Labour Court, Mumbai.  
APPLICATION (W.C.A.) No. 662/C 159 of 2013.

Appellant  
RELIANCE GENERAL INSURANCE CO. LTD. THROUGH ITS MANAGER MR. AMIT ASHWINI SHARMA through Advocate RES JURIS

Versus

Respondent  
1) MR. SHIVKUMAR BHRAMHADIN GOND AND ANR.

Claim Rupees for Court fee, Rupees for jurisdiction



**HERCULES HOISTS LTD.**

[CIN: L45400MH1962PLC012385]

Regd. Office: Bajaj Bhavan, 2nd Floor, 126 Jammialal Bajaj Marg, Nanman Point, Mumbai - 400 021  
Te : (022) 22022109 E: indef@indef.com / W: www.indef.com

**NOTICE**

Notice is hereby given that 54th Annual General Meeting (AGM) of the members of the Company will be held on Friday, August 17, 2016 at 4.00 pm at Cultural Hall, 4th Floor, Yeshwantrao Chavan Centre, General Jaganathrao Shesale Marg, Near to Mantralaya, Nanman Point, Mumbai 400021 to transact the business as set out in the notice of 54th AGM. Notice of 54th AGM and Annual Report 2015-16 has been sent through electronic mode to all members whose email IDs are registered with the Company/Depository participants and physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 54th AGM and Annual Report 2015-16 are also available on website of the Company www.indef.com

Pursuant to section 91 of the Companies Act 2013, the register of member and share transfer book of the Company will remain close from 06-08-2016 to

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 Registrar

Date : 15<sup>th</sup> July, 2016

Company Secretary

05th day of May 2016.

By order of the Court  
 For Deputy Registrar

at Bombay aforesaid this 3<sup>rd</sup> day of  
 July 2015 & 05th day of May 2016

By order of the Court  
 For Deputy Registrar

## MARGO FINANCE LIMITED

Regd. Office :Office No. 3, Plot No. 286, Village Aite,  
 Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109  
 CIN - L65910MH1991PLC080534  
 Email: info@margofinance.com; Website: www.margofinance.com;  
 Ph: 011-41539444

### CORRIGENDUM TO THE NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING FOR THE CHANGE OF VENUE

Notice is hereby given that due to unavoidable circumstances, the venue of 25<sup>th</sup> Annual General Meeting of the Margo Finance Limited ("the Company") to be held on Tuesday, 26<sup>th</sup> July, 2016 at 10.00 A.M., is changed from Office No. 3, Plot No. 286, Village Aite, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur 416 109, Maharashtra to Hotel Pavilion, Conference Room, 1st Floor, 392, E Ward, Assembly Road, Near Basant Bahai Theatre, Shahpur, Kolhapur - 416 001, Maharashtra.

The Company had issued Notice dated 2<sup>nd</sup> May, 2016 convening 25<sup>th</sup> Annual General Meeting of the Company ("AGM Notice") on 1<sup>st</sup> July, 2016 in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Members of the Company are hereby informed to attend the ensuing Annual General Meeting of the Company at the changed venue i.e. at Hotel Pavilion, Conference Room, 1<sup>st</sup> Floor, 392, E Ward, Assembly Road, Near Basant Bahai Theatre, Shahpur, Kolhapur - 416 001, Maharashtra on Tuesday, 26<sup>th</sup> July, 2016 at 10.00 A.M.

Save for change of the venue of the 25<sup>th</sup> Annual General Meeting, all the information and contents set out in the Notice of the Annual General Meeting and the Proxy Form, including, among others, the date and the time of Annual General Meeting and the resolutions to be considered at the Annual General Meeting, remain unchanged.

The above information is available on the website of the Company at [www.margofinance.com](http://www.margofinance.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For MARGO FINANCE LIMITED

Sd/-  
 Jyotsna Jindal  
 Company Secretary

Date : 14/07/2016  
 Place : Mumbai



## REPRO INDIA LIMITED

CIN : L22205MH1993PLC071431  
 Registered Off: 1<sup>st</sup> Floor, Sun Paradise Business Plaza,  
 B Wing, Senapati Bapat Marg, Lower Panel, Mumbai 400 013  
 Email: investor@reproindia.com  
 Website: www.reproindia.com  
 Tel: +91-22-71914000 Fax: +91-22-71914001

### NOTICE

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Saturday, August 6, 2016 at 11.30 a.m. at "The Club", Colborne Hall, 197, O. N. Nagar Road, Near D. N. Nagar Police Station, Andheri (W), Mumbai - 400 053, to transact the Ordinary and Special business, as set out in the Notice of the AGM along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act").

Pursuant to Provisions of Section 101 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), the Notice of the 25<sup>th</sup> AGM along with the Annual Report, Proxy Form, Ballot Form and Attendance Slip of the Company for the Financial Year 2015-16, has been sent in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company or the Depository Participants and physical copy of the same has been sent to the Members whose names appears in the Register of Members / Register of beneficial owners as on June 30, 2016, by permitted mode individually at their postal address and whose e-mail IDs are not registered.

The Notice of AGM and other related documents are also available on the Company's website [www.reproindia.com](http://www.reproindia.com).

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection by Members at the Registered Office of the Company during the normal business hours on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. up to the date of the AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 19 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 1, 2016 to August 6, 2016 (both days inclusive) for the purpose of determining the eligibility of members entitled to receive dividend on equity shares of the Company for the Financial Year 2015-16. Once a dividend is declared at the aforesaid Meeting, the same will be paid within 30 days from the date of declaration.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Amendment Rule 20 of the Companies (Management and Administration) Amendment Rule 2015 (including any statutory modification(s), clarification(s), exemption(s) and amendments) thereof for the time being in force, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SS-2, the Company providing to its Members a facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided to its members holding shares in physical or dematerialized form, as a cut-off date, i.e. Saturday, July 30, 2016. The Company has engaged the service Central Depository Services (India) Limited (CDSL) for providing remote e-voting in the manner and has appointed Mr. Dinesh Kumar B.

मुंबई कायदा न्यायपालिका सहकारी संस्था मर्यादित  
 (Regd. No. C-1214 May -1948)  
 (MCS/CR/145/2002 Date 09/09/2002)  
 दखनी क्र. 24195200 फॉस- 24157497  
 वेबसाईट: anshazar.co.in