



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

Date: 01.08.2017

BSE Limited

Department of Corporate Services

25th Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code No. 500206 (BSE)

Dear Sir/Madam

Subject: Copies of Newspaper Publication

Please find enclosed herewith the copies of newspaper publication in following newspapers pertaining to Notice of 26th Annual General Meeting, E-voting and Book Closure.

Name of the Newspaper

The Free Press Journal

Nav Shakti

Date of Publishing

29th July, 2017

29th July, 2017

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For **MARGO FINANCE LIMITED**

Jyotsna Jindal
Company Secretary

Encl: as above



Place: Mumbai
Date: 28th July, 2017Sd/-
Rahul Rawat
Company Secretary

redeem the Secured assets. The borrower in particular not to deal with the properties and any dealings with the Abhyudaya Co-op Bank Ltd.

MARGO FINANCE LIMITED

CIN - L65910MH1991PLC080534

Regd. Office : Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road,
Taluka Hatkanangale, Dist. Kolhapur 416 109
Website: www.margofinance.com , Email: info@margofinance.com
Ph. 011-43539444**NOTICE OF 26th ANNUAL GENERAL MEETING,
E-voting Information and Book Closure**

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday the 21st August, 2017 at 10:00 A.M. at Hotel Vrishali Executive, 39 A/2, Circuit House Road, Tarabai Park, Kolhapur-416003, Maharashtra, to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

Annual Report for the FY 2016-17 and Notice convening the 26th AGM along with the Attendance Slip and Proxy Form has been sent to all the members whose E-mail Ids are registered with the Company/Depository Participant(s) and physical copies of the same has been sent to other members at their registered address by the permitted mode. Notice of 26th AGM and Annual Report for the FY 2016-17 are also available on the Company's website www.margofinance.com

Pursuant to the provision of Section 106 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has provided 'remote e-voting' (e-voting from a place other than the venue of AGM) facility through Central Depository Services (India) Limited (CDSL) as an alternative, for all the members of the Company to enable them to cast their votes electronically on the resolutions mentioned in the Notice of the 26th Annual General Meeting of the Company, the remote e-voting commenced on Thursday 17th August, 2017 at 10:00 A.M. and ends on Sunday 20th August, 2017 at 5:00 P.M. The remote e-voting shall be disabled by CDSL for voting after 5:00 p.m. on Sunday, 20th August, 2017.

Cut-off date for the purpose of e-voting is Monday 14th August, 2017 and a person, whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting at Annual General Meeting.

The facility for voting through ballot/poll paper shall also be made available at the venue of the 26th AGM. The Members attending the Meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the Meeting. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

Any person, who acquires shares of the Company and become the Member of the Company after dispatch of the Notice and holding the shares as on the cut-off date i.e. 14th August, 2017, may obtain the User Id and password by sending a request at www.evotingindia.com or at info@margofinance.com. If such member is already registered with CDSL for remote e-voting then he/she/it can use his/her/its existing User ID and Password for casting their vote.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books shall remain closed from Wednesday 16th August, 2017 to Monday, 21st August, 2017 (both days inclusive) for the purpose of Annual General Meeting.

The Company has appointed M/s PPS & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process in the fair and transparent manner. They have given their consents for such appointment.

The procedure for e-voting has also been mentioned in the AGM Notice. The Notice of the AGM is also available at the website of the www.evotingindia.com. In case you have any queries members may refer the Frequently Asked Questions ("FAQs") for the Shareholders and e-voting user manual for the shareholders available at www.evotingindia.com, under the help section or write up an email to helpdesk.evotingindia.com or contact Ms. Jyotsna Jindal, Company Secretary, on (011-41539444) or write a email to info@margofinance.com or contact Mr. Swapann Kumar Naskar, AVP, North India Operation, Link Intime India Private Limited for any grievance(s) related to electronic voting by writing to them at swapann@linkintime.co.in or calling them on 011-41410592/93 between 10:00 A.M. to 5:00 P.M. The results of voting would be declared by the Chairman and the same will also be posted on the Company's website at www.margofinance.com

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member of the Company. The proxy form/s should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By the Order of Board of Directors
For Margo Finance LimitedSd/-
Jyotsna Jindal
Company SecretaryDate: 29/07/2017
Place: Mumbai

Sl. No.	Date of Possession	Description of Immovable Property
17	27.07.2017 (Physical Possession)	All that piece and parcel of Land bearing Flat No.301, adm.275 sq.ft. (carpet) area on Third Floor in Bldg.No.5 in the Building known as "Divya Complex" situated at Revenue Village Achole on land bearing Survey No.62 (28), H.No. 3,4,5,6 & S.No.63 (27), H.No.5/3, 5/4, Taluka Vasai, Dist. Thane. Owned by Mr. Chandran Chinnappa Acharya and Mrs. Seena Chandran Acharya

Sd/-
(S. M. Naik)
Authorised Officer,
Abhyudaya Co-op. Bank Ltd.,

0013.

Financial Assets and Enforcement of Security Interest Act, 2002 (EISA) under section 13(2) of the Act calling upon the Borrower(s) / Mortgagor(s) (since deceased), as the case may be, whose name is recorded in the Register of Members and Notice.

The respective Borrower(s) / Mortgagor(s) (since deceased), as the case may be, shall be deemed to have taken over possession and control of the respective immovable properties conferred upon the Authorised Officer by section 13 (4)

of the respective Borrower(s) / Mortgagor(s) (since deceased), as the case may be, to discharge the outstanding dues within 30 days from the date of the notice; else the same shall be sold (Enforcement) Rules, 2002.

The respective Borrower(s) / Mortgagor(s) (since deceased), as the case may be, shall be deemed to have taken over possession and control of the respective immovable properties conferred upon the Authorised Officer by section 13 (4)

(D)	(E)	(F)	(G)
Date of Inspection of Immovable Properties / Secured Assets	Last date of submission of bids	Bid incremental amount (Rs.)	Date and time of Auction
08-08-2017 Between 11:00 am to 4:00 pm	28-08-2017	Rs.25,000/-	30-08-2017 Between 11:00 am to 12:00 noon
09-08-2017 Between 11:00 am to 4:00 pm	28-08-2017	Rs.25,000/-	30-08-2017 Between 12:00 noon to 01:00 pm
11-08-2017 Between 11:00 am to 4:00 pm	28-08-2017	Rs.25,000/-	30-08-2017 Between 01:00 pm to 02:00 pm

PUBLIC NOTICE

Notice is hereby given by my client Mrs.

४

नवशक्ति

मुंबई, शनिवार, २९ जुलै २०१७

MARGO FINANCE LIMITED

CIN - L65910MH1991PLC080534

Regd. Office : Office No. 3, Plot No. 266, Village Aite, Kumbhoj Road,

Taluka Hatkanangale, Dist. Kolhapur 416 109

Website: www.margofinance.com , Email: info@margofinance.com

Ph. 011-43539444

NOTICE OF 26th ANNUAL GENERAL MEETING, E-voting Information and Book Closure

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday the 21st August, 2017 at 10:00 A.M. at Hotel Vishali Executive, 39 A/2, Circuit House Road, Tarabai Park, Kolhapur-416003, Maharashtra, to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

Annual Report for the FY 2016-17 and Notice convening the 26th AGM along with the Attendance Slip and Proxy Form has been sent to all the members whose E-mail ids are registered with the Company/Depository Participant(s) and physical copies of the same has been sent to other members at their registered address by the permitted mode. Notice of 26th AGM and Annual Report for the FY 2016-17 are also available on the Company's website www.margofinance.com

Pursuant to the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has provided 'remote e-voting' (e-voting from a place other than the venue of AGM) facility through Central Depository Services (India) Limited (CDSL) as an alternative, for all the members of the Company to enable them to cast their votes electronically on the resolutions mentioned in the Notice of the 26th Annual General Meeting of the Company, the remote e-voting commenced on Thursday 17th August, 2017 at 10:00 A.M. and ends on Sunday 20th August, 2017 at 5:00 P.M. The remote e-voting shall be disabled by CDSL for voting after 5:00 p.m. on Sunday, 20th August, 2017.

Cut-off date for the purpose of e-voting is Monday 14th August, 2017 and a person, whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting at Annual General Meeting.

The facility for voting through ballot/poll paper shall also be made available at the venue of the 26th AGM. The Members attending the Meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the Meeting. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

Any person, who acquires shares of the Company and become the Member of the Company after dispatch of the Notice and holding the shares as on the cut-off date i.e. 14th August, 2017, may obtain the User Id and password by sending a request at www.evotingindia.com or at info@margofinance.com. If such member is already registered with CDSL for remote e-voting then he/she/it can use his/her/its existing User ID and Password for casting their vote.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books shall remain closed from Wednesday 16th August, 2017 to Monday, 21st August, 2017 (both days inclusive) for the purpose of Annual General Meeting.

The Company has appointed M/s PPS & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process in the fair and transparent manner. They have given their consents for such appointment.

The procedure for e-voting has also been mentioned in the AGM Notice. The Notice of the AGM is also available at the website of the www.evotingindia.com. In case you have any queries members may refer the Frequently Asked Questions ("FAQs") for the Shareholders and e-voting user manual for the shareholders available at www.evotingindia.com under the help section or write up an email to helpdesk.evotingindia.com or contact Ms. Jyotsna Jindal, Company Secretary, on (011-41539444) or write a email to info@margofinance.com or contact Mr. Swapann Kumar Naskar, AVP, North India Operation, Link Intime India Private Limited for any grievance(s) related to electronic voting by writing to them at swapann@linkintime.co.in or calling them on 011-41410592/93 between 10:00 A.M. to 5:00 P.M. The results of voting would be declared by the Chairman and the same will also be posted on the Company's website at www.margofinance.com

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member of the Company. The proxy form/s should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By the Order of Board of Directors

For Margo Finance Limited

Sd/-

Jyotsna Jindal

Company Secretary

Date : 29/07/2017

Place : Mumbai

NAV SHAKTI २९.०७.२०१७

वेळकडे आकर्षित केले जात आहे.

विरोधतः कर्जदार आणि सर्वसाधन

करू नयेत आणि मालमतेवरील व

18.04.2017 (प्रत्यक्ष भरणा व

रु. 74,65,066/- (रूपये चौन

डाऊनसिंग फायनान्स लिमिटेडकड

मालमता - प्रिमाईसेस बिअरींग

72.74 स्वसे. पीटर्स पाचव्या म

बिल्लींग नं. 21 ने ओळखल्या ज

हेरिटेज सिटी, हिस्स नं. 1 आ

(भाग), क्षेत्रफळ 2,330.98 1

चुळणे मध्ये स्थित, तालु

पूर्वच्या दिशेने - गाईन

उत्तरेच्या दिशेने - बिल्लींग नं. 22

दिनांक : 25.07.2017

स्थळ : ठाणे



वैश्य सहकारी

स्थापना

१२.११.१९४५

नोंदणीकृत व

मुंबई ४८

७२ व्या वार्षिक स

वैश्य सहकारी बँक लि., मुंबई

दिनांक १४ ऑगस्ट २०१७

सोशल सर्विस लिग, एन. एम.

मुंबई - ४०० ०१२ येथे होणार.

१. दिनांक १० ऑगस्ट २०१६

आणि त्यास मंजूरी देणे.

२. दिनांक ३१ मार्च २०१७ रोजी

अहवालाची नोंद घेणे व स्विकृ

३. दिनांक ३१ मार्च २०१७ रोजी

नफा-तोटा पत्रक व वैधानिक

नोंद घेणे व स्विकृत करणे.

४. आर्थिक वर्ष २०१५-१६ च्या

५. नफ्याच्या विनियोगास मंजूरी

लाभांश जाहीर करणे.

६. सन २०१७-२०१८ च्या अं

त्यास मंजूरी देणे.

७. सन २०१६-२०१९ सालास

त्यांचा मेहनताना ठरविण्याचा

८. सहकार आयुक्त कार्यालयाने

लेखापरीक्षकांच्या शासनमान

वैधानिक लेखापरीक्षकाची ने

मंडळ, मेसर्स उ. व. कचरे आ

लक्ष्मीनगर, कार्टर रोड नं. ३३,

शिफारस करत आहे.

९. संचालक मंडळाने सुध्दविले

१०. वार्षिक सर्वसाधारण सभेतील

११. माननीय अध्यक्षीच्या संमतीने

टिकाण: मुंबई

दिनांक : २४/०७/२०१७