

July 14, 2018

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539450

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: SHK

Dear Sir/ Madam,

Please find enclosed the Public Notice convening the 62nd Annual General Meeting of the Company which also provides information on remote e-voting and Book Closure. The said Public Notice appeared in Financial Express (in English) and Mumbai Lakshdeep (in Marathi) today i.e. July 14, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Deepti Chandratre

Company Secretary & Compliance Officer

Encl: As above





FINANCIAL EXPRESS



FILATEX INDIA LIMITED Regd. Off.: S. No. 274, Demni Road, Dadra -396 193

(U.T. of Dadra & Nagar Haveli) Phone: +91.0260-2668343 F +91.0260-2668344 Web: filatex.com, E- fildadra@filatex.com, CIN: L17119DN1990PLC000091

NOTICE

NOTICE is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the 148th Meeting of the Board of Directors of the Company will be held on Tuesday, 24" July, 2018 at the Corporate Office of the Company at 43, Community Centre, New Friends Colony, New Delhi-110025, inter alia, to consider and approve the Unaudited (Standalone) Financial Results for the guarter ended on June 30, 2018.

The notice is also available on the website of the Company at www.filatex.com and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com

For FILATEX INDIA LIMITED

Place : New Delhi Date: 13.07.2018

RAMAN KUMAR JHA COMPANY SECRETARY

Notice

Notice, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given, that the meeting of the Board of Directors of Reliance Naval and Engineering Limited ('the Company') is scheduled to be held on Saturday, July 21, 2018, inter alia, to consider and approve the Unaudited Financial Results (Stand-alone) of the Company for the guarter ended June 30, 2018.

This intimation is also available on the website of the Company at www.rnaval.co.in and on the website of the BSE limited and the National Stock Exchange of India Limited.

Date: July 13, 2018 Place: Mumbai

Website: www.maval.co.in

Paresh Rathod Company Secretary

Reliance Naval and Engineering Limited (formerly known as Reliance Defence and Engineering Limited) CIN: L35110GJ1997PLC033193 Regd. Office: Pipavav Port , Post Ucchaiya, Via-Rajula, District Amreli - 365 560, Gujarat, India Tel: +91 22 33038000 Fax: +91 22 33038462 E-mail: rdel.investors@relianceada.com.

RELIANCE

For Reliance Naval and Engineering Limited

PUBLIC NOTICE FOR AUCTION CUM SALE OF GOLD ORNAMENTS

DCB BANK

Notice is hereby given to the general public that DCB BANK LTD. (hereinafter referred to as the "Bank"), a Company incorporated under the Companies Act, 1956, having its Registered Office at 601 & 602, Peninsula Business Park, 6th Floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, to notify the public auction cum sale of the pledged gold ornaments on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as per the brief particulars given hereunder. All these gold ornaments had been offered and pledged with the Bank in respect to the Loan Account of the below mentioned Borrowers of the Bank. The below mentioned gold ornaments are to be sold for recovery of the outstanding dues against the Loan Accounts as mentioned herein below:-

ı	Loan A/c. No.	Borrower Name	Net Weight	Contact Person	
ı	08141200004343	MAVLE MUKESH N	151 gm	Mr. Bhalchandra Patil	
ı	08141200002769	MAVLE MUKESH N	94 gm	Telephone No.	
ı	09841200003438	LAKHAN VASANT GHULE	89 gm	(020) 65601305,	
ı	08141200003292	DHIRENDRA K JADAUN	60 gm	9595952002,	
ı	09841200003223	RUPALI R BHALERAO	83 gm	9028006440	
ı	09841200003230	RUPALI R BHALERAO	54 gm		
ı	09841200003285	SHAIKH IMRAN	41 gm		
ı	09841200003360	VIKAS SHANTARAM SHIRKE	27 gm		
	09841200003025	VIKAS SHANTARAM SHIRKE	26 gm		
Auction Date : 25.07, 2018 To 27.07, 2018					

Auction Date: 25-07-2018 To 27-07-2018

Address: DCB Bank Ltd, Sharda Arcade, Pune Satara Road, Pune- -411037

WHEREAS the Authorized Officer of the Bank has decided to dispose off the aforesaid gold ornaments, this notice of auction cum sale published today to put across the concerned Borrowers/ Pledgers in particular and the public in general that the gold ornaments detailed above will be sold in public at the afore stated dates and places. The Interested bidders may contact the Authorized Officer of the Bank Mr. Bhalchandra Patil, Telephone No. (020) 65601305, 9595952002, 9028006440 on or before the auction date for any further information.

The concerned Borrowers/Pledgers are given last opportunity to settle the aforesaid Loan Accounts in full, with all interest and charges accrued therein, till one working day prior to the date of auction, failing which these gold ornaments will be sold as per above-mentioned schedule. In case the above concerned Borrowers/Pledgers have already made the payment, please ignore this notice.

The particulars in respect of the gold ornaments specified hereinabove have been published to the best of the information and knowledge of the Authorized Officer of the Bank, who shall however not be responsible for any error, misstatement, omission, discrepancy or shortfall in the said particulars.

Date: 14.07.2018 Place:- Pune

Authorized Officer DCB Bank Limited

Shriram epc Engineering the future Shriram EPC Limited

Regd. Office: 4th Floor, Sigappi Achi Building, 18/3, Rukmini Lakshmipathi Salai, Egmore, Chennai 600 008. Ph.: 044-49015678; Fax: 044-49015655; Email: suresh@shriramepc.com Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167 NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING

INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Shriram EPC Limited (the "Company") will be held on Friday, 03rd August, 2018 at 03.00 p.m. at Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai - 600 017. Notice of the meeting setting out the business to be transacted there at, together with the Annual Accounts of the Company for the year ended 31st March, 2018 have been sent by electronic mode only to all the members, whose Email IDs are registered with the Company/Depository Participants for communication purposes unless any member has requested for a hard copy of the same. In the case of members holding shares in physical mode whose Email IDs are registered with the Company/Registrars M/s. Cameo Corporate Services Limited and have given consent for receiving communication electronically, copies of the Annual Report 2018 are being sent by electronic mode only.

For members who have not registered their Email Addresses, as decided by the Board of Directors the Abridged Annual Report has been despatched containing salient features of the balance sheet and statement of profit and loss and other documents to the shareholders for the Financial Year 2017-18, as per the provisions of Section 136(1) of the Companies Act, 2013, Rule 10 of Companies (Accounts of Companies) Rules, 2014 and Regulation 36 of the Listing Obligations and Disclosure Requirements Regulations, 2015. Members who desire to obtain the full version of the Annual Report may write to

the Company Secretary at the Registered office. Full version of the Annual Report is also available on the Company's website HYPERLINK "http://www.shriramepc.com" www.shriramepc.com Members who have not received the Notice of AGM/Annual Report may download it from the Company's website www.shriramepc.com/investors-annual-report.aspx and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours upto the date of the Annual

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules. 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 30" July 2018 to Friday, 3" August, 2018 (both days inclusive), for the purpose of Annual General Meeting. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through remote e-voting. Notice of the AGM shall also be available on the website of the CDSL (www.evotingindia.com).

The remote e-voting facility commences on Tuesday, 31" July 2018 at 09.00 a.m (IST) and ends on Thursday, 2rd August 2018 at 5.00 p.m (IST).

During this period, members may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL and voting through electronic means shall not be allowed beyond the said date and time. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have casted 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. The voting rights of Members shall be in proportion to the Equity Shares held by

them in the paid up equity share capital of the Company as on Friday, 27th July 2018 ('cut-off date'). Any 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 eligible to cast vote on all the resolutions set forth in the Notice of AGM either through remote e-voting or ballot paper at the

Any person, who becomes a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or investor@cameoindia.com to cast their vote.

The detailed procedure for obtaining User ID and password is also provided in the Notice of AGM, which is available on the website of the Company. If a 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. In case of 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 e-mail to helpdesk.evotingindia@cdslindia.com

In case of any grievances connected with the facility of voting through electronic means, please contact Mr. Wenceslaus Futardo, Deputy Manager, CDSL Phiroze Jeeieebhov Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001. helpdesk.evoting@cdslindia.com, Tel: 18002005533. Persons entitled to attend and vote at the AGM, may vote in person or by proxy, provided that all proxies in the prescribed form duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the AGM. By order of the Board

Place: Chennai

Date: 13.07.2018

For Shriram EPC Limited

K Suresh Vice President & Company Secretary

NOTICE TATA CHEMICALS LTD

Regd Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai, Maharashtra, 400001

NOTICE is hereby given that the certificates for the under mentioned securities of the Company have been lost/mislaid and the holder of the said securities / applicant has applied to the Company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such

claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate share certificates without further

Name of Holder Kind of Securities & FV No. of Securities Distinctive Number(s) Maya Sen Equity Shares (Rs. 10) 114784893 - 114784922 Place: Mumbai

Date: 14-07-2018



S H KELKAR AND COMPANY LIMITED Registered Office: Devkaran Mansion, 36, Mangaldas Road,

Mumbai - 400002 Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080

CIN No: L74999MH1955PLC009593 | Tel No: +91222164 9163; Fax No: +91222164 9766 | Website: www.keva.co.in; Email Id: investors@keva.co.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 62" Annual General Meeting ("AGM") of S H Kelkar and Company Limited will be held on Thursday, August 09, 2018 at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai - 400080 at 5.00 p.m. IST to transact the business as contained in the Notice convening the AGM which has been sent to all Members at their Registered Addresses or to the e-mail IDs provided by them, together with the Annual Report. A copy of the same is made available on the website of the Company at www.keva.co.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The Company is pleased to inform that in compliance with the provisions of Section 108 of

the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company has provided remote e-voting facility through CDSL Platform which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of the AGM. E-voting is optional and E-voting rights of the Shareholders/beneficial owners shall be

reckoned on the equity shares held by them as at the close of business hours on (cut-off date) Thursday, August 02, 2018. The e-voting period shall commence on Monday, August 06, 2018 (9.00 a.m. IST) and ends on Wednesday, August 08, 2018 (5.00 p.m. IST). The evoting module shall be disabled by CDSL for voting thereafter. Once a vote is cast by the Member, he/she/it shall not be allowed to change it subsequently.

Members who do not opt for e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the website of the Company at www.keva.co.in.

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 on the cut-off date i.e. Thursday, August 02, 2018, may obtain the login ID and password by sending a request at voting@cdsl.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

The facility for voting through ballot paper shall be made available at the AGM and Members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

In case of any gueries pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com.

NOTICE IS FURTHER GIVEN THAT pursuant to Section 91 and other applicable provisions, if any, of the Act read with Rules framed thereunder and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 03, 2018 to Thursday, August 09, 2018 (both days inclusive) for annual closing and determining the entitlement of the Members to the dividend for the financial year ended March 31, 2018. Subject to the provisions of the Companies Act, 2013, dividend as recommended by the

Board of Directors, if declared at the AGM, will be paid on or after Friday, August 10, 2018 to those Members whose names appear on the Register of Members as on Thursday, August 02, 2018 and will be payable on the basis of beneficial ownership as at the close of business hours on Thursday, August 02, 2018 as per the details furnished by the Depositories, viz. National Securities Depository Limited (NSDL)/ (CDSL) for the purpose By Order of the Board of Directors

of S H KELKAR AND COMPANY LIMITED CIN: L74999MH1955PLC009593

Place: Mumbai Date : July 14, 2018

Deepti Chandratre Company Secretary

TASTY BITE? **Tasty Bite Eatables Limited**

Regd Off: 201-202, Mayfair Towers, Wakdewadi, Shivajinagar, Pune 411 005 Tel: 020 3021 6000; Fax: 020 3021 6048; CIN: L15419PN1985PLC037347 Website: www.tastybite.co.in; e-mail: info@tastybite.com NOTICE OF 34th ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that:

The 34th Annual General Meeting (AGM) of members of the Company will be held on Thursday, August 9, 2018 at Hotel Sheraton Grand, RBM Road, Pune - 411 001 at 11.00 am. The Notice convening the meeting together with the Annual Report for FY 2017-18 has been dispatched to the Members to their registered addresses by courier and electronically to those Members who have registered their e-mail addresses. The Notice along with the Annual Report is also available on the Company's website: www.tastybite.co.in and on Karvy's website http://evoting.karvy.com As per Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote on all Resolutions proposed to be passed at the 34th AGM by electronic means from the place other than venue of the AGM ('remote e-voting') through Karvy Computershare Pvt Ltd (Karvy). All Members are informed that:

 a) Date of completion of sending Notice of AGM: July 13, 2018. b) The business as set forth in the Notice of the AGM may be transacted

through voting by electronic means. c) The remote e-voting shall commence on August 4, 2018 at 9.00 am.

d) The remote e-voting shall end on August 8, 2018 at 5.00 pm. e) Any person who acquires shares of the Company and becomes a

Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date of August 2, 2018 may follow the instructions for e-voting mentioned in the Notice. In case such shareholder has not updated his/her PAN with the Company or the Depository Participant, may obtain the sequence no. by sending a request at evoting@karvy.com or ramesh.desai@karvy.com or secretarial@tastybite.com.

f) The Members may note that i) the remote e-voting module shall be disabled by Karvy after the date and time mentioned under point (d) above for voting. ii) Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently, iii) the facility of voting through poll paper shall be made available at the AGM venue. iv)The Members who have exercised the option of e-voting shall be entitled to attend and participate in the meeting but would not be entitled to vote at the poll to be conducted at the venue of the AGM on the day of meeting. v) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i. e. July 20, 2018 only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue by poll paper g) The Notice of 34th AGM is available on the website of the Company at

www.tastybite.co.in and on Karvy's website http://evoting.karvy.com. h) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 34th AGM and in case of any queries / grievances connected with e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual for Members available at the download section of https://www.evoting.karvy.com For any queries / grievances, in relation to e-voting, Members may also contact Karvy at Toll free no: 1800-345-4001; E-mail-id: evoting@karvy.com or ramesh.desai@karvy.com

It is further notified that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 21, 2018 to Thursday, August 9, 2018 (both days inclusive) in connection with AGM and for the purpose of determining the shareholders eligible for receiving the dividend. By order of Board of Directors of Date: July 13, 2018 **Tasty Bite Eatables Limited**

> Minal Talwar Company Secretary

TASTY BITE **Tasty Bite Eatables Limited**

Place: Pune

Regd Off: 201-202, Mayfair Towers, Wakdewadi, Shivajinagar, Pune 411 005 Tel: 020 3021 6000; Fax: 020 3021 6048; CIN: L15419PN1985PLC037347

CORRIGENDUM TO NOTICE OF BOOK CLOSURE

Website: www.tastybite.co.in; e-mail: info@tastybite.com

TO NEWSPAPER NOTICE DATED JULY 13, 2018 FOR INTIMATION TO CLOSURE OF BOOK

Please refer to newspaper notice published in Financial Express (English) and Loksatta (Marathi)- Pune editions on 14.07.2018 stating the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, July 21, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of payment of dividend, if declared at the forthcoming Annual General Meeting of the Company to be held on Thursday, 9th day of August 2018 has been corrected and changed due to legal provisions and to be read as following "the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, July 25, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of payment of dividend, if declared at the forthcoming Annual General Meeting of the Company to be held on Thursday, 9th day of August 2018, due to legal provisions". Date: July 13, 2018 By order of Board of Directors of Place: Pune

Tasty Bite Eatables Limited Sd/-Minal Talwar Company Secretary

FRESENIUS FRESENIUS KABI ONCOLOGY LIMITED CIN: U24231DL2003PLC119441

Registered Office: B-310, Som Datt Chambers - I, Bhikaji Cama Place, New Delhi - 110066 E-mail: complianceofficer.india@fresenius-kabi.com | Website: www.fresenius-kabi-oncology.com Tel: +91 11 26105570 | Fax: +91 11 26195965

NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the Fifteenth Annual General Meeting of the Company will be held on Thursday, August 9, 2018 at 10:00 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010 to transact the Ordinary and Special business(es) as set out in the notice of Annual General Meeting ("AGM") dated June 5, 2018.

Pursuant to Sections 101 and 136 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Accounts) Rules, 2014, the Notice convening Annual General Meeting and Annual Report for the financial year 2017-18 have been dispatched to the Members on their email address registered with Depository/RTA/Company and by post/courier on July 12, 2018 to those Members, who have not registered their email address or specifically requested for the hard copy, at their postal address registered with Depository/RTA/Company. Members, to whom the above documents have been sent electronically, may if they so desire, also request for a physical copy, by mentioning their Folio/ DP ID and Client ID no.; which will be furnished free of cost. The Notice and Annual Report are also available on Company's website www.fresenius-kabi-oncology.com as well as at the Registered Office of the Company. Notice is also hereby given that Register of Members and Share Transfer Books of the Company

will remain closed from Friday, August 3, 2018 to Thursday, August 9, 2018 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and any other applicable rules made thereunder, a Member of the Company holding shares either in physical form or in dematerialized form, may exercise his/her right to vote by electronic means in respect of the Ordinary and Special business(es) contained in the Notice of Annual General Meeting. The Company has engaged the services of Central Depository Services Limited ("CDSL") as the Authorised Agency to provide remote e-voting facility. With respect to the same, the Members are informed that:

- The remote e-voting period shall commence on Monday, August 6, 2018 (9:00 a.m.).
- . The remote e-voting period shall end on Wednesday, August 8, 2018 (5:00 p.m.). The cut-off date for determining the voting rights of Members in proportion to their shares in
- the paid-up equity share capital of the Company shall be Thursday, August 2, 2018. Any person who acquires shares of the Company and/or becomes the Member of the Company

after the date of dispatch of Notice of AGM to Members and holding shares as on the cut-off

date i.e. August 2, 2018, should follow the instructions given in the notice of AGM to obtain his/her login id and password for remote e-voting. However, if a person is already registered with CDSL for e-voting of any company, then your

existing user id and password can be used for casting vote.

- a) The remote e-voting module shall be disabled by CDSL for voting after the aforesaid closure date and time for voting 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 or Polling 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. 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 the facility of remote e-voting as well as voting at the AGM through Ballot or Polling paper.
- The notice of AGM is available on the Company's website at www.fresenius-kabi-oncology.com and also on the website of CDSL at www.evotingindia.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@cdsindia.com or complianceofficer.india@fresenius-kabi.com. For any grievance/query related to e-voting, members are requested to contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Service (India) Ltd., A Wing, 25th Floor, Marathon Futurex, N M Joshi Marg, Mafatlal Mill Compounds, Lower Parel (E), Mumbai - 400013, E-mail ID helpdesk.evoting@cdslindia.com, Phone No.: 1800-22-55-33. By Order of the Board

Place: New Delhi

Date: July 13, 2018

Nikhil Kulshreshtha Director & Secretary DIN - 07178027

For Fresenius Kabi Oncology Limited

2 Dr Lal PathLabs

Dr. Lal PathLabs Limited Corporate Identification Number: L74899DL1995PLC065388

Registered Office: Block E, Sector-18, Rohini, New Delhi-110085 Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram-122001, Haryana Tel.: +91-124-3016500; Fax: +91-124-4234468

Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

NOTICE OF 24™ ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Monday, August 13, 2018 at 10:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010.

The Notice of the AGM setting out the business to be transacted together with the Annual Report 2017-18 has been sent through e-mail to shareholders whose e-mail addresses are registered with the Depository Participant(s)/Company on July 11, 2018. For the other shareholders, the AGM Notice and the Annual Report 2017-18 of the Company has been sent by permitted mode, dispatch of which was completed on July 13, 2018. The AGM Notice and the Annual Report 2017-18 are available on the Company's website

www.lalpathlabs.com and shall also be available for inspection at the Registered Office as well as the Corporate Office of the Company during normal business hours on all working days up to the date of the AGM. The AGM Notice is also available on Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com. The Company is pleased to provide members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by e-voting. The Company has

engaged the services of CDSL for providing its members the facility of "e-voting". The login details for e-voting are provided in the AGM Notice. The voting period begins at 10:00 a.m. (IST) on Thursday, August 9, 2018 and ends at 5:00 p.m. (IST) on Sunday, August 12, 2018. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it The voting rights of the Members shall be in proportion to the paid-up value of their shares

in the equity capital of the Company as of the cut-off date i.e. Monday, August 6, 2018. A person who is not a Member as of the cut-off date should treat this Notice for information Any person, who acquires shares and becomes a member of the Company after dispatch

of Notice of the AGM and holds shares as of the cut-off date i.e. Monday, August 6, 2018 may obtain the Login ID and Password by sending a request at delhi@linkintime.co.in and cs@lalpathlabs.com. Members who have cast their votes by e-voting prior to the AGM may attend the AGM but

shall not be entitled to cast their vote again. The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by e-voting shall be able to exercise their right at the AGM through ballot paper.

In case of any queries or issues regarding e-Voting, you may refer to the Frequently

Asked Questions (FAQs) and e-voting manual available under the help section of CDSL's website i.e. www.evotingindia.com or call on toll free no.: 1800-22-55-33 or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Service (India) Ltd., A Wing, 25" Floor, Marathon Futurex, N M Joshi Marg, Mafatlal Mill Compounds, Lower Parel (E). Mumbai – 400013, at the designated email ID helpdesk.evoting@cdslindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 7, 2018 to Monday, August 13, 2018 (both days inclusive) for the purpose of AGM and for taking on record eligible shareholders for payment of dividend for the year ended March 31, 2018, as may be approved by the members at the aforesaid Annual General Meeting.

For Dr. Lal PathLabs Limited Rajat Kalra Company Secretary

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution or release directly or indirectly outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated June 6,2018 filed with the stock exchanges, namely BSE Limited, the Designated Stock Exchange ("BSE") and National Stock Exchange of India Limited ("NSE") and Securities and Exchange Board of India, ("SEBI"), on June 8, 2018 (the "Letter of Offer" or "LOF")

Place: Gurugram

Date: July 13, 2018

HATSUN AGRO PRODUCT LIMITED

March 4, 1986 issued by the Registrar of Companies, Tamil Nadu at Chennai ("RoC"). Subsequently, the name of our Company changed to 'Hatsun Milk Food Private Limited' and a fresh certificate of incorporation was issued by the RoC on August 7, 1995. Thereafter, our Company converted into a public limited company and the name of our Company changed to 'Hatsun Milk Food Limited' and a fresh certificate of incorporation was issued by the RoC on August 11, 1995. The name of our Company was further changed to 'Hatsun Agro Product Limited' pursuant to a fresh certificate of incorporation issued by RoC on April 7, 1998. Corporate identification number: L15499TN1986PLC012747

Our Company was incorporated as a private limited company under the Companies Act, 1956 in the name of 'Hatsun Foods Private Limited' vide a certificate of incorporation dated

Registered and Corporate Office: "DOMAINE", Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai, Tamil Nadu, 600 097 Telephone: +91 44 2450 1622; and Facsimile: +91 44 2450 1422 Contact Person: Mr. S. Narayan, Company Secretary and Compliance Officer E-mail: secretarial@hap.in, Website: www.hap.in

ISSUE OF 95,10,519 PARTLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹1 EACH OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 555 (INCLUDING A PREMIUM OF ₹ 554) PER EQUITY SHARE ("RIGHTS EQUITY SHARES") FOR AN AMOUNT AGGREGATING TO ₹ 52,783.38 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 16 FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JUNE 1, 2018 (THE "ISSUE"). FOR DETAILS ON THE PAYMENT METHOD, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 150 OF THE LETTER OF OFFER

BASIS OF ALLOTMENT

The Board of Directors of Hatsun Agro Product Limited ("Company") wishes to thank all its members and investors for their response to the Issue which opened for subscription on Thursday, June 14, 2018 and closed on Thursday, July 5, 2018. Out of a total of 3,102 CAFs (including 1,255 ASBA applications) received, 60 CAFs were rejected on technical grounds. These Applications which were rejected on technical grounds were towards 1,349 (including 188 partly paid Ordinary Shares applied under ASBA process). The total number of valid Composite Application Forms ("CAFs") received were 3,042 for 11,123,256 partly paid equity shares. The Basis of Allotment was finalised on July 11, 2018 in consultation with BSE. The Rights Issue Committee of the Board in its meeting held on July 12, 2018 approved the allotment 9,510,519 partly paid equity shares of face value ₹ 1 each (paid-up to the extent of ₹ 0.80 each) at a price premium of ₹ 444 per Equity Share (paid-up to the extent of ₹ 443.20 each). As disclosed by the Company in its Letter of Offer dated June 6, 2018, the balance ₹111 per Rights Equity Share (including a premium of ₹110.80) shall be payable at the first & final call. The Company would fix record date for the first and final call within 18 months from the date of Allotment of Rights Equity Shares, by giving at least seven working days prior notice to the Stock Exchanges for the purpose of determining the list of equity shareholders to whom the notice would be sent. All valid CAFs (including Application Supported by Blocked Amount ("ASBA") applications) have been considered for allotment. The break-up of CAFs before technical rejections and after technical rejections (including ASBA applications) is given below:

Category	No. of valid CAFs Received	No. of Equity Shares applied for and allotted under Rights Entitlement	No. of Additional/Fractional Equity Shares allotted	Total no. of Equity Shares allotted
Shareholders	2,890	8,628,162	783,040	9,411,202
Renouncees	152	99,317	2	99,317
Total	3,042	8,727,479	783,040	9,510,519

Information regarding Applications Received (Including ASBA Applications Received):

Letter of Offer for the full text of the "Disclaimer Clause of the BSE" on Page 147 of the Letter of Offer.

Mumbai 400 013 Maharashtra, India

Email: hapl.rights@yessecuritiesltd.in

Telephone: +91 22 3012 6919

Facsimile: +91 22 2421 4508

Investor Grievance E-mail:

Website: www.vesinvest.in

igc@yessecuritiesltd.in

Place: Chennai

Date: July 13, 2018

Category	Applications	Received	Rights Equity Shares Applied for			Rights Equity Shares Allotted		
	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Shareholders	2,909	93.78	11,023,358	4,894,719,964.00	99.09	9,411,202	4,178,573,688.00	98.96
Renouncees	193	6.22	101,247	44,965,627.00	0.91	99,317	44,096,748.00	1.04
Total	3,102	100.00	11,124,605	4,939,685,591.00	100.00	9,510,519	4,222,670,436.00	100.00

The dispatch of allotment advice cum refund orders, allotment advice cum refund intimation and physical share certificates to the Allottees, as applicable, have been completed on July 13, 2018. The refund instructions to YES Bank Limited were given on July 12, 2018 and to the SCSBs for unblocking of funds was given on July 11, 2018. The listing application was filed with BSE and NSE on July 13, 2018 along with other required documents to National Securities Depository Limited ("NSDL") & Central Depository Services (India) Limited ("CDSL") for completing credit of equity shares to the respective demat accounts of the applicable shareholders. Allotees are hereby informed that BSE and NSE shall notify the effective date of commencement of trading after the receipt of confirmation of credit of equity shares by NSDL & CDSL. They should trade in equity shares only after ascertaining that trading approvals have been issued and notified by BSE & NSE.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM

Hyderabad - 500 032, India

Telephone: +91 40 6716 2222

Facsimile: +91 40 2343 1551

Email: einward.ris@karvv.com

Website: http://www.karvycomputershare.com

Investor grievance email:

hatsun.rights@karvy.com

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way be deemed or construed that the same has been cleared or approved by SEBI. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of SEBI" on page 141 of the Letter of Offer. DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by the National Stock Exchange of India Limited should not in any way be deemed or construed

that the Letter of Offer has been cleared or approved by the National Stock Exchange of India Limited nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text of the "Disclaimer clause of NSE" beginning on page 147 of the Letter of Offer. DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY & COMPLIANCE OFFICER
YES SECURITIES	KARVYIII €omputershare	Mr. S. Narayan DOMAINE", Door No. 1/20A, Rajiv Gandhi Salai (OMR)
'ES Securities (India) Limited FC, Tower 1&2, Unit No. 602 A, 6th Floor	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32,	Karapakkam, Chennai, Tamil Nadu, 600 097 Telephone: +91 44 24501622
Senapati Bapat Marg Elphinstone (West).	Gachibowli Financial District, Nanakramouda	Facsimile: +91 44 24501422

Contact Person: Mukesh Garg/Pratik Pednekar Contact Person: M Murali Krishna SEBI Registration No.: INM000012227 SEBI Registration No.: INR000000221 THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

> For HATSUN AGRO PRODUCT LIMITED on behalf of the Board of Directors

Investors may contact the Company Secretary and Compliance

Officer at the above mentioned address and/ or Registrar to the

Issue at the mentioned address in case of any pre-Issue/ post-Issue

related problems such as non-receipt of allotment advice/ share

COMPANY SECRETARY & COMPLIANCE OFFICER

Email: secretarial@hap.in

certificates/demat credit/refund orders etc.

The Letter of Offer is available on the website of SEBI at www.sebi.gov.in and the websites of the Lead Manager to the Issue at http://www.yesinvest.in. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the section entitled "Risk Factors" on page 14 of the Letter of Offer.

Rights Equity Shares have not been and will not be registered under the Securities Act, or any U.S. state securities laws and may not be offered, sold, resold or otherwise transferred within the United States of America or the territories or possessions thereof ("United States" or "U.S.") or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S under the Securities Act ("Regulation S"), except in a transaction not subject to, or exempt from the registration requirements of the Securities Act. See "Selling Restrictions" and "Important Information for Investors – Eligibility And Transfer Restrictions" in the section titled "Other Regulatory and Statutory Disclosures" of the Letter of Offer.

CONCEPT

Narayan S.



PUBLIC NOTICE

Mrs Shreya Shridhar Sawant, member of the Vanrai Ushakal Co-op Housing Society Ltd., Vanrai MHADA Colony, W. E. Highway, Goregaon (East), Mumbai - 400065 and holding flat no 7/748 in the building of the Society. That the Original Share Certificate bearing no 40 for 5 (five) Shares bearing nos from 196 to 200 had been lost / misplaced and an application has been made for duplicate Share Certificate.

If anyone found the above said share certificate please contact me on 08879222609.

PUBLIC NOTICE

Notice is hereby given that MR. RAMESH NANJI MAKWANA, is Owner of Flat No. B-8, on Second Floor, Building known as JOGANI APARTMENT, Society known as DEEPAK NAGAR Cooperative Housing Society Ltd., at B.P. Road operative nousing society Luci, at B.P. Road Bhayandar (E), Taluka & District Thane 401105 VASUNDHARA CONSTRUCTION COMPANY TO MAFATLAL PATEL, Agreement dated 16th day of March, 1978. (Builder Agreement) 8 MAFATLAL PATEL, TO MAHESH DESAL Agreement dated 5th day of August, 1983. (Re-Sale Agreement), said Original Builder Agreement & Re-Sale Agreement, both has been lost. Also lodge Police Complaint dated 12/07/2018, Lost Report No. 7101.

Any person/s having any claim shall file an objection in writing alongwith documentary evidence within 14 days from the date of this evidence within 14 days from the date of this notice failing which it shall be assumed that no any person/s has any claim, whatsoever, on the said flat, of which, please take a note.

Date: 14/07/2018

R. J. MISHRA

Advocate High Court

B/108, Bhaidaya Nagar, Navghar Road, Bhayandar (E).

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील (१) श्री वाल्टर लॉरेन्स मेन्डोन्सा आणि (२) श्रीमती पर्तीसिय मेन्डोन्सा ऊर्फ श्रीमती पत्रीसिया मालकम स्मित् हे फ्लॉर क्र. ३०३, ३रा मजला, ए विंग, ओम पुजा नगर कोहीसोलि. मिरा रोड (पुर्व), जिल्हा ठाणे या जागेचे मालक आहेत, यांच्याकडून में. जांगीड छेडा डेव्हलपर्स प्रा.लि. व कुमार्र शितल चक्रवती यांच्या दरम्यान दि. १६.०६. १९९० रोजीचा अ–नोंदणीकृत मुळ करारनामा हरवला आहे. कोणा व्यक्तिस सद्र फ्लॅटबाबत विक्री, अदलाबदल,

तारण, अधिभार, बक्षिस, न्यास, परिरक्षा, वारसा हक्क तारा, जायना, नारता हक, ताबा, भाडेपट्टा, मालकी हक्क, वहिवाद, रपवाना कायदेशीर हक्क किंवा अन्य इत्तर प्रकारे कोणताही आक्षेप किंवा दावा असल्यास त्यांनी त्यांचे आक्षेप/दावा संदर्भात पृष्ठयर्थ स्तावेजांच्या प्रतींसह लेखी स्वरूपात सदर सूचना प्रव रखेपासून १४ दिवसांच्या आत कळवावे अन्यथा अश क्तिंचे आक्षेप/दावा सोडून दिले आहेत आणि/किंव स्थगित केले आहे असे समजण्यात येईल. आज दिनांकीत १८ जून, २०१८.

सही/-श्री.विक्रांत सी. देशपांडे विकल उच्च न्यायालय दुकान क्र.३, कॅन्सर पीस्केर कोहौसोलि., जनकल्याण नगर, मालवणी-१ मालाड (प), मुंबई-४०००९५

जाहिर नोटीस

सर्व जनतेस या जाहिर नोटीसीने कळविण्य येते कि, श्री. हसमुखराय भानुशंकर जोशी. रा. २०३, मोहन अपार्टमेंट कमला पार्क, माही रोड, ता. व जि. पालघर यांचे मालकीची मौजे पालघर येथिल स. नं. ९१, हि. नं. २ च्या बिनशेती जमिनीत बांधलेल्या व लाजवंती को.ऑप.हौसिंग.सोसायटी लिमीटेड, पालघर या नावाने ओळखल्या जाणाच्या ईमारतीचे तळमजल्यावर निवासी सदनिका क्रमांक १, क्षेत्र ४७५ चौ. फुट बांधीव ही सदनिका आहे. सदर सदनिका श्री. हसमुखराय भानुशंकर जोशी यांनी श्री. विलास वासदेव जतकर यांचेकङ दिनांक ०५/११/१९९२ रोजीचे कराराने खरेर्द केली आहे व सदर सदनिका खरेदी करण्यापुर्वी श्री. विलास वासदेव जतकर व त्यांचे वडील वासदेव गंगाधर जतकर यांचेमंध्ये सदर सर्दिनकेबाबत दिनांक ०३/०४/१९८९ रोजी बेदावापत्र करण्यांत आले आहे व सदर बेदावपत्र दिनांक ०३/०४/१९८९ रोजीच दुय्यम निबंधक पालघर यांचे कचेरीत अनुक्रम नंबर ८०९. १९८९ अन्वये नोंदविण्याात आले आहे. सदर बेदावपत्राची मुळ प्रत श्री. हसमुखरा भानुशंकर जोशी यांना श्री. विलास वासुदेव जतकर यांनी दिली होती, मात्र सदर बेदावापत्राची मुळ प्रत श्री. हसमुखराय ानुशांकर जोशी यांचेकड्न दिनांक ०६/०७/२०१८ रोजी पालघर कमला पार्क ते पालघर स्टेशन असा प्रवास करीत असतांन कठेतरी गहाळ झाली आहे. त्याबाबत पालघ पोलीस ताण्यात तकार नोंदविली आहे. (मालमत्ता गहाळ रजि. नोंद क्र. ५३१/ २०१८, दिनांक १२/०७/२०१८) कोणास सापडल्यास निम्नस्वाक्षरीकांचे खालील नमुद पत्यावर नोटीस प्रसिध्द झाल्यापासुन १४ दिवसांचे आत

कार्यालयाचा पत्ताः शॉप नं. ८ तुलशी प्लाझा, नवली फाटक रोड, पालघर, ता. जि. पालघर

संपर्क साधावा.

विपुल श्री. शेलार (वकील)

बी.ए.एल.एल.एम

सूचना

श्री. मणिलाल मोहनलाल पटेल हे जे-३ महावीर नगर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड. यांचा पत्ता-महावीर नगर, डहाणूकर वाडी, कांदिवली (प.), मुंबई-४०००६७ या सोसायटीचे सदस्य आहेत आणि सोसायटीच्या इमारतीमधील **दसऱ्या मजल्यावरील फ्लॅट क्र.८** त्यांच्या नावे असून त्यांचे २३.०१.२०१८ रोजी

सोसायटी याव्दारे, सोसायटीच्या भांडवल, मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/ आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे सदर सूचना प्रसिध्दी दि. १३.०७.२०१८ या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी स.११.०० ते दु.२.०० पर्यंत उपलब्ध आहेत.

च्या वतीने व करिता जे-३ महावीर नगर को-ऑपरेटिव्ह हौसिंग

सोसायटी लिमिटेड दिनांक: १३.०७.२०१८ सही/-मा. सचिव

ठिकाण: मुंबई

मर्केटर लिमिटेड

MERCATOR **नोंदणीकृत कार्यालय**: मित्तल टॉवर, बी विंग, ३रा मजला, नरिमन पॉईंट मुंबई-४०००२१ **सीआयएन:** एल६३०९०एमएच१९८३पीएलसी०३१४१८ दूर.:0२२-६६३७३३३३ **फॅक्स**:0२२६६३७३३४४ ई-मेल:investors@mercator.in वेबसाईट:www.mercator.in

टपाल मतदान निकालाची घोषणा

कंपनी कायदा २०१३ च्या कलम १९० सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियग २० व २२ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४ सार कंपनीने दि. २८ मे, २०१८ रोजीच्या टपाल मतदान सूचनेत नमुद प्रकरणांकरिता त्यांच्या भागधारकांची भनुमती घेण्यासाठी टपाल मतदान संचालित केले होते. मतदान निकाल त्या तारखेला तपासनिसांच्या अहवालाव माधारित दि. १३ जुलै, २०१८ रोजी घोषित करण्यात आले ते खालीलप्रमाणे:

a. रु. १००० कोटी सरासरी रक्कम मर्यादेपर्यंत कर्ज मंजुर करणे, हमी देणे, प्रतिभूती तरतूद किंवा गुंतवणूव

र्राचावरा ।वराव ठराव.						
राव आवश्यक बहुसंख्येने मंजूर करण्यात आला.						
ातदानाचा कार	धारण शेअर्स संख्या	दिलेले एकूण मते	बाजुने मतांची संख्या	बाजुने झालेल्या मतांची %		विरोधात मतांची %
-वोटिंग	३०२,४५९,३३५	७२,३१७,७३२	६८,५२४,८९२	98.03%	३,७९२,८४०	4.28%
पाल मतदान		२०,८६६	१६,८९१	0.02%	३,९७५	0.09%
कूण	३०२,४५९,३३५	७२,३३८,५९८	६८,५४१,७८३	98.04%	३,७९६.८१५	4.24%
ादर सविस्तर निकाल कंपनीच्या www.mercator.in वेबसाईटवर तसेच सीडीएसएलच्या						

www.evotingindia.com वेबसाईटवर आणि स्टॉक एक्सचेंजेसच्या www.bseindia.com www.nseindia.com वेबसाईटवर प्रसिद्ध केले आहेत मर्केटर लिमिटेडकरित

दिनांक: १३ जुलै, २०१८ राजेंद्र कोठा सीएफओ व सक्षम अधिकार्र ठिकाण: मुंबई

लॉइडस् मेटल्स ॲन्ड एनर्जी लिमिटेड

नोंदणीकत कार्यालय: प्लॉट न^{े.} ए १-२, एमआयडीसी एरिया, घुगस, जिल्हा चंद्रपुर, ४४२ ५०५, महाराष्ट्र फोनः ०७१७२२८५०९९/१०३/३९८ फॅक्सः ०७१७२२८५००३. कॉर्पोरेट कार्यालय: ट्रेड वर्ल्ड, ''सी'' विंग, १६वा मजला, कमला सिटी, सेनापती बापट मार्ग, लोअर परेल. मंबई-४०००१३. फोन: ३०४१८१११. फॅक्स: ३०४१८२६०.

सीआयएन: एल४०३००एमएच१९७७पीएलसी०१९५९४, वेबसाईट: www.lloyds.in वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे आणि रिमोट ई-वोटिंगची सूचना येथे सूचना देण्यात येत आहे की, **लॉइडस् मेटल्स ॲन्ड एनर्जी लिमिटेड** (कंपनी)च्या सदस्यांची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. ८ ऑगस्ट, २०१८ रोजी दु.१२.३०वा. प्लॉट . ए १-२, एमआयडीसी एरिया, घुगस, जिल्हा चंद्रपुर-४४२५०५ या ठिकाणी कॅपनीच्या सदस्यांना

पाठविण्यात आलेल्या कंपनी कायदा २०९३ (कायदा) च्या कलम १०२ च्या तरतुदीनुसार स्पष्टीकरण अहवालासह एजीएम सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ नियम १० आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ (सेबी लिस्टिंग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभेनिमित्त दि. १ ऑगस्ट, २०१८ ते दि. ८ ऑगस्ट, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक (समभाग) व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारितप्रमाणे आणि सेबी लिस्टिंग रेग्युलेशन्सच्या नियम ४४ अन्वये सदस्यांना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) दारे देण्यात येणाऱ्या ई-वोटिंग माध्यम (रिमोट ई-वोटिंग) मार्फत विद्युत स्वरूपाने ४१व्या एजीएममध्ये विचारात घेण्याच्या नियोजित ठरावांवर त्यांचे मत देण्याकरिता सुविधा देऊ केली आहे. यापुढे सदस्यांना सुचित करण्यात येत आहे की:

अ. रिमोट ई-वोटिंग कालावधी रविवार, दि. ५ ऑगस्ट, २०१८ (१०.००वा. भा.प्र.वे.) रोजी प्रारंभ होईल आणि मंगळवार, दि. ७ ऑगस्ट, २०१८ (५.००वा. भा.प्र.वे.) रोजी समाप्त होईल. या कालावधीत नोंद तारखेला अर्थात दि. १ ऑगस्ट, २०१८ रोजी वास्तविक किंवा विद्युत स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना त्यांचे मत रिमोट ई-वोटिंगने देता येईल.

नोंद तारीख अर्थात दि. १ ऑगस्ट. २०१८ रोजी सदस्य नोंद पस्तक/लाभार्थी मालकांच्या यादीत ज्या व्यक्तीचे नाव नमुद आहे त्यांना रिमोट ई-वोटिंग सुविधा किंवा बॅलेट पेपरने एजीएम मतदानाचा अधिकार असेल.

ति. ७ ऑगस्ट, २०१८ (५.००वा. भा.प्र.वे.) नंतर रिमोट ई-वोटिंग मान्य असणार नाही. ३१ मार्च, २०१८ रोजी संपलेल्या वर्षाकरिता वार्षिक अहवाल व एजीएमची सूचना प्रत ज्यामध्ये रिमोट ई-वोटिंगची प्रक्रिया व पद्धत नमुद आहे तसेच उपस्थिती पावती व प्रॉक्सी प्रपत्र ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना ७ जुलै, २०१८ रोजी पाठविले आहे. अन्य इतर

२०१८ रोजी वितरीत केले आहेत. ३१ मार्च, २०१८ रोजी संपलेल्या वर्षाकरिता वार्षिक अहवाल व ४९व्या एजीएमची सूचना कंपनीच्या http://www.lloyds.in तसेच www.evotingindia.com वेबसाईटवरही उपलब्ध आहे. एजीएमच्या सूचनेची प्रत कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या बीएसई लिमिटेडच्या (www.bseindia.com) आणि मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इंडिया

सदस्यांना वार्षिक अहवाल व एजीएमची सूचना तसेच उपस्थिती पावती प्रॉक्सी प्रपत्र १२ जुलै,

लिमिटेडच्या (www.msei.in) वेबसाईटवर सुद्धा उपलब्ध आहे. ज्या सदस्यांनी रिमोट ई-वोटिंगने सभेपूर्वी त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राहता येईल पण सभेत पुन्हा मतदान करण्याचा त्यांना अधिकार असणार नाही.

बॅलेट पेपरने मतदानाकरिता सुविधा एजीएममध्येही उपलब्ध असेल आणि ज्या सदस्यांनी रिमोट ई-वोटिंग सभेपूर्वी त्यांचे मत दिलेले नाही त्यांना सभेत उपस्थित राहता येईल आणि सभेत मत देता

जर सदस्याने रिमोट ई-वोटिंग व बॅलेट पेपरने मत दिल्यास रिमोट ई-वोटिंगद्वारा देण्यात आलेले मत ग्राह्य धरले जाईल आणि बॅलेट पेपरद्वारा दिलेले मतदान अवैध समजले जाईल.

निश्चित तारखेला कंपनीच्या पूर्णपणे भरणा केलेल्या समभागभांडवलातील त्यांच्याद्वारे धार समभागाच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील.

सदस्यास सभेत उपस्थित राहुन मत देण्याचा अधिकार आहे तसेच त्यांच्या वतीने सभेत उपस्थित राह्न पोलवर मत देण्यासाठी प्रॉक्सी नियुक्त करण्याचा अधिकार आहे. प्रॉक्सी कंपनीचा सदस्य असणे आवश्यक नाही. प्रॉक्सी नमुना कंपनीच्या नोंदणीकृत कार्यालयात एजीएमपुर्वी किमान ४० तास अगोदर सादर करावेत.

ई-वोटिंगसंबंधी काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी हेल्पसेक्शनअंतर्गत www.evotingindia.com मध्ये उपलब्ध फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यु) आणि ई-बोटिंग मॅन्युअल पाहावे अथवा helpdesk.evoting@cdslindia.com वर्र ई-मेल पाठवावा किंवा सक्षम अधिकारी, लॉइडस मेटल्स ॲन्ड एनर्जी लिमिटेड, ट्रेड वर्ल्ड, ''सी'' विंग, १६वा मजला, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ येथे संपर्क

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दिनांक: १३ जुलै, २०१८ ठिकाण : मुंबई

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विक्रोळी (पूर्व), मुंबई - ४०० ०७९, महाराष्ट्र. दूर. : + ९१ २२ २५१८ ८०१०, फॅक्स : +९१ २२ २२६१ ८२८९ वेबसाइट : www.astecls.com ई-मेल : astecinvestors@godrejastec.com

भागधारकांना सूचना

सन २०१०-११ पासून दावारहित राहिलेल्या लाभांशासंदर्भातील कंपनीच्या समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ)मध्ये स्थानांतरर

कंपनी कायदा, २०१३ (कायदा)च्या अनुच्छेद १२४ (६) सहवाचन गुंतवणुकदार शिक्षण व संरक्षण निधी प्राधिकारी (लेखा. लेखापरीक्षण, स्थानांतरण व परतावा) नियम, २०१६ (नियम) (यामध्ये त्यातील कोणतीही सुधारणा/बदल/पुनराधिनियम अंतर्भूत) यांच्या अनुषंगाने कंपनीच्या भागधारकांना याद्वारे सूचना देण्यात येत आहे. संदर कायदा व नियमांतर्गत अन्य बाबींबरोबरच सलग ७ (सात) वर्षे वा त्याहून अधिक काळ प्रदान वा दावा करण्यात न आलेल्या लाभांशासंदर्भातील सर्व समभागांचे केंद्र सरकारद्वारे संस्थापित गुंतवणुकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये स्थानांतरण करण्याची तरतूद आहे. तथापि, न्यायालय वा न्यायाधिकरण वा वैधानिक प्राधिकाऱ्यांच्या विशिष्ट आदेशांतर्गत अशा समभागांच्या कोणत्याही प्रकारे स्थानांतरणास वा लाभांशाच्या पटानास पतिबंध असल्यास किंवा डिपॉझिटरीज ॲक्ट. १९९६ च्या तस्तरींअंतर्गत असे समभाग गहाण वा तारणगहाण असल्यास कंपनी अशा समभागांचे आयईपीएफकडे स्थानांतरण करणार नाही.

कायता व नियमांत विहित विविध आवश्यकतांच्या अंतर्गत कंपनीने ज्यांचे समभाग विनीय वर्ष २०१८-१९ दरम्यान आयर्डपीएफकडे स्थानांतरित करण्यात येणार आहे अशा संबंधित भागधारकांना कंपनीकडे व रजिस्टार व शेअर ट्रान्सफर एजंट्स बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत असलेल्या त्यांच्या पत्त्यांवर दि. १२ जुलै, २०१८ रोजी व्यक्तिगत पत्रव्यवहार केलेला आहे, ज्यामध्ये सलग ७ (सात) वर्षांकरिता त्यांच्या दावारहित लाभांशाचा तपशील तसेच सद्य दावारहित लाभांशासाठी उशिरात उशिरा मंगळवार दि २३ ऑक्टोबर, २०१८ पर्यंत दावा करण्याची संधी देण्यात आलेली आहे. जेणेकरून आयर्डपीएफकडे त्यांच्या समभागांचे स्थानांतरण टाळता येईल. त्यामुळे भागधारकांना योग्य ती कृती करण्याचे व समभाग तसेच दावारहित लाभांश रकमेसाठी दावा करण्यासाठी आवश्यक दस्तावेज सादर करण्याचे निर्देश देण्यात येत आहेत. सर्व संबंधित भागधारकांनी कपया कंपनीकडे किंवा कंपनीचे रजिस्टार व टान्सफर एजंट बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे शक्यतो बुधवार, दि. १० ऑक्टोबर, २०१८ पर्यंत अर्ज सादर करावा ज्यात सन २०१०-११ करिता दावारहित लाभांशाचा दावा करणारी विनंती असावी जेणेकरून नियत तारखेपूर्वी त्यांच्या दाव्यांची प्रक्रिया करता

कंपनीने भागधारकांची नावे, फोलिओ क्र. वा डीपीआयडी व क्लायन्ट आयटी तसेच आयईपीएफकडे स्थानांतरित करण्यात यावयाच्या समभागांची संख्या यांचा तपशील असलेली भागधारकांची सूची कंपनीच्या वेबसाइटवर अपलोड केली आहे. संबंधित भागधारकांनी कपया त्यांचे दावारहित लाभांश तसेच आयईपीएफकडे स्थानांतरित करण्यात यावयाच्या समभागांचा तपशील पडताळून पाहण्यासाठी वेबलिंक <u>www.astecls.com</u> ला भेट द्यावी.

प्रत्यक्ष स्वरूपातील समभागधारक असलेल्या ज्या भागधारकांचे समभाग आयईपीएफकडे स्थानांतरि करण्यात येणार आहेत अशा संबंधित भागधारकांनी नोंद घ्यावी की, आयईपीएफकडे अशा समभागांच्या हस्तांतरणाकरिता त्यांच्याद्वारे धारण केलेल्या मूळ शेअर प्रमाणपत्रांच्या बदल्यात कंपनी ड्युप्लिकेट शेअर प्रम ाणपत्र वितरीत करील व अशा वितरणापश्चात मूळ शेअर प्रमाणपत्र आपोआप रद्द ठरेल व ते हस्तांतरणायोग्य नसतील. भागधारकांनी पुढे नोंद घ्यावी की, त्यांनी वेबसाइटवर अपलोड करण्यात आलेला संबंधित भागधारकांचा तपशील वाचावा व आयईपीएफकडे समभागांच्या स्थानांतरणाकरिता कंपनीद्वारे ड्युप्लिकेट शेअर प्रमाणपत्र वितरीत करण्यासंदर्भातील ती योग्य ती सूचना समजावी. संबंधित भागधारकांनी डीमॅट स्वरूपात/इलेक्ट्रॉनिक स्वरूपात समभाग धारण केलेले असल्यास पुढील कोणतीही सूचना न देता डिपॉझिटरी पार्टिसिपंट्सच्या सहाय्याने समभागांचे आयईपीएफकडे थेट स्थानांतरण करण्यात येईल.

कृपया नोंद घ्यावी की, पुढील लाभ, ज्यामध्ये अशा समभागांवर उद्भवणाऱ्या लाभांशाचा समावेश असेल तेसुद्धा आयईपीएफकडे वळते करण्यात येतील. भागधारकांनी कृपया नोंद घ्यावी की, दोन्हीही - दावारहित लाभांश व आयईपीएफकडे स्थानांतरित करण्यात आलेले समभाग, अशा समभागांवर उद्भवलेले सर्व लाभ, काही असल्यास, त्यांचा नियमांतर्गत विहित प्रक्रियेचे पालन करून आयईपीएफकडे दावा करता येऊ शकेल ज्याचा तपशील <u>www.iepf.gov.in</u> वर उपलब्ध आहे.

याद्वारे सूचना देण्यात येत आहे की, नियत तारखेपर्यंत, किंवा विस्तारित अशा अन्य तारखेपर्यंत अशा प्तमभागांसेंदर्भात भागधारकांकडून कोणताही वैध दावा प्राप्त न झाल्यास, नियत तारखेपश्चात नियमांतर्गत विहित आवश्यकतांच्या अनुपालनांतर्गत कंपनी नियमांतर्गत विहित प्रक्रियेनुसार आयईपीएफकडे समभागांचे स्थानांतरण करील. कपया नोंद घ्यावी की. दावारहित लाभांश रक्कम व आयर्डपीएफकडे स्थानांतरित समभागांसंदर्भात कंपनीविरोधात कोणताही दावा करता येणार नाही.

सदर विषयासंदर्भातील कोणतीही माहिती/स्पष्टिकरणाकरिता संबंधित भागधारकांनी कंपनीला astecinvestors@godrejastec.com येथे लिहावे किंवा कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड, भारत टिन वर्क्स बिल्डिंग, १ ला मजला, वसंत ओऑसिसच्या समोर, मकवाना रोड, मरोळ, अंधेरी (पूर्व), मुंबई - ४०० ०५९, महाराष्ट्र, दूर. ०२२-६२६३८२००, ई-मेल info@bigshareonline.com येथे संपर्क साधावा.

सदर विषयाची प्रत कंपनीची वेबसाइट <u>www.astecls.com</u> वर तसेच स्टॉक एक्सचेंजेसच्या वेबसाइट्सवर (अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> व नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाची वेबसाइट <u>www.nseindia.com</u>) उपलब्ध आहे

दिनांक: १४.०७.२०१८

ठिकाण : मुंबई

ॲस्टेक लाइफसायन्सेस लिमिटेडकरिता सही/-तेजल जरीवाला कंपनी सचिव व अनपालन अधिकारी (एसीएस ३२४४१)

IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI

DHARMADAYA AYUKTA BHAVAN, 2nd floor, 83, Dr. Annie Besant Road, Worli, Mumbai- 400 018.

PUBLIC NOTICE OF INQUIRY

Change Report No. ACC/ V / 3638 / 2018 Filed by Shri Prashant Gopal Sharma In the matter of : Durgadevi Sharma Charitable Trust P. T. R. No. E- 4999 (Mumbai).

All concerned having interest :-

Whereas Shri Prashant Gopal Sharma the applicant above named has filed the above Change Report under section 22 of the Bombay Public Trusts Act,1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Asstt. Charity Commissioner, Greater Mumbai Region, Mumba

1. Whether below mentioned property is the property of the trust and could be registered in the name of the trust

DESCRIPTION OF THE PROPERTY

" All that piece and parcel of land admeasuring 1116.40 square meters bearing C.T.S. No.10/8 AT Taluka Ghatkopar, Village Chandivali within the Mumbai Suburban District situate, lying and being at Adishankara-charya Marg, Powai, Mumbai-400 076 Acquired on lease of 99 years commence from May, 15, 1997 under the Lease Deed dated 7th January 2018.

This is to call upon you to submit your objections, if any in the matter along with evidence so as to reach the same at the office address referred hereinabove within 30 days from the publication of this public notice Objections received thereafter will not be considered.

WHEREAS within the stipulated time if no objections are received then presuming nobody has got any objection to above inquiry same will be disposed off by passing appropriate order.

Given under my hand seal of the Charity Commissioner, Maharashtra State, Mumbai

This 12th day of the month of July, 2018

Seal

Sd/-Superintendent (J),



Public Trusts Registration Office, Greater Mumbai Region, Mumbai.



सही /

इंडियन ओव्हरसीज बँक

डिलार्डल रोड शाखा-03८८ ३१६, प्रगती इंडस्ट्रीयल इस्टेट कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ, मुंबई-४०००११. दूर.कः:०२२-२३०८३३१०, २३०१३६८४, $\hat{\xi}$ -मेलः iob0388@iob.in

कर्जदार/तारणकर्ता/जामिनदारांना मागणी सूचना

सरफायसी कायदा २००२ च्या कलम १३ च्या उपकलम (२) अन्वये

1	प्रति,			दि. ०८.०६.२०१८		
	अ.क्र.	कर्जदार	अ.क्र.	जामिनदार		
1	٩	श्री. पोपटलाल बी. जैन,	٩	श्री. निरझर मुखर्जी		
₹		फ्लॅट क्र. सी-४१, ४था मजला,		ए–२०३, गिरीराज, एव्हरशाईन नगर,		
,		पद्मा नगर कोहौसो., अंधेरी–कुर्ला		लिंक रोड, मालाड (प.),		
١		रोड, मुंबई-४०००९९.		मुंबई-४०००६४.		
T	₹.	श्रीमती दमयंती पी. जैन	₹.	श्री. प्रकाश आर. डिचोलकर		
र् इ		फ्लॅट क्र. सी-४१, ४था मजला,		४/श्री लक्ष्मी पेस्तम सागर, रोड क्र. २,		
		पद्मा नगर कोहौसो., अंधेरी–कुर्ला		चेंबूर, मुंबई-४०००८९.		
٦		रोड, मुंबई-४०००९९				

मा. महोदय/महोदया.

संदर्भ: इंडियन ओव्हरसीज बँक, डिलाईल रोड शाखेसह तुमची ऋण सुविधा

तुम्ही आमच्या बँकेचे कर्जदार असून आमच्या डिलाईल रोड शाखा, मुंबईकडून तारण/गहाणवटीने खाली नमुद मालमत्तेच्या प्रतीभूती समोर खालील ऋण सुविधा घेतली आहे. तुमच्याद्वारे निष्पादित विविध दस्तावेजांमार्फत वरील व्यवहाराअंतर्गत दायित्वाचे वेळोवेळी पोहोच पावती दिली आहे

विविध ऋग कर्ण सुविधा सिविधान विविध विकास				न यक्षाका स्कमसह कल सुविधव (१५	।।राल खालालप्रमाण:
	अ. क्र.	सुविधेचे स्वरूप	मर्यादा (रूपये)		३१.०५.२०१८ रोजी एकूण देय (रू.)
	٩.	गृहकर्ज		बीपीएलआर–३.००% (मान्यतेच्या वेळी ८.००%) तरता दर	₹.ঀঀ,९ঀ,४९७.९८
Γ					

रक्कम जमा करण्याच्या तारखेपर्यंत वरील नमुद तारखेपासून करारदरानुसार पुढील व्याज देय राहील अ.क्र. ३ व ४ अंतर्गत वर नामे जामिनदारांनी १२.०६.२००४ रोजीची हमी दिली आहे आणि त्यांनी मान्य व्याज, शुल्क इत्यादीसह एकत्रित सरासरी कर्ज रु.१५,००,०००/- च्या मर्यादेकरिता कर्जदाराद्वारे इंडियन ओव्हरसिज बँकेला आलेला किंवा इतर वेळी असलेला किंवा सर्व दायित्व निवारण आणि सर्व रक्कम मागणीवर जमा करण्याची हमी दिली होती

ऋण सुविधा अ.क्र. १ व २ मध्ये नमुद्र कर्जदार यांच्या नावे तारण स्वरुपात खाली नमुद्र मालमत्ता प्रतिभूत करण्यात आली होती. अ.क्र. १ व २ मध्ये नमुद जामिनदार/तारणकर्त्यांच्या नावे मालमत्तेचे तारणाद्वारे

अ.क्र. ३ व ४ अंतर्गत जामिनदारांनी वर नमुद कर्ज सुविधेकरिता वैयक्ति हमी दिली आहे.

पावती तुम्हाला दिलेली आहे.

२. उपरोक्त प्रमाणे वरील ऋण सुविधा खालीलप्रमाणे प्रतिभूत करण्यात आली:

अ.	प्रतिभूती (तारण)	प्रतिभूतीचे तपशिल
क्र.	चे स्वरूप	
٩.		फ्लॅट क्र. सी-४१, ४था मजला, पद्मानगर कोहौसोलि., मोहन स्टुडिओ कंपाऊंडजवळ, अंधेरी-कुर्ला रोड, अंधेरी (पुर्व), मुंबई-४०००९९, क्षेत्रफळ ६६७ चौ.फु. येथील श्री. पोपटलाल बी. जैन व श्रीमती दमयंती पी. जैन यांच्या नावे असलेली मालमत्ता.

मुद्दल रक्कम व नियमानुसार व्याज भरणा करण्यात तुम्ही कसूर केलेली असल्याने तुमचे कर्ज खाते भारतीय रिझर्व्ह बँकेच्या निर्देशन व मार्गदर्शनानुसार ३१.०५.२०१८ पासून नॉन परफॉर्मिंग ॲसेट मध्ये वर्गीकृत करण्यात आले आहे. आम्ही वारवार विनंती व मागणी केल्यानंतरही तुम्ही थकबाकी कर्ज तसेच त्यावरील व्याज भरणा केलेले नाही.

विविध वर नमूद प्रतिभूतीद्वारे प्रतिभूत ऋण सुविधेसंदर्भात तुम्हाला वर नामित कर्जदार यांनी तुमचे दायित्व पूर्ण करण्यात तुम्ही कसूर केली आहे आणि तुमचे खाते नॉन परफॉर्मिंग ॲसेटमध्ये वर्गीकृत केले आहे, आम्ही तुम्हाला येथे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेट्स् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ च्या उपकलम (२) अन्वये आमचे अग्रीम रक्कम भरण्यास तुम्हाला येथे सूचना देत आहोत आणि सदर सूचनेच्य तारखेपासून ६० दिवसांच्या आत वर नमूद तारखेपासून उर्वरित मासिकासह चक्रवाढप्रमाप बीपीएलआर-३% (मान्यतेच्या वेळी ८%) (तरता दर) दराने पुढील व्याजासह वरील रकाना मध्ये दिल्यानुसार रक्कम रू.११,९९,४९७.९८ ही रक्कम बँकेकडे पूर्णपणे जमा करावी.

वर नमुद जामिनदार क्र. ३ व ४ यांनी सदर कर्ज सुविधेच्या प्रतिभूती बाबत वर नमुद मालमत्ता देऊन आणि कर्जदाराद्वारे घेतलेल्या ऋण सुविधेकरिता भरणा/हमीसाठी प्रतिभूती दिली होती. विविध क नमूद प्रतिभूतीद्वारे प्रतिभूत ऋण सुविधेसंदर्भात वर नामित कर्जदार यांनी तुमचे दायित्व पूर्ण करण्यात तुम्ही कसूर केली आहे म्हणून हमीनुसार आमच्याकडे रक्कम भरण्याचे दायित्व तारणकर्ता/ जामिनदार यांचे आहे म्हणून सदर सूचनेच्या तारखेपासून ६० दिवसांच्या आत तुम्ही श्री. निरझर मुखर्जी व श्री. प्रकाश आर. डिचोलकर यांच्या समोर दिलेल्या हमी आणि मान्य दराने उर्वरित मासिकासह चक्रवाढप्रमाणे बीपीएलआर-३% (मान्यतेच्या वेळी ८%) (तरता दर) दराने पुढी व्याजासह वरील रकाना १ मध्ये दिल्यानुसार रक्कम रू.११,८९७.९८ ही रक्कम बँकेकडे पूर्णपणे जमा करावी. तुम्हाला सल्ला आहे की, कर्जदाराच्या दायित्वासह जामिनदाराचे दायित्व विस्तारी

- आम्ही पुढे श्री. पोपटलाल बी. जैन व श्रीमती दमयंती पी. जैन या कर्जदारांना सरफायसी कायदा २००२ चे कलम १३ चे उपकलम (२) अन्वये सूचना देत आहोत की, रक्कम जमा करण्याच्य तारखेपर्यंत व्याज व खर्चासह संपूर्ण रक्कम जमा न केल्यास सदर कायद्याच्या कलम १३ चे उपकलम ४ अन्वये आम्ही आम्हाला असलेले काही किंवा सर्व अधिकारांचा वापर करू.
- कृपया नोंद असावी की, कर्जदार व जामिनदार हे पुढील व्याज व शुल्क इत्यादीसह संपूर्ण रक्कम भरण्यास वेगवेगळेपणे किंवा संयुक्तपणे पात्र आहेत.
- कृपया नोंद असावी की, पूर्णपणे रक्कम जमा होईपर्यंत प्रत्येक ऋण सुविधेकरिता वर नमूद्रप्रमा दराने व्याज पुढील चालू राहील.
- तुम्हाला येथे सूचित करण्यात येत आहे की, सदर कायद्याच्या कलम १३ च्या उपकलम (१३) अन्वये आमच्या पूर्वपरवानगीशिवाय विक्री, भाडेपट्टा किंवा अन्य इतर प्रकारे वर संदर्भीत प्रतिभूत मालमत्तेच्या हस्तांतरणास तुम्हाला रोखण्यात येत आहे. कृपया नोंद्र असावी की, सदर कायद्यातील तरत्दीचे उल्लंघन/अपूर्तता केल्यास ते कायद्याच्या कलम २९ अन्वये दंडात्मक गुन्हा ठरेल.
- १०. अ.क्र. ३ व ४ अंतर्गत संदर्भीत जामिनदारांनी सदर कर्जदारांच्या कर्जाकरिता वैयक्तिक हमी दिली आहे आणि म्हणून आम्ही सल्ला देत आहोत की, आमच्या मागणीनुसार सर्व रक्कम जमा करावी अन्यथा तुमच्याकडून वेगवेगळेपणे रक्कम जमा करण्याची अधिकार आहे तसेच तुमच्या वैयक्तिक हमीवर आधारीत आमचे देयके वसुलीसाठी कायद्यानुसार तुमच्याविरोधात कारवाई केली जाईल.
- तुम्हाला सुचना देण्यात येत आहे की, विहित वेळेत तुमचे खाते नियमीत न केल्यास आणि बँकेद्वारा तुम्हाला आरबीआयच्या मार्गदर्शनानुसार ऐच्छिक कसुरदार म्हणून घोषित केल्यास तर वसूलीकरिता बँकेकडे उपलब्ध सर्व कायदेशीर प्रक्रिया करण्याव्यतिरिक्त तुमचे नाव, पत्ता, कसूरीचे तपशिल, देयके इत्यादीसह वृत्तपत्रात तुमच्या छायाचित्रासह प्रसिध्द केले जाईल. २. आम्ही तुम्हाला सल्ला देत आहोत की, सदर सूचना ही कोणत्याही पूर्वग्रहाशिवाय आहे आणि

तुमच्याद्वारे देय असलेले रकमेसंदर्भात पुढील मागणी करण्याच्या आमच्या अधिकारासह तसेच

वरील सर्व देयके वसूली करिता आमच्याकडे असलेले अन्य इतर अधिकारानुसार आहेत. १३. प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकल (८) च्या तरतुदी अन्वये कर्जदारांचे लक्ष वेधण्यात येत आहे.

दिनांक: ०८.०६.२०१८ प्राधिकत अधिकारी

PUBLIC NOTICE

Shri, MOHANBHAI RANCHHODBHA PATEL Member/ Owner of Flat No B-105, BORIVALI NANDNIWAS CHS LTD. (Shatrunjay CHS LTD.), L.T.Road, Borivali (W) Mumbai- 400092 Holding Share Certificate No. 5, Distinctive Nos 21 to 25 & was Expired on Dated 03/10/2012 with making any Nomination for the same. Thei Legal Heirs has applied to the society about transfer of the said Shares/ Flat on own name. I anyone is having any claim/ objection should contact/ write to the Society Secretary within 15 (fifteen) days. Thereafter no claim will be considered & the society will proceed for the transfer.

Sd/- Secretary

Place: Mumbai Dt: 13/07/18 PUBLIC NOTICE

Notice is hereby given that we have beer instructed by our clients to investigate the title of MISS. JASMINE PRABODH SHAH to the Shares bearing No. 56 to 60 (both inclusive) of Rs. 50/- each issue under Share Certificate No. 12 by Pawar Sut C.H.S. Ltd. Along with all that the Flat being Flat No. 104 in the building No. 6 admeasuring about 365 Sq.ft.carpet area on the First Floor the building known as Pawan Sut C.H.S. Ltd. 4/6-A. Pawar Baug, Chincholi Phatak Road, Malad (W) Mumbai- 400 064 on all that piece o parcel of land bearing C.T.S. No. 74/2, a village Chincholi, Taluka Borivali, MSD. All person(s) having any claim or interes against, in or upon the said Shares and Flat/ Premises or any part thereof by way of inheritance, agreement, gift, contract sale, lease, lien, charge, trust maintenance, easement otherwis howsoever are hereby required to notify the same in writing with documentar evidence to Simmi Savlani, Advocate a her address at B/105, Shiv Hara, Opp BMC Hospital, Carter Road No. 2, Borival (East), Mumbai- 400066 within fourteer (14) days from the date hereof as otherwise investigations maybe concluded without reference to such clain and the claim if any will be considered as waived or abandoned. Sd/

Simmi Savlani Advocate Place: Mumbai Dt: 13/07/18

Keva एस एच केळकर ॲण्ड कंपनी लिमिटेड

नोंदणीकृत कार्यालय: देवकरण मॅशन, ३६, मंगलदास रोड, मुंबई–४००००२ **कॉर्पोरेट कार्यालय:** लाल बहादूर शास्त्री मार्ग, मुलुंड (प), मुंबई-४०००८० सीआयएन: एल७४९९९एमएच१९५५पीएलसी००९५९३

दूर.क्र.:+९१-२२-२१६४९१६३, फॅक्स:+९१-२२-२१६४९७६६ वेबसाईट: www.keva.co.in ई-मेल: investors@keva.co.in

वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, एस एच केळकर ॲन्ड कंपनीची ६२वी वार्षिक सर्वसाधारण सभा (''एजीएम'') गुरुवार ०९ ऑगस्ट, २०१८ रोजी इंद्रप्रस्थ हॉल, २६१, बाळराजेश्वर रोड, वैशाली नगर, पुलुंड (प), मुंबई–४०००८० येथे सायं.५.००वा (भा.प्र.वे.) सर्व सदस्यांना त्यांच्या नोंद पत्त्यावर किंवा त्यांनी दिलेल्या ई-मेलवर वार्षिक अहवालासह पाठविण्यात आलेल्या एजीएम घेण्याच्या सूचनेत नमूद विषयांवर विमर्श करण्याकरीता होणार आहे. याची प्रत कंपनीच्या www.keva.co.in आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (''सीडीएसएल'') च्या www.evotingindia.com या वेबसाईटवर उपलब्ध आहे.

कंपनीने सूचीत केले आहे की, कंपनी कायदा, २०१३ चे कलम १०८ (''कायदा'') आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१५ चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (''सेबी रेग्युलेशन्स'') च्या विधिनियम ४४(१) आणि ४४(२) च्या तरतूदीनूसार एजीएमच्या सूचनेत नमूद ठरावांवर विद्युत स्वरूपाने सदस्यांना त्यांचे मत देता येण्याकरीता सीडीएसएलच्या माध्यमातून रिमोट ई-वोटींग सविधा दिली गेली आहे.

ई-वोटिंग वैकल्पिक असून गुरूवार ०२ ऑगस्ट, २०१८ रोजी कार्यालयी वेळ समाप्त होताना सदस्यांद्वारे धारण समभागांवर भागधारक/लाभार्थी मालकांचे ई–वोटींग अधिकार असतील. ई–वोटिंग कालावधी सोमवार ०६ ऑगस्ट, २०१८ (स.९.००वा. भा.प्र.वे.) रोजी प्रारंभ होईल आणि बुधवार, ०८ ऑगस्ट, २०१८ रोजी (सायं. ५.०० वा. भा.प्र.वे.) समाप्त होईल. तदनंतर सीडीएसएल द्वारे ई–वोटींग बंद केले जाईल. सदस्याद्वारे दिलेले मत पुढे कोणत्याही स्थितीत बदलता येणार नाही

ज्या सदस्यांनी ई–वोटींग सुविधेचा पर्याय घेतलेला नाही त्यांनी सभेत मतदानाकरीता बॅलेट फॉर्म वापरावे जे कंपनीच्या www.keva.co.in या वेबसाईटवरून डाऊनलोड करता

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झाला असेल आणि निश्चित तारीख अर्थात गुरूवार, ०२ ऑगस्ट, २०१८ रोजी भागधारणा घेतली असेल त्यांनी voting@cdsl.co.in वर विनंती पाठवून ऑनलाईन आयडी व पासवर्ड प्राप्त करावा. तथापि, एखादी व्यक्ती सीडीएसएलसह ई–वोटींगकरिता यापूर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्याकरीता विद्यमान युजर आयडी व पासवर्ड वापरावा.

बॅलेट पेपरने मतदानाची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल आणि एजीएमपूर्वी ज्यांनी रिमोट ई–वोटींगने त्यांचे मत दिले आहे त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु त्यांना पुन्हा मत देण्याचा अधिकार नसेल. सदस्याने दोन्ही पद्धतीने मत दिल्यास ई– वोटीगंने दिलेले मत ग्राह्य धरले जाईल आणि बॅलेटने दिलेले मत अवैध ठरेल.

ई-वोटींग बाबत काही प्रश्न असल्यास सदस्यांनी helpdesk.evoting @cdslindia.com वर ई-मेल करावा किंवा evotingindia.com वर सदस्यांकरीता उपलब्ध ई-वोटिंग युजर मॅन्युअल व सदस्यांकरीता असलेले फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यज)चा संदर्भ घ्यावा

पुढे सूचना देण्यात येत आहे की, कायद्याच्या कलम ९१ व इतर लागू तरतूदी आणि -त्यातील नियमांतर्गत आणि सेबी रेग्युलेशन्सच्या नियम ४२ नुसार वार्षिक समाप्तीनिमित्त आणि ३१ मार्च, २०१८ रोजी संपलेल्या वित्तिय वर्षाकरीता लाभांशास सदस्यांच्या पात्रता निश्चितीकरीता शुक्रवार ०३ ऑगस्ट, २०१८ ते गुरूवार, ०९ ऑगस्ट, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या तरतूदीनुसार एजीएममध्ये लाभांश घोषीत झाल्यास संचालक मंडळाद्वारे शिफारसीनुसार लाभांश शुक्रवार, १० ऑगस्ट, २०१८ रोजी किंवा तदनंतर, ज्या सदस्यांची नावे गुरूवार, ०२ ऑगस्ट, २०१८ रोजी सदस्य नोंद पुस्तकात नमूद आहेत त्यांना देण्यात येईल. विद्युत स्वरूपात भागधारणा असल्यास डीपॉझिटरीज जसे नॅशनल सिक्यूरिटीज डीपॉझिटरी लिमिटेड (एनएसडीएल)/(सीडीएसएल) द्वारे सादर करण्यात आलेल्या तपशीलानुसार गुरूवार, ०२ ऑगस्ट, २०१८ रोजी कार्यालयीन वेळ समाप्ती होताना लाभार्थी मालकीत्वाच्या आधारावर देय असलेले लाभांश देण्यात येईल.

संचालक मंडळाच्या आदेशान्वये एस एच केळकर ॲन्ड कंपनी लिमिटेड सीआयएन :एल७४९९९एमएच१९५५ पीएलसी००९५९३ सही/-

दिप्ती चंद्रात्रे

कंपनी सचिव

ठिकाण : मुंबई. दिनांक : १४ जुलै, २०१८

MAHATRANSCO

SRM e-TENDER EXTENSION NOTICE

MSETCL invites online bids (SRM Tender) from reputed & registered Electrical contractors on Mahatransco Website https://srmetender.mahatransco.in. for the following Tender details.

<u>-</u>		-		
Sr.No.	Particular	Description		
1	RFx No. Name of Tender	RFx No:-700009037 E-Tender No.: SE / EHV PRJ / CIR / KLW / TENDER-T-3/2018-19 Work of dismantling of 220KV DCMC Urban- Kharghar line between Loc. No. 78 A to 86 A and re- orientation of said line between Loc. 89 A, 89 B & 89 fro proposed NMIA under ORC		
2	Tender Downloading Dates & time. Tender Sale period.	13.07.2018,17:00 Hrs (Start Date) To 21.07.2018, 23:59 Hrs (Submission Deadline).		
3	Date & Time (Hrs.) for online submission of Tender Documents.	On or before 21.07.2018, 23:59 Hrs.		
4	Date & Time (Hrs.) for online Techno- Commercial response Opening Date	23.07.2018, 10:00 Hrs (if possible)		
5	RFx Amount	Rs. 22,32,860.00/- (Including G.S.T.).		
6	EMD Amount	Rs. 22,329/-		
7	Tender Fees	Rs. 500/- (Excluding GST)		
For further details visit our Website https://srmetender.mahatransee.in/				

For further details visit our Website https://srmetender.mahatransco.in/.

Contact Person: The Dy. Executive Engineer (O) 09769213989/08879926754/09769430682 Note: All eligible Supplier / Contractors are mandate to get enrolled on SRM E-Tenders (New) portal of MSETCL.

SUPERINTENDING ENGINEER, EHV PROJECT CIRCLE, KALWA

RAJPUTANA INVESTMENT & FINANCE LIMITED

CIN: L65929WB1941PLC010731

Registered Office: Nigam Centre 155, Lenin Sarani, Room No.108, 1st Floor Kolkata- 700013
Tel: 033-8232027550; Fax: 033-32627550, E-mail: rajputanainvestment@gmail.com Website: www.rajputanainvestment.com Recommendations of the Committee of Independent Director (IDC) on the Open Offer to the Shareholders of Rajputana Investment & Finance Limited ("RIFL" or the "Target Company") under Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto

"SEBI (SAST) Regulations") Name of the Target Company Rajputana Investment & Finance Limited Details of the Offer pertaining Open Offer is being made by the Acquirer alongwith the PACs for the acquisition of 8,00,800 (Eight Lakhs Eight Hundred) fully paid-up equity shares of Rs. 10/- each, representing 26% of the total paid up equity and voting share capital of the Target Company at a price of Rs. 11.50/- (Eleven and Fifty Paise Only) per equity share, o Target Company payable in cash in terms of regulation 3(1) & 4 of the SEBI (SAST) Regulation Name(s) of the Acquirer and PACs M/s. B R D Developers and Builders Limited (hereinafter referred to as the "Acquirer" alongwith Mr. William Varghese Chungath Cheru (PAC 1), Mr. Gigy Verghese Pulikkottil (PAC 2), Mr. Chanayil Gopalan Surendran (PAC 3), Mr. Porathur Devassy Antoni (PAC 4), Mr. Cheruvathoor Kuriappan Appumon (PAC 5), Mr. Edison PA (PAC 6), Mr. Torison PA (PAC 7), Mr. Kochumathew CJ (PAC 8), Mrs. Kochuthressia (PAC 9) and

Mr. Jimson PA (PAC 10) (hereinafter collectively referred to as "Person's Acting In Concert" or "PACs") Name of the Manager to the VC Corporate Advisors Private Limited Mr. Badri Prasad Singhania Members of the Committee of

Ms. Kritika Runda

IDC Member's relationship with IDC Members are Independent Directors of the Target Company and do not hold any the Target Company (Director, Equity shares owned, any other equity shares in the Target Company.

contract / relationship), if any Trading in the Equity shares/ other securities of the Target No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company since their appointment Company by IDC Members

Mr. Badri Prasad Singhania is the Chairperson of IDC.

IDC Member's relationship with the acquirer (Director, Equity IDC Members do not have any relationship with the Acquirer. shares owned, any contract / relationship), if any. Trading in the Equity shares/ Not Applicable

ther securities of the acquire by IDC Members Recommendation on the Open The IDC Members believe that the Open Offer is fair and reasonable or is not, fair and reasonable

IDC recommends acceptance of the Open Offer made by the Acquirer, at the Offer Price of Rs. 11.50/- (Eleven and Fifty Paise Only) per equity share of the Target Company which is higher than the fair value per equity share of the Target Company Summary of reasons for recommendation i.e., Rs. 11.45 (Eleven and Forty Five paise only). Details of Independent None Any other matter to be No highlighted

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) For Rajputana Investment & Finance Limited

Sd/-Badri Prasad Singhania Independent Director