

August 30, 2018

BSE Limited

Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

Tele.: 91-22-22721233/4, 91-22-66545695

Fax: 91-22-22721919

Email: corp.relations@bseindia.com

Scrip Code:538567 Scrip ID: GULFOILLUB National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

Tel e: 91-22-26598235/36 Fax: 91-22-26598237/38 Email.: cmlist@nse.co.in Scrip symbol: GULFOILLUB

Dear Sir

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed dispatch on August 29, 2018 of Notice of Tenth Annual General Meeting scheduled to be held on September 24, 2018. Please find enclosed herewith Notice published in newspaper in accordance with Rule 20 of the Companies (Management & Administration) Rules 2014.

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited

Vinayak Joshi

Company Secretary &

Compliance Officer

Encl.: as above

Gulf Oil Lubricants India Limited

Registered & Corporate Office:

IN Center, 49/50, 12th Road, M.I.D.C., Andheri (E)

Mumbai - 400 093, India

CIN: L23203MH2008PLC267060

www.gulfoilindia.com

HINDUJA GROUP

Tel: +91 22 6648 7777

Fax: +91 22 2824 8232

Email: info@gulfoil.co.in



GULF OIL LUBRICANTS INDIA LIMITED Registered Office: IN Centre, 49/50, 12th Road. M.I.D.C., Andheri East, Mumbai - 400 093, India Tel.: +91-22-6648 7777; Fax: +91-22-2824 8232 Email Id: secretarial@gulfoil.co.in Website: www.gulfoilindia.com CIN: L23203MH2008PLC267060

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

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Monday, September 24, 2018 at 3.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai - 400 018 to transact the business as set out in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2018 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.gulfoilindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form, as on the cut-off date September 17, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Karvy Computershare Private Limited ("Karvy") to provide remote e-voting facility. All the Members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- Date of completion of dispatching Notice of AGM (physical& Electronic): August 29, 2018;
- The remote e-voting period commences on Thursday, September 20, 2018 at 9:00 a.m., IST and ends on Sunday, September 23, 2018 at 5:00 p.m., IST;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM: September 17, 2018;
- Remote e-voting shall not be allowed beyond 5:00 p.m on September 23, 2018;
- 6. https://evoting.karvy.com; The Notice of AGM is available on Company's website viz www.gulfoilindia.com and on Karvy's website viz
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off-date i.e. Monday, September 17, 2018, may obtain the login ID and password by sending a request to Karvy at their e-mail ID evoting@karvy.com;
- 00 8. The facility for voting through "Ballot paper" will 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. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Monday, September 17, 2018 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot paper".
- 10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.karvy.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Sandeep Sanghi, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, State Telangana at designated e-mail ID evoting.@karvy.com, who will address the grievances related to electronic voting. The Members may also write to Company Secretary at secretarial@guifoli.co.in or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2018.

By order of the Board of Directors
Gulf Oil Lubricants India Limited

Place: Mumbai Date: August 29,

Company Vinayak Joshi pany Secretary

Place : Chandigarh Dated: 29.08.2018

Alipore, Kolkata – 700053, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2018, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2018, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on August 29, 2018. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) i.e. http://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i)

CARRETTARO O SACRARA TA TA TA TA SA SA RA

3

(ii) The remote e-voting will commence on Friday, September 21, 2018 from 9.00 A.M. and ends on Sunday, September 23, 2018 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 23, 2018 (5:00 P.M.).

(iii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 17, 2018.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 10, 2018. Person who acquires equity shares of the Company and becomes a Member after August 10, 2018, and holding shares as on the cut-off date i.e. September 17, 2018, may obtain the login ID and password by sending a request at kolkata@mldgroup.in or call at Tel: +91-33-4017-6900. 1

3 Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

3 The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

3 The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.votingindia.com or contact Mr. Arghya Majumder, CDSL, 17st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email helpdesk.evoting@cdslindia.com and telephone No.:022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive).

Place : Kolkata Date: August 29, 2018 for Bateli Tea Company Limited Sd/- M. E. H. Ansari Company Secretary

NOTICE OF THE 23" ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 23" Annual General Meeting (AGM) of the Members of the Company will be held at registered office and works at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab on Friday, September 28, 2018 at 10:00 a.m. to transact the ordinary and special business mentioned in the notice convening the said AGM which together with the statement under section 102 of the Companies Act, 2013 (Act), in respect of special business, is being couriered. posted e-mailed to the members individually at their registered business, is being couriered. Posted e-mailed to the members individually at their registered and the annual property of the contraction of the contraction.

address. A member entitled to attend and vote is entitled to appoint proxy(ies) to attend and vote instead of himself and proxy(ies) need not be a member. Duly completed, stamped and signed proxy form, to be effective, should reach the registered office of the company not less than forty eight hours before the scheduled time of the meeting.

Further Notice is given pursuant to section 91 of the Act, that the Register of Members and Share Further Books of the Company will remain closed from September 22, 2018 to September 28, 2018 (both days inclusive) for the purpose of AGM and 5% Final Dividend is. Re. 0.05% per equity share as recommended by the Board to the Members for declaration at their AGM, for the Financial Year 2017-18.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is pleased to provide its members facility to exercise their right to vate on resolution mentioned in the AGM Notice by electronic means through remote evoting (facility to cast vote using an electronic voting system from a place other then the venue of the AGM) services provided by Krany Computershare Private Limited (KARYY).

The remote e-voting shall be open from September 2-7, 2018 (from 9.00 a.m.) to September 27, 2018 (m. 5.00 p.m.,) (both days inclusive). The remote e-voting shall not be permitted beyond 5.00 p.m. on September 27, 2018 and the remote e-voting module shall be disabled by KARYY for voting thereafter. Please read the instructions printed under the note 15 to the notice of the 23* AGM and e-voting instructions, before exercising the vote. Further, for the process and manner of remote electronic voting, members may refer to the "Frequently Asked Question (FAQs) for shareholders and 'e-voting user manual for shareholders', available at the download section of the forms of the face of the section of the face of the

//evoting.karvy.com.

//ewoting.karvy.com.

//ewoting.karvy.com.

//embers.whose names appear in the Register of Members / list of Beneficial Owners on the of the day on Friday, September 21, 2018 (cut of date), i.e. the date prior to the necessary of book closure, are only entitled to vote on the Resolutions set forth in Notice of the Resolutions set for the Resolutions s

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date may obtain the User Id and password in the manner as

obile no. of the member is registered against Folio / DPID Client ID, the member

send SMS:

MYEPWD-Space> E-Voling Event Number + Folio no. or DPID Client ID to +91-921293399

Example for NSDL: MYEPWD-SPACE> N12345612345678

Example for CDSL: MYEPWD-SPACE> N2345612345678

Example for CDSL: MYEPWD-SPACE> XXXX1234567890

b) If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of https://evoling.kanvy.com, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.

If the member is already registered with KARVY for e-voling, he can use his existing User ID and password for casting the vole through e-voling.

of () Member may send an e-mail request to exoting. () He can use his existing User ID and password for casting the vole through e-voling.

The facility for ballot / polling pager shall be made available at the AGM and the members attending the Meeting who have not cast their vole by remote e-voling shall be able to vote at the Meeting through ballot / polling pager. The shareholders can opt for only one mode of voling is. remote e-voling or physical polling at the meeting. In case of voling by both the modes, vote remote e-voling or physical polling at the meeting. In case of voling by both the modes, vote remote e-voling or physical polling at the meeting. In case of voling by both the modes, vote remote e-voling or physical polling at the meeting. In case of voling by both the modes, vote remote e-voling or physical polling at the meeting. In case of voling by both the modes, vote remote e-voling but shall not be allowed to vote again in the AGM.

Please note that Notice of AGM and e-voling instruction are also available on the Company's website http://www.necifie.com/investor relations.php and website of KARVY at

Any grievance in respect of remote e-voting may be addressed to KARVY at 040-67161616 or Email ID: evoting@karvy.com with a copy marked to Company Secretary at the email ID contact him at the address and phone number mentioned above, for prompt attention. ns.php and website of KARVY at

ve, for prompt attention.

For Nectar Lifesciences Limited

pany Secretary

Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093, India Tel.: +91-22-6648 7777; Fax: +91-22-2824 8232 Email Id: secretarial@gulfoil.co.in Website: www.gulfoilindia.com CIN: L23203MH2008PLC267060

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

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Monday, September 24, 2018 at 3.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai - 400 018 to transact the business as set out in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2018 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.guifoilindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form, as on the cut-off date September 17, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Karvy Computershare Private Limited ("Karvy") to provide remote e-voting facility. All the Members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

 Date of completion of dispatching Notice of AGM (physical& Electronic): August 29, 2018;
- The remote e-voting period commences on Thursday, September 20, 2018 at 9:00 a.m., IST and ends on Sunday, September 23, 2018 at 5:00 p.m., IST;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM: September 17, 2018;
- Remote e-voting shall not be allowed beyond 5:00 p.m. on September 23, 2018;
- The Notice of AGM is available on Company's website viz. www.gulfoilindia.com and on Karvy's website viz. https://evoting.karvy.com;
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off-date i.e. Monday, September 17, 2018, may obtain the login ID and password by sending a request to Karvy at their e-mail ID evoting@karvy.com;
 The facility for voting through "Ballot paper" will 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. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Monday, September 17, 2018 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot paper".
- 10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.karvy.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Sandsep Sanghi, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, State Telangana at designated e-mail ID evoting.org/ekarvy.com, who will address the grievances related to electronic voting. The Members may also write to Company Secretary at secretarial@gulfoil.co.in or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2018. By order of the Board of Directors
Gulf Oil Lubricants India Limited

Place: Mumbai Date: August 29, 2018

THEFRE

MUMBAI | THURSDAY | AUGUST 30, 2018

lembers holding shares either in physical form or in dematerialized form as on Cut off ate i.e 14th 'September 2018 shall be entitled to avail the facility of remote e-voting nd voting to be held at AGM on the business specified in the Notice of AGM.

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

The remote e-voting period commences on Tuesday . 18" September 2018 at 9.00 A.M and ends on Thursday . 20" September 2018 at 5 P.M and thereafter, the remote e-voting module shall be disabled by CDSL.

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

4. The facility for voting through "Ballot papers" will 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. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

5. Any person who acquires shares of the Company and becomes Members of the company after dispatch of the notice and holding shares as on Cut off date, may obtain the Login Id and Password by sending a request at evoting sharlow. However, if you are already registared with, CDSL for remote e-voting than you can use your is Login Id and Password by sending a request at evoting@ slindia.com. However you are already registered with . CDSL for remote e-voting . then you can use your sisting user Id and password for casting your vote if you forget your password , you are reset your password by using "Forgot User Details/Password" option available on

val Gadda & Co , Company Secretaries is appointed as if remote e -voting and voting through Poll Paper at the

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website www.evotingindia.com under the help section or you can contact on Toll Free Number 18002005533 or write on helpdesk.evoting@cdslindia.com.

of the Board of Direc For Simplex Castings

Place : Mumbai Date : 29.08.2018

Company Secretary and Compliance office

GARWARE

GARWARE POLYESTER LIMITED
Registered Office: Naigaon, Post Waluj, Aurangabad - 431 133

ure company will be held at the Registered Office of the Company at Naigaon Post Waluj, Aurangabad - 431 133 on Friday, the 28" September, 2018, at 11.30 a.m to transact the Ordinary and Special business as set out in the Notice of 61" Annua General Meeting. NOTICE is hereby given NOTICE OF 61" ANNUAL GENERAL MEETING, BOOK CLOSURE, PAYMENT OF DIVIDNED AND REMOTE E-VOTING office of the Con

The Notice of AGM has been dispatched/ e-mailed to the shareholders of the Company at their registered address/ registered e-mail IDs along with the Annual Report for the their registered address.

The said notice and Annual Report is also available on the Company's website http:// wave.garwarepoly.com and the relevant documents pertaining to items of business to be transected at the 61*AGM are available for inspection at the Registered Office of the Company during working hours on all days except Saturday, Sunday and Public Holidays up to the date of the 61*AGM.

Closure of Register of Members & Payment of Dividend

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, 2015, the Register of Members and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 17" September, 2018 to Saturday, 22" September, 2018 (both days inclusive) for the purpose of 61" Annual General Meeting of the Company and for the purpose of payment of dividend for the Financial Year ended 31" March, 2018, if declared will be paid on or after Saturday, 06" October, 2018.

ease note that the business to be transacted at the 61st AGM will also be transacted electronic means through Remote e-voting services provided by National Securities spository Limited. Members are requested to refer the E-Voting Notice sent th Annual Report 2017-18 or it can be referred on Company's website th Annual Report 2017-18 or it can be referred on Company's website.

The E-voting shall commence from Monday, 24" September, 2018 at 9.00 a.m. and will be ends on Thursday, 27" September, 2018 at 5.00 p.m. thereafter E-voting will not be allowed and the E-voting module shall be disabled by NSDL for voting. Friday, 21" September, 2018 will be the cut-off date for reckoning the list of shareholders entitled to vote on the resolutions as set out in the Notice calling for 61" AGM, by electronic means

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you existing user ID and password for casting your existing user ID and password by using "Forgot User Details/Password" option available you are reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact Ms. Pallavi@nsdl.co.in or contact at the following sending an email to evoting@nsdl.co.in/pallavi@nsdl.co.in or contact at the following sending an email to evoting@nsdl.co.in/pallavi@nsdl.co.in

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 61 "AGM.

By Order of the Board of Directors
For GARWARE POLYESTER LIMITED

गल्फ ऑईल ल्युब्रिकंट्स इंडिया लिमिटेड नंतृणीकृत कार्यालयः इन सेंटर, ४९/५०, १२ वा रस्ता, एम.आय.डी.सी., अंधेरी पूर्व, मुंबई-४०००,९३. भारत, फोनः +९१-२२-२६६४८ ७७७७, फॅक्स: +९१-२२-२८२४ ८२३२, इंमेल आयडी: secretarial@gulfoil.co.in, वेबसाईट: www.gulfoilindia.com, CIN: L23203MH2008PLC267060 वार्षिक सर्वसाधारण सभा, ई-मतदानाची माहिती आणि

जुक क्लोजरच्या तारखेची सूचना
सूचना याद्वारे देण्यात येते की, कंपनीची १०वी वार्षिक सर्वसाधारण सभा (एजीएम)
ही एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी हॉल ऑक
कल्चर, तळमजला, नेहरू सेंटर, चरळी, मुंबई ४०००१८ येथे सोमचार,
२४ सर्टेंबर, २०१८ रोजी दु.०३.०० चा. घेण्यात येणार आहे.
वार्षिक सर्वसाधारण सभेच्या सूचनेसह स्पष्टीकरणात्मक विवरणपत्र आणि ३१ मार्च,
२०१८ रोजी संपलेल्या वर्षाकरिता कंपनीश्चरणात्मक विवरणपत्र आणि ३१ मार्च,
नेत्रणीकृत पत्यावर किंवा कंपनी/डिगॉझेटरी पाटिसिपटस् (डीपी) कडे नोंदणीकृत
कंपनीती वेबसाईट म्हणजेच www.guifoilindia.com वर सुध्दा उपलब्ध आहेत.
कंपनी अधिनियम, २०१३ च्या कल्पा १०८ आणि त्याअंतर्गत नियम सहवाचता
सेबी (लिस्टिंग ऑक्लिगोशन्स ॲण्ड डिस्क्लोजर रिवचायरमेंटस्) रेयुलेशन्स, २०१५
च्या रेयुलेशन ४४ तरतुर्दीनुसार कट ऑफ तारीख १७ सर्टेंबर, २०१८ रोजीस प्रत्यक्ष
किंवा इलेक्ट्रॉनिक स्वरुपात का धारण केलेले सभासद सभेच्या ठिजाणच्या
व्यतिरिक्त अन्य ठिकाणाह्न इलेक्ट्रॉनिक मतदान पध्दतीमार्फत ('दूरस्थ ईमतदान') एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायावर इलेक्ट्रॉनिकली त्यांचे
मतदान करू शकतात. कंपनी दूरस्थ ई-मतदान सुविधा पुरविण्यासाठी कार्वी
कॉम्प्युटरशेअर प्रावक्टेर लिमिरेड ('कार्वी') सह जोडली गेली आहे.
सर्व सभासदान कळविण्यात येते की:

एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायाचा इलेक्ट्रॉनिक माध्यमाने

मतदानामर्फत व्यवहार करता येईल; एजीएमची सूचना पाठविणे पूर्ण झाल्याची तारीख (प्रत्यक्ष आणि इलेक्ट्रॉनिक): २९ ऑगस्ट, २०१८;

दूस्स्थ ई-मतदानाचा कालावधी गुरुवार, २० सप्टेंबर, २०१८ रोजी स. १,०० वा. भाप्रवे. सुरू होईल आणि रिववार, २३ सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. भाप्रवे. संग्ल; स्तियं एजीएममध्ये मतदान करण्याची पात्रता इतिवर्धाकरिता कट ऑफ तारीख : १७ सप्टेंबर, २०१८; दूस्स्थ ई-मतदानाला २३ सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. नंतर परवानगी देण्यात येणार नाही; एजीएमची सूचना कंपनीची वेबसाईट www.gulfoilindia.com आणि कार्वीची वेबसाईट https://evoting.karvy.com वर उपलब्ध आहे;

कोणीही व्यक्ती ज्यांनी सूचना पाठवित्यानंतर कंपनीचे भाग संपादित केलेले आहेत आणि कंपनीचे सभासद बनले आहेत आणि कट ऑफ तारीख महणजेच १७ सप्टेंबर, २०१८ रोजीस भाग धारण केलेले आहेत ते कार्वीकडें त्यांचा ईमेल आयडी evoing@karvy.com येथे विनंती पाठवून लॉगईन

आयडी आणि पासवर्ड प्राप्त करू शकतात.
'बंतट पेपर''मार्फत मतदानाची सुविधा एजीएममध्ये उपलब्ध करण्यात
'वंतट पेपर''मार्फत मतदानाची सुविधा एजीएममध्ये उपलब्ध करण्यात
येईल आणि समेला हजर असलेले सभासद ज्यांनी दूरस्थ ई-मतदानाद्वार
त्यांचे मतदान केलेले नाही त्यांना समेत त्यांचा हक वापरणे शक्य होईल.
सभासद दूरस्थ ई-मतदानामार्फत मतदानाचा त्यांचा हक वापरल्यानंतरही
एजीएममध्ये सहभागी होऊ शकतात, परंतु एजीएममध्ये पुन्हा मतदान

करण्याची परवानगी त्यांना देण्यात येणार नाही. ज्या सभासदांची नाबे कट ऑफ तारीख म्हणजेच सोमवार, १७ सप्टेंबर, २०१८ रोजीस डिपॉझिटरीजकडे असलेले लाभकारी मालकांचे राजिस्टर किंवा सभासद राजिस्टरमध्ये नॉदिबिलेली असतील तेच फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यास किंवा ''बॅलट पेपर''मार्फत एंजीएममध्ये मतदान करण्यास हक्कदार राहतील.

१८००-३४५४-००१ वर किंवा पदसिध्द ईमेल आयडी evoting@karvy.com येथे श्री. संदीप सांधी, कार्वी कॉम्प्युटरशेअर प्रायव्हेट evoting@karvy.com येथे श्री. संदीप सांधी, कार्वी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड, कार्वी सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३५, गचिबोवली, फायनान्शिअल डिस्ट्रिक्ट, नानक्रमगुडा, हैदराबाद - ५०० ०३२ राज्य तेलंगाणा यांना संपर्क करू शकता. सभासद नॉदणीकृत कार्यालयाच्या पत्यावर किंवा secretarial@gulfoil.co.in येथे कंपनी सचिवांनासुध्दा लिह् कोणत्याही चौकशीसाठी तुम्ही सभासदांसाठी असलेल्या फ्रिक्वेटली आस्वड क्वेश्चन्स (एफएक्यूब) चा संदर्भ घेऊ शकता आणि सभासदांकाता ई-मतदान युवर मॅन्युअल हेल्य आणि एफएक्यूब संक्शन अंतर्गत वेबसाईट मतदान युवर मॅन्युअल हेल्य अणि एफएक्यूब संक्शन अंतर्गत वेबसाईट https://evoting.karvy.com वर उपलब्ध आहे किंवा तुम्ही टोल फ्री क्रमांक १८००-३४५४-००१ वर किंवा पदसिख्द ईमेल आयडी

२०१५ च्या रेखुलेशन ४२ अनुसार कंपनीचे सभासद रजिस्टर आणि भाग हस्तातर पुस्तके ही ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाच्या संदर्भात वरील सदर एजीएममध्ये घोषित झाल्यास अतिम लाभाषाचे प्रदान करण्यासाठी हक्कदार ठरविण्यासाठी मंगळवार, १८ सप्टेंबर, २०१७ ते सोमवार, २४ सप्टेंबर, २०१७ (दोन्ही दिवस समावेशक) पर्यंत बंद राहतील. संचालक मंडळाच्या आंदेशानुसार गल्फ ऑईल ल्युब्रिकेट्स इंडिया लिमिटेड करिता

सूचना पुढे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ९१, त्याचे नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंग्ड डिस्क्लोजर रिक्वायरमेंट्स) रेखुलेशन्स,

विनायक जोशी कंपनी सचिव सही/-

मुंबई बेथील मुंबई नगर दिवाणी न्यायालथातील एस. सी. वाद क्र. ७४४ सन २०१७ सी. अश्विनी सी. ठक्करवार्द

सिल्व्हेक्स डेव्हलपर्स प्रायव्हेट लिमिटेडप्रतिवादी सिल्व्हेक्स डेव्हलपर्स प्रायव्हेट लिमिटेड ज्यांचे नोंदणीकृत कार्यालय आहे-

खार (पश्चिम), मुंबई-४०००५२ आणि येथेही त्यांचे कार्यात्तय आहे-सिल्व्हर अस्ट्रा, "की" विंग, २ रा मजला, श्रीनिवास भगडकर मार्ग, जे. की. नगर, अधेरी (पूर्व), मुंबई-४०००९९. ३०१, सफायर, १ ला रोड आणि एस. व्ही. रोडचे जंक्शन, नामदार न्यायालयात तुम्हा उपरोक्त प्रतिवादीविकध्द एक वाद दाखल केला आहे त्याचे संक्षिप्त विवरण खालीलप्रमाणे, उपरोक्त

बेकायदेशीर आणि रहवाबल आहे.
(बी) बाद्यस्त मिळकतीच्या संपूर्ण भागपैकी निर्धारित क्षेत्र मनोरंबन मैदान आणि खेळाबे मैदान यासाठीच राखून ठेवण्याचे आणि अन्य कोणत्याही कारणासाठी न वापरण्याचे आदेश व निर्देश प्रतिवादींना देणाऱ्या ह्या नामदार न्यागलयाच्या एका आदेश आणि निर्देशासाठी.
(सी) त्यावर फायर टेंडर्सची वाहतूक आणि कार्सचे पार्चिमा सुलभ होण्याकरिता वाद्यस्त मिळकतीच्या संपूर्ण भागपैकी निर्धारित खेत्रावर संपूर्ण भागपैकी निर्धारित खेत्रावर संपूर्ण भागपैकी निर्धारित खेत्रावर संपूर्ण (ए) असे घोषित करणाऱ्या ह्या नामदार न्यालयाच्या एका आदेश आणि घोषणेसाठी की, वाद्यस्त मिळकतीवरील मनोरंजन मैदान व सेळकतीवरील मनोरंजन मैदान व खेळावे मैदान यावर फायर टेंडर्सची हालचाल व कार्सचे पार्किंग सुलभ व्हावे म्हणून त्याची पेव्हर ब्लॉक्सनी फारसबंदी करणे आणि मनोरंजन मैदान आणि खेळाचे मैदान यावर अतिक्रमण करण्याची प्रतिवार्दीची कृती वेकायदेशीर आणि रहवाबाल आहे.

अतिक्रमण करण्यापासून प्रतिवादी, त्यांचे नोकर, एजंटस् आणि प्रतिनिधी यांना मञ्जाव करण्याकरिता स्थायी निषेधाज्ञेच्या स्वरुपातिल ह्या नामदार न्यायालयाच्या एका आदेश आणि

हुकूमासाठी. (डी) वरील प्रार्थना (सी) च्या बाबतीत

अंतरिमकालीन अनुतोषांसाठी
(ई) वादाचे खर्च पुप्तले जाण्यासाठी
(एफ) परिस्थितीनुसार द्या नामदार
न्याथालयास योग्य वाटतील अशा
अन्य आणि पुंडील अनुतोषांसाठी.
तुम्हाला याद्वारे सदर सन्याननीय न्याथालयात
२० ऑक्टोबर, २०१८ रोजी सकाळी
प्रमाणवेळ ११,०० वा. न्यायालय खोली क. भूग स्थाल पीठासीन सन्माननीय न्यायाधीय श्री. डी. पी. सुराणा यांच्या समोर उपरोक्त वादीना उत्तर त्यांक्राः विद्वा विद्वाना उत्तर देण्यासाठी एकतर व्यक्तिशः किंवा विद्वाना उत्तर देज शकेल सर्व महत्त्वाच्या प्रश्नांची उत्तरे देज शकेल अश्व अन्य व्यक्तीसह हजर होण्यासाठी समन्स बजावण्यात येत आहे आणि गुम्ही हम्स होण्यासाठी ठरविलेल्या दिवशी वादाचा अंतिम निकाल दिला जाणार असल्याने त्या दिवशी तुम्ही तुम्ही सुची सर्व साक्षीदार सादर केले पाहिजेत आणि यादारे गुम्ही सुचा। घेणे पाहिजत आणि याद्वारे तुम्ही सूचना येणे आवस्थक आहे की, सांगितलेल्या दिवशी हुंबर राहण्यास तुम्ही कसूरवार ठरल्यास तुम्ह्य कार्यास तुम्ह्य कसूरवार ठरल्यास तुम्ह्य कार्याय तुम्ह्य तुम्ह्य गहें कार्याय तुम्ह्य तु दिनांक १८ एप्रिल, २०१८

सही/-प्रबंधक नगर दिवाणी न्यायालय, मुंबई सही/-(श्री. क्लिफर्ड मार्टिस) वार्दासाठी बकील

जाहीर नोटीस

बनवली होती. दिनांक १४.१२.२०१६ रोजीच्या ॲडिमेशन कम रिटायरमेंट डिंड ने श्रीमती आशा उमराविसिंह ओस्तवाल ह्या मे. समता इंटरप्रायझेसमध्ये भागीदार बनल्या असून श्री. ज्ञानचंद कालूराम जैन हे सदर भागीदारीमधून निवृत्त झाले आहेत व सदर भागीदारीचे व्यवसायिक कार्यालय श्री. कुलदीप यु. ओस्तवाल व श्री. ज्ञानचंद कालूराम संचेती ऊर्फ जैन यांनी भागीदारीच्या करारनाम्याने "मे. समता इंटरप्रायझेस" नावाची भागीदारी हे ओस्तवाल हाऊस, शिवार गार्डन समोर, मीरा रोड (पूर्व), तालुका व जिल्हा सर्व संबंधितांना कळिवण्यात येते की,

अंड. विवेक एन. भुतडा (वकील)

ठाणे केले आहे.

श्री. कुलदीप यु. ओस्तवाल

जाहीर नोटीस

सर्व हितसंबंधींस या नीटिसीद्वारे कळविष्णात येते की, आमचे अशील (१) रिजनान मोहम्मद मेमन व (२) क्वशान मेमन, राहणार : १३/६, मेमन हाऊस, घोडबंदर रोड, चेना गार्डन हांटेल, चेनागाव , मिरा रोड (पूर्व), तालुका व जिल्हा ठाणे - ४०१ १०७ ह्यांच्या मालकी हक्काची असलेली सदीनिका क्रमांक ५०३, क्षेत्रफळ ३८.२८ ची.मी., ५वा मजला, ''बी'' विंग, डॉयमंड टॉवर को. ऑप. हा. सो. लि., मिरा धाईंदर रोड, मिरा रोड (पूर्व) , तालुका व जिल्हा ठाणे अशी सदीनिका मेससे रूबी डेक्हलपर्स ह्यांनी दिनांक ०५.१०.१९९८ रोजीच्या नांदणीकृत अंग्रीमेंट फॉर सेल क्रमांक १३५८/१९९८, दिनांक ०८.१०.१९९८ द्वारे जाजाब विञ्चल मोसले ह्यांनी विकली आहे ज जाजाबा विञ्चल भोसले ह्यांनी सदर सदीनिका दिनांक ०५.०४,०४,२००७ रोजीच्या नॉटणीकृत अंग्रीमेंट फॉर सेल क्रमांक टनन७/१९७६/२००७ दिनांक टनन७/१९७६/१००७ दिनांक टनन७/१९७६/१००७ दिनांक टनन७/१९७६/१००७ दिनांक टनन७/१९७६/१००७ टनन७/२९७६/२००७ दिनांक ०५.०४ २००७ दिनांक ०५.०४ २००७ द्वारे बबन रामभाऊ गपत होनांक १२००५ होने बबन रामभाऊ गपत होनांक १२.०५,२०१२ रोजी मयत झाले असून त्यांचेपस्थात त्यांचे एकमेव वारस स्हणून (१) त्यां बबन गपत हानी सद सदिनका दिनांक ०४.०६.२०१८ रोजीच्या नोंदणीकृत अंग्रीमेट फार सेल कुमांक टनन७/८२८४/२०१८ दिनांक ०४.०६.२०१८ द्वारे रिजवान मोहम्मद मेमन व कक्क्शाना मेमन याना कावमस्वरूपात

तरी सदर सदनिक संबंधी कोणत्याही हितसंबंधी व्यवती, संस्था, कंपनी व इतर हितसंबंधी व्यवती, संस्था, कंपनी व इतर हांचा कोणत्याही प्रकारचा वासस हत्त्रक, मालकी हवन्क, कब्बा, इजीमंट, बांजा, तारण, ताबा, करार, मदार, कुळमुखल्यार, खरेदी-विक्री, मृत्युप्पन, कर्ज, लिन, दान, बक्षीस, दावा, मनाई हुकूम इत्यादी हितसंबंध असल्यास त्यांनी ही नोटीस प्रसिद्ध झाल्यानंतर १४ दिवसांच्या आत आमचे कार्यालय : ३८, राजेश्री शार्पिण सेंटर, पोस्ट ऑफिसजवळ, मिरा रोड (पूर्व), तालुका व बिल्हा ठाणे - ४०१ १०७ ह्या पत्थांनिशी देण्यात याच्यान. मुदतीनंतर आत्रेल व सिक्कती विचाराधीन धरत्या जाणार नाहीत तसंब कोणत्याही प्रकारच हितसंबंध नाही, असे गृहीत धरते जाईल अथवा असल्यास तो स्वेच्छीने त्यांगीला आहे असे, समबत्यों जाईत, ह्यांची सर्व संबंधितांनी नोंद प्रयांची जाईत, ह्यांची सर्व संबंधितांनी नोंद प्रयांची सर्वार्थी विकत दिली आहे

नमुना – झेड (नियम १०७ चा उपनियम (११ (ड-?)

ठिकाण : मिरा रोड दिनांक : ३०३०/०८/२०१७

वकील उच्च न्यायाल

स्थावर मालमत्तेकरिता ताबा सूचना

ज्याअर्थी खाली सही करणार हे धीरंज ड्रीम्स बिल्डिंग नं. ३, को. ऑप. हो. सोसा. लि. मर्यादितचे महाराष्ट्र सहकारी संस्था नियम १९६१ अन्वये वसुली

ठिकाण : मुंबई दिनांक : २९ ऑगस्ट, २०१८

HINDUJA GROUP