



JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com

CIN : L74999MH1947PLC005695

Date: September 10, 2018

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 505212

Sub: Submission of copies of Newspaper Advertisement for 70th Annual General Meeting, Book Closure, Record (Cut-off) date and e-voting pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We enclose herewith copies of the newspaper advertisements with regard to Notice of 70th Annual General Meeting, Book Closure, Record (cut-off) date and e-voting information published in English language newspaper namely "The Free Press Journal" and Vernacular language i.e., Marathi language newspaper namely "Navshakti".

This is for your information and records.

Thanking You,

Yours truly,

For Jainex Aamcol Limited



Rahul Dugar

Director

DIN - 00013704

Documents enclosed: As above

Works : L-3 MIDC, Incl. Area, P. O. Chikalhana, Aurangabad 431 210

Tel : (0240)6614480/490

Fax No . (0240)2482208

E-Mail : mzk@jnxaamcol.co.in

To the South : by the properties bearing Gat No. 444 Hissa Nos. 1/3, 1/4 & 1/5 of Village Kolgaon; and
To the North : by the properties bearing Gat No. 444 Hissa No. 1/1 & 1/2 of Village Kolgaon.

Dated the 8th day of September 2018

MANEKSHA & SETHNA
Advocates & Solicitors
8 Hamam Street, Fort MUMBAI 400023

JAINEX AAMCOL LIMITED

REGD. OFFICE : 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai-400 020.

Tel. No.: 91-22-22002252, Fax No.: 91-22-22002254,

Email: accounts@jainexgroup.com Website: http://www.jainexaamcol.com

NOTICE OF 70th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 70th Annual General Meeting ("AGM") of Members of the Company will be held on Saturday, September 29, 2018 at 10.30 A.M. IST at the Registered Office of the Company situated at 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai - 400020, Maharashtra, India; to transact the business as set out in the Notice convening the said AGM.

Electronic copies of the Notice of AGM for the year ended March 31, 2018 containing the detailed process and manner of voting by electronic means together with the Annual Report, Proxy Form and Attendance Slip have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Notice of AGM and Annual Report for the year ended March 31, 2018 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 06, 2018.

In accordance to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its Members facility for voting through electronic means on the resolutions proposed to be passed at the AGM, from a place other than the venue of the AGM ("Remote E-voting"). The Company has engaged National Securities Depository Limited ("NSDL"), an agency authorized by the Ministry of Corporate Affairs for providing E-voting platform.

All the Members are informed that:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 70th AGM dated August 14, 2018;
- The Remote E-voting shall commence from 9:00 a.m. IST on September 26, 2018 and shall end at 5:00 p.m. IST on September 28, 2018;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2018;
- E-voting by electronic means shall not be allowed beyond 5:00 p.m. IST on September 28, 2018;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2018, may obtain the User ID and password for Remote E-voting by sending request at evoting@nsdl.co.in or evoting@linkintime.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Member may note that: a) the Remote E-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on September 28, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail facility of Remote E-voting as well as voting at the AGM through ballot paper;
- The Notice of AGM is available on the NSDL's website www.evoting.nsdl.com;
- In case of any query/grievance, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evoting.nsdl.com or call on toll free no. 1800-222-990;
- Any grievance connected with Remote E-voting may be addressed to Mr. Ajay Mody, Finance Manager, at the Registered Office of the Company or by way of email sent to accounts@jainexgroup.com.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby also given that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 23rd September, 2018 to Saturday 29th September, 2018 (both days inclusive), inter-alia, for the purpose of ensuing AGM.

By Order of the Board of Directors
For Jainex Aamcol Limited

Sd/-

MZ Kothari
Managing Director

Place: Mumbai

Date: September 07, 2018

online application for BID with
EMD

Terms and conditions of e-auction

- The properties will be sold by e-auction through the Bank's approved service provider M/s. E-Procurement Technologies Ltd. (Auctiontiger) under the supervision of the Authorised Officer of the Bank.
 - e-auction tender document containing e-auction bid form, declaration, general terms & conditions of online auction sale are available in website : <https://eb.auctiontiger.net>
 - Intending bidders shall hold a valid e-mail address. For details, please contact - 1. Mr. Tilak Maratha, Mobile No. 09067799646, Email : tilak@auctiontiger.net 2. Mr. Vijay Shetty, Mob: No. 09619002431, E-mail : vijay.shetty@auctiontiger.net
 - Bids in the prescribed formats given in the Tender Document shall be submitted "online" through the portal <https://eb.auctiontiger.net>. Bids submitted otherwise shall not be eligible for consideration.
 - Bank's dues have priority over statutory dues.
 - This is a 15 day's notice to the borrower/guarantors/mortgagors under rule 6(2) of security enforcement rules of SARFAESI Act.
- For further details regarding inspection of property/e-auction offer their technical & general terms and conditions, the interested bidders may contact Mr. Jayakumar R, Chief Manager, Indian Overseas Bank, during office hours. Mob : 7506055251 Ph. No. 022 22174178, 022 2217 4175.
- Place : Mumbai
Date: 07.09.2018
- Authorised Officer
Indian Overseas Bank

Public Notice in Form No. XIII of MOFA (Rule 11(9)(e))

Before the Competent Authority

District Deputy Registrar Co-operative Societies, Mumbai City (4)
Bharati Co-Op.Bank Building, 2nd Floor, P.L.Kale Guruji Marg,
Dadar (West), Mumbai - 400028.

Application No. 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 128 of 2018

THAKURDAS GAJA CO-OP HOUSING SOCIETY LTD

Survey No. 15, Hissa No. 6(Part),

CTS No. 1145, 1145/1 to 23 of Village Kandivall

Popat Niwas Compound, Maturadas Raod,

Kandivall (West), Mumbai - 400 067.

.....APPLICANT/S

Versus

- M/s. P. T. BUILDERS,
A/201 Pratap Garden, Popat Niwas Compound,
Maturadas Raod, Kandivall (West), Mumbai - 400 067.
- SHRI PARAKSH THAKURDAS GAJA,
A/501 Pratap Garden, Popat Niwas Compound,
Maturadas Raod, Kandivall (West), Mumbai - 400 067.
- SMT. SHWARBAI BHOJRAJ GAJA (Deceased)
Following are legal heirs:
(a) SHRI JAGDISH BHOJRAJ GAJA,
(b) SHRI MAHESH BHOJRAJ GAJA,
(c) SHRI KAILASH BHOJRAJ GAJA,
A/201 Pratap Garden, Popat Niwas Compound,
Maturadas Raod, Kandivall (West), Mumbai - 400 067.
- SMT. RAMALAKSHMI RAMCHANDRA GAJA, (Deceased)
Opponents No. 5 to 8 are the legal heir of the deceased,
A/601 Pratap Garden, Popat Niwas Compound,
Maturadas Raod, Kandivall (West), Mumbai - 400 067.
- SHRI KUSHNA RAMCHANDRA GAJA,
A/601 Pratap Garden, Popat Niwas Compound,
Maturadas Raod, Kandivall (West), Mumbai - 400 067.
- SHRI RANJIT RAMCHANDRA GAJA,
A/601 Pratap Garden, Popat Niwas Compound,
Maturadas Raod, Kandivall (West), Mumbai - 400 067.
- SHRI HARISH RAMCHANDRA GAJA,
A/601 Pratap Garden, Popat Niwas Compound,
Maturadas Raod, Kandivall (West), Mumbai - 400 067.
- SMT. MADHANA RAMCHANDRA GAJA,
A/601 Pratap Garden, Popat Niwas Compound,
Maturadas Raod, Kandivall (West), Mumbai - 400 067.
- PRATAP GARDEN CHS LTD.
CTS No. 1145, 1145/1 to 23, Popat Niwas Compound,
Maturadas Raod, Kandivall (West), Mumbai - 400 067.
- GOREHANDAS GAJA CHS LTD.,
CTS No. 1145, 1145/1 to 23, Popat Niwas Compound,
Maturadas Raod, Kandivall (West), Mumbai - 400 067.
- M/s SIDDIHI CONSULTANT,
Bharati Villa, Ground Floor, Fadla Road,
Kandivall (West), Mumbai - 400 067
- M/s. K.N. PATEL & ASSOCIATE,
B/104 Nami Kirshna CHS Limited, Jethwa Nagar, Opp. Bajaj Municipal
School, Vasanti Lalji Road, Kandivall (West), Mumbai - 400 067

To,

The above named Applicants,

The Promoter/Opponent/s

PUBLIC NOTICE

- Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulations of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rule against the Promoter/Opponents above mentioned.
- The Applicant has prayed for grant of unilateral conveyance its land bearing Survey No. 15, Hissa No. 6(Part), CTS No. 1145, 1145/1 to 23 of admeasuring 1052.39 sq. meters, of Village Kandivall Taluka Borivall along with building standing thereon situated at lying and being at Mathuradas Road, Popat Niwas, Kandivall (West), Mumbai 400 067, in favour of the Applicant Society.
- The hearing in the above case has been fixed on 25/09/2018 at 3.00 p.m..
- The Promoter/Opponent/s and their legal heirs if any, or any person/authority wishing to submit any objection, should appear in person or through the authorized representative on dated 25/09/2018 at 3.00 p.m. before the undersigned together with any documents, he/she/they want/s to produce in support of his/her objection/claim/demand against the above case and the Applicant/s is/are advised to be present at the time to collect the written reply, if any filed by the interested parties.
- If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue/application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the Conveyance /declaration /order is granted or the direction for registration of the Society is granted to the Applicants or any order/ Certificate /Judgment is passed against such interested parties and the matter will be closed and decided in ex-parte.
- Given under my hand and the seal of the Competent Authority.

By Order,

Sd/-

District Deputy Registrar,
Co-Operative Societies, Mumbai City (4),
Competent Authority,
U/s 5A of the MOFA, 1963

To the South : by the properties bearing Gat No. 444 Hissa Nos. 1/3, 1/4 & 1/5 of Village Kolgaon; and
To the North : by the properties bearing Gat No. 444 Hissa No. 1/1 & 1/2 of Village Kolgaon.

Dated the 8th day of September 2018

MANEKSHA & SETHNA
Advocates & Solicitors
8 Hamam Street, Fort MUMBAI 400023

JAINEX AAMCOL LIMITED

REGD. OFFICE : 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai-400 020.

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- In case of any query/grievance, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evoting.nsdl.com or call on toll free no. 1800-222-990;
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By Order of the Board of Directors
For Jainex Aamcol Limited

Sd/-

MZ Kothari
Managing Director

Place: Mumbai

Date: September 07, 2018

online application for BID with EMD

Terms and conditions of e-auction

- The properties will be sold by e-auction through the Bank's approved service provider M/s. E-Procurement Technologies Ltd. (Auctiontiger) under the supervision of the Authorised Officer of the Bank.
 - e-auction tender document containing e-auction bid form, declaration, general terms & conditions of online auction sale are available in website : <https://eb.auctiontiger.net>
 - Intending bidders shall hold a valid e-mail address. For details, please contact - 1. Mr. Tilak Maratha, Mobile No. 09067799646, Email : tilak@auctiontiger.net 2. Mr. Vijay Shetty, Mob: No. 09619002431, E-mail : vijay.shetty@auctiontiger.net
 - Bids in the prescribed formats given in the Tender Document shall be submitted "online" through the portal <https://eb.auctiontiger.net>. Bids submitted otherwise shall not be eligible for consideration.
 - Bank's dues have priority over statutory dues.
 - This is a 15 day's notice to the borrower/guarantors/mortgagors under rule 6(2) of security enforcement rules of SARFAESI Act.
- For further details regarding inspection of property/e-auction offer their technical & general terms and conditions, the interested bidders may contact Mr. Jayakumar R, Chief Manager, Indian Overseas Bank, during office hours. Mob : 7506055251 Ph. No. 022 22174178, 022 2217 4175.
- Place : Mumbai
Date: 07.09.2018
- Authorised Officer
Indian Overseas Bank

Public Notice in Form No. XIII of MOFA (Rule 11(9)(e))

Before the Competent Authority
District Deputy Registrar Co-operative Societies, Mumbai City (4)
Bharati Co-Op. Bank Building, 2nd Floor, P.L. Kale Guruji Marg,
Dadar (West), Mumbai - 400028.

Application No. 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

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Popat Niwas Compound, Maturadas Raod,

Kandivall (West), Mumbai - 400 087.

.....APPLICANT/S

Versus

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A/201 Pratap Garden, Popat Niwas Compound,
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- SHRI PARAKSH THAKURDAS GAJA,
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- SMT. SHWARBAI BHOJRAJ GAJA (Deceased)
Following are legal heirs:
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- GOREHANDAS GAJA CHS LTD.,
CTS No. 1145, 1145/1 to 23, Popat Niwas Compound,
Maturadas Raod, Kandivall (West), Mumbai - 400 087.
- M/s SIDDIHI CONSULTANT,
Bharati Villa, Ground Floor, Fadla Road,
Kandivall (West), Mumbai - 400 087
- M/s. K.N. PATEL & ASSOCIATE,
B/104 Nami Kirshna CHS Limited, Jethwa Nagar, Opp. Bajaj Municipal
School, Vasanti Lalji Road, Kandivall (West), Mumbai - 400 087

To,

The above named Applicants,

The Promoter/Opponent/s

PUBLIC NOTICE

- Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulations of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rule against the Promoter/Opponents above mentioned.
- The Applicant has prayed for grant of unilateral conveyance its land bearing Survey No. 15, Hissa No. 6(Part), CTS No. 1145, 1145/1 to 23 of admeasuring 1052.39 sq. meters, of Village Kandivall Taluka Borivall along with building standing thereon situated at lying and being at Mathuradas Road, Popat Niwas, Kandivall (West), Mumbai 400 087, in favour of the Applicant Society.
- The hearing in the above case has been fixed on 25/09/2018 at 3.00 p.m..
- The Promoter/Opponent/s and their legal heirs if any, or any person/authority wishing to submit any objection, should appear in person or through the authorized representative on dated 25/09/2018 at 3.00 p.m. before the undersigned together with any documents, he/she/they want/s to produce in support of his/her objection/claim/demand against the above case and the Applicant/s is/are advised to be present at the time to collect the written reply, if any filed by the interested parties.
- If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue/application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the Conveyance /declaration /order is granted or the direction for registration of the Society is granted to the Applicants or any order/ Certificate /Judgment is passed against such interested parties and the matter will be closed and decided in ex-parte.
- Given under my hand and the seal of the Competent Authority.

By Order,

Sd/-
District Deputy Registrar,
Co-Operative Societies, Mumbai City (4),
Competent Authority,
U/s 5A of the MOFA, 1963