

GEECEE VENTURES LIMITED

209-210. Arcadia, 195. Nariman Point, Mumbai - 400 021. India

Phone: 91-22-6670 8600 • Fax: 91-22-6670 8650

E-mail: gcvl@gcvl.in • Website: www.geeceeventures.com / CIN-L24249MH1984PLC032170

September 05, 2020

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com

To
The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax No. 91-22-26598237/38
cmlist@nse.co.in cmtrade@nse.co.in

Re: BSE - Scrip Code: 532764

NSE: GEECEE

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement for the 36th Annual General Meeting to be held on Monday, September 28, 2020 at 11:00 A.M.

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015 and MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 enclosed herewith please find copies of newspaper advertisements published today i.e. Saturday September 5, 2020 in following newspapers giving notice of the 36th Annual General Meeting of the Company scheduled to be held on Monday, September 28th, 2020 at 11:00 A.M. (IST) through Video Conference/Other Audio Visual Means.

- Financial Express (National Daily) in English.
- 2. . Mumbai Lakshadeep in Marathi.

Kindly take the same on your records.

Thanking you,

Yours truly,

For GeeCee Ventures Limited

Dipyanti Jaiswar Company Secretary Membership No: A41024

Place: Mumbai

FINANCIAL EXPRESS



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN NO: L99999MH1937PLC002641 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022-2423 7777, Fax No.: 022-2423 7545

E-mail: investorservices@cgglobal.com, Website: www.cgglobal.com

NOTICE

Notice is hereby given in accordance with 124(6) ('the Section') and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('the Rules'), to the shareholders of CG Power and Industrial Solutions Limited ('the Company') whose shares are being transferred to the demat account of the Investor Education and Protection Fund ('IEPF') Authority.

All the underlying shares in respect of which interim dividend declared by the Company on November 08, 2013 has not been claimed or encashed by the respective shareholders for seven consecutive years are due to be transferred to IEPF Authority on December 07, 2020 in accordance with the provisions of the Section and the Rules.

Complying with the requirements as set out in the Rules, the Company has communicated individually to all the concerned shareholders at their latest available address whose share(s) is/are liable to be transferred to the demat account of IEPF Authority for taking the appropriate action(s). The shareholders may kindly note that the details of such shareholders being name, folio number/DP ID/ Client ID along with the number of corresponding shares which are due to be transferred to IEPF Authority are available on the website of the Company a www.cgglobal.com.

Accordingly, all such shareholders are requested to claim the unpaid/unclaimed dividend latest by Monday, December 07, 2020, to avoid the transfer of their shares to the Demat Account of the IEPF Authority. In case the Company does not receive any communication from the concerned shareholders by Monday, December 07, 2020, the Company shall be compelled, with a view to comply with the requirements set out in the Section and Rules, to transfer the corresponding shares to the demat account of IEPF Authority.

The concerned shareholders holding shares in physical form and whose shares are liable to be so transferred, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them in order to comply with the Rules. Hence the original share certificate(s) held by such shareholders shall stand cancelled. In this regard the details uploaded by the Company on its website would be regarded and shall be deemed as adequate notice inter-alia in respect of issuance of duplicate share certificate(s) by the Company for transfer of such shares to demat account of IEPF Authority.

Shareholders may note that both the underlying share(s) along with the dividend(s) transferred to IEPF Authority including all benefits accruing thereon, if any, can be claimed back by the shareholder from the IEPF Authority after following the procedure prescribed in the Rules and no claim shall lie against the Company in this regard.

For any queries on the above matter, shareholders may contact the Company's Registrar and Share Transfer Agent, Datamatics Business Solutions Limited, Plot 5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400 093. Tel. No.: 022-6671 2001- 6, Fax No. 022-6671 2011, E-mail: cginvestors@datamaticsbpm.com. Website: www.datamaticsbpm.com.

For CG Power and Industrial Solutions Limited

Alen Ferns Company Secretary and Place: Mumbai Compliance Officer Date : September 04, 2020 Membership No.: 30633

MRO-TEK REALTY LIMITED MROTEK (Formerly known as MRO-TEK Limited) CIN: L28112KA1984PLC005873

Regd Office: No.6, New BEL Road, Chikkamaranahalli, Bengaluru-560 054

Phone: 080-42499000 Email: grd@mro-tek.com Website: www.mro-tek.com

INFORMATION TO THE MEMBERS REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of members of MRO-TEK Realty Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, the 30th Day of September, 2020 at 11.30 A.M.(IST), without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice calling of the AGM

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2019-20, will be sent in due course only through electronic mode to members whose email addresses are registered with the Company / Depositories.

The aforesaid documents will also be available on the website of the Company at http://www.mro-tek.com/20-21.html and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with Kfin Technologies Private Limited (RTA) for registration of email addresses in terms of the relevant Circular.

Manner of registering/ updating e-mail addresses as below:

i) For Temporary Registration

Date : September 3, 2020

financialexp.epap.in

Place : Bengaluru

Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by sending email to cs@mro-tek.com or grd@mrotek.com or log in to the website of the RTA, Kfin Technologies Private Limited, under Investor Services > E-mail/Bank detail Registration - fill in the details and upload the required documents and submit

For Physical shareholders- please provide necessary details like Folio No. Name of Shareholder, scanned copy of the Share Certificate (front & back). PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.

ii) For Permanent Registration for Demat shareholders:

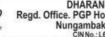
Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register / update their email addresses with whom they maintain their demat account.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM

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@cdslindia.com or call 1800225533.

> By Order of the Board of Directors for MRO-TEK Realty Limited Sd/- Barun Pandey Company Secretary and

Compliance Officer



DHARANI FINANCE LIMITED Regd. Office. PGP House, New No. 59 Sterling Road,

Nungambakkam, Chennai 600 034
CIN No.: L65191TN1990PLCD19152
Tel No.: 91-44-2825 4176, E825 4609, 2831 1313, 2820 7482 Fax No.: 91-44-2823 2074
Email ID: secretarial@dharanfinance.in
NOTICE OF THE 30th ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 30th Annual General Meeting of the Members of the Company will be rivened on Monday, the 28th September 2020 at 11.00 A.M. (IST) through Video Conference/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI(LODR)Regulations, 2015 read with eneral Circular Nos.14/2020 No.17/2020 and No.20/2020 dated April,08,2020, April, 13,2020 an volume with the Market of the Ministry of Corporate Affairs ("MCA Circulars") and Circulars ("Academic Self-Mo No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May,12,2020, issued by the Securities and Exchang Board of India("SEBI Circular"), without the physical presence of the Member. Pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members and Shares Transfer Books of the Company w sed from 22.09.2020 to 28.09.2020 (both days inclusive).

The Notice of the 30" AGM and the Annual Report of the Company including the Financial Statem of the Financial year ended 31" March 2020 has been sent only by email to all those Members, whos email addresses are registered with the Company or with the Company's Registrar and Transfer Agent viz., M/s Cameo Corporate Services Ltd.(RTA) or with their respective Depository Participants in accordance with the MCACirculars and SEBI Circular. The requirements of sending physical copy of the otice of the 30° AGM Annual Report to the Members have been dispensed with vide MCA Circulars an

3. Members holding shares either in physical form and dematerialized form, as on the cut-off date 1.09.2020 may cast their vote electronically, as set out in the Notice of the 30° AOM through electron ofting system("remote e-Voting) of Central Depository Services (India) Limited (CDSL).

4. In line with MCA Circulars and SEBI Circular, the Notice of the 30" AGM of the Company has be ploaded on the website of the Company www.dharanifinance.in, The Notice can also be access rom the Website of the Stock Exchange i.e. BSE Limited www.bseindia.com. as well as on the ebsite of the CDSL, the agency for providing the remote electronic voting at www.evotingindia.com The remote e-Voting period begins on 25.09.2020 at 9.00 a.m. (IST) and ends on 27.09.2020 at 5.0 o.m.(IST. During the period, Shareholders of the Company holding shares either in physical of dematerialized form, as on the cut-off date i.e., 21.09.2020 may cast their vote by remote e-Voting. The emote e-Voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution s cast by the Member, the Member shall not be allowed to change it subsequently.

Any person who acquires shares and becomes a member of the Company after dispatch of the AG Votice and holding shares as on the cut-off date i.e., 21.09.2020 may obtain the login ID and passwo y sending a request at www.evotingindia.com or cameo@cameoindia.com

 Members are requested to express their view/send their queries in advance mentioning their nam DP ID and Client ID Number /Folio No. email ID, Mobile No.at secretarial@dharanifinance.in till 4.0 o.m. (IST) on Friday, the 25th September 2020. Members who would like to ask question during the 30 AGM of the Company need to register themselves as a speaker by sending their request preferable along with their question mentioning their name, DP ID and Client ID Number, Folio No., email ID, Mobil No. to the Company's email address at secretarial@dharanifinance.intill 4.00 p.m.(IST)on Friday, the

3. Members holding shares in physical form who have not registered their email addresses with t ompany/ Company's RTA, can get the same registered and obtain notice of the 30" AGM of th ompany along with the Annual Report for the Financial year ended 31" March 2020, and for login deta or joining the 30" AGM of the Company through (("VC/OAVM") facility including e-Voting, by sending a canned copy of the following documents by email to the Company's RTA's email.

 A signed request letter mentioning his Name, Folio No. and complete address o. Self-attested scanned copy of the PAN Card.

. Self-attested scanned copy of any documents (such as Aadhar Card, Driving License, Voter ID Car

Passport) in support of the address of the member as registered with the Company. In case any shareholder has any queries or issues regarding e-votling, he may refer the Frequently Ask Questions (FAQs) and e-voting manual available at www.evotingindia.com or call 1800225533. The afore-mentioned information in being issued for the information and benefit of all the membi

Company and is in compliance with the MCA Circulars and SEBI Circular For Dharani Finance Lin By Order of the Board Date: 04.09.2020

the businesses as set out in the Notice of the AGM

Services Limited ('CDSL') at www.evotingindia.com.

of remote e-Voting before I during the AGM;

Manner of joining the AGM:

www.evotingindia.com. Manner to register/update email addresses:

and password for remote e-Voting:

with Registrar & Transfer Agent.

Date: 5" September, 2020

Place: Bangalore

Remote E-Voting

Dr. S. Kupp

GEECEE VENTURES LIMITED

CIN - L24249MH1984PLC032170 Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai - 400021. Telephone: 022-40198600; Fax: 022-40198650, E-mail Id: geecee.investor@gcvl.in; Website: www.geeceeventures.com

NOTICE OF THE THIRTY SIXTH (36TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 11:00 A.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA") in accordance with the aforesaid MCA Circulars and SEB Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C-101 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. The Notice and the Annual Report will also be available on

the website of the company at www.geeceeventures.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM only through VC/OAVM. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team Anubhav Saxena or Sarita Mote at the following Tel no.: 1800-222-990 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at geecee.investor@gcvl.in.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice. For GeeCee Ventures Limited

Place: Mumbai Date: 04th September, 2020

Dipyanti Jaiswar **Company Secretary**

Auditors of the Company.



SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107 Regd. Off.: Gala No.41, Suyog Industrial Estate, 1st Floor, Mumbai, Maharashtra, 400083. Tel no.: +91-022-25795516, Website: www.suyogtelematics.co.in; Email: investor@suyogtelematics.co.in INFORMATION REGARDING THE 25th ANNUAL GENERAL

MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Ac 2013, Rules made thereunder and General Circular No. 20/20/20 dated 5" May 2020 read with General Circular No. 14/20/20 dated 8" April 2020 and General Circular No. 17/20/20 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 25th Annual General Meeting (AGM) of the members of Suyog Telematics Limited will be held on Tuesday, 29th September 2020 at 12 Noon through video conferencing facility without any physica presence of members. The process of participation in the AGM will be provided in the In accordance with the MCA Circulars and SEBI Circulars, the Notice and Annual Report

will be sent only through electronic mode to those members whose e-mail ids are registered with Company Depository Participants (DPs). The Notice and Annual Report will also be available on the website of Company i.e. www.suyogtelemati.co.in and on the website of stock exchange at www.bseindia.com. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Manner to register/update email addresses: Members who have not registered their e-mail address with the Company or their

Depository Participant are requested to register their e-mail address in the following For Physical Shareholders Send Scanned copy of the following documents by email to the Company's Registrar and

Share Transfer Agent, Big Share Services Limited at investor@bigshareonline.com

a. A signed request letter mentioning your name, folio number and complete address b. Self-attested scanned copy of the PAN Card, and Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence Election Identity card, Passport) in support of the address of the Members as registered

For Electronic Shareholders The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the evoting system as per the procedure which will be mentioned in the AGM Notice. This newspaper intimation will also be available on the Company's website at

www.suyogtelematics.co.in and on the website of BSE Limited at www.bseindia.com By order of the Board

e: 04.09.2020

TIL Tractors India

Rahul Kapur Company Secretary

JM FINANCIAL MUTUAL FUND M JM FINANCIAL MEM

GUJARAT PETROSYNTHESE LIMITED

No. 24, II Main, Doddanekundi Industrial Area, Phase I, Mahadevapura Post, Bangalore - 560048

CIN: L23209KA1977PLC043357

Email: info@gpl.in, secretarial@gujaratpetrosynthese.com Website: www.gpl.in

Notice is hereby given that the 43" Annual General Meeting ("AGM") of the members of Gujarat Petrosynthese Limited ("the Company") will be held on Tuesday, 29" September, 2020 at 12.30 p.m. (IST) through Video Conferencing ("VC").

Other Audio-Visual Means ('OAVM'). The venue of the meeting shall be deemed to be the registered office of the Company situated at No. 24, Il Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560048, to transact

In accordance with the General Circulars dated 08" April, 2020, 13" April, 2020 and 05" May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 12" May, 2020 issued by the Securities

and Exchange Board of India ('SEBI Circular'), the Notice of the AGM along with the Annual Report for Financial Year ('FY') 2019-20 has been sent through electronic mode on Friday, 04° September, 2020 to those members whose e-mai

addresses are registered with the Company / Depositories/ Registrar & Transfer Agent (RTA'). The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with, vide MCA Circulars and the

The Annual Report of the Company for FY 2019-20, inter-alia, containing the Notice and Explanatory Statement of the 43°

AGM is available on the Company's website at www.gpl.in and on the website of the Stock Exchange on which the shares

of the Company are listed i.e. www.bseindia.com. A copy of the same is also available on the website of Central Depository

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended, Secretarial Standards – 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e-

Voling before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent to the members

The E-Voting period commences on Thursday, 24" September 2020 at 09.00 a.m (IST) and ends on Monday, 28" September 2020 at 05.00 p.m (IST). The remote e-Voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

2. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the

Company as on Tuesday, 22" September, 2020 ('Cut-Off Date'). The facility of remote e-Voting sytem shall also

be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the

Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for

registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID

Update/Add a new email address and Update/Add a new Mobile Number and enter your Full Name

In case of any queries / difficulties in registering the e-mail address, such Members may write to

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same

with their Depository Participants ('DPs') and Members holding shares in physical form are requested to update the same

If case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager

(CDSL,) Central Depository Services (Índia) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at

by Bigshare Services Private Limited, RTA of the Company. Members are requested to note the following

the Company has appointed CDSL to facilitate such voting through electronic means.

Visit the link - https://bigshareonline.com/InvestorRegistration.aspx

Enter the Physical Folio Number or DP ID & Client ID

Confirm the details entered and Submit

investor@bigshareonline.com

Select the name of the Company – Gujarat Petrosynthese Limited

The system will then confirm the e-mail address for receiving the AGM Notice.

Website: www.tilindia.in NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of TIL Limited ('the Company') is scheduled to be held on Friday, 11th September, 2020,

inter-alia, to consider and approve the Unaudited Financial Results

of the Company for the first quarter ended on 30th June, 2020, of

the financial year 2020-21, subject to Limited Review by the Statutory

TIL LIMITED

[CIN: L74999WB1974PLC041725]

Regd. Office: 1, Taratolla Road, Garden Reach, Kolkata-700 024

Tel: (033) 6633 2000/2845; Fax: (033) 2469 3731/2143

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window, which was closed on 2nd July, 2020, shall remain closed till Sunday, 13th September, 2020 for the aforesaid purpose

The said Notice is also available on the Company's website www.tilindia.in and also on the websites of the Stock Exchanges viz., BSE Limited – www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com

Place: Kolkata Date: 4th September, 2020

RDB REALTY & INFRASTRUCTURE LIMITED Regd. Office :Bikaner Building

8/1, Lal Bazar Street, 1st Floor Room No. 10, Kolkata - 700 001 Ph-03344500500 email id-secretarial@rdbindia.com website-www.rdbindia.com CIN: L16003WB2006PLC110039 NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligaions and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14th Day of September, 2020 at 4.00 P.M. at its Registered Office, inter alia, to consider, prove and take on record the Un-audited andalone and consolidated Financial Results of the Company for the quarter ended 30th June, 2020. The said Notice s also posted on the website of the ompany at www.rdbindia.com and is also available on website of the Bombay For RDB Realty & Infrastructure Ltd.

Ritesh Kumar Jha Company Secretary

By Order of the Board Sekhar Bhattacharjee Company Secretary

APIS INDIA LIMITED

CIN: L51900DL1983PLC164048 Regd. Office: 18/32, East Patel Nagar, New Delhi-110008

Tel: 011-43206650; Fax: 011-25713631 | E-mail:mail@apisindia.com | Website: www.apisindia.com RMATION AN

Notice is hereby given that the 38" Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Wednesday, 30" day of September, 2020 at 10:00 A.M.(IST) through Video Conferencing ("VC")/Other Audio Video Mode ("CAVM"), to transact the items of ordinary & Special businesses as set out in the notice of the 38" AGM dated August 20, 2020. In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020 and 5" May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by the Securities

and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In Compliance with the aforesaid circulars the 38" AGM of the Company is being held on Wednesday, 30" day of September, 2020 at 10:00 A.M.(IST) through Video Conferencing ("VC")/Other Audio Video Mode ("OAVM"). Further, electronic copies of Annual Reports for F.Y 2019-20 and Notice of AGM have been sent on September 03, 2020 to all the members, whose email id are registered with the Company/Depository Participant. The requirement of sending physical copies of notice of AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI

Members are hereby informed that the aforesaid Notice of 38" AGM and Annual Report are available and can be downloaded from the Company's website www.apisindia.com and are also available on the website of CDSL at www.evotingindia.com and Stock Exchange at www.bseindia.com.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL"). All members are hereby informed that:

The business as set out in the 38" Notice of AGM may be transacted through remote e-voting or e-voting system at

- The remote e-voting shall commence at 9:00 A.M. (IST) on Sunday, September 27, 2020 and will end at 5:00 P.M. (IST) on Tuesday, September 29, 2020. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2020. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The shareholders holding shares either in physical form or in dematerialized form as on Wednesday, Septe 2020, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Wednesday, September 23, 2020 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSL website (www.evotingindia.com). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
- The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the company as on the cut-off date i.e. Wednesday, September 23, 2020. The facility for voting electronically will be made available during the AGM.
- 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.
- Members who have not cast their vote through remote e-voting and present at the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM, by following the procedure as outline in the Notice.
- 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. Wednesday, September 23, 2020 shall be entitled to avail the facility of remote e-voting and participate and vote at the AGM. 10.
- For the process and manner of the remote e-voting/e-voting members may go through the instructions in the Notice of 38° AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website www.apisindia.com and website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and manual' available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- Members may address their queries/grievances connected with respect to remote e-voting/e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16" Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: helpdesk.evoting@cdslindia.com or call on Toll Free no. 1800-200-5533
- Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The results of the remote e-voting alongwith the results of e-voting conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also
- be placed on the Company's website www.apisindia.com and on the website of CDSL www.evotingindia.com ithin 48 hours from the conclusion of AGM and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed. Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share

Transfer Books of the Company shall remain closed during the book closure period i.e. from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the 38" Annual General Meeting. For APIS India Limited **Amit Anand** Managing Director DIN:00951321

Urmi Prasad Joint Managing Director

For Gujarat Petrosynthese Limited

Date: September 04, 2020

Place: New Delhi

apis



जीसी व्हेन्चर्स लिमिटेड

सीआयएन: एल२४२४९एमएच१९८४पीएलसी०३२१७० नोंदणीकृत कार्यालय: २०९-२१०, २रा मजला, आर्केडिया इमारत, १९५, नरीमन पॉईंट, मुंबई-४०००२१. द्र.क्र.:०२२-४०१९८६००, फॅक्सः १२२-४०१९८६५०, वेबसाईट:www.geeceeventures.com, ई-मेल:geecee.investor@gcvl.in

३६वी वार्षिक सर्वसाधारण सभेची सचना

येथे सूचना देण्यात येत आहे की, **जीसी व्हेन्चर्स लिमिटेड** (कंपनी) च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर, २०२० रोजी स.११.००वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) आणि सेबीद्वारे वितरीत परिपत्रक क्र सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दुकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे

वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल व एजीएम सुचनेची विद्युत प्रत ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे /निबंधक व भागहस्तांतर प्रतिनिधीकडे अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना वरील परिपत्रकानुसार विद्युत स्वरुपात पाठविले आहेत. जर सदस्यांचे ई-मेल नोंद ासल्यास त्यांना विनंती आहे की. त्यांनी डिपॉझिटरीकडे विद्यत स्वरुपात भागधारणा असल्यास डिपॉझिटरी सहभागीदारकडे नोंद करावेत आणि वास्तविक स्वरुपात भागधारण असल्यास कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३

एजीएम सुचना व वार्षिक अहवालाची प्रत कंपनीच्या <u>www.geeceeventures.com</u> आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे <u>www.bseindia.com</u> व <u>www.nseinidia.com</u> वेबसाईटवर उपलब्ध आहेत. सदस्यांना एजीएममध्ये व्हीसी/ओएव्हीएममार्फत सहभागी होता येईल. जर काही प्रश्न असल्यास <u>evoting@nsdl.co.in</u> ई–मेल करावा किंवा रनएसडीएल टीमकडे, अनुभव सक्सेना किंवा सरिता मोटे यांना दुर.:१८००-२२२-९९० वर संपर्क करावा जे विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवारण करतील. तदस्यांनी <u>geecee.investor@gcvl.in</u> वर कंपनी सचिवाकडे कळवावे.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची माहिती आणि रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगने (वास्तविक स्वरुपात भागधारणा असणारे तसे ज्यांचे ई–मेल कंपनी/आरटीएकडे/डीपीकडे नोंद नाहीत) त्यांना सूचनेत नम्द केलेली

जीसी व्हेन्चर्स लिमिटेडकरिता

ठिकाण: मंबर्ड दिनांक: ०४.०९.२०२०

सही / दिपयंती जैस्वार कंपनी सचिव

GH)

TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificate of Galaxy Surfactants Limited having its Registered Office at C-49/2, TTC Industrial Area, Pawne, Navi Mumba 400703 registered in the name of the following Shareholder/s have been lost by them. Name of the Folio No. Certificate Distinctive Nos

PUBLIC NOTICE

Shares Shareholder/s Nos. Dave Raju N 001085 39575 10739009-10739058 50 The Public are hereby cautioned against purchasing or dealing in any way with the abo referred share certificates.

days of publication of this notice after which no claim will be entertained and the Compa shall proceed to issue Duplicate Share Certificate/s. Place: Mumba Raiendra Natvarlal Dave Name of Legal Claimant

Any person who has any claim in respect of the said share certificate should lodge su

claim with the Company or its Registrar and Transfer Agents Link Intime India Private

Limited 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai 400083 within 1

- वेबसाईटवर आणि स्टॉक एक्सचेंजच्य

विरचंद लालव

नोंदणीकृत कार्यालय: रुस्तम कोर्ट, पोद्दार हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी, मुंबई, महाराष्ट्र, भारत-४०००३०. दुर.क्र.:०२२-२४९१९५७०, ०२२-२४९१९५६९

नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे . अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, ११ सप्टेंबर, २०२० गेजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

नेयमन, पर्यवेक्षण व अहवालाकरिता आतील प्रक्रिया व संचालनाचे सांकेतांकाचे खंड ६ नुसार . कंपनीचे संचालक, पदसिद्ध कर्मचारीद्वारे कंपनीचे व्यवहाराकरिता व्यापार खिडकी बुधवार. दि.१ जानेवारी, २०२० पासून बंद करण्यात आली असून ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष जनतेकडे घोषित झाल्यानंतर ४८ कार्यालयीन तास पुर्ततेपर्यंत

दी स्टँडर्ड बॅटरीज लिमिटेडकरिता

दिनांक: ०३.०९.२०२०

(सीआयएन :एल१७१००एमएच१९८७पीएलसी०४२३९१) नोंदणीकत कार्यालय: रूस्तम कोर्ट, पोदार हॉस्पीटल समोर, डॉ. ॲनिबेजंट रोड, वरळी, . मुंबई, महाराष्ट्र, भारत - ४०० ०३० द्रध्वनी क्र. : ०२२-२४९१९५६९, फॅक्स क्र. : ०२२-२४९१९५७०

ईमेल : standardbattries_123@yahoo.co.in;

स्टॅण्डर्ड बॅटरीजच्या ७३ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की कंपनीची ७३ वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२० रोजी स. ११.०० वा. व्हीडीयो कॉन्फरन्सींग ("व्हीसी") अन्य ऑडीयो व्हिज्युअर साधनांद्वारे (''ओएव्हीएम''), एजीएमच्या सूचनेमध्ये नमूद

८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० दिनांकित परिपत्रकासह वाचित ५ मे, २०२० दिनांकित परिपत्रक (एकत्रितरित्या ''एमसीए परिपत्रक' संबोधित) सेबीच्या १२ मे, २०२० दिनांकित परिपत्रकाच्या ("सेबी परिपत्रक") अनुसार, कंपनी डिपॉजिटरीजकडे ज्यांचे ईमेल पत्ते अभिलेखीत आहेत त्याना शुक्रवार, ४ सप्टेंबन, २०२० रोजी इलेक्ट्रॉनिक माध्यमातून पाठविण्यात आली आहे. एँजीएम सूचना आणि वार्षिक अहवाल २०१९-२० कंपनीच्या संकेतस्थळ अर्थात www.standardbattries.co.in आणि तसेच स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या संकेतस्थळ www/bseindis.com वरील संबंधीत सेक्शनमधून प्राप्त करू शकता. एजीएमची सूचना लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च संकेतस्थळ https://instavotelinkintime.co.in वरही उपलब्ध आहे. सभासदर एजीएमम ध्ये केवळ व्हसी/ओएव्हीएच सुविधेद्वारे उपस्थित आणि सहभाग करू शकतील. एजीएममध्ये सहभागी होण्याचे निर्देश एजीएम सूचनेमध्ये देण्यात आले आहेत. व्हीसी/ . ओएव्हीएम सविधेद्वारे उपस्थित राहणाऱ्या सभासदांची कंपनी कायदा. २०१३ च्या सेक्शन १०३ अंतर्गत गणसंख्येच्या परिगणनेसाठी मोजणी करण्यात येईल. एजीएमच्या सूचनेसह संलग्न संदर्भात सर्व दस्तावेज आणि विष्लेशणात्मक निवेदन सदर सूचनेच्या वितरणापासून एजीएमच्या तारखेपर्यंत सभासदांच्या निरीक्षणासाठी विनाशुल्क उपलब्ध करण्यात येईल. सांविधिक नोंदवही आणि अन्य संबंधीत दस्तावेज पाहण्यास उत्सुक सभासद कंपनीच्या standardbattries_123@yahoo.co.in येथे लेखी विनंती अर्ज पाठवू शकतील. एजीएम पूर्व रिमोट ई-व्होटींग आणि एजीएम दरम्यान रिमोट ई-व्होटींग करता निदेशन :

■ कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ (सुधारित अनुसार) च्या नियम २० सहवाचित सेक्शन १०८ च्या तरतूदी, सेबी सुचिबध्दता विनियम (सुधारित अनुसार), एमसीए परिपत्रक आणि सेबी परिपत्रक आणि सचिवांच्या प्रमाणन २ (एसएस-२) च्या अनुपालनामध्ये, कंपनी आपल्या सभासदाना एलआयआयपीएल . कडून पुरविण्यात येणाऱ्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून इलेक्ट्रॉनिक साधनाद्वारे एजीएममध्ये प्रस्तावित विचारधीन ठरावांवर मतदान करण्यासाठी सुविधा पुरवित आहे (अ) एजीएम पूर्वी रिमोट ई-व्होटींग किंवा (ब) एजीएम दरम्यान रिमोट ई-व्होटींग.

अधिकार राहील.

डिपॉजिटरीजद्वारे परिरक्षित सभासदांचे रजिस्टर किंवा लाभधारक मालकांच्या रजिस्टरमध्ये अभिलेखीत असेल, ती एजीएम पूर्वी रिमोट ई-व्होटींग आणि एजीएम दरम्यान रिमोट ई-व्होटींग सुविधे प्राप्त करून, धारेण केलेल्या भागांच्या संदर्भात मतदान करण्यासाठी पात्र असतील.

■ ई-व्होटींग २५ सप्टेंबर, २०२० रोजी स. ९ वा. भाप्रवे सुरू होईल आणि २७ सप्टेंबर, २०२० रोजी सार्य. ५ वा. भाप्रवे संमाप्त होईल आणि त्यानंतर सभासदाना रिमोट ई-व्होटींगद्वारे मतदानाची परवानगी नसेल. सभासदाने ठरावावर एकदा मतदान केले की, त्या सभासदाला ते नंतद बदलण्याची अनुजा नसेल. एजीएम दरम्यान सभा समाप्त झाल्यानंतर १५ मिनिटानी एलआयआयपीएलकडन रिमोट ई-व्होटींग माड्यल

■ ज्या सभासदानी एजीएम पूर्वी रिमोट ई-व्होटींगद्वारे आपले मतदान केले आहे ते व्हीसी/ओएव्हीएमद्रारे सभेमध्ये उपस्थित राहण्यास पात्र असतील परंत पन्हा मतदान करण्यास पात्र नसतील

झाली असेल आणि कट-ऑफ दिनांक अर्थात सोमवार, २१ सप्टेंबर, २०२० रोजी अनुसार भाग धारणा केली आहे, ती insta.vote@linkintime.co.in येथे विनंती अर्ज पाठवू लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापी, ती व्यक्ती एलआयआयपीएलकडे अगोदरच नोंदणीकृत असेल तर त्याचा अस्तित्वातील लॉगइन आयडी आणि पासवर्डचा रिमोट ई-व्होटींगसाठी उपयोग करू शकेल, आणि

अहवालाची भौतिक प्रत पाठविण्यात येणार नाही. एजीएम सूचनेसोबत वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमाद्वारे प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिक पध्दतीने मतदानासाठी इच्छुक सभासदांसाठी कंपनीने एमसीएच्या परिभाषेमध्ये ई-मेल पत्ते नोंदविण्यासाठी आरटीएसोबत विशेष व्यवस्था केली आहे. कंपनी /डिपॉजिटरी पार्टीसीपंटसकडे ई-मेल पत्ते नोंदणीकृत नसलेल्या पात्र सभासदानी ते २० सप्टेंबर, २०२० रोजी सायं. ५.०० वा. भाप्रवे रोजी किंवा तत्पूर्वी पुरविणे आवश्यक आहे, ज्या अनुराधाने कोणत्याही सभासदाला वार्षिक अहवाल २०१९-२० सोबत एजीएमची सूचना आणि रिमोट ई-व्होटींगसाठी लॉगइन आयडी आणि पासवर्डसह ई-रिमोट करता प्रक्रिया प्राप्त होईल. ईमेल आयडी नोंदणीची प्रक्रिया -

डीमॅट प्रारूपामध्ये भाग धारण केलेल्या सभासदांसाठी:

ज्या सभासदानी अजुनही त्यांचे ई-मेल पत्ते नोंदविलेले नसतील त्याना कंपनीकडून इलेक्ट्रॉनिक पध्दतीने वार्षिक अहवाल, सूचना, परिपत्रक, इत्यादी समाविष्ट सर्वे पत्रव्यवहार प्राप्त करण्यासाठी त्यांचे ई-मेल पत्ते डिपॉजिटरीजकडे नोंदविण्याची विनंती करण्यात येत आहे.

करण्यास इच्छुक आहेत ते वार्षिक अहवाल आणि अन्य दस्तावेज इलेक्ट्रॉनिक प्रारूपात पाठविण्यासाठी कंपनीकडे ई-मेल पत्ता standardbattries 123@yahoo. co.in आणि आरटीआयकडे support@sharexindia.com येथे त्यांच्या पॅन कार्ड आणि आधार कार्डच्या स्व-सैत्यापीत स्कॅन्ड प्रतींसोबत योग्य पध्दतीने भरलेले ई-मेल नोंदणी-नि संमती प्रपत्र सादर करून करू तसे शकतील.

श्री. रजनीकांत एन शाह, व्यवसायीक कंपनी सचिव (सभासद क्र. १६२९, सीपी क्र. ७००) यांची नि:पक्ष आणि पारदर्शक पध्दतीने रिमोट ई-व्होटींग प्रक्रियेच्या निरीक्षणासाठी कंपनीच्या सभासदांसाठी सुविधा पुरविण्यासाठी निरीक्षणक म्हणून नियक्ती केली आहे.

रिमोट ई-व्होटींग संदर्भात कोणतीही विचारणा /तक्रार असल्यास (एजीएम पूर्वी आणि / किंवा दरम्यान), ते <u>instameet@linkintime.com</u> किंवा insta.vote@linkintime.co.in वर लेखी विचारणा करू शकतील किंवा ०२२-४९१८६१७५ वर संपर्क करू शकतील.

> संचालक मंडळाच्या आदेशान्वये, भुपेंद्र एन. शाह कंपनी सचिव आणि अनुपालन अधिकारी

a Flat No. 306 on 3rd Floor, A-Wing in the building known as "PHILJOY CO-OP. HSG. SOC. LTD." situated at Behind Himmat Nagar, Off S.V.P. Road, Borivali (West), Mumba 400 092, from MR. BHARAT M. MEHTA AND MRS. RITA B. MEHTA.

MR. BHARAT M. MEHTA AND MRS. RITA B. MEHTA have lost / misplaced under nentioned Five previous Original Agreements of Flat No. 209, 2nd Floor, D-wing in the said Society, after Redevelopment it has been allotted as Flat No. 306, 3rd Floor, A-wing. 1) Agreement executed between Builder and Purchaser Mr. Walter D'souza

2) Agreement executed between Seller Mr. Walter D'souza and Purchasers Mrs. N.D. Sheth, Mr. D. D. Sheth. 3) Agreement executed between Seller Mrs. N. D. Sheth, Mr. D. D. Sheth and

Purchasers Shri S. R. Shah, Smt. S. S. Shah. 4) Agreement executed between Sellers Shri S. R. Shah, Smt. S. S. Shah and Purchasers Mr. Suresh S. Shah, Mrs. Nutun S. Shah.

5) Agreement for Sale dated 13-04-1994 executed between Sellers Mr. Suresh S. Shah, Mrs. Nutun S. Shah and Purchasers Mr. Bharat Madhusudan Mehta, Mrs. Rita Bharat

All Persons, Banks or Financial Institution having any claim/objection with regards to the above said Flat and/or Five lost / misplaced Original Agreements by way of ownership, mortgage, charge, lien, tenancy or otherwise howsoever in respect of the said Flat or any part thereof are hereby required to give intimation thereof alongwith documentary evidence in support thereof within 15 days from the date of Publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by Registered Post A.D. only to MRS. MANISHA M. KOTHARI ADVOCATE, G–2, Mangal Aadesh, 4th Road, Santacruz (East), Mumbai: 400 055. In default of all such claims it shall be deemed to have been waived and my clients may proceed 🛢 the basis of the title of said Flat free from all encumbrances.

MRS. MANISHA M. KOTHAR Place: Mumba Date: 05/09/2020

हॉटेल रग्बी लिमिटेड

प्रोझोन इंटू प्रॉपर्टीज लिमिटेड

नॉदर्णाकृत कार्यालय : १०५ /१०६, तळमजला, ड्रीम रक्केअर, दलिया इंडस्ट्रिअल इस्टेट, न्यू लिंक रोडसमोर, अथेरी (पश्चिम) मुंबई, ४०० ०५३. सीआयएन : एल ४५२००एमएच २००७पीएलसी १७४१४७ दूष्ट्यनी क्रमांक : ०२२-६८२३ ९०००/९००१ संकेतस्थळ : www.prozoneintu.com ई-मेल : investorserviceprozoneintu.com

सभासदांना कंपनीच्या १३ व्या वार्षिक सर्वसाधारण सभेची सचना

याद्वारे कळविण्यात येते की, कंपनीच्याची १३ वी (तेरावी) वार्षिक सर्वसाधारण सभा (''एजीएम मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी ३.०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमृद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राच्य माध्यमे (''ओएव्हीएम'') (यापुढे उल्लेख इलेक्ट्रॉनिक माध्यमे) यांच्या माध्यमातून घेण्यात येणार आहे.

तथ्या सुरु असलेल्या कोव्हीड -१९ महामारीच्या पार्श्वभूमीवर, कॉर्पोरेट व्यवहार मंत्रालय यांनी (एमसीए) परिपत्रक क्रमांक २० दिनांकीत ५ में २०२० त्यासह वाचा परिपत्रक क्रमांक १४ दिनांकीत ८ एप्रिल २०२० आणि परिपत्रक क्रमांक १७ दिनांकीत १३ एप्रिल २०२० (वापुढे एकत्रित उल्लेख एमसीए परिपत्रके) यांच्या अनुसार वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून आणि सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास मान्यता दिली आहे. एमसीए परिपत्रके, कंपनी कायदा २०१३ मधील लागू असलेल्या आवश्यक त्या तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ यांच्या अनसार कंपनीच्या त्रभासदांची वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') / अन्य मान्यताप्राप्त टृकश्राव्य माध्यमे यांच्या माध्यमातून घेण्यात येणार आहे.

न्या सभासदांचे ई-मेल पत्ते कंपनी किंवा डिपॉझिटरी यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक प्तर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातन पाठविण्याची प्रक्रिया एमसीए परिपत्रके आणि सेबी परिपत्रक दिनांकीत १२ मे २०२० अनुसार विहित कालावधीत पूर्ण करण्यात येत आहे. सभासदांनी कृपया नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.prozoneintu.</u> com येथे तसेच स्टॉक एक्स्चेंज संकेतस्थळ www.bseindia.com आणि www.nseindia.com linkintime.co.in येथेही उपलब्ध करून देण्यात येणार आहे. सभासद वार्षिक सर्वसाधारण सभेला केवळ व्हिडीओ कॉन्फरिसिंग (व्हीसी) / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राह् शकतील. वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याच्या सूचनांचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे. कंपनी कायदा २०१३ कलम १०३ अनुसार वार्षिक सर्वसाधारणे सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना मतदानाचा हक्क बजावता याव यासाठी कंपनी सभासदांना दूरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. त्याचप्रमाणे ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत किंवा ज्या सभासदांनी आपले ई-मेल तपशील कंपनीकडे नोंदणीकृत केलेले नाहीत अशा सभासदांना कंपनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान पद्धतीने मतदान करण्याची सविधा उपलब्ध करून देत आहे किंवा वार्षिक सर्वसाधारण सभे दरम्यान ई-मतदान प्रक्रियेद्वारे मतदान करण्याची सुविधा उपलब्ध करून देत आहे. (ई-मतदान) दुरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभे दरम्यान ई-मतदान प्रक्रियेद्वारे मतदान करण्याची सविस्तर प्रक्रिया आणि तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आला आहे.

ई-मेल तपशील आणि बँक खाते तपशील नोंदणीकृत करण्याची प्रक्रिया :

काचा इ मेल तपशील यापूर्वीच कंपनी / रजिस्ट्रार किंवा शेअर ट्रान्स्फर एजंट आरटीए डिपॉझिटरीज यांच्याकडे नोंदणीकृत असेल तर ई-मतदानासाठी लॉग इन तपशील नोंदणीकृत ई-मेल पत्त्यावर पाठविण्यात येत आहे.

जर समभागधारकाने त्याचा / तिचा / त्यांचा ई–मेल तपशील कंपनी / रजिस्ट्रार किंवा शेअर ट्रान्स्फर एजंट आरटीए / हिपॉचिटरीज यांच्याकडे नोंटणीकत केलेला नमेल किंवा लाभांग पाप करण्यामाठी बँक अकाउंट मँडेट अद्ययावत केलेला नसेल तर त्यांनी खालील सूचनांचा अवलंब करावा.

ई-मेल तपशिलाची नोंदणी:

हॉटेल रग्बी लिमिटेडकरिता

सही/

महेंद्र ठाकर

ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात किंवा डिमॅट स्वरूपात उपलब्ध आहेत किंवा ज्या डिपॉझिटरी पार्टीसिपंट यांच्याकडे नोंदणीकृत केलेला नसेल तर असे सभासद आपला ई-मेल तपशील तात्परत्या स्वरूपात आरटीए यांच्याकडे https://linkintime.co.in/emailreg/emailšregister. html या लिंकवर क्लिक करून आणि त्यात दिलेल्या तपशिलाचा अवलंब करून २१ सप्टेंबर २०२० किंवा त्यापूर्वी वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्यासार्ठ नोंदणीकत करू शकतात. कोणताही सभासद किंवा समभागधारक १३ व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय वर्ष २०१९- २० करिताच वार्षिक अहवाल यांची मागणी कंपनीकडे <u>investorse</u> rviceprozoneintu.com या ई-मेल पत्त्यावर करू शकतात.

बँक खाते तपशिलाची नोंदणी : कंपनीच्या ज्या सभासदांकडे कंपनीचे इक्रिटी समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले बँक खाते तपशील नोंदणीकृत केलेला नाही असे सभासद बँक खाते तपशिलाची नोंदणी लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे त्यांचे संकेतस्थळ <u>www.linkintime.co.in</u> येथे https://linkintime.co.in/emailreg/emailsregister.html या लिंक वर क्लिक करून इन्व्हेस्टर वरील सर्व माहिती एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार कंपनीच्या सर्व सभासदांच्य

र्के VASA वासा रिटल अँड ओव्हरूसीज विसिट्टेड (यापूर्वीची ओळख वासा इंटरनॅशनल)

अजयेंद पी जैन दिनांक : ४ सप्टेंबर २०२० रिटेल - होलसेल - एक्स्पोर्ट - इम्पोर्ट सीआयएन : एल७४११०एम एच २०१७**सीएस्सीअरिए मुख्य कम्प्लायन्स अधिका**री

सोसायटी लिमिटेड, वडाळा ट्रक टर्मिनल रोड, लोढा समोर, न्यू कफ परेड वडाळा (पूर्व), मुंबई - ४०० ०३७. दरध्वनी क्रमांक : ०९१३७४०७२९१ संकेतस्थळ : www.vasagroup.i ई-मेल आयडी : investorvasagroup.in / hardik@vasagroup.in

सूचना

याद्वारे कळविण्यात येते की, परिपत्रक दिनांकीत ५ में २०२० आणि त्यासह वाचा परिपत्रक दिनांकीत ८ एप्रिल २०२०. १३ एप्रिल २०२० जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत ('एमसीए परिपत्रके') आणि परिपत्रक दिनांकीत १२ मे २०२० जे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी परिपत्रक') यांनी जारी केले आहे त्यामधील तरत्दी तसेच कंपनी कायदा २०१३ ('कायदा') मधील आवश्यक त्या तरत्दी आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ आणि अन्य आवश्यक त्या तरतुदी आणि लागू असलेले अन्य नियम यांना अनुसरून वासा रिटेल अँड ओव्हरसीज लिमिटेड (''कंपनी'') यांच्या सभासटांची ३ री वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी १०. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे ('ओएव्हीएमैं') यांच्या माध्यमातून घेण्यात येणार आहे. वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासार्ठ गहीत धरण्यात येईल.

वरील प्रमाणे परिपत्रके यांना अनुसरून, ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस (डिपॉझिटरी) यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९–२० करिताच वार्षिक अहवाल केवळ इंतर्क्ट्रानिक माध्यमातून पाठविण्याची प्रक्रिया विहित कालावधीत पूर्ण करण्यात येईल. सभासदांनी कृपया नोंद घ्याची की वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.vasagroup.in तसेच स्टॉक एक्स्चेंज संकेतस्थळ नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ www.nseindia.com येथेही उपलब्ध असतील. आणि ते एनएसडीएल यांचे . नेकेतस्थळ www.evoting.nsdl.com येथेही उपलब्ध करून देण्यात येईल

जर आपण आपला ई-मेल तपशील नोंदणीकृत केलेला नसेल तर आपला ई-मेल तपशील नोंदणीकृत करण्यासाठी

ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत. अशा सभासदांना आवाहन करण्यात येते की. त्यांर्न स्वाक्षरी केलेला विनंती अर्ज फोलिओ क्रमांक, नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुढून अशा दोन्ही बाजूनी), पॅन (स्वयंसाक्षांकीत स्कॅन केलेली प्रत), आधार कार्ड (स्वयंसाक्षांकीत स्कॅन केलेली प्रत) यांच्यासह कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे ई-मेलद्वारे ipobigshareonline.com या पत्यावर पाठवून द्यावेत.

ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते की, सभासदांनी आपले ई-मेल तपशील आणि संपर्क क्रमांक त्यांच्या डिपॉझिटरीज यांच्याकडे संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्या माध्यमातून नोंदणीकृत करून घ्यावेत.

भासदांनी कपया नोंद घ्यावी की कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांन दूरस्थ ई-मतदान तसेच ई-मतदान यांच्या माध्यमातून मतदान करण्याची संधी देण्यात येत आहे. सभासदांसाठी मतदान . इदतीचा सविस्तर तपशील (ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले

ई-मेल तपशील कंपनीकडे नोंदणीकृत केले नाहीत अशा सभासदांसाठी) कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सचनेत सविस्तर देण्यात येणार आहे

वासा रिटेल अँड ओव्हरसीज लिमिटेड करिता

हार्दिक भूपेंद्र वासा यवस्थापकीय संचा डीआयएन : ०३६००५१०

डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड

नोंदणीकृत कार्यालय : नांलेज सेंटर , प्लॉट क्र.५८, स्ट्रीट क्र.१७, एमआयहीसी, अंधेरी (पूर्व), मुंबई–४०००९३. **सीआयएन**:एल७२२००एमएब१९८७पीएलसी०४५२०५, **दूर**ः+९१ (२२) ६५०२००००/१/२ फॅक्स:+९१(२२)२८३४३६६९. वेबसाईट:www.datamatics.com, ई-मेल:investors@datamatics.com सूचना

तेमी (लिस्टिंग ऑस्क्रिगेशन्स ॲण्ड डिस्क्कोजर रिकायरमेंद्रम) रेन्युलेशन्स २०१५ च्या नियम २९, ३३ व ४७ नुसार येथे सूचना देण्या वेत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकारेता कंपनीचे अलेखापरीक्षित एकमेव व एकत्रित वितीय निष्कर्ष विचारात घे व मान्यता देणे याकारेता **गुरुवार, १० सार्टेबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची समा होणार आहे. गुढील तपशिलाकरिता गुँतवणूकदारांनी कंपनीच्या (www.datamatics.com) वेबसाईटला आणि स्टॉक एक्सचेंजे (www.bseindia.com व www.nseindia.com) वेबसाईटला भेट द्यावी.

दिव्या कुमत मख्य विधी अधिकारी व कंपनी सचिव

बिर्ला प्रिसीजन टेक्नॉलॉजीस लिमिटेड

२३. बिर्ला मेन्शन क्र.२. १ला मजला, डी.डी. साठे मार्ग, प्रार्थना समाज, मंबई-४००००४ दर.:९१-०२२-२३८२५०६०, ई-मेल:info@birlaprecision.com www.birlaprecision.com, सीआयएन: एल२९२२०एमएच१९८६पीएलसी०४१२१४, आयएसओ ९००१:२००० व आयएसओ १४००१:२००४ कंपनी

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे लेखापरिक्षात वित्तीय निष्कर्ष आणि इतर व्यवसाय विचारात घेणे व मान्यता देणे याकरिता **शनिवार. १२ सप्टेंबर. २०२० रोर्ज**

कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर माहिती कंपनीचे शेअर्स सुचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर व

कंपनीच्या www.birlaprecision.com वेबसाईटवर उपलब्ध आहे. बिर्ला प्रिसीजन टेक्नॉलॉजीस लिमिटेडकरिता सही /

स्थळ : मुंबई

through voting by electronic means.

शैजल जैन दिनांक : ०४ सप्टेंबर, २०२०

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra CIN: L36104MH1992PLC069447 | Tel: 022 32997884 | Fax: 23487884 Email: bluepearltexspin@gmail.com | Website: www.bluepearltexspin.com NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

BLUE PEARL TEXSPIN LIMITED

. NOTICE is hereby given that the 28" Annual General Meeting (AGM) of the Company will be held on Saturday, 26" September, 2020 at 3 PM. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

 Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31" March, 2020have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Compan 'www.bluepearltexspin.com'. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of

Notice of 27th Annual General Meeting has been completed on 04th September, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 19" September, 2020, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28" AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that: The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted

III. The remote e-voting shall end on 25° September, 2020 (05.00 p.m.)

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 19th September, 2020. /. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Saturday 19" September, 2020, can follow the process of generating the login ID and password as

II. The remote e-voting shall commence on 23rd September, 2020 (09.00 a.m.)

provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through postal ballot paper shall be made available at the AGM ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail

the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.bluepearltexspin and also on CDSL website www.cdslindia.com.

VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma, Director at designated email ID sharma_surat2000@yahoo.com or contact at Tel: 0731-2555022 who will address the grievance connected with the facility for voting by electronics means.

IX. The company has appointed Mr. Hemant Shetye (FCS 2827), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares of

the Company will remain closed from Saturday, 19th September, 2020 to Saturday 26th September, 2020 (both days inclusive). By Order of the Board For Blue Pearl Texspin Limited

Place: Mumbai

Date: 04th September, 2020

MITTAL LIFE STYLE LIMITED Unit No. 8/9,Ravi Kiran, New Link Road, Andheri-(West) Mumbai, MH 400053 **Tel:**- 022 26741787 / 26741792.

Arun Sharma

Director Din No – 00369461

Email:- info@mittallifestyle.in / cmdd mittallifestyle in CIN: L18101MH2005PLC155786 NOITCE OF 15TH AGM THROUGH VC/OAVM. REMOTE E-VOTING AND

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Member of Mittal Life Style Limited (formerly known as Mittal Life Style Private Limited) will be held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM. In compliance with General Circular ("GC") No. 20/2020 dated May 5, 2020 read

with GC No. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13

BOOK CLOSURE INFORMATION

2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dates May 12, 2020, the companies are allowed to hold AGM through VC/OAVM withou physical presence of the Members at a common venue. Hence, 15th AGM of the Company is being held through VC/OAVM. Members attending AGM through VC/ OAVM shall be counted for purpose of reckoning the guorum under section 103 of the Companies Act, 2013 (Act). The instruction for joining AGM through VC OAVM are provided in Notes forming part of the Notice of AGM. In accordance with the aforementioned Circular, electronic copies of Annual Repor containing Notice of the AGM for the Financial Year 2019-20 (AB) are being

circulated, to all the members whose e-mail lds are registered with the Company Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Compan www.mittallifestyle.in and on the website of Stock Exchange at www.nseindia.com and Notice of AGM is available on website of National Securities Depository Limited (NSDL) at <u>www.evoting.nsdl.com</u>. In compliance with the provisions of the Act and Rules framed thereunder an

under SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 15th AGM by electronic means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those member who have not cast their vote by remote e-voting. The both facilities of remote e voting and e-voting at AGM will be provided by NSDL. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice

of AGM. All the members are informed that: The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM. The remote e-voting facility shall commence on September 27, 2020 (09:00

A.M.) and end on September 29, 2020 (05:00 P.M.) The remote e-voting shall not be allowed beyond the said date and time b NSDL. Once the vote on resolution is cast by members, it cannot be change

The Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on September 23, 2020 (cut-of date) shall entitle to vote, either remote e-voting and e-voting at AGM. The members attending AGM who have not cast their vote by remote

voting shall be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall no be eligible to vote at AGM. Any person, who acquire shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM.

If the member is already registered with NSDL for e-voting, then existing use id and password may be used for casting the vote through remote e-voting In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and e-voting user manual at the downloads sectio of NSDL's website www.evoting.nsdl.com or call on 1800-222-990 or contact

NSDL on evoting@nsdl.co.in Members who have not updated their e-mail address with the Company ar requested to update their e-mail address by sending e-mail to lawoo@bigshareonline.com and jalpapurohit@mittallifestyle.in

ursuant to the provision of Section 91 of the Act read with Rules made thereund

and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 24, 2020 to September 30, 2020 (bot days inclusive) for the purpose of AGM. For Mittal Life Style Limited Sd/

September 5, 2020

Mumbai

Jalpa Puroh

Company Secretary

मंपलेली निमाही | मंपलेली निमाही | मंपलेली निमाही | 30.06.2020 अलेखापरिक्षित १२५.६0

TRESCON

39.03.7070 30.06.7089 39.03.707 लेखापरिक्षित अलेखापरिक्षित १७५.४३ करानंतर निव्वळ नफा 69.62 292.90 222.60 328.8 तर सर्वकष उत्पन्न हार सर्वकष उत्पन्न हालावधीकरिता एकूण सर्वकष उत्पन्न (करानंतर) 0.00 ८७.९२ 0.00 १९१.९८ 0.00 १२२.८0 त्पन्न प्रतिभाग - मळ (रु.) 0.00 0.32 0.20 0.02 98.0 0.00 33.389e टिप: सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेयुलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्ती

टेस्कॉन लिमिटेड

(पर्वीची पष्पांजली फ्लोरिकल्चर लिमिटेड

सीआवापनः एलंब्य १००५ एमएव १९९५ पीएलसी ३२२ ३४९ युनिट क्र. ३०४, ३रा मजला, निळकंठ कॉर्पोरेट पार्क, किरोळ गाव, विद्याविहार (प.), मुंबई-४०००८६. दूर.:०२२-२५०२३९३९

वेबसाईट: www.trescon.com, ई-मेल: cs@trescon.com

३० जून, २०२० रोजी संपलेल्या वित्तीय वर्ष २०२०-२१ च्या प्रथम तिमाहीकरीता एकमेव अलेखापरिक्षित वित्तीय निष्कर्ष

निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.trescon.c

58 दी स्टँडर्ड बॅटरीज लिमिटेड (CIN.:L65990MH1945PLC004452)

र्ड-मेलः standardbatteries_123@yahoo.co.in वेबसाईटः www.standardbatteries.co.in सचना

सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५, सुधारितप्रमाणे, दि.१ एप्रिल, २०१९ पासून प्रभावी अनुसुची बी चे सुधारित खंड ४ सहवाचिता कंपनीचे आतील व्यक्तीद्वारे व्यापारा

(भुपेंद्र एन. शाह) कंपनी सचिव व सक्षम अधिकारी

> **नोंदणीकृत कार्यालय:** २, तळमजला, ९, देव भूवन, गझदार स्ट्रिट, चिराबाझार, काळबादेवी, नुंबई-४००००२. दूर.क.:०२२-६७४७०३८०, ई-मेल:rugbyhotel@rediffmail.com वेबसाईट: www.ĥotelrugby.in, (सीआयएन:एल५५०० एपएच१९९१पीएलसी०६३२६५)

येथे सूचना देण्यात येत आहे की, कोविड-१९ प्रादुर्भावाच्या उद्रेकामुळे कंपनी कायदा २०१३ च्या लाग् तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२० आणि दि.५ मे, २०२० (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळटारे वितरीत परिपत्रक दिनांक १२ मे. २०२० रोजीचे परिपत्रक (सेबी) नुसार एजीएम सचनेत नमद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य स्वरुपाने ्र (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा होणार आहे.

जाहीर सूचना-२९वी वार्षिक सर्वसाधारण सभा

कंपनीच्या सदस्यांचे २९वी एजीएम मंगळवार, २९ सप्टेंबर, २०२० रोजी स.१०.३०वा. भाप्रवे एजीएम सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता लिंक इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) द्वारे . देण्यात येणाऱ्या व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार

वित्तीय वर्षा २०१९-२० करिता कंपनीचे २९वे वार्षिक अहवाल तसेच एजीएमच्या सूचनेची ई-प्रत तसेच वित्तीय अहवाल व इतर वैधानिक अहवाल कंपनीच्या <u>www.hotelrugby.in</u> आणि स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्ये उपस्थित व सहभागी होता येईल. याचे तपशील सभा घेण्याच्या सूचनेत कंपनीद्वारे देण्यात येतील. तद्नुसार कृपया नोंद असावी की, कोविड–१९ संदर्भात शासकीय प्राधिकरणाद्वारे वितरीत निर्देशनाच्या पुर्तेतेनुसार व्यक्तिशः कंपनीचे २९व्या एजीएममध्ये उपस्थित व सहभागी होण्याची तरतुद करण्यात आलेली नाही. व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित नदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्ये उद्देशाकरिता मोजणी केली जाईल एजीएम सूचना तसेच वार्षिक अहवाल २०१९–२० ज्या सदस्यांचे ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविली जाणार नाही. ज्या सर्दस्यांनी अद्यापी त्यांचे ई–मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई–मेल खाली नमुदप्रमाणे नोंद करावेत.

वास्तविक भागधारकांकरिता: कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दुर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत) आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे rugbyhotel@rediffmail.com ई-

डिमॅट भागधारकांकरिता: डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे rugbyhotel@rediffmail.com ई-मेलवर पाठवावे.

कंपनी हे वर नमद भागधारकांना लॉगइन परिचयपत्रे देण्यासाठी एलआयआयपीएलसह समन्वय साधतील.

दिनांक: ०३.०९.२०२० ठिकाण: मुंबई

KAMADGIRI FASHION LIMITED CIN: L17120MH1987PLC042424 Regd. Office: A-403, 'The Qube', off. M. V. Road, Marol,

Tel. No.: (+91 22) 71613131 Fax No: (+91 22) 71613199 Website: www.kflindia.com | E-mail: cs@kflindia.com INFORMATION REGARDING THE 33RD ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER

Andheri (East), Mumbai - 400059, India.

AUDIO-VISUAL MEANS ('OAVM') This is to inform you that in view of the outbreak of COVID-19 pandemic, the 33rd Annual general Meeting **('AGM/Meeting')** of the members of Kamadgiri Fashion Limited ('the Company') will be convened through Video Conference ('VC')/Othe Audio-Visual Means ('OAVM'), in compliance with the applicable provisions o the Companies Act, 2013 and the rules made thereunder read with Genera Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively called 'MCA Circulars') and the Securities

and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular') The 33rd (Thirty-Third) AGM of the members of the Company will be held or Tuesday, September 29, 2020 at 10:00 a.m. Indian Standard Time ('IST') through VC/OAVM facility provided by National Securities Depository Limited ('NSDL') to

transact the businesses as set out in the Notice convening the AGM. The copy of the Notice of the Meeting along with Annual Report for the financia year 2019-20 will be made available on the website of the Company at www.kflindia.com and on the website of Stock Exchange at www.bseindia.com. Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided in the Notice of AGM, Accordingly, please note that no provision has been made to attend and participate in the 33rd AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OAVM shall be counted for the purpose of

The Notice convening the AGM along with the Annual Report of the Company wi be sent to those Members who have registered their e-mail address with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant('DPs') As per the SEBI Circular no physical copies of the 33rd AGM Notice and th Annual Report will be sent to any Shareholder.

The Company is pleased to provide its members, the facility to exercise their

right to cast their vote by electronic means in respect of all resolutions as set out

in the Notice, through e-voting services ('remote e-voting') as provided by the

AGM. Detailed procedure for remote e-voting before the AGM/at the AGM will be provided in the Notice of the AGM. Members who are holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system at the meeting by following the process laid down

For permanent registration of the e-mail address, Members holding shares in

demat form are requested to update the same with their DPs and in case the

in the Notice of the AGM.

Members are holding shares in physical form are requested to update the same with the RTA by writing to them at support@sharexindia.com rnt.helpdesk@linkintime.co.in SEBI has made it mandatory for all companies to use the bank account details furnished by the Depositories for any payment (including dividend) through Electronic Clearing Service ('ECS') to investors. Members are encouraged to

form to their respective DPs and/or the Company's RTA. Mumbai September 03, 2020 Membership No. A55040

avail ECS facility and requested to update bank account details in the prescribed

NSDL. Additionally, the Company shall also provide the facility of e-voting at the

दिनांक : ४ सप्टेंबर २०२०

For Kamadgiri Fashion Limited Gaurav K. Soni **Company Secretary**

reckoning the quorum under Section 103 of the Companies Act, 2013.

Date: 05.09.2020 संचालक मंडळाच्या वतीने व करित टेस्कॉन लिमिटेड (पूर्वीची पृष्पांजली फ्लोरिकल्चर लिमिटेड सही/

PUBLIC NOTICE संचालक (डीआयएन:०२३२०४३१) Notice is hereby given to the public at large that my clients are negotiating to Purchase

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स)च्या नियम ४७ सहवाचिता नियम २९

सदर सचना कंपनीच्या http://www.standardbatteries.co.in वेबसाईटवर उपलब्ध

बंद ठेवण्यात येईल.

ठिकाण: मुंबई

■ 58 द स्टॅण्डर्ड बॅटरीज लिमिटेड

संकेतस्थळ: https://www.standardbattries.co.in

कामकाज निष्पादनासाठी संपन्न होईल कंपनीने वार्षिक अहवालासह एजीएमची सूचना, कॉर्पोरेट व्यवहार मंत्रालयाद्वारे वितरीत

■ भागधारकाना त्यांच्या पूर्ण भरणा केलेल्या भाग भांडवलाच्या समप्रमाणात मतदानाचा

■ ज्या व्यक्तीचे नाव सोमवार, २१ सप्टेंबर, २०२० ('कट-ऑफ दिनांक') रोजी

निष्क्रिय करण्यात येईल.

■ ज्या व्यक्तीने, कंपनीचे भाग संपादित केले आहेत आणि सूचना पठवणीनंतर सभासद

सेबी परिपत्रकानुसार, सभासदाना एजीएम सूचनेची प्रत आणि विर्षिक

भौतिक प्रारूपामध्ये भाग धारण केलेल्या सभासदांसाठी: ज्या सभासदानी त्यांचे ई-मेल पत्ते नोंदविलेले नाहीत किंवा नवीन ई-मेल पत्ते अद्ययावत

स्थळ : मुंबई दिनांक: ०३.०९.२०२०