

09th September, 2020

To
The BSE Ltd
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

Dear Sir/ Ma'am,

Sub: <u>Publication of Notice of Closure of Register of Members and Share Transfer Book and Provision of E-Voting Facility to The Members For The Ensuing Annual General Meeting.</u>

Ref: Company Code 511551

With regards to the captioned subject matter and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Notice of Closure of Register of Members and Share Transfer Book and provision of Remote E-voting facility to the members for the ensuing Annual General Meeting has been published in 'Business Standard and 'Mumbai Lakshadeep' on Tuesday, 08th September, 2020 and Wednesday, 09th September, 2020 pursuant to Section 91 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The copy of the advertisement's are enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 42 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Monarch Networth Capital Limited

Rupali Verma

Company Secretary & Compliance Officer

Membership No. A42923

RUBRA MEDICAMENTS LIMITED

CIN: L7410MH1991PLC326598

Reg. Office: 604, 6th Floor, Meghdoot, Guimohar Cross Road No. 6, JVPD Scheme
Mumbai - 400049, I Website: www.rubramed.com | Email ID: rubraits@gmail.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS

			- (in Lakh
Sr. No.	Particulars	Quarter Ended 31-Mar-20 Audited	Year ended 31-Mar-20 Audited	Quarter ended 31-Mar-1 Audited
1	Total Income from Operations	63.00	98.76	59.12
2	Net Profit / (Loss) for the period (before Tax,		4 44	
3	Exceptional and/or Extraordinary items#)	-2.20	1.57	-18.2
3	Net Profit / (Loss) for the period before tax	F-100000		
a l	(after Exceptional and/or Extraordinary Items#)	0.86	4.63	-1,1
4	Net Profit / (Loss) for the period after tax			
	(after Exceptional and/or Extraordinary items#)	-0.62	0.00	-1.1
5	Total Comprehensive Income for the period			
	(after tax)	-0.62	3.15	-1.1
6	Equity Share Capital (Face Value of Re. 10/- each)	546.83	546.83	546.8
7	Reserves (excluding Revaluation Reserve)	2000	-485.63	
8	Earnings Per Share (of Re. 10/- each)			
	(for continuing and discontinued operations) -			
	1. Basic :	0.00	0.06	0.0
	2. Diluted :	0.00	0.06	0.0

tes:
The above Results have been reviewed by the Audit Committee and taken on Racord by the Board of Directors at its meeting held today.
The Segment - wise details are not applicable to the Company as the Company has

no segments.

The result is provisional and unaudited and subject to change, regrouping and

restatement.

The above is an extract of the detailed format of Standalone Financial Results for the quarter and year ended March 31, 2020, filed with the Stock Exchanges under Regulation 33 of the 65BI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the quarter and owner anded March 31,2020 are available on the websites of BSE (www.bseindia.com) and Company's website (www.regencytrust.in)

For Rubra Medicaments Limited

ite : August 28, 2020 ace : Mumbai

RUBRA MEDICAMENTS LIMITED

CIN: L74110MH1991PLC326598

Reg. Office: 604, 6th Floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme Mumbal - 400049. | Website: www.rubramed.com | Email ID: rubratd@gmail.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS

Sr. No.	Particulars	Quarter Ended 30-Jun-20 Unaudited	Year ended 31-Mar-20 Audited	Quarter ended 30-Jun-19 Unaudited
1 2	Total Income from Operations Net Profit / (Loss) for the period (before Tax,	0.00	98.76	9.26
3	Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	-0.6	1.57	1.15
4	(after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax	-0.6	4.63	1.15
5	(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period	-0,6	0.00	1,15
2	(after tax)	-0.6	3.15	1.15
6 7 8	Equity Share Capital (Face Value of Re. 10'- each) Reservos (excluding Revaluation Reserve) Earnings Per Share (of Re. 10'- each) (for continuing and discontinued operations) -	546.83	546.83 -485.63	546.83
H	1. Basic : 2. Diluted :	0.00	0.06	0.02

The above Results have been reviewed by the Audit Committee and taken on Reciby the Board of Directors at its meeting held today.

The Segment - wise details are not applicable to the Company as the Company has

segments.

The result is provisional and unaudited and subject to change, regrouping and

resuscensent.
The above is an extract of the detailed format of Quarterly Financial Results for the quarter ended June 30, 2020, flied with the Stock Exchanges under Regulation 33 of the SEBI (Usting and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended June 30, 2019 are valiable on the websites of BSE (www.bse ndia.com) and Company's website

Date: August 31, 2020

Abha Kapoor Director (Finance) & CFO DIN: 02799429

कार्यालय कार्यपालन यंत्री लोक निर्माण विभाग स०क्र०-। ग्वालियर

at.-0751 & 2371231 निविदा संशोधन सूचना

उपरोक्त विषयानार्गत लेख है कि इस कार्यालय के पत्र क्र.5595/ उपदास विकासनात लोग है कि इस क्रमान के पत्र के 5595) TC/TC202021 दिसांक 29.08.2020 हारा एम आई.शै. क. 25 दिसांक 29.08.2020 को आमंत्रित की गई थी। जिस्सक ऑनलाइन विज्ञापन नेपर - 02020082905030 है एवं आपके द्वारा प्रदत्त ऑनलाइन जी-सम्बद G13569/20 है, अतः उपदोक्त जी-सम्बद G13569/20 द्वारा प्रकाशित एम आई.शै. क. 25 दिसांक 29.08. 2020 को आपरिहार्य कारणों से निरस्त किया जाता है।

कार्यपालन यंत्री लोक निर्माण विभाग संभाग क्र.। ग्वालियर (भ.प्र) फोन 07512371231

8 MONARCH MONARCH NETWORTH CAPITAL LIMITED

CIN-L65928MH1993PLC075393 Regd Off: Office No. 901/802. Affanta Centre. Opp. Udyog Bhav Sonawata Road, Gorgaon (East), Mumbai- 400063 Tel.: +91-22-3064 1800, Fax: +91-22-2685 0257,

Email: cs@mndgroup.com, Websits: www.mndgroup.com
NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27* (Twenty Seventh) Annual General Meeting (AGM) of the Company will be held on Wednesday, 30° September, 2020 at 09.30 A.M. at Office No. 901/1602. Allanda Centire. Cpp. Udyog Bhavan, Sonawala Rook, Goregson (Ed.), Mumbai-400063 to transact the businesses as set forth in the Notice of the Meeting dated 07° September, 2020.

07" September, 2020.

Members are hereby informed that the Notice of 27" AGM of the Company has been sent on 07" September, 2020 to those shareholders whose names appear in the Register of Members as on Friday, 28" August, 2020 and whose email id's are registered with RTA/DP. The notice of the AGM and Annual report of the Company for FY 2019-20 is also available on the Company's website at www.mncigrosu.com.

Further to facilitate other shareholders whose email ids are not registered, to receive this notice electrorically and cast their vote electronically, special arrangement has been made with this Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circular No. 17/2020 & 20/2020 issued by Ministry of Corporate Affairs dated Agril 13, 2020 & May 05, 2020 respectively. The process for registration of email addresses is as under

email addresses is as under:

Pursuant to the adoresaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Fisancial Services Private Limited, by cloking the link: http://levws.skylinerta.com/EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to info@skylinerta.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulations 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also given that the Register of Members and Share Tursifer Books of the Company will remain closed from Wednesday, 23" September, 2020 to Wednesday, 30" September, 2020 (both days inclusive), for the purpose of AGM of the Company.

the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations (Management and Administration) Rules, 2014, read with Rules and Regulations (Management and Administration) Rules, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can oot fromly one mode of voting i.e. either through polling papers are remote e-voting, it case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through poling papers at the AGM shall be treated as invalid. The members of the Company are also hereby informed and requested in costs that:

1. The Notice of 27° AGM is available on the website of the Company i.e. were more remoted evoting and also on the website of NSDL is . were evoting and company.

2. The remote e-voting is optional and portal will remain open from Saturday, 26° September, 2020 (05:00 P.M). The remote e-voting shall be disabled by NSDL thereafter.

3. The voting rights of members shall be in proportion to their shares of the paid up equity

shall be disabled by NDDL thereafter.

3. The voting rights of members shall be in proportion to their shares of the paid up equity share-capital of the Company as on the cut-of data i.e. Wednesday, 23" September, 2020.

4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off data i.e. Wednesday, 23" September, 2020, may obtain the login ID and password by sending a request at evoting@nadi.co.in or info@skylinenta.com. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.

registered with NSUL, for 6-voting times severely uses a use a person of casting vote.

The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.

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

Any grievances connected with the electronic voting or voting through polling paper can addressed to the Company at the contact details given above.

For Monarch Networth Capital Limite

EVERGREEN TEXTILES LIMITED

CINIC 17120MH9892D-CO37693)

Ragd. Office: 4th Floor Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbal: 400 001, 19 hone No. 022-22040616

Email: mbigpodarenterprise.com | Webbalt: www.evergreentextiles.in

NOTICE 07 THE 33" ANNUAL CENERAL MESTING,
E-VOTING INFORMATION AND BOOK CLOSUME

DTICE is hereby given that:

The 33" Annual General Meeting ("AGM") of the Company is scheduled to be held or Tuesday, September 29, 2020 at 03.00p.m. through Video Conferencing I other audivisual means ("VCIOAVM") facility to transact the matters as stated in the Notic convening the meeting.

convening the meeting. In view of the continuing Covid-19 pandernic and pursuant to General Circular Nos. 14/2020, 1772/00 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs (*MAC Circulars') and Circular Nos. 14/2020, respectively, issued by the Circular Nos. 14/2020 for Circular Nos. 14/2020 dated May 12, 2020 issued by the Securities and Exchange Board of India (*SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 (*The Act) and the SEBI (Listing Disjustions and Disclosure Requirements). Regulations, 2015 (*Listing Regulations'), the 33" Annual General Meeting (*AGM*) of the Companies And SeBI (*Listing Disjustions 23, 2020 at 03:30 p.m.(IST) through Video Conferencing (*C) (*) Other Audio Visual Means (CAVM) Facility, which does not require physical presence of members at a common venue.

common venue.

The Notice of AcMs and Annual Report for 2020 have been sent electronically only to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of SE the Company at www.everprenettatilise. In and website of SES Limited at www.beenfolia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting before the ACMs are ella as -Voting during the ACM to set Manebers in respect of the business to be transacted at the ACM. The facility of casting votes by a Member using remote e-Voting system before the ACM will be provided by Centrol Depository Services (redia) Lind. ("CDSL") and e-Voting during the ACM will be provided by Purva Sharegistry (India) Private. Ltd. ("Purva")

The remote e-Voting during the ACM commences on Saturday, September 26,

(*CDSI.) and e-Voting during the AGM will be provided by Purvu Sharegistry (India) Private. Ld. (*Purva").

The remote e-voting period i.e. before AGM commences on Saturday, September 26, 2020 at 09:00 A.M. (1971) and ands on Monday, September 28, 2020 at 09:00 PM (1971) and e-voting during the AGM will also be provided on Tuesday, September 29, 2020 through electronic voting system. During this period, Members holding shares either in physicial from or in demathralized form as on Tuesday, September 22, 2020 (*Out-off data") may cast their vote through electronic voting system. Members participating at the AGM, who have not already cast their vote by remote e-Voting the 22, 2020 (*Out-off data") may cast their vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The remote e-voting facility will be available at www.evotingindia.com. The detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VCOM/Mar grovided in the Notice to the Notice of the 33rd AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the out-off data i.e. Tuesday, September 22, 2020, may obtain the login ID and password by sending a request at support@sharexindia.com. However, if you are shready registered with COSI, for e-voting, then the existing user ID and passwordPIN can be utilized for casting vote.

casting vote.

All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Raikesh Dalvi, Manager, Central Depository Services (India). Limited AWing, 25° Floor, Marathon Futurex, Marhatal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdsilndia.com

ZZ 2309542/43.

ZZ 2309542/43.

idition will be able to attend the AGM through VC / OAVM through web link counvashers. Instavc.com/broadcast/010e2150-ed19-11ea-5/60-e99607/4bd835

ering their remote e-voting login credentials and selecting the EVEN for

yo AGM. Shareholders having any quentes or issues regarding attending AGM

ilinkas provided may contact Mr. Manish Shah on 9324659811 or write an emal

Soni failing him Mrs. Sonia Chettiar, Partner, GMJ & Associates has ed as the Scrutinizer to scrutinize the e-voting process in a fair and

parent manner. ant to Section 91 of the Companies Act 2013, the Register of Members and Shan fer books will remain closed from Wednesday, September 23, 2020 to Tuesday ember 29, 2020 (both days inclusive) for the purpose of AGM. For EVERGREEN TEXTILES LIMITED

Place: Mumbal Date: September 7, 2020.

Manjunath D. Shanbhag Chairman & Managing Director (DIN: 00090256)

CHAMAN LAL SETIA EXPORTS LTD.

d. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUI CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453 mail: clsetia@rediffmail.com, Website: www.maharanirica

NOTICE OF 26th ANNUAL GENERAL MEETING (AGM).

ce is hereby given that 26th Annual General Meeting of the neers of Chaman Lai Setia Exports Ltd. ("the Company") is aduled to be held on Tuesday, 29th day of September, 2020 at 80 p.m. through Video Conferencing ("VC") / Other Audio Visual ns ("OA/M") facility, to transact the Businesses as set out in the ce of 26th AGM. Annual Report including notice of the AGM has n circulated only through email on 50.99.202 to those mbers whose email addresses are registered with the npanyi/Depositories Participant ("DP") /Registrar and Sharensfer Agent ("RTA") as on 28.08.2020. This is in accordance with licable provisions of Companies Act, 2013 and in compliance with heral Circular dated 08.04.2020, 13.04.2020 and 05.05.2020 issued by of Corporate Affairs and circular dated 12.05.2020 issued by try of Corporate Affairs and circular dated 12.05.2020 issued by rities Exchange Board of India (SEBI).

the Company has arranged remote e-voting and e-voting facility at SM for transacting all the business items as mentioned in the stice of 26th AGM on the platform of Central Depository Services dia) Limited (CDSL).

ia) Limited (CDSL).
Company has fixed Tuesday, September 22nd, 2020 as cut-off is for determining members, who shall be entitled to avail the ity of remote e-voting as well as e-voting in the AGM in proportion heir shares in the paid up equity share capital of the Company, person who has acquired shares and became members of the pany after dispatch of AGM Notice and holds shares on cut-off members are the 26th AGM.

Notice of the 28th AGM.
The remote e-voting facility shall commence on Saturday, 26th day of September, 2020 at 10:00 a.m and will end on Monday, 28th September, 2020 at 5:00 p.m.
The remote e-voting shall not be allowed after 5:00 p.m. on September 28th, 2020. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM, and a stand the meeting but shall not be allowed to vote. AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given in the AGM notice. In case you have queries/grevances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section of Members who need assistance before or during the AGM, can contact CDSL on their toll free number: \$800225533 or write an small to helpdesk.evoting@cdslindia.com. Or to Mr. Bhawendra Jha, Official incharge of RTA MrS. Beetal Financial & Computer Services Pvt. Ltd. III of Floor, \$9 Medangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone: 011-299612181-283 or email id :- seetalfrat@gmail.com) or to the Company Secretary at registered office address or through email: - cleetia@rediffmail.com. requested to read the instructions for members for atter

utions shall be declared within 48 e result of voting on the ours of conclusion of the AGM. The result declared along with the crutinizer's Report shall be placed on www.maharanirice.in and municated to the Stock Exchange where the Company's shares

urther Notice is here by given that the Registers of Members and urther Notice is here by given that the Registers could be share Transfer Books of the Company shall remain closed from Vednesday September 23rd, 2020 to Tuesday 29th, 2020 (both days inclusive) for the purpose of Annual General Midvidend for the year ended March 31st, 2020. eral Meeting and payment o

Place: Amritsar Date: 7th Sept, 2020

By Order of the Board For Chaman Lal Setia Exports Ltd. (RAJEEV SETIA)

UNISTAR MULTIMEDIA LIMITED

UNISTAR MULTIMEDIA LIMITED
CINL.170109MH1991PLC243430

Regd Off: Office No. 9011902, Atlanta Center, Opp. Udyog Bhavan, Sonawaia Road,
Goregaon (East), Mumbal-400063 | Tel.+99-22-4321 1800,
Emait: unleatarmitimendiaglyahoo.com | Website: www.unistarmutis.com
NOTICE OF TWENTY-RINTH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 28° (Twenty Nimth) Annual General Meeting (AGM) of the
Company will be held on Wedneaday, 30° September, 2020 at 12:30 P.M. at Office No.
901.902, Atlanta Center, Opp. Udyog Bravan, Sonawaia Road, Goregaon (East), Mumbal
-400063 bit branas the businesses as set forth in the Notice of the Meeting.
Members are hereby informed that the Notice of the 25° AGM of the Company has being sent on Monday, 07° September, 2020 is often sentenches whose names appear in the
Register of Members as on Friday, 28° August, 2020, and whose email id's are registered with the RTADP. The notice of the AGM and Annual report of the Company for FY 20192020 is also available or the Company has being and the sentenches with the RTADP. The notice of the AGM and Annual report of the Company for FY 20192020 is also available or the Company is website at www.unistammutic.com. 2020 is also available on the Company's website at www.unistamnufti.com. Further to facilitate other shareholders whose email id are not registered, to n

notice electronically and cast their vote electronically, special arrangement has been madewith its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Concular No. 170200 & 20/2000 issued by Ministry of Corporate Affairs dated April 13, 2020 & May 05, 2020 respectively. The process for registration of email

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, si

downers is assunder.

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email addresses may temporarily get their email in the attention of the email, the attention of the email, the attention of the email, the attention of the email in the attention of the email in the email of the email of the properties of the email of the company and the email of the properties of the company with remain closed from Wednesday, 23 September, 2020 to Wednesday, 23 September, 2020 to Wednesday, 30 September, 2020 to Wednesday, 20 September, 2020 to we through polling papers at the AGM shall be breated as invalid. T

used for crasting vote.

7. The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.

8. Amember may participate in the AGM even after exercising histher right to vote through remote e-voting but shall not be entitled to cast his her vote again at the AGM. Any grievances connected with the electronic voting or voting through polling paper can be



CHL LIMITED

NOTICE OF THE 41" ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

11"ANNUAL GENERAL MEETING: NOTICE is hereby given that:
NOTICE is hereby given that:
1. The 41" AGM will be held on Tuesday, 29" September, 2020 at 04:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAWM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" AGN 12020, 19 April 2020, 19" April 2020,

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22" September, 2020 may cast their vote electronically on the Ordinary Business, as set out in the Notice of 41" AGM electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). All the Members are informed that:

(i) the Ordinary Business, as set out in the Notice of 41"AGM, will be transacted through voting by electronic means;

(ii) the remote e-Voting shall commence on Friday, 25° September 2020 at 10:00 A.M. IST;

(iii) the remote e-Voting shall end on Monday, 28" September 2020 at 05:00 P.M. IST. The remote e-Voting shall be disabled for voting by CDSL after 05:00 p.m. IST on 28" September 2020.

(iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 41" AGM, is 22" September, 2020;

any person, who becomes Member of the Company after sending the Notice of 41" AGM by email and holding shares as on the cut-off date i.e. 22" September 2020, may obtain the login ID and password by sending a request at e-mail: belpdesk.evoling@cdslindia.com.

(vi) In case of any queries or issues regarding attending AGM / evoting, members may refer to the Frequently Asked Questions (FACs) and e-voting manual available at www.evotingindia.com/under-help-section.

under help section.

(vii) those Members holding shares in physical form, whose email addresses are not registered with Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, eight attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company, by small to Company email id; html, where the remail address with their Depository Participant.

Pursuant to section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23" September 2020 to Tuesday, 29" September 2020 (both days inclusive).

Date : September 07, 2020 Place : New Delhi

For CHL LIMITED

41"ANNUAL GENERAL MEETING:

CIN No: L55101DL1979PLC009498

ce: Hotel The Suryas, New Friends Colony, New Delhi 110025
Tel.: 91-11-26835070, 47900809 Fax: 26836288

E-mail: chi@chi.co.in Webelte: www.chi.co.in

SUMIT WOODS LIMITED

CIN: L36101MH1997PLC152192

Ragistered Office: B-Wing, Office No.1101, Opp. Reliance Office, Express Zone, W.E. Highway, Malad (East), Mumbal - 400097. Tat.: +91022874 9966/ 17 - Fast: +91022874 9337 Email: contack@surnitwoods.com • Website: www.surnitwoods.com

NOTICE is hereby given that:

NO Tructs retrievy presents.

(a) 24th Annual General Meeting of the Company will be held at B-Wing, Office No. 1101, Opp. Reliance Office, Express Zone, W.E. Highway, Malad (East), Murmbal - 400 097 on Tuesday the 29th day of September, 2020 at 04.00 PM for tracest the businesse and rule into motion. to transact the business set out in the notice. Dispatch of Annual Report through electronic mode: in compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the

Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.sumthwoods.com and websites of the Stock Exchanges, i.e. National Stock Exchange of India Ltd at www.sselnelia.com Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive), for the purpose of AGM for the financial year 2019-20.

financial year 2019-20.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SERI (Listing Obligations and Discissure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes at the 24th ASM and the business may be transacted through remote e-voting facility. 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") is being provided by NSDL at the link https://www.evoting.nsdl.com, The details are as under:

The remote e-voting shall commence on 26th September, 2020 at 9:00 a.m. The remote e-voting shall end on 28th September, 2020 at 5:00 p.m.

III. Members of the Company, as on cut-off date i.e. 22nd September, 2020, may

The remote e-voting module shall be disabled for voting after the remo e-voting period ends and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member

shall not be allowed to change it subsequently.

The facility for voting through ballot / polling paper shall be available at the
AGM. The Members who have already cast their vote through remote e-voting
prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 22nd September, 2020. Any person, who acquires shares of the company and becomes the member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents to obtaining the User ID and password for remote e-voting.

Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair and

he Notice of the 24th AGM, along with the procedure of remote e-voting, has been to all the Members by prescribed modes and the same is also available on the beake of the company at www.sumilwoods.com & at websites of the Stor schanges, i.e., National Stock Exchange of India Ltd. at www.nseindia.com

By the order of Board of Director Sd/-

Place : Mumbal Date : 7th September, 2020

Bhushan Nemlekar Whole-Time Director DIN: 00043824

TATA CAPITAL HOUSING FINANCE LTD.
Regd. Office: 11th Floor, Tower A. Pinninda Business Park.
Carpitato Statism Mary: Lower Park, Murriba 400: 013
CIN No. US: 10th (Food Park) Carbet No. No. 1473

office fours. In connection with the above, Notice is hereby given (i) it legal hereby duel Representative(i) topics to CPHE, within pickine. Noticels, the amount indicated herein below against the notice of the connection of the pickine and a second (iii) iii the date of payment and if or realisation, yead with the lo-ertal writings, if any, occurring by the pickine is officially in a security the following Securid Assettis in have been mortgaged to TCHE!

Account No.	Heir(s)/Legal Representative(s)	(Rs.) as on below date*	Demand Notice
9620072	(Borrower) & MR. BALIRAM BHAGOJI KADAM	As on 21-Aug-2020 Rs. 6.68,058/- (Rupees Six Lakh Sixty Eight Thousand Fifty Eight Only) From 21-Aug- 2020	
Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: Schedul A All that trece and partie of Survey No. 124 (26) 487). Hissay No. 10 & 6, admissionno 2578.			

MR. GANESH EKNATH JADHAV As on 18-Aug-2020 Rs.
(Borrower) & MRS. 21,01,132- (Rupees Twenty
SHUBHANGI GANESH JADHAV One Lash One Thousand
(Co-Borrower) One Hundrad Thirty Two
Only) From 18-Aug-2020

Description of the Secured Assets/Immovable Properties/Mortgaged Properties: Schedu

—A Flat No. 105, on that ST Floor in the Building known as "Gaurui Apartment" Shaaled of Golva
Ghansoli, Navi Mumbal, Talkas & Clist, Th

MR. SACHIN RAO (Borrower) & As on 18-Aug-2020 Rs. 18-Aug-2020 (Co-Borrower) 18.10,1421- (Rupees (Co-Borrower) 18.10,1421- (Rupees (Rupees (Co-Borrower) 18.10,1421- (Rupees (Co-

10604240 MR. PRASHANT B YADAY (Borrower) & MRS. SWEETY P YADAY (Co-Borrower) There Lakh Twenty Five Thousand Four Handred Eighty Bit Conty) From 67-Aug-2020

Description of the Secured Assets/Immovable Properties/Mortgaged Properties: Schedul A Alf that pioce and parcel of the Flat bearing No. 102 admassuring 270 Sq. Fl. Carpet as that place and parcel of the Secure Assets and the Secure Assets and the that place and the Secure Assets and the Institute of the Name Marcha Muricial Properties of Secure Assets and the Secure

MR. SUNIL BHAU SAPLE

MR. SUNIL BHAU SAPLE

MR. SUNIL BHAU SAPLE

MR. SARTANA

MR.

Description of the Secured Assets/Imm

A Flat No. 103, on the 1ST Floor D V

MR. RANVIAY YADAY
(Borrower) & MRS. SUBHAVATI
BALARAM YADAY
(Co-Borrower)
Ofthe Secured Assets/Immovable Properties/ Mortgaged Proper 9857670

"with further interest, additional interest: at the rate as more particularly stated in resp. Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred date of payment and/or realization. If the said Obligoris, shall fall to make payment to TCH

Date: 08" September, 2020 Place: Mumbal (DIN: 01125921)

For Unistar Multimedia Limit

Company Secretary

Date: 08.09.2020

Place: Mumbal

DECCAN BEARINGS LIMITED
REGD OFFICE: 315/321
PROSPECT CHAMBERS DR D N ROAD
FORT MUMBAI - 400 001
CIN: L29130MH1985PLC035747
NOTICE

NOTICE pursuant to Regulation 29, 33 and 47(1)(a) of SEBI (Listing Obligation and

Disclosure Requirement Regulations, 2015) is

hereby given that Meeting of the Board of

Directors of the Company will be held at the

Registered Office of the Company situated at

315/321, Prospect Chambers, Dr. D. N. Road,

ort, Mumbai - 400 001 on Monday,

14th September, 2020 at 2.00 P.M. to consider

and approve the Un-audited Financial Results

long with Limited Review Report for the Quarter

ended 30th June,2020 along with other routine

PUBLIC NOTICE

NOTICE APPENDIX-16

[Under the Bye-law No. 35 of MCS Act 1960]

Smt. PRITIKANA KRISHNADAS

PAUL. a Member of the NAV VRUSHALI Co-operative

Housing Society Ltd. having, address at Agarkar Road, Dombivli East 421201 and nolding flat No.A-18, 4th floor in

the building of the society, died

on 10-01-2018 without making any nomination.

Smt. Pritikana krishnadas left

behind three legal heirs, Elder

daughter Smt. Champa S. Das age 52, Son Mr. Nanda

Krishnadas Paul age 50, Mr.

Kanti Krishnadas Paul age 39

The society hereby invites

claims or objections from the heir or heirs or other claimants.

objector or objectors to the transfer of the said shares and

interest of the deceased

member in the capital/ property

of the society within a period o

15days from the publication of

this notice, with copies of such

documents and other proofs in

support of his/her/their claims/

bjections for transfer of share

and interest of the deceased

nember in the capital/ property of the society. If no claims/

objections are received within

the period prescribed above, the society shall be free to deal with

the shares and interest of the

deceased member in the capital/

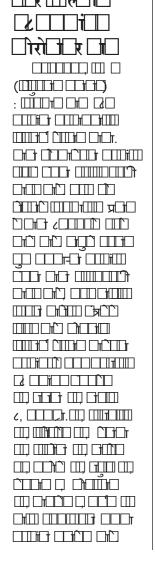
property of the society in such manner as is provided under the

For Deccan Bearings limited

Ankita Patankar

Company Secretary

□□□र) : □ोरो□ THE REPORT OF THE PARTY OF THE R.



अडवानी हॉटेल्स ॲंण्ड रिसॉर्ट्स (इंडिया) लिमिटेड

(सीआयएन: एल९९९९५मएच९८७पीएलसी०४२८९९) नोंदणीकृत कार्यालय: १८ए व १८बी, जॉली मेकर चेंबर्स–२, नरिमन पॉईट, मुंबई–४०००२९ दूर.क.:0२२-२२८५०१०१ **फॅक्स क**::0२२-२२०४०७४४ ई-मेल:cs.ho@advanihotels.com वेबसाईट:www.caravelabeachresortgoa.com

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी मुंबई येथे कंपनीच्या संचालव मंडळाची सभा होणार आहे.

वित्तीय निष्कर्ष कंपनीच्या www.caravelabeachresortgoa.com वेबसाईट वर आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर

येथे सूचना देण्यात येत आहे की, कंपनीच्या कोड ऑफ कन्डक्ट नुसार आणि कंपनीच्या अंतर्गत कंपनी समभाग व्यवहाराची व्यापार खिडकी सर्व संचालक/पदसिध्द कर्मचारी यांच्याकरित १ जुलै, २०२० पासून जनतेकडे ३० जन, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष अर्थात अप्रकाशित मूल्य माहिती खुले केल्यानंतर ४८ तासानंतर उघडण्यात येईल

अडवानी हॉटेल्स ॲण्ड रिसॉर्ट्स (इंडिया) लिमिटेडकरिता

दिनांक: ०७.०९.२०२० ठिकाण: मुंबई



सही / निलेश जैन कंपनी सचिव

NIDHI MERCANTILES LIMITED

CIN NO. L51909MH1985PLC138577 Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059. Tel. No.: 022-61115222 Fax no.: 022-28227865 Email Id: nml mumbai@gmail.com website: www.nidhi.net.ii

NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The 34th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30° September, 2020 at 3:30 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 05th September, 2020.

In view of the continuing Covid-19 pandemic and pursuant to General 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 ("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 ("SEB Circular and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 34th AGM of the Company is being conducted on Wednesday, 30th September, 2020 at 3:30 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.

Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.nidhi.net.in and website of The Calcutta Stock Exchange Limited at www.cse-india.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote of Voting system as well as e-Voting during the AGM will be provided by CDSL.

The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 AM. (IST and ends on Tuesday, 29° September, 2020 at 05:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have east their vote by remote e-voting, will be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.

Any person who acquires shares of the Company and becomes a member of the Compan after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23" September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'help' section of CDSL's website: www.evotingindia.com or contact CDSL by email at helpdesk.evoting@cdslindia.com. M/s. R. Mahadeshwar & Co., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM. For Nidhi Mercantiles Limited

Date: September 06, 2020 Place: Mumbai

Vishakha Pandya Company Secretary

रुब्रा मेडिकॅमेन्टस लिमिटेड

सीआयएन:एल७४११०एमएच१९९१पीएलसी३२६५९८ नोंद.कार्यालय: ४०४, ६वा मजला, मेघदूत, गुलमोहर क्रॉस रोड क्र.६, जेव्हीपीडी स्कीम, मुंबई-४०००४९. दूरध्वनी:+९१-९१६७४६९६४९ ईमेल: rubraltd@gmail.com, वेबसाइट: www.rubramed.com

सदस्यांना सूचना

याद्वारे नोटीस दिली गेली आहे की कोविड-१९ सर्व देशभर लक्षात घेता कंपनीच्या सदस्यांची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल साधने (ओएव्हीएम) द्वारा आयोजित केली जाईल. कंपनी अधिनियम २०९३ च्या लागू तरतुर्दीचे पालन आणि त्यानुसार अधिसूचित केलेल्या नियमांचे सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/ २०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) आणि सेबी (यापुढे आवश्यक परिपत्रक) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. व्हीसी ओएव्हीएममार्फत एजीएममध्ये सदस्यांना सहभागी होता येईल. व्हीसी/ओएव्हीएममार्फत सभेत सहभाग होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

कंपनीचे २९वी एजीएम बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी १०.०० वाजता आयोजित केल जाईल, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारा प्रदान केलेल्या व्हीसी/ओएव्हीएम सुविधेद्वारे. एजीएमल बोलावण्याच्या नोटिसात नमद केल्यानसार व्यवसायाचा व्यवहार करण्यासाठी कंपनीचे रजिस्टर आणि ट्रान्सफर एजंट लि. (बिगशेअर). एजीएममध्ये वैयक्तिकरित्या उपस्थित राहण्याची कोणतीही तरतूद केलेली नसल्याने सदस्याला केवळ व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहता येऊ शकते व्हीसी/ओएव्हीएमदारे उपस्थिती ही कोरम फोर्टहेएजीएमची गणना करण्याच्या उद्देशाने मोजली जाईल. एमसीए आणि सेबीच्या परिपत्रकांचे पालन करीत, कंपनीच्या वार्षिक अहवालासह एजीएममध्ये व्यवसायाची व्यवहाराची सूचना देणारी नोटीस आणि २०१९-२० च्या कंपनीचा ईमेल पत्ता नोंदणीकृत असलेल्य सभासदांना इलेक्ट्रॉनिक पाठविला जाईल. कंपनी/डिपॉझिटरी सहभागीदारांसह नोटीसची वास्तविक प्रती आणि वार्षिक अहवाल कोणत्याही सभासदाला पाठविला जाणार नाही. एजीएमची नोटीस आणि वार्षिक अहवाल कंपनीच्या वेबसाइट www.rubramed.com वर आणि स्टॉक एक्सचेंज व बीएसइ

लिमिटेड च्या संकेतस्थळावर www.bseindia.com वर उपलब्ध असतील २९ ट्या एजीएम संबंधित कागरपत्रे पाप्त करण्यासाठी ईमेल पत्त्याची नोंद/अदायावत करणे पहिल्या भागधारकाद्वारे विधिवत स्वाक्षरी केलेल्या विनंती पत्राची स्कॅन केलेली प्रत आणि ईमेल पत्ता मोबाइल नंबर, पॅन व क्लायंटची स्वत: ची साक्षांकित प्रत यासह सदस्य rubraltd@gmail.com आणि agmparticipant@bigshareonline.com ईमेल विनंती पाठवू शकतात. शेअर्समध्ये मास्टर कॉपी इलेक्ट्रॉनिक स्वरुपात ठेवली गेली आहे किंवा शेअर्सची प्रत्यक्ष प्रत असल्यास शेअर्स प्रमाणपत्रांची प्रत, बिगशेअरला त्यांचा पत्ता नोंदविण्यास सक्षम करण्यासाठी आणि त्यांना सूचना, वार्षिक अहवाल आणि ई-मतदान सूचना प्रदान करण्यासाठी वापरकर्ता आयडी आणि संकेतशब्द देण्यासाठी प्रथम भागधारकाचे नावे ई-मेल असावे.

कृपया लक्षात घ्या की शेअर्स इलेक्ट्रॉनिक स्वरुपात ठेवल्यास, वरील सुविधा फक्त सूचना प्राप्त करण्यासाठी ईमेल पत्त्याच्या तात्पुरत्या नोंद्णीसाठी, वार्षिक अहवाल आणि ई-मतदान सूचनांसह वापरकर्ता आयडी आणि संकेतशब्दासह आहे. अशा सदस्यांना त्यांचा ईमेल पत्ता त्यांच्या डिपॉझिटरी सहभागींकडे कायमस्वरुपी नोंदवावा लागेल, जेणेकरुन सर्व संप्रेषण त्यांच्याकडून इलेक्ट्रॉनिक स्वरूपात प्राप्त होईल.

ई-मतदानादारे मतदानाचा हक्क:

रिमोट ई–मतदान सुविधेद्वारे (रिमोट ई–मतदान) एजीएमच्या सूचनेत नमूद केल्यानुसार सदस्यांना व्यवसायावर मत देण्याची संधी असेल. रिमोट ई-वोटिंगद्वारे ज्यांना मतदान करता आले नाही अशा सभासदांना एजीएम दरम्यान ई-व्होटिंगची सुविधा देखील उपलब्ध करून दिली जाईल. ई-मतदान करण्यापूर्वी तसेच एएजीएम दरम्यान सविस्तर प्रक्रिया एएजीएमच्या सूचनेत प्रदान केली जाईल.

ज्या सदस्यांना ईमेल प्राप्त होत नाही किंवा ज्यांचा ईमेल पत्ता कंपनी/डिपॉझिटरी पार्टिसिपन्टस्मध्ये नोंदणीकृत नाही, त्यांनी एजीएमच्या सूचनेत दिलेल्या सूचनांद्वारे लॉगिन प्रमाणपत्रे तयार करु शकतात. समान लॉगिन प्रमाणपत्रे देखील व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्यासाठी वापरली जाउ

एजीएमच्या सूचनेत नमूद केलेल्या सर्व नोट्स काळजीपूर्वक वाचाव्यात आणि खासकरून, कंपनी अधिनियम २०१३ च्या केलम १०८ च्या तरतुर्दीचे पालन करून आणि ई-वोटिंगद्वारे मतदानाची पध्दत सुचविण्याच्या सूचना सदस्यांना विनंती आहेत. सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ सह तेथे मुधारित केल्यानुसार तेथे तयार केलेले नियम. ई-मतदानाचा तपशील खालीलप्रमाणे आहेः नोटीस पाठविण्याची तारीख ५ सप्टेंबर २०२०

ई-मतदान कालावधी २६ सप्टेंबर २०२० रोजी सकाळी १०.०० वाजता सरू होईल आणि २९ सप्टेंबर २०२० रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. या कालावधीत, कंपनीच्या भागधारकांनी कट ऑफ तारखेला म्हणजेच २३ सप्टेंबर २०२० रोजी समभाग धारण केले आहेत. ते इलेक्ट्रॉनिक पद्भतीने मतदान करू शकतात. त्यानंतर मतदानासाठी ई-मतदान मॉड्यूल सीडीएसएलद्वारे अक्षम केले जाईल.

कट ऑफ तारखेनंतर जो कंपनीचा सदस्य बनला असेल तो www.rubramed.com आणि www.bseindia.com वर उपलब्ध असलेल्या बॅलेट फॉर्ममध्ये दिलेल्या प्रक्रियेनुसार ई-मतदान लॉगिन आयडी पासवर्डसाठी अर्ज करू शकतो. ज्या सदस्यांनी ई-वोटिंगद्वारे मत दिले आहे ते सभेला उपस्थित राह् शकतात परंतु त्यांना पुन्हा

मतदानाचा हक्क मिळणार नाही.

ज्या सभासदांनी ई-व्होटिंगद्वारे मत दिले नाही ते सभेमध्ये मतदान करू शकतात. सभासद कु. आभा कपूर, संचालक (वित्त) यांच्याशी +९१-९१६७४६९६४९ वर संपर्क साधू शकतात किंवा ई-मतदानासंबंधातील कोणत्याही तक्रारींसाठी rubraltd@gmail.com वर र्डमेल करू शकतात

एजीएमच्या उद्देशाने कंपनी अधिनियम २०१३ च्या सेक्शन ९१ आणि सेबी (एलओडीआर) नियमावलीनुसार कंपनीच्या सदस्यांची नोंदणी २४ सप्टेंबर, २०२० ते २६ सप्टेंबर, २०२० पर्यंत बंद ठेवण्यात येईल. रुब्रा मेडिकॅमेन्टस् लिमिटेडकरित

सही/-ठिकाणः मंबर्ड संचालक (वित्त) आणि सीएफओं दिनांक: ०४ सप्टेंबर, २०२० डीआयएन: ०२७९९४२९

एसपीव्ही ग्लोबल ट्रेडिंग लिमिटेड

(पुर्वीची टेरिफ सिने ॲण्ड फायनान्स लिमिटेड) सीआयएन:एल२७१००एमएच१९८५पीएलसी०३५२६८

नोंदणीकृत कार्यालय: तळमजला, बिनानी भवन, २८/३०, अनंतवाडी, भुलेश्वर, मुंबई-४००००२

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्र रेग्युलेशन्स २०१५ च्या नियम २९ व ४७ नुसार ३० जून, २०२० रोजी संपलेल्या प्र तेमाहीकरिता कंपनीचे एकमेव व एकत्रित अलेखापरिक्षीत वित्तीय निष्कर्ष तसेच वैधानिक लेखापरिक्षकाद्वारे वितरीत मर्यादित पुनर्विलोकन अहवाल विचारात घेणे व मान्यता देणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार

सदर सूचना बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. एसपीव्ही ग्लोबल ट्रेडिंग लिमिटेडकरित

दिनांकः ०८.०९.२०२० ठिकाण: मुंबई

बाळकृष्ण बिनानी व्यवस्थापकीय संचालक डीआयएन : ००१७५०८०

सही/

BLACK ROSE INDUSTRIES LIMITED Cin: L17120MH1990PLC054828

Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021

Tel.: +91 22 4333 7200 | Fax: +91 22 2287 3022

E-mail: investor@blackrosechemicals.com, Website: www.blackrosechemicals.com

NOTICE REGARDING 30 $^{\rm H}$ annual general meeting and E- voting information

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 29th September, 2020 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevant circulars'), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013. 103 of the Companies Act, 2013.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent on September 7, 2020 to the members of the company whose e-mail address are registered with the Company, Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Instruction for remote e-voting and e-voting during AGM:

The company is providing remote e-voting facility for voting electronically on all the resolutions set forth in the Notice convening Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The company has engaged the services of NSDL to provide e-voting facility to the members.

The e-voting facility will commence on Saturday. September 26, 2020 at 9:00 a.m. and ends on Monday, September 28, 2020 at 5:00 p.m. Please note that remote e-voting will not be allowed by members after Monday, September 28, 2020 at 5:00 p.m. and will be disabled by NSDL. A member may participate in the AGM ever after exercising his rights to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.

Any person, who acquires shares of the Company and becomes a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e Tuesday, September 22, 2020, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800 222-990. However, if a person is already registered with NSDL for e-voting then the User ID and password can be used for casting their vote

The manner of remote e-voting and voting by AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be available on the website of the Company at www.blackrosechemicals.com and of the website of NSDL at www.evoting.nsdl.com For grievances related to voting, members can write to the undersigned, the Compa

Secretary and Compliance Officer at investor@blackrosechemicals.com and at the contact details given above. For Black Rose Industries Limited

Nevil Avlan

Date: September 7, 2020 Place: Mumbai

टाटा कॅपिटल हौसिंग फायनान्स लिमिटेड

Company Secretary and Compliance Office



सूचना नोंदणीकृत कार्यालयः ११वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्क, गणपतराव **TATA** कदम मार्ग, लोअर परळ, मुंबई-४०००१३. सीआयएन:यु६७९९०एमएच२००८पीएलसी१८७५५२ संपर्क क्र.:०२२-६१८२७४१४

सिक्यरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) (कायदा) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रूल्स, २००२ (अधिनियम) च्या नियम ३ अन्वये

याअर्थी खालील स्वाक्षरीकर्ता हे **टाटा कॅपिटल हौसिंग फायनान्स लिमिटेड** (टीसीएचएफएल) चे कायद्यान्व

गिधकृत अधिकारी आहेत आणि कलम १३(१२) सहवाचिता अधिनियम नियम ३ अन्वये प्राप्त असलेल्य अधिकारात त्यांनी कायद्याच्या कलम १३(२) अन्वये यापूर्वीच सविस्तर मागणी सूचना वितरित केली होती. त्या ागणी सूचनेनुसार खाली दिलेल्या तपशिलाप्रमाणे संबंधीत सूचनेच्या तारखेपासून ६० दिवसात संबंधीत मागणी नुचनेत नमूद रकमेचा भरणा करण्यास कर्जदार/सहकर्जदार/जामिनदार (कर्जदारसह संबंधीत एकत्रित किंवा सर्व केरीपणे)/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांनी कळविणेत आले होते. सदर सूचनेच्या प्रती रजिस्टर पोस्ट. ए.डी.ने पाठविण्यात आले होते आणि खालील स्वाक्षारीकर्त्यांकडे उपलब्ध आहेत आणि सदर कर्जदार/ कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांची जर इच्छा असल्यास त्यांनी कोणत्याही कामकाजाच्या दिवशी धारण कार्यालयीन वेळेत खालील स्वाक्षारीकर्त्याकडून संबंधीत प्रत प्राप्त करावी.

रील संदर्भात पुन्हा एकदा येथे सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना येथे सूचना देण्यात येत आहे की, त्यांनी रक्कम पूर्णपणे जमा होईपर्यंत आणि/किंवा मुक्ततेपर्यंत सदर कर्जदाराद्वारे निष्पादित इतर स्तावेज/लेखी करारनामा व कर्ज करारनामासह खाली नमूद केलेल्या संबंधीत तारखेपासून पुढील व्याजासह कत्रित त्यांच्या नावासमोर दिलेल्या रकमेचा भरणा संबंधीत सूचनेच्या तारखेपासून ६० दिवसात **टीसीएचएफएल**क रावा. कर्जाचा पुनर्भरणा म्हणून प्रतिभूती स्वरूपात सदर कर्जदाराद्वारे **टीसीएचएफएल**कडे खालील प्रतिभूत

માછમતા તાર્જા ઉપગ્યાત કાર્યા કાર્યા			
कर्ज खाते कर्जदार/कायदेशीर प्रतिनिधी		खालील तारखेला [*] एकूण	मागणी सूचना
क्रमांक	/कायदेशीर वारसदाराचे नाव	थकबाकी रक्कम (रू)	दिनांक
९६२००७२ श्री. रुपेश बी. कदम (कर्जदार)		दि.२१.०८.२०२० रोजी रु.६,६८,०५८/-	२१.०८.२०
	व श्री. बळीराम भागोजी	(सहा लाख अडुसष्ट हजार अड्डावन्न	
	कदम (सहकर्जदार)	फक्त) २१.०८.२०२० पासून	

प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन : अनुसुची अ: सर्व्हे क्र.१२४ (जुना ४८७) हिस्सा क्र.१० व ६, क्षेत्रफळ २५७८.३ चौ.मी. (बिल्टअप क्षेत्र), गाव चंद्रापाडा, तालुका वसई, जिल्हा पालघर, उपनिंबधक वसई क्र.१. **अनुसुची ब:** फ्लॅट/दुकान क्र.सी/२०६, २रा मजला, क्षेत्रफळ —— चौ.फु. सुपर बिल्टअप मर्थात ३७५ चौ.फु. बिल्टअप अर्थात ३४.८५ चौ.मी. (बिल्टअप), चंडिका निवास, बिगरशेत जमिनीवर बांधकाम पर्व्हे क्र.१२४ (जुना क्र.४८७, हिस्सा क्र.१० व ६, क्षेत्रफळ २५७८.३ चौ.मी. बिल्टअप क्षेत्र), गाव चंद्रापाडा तालुका वसई, जिल्हा पालघर, उपनिंबधक वसई क्र.१.

3	., .	'									
३०२९६	श्री. गणेश ए	कनाथ जाधव	दि	90	.06.	२०२०	रोजी र	হ .२৭,০	9,93	₹/-	9८.०८.
	(कर्जदार) व	श्रीमती शुभांगी	(एट	ьq	स ल	ाख एव	हजार	एकशे व	क्तीर	र फक्त)	
	गणेश जाधव	(सहकर्जदार)				9८.०	2.202	० पासून			
	,	,			-		_				-

प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन : अनुसुची अ: फ्लॅट क्र.१०५, १ला मजला, गौराई अपार्टमेंट, गोटीवली, घणसोली, नवी मुंबई, तालुका व जिल्हा ठाणे, नवी मुंबई महानगरपालिकेच्या मर्यादेत दि १८ ०८ २०२० रोजी रू १८ १० १४२ /-श्री. सचिन राव (कर्जदार)

व श्रीमती श्रेया सचिन राव (अठरा लाख दहा हजार एकशे बेचाळीस फक्त) (सहकर्जदार) १८.०८.२०२० पासून प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन : अनुसुची अ: गट क्र.१४१, देवखोप गावा

ालघर पुर्व, जिल्हा ठाणे–४०१४०४, चतुसिमा: उत्तरेस–जमीन गट क्र.२१८ व गट क्र.२२४; पश्चिमेस–जमीन गट क.२२३ व गट क्र.२२४ ; दक्षिणेस-जमीन गट क्र.२२२ व गट क्र.२२३ ; पुर्वेस-जमीन गट क्र.२२१. **अनुसुची ब:** फ्लॅट क्र.३०५. ३रा मजला. वैभव. ब्लॉक ए७. क्षेत्रफळ ४१२ चौ.फ. कार्पेट

30.60)) & a 1.161) 1.11) 1611 1.30) 401111			017 11131 11101	
	ঀ৹६०४२४०	श्री. प्रशांत बी. यादव (कर्जदार)	दि.०७.०८.२०२० रोजी रु.३३,२५,४८६/-	00.00.20
	व	व श्रीमती स्विटी पी. यादव	(तेहतीस लाख पंचवीस हजार चारशे	
	90६३५३७9	(सहकर्जदार)	शहाऐंशी फक्त) ०७.०८.२०२० पासून	
			\\	`

प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन : अनुसुची अ: फ्लॅट क्र.१०२, क्षेत्रफळ २७० चौ.फु., १ला मजला, सी विंग, भाऊराव पार्क इमारत, जमीन सीटीएस क्र.१६९, २३, १६७, २६ व ५, गाव खाळे . नवी मुंबई, नवी मुंबई महानगरपालिकेच्या मर्यादेत.

४११५७०	श्री. सुनिल भाऊ सापळे (कर्जदार)	दि.२१.०८.२०२० रोजी रु.९,४६,६५१/-	२१.०८.२०
	व श्रीमती वर्तना जीवन बांगर	(नऊ लाख सेहेचाळीस हजार सहाशे	
	(सहकर्जदार)	एकावन्न फक्त) २१.०८.२०२० पासून	

र्वेग, काशिविश्वनाथ पार्क इमारत, काल्हेर, भिवंडी

९८५७६७०	श्री. रणविजय यादव	दि.२१.०८.२०२० रोजी रु.२३,०५,१२२/-	२१.०८.२०
व	(कर्जदार) व श्रीमती शुभावती	(तेवीस लाख पाच हजार एकशे)	
ঀ৹२७३७६०	बळराम यादव (सहकर्जदार)	बावीस फक्त) २१.०८.२०२० पासून	

प्रतिभूत मालमत्ता/स्थावर मालमत्ता/तारण मालमत्तेचे वर्णन : अनुसुची अ: फ्लॅट क्र.४०२, सी विंग, इमारत क्र.८, सत्गुरू इमारत, ४था मजला, क्षेत्रफळ ३८८.२५, निवासी इमारत अमृत रेसिडेन्सी, जुना सर्व्हे क्र.५२/१ ५२/२, ५२/३ए, ५२/३बी, ५२/४/१, ५२/४/२, ५९/२, ५९/५ए, ५९/५बी, ५९/५सी, ५९/६, १८७/२ व नवीन सर्व्हे क्र. हिस्सा क्र.४७/१, ४७/२, ४७/३ए, ४७/३बी, ४७/४/१, ४७/४/२, ४८/२, ४८/५ए, ४८/ ५बी, ४८/सी, ४८/६ व ४०/२, गाव सारावली, तालुका पालघर, जिल्हा ठाणे. संबंधीत मागणी सूचनेत नमूद प्रमाणे दराने अतिरिक्त व्याजाने पुढील व्याजासह, प्रासंगित खर्च, शुल्क, बोजा

इत्यादी जे रक्कम जमा करण्याच्या तारखेपासून ते मुक्ततेपर्यंत आलेला असे जमा करावे लागेल. उपरोक्त प्रमाणे **टीसीएचएफएल**कडे सदर कर्जदारांनी रक्कम भरण्यात कसूर केल्यास सदर कायद्याच्या कलम १३(४) आणि अन्य लागू नियमान्वये वरील प्रतिभूत मालमत्ता/स्थावर मालमत्तेच्या विरोधात **टीसीएचएफएल**कडून कारवाई केली जाईल आणि ज्याकरिता सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी जबाबदार असतील. सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना **टीसीएचएफएल**च्या पूर्व परवानगीशिवाय विक्री, भाडेपट्टा केंवा अन्य इतर प्रकारे उपरोक्त प्रतिभूत मालमत्ता/स्थावर मालमत्ता हस्तांतरणास सदर कायद्याने मनाई करण्या येत आहे. कायद्याच्या किंवा अधिनियमाचे तरतूदीचे कोणा व्यक्तिने उल्लंघन केल्यास किंवा उल्लंघनाचा प्रयत्न ज्यास त्यास कायद्याअंतर्गत तरतूदीप्रमाणे कारावास आणि/किंवा दंड होऊ शकतो.

प्राधिकृत अधिकार्र दिनांक: ०८.०९.२०२० टाटा कॅपिटल हौसिंग फायनान्स लिमिटेडकरित ठिकाण: मुंबई



(M) MONARCH **MONARCH NETWORTH CAPITAL LIMITED** CIN:L65920MH1993PLC075393

Regd Off: Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai- 400063 Tel.: +91-22-3064 1600, Fax: +91-22-2685 0257,

NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 09.30 A.M. at Office No 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East) Mumbai- 400063 to transact the businesses as set forth in the Notice of the Meeting dated 07th September, 2020

on 07th September, 2020 to those shareholders whose names appear in the Register of Members as on Friday, 28th August, 2020 and whose email id's are registered with RTA/DP. The notice of the AGM and Annual report of the Company for FY 2019-20 is also available on the Company's website at <u>www.mnclgroup.com</u>. Further to facilitate other shareholders whose email ids are not registered, to receive

this notice electronically and cast their vote electronically, special arrangement has peen made with its Registrar & Share Transfer Agent for registration of email addresses n terms of the General Circular No. 17/2020 & 20/2020 issued by Ministry of Corporate Affairs dated April 13, 2020 & May 05, 2020 respectively. The process for registration o email addresses is as under: Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholder

who have not registered their email address may temporarily get their email address egistered with the Company's RTA, Skyline Financial Services Private Limited, by clicking he link: http://www.skylinerta.com/EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to info@skylinerta.com

ursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 he Company

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the onsidered and votes cast through polling papers at the AGM shall be treated as invalid. he members of the Company are also hereby informed and requested to note that:

The remote e-voting is optional and portal will remain open from Saturday, 26th September, 2020 (09.00 A.M.) till Tuesday, 29th September, 2020 (05:00 P.M). The remote e-voting shall be disabled by NSDL thereafter.

request at evoting@nsdl.co.in or info@skylinerta.com. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote

the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers

remote e-voting but shall not be entitled to cast his vote again at the AGM. any grievances connected with the electronic voting or voting through polling paper car

ddressed to the Company at the contact details given above

Company Secretary & Compliance Office

: www.vidhifoodcolour.com : mitesh.manek@vidhifoodcolour.com

634 (1980-1980) (1 COLOR COLOR

semicijanimo can eranga anano casara ganfonga cannas erannas capa cap
 agocyaman can ammanaman Arapacanana Ana amman erannas erannas ananca

(*ann-4;) or elyec, comoexy cases annochangaise, can anticase canxe (cana) anacensancha (annoca (anna cacen xancenna) man' sa armanex emany se en canaticas en 200 anna cany masocae cas an an se can mancana

3. CHONOCOMO COMO : CHOCO, 22 CHOCO, 2C2 COCO CA. COCO. (CHC) : ١١٠٠ المنظم المراجعة المراجعة

■ CÍCIO⊼, ?/ CÍČIIX, ?C?(CÍČICÒCIÓ). (CIÁC) XIX GIÓC CÉMINICIO CÍCIO CÍCIÓ. (CIÁC) XIX GIÓC CÉMINICIO CÍCIÓ (CIÁC) XIX GIÓC CÉMINICIO CÍCIÓ XIX GIÓC CÉMINICIO XIX GIÓC CÉMINICIO CÍCIÓ XIX GIÓC CÉMINICIO CÍCIO XIX GIÓC CÉMINICIO CÍCIO XIX GIÓC CÉMINICIO CÍCIO XIX GIÓC CÉMINICIO CÓCA XIX GIÓC CÓCA XIX GIÓC CÉMINICIO CÓCA XIX GIÓC CÉMINICIO CÓCA XIX GIÓC CÉMINICIO CÓCA XIX GIÓC CÓCA XIX COCA XIX GIÓC CÓCA XIX COCA XIX COCA XIX GIÓC COCA XIX COCA XI

 \blacksquare (ब्रॉक्ट) (भेगावामारे मांगवाका स्वाम والوالوالية كالمتاه والسائل فللشوط والمتراك وربي والمراب والمراب والمراب والراب لالمتاه المستقد والمتاهم فيستقد والمتراك في

. בעודבים 🛪 במשולונוניונים בישונוניונים בישולים לוכול או המוניבה בולבו בהלוא לבם בשולים בישולונים בישולים ולשובים



Investment Manager: BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.bnpparibasmf.in • Toll Free: 1800 102 2595

NOTICE CUM ADDENDUM NO. 36/2020

Notice cum Addendum to the Statement Of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) for the Schemes of BNP Paribas Mutual Fund ('the Fund'): Change in address of Official Points of Acceptance of Transactions (OPAT):

Investors are requested to note the change in address of the following Official Points of Acceptance of 2020

Transactions (OPAT) of Kriti Technologies Private Littited, Registral & Transfer Agents W.e.j. September 09, 2020.							
Branch	Old Address	New Address					
Mysore	L-350, Silver Tower, Ashoka Road, Opp. Clock Tower,	No. 2924, 2nd Floor, 1st Main, 5th Cross,					
	Mysore - 570 001	Saraswathi Puram, Mysore - 570 009					

Note: This Notice cum addendum forms an integral part of the SAI, SID & KIM of the Fund read with the addenda issued thereunder. All other terms and conditions mentioned in the SAI, SID & KIM shall remain unchanged.

For BNP Paribas Asset Management India Private Limited

(Investment Manager to BNP Paribas Mutual Fund)

Iyothi Krishnan Head of Compliance, Legal & Secretarial

Date: September 07, 2020 Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Email: cs@mnclgroup.com, Website: www.mnclgroup.com

Place: Mumbai Date :07.09.2020 & Compliance Officer

Members are hereby informed that the Notice of 27th AGM of the Company has been sen

and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Wednesday, 30th September, 2020 (both days inclusive), for the purpose of AGM of

Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository mited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt fo only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be

The Notice of 27th AGM is available on the website of the Company www.mnclgroup.com and also on the website of NSDL i.e. www.evoting.nsdl.com

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, $23^{\mbox{\tiny rd}}$ September, 2020. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a

The facility for voting through polling paper shall also be made available at the AGM and

A member may participate in the AGM even after exercising his right to vote through

For Monarch Networth Capital Limited Rupali Verma

bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manne provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for

inspection by the claimants/ objectors with the secretary of he society between 8.00.P. M. to 10.00P.M. from the date of publication of the notice till the date of expiry of its period. For and on behalf of

NAV VRUSHALI Co-op. Housing Society Ltd. Place : DOMBIVLI Sd/- Date: 07/09/2020

Place : Mumbai

Date: 08th September, 2020

VIDHI

व्हेन्च्युरा गॅरंटी लिमिटेड

नोंद. कार्यालय: 'आय-थींक टेक्नो कॅम्पस', बी-विंग, ८वा मजला. पोखरण रोड क्र. २, ऑफ ईस्टर्न एक्सप्रेस हायवे, ठाणे (पश्चिम), - ४०० ६०७. दूर.क्र.: ०२२-६७५४७००० ; वेबसाईट: www.venturaguaranty.com; ई-मेल: investors.vgl@ventura1.com

सीआयएन: एल६५१००एमएच१९८४पीएलसी०३४१०६

सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २९ प्रमाणे रेग्युलेशन्स ४७ सह वाचिता रेग्युलेशन्स २०१५च्या नियमानुसार ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देण्याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर माहिती कंपनीच्या www.venturaguaranty.com वेबसाईटवर आणि कंपनीचे शेअर्स येते सूचिबध्द आहेत त्या स्टॉक एक्सचेंजच्या अर्थात www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

व्हेन्च्युरा गॅरंटी लिमिटेडकरिता सही/

दिनांक: ९ सप्टेंबर, २०२० ठिकाण: ठाणे

सुधा गणपती कंपनी सचिव आणि अनुपालन अधिकारी

मॉड्युलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेड

(सीआयएन: एल४५१००पीएन१९७३पीएलसी१८२६७९)

नोंदणीकृत कार्यालय: ए-८२, एमआयडीसी इंडस्ट्रीयल इस्टेट, इंदापूर, पुणे-४१३१३२. वेबसाईट:www.modulex.in, ई-मेल आयडी:compliance@modulex.in दूर.:+९१ ०२१११ २२३०६१

बोर्ड मिटींगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१) सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे याकरिता दृक-श्राव्य स्वरुपाने मंगळवार, १५ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापढे सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५ सहवाचिता कंपनीचे संचालन सांकेतांकानसार कंपनीच्या समभागातील व्यवहाराकरिता व्यापार खिडकी १७ सप्टेंबर २०२० पर्यंत बंद ठेवण्यात येईल. सदर सूचना कंपनीच्या www.modulex.in आणि बीएसईच्या www.bseindia.com वेबसाईटवर उपलब्ध होईल

मॉड्युलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेडकरित

दिनांक : ०८.०९.२०२० ठिकाण : मुंबई



लाहोटी ओव्हरसिज लिमिटेड

सीआयएन: एल७४९९९एमएच१९९५पीएलसी०८७६४३ नोंदणीकृत कार्यालय: ३०७, अरुण चेंबर्स, ताडदेव रोड, मुंबई-४०००३४. दुर.:९१-२२-४०५००१००, वेबसाईट:www.lahotioverseas.in, ई-मेल:investor@lahotioverseas.con

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंन्टस रेग्युलेशन्स, २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार ३० जून, २०२० रोजी संपलेल्य तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष आणि कंपनीचे इतर व्यवसायावर विमर्ष करणे, मान्यता देणे व नोंदपटावर घेणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभ

मंडळ सभेची सूचना कंपनीच्या www.lahotioverseas.in आणि बीएसई लिमिटेडच्य www.bseindia.com वेबसाईटवर उपलब्ध आहे.

लाहोटी ओव्हरसिज लिमिटेडकरित सही/

ठिकाण : मुंबई दिनांक: ०८.०९.२०२०

अक्षिता झावर कंपनी सचिव व सक्षम अधिकारी

सुप्रा पॅसिफिक मॅनेजमेंट कन्सल्टन्सी लिमिटेड CIN:L74140MH1986PLC039547

नोंदणीकृत कार्यालय : १/२०३, विशाल कॉम्प्लेक्स, नरसिंग लेन, एस व्ही रोड समोर, मालांड (पश्चिम), मुंबई ४०० ०६४. दूरध्वनी क्रमांक : ०४८४ - ६७३ ५५४४ इमेल : cssuprapacific.com संकेतस्थळ : www.suprapacific.com

व्हीसीच्या माध्यमातून होणारी ३४ व्या वार्षिक सर्वसाधारण सभेची सचना. दरस्थ ईमतदान आणि बक कोजार तारखांची माहिती

याद्वारे कळविण्यात येते की, कंपनीच्या सभासदांची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दिनांक सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ११. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग (व्हीसी)च्या माध्यमातून घेण्यात येणार आहे.

कंपनी कायदा २०१३ (कायदा) मधील आवश्यक त्या तरतुदी, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोज रिकायरमेंट) रेखुलेशन २०१५ (लिस्टिंग रेखुलेशन) यांच्या अनुसार, ज्या सभासदांचे ईमेल तपशील रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट्स यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना, वार्षिक अहवाल ज्यात दूरस्थ इ मतदान प्रक्रियेची संपूर्ण माहिती तसेच वार्षिक सर्वसाधारण सभेत व्हीसीच्या माध्यमातू-सहभागी होण्याची प्रक्रिया विस्ताराने देण्यात आली आहे. डलेक्टॉनिक माध्यमातन पाठविण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना, वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.suprapacific.com</u> येथे उपलब्ध आहे. कंपनी कायदा २०१३ कलम १०८ मधील तरतुर्दींना अनुसरून तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले नियम आणि कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि सेबी एलडीआर २०१५ चा नियम ४४ यांना अनुसरून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सर्व सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजावता यावा यासाठी कंपनी सर्व सभासदांना ई-मतदान सुविधा उपलब्ध करून देत आहे. कंपनीच्या सभासदांना दूरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावता यावा यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल) यांची सेवा घेतली आहे. कायद्यानुसार त्यांचा तपशील पुढीलप्रमाणे आहे.

- ए) कट ऑफ तारीख रोजी म्हणजेच २३ सप्टेंबर २०२० रोजी सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज मतदान आणि वार्षिक सर्वसाधारण सभेतील ई-मतदान प्रक्रियेत सहभाग घेण्यास पात्र असतील
- बी) दरस्थ ई-मतदानकालावधीला रविवार दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९. ०० वाजता प्रारंभ करण्यात येईल आणि हा कालावधी मंगळवार दिनांक २९ सप्टेंबर २०२० रोजी संध्याकाळी ५. ०० वाजता संपुष्टात येईल. त्यानंतर दरस्थ ईमतदान सविधा मतदानासाठी बंद करण्यात येईल.
- सी) वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर कंपनीचे समभाग घेऊन आणि कट ऑफ तारखेच्य पूर्वी एखादी व्यक्ती कंपनीची सभासद झालेली असेल तर अशा सभासदांनी सीडीएसएल यांच्याशी फिरोझ जीजीभॉय टॉवर्स, १६ वा मजला, दलाल स्ट्रीट, फोर्ट मुंबई ४०० ००१ येथे किंवा ईमेल पत्ता helpdesk.evotingcdslindia.com येथे आणि दूरध्वनी क्रमांक १८००२००५५३३ येथे दूरस्थ इ मतदानासाठी आवश्यक असलेले क्रेडेन्शियल्स प्राप्त करण्यासाठी संपर्क साधावा.

याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम ९१ तसेच त्यासह वाचा कंपनी (मॅनेजमनेत अँड ऍडिमिनिस्ट्रेशन)नियम २०१४ चा नियम १० (१), सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट) नियम २०१५ चा नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका बुधवार दिनांक २३ सप्टेंबर २०२० ते बुधवार, दिनांक ३० सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) वार्षिक

स्थळ : मुंबई

दिपू जॉर्ज कंपनी सेक्रेटरी

संचालक मंडळाच्या आदेशानस

GRATEX GRATEX INDUSTRIES LIMITED CIN: L21093MH1984PLC032248

Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai – 400 016. Tel : 022 – 24392321. Fax : 022 – 40702161 Website : www.gratex.in E-mail id : investor@gratex.in

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the company will be held on Wednesday, 30th September, 2020 at 1.00 p.m. via Video Conferencing or OAVM, to transact the businesses as mentioned in the notice convening the said AGM. The said notice and the Annual Report have been sent electronically to the members to their email address as registered with their Depository Participant (DP). Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual reports containing, inter alia, the Audited Accounts for the Financial year ended 31st March, 2020 and the Report of Auditors and Directors thereon, on 30th July, 2020.

The copy of Annual Report of the company and the Notice convening the Annual General Meeting are available on company's website www. gratex.in. The relevant documents, if any, pertaining to the businesses to be transacted in the Annual General Meeting are available at the registered office of the company for inspection during office hours on all working days except Saturday and Sunday.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations 2015, The Register of Members and the Share Transfer Books of the company will remain closed from Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide to its Shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the AGM may be also transacted through electronic means. The company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting. Kindly refer to the Notice of the AGM sent to members with regards to instructions for e-voting. The E-voting on the Resolutions to be passed at the said Annual General Meeting of the company shall begin on Sunday, 27^{th} September, 2020 (9.00 a.m.) and ends on Tuesday, 29th September, 2020 (5.00 p.m.). During this period shareholder's of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of i.e. Friday, 25th September, 2020, may cast their vote electronically. The evoting shall not be allowed beyond the said date and time. The Company has appointed Ms. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

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 https://www.evoting.nsdl.com under help section or write an email to https://www.evoting.nsdl.com.

For GRATEX INDUSTRIES LIMITED

KARAN SHARMA

JUPITER INFOMEDIA LIMITED

CIN NO.: L22200MH2005PLC152387 336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West,

Mumbai - 400053. Website: www.jupiterinfomedia.com | Tel.: 022 - 42661743 NOTICE

It is hereby informed that the electronic copy of the Notice of the 15th Annual General Meeting (AGM) of the Members of the Company which is scheduled to be held on Tuesday, 29.09.2020 at 11.00a.m.through Video Conferencing, to transact the business as stated in the notice, along with the Annual Report for the year ended 31.03.2020 has been mailed to the members on 4th day of September, 2020 respectively. The same are also available at <u>www.jupiterinfomedia.com,</u> ánd www.evoting.nsdl.com.
In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its

Circularsand SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the AGM through VC / Other Audio Visual Means, without the physical presence of the Members at a common venue. Electronic copies of the Notice of 15" AGM for the year ended March 31, 2020 containing the detailed process and manner of voting by electronic means together with the Annual Report has been dispatched electronically on the email addresses of the members registered with the Company or Registrar Members are hereby informed that: 1.The Register of Members and Share Transfer Books will remain closed from 22.09.2020 to 28.09.2020 (both days inclusive), for the purpose of AGM; 2. The business shall be transacted through voting by electronic means; 3. The period for e-voting shall start at 9:00 a.m. on 26.09.2020 and shall end at 5:00 p.m. on 28.09.2020; 4. The cut-off date for e-voting shall be 22.09.2020; 5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting; 6 Any person, who becomes member of the Company after dispatch of the Notice of the AGM and Any person, who becomes member of the company after dispatch of the rivotice of the AGM for generating login-id and password. 7. The remote e-voting shall not be allowed beyond the above mentioned date and time; 8. A member may participate in the Annual general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting; 9. Members are requested to register/update their e-mail address with the Depository Participant (in case of shares held in dematerialised form) or with the RTA of the Company (in case of shares held in physical form). 10. In case of queries, Members may refer to the Frequently case of shares neu in physical mill, 10. The case of queries, inventibles hay feet to the requenting Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com. Members may also contact on the following. Mr. Amit Vishal, Senior Manager, NSDL at 022 – 2499 4360 or Mrs. Soni Singh, Assistant Manager, NSDL at 022 – 2499 4559 / SoniS@nsdl.co.in or Mr. Anubhav Saxena, Assistant Manager, NSDL at 022–24994835/ anubhavs@nsdl.co.in. Sd/-

For Jupiter Infomedia Limited Date: 5th September, 2020

Chairman & Managing Director Place : Mumbai



तेजनक्ष हेल्थकेअर लिमिटेड सीन:- एल८५१००एमएच२००८पीएलसी१७९०३४

नोंदणीकृत कार्यालय: लायन ताराचंद बापा हॉस्पिटल, लायन ताराचंद बॉपा हॉस्पिटल मार्ग, सायन-पश्चिम, मुंबई - ४०० ०२२. ईमेल:- instituteofurology@gmail.com सूचना

सेबीच्या (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या पहीला तिमाहीकरिता कंपनिचे अलेखापरिक्षीत वित्तीय निष्कर्षेचा व इतर अनुषंगिक बार्बीचा विचार करणे याकरिता **मंगळवार, दिनांक १५ सप्टेंबर, २०२० रोजी** दुपारी ? वाजता तेजनक्ष हेल्थकेअर लिमिटेडच्या संचालक मंडळाची बैठक लायन ताराचंद बापा हॉस्पिटल, लायन ताराचंद बापा हॉस्पिटल मार्ग, सायन – पश्चिम, मुंबई – ४०० ०२२ येथे होणार आहे. सदर सभेच्या सूचनेत समाविष्ट माहिती कंपनीच्या www.tejnaksh.com व www.bseindia.com वेबसाईटवर उपलब्ध आहे.

तेजनक्ष हेल्थके अर लिमिटेडकरिता

दिनांक: ०८-०९-२०२० ठीकाण :मुंबई

प्रकाश सोगम कंपनी सचिव

Umesh Modi

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN: L72900MH1980PLC062779

Regd. Office: Flat No.53, 5" Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane 400615 IN,
Tel No. 0261-6575717 | Web site: www.mosil.co | Email ID: complianceatmillennium@

- NOTICE OF 40th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on 30°, September, 2020 at 11am 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 8° April, 2020, 180 dated 8° Apri 13" April, 2020 and 5" 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 unde Section 103 of the Companies Act. 2013.
- Section 103 of the Companies Act, 2013.

 Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have 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 Company www.mosil.co.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 35thAnnual General Meeting has been completed on 8th September, 2020.

 Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23th September, 2020 may and Special Business(es).
- 23rd September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40° AGM through electronic voting system of National Securities Depository 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 through
- voting by electronic means.
- The remote e-voting shall commence on Sunday, 27th September, 2020 (at 9.00 a.m.) III. The remote e-voting shall end on Tuesday, 29th September, 2020 (at 5.00 p.m.)
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23rd September, 2020.
 V. Person who acquire shares of the Company and becomes the member of the Company after the
- dispatch of Notice of AGM and holding shares as on cut-off date i.e 23rd September, 2020 can dispatch of Notice of AGM and noting snares as on cut-off date i.e. 23 "September, 2020 can follow the process of generating the login ID and password as provided in the Notice of AGM. 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; of the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; 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 cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

 VII. The Notice of AGM is available at the website of the Company www.mosil.co and also on CDSL website https://www.evoting.nsdl.com.
- VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact NSD officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738who will address the grievance connected with the facility for voting by electronics means.
- 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
- The Register of Members and Share Transfer Register in respect of equity shares of the Compar will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020

On hehalf of the hoard

For Millennium Online Solutions (india) Limited

Date: 8th September, 2020

SASHWAT TECHNOCRATS LIMITED CIN No.: L24220MH1975PLC018682

Registered Office: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002 E – Mail Id: sashwat.technocrats@gmail.com Contact No.: 22016021/22016031

NOTICE

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 29th day of September, 2020 at 11.30 a.m. at the Registered Office of the Company at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002 to transact the business as set out in the Notice dated 29th June, 2020.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014; the item of the business to be transacted at the meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the National Securities Depository Limited.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 28th September, 2020 for the

purpose of the Annual General Meeting. The E-Voting period begins at 9.00 a.m. on 26th September, 2020 and ends at 5.00 p.m. on 28th September, 2020. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2020, may cast their vote electronically. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date of 23rd September, 2020 may contact the Company's Registrar, M/s Purva Sharegistry (India) Private Limited. The Members cannot exercise E - Voting on the Resolutions after 5.00 p.m. on 28th September, 2020. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regards at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM.

Notice of the AGM is also available on NSDL Website at www.evoting.nsdl.com. For detailed Instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

National Securities Depository Limited Name: Amit Vishal/ Pallavi Mhatre Designation: Sr. Manager/ Manager

Address: Trade World, 4th & 5th Floor, Kamala Mills Compound, Lower Parel Mumbai - 400013. **Tel No.** 022 - 24994545 **Email id:** evoting@nsdl.co.in Purva Sharegistry (India) Private Limited

Name: Purva Shah Designation: Director
Address: 9, Shiv Shakti Ind, Estate, J.R Boricha Marg, Lower Parel (East), Mumbai - 400011. Tel No. 022 - 23016761 Email id: busicomp@gmail.com

Sashwat Technocrats Limited Name: Akshar Jaqdish Patel

Designation: Company Secretary & Compliance Officer Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira

Bazar, Mumbai - 400002. Tel No. 022-22016021 Email id: sashwat.technocrats@gmail.com

FOR SASHWAT TECHNOCRATS LIMITED

Manish Jakhalia Director (DIN: 01847156) __ Fullerton -= India फुलर्टन इंडिया क्रेडिट कंपनी लि.

नोंदणीकृत कार्यालय: ३रा मजला, १६५ मेघ टॉवर्स, पीएच रोड, मधुरायॉल, चेन्नई-६०००९५ कॉपोरेट कार्यालय: ५ व ६ मजला, बी विंग, सुप्रिम बिझनेस पार्क, सुप्रिम सिटी, पवई, मुंबई-४०००७६ सीआयएन: यु६५१९१टीएन१९९४पीएलसी०७९२३५ namaste@fullertonindia.com | Website: www.fullertonindia.com

शाखा बंद करण्याकरिता जाहीर सूचना

कामकाज आम्ही बंद करीत आहोत. कामकाज आम्हा बद करात आहात. ग्रामखेचे नाव: खार, ट्याल पत्ना: कार्यालय क्र.१०२, १ला मजला, १ला व ५वा रस्त्याचे जंक्शन, सोलंकी पॅलेस, हनुमान मंदिराजवळ, एस.व्ही. रोड, खार (प.), मुंबई-४०००५२. दूर.:२२४०२३८२८५, २२४०२३८२८८, २२४०२३८२९०, २२४०२३८२९८, ९६९९६८६९४, ९६९९०३६६२०, ९६९९८३५७९, ८४२५०९८७९७, ८४२५८३२४८५, ८४२५८३२४८२ व २२२-४११०४००० सदर शाखेसह संबंधित ग्राहक व इतरांकरिता आम्ही खाली नमुद शाखेकडून पर्यायी सेवेची व्यवस्था केलेली आहे.

शाखेचे नावः अंधेरी, **टपाल पत्ताः** ररा मजला, युनिट क्र.२९, २२, कल्पतरु स्क्रेअर, कोंडिबीटा रोड, अंधेरी कुलां रोड, अंधेरी (पुर्व), मुंबई-४०००५९. दूर.: ०२२-६८६२९५०० व ०२२-६८६२९७००.

फुलर्टन इंडिया क्रेडिट् कंपनी लि.करित

ended June 30, 2020.

Place: Mumbai

REGD. OFF.: A-408, Express Zone, Near Patel's, Western Express Highway, Goregaon(E), Mumbai-400063. CIN: L74140MH1986PLC041941 Tel: 022 - 6716040 Fax: 28722062 Website: www.ajco : ajcon@ajcon.net

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at Mumbai, inter-alia to consider and approve the Standalone & Consolidated Jnaudited Financial Results of the Company for the Quarter

NOTICE

For Ajcon Global Services Ltd. Ankit Ajmera (Executive Director)

Date: 08.09.2020 MARATHON NEXTGEN REALTY LIMITED

Regd. Off.: Marathon Futurex, Mafatlal Mills Compound N. M. Joshi Marg, Lower Parel, Mumbai 400 013

Tel.: 022 6158 8484 Fax: 022 6158 8410 CIN: L65990MH1978PLC020080 E-mail: shares@marathonnextgen.com Website: www.marathonnextgen.com Information Regarding 43rd Annual General Meeting to be held through

Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) NOTICE is hereby given that the 43rd Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2020 at 3,00 p.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM), for maintaining social distancing norms and pursuant to General Circular No.s 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) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated and Circular No. 12 May 2020 issued by the Securities and Exchange Board of India (collectively referred The way 2020 issued by the Securities and a Cortaing Security and a Containing Security and the Circulars') permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, Listing Regulations read with the aforesaid Circulars .The information and instructions for members attending the AGM through VC/OVAM are explained in the Notes to the Notice of the AGM. Members participating through VC/OVAM shall be reckoned for the purpose of quorum unde section 103 of the Companies Act 2013.

In compliance of the relevant circulars, the Notice of the AGM and the Annual report for the FY: 2019-20 have been sent electronically to all the members of the Company whose email addresses are registered with the Company/DP. The aforesaid documents will also available on the Company's website and the websit of the BSE Limited and NSE Limited .Members can attend and participate in the AGM through VC/OVAM facility only.

Book Closure :

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereof and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 24, 2020 to** Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM F-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility to its members holding shares as on **September 23, 2020** being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company. The Members may cast their vote by using as electronic voting system from a place other that the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under

1. Date of completion of sending Notice of AGM - September 08, 2020

. The remote e-voting period: Commences on September 27, 2020 (at 9.00 a.m. IST)

September 29, 2020 (at 5.00 p.m. IST) Ends on The voting through electronic means shall not be allowed beyond 5.00 p.m. or

September 29, 2020. Members may note that the notice of AGM and annual report are also available on the company's website: www.marathonnextgen.com. The notice of AGM and annual report will also be available on website of NSDL (www.evoting.nsdl.com) and on the

website of Stock Exchanges www.bseindia.com, www.nseindia.com In accordance with the Circulars, members who have not registered their e-mail addres may register their e-mail address with their depository participant or send their consent at shares@marathonnextgen.com along with their folio no./DP ID client ID and valid

e-mail address for registration. In case any assistance is needed, members may contact

- Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at telephone number: 022-24994360.
- Ms. Pallavi Mhatre. Manager. NSDL at pallavid@nsdl.co.in or at telephone number 022-2499454 A member may participate in the AGM even after exercising his/her right to vote through
- remote e-voting but shall not be allowed to vote again in the meeting Members attending the AGM through VC/OAVM will be counted for the purpose of
- reckoning the quorum under Section 103 of the Companies Act, 2013. Please note that participants connecting through mobile devices or tablets or laptop via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate

K.S. RAGHAVAN Company Secretary & Compliance Officer

By order of the Board



सीआयएन : L74110MH2017PLC301013 **गेंदणीकृत कार्यालय :** ए - १२६, १ ला मजला, प्लॉट जी - १, बीजीटीए गोदावरी प्रीमायसेस को-ऑप

दूर. क्र. : ०९१३७४०७२९१ वेबसाइट :ु.रीरारसीर्गि.ळेप ई-मेल आयडी : investor@vasagroup.in/hardik@vasagroup.in

सूचना

याद्वारे सूचना देण्यात येत आहे की**, वासा रिटेल ॲन्ड ओव्हरसीज लिमिटेड** ('कंपनी') च्या सभासदांची शै वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. ३०.०९.२०२० रोजी स. १०.०० वाजता
 (भा. प्र. वे.) एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग/ अदर ऑडिओ व्हिज्युअल मीन्स (व्हीसी/ओएव्हीएम) च्या माध्यमातून आयोजित **क्र**ण्यात येत आहे.

कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी परिपत्रक दि. ०५.०५.२०२० सहवाचन परिपत्रक दि.०८.०४.२०२० व दि. १३.०४.२०२ तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे जारी परिपत्रक दि. १२.०५.२०२० च्या तरतुदींच्या अनुपालनातर्गत ज्या सभासदांचे र्द-मेल पत्ते कंपनी/दिपॉबिटरी पार्टिमिपंटमकडे नोंटवलेले अमतील अशा मधामटांना एजीएमच्य सूचनेसमवेत वित्तीय वर्ष २०१९-२०२० करिताचा वार्षिक अहवाल सोमवार, दि. ०७.०९.२०२० रोजी इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आला आहे. ज्यांचे ई-मेल पत्ते नोंदणीकृत नसतील त्यांनी ने आरटीए अर्थात बिगशेअर सर्व्हिसेस प्रा. लि. यांच्याकडे ipo@bigshareonline.com येथे नोंदणीकृत करावेत.

सभासदांनी नोंद घ्यावी की एजीएमच्या सूचनेसमवेत वित्तीय वर्ष २०१९–२०२० करिताचा कंपनीचा वार्षिक अहवाल कंपनीचीवेबसाइट : www.vasagroup.in वर तसेच स्टॉक एक्सचेंजेस अर्थात रनएसईची वेबसाइट www.bseindia.com वर व एनएसडीएलची वेबसाइट www.evoting.nsdl. com वरही उपलब्ध आहे.

ई-मतदान :

- परोक्ष ई-मतदान दि. २७.०९.२०२० रोजी स. ९.०० वाजता सुरू होईल व दि. २९.०९.२०२० रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल.
- सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनुसार भागधारव असलेले भागधारक परोक्ष ईमतदान सुविधेचा वापर करून आपली मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल
- निर्धारित अंतिम तारखेनुसार भागधारक नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी सम
- एखाद्या व्यक्तीने सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनसा भागधारक असल्यास सदर व्यक्ती evoting@nsdl.co.in येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती यापूर्वीच परोक्षे ई-मतदानाकरिता एनएसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व
- तुम्ही जर तुमचा पासवर्ड विसरला असलात तर तुम्ही www.evoting.nsdl.com वर उपलब्ध Forgot User Details/Password या पर्यायाचा वापर करून पासवर्ड रिसेट करू शकता. ज्या भागधारकांनी परोक्ष ई-मतदानाद्वारे मत दिलेले असेल ते एजीएममध्ये उपस्थित राहण्यास पात्र
- असतील. तथापि, एजीएम मध्ये मत देण्यास ते पात्र नसतील.
- भागधारकांनी कृपया नोंद घ्यावी की परोक्ष ई-मतदान/ई-मतदानाद्वारे ठरावावर भागधारकाद्वारे एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.

होणत्याही प्रकारच्या चौकशीसाठी तुम्ही www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८००२२२९९० वर संपर्क साधावा किंवा रनएसडीएलचे श्री. अमित विशाल वा कु. पल्लवी म्हात्रे यांना निर्दिष्ट ई-मेल आयडी amitv@nsdl.co.in वा pallavid@nsdl.co.in येथे विनंती पाठवावी किंवा दुरध्वनी क्र. + ९१ १९२०२६४७८०/७५०६६८२२८१ वर संपर्क साधावा.

वासा रिटेल ॲन्ड ओव्हरसीज लिमिटेडकरिता सही/-

ठिकाण : मुंबई

हार्दिक भूपेंद्र वासा डीआयएन : ०३६००५१०

M MONARCH NETWORTH CAPITAL

मोनार्च नेटवर्थ कॅपिटल लिमिटेड

सीआयएन: एल६५९२०एमएच१९९३पीएलसी०७५३९३ नोंदणीकृत कार्यालय: कार्यालय क्र.९०१–९०२, ९वा मजला, ॲटलान्टा सेंटर, उद्योग भवन समोर, सोनावाला रोड, गोरेगाव (पुर्व), मुंबई-४०००६३. दरध्वनी:९१-२२-३०६४१६००, फॅस:९१-२२-२६८५०२५७ ई-मेल:cs@mnclgroup.com वेबसाइट:www.mnclgroup.com

२७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

थि सूचना देण्यात येत आहे की, कंपनीची २७वी (सत्तावीसावी) वार्षिक सर्वसाधारण सभा (एजीएम बुधवारे, ३० सप्टेंबर, २०२० रोजी सकाळी ९.३० वोजता कार्यालय क्र.०१/०२, अटलांटा केंद्रे, समोर , इद्योग भवन, सोनावाला रोड, गोरेगाव (पूर्व), मुंबई–४०००६३ येथे दिनांक ०७ सप्टेंबर, २०२० च्या मभेच्या अधिसूचनेत नमूद केल्याप्रमाणे व्यवसाय आयोजित करण्यात आली आहे.

ाभासदांना अशी माहिती देण्यात आली आहे की कंपनीच्या २७व्या एजीएमची नोटीस ७ सप्टेंबर २०२० रोजी ज्या भागधारकांची नावे शुक्रवार दिनांक २८ ऑगस्ट, २०२० रोजी सदस्यांच्या रजिस्ट्रारमध्ये पस्थित आहेत आणि ज्यांचे ईमेल आयडी आरटीए/डीपीकडे नोंदणीकृत आहेत त्यांना पाठविण्यात आले आहे. वित्तीय वर्ष २०१९–२० च्या कंपनीच्या एजीएम आणि वार्षिक अहवालाची नोटीस देखील ज्पनीच्या वेबसाइट www.mnclgroup.com वर उपलब्ध आहे.

गपुढील अन्य भागधारक ज्यांना ईमेल आयडी नोंदणीकृत नाहीत त्यांच्या सुलभतेसाठी ही नोटीस लेक्ट्रॉनिक पद्धतीने मिळविण्यासाठी व त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देणे, सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/ २०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए गरिपत्रक) नुसार ईमेल पत्त्यांच्या नोंदणीसाठी त्याच्या निबंधक व सामायिकरण हस्तांतरण एजंटकडे वेशेष व्यवस्था करण्यात आली आहे. ईमेल पत्त्यांच्या नोंदणीची प्रक्रिया खालीलप्रमाणे आहेः

कॉर्पोरेट अफेयर्स मंत्रालयाने जारी केलेल्या वरील परिपत्रकाच्या अनुषंगाने, ज्या शेअर्सने आपला ईमेल पत्ता नोंद्रविला नाही त्यांनी आपला ईमेल पत्ता कंपनीच्या आरटीए. स्कायलाइन फायनान्शियल सर्व्हिसेर गयव्हेट लिमिटेडकेडे त्वरित नोंदविला आहे. http://www.skylinerta.com/EmailReg.php या लेंकवर क्लिक करून ईमेलची यशस्वी नोंदणी केल्यावर भागधारकाला नोटीसची कॉपी व ई–व्होटिंगर्च प्रक्रिया व यूजर आयडी व पासवर्डसह प्रक्रिया प्राप्त होईल जेणेकरुन या एजीएमसाठी ई–मतदान सक्षम होईल. कोणत्याही प्रश्नांच्या बाबतीत, भागधारक info@skylinerta.com वर लिहू शकतो

. कंपनी कायदा २०१३ च्या कलम ९१ नुसार सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग गॉब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार सदस्यांर्च नोंदणी आणि शेअर हस्तांतरण पुस्तके कंपनीच्या एजीएमच्या उद्देशासाठी बुधवार, २३ सप्टेंबर, २०२० ने बुधवार, ३० सप्टेंबर, २०२० (दोन्ही दिवस समावेश) पासून बंद राहील.

. जपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नेयम २० सहवाचिता सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डेस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४४ नुसार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड एनएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवांद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा पर्याय आहे किंवा एजीएमच्या ठिकाणच्या मतदान केंद्रात मत देता थेईल. सभासद केवळ तदानासाठी केवळ एक पद्धत निवडू शकतात उदा. मतदानपत्रकाद्वारे किंवा दूरस्थ ई–मतदानाद्वारे. ादस्यांनी दोन्ही मते आपल्या मतांनी मतदान केल्यास, रिमोट ई–मतदानाद्वारे झालेली मतदानाची ाना केली जाईल आणि महापालिकेच्या मतदानाच्या पेपरमध्ये मतदान करून अवैध म्हणून मानले

- पनीच्या सदस्यांनाही याद्वारे कळविण्यात येत आहे की: २७व्या वार्षिक सभेची सूचना कंपनीच्या www.mnclgroup.com आणि एनएसडीएलच्य www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे
- दुरस्थ ई-मतदान पर्यायी आहे आणि शनिवार, २६ सप्टेंबर, २०२० (स.०९:००) ते मंगळवार २९ सप्टेंबर, २०२० (सायं.५.००) पर्यंत पोर्टल खुले राहील. त्यानंतर रिमोट ई–मतदान एनएसडीएल

सभासदांचे मतदानाचे हक्क कंपनीच्या जसे की कट ऑफ तारखेला बुधवार, २३ सप्टेंबर, २०२०

कंपनीचे समभाग मिळविणारा कोणताही व्यक्ती. आणि नोटीस पाठविल्यानंतर कंपनीचा सभासव बनते आणि बुधवार, २३ सप्टेंबर, २०२० या दिवशी कट-ऑफ तारखेनुसार शेअर्स धारण केल्याने evoting@nsdl.co.in किंवा info@skylinerta.com वर विनंती पाठवून लॉगइन

रोजी असणाऱ्या पेड अप इक्विटी शेअर भांडवलाच्या शेअर्सप्रमाणे असेल

आयडी आणि पासवर्ड प्राप्त करू शकता. तथापि, जर एखाद्या व्यक्तीने ई–वोटिंगसाठी एनएसडीएलकडे नोंदणी केली असेल तर विद्यमान यूजर आयडी आणि पासवर्ड मत देण्याकरिता वापरता येईल. पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध करून देण्यात येईल आणि ज्या सदस्यांना रिमोट ई-मतदानाद्वारे मतदान केले जाणार नाही अशा सभासदाला उपस्थित राहणाऱ्य

एखाद्या ई–वोटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सदस्य सहभागी होऊ शकत परंतु एजीएमवर पुन्हा मत देण्यास पात्र राहणार नाही. द्युत मतदान व पोलिंग पेपरबाबत काही तक्रारी असल्यास त्यांनी कंपनी सचिव व सक्षम अधिकार्र

सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार वापरण्यास सक्षम राहतील.

मोनार्च नेटवर्थ कॅपिटल लिमिटेडकरित

रुपाली वर्म

कंपन सचिव व सक्षम अधिकारी

एव्हरेस्ट कान्टो सीलिंडर लिमिटेड

नोंदणीकृत कार्यालय: २०४, रहेजा सेंटर, फ्री प्रेस जर्नल मार्ग, २१४, नरिमन पॉईंट, मुंबई-४०००२१. द्रश्वनी क्र.:०२२-४९२६८२९९ फॅक्स:०२२-२२८७०७२०, वेबसाईट:www.everestkanto.com, **ई-मेल**:investors@ekc.in, सीआयएन: एल२९२००एमएच१९७८पीएलसी०२०४३४ ४१वी वार्षिक सर्वसाधारण सभा

जीएमच्या सूचनेसह कंपनीचा सन २०१९–२० चा एकात्मिक वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने सर्व

सदस्यांकडे पाठविला गेला आहे. येथे सूचना देण्यात येत आहे की, कंपनीची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) २९ सप्टेंबर २०२० रोजी दुपारी १२.३० वाजता व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ–व्हिज्युअल साधने (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येईल. सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय 0४, रहेजा सेंटर, फ्री प्रेस जर्नल मार्ग, २१४, नरिमन पॉईंट, मुंबई–४०००२१ मानले जाईल.

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) त्यांचे सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र. १७/२०२० दि. १३ एप्रिल, २०२० आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० नुसार एजीएम सूचना व वित्तीय वर्ष २०१९–२० करिता लेखापरिक्षित वित्तीय अहवाल ज्या सदस्यांचे ई-ल कंपनी किंवा डिपॉझिटरी सहभार एकडे नोंट आहेत त्यांना विद्यत स्वरुपाने पार्ठी

नदस्यांना वार्षिक अहवालाचे विद्युत स्वरुपात पाठवणे ७ सप्टेंबर २०२० रोजी पूर्ण झाले आहे. वार्षिक अहवालाची पत कंपनीच्या www.everestkanto.com वेबसाइटवर उपलब्ध आहे

मतदानाचे हक्क:

ग्रांच्याशी संपर्क साधू शकता.

ठिकाण : मुंबई

दिनांक : ०८.०९.२०२०

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) संधारित अधिनियम २०१५ च्या नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) च्या नियम ४४ नुसार वार्षिक सर्वसाधारण सभेत मंजूर करावयार तरावांवर मतदान करण्याचे अधिकार सदस्यांना दिलेले आहेत. नोंद दिनांक २२ सप्टेंबर, २०२० रोजी वास्तविक स्वरुपात / डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना सीडीएसएलच्य www.evotingindia.com विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) मार्फत मत देता येईल. ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा ठेवीच्या तारखेपासून ठेवीदारांनी राखून ठेवलेल्य फायदेशीर मालकांच्या नोंदीमध्ये नोंदविले गेले असेल त्यास फक्त रिमोट ई–मतदानाची सुविधा मिळण्याचा हक्क असेल. सर्व सभासदांना हे कळवले आहे की, ४१व्या एजीएमच्या नोटिसमध्ये नमूद

रेमोट ई–मतदान कालावधी २६ सप्टेंबर २०२० रोजी सकाळी १०.०० वाजता सरू होईल आणि २८ सप्टेंबर, २०२० रोजी संध्याकाळी ६.०० वाजता समाप्त होईल. दूरस्थ ई–मतदान मॉडेल २८ सप्टेंबर २०२० रोजी संध्याकाळी ६.०० वाजता नंतर मतदानासाठी अक्षम केले जाईल. सदस्याने ठरावावर मत देल्यानंतर सभासद त्यास त्यात बदल करू शकत नाही. इलेक्ट्रॉनिक माध्यमांद्वारे आणि कट–ऑफ तारखेच्या आधी वार्षिक अहवाल पाठविल्यानंतर समभाग

ब्यात घेतलेल्या सदस्यांनी rnt.helpdesk@linkintime.co.in किंवा investor@ekc.in

येथे विनंती पाठवन यजरआयडी आणि संकेतशब्द मिळव शकतो. तथापि. जर एखाद्या व्यक्तीने आधीर

केलेला सामान्य व विशेष व्यवसाय केवळ मतदाराद्वारे इलेक्ट्रॉनिक पद्धतीने व्यवहार केला जाईल.

रेमोट ई-मतदानासाठी सीडीएसएलकडे नोंदणी केली असेल तर आपण आपला विद्यमान वापरकर्ता भायडी आणि संकेतशब्द वापरू शकता आणि आपले मत देऊ शकता. जीएममध्ये उपस्थित असलेले सदस्य ज्यांनी दूरस्थ ई-मतदानाद्वारे मत दिले नाही, ते एजीएम दरम्यान ई–वोटिंगदारे आपले मत देण्यास पात्र असतील. ज्या सदस्यांनी रिमोट ई–वोटिंगदारे मतदान

केले आहे त्यांना एजीएममध्ये उपस्थित राहण्यास पात्र असेल, तथापि, ते मतदान अभ्यासासाठी पात्र

इलेक्टॉनिक मतदानाची प्रक्रिया एजीएमच्या नोटिसमध्ये तसेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडने प्तदस्यांना पाठविलेल्या ईमेलमध्ये उपलब्ध आहे कृपया सीडीएसएलच्या www.evotingindia.com च्या डाऊनलोड विभागात उपलब्ध सदस्यांसाठी 'ई-वोटिंग यूजर मॅन्युअल' पहा. जीएमची नोटीस कंपनीच्या www.everestkanto.com वेबसाइटवर आणि स्टॉक एक्सचेंज्स

अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि सीडीएसएलच्य www.evotingindia.com वेबसाइटवर उपलब्ध आहे. ादस्यांची नोंदणी व कंपनीच्या सामायिक हस्तांतरणाची पुस्तके बुधवार, २३ सप्टेंबर २०२० ते

ळवार, २९ सप्टेंबर, २०२० रोजी (दोन्ही दिवस समाविष्ट) बंद राहतील ईमेल पत्ते नोंदवणे / अद्ययावत करणे एजीएममध्ये सामील होण्याची पद्धत ज्या सदस्यांकडे भौतिक मोडमध्ये भाग आहेत आणि ज्यांनी | व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये आपले ईमेल पत्ते कंपनीकडे नोंदणीकृत / अद्ययावत केले नाण्याची सुविधा सीडीएसएल ई–मतदान नाहीत त्यांनी आपली ईमेल पत्ते अद्ययावत करावी अशी प्रणालीद्वारे www.evotingindia.com वर विनंती केली आहे. सदस्याचे नाव व पत्ता, पॅनकार्डची स्वत: ची उपलब्ध आहे. साक्षांकित प्रत आणि सदस्याच्या पत्त्याच्या समर्थनार्थ . त्रेणत्याही कागदपत्रांची स्वतः ची साक्षांकित प्रत (उदा. ड्रायव्हिंग नायसन्स, निवडणूक ओळखपत्र, पासपोर्ट) यासंबंधी विनंतीपत्र www.everestkanto.com कंपनीकडे किंवा rnt.helpdesk@linkintime.co.in वर आरटीएकडे डिमॅट स्वरुपात शेअर्स असणारया सदस्यांना संबंधित डिपॉझिटरी सहभागींसह त्यांचे ईमेल पत्ते नोंदणी / अद्यतनित करण्याची विनंती केली जाते. ई–मेल पत्त्याची नोंदणी करण्यात

व्रदस्यांना प्रश्न/ तक्रारींचे निवारण करण्यासाठी खालील संपर्क तपशीलांची नोंद घ्यावी अशी विनंर्त केली आहेः लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी १०१, २४७ पार्क, एलबीएस माग, सूर्या नगर, ांधी नगर, विक्रोळी पश्चिम, मुंबई, महाराष्ट्र–४०००८३, दूर.:+९१–२२–४९१८६२७० ई–मेल nt.helpdesk@linkintime.co.in

एव्हरेस्ट कान्टो सीलिंडर लिमिटेडकरित

सही/ पुनित खुराण व्यवस्थापकीय संचालव

डीआयएन:००००४०७४

Place : Mumbai

MANAGING DIRECTOR

Place: Mumbai

Date: September 7, 2020

दिनांक : ०८.०९.२०२०

ठेकाण: मुंबई दिनांक: ०८ सप्टेंबर, २०२०

अडचणी असल्यास.

rnt.helpdesk@linkintime.co.in वर लिहू शकतात.