Best Eastern Hotels Ltd.

CIN: L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002. ©: 022-2207 8191 / 8292 • Fax: 2206 1324

email: booking@ushaascot.com • www: ushaascot.com



Date: 09.09.2020 Scrip Code: 508664

To,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir / Madam,

Pursuant to Regulation 47 of the SEBI LODR Regulations, 2015 please find enclosed public notice published in the newspapers (including e-newspapers) viz. Financial Express (in English) on 08th September 2020 and Mumbai Lakshdeep (in Marathi) today on 09th September 2020 inter alia informing about the:

- 1. Intimation of 77th Annual General Meeting ("AGM") to be held on 25th September 2020 through video conferencing ("VC") / other audio visual means ("OVAM")
- Confirmation of completion of dispatch of Notice of 77th AGM and Annual Report for the financial year ended 31st March 2020
- 3. Details to attend the 77th AGM through VC, cast votes through remote e-voting and e-voting during the 77th AGM
- 4. Matters as required to be stated in terms of the MCA circulars.

The information is also uploaded on the website of the Company www.ushaascot.com

You are requested to kindly take note of the above.

Thanking you,

For BEST EASTERN HOTELS LIMITED

Vinaychand Kothari

Managing Director

DIN: 00010974

Hotel: USHA ASCOT. M. G. Road, Matheran - 410 102 Dist.: Raigad (Mah.) Tel.: (02148) 230360 / 230522 • Fax: 230213

FINANCIAL EXPRESS

RESTILE CERAMICS LIMITED

Regd Off: - 204, Sakar Complex, Opp Abs Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015 • (CIN L26931GJ1986PLC102350) Email: restile@accountsacare.com | Website: www.restile.com

NOTICE OF THE 34" ANNUAL GENERAL MEETING BOOK CLOSURE, E-VOTING INFORMATION ETC. TO MEMBERS

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 18th day of September, 2020 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 34th AGM of the Company.

The Notice of the AGM was sent to the Members of the Company through electronic mode along with the Annual Report for the financial year 2019-20, whose email addresses are registered with the Company/Depositories and the Meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.restile.com and on the website of CDSL - www.cdslindia.com.

E-voting:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its Members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Srinidhi Sridharan and associates for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com. The detailed instructions for remote e-Voting are provided in the Notice of the AGM, Members are requested to note the following:

- a). The voting period commences on Tuesday, 15th September, 2020 (9.00 A.M.) and ends on Thursday, 17th September, 2020 (5.00 P.M.)
- b). Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.
- c). A person whose name is recorded in the Register of Members as on the Cut-off date i.e Friday, September 11, 2020 only shall be entitled to avail the facility of remote e-Voting /e-voting at the AGM
- d). The Member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. e). Sending of all Notices through e-mail was completed by the Company on 27th August, 2020.

Book Closure: The Register of Members and the Share Transfer Books will remain closed from 13th September 2020 to 18th September 2020 (both days inclusive).

> By order of the Board For Restile Ceramics Limited

> > Viren Rathod

(Managing Director)

Date: 01-09-2020

Place : Vadodara

Circular.

Remote e-Voting:

PBA INFRASTRUCTURE LTD. Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071

Tel No.: (022) 61277200 Fax No.: (022) 61277203 Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pbainfra.com **Notice of 46th Annual General Meeting, Book Closure and Remote E-Voting information**

Meeting ('AGM') of the Members of PBA Infrastracture Limited ('the Company') will be held on Monday, September 28, 2020 at 12.30 pm (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI' Circular dated May 12, 2020, the Company has sent the Notice of the 46th AGM along with the Annual Report 2019-20 on 6th September, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and

Depositories. The requirement of sending physical copies of the Notice of

the AGM has been dispensed with vide MCA Circulars and the SEB

NOTICE is hereby given that the forty Sixth ('46th') Annual General

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 46th AGM is available on the website of the Company at www. Pbainfra.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') a https://instavote.linkintime.co.in. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Secretarial Standard on Genera Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGN in respect of the business to be transacted at the AGM and for this purpose the Company has appointed LIIPL for facilitating voting through electronic

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following
- Commencement of remote e-Voting from 10 a.m. (IST) on Friday
- **September 25, 2020** End of remote e-Voting upto 5.00 p.m. (IST) on Sunday, September
- The remote e-Voting module shall be disabled by LIIPL for voting
- thereafter and Members will not be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share o
- the paid-up equity share capital of the Company as on Monday **September 21, 2020** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; Any person who acquires shares of the Company and becomes a
- Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- . Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

a. Visit the link: https://www.linkintime.co.in/EmailReg/Email Register.html.

b. Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos., Name and PAN details.

c. Enter your mobile number and e-mail address and upload KYC

d. Verify OTP and the system will then confirm the e-mail address for receiving this Notice

The above system also provides a facility to the Members to update their bank account details. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and with Link Intime India Private Limited ('Registrar and Share Transfer Agent') for Members holding shares in physical form.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in. under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email instameet@linkintime.co.in or Call on 022-49186175. Or Email to rajiv.Ranjan@linkintime.co.in call on 8655326100.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfe Books of the Company will remain closed from Monday, September 21 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of 46th AGM.

Place : Mumbai

Date: 06.09.2020

financialexp.epapr.in

For PBA INFRASTRUCTURE LTD Narain P. Belani

Managing Director DIN: 02395693

NOTICE INVITING TENDER (NIT) RFP No. 4101 Dated 07.09.2020 E-tender are invited in two parts

(Part-I Documentary evidence in support of Technical qualification requirement and Part-II The PRICE BID containing 'Schedule of Prices') for the engagement of consulting firm for Monthly Reconciliation and Certification of accounts from 1st July 2020 to 31st March 2023 and Annual Reconciliation and Certification of Accounts for FY 2018-19 to FY 2022-23. The bids from the fims should be accompained with the requisite Earnest Money Deposit of Rs. 2,50,000/- (Rupees Two Lakh and Fifty Thousand only) and the tender fee of Rs. 5,900/- (Rs. Five Thousand and Nine Hundred only) inclusive of 18% GST shall be furnished through NEFT/RTGS in favour of "EE. EIEPC. UPPCL" The tender documents may be downloaded from NIC Portal (https://etender.up.nic.in). The bids can be uploaded on to NIC Portal https://etender.up.nic.in starting from 08.09.2020 up to **29.09.2020.** The bid Part-I containing Technical Requirement, EMD and Tender Fee will be opened on **03.10.2020** at 15.30 Hrs. The bid Part-II of the eligible and technically qualifying bidders will be opened on 12.10.2020 at 15.30 Hrs. Bid document (RFP) is available online on http://etender .up.nic.in as per particulars indicated below. Any changes in the Bid Schedule, corrigendum etc. shall also be notified vaia same website. Prospective bidders are therefore requested to regularly cheek the website for any updates. Sd/-Office of

Corporation Ltd, 11th Floor, Shakti Bhawan Extn. 14 Ashok Marg Lucknow-2266001 email: seiepclko@upptcl.org. Phone: 0522-2287835 "SAVE **ELECTRICITY IN THE INTEREST**

Superintending Engineer

(Electricity Import-Export &

Payment Circle) U.P. Power

OF THE NATION" संख्याः 231- ज.स. पाकालि./2020-13- ज.स./96 दिनांकः 07.9.2020

TRANSWARRANTY FINANCE LIMITED CIN: L65920MH1994PLC080220

Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021. Tel. No: 4001 0900 Fax. 4001 0999 E-mail: companysecretary@transwarranty.com Website: www.transwarranty.com

NOTICE OF THE 26™ ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Transwarranty Finance Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 4.00 p.m. IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the 26" AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020 issued by SEBI.

In compliance with the above mentioned provisions, the Notice convening the 26th AGM and the Annual Report for the financial year 2019-20 has been emailed only to those members whose e-mail IDs are registered with the Company //Depository Participant(s). The electronic dispatch of Annual Reports to the members has been completed on Monday, 7th September, The Register of Members and Share Transfer Books of the Company will remain closed from

24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the The Notice of the 26th AGM and the Annual Report for the financial year 2019-20 of the

Company is available on Company's website www.transwarranty.com, website of National Stock Exchange of India Limited at www.nseindia.com, website of BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com

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

As per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management, and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM. The Company has engaged the services of by National Securities Depository Limited (NSDL) for providing the e-voting services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 26th AGM will be transacted only

The remote e-voting period will begin on Saturday, 26th September, 2020 at 9:00 a.m. and ends on Tuesday, 29th September, 2020 at 5:00 p.m. The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a member, he/she will not be allowed

Members attending the AGM through VC/OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting prior to the AGM will be eligible to attend

the AGM, however, they will not be eligible to vote again at the AGM. The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the 26th AGM is Wednesday, 23th September, 2020. Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and Password by sending a sending a request to evoting@nsdl.co.in or

mt.helpdesk@linkintime.co.in or companysecretary@transwarranty.com. The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 26th AGM. Members who need assistance in participating in AGM through VC can contact Mr. Pratik Bhatt at pratikb@nsdl.co.in or through telephone on the number: 022-24994545. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of NSDL e-voting website at www.evoting.nsdl.com or contact NSDL at the toll free no. 1800-222-990 or send a request at the evoting@nsdl.co.in. or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083, Email ld: ashok.sherugar@linkintime.co.in, Telephone 022-49186000.

Procedure to be followed by those Members whose email IDs are not registered with the depositories for procuring user id and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM Notice:

- Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. Members holding shares in Demat mode are requested to provide Demat account details
- (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in. i) Alternatively member may send an email request to evoting@nsdl.co.in for obtaining
- USER ID and Password by providing the details mentioned in Point(i) or (ii) as the case

PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM: Member will be able to attend the AGM through VC/OAVM through the NSDL e-Voting

system at www.evoting.nsdl.com by using their e-voting login credentials and selecting the EVEN for the Company's AGM. Members are requested to carefully read all the notes set out in the Notice of the AGM and

in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM. By order of the Board of Directors For Transwarranty Finance Limited

Place: Mumbai Suhas Borgaonkar Date: 7th September, 2020 Company Secretary

ESAAR (INDIA) LIMITED CIN: L67120MH1951PLC222871

Regd. Office: 204 B-Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot-115, Next to Bisleri Factory, W. E, Highway, Andheri (East), Mumbai 400099. Contact: 022-40676000 Email: esaarindialtd@gmail.com Website: www.esaarindia.wordpress.com

NOTICE

Notice is hereby given that the Sixty Eighth Annual General Meeting of the Company is scheduled to be held on September 29, 2020, Tuesday at 10.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circular No. SEBI/ HO/CFD/CMD1/CIR P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

On account of the threat posed by COVID -19 and in terms of the MCA Circulars and SEBI Circular, the Company will send the Annual Report and AGM Notice in electronic form only to members who have registered their email ids with the Company/ Depository Participant(s). The requirement of sending the physical copies of the Notice convening the 68th AGM and Annual Report to the members have been dispensed vide MCA Circulars and SEBI Circular mentioned above. Members can join and participate in the 68th AGM of the Company through

VC/OAVM facility only and they shall be counted for the purpose of the

reckoning the quorum as per Section 103 of the Companies Act, 2013.

The instruction for joining the 68th AGM and manner of participation in the

remote e-voting/ e-voting during the 68th AGM will be provided in the Notice

of 68th AGM. The notice of the AGM and Annual Report will be available on

the website of the Company i.e. https://esaarindia.wordpress.com and website of BSE Limited i.e. www.bseindia.com. The notice of AGM will also be available on the website of https://www.evoting.nsdl.com. If members have not registered their email address with Depository Participants DP/Company may in case holding shares in Demat form please contact their respective DP, and those holding shares in physical mode are required to contact RTA of the Company on their email id i.e. support@purvashare.com and get the same registered or any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on cut - off date i.e. September 22, 2020, may obtain Notice of AGM along with the Audit Report for the Financial year 2019- 20 and login details for joining

the Company at esaarindialtd@gmail.com. The remote e-voting facility shall commence on September 26, 2020 Saturday from 9.00 a.m. and end on September 28, 2020, Monday at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and

the AGM through VC/ OAVM facility including e - voting details (user id and

password) by sending the request to evoting@nsdl.co.in or by writing to

For Esaar (India) Limited

Place: Mumbai Date: September 8, 2020

Meghana Kashte Company Secretary & **Compliance Officer**

By the Order of the Board



G A R N E Nariman Point Mumbai - 400021, Maharashtra Tel No.: 91-022-22820714 Email ID: secretarial@garnetint.com Website: www.garnetint.com Notice is hereby given that the 38th Annual General Meeting of the Members of the Company

Conference ("VC")/ Other Audio Visual Means ("OAVM') facility 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 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence o the Members at a common venue. Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the

is Scheduled to be held on Wednesday, 30th September 2020 at 11.00 a.m. through Video

Companies (Management and Administration) Amendment Rules, 2015, Regulation 36 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"] and Secretarial Standards on General Meetings (SS-2) read along MCA and SEBI Circulars, the Annual Report containing the said notice has been emailed to the Members of the Company and the process has been completed by 06.09.2020. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Amendment Rules, 2015 (including any statutory modification (s), clarification(s), exemption(s) or re-enactments(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the 38th Annual General Meeting ("AGM") of the Company. The members may cast their votes using an Electronic voting system from any place ("Remote E-voting"). The Company has engaged the services of "Link Intime India Private Ltd" as the Service provider to provide Remote E-voting facility and Voting through electronic means at the 38th AGM.

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Wednesday, 23rd day of September, 2020 only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 38th AGM.

The members who have cast their vote by Remote E-voting can attend the meeting but shall not be entitled to vote again at the meeting. The e-voting period commences on Sunday, the 27th day of September, 2020 at 9.00 a.m. and ends on Tuesday, the 29th day of September. 2020 at 05.00 p.m. The voting module shall be disabled by Link Intime India Private Ltd for voting thereafter. The Login ID and Password for e-voting and for attending the 38th AGM of the Company along with the process, manner and instructions for doing so, has been sent to all the Members of the Company through email along with the Notice of the AGM. Notices have been sent to those members who have registered their email ID's with the Link Intime India Private Ltd, the Registrar and Share Transfer Agent of the Company.

Associates, Company Secretaries (FCS Number 7890), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparen Notice of the AGM along with explanatory statement and other annexures is also displayed

The Company has appointed Mr. Sidharth Sharma proprietor of M/s Siddharth Sharma &

on the website of the Company at www.garnetint.com as well as that of the service provider at www.linkintime.co.in. Any grievance in respect of e-voting may be addressed to enotices@linkintime.co.in or Call:-Tel:(02249186175)

For GARNET INTERNATIONAL LTD Ramakant Gaggar

Managing Director DIN: 01019838 Date: 08.09.2020

Best Eastern Hotels Ltd. Registered office: 401. Chartered House. 293/299. Dr. C. H. St., Near Marine Lines Church.

Mumbai 400002. Website: www.ushaascot.com Phone No: 022 22078191/8292

Place: Mumbai

NOTICE OF 77TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION NOTICE is hereby given that the 77th e-Annual General Meeting (e-AGM) of the members of Best Eastern Hotels Limited ("the Company") will be held on Friday, 25th September, 2020

at 12:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"). The proceedings of the e-AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the e-AGM. Member are being provided with a facility to attend the e-AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). Members are requested to visit www.evotingindia.com and access the shareholders'/ members' login by using the remote e-voting credentials which is stated in detail in the notice which forms a part of the Annual Report Notice of e-AGM setting out the Ordinary and Special Business to be transacted at the e-AGM and the explanatory statement thereto along-with the Annual Report of the Company for the financial year ended 31st March 2020 which interalia comprises the Standalone Financial Statements and Report of the Board of Directors and Auditors Report thereon have been sent electronically on Friday, 04th September 2020 to the members whose email address is registered with the Depositories/RTA/Company and are holding shares of the Company as on Friday 28th August 2020. In accordance with the MCA Circulars, the Company will not be dispatching physical copies of the Notice and Annual Report to any Member.

A copy of Notice of AGM and the Annual Report is available on the website of the Company https://www.ushaascot.com/uploads/investor-relations/docs/138_doc.pdf Copy of Annua Report 2019-20 is also available on the website of the Stock Exchanges, i.e., BSE Limited The remote e-voting facility will be available during the period Tuesday, September 22, 2020 (09:00 a.m) till Thursday, September 24, 2020 (05:00 p.m). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled / blocked by CDSL upon expiry of aforesaid period. Once the vote on a resolution stated in this notice is confirmed by Member through remote e-voting, the Member shall not be allowed to change it subsequently and such e-vote shall be treated as final. The Members who have cast their vote by remote e-voting may also attend the e-AGM, however such Member shall not be allowed to vote again during the e-AGM.

Beneficial Owners maintained by the depositories as on Friday, September 18, 2020 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as or the cut-off date should treat this Notice for information purposes only. If you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting

A person whose name is recorded in the Register of Members or in the Register of

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section. Members may even write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). The grievances can also be addressed to Mr. Nitesh Jain by sending e-mail to nitesh@ushaascot.com The result declared along with the Scrutinizer's Report shall be placed on the Company's website

www.ushaascot.com and on the website of CDSL www.evotingindia.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

Place: Mumbai

Date: 08.09.2020

For BEST EASTERN HOTELS LTD. Sd/

> Vinaychand Kothari Managing Director DIN: 00010974

PHOENIX TOWNSHIP LIMITED

Regd. Off. Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001 Email Id- complaince@hbgindia.com Website: www.hbgindia.com CIN-L67190GA1993PLC001327

> Subscribed Capital and Paid up Capital- Rs.21,68,08,680 NOTICE OF 27TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses

In continuation of our newspaper advertisement published on 4th September, 2020, NOTICE IS HEREBY given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 29th September, 2020 at 12.00 P.M. through

as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 and SEB Circular dated 12th May, 2020 (collectively referred to as "Circulars"). In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on 28th August, 2020. The company has sent the notice of AGM alongwith

Annual Report through emails on 7th September, 2020. The full Annual Report is available on the website of the Company i.e. http://www.hbgindia.com/ and website of BSE Limited i.e. https://www.bseindia.com/ NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and

Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September 2020 (both days inclusive) for the purpose of the AGM. NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, Members holding shares in physical or dematerialized

form, as on the cut-off date i.e. 22nd September, 2020, may cast their vote electronically on

the business set out in the Notice of AGM. The company has availed facility of Central

Depository Services (India) Limited (CDSL) for providing remote e-voting/ e-voting facility

at AGM. The members may cast their votes through remote E-voting facility at

www.evotingindia.com portal. The detailed procedure/instructions for remote e-voting/evoting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only. NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for

e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

date i.e. 22nd September, 2020 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or sshetty@adoritcorporate.com pratapp@adoritcorporate.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote. In this regard, the Members are hereby further notified that:

NOTICE IS FURTHER given that any person who acquires shares and becomes member of

the company after the Notice has been sent electronically and hold shares as on the cut-of

- I. Remote E-voting period shall commence from Saturday, 26th September, 2020 at 09.00 a.m. and ends on Monday, 28th September, 2020 at 05.00 p.m.
- ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on 28th September, 2020.
- iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. iv. The members who are entitled to vote but have not exercised their right to vote
- through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 31st August, 2020. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the

company website http://www.hbgindia.com/ for the information of the members

besides being communicated to stock exchange. vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com. or contact Adroit Corporate Services Pvt. Ltd. (R & T Opns..) 17/20, Jaferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai, Maharashtra, 400059,

022-28590942/02242270400, /sshetty@adroitcorporate.com For Phoenix Township Limited

Richa Jain

Company Secretary

Place: Mumbai Date: 07th September, 2020

pratapp@adroitcorporate.com.



CIN: L63090GA1963PLC000002 **Regd. Off.:** Chowgule House, Marmugao Harbour, Goa - 403803

Tel.: 0832-22525048 Fax: 022-66202545 **Email:** csl@chowgule.co.in **Website:** www.chowgulesteamships.co.in **NOTICE OF THE 57th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Fifty-Seventh (57th) Annual General Meeting ('AGM') of the Members of Chowgule Steamships Limited ('the Company') will be held on Tuesday, 29th September 2020 at 3.00 p.m. (IST) through Video Conferencing ('VC"') or Other Audio Visual Means ("OAVM") ONLY, to transact the business asset out in the Notice of

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020 and 5th May 2020 ('collectively referred to as MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular dated 12th May 2020, the Company has emailed the Notice of the 57th AGM along with the Annual Report for the Financial Year 2019-20 on Monday, 7th September, 2020 through electronic mode only, to those Members whose email addresses are registered with the Company / Company's Registrar & Transfer Agent or Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with.

alia containing the Notice and Explanatory Statement of the 57th AGM has been uploaded on the Company's website at www.chowgulesteamships.co.in and may also be accessed from the relevant sections of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com Notice is also given that pursuant to Section 91 of the Companies Act,

The Annual Report of the Company for the Financial Year 2019-20 inter

2013 (the Act)) and the Rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday 22nd September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for the purpose of holding the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 213 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 57th AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through

electronic means. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

1. Date of completion of dispatch of notice by email: Monday, 7th September, 2020

2. Date and time of commencement of remote e-voting: Friday, 25th September, 2020 at 9.00 a.m (IST) 3. Date and time of end of remote e-voting: Monday, 28th September,

2020 at 5.00 p.m. (IST) 4. Remote E-voting by electronic mode will not be allowed beyond 5.00

p.m. (IST) on Monday, 28th September, 2020. 5. All members, whose names appear in the Register of Members Beneficial owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 are eligible for availing the remote /e-voting facility.

The facility for e-voting shall also be made available to the members participating in the AGM through VC / OAVM and members, who have not cast their vote by remote E-voting, shall be allowed to vote through E-voting in the AGM.

7. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again.

. Any person, who acquires shares of the Company & becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain the sequence number for voting by sending request to evoting@nsdl.co.in or call on 1800 222 990. However, if a person is already registered with NSDL for remote e voting then existing user ID and password can be used for casting your vote.

In case of any queries or grievances in relation to remote e-voting, Members may refer the Frequently Asked Questions (FAQs) or can contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, email: evoting@nsdl.co.in; pallavid@nsdl.co.in; Tel.: 91 222 4994545 / 1800 222 990

CS Gaurav Shenoy (Membership No. ACS 24749), Practicing Company Secretary has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as for voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and votes cast during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, along with the Scrutinizers Report, shall be placed on the Company's website www.chowgulesteamships.co.in and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and be available on their websites viz. www.bseindia.com.

For Chowgule Steamships Ltd

By Order of the Board of Directors

Date: 7th September, 2020 **Company Secretary**

Place: Mormugao Harbour, Goa

Authorised capital- Rs.28,00,00,000

Darshan Karekar

नगर जिल्ह्यात नवीन

रुग्ण अहमदनगर, दि.८ (हिंदुस्थान समाचार) : अहमदनगर जिल्ह्यात काल (सोम वारी) सायंकाळी सहा वाजले पासून आज दुपारी १२ वाजेपर्यंत रूग्ण संख्येत १६४ ने वाढ झाली. यामुळे जिल्ह्यातील कोरोना बाधित रूग्णांची संख्या २६६४६ इतकी झाली असून उपचार सुरू असणाऱ्या रुग्णांची संख्या आता ३५८९ इतकी झाली आहे.आता पर्यंत जिल्ह्यात कोरोना मुळे ३८३ जणांचा मृत्यू झाला आहे अशी माहिती जिल्हा आरोग्य यंत्रणेने दिली आहे. मंगळवारी सकाळी बाधीत आढळून आलेल्या राग्णामध्ये मनपा ८३, पाथर्डी ०८, नगर ग्राम ीण १०, श्रीरामपूर ०२, नेवासा ०३, श्रीगोंदा ०१, पारनेर ०१, राहुरी ०२, शेवगाव ४५, कोपरगाव ०१, मिलिटरी हॉस्पिटल ०८ अशा राग्णांचा समावेश आहे.

नगर राज्याप्रमाणे केंद्र सरकारने देखील ग्रामसेवकांना ५० लाखाची विमा सुरक्षा द्यावी

अहमदनगर, दि.८(हिंदुस्थान समाचार) : ग्रामीण भागात कोरोनाचा प्रसार रोखतानाच व्यापक जनजागृती करण्यासाठी ग्राम सेवक अविरत काम करीत आहेत. या कालावधीत अनेकांना कोरोनाची लागण झाली आहे. तर, ७ ग्रामसेवक कोरोनामुळे मयत झाले आहेत. मार्चपासून अक्षरशः चोवीस तास कर्तव्य बजावणारे ग्रामसेवक आता थकले असून त्यांना किमान १५ दिवसांची सुटी देण्यात यावी तसेच ग्राम सेवकांच्या प्रलंबित म ागण्यांबाबत शासनाने आश्वासने न देता ठोस पावले उचलण्याची गरज आहे. यासाठी पुढील काळात व्यापक आंदोलन उभारान संघर्ष करण्याचा एकमुखी निर्धार महाराष्ट्र राज्य ग्रामसेवक युनियनने केला आहे. ग्रामसेवकांना

राज्य सरकारने ५० लाखांचे विमा कवच दिले आहे. यात केंद्र सरकारनेही आपली जबाबदारी उचलून केंद्राकडूनही ५० लाखांचे विमा कवच उभारावे असा ठराव युनियनच्या त्रैमासिक सभेत करण्यात आल्याची माहिती युनियनचे राज्य अध्यक्ष एकनाथ ढाकणे यांनी दिली.

जाहीर नोटीस

याद्वारे कळविणेत येते कि.कै संदिप नारायणदार पटवा रा. रूम नं. ०४/ए अनंत कृष्णा साळुंके चात सिझर रोड, आंबोली साईबाबा मंदिर जवळ, अंधेर्र (प.), मुंबई - ५८ हे कार्यरत निमशासकीय कर्मचार्र दिलांक २०/०६/२०२० रोजी मयत झाले मत पश्त्यात त्यांना पुढे नमूद केत्याप्रमा कायदेशीर वारस आहेत.

१) छाया संदिप पटवा - पत्नी, वय - ५८ २) तप्ती संदिप पटवा/ सौ. तप्ती विजयशंकर पोचीराजू - विवाहित मुलगी, वय - २८ ३) प्रीती संदिप पटवा - मुलगी, वय - २६

४) परवेश संदिप पटवा - मुलगा, वय - २५ उक्त नमद वारसांना उक्त नमद मत व्यक्ती पश्चात त्यांच्या निवृत्त वेतन/ बँक ठेवी/ प्रॉव्हिडंड फंड वारस या नात्याने वारस दाखता हवा असत्याव तसा अर्ज तहसीलदार अंधेरी यांच्याकडे केल आहे. त्या अनुषंगाने कुणा व्यक्तीचा आक्षेप असत्यास त्यांनी तहसीतदार अंधेरी यांदे कार्यातय, दादाभाई नौरोजी रोड, अंधेरी (प), मुंबई ४०००५८ यांचेकडे लेखी पुरान्यासह नोटिस प्राप्त झाल्यापासून ७ दिवसात संपर्क साधावा. अन्यथ प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत

अर्जटार

छाया संदिप पटवा, रूम नं. ०४/ए अनंत कृष्णा साळुंके चाळ सिझर रोड, आंबोली साईबाबा मंदिर जवळ, अंधेरी (प.), मुंबई - ५८

SEYA INDUSTRIES LTD CIN: L99999MH1990PLC058499 Reg. Office:T-14, MIDC, Tarapur, Boisar, Palghar – 401 506. ☎: 26732894 글: 26732666 corporate@seya.in : www.seya.in

NOTICE Pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendmen ereto, notice is hereby given that a meeting of Board of Directors of the Company scheduled to be held on Tuesday September 15, 2020 inter-alia, to conside and approve the Un- Audited Standalone Financial Results of the Company for the guarter ended on June 30, 2020.

Further, as per "Seya Code of Conduct for Regulating, Monitoring & Reporting of the Trading by Insider", the trading window for dealing in securities of the Company has commenced from July 1, 2020 and will end 48 hours after the results are made public or September 15, 2020, for the specified persons covered in the code.

The above information is available on the Company's website i.e. www.seya.in and also available on the website of stock exchange i.e. www.bseindia.com and ttps://www.nseindia.com/

By order of the Board For Seya Industries Ltd

Manisha Solank **Company Secretary** Place: Mumbai Date: September 07, 2020

CAUTION NOTICE

Public at large is hereby cautioned and warned to desist from entering into any transactions such as sale, lease, gift, nortgage, exchange, agreement of ale, agreement of development, ower of attorney, agreement of leave nd license or any other transaction in nature whatsoever with respect to entire or any part or portion of all that piece and parcel of the properties which are owned/jointly owned/co owned by me and bearing the following

(i) 334 Kuber Complex, New Link Road, Andheri (W), Mumbai 400053 (ii) 1003, C wing, Gaurav Aster, Kashimira, Mira Road, Mira Bhayandar, Maharashtra 401107 I have not authorised or given power of attorney to any person to deal in the

aforesaid properties. This is also to put all parties to notice that any power of attorney or any other document purporting to Authorize Mr Sushil Wanvari or Mr Rajesh Wanvari o Mrs Kiran Wanvari and/or any other person to purportedly represent me stands unequivocally revoked. Any transaction entered into with

respect to aforesaid properties will not be binding on me and will attract adverse legal consequences both civil and criminal. Mr Avinash Wanyari

Place: Mumbai Date: 7th Sept 2020

PUBLIC NOTICE Shree VIJAY LAXMIKANT THAKKAR a member of Ambe Krupa Co-Op. Housing Society Ltd., having address at Flat No 1102, Ambe Krupa Co-Op. Housing Society Ltd., Plot no 1088, Devidayal Nagar, Devidayal Cross Road, Mulund (W) Mumbai – 400 080. Holding 5 Shares vide Share Certificates No; 134 Member Registration no. 34, having distinctive Nos; 166 To 170 (Both Inclusive) and also holding Flat No: 1102 (Previously known as flat no B-34), in the building of the society known as "Ambe Krupa Co-Op, Housing Society Ltd." has reported to the Society that he/she has lost misplaced the Original Share Certificate, the matter is also reported to the Police vide F.I.R. No: 1155/2020 dated 04 – 09 - 2020 and hence applied for a 'Duplicate Certificate'.

The Society hereby invites Claims o Objections from any Claimants or Objectors fo the issuance of a Duplicate share Certificate within 14 days from the publication of this Notice, with documents, proofs etc., in support of his/her/ their Claims / Objections, to the Secretary of Ambe Krupa Co-Op. Housing Society Ltd. If no Claims / Objections is received within the

ree to issue the Duplicate Share Certificate in the manner as provided by the Bye - Laws of For & on behalf of Ambe Krupa Co-Op. Housing

Dated: 06-09-2020, Place: Mulund - Mumbai

PUBLIC NOTICE

Take Notice that Shri. Virendra Singh & Shri. Mangal S. Singh are members of shaw Blossom C.H.S. Ltd, Opp. S.T. Depot, Nallasopara (W) Vasai, Dist. Palghar, holding society's 5 shares of each Rs. 50/ each bearing Distinctive Nos 501-505 (both inclusive) under certificate No. 97, and the owner of shop No. E-8, in our society has lost and/or misplaced the said original certificate of the title regarding the above shop. Any one aving any interest in the said shop or the share certificate may lodge his claim or interest, with the undersigned n the office of the society withir 15 days from the publication of this notice if no claim is received within the period mentioned above, the society will proceed further and duplicate certificate will be issued to

the said member. Hon. Secretary, shaw Blossom CHSL Nallasopara (W)

PUBLIC NOTICE

NOTICE is hereby given that the Share Certificate no. ALR 150/98 bearing distinc numbers 00246 to 00250 for 5 shares o AMBAR LOKRACHANA CO OP HSG SOC in the name of Shri OMKAR PRASAD RAJPUT have been reported lost and that an application for issue of duplicate share certificate has been made to society a Ambar Lok Rachana Co Op Hsg Soc Ltd Lok Rachana Complex, Amar nagar Mulund west, Mumbai 400082 to whom objection, if any, against issuance of such Duplicate Share Certificates should be made within 15 days from the date of publication of this notice.

Ventura Textiles Limited

NOTICE

Notice is hereby given in terms of regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that meeting of the Board Of Directors of the Company will be held on Tuesday September 15th, 2020 at 4.00 p.m at th egistered office of the company, inter alia to consider, to take on record and approve the Unaudited Financial Results for th guarter ended on 30thJune 2020.

The information is also available on the website of BSE Ltd. (www.bseindia.com and on the website of the Company viz

Sd/-P.M.Rao Place: Mumbai Chairman & Managing Directo Date: 08.09.2020 DIN: 00197973

For Ventura Textiles Limited

PIONEER INVESTCORP LIMITED (CIN L65990MH1984PLC031909)

Regd. off.:- 1218, Maker Chambers V, Nariman Point, Mumbai - 400021. Tel. no. 022- 6618 6633 Fax no. 022 - 2204 9195

NOTICE NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 that a neeting of the Board of Directors of the

company will be held on Tuesday, Septembe

15ⁿ 2020, inter-alia, to consider and approve unaudited Standalone and Consolidated quarterly Financial Results of the Company for quarter ended 30ⁿ June, 2020. This intimation is also available on the website of the Company at www.pinc.co.in and on the website of the BSE where the shares of the Company are listed a

FOR PIONEER INVESTCORP LIMITED Sd/-AMIT CHANDRA COMPANY SECRETARY

Place : Mumbai



नोंदणीकृत कार्यालय: उत्तम हाऊस, ६९, पी.डिमेलो रोड, मुंबई–४००००९. ोआयण्न क्र.:एल२७१००एमएच१९७०पीएलसी०१४६२ वेबसाईट:www.uttamvalue.com

र्.:०२२–६६५६३५०० **फॅक्स**:०२२–६७५२९२९

न्टॉक एक्सचेंजसह सेबी (लिस्टिंग् ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स रेग्युलेशन्स, २०१५ च्या नियम २९ नुसार येथे मूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाही व कालावधीकरित कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता सोमवार. ११ सप्टेंबर, २०२० रोजी कंपनीची सभा पर्यवेक्षण संस्थेद्वारा होईल.

उत्तम व्हॅल्यू स्टिल्स लिमिटेडकरित तिकाण: मुंबई सही / दिनांक: ०७.०९.२०२० (राम गौड)

सहाय्यक उपाध्यक्ष व कंपनी सचिव दीपज्योती टेक्सटाईल्स लिमिटेड

नोंदणीकृत कार्यालय: चेनॉस, फ्लॅट क्र.9, १ला मजला, जेव्हीपीडी स्किम, गुलमोहर क्रॉस रोड क्र.७, मुंबई-४०००४९, महाराष्ट्र. द्रर.:0२२-२६२०४२५५/२६२४४१४० ई-मेल:sanjavyanijya1@gmail.com

सूचना येथे सूचना देण्यात येत आहे की, सेबी (एलओडीआर) रेग्यलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम ३३ नुसार **३० जून, २०२०** रोजी संपलेल्या तिमाहीकरिता . कंपनीचे अलेखापरिक्षाित वित्तीय निष्कर्ष विचारात घेणे नोंदपटावर घेणे याकरिता मंगळवार, १५ सप्टेंबर, नंचालक मंडळाची सभा होणार आहे. यापुढे सद**्** ਸ਼ਜ਼ੂਜ਼ ਨੁੱਧੂਜੀਜ਼ੁਸ਼ www.ditextiles.co.in आणि स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर

मंडळाच्या आदेशान्वरे दीपज्योती टेक्सटाईल्स लिमिटेडकरित संजय जी. मृंदरा पुर्णवेळ संचालक

ठिकाण: मुंबई

Parle Industries Limited

CIN:L21000MH1983PLC029128 Regd. Office: 6B, Knox Plaza ound Floor, Mind Space Near Hometel Hotel, Off. Link Road, Malad (W), Mumbai: 400064. Telefax: 91- 022 - 40033979. E-mail: parle.software@gmail.com, Website: www.parlesoftwares.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI(Listing Obligation and Disclosure Requirement egulations 2015, a meeting of the Board of Directors of the Company will be held or Monday, 14th September, 2020, at 6.00 p.m at the Registered office of the Company nter alia, to consider and take on record the Un-Audited Financial Results of the Compan ogether with Limited Review Report therec to be submitted by the Statutory Auditors for he first quarter 30th June, 2020 and an other business(s) as per discretion of the Board of Directors.

This information is also available on website f the Company www.parlesoftwares.com and on the website of the stock exchange www.bseindia.com

For Parle Industries Limited

Bharat Bohra Company Secretary Date: 08th September, 2020

Place : Mumbai जाहीर नोटीस

याद्वारे कळविणेत येते कि,कै शामा बाब् धोत्रे रा अन्ना गेणू लोखंडे चाळ, पारशीवाडा, सहार रोड, अंधेरी पर्व, मंबई - ४०००९९ कार्यरत शासकीय कर्मचारी दिनांक -30/0६/२०१४ रोजी मयत झाले. मृत्यू पश्त्यात त्यांना पुढे नमूद केल्याप्रमाणे कायदेशीर वारस

१) श्री. बाबू तम्मा धोत्रे - पती, वय - ५२ २) क. दिपक बाब धोत्रे - मलगा, वय - २२ ३) कु. धीरज बाबू धोत्रे - मुलगा, वय - २१ उक्त नमूद वारसांना उक्त नमूद मृत व्यक्ती पश्चात त्यांच्या निवृत्त वेतन/ बँक ठेवी/ प्रॉव्हिडंड फंड/ वारस या नात्याने वारस दाखता हवा असत्याने तसा अर्ज तहसीलदार अंधेरी यांच्याकडे केला आहे. त्या अनषंगाने कणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यातय. दादाभाई नौरोजी रोड, अंधेरी (प), मुंबई ४०००५८ यांचेकडे लेखी परान्यासह नोटिस प्राप्त झाल्यापासून ७ दिवसात संपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत

रोईल. दिनांक : ०९/०९/२०२० अर्जदार

श्री. बाबू तम्मा धोत्रे, अन्ना गेणू लोखंडे चाळ, पारशीवाडा, सहार रोड, अंधेरी पूर्व, मुंबई - ४०००९९.

कामदगिरी फॅशन लिमिटेड

CIN:L17120MH1987PLC042424 दि क्यूब, एम.व्ही.रोड, मरोळ, अंधेरी (पूर्व) मुंबई–४०००५९. दूर.:०२२–७१६१३१३, Website:www.kflindia.com, E-mail:cs@kflindia.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ नुसार येथे सूचन देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षात वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता **मंगळवार १५ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सचना स्टॉक एक्सचेंजच्या

www.bseindia.com वेबसाईटवर आणि कं पनीच्या www.kflindia.com वेबसाईटवर उपलब्ध आहे.

> कामदगिरी फॅशन लिमिटेडकरिता गौरव के. सोनी कंपनी सचिव

ठिकाणः मुंबई दिनांकः ०८.०९.२०२०

जाहीर सूचना

मळ अधिकार करारनामा हरवला आहे येथे सूचना देण्यात येत आहे की, शिलादेर्व चमारीया (विक्रेता), प्रथम भाग, हिरनमोय बोस व उमेश चमारीया (विकासक), द्वितीय भाग आणि अनुपमा दत्ता (खरेदीदार), तृतीय भाग यांच्या दरम्यान ४ नोव्हेंबर, १९८८ रोजी मुळ करारनामा व अभिहस्तांकन झाले आहे आणि ते हमी निबंधक, कलकत्ता यांच्या कार्यालया नोंदणीकृत आहे आणि सन १९८९ करित पुस्तक १, डीड क्र.१२३७९ मध्ये नोंद आहे जे युनिट क्र.१डी, १ला मजला, क्षेत्रफव १०६६ चौ.फु., श्री कुंज अपार्टमेंटस् इमारत एक कारपार्किंग जागासह अविभाजीत सरासरी धारणाधिकार हिस्सा, जमीन क्षेत्रफळ १३ कोटाह किंवा किमान, प्रिमायसेस क्र.६०/३ चे पुर्व भाग, कवी भारती सरानी (पुर्वीचा लेव रोड), कोलकाता, मौजे खासपूर, धाकुरीया पीएस लेक, जिल्हा साऊत २४ परगणा, बि ब्लॉकमध्ये विहित सामायिक क्षेत्र, सुविधा व कायदेशीर हक्क यासह जिमनीबाबत करण्या आले होते ते हरवले/गहाळ झाले आहे आणि याबाबत राबोडी, ठाणे (पश्चिम) पोलीस ठाणे येथे ३० जुलै, २०२० रोजी तक्रार नोंद केर्ल आहे. जर कोणास सापडल्यास किंवा काही दावा. आक्षेप असल्यास त्यांनी सदर मळ करारनामा जमा करावे आणि/किंवा कार्ह आक्षेप, दावा असल्यास आजच्या तारखेपासून १० दिवसांत खालील स्वाक्षरीकर्ताकडे साद करावेत आणि तद्नंतर कोणताही दावा/आक्षेण विचारात घेतला जाणार नाही

श्री. तरुण कुमार दत्ता मोबा.:९८२१२१३१२६

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्रीमती नुरूनिस्सा अब्दल अझिज शेख या स्वर्गीय अब्दुल अझिज शेख यांच्या पत्नी आहेत आणि स्वर्गीय शेख मोहम्मव शेख करीम यांच्या स्नुषा आहेत (यांचे २७.०३.२००१ रोजी निधन झाले), मु. मसुरे महाराष्ट्र आणि श्री. शेख मोहम्मद शेख करीम हे खोली क्र.४, हालिमाबाई चाळ, गावठाण लेन क्र.२, पोस्ट ऑफिस समोर, एस.व्ही रोड, अंधेरी (प.), मुंबई-४०००५८, गाव अंधेरी, तालुका अंधेरी, मुंबई उपनगर (यापुढे सदर खोली) या मालमत्तेचे मालक होते आणि त्यांनी स्नुषा म्हणून तसेच स्वर्गीय श्री. शेख मोहम्मद शेख करीम यांचे कायदेशीर वारसदार व प्रतिनिधी म्हणून त्यांच्या नावे सदर खोत हस्तांतरणासाठी ट्रस्टकडे अर्ज केला आहे. जर कोणा व्यक्तीस उपरोक्त जागेबाबत कोणताही दावा असल्यसा त्यांनी लेखी स्वरुपात माझ्याकडे व मेहफिल-ई-गौसिया ट्रस्ट यांचे विश्वस्त, हालिमाबाई चाळ गावठाण लेन क्र.२, पोस्ट ऑफिस समोर एस.व्ही. रोड, अंधेरी (प.), मुंबई-४०००५८ यांच्याकडे सदर सूचना प्रकाशनापासून १५ दिवसांत योग्य लेखी पुराव्यांसह कळवावे अन्यथा सदर खोली श्रीमती नुरुन्निसा अब्दुल अझिज शेख यांच्या नावे हस्तांतर केर्ल जाईल. कृपया नोंद असावी की, लेखी पराव्यांशिवाय असलेले दावे विचारात घेतल

> सतिश यु. मिश्रा (वकील) तळमजला, विजय कुंज कोहौसोलि

जना नागरदास रोड. अंधेरी (पर्व)

मुंबई-४०००६९ दिनांक: ०८.०९.२०२० ठिकाण: मुंबई

जाहीर सूचना

आहे की. माझे अशील अर्थात श्री. प्रितेश चंद्रकांत संखे हे फ्लॅट क्र.ए-३०४, ३रा मजला क्षेत्रफळ ६६८ चौ.फु. अर्थात ६२.०८ चौ.मी. कार्पेट क्षेत्र, आदार को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, जमीन सर्व्हे क्र.१४४ भाग गाव बोईसर, तालुका व जिल्हा पालघर ही जागा श्रीमती गुलशन खुर्शिद पिठावाला यांच्याकडून खरेदी करीत आहेत, त्यांनी असे प्रस्तुत केले आहे की, (१) श्रीमती गुलशन खुर्शिद पिठावाला व श्री. खुर्शिद केकी पिठावाला यांनी सदर फ्लॅट मे. आहरा कन्स्ट्रक्शन, बिल्डर यांच्याकडून अ.क्र पीएलआर/३६५४/२००९ अंतर्गत नोंदणीकत दिनांक ०९.०९.२००९ रोजीचे करारनामानुस खरेदी केले होते, (२) श्री. खुर्शिद केकी पिठावाला यांचे १८.११.२००९ रोजी निधन झाले, त्यांच्या पश्चात (अ) श्रीमती गुलशन खुर्शिद पिठावाला, (ब) मेहेर खुर्शिद पिठावाल त्र (क) परझान खुर्शिद पिठावाला हे सदर फ्लॅटबाबत कायदेशीर वारसदार आहेत.

जर कोणास सदर फ्लॅट किंवा भागाबाबत विक्री बक्षीस, भाडेपट्टा, न्यास, ताबा, कायदेशीर हक्क, जप्ती किंवा अन्य इतर प्रकारे कोणताही हिताचा दावा असल्यास त्यांनी खालीत स्वाक्षरीकर्त्याकडे त्यांचे कार्यालय क्र.३, तरे कम्पाऊंड, कृष्णा हॉटेलजवळ. दहिसर चेक नाका, दहिसर (पु.), मुंबई-४०००६८ येथे आजच्या तारखेपासून १४ (चौदा) दिवसात कळवावे, अन्यथा सदर फ्लॅटवर कोणतार्ह

> सही/-श्री. किरण ई. कोचरेकर के.के. असोसिएटस्, वकील मोबा.:९८२०२९२८४६

> > दिनांक: 0९. 0९. २०२

दावा नाही असे समजले जाईल.

ठिकाण: मंबई

2 GARNET

गार्नेट इंटरनॅशनल लिमिटेड CIN:L74110MH1995PLC093448

गेंदणी. कार्या.: ९०१, रहेजा चेंबर्स, फ्रि प्रेस जर्नल मार्ग, नरीमन पॉईंट, मुंबई–४०००२१ दूर::९१-०२२-२२८२०७१४,

वेबसाईटः www.garnetint.com ई-मेल: secretarial@garnetint.com सूचना

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्र २०१५ (लिस्टिंग रेग्युलेशन्स) च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, . लिस्टिंग रेग्युलेशन्सच्या नियम ३३ नुसार ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे मलेखापरिक्षित वित्तीय निष्क<mark>र्ष इतर बाबींसह</mark> विचारात घेणे व मान्यता देणे याकरिता मंगळवार. १५ सप्टेंबर. २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार

माहिती कंपनीच्या अर्थात www.garnetint.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या अर्थात www.bseindia.com बिसाईटवर उपलब्ध आहे. गार्नेट इंटरनॅशनल लिमिटेडकिना

सही/-ठिकाण : मुंबई डीआयएन:०१०१९८३८

वेलकॉन इंटरनॅशनल लिमिटेड

(पुर्वीची सिन्नर एनर्जी इंडिया लिमिटेड) **ीआयएन:**एल४५१००एमएच१९९५पीएलसी३२२०४८ एसएच११, व्ही स्टार प्लाझा, प्लॉट क्र.१६, सीटीएस r.६०६ए, ६०६ए/१ ते २२, चंदावरकर रोड, बोरिवर्ल (प.), मुंबई, महाराष्ट्र-४०००९२. दुर.:८६५५०१२३७९ वेबसाईट:www.welconinternational.com ई-मेल:welconinternational@gmail.com

बोर्ड मिटींगची सचना ... सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रेकायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्य तिमाहीकरिता मर्यादित पुनर्विलोकन अहवालासः भलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यत देणे याकरिता सोमवार, १४ सप्टेंबर, २०२० रोर्ज कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सचना कंपनीच्या www.sinnerenergy.con

vww.bseindia.com वेबसाईटवर उपलब्ध आहे गपुढे, पूर्वी कळविल्यानुसार, सेबी (प्रोहिबिशन ऑफ ्युङ, उ.ग. गञ्जाजा नामुक्ताः, त्तवा (आहाबशन आप् इन्सायडर ट्रेडिंग) रेग्युलेशन्स २०१५ आणि कंपनीचे पदसिद्ध_्व्यक्तींद्वारे नियमन, पर्यवेक्षण व अहवाल यापाराचे सांकेतांकानुसार कंपनीची व्यापार खिडर्क सर्व पदसिद्ध व्यक्ती आणि त्यांचे जवळचे नातेवाईक गंच्याकरिता भारतीय प्रतिभती व विनिमय मंडळ (आतीर यापार रोखने) अधिनियम, २०१५ नुसार २०२० ते १४) सप्टेंबर, २०२० रोजी जनतेकडे निष्कष गोषित केल्यानंतर ४८ तासपर्यंत बंद ठेवण्यात येईल.

> वेलकॉन इंटरनॅशनल लिमिटेडकरित (पुर्वीची सिन्नर एनर्जी इंडिया लिमिटेड)

महेश राऊत व्यवस्थापकीय संचालव

रकॅन्डेन्ट इमॅजिंग लिमिटेड

ोआयएन:एल९३०००एमएच१९९४पीएलसी०८०८४३ नोंदणीकृत कार्यालय: प्लॉट क्र.ए३५७, रोड क्र.२६, वागळे इंडस्ट्रीयल इस्टेट, एमआयडीसी, ठाणे (प.)-४००६०४,

बोर्ड मिटिंगची सूचना

मेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रेक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४७ नुसार येथे सूचना देण्यात येत आहे की ३० जून, २०२० रोजी संपलेल्या तिमाहीकरित . कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे तसेच मंडळाच्या अनमतीने इतर विषया याकरिता कंपनीच्या नोंदणीकत कार्यालयात **मंगळवार, १५ सप्टेंबर, २०२**० रोजी द.१.००वा. कंपनीच्या संचालक मंडळाची

सभा होणार आहे. सदर सूचना कंपनीच्या http:/ www.scandent.in वेबसाईटवर आपि एक्सचेंजच्या http:/ www.bseindia.com या वेबसाईटव

उपलब्ध आहे

स्कॅन्डेन्ट इमॅजिंग लिमिटेडकरिता सही / -

ठिकाणः ठाणे कंपनी सचिव व सक्षम अधिकारी

वनलाईफ कॅपिटल ॲडव्हायझर्स लिमिटेड

नोंदणीकृत कार्यालय: प्लॉट क्र.ए३५७, रोड क्र.२६ वागळे इंडस्ट्रीयल इस्टेट, एमआयडीसी, ठाणे (प.)-४००६०४, महाराष्ट्र.

बोर्ड मिटिंगची सूचना सेबी (लिस्टिंग ऑब्लिगेशन्स ॲपड डिस्क्लोज

रिक्वायरमेंटस) रेग्यलेशन्स, २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचन देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षात एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे तसेच अध्यक्षांच्या अनमतीने इतर व्यवसायावर विमर्श करणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात मंगळवार, १५ सप्टेंबर २०२० रोजी द.४.००वा. कंपनीच्या संचालक

मंडळाची सभा होणार आहे. सदर सूचना कंपनीच्या http:/ www.onelifecapital.in वेबसाईंटव आणि स्टॉक एक्सचेजच्या http: www.bseindia.com व http: www.nseindia.com या वेबसाईटवर

उपलब्ध आहे

वनलाईफ कॅपिटल ॲडव्हायझर्स लिमिटेडकरिता सही/

आदिती महामुणक कंपनी सचिव व दिनांक: ०७.०९.२०२० ठिकाणः ठाणे सक्षम अधिकारी

CAUTION NOTICE

Public at large is hereby cautioned and warned to desist from entering into any transactions such as sale, lease, gift mortgage, exchange, agreement of sale, agreement of development, power of attorney, agreement of leave and license or any other transaction in nature whatsoever with respect to entire or an part or portion of all that piece an parcel of the properties which are owned/ jointly owned/ co owned by me and bearing the following addresses; (i) 334 Kuber Complex, New Link Road indheri (W). Mumbai 400053

(ii) 1603/4, B wing, Brookhill Tower, 3rd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai 400053 (iii) 205 Kuber Complex, New Link Road ndheri (W). Mumbai 400053

have not authorised or given power of This is also to put all parties to notice that any power of attorney or any other document purporting to Authorize Mr Sushil Wanvari or Mr Rajesh Wanvari or Mrs Kiran Wanvari and/or any other person to purportedly represent me stands unequivocally revoked. Any transaction entered into with

respect to aforesaid properties will not be binding on me and will attract adverse legal consequences both civil and criminal Mrs. Aarti Wanvari

अपलिफ्ट म्युच्युअल डेव्हलपमेंट अँड ऐड सोसायटी (७६४/२०१७/पूणे)

वार्षिक सर्वसाधारण सभेची नोटीस

अपलिफ्ट म्युच्युअल डेव्हलपमेंट अँड एड सोसायटीच्या सदस्यांची तिसरी वार्षिक सर्वसाधारण सभा २६ सप्टेंबर २०२० रोजी, फ्लॅट नंबर ४, तिसरा मजला, यशश्री अपार्टमेंट, मयूर कॉलनी कोथरूड, प्णे ४११०३८, महाराष्ट्र येथे दुपारी १२ ते २ या वेळात

सभेचे विषय-

२०१९-२० वार्षिक अहवाल सादरीकरण आणि मंज्री, ऑडिट रिपोर्ट सादरीकरण आणि मंजुरी. • २०२०-२१ च्या बजेटची मंजुरी, ऑडिटरची नियुक्ती, बी.एम्.सी. मेंबर्सचा परिचय.

कुमार शैलाभ (सेक्रेटरी) दि. ०९/०९/२०२०

जाहीर नोटीस

सर्व संबधितांना या जाहीर कळविण्यात येते की, गाव मौजे दिवाणमान येथील फ्लॅट नंबर अ/५, जय संतोषी मॉ को-हौसिंग सोसायटी, अंबाडी रोड, वसई (प.), तालुका– वसई, जिल्हा–पालघर. सदर . वर्णन केलेला फ्लॅट माझे अशिल कुमारी नीना मारुती कांबळे, श्री. शिरीष मारुती कांबळे व सौ लीना नरेंद्र गायकवाड यांची आई श्रीमती कमलीनी मारुती कांबळे यांची मालकी हक्कांची असून एकत्र राहतात. सदर या फ्लॅटबाबत श्री. गिरीश मारुती कांबळे यांनी बोगस व बनावट तसेच फसवणक करुन कलमखत्यारपत्र अथवा अन्य दस्तऐवज केलेले आहे. सदर वर्णन केलेला फ्लॅट त्रयस व्यक्तीस विकण्याच्या तयारीत आहेत. त्यामृबं सदर फ्लॅटबाबत कोणीही व्यक्ती वा संस्थ यांनी कोणताही व्यवहार करु नये अथवा सदर फ्लॅट त्रयस्त व्यक्तींना हस्तांतरण करुन जोडजोखमात टाक् नये. अशा प्रकारच कोणताही व्यवहार केल्यास, सदरचा व्यवहार अथवा हस्तांतरण बेकायदेशीर व शुन्यवर ठरेल. त्यास ते स्वतः जबाबदार राहतील

हयांची सर्व संबधितांनी नोंद घ्यावी. ॲड. मनिष चिंतामण मुकणे ६०४, बी, ग्लोबल हाईटस, बिल्डींग नं. २, धुरी टॉवर च्या बाजुला, आनंद नगर, वसई (प.)

तालका वसई. जिल्हा पालघर दिनांक : ९ / ९ / २०२०

श्री हरी केमिकल्स

एक्सपोर्ट लिमिटेड **ोंद. कार्या.:** ए/८, एमआयडीसी इंडस्ट्रियल एरिया महाड, जिल्हा रायगड (महाराष्ट्र) CIN: L99999MH1987PLC044942

दूर.क्र.:०२१४५-२३३४९२ ई-मेल: info@shreeharichemicals.in वेबसाईट: www.shreeharichemicals.in सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षात वित्तीय अहवाल विचारात घेणे व मान्यता देणे याकरित **सोमवार, १४ सप्टेंबर, २०२०** रोजी द्.२.३०वा.

कंपनीच्या संचालक मंडळाची सभा होणार आहे. यापुढे सदर मंडळ सभेची सूचना कंपनीच्या www.shreeharichemicals.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर

उपलब्ध आहे मंडळाच्या वतीने व करिता श्री हरी केमिकल्स एक्सपोर्ट लिमिटेडकरित बी.सी.अग्रवाल अध्यक्ष व कार्यकारी

डीआयएन:00७५५७४८

देनांक: ०८.०९.२०२० **PUBLIC NOTICE**

डीआयएन:००१२१०८०

ठिकाण: मुंबई

Take Notice that our client MONIKA GOPICHAND SINGH has instructed me t vite objection in respect of Flat No.102 o the First Floor of Building No.39 known a injal Building No.39-40 Co-operation Housing Society Ltd. situated at Sector uilding No. 39-40, Shanti Nagar, Mir Road (Fast) Thane-401107 in short LATE MRS. KAMLESH SINGH GOPICHANI SINGH & MR GOPICHAND M SINGH a Originally Joint Owners of Flat No.102 Building No. 39 & joint members of Kinia Building No. 39-40 Co-Operative Housing Society I to and LATE MRS KAMLESI SINGH GOPICHAND SINGH died o 20/11/2018 and left behind only Nine Leg leirs including 1) MONIKA GOPICHANI SINGH (Daughter) & 2) MR. GOPICHANI M. SINGH (Husband), 3) MRS. MAMTA S SINGH (Daughter) 4) SUMAN GOPICHANI SINGH (Daughter), 5) MRS. SONIY IOGINDER SINGH (Daughter) 6)MR. AJA GOPICHAND SINGH(Son) 7) MRS. PAYA HALU KUMAR (Daughter) 8) SONAL OPICHAND SINGH(Daughter) 9) MR IJAY GOPICHAND SINGH (Son) the Las ight Legal Heirs have given consent

our of My Client, MONIKA GOPICHANI INGH for transfer of the 50% Share of Late Irs. KAMLESH SINGH GOPICHAND INGH in My Client, MONIKA GOPICHANI SINGH's name in the aforesaid flat and t apply for the joint ownership & joint embership of the said society Any person or persons having any objectio for grant of membership or have any claim

right, title or interest or any part thereo either by way of inheritances, heir ship, o mortgage, lease, leave and license, sale of lien charge, trust, easement, license tenancy, injunction, possession, exchange attachment of the Income Tax Authorities otherwise howsoever are requested nake the same known in writing with Fifteen Days (15) along with the supporting documents to the undersigned at Flat No.701/D-Wing, Seventh Floor, Sagar rashti Co- Operative Housing Society Ltd. Classic County, Opp. Sai (Old) Petrol Pump Goddev Village, Off Mira-Bhayander Road Mira Road (East), Dist: Thane-401107 fron ne date of the publication hereof, failin which all such claims and/or objections, any will be considered as waived ar abandoned.

Advocate N. R. Memo Mob: 9223267192 Place: Mira Road Date: 08/09/

ठिकाण: मुंबई

हरिष टेक्सटाईल इंजिनियर्स लिमिटेड

नोंदणीकृत कार्यालय: १९, पारसी पंचायत रोड, अंधेरी (पुर्व), मुंबई-४०००६९. वेबसाईट:www.harishtextile.com सीआयएन: यु२९१९९एमएच२०१०पीएलसी२०१५२१

३९ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

	एकमेव		
तपशील	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
	३१.०३.२०	३१.०३.१९	39.03.2
कार्यचलनातून एकूण उत्पन्न	२२९५९७१६८	99८४८9४९२	८८५२ <u>४५८</u> ८
कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादात्मक व/वा विशेष बाबीपूर्व) करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व/वा विशेष	(१८४०९८२९)	44८३६००	(4300908
बाबीपश्चात)	(9८४०९८२९)	4463800	(4300908
करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व/वा विशेष			
बाबीपश्चात)	(१६९३२१६३)	90688885	(७२७६८१८
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा)			· ·
(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(१६९३२१६३)	9088888	(७२७६८१८
समभाग भांडवल	33350000	33350000	3335000
राखीव (मागील वर्षाच्या ताळेबंद पत्रकातदिल्याप्रमाणे पुनर्मुल्यांकित			
राखीव वगळून)	39949348	४७२३६१७४	3994934
उत्पन्न प्रति शेअर (रू.१०/– प्रत्येकी)			
(अखंडीत व खंडीत कार्यचलनाकरिता)			
अ. मूळ	(4.0८)	0.43	(२.१८
अ. मूळ ब. सीमिकृत	(4.0८)	0.43	(2.90
टिप: वरील वित्तीय निष्कर्षांचे लेखासिमतीद्वारे पनर्विलोकन करण्यात आले आणि ७	सप्टेंबर, २०२०	रोजी झालेल्या	सभेत संचाल

टम अपना वार्याव गिर्फ्याचा राष्ट्रास्त्राचाद्वार पुरानायाच्या करण्यात आले आणे छ स्टे.घर, ४८४४ राजा आलारचा सनत सवाराध्य इंड्रिकारी मान्य केले. सेबी (लिस्टिंग ऑक्लिशेंग्स अंड्रिकेडिंग स्टिंग्स्टिंग्स) स्थेयूकेम २०५५ च्या नियम ३३ अनयो छ इस्टेंबर, २०२० रोजी स्टॉक एक्सकेंजसह सादर करण्यात आलेली ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता सेखापरिक्षित एकमेव वित्तीय निष्काबीचे सविस्तर नमुन्यातील उतारा आहे. ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता सेखापरिक्षित वित्तीय निष्काबीचे संपूर्ण नमुना कंपनीच्या www.harishtextile.com वेबसाईटवर आणि स्टॉक एक्सवेजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

हरिष टेक्सटाईल इंजिनियर्स लिमिटेडकरित हितेंद्र देसाई कार्यकारी संचालक डीआयएन: ००४५२४८१

बेस्ट इस्टर्न हॉटेल्स लिमिटेड

CIN: L99999MH1943PLC040199

रजि. ऑफीस : ४०१ चार्टर्ड हाऊस, २९३,२९९ डॉ. सी.एच.एसटी, मरिन लाईन्स चर्च जवळ, मुंबई-४००००२. संकेतस्थळ: wwww.ushaascot.com, फोन: ०२२२२०७८१९१/८२९२

७७व्या वार्षिक सर्वसाधरण सभेची सूचना आणि ई-मतदानाविषयी माहिती . मदर सूचना ही बेस्ट इस्टर्न हॉटेल्स लिमिटेड (दी कंपनी) च्या ७७व्या ई-वार्षिक सर्वसाधरण सभैसाठी आहे. हीँ सभा शुक्रवार, दि. २५ सप्टेंबर, २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी १२.०० वाजता व्हिडिओ कॉन्फरन्स(व्हिंसी) अथवा अन्य दृक-श्राव्य माध्यमांच्या(ओएव्हिएम) आधारे शारीरिक उपस्थितीशिवाय ाणपत्र के १४/२०२० १७/२०२० २०/२०२० आणि इतर सर्व लाग कायदे परिपत्रके कॉर्पोरेट व्यवहार मंत्रालय(एमसीए) यांनी जारी केलेल्या अनुपालनामध्ये(नियमांमध्ये⁾ आयोजित करण्यात येईल. सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडने (सीडिएसएल) पुरविलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्मच्या माध्यमातून ासदांना वार्षिक सर्वसाधरण सभेमध्ये येण्याची सुविधा दिली जाईल. ई-वार्षिक सर्वसाधरण सभेचे कामको पनीच्या रजिस्टर ऑफीसमधून केले जाईल. सदस्यांना या ई-वार्षिक सर्वसाधरण सभेत अहभागी ण्यासाठीची सुविधा ही सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड(सीडीएसएल) च्या ईलेक्ट्रॉनिक प्लॅटफॉर्मवरून पुरवण्यात येईल. www.evoting.india.com या संकेतस्थळावर जाऊन सर्व सदस्यांनी

द्रस्थ ई-मतदान तपशील वापरून समभाग धारकांचे लॉगीन करावे, अशी विनंती आहे. वार्षिक सर्वसाधरण सभेची ही सचना- वार्षिक सर्वसाधरण सभेत सामान्य आणि विशेष व्यावसायिकांची स्थापना करण्या संदर्भात आणि ३९ मार्च, २०२० रोजी संपलेल्या आर्थिक वर्षातील कंपनीच्या वार्षिक अहवालाचे पष्टीकरण या सभेत करण्यात येईल. यामध्ये एकीयन(स्टॅण्ड अलोन) आर्थिक मजकूर आणि संचालक डळाचा अहवाल आणि लेखापरीक्षकाचा अहवाल ईलेक्ट्रॉनिक मा ध्य मातून शुक्रवार, दि. ४ सप्टेंबर, २०२० रोजी ज्या सदस्यांचे ई-मेल आयडी, डिपॉझटरी/ आरटीएँ/ कंपनी यांच्याकेंडे नोंदिकृत आहेत आणि शुक्रवार, ८ ऑगस्ट, २०२० पर्यंत असलेले कंपनीचे समभाग धारक यांना पाठवण्यात आले आहेत. एमसीए परिपत्रकाच्य अधीन राहन कंपनी सुचना आणि वार्षिक अहवालाची मुख्य प्रत कोणालाही द्रेण्यात येणार नाही.

वार्षिक सर्वसाधरण सभेच्या सूचनेची प्रत आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ https://www. ushaaaacot.com/uploads/investor-relatios/docs/138 doc.pdf येथे उपलब्ध आहे. कंपनीच्य २०१९–२०२० च्या वार्षिक अहवालाची प्रत शेअर बाजाराच्या संकेतस्थळावरही उपलब्ध आहे. (बीएसई

दूरस्थ ई-मतदानाची सुवि धा मंगळवार, दि. २२ सप्टेंबर, २०२० रोजी स काळी ९ वाजल्यापासून गुरुवार, दि. २४ सप्टेंबर. २०२० सायंकाळी ५ वाजेपर्यंत

उपलब्ध राहील. या वेळेनंतर दूरस्थ मतदानाची सु वि धा सीडीएसएल तर्फे बंद कर ण्यात येईल. एकदा आपले मत ई–मतदानाद्धार नोंदवून निश्चित केल्यानं तर सभासद त्यात कोणताही बदल करू शक णार नाही आणि हे ई-मत अंतिम धरले जाईल. ज्या सद स्यांनी आपले मत दरस्थ ई-मतदान प्रणाली द्धा रे नींदवलेले आहे. तेसुद्धा ई वार्षिक सर्वसाधरण सभेत सहभागी होऊ शकतील. पण ते पुन्हा मतदान करू श क णार नाही. ज्या . व्हर्स्याचे नाव रजिस्टर ऑफ बेनिफिशिअल ओनर्स मधील सभासदाँच्या या दीत शुक्रवार, दि. १८ सप्टेंबर, . १०२० पर्यंत असेल त्यांनी वार्षिक सर्वसाधरण सभेमध्ये ई-मतदान किंवा दूरस्थ ई-मतदान करता येईल.सभासदांच्या मतदानाचे हक्क हे त्या च्या कंपनीमध्ये असलेल्या समभागांच्या समप्रमाणात असतील. ज्या व्यक्ती दि. ८ सप्टेंबर, २०२० रोजी कंपनीच्या सभासद नाहीत त्यांना हे सूचना पत्रव माहितीसाठीच आहे. जर आपल्याला वार्षिक सर्वसाधारण सभा आणि ई-मतदान प्रणाली यांविषयी काही शंका कि वा तकारी असतील तर www.evoting.india.com संकेतस्थळावर हेल्प या सद् राखाली फ्रिकेंटली आस्कड क्रेशन पाहावेत. सभासद् <u>helpdesk.evoting@cdslindia.com</u> यावर ई-मेल करू शकता र्किवा श्री. नितीन कुंदेर (०२२-२३०७८७३८)/श्री. राकेश दळवी (०२२-२३०७८७४२)/ श्री, मेहबुब लखन (०२२-२३०७८७४३) यांच्याशी संपर्क साधू शकतील. स भा सद् आपल्या तक्रारी श्री. नितेश जैन यांना nitishe@ushaaaacot.com) यावर ईमेल करू शकतील. मतदानाचा निकाल आणि छाननी कारकांचा अहवाल कंपनीचे संकेतस्थळ www.ushaaaacot.com व www.evoting.india.com या च्या वर लगेच दाखवण्यत येईल. याच बरोबर कंपनीचे समभाग असणाऱ्या बीएसएलई लिमिटेडला सुद्धा निकात

बेस्ट इस्टर्न हॉटेल्स लिमिटेडसाठी सही/-

विनय चं ढ कोठारी

मॅनेजिंग डायरेक्टर

इन्फॉर्मड टेक्नॉलॉजिस इंडिया लिमिटेड CIN: L99999MH1958PLC011001 दूर.क.: ९१-२२-२२०२३०५५/६६ फॅक्स:९१-२२-२२०४३१६२

वेबसाईट: www.informed-tech.com ६२वी वार्षिक सर्वसाधारण सभा,

ई-मेल: itil investor@informed-tech.com

पुरुतक बंद करणे व ई-वोटिंग सदर अधिसूचना प्राप्त झाली आहे की, इन्फॉर्मड टेक्नॉलॉजिस इंडिया लिमिटेड (कंपनी) च्या सदस्यांर्च ६२वी वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर, २०२० रोजी दु.१.००वा. ६२व्या एजीएम सूचनेत नमुद्र विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दि.१३ एप्रिल, २०२० आणि सर्वसाधारण दि.५ मे, २०२० (एमसीए परिपत्रक) आणि सेबी परिपत्रक दिनांक १२ मे २०२० (यापुढे आवश्यक परिपत्रक) नुसार एजीएम व्हिडिओ कॉन्फरन्स्/अन्य दृकश्राव्य माध्यमातून होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्ये

कलम १०३ अन्वये मोजणी केली जाईल. उपरोक्त परिपत्रकाच्या पुर्ततेनुसार एजीएम सूचना व वार्षिक अहवाल २०१९-२० करिता ज्या सदस्यांच ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल डीपीद्वारे विहित प्रक्रियेचे पालन करून डिपॉझिटरी सहभागीदारकडे नोंद करावेत. एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.informed-tech.com</u> वेबसाईटवर आणि कार्यालयीन वेळेत कंपनीच्या नोंदणीकृत कार्यालयात परिक्षणासाठी उपलब्ध आहेत. यापुढे वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यान त्यांचे ई-मेल कंपनीकडे itil investor@informed-tech.com वर किंवा निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रा.लि. यांना mt.helpdesk@linkintime.co.in वर त्यांचे नाव, फोलिओ क्र., सदस्याचा पत्ता, पॅन कार्डची स्वसाक्षांकीत प्रत तसेच कोणतेही दस्तावेज स्वसाक्षांकीत प्रत (अर्थात आधार कार्ड, वाहन परवाना, मतदान ओळखपत्र, पारपत्र इत्यादी) असे सदस्याचे निवास पुरावा म्हणून दस्तावेंजसह स्वाक्षरी केलेले विनंती पत्राची प्रत पाठवून त्यांचे ई-मेल नोंद करावेत. . कंपन्या कायदा (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० नुसार कंपनी कायदा नवार विकास कार्यात आप अस्ति । २०१३ (कायदा) च्या कराम ९१ च्या तातुर्दीनुसार, आणि भारताच्या सिक्युरिटीज अँड एक्स्चेंज बांडे ऑफ इंडिया (लिलाव नियमावली आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ मध्ये नमूद् केले

की, कंपनीच्या सद्स्यांची नोंदणी पुस्तक गुरुवार, २४ सप्टेंबर २०२० ते बुधवार, ३० सप्टेंबर २०२० (दोन्ही दिवस समावेशक) बंद राहील. सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिलावाच्या दायित्व व प्रकटीकरण आवश्यकता) सह अधिनियमाच्या कलम १०८ च्या तरतुदीनुसार सीडीएसएलद्वारे प्रदान केलेल्या ई-मतदान सेवांद्वा इलेक्ट्रॉनिक संवादाद्वारे एजीएम आयोजित केलेल्या नोटिसमध्ये नमूद केलेल्या सर्व ठरावांवरील इलेक्ट्रॉनिक माध्यमांद्वारे त्यांचे मत देण्याची सुविधा त्याच्या सदस्यांना प्रदान करण्यात येत आहे.

मे. डी.एस.एम. ॲण्ड असोसिएटस. कार्यरत कंपनी संचिवचे श्री. सनम उंबर्गीकर यांची नियक्ती के अत्यापन का अविकास के अविकास के किया है कि स्वीति प्रक्रियेची छाननी करण्यासाठी, मतदान/मतदान प्रदारचाहीय मतदानास आणि बैठकीत निष्पक्ष आणि पारदर्शक पद्धतीने आयोजित करण्याकरिता मतदानासाठी केर्ल व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थिती व रिमोट ई-वोटिंग/ई-वोटिंगकरिता सविस्त

प्रक्रिया एजीएच्या सूचनेत नमुद आहे. सदस्यांना विनंती आहे की, खालील बाबींची नोंद

रिमोट ई-वोटिंग रविवार, २७ सप्टेंबर २०२० रोजी स.९:०० वा. प्रारंभ होईल आणि मंगळवार

२९ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल कट-ऑफ तारीख: बुधवार, २३ सप्टेंबर, २०२०.

एजीएममध्ये ई-वोटिंग-एजीएमच्या सुरुवातीपासून एजीएमच्या समाप्तीपर्यंत एजीएमपूर्वी रिमोट ई-वोटिंगने जर सदस्यांनी मत दिले असेल आणि जर सदस्य सभेत उपस्थित असेल तर त्यास पुन्हा मत देता येणार नाही. जर एजीएम दरम्यान उपलब्ध ई-बोटिंगने भागधारकाने मत दिले असल्यास आणि व्हीसी/ओएव्हीएम भागधारकांनी सभेत भाग घेतला नसेल तर अशा भागधारकांनी दिलेली मते ही सुविधा म्हणून अवैध

एजीएम नोटिस पाठ्विल्यानंतर आणि कंपनीच्या सद्स्यांना कंपनीच्या सदस्यांची सदस्य बनते . कट-ऑफच्या तारखेनुसार भाग प्राप्त केले आहेत त्यांनी सीडीएसएलच्या वेबसाईट किंवा कंपनीच्या वेबसाईटवर दिलेल्या माहितीप्रमाणे लॉग्इन आयडी आणि पासवर्ड प्राप्त करावा. तथापि जर व्यक्ती

मानली जातील. बैठकीदरम्यान ई-व्होटिंग केवळ सभेला उपस्थित असलेल्या भागधारकांनाच

ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असेल तर त्यांनी विद्यमान युजरआयडी व पासवर्ड एजीएमच्या दिवशी ई-मतदानाची प्रक्रिया रिमोट ई-मतदानासाठी उपरोक्त सचनांप्रमाणेच आहे. सभासदांना सीडीएसएलमार्फत व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये जाण्याची सविधा दिली

भागधारक वेब लिंकद्वारे व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहू शकतील

वेबलिंक इव्हीएसएनवर कंपनीच्या एजीएमसाठी त्यांचे नाव आणि ईमेल-आयडी प्रविष्ट करुन राह मोट ई-मतदान आणि ई-मतदानाचे निकाल एजीएमच्या समाप्तीनंतर तीन दिवसांनंतरच जाहीर केलं जातील. स्क्रूटिनेझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या www.informed-tech.com वेबसाइटवर आणि सीडीएसएलच्या संकेतस्थळावर अध्यक्षांनी किंवा त्यांच्यादारे अधिकत व्यक्तीने नेखित स्वरुपात घोषित केल्यावर निकाल लावला जाईल. निकाल त्वरित बीएसई आणि सीएसईकडे

पाठविला जाईल. दरस्थ ई-मतदानासह कनेक्ट केलेले कोणतेही प्रश्न किंवा तक्रारी सीडीएसएलला नियक्त ई-मेल आयडी nelpdesk.evoting@cdslindia.com वर संबोधित करता येतील किंवा सीडीएसएल १८००२००५५३३ या टोल फ्री क्रमांकावर संपर्क साधू शकतात.

इन्फॉर्मड टेक्नॉलॉजिस इंडिया लिमिटेडकरित

कंपनी सचिव

(एसीएस:३६४२९)