

PREMIER CAPITAL SERVICES LIMITED

CIN: L65920MH1983PLC030629

Regd. Office: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai-400030
Tel.: 0731-4241914, 2499910

Email: premiercapservices@gmail.com

September 8, 2019

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai-400001

**Sub: Copy of Notice published in the Newspapers pertaining to 36th Annual
General Meeting and remote e-voting facility**

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

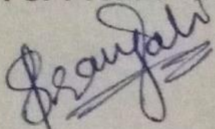
In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice published in Active Times (in English) and Mumbai Lakshadeep (in Marathi) dated September 7, 2019 pertaining to convening of 36th Annual General Meeting (AGM) and completion of dispatch (including sending of e-mails) of Annual Report for the financial year 2018-19 and availability of remote e-voting facility for the businesses as mentioned in the Notice of AGM.

Please take the same on your record.

Thank you,

Yours truly,

For Premier Capital Services Limited



Pranjali Dubey
Company Secretary and Compliance Officer
M. No. A52179

Encl: As above

NEWS BOX

Haryana's "Most-Wanted" Criminal Escapes From Lock-Up In Daring Jailbreak

ALWAR: One of the most-wanted criminals in Haryana managed to escape from a police lock-up in Rajasthan this morning, in a scene straight out of a Bollywood thriller. Six men barged into a police station in Alwar, 166 km from Delhi, early this morning and fired several rounds of gunshots at the station building. The gang escaped with a man called Vikram Gujjar who was in the lock-up. There was a bounty of Rs. 1 lakh on Vikram Gujjar, also called Papla. He is wanted in seven criminal cases in neighbouring Haryana's Mahendragarh. Top police officers are at the police station after what is seen as one of the most daring jailbreaks in the state. Barricades have been set up on all roads leading out of Alwar to catch the gang. "This criminal carried a reward of Rs. 1 lakh and I am told that he escaped in a similar fashion from a court in Haryana's Mahendragarh area. Our police is on the lookout for them and we are in touch with the Haryana DGP," Rajasthan Chief Minister Ashok Gehlot said.

Chandigarh comes together to root for persons with disabilities

Chandigarh. AS A show of strength, grit, and determination of those suffering from spinal cord injuries, a wheelchair rally was flagged off from Sector 17 plaza on Thursday. The rally was organised by Chandigarh Spinal Rehab to mark World Spinal Cord Injury Day and flagged off by Vivek Atray, former IAS and motivational speaker. It culminated at the Chandigarh Spinal Rehab in Sector 28-A, Madhya Marg, a rehabilitation center for acute disabilities like spinal cord and brain injuries. The idea behind observing the day was to spread awareness about spinal cord injuries and how to live life after that.

"There are people who defeat ill-luck with fortitude even though life has utterly battered them. I really admire the magnificent spirit of these true heroes where the mind is without fear. The average human being is bound to go through ups and downs with alarming regularity. Even the topmost achievers of the world have to go through them. Then why wallow in self-pity? Why to carry the question 'why me?' with us at all times?" said Vivek Atray, while speaking on the event. Founder of a city-based NGO ArriveSAFE, Harman Singh Sidhu led the rally. He said rather than imposing heavy challans focus should be more on preventing road crashes to save human lives. Road accidents cause approximately 70 percent cases of spinal cord injuries. The participants held placards carrying messages on road safety and in support of those with spinal cord injuries. More than 50 wheelchair users along with other city residents were a part of the event. Just as Chandigarh Spinal Rehab is working diligently towards empowering lives of persons with spinal cord injury and brain injury, we appeal to the residents of Chandigarh to make ramps outside their homes and in public spaces so that we can create an inclusive and accessible Chandigarh for persons on wheelchairs.

Punjab reverts to old system of distributing school uniforms through SMCs

Ludhiana. After the 'centralised tendering system' to provide free uniforms to Classes I to VIII in government schools for the 2018-19 session proved to be a failure, the Punjab government is back to the old system of distributing uniforms through the School Management Committee (SMCs) for 2019-20. Orders in this regard were issued by the state project director, Samagra Shiksha Abhiyaan Authority (Punjab), Wednesday, saying that funds for uniforms will be credited to SMCs and they have to get uniforms for students like before. For 2019-20, a budget of Rs 76.95 crore (Rs 600 per child) has been sanctioned to provide free uniforms to 12.82 lakh students from Classes I to VIII in government schools. According to the Samagra Shiksha Abhiyaan, all girls studying in these classes and SC/ST/BPL category boys are provided free uniforms. For the first time in 2018-19, the Punjab government had ordered for a 'centralised tendering process' and uniforms were supplied by a vendor picked through tendering. What followed was a disaster. Children received uniforms in March 2019, when the session was almost over. They spent entire winters without woollens and even when the uniforms arrived, complaints of poor cloth quality, improper size, bad fittings etc. had come flooding in. It was an ordeal for teachers, and the vendor was ordered to replace them. The centralised tendering orders had come in January this year, almost near the end of session. Before that there was another experiment. In August 2018, orders were issued that a grant of Rs 600 per child will be credited directly to students under the Direct Benefit Transfer (DBT) and for that teachers were ordered to get 'zero balance accounts' of students opened in banks.

SHAH CONSTRUCTION COMPANY LIMITED

Reg Off.: 11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West, Mumbai 400053.
Email: scclindia@yahoo.co.in
Web: www.shah-construction.in
CIN: L45202MH1949PLC007048

NOTICE

Notice is hereby given that Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at Sabroso, The Premium Banquet, 601-603 A, Kotia Nirman, New Link Road, Andheri (West) Mumbai 400053.

The notice setting out Ordinary businesses to be transacted at the meeting together with the Balance Sheet as at 31st March, 2019, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Report of the Auditors and Directors thereon have been mailed to all the members.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of holding Annual General Meeting.

Physical dispatch of the Notice of AGM, Proxy Form, Poll Paper and Report and Accounts for the year ended 31st March, 2019 was completed by 04th September, 2019 and is available on the Company's website viz. www.shah-construction.in

FOR SHAH CONSTRUCTION COMPANY LIMITED

DINESH KESHARDEO PODDAR
DIRECTOR (DIN : 00158597)
Place : Mumbai
Date : 06/09/2019

PUBLIC NOTICE

NOTICE is hereby given that Mr. ANSAR ALI AHSAN ALI SHAIKH is the lawful owner of residential room at Room no 35, plot no 22, Gate no 5, OCC, Malwani, Malad West Mumbai 400085 and he has lost two mother deeds. 1. Affidavit dated 27/01/1995 from Rehana Hussain Qadri to Abdul Rahim Basu Baig and 2. Agreement of sale dated 03/08/2015 from Abdul Rahim Basu Baig to Sajida Begum Kasim Jaffery, while traveling in rickshaw at Malwani, if anyone found the same then they are requested to inform within fifteen days from the date of publication at the above mentioned address. Sd/- Mr. ANSAR ALI AHSAN ALI SHAIKH

PUBLIC NOTICE

Notice is hereby given to the public at large that the undersigned Mr. Tanveer Zahid Qureshi S/o Zahid Qureshi, is the owner of Flat No. B/1203, on the 12th Floor, Building No. 4, in the Society known as Raviraj Palm Co-operative Housing Society Ltd., situated at Near Poonam Garden, Opp. S.K. Stone, Mira-Bhayander Road, Mira Road (E), Dist. Thane - 401 107. The Original Share Certificate having 5 shares bearing distinctive Nos. 861 to 870 (Both inclusive), issued by the society in respect of Flat No. B/1203, has been lost/misplaced and not traceable. I have lodged a document missing complaint with Mira Road Police Station on 02.09.2019 vide Report No. 8408.

Any person or persons having any adverse claim, right, title or interest in the said Share Certificate pertaining to the said Flat is requested to make the same known in writing along with the supporting documents, to the undersigned at the above address, within 15 days from the date of publication hereof, failing which all such claims and/or objections, if any, will be considered as waived and abandoned.

Sd/- Mr. Tanveer Zahid Qureshi
Place : Mira Road Date: 07.09.2019

PUBLIC NOTICE

TAKE NOTICE that the Mhada had issued allotment letter to the original allottee Mr. RAVINDRANATH SITARAM GADRE in respect of Core House No. D-5, admeasuring 40 sq.mts. built-up area, at Gorai (1) SHRI SAI Co-operative Housing Society Ltd., Plot No.52, RSC-18, Gorai-1, Borivali (West), Mumbai-400 091 has been lost/misplaced by my client Mr. VIJAY KRISHNA KOLKAR for which a lost complaint is lodged at Borivali Police Station, Mumbai bearing N.C.No.3797/19 dated 05.09.2019.

ANY PERSON or PERSONS having any claim or claims against or in respect of the aforesaid allotment letter and/or premises or any part thereof by way of any right, title or interest, mortgage, encumbrance, lease, lien, charge or otherwise whatsoever are hereby requested to make the same known in writing with documentary proof to Adv. ANJU VINOD MORE, Advocate, Bombay High Court, having office in the name of MOR ASSOCIATES, situated at 85/D-4, Gorai (1) Vishram CHS Ltd., RSC-1, Gorai-1, Borivali (West), Mumbai-400091, within a period of 15 days from the date hereof otherwise such claim or claims, if any, will be considered as waived and abandoned unconditionally and irrevocably.

Sd/- Place: Mumbai ANJU VINOD MORE
Date: 07.09.2019 Advocate,
Bombay High Court

PREMIER CAPITAL SERVICES LIMITED

Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochikhanwala Road, Worli, Mumbai - 400030 (MH). Tel.: 0731-2499914 / 21 | Fax: 0731-4241999
E-mail: premiercapservices@gmail.com | Website: http://premiercapitalservices.in/ | CIN: L65920MH1983PLC030629

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting of the members of Premier Capital Services Limited (CIN: L65920MH1983PLC030629) will be held on Monday, the 30th Day of September, 2019 at 10.00 a.m. at Unit No. 4089, 4th Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai, Maharashtra, 400078.

On September 6, 2019, the Annual Report of the Company including the Notice convening the AGM of the Company was sent through physical mode to all other Members at their registered address through the permitted mode and will be sent to all the Members through electronic mode on September 7, 2019, whose email IDs are registered with Depository Participant(s)/Company's Registrar and Share Transfer Agents, M/s Purva Share Registry (India) Private Limited. Remote E-voting (voting on resolutions proposed at the AGM through electronic mode): Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 3, 2019. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL). Mr. Bipin Zavar, Chartered Accountants, Mumbai (MH), has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins on Friday, September 27, 2019 at 10.00 a.m. and ends on Sunday, September 30, 2019 at 5.00 p.m. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, September 24, 2019, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM in person or through proxy and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, M/s Purva Share Registry (India) Private Limited. The Members are requested to follow the instructions given in Note No.14 at Page 7 to 9 of the Notice of AGM to get the login ID & password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM. The Notice of AGM is available on the website of the Company viz., http://premiercapitalservices.in and also on website of CDSL. In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com or write an email/letter to Mr. Wenceslaus Futardo, Deputy Manager of CDSL on helpdesk helpdesk.evoting@cdsindia.com or contact at helpdesk: 1800-200-55-33.

For Premier Capital Services Limited
Sd/- Pranjali Dubey
Company Secretary (M.No. A52179)

Alna Trading and Exports Limited

CIN:L51900MH1981PLC025145
Regd. Office : Allana House, 4, J.A. Allana Road, Colaba, Mumbai-400 001.
www.alna.co.in

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting of the Company will be held at the Registered Office of the Company at Allana House, 4, J.A. Allana Marg, Colaba, Mumbai - 400 001, on Monday 30th September, 2019 at 3.00 p.m. to transact the business as mentioned in the NOTICE dated 30th May, 2019.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

By Order of the Board of Directors,
For ALNA TRADING AND EXPORTS LIMITED
Sd/- Anwar Husain Chaurhan
Date: 05th September, 2019 (Director)
Place : Mumbai DIN:00322114

homefirst

Home First Finance Company India Limited
CIN:U65990MH2010PTC240703
Website: homefirstindia.com Phone No.: 180030008425
Email ID: loanfirst@homefirstindia.com

POSSESSION NOTICE

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the authorized officer of the Home First Finance Company India Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 05/04/2019 calling upon the Borrowers Sandeep Dnyandeo Shelar to repay the amount mentioned in the notice being Rs. 12,74,892/- (Rupees Twelve Lacs Seventy-Four Thousand Eight Hundred and Ninety-Two Only) as on 05/04/2019 within 60 days from the date of the said notice with future interest and incidental charges thereon.

The borrower having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rule on this 05th day of September, 2019.

The borrower in particular, and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Home First Finance Company India Limited for an amount of Rs. 12,74,892/- (Rupees Twelve Lacs Seventy-Four Thousand Eight Hundred and Ninety-Two Only) as on 05/04/2019 with future interest and incidental charges thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

Flat-205, Built Up Area: 535 Sq. Ft. Laxmi Plaza, Adivali Dhokli, Shree Malang Road, Kalyan-East, Mumbai-421306
Bounded By
On or towards the East: Mrs. Rupabai Joshi's Open Land
On or towards the West: Mr. Vinod Patil's Building
On or towards the North: Mr. Vasudev Bhoir's Building
On or towards the South: Mr. Sanjay Mishra's Building

Date: 07/09/2019
Place: Mumbai
Authorised Officer,
Home First Finance Company India Limited

Sagar Soya Products Limited

REGD. OFFICE: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009
CIN: L15141MH1982PLC267176 [Tel No. 9699197884; 8080487884]
Web site: compliance.ssp@gmail.com Email ID: www.sagarsoyaproducts.com

NOTICE OF 37th ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 11.00 am at Sana Community Hall, 9/10/11, PWD Shed, RCB Marg, Opp. Near Bang Hall, Mumbai - 400009, Maharashtra to transact the business detailed in the Notice dated 13th August, 2019 forming part of the Annual Report for the financial year ended 31st March, 2019 which has been sent to the Members.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2019 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.sagarsoyaproducts.com. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in their permitted mode. The dispatch of Notice of the 37th Annual General Meeting has been completed on 06th September, 2019.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 23rd September, 2019, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 37th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Friday, 27th September, 2019 (9.00 a.m.)
- The remote e-voting shall end on Sunday, 29th September, 2019 (5.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
- Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 23rd September, 2019, 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 entitled to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot.
- The Notice of AGM is available at the website of the Company www.sagarsoyaproducts.com and also on CDSL website www.cdslindia.com
- In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Arun Sharma, Director at designated email ID sharma_sura200@yahoo.com or contact at Tel: 09898034500 who will address the grievance connected with the facility for voting by electronics means.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

By Order of the Board
For Sagar Soya Products Limited
Sd/- Arvindbhai Patel
Wholetime Director
DIN: 00024070

Place: Mumbai
Date: 07th September, 2019

PRECIOUS TRADING AND INVESTMENTS LIMITED

Regd. Office: Ground and 3rd Floor, Prius Infinity, Paranjape 'B' Scheme, Subhash Road, Vile Parle (East), Mumbai-400057.
Tel.: 91 22 42602400, Fax: 91 22 42933533,
Website: www.ptil.co.in E-Mail ID: cs@ptil.co.in
CIN: L51900MH1983PLC029176

Notice of Annual General Meeting, Remote e-voting and Book Closure

Notice is hereby given that the 36th Annual General Meeting of Members of Precious Trading and Investments Limited will be held on Thursday, 26th September, 2019 at 2:00 p.m. at the registered office of the Company at 3rd Floor, Prius Infinity, Paranjape 'B' Scheme, Subhash Road, Vile Parle (East), Mumbai-400057.

The Annual Report of the Company for the financial year ended 31st March, 2019 including the Notice convening the 36th Annual General Meeting of the Company was sent through electronic mode to all the Members on 3rd September, 2019 whose email IDs were registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agent i.e. Bigshare Services Private Limited. The Annual Report in physical mode was dispatched to those members whose email addresses are not registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agent on 3rd September, 2019 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company viz. www.ptil.co.in (under Investor Details tab). The relevant documents pertaining to the items of the Business to be transacted at the AGM are available for inspection at the registered office of the Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. upto the date of the AGM.

Book Closure

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of AGM of the Company to be held on 26th September, 2019.

Remote E-voting

(Voting on resolutions proposed at the AGM through electronic mode) Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards (SS)-2, the business to be transacted at the Annual General Meeting ("AGM") may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by National Securities Depository Limited (NSDL). Members are requested to refer to Note of AGM Notice dated 3rd September, 2019 regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on Monday, 23rd September, 2019 at 9.00 a.m. and end on Wednesday, 25th September, 2019 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said date and time. Any person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 18th September, 2019, only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the Notice and Annual Report and their names appear in the Register of Members/List of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website www.ptil.co.in and may contact NSDL to obtain the login id and password for casting vote electronically. The Notice shall also be available at www.nsdl.co.in. The Members may note that the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 25th September, 2019 and 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 paper shall be made available at the venue of the AGM. 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.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com, www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Precious Trading and Investments Limited
Sd/- Ashwin N. Sheth
Chairman

Place: Mumbai
Date: 5th September, 2019

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 94, Distinctive Nos. From 1701 to 1800 of the Shreeniwas Co-operative Housing Society Limited situated at Netaji Subhash Road, Marine Drive, Mumbai - 02 in the name of Shri Ramnivas R. Dhoot have been reported lost / misplaced and an application has been made by him to the society for issue of duplicate share certificate. The society hereby invites claims or objections (in writing) for issuance of duplicate share certificates within the period of 14 (fourteen) days from the publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificates.

For and on behalf of the Shreeniwas Co-operative Housing Society Limited
Sd/- Hon. Secretary

Date: 06.09.2019
Place: Mumbai

PUBLIC NOTICE

MR. JAYESH DANAJI THAKKAR & DAYALJI NANJI THAKKAR (JOINT OWNER) Member/ Owner of Flat No. 1105 Address: Silver Sea View CHS Ltd., Plot No. 17, Sector 8, Charkop, Kandivali (W), Mumbai- 400067. Holding Share Certificate No. 054, Distinctive Nos. 266 to 270 has been lost & Mr. Dayaji Nanji Thakkar was Expired on Dated 07/01/2009 without making any Nomination for the same. Their Legal Heirs has applied to the society about duplicate share certificate & transfer of the said Shares/ Flat on own name. If anyone is having any claim/objection should contact/write to the Society Secretary within 15 (fifteen) days. Thereafter no claim will be considered & the society will proceed for the transfer and issue duplicate share certificate.

Sd/- Secretary
Place: Mumbai Dt: 06/09/2019

NOTICE

TATA STEEL LIMITED

Regd. Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai-400001.
NOTICE is hereby given that the Certificate(s) for the undermentioned securities of the Company has/have been lost/misaid and the holder(s) of the said securities (applicant(s)) has/have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its registered office within 15 days from this date, else the company will proceed to issue duplicate certificate(s) without further intimation.

Names of holders and Jt holders	Kind of securities and face value	No. of securities	Distinctive Numbers
Nirmala Y. Abhyankar Jt.	Ordinary each share of Rs 10/-	175 50	125614321 - 125614370
Yeshwant S. Abhyankar	face value of Rs 10/-	25 50	125614371 - 125614420 796732228 - 796732252 379558581 - 379558630

Place: Mumbai
Date: 07/09/2019
Nirmala Y. Abhyankar
Yeshwant S. Abhyankar

NOTICE

Shri/Smt Prakash Khimji Saparia a Member of the Marathon Nagari Aastha Co-operative Housing Society Ltd. having address at Marathon Nagari CHS, Yadav Nagar, Badlapur (E) and holding Flat No. R-2, A-03 in the building of the society, died on 06/01/2015 without making any nomination. The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of hi/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claim/ 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 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 manner 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, in the office of the society/with the Secretary of the society between 11.00 A.M. to 5.00 P.M from the date of the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Sd/- Hon. Secretary
The Marathon Nagari Aastha Co-op. Housing Society Ltd.

JAINEX AAMCOL LIMITED

CIN: L74999MH1947PLC005695,
REGD. OFFICE : 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai-400 020.
Tel. No.: 91-22- 22002252, Fax No.: 91-22-22002254,
Email: accounts@jainexgroup.com Website: http://www.jainexamcol.com

NOTICE OF 71st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 71st Annual General Meeting ("AGM") of Members of Jainex Aamcol Limited (the "Company") will be held on Monday, 30th September, 2019 at 11:30 a.m. at the Registered Office of the Company situated at 405 & 406, Sharda Chambers, 15 Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai - 400 020, Maharashtra, India; to transact the business as set out in the Notice convening the said AGM.

Electronic copies of the Notice of AGM for the year ended March 31, 2019 containing the detailed process and manner of voting by electronic means together with the Annual Report, Proxy Form and Attendance Slip have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Notice of AGM and Annual Report for the year ended March 31, 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM through e-mail is completed on 31st August, 2019 and via courier has been completed on 04th September, 2019.

In accordance to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased

PIONEER INVESTCORP LIMITED
(CIN L65990MH1984PLC031909)
Regd. off.- 1218, Maker Chambers V,
Nariman Point, Mumbai - 400021.
Tel. no. 022- 6618 8633
Fax no. 022- 2404 9195
Website: www.pinc.co.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, September 13th 2019, inter-alia, to consider and approve unaudited Standalone and Consolidated quarterly Financial Results of the Company for quarter ended 30th June, 2019.

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 at www.bseindia.com

FOR PIONEER INVESTCORP LIMITED
Sd/-
AMIT CHANDRA
COMPANY SECRETARY
Place : Mumbai.
Date : 6th September, 2019.

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 94, Distinctive Nos. From 1701 to 1800 of the Shreenivas Co-operative Housing Society Limited situated at Netaji Subhash Road, Marine Drive, Mumbai - 02 in the name of Shri Rami Ravji, Dhoot have been reported lost / misplaced and an application has been made by him to the society for issue of duplicate share certificate. The society hereby invites claims or objections (in writing) for issuance of duplicate share certificates within the period of 14 (fourteen) days from the publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificates.

For and on behalf of the Shreenivas Co-operative Housing Society Limited
Sd/-
Hon. Secretary
Place: Mumbai
Date: 06.09.2019

PUBLIC NOTICE

Notice is given to general public at large that my client **Mr. Leslie Vincent Anthony**, Resident of **Flat No. 304, Building No. C-2, Trivedi Complex, Station Road, Mira Road (E), Dist. Thane-401107**, has sold the said **Flat No. 304, in the Building No. C-2, known as Trivedi Complex, Station Road, Mira Road (E), Dist. Thane-401107 to Ms. Mistba Zardi and Mr. Subhashish Misri**, under an agreement for sale dated 26th August 2019 and registered before the Sub Registrar Thane 10 under Document Sr. No TNN-10790-2019 dated 26/8/2019. While going through the copy of agreement for sale dated, 26/09/1993 executed between **M/s. Pravin Builders (The Builder) and Mr. Ashley Terence Colaco and Mrs. Leena Colaco**, in respect of the said Flat, it revealed that the said agreement was signed and executed by only **Mr. Ashley Terence Colaco** and not by **Mrs. Leena Colaco** whose name also appears in the agreement for sale dated 26/09/1993 as joint purchaser of the said Flat. Thereafter **Mr. Leslie Vincent Anthony** has purchased the said Flat from **Mr. Ashley Terence Colaco** by and under an Agreement for Sale dated 12th February, 1999 who in turn has sold the said flat to **M/s. Mistba Zardi and Mr. Subhashish Misri**.

Any person having any objection or having claim, right, title, interest by way of inheritance, Sale, Gift, Mortgage, Charge, Lease, Lien, or any other claim of whatsoever nature should communicate their objection or claim to the undersigned in writing with documentary proof in support of the claim if any within 15 days from the date of this publication failing which all the claims or objections shall be treated as waived and no claims or objection shall be entertained thereafter.

Sd/-
MRS. N.S. KANOJIA
Advocate - High Court,
Shop No. 30, Mira Shi Ram C.H.S. Ltd.,
M.T.N.L. Road, Mira Road (E),
Dist. Thane - 401107.
Place : Mira Road Date: 07.09.2019

आगाम कंपिटल लिमिटेड

नोंदणीकृत कार्यालय: कार्यालय क्र.६०२, २वा मजला, हॅजेडा बॅंकेस, २१३ नरिमा पॉइंट, मुंबई-४०००२१. ई-मेल: aaagmailcd@gmail.com, वेब: www.aaagmailcd.com
दूर: ११२-४४००१९६२११, सीआयए: L65990MH1991PLC064631

२३वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर व ई-मतदानाची सूचना

यादारे सूचना देण्यात येत आहे की,

- आगाम कंपिटल लिमिटेडच्या सभासदांची २३वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २८ सप्टेंबर, २०१९ रोजी दु. १२.०० वाजता कंपनीचे नोंदणीकृत कार्यालय क्र.६०२, २वा मजला, हॅजेडा बॅंकेस २१३, नरिमा पॉइंट, मुंबई-४०००२१ येथे आयोजित करण्यात येत आहे. दि.०४ सप्टेंबर, २०१९ रोजीच्या भाषणाकरून असेल त्या सभासदांना कंपनीने विनिवृत्त बंध २०१८-१९ कर्तित्याच वार्षिक अहवालसमवेत सूचनेची पाठवणी दि. २ ऑगस्ट, २०१९ रोजी विहित स्वरूपात पूर्ण केली आहे.
- कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अंतर्भावता व विमान आख्यकरणा) विनियम, २०१५ चे विनियम २२ अंतर्गत यादारे पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने सभासदांचे रॉकेट व शेअर ट्रान्सफर २१ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्गत) दरम्यान बंद राहिले.
- कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी सहायक कंपनीचा (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत दि.२१ सप्टेंबर, २०१९ रोजीच्या (निर्वाचित अंतिम तारीख) प्रत्यक्ष स्वरूपात किंवा डिजिटल लिमिटेड (एगमवोटिंग) द्वारे पुरविल्यात आलेल्या ई-मतदान सेवांच्या माध्यमातून एगमवोटिंग विभागात सूचनासमवेत मत देता येण्याकरिता ई-मतदान सुविधा देऊ करित आहे. एजीएमच्या सूचने ई-मतदानकरिताचे दिशेने दिलेले आहेत. कायदा व सर निमांच्या तरतुदीअंतर्गत तशीच खालीलप्रमाणे आहे:

- सूचनेच्या पाठवणीची पूर्तता दिनांक: २ सप्टेंबर, २०१९.
- ई-मतदानाची सुवाताची दिनांक व वेळ: २५ सप्टेंबर, २०१९ रोजी सां.१०.०० पासून ३० सप्टेंबर, २०१९ रोजी सां.१०.०० पर्यंत.
- सभासदांनी नोंद घ्यावी की: (ए) कोणते निर्देशित तारीख व वेळेकरिताच सहीदारता प्रवेश ई-मतदानाचे मोजकू अकार्य करण्यत येईल व सभासदांवर उदाहार एकदा मत दिल्यानंतर त्याला ते नंतर बदलता येणार नाही. (बी) एजीएमच्या ठिकाणी मसफिकेद्वारे मतदानाची सुविधा उपलब्ध करण्यत येईल. (सी) एजीएमच्या आधी प्रवेश ई-मतदानाद्वारे आपले मत दिलेले सभासद एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. व (डी) निर्वाचित अंतिम सभासद सभासदांचे रॉकेट किंवा डिजिटल लिमिटेड द्वारे तयार करण्यात आलेल्या लाभाची मालकांच्या रॉकेटमध्ये नाव नोंद असलेली व्यक्ती प्रवेश ई-मतदान तसेच एजीएमच्या ठिकाणी मसफिकेद्वारे मत देण्यात पात्र असेल.
- एजीएमच्या सूचनेच्या पाठवणीसमवेत कंपनीचे सभासद वल्लेच्या व निर्वाचित अंतिम तारीख अंतर्गत दि. २१ सप्टेंबर, २०१९ रोजीच्या भाषणाकरून असेल त्या सभासदांना aaagmailcd@gmail.com येथे ई-मेल विनिवृत्त पाठवून बुक आघडी व पासवर्ड प्राप्त करावी.
- वार्षिक अहवालाचा भाग असलेली एजीएमच्या सूचना कंपनीची वेबसाइट www.aaagmailcd.com वर तसेच एगमवोटिंगची वेबसाइट www.evotingindia.com वरील आयोजित करण्यात आलेली आहे व ई-मतदानाची सुविधा कोणतीही चौकशी/प्रश्नांकरिता भाषणाकरणी १८०० ३०० ५५३३ या ई-मेल अमित amitv@nsdl.co.in, pallavi@nsdl.co.in येथे संयुक्त साधावी. सभासद aaagmailcd@gmail.com येथे ही किंवा कंपनीला त्यांच्या नोंदणीकृत कार्यालयाच्या पत्त्यावरील लिहू शकतील.

आगाम कंपिटल लिमिटेडकरिता
सही/-
अमित कोठारी
पुणेविक संचालक
दिनांक : ०६.०९.२०१९
ठिकाण : मुंबई
दूर: ०१९९१२८३

ऑलिम्पिक ऑईल इंडस्ट्रीज लिमिटेड

सीआयएन: ७०९, सी विंग, नन बिकेसी, इंडियन ऑयल कॉरपोरेशन, जी ब्लॉक, बीकेसी, वांद्रे (पुर्), मुंबई-४०००१५. दूर: ११२-२२-२८४४०९०५.
फॅक्स: ११२-६२५२०९०६, वेबसाइट: www.olympicoil.co.in
ई-मेल: olympicoiltd@gmail.com

वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करणे

येथे सूचना देण्यात येत आहे की, ऑलिम्पिक ऑईल इंडस्ट्रीज लिमिटेडच्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २९ सप्टेंबर, २०१९ रोजी दु.३.००वा. ०९, सी विंग, नन बिकेसी इंडियन ऑईल पेट्रोल पंपाजवळ, जी ब्लॉक, वांद्रे-कुर्ली कॉम्प्लेक्स, वांद्रे, पुर्, मुंबई-४०००१५ या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायकार विचारविमर्श करण्याकरिता होणार आहे.

३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या विद्युत प्रती तसेच एजीएमची सूचना सदस्यांमधे ई-मेल कंपनी/डिजिटल रिमोट वॉटिंग/प्रशासक व भागहस्तारण प्रतिनिधी (आरटीए) अर्थात शेअरव डायनामिक (इंडिया) प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना ०६ सप्टेंबर, २०१९ रोजी पाठविले आहेत. ज्या सदस्यांचे ई-मेल कंपनी/डिजिटल रिमोट वॉटिंग/निवृत्त/निवृत्त व भागहस्तारण प्रतिनिधी (आरटीए) अर्थात नोंद नाहिल त्यांना ०५ सप्टेंबर, २०१९ रोजी विहित पद्धतीने त्यांच्या नोंद पत्त्यावर पाठविले आहेत.

वार्षिक अहवाल तसेच मंडळाचा अहवाल, लेखा परिक्षकांचा अहवाल व लेखापरिचित वित्तीय अहवाल कंपनीच्या www.olympicoil.co.in वेबसाईटवर नमुन्याकडवर संयुक्त विभाग अंतर्गत आणि आरटीएच्या www.shareindia.com वेबसाईटवर उपलब्ध आहे. एजीएममध्ये विमर्शित करण्यात येणारे सर्व विषयवस्तू नोंद घ्याव्यात व नोंद घ्याव्यात कार्यालयत एजीएम तारखेपुढील शनिवार, रविवार व रव्या नव्यासुंद कर कामकाजाच्या दिशेची सा.१५.०० ते दु.१५.०० दरम्यान उपलब्ध आहेत.

पुस्तक बंद करणे:

सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ व कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम १० सहायिता सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिझोल्यूशन्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार २८ सप्टेंबर, २०१९ रोजी होणाऱ्या वार्षिक सर्वसाधारण सभेनिमित्त २५ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तारण पुस्तक बंद ठेवण्यात येतील.

रिमोट ई-वोटिंग (विद्युत स्वरूपाचे एजीएममध्ये निवोजित ठरवावय मतदान):

कंपनी कायदा २०१३ च्या कलम १०८ सहायिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम १० सहायिता सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिझोल्यूशन्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार २८ सप्टेंबर, २०१९ रोजी होणाऱ्या वार्षिक सर्वसाधारण सभेनिमित्त २५ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तारण पुस्तक बंद ठेवण्यात येतील.

रिमोट ई-वोटिंग (विद्युत स्वरूपाचे एजीएममध्ये निवोजित ठरवावय मतदान):
कंपनी कायदा २०१३ च्या कलम १०८ सहायिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम १० सहायिता सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिझोल्यूशन्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार २८ सप्टेंबर, २०१९ रोजी होणाऱ्या वार्षिक सर्वसाधारण सभेनिमित्त २५ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तारण पुस्तक बंद ठेवण्यात येतील.

कोणत्या व्यक्तीने सूचना व वार्षिक अहवाल वितरणातून कंपनीचे शेअर्स घेऊन कंपनीच्या सदस्य झालेला असेल आणि निश्चित तारखेला उपलब्ध नोंद पुस्तक/लाभाची मालकांच्या यादीत नाव नमूद असेल त्यांनी कंपनीच्या www.olympicoil.co.in वेबसाईटवर उपलब्ध एजीएम सूचनेत नमूद ई-वोटिंग सूचनेने पालन करावे आणि विद्युत स्वरूपाचे मत देण्यासाठी लॉगिन आयडी व पासवर्ड प्राप्त करण्यासाठी सीडीएसएलकडे संयुक्त करावे. सदर सूचना www.cdslindia.com वेबसाईटवरील उपलब्ध आहे.

२७ सप्टेंबर, २०१९ रोजी सां.५.००वा. नंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल आणि ठिकाणी सदस्यांमधे दिलेले मत त्यास पुढे कोणत्याही कारणाने बदलता येणार नाही. एजीएमच्या ठिकाणी बँकेत परंपरेने मतदानाची सुविधा उपलब्ध आहे आणि सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना समेत उपस्थित राहता येईल परंतु संपूर्ण मत देता येणार नाही.

दूरध्वनी ई-मतदान संपादक कोणतीही खात्री/शंका असल्यास, सभासद फ्रिक्वेन्सी आरकड ब्रेव्हचम (एफएक्सएच) विभाग सहायक किंवा ई-मतदान मॅनेजर www.evotingindia.com वर संपर्क आहे किंवा श्री. **मिहिर खलानी**, सहायक व्यवस्थापक, सीडीएसएल, ए विंग, २५वा मजला, मॅरिथॉन पुरव्हेसर्स, महात्मा ज्येष्ठ मार्गकडे, ना.म.जोशी मार्ग, लोअर फ्लॉ (पुर्), मुंबई-४०००१५ ज्या संयुक्त करू शकतात किंवा १८००२००५५३३ र किंवा ई-मेल आयडी helpdesk.evoting@cdslindia.com वर संयुक्त करू शकता.

ऑलिम्पिक ऑईल इंडस्ट्रीज लिमिटेडकरिता
सही/-
निमि वरमा
दिनांक : ०६.०९.२०१९

ठिकाण : मुंबई
दिनांक : ०६.०९.२०१९

जाहीर सूचना

ए-२४, तिलीमाई अपार्टमेंट, बेच्छानी नगर रोड, मालाड पुर्व, मुंबई-४०००९७ चे सदस्य/मालक असून श्री. गुणवंती नंदलाल मेघानी यांचे भागप्रमाणपत्र क्र.२४, अनुक्रमांक २९१ ते २९५ हरवले/गहाळ झाले आहे.

कोणास हरकत असल्यास सोसायटीच्या सचिवांकडून १५ दिवसांच्या आत कळवावे. तद्नंतर कोणतीही हरकत मान्य करण्यात येणार नाही व सोसायटी दुय्यम भागप्रमाणपत्र वितरित करण्यास पात्र राहिले.

ठिकाण : मुंबई
दिनांक : ०७.०९.२०१९

**मोनोटाइप इंडिया लिमिटेड**

सीआयए : L72900MH1974PLC287552
नोंदणीकृत कार्यालय : ६०२, ६ वा मजला, हॅजेडा बॅंकेस, २१३, नरिमा पॉइंट, मुंबई-४०००२१.
दूर: ०२२-२००५०८२१९१ ई-मेल: monotyepindia@gmail.com वेबसाईट: www.monotyepindia.in

४२वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर व ई-मतदानाची सूचना

यादारे सूचना देण्यात येत आहे की,

- मोनोटाइप इंडिया लिमिटेडच्या सभासदांची ४२वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २८ सप्टेंबर, २०१९ रोजी सां.१०.०० वाजता कंपनीचे नोंदणीकृत कार्यालय क्र.६०२, ६ वा मजला, हॅजेडा बॅंकेस २१३, नरिमा पॉइंट, मुंबई-४०००२१ येथे आयोजित करण्यात येत आहे. दि.०४ सप्टेंबर, २०१९ रोजीच्या भाषणाकरून असेल त्या सभासदांना कंपनीने विनिवृत्त बंध २०१८-१९ कर्तित्याच वार्षिक अहवालसमवेत सूचनेची पाठवणी दि. २८ सप्टेंबर, २०१९ रोजी विहित स्वरूपात पूर्ण केली आहे.
- कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अंतर्भावता व विमान आख्यकरणा) विनियम, २०१५ चे विनियम २२ अंतर्गत यादारे पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने सभासदांचे रॉकेट व शेअर ट्रान्सफर २१ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्गत) दरम्यान बंद राहिले.
- कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी सहायक कंपनीचा (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत दि.२१ सप्टेंबर, २०१९ रोजीच्या (निर्वाचित अंतिम तारीख) वार्षिक किंवा डिजिट स्वरूपात भाषणाकरून असेल त्या सभासदांना मॅनेज डिजिटल रिमोट वॉटिंग (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविल्यात आलेल्या ई-मतदान सेवांच्या माध्यमातून एगमवोटिंग विभागात सूचनासमवेत मत देता येण्याकरिता ई-मतदान सुविधा देऊ करित आहे. एजीएमच्या सूचने ई-मतदानकरिताचे दिशेने दिलेले आहेत. कायदा व सर निमांच्या तरतुदीअंतर्गत तशीच खालीलप्रमाणे आहे:
- सूचनेच्या पाठवणीची पूर्तता दिनांक: ०४ सप्टेंबर, २०१९.
- ई-मतदानाची सुवाताची दिनांक व वेळ: २५ सप्टेंबर, २०१९ रोजी सां.१०.०० पासून ३० सप्टेंबर, २०१९ रोजी सां.१०.०० पर्यंत.
- सभासदांनी नोंद घ्यावी की: (ए) कोणते निर्देशित तारीख व वेळेकरिताच सहीदारता प्रवेश ई-मतदानाचे मोजकू अकार्य करण्यत येईल व सभासदांवर उदाहार एकदा मत दिल्यानंतर त्याला ते नंतर बदलता येणार नाही. (बी) एजीएमच्या ठिकाणी मसफिकेद्वारे मतदानाची सुविधा उपलब्ध करण्यत येईल. (सी) एजीएमच्या आधी प्रवेश ई-मतदानाद्वारे आपले मत दिलेले सभासद एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. व (डी) निर्वाचित अंतिम सभासद सभासदांचे रॉकेट किंवा डिजिटल लिमिटेड द्वारे तयार करण्यात आलेल्या लाभाची मालकांच्या रॉकेटमध्ये नाव नोंद असलेली व्यक्ती प्रवेश ई-मतदान तसेच एजीएमच्या ठिकाणी मसफिकेद्वारे मत देण्यात पात्र असेल.
- एजीएमच्या सूचनेच्या पाठवणीसमवेत कंपनीचे सभासद वल्लेच्या व निर्वाचित अंतिम तारीख अंतर्गत दि. २८ सप्टेंबर, २०१९ रोजीच्या भाषणाकरून असेल त्या सभासदांना monotyepindia@gmail.com येथे ई-मेल विनिवृत्त पाठवून बुक आघडी व पासवर्ड प्राप्त करावी.
- वार्षिक अहवालाचा भाग असलेली एजीएमच्या सूचना कंपनीची वेबसाइट www.monotyepindia.in वर तसेच सीडीएसएलची वेबसाइट www.evotingindia.com वरील आयोजित करण्यात आलेली आहे व ई-मतदानाची सुविधा कोणतीही चौकशी/प्रश्नांकरिता भाषणाकरणी १८०० ३०० ५५३३ या ई-मेल helpdesk.evoting@cdslindia.com येथे संयुक्त साधावी. सभासद monotyepindia@gmail.com येथे ही किंवा कंपनीला त्यांच्या नोंदणीकृत कार्यालयाच्या पत्त्यावरील लिहू शकतील.

मोनोटाइप इंडिया लिमिटेडकरिता

सही/-
सेधा सोनी
कंपनी सचिव

दिनांक : ०४.०९.२०१९
ठिकाण : मुंबई

PRABHAT TELECOMS (INDIA) LIMITED
CIN: L72100MH2007PLC169551
Registered Office: Unit No. 402, Western Edge, 1, Kanakia Spices, Western Express Highway, Borivali (East) Mumbai 400066. Contact: 022-40676000
Email: investors@prabhatgroup.net; Website: www.prabhatgroup.net

NOTICE

Notice is hereby given that the Twelfth Annual General Meeting of the Company, is scheduled to be held on Saturday, September 28, 2019 at 2.00 p.m. at Unit No. 402, 4th Floor, Western Edge, 1, Western Express Highway, Borivali (East), Mumbai - 400066. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2019 to September 28, 2019 (both days inclusive).

Notice is also hereby given that pursuant to the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the Twelfth Annual General Meeting of the Company. The members may cast their votes using an electronic voting system from place other than the venue of the Meeting ("Remote e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The dispatch of the Notice of AGM was completed on September 06, 2019. This communication relating to remote e-voting and the notice of the meeting are available on the website of the Company at www.prabhatgroup.net and the website of NSDL at www.evoting.nsdl.com.

The remote e-voting facility shall commence on Wednesday September 25, 2019 from 9.00 a.m. and end on Friday, September 27, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of members / Beneficial Owners as on the cut-off date, i.e. Saturday, September 21, 2019 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in or investors@prabhatgroup.net. The detailed procedure of obtaining User ID and password is also provided in the Notice of the meeting which is available on the Company's website and NSDL website. If the member is already registered with NSDL e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. 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. The facility for voting through ballot paper shall be made available at the meeting 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 ballot paper. The members are required to note the following contact details for addressing e-voting queries/grievance:
Ms. Pallavi Babde, Asst. Manager, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

For Prabhat Telecoms (India) Limited
Sd/-
Meghana Kashte
Company Secretary

AVIVA INDUSTRIES LTD

CIN: L51100MH1984PLC034150
Registered Office: 4th Floor, Jaga Talkies, SV Road, Opp. Bhamburda Bungalows (W), Mumbai -400002, Maharashtra
Corporate Office: C-3/101, Anshu Tower, Nr. Jain Derasar, Opp. New Tower, Nr. Thalye Cross Road, S.G Highway, Ambli, Mumbai - 400 054 Phone: +91 79 26858615
Email: aviva.amd@gmail.com; Website: www.avivaindustries.com

Notice of the 35th Annual General Meeting of the Company, Book Closure and E-Voting

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Members of the Aviva Industries Limited will be held on Saturday, September 28, 2019 at 11:00 a.m. at L.J Training Center, G-10/IV Center, Opp. Tilkat Bridge, Next to Lazaree Saree Shop, Behind Punjab National Bank, Ladiwale Joshi Compound, N.C. Kelkar Road, Dadar(W), Mumbai-400028 to transact the ordinary businesses, as set out in the Notice dated August 14, 2019 convening the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

- Electronic copies of the Notice of the 35th AGM and the Annual Report of the Company for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode.
- As per 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing to the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-Voting) on all resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited as the E-voting Agency. All the members are informed that:
A. The Ordinary Businesses as set out in the notice of 35th AGM may be transacted through voting by electronic means.
B. The Remote E-Voting will begin on Wednesday, September 25, 2019 (9:00 a.m.) and ends on Friday, September 27, 2019 (5:00 p.m.).
C. The cut-off date for determining the eligibility to vote by electronic means or at 35th AGM is September 20, 2019.
D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 20, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
- Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through polling paper shall be made available at the 35th AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the