# 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 36<sup>th</sup>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 36<sup>th</sup> 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 Six men barged to catch the gang. into a police

station in Alwar, 166 km from Delhi, early this morning and fired several rounds of gunshots at the station building.

"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 selfpity? 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.

# Puniab 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 woolens 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 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. 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 the Company's website viz. www.shah-construction.in

FOR SHAH CONSTRUCTION COMPANY LIMITED

Mumbai, Maharashtra, 400078.

India) Private Limited.

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

# NOTICE is hereby given that Mr. ANSAR ALI AHSAN ALI SHAIKH is the lawful owner of esidential room at Room no 35, plot no 22 Sate no 5, OCC, Malwani, Malad West Mumba

PUBLIC NOTICE

400095 and he has lost two mother deeds 400095 alld the first lost law finding 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 travelling 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 Mr. ANSAR ALI AHSAN ALI SHAIKH

# PUBLIC NOTICE

Notice is hereby given to the public at large that the undersigned **Mr. Tanveer Zahid** 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 share The Unginal Share Certificate having a shares bearing distinctive Nos. 861 to 870 (Both inclusive), issued by the said Society, in respect of **Flat No. B/1203**, has been lost/misplaced and not traceable. I have odged a document missing complaint with Vlira 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.

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, a 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 howsoever are hereby requested to make the same known in writing with documentary proof to Adv. ANUJ VINOD MORE, Advocate, Bombay High Court having office in the name of MOR ASSOCIATES, situated at 85/D-4, Gora (1) Vishram CHS Ltd., RSC-1, Gorai-1, Borivali (West), Mumbai-400091, within a period of 15 days from the date hereo otherwise such claim or claims, if anv, will be considered as waived and abandoned unconditionally and irrevocably.

sd/-nace: wumbai Date: 07.09.2019 **Bombay High Court** 

PREMIER CAPITAL SERVICES LIMITED

Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai

400030 (MH). Tel.: 0731-2499914 / 21 | Fax: 0731-4241999

-mail: premiercapservices@gmail.com | Website: http://premiercapitalservices.ii

CIN: L65920MH1983PLC030629

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting** of the members o **Premier Capital Services Limited** (CIN: L65920MH1983PLC030629) will be held or

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

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 send 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 Sharegist

 $Remote\ E-voting\ (voting\ on\ resolutions\ proposed\ at\ the\ AGM\ through\ electronic\ mode):$ 

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,

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 or

resolution(s) is cast by Member, the Member shall not be allowed to change

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/Beneficia

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 Annua

Report, to the Registered Office of the Company or RTA, M/s Purva Sharegistry (India

rivate 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 6

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

n case of queries/grievances with regard to e-voting, you may refer the Frequently Aske

Questions ("FAQ") and e-voting manual available at www.evotingindia.com or write at

elpdesk.evoting@cdslindia.com or contact at helpdesk: 1800-200-55-33

mail/letter to Mr. Wenceslaus Futardo, Deputy Manager of CDSL on helpdesk

http://premiercapitalservices.in/and also on website of CDSL.

Date: September 6, 2019

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

30th May, 2019.

September 30, 2019 at 5.00 p.m. During this period, Members of the Company who

## 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.sagarsoyaprodcuts.com

### NOTICE OF 37th ANNUAL GENERAL MEETING

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. Noor Baug 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 31stMarch, 2019 which has been sent to the Members. 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.sagarsoyaprodcuts.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 37thAnnual General Meeting has been completed on 06thSeptember, 2019. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of

- Monday, 23rdSeptember, 2019, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 37thAGM 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 throug
- voting by electronic means. II. The remote e-voting shall commence on Friday, 27th September, 2019(9.00 a.m.)
- III. The remote e-voting shall end on Sunday, 29th September, 2019 (5.00 p.m.)
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Mondar 23rdSeptember, 2019. V. Person who acquire shares of the Company and become the member of the Company after the
- dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 23rd September, 2019 can follow the process of generating the login ID and password as provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ball ot paper shall be made available at the AGM and of a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of
- remote e-voting as well as voting at the AGM through postal ballot. VII. The Notice of AGM is available at the website of the Company www.sagarsoyaprodcuts.com and
- also on CDSL website www.cdslindia.com VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma, Director at designated email ID sharma\_surat2000@yahoo.com or contact at Tel: 09898034500 who wi∎ 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 Compan will remain closed from Tuesday,24th September, 2019 to Monday, 30th September, 2019 (bott days inclusive).

By Order of the Board For Sagar Soya Products Limited

Arvindbhai Patel

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 Transfel Agent on 3rd September, 2019 at their registered address through permit

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 avail able 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 (Manage ment 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 vot ing system from a place other than the venue of the meeting (remote evoting) 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

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

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

Place: Mumbai Date: 5th September, 2019 Ashwin N. Sheth Chairman

For Premier Capital Services Limited

Pranjali Dubey

Company Secretary (M.No. A52179)

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

# **POSSESSION NOTICE**

Email ID: loanfirst@homefirstindia.com

[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

On or towards the East: Mrs. Rupabai Joshi's Open Land On or towards the North: Mr. Vasudev Bhoir's Building

Date: 07/09/2019

On or towards the South: Mr. Sanjay Mishra's Building **Authorised Officer** 

On or towards the West: Mr. Vinod Patil's Building

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 94, Distinctive Nos. From 1701 to 1800 of the Shreeniwas Co-operative Housing Society imited situated at Netaji Subhash Road, Marine Drive, Mumbai - 02 in he name of Shri Ramniwas R. Dhoot have been reported lost / nisplaced and an application has peen made by him to the society for ssue 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

Hon. Secretary Date: 06.09.2019 Place: Mumbai

DAYALJI NANJI THAKKAR (JOINT OWNER) Member/ Owner of Flat No. 1105 Address: Silver Sea View CHS Ltd., Plot No. 17, Sector 8, Charkop

PUBLIC NOTICE

MR. JAYESH DAYALJI THAKKAR 8

Kandivali (W), Mumbai- 400067. Holding Share Certificate No. 054 Distinctive Nos. 266 to 270 has been lost & Mr. Dayalji 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 or 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

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

share certificate.

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/mislaid 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

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

Place: Mumbai

Nirmala Y. 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 to 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 claimns/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 11.00A.M. to 5.00PM from the date of the date of publication of the notice till the date of expiry of its period. Place: Badlapur

For and on behalf of Date: 29/08/2019 Hon. Secretary

The Marathon Nagari Aastha Co-op. Housing Society Ltd.

# **JAINEX AAMCOL LIMITED**

REGD. OFFICE: 405 & 406, Sharda Chambers, 15, Sir Vithhaldas Thackersey Marg,

New Marine Lines, Mumbai- 400 020. Tel. No.: 91-22- 22002252, Fax No.: 91-22-22002254, Email: accounts@jainexgroup.com Website: http://www.jainexaamcol.com

**NOTICE OF 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 lainex 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, harda Chambers, 15 Sir Vitthaldas 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 member 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 heen 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 to offer to its Members facility for voting through electronic means on the resolutions proposed to be passed at the AGM, from a place other than the venue of the AGM ("Remote E-voting"). The Company nas engaged National Securities Depository Limited ("NSDL"), an agency authorized by the Ministry of Corporate Affairs ("MCA") for providing E-voting

All the Members are informed that:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 71st AGM dated
- The Remote E-voting shall commence from 09:00 a.m. IST on Friday, 27th September, 2019 and shall end at 05:00 p.m. IST on Sunday, 29th September, i. The cut-off date for determining the eligibility to vote by electronic means or at the
- AGM is Monday, 23rd September, 2019; . E-voting by electronic mode shall not be allowed beyond 05:00 p.m. IST on
- Sunday, 29th September, 2019; . Any person, who acquires shares of the Company and becomes member of the
- Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2019, may obtain the User ID and Password for Remote Evoting by sending request at evoting@nsdl.co.in or evoting@linkintime.co.in. However, if a person is already registered with NSDL for e-voting then existing User ID and Password can be used for casting vote;
- i. Member may note that: a) the Remote E-voting module shall be disabled by NSDL beyond 05:00 p.m. IST on Sunday, 29th September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by Remote Evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote E-voting as well as voting at the AGM through ballot paper;
- ii.In case of any query/grievance, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at https://www.evoting.nsdl.com

riii. Any grievance connected with Remote E-voting may be addressed to Mr. Ajay Modi, Financial Manager, at the Registered Office of the Company or by way of email sent to accounts@jainexgroup.com.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule, 2014 and Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is nereby also given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive), inter-alia, for the purpose of the ensuing

By Order of the Board of Directors For Jainex Aamcol Limited

> Sd/-Bhagat Singh Dugar Director

Home First Finance Company India Limited

Place: Mumbai

Date: 6th September, 2019

# 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

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 Fransfer 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

rthcoming Annual General Meeting. By Order of the Bord of Directors. For ALNA TRADING AND EXPORTS LIMITED

Anwar Husain Chauhan Date: 05th September, 2019 (Director)

# PIONEER INVESTCORP LIMITED ((CIN L65990MH1984PLC031909) Regd. off.:- 1218, Maker Chambers V, Nariman Point, Mumbai - 400021. Tel. no. 022- 6618 6633

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 guarter ended 30th June, 2019 This intimation is also available on the website of the Company at <a href="https://www.pinc.co.in">www.pinc.co.in</a> and on the website of the BSE where the shares of the Company are listed at FOR PIONEER INVESTCORP LIMITED

> AMIT CHANDRA COMPANY SECRETARY

Date: 6th 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 Ramniwas 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

Hon Secretary Date: 06.09.2019 Place: Mumbai

## 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, know as <mark>Trivedi Complex, Station Road, Mira Road</mark> (E), Dist. Thane-401107 to Ms. Misba Zardi and Mr. Subhashish Mistri, under ar agreement for sale dated 26th August 2019 and registered before the Sub Registral Thane 10 under Document Sr. No TNN-10-7090-2019 dated 26/8/2019. While going through the copy of agreement for sale dated 26/09/1993 executed between M/s. Pravii **Builders** (The Builder) and Mr Ashley Terence Colaco and Mrs. Leena Colaco, in

respect of the said Flat, it revealed that the said areement was signed and executed by only Mr. Ashley Terence Colaco and not by Mrs. Leena Colaco whose name also appea in the agreement for sale dated 26/09/1993 as oint purchaser of the said Flat. Thereafte 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 Ms. Misba Zardi and Mr. Subhashish Mistri.

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 Shri Ram C.H.S. Ltd., M.T.N.L. Road, Mira Road (E), Dist. Thane - 401107. Place : Mira Road Date: 07.09.2019

# आगाम कॅपिटल लिमिटेड

नोंदणीकृत कार्यालय: कार्यालय क्र.६०२, ६वा मजला, रहेजा चेंबर्स, २१३ नरिमन पॉईंट, मुंबई-४०००२१. ई-मेल:aagamcltd@gmail.com, वेब.:www.aagamcap.com दूर.:९१-७४००१८६१२१, सीआयएन: L65990MH1991PLC064631 २७वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर व ई-मतदानाची सूचना

याद्वारे सूचना देण्यात येत आहे की,

आगाम कॅपिटल लिमिटेडच्या सभासदाची २७वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, सप्टेंबर, २०१९ रोजी दु.१२.०० वाजता कंपनीचे नोंदणीकृत कार्यालय क्र.६०२, ६वा मजला, रहेजा चेबर्स २१३, निरमन पॉईंट, मुंबई-४०००२१ येथ आयोजित करण्यात येत आहे. दि.२ सप्टेंबर, २०१९ रोजीनुसार भागधारक असलेल्या समासदांना कंपनीने वित्तीय वर्ष २०१८-१९ करिताच्या वार्षिक अहव सूचनेची पाठवणी दि.२ ऑगस्ट, २०१९ रोजी विहित स्वरूपात पूर्ण केली आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ चे विनियमन ४२ अंतर्गत याद्वारे पढ़े सचना देण्यात येत आहे की. एजीएमच्या निमित्ताने सभासदां रजिस्टर व शेअर ट्रान्सफर २१ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्भूत) दरम्यान बंद

कंपन्या कायदा, २०९३ चे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० अतंगते दि.२१ सप्टेंबर, २०१९ रोजीनुसार (निधारित अतिम तारीख) प्रत्यक्ष स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेल्या आपल्या सभासदाना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे पुरविण्यात आलेल्या ई-मतदान सेवांच्या माध्यमातू-एजीएममधील विषयांवर इलेक्ट्रॉनिक माध्यमात्न मत देता येण्याकरिता ई-मतदान सुविधा देऊ करीत आहे एजीएमच्या सूचनेत ई-मतदानाकरिताचे निर्देश दिलेले आहेत. कायदा व सदर नियमांच्या तरतुर्दीअंतर्गत तपशील खालीलप्रमाणे आहे

सचनेच्या पाठवणीची पूर्तता दिनांक : २ सप्टेंबर, २०१९

ई-मतदानाची सुरुवातीची दिनांक व वेळ : २५ सप्टेंबर, २०१९ रोजी स.१०.०० पासून ई-मतदानाची समाप्ती दिनांक व वेळ : २७ सप्टेंबर, २०१९ रोजी सायं,५,०० पर्यंत

सभासदांनी नोंद घ्यावी की: (ए) वरील निर्देशित तारीख व वेळेपश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर त्याला ते नंतर बदलता येणार नाही. (बी) एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येईल. (सी) एजीएमच्या आधी परोक्ष इ-मतदानाद्वारे आपले मत दिलेले सभासद एजीएममध्ये उपस्थित राह् शकतील, परंत त्यांना पन्हा मत देता येणार नाही, व (डी) निर्धारित अंतिम तारखेनसार सभासदांचे रजिस्टर

व्यक्ती परोक्ष ई-मतदान तसेच एजीएमच्या ठिकाणी मतपत्रिकेदारे मत देण्यास पात्र असेल. एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे सभासद बनलेल्या व निर्धारित अंतिम तारीख अर्थात दि २१ सप्टेंबर, २०१९ रोजीनुसार भागधारक असलेल्या भागधारकांनी aagamcltd@gmail.com वेथे ई-मेल विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा.

किंवा डिपॉझिटरीजुद्वारे तयार करण्यात आलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नाव नोंदं असलेल

वार्षिक अहवालाचा भाग असलेली एजीएमची सूचना कंपनीची वेबसाइट www.aagamcap.com व तसेच एनएसडीएलची वबे साइट www.evotingindia.nsdl.com वरहीअपलाडे करण्यात आलेल आहे व इ-मददानाशी संबंधित कोणतीही चौकशी (प्रश्नांकरिता भागधारकांनी १८०० २२२ ९९० वा ई-मेल amitv@nsdl.co.in, pallavid@nsdl.co.in येथे संपर्क साधावा. सभासव aagamcltd@gmail.com येथे ही किंवा कंपनीला त्यांच्या नादेंणीकृत कार्यालयाच्या पत्यावरही लिह्

> आगाम कॅपिटल लिमिटेडकरित अनिल कोठारी

डीआयएन : ०१९९१२८३

# ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड

सीआयएनः एल१५१४१एमएच१९८०पीएलसी२२९१२

नोंदणीकृत कार्यालय: ७०९, सी विंग, वन बिकेसी, इंडियन ऑईल पेटोपंपाजवळ. जी ब्लॉक बीकेसी. वांदे (पर्व). मंबई-४०००५१. दर::९१-२२-२६५४०९०१. फॅक्सः९१-२२-६२५२०९०६, वेबसाईटः www.olympicoil.co.in,

### ई-मेलः olympicoilltd@gmail.com वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करणे

येथे सूचना देण्यात येत आहे की, ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेडच्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २९ सप्टेंबर, २०९९ रोजी दु.३.००वा. ७०९, सी विंग, वन बीकेसी इंडियन ऑईल पेट्रोल पंपाजवळ, जी ब्लॉक, वांट्रे–कुर्ला कॉम्प्लेक्स, वांद्रे पुर्व, मुंबई–४०००५९ या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या विद्युत प्रती तसेच एजीएमची सूचना ज्या संदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/निबंधक व भागहस्तांतरण प्रतिनिधी . (आरटीए) अर्थात शेरेक्स डायनामिक (इंडिया) प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना ०६ सप्टेंबर २०१९ रोजी पाठविले आहेत. ज्या संदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/निबंधक व भागहस्तांतरण प्रतिनिधी (आरटीए) अर्थात नोंद नाहीत त्यांना ०५ सप्टेंबर, २०१९ रोजी विहित पद्धतीने त्यांच्या नोंद पत्त्यावर पाठविले आहेत.

वार्षिक अहवाल तसेच मंडलाचा अहवाल लेखा परिशाकांचा अहवाल व लेखापरिशात विनीय अहवाल कंपनीच्या www.olympicoil.co.in वेबसाईटवर गुंतवणकदार संपर्क विभाग अंतर्गत आणि आरटीएच्या www.sharexindia.com वेबसाईटवर उपलब्ध आहे. एजीएममध्ये विमर्षीत करण्या येणारे सर्व विषयबाबत दस्तावेज कंपनीच्या नोंदणीकृत कार्यालयात एजीएम तारखेपर्यंत शनिवार, रविवार व रजा वगळून सर्व कामकाजाच्या दिवशी स.११.०० ते द्.१.०० दरम्यान उपलब्ध आहेत.

ठिकाण : मुंबई

दिनांक : ०६.०९.२०१९

सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ व कंपनी (व्यवस्थापन व प्रशासन अधिनियम, २०१४ च्या नियम १० सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्वायमेंट्स) 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 भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

# रिमोट ई-वोटिंग (विद्युत स्वरुपाने एजीएममध्ये नियोजित ठरावांवर मतदान):

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट्स रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार आणि सर्वसाधारण सभेवरील सचिव प्रमाण (एसएस-२ मारतीय कंपनी सचिव संस्थेद्वारा वितरित आहे त्यानुसार कंपनीने वार्षिक सर्वसाधारण सभेत (एजीएम) विद्युत स्वरुपाने मत देण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई-वोटिंग सेवेमार्फत सुविधा दिलेली आहे. सदस्यांना विनंती आहे की त्यांनी एजीएम सूचनेचे टीप क्र.२० व २१ दिनांक १४ ऑगस्ट, २०१९ (वार्षिक अहवालाचा पृष्ठ क्र.४ ते ५) विद्युत मतदानकरिता प्रक्रिया व पद्धतीसाठी संदर्भ घ्यावा.

रिमोट ई–वोटिंग कालावधी बुधवार, २५ सप्टेंबर, २०१९ रोजी स.९.००वा. प्रारंभ होईल आणि शुक्रवार २७ सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर रिमोट ई-वोटिंग मान्य असणार नाही व्यक्ती ज्यांचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीद्वारे कट ऑफ दिनांक अर्थात २१ सप्टेंबर, २०१९ रोजी लाभार्थी मालकांच्या नोंदवहीमध्ये असतील असेच रिमोट ई-वोटिंग प्रक्रियेचा वापन

करण्यास किंवा एजीएमच्या ठिकाणी मतदानपत्रिकेद्वारे मतदान करण्यास पात्र असतील

कोणा व्यक्तिने सूचना व वार्षिक अहवाल वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असेल आणि निश्चित तारखेला सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या यादीत नाव नमुद असेल त्यांनी कंपनीच्या www.olvmpicoil.co.in वेबसाईटवर उपलब्ध एजीएम सूचनेत नमूद ई-वोटिंग सचनांचे पालन करावे आणि विद्यत स्वरुपाने मत देण्यासाठी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी सीडीएसएलकडे संपर्क करावा. सदर सूचना www.cdslindia.com वेबसाईटवरर्ह

२७ सप्टेंबर, २०१९ रोजी सायं.५.००वा. नंतर सीडीएसएलद्वारे रिमोट ई–वोटिंग बंद केले जाईल आणि ठरावांवर सदस्याने दिलेले मत त्यास पुढे कोणत्याही कारणास्तव बदलता येणार नाही. एजीएमच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध आहे आणि ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राहता येईल परंतु सभेत पुन्हा मत देता येणार नाही.

दूरसथ ई-मतदान संदर्भात कोणतीही तक्रार/शंका असल्यास, सभासद फ्रिक्वेंटली आस्वड क्रेश्चन्स (एफएक्य्)क विचारू शकतात किंवा ई-मतदान मॅन्युअल www.evotingindia.com वर उपलब्ध आहे किंवा **श्री**. मेहबब लखानी, सहाय्यक व्यवस्थापक, सीडीएसएल, ए विंग, २५वा मजला, मॅरेथॉन फ्यचरेक्स, मफतलाल मिल्स कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांना संपर्क करू शकतात किंव १८००२००५५३३ वर किंवा ई-मेल आयडी helpdesk.evoting@cdslindia.com वर संपर्क करू

ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेडकरित

निपुन वम पुर्ण वेळ संचालव

सही/

जाहीर सूचना

ए-२४, तिलीभाई 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. तदनंतर कोणतीही हरकत मान्य करण्यात येणार नाही व सोसायटी दुय्यम भागप्रमाणपत्र वितरीत करण्यास पात्र राहील.

ठिकाण : मुंबई दिनांक : ०७.०९.२०१९

मोनोटाइप इंडिया लिमिटेड सीआयएन: L72900MH1974PLC287552 **नोंदणीकृत कार्यालय :** ६०२, ६ वा मजला

रहेजा चेंबर्स, २१३, निरमन पॉईंट, मुंबई-४०००२१.

दूर.: ०२२-४००६७८१९० ई-मेल:monotypeindialtd@gmail.com वेबसाइट:www.monotypeindia.ii ४४वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर व ई-मतदानाची सूचना याद्वारे सूचना देण्यात येत आहे की,

मोनोटाइप इंडिया लिमिटेडच्या सभासदांची ४४वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २ सप्टेंबर, २०१९ रोजी स.१०.०० वाजता कंपनीचे नोंदणीकृत कार्यालय-६०२, ६ वा मजला, रहेजा चेंबर्स २१३, निरमन पॉईंट, मुंबई-४०००२१ येथे आयोजित करण्यात येत आहे. दि.०४ सप्टेंबर, २०१९ रोजीनुसार भागधारक असलेल्या सभासदांना कंपनीने वित्तीय वर्ष २०१८-१९ करिताच्या वार्षिक हिवालासमवेत सूचनेची पाठवणी दि.२ सप्टेंबर, २०१९ रोजी विहित स्वरूपात पूर्ण केली आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०९५ चे विनियमन ४२ अंतर्गत याद्वारे पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने सभासदांचे रजिस्टर व शेअर ट्रान्सफर दि.२२ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ (दोन्ही दिवस अंतर्भूत) दरम्यान बंद राहतील.

कंपन्या कायदा, २०९३ चे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० अंतर्गत दि.२१ सप्टेंबर, २०१९ रोजीनुसार (निर्धारित अंतिम तारीख) वास्तविव किंवा डिमॅट स्वरूपात भागधारक असलेल्या आपल्या सभासदांना सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविण्यात आलेल्या ई-मतदान सेवांच्या माध्यमातून एजीएममधील विषयांव इलेक्ट्रॉनिक माध्यमातून मत देता येण्याकरिता ई-मतदान सुविधा देऊ करीत आहे. एजीएमच्या सूचनेत ई-मतदानाकरिताचे निर्देश दिलेले आहेत. कायदा व सदर नियमांच्या तरतुर्दीअंतर्गत तपशील खालीलप्रमाणे

सचनेच्या पाठवणीची पर्तता दिनांक : ०४ सप्टेंबर, २०१९.

ई–मतदानाची सुरुवातीची दिनांक व वेळ : २५ सप्टेंबर, २०१९ रोजी स.१०:०० पासून

ई–मतदानाची समाप्ती दिनांक व वेळ : २७ सप्टेंबर, २०१९ रोजी सायं.५:०० पर्यंत. सभासदांनी नोंद घ्यावी की: (ए) वरील निर्देशित तारीख व वेळेपश्चात सीडीएसएलद्वारे परीक्ष ई–मतदानाच मोड्युल अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर त्याला ते नंतर बदलता येणार नाही. (बी) एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्ध करून देण्यात येहेत. (सी) एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले सभासद एजीएममध्ये उपस्थित राहू . शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही, व (डी) निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर किंवा दिपॉबिटरीजटारे तथार करण्यात आलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नाव नोंट असलेले व्यक्ती परोक्ष ई-मतदान तसेच एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मत देण्यास पात्र असेल.

एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे सभासद बनलेल्या व निर्धारित अंतिम तारीख अर्थात दि र सप्टेंबर, २०१९ रोजीनुसार भागधारक असलेल्या भागधारकांनी monotypeindialtd@gmail.cor

. येथे ई-मेल विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. वार्षिक अहवालाचा भाग असलेली एजीएमची सूचना कंपनीची वेबसाइट www.monotypeindia.in व तसेच सीडीएसएलची वेबसाइट www.evotingindia.com वरही अपलोड करण्यात आलेली आहे व ई– मतदानाशी संबंधित कोणतीही चौकशी/प्रश्नांकरिता भागधारकांनी १८०० २०० ५५३३ वा ई–मेल helpdesk.evoting@cdslindia.com येथे संपर्क साधावा. सभासद monotypeindialtd@gmail.com

येथेही किंवा कंपनीला त्यांच्या नोंदणीकृत कार्यालयाच्या पत्त्यावरही लिहू शकतील मोनोटाइप इंडिया लिमिटेडकरित

दिनांक : ०४.०९.२०१९



### PRABHAT TELECOMS (INDIA) LIMITED CIN: L72100MH2007PLC16955

Registered Office: Unit No. 402, Western Edge I, Kanakia Spaces ern 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 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 vww.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 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 Ms. Pallavi Dabke, 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

Date: September 07, 2019 Place: Mumbai

Meghana Kashte Company Secretary

# **AVIVA INDUSTRIES LTD**

CIN: L51100MH1984PLC034190

CIN: L51100MH1984PLC034190

Registered Office: 4th Floor Jaya Talides, S.V. Road, Opp. Indraprashta, Borivali (W), Mumbai -400092, Maharashtra Corporate Office: C-311001, Anushnuti Tower, Nr. Jain Denasar, Opp. New York Tower, Nr. Thaltej Cross Road, S.G. Highway, Ahmedabad - 380 054Phone: +91 79 26856815 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 at L J Training Center, G-10 IVY Center, Opp. Tilak Bridge, Next to Lazaree Saree Shop, Behind Punjab National Bank, Ladiwale Joshi Compound, N.C. Kelkar Road, Dadar(W), Mumbai-400028 to ransact the ordinary businesses, as set out in the Notice dated August 14, 2019 convening the

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 pleased to provide 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 (5:00p.m.)

C. The cut-off date for determining the eligibility to vote by electronic means or at 35th AGM i 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.

E. 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 35" AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the Annual

General Meeting.

The Notice of the 35<sup>th</sup> AGM as well as Annual Report for the financial year 2018-19 is also available on the Company's website www.avivaindustries.com and the notice of 35th AGM on website of e-voting agency www.evoting.nsdl.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.:1800-222-990.Members may also contact Company Secretary of the Company at the Corporate Office of the Company or may write an email to aviva.amd@gmail.com or may call on +91 79 26856815 for any further clarification.

By order of the Board of Directors For Aviva Industries Limited Bharvin Patel Chairman & Managing Director

# Rajkamal Synthetics Limited

[CIN: L17111MH1981PLC024344] 411 Atlanta Estate Premises Co. On. Soc. Ltd. G.M.Link Boad, Goregaon (East) Mumbai - 400063Tel No. 022-40238226; Email: - rajkamalsynthetics@gmail.com

Website:-www.rajkamalsynthetics.com

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2019 at 12.00 Noon at The Number One Party Hall, Sumer Nagar Building No. 1, Swami Vivekanand Road, Shastri Nagar, Sumer Nagar, Borivali West, Mumbai - 400 092 to transact the ordinary and special busines as mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting (fremote e-voting). The remote e-Voting platform is provided by Central Depository Servic (India) Limited ("CDSL").

The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be Tuesday, September 24, 2019. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 24, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM.Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cutoff date may obtain the User ID and password by sending a request at evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend he meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2019 and the Reports of Auditors and Directors thereon on September 06. 2019 through permitted modes. (b) Remote e-voting shall commence at 9.00 a.m. on Friday September 27, 2019 and ends at 5.00 p.m. on Sunday, September 29, 2019, C Remote e-Voting shall not allowed after 5.00 p.m. on September 29, 2019 and the Remote e-voting module shall be disabled by CDSL for voting thereafter. (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.rajkamalsynthetics.com (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website <a href="www.rajkamalsynthetics.com">www.rajkamalsynthetics.com</a>, within 48 hours from the conclusion of the AGM and the results shall also be communicated

Notice is further given pursuant to Section 91 of the Act and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23,2019 to Monday September 30, 2019 (both days inclusive) for the purpose of AGM of the Company.

> By Order of the Board of Directors of Rajkamal Synthetics Limited Sd/-

> > Ankur Ajmera

स्थळ : इंदोर

ठिकाण: मुंबई

दिनांक : ६ सप्टेंबर, २०१९

Managing Directo DIN: 07890715 Place: Mumbai Dated: September 06, 2019 Email Id.:ankurajmera248@gmail.com

# प्रोझोन इन्टु प्रॉपर्टीज लिमिटेड

कॉपॉरेट ओळख कमांक: एल४५२००एमएच२००७पीएलसी१७४१४७ नोंदणीकृत कार्यालयः १०५/१०६, तळमजला, ड्रीम स्क्रेअर, दलिया इंडस्टीयल इस्टेट, न्यु लिंक रोड, अंधेरी (प.), मुंबई-४०००५३. दुरध्वनी:९१-२२-६८२३९०००/९००१, ई-मेल:investorservice@prozoneintu.com वेबसाईट:www.prozoneintu.com

# १२वी वार्षिक सर्वसाधारण सभा व रिमोट ई-वोटिंगची सूचना

थे सूचना देण्यात येत आहे की, प्रोझोन इनटु प्रॉपर्टीज लिमिटेडच्या भागधारकांची १२वी वार्षिक सर्वसाधारण सभा सोमवार, ३० सप्टेंबर, २०१९ रोजी दु.२.००वा. एस्क्रॉर हॉल, दी क्लासिक क्लब, इन्फिनिटी मॉलच्या मागे, न्यू लिंक रोड, अंधेरी (प.), मुंबई–४०००५३ या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता होणार आहे.

भुश्या एजीएमची सूचना, वार्षिक अहवाज तसेच प्रॉक्सी नमुना व उपस्थिती पावती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरूपात पाठविण्यात आली आहे तसेच एजीएमची सूचना ज्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांना वास्तविव स्वरूपात पाठविण्यात आली आहे. ज्यांना वास्तविक प्रत हवी आहे त्यांनी विनंती पाठवावी. कंपनीने ईमेल व इतर विहित पद्धतीने सूचना वितरणाची प्रक्रिया ६ सप्टेंबर, २०१९ रोजी पूर्ण केली आहे. सदस्यानी कृपया नोंद घ्यावी की, एजीएमची सूचना, वार्षिक अहवाल, प्रॉक्सी नमुना व उपस्थिती पावती कंपनीच्य www.prozoneintu.com व सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) च्य vww.cdslindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम<sup>े</sup>१०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१ च्या नियम २० आणि सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या नियम ४४ चे उपनियम (१) व २) आणि सचिव प्रमाण-२ च्या नियम ७.२.१ नुसार सूचित करण्यात येत आहे की, विद्युत स्वरूपाः भर्थात रिमोट ई–वोटिंगने ठरावावर मत देण्याकरिता कंपनीने सुविधा दिलेली आहे. प्तर्व सदस्यांना सूचित करण्यात येत आहे की,

रिमोट ई-वोटिंग शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स.१०.००वा प्रारंभ होईल आणि रिमोट ई वोटिंग रविवार, २९ सप्टेंबर, २०१९ रोजी सायं.५.००वा समाप्त होईल आणि तद्नंतर रिमोट ई-... वोटिंग मान्य असणार नाही.

सोमवार, २३ सप्टेंबर, २०१९ ही एजीएममध्ये पोलिंग पेपरने मतदान किंवा रिमोट ई-वोटिंगने मतदान पात्रतेची निश्चित तारीख आहे.

कोणां व्यक्तिने निश्चित तारखेला सदस्यत्व घेतले असेल व भागधारणा घेतली असेल त्यांन www.cdslindia.com या सीडीएसएलच्या वेबसाईटवर कळवून लॉगइन् आयडी व पासवर्ड प्राप्त करावा. तथापी सदस्य हा रिमोट ई-वोटिंगकरिता सीडीएसएलसह यापूर्वीच नोंद असेल तर त्यांनी रिमोट ई-वोटिंगने मत देण्याकरिता त्यांचा विद्यमान यूजर आयडी व पासवर्ड वापरावा. एजीएमच्या ठिकाणी पोलिंग पेपरने मतदानाची सविधा दिली जाईल. ज्यांनी रिमोट ई-वोटिंगने त्यांचे

मत दिलेले नाही त्यांना सभेत तरतूद करण्यात येणाऱ्या टपाल/मतदान पत्रिकेने त्यांचे मत देता सभेत उपस्थित पात्र सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत तरतूव

करण्यात येणाऱ्या टपाल/मतदान पत्रिकेने त्यांचे मत देता येणार नाही. ज्या व्यक्तिंचे नाव निश्चित तारखेला सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नोंद पुस्तकात नमूद आहे त्यांना रिमोट ई-वोटिंग किंवा एजीएममध्ये पोलिंग पेपरने मतदानाची सुविधा दिलीं जाईल. मतोंच्या आवश्यक प्राप्त संख्येनुसार होणाऱ्या वार्षिक सर्वसाधारण सभेत ठराव मंजूरीचे निश्चित

कारण ठरवले जाईल. काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा.

सदस्यांनी त्यांचे प्रश्न/तक्रारी विद्युत स्वरूपाद्वारे मतदानाकरिता सुविधेबाबत असल्यास खालील ठिकाणी कळवावे. श्री. राकेश दळवीं, व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्यचरेक्स, ना.मा.जोशी मार्ग, लोअर परळ (पर्व), मुंबई-४०००१३, ई-मेल: helpdesk.evoting@cdslindia.com, दूर:१८००-२००-मंद्रलाच्या आदेशान्वरे

ठिकाण: मंबई

दिनांक: ०६.०९.२०१९

प्रोझोन इनटु प्रॉपर्टीज लिमिटेड करित अजयेंद्र पी. जैन

कंपनी सचिव व मुख्य सक्षम अधिकारी FORM NCLT 3A

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL **MUMBAI BENCH COMPANY PETITION NO. 606 OF 2019** In the matter of:

Punjab National Bank, a body corporate Constituted under the banking Companies Acquisition and transfer of undertaking, Act 1970, having its head office at Plot No 4 Sector 10 Dwarka, New Delhi and one of its Branch office at Mid Corporate Branch GG. Tower No. 24,M.G Road, Siyaganj Indore-452007

Versus Poly Logic International Pvt Ltd Having its registered office situated At 220, Mahavir Industrial Estate

Opposite Mahakali Caves Road, Andheri-East. Mumbai - 400 093

..Respondent/Corporate Debtor Notice of service Petition

..Applicant/Financial Creditor

A Petition under Section 7 of the Insolvency and Bankruptcy Code, 2016, for Initiation of Corporate Insolvency Resolution Process was filed by MDP & Partners on behalf of the Financial Creditor (Punjab National Bank /Petitioner) against Corporate debtor (Poly Logic International Pvt Ltd) on 8th February, 2019. The captioned Company Petition came up on board for hearing on 12th June, 2019 before the Single Bench presiding over Court Room No. II, Hon'ble National Company Law Tribunal, Mumbai, where the Hon'ble Tribunal directed the Petitioner to send a notice of hearing along with service of application upon the Corporate Debtor/Respondent and adjourned the matter to 28th August 2019. When the matter came up for hearing on 28th August, 2019, none ppeared on behalf of the Respondent/ Corporate Debtor and the Hon'ble ribunal directed us to give one more notice as substituted service to Corporate Debtor/Respondent and adjourned the above matter to

TAKE NOTICE that the above matter is fixed for hearing on 24th September, 2019 at 10:30am, before the Hon'ble Division Bench-IIpresiding over Court Room no. 2, Hon'ble National Company Law ribunal, Mumbai, wherein the Key Managerial Personnel and the Directors to remain present failing which the matter shall proceed for a earing on merits.

Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or nis advocate, with his name and address, so as to reach the petitioner's advocate not later than 'two days before the date fixed for the hearing of he petition. Where he seeks to oppose the petition, the ground of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person equiring the same in the above matter.

### Dated this 4th day of September, 2019 Advocates for Applicant/Financial Creditor

Address: 1st Floor, Udyog Bhavan 29,Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001

# प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड

नोंद. कार्या.: ४, भिमा वैतरणा कॉम्प्लेक्स, सर पोचखानवाला रोड, वरळी, मुंबई-४०००३० (महा.). दू.: ०७३१-२४९९९१४/२१ । फॅक्स: ०७३१-४२४१९९९ ई-मेल: premiercapservices@gmail.com । संकेतस्थळ : http://premiercapservices.in/ CIN: L65920MH1983PLC030629

वार्षिक सर्वसाधारण सभा आणि रिमोट ई-व्होटींगची सूचना याद्वारे सूचना देण्यात येते की, **प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड**च्या (CIN:L65920MH1983PLC030629) सभासदाची ३६वी वार्षिक सर्वसाधारण सभा सोमवार. ३ सप्टेंबर, २०१९ रोजी स.१०.०० वाजता युनिट क्र. ४०८९, ४था मजला, भांडूप इंडस्ट्रीयल इस्टेट, पन्नालाला सिल्क मिल्स कंम्पाऊंड,

कंपनीच्या एजीएमचे निमंत्रण देणारी सूचना समाविष्ट कंपनीचा वार्षिक अहवाल सर्व सभासदांना १ सप्टेंबर, २०१९ रोजी त्यांच्या नोंदणीकृत पत्त्यावर भौतिक माध्यमातून अनुज्ञेय पध्दतीने पाठविण्यात आला होता आणि ज्यांचे ई–मेल आयडी डिपॉजीटरी पार्टीसीपंटस/कंपनी निबंधक आणि भाग हस्तांतरप एजन्ट, मे. पुर्वा शेरेजीस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांच्याकडे अभिलेखीत आहेत त्या सर्व सभासदांन ७ सप्टेंबर, २०१९ रोजी पाठविण्यात येतील.

रिमोट ई-व्होटींग (एजीएममध्ये प्रस्तावित ठरावांवर इलेक्ट्रॉनिक माध्यमाद्वारे मतदान) :

एल. बी. एस. मार्ग, भांडूप (प), मुंबई, महाराष्ट्र ४०००७८ येथे होईल.

च्या नियम २० च्या अनुरोधाने, कंपनीद्वारे आपल्या सभासदांना ३ सप्टेंबर, २०१९ दिनांकीत एजीएम सूचनेमध्ये उल्लेखित सर्वे ठरावांवर इलेक्ट्रॉनिक पध्दतीने मतदान करणे शक्य होण्यासाठी रिमोट ई-. व्होटींग सुविधा पुरविण्यात येणार आहे. कंपनीला सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याकडून रिमोट ई-व्होटींग सेवा प्राप्त झाली आहे. **श्री. बिपीन झवर**, चार्टर्ड अकाऊंटंटस, मुंबई (महा.) यांची निष्पष्क आणि पारदर्शक वातावरणात ई-मतदान प्रक्रियेच्या संचालनकरिता नियुक्ती करण्यात आली आहे. मतदानाचा कालावधी शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स. १०.०० वा. सुरू होईल आणि रविवार, ३० सप्टेंबर, २०१९ रोजी सायं.५.०० ाजता समाप्त होईल. या कालावधीमध्ये, ज्या सभासदांचे नाव कट-ऑफ दिनांक अर्थात मंगळवार, २४ सप्टेंबर, २०१९ रोजी सभसदांची नोंदवही/ लाभार्थी मालकांच्या नोंदवहीमध्ये असतील ते इलेक्ट्रॉनिक माध्यमाद्वारे त्यांचे मतदान करू शकतील. सभासदाकडून ठरावावर एकदा मतदान करण्यात आल्यानेतर, सभासदाला ते बदलता येणार नाही. तद्पश्चात सीडीएसएलकडून रिमोट ई-व्होटींग माध्यम मतदानाकरिता निष्क्रिय करण्यात येईल. वार्षिक अहवाल ई-निल्द्वारे पाठविल्यानंतर/पाठवणी केल्यानंतर कोणतीही व्यक्ती कंपनीची सभासद झाली असेल आणि कट-ऑफ तारखेला सभासदांच्या नोंदवहीमध्ये/लाभार्थी मालकांच्या नोंदवहीमध्ये त्यांचे नाव आले असेल ती व्यक्तशः किंवा प्रॉक्सीमार्फत सभेला उपस्थित राह शकेल आणि सचना व वार्षिक अहवालाची प्रत प्राप्त करण्यासाठी, कंपनीच्या नोंदणीकृत कार्यालयामध्ये किंवा आरटीए, में. पूर्वा शेरेजीस्ट्री (लिमिटेड) प्रायव्हेट लिमिटेड यांच्याकडे फोलीओ क्र./डीपी-आयडी-क्लाईट आयडी नमूद करून विनंती पाठवावी. सभासदांनी रिमोट ई-व्होटींगकरिता लॉगइन आयडी आणि पासवर्ड प्राप्त करण्यासाठी एजीएमच्या सूचनेमधील पृष्ठ क्र.७ ते ९ वरील टीप क्र.१४ मध्ये दिलेल्या सुचनांचे स्वीकारण्याची विनंती करण्यात येत आहे. ज्या सभासदांनी इलेक्ट्रॉनिक साधनाद्वारे त्यांचे मतदान केले असेल त्यांना एजीएममध्ये पुन्हा मतदान

तरीही तो सभेला उपस्थित राहू शकतो. एजीएमची सूचना कंपनीच्या संकेस्थळ म्हणजेच http:// premiercapservices.in/आणि तसेच सीडीएसएलच्या संकेस्थळावरही उपलब्ध आहे. ई-मतदान संबंधीत काही विचारणा/तक्रारी असल्यास, www.evotingindia.com वर उपलब्ध असलेले वारंवार विचारण्यात येणारे प्रश्न (एफएक्यूज) आणि ई-व्होटींग मॅन्यूअल पहा किंवा श्री. वेन्सेसलाऊस

फूटार्डो, सीडीएसएलचे उपव्यवस्थापक याँना हेल्पडेस्क helpdesk.evoting@cdslindia.com वर मेल करा/पत्र पाठवा किंवा हेल्पडेस्कवर संपर्क करा: १८००-२००-५५-३३. प्रिमियर कॅपिटल सर्व्हिसेस लिमिटेड

प्रांजली दुबे कंपनी सचिव (स.क्र.ए५२१७९)

# प्रोव्होग (इंडिया) लिमिटेड

**कॉर्पोरेट ओळख क्रमांक:** एल१८१०१एमएच१९९७पीएलसी१११९२४ **नोंदणीकृत कार्यालय:** १०५/१०६, १ला मजला, प्रोव्होग हाजन्स, न्यु लिंक रोड, अंधेरी (प.), मुंबई-४०००५३. **दुरध्वनी**:९१-२२-६८२४९०००/९००१,

# २३वी वार्षिक सर्वसाधारण सभा व रिमोट ई-वोटिंगची सूचना

येथे सूचना देण्यात येत आहे की, प्रोव्होग (इंडिया) लिमिटेडच्या भागधारकांची २३वी वार्षिक सर्वसार सभा सोमवार, ३० सप्टेंबर, २०१९ रोजी सायं.४.००वा. एस्क्रायर हॉल, क्लांसिक क्लब, इनफिनिटी मॉलच्या मागे, न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३ या ठिकाणी एजीएमच्या सूचनेत नमूर व्यवसायावर विमर्श करण्याकरिता होणार आहे.

www.cdslindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० आणि सेबी (एलओडोआ? रेचुलेंशन्त, २०१५ च्या नियम ४४ चे उपनियम (१) व (२) आणि सचिव प्रमाण–२ च्या नियम ७.२.१ नुसार सूचित करण्यात येत आहे की, विद्युत स्वरूपाने अर्थात रिमोट ई–बोटिंगने ठरावावर मत् देण्याकरिता कंपनीने सुविधा दिलेली आहे.

रिमोट ई-वोटिंग शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स.१०.००वा प्रारंभ होईल आणि रिमोट ई-वोटिंग रविवार, २९ सप्टेंबर, २०१९ रोजी सायं ५.००वा समाप्त होईल आणि तद्नंतर रिमोट ई-वोटिंग मान्य असणार नाही.

मतदान पात्रतेची निश्चित तारीख आहे. कोणा व्यक्तिने निश्चित तारखेला सदस्यत्व घेतले असेल व भागधारणा घेतली असेल त्यांनी www.cdslindia.com या सीडीएसएलच्या वेबसाईटवर कळवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापी सदस्य हा रिमोट ई-बोटिंगकरिता सीडीएसएल्सह यापूर्वीच नोंद्र असेल तर त्यांनी रिमोट ई-बोटिंगने मत देण्याकरिता त्यांचा विद्यमान यूजर आयडी व पासवर्ड वापरावा.

देता येईल. संभेत उपस्थित पात्र सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत तरतूद

करण्यात येणाऱ्या टपाल/मतदानपत्रिकेने त्यांचे मत देता येणार नाही. ज्या व्यक्तिंचे नाव निश्चित तारखेला सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नोंद पुस्तकात

मतांच्या आवश्यक प्राप्त संख्येनुसार होणाऱ्या वार्षिक सर्वसाधारण सभेत ठराव मंजूरीचे निश्चित

कारण ठरवले जाईल. काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evotingindia.com वर हेल्प सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा

ठिकाणी कळवावे. श्री. राकेश दळवी, व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३, ई-मेल: helpdesk.evoting@cdslindia.com, दूर.:१८००-200-4433.

> प्रोव्होग (इंडिया) लिमिटेडकरित सही / विशाल मेनन कंपनी सचिव व सक्षम अधिकारी

सीआयएनः एल७०१००एमएच१९९१पीएलसी२४३४३० नोंदणीकृत कार्यालय: कार्यालय क्र.९०१-९०२, ॲटलांटा सेंटर, उद्योग भवन समोर, सोनावाला रोड, गोरेगाव (पुर्व), मुंबई-४०००६३. दूरध्वनी:+९१-२२-४३२११८००.

नोटीस याद्वारे देण्यात येते की कंपनीची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) ही सोमवार, ३० सप्टेंबर, २०१९ रोजी सायं.५.००वा., कार्यालय क्र.९०१-९०२, ॲटलांटा सेंटर, उद्योग भवन समोर सोनावाला रोड, गोरेगाव (पूर्व), मुंबई–४०००६३ येथे व्यवहाराची देवाणघेवाण करण्यासाठी, ३ सप्टेंबर

सदस्यांना याद्वारे कळविण्यात येते की कंपनीने कुरिअर/स्पीड पोस्टद्वारे आणि सर्व नोंदणीकृत ई-मेल

२०१९ रोजी एजीएम सूचनेत नमुद व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार सिक्युरिटीज ॲण्ड एक्स्वेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार सदस्यांची नोंदणी आणि शेअर हस्तांतरण पुस्तके कंपनींच्या एजीएमच्या उद्देशासाठी सोमवार, २३ सप्टेंबर, २०१९

ने सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवस समावेश) पासून बंद राहील. डिस्क्लोजर रिक्वायमेंट) रेग्युलेशन्स २०१५ नियम ४४ नुसार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ्रनएसडीएल) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवांद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान ण्याचा पर्याय आहे किंवा एजीएमच्या ठिकाणच्या मतदान केंद्रात मत देता येईल. सभासद केवळ

दरस्थ ई–मतदान पर्यायी आहे आणि गुरुवार, २६ सप्टेंबर, २०१९ (स.०९:००) ते रविवार, २९ संप्टेंबर, २०१९ (सायं.५.००) पर्यंत पोर्टल खुले राहील. त्यानंतर रिमोट ई–मतदान एनएसडीएल द्वारे बंद केले जाईल

सभासदांचे मतदानाचे हक्क कंपनीच्या जसे की कट ऑफ तारखेला सोमवार, २३ सप्टेंबर, २०१९

कंपनीचे समभाग मिळविणारा कोणताही व्यक्ती. आणि नोटीस पाठविल्यानंतर कंपनीचा सभासद बनते आणि सोमवार, २३ सप्टेंबर, २०१९ या दिवशी कट-ऑफ तारखेनुसार शेअर्स धारण केल्याने evoting@nsdl.co.in वर किंवा admin@skylinerta.com विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकता. तथापि, जर एखाद्या व्यक्तीने ई-वोटिंगसाट एनएसडीएलकडे नोंदणी केली असेल तर विद्यमान यूजर आयडी आणि पासवर्ड मत देण्याकरिता

पोलिंग पेपरने मतदानाची सुविधा देखील एजीएममध्ये उपलब्ध करून देण्यात येईल आणि ज्या सदस्यांना रिमोट ई–मतदानाद्वारे मतदान केले जाणार नाही अशा सभासदाला उपस्थित राहणाऱ्य सदस्यांनी मतदानाच्या पोलिंग पेपरने बैठकीत आपला अधिकार वापरण्यास सक्षम राहतील.

एखाद्या ई-वोटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सदस्य सहभागी होऊ शकतो परंतु एजीएमवर पुन्हा मत देण्यास पात्र राहणार नाही.

यनिस्टार मल्टीमिडीया लिमिटेडकरित

Date: September 5, 2019 Place: Ahmedabad

022 66868900/99

9820027217 Email: nclt@mdppartners.com

ठिकाण : मुंबई

गंच्याशी संपर्क साधू शकता.

कंपनी कायदा. २०१३ च्या सेक्शन १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम. २०१४

करण्याची परवानगी दिली जाणार नाही. तथापी, सभासदानी इलेक्ट्रॉनिक साधनाद्वारे मतदान केल असले

ई-मेलः investorservice@provogue.com वेबसाईटः www.provogue.com

२३व्या एजीएमची सूचना, वार्षिक अहवाल तसेंच प्रॉक्सी नमुना व उपस्थिती पावती ज्या सदस्यांचे ई-भेल कंपनी/डिपॉझिटरी सहमागीदारकडे नोंद आहेत त्यांना विद्युत स्वरूपात पाठविण्यात आली आहे तसेच एजीएमची सूचना ज्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांना वास्तविक न्वरूपात पाठविण्यात आली आहे. ज्यांना वास्तविक प्रत हवी आहे त्यांनी विनंती पाठवावी. कंपनीने ईमेल व इतर विहित पद्धतीने सूचना वितरणाची प्रक्रिया ६ सप्टेंबर, २०१९ रोजी पूर्ण केली आहे. सद्स्यांनी कृपया नोंद घ्यावी की, एजीएमची सूचना, वार्षिक अहवाल, प्रॉक्सी नमुना व उपस्थिती पावती कंपनीच्या ww.provogue.com व सेन्ट्रेल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) च्या

सर्व सदस्यांना सूचित करण्यात येत आहे की,

सोमवार, २३ सप्टेंबर, २०१९ ही एजीएममध्ये पोलिंग पेपरने मतदान किंवा रिमोट ई-वोटिंग

एजीएमच्या ठिकाणी पोलिंग पेपरने मतदानाची सुविधा दिली जाईल. ज्यांनी रिमोट ई–वोटिंगने त्यांचे मत दिलेले नाही त्यांना सभेत तरतूद करण्यात येणाऱ्या टपाल/मतदानपत्रिकेने त्यांचे मत

नमूद आहे त्यांना रिमोट ई-वोटिंग किंवा एजीएममध्ये पोलिंग पेपरने मतदानाची सुविधा दिली जाईल

किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा. सदस्यांनी त्यांचे प्रश्न/तक्रारी विद्युत स्वरूपाद्वारे मतदानाकरिता सुविधेबाबत असल्यास खालील

दिनांक: ०६.०९.२०१९

युनिस्टार मल्टीमिडीया लिमिटेड

ई-मेल:unistarmultimedia@yahoo.com वेबसाइट:www.unistarmulti.com २८व्या वार्षिक सर्वसाधारण सभा, ई–वोटिंग व पुस्तक बंद करण्याची सूचना

आयडीवर शुक्रवार, ६ सप्टेंबर, २०१९ पर्यंत ई मैलद्वारे भागधारकांना शुक्रवार, ३० ऑगस्ट, २०१९ पर्यंत सदस्यांची नोंदणी केली आहे, त्यांना त्यांच्या नोंदणीकृत पत्त्यावर पाठविली आहे. वित्तीय वर्ष २०१८–१९ करिताचा वार्षिक अहवाल व एजीएम कंपनीच्या www.unistarmulti.com वेबसाईटवर

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम. २०१४ च्या नियम २० सहवाचिता सिक्यरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड मतदानासाठी केवळ एक पद्धत निवड शकतात उदा. मतदानपत्रकादारे किंवा दरस्थ ई–मतदानाद्वारे सदस्यांनी दोन्ही मते आपल्या मतांनी मतदान केल्यास, रिमोट ई-मतदानाद्वारे झालेली मतदानाची ाणना केली जाईल आणि महापालिकेच्या मतदानाच्या पेपरमध्ये मतदान करून अवैध म्हणून मानले

कंपनीच्या सदस्यांनाही याद्वारे कळविण्यात येत आहे की:

२८व्या वार्षिक सभेची सूचना कंपनीच्या www.unistarmulti.com आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे.

रोजी असणाऱ्या पेड अप इक्विटी शेअर भांडवलाच्या शेअर्सप्रमाणे असेल.

ज्या सदस्यांची सूचना प्राप्त झाली नाही ते सदस्य कंपनीकडे अर्ज करू शकतात आणि त्याचा द्य्यम प्रत प्राप्त करू शकता. वेद्युत मतदान व पोलिंग पेपरबाबत काही तक्रारी असल्यास त्यांनी कंपनी सचिव व सक्षम अधिकारी

> सही / -कंचन काक

दिनांक : ०६.०९.२०१९