

September 03, 2020

The Listing Dept.,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 504882

The Listing Dept.
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001

Scrip Code: 024063

Dear Sirs,

Sub: Newspaper Advertisement- Intimation of Annual General Meeting

In compliance with MCA Circular dated May 5, 2020, we enclose herewith the copies of the following newspaper advertisements published for giving Notice of the 57th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020, at 01.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details and procedure for registering email addresses:

1. Financial Express

2. Mumbai Lakshadweep

This is for your information and records, you are requested to inform your members accordingly.

Thanking you,

Yours faithfully,

National Standard (India) Limited

Madhur Mittal Company Secretary and Compliance Officer

Membership No.: A47976

Encl: As above

FINANCIAL EXPRESS

Shriram epc Engineering the future Shriram EPC Limited

Read. Office: 4th Floor, Sigappi Achi Building, 18/3, Rukmini Lakshmipathi Salai, Egmore, Chennai 600 006. Ph.: 044-49015678; Fax: 044-49015655; Email: suresh@shriramepc.com Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (Listing Regulation), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 09" day of September, 2020, to, inter alia, consider and approve the Un-Audited Consolidated Financial Results for the Quarter ended 30th June, 2020.

The said Notice may be accessed on the Company's website at http://www.shriramepc.com/ and the intimation may also be accessed on the Stock Exchange websites at http://www.bseindia.com/ and http://www.nseindia.com/

Place: Chennai - 600 008 Date: 31.08.2020

K. SURESH Vice President & Company Secretary

By order of the Board

NATIONAL STANDARD (INDIA) LIMITED

CIN: L27109MH1962PLC265959 Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Homiman Circle, Fort, Mumbai-400 001 Tel.: +91.22, 23024400 Fax: +91.22, 23024550, Website: www.nsil.net.in E-mail: investors.nsil@lodhagroup.com

INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

- Notice is hereby given that 57th Annual General Meeting ("AGM") of the Members of National Standard (India) Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2020 at 1:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA
- In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.nsil.net.in and on the website of BSE Limited at www.bseindia.com

the manner in which the members who are holding shares in physical form or who have

- not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM Shareholders holding shares in physical mode and who have not updated their email
- address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: rta@cbmsl.com or to the Company at investors.nsil@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants. For National Standard (India) Limited

Place: Mumbai Dated: August 31, 2020

Madhur Mittal Company Secretary

COMPUCOM

COMPUCOM SOFTWARE LIMITED IT: 14-15 EPIP, Sitapura, Jaipur-302022 (Rajasthan) (India) CIN: L72200RJ1995PLC009798

Software Limited Tel. 0141-2770131, 5115901-02, Fax: 0141-2770335, 5115905 Email: fin@compucom.co.in, Website: www.compucom.co.in

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 26th (Twenty Sixth)Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 23, 2020 at 11.30 A. M. through Video

NOTICE OF THE 26th ANNUAL GENERAL MEETING,

Conferencing ("VC")/ Other Audio-Visual Means ("DAVM") to transact the business as listed in the Notice of the AGM setting out the Resolutions proposed to be transacted thereat along with the

Annual Report for the Financial Year 2019-20, have also been dispatched to the Membersin electronic mode on August 31, 2020 whose e-mail lds are registered with the Company or the Depository Participant(s)on August 21, 2020 in accordance with circular dated May 5, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs (MCA circulars) and the circular dated May 20, 2020 issued by the Securities Exchange Board of India (SEBI). Notice and the said documents are available at the company's website at http://compucom.co.in/mdocsposts/annual-report 2019-20) and website of stock exchanges i.e. BSE Limited at www.bseindia.com National Stock Exchange of India Ltd at www1.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. No Physical copies have been dispatched to the members. The documents are also available for inspection at the Registered Office of the Company on any working day between 11.30 A.M. to 12.30 P.M. or through electronic means, till the date of Twenty SixthAGM. The company has completed dispatch of Annual Report on August 31, 2020.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 17, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of the 26th AGM & deciding the entitlement of dividend if declared for the financial year

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 26th (Twenty Sixth) AGM. The Company has arranged remote e-voting facility through Central Depository Service (India) Limited at www.evotingindia.com and the business maybe transacted through voting by electronic means Members who wish to cast their vote through Remote E-voting or Voting at the time of AGM are requested to login to the e-voting system of Central Depository Services India Limited (CDSL) at https://www.evotingindia.com/ under 'Shareholder / Member - Login' by using their remote evoting User ID and password. Instruction related to user ID and Password are provided in the

A Member whose name appears in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date i.e. Wednesday, September 16, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes Member of the company after dispatch of the Notice of the AGM and holding shares on cut-off date i.e., September 16, 2020, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM available at Company's website www.compucom.co.in or may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or to the Company's Registrar

M/s MCS Share Transfer Agent Limited at admin@mcsregistrars.com. Remote e-voting facility shall commence on Saturday, September 19, 2020 at 9:00A.M. and will end on Tuesday, September 22, 2020 at 5:00P.M. The remote e-voting will be disabled by CDSL after the said date and time.

The Company has appointed Mr. Manoj Maheshwari, FCS 3355 Practicing Company Secretary as the scrutinizer to scrutinize the remote e-voting and e-voting at AGM in fair and transparent

In case of any queries/grievances relating to e-voting process, the Members may contact at helpdesk.evoting@cdslindia.com, or contact Mr. Mehboob Lakhani, Manager (022-23058543) or Mr. Rakesh Dalvi, Manager (022-23054542) of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013.

For Compucom Software Limited Sd/- (Swati Jain) Company Secretary

Place: Jaipur Date: 31.08.2020 MUTUAL

Indiabulls MUTUAL FUND

Investment Manager: Indiabulls Asset Management Co. Ltd. (AMC) Registered Office: M - 62 & 63, 1st Floor, Connaught Place, New Delhi - 110 001. Tel.: (011) - 30252900, Fax: (011) - 30252901, Website: www.indiabullsamc.com CIN: U65991DL2008PLC176627

Notice cum Addendum No. 11/2020

Disclosure / Hosting of Annual Report of the Schemes of Indiabulls Mutual Fund (IBMF):

All unit holders of Indiabulls Mutual Fund are requested to note that in terms of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the Annual Report for the period ended March 31, 2020 of Schemes of Indiabulls Mutual Fund have been hosted on the website of Indiabulls Mutual Fund (www.indiabullsamc.com) and AMFI.

Investors / Unit holders can request for a physical or electronic copy of the Annual Report through any of the

Email :- Send an email to customercare@indiabullsamc.com Website:-(www.indiabullsamc.com)

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications.

Place : Mumbai

For Indiabulls Asset Management Co. Ltd. (Investment Manager to Indiabulls Mutual Fund)

Uday Diwale

Compliance Officer : August 31, 2020 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

> ARTEMIS OUR SPECIALITY IS YOU

ARTEMIS MEDICARE SERVICES LIMITED

Reg. Office- Plot No. 14, Sector - 20, Dwarka, South West Delhi - 110075 (CIN: L85110DL2004PLC126414), Tel. No. +91-124-4511 111 Fax No. +91-124-4588 899, Email: investor@artemishospitals.com Website: www.artemishospitals.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 23rd September, 2020 at 3:00 PM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act 2013 ("Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated May 12, 2020, electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year ended on March 31, 2020 have been sent on August 31, 2020 to all the Members whose email IDs are registered with the Depository Participant(s) as on August 20, 2020. Please note that the requirement of sending physical copies of the Notice of the 16th AGM along with Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). The Notice along with Annual Report will also be available on the website of the Company at www.artemishospitals.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Members, who are holding shares in the physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their email addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with selfattested scanned copy of the Pan Card and self-attested scanned copy of any one of the following documents viz. Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to investor@artemishospitals.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote E-voting or by E-voting at the time of AGM and join the AGM through Video Conference/ Other Audio Visual Means ("VC/OAVM").

The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. September 16, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of NSDL. All the Members are informed that:-

- The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means; The remote E-Voting shall commence on September 20, 2020 at 10:00 AM (IST);
- The remote E-Voting shall end on September 22, 2020 at 5:00 PM (1ST);
- 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 16, 2020 and a person who is not Member as on the cut-off date should treat this Notice for Information purposes only;
- 5. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NDSL for E-voting, existing user ID and password can be used for casting vote; . Members may note that :-
- the remote E-voting module shall be disabled by the NDSL after the aforesaid date and time for voting and once the vote on are solution is casted by the Member, the Member shall not be allowed to change it subsequently;
- the Members who have casted their vote by remote E-votingprior to the AGM may also attend the AGM but shall not be entitled to cast
- the facility for voting through electronic mode shall be made available at the AGM; and
- a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility ofremote e-Voting as well as voting at the AGM.

n case of any queries including issues and concerns related to remote E-votingand voting at AGM, you may refer the Frequently Asked Questions (FAQ's) for Shareholders and E-voting user manual for Shareholders available at download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Pratik Bhatt/ Ms. Pallavi Mhatre, Manager National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, at the designated email id: evoting@nsdl.co.in; pratikB@nsdl.co.in or pallavid@nsdl.co.in, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the email id: investor@artemishospitals.com.

Date: August 31, 2020 Place: New Delhi

For Artemis Medicare Services Limited Rakesh Kumar Kaushik Company Secretary & Compliance Officer

SHYAM TELECOM LIMITED

CIN: L32202RJI992PLC017750

REGD.OFFICE: SHYAM HOUSE, 3, AMRAPALI CIRCLE, VAISHALI NAGAR, JAIPUR-302021, RAJASTHAN, INDIA

Website: www.shyamtelecom.com Extract of Unaudited Financial Results for the Quarter Ended 30th June '2020

(Rs. in Lakhs Except per Equity Share Capital data)

S. NO.	PARTICULARS	Quarter Ended	Quarter Ended	Year Ended
		30/06/2020	30/06/2019	31/03/2019
1.	Total Income	43.98	108.12	182.72
2.	Net Profit /(Loss) for the period before Tax and Exceptional Items	(62.59)	(117.47)	(796.06)
3.	Net Profit /(Loss) for the period before Tax and after Exceptional Items	(62.59)	(117.47)	(577.00)
4.	Net Profit /(Loss) for the period after Tax and Exceptional Items	(62.61)	(118.04)	(578.98)
5.	Total Comprehensive Income for the period [Comprising Profit for the	(65.18)	(118.85)	(572.26)
	period (after Tax) and other Comprehensive Income (after Tax)]			
6.	Equity Share Capital	1,127.00	1,127.00	1,127.00
7.	Reserve (excluding Revaluation Reserves)	-	-	(2,350.56)
8.	Earning Per Share (EPS) of Face Value of Rs. 10/- each			
	(a) Basic	(0.58)	(1.05)	(5.08)
	(b) Diluted	(0.58)	(1.05)	(5.08)

The above is an extract of the detailed format of Three Months Unaudited Financial Results with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unudited Financial Results are available on the Stock Exchange Websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.shyamtelecom.com)

> SHYAM TELECOM LIMITED Sd/-

For & on Behalf of Board of Directors of

AJAY KHANNA

SHYAM





THE ANUP ENGINEERING LIMITED

(Formerly known as Anveshan Heavy Engineering Limited) CIN: L29306GJ2017PLC099085 Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382415

Tel. No.: +91-79-2287 2823 **Fax No.**: +91-79-2287 0642 Email: investorconnect@anupengg.com Website: www.anupengg.com

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA")vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, and Securities and Exchange Board of India ("SEBI") vide its Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020(collectively referred to as "Circulars") have permitted companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") for the Calendar Year 2020 without the physical presence of Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC / OAVM on

26th September 2020 at 11:00 A.M. (IST) to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same are being sent only in electronic mode to the Members, whose e-mail addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM also contains the instructions for casting the vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.anupengg.com, websites of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Further, to update/ register the email addresses/ bank details, shareholders may follow the instructions mentioned below:

Physical Visit the link: https://linkintime.co.in/EmailReg/email register.html and follow the registration Holding process as guided therein. The members are requested to provide details such as name, folio number, certificate number, PAN, mobile number and e-mail address Contact your Depository Participant (DP) and register your e-mail address in your demat

Holding | account as per the process communicated by your DP This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

> By order of the Board For The Anup Engineering Limited **Chintankumar Patel Company Secretary**



NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL EXISTING SCHEMES OF PPFAS MUTUAL FUND AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND

 Notice: Hosting of Annual Report and Abridged Annual Report of the Schemes of PPFAS Mutual Fund: NOTICE is hereby given that in terms of Regulation 56 of Securities & Exchange Board of India (Mutual Funds)

Regulations, 1996 read with SEBI Circular SEBI/HO/IMD/DF2/CIR/P/2018/92 dated 05th June, 2018, the Scheme Annual Report and Abridged Annual Report ("the Annual Reports") of PPFAS Mutual Fund for the period ended 31st March, 2020 have been hosted on the website of PPFAS Mutual Fund viz., www.amc.ppfas.com and on the website of Association of Mutual Funds in India, www.amfiindia.com. Investors can access / download the Reports from the above-mentioned websites.

Further, investors can submit a request for a physical or electronic copy of Scheme Annual Report or abridged summary thereof by any of the following modes at free of cost:

Email to us at mf@ppfas.com or

Place: Ahmedabad

Date: 31.08.2020

- 2. Contact us at Investor Helpline no. 1800-266-7790 or
- Sending a written request at the Registered office address of the PPFAS AMC given below.
- 2. Addendum: Change in the Status of the Sponsor Company of PPFAS Mutual Fund

This Addendum sets out the changes in the Statement of Additional Information/ Scheme Information Document/ Key Information Memorandum of PPFAS Mutual Fund. Investors/Unitholders of PPFAS Mutual Fund ("PPFAS MF") are hereby informed that Parag Parikh Financial

Advisory Services Private Limited, the Sponsor of PPFAS Mutual Fund has converted itself into a Public Limited Company with effect from 20th August, 2020. Accordingly, the Scheme Information Document, Key Information Memorandum and Statement of Additional Information of all existing schemes of PPFAS Mutual Fund have been amended suitably to reflect the change in

name of the Sponsor due to conversion to a Public Limited Company as stated hereunder: Prior Name of the Sponsor New Name of the Sponsor

Parag Parikh Financial Advisory Services Private Limited | Parag Parikh Financial Advisory Services Limited All other contents of the Scheme Information Document / Statement of Additional Information / Key Information Memorandum will remain unchanged.

For PPFAS Asset Management Private Limited

(Investment Manager to PPFAS Mutual Fund)

Director

Place: Mumbai Date: 31st August, 2020

For more information please contact: PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund) CIN No: - U65100MH2011PTC220623

Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021. INDIA.

Name of Mutual Fund: PPFAS Mutual Fund

Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590. E-mail: mf@ppfas.com. Website: www.amc.ppfas.com MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,

READ ALL SCHEME RELATED DOCUMENTS CAREFULLY

SAL AUTOMOTIVE LIMITED (formerly Swaraj Automotives Limited)

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062 Tel.: 0172-4650377, Fax: 0172-4650377,

Email: kaushik.gagan@salautomotive.in, Website: www.salautomotive.in

CIN: L45202PB1974PLC003516

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE, 2020 (₹ in Lakhs)

SI.	Particulars	(Year Ended		
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	918	1840	2384	8670
2	EBITDA	(119)	(52)	66	60
3	Net Profit /(Loss) before tax and exceptional items	(166)	(97)	20	(123)
4	Net Profit /(Loss) before tax and after exceptional items	(166)	(97)	326	183
5	Tax Expense	(41)	(21)	89	58
6	Net Profit /(Loss) after tax and exceptional items	(125)	(76)	237	125
7	Total Comprehensive Income for the period (comprising profit / (loss) after tax and other comprehensive income after tax)	(125)	(72)	237	129
8	Paid-up Equity Share Capital (Face Value ₹10/-)	240	240	240	240
9	Reserves (excluding Revaluation Reserve)	1	2		3103
10	Earning Per Share on net profit after tax (Not Annualised)				
	- Basic	(5.20)	(3.00)	9.87	5.40
	- Diluted	(5.20)	(3.00)	9.87	5.40

 The above financial results were reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on 31.08.2020. The Statutory Auditors have conducted a limited review of above financial results.

The figuers for the previous quarter ended 31" March, 2020 are the balancing figure between the audited figures in respect of

- These financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles relevant thereto.
- full financial year ended on 31" March, 2020 and published unaudited year to date figuers up to the nine months of the financial 4. As per Ind AS - 108 dealing with "Operating Segment", Company has reported following two segments as its operating segments: a) Automobile Components, which includes Tractor seats, LCV seats, Seat mechanisms for passenger cars &
- b) Agriculture Implements, which includes Rotavators, Tractor trailers and Planter.

commercial vehicles and Seat frames for commercial vehicles;

5. Spread of COVID -19 has affected the economic activity across the Globe including India, it has affected the business of the company from mid March' 2020 onward, which was then extended on multiple occasions and the reopening of the economy has begun in May 2020 in phased manner. This has adversely impacted business segments partially in Q1 FY21 as well. Further, the company will closely monitor any material changes to future economic conditions impacting its business.

6. Pursuant to Rule 29 of Companies (Incorporation) Rules 2014, under Section 13 of The Companies Act, 2013, company

name has been changed from Swaraj Automotives Limited to SAL Automotive Limited on 4" June, 2019.

Rama Kant Sharma

for and on behalf of the Board of Directors

Place: NEW DELHI

financialexp.epa

Date : 31st August 2020

MANAGING DIRECTOR

Date: 31.08.2020 www.salautomotive.in

Place: Ghaziabad

(Managing Director)

जाहीर सूचना

माझे अशील श्री. ताराचंद धुलचंदजी पोरवाल यांनी

सर्वसामान्य जनतेकडे संदर सचना प्रकाशित

आजपासून बारामती टोलमुक्तः; 'या' नेत्याच्या

प्रयत्नाने सरकारचा निर्णय बारामती, दि. ३१, (प्रतिनिधी): राज्य सरकारने बारामतीतील नागरिकांना टोलमधून माफी देण्यासाठी सुमारे ७५ कोटी रुपयाची नुकसानभरपाई देण्याचा निर्णय घेतल्याने बारामतीतील टोल नाके येत्या १ सप्टेंबरपासून बंद होतील. शासनाने या बाबत अध्यादेश जारी केला आहे. त्या मुळे बारामतीत प्रवेश करताना आता मालवाहतूकदारांना दिलासा मिळणार आहे. उपमुख्यमंत्री अजित पवार यांच्या पुढाकारामुळे हा प्रश्न मार्गी लागला आहे. महाराष्ट्र रस्ते विकास मंडळाने २००३ मध्ये जवळपास २५ कोटी रुपये खर्चून बाह्यवळण रस्ते तयार केलेले होते. त्या बदल्यात बारामती नगरपालिकेच्या मालकीचा २२ एकरांचा भूखंड रस्ते विकास मंडळास हस्तांतरीत करण्याचा निर्णय झाला होता. या शिवाय टोलवसूलीही सुरु होती. अनेक वर्षे बारामतीत दुहेरी टोल लोकांनी भरला आहे. करा या तत्त्वावर या रस्त्यांची कामे झाली. त्या बदल्यात शहरातील इंदापूर, भिगवण, नीरा, पाटस रस्त्यांवर टोल नाके उभारण्यात आले होते. यातून टोलची वसूलीही अनेक वर्षे सुरु होती. मध्यंतरी राज्य सरकारच्या निर्णयानंतर चार चाकी प्रवासी वाहनांना टोलमाफी मिळाल्यानंतर मालवाहतूक व इतर वाहनांना टोल भरावा लागत होता. दरम्यानच्या काळात २२ एकरांच्या भूखंडावर कचराडेपो असल्याने व नगरपालिकेला कचराडेपो हलविण्यासाठी जागाच मिळत नसल्याने हा भूखंड हस्तांतरीत झालाच नाही. हा वाद न्यायालयात

'या' जिल्ह्यात जनावरांना केलं क्वारंटाइन!; 'हे' आहे कारण नगर, दि. ३१, (प्रतिनिधी)

गेला होता. अजित पवार

यांनी नव्या सरकारमध्ये

उपमुख्यमंत्रीपदाची

शपथ घेतल्यानंतर

बारामतीच्या टोलचा

प्रश्न मार्गी लावण्याच्या

सुचना दिल्या होत्या. त्या

नुसार झालेल्या चचेअंती

टालनाका चालावणा-या

ठेकेदारास नुकसानभरपाई

म्हणून ७४.५२ कोटी रुपये

नुकसानभरपाई दिली जाणार

: कोरोना संसर्गामळे एकीकडे नागरिकांमध्ये भीतीचे वातावरण आहे. करोनाची लक्षणे दिसताच तसेच बाधित रुग्णाच्या संपर्कात आल्यानंतर अनेकजण स्वतःहून क्वारंटाइन होतात. तर, काही जणांना प्रशासनाकडून सक्तीने क्वारंटाइन करण्यात येते. नगर जिल्ह्यातील नेवासा तालुक्यातील गोधेगाव येथे मात्र आता जनावरांनाच क्वारंटाइन करण्याची वेळ पशूपालकांवर आली आहे. गोधेगाव भागातील सात जनावरे ''लम्पी स्किन डिसीज'' या आजाराने बाधित झाली आहेत. हा आजार संसर्गजन्य असल्यामुळे त्याचा फैलाव इतर जनावरांमध्ये होऊ नये, यासाठी तातडीने बाधित जनावरांवर उपचार सुरू करण्यात आले असून त्यांचे विलगिकरण (क्वारंटाइन) करण्याच्या सूचना पशुसंवर्धन विभागाने संबंधित पशूपालकांना दिल्या आहेत. ''लम्पी स्किन डिसीज'' हा आजार दक्षिण आफ्रिकेतील जनावरांत दिसतो, अशी

माहिती जिल्हा परिषदेच्या

ठिकाण : मुंबई

दिनांक : ३१.०८.२०२०

पश्रसंवर्धन विभागातून

देण्यात आली.



नवी मुंबई महानगरपालिका

निविदा नमुंमपा /कार्यकारी अभियंता(को/ठा.बे.र.)/69/2020-21 कामाचे नांव:- कोपरखैरणे विभागातील सेक्टर 11 येथील न.म्ं.म.पा. शाळा

(CBSE) क्र. 94 ची वार्षिक देखभाल व द्रूस्ती करणे. (66061) अंदाजपत्रकिय रक्कम रु. 2,46,458/-

या निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थळ www.nmmc.gov.in व www.nmmc.maharashtra.etenders.in यावर दि.01/09/2020 रोजी प्रसिध्द करण्यात आलेली आहे. संबंधीत निविदाकारांनी याची नोंद घ्यावी सही /-

> कार्यकारी अभियंता (को/ठा.बे.र.) नवी मुंबई महानगरपालिका

सॉलिड कन्टेनर्स लिमिटेड

जाक्र-नमंमपा/जसं/जाहिरात/2011/2020

सीआयएन: एल२८१००एमएच१९६४पीएलसी०१३०६४ नोंदणीकृत कार्यालय: २००६, फोसबेरी रोड, आयसीआय लिमिटेडजवळ, रे रोड (पु.), मुंबई-४०००३३, महाराष्ट्र, भारत. दूर.:०२२-२४९२०२१२/ ०२२-६८५६९३००, ई-मेल:compliance.scl@ashokgoeltrust.com & solidcontainersItd@gmail.com, वेबसाईट:www.solidcontainers.net ५५व्या वार्षिक सर्वसाधारण सभेकरिता भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, सॉलिड कन्टेनर्स लिमिटेड (कंपनी) च्या सदस्यांर्च ५५वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर, २०२० रोजी स.१०००वा (भाप्रवे) एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० (एमसीए परिपत्रके) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ (रेग्युलेशन्स) सहवाचिता सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/ ७९ दि.१२ मे, २०२० नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे.

वर नमुद परिपत्रकांच्या पुर्ततेनुसार वित्तीय २०१९-२०२० करिता वार्षिक अहवालासह एजीएम सूचना ज्या सदस्यांची नावे शुक्रवार, २८ ऑगस्ट, २०२० रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात/सदस्य नोंद पुस्तकात नमुद आहेत आणि ज्यांचे ई-मेल कंपनी किंवा निबंधक व भागहस्तांतर प्रतिनिधी किंवा त्यांचे संबंधित डिपॉझिटरीकडे नोंद आहेत त्या सर्व सदस्यांना ई-मेलने अर्थात विद्युत स्वरुपाने पाठविण्यात येतील. सदस्यांना व्हीसी/ओएव्हीएममार्फतच एजीएममध्ये सहभागी होता येईल. एजीएममध्ये सहभागी होण्याकरिता व रिमोट ई-वोटिंगमध्ये सहभागी होण्याची पद्भत किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्याची पद्भत एजीएम सूचनेत नमुद आहे. व्हीसी/ओएव्हीएममार्फत सहभागी होणाऱ्या सदस्यांची कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल. सचना व वार्षिक अहवाल कंपनीच्या www.solidcontainers.net, स्टॉक एक्सचेंजेसच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवरही उपलब्ध आहेत. रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग सुविधेकरिता कंपनीने एनएसडीएलसह आवश्यक व्यवस्था केलेली आहे.

वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद नाहीत किंवा एखाद्या व्यक्तीने कंपनीद्वारे विद्युत स्वरुपाने सूचना पाठविल्यानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्या झाला असल्यास आणि नोंद तारीख अर्थात ब्धवार, २३ सप्टेंबर, २०२० रोजी भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in वर विनंती पाठवून युजरआयडी व पासवर्ड प्राप्त करावा. तथापि जर रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगकरिता एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड

ज्या सदस्यांचे ई-मेल नोंद नाहीत आणि डिमॅट स्वरुपात भागधारणा आहे त्यांन विनंती आहे की, त्यांनी संबंधित डिपॉझिटरी सहभागीदार (डीपी) कडे त्यांचे ई-मेल नोंद करावेत आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) अर्थात बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड यांच्याकडे investor@bigshareonline.com वर विनंती पाठवावी. सदस्यांनी आवश्यक तपशील जसे नाव, फोलिओ क्र., प्रमाणपत्र क्र. पॅन, मोबाईल क्रमांक व ई-मेल इत्यादी पाठवावे.

सदस्यांनी विनंती आहे की, त्यांनी एजीएम सूचनेत नमुद सर्व टीप लक्षपुर्वक वाचावेत आणि विशेषत: एजीएममध्ये सहभागी होण्यासाठी सूचना, रिमोट ई-वोटिंगमार्फत मत देण्याची व एजीएम दरम्यान ई-वोटिंग आणि व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याची प्रक्रिया वाचावी.

> सॉलिड कन्टेनर्स लिमिटेडकरिता अशोक कुमार गोयल

ठिकाण: मुंबई दिनांक: ३१ ऑगस्ट, २०२०

(डीआयएन:०००२५३५०)

ग्लान्स फायनान्स लिमिटेड

सीआयएन:एल६५९२०एमएच१९९४पीएलसी०८१३३३ नोंदणीकृत कार्यालयः ५, किताब महल, १९२, डॉ.डी.एन.रोड, फोर्ट, मुंबई-४००००१. ई-मेल:glance@glancefin.com, वेबसाईट:www.glancefinance.com द्र:0२२-४०६६६६७५

२६वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग, पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, ग्**लान्स फायनान्स लिमिटेड** (कंपनी) च्या सदस्यांची २६वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी स.११.००वा.(भाप्रवे) एजीएम सूचने नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यग (ओएव्हीएम) मार्फत होणार आहे.

कोविड–१९ प्रादुर्भावामुळे सहकार मंत्रालयाद्वारे वितरीत परिपत्रक दि.८ एप्रिल, २०२०, दि.१: एप्रिल, २०२० ऑणि दि.५ मे, २०२० (यापुढे एमसीए परिपत्रके) नुसार २६वी एजीएम सदस्यांच्य वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत घेण्याची अनुमती आहे. उपरोक्त एमसीए परिपत्रवे व सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार एजीएम सूचना व वार्षिक अहवाल २०१९-२० ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविण्यात आले आहे सदस्यांना विनंती आहे की, त्यांनी व्हीसी/ओएव्हीएममार्फत २६व्या एजीएममध्ये सहभागी होण्यासाठी सूचना वाचाव्यात आणि त्यांचे ई-मेल नींद नसल्यास ई-मेल नोंदणीसाठी प्रक्रियाकरिता एजीएम सूचनेचा संदर्भ घ्यावा.

२६वी एजीएम सचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या www.glancefinance.com, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

_____ कंपनीने २६व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद व्यवसाय बाबींवर विमर्ष करण्यासाट कंपनी कायदा २०१३ च्या कलम १०८ नुसार ई-वोटिंग सुविधा दिलेली आहे.

कंपनीने रिमोट ई-वोटिंग स्विधा देण्यासाठी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडच्या https: /instavote.linkintime.co.in मार्फत सुविधा दिलेली आहे. तुम्ही हेल्प सेक्शनअंतर्गत https://instavote.linkintime.co.in वर उपलब्ध इन्स्टावोट ई-वोटिंग मॅन्य्अल आणि फ्रिक्नेन्टली आस्कड क्रेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा enotices@linkintime.co.in वर ई-मेल करावा किंवा संपर्क ०२२-४९१८६०००. सर्व सदस्यांना सचित करण्यात येत आहे की:

१) रिमोट ई-वोटिंग सुविधा २२ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि २४ सप्टेंबर, २०२० रोजी सायं.०५.०० वा. समाप्त होईल. सदर तारिख व वेळेनंतर लिंक इनटाईमद्वारे

ई-वोटिंग बंद केले जाईल. २) उपरोक्त तारीख व वेळेनंतर ई-वोटिंग मान्य असणार नाही. सदस्याने ठरावावर दिलेले मत त्या

बदलता येणार नाही. ३) नोंद तारीख १८ सप्टेंबर, २०२० रोजी भागधारणा असणाऱ्या सदस्यांना ई-वोटिंग सुविधेमार्प

२६व्या एजीएममध्ये विमर्षीत करावयाच्या सर्व विषयांवर विद्युत स्वरुपाने (ई-वोटिंग) मत देत ४) ज्या सदस्याने वार्षिक अहवाल वितरणानंतर पण पुस्तक बंद करण्यापुर्वी शेअर्स घेतली असतील

त्यांनी विद्युत स्वरुपाने मत देण्यासाठी युजरआयडी व पासवर्ड वितरणासाठी कंपनीकडे संपर्क

अशा वेळी ज्या सदस्यांचे पॅन कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांनी एजीएम सूचनेचे टीप क्र.८ मध्ये नमुद तपशिलानुसार कंपनी/आरटीएकडे संपर्क करावा.

५) एजीएम दरम्यान ई-वोटिंग प्रक्रिया एजीएम तारखेपुर्वी ई-वोटिंग कालावधी दरम्यान रिमोट ई-ोटिंगकरिता माहिती म्हणून नमुद आहे. विद्युत मतदान प्रणालीने मत देण्याची सुविधा एजीएममध् उपलब्ध असेल. व्हीसी/ओएव्हीएमने एजीएममध्ये उपस्थित सदस्य ज्यांनी ई-वोटिंगने मत दिलेले नाही त्यांना ई-वोटिंगमार्फत एजीएममध्ये मत देता येईल. एजीएममध्ये रिमोट ई-वोटिंग सविध ण्यासाठी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडची सेवा नियुक्त केली आहे. एजीएममध्य इन्स्टामीट सुविधेने उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने ठरावावर मत दिलेले नार्ह त्यांना असे करण्यास रोखलेले नाही ते सभे दरम्यान ई-वोटिंग सुविधेस पात्र असतील. एजीएमपुर्व रिमोट ई-वोटिंगने मत दिलेले सदस्य एजीएममध्ये इन्स्टामीटने उपस्थित राहू शकतील. तथापि त्यांना सभेत मतदान करता येणार नाही.

६) सूचनेत नमुद सर्व ठराव (साधारण व विशेष ठराव) फक्त विद्युत मतदान प्रणालीनेच विमर्षीत केले

रिमोट ई-वोटिंगबाबत काही तक्रारी असल्यास हेल्पसेक्शन अंतर्गत https:// instavote.linkintime.co.in वेबसाईटवर उपलब्ध सदस्यांकरिता इन्स्टावोट ई-वोटिंग युजर मॅन्यूअल व फ्रिक्केन्टली आस्कड क्रेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा enotices@linkintime.co.in वर ई-मेल करावा किंवा संपर्क ०२२-४९१८६०००. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३च्या कलम ९१ सहवाचिता एलओडीआरचे नियम ४२ नुसार कंपनीच्या एजीएमनिमित्त १९ सप्टेंबर, २०२० ते २५ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत भाग हस्तांतरण पुस्तक बंद ठेवण्यात येईल.

> मंडळाच्या आदेशान्वये ग्लान्स फायनान्स लिमिटेडकरित सही/ नरेंद्र कर्णावत

PUBLIC NOTICE

Take Notice that, Mr. Manish Kantilal Nayak, Mrs. Sharmila Manish Nayak and Late. Mr. Kantilal Champaklal Nayak are the Owners of r-lat No. buy, on the 06° Floor, adm. 440 Sq. Ft. built up area, in the building known as "SUMANGAL Co-operative Housing Society Limited", lying and being situated at Plot No. 21, B.S.D. bearing CTS No. 36. of Wedhwen Village and situated at Plot No. 21, B.S.D. bearing CTS No. 36, of Wadhwan Village and Plot No. 22, CTS No. 105, of Akurli Village, Ashok Nagar, Kandivali (East), Mumbai-4000101. (the "Subject Property") the said owners has acquired the said property from Smt. Pritiben Nitin Nagda and Mr. Nitin Lalji Nagda, vide Agreement for Sale dated 20/12/2006, bearing registration no. BDR6-9395-2006; Mr. Kantilal Champaklal Nayak expired on no. BDR6-9395-2006; Mr. Kantilal Champaklal Nayak expired on 30/11/2012, leaving behind him, his only legal heirs, Mrs. Jayaben Kantilal Nayak (wife) and three sons, Mr. Praful Kantilal Nayak, Mr. Sudhir Kantilal Nayak and Mr. Manish Kantilal Nayak ("the known and unknown Legal Heirs of Late. Mr. Kantilal Champaklal Nayak"). The said Mrs. Jayaben Kantilal Nayak, Mr. Sudhir Kantilal Nayak have agreed to release their rights, title and interests in respect of the 1/3" undivided share of Late. Mr. Kantilal Champaklal Nayak in the Kantilal Champaklal Nayak in the said property in favour of Mr. Manish Kantilal Nayak. Dated this 01st day of September, 2020.

पिपल्स इन्व्हेस्टमेंट्स लिमिटेड (सीआयएन:एल६७१२०एमएच१९७६पीएलसी०१८८३६) नोंदणीकत कार्यालय: न्य हिंद हाऊस.

मुंबई-४००००१, महाराष्ट्र. ईमेल: peoplesinvestments@rediffmail.com वेबसाईट: www.pplsinvestments.com दूर.:0२२-२२६८६०००,

नरोत्तम मोरारजी मार्ग, बॅलार्ड इस्टेट.

फॅक्स: १२२ - २२६२००५२ सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी . पंपलेल्या तिमाहीकरिता कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे याकरिता **गुरुवार, १० सप्टेंबर, २०२०** रोजी द.३.००वा. कंपनीच्या संचालक मंडळाची सभ

सूचना ही कंपनीच्य www.pplsinvestments.com वेबसाईटवर आणि बीएसई लिमिटेडच्य www.bseindia.com वेबसाईटवर उपलब्ध

पिपल्स इन्व्हेस्टमेंट्स लिमिटेडकरिता सही/

सुमा जी. नायर दिनांक: ३१.०८.२०२०

PUBLIC NOTICE

Take notice that our client MR. SURESH DAMODAR PAREKH has nstructed me to invite objection in espect of Flat No.404 on the 4th Floor o uiİding No.A-12 known as Janak Shan Nagar Co-Operative Housing Societ td. situated at Bldg. No.A-12, Sector-5 Shanti Nagar, Mira Road (East), Thane 401107 in short, LATE MRS. PRATIBH SURESH PAREKH was originally a joir nember of Janak Shanti Nagar Co Operative Housing Society Ltd., who die on 25-05-2005 and left behind only Thre egal Heirs, including 1) MR. SÚRESŀ DAMODAR PAREKH (Husband) 2) MF AMIT SURESH PAREKH (Son) 3) MF KIRAN SURESH PAREKH (Son) & MR. AMIT SURESH PAREKH 2) MR KIRAN SURESH PAREKH, who hav iven consent in favour of my client MF SURESH DAMODAR PÁREKH fo

transfer of the 50% Share of the said deceased of aforesaid flat to apply for ole membership of the said society. Any person or persons having an bjection forgrant of membership or hav any claim, right, title or interest or any pa nereof either by way of inheritances heirship, or mortgage, lease, leave and license, sale or lien charge, trust possession, exchange, attachment of the Income Tax Authorities or otherwise owsoever are requested to make the same known in writing within Fiftee Days (15) alongwith the supportin locuments to the undersigned at Fla No.701/D-Wing, Seventh Floor, Saga Drashti Co-Operative Housing Society Ltd., Classic County, Opp:Sai (Old) Petro Pump, Goddev Village, Off Mira Bhayander Road, Mira Road(East), Dist hane-401107 from the date of the oublication hereof, failing which all such laims and/or objections, if any will be

Advocate N. R. Memon Mob: 9223267192

Place: Mira Road Date: 01/09/2020

onsidered as waived and abandoned.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO ALL concerned that MR. VIJAYKUMAR CHANDRIKAPRASAD GUPTA, presently residing at Flat No.A/22, 2nd Floor, in Kandivali Dreamland Chs. Ltd., situated at Plot No.5, RDP-1, Survey No.157-5, Mhada Layout, Opp. Industrial Metal, Kandivali (W) Mumbai-400067, had received the said flat as Gif rom MR. CHANDRIKAPRASAD GUPTA, vide agreement dated 23/02/2016, and the same wa egistered in the office of the Sub-Registra Borivali Vide document No.BRL-2-1697-2016 lated 23/02/2016.

The said original owners i.e. (1) MR CHANDRIKAPRASAD GUPTA (2) MR VIJAYKUMAR CHANDRIKAPRASAD GUPTA had PUAYKUMAK CHANDRINAT PAOGLE OF THE purchased the above mentioned Flat from (1 MRS. SUMITRA J. TRIPATHI (2) MR JAINENDRAKUMAR R. TRIPATHI; vide agree nent dated 18/09/2004, and the same was regis ered in the office of the Sub-Registrar Mumba ide document No. BRL-5-09752-2004 dated 20

9/2004. The Vendor (1) MRS. SUMITRA J. TRIPATHI (2) MR. JAINENDRAKUMAR R. TRIPATHI had beng allotted the above mentioned Flat from (ANDIVALI DREAMLAND CO-OP. HSG. SOC ETY LTD: vide Allotment Letter dated 17/01/200 That the owner has reason to believe that the original nal first Allotment Letter dated 17/01/2001 pe aining to the said Flat is not traceable, inspite nis diligent search. The Complaint is lodged b my client MR. VIJAYKUMA CHANDRIKAPRASAD GUPTA, at Kandivali P VIJAYKŬMA

lice Station under NC No. 1455/2020, dated 29

HEREFORE ANY MEMBER OF PUBLIC or th Competent Authority appointed under the Maharashtra Stamps Act, 1958, having objection against the lost/misplaced of the said above mentioned first Allotment Letter dated 17/01/2001 per aining to the said flat in any manner howsoeve and whatsoever by way of Gift, occupancy righ nheritance, mortgage, transfer, sale, gift, lease icense, lien, charge, trust, maintenance, ease nent, tenancy in perpetuity or any civil or crimina itigations or recovery proceedings should intimat n writing to me within 14 days from the date of Publication, hereof with proof thereof against ac countable receipt or by registered A/D post, fail ng which the claim or claims, if any of such per son/s will be considered to have been waived and

Place: Mira Road (E), Thane Date: 01/09/2020 Adv. Akta M. Parikh Shop No.22, 1st Floor Crystal Plaza, Station Road Mira Road (E), Dist: Thane-401107

or abandoned.

जाहिर नोटीस

तमाम जनतेस कळविण्यात येते की आमचे अशिल श्री दत्तु नामा टेंभे, वय-सज्ञान, पत्ता-मु. नवगांव बापसई, पोष्ट-मामनोली, ता.कल्याण, जि.ठाणे यांच्या मालकीचे ग्रामपंचायत नवगांव बापसई येथील घर नं ३४ गावटाण जागेवरील क्षेत्र १०८८ चौ. फुट तळमजला़ पहिला मजला हे घर ते आपली मुले १) श्री अनंत दत्तु टेंभे २) श्री प्रकाश दत्तु टेंभे यांनी बक्षिसपत्राने रजि. दस्त क. ६८८६/२०२० दुय्यम निबंधक कार्यालय कल्याण येथे दि. २६/०८/२०२० रोजी करून दिलेले आहे. त्यामुळे सदर घराचे (मालमत्तेचे) मालक ते दोघेही मालक झालेले आहेत.

तरी त्याबाबत कोणालाही कोणत्याही प्रकारची हरकत असल्यास त्यांनी ७ दिवसाचे आत संपर्क साधावा

ॲड. प्रविण एस. गायकवाड, प्लॉट नं. २०६, शिव गौरी अपार्टमेंट, दुसरा मजला, टिटवाळा टिकीट खिडकीजवळ, टिटवाळा (पू), कल्याण. संपर्क - ९९२०२६४९२५

जाहीर सूचना

अशील श्री. प्रशांत प्रभाकर साटम हे कोअर हाऊस क्र.बी-१४, गोराई(१) स्वप्न साकार को हौ सो लि., प्लॉट क्र.८७. आरएससी २, गोराई(१), बोरिवली (प.). मंबई-४०००९१ या जागेचे पूर्णत मालक आहेत, ज्याअर्थी मुळ मालक श्री शंकर नारायण हातकर यांनी यांच्याद्वारे निष्पादित दिनांक ०२.०३.१९९५ रोजीचे विक्री करारनामानुसार सदर कोअर हाऊस श्री. रमेश सदाशिव चाफे यांच्या नावे हस्तांतरीत व विक्री केले आणि ज्याअर्थी श्री. रमेश सदाशिव चाफे यांनी दिनांक ३०.०३.२००४ रोजीचे विक्री करारनामानुसार सदर कोअर हाऊस माझे अशील प्रशांत प्रभाकर साटम यांच्या नावे विकी व हस्तांतरीत केले श्री शंकर नारायण हातकर यांच्या नावे म्हाडा डब्ल्युबीपी प्राधिकरणाद्वारे वितरीत सन १९८९ मधील मुळ वाटपपत्र हरवले/गहाळ झाले आहे आणि कांदिवली पोलीस ठाणे येथे एसडीई क्र.१४४०/२०२० अंतर्गत दिनांक २६.०८.२०२० रोजी नोंद करण्यात आली आहे. जर कोणा व्यक्तीस काही दावा/आक्षेप असल्यास त्यांनी लेखी स्वरुपात खालील स्वाक्षरीकर्ताकडे खाली नमुद केलेल्या पत्त्यावर आजच्या तारखेपासून १५ दिवसांच्या कालावधीत लेखी स्वरुपात कळवावे, अन्यथा असे प्तमजले जाईल की, कोणताही दावा अस्तित्वात नाही आणि असल्यास ते त्याग केले आहेत

डी.एस. शेखावत वकील उच्च न्यायालय प्लॉट क्र.९३/डी-०९, गोराई १, **बोरिवली (प.), मुंबई-९१.** दिनांक: ०१.०९.२०२० ठिकाण: मुंबई

PUBLIC NOTICE This is to inform to public at large on behal

by the society namely, Asmita Breeze Co-operative Housing Society Ltd., address at Naya Nagar, Mira Road (E), Dist. Thane 401107, the Flat No. 605, on the Sixth Floor was purchased by Mrs. Zaitoon Nisa Mona Khan on her own name from Messrs Asmita Construction Pvt. Ltd., by way of an agreement for sale dated 5th day of April 1990 and she had made nominee to her sor namely **Mr. Tawfiq Ali Zahidali Khan.** The said building is constructed on land bearing old S. No. 508/part, new S. No. 101/part, NA Plot No. 65 and 66, Survey No. 507(part) 508/part, 509, H. No. 2, 510, H. No. 3 & 4 and 513, H. No.4, lying being situate at Village Bhayandar, Taluka Thane of Dist Thane. Mr. Tawfiq Ali Zahidali Khan (Nominee) expired on 31/01/2008, as per death certificate submitted in the society he was expired in Kuwait and his death was egistered in Kuwait 02/02/2008, certificate issued by Kuwait bearing No. 269/08 thereafter, Mrs. Zaitoon Nisa Mona Khar expired on 12/07/2020, as per death receipt No. 48059, submitted in the society record as per the society record there is no any other person nominee and also no Will and or any other documents submitted in the society by another legal heirs except Mrs. Roshai Towfiq Ali, wife of Late Mr. Tawfiq Ali <mark>Zahidali Khan. Mrs. Roshan Tawfiq Ali</mark> have made an application to the society on the basis of said application and indemnity Bond society has decided to transfer the said flat on Mrs. Roshan Towfiq Ali, wife of Late Mr. Tawfiq Ali Zahidali Khan.

If anybody has any claim, right, title, interes: in the said flat by way of heir/s, Sale, Gift Mortgage, Charge, Lease, Lien, Succession or in any manner whatsoever, should claim ir writing to the undersigned within 15 days from the date of publication of this notice. If any objection or claim is not received within aforesaid period, it shall be presumed that here is no claimant.

For and on behalf of Asmita Breeze Co-operative Housing Society Ltd.

Sd/-Hon. Secretary / Treasurer

Date: 01.09.2020 Place : Mira Road

PUBLIC NOTICE

Notice is hereby given to the all concerned / public that my client have agreed to purchase from 1) MR. VINAYAK SAHADEO GAWDE & 2) MRS. PRERNA VINAYAK GAWDE right, title, share and interest in respect of and in Office bearing No.604, 6th Floor. admeasuring 652 sq. Feet. carpet area in the building Known as Wing "B" of "Samartha Aishwarva' situated at and lying on a piece and parcel of land bearing City Survey No. 1/222A of village Oshiwara, Off K. L. Walawalkar Marg, Andheri (w). Mumbai 400053.

All the persons having any claim against or in respect here of by way of Sale, Transfer, Exchange, Charge, Trust, Inheritance, Possession, Lease, Lien or otherwise whatsoever are hereby requested to inform the same in writing with the authenticated supporting documents to the undersigned within 15 days from the date here of, failing which claims if any will be considered to have been waived and /or

Sd/-Advocate Vidhya A. Mangavde Add- C/7, Plot No.307, Sadguru CHS, Sector 3, Charkop Market, Kandivali (w) Mumbai 67.

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

ollowing share certificate(s) of G. E. Pow ndia Ltd., Having its registered office nternational V floor 16 Marine Lines Cross Road No. 1, Off Maharashi Karve Road

Churchgate, Mumbai-400 020 registered in the					
names of the following share holder(s) has / have been lost by the registered holders.					
Folio No.	Name of the Holder(s)	Certificate No.	Dist. From	Dist .To	Cert. Shares
S0030427		1718763	4233511	4233560	50
S0030427		1718764	4233561	4233610	50
S0030427		1718765	4233611	4233660	50
S0030427		1718766	4233661	4233710	50
S0030427		1718767	4233711	4233760	50
S0030427		1718768	4233761	4233810	50
S0030427		1718769	4233811	4233860	50
S0030427		1718770	4233861	4233910	50
S0030427		1718771	4233911	4233960	50
S0030427		1718772	4233961	4234010	50
S0030427		1718773	4234011	4234060	50
S0030427		1718774			50
S0030427	Shrikanth	1718775	4234111	4234160	50
S0030427	R. Bhat	1718776	4234161	4234210	50
S0030427	Usha	1718777	4234211	4234260	50
S0030427	Bhat		4234261		50
S0030427		1718779	4234311	4234360	50
S0030427		1718780	4234361	4234410	50
S0030427		1718781	4234411	4234460	50
S0030427		1718782	4234461	4234510	50
S0030427		1718783	4234511	4234560	50
S0030427		1718784	4234561	4234610	50
S0030427		1718785	4234611	4234660	50
S0030427		1718786	4234661	4234710	50
S0030427		1718787	4234711	4234760	50
S0030427		1718788			
S0030427		1718789	4234771	4234775	5
S0030427		1718790	4234776	4234776	1
	TOTAL				1266
Folio No.	Name of the Holder(s)	Certificate No.	Dist. From	Dist .To	Cert. Shares
S0030428			4234777	4234826	50
S0030428			4234827		50
S0030428	Shrikanth		4234877		10
S0030428	R. Bhat	178794	4234887	4234896	10
S0030428	Usha	178795	4234897	4234901	5
S0030428	Dhat	178796	4234902	4234902	1

he public are hereby cautioned agains urchasing or dealing in any way with the

178797 4234903 4234903

178798 42349044234904

178799 4234905 4234905

above referred share certificate(s) Any persons has / have any claim in respect of he said share certificate(s) should lodge such claim with the company or its registrar and ansfer agents Kfin Technologies Pvt Ltd., Karv Selenium Tower, B Plot No. 31-32, Gachibow Financial District, Hyderabad-500 032 within 15 days of publication of this notice, after which no claim will be entertained and the ompany may proceed to issue duplicate shar certificates to the registered holders Place: Bangalore

Date: 01.09.2020

0030428

0030428

0030428

PUBLIC NOTICE NOTICE IS HEREBY GIVEN TO

LL concerned that MR. YASHODHAF SHETTY, presently residing at Fla No. 203, Bldg. No. C-64, Shivchanda Shantinagar Chs. Ltd., Sector IX Shanti Nagar, Mira Road (E), Dis Thane-401107, had purchased fron 1) MR. VIJAY UPENDRA BHATT (2 MRS. MANISHA VIJAY BHATT. vid agreement dated 15/11/2007, and the same was registered in the office of he Sub-Registrar Thane Vide document No. <u>TNN10-10121-2007</u> document lated 20/11/2007.

The said original owner i.e. (1) MR. VIJAY UPENDRA BHATT (2) MRS. MANISHA VIJAY BHATT had ourchased the above mentioned Fla from MRS. MARIA ALICE; vide agreement dated 10/08/1994, and the came was registered in the office of he Sub–Registrar Mumbai Vide document No. <u>439/1994</u> date 29/08/1994

The Vendor MRS. MARIA ALICI had purchased the above mentioned Flat from M/S. SHANTISTAF BUILDERS; vide agreement dated 24/08/1987, and the same was no

That the owner has reason to elieve that the original un-registere irst Builder agreement for Sale date 24/08/1987. (Xerox available pertaining to the said Flat is no traceable, inspite of his diligent search Complaint is lodged by my clier MR. YASHODHAR S. SHETTY, in Naya Nagar Police Station under Los eport No. 26697. dated 27/08/2020

THEREFORE ANY MEMBER OF PUBLIC or the Competent Authority appointed under the Maharashtra Stamps Act, 1958, having objection gainst the lost/misplaced of the said above mentioned un-registere Agreement for Sale pertaining to the said flat in any manner howsoever and whatsoever by way of Gift, occupanc right, inheritance, mortgage, transfe sale, gift, lease, license, lien, charge trust, maintenance, easement, tenancy in perpetuity or any civil or crimina litigations or recovery proceeding should intimate in writing to me within 14 days from the date of Publication ereof with proof thereof agains accountable receipt or by registered A/D post, failing which the claim of claims, if any of such person/s will be considered to have been waived and/o abandoned. Sd/-

Adv. Akta M. Parik Shop No. 22, 1st Floor Crystal Plaza, Station Road Mira Road (E), Dist: Thane-401107 Place: Mira Road (E), Thane. Date: 01/09/2020

रोजच वाचा ^{क्षेक} मुंबई लक्षदीप

जाहिर नोटीस जाहिर नोटीस देत आहे की, येणेप्रमाणे बी—३०४, गो राई मंगलम् ती अपार्टमेंट को.—ऑप. हौसिंग सोसायटी लिमिटेड, प्लॉट नं०५, एल.टी. रोड, गोराई, बोरिवली (प), मुंबई ४०० ०९१ ची सदस्य आहे. माझे शेअर सर्टीफिकेट क्रमांक ०३८ Distinctive Nos. १८६ to १९० गहाळ झाले आहे. म्हणून मी सोसायटीकेड डुप्लीकेट सर्टीफिकेटसाटी अर्ज केलेला आहे. कोणासही हरकत असल्यास ही नोटीस जाहिर झाल्यापासून

करण्यासाठी मला निर्देश दिले आहेत की. खोर्ल क. ४. एकण क्षेत्रफळ समारे १० बाय १२ चौ.फ. तैनी चाळ, हाजी बापु रोड, मालाड (पु.), मुंबई-४०००९७ (या पुढे सदर फ्लॅट म्हणून संदर्भ) या गिचे माझे अशील मालक आहेत, त्यांच्याकडून विक्री करारनामाची मुळ प्रत हरवली आहे आणि म्हणून जर कोणी व्यक्ती किंवा वित्तीय संस्थेस सदर खोली जागेबाबत काही दावा किंवा आक्षेप असल्यास त्यांनी सदर सूचना प्रकाशन तारखेपासून ७ (सात) दिवसांच्या आत खालील स्वाक्षरीकर्त्यांकडे किंव माझ्याकडे किंवा खालील स्वाक्षरीकर्ताकडे लेर्ख स्वरुपात कळवावे किंवा लिहावे. अन्यथा असे सर्व दावे त्याग/स्थगित/माघारी घेतले आहेत असे

अखिलेश एन. पांडे

दुकान क्र.१, सोनम म्हाडा इमारत, न्यु गोल्डन नेस्ट, भाईंदर (पुर्व), ठाणे-४०११०५ दिनांक: 0१.0९.२0२0

PUBLIC NOTICE

Notice is hereby given that Share Certicicate No. 1) 900 & 2)12636 for 500 Equity Shares of Rs, 10/- (Rupees ten only) each bearing Distinctive No. (s) 1) 1052606 To 1052855 & 2) 158515508 To 158515757 Of ESSEL PROPACK Limited, having its registered office at TIMES TOWER - TOP FLOOR, KAMLA CITY SENAPATI BAPAT MARG, LOWER PAREL. KAMLA MILLS COMPOUND. MUMBAI -400013 registered in the name of KANTILAL V. SHAH & KANCHAN KANTILAL SHAH have been lost. (Name of the holder) have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 21 days of the

publication of th	is notice.				
FOILO NO	NO OF SHARES	CERTIFICATE NO (S)	DISTINCT FROM	IVE NO (S)	
K00349 K00349	250 250	900 12636	1052606 158515508	1052855 158515757	
ESSEL PROPA		Mr. Kantilal V	. Shah & Kand	han K. Shah	
Times Tower-To	p Floor, Kamla City	Sundram Building no. 210, Block No. 23, 2nd Floor, Opp. Odeon Cinema			
	Marg, Lower Parel,				

Ghatkopar -East, Mumbai - 400075.Date: 01.09.2020 Kamla Mills Compound, Mumbai - 400013

नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड सीआयएन: एल२७१०९एमएच१९६२पीएलसी२६५९५९ **नोंदणीकृत कार्यालय:** ४१२, ४था मजला, १७जी, वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल फोर्ट, मुंबई-४००००१. द्रर.:०२२-२३०२४४००, फॅक्स:+९१-२२-२३०२४५०, वेबसाईट:www.nsil.net.in, ई-मेल:investors.nsil@lodhagroup.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणारी वार्षिक सर्वसाधारण सभेबाबत माहिती

- येथे सचना देण्यात येत आहे की. नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड (कंपनी) च्या सदस्यांची ५७वी वार्षिव सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी दु.१.००वा. कंपनी कायदा २०१३ च्या लागु तरतुदी (कायदा), भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दि.१३ एप्रिल २०२० व २०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) नुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.
- वरील एमसीए परिपत्रकेन्सार एजीएमची सूचना तसेच कायद्याच्या कलम १०२ च्या तरत्दीन्सार स्पष्टीकर अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले आहे. एजीएम सूचना कंपनीच्या <u>www.nsil.net.in</u> व बीएसई लिमिटेडच्य www.bseindia.com.
- वास्तविक स्वरुपात भागधारणा असणारे किंवा ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांना रिमोट ई-वोटिंगने किंवा सभे दरम्यान ई-वोटिंग प्रणालीने मत देण्याबाबत पद्धत एजीएम सूचनेत नमुद आहे.
- वास्तविक स्वरुपात भागधारणा असणारे अणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारकां-विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी निबंधक व हस्तांतर प्रतिनिधी यांन investors.nsil@lodhagroup.com किंवा rta@cbmsl.com कंपनीवर ई-मेल करून त्यांचे नोंद फोलिओ क्र., नाव व पत्ता तसेच पॅन कार्डाची स्वसाक्षांकीत प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तावेज जसे वहान परवाना, मतदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीसह विनंती पाठवावी डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिपॉझिटर्र सहभागीदारमार्फत डिपॉझिटरीकडे ई-मेल नोंद करून घ्यावे.

दिनांक: ३१ ऑगस्ट, २०२० ठिकाण: मुंबई

मधुर मित्तत

कंपनी सचिव

सागर सोया प्रोडक्टस् लिमिटेड

CIN:L15141MH1982PLC267176594 नोंदणीकृत कार्यालयः ३२, व्यापार भवन, ४९, पी.डी.मेलो रोड, मुंबई, महाराष्ट्र-४००००९. वेबसाईट:www.sagarsoyaproducts.com, ई-मेल:compliance.ssp@gmail.com ३८वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, सागर सोया प्रोडक्टस् लिमिटेड (कंपनी) च्या सदस्यांची ३८वी वय सुचना दण्यात यत आहे को, सांगर सांचा प्राइक्टर, लिगास्ड (कंगना) च्या सदस्याचा इटवा वार्षिक सर्वाचायारण समा रह सार्टेबर, २०२० रोजी दु.४.३०वा. सामार्यिक ठिकाणी सदस्याच्या वास्तविक उपस्थितीशिवाय एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातील नियमाअतर्गत आणि सेबी (लिस्टिंग ऑव्लिंगेशनस अर्थेड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशनस २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधरण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१५/२०२० दि.९ घ्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० आणि एग्रिल, २०२० व सवसाधारण पारपत्रक क्रे.२०/२०२० दि.५ म., २०२० (एमसाए पारपत्रक) आण सेबीद्वारे वितित परिपत्रक क्र.सीची/एचओ/सीएजडी/सीणसडी:/सीआवआए/पी/२०२०/७९ दि.१२ में, २०२० नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये दृकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केती जाईल. ३१ मूर्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकृरिता वार्षिक अहवाल आणि एजीएम सुचनेचे

र्शन नेपा, राज्य संदर्भाव के विकास विकास क्षेत्रकार विकास के जिल्ला के जान देशादन सूचन वास्तविक प्रत ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे/निबंधक व मागहस्तात प्रतिनिधीकडे नोंद आहेत त्यांना वरील परिपत्रकानुसार विद्युत स्वरुपात पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या www.sagarsoyaproducts.com, बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना विनंती आहे की, परिपत्रकाच्य तरतृदीनुसार उपरोक्त दस्तावेजांच्या वास्तविक प्रती उपलब्ध होणार नाहीत.

तार्पुदानुसार उपराक्त दस्तावजाच्या वास्तावक प्रता उपलब्ध हाणार नाहात. सदर सभेच्या सुचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग सुविधा देण्यात आली आहे. ई-वोटिंग सुविधा एजीएममध्ये सुद्धा उपलब्ध होईल आणि दुकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने मत दिलेले नाही त्यांना एजीएममध्ये मत देता येईल. रिमोट ई-वोटिंग व एजीएममध्ये ई-वोटिंग सुविधा कंपनीने उपलब्ध करून दिलेली वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद्र नाहीत

वास्तावक स्वरुगत मागवाणा असणार सदस्य ज्याच इन्मत क्षेत्रमा ग्रिडगाझराकड नाद नाहात त्यांनी खालील दस्तावेज compliance.ssp@gmail.com ने मिळवण्यासाठी त्यांच ई-मेल आणि रिमोट ई-वोटिंग किंवा एजीएममध्ये मत देण्यासाठी युजरआयडी व पासवर्ड प्राप्त करण्यासाठी खालीलप्रमाणे नोंद करावेत १. कंपनीचे नोंदीमध्ये नाव नमुद

२. डीपी आयडी व क्लायंट आयडी, क्लायंट मास्टर किंवा एकत्रित लेखा अहवाल (डिमॅट स्वरुपात भागधारणा असल्यास)

३. फोलिओ क्र., भागप्रमाणपत्र (वास्तविक स्वरुपात भागधारणा)

४. ई-मेल व मोबाईल क्रमांक ५. पॅनकार्ड व आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत

दुकश्राव्य माध्यमाने एजीएममध्ये उपस्थित राहण्याची सविस्तर माहिती व रिमोट ई-वोटिंग/एजीएममध्ये ई-वोटिंग देण्याची माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपया त्याचे पालन करावे. दुकश्राव्य माध्यमाने एजीएममध्ये उपस्थित राहण्याची सविस्तर माहिती व रिमोट ई-वोटिंग/एजीएममध्ये ई-वोटिंग देण्याची माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपया त्याचे पालन करावे.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ९१ नुसार एजीएममध्ये किंवा विद्युत स्वरुपाने सदस्यांना मत देण्याच्या पात्रता निश्चितीसाठी रविवार, २० सप्टेंबर, २०२० ते शनिवार, २६ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व

मंडळाच्या आदेशान्वये सागर सोया प्रोडक्टस् लिमिटेडकरिता सही/-अरविंद छोटाभाई पटेल अध्यक्ष

डीआयएन:000२४०७०

ठिकाणः मुंबई

Valson Industries Limited MANUFACTURER OF ART SILK SYNTHETIC YARN AN ISO 9001 CERTIFIED COMPANY CIN No. L17110MH1983PLC030117

REGD.OFFICE: 28, Bldg No.6, Mittal Industrial Estate. Sir M. V. Road. Andheri (F). Mumbai 400059 Phone No : 40661000 Fax : 91-022-40661199 Email : pritesh@valsonindia.com. Website:www.valsonindia.com Statement of Unaudited Results for the Quarter Ended 30/06/2020

Statement of official Results for the Quarter Ended 30/00/2020						
			(Rs. in Lacs)			
	Quarter	Year	Corresponding 3			
	Ending	ended	months ended in			
Particulars			the previous year			
	30/Jun/2020	31/Mar/2020	30/Jun/2019			
	(Unaudited)	(Audited)	(Unaudited)			
Total Income from Operations (net)	514.06	9,210.44	2,338.15			
Net Profit / (Loss) from ordinary activities after tax	(311.63)	70.57	12.36			
Net Profit / (Loss) for the period after tax (after	(311.63)	70.57	12.36			
Extraordinary Items)						
Equity Share Capital	766.08	766.08	766.08			
Reserve (excluding Revaluation Reserves as shown in	-	2410.28	-			
the Balance Sheet of previous year)						
Earnings Per Share (before extraordinary items)						
(of Rs. 10/-each):						
(a) Basic	-4.07	0.92	0.16			
(b) Diluted	-4.07	0.92	0.16			
Earnings Per Share (after extraordinary items)						
(of Rs. 10/-each):						
(a) Basic	-4.07	0.92	0.16			
(b) Diluted	-4.07	0.92	0.16			

The above is an extract of the detailed format of quarter ended 30th June 2020 unaudited financial results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and company website (www.valsonindia.com).

For Valson Industries Ltd. sd/-

Suresh N. Mutreja **Chairman & Managing Director**

Date: 31st August, 2020

Place : Mumbai Place - Mumbai

Valson