#### SPENTA INTERNATIONAL LIMITED

CIN No: L28129MH1986PLC040482

Regd Office: Plot # 13-16, Dewan Industrial estate Village Navali, Palghar (West), Thane - 401404

TEL.NO. (2525) 254932, Fax no. 91-(2525)-254932, Email ID:cs@spentasocks.com; Website: www.spentasocks.com

#### NOTICE

 NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of Spenta International Limited (the Company) will be held through Video Conferencing("VC")/Other Audiovisual Means("OAVM") on Tuesday, 29" September, 2020 at 11:30 a.m, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be prese at the AGM and their presence shall be reckoned for the purpose of quorum.

In compliance with the applicable circulars, the Notice convening the AGM and the financial statement for the financial year 2019-20, along with Board's Report, Audition's Report and other documents required to be attached thereto, will be send to all the Members of the Company whose email addresses are registered with Company/ Depository Participants(s), Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses on has not updated their email addresses with the Company to register the same. The aforesaid documents will also be available on the Company's website at www.spentasocks.com and on the website of the will also be available of the Company's work of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

#### Manner of registering/updating email address by members:

In case of Shares held in Physical Mode: The Shareholder may send a request quoting its Fol No. to RTA by email at mt.helpdesk@linkintime.co.in

b) In the case of Shares held in Demat mode: The shareholder may please contact the Depositor, Participant ("DP") and register the email address and bank account details in the demat accoun as per the process followed and advised by the DP.

Manner of casting vote(s) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of

the AGM through electronic voting system('e-voting).

The Manner of voting remotely ("remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been

provided in the Notice of AGM.

The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not caste their vote(s) by remote evoting will be able to vote at the AGM.

d) The login credentials for casting votes through e-voting shall be made available to the member

through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of Notice of AGM. The login credentials and manner for attending the AGM through VC/OAVM can be obtained by following instructions given in the 'Notes' forming part of Notice of AGM.

Dividend The Board has recommended a dividend of Rs. 0.80/- per share at its meeting held on 30th June 2020. The Register of Members and Share Transfer Books will remained closed from Wednesday,23rdSeptember 2020 to Tuesday,29th September 2020 (both days inclusive) for the purpose of AGM and determining the names of the Members eligible for payment of dividend for the financial year 2019-20, if declared at the AGM.

Subject to approval of members at the AGM, the dividend will be paid to the Members whose name subject to approva or internoers at the Asin, the unident white plant to the Members whose name appear on the Company's Register of Members as on Tuesday 22nd September 2020, and in respect of shares held in demat mode, to the Members whose names are furnished by National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories" as beneficial owners as on that date As per the applicable circulars payment of dividend shall be made through electronic mode to the

members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details, after normalization of the postal services. d) Payment of dividend will be subject to deduction of Tax at source (TDS) at applicable rate. Fo

more details please refer to the 'Notes' forming part of Notice of AGM. 6. Manner of registering mandate for receiving Dividend.

Members are requested to register/update their complete bank details

a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and b) With the CompanylLink In time Private Limited by emailing at cs@spentasocks.comor rnt.helpdesk@linkintime.co.in, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details(Bank account number, Bank Branch name and address, IFSC, MICR details), (ii) self attested copy of the Pan card and (iii) cancelled cheen le laf the Pan card and (iii) cancelled cheque leaf.

Members are requested to read and understand all the 'Notes' forming part of the Notice covening AGM Particularly those dealing with manner of casting vote through remote e-voting or during AGM. For Spenta International Limited

ndia Ro Mumbai Andheri By Way Of E-auction.

Nitesh P. Pangle Company Secretary & Compliance Officer Date: 02.09.2020

#### INDUSTRIAL INVESTMENT TRUST LIMITED

CIN: L65990MH1933PLC001998 Regd. Office: Rajabahadur Mansion, 2nd Flr., 28, B.S. Marg, Mumbai-1 Tel: (+91) 22-43250100, Fax: (+91) 22-22651105 Email: iitl@iitlgroup.com, Website: www.iitlgroup.com

Notice

Notice is hereby given pursuant to Regulation 29 read with

Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020 through video conference to transact, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020

This intimation is also available on the website of the Company at www.iitlgroup.com and on the website of the Stock Exchanges

For Industrial Investment Trust Limited Place: Mumbai Cumi Banerjee Date: 01/09/2020 **CEO & Company Secretary** 



**ORIX Leasing & Financial Services India Limited** 

(formerly known as OAIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited) Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059 Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549

Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937 POSSESSION NOTICE

#### [RULE 8(1)SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

hereas, the undersigned being the Authorised Officer of ORIX Leasing & Financia Services India Limited, under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with Rule 9 of the Security Interest (Enforcemen Rules, 2002 issued a notice dated 11-March-2020 calling upon Sachin Shantaram Sonavane, Shantaram Gangadhar Sonawane, Vaishali Shantaram Sonavane as Borrower/ Co-Borrowers/Mortgagers to repay the amount mentioned in the said notice eing Rs.91.24.055.26/- ( Rupees Ninety One Lakhs Twenty Four Thousand Fifty Five and Paise Twenty Six Only) as on 11-March-2020 within 60 days of the receipt of the said notice together with further interest and other charges from the date of demand notice till the date of payment/ realization.

The borrowers and co-borrowers despite being served with the said notice and having failed to repay the entire notice amount together with further interest and other charges, notice is hereby given. to the borrowers and public in general that the undersigned has aken symbolic possession of the property described here in under in exercise of powers onferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said Rules n this 31-Aug-2020.

2. The borrowers and co-borrower in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of ORIX Leasing & Financial Services India Limited for an amount mentioned in the demand notice of  $\overline{\textbf{Rs.91,24,055.26}}$ - together with further interest and other charges from the date of demand notice till the date of payment/ realization.

#### **DESCRIPTION OF MORTGAGE PROPERTY**

. Flat No.403, 4th Floor, Bldg No B/53, Anupama GHSL, Anand Nagar, Chhatrapat hivaji Road, Sector 2, Dahisar (East), Mumbai – 400068

2.All those piece and parcel of plot of Unit No:125, 1st Floor, Building No D-2-Phase-I, Wadala Truck Terminal, Wadala(East), Mumbai – 400037, admeasuring 368 sq ft, along vith construction thereon both present and future and bounded as follows, that is to say: On or towards the East: Bhakti Park Monorail Station, On or towards the West: A2

Wing, On or towards the North : Open Plot, On or towards the South : E Wing Date: 31-Aug-2020

Loan Account No: LN0000000002424

Loan Account No: LN0000000002304 Authorised Officer **ORIX Leasing & Financial Services India Limited** 

#### **Kshitij Investments Limited**

Regd. Office: 509 Loha Bhavan, 93, P.D'mello Road, Carnac Bunder, Mumbai - 400 009. Tel: (022) 2348-0344, E-Fax: (+91) 88606-22447. ksh.inv.ltd@gmail.com CIN - L67120MH1979PLC021315

NOTICE

Notice is hereby given that in terms of Regulation 33 (3) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting o he Board of Directors is scheduled to be held on Wednesday, 9th Day of September, 2020 at 509, Loha Bhavan, 93, P. D'Mello Road, Carnac Bunder, Mumbai – 400009 to consider and take on record the unaudited inancial results (Provisional) for the Quarter ended 30th June, 2020.

For KSHITIJ INVESTMENTS LIMITED

Place : Mumbai

Naba Kumar Das Director DIN: 02604632

#### THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor. Unit 1 Dalal Street, Fort, Mumbai - 400 001 Tel: +91 22 4050 9999 • Fax: +91 22 4050 9900 CIN: L31100MH1936PLC002497 E-mail: milan@cifco.in

Notice is hereby given that the 85th AGM of the Members of the Company will be held a 11.00 a.m. on Saturday, September 26th, 2020 through VC/ OAVM facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM. The Company has sent the notice of AGM on Wednesday 2nd September,2020 through electronic mode to members whose email addresses and registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with circular dated April, 8, 2020 and April 13,2020(collectively referred as MCA circulars) and SEBI circular dated May 12,2020.The Annual Report for the Financial Year 2019-20 is available and can be ownloaded on the Company's Website i.e www.aecl.net.in and BSE website i.

(Management and Administration) rules 2014 as amended from time to time and regulation 44 of the SEBI(LODR)Regulations 2015, the members are provided with a facility to cas their vote on all the resolutions set forth in the notice of the AGM using electronic voting ystem(e-voting) provided by NSDL The voting rights of members shall be in proportio o the equity shares held by them in the paid up equity share capital of the Company as o riday 18th September, 2020 (cutoff date)

The remote evoting period commences on Tuesday 22<sup>nd</sup> September ,2020 at 10.00 a.m (IST) and ends on Friday, 25th September, 2020 at 5.00 p.m. (IST). During this period members can cast their vote electronically. The Remote e-voting module shall be disabled by the NSDL thereafter. The facility for e-voting shall also be made available at the AGN and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to do e-voting at the meeting.

attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the company after the dispatch of the Notice of eeting and holding shares as on the cut-off date i.e. 18th September, 2020 may obtain

the User ID and password by sending a request at www.evoting.nsdl.com PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT <u>registered with the depositories for obtaining login credentials for</u>

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id. The company/RTA shall co-ordinate with CDSL and provide the login credentials t

For details relating to Remote e-voting, please refer to the notice of the AGM. In case you nave any queries or issues regarding e-voting, you may refer the Frequently Asked Question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section o write an email to <a href="www.evoting.nsdl.com">write an email to www.evoting.nsdl.com</a>. Or call on toll free no.: 1800-222-990 to addres

Date: 02-09-2020

#### **OLYMPIA INDUSTRIES LIMITED**

CIN: L52100MH1987PLC045248
Regd. Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Off. Aarey Road, Goregaon (East), Mumbai-400 063. India.

Tel. No. 022 4213 8333.

#### Website: www.olympiaindustriesltd.com Email: info@olympiaindustriesltd.com Notice to Shareholders - Information regarding the 31st (Thirty First) Annual General Meeting to be held through Video Conferencing

or other audio visual means The Shareholders are hereby informed that the forthcoming 31st (Thirty First) Annual General Meeting ("AGM") of Olympia Industries Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 11.00 A.M hrough Video Conferencing (VC) or Other Audio Visual Means (OAVM) to ransact the business as set out in the Notice of AGM which will be emailed separately to shareholders in due course.

n view of the global outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated April 08 2020, Circular No. 17/2020 April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") permitted to hold the Annual General Meeting ("AGM") for the calendar year 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the rovisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 31st AGM of the Company is being held through VC DAVM. Members attending the 31st AGM through VC/OAVM shall be counte or the purpose of reckoning the quorum under Section 103 of the Act.

Notice of the 31st AGM together with the explanatory statement therto under Section 102 of the Companies Act 2013 along with the Annual Report 2019-20 s being sent only through electronic mode to those Members whose emai addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report for F.Y.2019-20 will also be available on the Company's website www.olympiaindustriesltd.com, websites of the Stock Exchanges i.e. BSE Limited and on the website of the CDSI www.evotingindia.com.

in the line of MCA Circular and SEBI Circular, Shareholders are advised to update their Email Ids in order to receive Electronic Copies of Annual Report ogin Credentials, In the manner mentioned below, Since no physical copies of he Annual Report will be dispatched to any shareholder:

a) For Physical shareholders- please provide necessary details like Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to Company Email Idinfo@olympiaindustriesItd.com/RTA email id - info@unisec.in

For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

#### OTING THROUGH ELECTRONIC MODE (E-Voting)

he Company has entered into agreement with Central Depository Services ndia) Limited, authorized E-voting Agency, for facilitating voting through Electronic means ("remote E-voting") to enable the Shareholders to Exercise heir right to vote on the resolutions proposed to be passed at the AGM as wel as for Shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM.

The manner of E-voting during the AGM for Shareholders holding Shares in physical mode, dematerialized mode and for Shareholders who have not registered their Email Address will be provided in detail in the Notice of AGM

By Order of the Board For Olympia Industries Limited

Radhika Jharolla Date: 01/09/2020 Company Secretary & Compliance Officer

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YARD AUCTION OF VEHICLES Offers Are Invited From Public For Purchase Of Below Mentioned Vehicles Proposed To Be Auctioned By Union Bank Offers Are Invited From Public For Purchase Offers From Public For Public Fo

SR. No.	Name Of The Borrower	Vehicles Model/registration No./year Of Registration	Reserve Price (rs. In Lakhs)	Branch name / Account Number / IFSC code / contact details
1	Harshad Travels	Hyundai Xcent/ Jan 2017 MH-02-EH-3595/	1.50	ROLTA TECHNOLOGY /542201980050000 UBIN 0554227/ SHANSHAK JOSHI/ MOB 9415927486
2	Zoya & Zara Tours & Travels	Hyundai Xcent/ MH-03-CH-4069/Dec2017	1.97	ROLTA TECHNOLOGY /542201980050000 UBIN 0554227/ SHANSHAK JOSHI/ MOB 9415927486
3	M/s Mohammed Tours And Travels	HYUNDAI XCENT CRDI / (MH 02 EH 5057) / 2017	2.19	TURNER ROAD / 414502850009000 / UBIN0541451 / BRIJESH SRIVASTAVA- 8840052171
4	M/s Mashalla Tours And Travels	HYUNDAI XCENT / MH 01 CJ 4742 / 2016	1.45	DR. AMBEDKAR ROAD / 444302850009000 UBIN0544434 / SANTOSH KUMAR ASTHANA-8828388363
5	M/s G. K. Tours And Travels	HYUNDAI XCENT CRDI / MH 03 CH 1628 / 2016	1.38	DR. AMBEDKAR ROAD / 444302850009000 / UBIN0544434 / SANTOSH KUMAR ASTHANA-8828388363
6	Sunita Tour & Travel	CHEROLET SAIL/ MH-47-N-4698/ DEC 2016	0.61	SANTACRUZ EAST / 762502850009000 / UBIN0576255 / SAURABH AWASTHI - 8795824019
7	M/s Morya Tours And Travels	DATSUN GO / MH 47 N 4706 / 2017	0.90	SANTACRUZ EAST / 762502850009000 /UBIN0576255 / SAURABH AWASTHI -\ 8795824019
8	Lucky Tours & Travel	Chevrolet Enjoy TCDI LT MH-47-N-5302 Sep 2017	0.71	ANDHERI EAST/ 315501980050000/ UBIN 0531553 /KAPIL DEO SHARMA/ MOB 9439031069
9	Anjali Tours & Travels	Maruti Suzuki Wagon R/ MH-03-CH3227/Feb 2017	1.75	ANDHERI EAST/ 315501980050000/ UBIN 0531553 /KAPIL DEO SHARMA/ MOB 9439031069
10	Prakash Velayudhan Bekal	Hyundai Xcent/ MH-48-F-2542/Mar 2016	1.27	BANDRA EAST /635301980050000/ UBIN 0563536/ RP SINGH/ 9918501294
11	Jemima Tour & Travel	Hyundai Xcent/ MH-02-EH-3005/Nov 2016	1.60	BANDRA EAST /635301980050000/ UBIN 0563536/ RP SINGH/ 9918501294
12	Chandrabhan Bhrugunath Jaiswal	Hyundai Xcent/ MH-01-CJ-0809/May 2016	1.50	BANDRA EAST /635301980050000/ UBIN 0563536/ RP SINGH/ 9918501294
14	M/S CFB Fresh Delights  M/S CFB Fresh Delights	MH-03-CP-3035/Feb 2018		BANDRA EAST /635301980050000/ UBIN 0563536/ RP SINGH/ 9918501294
15	Praj Tours & Travel	MH-03-CW-9593/	0.25	BANDRA EAST /635301980050000/ UBIN 0563536/ RP SINGH- 9918501294
15	Praj Tours & Travel	Datsun Go/ MH-02-EH-5496/Apr 2017	0.65	LOKHANDWALA COMPLEX ANDHERI 565301980050000/ UBIN /0556530/ DIPESH BODHOLIA/ MOB 9425856590
16	Garv Tours & Travels	Hyundai Xcent/ MH-47-N-6091/Jun 2017	1.60	LOKHANDWALA COMPLEX ANDHERI/ 565301980050000/ UBIN /0556530/ DIPESH BODHOLIA/ MOB 9425856590 No.: + 919769529424 Or Sanjay Sharma

Mobile No. 918718889635 SANJAY GADKAR 9892507818 (RO OFFICIALS -SANTOSH NADKARNI 9326567729)

Terms of Yard-auction are as under: All Vehicles Fuel Type Is Diesel/petrol.-Yellow Board And Proposed To Be Sold On "As Is Where Is Basis
 EMD: Minimum 10% Of Reserve Price Of Vehicles By Way Of Dd To Be Deposited Yard.

Yard Auction Of Vehicle Will Be Conducted On 6.10.2020 from 11.am Onwards. Interested Bidders Have To Be Present At The Venue.

Auction For Each Vehicle Is Done Infront Of Respective Vehicles Where Buyers Are Physically Inspect The Vehicle And Give The Best Quote (over And Above The Minimum Base Price)

EMD of Minimum 10% Of Reserve Price Of Vehicle Of Each Bidder (in Case The Same Bidder Want To Be Bid More Than One Vehicle Will Have To Deposit The Emd Of 10% For Each Additional Bid Immediately. The Above Vehicles Are Parked At Tvs Credit Services Ltd. Yard (Kohinoor Enterprises Yard No. 3 Near Hotel Golden

Bambus, Vasai East) Successful Bidder Has To Deposit Additional 15% Within 24 Hours And Balance 75% Amount To Be Remitted With

15 Working Days Else EMD Portion Stands Forfeited. Vehicles Once Approved, Buyer Cannot Back-out For Whatever May Be The Reason

Bank Reserve Right To Cancel Or Postpone Yard-Auction Without Prior Notice

secured creditor

Place: Mumbai

PUBLIC NOTICE

Shri. Pradeep Modi son of the Late. Vishwanath Modi, who was a member of Aryan Mahal Co-o. Housing Society Ltd. In respect of flat No.25 on the 5 floor of Aryan Mahal Building Situated at 43. P.M. Shukla Niriar Marg. C Road. Churchgate, Mumbai -400020 and holding share certificate Nos 31 amd 108, died at Mumbai on 04 June 2020.

Pradeep Modi has applied for issue of duplicate share certificate, in respect

The Society hereby invites claims or objection from any person(s) for issue of Duplicate Certificate, in respect of the said flat. Such claims must be received by the Society at the registered address, Aryan Mahal 'C' Road Churchgate Mumbai400020 within 14 days from the date of publication along with all necessary documents if any, failing which the society will issue Duplicate Share Certificates, in respect of the above mentioned flat.

For and on behalf of The Aryan Mahal Co-op. Housing Society Ltd Place : Mumbai

Date: 27/08/2020

Yours, Faithfully

Hon. Secretary

#### EDELWEISS ASSET RECONSTRUCTION CO. LTD. Edelweiss CIN - U67100MH2007PLC174759 Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098.

APPENDIX- IV-A [Refer proviso to Rule 8(6)] E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has peen taken by Authorised Officer of Edelweiss Asset Reconstruction Company Limited, acting in its capacity as Trustee of EARC Trust SC 364 ("EARC") viz. the Secured Creditor, will be sold on "As is where is", "As is what s", and "Whatever there is" on 22nd September, 2020, for recovery of Rs. 4,89,41,495 (Rupees Four Crores Eighty Nine Lakhs Forty One Thousand Four Hundred and Ninety Five Only) as on 11th March 2019 togethe with further interest and other cost/expenses being due to the Secured Creditor i.e. FARC from the Borrower i.e. M/s. Futuristic Gas Systems Pvt. Ltd. and the Guarantors i.e. 1) Mr. Vilas Mangesh Sawant: 2) Late Mr Mangesh Mukund Sawant (Since deceased through his legal heirs); 3) Mrs. Swati Vilas Sawant and 4) Mrs Anuradha Mangesh Sawant, to be reduced for any money received and/or recovered by Abhyudaya Co-operativ Bank Limited ("Assignor Bank")/ EARC after the said date;

The reserve price and carriest money deposit shall be as follows.							
Lot No.		Earnest Money Deposit (EMD) (Rs. In Lakhs)	Bid Increment (Rs. In Lakhs)	Date of Inspection	Date and Time of Auction		
Lot 1	81	8.1	1	10th September 2020	22nd September 2020 11 AM to 12 Noon		
Lot 2	144	14.4	1	10th September 2020	22nd September 2020 11 AM to 12 Noon		
Desci	iption of Secur	ed Assets put	or Auction	ļ			

<u>Lot 1 -</u> Residential Flat No. 504, admeasuring about 546 sq.ft. built up area, on Fifth Floor, in B-wing of the building known as Bhavani Tower Co-operative Housing Society Ltd. at Adishankaracharya Marg, Tirandaz Village, IIT Maii Gate, Powai, Mumbai- 400 076 on land bearing Survey No.41 (part) & 42 (part), CTS No.32 (1-35) situated within th village limits of Tirandaz Taluka and registration sub-District Kurla District MSD and within the "S" Ward of Municipa Corporation with furniture, fixtures and fittings thereon, owned by Mr. Vilas Mangesh Sawant & Mrs. Swati Vilas Sawan Lot 2 - Commercial Shops No. 303 and 304 having aggregate area adm. about 450 sq. ft. on 3rd floor of the building nown as Powai Plaza, Central Avenue, Adishankaracharya Marg, ITT Powai, Mumbai situated within the "S" ward o Municipal Corporation, together with furniture, fixtures and fittings therein owned by Mr. Vilas Mangesh Sawant. For detailed terms and conditions of the sale, please refer to the link provided in EARC's website

.e. https://www.edelweissarc.in/PropertySale.aspx Date: 3rd September 2020 Sd/- Authorized Officer For Edelweiss Asset Reconstruction Company Limite Place: Mumĥai (Contact Details: 7303027290 / 7738076514

Date: 03.09.2020

Place: Mumbai

Govt. of Bihar WATER RESOURCES DEPARTMENT

#### OFFICE OF THE EXECUTIVE ENGINEER **EASTERN KOSHI EMBANKMENT DIVISION, CHANDRAYAN**

Letter No-737 Chandravan

Place : Mumbai

SHORT NIT NO.06 SBD/2020-21 LOCAL/NATIONAL COMPETITIVE BIDDING (CIVIL WORKS)

(Through e-procurement mode only – www.eproc2.bihar.gov.in)

1.DETAILS OF WORK

SI.N	Name of work	Estimated	Earnest	Cot of	Bid Processing	Completio
о.		cost	Money (in	B.O.Q./	fee in Rs.	pe riod
		(in Rs.	Rs. Lakh)	Tender form	(non-	
		Lakh)	pay either	in Rs. (non-	refundable)	
			online or	refundable)	(payment	
			offline	(payment	only online	
			mode	through	mode) in	
				online mode	favour of	
				only)	Beltron.	
01.	02.	03.	04.	05.	06.	07.
01.	Residual work of Raising, Strengthening and Bituminous work over it from Km 40.00 to Km 124.37 and construction of Anti Flood Sluice work at Km 123.60 of E.K.E.	6079.38	70.86	10,000.00	5,900.00	16 months from the date of Agreemen

: Date : 26.08.2020

www.eproc2.bihar.gov.in

2. Date of issue of Notice Inviting Tender

Period of downloading of Bid Document

Time, date and place of Pre-Bid Meeting

5. Last Date and Time for Receipt of Bids

6 Time and Date of Opening Technical Bids

Time and Date of Opening Financial Bids 8. Place of Opening of Bids

10. Officer Inviting Bids

Period of bids validity

:www.eproc2.bihar.gov.in\_. To be announced by competent authority only on website/www.eproc2.bihar.gov.in : on website/www.eproc2.bihar.gov.inOnly. : 120 days Executive Engineer, Eastern Koshi Embankment

: From date: 04.09.2020, to date: 10.09.2020 at

3.00PM(only on website: www.eproc2.bihar.gov.in .)

Date: 05.09.2020, at 3.00 P.M. office of the Chief

Engineer, Flood Control & Drainage WRD, Birpur.

: Date: 1 1.09.2020, up to 3.00 PM only on website

: Date: 1 5.09.2020. at 3.30 PM only on website

Division, Chandrayan 11For detailed information tenderer can visit website www.eproc.bihar2.gov.in and state.bihar.gov.in/prdbihar

### **Executive Engineer**

PR-05662 ( W R D ) 2020-21

Eastern Koshi Embankment Division, Chandrayan Mob:-7463889483

नोवल कोरोना के संबंध में विस्तृत जानकारी एवं सहयोग हेतु 🏧 रेा∎ Free No.: 🕇 🚺 🛂 पर संपर्क कर सकते हैं। वाव सामग्री – संबंधी किसी तरह की जानकारी अथवा सुझाव हेतु **दूरभाष संख्या** 0612–2217636 पर सम्पर्क किया जा संव

# Stressed Assets Recovery Branch (SARB):- 6th Floor, "The International",16, Maharashi Karve Road Churchgate, Mumbai – 400 020. Phone: 022 – 22053163 / 64 / 65 , E-mail: sbi.05168@sbi.co.in

ICTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Security Interest Act,2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules,2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties

mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", As is What is" and Whatever there is" basis on 14,10,2020 in between 11,00 am to 12,00 Noon for the recovery of respective amount, due to the State Bank of India (Secured Creditor) from the respective Borrower(s) and the Guarantor(s) as specified here under

Name of Borrower/ Director/ Guarantor	Total dues for recovery	Description of the immovable property	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.)	Date & Time for inspection of the properties
Mr. Manoj Vilas Bukkam	Rs.75,78,641/- as on 15.03.2018 (Rupees Seventy Five Lakh Seventy Eight Thousand Six Hundred Forty One Only) plus further interest and incidental charges thereon due to the secured creditor	Flat no. A/ 604, 6th Floor, A-Wing, "Sanskruti-ICHS Ltd., At Village-Malonde, Next to Bagicha Hotel, Jawaharlal Nehru Road, New Court Road, Zenda Bazar, Vasaigaon, Vasai (West), Distt-Palghar-401 201 admeasuring 680 Sq.ft. Carpet area + 165 Sq. ft. (Pocket Terrace) in the name of Mr. Manoj Vilas Bukkam	64,00,000.00	Rs. 6,40,000.00 EMD to be deposited with the Bank on or before 12.10.2020 by 5.00 pm.	07.10.2020 From 1.00 pm to 04.00 pm
Mr. Ajay Kumar Rastogi	Rs. 10,87,508/- (Rs. Ten Lakh Eighty Seven Thousand Five Hundred hundred Eight Only) as on 11.04.2017 Plus further interest and incidental charges theron due to the	Flat No.A/102, admeasuring 370.14 sq.ft. of built up area on the 1st floor, of the building known as 'Abhinandan Apartment' belonging to Abhinandan Co-operative Housing Society Ltd. at Village Dahisar, Survey No.58, Hissa No.1(part), CTS No. 1229 at Save Nagar, Dahisar East, Mumbai - 400 068 in the	38,53,000.00	Rs. 3,85,300.00 EMD to be deposited with the Bank on or before 12.10.2020 by 5.00 pm.	03.10.2020 From 1.00 pm to 04.00 pm

The intending purchasers / bidders are required to deposit EMD amount through NEFT/RTGS in the Account No.: 31046784774 IFSC: SBIN0001821, Name of the Account: SBI RECOVERY BRANCH PAYMENT A/C, Bank: STATE BĂNK OF INDIA, Address: CHURCHGATE BRANCH (01821) For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website https://w Bank's approved service provider website https://sbi.auctiontiger.net

Shri A. D. Somkuwar, Authorised Officer, Mobile No.8275130684 Enquiry: Shri O.B. Kotangale, Mb No.9867049649 Date: 03.09.2020

name of Mr. Ajay Kumar Rastogi

Place: MUMBAI

Authorised Officer State Bank Of India, SARB, Mumbai

# NOTICE FOR REMOVAL OF PERSONAL BELONGINGS/HOUSEHOLD GOODS

HOUSING DEVELOPMENT FINANCE CORPORATION LTD.

Regd. Office: Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai – 400 020. Branch Office: Mumbai - A/901, 9th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel [E] Mumbai 400013. Tel: 022-66113020  $Chandigarh - S.C.O\ 153-155,\ SECTOR\ 8-C,\ MADHYA\ MARG,\ CHANDIGARH\ -\ 160008.\ \textbf{Tel:}\ 0172-6761086\ \&\ 6761000$ 

	CIN L/0100MH19//PLC019916 Website: www.hdfc.com						
Sr. No.	Name of Borrower (s)	Date of Demand Notice(s)	Date Of Physical Possession	Description of Secured Asset / Immovable Property			
1.	Mr. Gurpreet Singh Alagh S/o. Sh. Avtar Singh ( Borrower ) And Mrs. Gurpreet Kaur Alagh W/o. Mr. Gurpreet Singh Alagh ( Co-Borrower ) Loan A/c No : 561975917	18.02.2009	17.02.2020	Flat No. 1303, along with construction thereon both present and future, admeasuring 1260 SQ. FT. (Super Built Up Area) & 830 SQ. FT. (Built Up Area), 13th FLOOR, situated at Building No. 1, RNA Royal Park, Wing A, Dahanukarwadi, Kandiwali (West) Mumbai 400067.			

This Public Notice is issued in view of the fact that Housing Development Finance Corporation Ltd (HDFC) has not been able to communicate/

establish contact with the aforesaid Borrower (s) at their last known address as per HDFC's records. Whereas the Authorised Officer of HDFC in exercise of powers conferred under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) has issued Demand Notice to the Borrower (s) on the date mentioned above. On the Borrower (s) failure to comply with the said Demand Notice within the period set out therein, the Authorized Officer of HDFC has taken over possession of the immovable property / Secured Asset more particularly described in the said Demand Notice, under Section 13 (4) of the SARFAESI Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002, on the date mentioned above.

At the time of taking over possession of the said immovable property / Secured Asset, the Authorised Officer of HDFC has drawn up an inventory of personal belongings and household goods lying therein, copy whereof can be collected from the undersigned on any working day during office hours. In the circumstances, Notice is hereby given, to the said Borrower (s) to forthwith remove the personal belongings / household goods lying in the aforesaid immovable property / Secured Asset within 10 (ten) days from the date hereof, failing which the Authorised Officer will have no other option but to remove the personal belongings/household goods and dispose off /deal with it in the manner as may be deemed fit, entirely at the Borrower (s) risk as to cost and consequences, in which event, no claim will be entertained in this regard in future.

> For Housing Development Finance Corporation Ltd **Authorised Officer**

& www.nseindia.com

where the shares of the Company are listed at www.bseindia.com

Date: 1st September, 2020

www.bseindia.com and also on NSDL website www.evoting.nsdl.com. In compliance of section 108 of the Companies Act,2013 read with regulation 20 of th

The members who have cast their vote by remote e-voting prior to the meeting may als

E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

For Demat shareholders -, please provide Demat account details (CDSL-16 digi beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy or Consolidated Account statement, PAN (self attested scanned copy of PAN card) the above mentioned shareholders.

the grievances connected with facility for voting by electronic means. By Order of the Board of Directors

Milan Dalal Director DIN: 00062453

Particulars	Quarter ended	Quarter ended
0.6500.000466	30.6.2020	30.6.2019
Total Income from Operations	17.82	9.15
Net Profit/(Loss) for the period before tax	11.78	3.63
Net Profit/(Loss) for the period after tax	10.28	2.69
Total Comprehensive income for the period	10.28	2.69
[Comprising Profit(Loss) and Other comprehensive		0.56283
income for the period]		18100000
Equity Share Capital	300.00	300.00
Other Equity (excluding Revaluation Reserve)	723.74	667.75
Earning Per Share (Shares of Rs.10/- each)		ISAACSISII (
(for continuing and discontinued operations) -		
Basic / Diluted :	0.34	0.09

the Stock Exchange under Regulation 33 of the SEBI ( Listing and other Disclosure Requirements) Regulations, 2015. Exceptional / Extra ordinary Items - Nil. Other Comprehensive Income - Nil. Other equity is as shown in the Audited Balance Sheet of the previous year. The full format of the Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.sitaenterprises.com).

For and on behalf of the Board of Directors Ashok Tulsyan

Place : Mumbai, Date : 03/09/2020

Whole Time Director

Nitin Castings Limited Regd. Office: 202, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No.3, Sir M.V. Road, Andheri (E), Mumbai-400 059. CIN - L65990MH1982PLC028822

Notice is hereby given that the 37th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 3.00 p.m. (IST) through Video Conferrencing ("VC") or through Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder ('Act'), SEBI (Listing Obigations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), General Circular Number 20/2020 dated May 05, 2020 read with General Circular Number 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the ("MCA Circular") and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI). The Instructions for joining the AGM through VC/OAVM shall be counted for the purpose of reknoning the quorom under Section 103 of the Act.

NOTICE

The Notice of the AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2020 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar & Transfer Agents (R&TA) Sharex Dynamic (India) Private Limited of the Company, in accordance with the MCA Circular and the aforesaid SEBI

The AGM Notice & the Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at http://www.nitincastings.com/ and on the website of the Stock Exchange where the equity Shares of the Company are listed viz. www.bseindia.com

Instructions for members whose e-mail ids are not registered/updated: (i) Members holding shares in the physical mode are requested to send a request to the Company at naglmumbai@gmail.com or to the Company's RTA, support@sharexindia.com, providing the Folio No., Name of the Shareholders, Scanned copy of the Share Certificate (front & back), PAN (self attested scanned copy), AADHAR (Self attested scanned copy) for registering updating the email address.

(ii) Member holding shares in dematerialised mode are requested to contact their respective Depository Participant (DP) and register/ update their e-mail address as per the process advised by their respective DP. Manner of castings voes through E-Voting:

The Company is providing remote e-voting facility before the AGM & E-voting facility during the AGM to its Members through National securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting and E-voting during the AGM by the members holding shares in the dematerialized/ physical mode and having registered email address/ not having registered e-mail addess will be provided in the Notice of AGM.

The login credentials for e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository/ RTA may generate login credentials by following instructions given in the Notes to the Notice to the Notice of the AGM. The same credentials may be used to attend the AGM through VC/OAVM.

The above information is being issued for the benefit of the members of the Company.

Mumbai, 03 September, 2020

For Nitin Castings Limited

Shruti Y Laud -Company Secretary

फ्युचर मार्केट नेटवर्कस लिमिटेड

कॉर्पोरेट आयडेंटिफिकेशन नंबर (सीआयएन) : L45400MH2008PLC179914 नॉदणीकृत कार्यालय: नॉलेज हाऊस, श्याम नगर, जोगेश्वरी-विक्रोळी लिंक रोड जवळ, जोनेश्वरी पूर्व, मुंबई – ४०००६० डेलि. : ०२२–६२९९ ५३०३ । फॅक्स : ०२२ – ६२९९ ५४७३, हमेल : info.fmnl@futuregroup.in वेबसाइट : www.fmn.co.in

१२ व्या वार्षिक सर्वसाधारण सभेची नोटीस

**यादारे नोटीस देण्यात येत आहे** की, कंपनीच्या सभासदांची १२ वी वार्षिक सर्वसाधारण सभा ('एजीएम' मंगळवार, सप्टेंबर २९, २०२० रोजी दुपारी २.०० (भारतीय प्रमाण वेळ) वाजता, व्हिडिओ कॉन्फरन्सिंग 'व्हीसी') / अन्य श्राव्य-दृक माध्यमांद्वारे ('ओएव्हीएम') घेतली जाणार असून त्यात एजीएम घेण्याबद्दलच्या नोटीशीत नमूद केलेले कामकाज केले जाणार असून ही एजीएम कंपन्या कायदा, २०१३ मधील लागू असणाऱ्या तरतुर्दीच्या पालनानुसार, तसेच कॉपरिट अफेअर्स मंत्रालयाच्या सामान्य परिपत्रकांनुसार, म्हणजेच परिपत्रक क्र. १४/२०२० दिनांक एप्रिल ०८,२०२० आणि परिपत्रक क्रमांक १७/२०२० दिनांक एप्रिल १३, २०२० व परिपत्रक क्र. २०/२०२० दिनांक मे ०५, २०२० नुसार , ज्यांचे वाचन सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमने, २०१५ आणि सेबी परिपत्रक दिनांक मे १२, २०२० बरोबर करायचे आहे, घेतली जाणार आहे.

कायद्यातील कलम १०८ च्या तस्तुर्दीच्या पालनासाठी, ज्याचे वाचन त्याखाली केलेल्या नियमांबरोबर व त्यात वेळोवेळी केल्या गेलेल्या सूधारणांबरोबर करायचे आहे आणि लिस्टिंग रेग्युलेशन्सच्या नियमन ४४ नुसार, कंपनी सभासदांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने नोंदवण्यासाठी रीमोट इ-मतदान सुविधा नेशनल डिपॉझिटरी सर्विसेस लिमिटेड ('एनएसडीएल') च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या द्वारे ('रीमोट इ-मतदान') पुरवणार आहे. सर्व सभासदांना सूचना देण्यात येत आहे की:

9. एजीएमच्या नोटिशीत नमूद केलेले सर्व कामकाज इलेक्ट्रॉनिक पद्धतीने केलेल्या मतदानादारे केले

२. रीमोट इ-मतदानाचा कालावधी शनिवार, सप्टेंबर २६, २०२० रोजी सकाळी ९,०० वाजता सुरू होईल आणि सोमवार, सप्टेंबर २८, २०२० रोजी संध्याकाळी ५.०० वाजता संपेल. त्यानंतर एनएसडीएलट्रारे रीमोट इ-मतदानाचे मोड्यूल अक्षम केले जाईल

इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी किंवा एजीएममध्ये मतदान करण्यासाठीची पात्रता ठरवण्यासाठीची कट-ऑफ तारीख सप्टेंबर २२, २०२० आहे.

४. ज्या ध्यक्तींनी एजीएमची नोटीस पाठवल्यानंतर कंपनीचे भाग मिळवलेले असतील आणि कंपनीचे सभासद झाले असतील आणि कट-ऑफ तारखेला म्हणजेच सप्टेंबर २२, २०२० रोजी अशा व्यक्तींनी जर भाग धारण केलेले असतील तर ते त्यांची मते एजीएमच्या नोटीशीत आणि एनएसडीएलच्या वेबसाइटवर https://www.evoting.nsdl.com येथे दिलेल्या सूचनांनुसार आणि रीमोट इ-मतदान प्रक्रियेन्सार त्यांची मते नोंदव शकतील.

५. जर इ–मतदानांबद्दल कोणतेही प्रश्न असतील, तर सभासदांनी / लाभार्थी मालकांनी एनएसडीएलबरोबर संपर्क साधण्यासाठी evoting@nsdl.co.in येथे इमेल पाठवावी किंवा १८००-२२२-९९०

अ. जरी सभासदांनी एजीएमपूर्वी इ-मतदानाद्वारे ठरावावर मत नोंदवले असले तरीदेखील सभासव व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राह् शकतील/ सहभागी होऊ शकतील, परंतु त्यांना त्यांचे मत पुन्हा नोंदवता येणार नाही.

वेळी मतपत्रिकेद्वारे मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल. क. ज्या व्यक्तीचे नाव कट—ऑफ तारखेला समासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजदारें - ठेवण्यात

आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंदवलेले असेल अशा व्यक्तीलाच रीमोट इ-मतदान सुविधेचा लाभ घेण्यास तसेच एजीएममध्ये मतदान करण्यास परवानगी दिली जाईल. १२ वी एजीएम घेण्याच्या नोटिशीच्या इलेक्ट्रॉनिक प्रती, इ-मतदान करणे (एजीएमपूर्वी आणि एजीएमच्या वेळी) आणि १२ व्या एजीएममध्ये सहभाग घेणे याबद्दलची पद्धत आणि सूचना आणि

२०१९-२० चा वार्षिक अहवाल, ज्या सभासदाचे इ-मेल पत्ते कंपनीकडे / डिपॉझिटरी (डिपॉझिटरीज) कडे नोंदवलेले आहेत अशाच सभासदांना पाठवले जातील. जर तम्ही तमचा इमेल पत्ता कंपनीकडे / डिपॉझिटरी (डिपॉझिटरीज) कडे नोंदवलेला नसेल, तर इ-

मतदानासाठी लॉगिनबद्दलचा तपशील मिळवण्यासाठी तुम्हाला खालील सूचनांचे पालन करावे लागेल

कृपया २०१९-२० चा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने मिळवण्यासाठी, कंपनीचे धारण रजिस्टार आणि ट्रान्स्फर एजंट (आरटीए), लिंकटाइम इंडिया प्रायवेट लिमिटेड यांच्याकडे केलेले rnt.helpdesk@linktime.co.in वर विनंती पाठवा व विनंती पत्रात फोलिओ क्रमांक. भागधारकाचे नाव, मोबाइल क्रमांक, इ-मेल पत्ता, पॅन कार्डाची स्वयंप्रमाणित प्रत, आधार कार्डाची स्वयंप्रमाणित स्कॅन्ड प्रत जोडा. इमेल पत्ता आणि बँकेबद्दलच्या माहितीच्या तात्पुरत्या नोंदीसाठी : कृपया दारे www.linkintime.co.in या वेबसाइटवर इन्वेस्टर टेंबवर क्लिक करून इ-मेल रजिस्ट्रेशन हेर्डिंग निवडा https://linkintime.co.in/emialreg/email\_ केलेले

register.html वर क्लिक करा आणि तेथे दिलेल्या मार्गदर्शक सूचनांनुसार नोंदणीची प्रक्रिया पूर्ण करा. सभासदांना नाव, डीपीआयडी, क्लाएंट आयडी/ पेन, मोबाइल क्रमांक आणि इ—मेल आयडी इ. बद्दलची माहिती घालण्यास सांगितले जाईल. जर कोणतेही प्रश्र असतील तर सभासद आरटीए यांच्याकडे rnt.helpdesk@linkintime.co.in

इमेल पर्त्याच्या कायमस्वरूपी नोंदणीसाठी : कृपया तुमच्या हिपोंझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधा आणि तुमच्या डीपीच्या सूचनोनुसार तुमच्या इमेल पत्त्याची तुमच्या डीमॅट खात्यात नोंदणी करा.

वार्षिक अहवाल व नोटीस कंपनीच्या वेबसाइटवर www.fmn.co.in येथेही, तसेच स्टॉक एक्सचेंजेसच्य वेबसाइटसवर अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे आणि एनएसडीएलच्या वेबसाइटवर www.evoting.nsdl.com येथे उपलब्ध आहेत.

फ्यचर मार्केट नेटवर्कस लिमिटेड तारीख : सप्टेंबर ०२, २०२० अनिल चेरियन ठिकाण : मुंबई हेड-लीगल व कंपनी सेकेटरी SHREENATH INVESTMENT **COMPANY LIMITED** 

Reg Add: 801-802, Dalamal Tower, Nariman Point, Mumbai- 400021 Website: www.shreenathinvestment.in Email Id: sicl2889@gmail.com Tel No. 022-6638-1800

Notice Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Monday, 14th September, 2020 at 04.00P.M. at the Registered Office of the Company to consider and approve the Quarterly Un-audited Financial Results for the guarter ended 30th June 2020. The notice may be accessed on Company's

www.bseindia.com For SHREENATH INVESTMENT COMPANY LIMITED

website at www.shreenathinvestment.in and also on the stock exchange website at

Vikas Mapara Place: Mumbai Date: 03.09.2020 Managing Director

INTRASOFT TECHNOLOGIES LIMITED CIN: L24133MH1996PLC197857

Regd. Off: 502A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Tel: +91 22 24912123 Fax: +91 22 24903123 Email: intrasoft@itlindia.com Website: www.itlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements' Regulations, 2015 and SEBI Circular 2020/140 Dated, July 29, 2020 that the Meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020 inter alia, to consider and approve Un-Audited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2020.

The said information is available on the Company's website at www.itlindia.com and also on the stock exchange website at www.nseindia.com and www.bseindia.com.

For IntraSoft Technologies Limited Pranvesh Tripathi

Place: Mumbai Company Secretary & Date: 03.09.2020 Compliance Officer

SYNTHIKO FOILS LIMITED CIN: L27200MH1984PLC033829 Regd. Off: 84/1, 84/2, Jamsar Rd., Jawhar, Palghar-401603 Tel No.: 02520-222360 Email ID: foilslimited@redifmail.com. Website: www.synthikofoilsltd.com

Notice is hereby given that pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Meeting of the Board of Directors of the Company will be held on Tuesday, 8" September, 2020 at the registered office of the Company situated at 84/1, 84/2, Jamsar Road, Jawhar, Palghar -401603 to consider, approve and take on record the Unaudited Financial Results of the

Company for the quarter and year ended 30th By order of the Board For SYNTHIKO FOILS LIMITED **BHAVESH DADHIA** Date: 3" Sep, 2020 Whole-Time Director Place: Jawhar DIN - 00726076

नॅशनल लायब्ररी वाद्रे, स्वामी विवेकानंद मार्ग, तालावा समोर वांद्रे (प) मुंबई - ५० फोन नं. ०२२-२६४२५०९३ मोबा. नं. ८९२८६०५७८३ nationallibraryvandre@gmail.com www.nationallibrayvandre.com

याद्वारे सुचित करण्यात येते की, कोविड १९ च्या महामारीमुळे दि. २५ मार्च २०२० पासून लागू झालेली टाळेबंदी व ग्रंथालय संचालनालयाच्या आदेशानुसार ग्रंथालय सेवा बंद असल्याकारणाने संस्थेची वार्षिक सर्वसाधारण सभा आर्थिक अहवाल व होऊ घातलेली सप्टेंबर २०२० ची कार्यकारी मंडळाची निवडणूक होऊ शकत नाही. परिणामी संस्थेची विशेष सर्वसाधारण सभा रविवारी दि. २० सप्टेंबर २०२० रोजी सकाळी १०.३० वाजता संस्थेच्या सभागहात होणार आहे.

विषयः प्रचलित कार्यकारी मंडळांचा २०१५-२०२० चा कालावधी दि. ३० सप्टेंबर २०२१ पर्यंत वाढविणे. टिप. ज्या सभासदांना प्रत्यक्ष हजर राहता येणार नाही त्यांनी संस्थेच्या ईमेल nationallibraryvandre@gmail.com वर रविवार दि. २० सप्टेंबर २०२० रोजी सकाळी ११.०० वाजेपर्यंत आपले मत नोंदवावे. त्यानंतर आलेल्या ईमेलचा विचार करण्यात येणार नाही. प्रमुख कार्यवाह

नॅशनल लायब्ररी वांद्रे 08.09.2020 (BYP)

Sundaram

Books for Success स्दंरम मल्टी पॅप लिमिटेड सीआयएन : एल२१०९८एमएच१९९५पीएलसी०८६३३७

नों. का. ५/६, पापा इंडस्ट्रीयल इस्टेट, सुरेन रोड, अंधेरी पूर्व, मुंबई - ४०००९३, महाराष्ट्र, भारत द. क्र. ०२२-६७६० २२००, फॅक्स क्र. : ०२२ ६७६० २२४४, ई-मेल : info@sundaramgroups.in, वेबसाईट : www.sundaramgroups.in

इन्व्हेस्टर एज्यकेशन अँड प्रोटेक्शन फंड (आयर्डपीएफ) ऑथॉरिटीच्या डिमॅट अकाऊंट मध्ये कंपनीच्या

दावा न केलेले लाभांश आणि संलग्न समभागांचे हस्तांतरण कंपनी अधिनियम, २०१३ (अधिनियम) च्या कलम १२४ च्या तरतुदी आणि २८ फेब्रुवारी, २०१७ रोजी दुरुस्ती केलेल्या ७ सप्टेंबर, २०१६ पासून प्रभावी झालेल्या निगम

व्यवहार मंत्रालयाने अधिसूचित केलेल्या इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटींग, ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स, २०१६ (रुल्स) नुसार याद्वारे अधिनियम आणि रुल्स मध्ये अशी तरतूद आहे की, सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश रकम प्रदान केली नाही किंवा भागधारकांनी त्यावर दावा केलेला नाही ते कंपनीचे सर्व समभाग इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (आयईपीएफ ऑथॉरिटी) च्या डिमॅट खात्यांत हस्तांतरित करण्याची आवश्यकता असते.

भागधारकांनी ध्यानांत ठेवावे की, आयईपीएफ ऑथॉरिटीच्या डिमॅट खात्यांत एकदा का शेअर्स हस्तांतरित झाले की, हस्तांतरणाच्या तारखेनंतर असे शेअर्स त्यावर उपार्जित लाभांश आणि अन्य सर्व लाभ यासह रुल्स अंतर्गत विहित प्रक्रिया अनुसरून आयईपीएफ ऑथॉरिटी कडून परत मागता येतील आणि कंपनी विरुद्ध कोणताही दावा उरणार नाही. हस्तांतरित शेअर्सवर दावा करण्याकरिता, www.iepf.gov.in ह्या आयईपीएफ वेबसाईट वर उपलब्ध असलेल्या, रुल्स अंतर्गत विहित फॉर्म आयईपीएफ-५ मध्ये प्रत्यक्ष स्वरुपात असे शेअर्स धारण करणाऱ्या आणि ज्यांचे शेअर्स आयर्डपीएफ कडे हस्तांतरित होण्यास पात्र ठरले आहेत अशा संबंधित भागधारकांनी ध्यानांत ठेवावे की

आयईपीएफकडे ते हस्तांतरित करण्याकरिता त्यांची धारण केलेल्या मुळ शेअर प्रमाणपत्राच्या बदल्यात कंपनी नक्कल शेअर प्रमाणपत्रे जारी करेल आणि त्यांनी धारण केलेली मळ शेअर प्रमाणपत्रे रह ठरतील व अपरक्राम्य असल्याचे समजले जाईल. डिमॅट स्वरुपात धारण केलेल्या शेअर्सच्या संबंधात, कंपनी भागधारकांची डिमॅट अकाऊंट ज्यांच्याकडे आहेत त्या डिपॉझिटरीला कॉर्पोरेट ॲक्शनच्या माध्यमातून शेअर्स आयईपीएफ ऑथॉरिटीच्या नावात हस्तांतरित करण्यास सांगेल. भागधारकांना याद्वारे कळविण्यांत येते की, आर्थिक वर्ष २०१२-१३ साठीचा दावा न केलेला लाभांश आणि सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश दावा

न करता पडून आहे असे कंपनीचे संलग्न समभाग ३१ ऑक्टोबर, २०२० रोजी आयईपीएफ ऑथॉरिटीकडे हस्तांतरित होणार आहेत. जर कंपनीला ३१ ऑक्टोबर, २०२० पूर्वी संबंधित भागधारकांकडून काहीही माहिती प्राप्त झाली नाही तर त्यांचे शेअर्स आयईपीएफ कडे हस्तांतरित केले जातील. भागधारक त्यांच्या स्वाक्षरीने एक पत्र आम्हाला पाठवून मे. शेअरेक्स डायनॅमिक इंडिया प्रायव्हेट लिमिटेड (कंपनीचे आरटीए) यांना सी-१०१, २४७ पार्क, एलबीएस मार्ग,

विक्रोळी पश्चिम, मुंबई - ४०००८३, महाराष्ट्र, भारत येथे पोहोचेल असे लेखी कळवू शकता.

सुंदरम मल्टी पॅप लिमिटेड साठी अमृत पी. शाह

दिनांक : ३१.०८.२०२० अध्यक्ष आणि व्यवस्थापकीय संचालक

Mutual Funds

Aditya Birla Sun Life Mutual Fund



Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One India Bulls Centre, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC080811

## **Record Date for Dividend**

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Wednesday, September 09, 2020\*, as the Record Date for declaration of dividend subject to availability of distributable surplus on the Record Date, in the following scheme:

Name of the Scheme	Plan/Option	Quantum of Dividend # on face value of ₹10/- per unit	NAV as on September 02, 2020 (₹)
Aditya Birla Sun Life Resurgent India Fund - Series 3 (A Close ended Equity Scheme)	Direct Plan - Dividend Option	Entire Distributable Surplus as available on the Record date*	10.45

The NAV of the scheme, pursuant to payout of dividend would fall to the extent of payout and statutory levy (if applicable).

# As reduced by the amount of applicable statutory levy. \*or the immediately following Business Day if that day is a non-business day.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the dividend option of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the dividend so declared.

For Aditya Birla Sun Life AMC Limited

(Investment Manager for Aditya Birla Sun Life Mutual Fund) Sd/-

**Authorised Signatory** 

Date: September 03, 2020 Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Franklin Templeton Mutual Fund

Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

# Payment under segregated portfolio

Interest payment was received from Vodafone Idea Ltd for non-convertible debentures (ISIN INE669E08318) on September 3, 2020. This amount shall be distributed to the investors in proportion to their holdings in the plans of the segregated portfolio. Actual amount received as interest is as follows:

Name of the Scheme	Amount of interest received (INR)
Name : Segregated Portfolio 2 (10.90% Vodafone Ide	a Ltd 02-Sep-23)
Franklin India Low Duration Fund (No. of segregated portfolios - 2)	176,389,454
Franklin India Short Term Income Plan (No. of segregated portfolios - 3)	610,938,307
Franklin India Credit Risk Fund (No. of segregated portfolios - 3)	393,663,880
Franklin India Dynamic Accrual Fund (No. of segregated portfolios - 3)	109,805,356
Franklin India Income Opportunities Fund (No. of segregated portfolios - 2)	169,380,602
Total	1,460,177,599

The Record Date for the units held in demat mode will be September 11, 2020 (Friday). If the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. For units held in physical/ Statement of Account mode the holding as on September 3, 2020 shall be considered for processing these transactions. All the Unitholders / Beneficial Owners of the segregated portfolio of the scheme under various Plans/options whose names appear in the records of Registrar / Depositories as on the relevant date shall be entitled to receive recovery proceeds.

The payout shall be processed by extinguishing proportionate units in the plans of the segregated portfolio of respective schemes. After the payment, the number of units outstanding in the investor account under said segregated portfolio of the scheme would fall to the extent of payout and statutory levy (if applicable).

The payout shall be subject to compliance with applicable regulations and deduction of applicable taxes at source, as applicable.

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

Sd/-Sanjay Sapre

President

Date: September 3, 2020

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

CIN: L52100MH1987PLC045248 नोंदगीकृत कार्यालयःसी- २०५, सिन्धोफाइन इंडस्ट्रियल इस्टेट, वीखानी इंडस्ट्रियल इस्टेटच्या मागे, आरे रोडच्या बाजूला, गोरेगाव (पूर्व), पुंबई- ४०० ०६३. भारत द्रावनी क्र. ०२२ ४२१३ ८३३३.

वेबसाइटः www.olympiaindustriesItd.com इमेलः info@olympiaindustriesItd.com भागधारकांना नोटीस – व्हिडीओ कॉन्फरन्सिंग किंवा इतर दुकश्राव्य माध्यमांमार्फत घेण्यात येणाऱ्या ३१ व्या (एकतीसाव्या) वार्षिक सर्वसाधारण सभेच्या संबंधात माहिती

भागधारकांना याद्वारे कळवण्यात येते की योग्य वेळी भागधारकांना मेल करण्यात येणाऱ्या एजीएमच्या नोटीसमध्ये नमूद केलेले कामकाज करण्यासाठी ऑलिम्पिया इंडस्ट्रीज लिमिटेडची पुढे येणारी ३१ वी (एकतीसावी) वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर दुकश्राव्या माधम्यांमार्फत (ओएव्हीएम) घेण्यात येईल.

कोविड–१९ महामारीच्या जागतिक प्रादर्भावाच्या दृष्टीकोनातून, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) त्यांच्या परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि परिपत्रक क्र. २०/२०२० दिनांकित मे ०५, २०२० (एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित केलेली) अन्वये एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थितीविना व्हिडीओं कॉन्फरन्सिंग(व्हीसी)/इतर दुकश्राव्य माध्यमांमार्फत (ओएव्हीएम) कॅलेंडर वर्ष २०२० साठी वार्षिक सर्वसादारण सभा (एजीएम) घेण्याची परवानगी दिली आहे. कंपन्या अधिनियम, २०१३ (अधिनियम)च्या तरत्दी, सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटर)नियमने २०१५ (सेबी लिस्टिंग नियमने) आणि एमसीए परिपन्नाकांचे अनुपालन करून कंपनीची ३१ वी एजीएम व्हीसी/ओएव्हीएम मार्पथ गेण्यात येईल. ३१ व्या एजीएमला व्हीसी/ओएव्हीएम मार्फत उपस्थित राहणाऱ्या सभासदांची अधिनियमाच्या कलम १०३ अधीन गणसंख्येच्या मान्यतेच्या हेतुसाठी गणना केली जाईल.

कंपन्या अधिनियम २०१३ च्या कलम १०२ अधीन ३१ व्या एजीएमची नोटीस त्याला खुलासात्मक निवेदन आणि वार्षिक अहवाल २०१९-२० ज्या सभासदांचे इमेल ॲंड्रेसेस् कंपनी/डिपॉझीटरीज्कडे नोंदलेले आहेत त्यांना फक्त इलेक्टॉनिक पद्धतीने पाटवण्यात येत आहेत. सभासदांनी नोंद घ्यावी की नोटीस आणि एफ.बाय. २०१९–२० साठी वार्षिक अहवाल कंपनीची वेबसाइट www.olympiaindustriesltd.com वर, स्टॉक एक्स्चेंजेस्च्या म्हणजेच बीएसई लिमिटेडच्या वेबसाइटसवर आणि सीडीएसलची वेबसाइट www.evotingindia.com वर सुद्धा उपलब्ध आहेत.

एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार, भागधारकांना वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती / लॉगइन किरडेन्शियल्स मिलवण्याच्या दृष्टीने आपले इमेल आयडीज् खाली नम् केलेल्या पद्धतीने अपडेट करण्याचा सल्ला देण्यात येतो कारण कोणत्याही भागधारकाला वार्षिक अहवालाच्या प्रत्यक्ष प्रती रवाना केल्या जाणार नाहीत.

- प्रत्यक्ष भागधारकांसाठीः कृपया फोलिओ क्र. भागधारकाचे नाव, भाग प्रमाणपत्राची स्कॅन केलेली प्रत (पुढची आणि मागची बाजू), पेंन (पेंन कार्डची स्व–साक्षांकित प्रत), आधार आधार कार्डची स्व-साक्षांकित प्रत) यासारखा आवश्यक तपशील कंपनीचा इमेल आयडी info@olympiaindustriesltd.com /आरटीए इमेल आयडी info@unisec.in ला मेलद्वारे पुरवावा.
- ब) डिमॅट भागधारकांसाठीः कृपया डिमॅट खाते तपशील (सीडीएसएल १६ अंकी लाभार्थी आयडी किंवा एनएसडीएल - १६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लाएंट मास्टरकिंवा एकत्रित खाते विवरणपत्राची प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित प्रत), आधार आधार कार्डची स्व-साक्षांकित प्रत) यासारखा आवश्यक तपशील कंपनीला /आरटीए इमेल आयडीला पुरवावा.

इलेक्ट्रॉनिक पद्धतीमार्फत मतदान (इ-व्होटिंग)

कंपनीने, एजीएममध्ये पारित होण्यासाठी प्रस्तावित असलेल्या ठरावांवर मत देण्याचा त्यांचा हक्क बजावणे शक्य होण्यासाठी तसेच व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला उपस्थित असणाऱ्या आणि एजीएम दरम्यान त्यांचे मत देऊ इच्छिणाऱ्या भागधारकांसाठी इलेक्ट्रॉनिक पद्धतीमार्फत (रिमोट इ-व्होटिंग) सुविधाजनक करण्यासाठी अधिकृत इ-व्होटिंग एजन्सी, सेंट्रलडिपॉझीटरी सर्विसेस् (इंडिया) लिमिटेडशी करार केला आहे.

प्रत्यक्ष स्वरुपात, डिमटेरियलाइझड पद्धतीत भाग धारण करणाऱ्या भागधारकांसाठी आणि ज्या भागधारकांनी त्यांचे इ–मेल ॲड्रेस नोंदलेले नाहीत अशा भागधारकांसाठी एजीएम दरम्यान इ– व्होटिंगची पद्धत एजीएमच्या नोटीसमध्ये सविस्तर पुरवण्यात येईल,

तारीखः ०१/०९/२०२० ठिकाणः मुंबई

मंडळाच्या आदेशाने ऑलिम्पिया इंडस्टीज लिमिटेडकरिता राधिका झरोला

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी JATTASHANKAR INDUSTRIES LIMITED

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel. - 28414262 / 64 / 66 Fax - 28414269 Email: jattashankarind@yahoo.com Website: www.jsil.in

CIN L17110MH1988PLC048451

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Jattashankar Industries Limited will be held through Video conferencing ("VC")/Other Audio Visual Means ("OVAM") on Tuesday, 29th September, 2020 at 10.00 a.m. to transact the business as set out in the Notice, without physical presence of members at common venue in compliance of provision of Companies Act 2013 and Rules made thereunder including amendment thereto with General circular No.14/2020,17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry Of Corporate Affairs and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020 79 dated 12th May 2020 issued by Securities and Exchange Board of India (collectively referred to as 'Circulars').

In compliance of above MCA/SEBI circulars, Notice of 32nd AGM and Annual Report for year 2019-20 has been sent on 1st September 2020 in electronic mode to all members whose email addresses are registered with the Registrar and Transfer Agent Viz Sharex Dynamics (India) Pvt. Ltd. or Depository participants (DP).

The instructions for joining and participating in AGM only through VC/OVAM facility are provided in Notice of AGM. As the requirement of sending physical copy of Annual Report has been dispensed with pursuant to MCA and SEBI circular. The Notice of AGM and Annual Report is available on website of company at www.jsil.in and may also be accessed from website of Stock Exchange BSE Ltd. at www.bseindia.com and also at website of National Securities Depository Limited www.evoting.nsdl.co.in

Members can vote either through remote evoting or evoting at time of AGM held through VC/OVAM. Instructions for remote evoting, evoting at time of AGM and procedure for attending AGM through VC/OAVM facility for members holding shares in dematerialized mode, physical mode who have not registered their email address will be provided in notice of AGM.

In view of above members are requested to register their correct email address on or before Tuesday 22nd September 2020 to receive copy of AGM Notice, Annua Report, Login Id, Password for evoting electronically. Shareholders holding shares in Dematerialized Mode are requested to register their email address and mobile numbers with relevant depositories through depository participant and shareholders holding shares in physical mode are requested to register email address and Mobile with Company at jattashankarind@yahoo.com or its Registrar and Transfer Agent Viz Sharex Dynamics (India) Pvt. Ltd. at support@ sharexindia.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the remote e-voting facility to its members holding shares, in physical or dematerialised form, as on the cut-off date, i.e Tuesday, 22nd September, 2020. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facilities in a secure manner and has appointed Ms. Kala Agarwal, (Membership No. FCS: 5356) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner. The detailed instructions for remote evoting are given in Notice of AGM.

The details pursuant to the provisions of the Act and the said Rules are provided

Date and time of Commencement of remote e-voting: Saturday, September 26, 2020 at 09.00 a.m.

. Date and time of end of remote e-voting: Monday, September 28, 2020 at 05.00 p.m.

 The Remote e-voting facility will not be provided beyond September 28, 2020 after 05.00 p.m.

. Cut-off date as on which the right of voting of members shall be reckoned: Tuesday, 22nd September, 2020. In case a person has become the member of the Company after dispatch of the

may send request to National Securities Depository Limited (NSDL) at evoting@nsdl.co.in for Login id and password. A Member as on the said cut-off date shall be entitled for availing the remote

Notice but on or before the cut-off date i.e Tuesday, 22nd September, 2020

e-voting facility or e-voting at the AGM.

Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote evoting shall be eligible through evoting system during the AGM. The instruction for attending AGM through VC/OAVM are provided in Notice of AGM.

Members who have casted their vote by remote evoting prior to AGM may also attend/participate in AGM through VC/OAVM facility, but shall not be allowed to cast their votes again. In case of any queries or issues regarding e-voting, please refer the Frequently

Asked Questions ('FAQs') and e-voting manual available at www.evoting@

nsdl.co.in or call on toll free number: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumabi-400013, Phone: 022-24994545, e-mail: pallavid@nsdl.co.in Notice is also given under section 91 of Companies Act 2013 and Regulation 42 of SEBI( LODR) Regulation 2015, Register of Members and Share Transfer Book

will remain closed from 24th September 2020 to 29th September 2020 (Both

days inclusive ) for the purpose of AGM

By order of the Board of Directors For Jattashankar Industries Limited

> Jattashankar Poddar **Managing Director**

Place: Mumbai Date: September 4, 2020

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समासदांनी याची नोंद घ्यावी की ज्या सभासदांनी रीमोट इ-मतदानाद्वारे त्यांचे मत नोंदवले नसेल अशा सभासदांना एजीएमच्या