

#### **Aspira Pathlab & Diagnostics Limited**

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road,

Opp. Railway Station, Ghatkopar (W), Mumbai 400 086

CIN: L85100MH1973PLC289209

September 04, 2020

BSE Limited Department of Corporate Services, Ground Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Through: BSE Listing Centre

Scrip Code: 540788

Sub: Newspaper clippings - Notice of Annual General Meeting and Record Date

Dear Sirs,

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we enclose herewith clipping of the public notice of 47th Annual General Meeting scheduled to be held on Tuesday, September 29, 2020 as published on "Business Standard" in English language and in Mumbai Lakshyadeep in Marathi language.

Kindly take the same on record.

Due to the prevailing situation, this intimation is being filed under sd/-

Thanking you.

For Aspira Pathlab & Diagnostics Limited

Sd/-Mamta Mav Company Secretary Contact No. 7208042227 PASPIRA ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Regd. Office: Flat No.2, R.D. Shah Bldg, Shraddhanand Road, Opp. Ghatkopar Railway Station Ghatkopar (West) 400086

E-mail: info@aspiradiagnostics.com Website:www.aspiradiagnostics.com CIN: L85100MH1973PLC289209

NOTICE OF 47th ANNUAL GENERAL MEETING AND REMOTE **EVOTING INFORMATION AND BOOK CLOSURE** 

Notice is hereby given that, the 47th Annual General Meeting (AGM) of ASPID A PATHLAR & DIAGNOSTICS LIMITED will be held at on Tuesday September 29, 2020 at 2,00 p.m (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as mentioned in the Notice convening the AGM, being circulated for convening the

In view of the continuing Covid-19 pandemic, the Ministry of Corporat Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and SEBI vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 it: Circular dated May 12, 2020 (hereinafter collectively referred to as 'Applicable Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these Applicable Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the Rules tramed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations"), The Register of Members and Share Transfe Books of the Company in respect of Equity Shares will remain close from September 23, 2020 to September 29, 2020 (both days inclusive for the purpose of Annual General Meeting.

The Annual Report 2019-20 together with Notice and the Statemen required to be annexed thereto pursuant to Section 102 of the Act for convening the 47th AGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.aspiradiagnostics.com; website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL i.e https://www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in demat form and who have not registered their email addresses are requested to register their email addresse with respective depository participant(s) and members holding shares n physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent immediately to receive copies of the Annual Report 2019-20 along with the Notice of the 47th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e voting facility and the facility of e-voting to the Members participating in the AGM through VC/OAVM through National Securities Depositor Limited (NSDL) e-voting platform, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 47th AGM. The remote e-voting period commences on Saturday September 26, 2020 (9.00 a.m.) and ends on Monday September 28, 2020 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the 47 AGM is Tuesday, September 22, 2020.

Any person who becomes a member of the Company after dispatch of the Notice of 47th AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of 47th AGM by sending a request at evoting@nsdl.co.in. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and the facility of e-voting at the AGM held through VC/OAVM. The remote e-voting facility shall be disabled after 5.00 p.m. on Monday September 28, 2020. The Company would extend the facility of voting through Insta poll at the AGM through VC/OAVM to the members who have not been able to cast their vote through remote e-voting, t exercise their voting rights.

Members may participate in the 47th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vot

again in the AGM. In case of any query on 'remote e-voting', please send an ema evoting@nsdl.co.in quoting your Folio no./ DP ID & Client ID.

ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Date: 03/09/2020 Place: Mumbai

Marnta Mar Company Secretary TENDER NOTICE

Sealed tenders in two bid system are invited by Air India Engi Services Ltd. towards the Annual Contract of Installation Maintenance of Electrical Fittings, LT&NT Installations, DG Transformer. Sub-station (lender already up-loaded) and als separate AMC for installations & Maintenance of Fire Fightin Egpt. (will be up-loaded shorthy). Located at MFO. IRGIA ₹1,20,000 Lakhs for Electrical AMC & ₹72,000 for Fire Equipment AMC MO Cost

CFa. Electrical AMC: 14.09.2020 at 1500 Hrs,
For First Fighting Equipment: Will be released shortly & requesting to visit the website regularly. ender documents can be downloaded from our website http://www.airindia.ia



Oswal Agro Mills Limited CIN: L15319PB1979PLC012267 Regd. Office: Near Jain Colony, Vijay Inder (agar, Daba Road, Ludhiman - 141003 (Punja Head Office: 7 Fleor, Antriksh Bhawan,

22 K.G. Marg, New Delhi - 110001 Ph: 011-23322990, Fax: 011-23716276

NOTICE .

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th September, 2020, inter-alia, to consider and approve the standalone and consolidated Un-audited Financial Results for the quarter ended

30\* June, 2020. This intimation is also available on the website of the Company at www.oswalagromills.com and on website of Stock Exchanges at www.bseindia.com and



Oswal Greentech Limited

CIN - L24112PB1981PLC031099 d. Office: Near Jain Colony, Vijay Inder Naga Dabu Road, Ludhinna - 141043 (Panjab) orporate Office: 7th Floor, Antrikoh Blauwan, 22 K.G. Mang, New Delhi - 118001. Ph: 011-23715242, Raz: 011-23716276 Email: oswal@oswalgreens.co

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11" September, 2020 inter-alia, to consider and approve the Un-audited Financial Results for the quarte anded 30th June, 2020.

This intimation is also available on the website of the Company at www.oswalgreens.com and on website of Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

For Oswal Greentech Limited

Date: 03.09.2020 Anii Kumar Bhalla Place: New Delhi Managing Director & CEO

#### **Business Standard MUMBAI EDITION**

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H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai- 400013

RNI NO: 66308/1996

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For Subscription and Circulation enquiries please contact: Ms. Mansi Singh **Head-Customer Relations** 

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No Air Surcharge

#### **DYNAMIC ARCHISTRUCTURES LIMITED** CIN - L45201WB1996PLC077451

Ragd. Office: 409, Sweiks Centre, 4A, Policick Straet, Koliesta (W.B.) 700 001, Ph. 033-2342673 We batte: www.dynamicerchistructures.com, Emall: info@dynamicerchistructures.com

ANNUAL GENERAL MEETING NOTICE

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Twently Fourth Annual General Meeting ("AGM") of Dynamic Archishructures Ltd ("the Company") will be held on Wednesday, September 30, 2020 at 3.00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Ad") read with Rule 10 of the Companies (Menagement and Administration) and Regulations 42 of the SEBI (Listing Deligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and States Transfer Books of the Company will remain dosed from Friday, 25" September, 2020 to Wednesday, 30" September, 2020 (both days incutsive) for the purpose of ensuing AGM. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 head with circulars deted April 8, 2020, April 13, 2020 and June 15, 2020 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular and May 12, 2020 ("SEBI Circular"), permitted hotding of AGM through VC/DAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be led through VC/DAVM.

The Notice of the AGM dating with the Annual Report for FY 2018-20 will be sent only Brough electronic mode

Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/ CAVM. The Notice of the AGM along with the Annual Report for FY 2018-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforeseid MCA Circulars and SEBI Circular, Members may note that the Notice of the AGM and Annual Report for FY 2019-20 will also be available on the website of the Company, Le. www.dynamicarchistructures.com. and websites of the Stock Exchange Le BSE Limited at www.bseindis.com, and on the website of the National Securities Depository Limited at evoting@restl.co.in. Members can attend and participate in the AGM through the VC/ CAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/CAVM shall be counted for the purpose of factor-ing the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the lacility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is e-voting is provided in the Notice of the AGM.

e-woling is provided in the Notice of the AGM.

If Namber's email id is already registered with the Company/Depository, login details for e-voling is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company of Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the user of table, i.e. Wednesday, 23° September 2020, such member may obtain the User ID and password by sending request at evoling@nadl.co.in. However, if a member is shready registered with NSDL for e-voling then existing user. ID and password can be used for casting vote.

The fink for updating email address, benk details and mobile number electronically on temporary basis is available at info@adroitcorporate.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.

Thenking You, Yours faithfully, Thanking You, Yours faithfully For Dynamic Archiefructures Ltd

> Denmal Porera Chairman Cum Managing Director DIN NO: 00581351 | Encl. As above

DEEPAK INDUSTRIES LIMITED CIN No.L83022WB1954PLC021638

Registered office: 16, Hare Street, Kolkata-700 001 tary@dl-india.com Phone No.033-2248-2391/2/3 Fax No. 033-2243-9382 Notice of the Annual General Meeting, Book Closure and E-Voting Informal

NOTICE is hereby given that 65th Annual General Meeting of the members of Despak Industries Limited will be held on Tuesday, the 28th day of September, 2020 at 12.00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Meens ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Libing Dolligations and Disclosure Requirements) Requisitions, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 6th April 2020 and 13th April 2020 (collectively referred to as \*MCA Circulars') and SEBI Circular dated 12th May, 2020 to transact the business past out in the Notice of the AGM dated. My 18, 2020 the business as selecutin the Notice of the AGM dated July 28, 2020.

In terms of the atcreaatid circulars, the Notice of the AGM and Acrusal Report for the financial year ender

Merch 31, 2020 has been sent only through e-mails to those members who email tib are registered with the Company or the Registrement Share Transfer Agent (RTA) or the Depository Participant(a) beginning from 03/09/2020. The Notice and Annual Report are also available on the website of the Company viz-from 03/09/2020. The Notice and Annual Report are also available on the website of the Company viz-www.dl-India.com website of stock exchange, CSE Limited viz. www.cse-india.com. The Notice shall also be available on the website of Central Depository Services (India) Limited (\*CDSL\*) viz

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the in companies with the provisions or Section 149 and rules made three under and regulation 44 of this SEBI (Listing Obligations and Discosure Requirements) 2015, the Company is providing to its mental facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 28.07.2020 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as a voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, September 25, 2020 (09:00 A.M.) and ends on Monday, September 28, 2020 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

woting thereafter.

Aperson, whose name appears in the register of Members / Beneficial Owners as on the out-off date, i.e.,
Tuesday, 22nd September 2020, only shall be entitled to avail the facility of remote e-voting as well as
voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to
their share of the paid up equity share capital of the Company as on the out-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after
dispetich of Notice of the AGM and holds shares as on the out-off date i.e. Tuesday, 22nd. September
2020 may obtain the User ID and Password by sending a request to our Registrars and Transfer Agents
at their e-mail address at midploc@ghahop.com. However, if a person is already registrared with CDSL for
e-voting, then existing user ID and password can be used for casting vote.

The facility of voting through electronic voting system shall size be made available at ACM through

e-voting, were essent user to an a password out no elued for casing vote. The facility of voting through electronic voting system shall also be made available at AGM through VCXOAVM. Only those members attending the meeting through VCXOAVM who have not already cast vote through remote e-voting shall be able to excrices their voting rights during the meeting. The members who have cast their votio on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VCXOAVM but shall not be entitled to cast their vote on such lutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed

In case of any quariest ginevances relating to e-voting or participating in the AGM through VC/CAVM Members may refer the Frequently Asked Questions ("FACs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Raticah Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 28th Floor, Marathon Futures, Mafatlat Mill Compounds, Mr. M Joshi Merg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evotling@odslindla.com or call on 022-23058542/43 or contect Shri Shrawan Kumer Chaubey, Manager, M/s. Mahashwan Datamatics Private Limited, 23, R. N. Mukhanjee Road, 5th Floor, Kolkato elephone : (033)22435029, (033) 22482248, E-mail -mdpkdc@N

7/30/01/1, letephone: [US3]22459029, (US3)22482248, E-mail—mighticigyanbo.com.
Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rulee made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Regulatements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Deepak Industries Limited Place: Kolkata

V D NALL Company Secretary

#### **Godrej Consumer Products Limited**

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E) Mumbai 400 079 Tel: 25188010/20/30, Fax: 25188040 E-mail: investor.relations@godrejcp.com , Website: www.godrejcp.com

CIN: L24246MH2000PLC129806 NOTICE is hereby given that the following share certificate(s) is/are stated to be lost isplaced / stolen and the registered holder(s) thereof / daimant(s) thereto has/hav

nlied to the Company for issue of duplicate share certificatels)

Folio Number	Name of the Shareholder	Value Re 1/-	Distinct	Old Cert No	
0053862	PURNIMA A PAREKH		0063039969	0063040088	0515741
	JAYSUKH A PAREKH	240	1080479589	1080479708	0604394
00116311	VISHNU TAYSHETE SAVITA TAYSHETE	120	0064344593	0064344712	0527343
P005207	PRAVEEN KUMAR KANODIA	120	0737891045	0069711216 0737891084 1083258897	0621381

n case any person has any claims in respect of the said shares/any objection(s) for th ssuance/release of duplicate certificate(s) in favor of the above stated applicant(s re/she/they should lodge each claim or objection within 10 days of the date of publication this notice. If within 15 days from the date hereof no claim is received by the company i espect of the said certificate, duplicate certificates will be issued/released. The public is ereby cautioned against dealing in any way with the above-mentioned certifica

For Godrej Consumer Products Limited

Place: Mumhei Chief Financial Officer & Company Secretary Date: 04/09/2020

UVAL

URAVI T & WEDGE LAMPS LIMITED CIN: L31500MH2004PLC145760

Regd. Off.: Shop No. 329 Avior, Nirmal Galaxy, L. B. S Marg, Mulund (West), Mumbai-400080 Tel. No.: +918087726000, Website: www.uravilamps.com; Email: info@uravilamps.com

NOTICE OF 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (DAYM) The notice is hereby given that pursuant to applicable provisions of the Companie Act, 2013 (the Act). Rules made thereunder and General Circular No. 20/2020 date: May 05, 2020 read with General Circular No. 14/2020 dated April 06, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs the 16" Annual General Meeting ("AGM") of the Company will be held on Thursday Sentember 24, 2020 at 3:00 P.M. through VC/DAVM, to transact the business as set on in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Repor for F.Y. 2019-20 have been sent to all the members on September 02, 2020 whose email

copies of the Annual report will be provided. viembers holding shares either in physical form or in dematerialized form, as on th cut-off date i.e. Thursday, September 17,2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the

lds are registered with the Company / Depository Participant(s). Pursuant to Circulars

mentioned above, the Company has not printed the Annual report and hence no har

i) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on Monday, September 21,2020 at 9:00 A. N The remote e-voting shall end on Wednesday, September 23, 2020 at 05:00 P.M.

The cut-off date for determining the eligibility to vote by electronic means is Thursday September 17, 2020.

Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-oil date i.e. Thursday, September 17, 2020 may obtain the login ID and password by sending a request at following email IDs:

a) info@uravilamps.com b) helpdesk.evoling@nsdlindia.com

c) vinayak@bigshareonline.com

fembers may note that:

Date: September 4, 2020

a) The remote e-voting module shall be disabled by NSDL after the aloresaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;

The facility for voting at the AGM shall be made available through e-voting by NSDL; Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. The Notice of the AGM along with instructions on e-voting is available or

the Company's website www.uravilamps.com and also on the NSDL website revevoting india.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voling user manual for members at the help section of www.evotingindia.com or contact Mrs. Aditi Kamalakar, Company Secretary and Compliance Officer of the Company on Email id: info@uravilamps.com In case of any assistance with regards to using the technology before or during the neeting, please contact on the Helpline number + 022-2499 4835

By order of the Board of Directors

Aditi Kamalaka Company secretary Menabership Number A28466

# SUPRAJIT ENGINEERING LIMITED

Registered & Corporate Office: No. 100&101, Bornmasandra Industrial Area Bangalore - 560 099, Telephone: +91+80-43421100, Fax: +91-80-27833279 Email: investors@suprajit.com, Web: www.suprajit.com NOTICE OF 35th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of Suprajit Engineering Limited ("the Company") will be held on Saturday, September 26, 2020 at 2.30 P.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), General Circular(s) issued by the Ministry or Corporate Affairs (MCA) dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated May 12, 2020, to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated June 12, 2020.

In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of the AGM along with Annual Report for financial year 2019-20 has been sent on September 03, 2020 to all the shareholders whose e-mail addresses are registered with the Company (RTA) / Depository Participant(s). The Notice of AGM shall also be made available on the website of the Company at www.suprajit.com, website of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com and also on the website of Central Depository Services

(India) Limited (CDSL) at www.evotingindia.com. The Shareholders may note the following:

a) Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility to be provided by CDSL. The instructions for remote e-voting for shareholders holding shares in electronic mode / physical mode and for shareholders, who have not registered their email addresses, are provided in the Notice of AGM.

b) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 19, 2020 ("Cut-Off

Date"). c) Remote e-voting commences on Tuesday, September 22, 2020 at 9.00 AM IST and ends on Friday, September 25, 2020 at 5.00 P.M. IST. During this period, Members holding shares either in physical or in de-materialized form as on the Cut-off date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

d) Those Shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

e) Shareholders who have cost their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

f) For updating the Bank details, Shareholders holding Shares in physical mode may send the details of the bank account to our Registrar and Transfer Agents, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Phone: +91-80-23460815 to 818, Fax: +91-80-23460819, E-mail: irg@integrated.in. Shareholders holding shares in electronic mode may submit their bank account details to their respective Depository Participants ("DPs") to update the same.

Shareholders who have not registered their email id with the RTA/ Depository, may following instructions for

email id registration and for obtaining login details for remote e-voting: For Physical please provide necessary details like Folio No., Name of shareholder, scanned copy of the share shareholders' certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (investors@suprajit.com) / RTA (irg@integrated.com)

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

PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (investors@suprajit.com)/RTA(irg@integrated.com) In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section www.evotingindia.com or write an email to

helpdesk.evoting@cdslindia.com.

Place: Bangalore Date: 03.09.2020

Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from September 20, 2020 to September 26, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board Medappa Gowda J Company Secretary & Compliance Officer



### ZUARI AGRO CHEMICALS LIMITED

Regd. Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, CIN: L65910GA2009PLC006177

Extract of Statement of Unaudited Financial Results for the quarter ended June 30, 2020

(₹ in Crores)

		STANDALONE				CONSOLIDATED			
Sr. No.	Particulars	3 months ended 30/06/2020 (Unaudited)	3 months ended 31/03/2020 (Audited) (Refer Note 4)	3 months ended 30/06/2019 (Unaudited)	Year ended 31/03/2020 (Audited)	3 months ended 30/06/2020 (Unaudited)		3 months ended 30/06/2019 (Unaudited)	
1	Total income from operations	423.77	398.46	1,059.29	2,012.62	1,002.45	1,006.28	1,873.77	5,010.79
2	Net Profit / (Loss) for the period	100							
3	(before Tax, Exceptional and/or Extraordinary Items)  Net Profit/(Loss) for the period before tax (after Exceptional	(110.59)	(226.18)	(130.63)	(855.22)	(107.45)	(234.80)	(126.09)	(817.85)
4	and/or Extraordinary Items) from Continuing Operation Net Profit/(Loss) for the period before tax (after Exceptional	(110.59)	472.79	(130.63)	(156.25)	(87.88)	(188.46)	(122.93)	(735.67)
1	and/or Extraordinary Items) from Discontinued Operation		(17.50)	6.33	(3.36)		_		_
5	Net Profit/(Loss) for the period after tax		(27.50)	0.00	(5.50)				
	(after Exceptional Items)	(110.59)	320.66	(124.30)	(189.01)	(94.53)	(304.60)	(123.10)	(772.28)
6	Total Comprehensive Income / (Loss) for the period (comprising Profit / (Loss) for the period (after tax) and				1				
	Other Comprehensive Income / (Loss) (after tax))]	(101.58)	318.84	(130.53)	(198.84)	(85.67)	(309.73)	(130.43)	(783.20)
7	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	42.06	42.06	42.06	42.06	42.06	42.06	42.06	42.06
8	Other Equity as per balance sheet of previous accounting year Earnings Per Share (of ₹ 10/- each)							12	
	(for continuing operation) (not annualised)	4000		Sec.	400.00	200	20000	40.000	40000000
	(a) Basic (₹ )	(26.29)	79.38	(31.05)	(44.34)	23.68	(75.03)	(29.26)	(190.68)
10	(b) Diluted (₹)  Earnings Per Share (of ₹ 10/- each)  (for discontinued operation) (not annualised)	(26.29)	79.38	(31.06)	(44.34)	23.68	(75.03)	(29.26)	(190.68)
	(a) Basic (₹)	_	(3.14)	1.51	(0.60)	_	_	_	_
	(b) Diluted (₹)	_	(3.14)	1,51	(0.60)		_	-	-
	Earnings Per Share (of ₹ 10/- each) (for Continuing and discontinued operation) (not annualised)								
	(a) Basic (₹)	(26.29)	76.24	(29.55)	(44.94)	(23.68)	(75.03)	(29.26)	(190.68)
	(b) Diluted (₹)	(26.29)	75.24	(29.55)	(44.94)	(23.68)	(75.03)	(29,26)	(190.68)

NOTE

- 1. The above is an extract of the detailed format of the financial results for the quarter ended 30th June 2020, filed with the Stock Exchanges on 3rd September 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30th June 2020 are available on the Company's website www.zuari.in and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.
- The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The figures of quarter ended 31" March 2020 are the balancing figures between the audited figures of full financial years and the published year to date figures up to the third quarter of that respective financial years which were subject to limited review.

For and on behalf of Board of Directors

Nitin M Kantak **Executive Director** 

DIN: 08029847

Date: September 3, 2020 Place: Zuarinagar, Goa

Road, Near Minal Residency, Bhopal

(M.P.)-462023. & Published at Editor: Shyamal Majumdar

www.nseindla.com respectively.

For Oswal Agro Mills Limited Date: 03.09.2020 Place: New Delhi Anii Kumar Bhalla

Director

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**PUBLIC SUMMONS/ NOTICE** 

default of your filing an address for

ervice on or before the dat

nentioned you are liable to have you

Given under my hand and the seal the 10th day of August, 2020.

Seal By order of the Cour Asstt. Supdt.(T.W. Court of Civil Judge Sr.Dn., Nagpu

PUBLIC NOTICE

his is to inform all people that my die Smt.Pushpa Madhukar Gangurde is the owner of Room No-7842, Bldg.No-198

B-Wing, First Floor, Kannamwar Nagar-Vikhroli East, Mumbai-400063 has lost he

original allotment letter stands in the nam

and other paper of the above said roon premises, the police N.C. has been lodge a Vikhroli Police Station on 29/08/2020 vide

anyone has objection, interest claim of

ights can inform to the undersigned withi liteen days from the publication in writing.

Date: 04/09/2020 2/15 KANNAMWAR NAGAF

Place: Mumbai VIKHROLI EAST MUMBAI-83

जाहीर सूचना

नसिम नुरुद्दीन खान व निलोफर नुरुद्दीन

खान यांच्या वतीने जाहीर सचान वितरीत

सोसायटीमधील भागप्रमाणपत्र क्र.७ च्य

मालक होत्या. रफीया मदानी यांचे मुंबई

येथे १ जुलै, २०२० रोजी निधन झाले.

त्यांच्या मृत्युपुर्वी त्यांनी त्यांच्या मुलींना

उपरोक्त फ्लॅट/शेअर्स लाभबाबत नामांकन

केले होते आणि नसिम नूरुद्दीन खान व

निलोफर नूरुद्दीन खान यांना प्रत्येकी ५०%

नामांकन दिले आहे म्हणून त्यांनी त्यांच्या

नावे सोसायटीचे शेअर्स<sup>े</sup>हस्तांतरणासाठी

अर्ज केला आहे. सदर जाहीर सूचनेमार्फत

आम्ही सदर सूचनेच्या तारखेपासून १४

दिवसांत सर्वसामान्य जनतेकडून दावो किंवा

आक्षेप मागवित आहोत. जर काही दावा

आक्षेप असल्यास पृष्ठ्यर्थ दस्तावेजांच्य

प्रती/पुराव्यांसह सोसायटीचे अध्यक्ष

सचिव, साई अमर कोहौसोलि., एव्हरशाई-

नगर, मालाड (प.), मुंबई-४०००६४

यांच्याकडे विहित वेळेत पाठवावे. जर सदर

वेळेत दावा/आक्षेप प्राप्त न झाल्यास नसिम

नरुद्दीन खान व निलोफर नरुद्दीन खान

योंना सोसायटीचे भांडवल मालमत्तेतील

मयत सदस्याचे शेअर्स व हित हस्तांतरणास

एव्हरलॉन) सिन्थेटिक्स लिमिटेड

नोंदणीकृत कार्यालय: ६७. रिजेन्ट चेंबर्स

२०८. नरिमन पॉईंट. मंबई-×०००२१.

सीआयएन:एल१७२९७एमएच१९८९पीएलसी०५२७४

वेबसाईट: www.everlon.in

-मेल:everlonsynthetics@gmail.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन ॲण्ड डिसक्लोझ

रिक्वायरमेंट) नियमावली, २०१५ (लिस्टिं

ऑब्लिगेशन्स) च्या नियम ४७ सह वाचल्य

जाणाऱ्या नियम २९ च्या अनुषंगाने ह्याद्वारे सूचन

देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाही व ३ महिन्यांकरिता कंपनीचे

अलेखापरीक्षित वित्तीय निष्कर्षावर विचार विमर्ष

जण्यासाठी मुंबई येथे **शुक्रवार, ११ सप्टेंबर, २०**२०

लिस्टींग रेग्युलेशन्सच्या नियम ४६(२) आणि

४७(२) नुसार सदर सुचना कंपनीच्य

www.everlon.in आणि बीएसई लिमिटेडच्य

www.bseindia.com ह्या संकेतस्थळांव

एव्हरलॉन सिन्थेटिक्स लिमिटेडकरित

सही/

जितेंद्र के. वरवारिय

व्यवस्थापकीय मंचालव

(डीआयएन:000४७७७७)

रोजी घेण्यात येणार आहे.

उपलब्ध आहे.

ठिकाण: मंबर्ड

दिनांक: 0२.0९.२0२0

सोसायटी मुक्त असेल.

ADV.GAYATRI PRADHAI

gistred no- 921/2020.

original owner i.e. Kashinath Ranpis

defence struck out.

CIN No.L15122MH1983PLC029364 Notice is hereby given that the 37th Annual General Meeting (AGM) of

n view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/ 2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and also SEBI vide circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, have permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC OAVM only. Members can attend and participate in the AGM through VC

OAVM by following the instructions given in the AGM Notice. n compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories are requested to please follow the below instructions to register their email address for obtaining Annual Report 2019-20 and login details

Members holding shares in Physical mode, please provide necessary details like Folio No., Name of shareholder, scanned

2. Members holding shares in Demat mode, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Accounstatement, PAN (self attested scanned copy of PAN card) AADHAR (self attested scanned copy of Aadhar Card) to veloxindustriesltd@gmail.com.

lembers may note that the Notice of AGM and Annual Report 2019-20 will be available on the company's website at <a href="www.veloxindustriesItd.">www.veloxindustriesItd.</a> in. website of the Stock Exchange i.e. BSE Limited at www.bseindia. com. The AGM Notice is also disseminated on the website of CDSL

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 21st September, 2020 to 25th September, 2020 (both days inclusive) for

Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. The eoting period commences on Tuesday, 22nd September, 2020 at 9:00 note that the shareholders who holds shares either in dematerialized o

members may please refer the Frequently Asked Question (FAQ) and e

For Velox Industries Limited

Sd/ (Sanjiv Jain)

**ASPIRA PATHLAB & DIAGNOSTICS LIMITED** Regd. Office: Flat No.2, R.D. Shah Bldg,

> Ghatkopar (West) 400086 E-mail: info@aspiradiagnostics.com Website:www.aspiradiagnostics.com

ASPIRA PATHLAB & DIAGNOSTICS LIMITED will be held at on Tuesday, September 29, 2020 at 2.00 p.m (IST) through Video Conference "VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as mentioned in the Notice convening the AGM, being circulated for convening the

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and SEBI vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 it's Circular dated May 12, 2020 (hereinafter collectively referred to as "Applicable Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these Applicable Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

with the Rules framed thereunder and Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 'Listing Regulations'), The Register of Members and Share Transfer Books of the Company in respect of Equity Shares will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting.

through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in demat form and who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote evoting facility and the facility of e-voting to the Members participating in the AGM through VC/OAVM through National Securities Depository Limited (NSDL) e-voting platform, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 47th AGM. The remote e-voting period commences on Saturday September 26, 2020 (9.00 a.m.) and ends on Monday, September 28, 2020 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the 47th

of the Notice of 47th AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of 47th AGM by sending a request at evoting@nsdl.co.in. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and the facility of e-voting at the AGM held through VC/OAVM. The remote e-voting facility shall be disabled after 5.00 p.m. on Monday September 28, 2020. The Company would extend the facility of voting through Insta poll at the AGM through VC/OAVM to the members who have not been able to cast their vote through remote e-voting, to exercise their votina riahts.

Members may participate in the 47th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote

In case of any query on 'remote e-voting', please send an emai evoting@nsdl.co.in quoting your Folio no./ DP ID & Client ID.

ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Place: Mumbai

he Company will be held on Friday, the 25th September, 2020 at 11:30

IN THE COURT OF 14th Jt. CIVIL A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM. JUDGE SR. DN., NAGPUR (M.S.) Room No. 804 Spl.C.S.No. 570/2018 Fixed For 09/09/2020 Plaintiff:-Rakesh B. Patni -Verses-Defendant:-Sonba K. Zodape & others To, 10) Haribhau W/o. Wadgu Mendhe R/o. B-12, Ami Park, B-Wing Room No.6, Opp. S.T. Stand Road lalasopara (West)-401203.

Whereas, the above-name Plaintiff has instituted a Suit for

Specific Performance of the Contract for Cancellation of Sal Deed, Injunction, Declaration Alternatively for Damages 8 Application Under Order 39 Rule 1 and 2 R/w Section 94 & 151 of CPC, his court that you are hereby notice appear in this Court in person or by eader duly instructed on the 09th day of September, 2020, at 11.0 D'clock in the forenoon, to answer th me failing wherein the said suit an application will be heard an determined ex parte in your absence Also take Summons/ notice that i

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 <u>veloxindustriesItd@qmail.com</u>.

A.M (IST) and ends on Thursday, 24th September, 2020 at 5:00 P.M (IST). The e-voting module shall be disabled by CDSL thereafter. Please in physical form, as on cut off date (i.e. 19th September, 2020), may cast heir vote electronically.

voting manual available at <u>www.evotingindia.com</u> under help section or write an email to <a href="https://heb.eu.ncbs.com">helpdesk.evoting@cdslindia.com</a> or the grievances can be addressed to the Director of the Company at the Registered Office of the Company or email id veloxindustriesItd@gmail.com.

Place: Mumbai

Date: 03.09.2020

.... सदर सूचना व वित्तीय निष्कर्षाची प्रत कंपनीच्य

नमुना क्र.आयएनसी-२६ सही/ अक्षोद कुमार शम पुर्ण वेळ संचालव

कंपनी कायदा २०१३, कंपनी कायदा २०१३ रं कलम १३(४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(६)(अ)

कार्यालय: इंडिया बुल्स फायनान्स सेंटर, टॉवर ए, १५वा मजला, सीएस ६१२/६१३, एस.बी.

सचना

..याचिकाकत

कार्यालयात पाठवावे. सही/

#### करण्यात येत आहे की, रफीया मदानी या साई अमर कोहौसोलि., मालाड (प.) मुंबई-४०००६४ या सोसायटीच्या सदस्य होत्या आणि फ्लॅट क्र.बी/३ तसेच

लिकशा रियल इस्टेट लिमिटेड **सीआयएन:**यु७०१०२एमएच२००७पीएलसी३१०४३१ नोंदणीकृत कार्यालय: इंडिया बुल्स फायनान सेंटर, टॉवर ए, १५वा मजला, सीएस ६१२/ ६१३, एस.बी. मार्ग, एल्फिन्स्टन (प.), मुंबई-४०००१३, महाराष्ट्र, भारत. दर.:६१८९९९०५ /५१, ई-मेल:lalit.s6@indiabulls.com (कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)

कार्यालय महाराष्ट्र राज्यातून गुजरात राज्यात

स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑप

असोसिएशनचे नियम बदलण्याच्या निश्चितीसाठी

कंपनीद्वारे केंद्र शासन (क्षेत्रिय संचालक, पश्चिम

क्षेत्र, सहकार मंत्रालय) यांच्याकडे कंपनी कायदा

२०१३ च्या कलम १३(४) आणि कंपनी (स्थापना

अधिनियम २०१४ चे नियम ३०(६)(अ) अंतर्गत

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीक

कार्यालयाच्या नियोजित बदलामळे काही बांध

येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व

विरोधाचे कारण नमुद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे

आक्षेप रजि. पोस्टाने सटर सचना प्रकाशन तारखेपासन

१४ दिवसांच्या आत क्षेत्रिय संचालक. पश्चिम

क्षेत्र. एव्हरेस्ट. ५वा मजला. १००. मरिन डाईव्ह

मुंबई-४००००२ या कार्यालयात पाठवावी तसेच

एक प्रत अर्जदार कंपनीला खाली नमुद त्यांच्या

नोंदणीकृत कार्यालय: डीआयएन:०२८५५०६८

३०, कामदार शॉपिंग सेंटर, २रा मजला, रेल्वे

स्थानका समोर, विलेपार्ले (पुर्व), मुंबई,

अर्जदारांच्या वतीने व करित

लिमिटेड

सही/-

संचालव

संतोष कटारिय

डी.पी. पॉलीप्लास्ट इंडस्टीज प्रायव्हे

. नोंदणीकृत कार्यालयात पाठवावे.

दिनांक: **0३.**0९.२0२0

महाराष्ट्र-४०००५७.

अर्ज करण्याचे योजिले आहे.

केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष

प्रकरणात लिकशा रियल इस्टेट लिमिटेड, नोंदणीकृत

मार्ग, एल्फिन्स्टन (प.), मुंबई-४०००१३, महाराष्ट्र, भारत.

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की, सोमवार, ३१ ऑगस्ट, २०२० रोजी कंपनीच्या नोंदणीकृत कार्यालयात झालेल्या विशेष सर्वसाधारण सभेत मंजर विशेष ठरावानसार कंपनीचे नोंद्रणीकत कार्यालय: इंडिया बल्स फायनान्स सेंटर टॉवर ए, १५वा मजला, सीएस ६१२/६१३, एस.बी. मार्ग, एल्फिन्स्टन (प.), मुंबई-४०००१३, **महाराष्ट्र** राज्यातून क्र.६३, जी.एन. चेत्ती रोड, टी नगर, चेन्नई-४०००१७ येथे तामिळनाडू राज्यात अर्थात महाराष्ट्र कंपनी निबंधक यांच्या न्यायकक्षेत्न पिलनार कंपनी नितंधक गांच्या स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम बदलण्याच्या निश्चितीसार्ठ कंपनीदारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्यारं

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकर कार्यालयाच्या नियोजित बदलामळे काही बाँधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने सदर सचना प्रकाशन तारखेपासन १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, भारत सरकार, सहकार मंत्रालय, एव्हरेस्ट, ५वा मजला, १००, मरिन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला वर नमुद त्यांच्या नोंदणीकृत

अर्जदारांच्या वतीने व करिता लिकशा रियल इस्टेट लिमिटेड श्री. मेदीपल्ली श्रीहरी दिनांक: 0३.0९.२0२0 संचालक डीआयएन:०६७३२२४२ ठिकाण: मंबई

#### लिगल रेमेडिज विकल उच्च न्यायालय

कार्यालय क्र.२, तळमजला, शांती निवास कोहौसोलि., इमारत क्र.१, पटेल इस्टेट सी.पी. रोड, कांदिवली (पुर्व) मंबई-४००१०१ दर.:९८९२२७६१२६/९६१९११५२१२ ९८१९५०२४१५

येथे सर्व सामान्य जनतेस सचना देण्यात येत आहे की. माझे अशील अर्थात श्री मुहिउद्दीन अली राजा सिद्दीकी व शाहीन मुहिउद्दीन सिद्दीकी हे दुकान क्र.१० तळमजला, क्षेत्रफळ ९४ चौ.फु. कार्पेट अर्थात १०.४८ चौ.मी. बिल्टअप, यास्मिन पॅलेस को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, सर्व्हे क्र.गावठाण, गाव सोपारा, नालासोपारा (प.), तालुका वसई, जिल्हा पालघर येथील जागेचे मालक असून त्यांनी असे प्रस्तुत केले आहे की, मे. एम.के. बिल्डर्स, बिल्डर आणि श्री. इस्माईल इब्राहिम शेख, खरेदीदार यांच्या दरम्यान झालेला दिनांक १२.१२.१९८९ रोजीचा विक्री करारनामा जे दिनांक १२.१२.१९८९ रोजी अ.क्र.छ५६०१ अंगर्त वसई उपनिबंधकांकडे नोंद आहेत ते तसेच वरील दुकानाबाबतचे

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

श्री. किरण ई. कोचरेकर के.के. असोसिएटस्, वकील मोबा.:९८२०२९२८४६

नोंद पावती हरवले आहे.

दिनांक:0४.0९.२०२० ठेकाण: मुंबई

## **★TARMAT**★ टॉरमॅट लिमिटेड

(पूर्वी रोमन टारमॅट म्हणून ओळखले बाते) नोंदणीकृत कार्यालय: टॅंक रोड, ओफ जेन विद्या मार्ग, मलाड (पूर्व), मुंबई - ४०० ०९७. टेलि.: २८४० २१३० / १९८०. फॅक्स: २८४० ०३२२. ई-मेलः contact@tarmatlimited.com. वेबसाईटः www.tarmatlimited.com CIN: L45203MH1986P1C038535

अशी सूचना देण्यात येते की सेबीच्या (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५च्या नियम २९ सहवाचिता नियम ४७ नुसार मालमत्ता व दायित्वाचा अहवाल यासह ३० जून, २०२० रोजी संपलेल्या पहींल्या तिमाहीकरिता कंपनिचे अलेखापरिश्चीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे

याकरिता सोमवार, दिनांक १२ सप्टेंबर, २०२० रोजी दुपारी १.०० वा. कंपनीच्या संचालक मंडलाची सभा नोंदणीकृत कार्यालयात होणार आहे. टॉरमॅट लिमिटेडकरिता सही/-

स्थळ : मुंबई दिनांक: ०३-०९-२०२०

FREDUN PHARMACEUTICALS LIMITED CIN: L242394411987PLC043682
Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg,
Wadala, Mumbai - 400 031.

Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of SEBI Listing Regulations, 2015; the Meeting of the Board of Directors of Fredun Pharmaceuticals Limited (the "Company") is scheduled to be held on Tuesday September 15, 2020 at 3:00 P ML at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

NOTICE

The Financial Results, after been approved by the Board in its Meeting; will be made available on the website of the Company at www.fredungroup.com as well as with the BSE at<u>www.bseindia.com</u> For Fredun Pharmaceuticals Limite

Ankita Joshi

Place : Mumbal Date : September 03, 2020

Company Secretary Cum Compliance Officer

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яC+0 СПО, ССО

Place: Mumbai Date: September 3, 2020

कोहौसोलि.. रेल्वे स्टेशन, पोस्ट ऑफिसजवळ. मिरा रोड (पुर्व), ठाणे-४०११०७.

याची नोंद घ्यावी

पंजाब मैज्ञाम बैंस punjab notional bank

्हाऊस, नरीमन पॉईंट, मुंबई-40002

जेडएडी, जेडओ : 11वा तल

ईमेलः zogadmum@pnb.co.in

आमंत्रित निविदा

कामाचे नाव

मुंबई विभागीय कार्यालयासाठी विविध शेणी व शिस्तांसाठी

कंत्राटदारांची नेमणुक

कागदपत्रांची कींमत अंतिम बेळ व तारीख

बॅंकेच्या वेबसाइट https://www.pnbindia.in वरून दि. १५.०९.२०२० रोजी दुपारी २.०० वाजेपर्यंत निविदा दस्तावेज डाउनलोड करू

शुद्धिपत्रक

दिनांक 0३.0९.२0२० रोजी सदर वृत्तपत्रात प्रकाशि

जाहीर सूचनेसंदर्भात जी माझे अशील श्री. प्रशांत

दिवाकर दळवी व श्रीमती मुणाल प्रशांत दळवी

हस्तांतरकर्ता यांचे फ्लॅट क्र.१ए/७, १ला मजला, इमार

क्र.१, सप्तर्षी कोहौसोलि., गाव बोळींज, दत्त मंदिर

रोड, विरार (प.), तालुका वसई, जिल्हा पालघर-

४०१३०३ या जागेबाबत, वरील जाहिरातीत (ओळ क्रमांक

७) पहिले खरेदीदाराचे चकीने श्री. भिकाजी शहाणे

असे चुकीने नमुद झाले आहे तरी ते कृपया श्री. गजानन

B. 490/-

प्रत्येक वर्गासाठी (जीएसटीसह)

शकतात.

निविदा सादर करण्यार्च

१५.०९.२०२० वेळ : २.०० बजे

मुख्य प्रबंधक

TRIGYN TECHNOLOGIES LTD Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096 Tel: <u>+91 22 6140 0909</u> Fax: <u>+91 22 2829 1418</u> Website: <a href="mailto:www.trigyn.com">www.trigyn.com</a> Email: ro@trigyn.com
CIN - L72200MH1986PLC039341 ANNUAL GENERAL MEETING

NOTICE AND EVOTING PROCEDURE NOTICE is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Monday, 28 September, 2020 at 3.30 P.M. through Video Conferencing (VC)/Othe Audio Visual Means (OAVM) to transact the ordinary and specia

businesses as set out in the notice of AGM. In view of the restrictions on the movement across the country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circula No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafted collectively referred to as "Circulars"), allowed the Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the annual general

meeting of the Company will be conducted through VC/OVAM.
The procedure to join the meeting through VC/OVAM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEB Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 the annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The despatch of notice of AGM and Annual Report 2019-20 through emails will be completed before September 7, 2020. These documents are also available on the website of the Company www.trigyn.com, website of stock exchanges i.e. BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited at <a href="www.nseindia.com">www.nseindia.com</a> and on the

website of NSDL at www.evoting.nsdl.com.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Monday, September 21, 2020, may cast their vote electronically on all times of business as set out in the notice of AGM through voting system from a place other than the venue of AGM (remote e-voting) of National Securities Depository Limited (NSDL). The members are further informed that:

a) The ordinary and special business as set out in the notice of AGM may be transacted thorough voting electronic means.

c) The remote e-voting ends at 05:00 p.m. (IST) on Sunday, Septembe means or at the AGM is Monday, September 21, 2020. e) Any person who acquires shares and becomes a member of th

may be used. mher shall not be allowed to nember the m

The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company

available on the Company's website at www.trigyn.com. Members, holding shares in physical mode, are requested to get their email ids registered by visiting the following link: https:// ris.kfintech.com/email\_registration/ or by writing the Registrar & Share Transfer Agent (RTA) with the details of folio number and attaching a self-attested copy of PAN card at

ids with their respective Depository Participants.

MICR details), (ii) a self-attested copy of the PAN card and (iii)

Mumbai - 400 013, at the designated email id - evoting@nsdl.co.ir or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos.:-+91 22 24994545, +91 22 24994559, who will also address the

grievances connected with the voting by electronic means. SPEAKER REGISTRATION Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name DP ID and client ID/Folio no, No. of shares, PAN, mobile number at ro@trigyn.com on or before September 21, 2020. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of member and share transfer books of the Company will remain closed from Friday, September 25, 2020 to Monday, September 28, 2020 (both days inclusive) for the purposes of AGM and for determining the entitlement of the members for the final dividend (if declared) for the financial year 2019-20. The final dividend will be paid to those members beneficial owners whose names appear in the register of members depository records as September 18, 2020. This notice is also available on the website of the Company at <a href="https://www.trigyn.com">www.trigyn.com</a> and on the websites of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Trigyn Technologies Limited

Sd/-Mukesh Tank

Company Secretary

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PUBLIC NOTICE

Notice is hereby given to the General Public that, Late Krishnarao Sakharam Sahvi was a Bonafide Member of Jai Chirakoot C.H.S. Lid., having address at Kulupwadi Road, Near National Park, Borival (E), Mumbai, holding 100% share of Flat No. B-201 in the bullding of the society, he died on 24/07/2019 & his wife Late Pramila Krishnarao Salvi expired on 21/09/2010 and he has not made any nomination, leaving behind his legal heirs 1) Shraddha Satish Sawant (Daughter), 2) Neelam Sudhir Salvi W/o Late Sudhir Krishnarao Salvi (Son), 4) Surendra Krishnarao Salvi (Son), 4) Surendra Krishnarao Salvi (Son), 4) Surendra Krishnarao Salvi (Son) and there are no any legal heirs except us. That Sudhir Krishnarao Salvi sorpired on 10/09/2010 and his legal heirs Tejashree Sudhir Salvi & Akshay Sudhir Salvi shall give NOC to transfer 25% share in her mother's name i.e. Neelam Sudhir Salvi. That my clients Shraddha Satish Sawant, Neelam Sudhir Salvi, Sunii Krushnarao Salvi & Surendra Krishnarao Salvi are applying to transfer the said Flat No. B-201 equally i.e. 25% share each on their names to the concern society for the transfer of 100% share. We hereby inviles claims or objections from the heirs of other claimants / objectors to the transfer of 100% share of 15 days from the publication of this notice, between 6 to 9 pm in below mentioned address. If no claims 1 objections are received within the period prescribed above, the society shall be free to transfer 100% share under the bye- laws of the society.

SD/-

भिकाजी शहाणे असे वाचावे. सर्व संबंधितांनी कृपय ॲडव्होकेट सुर्यप्रतापसिंग जी. ठाकूर फ्लॅट क्र.३०६, ३रा मजला, सी इमारत, शक्ती नगर (Adv. D. S. Ghugare) Advocate, High Court, Mumbai C-54, Shanti Shopping Centre Mira Road (East), Dist -Thane.

b) The remote e-voting begins at 09:00 a.m. (IST) on Friday September 25, 2020.

d) The Cut-off date for determining the eligibility to vote by electronic Company after despatch of annual report and notice of AGM and holding shares as on the Cut-off Date i.e. Monday, September 21 2020 may obtain login ID and password by sending a request a evoting@nsdl.co.in. However, if a person is already registered

with NSDL for e-voting, then the existing user ID and password The members may note that (i) the remote e-voting module shal be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast thei vote again at the meeting; and (v) 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 of remote e-voting o Depository Participant, is provided in the notice of AGM and

Einward.ris@kfintech.com. Members, holding shares in dematerialized mode, are requested to register/update their email

The manner of registering the dividend mandate has been provided Members holding shares in physical form are requested to register their Electronic Clearing Service (ECS) mandate by submitting the (i) scanned copy of the signed request letter which sha contain shareholder's name, folio number, bank details (viz. Bank account number, Bank and Branch Name and address, IFSC

cancelled cheque leaf to the Company's RTA, by email a einward.ris@kfintech.com.
For any grievance regarding e-voting, the members may write to Mukesh Tank, Company Secretary at email ID: ro@trigyn.com or contact at +91-22-6140-0909. Further, for e-voting queries shareholders may refer the Frequently Asked Questions (FAQs and e-voting user manual available for them at the download section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 1800-222-990 or <a href="send">send a request at evoting@nsdl.co.in</a> or contact Ms. Pallavi Mhatre, Manager or Ms. <a href="Soni Singh">Soni Singh</a>, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel

**BOOK CLOSURE & RECORD DATE** Pursuant to Section 91 of the Companies Act, 2013 read with rules

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नमुना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)

क्षेत्रिय संचालक, सहकार मंत्रालय, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष कंपनी कायदा २०१३ चे कलम १३(४), सधारितप्रमाणे (कंपनी कायदा) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(५)(अ) प्रकरणात आणि

डी.पी. पॉलीप्लास्ट इंडस्ट्रीज प्रायव्हेट लिमिटेड (सीआयएन: यु२५१९९एमएच२०१० पीटीसी२०५३७२) यांचे नोंदणीकृत कार्यालयः ३०, कामदार शॉपिंग सेंटर, २रा मजला, रेल्वे स्थानका समोर, विलेपार्ले (पुर्व), मुंबई, महाराष्ट्र-४०००५७. ...याचिकाकत

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे 2000 | CECONO | CECON की, २५ **ऑगस्ट**, २०२० रोजी कंपनीच्या नोंदणीकृत कार्यालयात झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत

Date: 04/09/2020

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<u>□</u>□□ : ४/□/२□₹□ सितुर्जीया बायोकेमिकल्स लिमिटेड सीआयएन:एल२४१००एमएच१९७४पीएलसी०१७७७३ गेंदणीकृत कार्यालयः ६/सी, ओसवाल पार्क इमारत क्र. कोहौसोलि.. जेसलपार्क जवळ. जैन मंदिर, भाईंदर (पर्व) गे, महाराष्ट्र-४०११०५. वेबसाईट: www.citurgiabio.

ई-मेल: citurgia\_bio@yahoo.com सूचना बी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स यलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचन पात येत आहे की, ३० जून, २०२० रोजी संप्रलेल माहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्का वेचारात घेणे व मान्यता देणे याकरिता शुक्रवार, ११ सप्टेंबर १०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणा

www.citurgiabio.in वेबसाईटवर आणि स्टॉक रक्सचेंजच्या www.bseindia.com वेबसाईटवर गलब्ध आहेत सितुर्जीया बायोकेमिकल्स लिमिटेडकरि

देनांकः ०३.०९.२०२०

. उकाणः मुंबई

जाहीर सूचना

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की, श्रीमती शोभना आर. हिंगोरानी या फ्लॅट क्र.२०१/सी, ग्रीन मिडोज बिल्डींग नं.२ को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड आकुर्ली रोड, कांदिवली (पु.), मुंबई-४००१०१ या सोसायटीचे संयुक्त सदस्या आहेत आणि अनुक्रमांक ३११ ते ३१५ धारक भागप्रमाणपत्र क्र.६३ त्यांच्या नावे असून त्यांचे १०.१२.२००७ रोजी निधन झाले आणि श्री. दिपक आर. हिंगोरानी हे सदर फ्लॅटचे प्रमुख संयुक्त मालव आहेत आणि सदर मयताचा मुलगा यांनी फ्लॅटच्या मालकीत्वावर दावा सांगितला आहे. आम्ही याव्दारे, सोसायटीच्या भांडवल, मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या ासिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/ आक्षेपांच्या पष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, -तर प्रयत संभासताच्या सोसायटीच्या भांडवल / मिळकतीमधील शेअर्स व हितसंबंधाशी

सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी आज दिनांकीत ४ सप्टेंबर, २०२०, मुंबई

जाहीर सूचना

सही/-

Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133 Email: <u>business@fredungroup.com</u> | Website: <u>www.fredungroup.com</u>

एस. चक्रवर्ती

कंपनी सचिव

(agency for providing the Remote e-Voting facility and e-voting systen during the AGM) i.e. www.evotingindia.com.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and

In case any query/ grievance(s) connected with the electronic voting

(formerly Khatau Exim Ltd)

Shraddhanand Road, Opp. Ghatkopar Railway Station

CIN: L85100MH1973PLC289209 NOTICE OF 47th ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that, the 47th Annual General Meeting (AGM) of

the Annual General Meeting of the Members of the Company will be held through VC/OAVM. Pursuant to Section 91 of the Companies Act. 2013 ('the Act') read

The Annual Report 2019-20 together with Notice and the Statement required to be annexed thereto pursuant to Section 102 of the Act for convening the 47th AGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www aspiradiagnostics com: website of the Stock Exchange i.e. BSF Limited at www.bseindia.com and also on the website of NSDL i.e. https://www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting

Company's Registrar and Share Transfer Agent immediately to receive copies of the Annual Report 2019-20 along with the Notice of the 47th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

AGM is Tuesday, September 22, 2020. Any person who becomes a member of the Company after dispatch

again in the AGM.

Mamta Mav Date: 03/09/2020

Company Secretary