

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office: Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 email: infoenge@lloyds.in, website: www.lloydsengg.in CIN: L28900MH1994PLC081235

PRRG/LSIL/NSEL/2020/68

04.09.2020

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub: Publication of Notice of Board Meeting to be held on 11.09.2020

Ref: Symbol: LSIL

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have pleasure to furnish herewith the scanned copies of the Newspaper Advertisement of the Notice of the Board Meeting to be held on 11th September, 2020, published in Business Standard (English) and Mumbai Lakshadweep (Marathi) newspapers on 04.09.2020.

The said advertisements have also been uploaded on the website of the company www.lloydsengg.in

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

Ashok Tandon Managing Director

DIN: 00028301

Encl: A/a.



LLOYDS STEELS INDUSTRIES LIMITED

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PRRG/LSIL/NSEL/2020/69

04.09.2020

The Deputy General Manager, Department of Corporate Services, BSE Limited. 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam.

Sub: Publication of Notice of Board Meeting to be held on 11.09.2020

Ref: Scrip Code: 539992

Pursuant to Regulation 29 (1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have pleasure to furnish herewith the scanned copies of the Newspaper Advertisement of the Notice of the Board Meeting to be held on 11th September, 2020, published in Business Standard (English) and Mumbai Lakshadweep (Marathi) newspapers on 04.09.2020.

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For Lloyds Steels Industries Limited

Ashok Tandon **Managing Director**

DIN: 00028301

Encl: A/a.

400 013

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ত্যান্ত্ৰ নীছাননা নীক punjab national bank

GAD, ZO: Mumbai, 11th Floor, Dalamal House, Nariman Point, Mumbai - 400021 E-mail: fgmmumgad@pnb.co.in

NOTICE INVITING TENDER Name of Work Empanelment of Contractors for various categories & disciplines for Zonal Office: Mumbai. Cost of Tender of tender

Rs.590/- per discipline per category inclusive of GST
Tender document may be downloaded from bank's website: https://www.pnbindia.in up to 12:00 Hrs on 15.09.2020

Chief Manager

Coydsteel Lloydsteel

LLOYDS STEELS INDUSTRIES LIMITED Registered Office: Plot No. A-5/5, MIDC Industrial Area. Murbad. Thane-421 401 Tel.(02524) 222271/72. Fax.(02524)222273 Corporate Office: Trade World, 'C Wing, 16* Floor. Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbal 400 013. Tel: 91-22-6291 8111 Fax 91 -22-6291 8260 email: infoengg@lloyds.in. website: www.lloydsengg.in CIN: L28900MH1994PLC081235

NOTICE

Notice is hereby given that in compliance with Regulation 29 (1) read with Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, a Meeting o the Board of Directors of the Company will be neld on Friday, the 11th September, 2020 at 4.00 P.M. through Video Conferencing, for considering and approving inter-alia the unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

Further to our Notice dated 30th June, 2020 relating to intimation of Closure of Trading Window and further pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code of Conduct, the 'Trading Window' for dealing in the Securities of the Company is closed for Designated Persons and their immediate relatives from 1*July, 2020 till 13th September, 2020 i.e. 48 (Forty Eight) hours after the declaration of Unaudited Financial Results in the Board Meeting to be held on 11th September, 2020.

This information is also available on the website BSE Ltd. (www.bseindia.com) and NSE Ltd (www.connect2nse.com) where the Company's shares are listed and is also available on the vebsite of the company (www.lloydsengg.in).

For Lloyds Steels Industries Limited

P.R. Ravi Gar Place: Mumbai CFO & Company Secretary Date: 3rd September, 2020

PUBLIC NOTICE

Form No: INC-26 [Pursual to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, WESTERN REGION

In the matter of the Companies Act. 2013. Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

KOLLAMAX INDIA PRIVATE LIMITED (Having its Registered Office at Moor 3, Mahalaxmi Industrial Estate Dainik Shivner Marg, Mumbai Mumbai City Maharashtra 400018.)

- The Petitioner Compan

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution assed at the Extra ordinary general meeting eld on 6th July 2020 to enable the company to change its Registered office from "State o Maharashtra" to "State of Kerala".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered ost of his/her objections supported by ar affidavit slating the nature of higher interes and grounds of opposition to die Regiona Director, Everest 5th Floor, 100 Marine Drive Mumbai - 400002 within Fourteen days fron the date of publication of this notice with a copy of the applicant company at its egistered office at the address mentioned

Registered Office: FLOOR 3. MAHALAXMI INDUSTRIAL ESTATE, DAINIK SHIVNERI MARG., MUMBAI MUMBAI CITY MAHARASHTRA 400018

FOR AND ON BEHALF OF KOLLAMAX INDIA PRIVATE LIMITED SLIRESHBABU KESAVAV BHARATHAN Date: 04/09/2020 Directo Place : Mumbai

PUBLIC NOTICE

I. Naseem Saleem Shaikh Nisha, wife o late Shri, S. A. Saleem Raisahab of M/s Crystal International (Address : 'Crystal G-1, 'Pitambar', Plot No. 29, Pushtika Society Jogeshwari West, Mumbai 400102, would like to bring to your notic that my husband was holding Registration Certificate No 4416/MUM/PER/300/5/6800/2004 issued in lieu of R.C. No 2940/MUM/PER/300/3/4649/96 unde the Emigration Act, 1983 for export of manpower and he had closed the business with effect from 19th Feb 2011. In the event there is any complain against us, the same may be referred within 30 days of publication of this notice. Copies of the complaint may also

be sent to Protector General of Emigrants, Ministry of External Affair Akbar Bhawan, Satva Maro Chanakyapuri, New Delhi-110 021. Naseem Saleem Shaikh Nisha B-403/404, 4th Floor, Sani Appt., Abov Hotel Bostan, S. V. Road,

Jogeshwari (W), Mumbai – 400102. City: Mumbai Date: 04.09.2020 PRATIK PANELS LIMITED

CIN No.: L36101MH1989PLC317374 red Office: H. No. 1824, Gala 1,2,3,4,5, So Complex,Nr. Bidi Kamgar Soc. Rahnal,Thane - 421302. Tel no.: 022-26148355; Fax: 022-26145709 mail: pplby8@gmail.com; Website: www.prafikpanels.com

NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Pratik Panels Limited ("the Company) will be held on Tuesday, 29st September, 2020 at 11.00a.m. at Swagat Complex, Phase 1, Building C, inside Munisuvarat Compound, Village Rahnal, Bhiwandi, Thane—421302.

Bhiwandi, Thane—421302. Members may note that in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIRIP/2020/79 dated 12th May, 2020 (in view of the extraordinary circumstances due to COVID-19 pandemic) the notice of the 31^{sth} AGM along with the Annual Report 2019-20 of the Company will be sent only by electronic mode to those Members whose enall addresses are registered with the by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the aforesaid documents will also be available on the Company's website at www.pratixpanels.com, website of the Stock Exchange I.e. BSE Limited at www.bseindia.com. Members who have not registered their e-ma Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai –400083 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 o

Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24* Company will remain closed from Inursday, 24' September, 2020 to Tuesday, 29' September, 2020 (both days inclusive) for the purpose of the said Annual General Meeting of the Company. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Act, 2013, read with Rule 20 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Agreement) Regulation, 2015, Pratik Panels Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences or Saturday, 26th September, 2020 at 9:00 a.m. (IST Saturday, 26° September, 2020 at 9:00 a.m. (IST) and ends on Monday, 28° September, 2020 at 5:00 p.m. (IST). The remote e-voting module shall bedisabled by CDSLfor voting thereafter and Members will not beallowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rightsof Members shall be as per the number of equity shares held by the members as on the cut-off date which is Tuesday, 22° September, 2020.

A person, whose name appears in the register of

person, whose name appears in the register of embers/Beneficial owners as on the cut-off dat Members/Beneficial owners as on the car-on date i.e. Tuesday, 22rd September, 2020 only shall be entitled to avail the facility of remote e-voting as

well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 22" September, 2020, may obtain the User ID. helpdesk.evoting@cdslindia.com.The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is also provided in the Notice of the meeting which is a v a i I a b I e on CDSL's website viz.www.evotingindia.com.If a member is already registered with CDSLfor e-voting then he can use his existing User ID and password for casting the

voice unrough remote e-voting.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

nbers who have cast their vote by remot e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting. eligible to cast their vote again in the meeting. Any query or grievance connected with the e-voting may be addressed to Mr. Rakesh Dalvi Manager, Central Depository Services (India) Limited, A wing, 25° Floor, Marathon Futurex, Mafatala Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013;toll free nos. 1800225533 or write an email to Central Depositiory Services (India) Limited ository Services (India) Limited.

india) Limiteo.

By Order of the Board
For Pratik Panels Limited
Sd/-Gunwantraj M. Singhvi Managing Director DIN: 00218731 Date: 02.09.2020

City Light, Umra, Surat-395007, Gujarat

NOTICE OF LOSS OF SHARES

NOTICE is hereby given that the Certificate(s) for Equity shares Nos. 62883956-62884455 of Bombay Burmah Trading Corp Ltd standing in the name(s) of Nareshchandra Chimanlal & Shantilal Savaichand has/have been lost or mislaid and undersigned has/ have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person has a claim in respect of the said shares should lodge such claim with the Company at its reg office 9 Wallace Street Fort, Mumbai, Maharashtra, 400001 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

Certificate no 2026 Distinctive Numbers No of shares 62883956 - 62884455 Name(s) of Shareholders (legal heirs) Khaqeshbabu Nareshchandra Shah 17, Maîtri Row House, Behind Sarjan Society

Form no INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another BEFORE THE REGIONAL DIRECTOR (WESTERN REGION) MUMBAI

Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND In the matter of YANTRA TECH INNOVATION LAB PRIVATE LIMITED having its registered office at C-204 2nd Floor Raheja Heights Segment-01 Dindoshi Film City

In the matter of the Companies Act. 2013. Section 13(4) of Companies

Road Malad East Mumbai MH 400097, Petitioner Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 eeking confirmation of alteration of the Memorandum of Association of the Company is terms of the Special Resolution passed at the Extra ordinary General Meeting held on 30th

of August, 2020 to enable the company to change its Registered office from "State of

Maharashtra" to "State of Guiarat".

Date: 03/09/2020

Place: Mumbai

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region Everest 5th Floor 100 Marine Drive Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office of the Company at C-204 2nd Floor, Raheja Heights, Segment-01 Dindoshi Film City Road, Malad East Mumbai MH-400097.

For and on behalf of Board of Directors Yantra Tech Innovation Lab Private Limited Rajesh Pawar

OFFICE OF THE EXECUTIVE ENGINEER NATIONAL HIGHWAY DIVISION, RANCHI Din Dayal Nagar, Booty Road, Ranchi - 834008

TENDER CANCELLATION NOTICE

This is to inform all concern people that the tender published in different newspapers by PR 231025 Road (20-21)_D and uploaded on https://eprocure.gov.in/ eprocure under tender ID: 2020_MORTH_573372_1 Dated 24.07.2020 for the work Construction of ROB at Km 116 of NH-99 (new NH-22) at Chandwa (LC No. 12A/T) in the State of Jharkhand on EPC mode (Job No. NH-99-(New NH-22)-JHR-2020-21/287) has been cancelled from immediate effect due to unavoidable reasons.

Executive Engineer National Highway Division,

▲dhanİ loans & services

Dhani Loans and Services Limited

(formerly Indiabulls Consumer Finance Limited and IVL Finance Limited) Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 CIN: U74899DL1994PLC062407

Public Notice for Shifting/Closing of Branch Office

lotice is hereby given that branch of Dhani Loans & Services Limited (Formerly ndiabulls Consumer Finance Limited AND IVL Finance Limited) to be shifted/closed as per details hereunder

Old Address Floor Saga Casa, Vapi Daman Main Road, Opp.: Swaminarayan Gurukul Road, Above HDFC Bank, Chala. Vapi- 396191

New Address 3rd Floor Office No. 11, Girana Khushbu Plaza Buldg. Near Reliance Mall Gunjan Gidc Vapi - 396195

Our customer helpline numbers are 040-61657222 (For Maharashtra, Bengal and Southern states) and 0124-6165722 (For Rest of India) from 8:00 AM to 8:00 PM. ilternatively write us on our customer care e-mail id service_dhani@indiabulls.com

For Dhani Loans and Services Limited (Formerly Indiabulls Consumer Finance Limited AND IVL Finance Limited

Date : 04-09-2020

Manish Rustag Company Secretary

SWAN ENERGY LIMITED

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001. Tel# +91 22 40587300 CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 5, 2020 read with General circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA") and in view of SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 112th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 11:00 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM"). The process of participation in the AGM will be provided in the Notice of the AGM.

In compliance with the above Circulars the Notice of the 112th AGM along with the Annual Report for the financial year 2019-20 will be sent, in accordance with the applicable laws in due course, to all the Members whose e-mail IDs are registered with the Company/Depository. The Notice alongwith the Annual Report will also be available on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com. Further, the dividend if declared at the AGM, will be paid, to those shareholders whose name appears on the Company's Register of Members on September 21, 2020.

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail ID by browsing the link <u>http:/</u> www.purvashare.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to support@purvashare.com or call on 022-23018261 and Members holding shares in demat form are advised to keep their e-mail ID and bank account details updated with their Depository.

Members will have an opportunity to cast their e-vote on the business as set forth i the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail to support@purvashare.com or call on 022-23018261 for e-voting related queries.

Place: Mumbai Date : September 03, 2020

By order of the Board For Swan Energy Limited Arun Agarwal Company Secretary

| SREC | Bldg. No. 2, Unit No. 201-202A & 200-202B, Gr. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093.

WHEREAS, {Under Rule 8(6) read with Rule 9 of the Security Interest (Enforcement) Rules 2002} ASREC (India) Ltd. is a Securitisation and Asset reconstruction company (hereinafted eferred to as "ASREC") and secured creditor of M/s. Crystal Mirage Pvt. Ltd. ("Bo by virtue of Assignment Agreement dated 18.03.2015 executed with Bank of India whereby acquiring the secured debt with underlying securities from the original lender, Bank of India The Authorized Officer of Bank of India exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) and Security Interest (Enforcement) Rules, 2002, had issued lemand notice dated 30.08.2013 u/s.13(2) of the said act calling upon the borrower M/s Crystal Mirage Pvt. Ltd. and its Directors/Guarantors/Mortgagors Mr. Saifed Grijtan Windge P.V. Ltd., and its Diedector/Sudantiors/Worlggijds Wir. Sainet Gliltwala, Mr. Dharmesh Shah, Mr. Aliasgar Firoze Fatakdwala, M/s. Mirage Retails Pvt. Ltd., M/s. Mirage Steels Pvt. Ltd., Mrs. Sarika D. Shah, Mrs. Naseem S. Gilitwala Mrs. Rashmiben Praful Shah Mr. Mulla Yaharaj Bohra, Mr. Fidahussen Y. Bohra and Mr. Nuruddin Y. Bohra for repayment of total outstanding amount aggregating to Rs. 28,56,74,056.21 (Rupees Twenty Eight Crores Fifty Six Thousand Seventy Four Thousand Fifty Six and Paise Twenty One only) as on 30.07.2013 with further interest thereon, in respect of the advances granted by the Bank of India, to M/s. Crystal Mirage Pvt. Ltd. within the stipulated period of 60 days, as mentioned in the Demand Notice dated 30.08.2013 under Sec.13 (2) of the said Act served upon the borrower and

guarantors/mortgagors.
Pursuant to Assignment Agreement dated March18, 2015, ASREC (India) Ltd., has acquired the financial assets of aforesaid borrower from Bank of India with all rights, title and interest ogether with underlying security interest under Section 5 of the SARFAESI Act, 2002. As the abovementioned Borrower/Guarantors/Mortgagors having failed to repay the entire outstanding amount as per said demand notice, the Authorized Officer of ASREC (India) Limited acting as a secured creditor has taken physical possession of the scheduled property mentioned herein below on 19.12.2019 by virtue of Section 13 (4) of SARFAESI Act, 2002. The Possession Notice was also published news papers namely Busines Standard and Mumbai Lakshadeep on 22.12.2019.

Notice is hereby given to the public in general and Borrower(s) and Guarantor(s) in particular that the Authorised Officer hereby intends to sell the below mentioned secured properties or recovery of dues and hence the tenders/bids are invited in sealed cover for the of the secured properties. The properties shall be sold strictly on "AS IS WHERE IS", "AS IS

VVII	WHAT IS AND NO RECOURSE DASIS.				
Sr. No.	Description of the Property	Reserve Price (Rs. in Lakh)	E.M.D. (Rs. in Lakh)		
1.	All that part and parcel of the property being two Flats No. B-4A and B-4B (Both flats merged together), Ground Floor, Shri Kunthanath CHSL, Popular House, Besant Street, Santacruz (West), Mumbai -400054, admeasuring 594.32 sq. ft. built-up (495.27 sq. ft. carpet) in the name of Shri Dharmesh Shah, Mrs. Sarika Shah, Mrs. Rashmiben Praful Shah and bounded by :- North : By Bhatiya Chawl Khotwadi, East : By Ganga CHS, West : By Rameshwar Building, South: By Maheshwar Kiran Building.	108.00	10.80		

Inspection of Property: On 14.09.2020 from 11.00 A.M. to 3.00 P.M. ection of Bid Forms : From 07.09.2020 to 21.09.2020 from 10.00 A.M. to 4.00 P.M. Submission of Bid Forms: Till 22.09.2020 upto 11.00 A.M.

Venue of Bid Forms Collection/Submission: From the office of ASREC (INDIA) Ltd. at 201/202A. Building No. 2, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, ndheri (E). Mumhai - 400003 Tender Forms can also be downloaded from the website of ASREC (INDIA) LTD

www.asrecindia.co.in) Venue of Auction & Bids Opening: The Offers/tenders received by ASREC, shall be opened by the Authorised Officer at our above mentioned office at 03.00 P.M. on 22.09.2020 nerein inter-se bidding, may take place.

Contact Persons/Contact Detail:

Ms. Rashmi Irani - Cell No. 9223275105, 022 - 61387022, Mr. Dinakar S. Kotian Cell No. 9867969401, 022 - 61387021, Ms. Medha Sawant - Cell No. 9930237140, 022 - 61387023, Board No. 022 - 61387000

TERMS AND CONDITIONS OF SALE The property shall not be sold below the reserve price and sale is subject to the

onfirmation by ASREC as secured creditor EMD amount should be paid by way of Demand Draft/Pay order/ RTGS payable at Mumbai in favour of "ASREC (India) Ltd." (Bank of India, SSI Branch A/c. No. 009020110000777, IFSC Code BKID0000090) which is refundable without interest to

Encumbrances known to the creditor/ASREC India Ltd.: Not known.

For other terms and conditions please refer our website : www.asrecindia.co.ir THIS NOTICE ALSO SERVE AS 15 DAYS NOTICE TO THE BORROWER/GUARANTORS FOR SALE OF SECURED PROPERTY UNDER SARFAESI ACT AND SECURITY INTEREST (ENFORCEMENT) RULES ON THE ABOVE MENTIONED DATE IF THEIR OUTSTANDING

Date: 26.08.2020, Place: Mumbai Authorised Officer, ASREC (India) Limited SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai - 400 009. Tel. 022 - 2348 0526 email : sgti2008@gmail.com CIN: L27100MH1986PLC041252 Website: www.sqtl.in

NOTICE

Notice is hereby given in compliance with Reg. 29(1) read with Reg. 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 10th September, 2020 through Videc Conferencing. The meeting will inter-alia, consider and take on record the unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June, 2020.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code of Conduct, the Trading Window for dealing in the Securities of the Company is closed from 01* July, 2020 till 12th September, 2020 i.e till the end of 48 hours after the declaration of unaudited financia sults in the Board Meeting to be held on 10th September, 2020.

This information is also available on the website of BSE Ltd. (<u>www.bseindia.com</u>) where the Company's shares are listed and is also available on the website of the company viz

For Shree Global Tradefin Limite Priyanka Agrawa

Date: 03/09/2020 Place: Mumbai

Valson Industries Limited CIN: L17110MH1983PLC030117

Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059, Website: www.valsonindia.com, Email: pritesh@valsonindia.com Tel: 022 4066 1000, Fax: 022 4066 119

NOTICE TO MEMBERS

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed to

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated May 05, 2020 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collectively eferred to as the 'MCA Circulars') permitted the holding of AGM through VC / OAVM, without the physical resence of members at a common venue. In compliance with applicable provisions of the Comp Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 will b sent only by electronic mode to those members whose email address is registered with the Company / Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at www.valsonindia.com and on the BSE website at www.bseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC / OAVM only. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM rough VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the out-off date, Wednesday, 23" September, 2020 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting wil be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2019-20 to members holding physical shares and those who have not registered their emai addresses is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEB Circular dated May 12, 2020.

in case any member has not registered the email address with the Company / Depository Participan ease follow the below instructions to:

Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2020 and the login credentials for e-voting;

Members holding shares | Please contact the Company at pritesh@valsonindia.com and submit the Folio No., name of shareholder, scanned copy of the share in Physical form certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.

Please contact your Depository Participant (DP) to register your email

Members holding shares address in your DEMAT account, as per the process advised by your DP. lotice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to nesday, September 30, 2020 (both days inclusive) for the purpose of the AGM.

For VALSON INDUSTRIES LIMITED Mr. Suresh N. Mutreja

Managing Director

SURYODAY

September 4, 2020

SURYODAY SMALL FINANCE BANK LIMITED [CIN: U65923MH2008PLC261472] Registered Office: 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 Tel No: +91 22 40435800 Website: www.suryodaybank.com

Email: company.secretary@suryodaybank.com Notice to the Members of the 12th Annual General Meeting

NOTICE is hereby given that the Twelfth Annual General Meeting (AGM) of the Bank will be held on Monday, September 28, 2020 at 3.30 p.m. Indian Standard Time (IST) through video-conferencing (VC) / other audio-visual means (OAVM) to transact the business as et out in the Notice of the AGM.

As per the provisions of the General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (MCA), members are informed that: the AGM will be held through VC/OAVM, without the physical presence of the members

of the Bank. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. the AGM will be held on Monday. September 28,2020 at 3,30 p.m;

the Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose email addresses are registered with the Bank / its Registrar & Transfer Agent (RTA) or relevant Depositories in accordance with the aforesaid MCA Circulars. the Notice of the AGM and Annual Report 2019-20 will also be available on the Bank's

remote e-voting facility will be made available to enable voting on all the resolutions at the AGM. In addition, insta-poll facility will also be provided to all members who attend the AGM and have not been able to vote through e-voting. In case you have not registered your email address with the Bank/its RTA/Depositories

website at www.suryodaybank.com and on the website of RTA: https://evoting.karvy.com

ow below instructions to register your email ID for obt tails for e-voting Members holding shares in physical form: Send a request to the RTA of the Bank viz. KFin Technologies Private Limited ("KFin") at uniservices @ kfintech.com providing name of shareholder, folio number, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) for registering

members holding shares in demat form: Please contact your Depository Participant ("DP") and register your email address /bank account details in your demail ccount, as per the process advised by your DP.

Place: Navi Mumbai Date: September 3, 2020 For Suryoday Small Finance Bank Limited Geeta Krishna

Company Secretary

AMBANI ORGANICS LIMITED

Reg. Office: N 44 MIDC Tarapur, Boisar Thane 401506 CIN No: L24220MH1985PLC036774 Tel/Fax: 022 26822027/2028/2029

INFORMATION TO THE SHAREHOLDERS ON THE 34th (THIRTY FOURTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING OTHER AUDIO VISUAL MEANS (OAVM), AND BOOK CLOSURE NOTICE is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("AGM")

@ambaniorganics.com Website: www.ambaniorganics.com

of the Shareholders of Ambani Organics Limited ("the Company") will be held on Monday, September 28, 2020 at 1.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act) & Rules framed thereunder and the SEBI (Listing the Companies Act, 2013 ('Act') & Rules tramed Inereunder and the Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz. www.ambaniorganics.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com).

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled

Electronic Copies of Notice of AGM and Annual Report for the Financial Yea

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.ambaniorganics.com on the website of the Stock Exchange where the Equity Shares of the Company i listed, i.e., NSE Limited (at www.nseindia.com).

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID: The members who have not registered their email addresses with the Company can get the same registered with the company by sending their email addresses with their full name, Folio no. and holdings at investors@ambaniorganics.com

Place: Mumbai

Date: 03/09/2020

Book Closure: Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company

will remain closed from Monday, 21st September, 2020 to Monday 28th September This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

> Sd/ Rakesh Shah

> > **Managing Director**

Place: Mumbai

Date: 03.09.2020

NOTICE OF LOSS OF SHARES

NOTICE is hereby given that the Certificate(s) for Equity shares Nos. 61480026-6148062 of Bombay Burmah Trading Corp Ltd standing in the name(s) of Narghis Erachsha Sorabkhan has/have been lost or mislaid and undersigned has/have applied to the

Company to issue duplicate Certificate(s) for the said shares. Any person has a claim in respect of the said shares should lodge such claim with the Company at its reg office: 9 Wallace Street Fort, Mumbai, Maharashtra, 400001 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

| Distinctive Numbers | No of shares | 61480026-61480625 | 600 Certificate no 780 61480026-61480625 Name(s) of Shareholders (legal heirs) Narghis Erachshah Sorabkhar

1656-57,Sodagarwad Machhlipith, Surat-395003, Gujarat

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate of Pfizer Limited having its registered office at Pfizer Centre Patel Estate, Patel Estate Road, Off S V Road, Jogeshwari West, Mumbai 100102 registered in the name of the following shareholder has been lost by the registered holder Folio Certificate Distinctive Name of The Holder Shares P0123314 Arunabha Roy 23766784 to 23766800 17

The public are hereby cautioned against purchasing or dealing in any way with the above referre hare certificate.

Any person has any claim in respect of the said share certificate should lodge such claim with th mpany or it's registrar and transfer agents KFin Technologies Pvt. Ltd. Karvy Selenium, Tower R Plot No. 31-32, Gachibowli, Financial District, Hyderabad-500032, within 15 days of publication of this notice. After which no claim will be entertained and the company may proceed to issue duplicate share certificate(s) to the registered holder.

Place: Kolkata

N R AGARWAL INDUSTRIES LIMITED

Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053

Corporate Identification Number: L22210MH1993PLC133365 Tel: 67317500/Fax: 2673 0227/2673 6953 Email: admin@nrail.com Website: www.nrail.com

27TH ANNUAL GENERAL MEETING NOTICE is hereby given that the 27" Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 11.30 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated Ma 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 end General Circular Original Circular No. 14/2020 dated April 8, 2020 end General Circular No. 14/2020 dated April 8, 2020 end General Circular No. 14/2020 dated April 8, 2020 end General Circular No. 14/2020 dated April 8, 2020 end General Circular No. 14/2020 dated April 8, 2020 end General Circular No. 14/2020 dated April 8, 2020 end General Circular No. 14/2020 dated April 8, 2020 end General Circular No. 20/2020 dated March 14/2020 dated April 8, 2020 end General Circular No. 20/2020 dated March 14/2020 dated April 8, 2020 end General Circular No. 20/2020 dated March 14/2020 dated April 8, 2020 end General Circular No. 20/2020 dated March 14/2020 dated April 8, 2020 end General Circular No. 20/2020 dated March 14/2020 dated April 8, 2020 end General Circular No. 20/2020 dated March 14/2020 dated April 8, 2020 end General Circular No. 20/2020 dated March 14/2020 dated April 8, 2020 end General Circular No. 20/2020 dated March 14/2020 dated April 8, 2020 end General Circular No. 20/2020 dated April 8, 2020 end General Circular No. 20/2020 dated March 20/20 No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collective red to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 date 12th May. 2020 ("SEBI Circular") Issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE TO SHAREHOLDERS WITH RESPECT TO

The instructions for joining the AGM are being provided in the Notice of the AGM and tendance of the Shareholders attending the AGM through VC/OAVM will be counted the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report for the Financial Yea Report") is being sent only by electronic mode to those Shareholders whose email add

MCA circulars and said SEBI Circular. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.nrail.com and websites of BSE Limited and National Stock Exchange of the Notice of the AGM and Annual Report will also be available on the websites of the Notice of the Not ndia Limited i.e. at www.bseindia.com and www.nseindia.com respectively.

are registered with the Company/ Depository Participants In accordance with the aforese

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable ther to cast their votes on the resolutions proposed to be passed at the AGM by electronic means using remote e-voting system (e-voting from e place other than venue of the AGM) as we as e-voting during 'the proceeding of the AGM (collectively referred as e-voting'). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the otice of the AGM Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID gistered, as follows: The Members holding shares in physical form who have not registered their email addresses with the Company/RTAmay get registered their email addresses on or before Thursday, September 3, 2020, at https://sharexindia.com/Email_Register.html by providing details such as select company name from drop box, folio number, certificate number shareholder name, PAN, mobile number, email id and also upload the image of shareholder name. certificate and PAN card in PDF or JPEG format (up to 1MB). The facility for registratio of bank details for the members holding shares in physical form are also available a https://sharexindia.com/Bank_Register_html by providing details such as Bank account no, bank name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (Up to 1MB) on or before Thursday.

September 3, 2020. The Member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, Members may temporarily register their e-mail addresses with the Company/RTA, on or before Saturday, August 29,2020 at https://sharexindia.com/Email_Register.html by providing details such as DP /Client ID. shareholder name. PAN. Mobile no. email id. It is clarified that for permanent registratio of e-mail address, the members are requested to register the same with their respective

For and on behalf of the Board

Pooja Daftary Company Secretary & Compliance Officer

Dated: September 4, 2020

Depository Participant.

VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Villey Parle (East), Mumbai - 400 052

CIN No.L15122MH1983PLC029364

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, the 25th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM. In 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.

In 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

for e-votina: Members holding shares in Physical mode, 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 veloxindustriesItd@gmail.com. 2. Members holding shares in Demat mode, please provide Dema 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

Members may note that the Notice of AGM and Annual Report 2019-20 will be available on the company's website at www.veloxindustriesItd. in_ website of the Stock Exchange i.e. BSE Limited at www.bseindia. com. The AGM Notice is also disseminated on the website of CDSI (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

veloxindustriesItd@gmail.com.

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 purpose of AGM.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and 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 e voting period commences on Tuesday, 22nd September, 2020 at 9:00 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 note that the shareholders who holds shares either in dematerialized o in physical form, as on cut off date (i.e. 19th September, 2020), may cast their vote electronically.

In case any query/ grievance(s) connected with the electronic voting. members may please refer the Frequently Asked Question (FAQ) and e voting manual available at www.evotingindia.com under help section of write an email to helpdesk.evoting@cdslindia.com 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.

> For Velox Industries Limited (formerly Khatau Exim Ltd) Sd/ (Sanjiv Jain) Chairman

Director

PR 232311 (Road) 20-21 (D)

Ranchi



NOTICE

NOTICE is hereby given that Rakesh Kumar Vishwakarma & Vinay Kumar Vishwakarma are the owner Shop No.2, A Wing, Aradhana Shopping Centre Co-operative Housing Society Limited situated at 76, Jakeria Road, Malad, who has approached The Shriram Housing Finance Limited, for creation of mortgage of the aforesaid Shop in favour of the Finance Instituted

It has been place on record Rakesh Kumar Vishwakarma & Vinay Kumar Vishwakarma are the only legal heirs of Bankelal Bhudhar Vishwakarma further it has been placed on records that Duplicate Share Certificate No.2 issued by Aradhana Shopping Centre Co-operative Housing Society Limited, in the name of Shri. Rakesh Bankelal Vishwakarma and Mr. Vinay Kumar Bankelal Vishwakarma dated 29/09/2018 thus, any person having any claim against or to said Shop by way of sale exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing alongwith supporting documents to the below mentioned address within Fourteen days from the date hereof, otherwise it shall be accepted that there does not exist any such claim and the same if any will be considered as waived.

MUMBAI Dated this 4th September 2020

M/s. G.H.Shukla & Co. Mr. Jitendra G. Shukla Advocate, High Court Office no. 30, 3rd Floor, Islam Bldg., Opp. Akbarallys Men's, V. N. Road, Fountain, Bombay-400 001



जि.जि.इंजिनियरिंग लिमिटेड

सीन:- एल२८९००एमएच२००६पीएलसी१५९१७४ नोंदणीकृत कार्यालय : कार्यालय क्र.२०३, २रा मजला, शिवम् चेंबरस् कॉ.ऑप.सो.लि., एस.व्ही.रोड, गोरेगांव (पश्चिम), सहारा अपार्टमेंट जवळ, मुंबई-४०० १०४. दूर. क्र.: +९१-२२-४९२४१२६७; ईमेल: gglimited@ggengg.in; वेबसाईट : www.ggengg.in

१४ व्या वार्षिक सर्वसाधारण सभा, ई-मतदान आणि पुस्तक समाकलनाची सूचना

यासंदर्भात सूचना देण्यात आली आहे की जी जी अभियांत्रिकी लिमिटेड (कंपनी)च्या सदस्यांची १४ वी वार्षिक सर्वसाधारण सभा ('एजीएम') सोमवार, २८ सप्टेंबर, २०२० रोजी दुपारी १२:०० वाजता आयोजित केली जाईल. एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय-व्यवहार करण्यासाठी फक्त व्हिडिओ कॉन्फरन्सिंगद्वारे ('व्हीसी सुविधा') / अन्य ऑडिओ-व्हिज्यअल साधने ('ओएव्हीएम') असेल.

व्हिण्युअरा साथन (जार-सारन) जारा। कॉर्पोरेट अफेयर्स मंत्रालयाने दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० (एकत्रितपणे 'एमसीए परिपत्रक' म्हणून ओळखले जाणारे) आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाचे परिपत्रक दिनांक १२ मे २०२० रोजी जारी केलेल्या सर्वसाधारण परिपत्रकाच्या अनुसार. ('सेबी परिपत्रक'), कंपनी १४व्या एजीएमची वार्षिक सूचना आणि इलेक्ट्रॉनिक मोडद्वारे वार्षिक अहवाल पाठवेल, ज्यांचे ई-मेल पत्ते कंपनी / निर्वधिक आणि . हस्तांतरण एजंट (अंगरटीए'), ठेबीदार सहभागी आहेत (डीपी) शुक्रवार, २८ ऑगस्ट २०२० रोजी. एकात्मिक अहवालाच्या भौतिक प्रती पाठविण्याची आवश्यकता एमसीए परिपत्रक आणि सेबी परिपत्रकाद्वारे दिली गेली आहे.

कंपनीच्या समाकलित अहवालासह एजीएमच्या नोटीसची ई कॉपी <u>www.www.ggengg.in</u> आणि कंपनीच्या <u>www.bseindia.com</u> या संकेतस्थळावर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या वेबसाईटवर उपलब्ध आहे. <u>www.evoting.nsdl.com</u>.

रिमोट ई मतदान: कंपनी अधिनियम २०१३च्या कलम १०८चे पालन करून कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २०, सेबीच्या नियम ४४ (यादीतील दायित्व व प्रकटीकरण आवश्यकता) विनियम, २०१५ आणि सर्वसाधारण सभेवरील सचिवात्मक मानक (एस.एस.-२) चे वाचन केले. इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरी ऑफ इंडियाने जारी केलेले, प्रत्येकाने वेळोवेळी सुधारित केलेली. कंपनी आपल्या सदस्यांना एजीएमपुढे रिमोट ई-वोटिंगची सुविधा आणि व्यवसायांच्या संदर्भात एजीएम दरम्यान प्रदान करीत आहे. या उद्देशाने एजीएम येथे व्यवहार केला. इलेक्ट्रॉनिक माध्यमातून मतदानाची सोय करण्यासाठी कंपनीने . एनएसंडीएलची नेमणूक केली आहे. ई-वोटिंगच्या सूचना कंपनीच्या एजीएमच्या सूचनेत देण्यात आल्या आहेत. २१ सप्टेंबर, २०२० रोजी डिमॅट किंवा प्रत्यक्ष स्वरूपात समभाग असणारे सदस्य एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे <u>www.evoting.nsdl.com</u> वर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात.

ई-मतदान कालावधी २४ सप्टेंबर २०२० पासून सकाळी ९.०० वाजता सुरू होईल आणि २७ सप्टेंबर २०२० रोजी संध्याकाळी ०५.०० वाजता समाप्त होईल. ई-मतदान वेळापत्रक त्यानंतर एनएसडीएल अक्षम केले जाईल. एकदा सदस्याने मत दिल्यानंतर अशा सदस्याला त्यानंतर ते

बदलण्याची मुभा दिली जाणार नाही. इलेक्ट्रॉनिक माध्यमाद्वारे आणि कट-ऑफ तारखेपूर्वी वार्षिक अहवाल पाठवून समभागांच अधिग्रहण केलेले सदस्य एनएसडीएलला <u>www.evoting.nsdl.com</u> वर विनती पाठवून यूएसआय आयडी आणि संकेतशब्द मागू शकतात. मात्र, जर तो/ती आधीच एनएसडीएलमध्य ई-मतदानासाठी नोंदणीकृत असेल तरे तो/तिचा/तिचा विद्यमान युद्गर आयडी आणि संकेतशब्द वापरण्यासाठी मतदान करू शकतो.

एनसीडीएल ई-मतदान प्रणालीद्वारे कुलगुरू/डीएव्हीएम मार्फत एजीएममध्ये जाण्यासाठी सदस्यांना सुविधा उपलब्ध करून दिली जात आहे. कुलगुरू/डीए्व्हीएम मार्फत एजीएममध्ये उपस्थित राहण्याच्या सूचना एजीएमच्या सूचनेमध्ये प्रदान केल्या आहेत.

एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी पूर्वी ई-वोटिंगद्वारे मत दिले नाही, एजीएग दरम्यान ई-वोटिंगद्वारे एजीएम दरम्यान आपले मत देऊ शकतात. ज्या सदस्यांनी यापूर्वी ई-व्होटिंगद्वारे मतदान केले आहे ते एजीएममध्ये उपस्थित राहण्यास पात्र आहेत, तथापि ते बैठकीर मतदान करण्यास पात्र नाहीत.

इलेक्ट्रॉनिक मतदानाची प्रक्रिया एजीएमच्या नोटिसमध्ये आणि एनएसडीएलने सदस्यांना पाठविलेल्या ई-मेलमध्ये उपलब्ध आहे. <u>www.svoting.nsdl.com</u> वर एनएसडीएलच्य ई-मतदान वेबसाइटच्या डाउनलोड विभागात उपलब्ध असलेल्या 'ई-वोटिंग यूजर मॅन्युअल' चा संदर्भही सदस्य घेऊ शकतात.

ज्या सदस्याना एजीएम पूर्वी किंवा दरम्यान मदतीची आवश्यकता आहे ते एनएसडीएल evotingnsdl.co.in किंवा १८००-२२२-९९० वर संपर्क साधू शकतात किंवा श्रीमती अमित विशाल, वरिष्ठ व्यवस्थापक-एनएसडीएलशी <u>amitvnsdl.co.in</u> किंवा सुश्री मेघामालवीय, सहाय्यक वर संपर्क साधू शकतात मॅनेजर-एनएसडीएल <u>meghamnsdl.co.in</u>

कायद्याच्या कलम ९१ नुसार नोटीस देखील देण्यात आली आहे की एजीएमच्या उद्देशाने सदस्यांची नोंदणी व मंगळवार दिनांक २२.०९.२०२० ते सोमवार, २८.०९.२०२० पर्यंत सर्व दिवस नोंदणी राहील.

जि. जि. इंजिनियरिंग लिमिटेडकरित सही/-

विनोद बेरीवाल

ठिकाण : मुंबई

दिनांक : ३ सप्टेंबर, २०२०

व्यवस्थापकीय संचालक

मुकट पाईप्स लिमिटेड CIN:L27200MH1987PLC044407

नोंदणीकृत कार्यालयः फ्लंट क्र.३९, पराग अपार्टमेंट्स, ७वा मजला, जे.पी.रोड, वर्सोवा, अंधेरी (पश्चिम), मुंबई-४०००६१. दूर.:०१७६२-२२५०४०, फॅक्स:०१७६२-२२२३९०, वेबसाईट:www.mukatpipes.com, ई-मेल:mukatpipes@gmail.com

३३वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

वेथे सूचना देण्यात येत आहे की**, मुकट पाईप्स लिमिटेड** (कंपनी) च्या सदस्यांचे ३३वी वार्षिव तर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी दु.२.००वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या लागू तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ प्रिल, २०२० आणि दि.५ मे, २०२० (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूर्त व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे, २०२० रोजीचे परिपत्रक (सेबी) नुसार एजीए सूच्नेत नमुद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत मुकट पाईप्स लिमिटेड (कंपनी) ची वार्षिक सर्वसाधारण सभा होणार आहे.

वरील परिपत्रकानुसार एजीएम सूचना व वार्षिक अहवालाची प्रत ज्या सदस्यांचे ई-मेल कंपनी/निबंधव व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरूपात पाठविण्यात आले आहेत. एजीएम सूचना व वार्षिक अहवाल २०१९-२० कंपनीच्या www.mukatpipes.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. एजीएम सूचना ई-मेलने वितरणाची २ सप्टेंबर, २०२० रोजी पुर्ण केली आहे. नोंद दिनांक १८ सप्टेंबर, २०२० रोजी वास्तविक किंवा डिमॅट स्वरूपात भागधारणा असणाऱ्या सदस्यांना लिंव इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) च्या विद्युत मतदान प्रणालीने एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) किंवा एजीएममध्ये ई-वोटिंग प्रणालीने मत देता येईल.

सर्व सदस्यांना सुचित करण्यात येत आहे की: १) रिमोट ई-वोटिंग कालावधी सोमवार, २१ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल.

४) गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. नंतर ई-वोटिंग मान्य असणार नाही.

२) रिमोट ई-वोटिंग कालावधी गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. ३) विद्युत स्वरुपाने मत देण्याच्या पात्रता निश्चितीसाठी नोंद दिनांक शुक्रवार, १८ सप्टेंबर, २०२० आहे

५) तद्नंतर एलआयआयपीएलद्वारे ई-वोटिंग बंद केले जाईल. सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही कारणास्तव बदलता येणार नाही.

६) शुक्रवार, २८ ऑगस्ट, २०२० रोजी लाभार्थी मालकांची यादी/सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना सूचना ई-मेल केली आहे. या कालावधीत कंपनीच्या सदस्यांना, १८ सप्टेंबर, २०२० या नोंद तारखेला सूचना वितरणानंतर शेअर्स घेऊन भागधारणा घेतली असेल त्यांनी एलआयआयपीएलकडे <u>enotices@linkintime.co.in</u> वर विनंती पाठवून युजरआयडी व पासवर्ड

७) एजीएममध्ये ई-वोटिंगने मतदानाची सुविधा उपलब्ध असेल आणि ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना सभेत उपस्थित राहून ई-वोटिंगने त्यांचा मतदानाचा अधिकार बजावत

८) ज्या सदस्यांनी एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राह्न ई-त्रोटिंगने त्यांचा मतदानाचा अधिकार बजावता येणार नाही

९) रिमोट ई-वोटिंगची पद्धत वास्तविक स्वरुपात, डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांकरि एजीएम सुचनेत नमुद केलेली आहे. ज्या सदस्यांनी अद्यापी ई-मेल नोंद केलेले नाहीत त्यांनी एजीए सूचनेमध्ये नमुद प्रक्रियेचे पालन करून ई-वोटिंगकरिता लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल नोंद करावेत.

१०) ई-वोटिंगबाबत भागधारक/सदस्यांना काही प्रश्न/तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि <u>https://instavote.linkintime.co.in</u> वर इन्स्टावोट अंतर्गत उपलब्ध ई-बोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा <u>enotices@linkintime.co.in</u> वर ई-मेल करावा किंवा संपर्क क्र.०२२-४९१८६००० वर संपर्क करावा

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०९३ च्या कलम ९९, कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०९४ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्हिगेशन्स ऑण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार एजीएमच्या उद्देशाकरिता शुक्रवार, १८ सप्टेंबर २०२० ते शुक्रवार, २५ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व शेअर

ट्रान्सफर पुस्तक बंद ठेवण्यात येईल. मुकट पाईप्स लिमिटेडकरित

ठिकाणः राजपूरा

दिनांकः ०३.०९.२०२०

सही/ रुपिंदर सिंग अहलुवालिय संचालव डीआयएन:0१२३९४८३

Cloydsteel

लॉइडस् स्टिल्स इंडस्ट्रीज लिमिटेड aicular anuimu: umiz a.u-4/4. एमआयडीसी इंडस्ट्रीयल एरिया, मुरबाड,

ठाणे-४२१४०१. **फोन:** ०२५२४-२२२२७१/७२ फॅक्स: ०२५२४-२२२५३ कॉर्पोरेट कार्यालय: ट्रेड वर्ल्ड, ''सी'' विंग, १६वा मजला, कमला सिटी, सेनापती बापट मार्ग.

लोअर परळ (प.), मंबई-४०००१३. फोनः ९१-२२-६२९१८१११, **फॅक्स:** ९१-२२-६२९१८२६० ो**आयएन:**एल२८९०*०*एमएच१९९४पीएलसी०८१२३

ई-मेल: infoengg@lloyds.in वेबसाईट: www.lloydsengg.in

सचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिकायरमेंद्रस) रेखुलेशन्स २०१५ च्या नियम ४७ (१)(अ सहवाचिता नियम २९(१) नुसार येथे सूचना देण्यात येर आहे की, ३० जून, २०२० रोजी संग्लेल्या तिमाहीकरित . हपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेप । मान्यता देणे याकरिता व्हिडीओ कॉन्फरसिंगमार्फर **शुक्रवार, ११ सप्टेंबर, २०२० रोजी** दु४.००वा. कंपनीच्य

गलक मंडळाची सभा होणार आहे. आमची सूचना दिनांक ३० जून, २०२० पुढे सेबी आतील व्यापार रोखणे) अधिनियम २०१५ च्य रतुदीनुसार आणि कंपनीचे आतील व्यापाराच सांकेतांकनसार पदसिद्ध व्यक्ती व त्यांचे जवळ नातेवाईक यांच्याकरिता कंपनीच्या प्रतिभूतीमधील यवहाराकरिता व्यापार खिडकी १ जुलै, २०२० सून १३ सप्टेंबर, २०२० पर्यंत बंद अर्थात वि ११ सप्टेंबर, २०२० रोजी होणाऱ्या मंडळ सभेत वित्तीय निष्कर्ष घोषणेनंतर ४८ तास (अड्डेचाळीस)

नंतर उघडण्यात येईल. सदर सूचना कंपनीच्या www.lloydsengg.ir वेबसाईटवर आणि स्टॉक एक्सचेंजच्या जसे बीएसई लेमिटेड (www.bseindia.com) व एनएसइ लिमिटेड (www.connect2nse.com) वेबसाईटवर उपलब्ध आहे.

ठिकाण: मंबई

लॉइडस् स्टिल्स इंडस्ट्रीज लिमिटेड**क**रित सही/ देनांक: ०३.०९.२०२० पी.आर. रवी गणेशन

सीएफओ व कंपनी सचिव

PS IT INFRASTRUCTURE & SERVICES LIMITED

CIN: L72900MH1982PLC027146 Regd. Office: Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Mumbai - 400 064, Tel: +91 222671 1790;

Fmail: neitinfra@gmail.com: Website: www.neitinfrastructure.co.in NOTICE OF 38TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 28th day of September, 2020 at 2.30P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with he facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com The electronic copy of AGM Notice together with Annual Report 2019-20 will be sent only by electronic mode to those members whose email id is registered with the Company Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link http://www.psitinfrastructure.co.in/pdf/PS%20IT% 20Annual%20Report%202020.pdf as well as on the Stock Exchange website w.bseindia.com

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM when window for e-voting will be activated on instructions of the Chairman)

f your email address is registered with the Company/Depository, the login credentials for mote e-voting are being sent on your registered email address. Please take note that me login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM

f your email address is not registered, you are requested to get the same registered pdated by following the procedure given below

Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).

Members holding shares in physical form may register their email address and mobile number with Company RTA ABS Consultants Private Limited (the RTA) by sending an email request at the email ID support@purvashare.com along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting

he voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.psitinfra.co.in and on BSE website

For PS IT INFRASTRUCTURE & SERVICES LIMITED

Nitin Dabriwa Date: 3rd September 2020 Company Secretary

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632 Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22018582 Fax: (022) 22072644 Email: info@veerhealthcare.net Website: www.veerhealthcare.net EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

Sr.	PARTICULARS	Quarter ended	Quarter ended	Year ended
No.		30-06-2020	30-06-2019	31-03-2020
		Unaudited	Unaudited	Audited
1	Total income from operation	164.92	206.82	1172.79
2	Net Profit for the period (before Tax, Exceptional and/ or Extraordinary items)	7.40	25.86	64.70
3	Net Profit for the period before tax (After Exceptional and / or Extraordinary items)	7.40	25.86	64.70
4	Net Profit for the period after tax (After Exceptional and / or Extraordinary items)	5.90	20.86	31.84
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	6.45	21.14	33.94
6	Equity Share Capital (Face Value of Rs.10/- each)	693.42	693.42	693.42
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	NA	NA	682.21
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic: (b) Diluted:	0.09 0.09	0.30 0.30	0.46 0.46

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Quarterly Financial Results is available on the website of stock exchanges i.e. BSE-www.bseindia.com and MSEIwww.msei.in and on the company's website www.veerhealthcare.net. For Veerhealth Care Limited

PLACE: MUMBAI DATE: September 02, 2020

Bhavin Shah Managing Director DIN: 03129574



मेगा फिन (इंडिया) लिमिटेड

सीआयएन: एल६५९०९एच१९८२पीएलसी०२७१६५

नोंदणीकृत कार्यालय: ३०२, लेव्हल ३, सिजय हाऊस, शिव सागर इस्टेट, एफ ब्लॉक, डॉ. ॲंनी बेसेंट रोड, वरळी, मुंबई - ४०००१८. दूरध्वनी: ०२२-४२३०५५००/५०२

फॅक्स: ०२२ ४२३०५५५५ ई-मेल: info@megafinindia.com वेबसाईट: www.megafinindia.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल (स्वकम लाखात

		,	संपलेले वर्ष		
अ. क्र.	तपशिल	३१.०६.२०२०	39.03.7070	३०.०६.२०१९	39.03.7070
Xu.		(अलेखापरिक्षीत)	(लेखापरिक्षीत)	(अलेखापरिक्षीत)	(लेखापरिक्षीत)
१	कार्यचलनातून एकूण उत्पन्न	-	२२.५३	-	२२.५३
۱२	कालावधीकरिता निव्वळ नफा /(तोटा)	1		l	
ш	(कर, अपवादात्मक बाबपूर्व)	(२.०४)	3.30	(५.५८)	१.०८
₹	करपूर्व कालावधीकरिता निव्वळ नफा /(तोटा)			l , , ,	, ,
I I	(अपवादात्मक बाबनंतर)	(२.०४)	3.30	(५.५८)	(७.०६)
ا لا	कर व अपवादात्मक बाबनंतर कालावधीकरिता	(5.33)			/· .=\
I. I	निव्वळ नफा/(तोटा) कालावधीकरिता एकुण सर्वंकष उत्पन्न (कालावधीकरिता	(२.०४)	₹.₹०	(५.५८)	(७.०६)
١٩	कालावधाकारता एकूण सवकव उत्पन्न (कालावधाकारता एकत्रित नफा /(तोटा) (करानंतर)व इतर सर्वंकश उत्पन्न	1		l	
ш	(करानंतर)	(२.०४)	3.30	(५.५८)	(৬.০६)
ξ	समभाग भाडवल	286.44	८१७.५५	८१७.५५	८१७.५५
6	इतर समभाग (पुर्नमुल्यांकित राखीव वगळून)	0,0.77	050.77	0,0.77	(00.550)
ا نا	उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.१०/-)	1			(544.66)
ľl		(0.07)	0.08	(৩.০৬)	(0.09)
	मूळ सौमिकृत	(0.07)	٥.٥٧	(0.06)	(0.08)

१ सेबीच्या नियमन ३३ (लिस्टिंग ओब्लिगेशन्स अँड डिस्क्लोजर आवश्यकता) विनियम, २०१५ च्या अंतर्गत स्टॉक एक्स्चेंजकडे दाखल केलेल्या तिमाही वित्तीय निकालांच्या विस्तृत स्वरुपाचा तपशील खालीलप्रमाणे आहे. आर्थिक निकालांचे भरणे स्वरू www.bseindia.com वर उपलुब्ध आहे.

वरील निकालांचा आढावा समितीने पुनरावलोकन केला आणि ०२ सप्टेंबर २०२० रोजी झालेल्या बैठकीत मंडळाने मान्यता दिली. वैधानिक लेखा परीक्षकांनी अपात्र लेखापरीक्षण मत व्यक्त कल आह. मागील कालावधीची / वर्षांची आकडेवारी आवश्यक असेल तेथे पुन्हा एकत्रित / पुनर्रचना केली गेली आहे. संचालक मङ्काच्या वर्तीने लेखा परीक्षकांनी अपात्र लेखापरीक्षण मत व्यक्त केले आहे.

मेगा फिन इंडिया लिमिटेडकरिता

श्वेता अतुल फान्से डी.आय.एन.: ०७१४६२१८



Date: 04-09-2020

दिनांक : २ सप्टेंबर, २०२०

ठिकाण: मुंबई

Signet Industries Limited CINL51900MH1985PLC035202

1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (E) MUMBAI MH 400059 IN

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Friday, September 25th, 2020 at 02:00 PM (IST) through Video Conferencing (VC) /Other Audio Visual Means (0AVM) for which purposes the registered office of the company situated at 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India to transact the business as set out In the notice of convening 35th AGM, in compliance with the applicable provision of the companies act 2013, the general circular issued by the ministry of Corporate Affairs viz: circular no.14/2020 dated April 8, 2020, circular no.17/2020 dated 13th April 2020 and circular no 20/2020 dated May 5, 2020 read with the SEBI (listing Obligation and Disclosure requirements) Regulation 2015 and SEBI circular dated May 12, 2020.

In Compliance with the applicable provision and circulars cited above, electronic copies of the notice of the 35th AGM setting out the businesses to be transacted there at together with the Annual Report 2019-20, intra-alia, including Directors Report Auditor Report and Audited Financial Statement of the Company have been sent on 02nd September 2020 to those members whose e-mail addresses are registered with the Company/Registered and share Transfer Agent/ Depositories on 21st August 2020 and Copy of Annual Report also available on the Company's website at www.signetgroup.com on the website of the stock Exchange viz www.bseindia.com and www.nseindia.com. The requirement of sending physical copies of the Notice of the 35th AGM has been dispensed with vide MCA Circular and SEBI circular as referred to above.

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E-voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 35th Annual General meeting. The Notice is displayed on the website of the Company www.groupsignet.com and also on the website of CDSL https://www.evotingindia.com The Remote e-voting facility will be available during the following voting period:

Commencement of E- Voting	End of E- Voting						
22-Sep-2020 at 9.00 A.M.	24-Sep-2020 at 5.00 P.M.						
	n physical or in dematerialized form as on the Cut-off date (18th						

not be allowed beyond the above mentioned date and time.

In addition, the facility of voting through electronic voting system (E-voting) through CDSL shall also be made available during the AGM for members of the company participating in the AGM through VC/OAVM and who have not cast their vote by Remote E-voting. The instructions for attending the AGM through VC/OAVM, Remote e-voting and e-voting during AGM are provide in notice of the AGM. Members are requested to carefully read all the notes set in the notice of AGM and in particular, instructions for shareholders attending the

AGM through VC/OAVM, Remote E-Voting and E-voting during AGM The Annual Report of the year 2019-20 containing the Notice of AGM may be downloaded from the link www.groupsignet.cor Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

For Signet Industries Limited Mukesh Sangla **Managing Director** Din00189676



दामोदर इंडस्ट्रीज लिमिटेड नॉदणीकृत कार्यालयः १९/२२ व २७/३०, मधु इस्टेट, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००१३

कॉर्पोरेट ओळख क्रमांक: एल१७११०एमएच१९८७पीएलसी०४५५७५ दूर::+९१-०२२-६६६१०३०१/२, फॅक्स:०२२-६६६१०३०८, ई–मेलः cs@damodargroup.com, वेबसाईटः www.damodargroup.com

ोथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार ३० जून, २०२० रोजी संपलेल्या तेमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात **शुक्रवार, ११ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालव मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.damodargroup.com आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या बीएसई लिमिटेडच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्य www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

दामोदर इंडस्ट्रीज लिमिटेडकरित सही /

ठिकाण : मंबर्ड दिनांक : ०२.०९.२०२० सुबोध कुमार सोर्न

Yogesh M. Shah

Managing Director DIN: 00169189

VEER ENERGY & INFRASTRUCTURE LIMITED CIN: L65990MH1980PLC023334 Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22072641 Fax: (022) 22072644 Email: info@veerenergy.net Website: www.veerenergy.net EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

Sr. No.	PARTICULARS	Quarter ended 30-06-2020	Quarter ended 30-06-2019	Year ended 31-03-2020	
		Unaudited	Unaudited	Audited	
1	Total income from operation	281.01	71.51	609.72	
2	Net Profit for the period (before Tax Exceptional and/ or Extraordinary items)	64.10	34.18	117.78	
3	Net Profit for the period before tax (After Exceptional and / or Extraordinary items)	64.10	34.18	23.15	
4	Net Profit for the period after tax (After Exceptional and / or Extraordinary items)	51.60	27.18	32.55	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	51.60	27.18	- 33.58	
6	Equity Share Capital (Face Value of Rs.10/- each)	1151.00	1151.00	1151.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	NA	∣ NA	5096.32	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	(a) Basic: (b) Diluted:	0.45 0.45	0.24 0.24	0.28 0.28	
NOTE:-					

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Quarterly Financial Results is available on the BSE website www.bseindia.com and on the company's website www.veerenerav.net. For Veer Energy & Infrastructure Limited PLACE: MUMBAI

DATE: September 02, 2020

आरबीएल बँक लिमिटेड

RBLBANK नोंदणीकृत कार्यालयः १ली लेन, शाहुपुरी, कोल्हापूर-४१६००१. राष्ट्रीय कार्यालयः १वा मजला, टेक्नीप्लेक्स कॉम्प्लेक्स-१, वीर सावरकर फ्लायओव्हर, गोरेगाव (प.), मुंबई- ४०००६२.

जाहीर सूचना-प्रतिभूत मालमत्तेच्या विक्रीकरिता लिलाव

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अन्वये वँकेकडे तारण असलेल्या स्थावर मालमत्तेवावत विक्री व निविदा सूचना (नियम ८(६))

खाली नमुद रकाना १ मधील कर्जदार यांनी रकाना २ मध्ये नमुद स्थावर मालमत्तेच्या तारणासमोर मालमत्ता सुविधेबाबत कर्ज घेतले होते (यापुढे प्रतिभूत मालमत्ता). रकाना क्र.४ मध्ये नमुद थकबाकी रक्कम सदर कर्जदाराकडून वसुल योग्य आहे. आरबीएल बँक लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ चे कलम १३(२) अन्वये मागणी सूचना (यापुढे सरफायसी कायदा २००२) दिनांक ११.१०.२०१९ रोजी रकाना १ मध्ये नमुद कर्जदारांना वितरीत केली होती आणि ६० दिवसांत सूचनेत नमुद रक्कम भरणा करण्यास कळविले होते. सदर कर्जदारांनी रक्कम भरण्यात कसूर केली असल्याने कायद्याच्या कलम १३(४) अन्वये प्राधिकृत अधिकाऱ्यांनी प्रतिभूत मालमत्तेचा सांकेतिक ताबा १६.०१.२०२० रोजी घेतला आहे. कायद्याच्या कलम १३(४) सहवाचिता सिक्युरिटीज इंटरेस्ट एन्फोर्समेंट रुल्स २००२ (यापुढे सरफायसी रुल्स) अन्वये प्रतिभूत मालमतेची जसे आहे जेथे आहे व जसे आहे जे आहे या तत्त्वावर विक्री केली जाईल. मेहोरबंद निविदा मागवून विक्री केली जाईल.

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	कर्जदार/तारणकर्ता/जामिनदार/खात्याचे नाव	प्रतिभूत मालमत्तेचे वर्णन (मुक्तहस्त किंवा धारणाधिकार मालमत्तेसह)	ज्ञात अधिभाराचे तपशील	थकवाकी रक्कम	आरक्षित मुल्य	लिलाव ठिकाण व तारीख़ व वेळ
डिविसिस्म () बस्म म () में बंडिसिफ्न बफ्न मुफ्न नं सम () बा सम () में बंडिसिफ्न बफ्न मुफ्न नं सम () बा ब	वटासं इत्रोचेश्वन्स प्रा.लि. (अर्जवार) १६०९, ६१०, ६वा गजला, निळकंठ बिझनेस पार्क, ख्वाविद्यार (प.), मुंबई-४०००८६. वटासं इत्रोचेश्वन्स प्रा.लि. (अर्जवार) १४/८२६, कोहितुरसिटी कोहौसोलि., एल.बी.एस. ११, भुंबई-४०००७०. १००००००, हेरर (सहअर्जवार) ११/८२६, कोहितुरसिटी कोहौसोलि., एल.बी.एस. ११, मुंबई-४०००७०. ११/८२६, कोहितुरसिटी कोहौसोलि., एल.बी.एस. ११, मुंबई-४०००७०. जा सतिश हेरर (सहअर्जवार) ११/८२६, कोहितुरसिटी कोहौसोलि., एल.बी.एस. ११, मुंबई-४०००७०. जा सतिश हेरर (सहअर्जवार) ११/८२६, कोहितुरसिटी कोहौसोलि., एल.बी.एस. ११, मुंबई-४०००७०. जा सतिश हेरर (सहअर्जवार) ११/८२६, कोहितुरसिटी कोहौसोलि., शिव मंदिर रोड, विटासं इत्रोचेशन्स प्रा.लि. (अर्जवार) १-३९, राम पंचायतम कोहौसोलि., शिव मंदिर रोड, विटासं इत्रोचेशन्स प्रा.लि. (अर्जवार) १८ इ.३०३, ३रा गजला, सत्यम अपार्टमेंट, टिळक गर, फडके रोड, डॉबिवली पूर्व, ठाणे-४२१२०१. जा सतिश हेरर (सहअर्जवार) १८ इ.३०३, ३रा मजला, सत्यम अपार्टमेंट, टिळक गर, फडके रोड, डॉबिवली पूर्व, ठाणे-४२१२०१. दन उमारजी (सहअर्जवार) १८ इ.३०३, ३रा मजला, सत्यम अपार्टमेंट, टिळक गर, फडके रोड, डॉबिवली पूर्व, ठाणे-४२१२०१. दन उमारजी (सहअर्जवार) १८ १८६, कोहितुरसिटी कोहौसोलि., एल.बी.एस. ११/८२६, कोहितुरसिटी कोहौसोलि., एल.बी.एस. १६, मुंबई-४०००७५। १००००५४८१३	मालमत्ता क्र.१: पुजा सतित्रा हेरुर वांच्या मालकीची मालमत्ता: फ्लॅट क्र.सी१/८२६, क्षेत्रफळ ६५७ ची.फु. कार्षेट क्षेत्र, इमारत क्र.८, को हिनुरसिटी को ही सो लि., को हिनुरसिटी को ही सो लि., किस्तीवन गाव, एल. वी.एस. मार्ग, किरोळ रोड, कुर्ला (प.), मुंबई-४०००५० आणि चतुसिमा पुढील प्रमाणे- पुकेंस: सुख्य रस्ता; दक्षिणेस: मैदान, पश्चिमेस: आतील रस्ता, उन्तरेस: आतील रस्ता, उन्तरेस: आतील रस्ता, उन्तरेस: आतील रस्ता, उन्तरेस: आतील हरते वाळकृष्ण एस. हेरुर वांच्या मालकीची मालमत्ता: फ्लॅट क्र.३०३, ३३ मजला, क्षेत्रफळ ५१० ची.फु. कार्पेट, हेलींग युनिट, स्टळक नगर, फडके रोड, महाराष्ट्र स्टील कॉपीरेशनच्या वर, डॉबिवली पुर्व, टाणे-४२१२०१ आणि चतुसिमा पुढील प्रमाणे- युकेंस: बारकनीची बाहेरी मित; दक्षिणेस: अपार्टमेंट क्र.३०४, पश्चिमेस: दवाजा बाजुली मित, उत्तरेस: इमारतीची बाहेरील मित.	एन.ए.	११.१०.२०१९ रोजी देय एक्ण रक्कम रु. २,३५,४६,३४९.३७ अधिक त्याबरील व्याज	ह.१.३७ कोटी ह.४७ लाख	आरबीएल बँक लिमिटेड, ९वा मजला, टॅक्नीप्लेक्स कॉम्प्लेक्स–१, बीर सावरकर फ्लायओव्हर, प्रेस्ट, ४०००६२. १३. २३.०९.२०२०, बेळ: स.११.००

- १) विहित निविदा फॉर्म आणि विक्री अटी व शर्ती आरबीएल बैंक लिमिटेड, ९वा मजला, टेक्नीप्लेक्स कॉम्प्लेक्स-१, वीर सावरकर फ्लायओव्हर, गोरेगाव (प.), मुंबई-४०००६२ येथे दिनांक ०४.०९.२०२० रोजी स.१०.०० ते सायं.५.०० पासून २२.०९.२०२० रोजी स.१०.०० ते दु.४.०० वा. पर्यंत
- आरबीएल बँक लिमिटेड, ९वा मजला, टेक्नीप्लेक्स कॉम्प्लेक्स-१, बीर सावरकर फ्लायओव्हर, गोरेगाव (प.), मुंबई-४०००६२ येथे २३.0९.२०२० रोजी स.१०.००वा. पर्यंत मोहोरबंद निविदा सादर करण्याची अंतिम तारीख आहे.

) निविदा उघडण्याची तारीख, वेळ आणि ठिकाणः (अ) ठिकाणः आरबीएल बँक लिमिटेड, ९वा मजला, टेक्नीप्लेक्स कॉम्प्लेक्स-१, वीर सावरकर फ्लायओव्हर, गोरेगाव (प.), मुंबई-

४०००६२. (बी) तारीख: २३.०९.२०२०, (सी) वेळ: स.११:००वा.) उपरोक्त मालमत्ता राखीव किंमतीच्या खाली विकली जाणार नाही. इच्छुक निविदाकारांनी निविदापत्रे सीलबंद कब्हर सुपर स्क्रिबिंगमध्ये नमूद केलेली मालमत्ता खरेदीसाठी निविदा व निविदा इसारा ठेवीसह (ईएमडी) सादर केलेल्या डिमांड ड्राफ्टद्वारे १०% राखीव किंमतीद्वारे जमा केल्या पाहिजेत. शेड्यूल केलेली व्यावसायिक बँक, आरबीएल बँक लिमिटेड विक्रीचे

बोली यशस्वी न झाल्यास ईएमडी फक्त ०२ कार्य दिवसांनंतर व्याजाशिवाय परत केली जाईल.

) देय देण्याची वेळ आणि पद्धतः

अ) बँकेने ऑफर स्वीकारल्यानंतर त्याच दिवशी किंवा दुसऱ्या कार्यकारी दिवसाच्या नंतरच्या दिवशी ऑफर स्वीकारल्यानंतर विक्री रकमेच्या १०% बी) बँकेने विक्रीची पुष्टी केल्याच्या १५ दिवसांच्या आत शिल्लक.

सी) देय डिफॉल्टच्या बाबतीत, सरफाइएसआय अधिनियम २००२ आणि सारफेईसी नियमांच्या तरतुदीनुसार दिलेली सर्व रक्कम जप्त केली जाईल. वरील विक्री बँकेच्या अंतिम मान्यतेच्या अधीन असेल.

.) इच्छुक पक्षांना संबंधित विभाग/कार्यालयाकडून विक्री/मालमत्ता कर, वीज देय रक्कम आणि सोसायटीच्या थकबाकी सारख्या वैधानिक व इतः थकबाकीची पडताळणी/पुष्टी करण्यासाठी विनंती केली जाते. वरील थकबाकी भरण्याची कोणतीही जबाबदारी बँक घेत नाही ०)वर नमूद केलेल्या मुरक्षित मालमतांच्या संदर्भातील तपशील अधोरेखित केलेल्या व्यक्तींना देण्यात आला आहे जो या तपशिलात कोणत्याही चुकांमुवं चुकीच्या पद्धतीने चुकल्यास जबाबदार राहणार नाही. म्हणूनच संभाव्य खरेदीदार, निविदाकारांना निविदा सादर करण्यापूर्वी सुरक्षित मालमत्तांच्या संदर्भात

ही तपशील आणि इतर तपशील त्यांच्या स्वतःच्या आवडीमध्ये तपासून पुष्टी करण्याची विनंती केली जाते. १)बिक्री या जाहिरातीमध्ये आणि बिहित निविदा फॉर्ममध्ये समाविष्ट केलेल्या अटी व शर्तीच्या काटेकोरपणे अधीन आहे.

२)कर्जदार, संबंधित निविदाधारक, गॅरंटर्स, विक्रीअंतर्गत सुरक्षित मालमतांचे मालक, जर त्यांना इच्छा असेल की विक्रीसाठी देऊ केलेल्या सुरक्षित मालमत्तांना त्यांच्या सर्वोत्कृष्ट संभाव्य ऑफर देऊ शकतात तर त्यांनी वरील सर्व गोष्टी पाळल्या पाहिजेत.

३)कर्जदार, संबंधित निविदाकार, गॅरंटर्स, सुरक्षित मालमत्तांचे मालक किंवा त्यांचे अधिकृत प्रतिनिधी निविदा उघडताना उपस्थित राह् शकतात. ४) निविदा उघडल्यानंतर नंतर निविदाकारांना/निविदाकारांना/निविदाकारांना त्यांची इच्छा असल्यास त्यांनी त्यांची बिड/ऑफर वाढविण्याची संधी मिळेल.

म्हणून त्यांना स्वतःह्न किंवा योग्य अधिकृत व सशक्त प्रतिनिधीद्वारे उपस्थित रहावे अशी विनंती केली जाते. ५)निविदाकार/बोलिदार/प्रस्तावदारांनी पुढील ऑफर्स मध्ये रु.२५,०००/- (रुपये पंचवीस हजार फक्त) च्या पटीने पुढील प्रस्ताव वाढवावेत. ६)यशस्वी निविदाकार/ऑफर करणार्यांना कायद्यानुसार लागू असणारी विक्री प्रमाणपत्र नोंदवण्याकरता सर्व मुद्रांक शुल्क, नोंदणी शुल्क, आणि संबंधित

७)प्राधिकृत अधिकाऱ्याला निविदा स्वीकारण्याचे किंवा नाकारण्याचे किंवा निलंबित करण्याचे/पुढे ढकलण्याचे/रद्द करण्याचे, कोणतेही कारण न सांगता किंवा कोणत्याही पूर्वसूचनाशिवाय या अटी व शर्ती सुधारण्याचे पूर्ण अधिकार आहेत

८)संभाव्य बोलिदार १७.०९.२०२० रोजी दुपारी ०२:०० ते ०४:०० दरम्यान सुरक्षित मालमत्तांची तपासणी करू शकतात.

१९) इच्छुक निविदाकारांनी कृपया प्राधिकृत अधिकारी श्री. स्वतंत्रकुमार मिश्रा यांना मोबा: ९८१९०५२८६५ वर संपर्क साधु शकता. ईमेल: Swatantrakumar.Mishra@rblbank.com कार्यालयीन वेळेत (सकाळी १०.०० ते सार्यकाळी ०६.००).

प्राधिकृत अधिकारी

आरबीएल बँक लिमिटेड दिनांक: ०४.०९.२०२०