PUBLIC NOTICE

Notice is hereby given that the Flat No. 316, comprising Adm. Area 846

sq.ft. (Built up) on 4th floor, C wing,

in the Building Known as "The

Karachi Citizens Co-op. HSG. Soc.

Ltd", constructed on City Survey

Nos. 206/1 to 5, Survey No. 76 Hissa

No. 2A/76/2B/1 to 5 lying and

situated at Village Andheri, Tal

Andheri, Mumbai Suburban District

purchased by Mr. Ajay B Atreya by

greement for sale dated

09/01/2013 which is registered

inder Serial No. BDR-16/33/2013

lated 10/01/2013,the chain of the

Agreement for sale dated

Mr. Shankar V. Samiani and Smi

Indira J. Khubchandani loss and

misplaced in respect of the Flat No

lf any persons, having any claim

against the said flat 316 / C by way

of inheritance, mortgage, gift, sale

lien, charge, trust, maintenance

easement, encumbrance, or powe

attorney or otherwise however are

hereby requested to make the

same known in writing together

with certified true copies of all the

document in support of their claim

and who got the said documents to

return the undersigned at our office

address mention herein under

within 15 days from the date hereof

as failing which claim if any shall be

M/S. V. S. LEGAL ASSOCIATES

Premises Co-op. Society Ltd.

1A Kamanwala Chambei

Sir P M Road, Fort

Advocate High Court at Bombay

eemed to have been waived

Place: Respective Branch Premises

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68.62

84 56

20.88

97.93

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15.62

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55.53

59.72

226.84

178.54 41.31

62.40

67.70

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170.70

314.89

316 duly stamp but not registered.

7/10/1987 executed between

SARTHAK GLOBAL LIMITED

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.cor NOTICE OF 35TH ANNUAL GENERAL MEETING TO BE HELD

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Monday 28th September, 2020 at 3:30 P.M. IST through Video Conferencing

The AGM will be held through VC/OAVM in compliance with the applicable provisions o the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 Issued by Ministry of Corporate affairs 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), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic

report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may

| | 0 01 07 |
|------------------|--|
| Physical Holding | Please send a request to the Company/Registrar and Shart Transfer Agent providing Folio No. Name of Shareholder, Scannet Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadha Card and passport for registering email address. |

your DP. Members may note that the Notice of 35th AGM and the Annual Report for the Financia

Notice of 35th AGM will also be available on the website of CDSL at The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, will be provided in the ACM Notice.

The above information is being issued for the information and benefit of all the Members o

By order of the Board FOR SARTHAK GLOBAL LIMITED

AUCTION-NOTICE

Time: 11:00 AM

Party Name

Bhoopendra S Yadav

Mayur Dinesh Shah

Amit Kumar

Amit Kumar

Avani Mayur Shah

Subhan Zahiruddin Qureshi

Sultanwaris Kalim Qureshi

Sultanwaris Kalim Qureshi

Ramkrishna S Tiwari

Ratnabai M Shinde

Anil Kamble

Anil Kamble

Mohd Shahid Wali Ansar

Mohd Shahid Wali Ansari

Mahesh Tukaram Kotre

Eknath Laxman Varvatkaı

Ashfak Gafar Saved

Suraj Rambrij Gupta

Asif Jafar Chauhan

Rafik Sekh

Krishnabahadur U Singh

Jyoti Krishnabahadur Singh

Raiesh Paswan

Dinesh Vijayshankar Yadav

Manish Madhukar Navghare

Amar Suresh Shukla

Amulya Kumar Das

Suresh Ramlal Bishnoi

Gopal Kamal Bhagat

Nilesh Mahesh Raut

Nilesh Mahesh Raut

Vishal Pandurang Ghara

Anandkumar Sahadev Mehe

Manish Kumar

Vinita Vinod Mandal

Sandeep Suryabhan Singh

Hasan Nazir Khan

Vijay Ramnath Shah

Shekhar M Shetty

Babu Navak

Amir Attaullah Sayyed

Jvoti Ranieet Tour

Shahabuddin Khan

Bipin Devkaranbhai Patel

Bipin Devkaranbhai Patel

Rekha Mithilesh Rai

Rekha Mithilesh Rai

Jitendra Kumar Dubey

Fatema H Mandsaurwalla

Nitin B Sharma

Karuna Save

Amrita Anthony Pentony

Farida Mohd Rafiq Shaikh

Suraj Pralhad Bhise

Raiu Arnasalem Thevar

Lalji Vitthalbhai Kikani

Lalii Vitthalbhai Kikani

Vinod Maruti Shinde

Dinesh Lalji Maurya

Rupa Mahendra Vora

Rupa Mahendra Vora

Rupa Mahendra Vora

Vishnu Jivraj Surani

Vishnu Jivraj Surani

Sarfaraz Abdul Maiid Lambe

Sarfaraz Abdul Majid Lambe

Sarfaraz Abdul Majid Lambe

Supriya Rajendra Dalvi

Anthony Pentony

Mukesh Hari Singh

Chirag Vasudev Pednekar

Manoj Kumar Pandey

Mamta Deepak Rathod

Mamta Deepak Rathod

Shridhar Vidhvadhar Jha

Shridhar Vidhyadhar Jha

Nimmi Sathesan Vilavil

Ajaykumar Rajdev Mishra

Saniay Deepchand Yaday

Kiran . Pandule

Archana Nilesh Shete

Nayna Harmendra Gohil

Mohmmad Khalid Khan

Sandeep Rai

Poonam Dharendra Mehta

Shabbir S Hakimii

Rakeshdevi R Gupta

Dharnendra A Mehta

Bakir Eshak Sunelwala

Husain Saifuddin Jamal

Husain Saifuddin Jamali

Jitendra Parshuram Yadav

Kavita Krishna Tiwari

Shobha Radheshyam Jha

Lahvid Hanif Kureshi

Mauhammad Atik

Kantilal Vershi Mange

Rajesh R Prajapati

Shiladevi Mevalal Patel

nakhatum Abdulgani Chaudhary

Place: Indore

Ragini Chaturvedi Company Secretary

STARTECK FINANCE LIMITED

(Formerly known as Nivedita Mercantile and Financing Limited) Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai-400057

CIN: L51900MH1985PLC037039 Email id: cosec@starteckfinance.com Nebsite: www.starteckfinance.com Tel:+22 42877800 Fax: +22 42877890 NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the member of **Starteck Finance Limited** (formerly Nivedita Mercantile and Financing Limited will be held on **Thursday, 24th September, 2020 at 3.00 p.m. at through Vide**o Conferencing / Other Audio Visual Means, in conformity with the applicable rovisions of the Companies Act, 2013 and rules framed thereunder read with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice along with explanator statement pursuant to Section 102 of the Companies Act, 2013.

The Company, in accordance with the applicable regulatory requirements, have sen Notice along with the Annual Report through electronic mode on Wednesday September 2, 2020 to the shareholders / beneficiaries who have registered their ema address with the Depository Participants or Registrar and Transfer Agent of the Company. Members who have not registered their e-mail address are requested to egister the same in respect of shares held in electronic form with the Depositor through their Depository Participant(s) and in respect of shares held in physical forn by writing to the Company's Registrar and Share Transfer Agent, M/s Adroit Corporat Services Private Limited, 1st Floor, 19/20, Jaferbhoy Industrial Estate, Makwana Road Marol Naka, Mumbai- 400 059 or email at info@adroitcorporate.com. The Notice along with the Annual Report are also available on the Company's website www.starteckfinance.com and on the website of BSE Limited www.bseindia.con

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer books of the Company will remai closed from **Friday, September 18, 2020 to Thursday, September 24, 2020**

Pursuant to Section 108 of the Companies Act. 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015, the Company is providing the remote e-voting facility (facility) to cast vote prior to the AGM) and also e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the

In this regard, the Members are hereby further notified that:

- 2. Date and time of end of remote e-voting: Wednesday, September 23, 2020 at 5.00 p.m.
- 3. Remote e-voting facility will not be provided beyond Wednesday, September 23, 2020 at 5.00 p.m.
- Thursday, September 17, 2020.

- 6. The facility for voting will also be made available during the AGM and thos members present at the meeting through VC/OAVM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM.
- 7. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL

AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Place: Mumbai Date: September 2, 2020

partners namely, (1) Seema Kalpesh Patel (2) Gayatri Kalpesh Patel and (3) Viddh Kalpesh Patel (said Partnership Firm), ir ximately about 135.60 square mete ring and being at Parsi Panchayat Roac ndheri (East), Mumbai 400 069 (sai Property)

nisplaced and the same are not traceable n spite of diligent search (A) Original Indenture of Assignment date 8th March, 1965 executed by and betweer 1) Balmukund Bhanushanker Dave, (2 Dwarkadas Vithaldas Bhuta,(3) Ramesh Chandra Chandulal Shah and (4) Harendra Vasantlal Parekh then carrying on busines of manufacturers of electrical goods in the name and style of M/s. Premier Products therein referred to as Vendors) and (1 (ishor Popatlal, (2) Narendra Ratila Suratwala. (3) Vinod Bhanushanker Dav nd (4) Rasikbhai Ambalal Parikh (there eferred to as Purchasers): (B) Registere ndenture of Conveyance dated 23 pril,1974 executed by and betwe Vasantlal Bhaidas Bhuta (therein referred tas the Vendor) and M/s. Premier Product then constituted by (1) Kishor Popatlal, (2 Narendra Ratilal Suratwala and (3) Vino Shanushanker Dave (therein referred to a the Purchasers) in respect of the said Place (said Documents). The said Partnership irm has granted license in favour of M/s Brink's India Private Limited (formerly knowr as Brink's Arya India Private Limited) ir spect of ground floor and Mezzanine floo n the said Building. Save and except the Licensees and the sai

DCB, any person having any claim against n to or upon the said Property or any par hereof by way of sale, exchange nheritance, agreement, contract, mortgage equitable or otherwise), partnership, join enture, development rights, family arrangement, maintenance, beques possession, lease, tenancy, license, lier charge, pledge, guarantee, loans advances, injunction or any other attachment, or under any decree, order o ward passed by any Court of Law, Tribuna Revenue or Statutory Authority or arbitration easement, gift, lease, trust, right of esidence, maintenance or on the basis he aforesaid misplaced said Documents erwise howsoever is hereby required notify the same in writing along with supporting documentary evidence to the undersigned at their office at, "Swagatam" 4 Floor, Plot No. 141, S.V. Road, Opp. Kha Police Station, Khar (W), Mumbai – 400 052 within 14 days from the date of publication o his present notice, failing which the same shall be deemed to have been waived and abandoned and the title of our clients in the said Property shall be to the said Property shall onsidered as clear, marketable and fre

For Divya Shah Associates

FUTURE MARKET NETWORKS LIMITED

Corporate Identification Number (CIN): L45400MH2008PLC179914 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road, Jogeshwari East, Mumbai – 400060 | Tel: 022–6299 5303 | Fax: 022–6299 5473.

Email: info.fmnl@futuregroup.in | Website: www.fmn.co.in NOTICE OF 12[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 29, 2020 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the busines as set forth in the Notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013, general circulars issued by Ministry of Corporate Affairs viz. circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020 and circular no. 20/2020 dated May 05, 2020 read with SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 and SEBI circular dated May 12, 2020. compliance with provisions of Section 108 of the Act read with rules made thereunder, a ما compliance mended from time to time and Regulation 44 of the Listing Regulations, the Company is roviding the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote -voting"). All members are informed that:

- All the businesses as stated in the notice of AGM may be transacted through voting by
- The remote e-voting period shall commence on Saturday, September 26, 2020 at 9:00 am and will end on Monday, September 28, 2020 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGN
- is September 22, 2020. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 22, 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com.
- In case of any queries relating to e-voting, members/beneficial owners may contact NSDL through sending e-mail to evoting@nsdl.co.in or call at 1800-222-990.
- The members may note that: a. Once the e-vote on the resolution is cast by the members prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast
- their votes again. b. The facility for voting through ballot paper shall be made available at the AGM for the
- members who have not cast their vote by remote e-voting; c. The 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 as well as voting at AGM. Electronic copies of the Notice convening 12th AGM, procedure and instruction fo e-voting (before and at AGM) and participating in 12th AGM and the Annual Report 2019-20 will be sent to the Members, whose e-mail ids are registered with the Company/ Depository(ies)
- If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

hysical Please send a request to the Registrar and Transfer Agent (RTA) of the Holding |Company, Link In time India Private Limited at rnt.helpdesk@linkintime.co.in with request letter providing folio no., name of shareholder, mobile no., e-mail address, self-attested copy of PAN card, self-attested scanned copy of Aadhar card for receiving the Annual Report 2019-20 electronically

Demat For temporary registration of email address and bank details: please click on Holding https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the e-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID Client ID/ PAN mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

> For Permanent registration of email address: Please contact your Depositor Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The Annual Report along with the Notice is also available on the Company's website at www.fmn.co.in, websites of stock exchanges at www.bseindia.com and www.nseindia.com espectively and on website of NSDL at www.evoting.nsdl.com.

For Future Market Networks Limited

Anil Cherian

Date: September 02, 2020 Place : Mumbai

Head - Legal & Company Secretary

IndoStar Capital Finance Limited

Registered & Corporate Office: One Indiabulls Center, 20th Floor, Tower 2A. Jupiter Mills Compound, Senapati Bapat Marg, Mumbai – 400 013 Corporate Identity Number: L65100MH2009PLC268160

Tel: +91 22 43157000; Fax: +91 22 43157010 Website: www.indostarcapital.com E-mail: investor.relations@indostarcapital.com

NOTICE OF 11™ ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of IndoStar Capital Finance Limited ("the Company") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday September 24, 2020 at 11.30 a.m. (IST), in compliance with all the applicable rovisions of the Companies Act, 2013 ("the Act") read with General Circular No 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations" ead with Circular dated May 12, 2020 issued by the Securities and Exchange Board of

eptember 01, 2020 convening the AGM ("AGM Notice"). he Company has engaged the services of Central Depository Services (India) Limited "CDSL") for providing the facility for remote e-voting, for participation in the AGM hrough VC / OAVM and for e-voting during the AGM.

ndia ("SEBI Circular"), to transact the business as set out in the Notice dated

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for financial year 2019-20 ("Annual Report" have been sent only by electronic mode to all the Members whose email address(es are registered with the Company / Depository Participants / Registrar and Transfe Agent - Link Intime India Private Limited ("Link Intime").

The AGM Notice and Annual Report are also available on the website of the Company a http://www.indostarcapital.com/investors.html#annual-reports and on the website o the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com, respectively. Further, the AGM Notice is also available for download on the website of CDSL at www.evotingindia.com.

Members are hereby informed that in compliance with the provisions of Section 108 of ne Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Regulation 44 of the Listing Regulations, the MCA Circulars, the SEBI Circular and the Secretarial Standards on General Meetings issued by the nstitute of Company Secretaries of India, voting on the resolutions as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before the AGM or e-voting during the AGM.

The remote e-voting period commences on Monday, September 21, 2020 a 09:00 a.m. (IST) and ends on Wednesday, September 23, 2020 at 05:00 p.m.(IST) after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and time.

Members of the Company holding shares either in physical mode or electronic dematerialised mode as on the cut-off date i.e., Thursday, September 17, 2020 only shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote e-voting or e-voting at the AGM. The voting rights of the Members shall be in proportion of the amount paid-up on the equity shares held by a Member with the total equity shares capital of the Company as on the cut-off date i.e., Thursday, September 17, 2020.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through VC/OAVM and who have not already cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to he AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM, is given in the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM".

Members who have not registered their email address(es) or acquired shares after dispatch of the AGM Notice, and hold shares as on **cut-off date i.e.** Thursday, September 17, 2020 can refer the notes to the AGM Notice under the nead "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM" or can contact the Company at nvestor.relations@indostarcapital.com to attend the AGM and / to cast their vote

hrough remote e-voting or e-voting during the AGM. Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of shares held in dematerlized /electronic mode) with whom the

naintained their demat account. Details of persons to be contacted for any issues / queries / grievances relating t remote e-voting, e-voting during the AGM and attending the AGM through VC / OAVM:

Members may refer to the Frequently Asked Questions ("FAQs") and e-voting use manual available at www.evotingindia.com, under "Help" section or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or

Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, CDSL AWing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or

send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43. Company: Mr. Jitendra Bhati, Company Secretary & Compliance Officer at One Indiabulls Centre 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai – 400013 or send an email at <u>investor relations@indostarcapital.com</u> or call at 022-43157000. Pursuant to the provisions of Section 91 of the Act the Register of Members and Share

ransfer Books of the Company shall remain closed from Friday, September 18, 2020 to Thursday, September 24, 2020 (both days inclusive) for the purpose of the AGM. By the Order of the Board of Directors For IndoStar Capital Finance Limited Jitendra Bhat

Company Secretary & Compliance Office

Membership No: FCS 8937

Place : Mumbai Date: September 2, 2020

Sd/-

Churchgate, Mumbai-400 020. **Phone**: 022 – 22053163 / 22053164 / 22053165 **E-mail**: sbi.05168@sbi.co.in

DEMAND NOTICE

A notice is hereby given that the following Borrower/s and Co-borrower and Guarantor/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have beer classified as Non Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses. but

| Name of the Borrower/ | Details of Properties/ Address of Secured | Date of | Date of | Amount Outstanding |
|--|--|------------|------------|---|
| Guarantor | Assets to be Enforced | Notice | NPA | as on date of notice |
| Mr. Gurpreet Joginder Singh (Borrower) and Mr.Sukhbir Singh Gyan Singh Kholkar (Guarantor) | Flat No.203, 2 [™] Floor, Malad, Sat-Guru Sadan CHS Ltd.8/1-17/1, Vyaravali Village, Building No.4, Rebello Compound, Subhash Nagar, Opp. Seepz, Near Florai Deck Plaza, Andheri (East), Mumbai -400 093 in the name of Mr. Gurpreet Joginder Singh | 08.07.2020 | 01.01.2010 | Rs. 1,11,52,538.00 (Rupees One Crore eleven Lakh Fifty Two Thousand Five Hundred Thirty Eight Only) as on 07.07.2020 plus further interest expenses and other charges etc. thereon |

The steps are being taken for substituted service of notice. The above Borrower(s) and their Guarantor(s) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of the section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002

Authorized Office State Bank of India

NOTICE OF LOSS OF SHARE CERTIFICATES

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

Registered Office: Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Investor Services Department: Ramon House, 5th Floor, H. T. Parekh Marg, 169, Backbay Reclamation,

Housing Development Finance Corporation Limited (HDFC) has received requests along with appropriate indemnities and affidavits for issue of duplicate share certificate(s) in lieu of original share certificate reported as lost/misplaced by the following Shareholder(s):

| 1 | | | | | |
|------------|-----------|---------------------------------------|-------------------------------------|--------------------------|-------------------|
| Sr. No. | Folio No. | Name of the Shareholder | No. of Equity Shares of ₹ 2 each | Share Certificate No. | Distinctive Nos. |
| 1 | 00094794 | M Muthulakshmi | 500 | 3011 | 2230101-2230600 |
| 2 | H0056434 | Harendra Pratap Singh Sudha Singh | 500 | 8033 | 10077436-10077935 |
| 3 | G0000648 | Gokul Cooperative Housing Society Ltd | 1200 | 2454379 | 9057586-9058785 |

Any person who has any claim on the said equity shares or objection to the issue of duplicate share certificate(s) in lieu of the share certificate reported as lost/misplaced as mentioned above, is requested to communicate his objection in writing to the Investor Services Department of HDFC at the abovementioned address, within Seven (7) days from the date of this Notice, failing which HDFC shall proceed to issue duplicate share certificate(s). Any person dealing with the original Share Certificate as mentioned above after expiry of the

Ajay Agarwal

Place: Mumbai Date: 31.08.2020

balance amount from the customer if the bid amount is insufficient to meet the payoff amount of the account. For any further details/assistance/clarification regarding the terms and conditions of the auction, you are required to contact Mr. Affan Parkar-9769893241.

CIN: L99999MH1985PLC136835 Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be se forth in the Notice of AGM dated 31st August, 2020.

platform provided by Central Depository Services (India) Limited (CDSL). n compliance with the above Circulars, electronic copies of the Notice of AGM and Annua

please follow below instructions for registering/updating your email addresses:

Please contact your Depository Particapt (DP) and register your email address and bank account details as per process advised by Demat Holding

Year 2019-20 will be available on the Company's Website at www.sarthakglobal.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com respectively. The

will be provided in the AGM Notice.

the Company and is in compliance with the MCA Circulars and SEBI Circular.

Date: 31st August, 2020

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kotak Kotak Mahindra

Kotak Mahindra Bank Limited Regd office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Corporate office: Kotak Infiniti, Bldg No 21, Infinity Park, General AK Vaidya Marg, Malad (E), Mumbai-400097 www.kotak.com

That the below mentioned Borrower/s had availed gold loan facility against security of the gold ornaments, items, as specified below. The Borrower/s defaulted in due repayment of the installments and outstanding dues and as a result of which the Bank was constrained to issue notices calling upon the Borrower/s to repay the outstanding amounts. However, the Borrower/s has failed to repay/clear his outstanding dues thereby compelling the Bank to auction the gold ornaments pledged in favour of the Bank.

he open auction of the above mentioned gold ornaments would be held at: Date: 10-SEP-2020 ApplApac GLN1501965 GI N1683066 GLN1260089 GLN1457974

GLN1678179 GLN1350563 GI N1191489 GLN1193572 GLN1679932 GLN1501179 GLN1461427 GLN1661855 GLN1661860 GLN1680772

GLN1330852 GLN1720877 GLN1356646 GLN1016395 GLN1539270 GLN1537843 GLN1483820 GLN1397686 GLN1415446 GLN1647184 GLN1382298 GLN1575876 GLN1259480 GLN1520188 GLN1365928 GI N1183531

GLN1222673 GLN1284334 GI N1501816 GI N1478537 GLN1554812 GLN1734294 GLN1687595 GLN1675702 GLN1549679 GLN1291430 GLN1440922

GLN1323780 GI N1323775 GLN1214687 GLN1214668 GLN1577878 GLN1714790 GLN1649823 GLN1629832 GLN1675663 GLN1509180 GI N1389873 GLN1354910 GLN1614984 GLN1470617 GLN1575186

GLN1438739 GLN1438724 GLN1438743 GLN1581929 GLN1575094 GI N1693387 GLN1693368 GLN1608686 GLN1453778 GLN1629793 GLN1232044 GLN1259529 GLN1723831 GLN1697154 GLN1697169 GI N1740052 GLN1739955 GLN1178065 GLN1484463 GLN1711875 GLN1371275 GLN1382394 GLN1694470 GLN1341017 GLN1621840

> GLN1747396 GLN1643176 Shashikapur Ramchandar Gupta GLN1699570 Shashikapur Ramchandar Gupta GLN1387553 GLN1546063 GLN1557665 GLN1373166 GLN1341132 GLN1577622 GLN1750320 GLN1529317 GLN1276459 GLN1712539 GLN1698251

GLN1696400

Nandprakash Heeraman Tiwari GLN1338488 GLN1436047 GLN1631842 GLN1728600 GLN1703556 Bidders are requested to Submit a copy of their Photo – identity, signature and address proof along with their

change the venue/date/time of auction or cancel the auction / finalise the highest bid without any notice t The cost of the auction process will be debited to the customer account. Bank reserves the right to recover the

original for verification together with two recent photographs on the day of auction. The Bank reserves the right to

where the Company's shares are listed. (both days inclusive) for the purpose of Dividend and 35th AGM.

agency to provide remote e-voting/e-voting facility.

- 1. Date and time of Commencement of remote e-voting: Monday, September 21, 2020 at 9.00 a.m.
- 4. Cut-off date as on which the right of voting of members shall be reckoned

n case a person has become the member of the Company after dispatch of the Notice but on orbefore the cut- off date i.e. Thursday, September 17, 2020 may obtain their login details for remote e-voting by sending an email to evoting@nsdl.co.in.

- 5. A member may participate in the AGM even after exercising the right to vote
- through remote e-voting but shall not be entitled to vote at the AGM.

at the following toll free no.: 1800-222-990. Members are requested to carefully read all the Notes set out in the Notice of the

For Starteck Finance Limited Shreva Shetty **Company Secretary**

Nashik Municipal Corporation, Nashik

E-Tender Notice No. 06/2020-21 Corrigendum 1) Nashik Municipal Corporation, Nashik invites bids for providing Valve man service for operating Valves & Maintenance work Public Health Engineering Department, (WS) Nashik Municipal Corporation, Nashik The detailed tender notice, document would be available on

Public Health Engineering Department, (W.S ज.**सं./जा.क./२४०/ दि. २/०**९/२०२० Nashik Municipal Corporation, Nashik सामायिक अंतर राखा...! कोरोनाचा प्रादुर्भाव टाळा...!

| l | they have been returned un-served and as such they are hereby informed by way of this public notice. | | | | |
|---|--|---|-------------------|----------------|--|
| l | Name of the Borrower/ Guarantor | Details of Properties/ Address of Secured Assets to be Enforced | Date of Notice | Date of NPA | Amount Outstanding as on date of notice |
| l | Mr. Gurpreet Joginder Singh (Borrower) | Flat No.203, 2 nd Floor, Malad, Sat-Guru Sadan CHS Ltd.8/1-17/1, Vyaravali Village, Building No.4, Rebello Compound, | | 01.01.2010 | (Rupees One Crore eleven Lakh Fifty Two |
| l | and Mr.Sukhbir Singh Gyan Singh Kholkar (Guarantor) | Subhash Nagar, Opp. Seepz, Near Florai Deck Plaza, Andheri (East), Mumbai -400 093 in the name of Mr. | | | Thousand Five Hundred Thirty Eight Only) as on 07.07.2020 plus further interest expenses and |

Churchgate, Mumbai 400 020. Email: investorcare@hdfc.com CIN: L70100MH1977PLC019916

said notice period shall be doing so at his/her own risk and HDFC shall not be responsible for the same. For and on behalf o HOUSING DEVELOPMENT FINANCE CORPORATION LTD

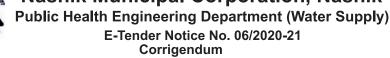
> Company Secretary FCS: 9023

PUBLIC NOTICE PREMIER PRODUCTS a partnership fire egistered under the provisions of the India Partnership Act,1932, through its preser

espect of all those pieces and parcels contiguous lands bearing CTS No. 189 dmeasuring approximately about 631.1 guare meters; CTS No.189/1 admeasurin CTS No.189/2 admeasuring approximate about 52.50 square meters; and CT No.189/3 admeasuring approximately about 33.20 square meters in aggregat admeasuring 852.40 square meters all o /illage Mogra, Taluka Andheri, Mumba Suburban District (said Plot) together with the building standing thereon known as "Karmayog Building" comprising of ground plus 2 upper floors (said Building) situate

he said Partnership Firm has mortgage he said Property with Development Cred Bank Limited (DCB) Lower Parel Branch Numbai -400 013 and deposited the title leeds relating to the said Property with DCE The Originals of following documents ar

ated this 2nd day of September, 2020



www.mahatenders.gov.in

Superintending Engineer,

OSB State Bank of India Stressed Assets Recovery Branch, Mumbai (05168):- 6th Floor, "The International", 16, Maharshi Karve Road,

| Siandaione Unavailed Financial Results to | r ine Quarier ena | (Rs. in Lakhs) |
|--|----------------------|-----------------------|
| Particulars | Quarter ended | Quarter ended |
| | 30.6.2020 | 30.6.2019 |
| Total Income from Operations | 17.82 | 9.15 |
| Net Profit/(Loss) for the period before tax | 11.78 | 3.63 |
| Net Profit/(Loss) for the period after tax | 10.28 | 2.69 |
| Total Comprehensive income for the period | 10.28 | 2.69 |
| [Comprising Profit(Loss) and Other comprehensive | | |
| income for the period] | | |
| Equity Share Capital | 300.00 | 300.00 |
| Other Equity (excluding Revaluation Reserve) | 723.74 | 667.75 |
| Earning Per Share (Shares of Rs.10/- each) | | |
| (for continuing and discontinued operations) - | | |
| Basic / Diluted : | 0.34 | 0.09 |
| Note: The above is an extract of the detailed format | of Quarterly Financi | al Results filed with |

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

For and on behalf of the Board of Directors Ashok Tulsyan Place : Mumbai, Date : 03/09/2020 Whole Time Director

Nitin Castings Limited

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

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

purpose of reknoning the quorom under Section 103 of the Act. The Notice of the AGM and Annual Report of the Company, inter-alia containing the financial statements and other statutory reports for the financial year ended March 31, 2020 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar & Transfer Agents (R&TA) Sharex Dynamic (India) Private Limited of the Company, in accordance with the MCA Circular and the aforesaid SEBI

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

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

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

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

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

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

Mumbai, 03 September, 2020

For Nitin Castings Limited

Shruti Y Laud -Company Secretary

फ्यूचर मार्केट नेटवर्कस लिमिटेड

कॉर्पोरेट आयर्डेटिफिकेशन नंबर (सीआयएन) : L45400MH2008PLC179914 **नोंदणीकृत कार्यालय :** नॉलेज हाऊस, श्याम नगर, जोगेश्वरी–विक्रोळी लिंक रोड जवळ, जोगेश्वरी पूर्व, मुंबई – ४०००६० **टेलि**. :०२२ –६२९९ ५३०३ । फॅक्स :०२२ – ६२९९ ५४७३. इमेल : info.fmnl@futuregroup.in वेबसाइट : www.fmn.co.in

१२ व्या वार्षिक सर्वसाधारण सभेची नोटीस

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

कायद्यातील कलम १०८ च्या तरतुदींच्या पालनासाठी, ज्याचे वाचन त्याखाली केलेल्या नियमांबरोबर व त्यात वेळोवेळी केल्या गेलेल्या सुधारणांबरोबर करायचे आहे आणि लिस्टिंग रेग्युलेशन्सच्या नियमन ४४ नुसार, कंपनी समासदाना त्याचे मत इलेक्ट्रॉनिक पद्धतीने नोदवण्यासाठी रीमोट इ-मतदान पुविधा, नशनल डिपॉझिटरी सर्विसेस लिमिटेड ('एनएसडीएल') च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या द्वारे ('रीमोट इ-मतदान') पुरवणार आहे. सर्व समासदांना सूचना देण्यात येत आहे की:

- एजीएमच्या नोटिशीत नमूद केलेले सर्व कामकाज इलेक्ट्रॉनिक पद्धतीने केलेल्या मतदानाद्वारे केले
- आणि सोमवार, सप्टेंबर २८, २०२० रोजी संध्याकाळी ५.०० वाजता संपेल. त्यानंतर एनएसडीएलद्रा रीमोट इ–मतदानाचे मोड्यूल अक्षम केले जाईल.

राजार प्रतिमा निक्रप्राचना निक्रप्राचना निक्रा एजीएममध्ये मतदान करण्यासाठीची पात्रत इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी किंवा एजीएममध्ये मतदान करण्यासाठीची पात्रत ठरवण्यासाठीची कट—ऑफ तारीख सप्टेंबर २२, २०२० आहे.

- ज्या व्यक्तींनी एजीएमची नोटीस पाठवल्यानंतर कंपनीचे भाग मिळवलेले असतील आणि कंपनीच सभासद झाले असतील आणि कट-ऑफ तारखेला म्हणजेच सप्टेंबर २२, २०२० रोजी अशा व्यक्तींनी जर भाग धारण केलेले असतील तर ते त्यांची मते एजीएमच्या नोटीशीत आणि एनएसडीएलच्या वेबसाइटवर https://www.evoting.nsdl.com येथे दिलेल्या सूचनानुसार आणि रीमोट इ-मतदान प्रक्रियेनसार त्यांची मते नोंदव शकतील.
- जर इ–मतदानाबद्दल कोणतेही प्रश्न असतील, तर सभासदांनी/ लाभार्थी मालकांनी एनएसडीएलबरोबर संपर्क साधण्यासाठी evoting@nsdl.co.in येथे इमेल पाठवावी किंवा १८००-२२२-९९० सभासदांनी याची नोंद घ्यावी की :
- जरी समासदानी एजीएमपूर्वी इ-मतदानाद्वारे ठरावावर मत नोंदवले असले तरीदेखील समासद व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राह् शकतील/ सहभागी होऊ शकतील, परंतु त्यांना
- त्यांचे मत पुन्हा नोंदवता येणार नाही. ज्या सभासदांनी रीमोट इ–मतदानाद्वारे त्यांचे मत नोंदवले नसेल अशा सभासदांना एजीएमच्य वेळी मतपत्रिकेद्वारे मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल
- क. ज्या व्यक्तीचे नाव कर—ऑफ तारखेला सभाषदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे वेवण्याः आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंदवलेले असेल अशा व्यक्तीलाच रीमोट इ–मतदा सुविधेचा लाभ घेण्यास तसेच एजीएममध्ये मतदान करण्यास परवानगी दिली जाईल.
- ९२ वी एजीएम घेण्याच्या नोटिशीच्या इलेक्टॉनिक प्रती. ड-मतदान करणे (एजीएमपुर्वी आणि एजीएमच्या वेळी) आणि १२ व्या एजीएममध्ये सहभाग घेणे याबद्दलची पद्धत आणि सूचना आणि २०१९-२० चा वार्षिक अहवाल, ज्या सभासदांचे इ-मेल पत्ते कंपनीकडे / डिपॉझिटरी (डिपॉझिटरीज) कडे नोंदवलेले आहेत अशाच सभासदांना पाठवले जातील.

जर तुम्ही तुमचा इमेल पत्ता कंपनीकडे / डिपॉझिटरी (डिपॉझिटरीज) कडे नोंदवलेला नसेल, तर इ-ासाठी लॉगिनबद्दलचा तपशील मिळवण्यासाठी तुम्हाला खालील सूचनांचे पालन करावे लागेल

कृपया २०१९–२० चा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने मिळवण्यासाठी, कंपनीचे

रुपिस्ट्रार आणि ट्रान्स्फर एजंट (आरटीए), लिंकटाइम इंडिया प्रायवेट लिमिटेड यांच्याकडे केलेले rnt.helpdesk@linktime.co.in वर विनंती पाठवा व विनंती पत्रात फोलिओ कमांक . भागधारकाचे नाव, मोबाइल क्रमांक, इ–मेल पत्ता, पॅन कार्डाची स्वयंप्रमाणित प्रत, आधार कार्डाची स्वयंप्रमाणित स्कॅन्ड प्रत जोडा. इमेल पत्ता आणि बँकेबद्दलच्या माहितीच्या तात्पुरत्या नोंदीसाठी : कृपया www.linkintime.co.in या वेबसाइटवर इन्वेस्टर टॅबवर क्लिक करून इ-मेल रजिस्ट्रेशन हेडिंग निवडा https://linkintime.co.in/emialreg/email_ register.html वर क्लिक करा आणि तेथे दिलेल्या मार्गदर्शक सूचनांनुसार नोंदणीची प्रक्रिया पूर्ण करा. सभासदांना नाव, डीपीआयडी, क्लाएंट आयडी/ पन, मोबाइल क्रमांक आणि इ—मेल आयडी इ. बद्दलची माहिती घालण्यास सांगितले जाईल. जर कोणतेही प्रश् असतील तर सभासद आरटीए यांच्याकडे rnt.helpdesk@linkintime.co.in वर इमेल पाठव शकतात. इमेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी : कृपया तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी)

शी संपर्क साधा आणि तुमच्या डीपीच्या सूचनांनुसार तुमच्या इमेल पत्त्याची तुमच्या डीमॅट खात्यात नोंदणी करा वार्षिक अहवाल व नोटीस कंपनीच्या वेबसाइटवर www.fmn.co.in येथेही, तसेच स्टॉक एक्सचेंजेसच्य वेबसाइटसवर अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे आणि

एनएसडीएलच्या वेबसाइटवर www.evoting.nsdl.com येथे उपलब्ध आहेत. फ्युचर मार्केट नेटवर्कस लिमिटेड

तारीख : सप्टेंबर ०२, २०२० अनिल चेरियन हेड-लीगल व कंपनी सेक्रेटरी ठिकाण : मुंबई

SHREENATH INVESTMENT

COMPANY LIMITED CIN: L67120MH1979PI C022020 Reg Add: 801-802, Dalamal Tower Nariman Point, Mumbai- 400021 Website: www.shreenathinvestment.in Email Id: sicl2889@gmail.com Tel No. 022-6638-1800

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

The notice may be accessed on Company' website at www.shreenathinvestment.ir www.bseindia.com

COMPANY LIMITED Vikas Mapara Place: Mumbai

For SHREENATH INVESTMENT

Managing Director Date: 03.09.2020 INTRASOFT TECHNOLOGIES

LIMITED CIN: L24133MH1996PLC197857 Regd. Off: 502A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, umbai 400 013. **Tel**: +91 22 24912123 **Fax**: +91 22 24903123 Email: intrasoft@itlindia.com Website: www.itlindia.com

NOTICE

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

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

For IntraSoft Technologies Limited

Pranvesh Tripathi Place: Mumbai Company Secretary & Date: 03.09.2020 Compliance Officer SYNTHIKO FOILS LIMITED CIN: L27200MH1984PLC033829 Regd. Off: 84/1, 84/2, Jamsar Rd., Jawhar, Palghar-401603 Tel No.: 02520-222360 Email ID: foilslimited@rediffmail.com.

NOTICE Notice is hereby given that pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015 Meeting of the Board of Directors of the Company will be held on Tuesday, 8th September,2020 at the registered office of the Company situated at 84/1, 84/2, Jamsar Road, Jawhar, Palghar -401603 to consider, approve and take or record the Unaudited Financial Results of the Company for the quarter and year ended 30th June, 2020. For **SYNTHIKO FOILS LIMITED**

BHAVESH DADHIA Date: 3rd Sep, 2020 Whole-Time Director DIN - 00726076 Place: Jawhar

नॅशनल लायब्ररी वांद्रे. स्वामी विवेकानंद मार्ग, तालावा समोर वांद्रे (प) मुंबई - ५० फोन नं. ०२२-२६४२५०९३

मोबा. नं. ८९२८६०५७८३ nationallibraryvandre@gmail.com www.nationallibrayvandre.com

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

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

— (вүр) —

नॅशनल लायब्ररी वांद्रे

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सीआयएन : एल२१०९८एमएच१९९५पीएलसी०८६३३७ नों. का. ५/६, पापा इंडस्ट्रीयल इस्टेट, सुरेन रोड, अंधेरी पूर्व, मुंबई - ४०००९३, महाराष्ट्र, भारत

दू. क्र. ०२२–६७६० २२००, फॅक्स क्र. : ०२२ ६७६० २२४४, ई–मेल : info@sundaramgroups.in, वेबसाईट : www.sundaramgroups.in

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) ऑथॉरिटीच्या डिमॅट अकाऊंट मध्ये कंपनीच्या दावा न केलेले लाभांश आणि संलग्न समभागांचे हस्तांतरण कंपनी अधिनियम, २०१३ (अधिनियम) च्या कलम १२४ च्या तस्तुदी आणि २८ फेब्रुवारी, २०१७ रोजी दुरुस्ती केलेल्या ७ सप्टेंबर, २०१६ पासून प्रभावी झालेल्या निगम

व्यवहार मंत्रालयाने अधिसूचित केलेल्या इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटींग, ऑडिट, ट्रान्स्फर अँड रिफंड) रूल्स, २०१६ (रूल्स) नुसार याद्वां

अधिनियम आणि रूल्स मध्ये अशी तरत्द आहे की, सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश रकम प्रदान केली नाही किंवा भागधारकांनी त्यावर दावा केलेल नाही ते कंपनीचे सर्व समभाग इन्ट्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (आयईपीएफ ऑथॉरिटी) च्या डिमॅट खात्यांत हस्तांतरित करण्याची आवश्यकता असते. गगधारकांनी ध्यानांत ठेवावे की, आयर्शपीएफ ऑथॉरिटीच्या डिमॅट खात्यांत एकदा का शेअर्स हस्तांतरित झाले की, हस्तांतरणाच्या तारखेनंतर असे शेअर्स त्यावर उपार्जित लाभांश आणि अन्य सर्व लाभ यासह रूल्स अंतर्गत विहित प्रक्रिया अनुसरून आयर्डपीएफ ऑथॉरिटी कडून परत मागता येतील आणि कंपनी विरुद्ध कोणताही दावा उरणा नाही. हस्तातरित शेअर्सवर दावा करण्याकरिता, www.iepf.gov.in ह्या आयईपीएफ वेबसाईट वर उपलब्ध असलेल्या, रुल्स अंतर्गत विहित फॉर्म आयईपीएफ-५ मध्य

प्रत्यक्ष स्वरुपात असे शेअर्स धारण करणाऱ्या आणि ज्यांचे शेअर्स आयईपीएफ कडे हस्तांतरित होण्यास पात्र ठरले आहेत अशा संबंधित भागधारकांनी ध्यानांत ठेवावे की आयईपीएफकडे ते हस्तांतरित करण्याकरिता त्यांची धारण केलेल्या मळ शेअर प्रमाणपत्राच्या बदल्यात कंपनी नक्कल शेअर प्रमाणपत्रे जारी करेल आणि त्यांनी धारण केलेली मूळ शेअर प्रमाणपत्रे रद्द ठरतील व अपरक्राम्य असल्याचे समजले जाईल. डिमॅट स्वरुपात धारण केलेल्या शेअर्सच्या संबंधात, कंपनी भागधारकांची डिमॅट अकाऊंट . त्यांच्याकडे आहेत त्या डिपॉझिटरीला कॉर्पोरेट ॲक्शनच्या माध्यमातून शेअर्स आयईपीएफ ऑथॉरिटीच्या नावात हस्तांतरित करण्यास सांगेल. भागधारकांना याटारे कळविण्यांत येते की. आर्थिक वर्ष २०१२–१३ साठीचा टावा न केलेला लाभांश आणि सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश टाव

न करता पडून आहे असे कंपनीचे संलग्न समभाग ३१ ऑक्टोबर, २०२० रोजी आयईपीएफ ऑथॉरिटीकडे हस्तांतरित होणार आहेत. जर कंपनीला ३१ ऑक्टोबर, २०२० पूर्वी संबंधित भागधारकांकडून काहीही माहिती प्राप्त झाली नाही तर त्यांचे शेअर्स आयईपीएफ कडे हस्तांतरित केले जातील.

नागधारक त्यांच्या स्वाक्षरीने एक पत्र आम्हाला पाठबून मे. शेअरेक्स डायनॅमिक इंडिया प्रायव्हेट लिमिटेड (कंपनीचे आरटीए) यांना सी–१०१, २४७ पार्क, एलबीएस मार्ग विक्रोळी पश्चिम, मुंबई - ४०००८३, महाराष्ट्र, भारत येथे पोहोचेल असे लेखी कळवू शकता.

अमत पी. शाह

दिनांक: ३१.०८.२०२० अध्यक्ष आणि व्यवस्थापकीय संचालक

Mutual Funds Aditya Birla Sun Life Mutual Fund



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

Record Date for Dividend

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

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

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

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

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

For Aditya Birla Sun Life AMC Limited

(Investment Manager for Aditya Birla Sun Life Mutual Fund)

Authorised Signatory

Date: September 03, 2020 Place: Mumbai

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



Franklin Templeton Mutual Fund

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

Payment under segregated portfolio

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

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

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

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

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

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

Sanjay Sapre President

Date: September 3, 2020

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

ऑलिम्पिया इंडस्ट्रीज् लिमिटेड

CIN: L52100MH1987PLC045248 नोंदणीकृत कार्यालयःसी–२०५. सिन्थोफाइन इंडस्टियल इस्टेट. वीरवानी इंडस्टियल इस्टेटच्या मागे. आरे रोडच्या बाजूला, गोरेगाव (पूर्व), मुंबई– ४०० ०६३. भारत

दरध्वनी क्र. ०२२ ४२१३ ८३३३. वेबसाइटः www.olympiaindustriesltd.com इमेलः info@olympiaindustriesltd.com भागधारकांना नोटीस – व्<u>हिडीओ कॉन्फरन्सिंग किंवा इतर दुकश्राव्य</u> माध्यमांमार्फत घेण्यात येणाऱ्या ३१ व्या (एकतीसाव्या) वार्षिक

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

कोविड-१९ महामारीच्या जागतिक प्रादुर्भावाच्या दृष्टीकोनातून, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) त्यांच्या परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि परिपत्रक क्र. २०/२०२० दिनांकित मे ०५, २०२० (एकत्रितपणे एमसीए परिपत्रके म्हणून संदर्भित केलेली) अन्वये एखाद्या सामायिक ठिकाणी प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरन्सिंग(व्हीसी) / इतर दकश्राव्य माध्यमांमार्फत (ओएव्हीएम) कॅलेंडर वर्ष २०२० साठी वार्षिक सर्वसादारण सभा (एजीएम) घेण्याची परवानगी दिली आहे. कंपन्या अधिनियम, २०१३ (अधिनियम)च्या तरतूदी, सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटरः)नियमने २०१५ (सेबी लिस्टिंग नियमने) आणि एमसीए परिपत्राकांचे अनुपालन करून कंपनीची 39 वी एजीएम व्हीसी/ओएव्हीएम मार्पथ गेण्यात येईल. ३१ व्या एजीएमला व्हीसी/ओएव्हीएम मार्फत उपस्थित राहणाऱ्या सभासदांची अधिनियमाच्या कलम १०३ अधीन गणसंख्येच्या मान्यतेच्या हेतूसाठी गणना केली जाईल.

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

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

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

इलेक्ट्रॉनिक पद्धतीमार्फत मतदान (इ–व्होटिंग)

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

प्रत्यक्ष स्वरुपात, डिमटेरियलाइझड् पद्धतीत भाग धारण करणाऱ्या भागधारकांसाठी आणि ज्या भागधारकांनी त्यांचे इ-मेल ॲड्रेस नोंदलेले नाहीत अशा भागधारकांसाठी एजीएम दरम्यान इ-व्होटिंगची पद्धत एजीएमच्या नोटीसमध्ये सविस्तर परवण्यात येईल.

मंडळाच्या आदेशाने

ऑलिम्पिया इंडस्ट्रीज् लिमिटेडकरिता तारीखः ०१/०९/२०२० राधिका झरोल ठिकाणः मुंबई कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

JATTASHANKAR INDUSTRIES LIMITED CIN L17110MH1988PLC048451 Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,

Goregaon (East), Mumbai-400063. Tel. - 28414262 / 64 / 66 Fax - 28414269 Email: jattashankarind@yahoo.com Website: www.jsil.in

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

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

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

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

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

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

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

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

- Date and time of Commencement of remote e-voting: Saturday, September
- 26, 2020 at 09.00 a.m. Date and time of end of remote e-voting: Monday, September 28, 2020 at
- 05.00 p.m. The Remote e-voting facility will not be provided beyond September 28, 2020 after 05.00 p.m.
- Cut-off date as on which the right of voting of members shall be reckoned: Tuesday, 22nd September, 2020
- In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e **Tuesday, 22nd September, 2020** may send request to National Securities Depository Limited (NSDL) at evoting@nsdl.co.in for Login id and password.
- A Member as on the said cut-off date shall be entitled for availing the remote e-voting facility or e-voting at the AGM.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote evoting shall be eligible through evoting system during the AGM. The instruction for attending AGM through VC/OAVM are provided in Notice of AGM. Members who have casted their vote by remote evoting prior to AGM may also
- attend/participate in AGM through VC/OAVM facility, but shall not be allowed to cast their votes again. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting@
- nsdl.co.in or call on toll free number: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumabi-400013, Phone: 022-24994545 e-mail: pallavid@nsdl.co.in Notice is also given under section 91 of Companies Act 2013 and Regulation 42 of SEBI(LODR) Regulation 2015, Register of Members and Share Transfer Book

Place: Mumbai

Date: September 4, 2020

will remain closed from 24th September 2020 to 29th September 2020 (Both days inclusive) for the purpose of AGM By order of the Board of Directors For Jattashankar Industries Limited

> Jattashankar Poddar **Managing Director**