POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET,FORT,
MUMBAI 400 001, INDIA.

4th July, 2020

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.
Scrip Code: BBTC

Dear Sirs,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose e-copies of newspaper advertisement published today i.e. 4th July, 2020 in Business Standard all India editions and Mumbai Lakshadeep, informing about the 155th Annual General Meeting scheduled to be held on 24th July, 2020 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") along with E-voting facility offered to its Members and Book Closure.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer
Encl: a/a

HDFC
WITH YOU, RIGHT THROUGH

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

(CIN: L70100MH1977PLC019916)

Registered Office: Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6176 6000 Website: *www.hdfc.com* E-mail: *investorcare@hdfc.com*

Corporate Office: HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6631 6000

Investor Services Department: 5th floor, Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel No.: 022 6141 3900

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Housing Development Finance Corporation Limited ('the Corporation') is scheduled to be held on **Thursday, July 30, 2020 at 2:30 p.m.** through two-way Video Conference facility ('VC') to transact the businesses as detailed in the Notice dated June 19, 2020 convening the AGM, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars'). If the local authorities permit, the physical meeting will also be held at Rama & Sundri Watumull Auditorium, K. C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400 020.

In the event the Corporation is not able to hold the physical AGM, necessary public notice(s) will be issued in order to communicate the same to the Members and in such circumstance the participation at the AGM would be only through VC in accordance with the MCA circulars.

Further in compliance with the 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'), the Corporation has on Friday, July 3, 2020 sent the Notice convening the AGM and the Annual Report for the financial year 2019-20 only through electronic mode to those Members whose e-mail address is registered with the Corporation or their respective Depository Participants (DP). The aforesaid documents are available at *www.hdfc.com*, *www.bseindia.com* and *www.nseindia.com*. The Notice convening the AGM is also available at *www.evoting.nsdl.com*.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Corporation shall remain closed from **Monday, July 13, 2020 to Thursday, July 30, 2020** (both days inclusive) for the purpose of AGM and for determining the Members eligible to receive dividend of ₹ 21 per equity share of ₹ 2 each for the financial year 2019-20, subject to approval by the Members at the AGM.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to get the same registered with the Corporation by submitting the requisite documents as mandated by SEBI. Members holding shares in electronic mode are requested to get their bank account details registered/ updated with their respective DP.

NOTICE is further given that the Corporation is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions listed in the said Notice and has availed the services of National Securities Depository Limited (NSDL) for providing the facility of VC and e-voting.

Some of the important details regarding the remote e-voting and VC facility are provided below:

Link for remote e-voting and VC	*www.evoting.nsdl.com*
EVEN (E-Voting Event Number)	112957
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, July 23, 2020
Commencement of remote e-voting period	Monday, July 27, 2020 at 10:00 a.m.
End of remote e-voting period	Wednesday, July 29, 2020 at 5:00 p.m. The remote e-voting module will be disabled by NSDL thereafter.

Any person, who becomes a Member of the Corporation after dispatch of the Notice of the AGM and holds shares as on the cut-off date or who has not registered his/her e-mail address with the Corporation/DP, may obtain the user ID and password by sending a request to *evoting@nsdl.co.in*. However, if such a Member is already registered with NSDL for e-voting, then he/ she can use his/ her existing user ID and password for casting vote.

The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The detailed instructions for attending the meeting through VC and the manner of e-voting are provided in the Notice convening the AGM.

In case of any difficulty or queries in connection with attending the meeting through VC or casting vote through e-voting system, Members may contact:

For	Name	E-mail	Contact number
E-voting	Mr. Amit Vishal	*amitv@nsdl.co.in*	022-2499 4360
	Ms. Pallavi Mhatre	*pallavid@nsdl.co.in*	022-2499 4545
	NSDL	*evoting@nsdl.co.in*	1800-222-990
Video Conference	Mr. Anubhav Saxena	*anubhavs@nsdl.co.in*	022-2499 4835

For **Housing Development Finance Corporation Limited**
Sd/-
Ajay Agarwal
Company Secretary
FCS: 9023

Place : Mumbai
Date : July 3, 2020

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

(A) ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 155th Annual General Meeting ('AGM') of the Members of The Bombay Burmah Trading Corporation, Limited will be held on Friday, 24th July, 2020 at 3:30 p.m. through Video Conferencing("VC")/ Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 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.

In compliance with the aforementioned Circulars, electronic copies of the Annual Report for the Financial Year 2019-20 of the Corporation and the Notice of the AGM have been sent on Friday, 3rd July, 2020 to all the Members whose email addresses are registered with Depository Participant / the Corporation / KFin Technologies Private Limited ("Registrar & Transfer Agents"). It is also available on the Corporation's website www.bbtcl.com, the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of section 108 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 Requirements) Regulations, 2015, the Corporation is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at the 155th AGM. The Corporation has engaged the services of NSDL as the Agency to provide remote e-voting facility.

The remote e-voting will commence on Tuesday, 21st July, 2020 at 9:00 a.m. (IST) and will end on Thursday, 23rd July, 2020 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled /blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e . Friday, 17th July, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again.

In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in / pallavid@nsdl.co .in Tel: +91 22 2499 4545/ 1800-222-990/ +91 75066 82281

(B) BOOK CLOSURE

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Corporation will remain closed from Saturday, 18th July, 2020 to Friday, 24th July, 2020 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend, if declared at the AGM of the Corporation. The dividend, if declared, will be paid/dispatched on and from 30th July, 2020.

The Securities and Exchange Board of India has directed the payment of dividend through electronic mode. Members are requested to update their bank account details with the Corporation / RTA / Depository Participants, as the case may be, before 17th July, 2020.

For The Bombay Burmah Trading Corporation, Limited
Sd/-
Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

Place: Mumbai
Date: 3rd July, 2020

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iStreet Network Limited

03, C-2 Compound, 04th Bldg, Near Hotel Abbot, Vashi, Navi Mumbai 400 703
CIN L51900MH1986PLC040232 Website : www.istreetnetwork.com Phone-022 27827900 Email: info@istreetnetwork.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Rs. In lacs except EPS

Sr. No.	Particulars	Quarter ended			Year Ended	
		31.03.20 Audited	31.12.19 Un-Audited	31.03.19 Audited	31.03.20 Audited	31.03.19 Audited
1	Total Income from operations	-	-	7.20	0.02	202.73
2	Net Profit / (Loss) for the period (before Tax,Exceptional and/or Extraordinary items)	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)
5	**Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]**	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)
6	Paid-up Equity Share Capital	852.00	852.00	852.00	852.00	852.00
7	Earnings per Share (Par Value Rs. 4 each) (Not annualised) Basic and Diluted	(0.003)	(0.002)	(0.020)	(0.011)	(0.160)

NOTES :

1. Audited Financial Result has been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 27th June 2020.
2. The Statutory Auditors of the company have carried out the Audit of the Company and issued an Audit Report, now attached herewith.
3. The company invested huge resources in developing technology, infrastructure, marketing, promotions, business process and fulfillment services till FY2016-17 in order to expand its retail network and customer base. Since it is an innovative process of Retailing where the company orchestrates 3rd party physical retail stores with virtual inventory, the business model required continuous investments till it reaches the breakeven point and turns profitable.
   In March 2017, the company had been classified into the Graded Surveillance Measure (GSM) list by BSE. The criteria for classifying the company into GSM was not very clear to us. The impact of classifying company in GSM by BSE had led to trade restrictions and a complete 'roadblock' in terms of raising additional capital from new investors. Thus new fund raising had became an extremely challenging and a daunting task. Consequent to classifying into GSM and failing in raising fresh capital for the business, the company has suspended it's operation wef 1st April, 2017.
   The company is exploring various opportnities and partnerships in order to revive its Internet Retail activities.
4. Acquisiton process of Citicycle India Pvt. Limited and making it as 100% subsidiary of the company is under process as per the Memorandum of Understanding sigend with the company and its promoters. The target company needs to comply with certain terms and conditions, precedent to such event.
5. Upon the recommendation of the Audit Committee towards financial rehabilitation of the company, subject to the approval of the members and other regulatory authorities, the Board recommended & approved the reduction of capital of the company by way of reducing the present face value of Rs. 4 (Rs. FOUR) each share to Re. 1 (Re. ONE) which shall result in reduction of capital by Rs. 639 lacs. The effect of the same however, shall be given in the financial statement only upon obtaining all the required approvals from the members and regulatory authorities. The scheme of financial rehabilitation is under review based on the development in the recent past and shall be revised based on the overall business conditions.

By Order of the Board
Mahesh Palshetkar
Managing Director
DIN:00152552

Place : Mumbai
Dated : 27th June 2020

GOVERNMENT OF TAMILNADU

AGRICULTURAL ENGINEERING DEPARTMENT

TENDER NOTICE

SC2/11065 /2020 **Dated: 03.07.2020**

For and on behalf of the Governor of Tamil Nadu, sealed Tenders are invited as detailed below by the Chief Engineer (Agrl. Engg), Agricultural Engineering Department.

Tender No.	Tender for the supply of	Last date and time for issue of tender document	Last date and time for receipt of tender	Opening date of tender	Cost of tender document (Rs.)
AED/ SC2/ 11065/ Solar fencing/ 2020-2021	Rate Contract Tender for Empanelment of firms for the design, fabrication and installation of Solar Powered Fencing to the farmers with subsidy assistance under NADP at a total cost of Rs.6.00 Crore at various places in Tamil Nadu	**04.08.2020 13.30 hrs**	**04.08.2020 14.00 hrs**	**04.08.2020 15.00 hrs**	**Rs.15000 + 12%GST**

The tender documents are available at the Office of the Chief Engineer (Agrl. Engg),Chennai-35, for sale, from the date of notification as mentioned in table above on all working days. The tenders will be opened on the date and time mentioned above at the Office of the Chief Engineer (AE), Nandanam, Chennai-35. Tender documents are available for free download at **www.tenders.tn.gov.in** and **www.aed.tn.gov.in**

DIPR / 2501 / TENDER / 2020

Chief Engineer (AE)

HP COTTON

H.P. COTTON TEXTILE MILLS LIMTED

(CIN: L18101HR1981PLC012274)
Regd. Office: 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044
Website: www.hpthreads.com E-mail: info@hpthreads.com
Tel: +91 11 41540471/72/73, Fax: +91 11 49073410

NOTICE TO SHAREHOLDERS

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules').

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the requirements set out in the Rules, the Company has already communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.hpthreads.com. Shareholders are requested to refer to the weblink: https://www.hpthreads.com/corporate-information.php to verify the details of the shares liable to be transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by October 05, 2020, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Registrar and Transfer Agents of the Company, Alankit Assignments Limited, Alankit Heights, 3E/7 Jhandewalan Extension, New Delhi - 110055, Tel: +91-11-4254 1234; Fax: +91-11-4254 1201; Email: info@alankit.com.

By order of the Board
for **H.P. COTTON TEXTILE MILLS LIMITED**
Shubham Jain
Company Secretary

New Delhi
03.07.2020

FUTURE CONSUMER LIMITED

Corporate Identity Number (CIN): L52602MH1996PLC192090
Registered Office: Knowledge House, Shyam Nagar,
Off. Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
Phone: +91 22 6644 2200 | **Fax:** +91 22 6644 2201
Email: investor.care@futureconsumer.in | **Website:** www.futureconsumer.in

FORM NO. CAA 2
[Pursuant to Section 230(3) and Rule 6 and 7]
IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, SPECIAL BENCH, MUMBAI
COMPANY SCHEME APPLICATION NO. C.A.(CAA)/984/MB/2020

In the matter of the Companies Act, 2013 (18 of 2013)
AND
In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013;
AND
In the matter of Scheme of Arrangement between Athena Lifesciences Private Limited and Future Consumer Limited and their respective shareholders and creditors

Future Consumer Limited)
a company incorporated under the provisions of the)
Companies Act, 1956, and having its registered office at)
Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli)
Link Road Jogeshwari (East), Mumbai - 400 060.)...Applicant Company No. 2

NOTICE AND ADVERTISEMENT OF NOTICE OF EQUITY SHAREHOLDERS OF FUTURE CONSUMER LIMITED

Notice is hereby given that by an order dated 1st May, 2020, read with order dated 26th June, 2020, the National Company Law Tribunal, Special Bench, Mumbai (**"NCLT"** or **"Tribunal"**, and such order, the **"Order"**) has directed to convene a meeting of the equity shareholders of Future Consumer Limited (**"Shareholders"**) for the purpose of considering and if thought fit, approving, with or without modification, the proposed Scheme of Arrangement between Athena Lifesciences Private Limited (**"Transferor Company"**) and Future Consumer Limited (**"Resulting Company" or "the Company"**) and their respective shareholders and creditors (**"Scheme"**).

In pursuance of the said Order and as directed therein and in view of the ongoing COVID-19 pandemic and with the objective to maintain social distancing, further notice is hereby given that a meeting of the Shareholders of the Company will be held on Thursday, 6th August, 2020 at 10.00 a.m. (IST) (**"Meeting"**) through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**), at which time the Shareholders are requested to attend.

Since this Meeting is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. However, Corporate Shareholders can authorize representative(s) to attend the Meeting and are requested to send a certified copy of the Board Resolution authorizing their representative or the authority letter or power of attorney of the board of directors or other governing body of the body corporate authorizing their representative to attend and vote on their behalf at the meeting through email at investor.care@futureconsumer.in.

The NCLT has appointed Mr. G. N. Bajpai to be the Chairperson of the Meeting and failing him, Mr. Kishore Biyani to be the alternate Chairperson of the Meeting. The Scheme, if approved by the Shareholders, will be subject to the subsequent approval by NCLT.

Mr. Nilesh Shah (having Membership No. FCS- 4554 and COP No. 2631) or failing him, Mr. Mahesh Darji (having Membership No. FCS- 7175 and COP No. 7809) representing M/s. Nilesh Shah and Associates, Practising Company Secretaries has been appointed as the scrutinizer by the NCLT vide its Order dated 1st May, 2020 to conduct e-voting process in fair and transparent manner.

In compliance with the said Order and provisions of Section 230 read with Section 108 of the Companies Act, 2013 read with Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014, Rule 6(3)(xi) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and in accordance with Regulation 44 of the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015), as amended and Paragraph 9 of Circular No. CFD/DIL3/CIR/2017/21 dated 10th March, 2017 issued by SEBI, the Company has provided the facility of remote e-voting and e-voting during the Meeting to Shareholders of the Company and has engaged National Securities Depository Limited (**"NSDL"**) to provide remote e-voting facility and e-voting facility during the Meeting.

All the Shareholders are informed that (a) resolution set out in the Notice calling the Meeting may be transacted by remote e-voting and e-voting during the Meeting (b) remote e-voting shall commence from 9.00 a.m. on Monday, 3rd August, 2020 and will end at 5.00 p.m. on Wednesday, 5th August, 2020. Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 30th July, 2020. (d) Any person who becomes a Shareholder of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. 30th July, 2020, may obtain the User ID and password for remote e-voting/e-voting at the Meeting by sending request at evoting@nsdl.co.in or investor.care@futureconsumer.in. (e) Those Members, who will be present in the Meeting through VC / OAVM facility and have not cast their vote on the resolution through remote e-voting can cast their vote through e-voting system during the Meeting. Shareholders who have cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their vote during the Meeting. (f) The Members whose names appear in the Register of Members / list of beneficial owners as on the cut-off date i.e. 30th July, 2020 only shall be entitled to vote on the resolution set out in this Notice. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. (g) In case of any queries with respect to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Soni Singh at evoting@nsdl.co.in. (h) The Company has on 3rd July,2020 completed the dispatch of the notice of the said Meeting along with corresponding annexures mentioned therein through email to Shareholders whose email id has been registered with the Company/ Depositories and physical copy of notice of said Meeting has been sent through permitted mode to the Shareholders who have not registered their e-mail ID. Shareholders who wish to receive a copy of the notice are requested to send an email to investor.care@futureconsumer.in, duly quoting his/her DP ID and Client ID or the Folio number, as the case may be.

Members are also informed that the Notice along with its annexures is available on the website of the Company www.futureconsumer.in and also on the website of NSDL https://www.evoting.nsdl.com. The copy of Notice is also available on the website of stock exchange(s) BSE Limited - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com.

The results of the Remote E-Voting and E-Voting during the Meeting will be announced within 48 hours from conclusion of the Meeting. The results together with Scrutinizer's Report will be displayed on the website of the Company, www.futureconsumer.in and on the website of NSDL at https://www.evoting.nsdl.com, besides being communicated to BSE Limited and The National Stock Exchange of India Limited.

Any queries/ grievances in relation to the e-voting may be addressed to the Company Secretary of the Company through email at investor.care@futureconsumer.in or may be addressed to NSDL through e-mail at evoting.nsdl.co.in.

Sd/-
G. N. Bajpai
Chairman appointed for the Meeting

Date : 3rd July, 2020
Place : Mumbai

Dhunseri®

DHUNSERI VENTURES LIMITED

(FORMERLY DHUNSERI PETROCHEM LIMITED)
Registered Office: 'Dhunseri House', 4A, Woodburn Park, Kolkata - 700 020
Ph: 033-22801950-54, Fax: 033-22878995
E-mail: info@aspetindia.com, Website: www.aspetindia.com
CIN: L15492WB1916PLC002697

EXTRACT OF STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2020 AND CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2020

(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		3 months ended 31/03/2020	Preceding 3 months ended 31/12/2019	Corresponding 3 months ended 31/03/2019	Accounting Year ended 31/03/2020	Previous Year ended 31/03/2019	Accounting Year ended 31/03/2020	Accounting Year ended 31/03/2019
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1.	Total income from operations	1,019.57	2,322.49	2,952.21	6,229.61	79,767.14	11,155.51	80,601.22
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3,118.45)	1,895.67	2,030.29	1,667.70	8,107.27	(409.98)	4,123.39
3.	Profit / (Loss) before share of net profits from equity accounted investees and tax (after exceptional and/or extraordinary items)	(3,118.45)	1,895.67	(702.38)	1,667.70	5,374.60	(409.98)	1,390.72
4.	Share of Profit from Associate & Joint Ventures	—	—	—	—	—	(6,696.96)	1,496.35
5.	Net Profit / (Loss) for the period after Tax	(2,219.91)	1,444.14	(290.70)	1,783.41	5,086.04	(5,680.23)	3,174.13
6.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(8,133.68)	4,435.98	570.54	(1,569.77)	5,762.50	(11,800.30)	3,818.34
7.	Equity Share Capital	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29
8.	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	—	—	—	80,792.56	84,051.30	119,800.78	132,720.58
9	Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualised)							
	a) Basic	(6.33)	4.12	(0.82)	5.09	14.52	(15.63)	9.40
	b) Diluted	(6.33)	4.12	(0.82)	5.09	14.52	(15.63)	9.40

Notes:

1. The above is an extract of the detailed format of Standalone Financial Results for the quarter and year ended 31st March, 2020 and Consolidated Financial Results for the year ended 31st March, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites: **www.nseindia.com**, **www.bseindia.com** and on the Company's website **www.aspetindia.com**

For and on behalf of the Board
C.K.Dhanuka
Executive Chairman
DIN: 00005684

Place : Kolkata
Dated : 03 July, 2020

PUBLIC NOTICE

Notice is hereby given that, the original Agreement for Sale dated 31/03/1984 executed between Saral Enterprise and Mr. Ashok Vinodchandra Shah in respect of Flat No.1, Ground Floor, Wing 'B', Bldg. No. 21, Vyom CHS Ltd., Ashok Chakravarty Road, Kandivli(E), Mumbai 400 101, is lost/misplaced and the same is not in the possession of the present owners Mr. Kirankumar Jethalal Shah, Mr. Pratik Kiranbhai Shah & Mrs.Smita Kiran Shah. Any other person/s having any claim whatsoever in, to or on the above said document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 15 days of the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be deemed to have been waived without any reference to such claim.

Legal Remedies
Advocates, High Court
Office No.20, 2nd Floor
Sujat Mansion, S.V.Road
Andheri(W), Mumbai 58.
Ph: 26244850/26248632.

Place: Mumbai
Date: 04/07/2020

PUBLIC NOTICE

This is to inform the public in general that my clients Shri. Jitender Surender Thapar, Shri Vinay Surender Thapar and Smt. Poonam Vinay Thapar are desirous of creating third party right over their shop no.4 situated on the ground floor, in Building-D, Shivnum Co-operative Housing Society Ltd Mahtaney Park, Complex, Mahul Ghatkopar Road, now know as R.C. Marg, Aziz Baug, Chembur Mumbai- 400074 on plot bearing CTS no. 130 and 131. Survey No.24, Hissa No.1 & 3 of Marvali Village, S. No.35, Hissa No.7 Taluka Kurla admeasuring 257 sq. feets which is owned by them. Any person, bank, authority, financial Institution and the public in general having objection to the same are hereby invited to send the same in writing or by email at the following mentioned address within 15 days the period will end 12.P.M. in the night from the publication of the said notice. No claim or objections shall be entertained thereafter. One chain of original document is lost and misplaced.

Sd/-
D.G.Gujral
M.s Bldgs., 4/128 Chembur Colony, Dr. C G Rd., Chembur Mumbai 400074.
Email: dharmugujral@yahoo.com.
Mob : 9322513135

Mumbai dated 4th July 2020.

इंडिया बुल्स येथे रुग्णांचे हाल, महापालिका, प्रशासनाच्या नावाने टाहो

पनवेल , दि. ३ : (प्रतिनिधी) कोरोना आजाराचे रुग्ण दिवसागणिक वाढत असून पनवेल महापालिका रुग्ण संख्या आटोक्यात आणण्यास असमर्थ ठरत आहेत , पॉझिटिव्ह आलेल्या रुग्णांना उपजिल्हा रुग्णालयासह अन्य कोविड रुग्णालयात उपचारार्थ दखल केले जाते तर संशयित रुग्ण ,पॉझिटिव्ह रुग्णाच्या संपर्कात आलेल्याना पनवेल महापालिका इंडियाबुल्स सोमटणे येथे क्वारंटाईन करते येथे सोइ सुविधा अपुऱ्या असल्याने येथे गेलेले रुग्ण पनवेल महापालिकेच्या नावाने टाहो फोडत आहेत .

पनवेल महानगर पालिका क्षेत्रात दिवसागणिक रुग्ण संख्या वाढत आहे रोज शेकडो रुग्ण पॉझिटिव्ह येत आहेत त्यांच्या उपचारार्थ उपलबध कोविड रुग्णलये कमी पडू लागली आहेत त्यातच ग्राम ीण भागात रुग्ण संख्येचा आलेख हि वाढत आहे . तीव्र त्रास होणाऱ्या रुग्णांना उपचारार्थ रुग्णालयात दाखल केले जाते तर काही सौम्य लक्षणे असलेले रुग्ण सोमटणे येथील इंडियाबुल्स इमारतीमध्ये क्वारंटाईन केले जाते .,मात्र या ठिकाणी सोइ सुविधांची वानवा असल्याने येथील नागरिक प्रशासन ,पनवेल महापालिकेच्या नावाने टाहो फोडत आहेत .येथे ठेवलेल्या रुग्णांना अंघोळीला गरम पाणी नसल्याने अनेक जण सवय नसल्याने सर्दी पडसे होऊन नाही गंभीर आजारी पडत आहेत ,अनेक रुग्णांना येथे ठेवल्यावर उपचार मिळत नाहीत ,गोळ्या ,औषधे मिळत नाहीत तर आयुष्य मंत्रालयाच्या उपचाराच्या मार्गदर्शन सूचनांप्रमाणे व्हिटॅमिन सी चे एखादे फळ , आयुष्य काढा , हे तर सोडाच साधे गरम पाणी सातत्याने रुग्णांनी प्यायला पायजे ते मिळत नाहीत ,रुग्ण संख्या जास्त आणि नर्स ,डॉक्टर कमी अशा परिस्तिथी मुळे येथील पोझिटिव्ह आणि संशयित रुग्णांना नाहक त्रासाला सामोरे जावे लागत आहे .या ठिकाणी जेवेणाकरिता व काही औषधे लागल्यास बिल्डींच्या सोळा सतरा मजल्यावरून खाली यावे लागते त्यातच अनेक वेळा येथील लिफ्ट बंद पडत असल्याने एक तर अनोळखी ठिकाण त्यात मढतीला लिफ्ट मध्ये कोणी लवकर येत नसल्याने गुदमरून लिफ्ट मधील रुग्णचा मृत्यू होण्याची शक्यता नाकारता येत नाही .

येथील सेवेत असलेल्या डॉक्टर आणि नर्सला संसर्ग टाळयानासाठी योग्य त्या उपाययायोजना मिळत नसल्याने येथे अनेक जण सेवेस जाण्यास टाळतआहेत .या विषयी पनवेल महापालिकेचे उपायुक्त संजय शिंदे यांच्या कडून माहिती घेतली असता आम चेच कर्मचारी पॉझिटिव्ह येऊ लागले आहेत असे सांगितल्याने कर्मचाऱ्यांच्या सुरक्षेची हमि नसल्याचा दाखलाच शिंदे यांनी दिला .येथील सुविधांची वानवा असल्यामुळे अनेक जण पळून जाण्याचा प्रयत्न करीत आहेत., तर काही जण आत्म हत्त्येचा प्रयत्न करीत आहेत .इतक्या टोकाच्या भूमिकेला येथील रुग्ण जात असतील आणि त्यात एखाद्या जीव गेल्यास प्रशासन त्याच्या कुटुंबाचे न भरून निघणारे नुकसान भरून काढतील का असा प्रश्न येथील रुग्ण करीत आहेत

नारायण पवार यांच्या नेतृत्वाखाली पाचपाखाडीतही वीजबिलविरोधी नारा

ठाणे, दि. ३ (प्रतिनिधी) : ऐन लॉकडाऊनच्या काळातच महावितरणने लागू केलेल्या अन्यायी वीजबिलवाढीविरोधात भाजपाचे ज्येष्ठ नगरसेवक नारायण पवार यांच्या नेतृत्वाखाली पाचपाखाडीतही वीजबिलविरोधी नारा करण्यात आला. भाजपाच्या कार्यकर्त्यांबरोबरच सामान्य नागरिकही आंदोलनात सहभागी झाले. तर शेकडो नागरिकांनी जाहीर पाठिंबा दर्शवून वीज बिले तत्काळ रद्द करण्याची मागणी केली.

भाजपा ठाणे शहराच्या वतीने वाढत्या वीजबिलांविरोधात आज ठाणे शहरातील विविध ठिकाणी आंदोलन करण्यात आले. त्यानुसार भाजपाचे ज्येष्ठ नगरसेवक नारायण पवार यांनी पाचपाखाडी येथील मुख्य चौकात निदर्शने केली. ऐन लॉकडाऊनच्या काळात लाखो नागरिक घरातच थांबले होते. या काळात सर्वांचा आर्थिक गाडाही थांबला होता. अशा परिस्थितीत वीजबिलांमध्ये वाढ करण्याची म हावितरणची हिंमत होते कशी, असा सवाल नगरसेवक नारायण पवार यांनी केला. वीजबिल दरवाढ तत्काळ मागे घेण्याची मागणी करीत कार्यकर्त्यांनी घोषणा दिल्या. या आंदोलनात निलेश चव्हाण, रुपेश कारंडे, भरत पडवळ, सचिन काळे, किशोर साबळे, चंद्रकांत ढवळे, पिंट्या सोनावणे, बंटी जांभेकर, प्रदीप पवार आदी सहभागी झाले होते.

झूमने ९० दिवस पूर्ण करून, सुरक्षा आणि गोपनीयतेवर विशेष योजना

मुख्य कार्यकारी अधिकारी एरिक एस युआन

मुंबई, दि. ३ (प्रतिनिधी) : ऐन लॉकडाऊनच्या काळातच महावितरणने लागू केलेल्या अन्यायी वीजबिलवाढीविरोधात भाजपाचे ज्येष्ठ नगरसेवक नारायण पवार यांच्या नेतृत्वाखाली पाचपाखाडीतही वीजबिलविरोधी नारा करण्यात आला. भाजपाच्या कार्यकर्त्यांबरोबरच सामान्य नागरिकही आंदोलनात सहभागी झाले. तर शेकडो नागरिकांनी जाहीर पाठिंबा दर्शवून वीज बिले तत्काळ रद्द कद्दोनहजार वीसच्या पहिल्या काही महिन्यांत झूम च्या टीमने आमच्या प्लॅटफॉर्मवर नवीन आणि वेगवेगळ्या प्रकारच्या वापरकर्त्यांच्या जबरदस्त ओघास मदत करण्यासाठी रात्रंदिवस काम केले. आमच्या सिस्टमवरील अचानक आणि वाढलेली मागणी, बहुतेक कंपन्यांनी अनुभवलेल्या कोणत्याही गोष्टीपेक्षा वेगळी होती. मार्च महिन्याचा शेवट होत असताना, आम्हाला समजले की दररोज मीटिंगमध्ये भाग घेणाऱ्या कोट्यावधी लोकांना सुरळीतपणे व्हिडिओ कम्युनिकेशन सादर करण्यासाठी जिथे आपल्याला अधिक कार्य करण्याची आवश्यकता आहे, त्या ठिकाणी सुरक्षा आणि गोपनीयतेच्या क्षेत्रांवर तितकेच लक्ष देण्याची आवश्यकता आहे.

पोस्ट बॉक्स क्र.१००७७
दूर.क्र.:+९१ २२ २२१९७१०१
फॅक्स:००९१-२२-२२०७ १६१२/६७७२
ई-मेल: writetous@bbtcl.com
वेबसाईट: www.bbtcl.com
सीआयएन: एल९९९९९एमएच१९८६३पीएलसी०००००२

दी बॉम्बे बर्मा ट्रेडिंग कॉर्पोरेशन, लिमिटेड
नोंदणीकृत कार्यालय: ९, वॉलेस स्ट्रीट, फोर्ट, मुंबई-४००००१, भारत.

वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

अ) वार्षिक सर्वसाधारण सभा व ई-वोटिंग:

येथे सूचना देण्यात येत आहे की, **दी बॉम्बे बर्मा ट्रेडिंग कॉर्पोरेशन, लिमिटेडच्या सदस्यांची १५५वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २४ जुलै, २०२० रोजी दु.३.३०वा.** कंपनी कायदा २०१३ चे लागू तरतूदी, त्यातील नियमाअंतर्गत आणि सेबी लिस्टींग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० आणि ५ मे, २०२० रोजीचे सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० व २०/२०२० आणि सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडियाद्वारे वितरीत दिनांक १२ मे, २०२० रोजीचे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी-१/सीआयआर/पी/२०२०/७९ नुसार व्हिडीओ कॉन्फरसिंग (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

उपरोक्त परिपत्रक पुर्ततेनुसार, कॉर्पोरेशनची वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालाची विद्युत प्रत व एजीएम सूचना ज्या सदस्यांचे ई-मेल डिपॉझिटरी सहभागीदार/कॉर्पोरेशन/केफिन टेक्नॉलॉजिस प्रायव्हेट लिमिटेड (निबंधक व भाग हस्तांतर प्रतिनिधी) यांच्याकडे नोंदणीकृत आहेत त्या सर्वांना शुक्रवार, ३ जुलै, २०२० रोजी पाठविले आहे. सदर सूचना कॉर्पोरेशनच्या www.bbtcl.com वेबसाईटवर, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com आणि बीएसई लिमिटेडच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

कंपनी कायदा २०१३ चे कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कॉर्पोरेशनच्या १५५व्या एजीएममध्ये मंजूर करावयाचे नियोजित ठरावांवर मत देण्यासाठी त्यांच्या सदस्यांना ई-वोटिंग सुविधा दिलेली आहे. रिमोट ई-वोटिंग सुविधा देण्यासाठी कॉर्पोरेशनने एनएसडीएलची सेवा नियुक्त केली आहे.

रिमोट ई-वोटिंग मंगळवार, दि.२१ जुलै, २०२० रोजी स.९.००वा.(भाप्रवे) प्रारंभ होईल आणि गुरुवार, दि.२३ जुलै, २०२० रोजी सायं.५.००वा.(भाप्रवे) समाप्त होईल आणि तद्नंतर ई-वोटिंगकरिता रिमोट ई-वोटिंग बंद केले जाईल. उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाही. सदस्यांनी ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही.

ज्या व्यक्तींचे नावे नोंद दिनांक अर्थात शुक्रवार, १७ जुलै, २०२० रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात आणि सदस्य नोंद पुस्तकात नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा तसेच एजीएममध्ये मतदान करण्याची सुविधा उपलब्ध होईल.

नोंद तारखेला कॉर्पोरेशनच्या भरणा केलेल्या समभाग भांडवलातील त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. जर एखादी व्यक्तीने सूचना वितरणानंतर कॉर्पोरेशनचे शेअर्स घेऊन सदस्य झाल्या असल्यास आणि नोंद तारखेला भागधारणा घेतले असल्यास त्यांनी evoting@nsdl.com वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. तथापि जर ती व्यक्ती रिमोट ई-वोटिंगकरिता एनएसडीएलसह वापुर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरावा. रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग सविस्तर प्रक्रिया एजीएमच्या सूचनेत नमुद आहेत.

रिमोट ई-वोटिंगने त्यांचे मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही.

ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिता ई-वोटिंग युजर मॅन्यूअल व फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्रमांक १८००-२२२-९९० किंवा evoting@nsdl.co.in वर विनंती पाठवावी.

रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगबाबत तक्रारी असल्यास कृपया संपर्क श्रीमती पल्लवी म्हात्रे, व्यवस्थापिका, एनएसडीएल, ४था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, ई-मेल evoting@nsdl.co.in/ pallavid@nsdl.co.in/ दू.१८००-२२२-९९०/+९१-२२-२४९९४५४५/+९१-७५०६६८२२८१.

ब) पुस्तक बंद करणे:

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ९१ व त्यातील नियमाअंतर्गत कॉर्पोरेशनच्या एजीएममध्ये घोषित झाल्यास लाभांश प्राप्त करण्यास सदस्यांच्या यादी निश्चितीकरिता शनिवार, १८ जुलै, २०२० ते शुक्रवार, २४ जुलै, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कॉर्पोरेशनचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवले जाईल. लाभांश, जाहीर झाल्यास ३० जुलै, २०२० पासून दिले जाईल.

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडियाने लाभांशाची रक्कम विद्युत स्वरुपाने देण्याचे निर्देश दिले आहे. सदस्यांना विनंती आहे की, त्यांनी १७ जुलै, २०२० रोजी किंवा त्यापुर्वी कॉर्पोरेशन/आरटीए/डिपॉझिटरी सहभागीदारकडे बँक खाते तपशील अद्यावावत करावे.

दी बॉम्बे बर्मा ट्रेडिंग कॉर्पोरेशन, लिमिटेडकरिता
सही/-
संजय कुमार चौधरी
कंपनी सचिव व सक्षम अधिकारी

दिनांक: ०३ जुलै, २०२०
ठिकाण: मुंबई

जाहीर नोटिस - कागदपत्र गहाळ

तमाम जनतेस सुचित करण्यात येते की, मी श्री. अमोल आनंद बनसोडे, वय-36 वर्षे, धंदा- नोकरी. (पत्ता- रुम नं- ए-145, सेक्टर-2, ऐरोली, नवी मुंबई) साधारण 1 महिन्यापूर्वी. सायंकाळी 6.30 वाजताच्या दरम्यान ऐरोली परिसरात प्रवासात मुळ (original) कागदपत्रे कोठेतरी पडून गहाळ तथा हरवली आहेत. कागदपत्रे गहाळ झाल्याबद्दलची नोंद रबाले पोलीस स्टेशन मध्ये (प्रॉपर्टी मिसींग रजिस्टर क्रमांक- 743/2020) दि. 16.03.2020 अन्वये केलेली आहे. तरी कोणाला हरवलेली खालील कागदपत्रे आढळल्यास वरील पत्त्यावर आणुन द्यावीत. गहाळ कागदपत्रांचा तपशील. 1) शकुंतला वाघमारे यांचे नावे असलेले रुम क्र. ए-145, सेक्टर-2, ऐरोली चे एलॉटमेंट लेटर दि. 1-6-1985

सही
श्री. अमोल आनंद बनसोडे.
स्थळ: नवी मुंबई. | दिनांक: 04-07-2020

जाहीर सुचना

मी, श्रीमती दयावंती रामनयन शुक्ला, राहणार रुम नं. ७, लक्ष्मी इस्टेट, खैरानी रोड, साकीनाका, मुंबई - ४०००७२ याद्वारे सर्व संबंधितांना सुचित करीत आहे की, माझी सुन श्रीमती शुभांगी कृष्णकांत शुक्ला यांच्याशी मी नातेसंबंध तोडले असून दिनांक २८ फेब्रुवारी २०२० च्या प्रतिज्ञापत्र व घोषणापत्र अनुसार माझ्या चल व अचल मालमत्तेतून त्यांना नामंजूर केले आहे, याचे कारण की, माझा मोठा मुलगा श्री कृष्णकांत शुक्ला याच्या निधनानंतर श्रीमती शुभांगी कृष्णकांत शुक्ला हे माझी सोबत सोडून मला न विचारता तीच्या सर्व बॅंग व सामानासहीत अज्ञात स्थळी राहत आहेत.

जर कोणीही व्यक्ती श्रीमती शुभांगी कृष्णकांत शुक्ला यांच्या सोबत कोणत्याही प्रकारचा व्यवहार/व्यवसाय केला/करत असेल तर त्याचे पुर्ण परीणाम/जबाबदारी त्यांची स्वत:ची राहील, मी स्वत: किंवा माझा परिवार तीचे कोणतेही कृत्य, व्यवहार किंवा गैरवर्तनाबाबत जबाबदार/बांधील राहणार नाहीत.

दिनांक: ०४/०७/२०२०
ठिकाण: मुंबई
सही/-
दयावंती रामनयन शुक्ला

Notice

Notice is hereby given to the public that **I Dhaval Mahendra Doshi,** resident of 14, 64 panchshill ower, Mahavir Nagar Kandivali (W) Mumbai - 67. I have convert my religion from **Hindu to Islam** . My New Name called as **Shabbier Doshi.**

जाहीर सूचना

मी **श्री मयुर रामजी निसर** राहणार, दु. क्र. ए/१८, पटेल शोपिंग सेंटर, चंदावरकर रोड, बोरीवली (प), मुंबई- ४०००९२ असे घोषित करतो की, माझे वडील कै. रामजी खेराज निसर यांचे दि. ०६-०३-२०२० रोजी निधन झाले असून त्यांच्या नावे असलेले शिधावाटप दुकान क्र. ४३ग १०० मे. प्रतिक ट्रेडर्स दुकान क्र. ए/१८, पटेल शोपिंग सेंटर, चंदावरकर रोड, बोरीवली (प), मुंबई- ४०००९२ असे आहे हे दुकान माझ्या स्वत:च्या नावे करायचे आहे. त्याकरीता (१) श्रीमती धनलक्ष्मी रामजी निसर (वय ६०) (आई) (२) कु. मिनाक्षी रामजी निसर (वय ३८) (बहीण) (३) श्री रितेश रामजी निसर (वय ३२) (भाऊ) पत्ता: ११०४, नटराज सोसायटी, सोडावाला लेन, बोरीवली (प), मुंबई- ४०००९२ (४) श्रीमती भावना अश्विन छेडा (वय ३७) (बहीण) पत्ता: ए-१०४. सेटेलाईट पार्क, स्टेशन रोड, जोगेश्वरी (पूर्व), मुंबई- ४०००६० यांनी नाहरकत पत्र दिल्याने मी सदर शिधावाटप दुकानासाठी एकमेव कायदेशीर वारसदार ठरत आहे. या बाबत मी उपनियंत्रक शिधावाटप ग परिमंडळ यांच्याकडे अर्ज केला असून सदर वारस नोंदणीबाबत कोणाचीही हरकत असल्यास सदरचे घोषणापत्र प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत वरील मुंबईच्या पत्त्यावर लेखी कळवावे अन्यथा/ त्यानंतर कोणाचीही हरकत नाही असे समजण्यात येईल याची कृपया संबंधिताना नोंद घ्यावी.

सही/-
श्री मयुर रामजी निसर

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM FEHMIDA BI ABDUL HAMID KHAN TO FEHMIDA ABDUL MAJID SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SALAMUDDIN NIZAMUDDIN SHAIKH TO SALAMUDDIN NIZAMUDDIN CHOUDHARY AS PER MAHARASHTRA GAZETTE NO(M-204628)

I HAVE CHANGED MY NAME FROM ASHA TULSIDAS AMESAR TO PRANALI VIRENDRA KHUBCHANDANI AS PER MAHARASHTRA GAZETTE NO(M-204359)

I HAVE CHANGED MY NAME FROM ZAINAB KAIDJOHAR SAKARWALA TO ZAINAB KAIDZOHER SAKARWALA AS PER DOCUMENTS.

I MEMON ANIS AZIZ HAVE CHANGED MY NAME TO ANIS ABDUL AZIZ AS PER DOCUMENT

I KIRIT CHALLA HAVE CHANGED MY NAME TO KIRITKUMAR CHALLA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM MAKSUD SHAIKH TO MAQSOOD SHAIKH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM SYED SYEDDA ALIMA ALI IMAM NAJMUSSAHAR AND ALIMA ALI TO SYED SYEDDA ALIMA ALI AS PER AFFIDAVIT.

I HAVE CHANGED MY NAME FORM KOMAL BAHARNANI TO NYSHA PRADEEP MIRCHANDANI AS PER MAHARASHTRA GAZETTE NO (M-205457)

I HAVE CHANGED MY NAME FORM SMITA PRAKASH TAMBE TO SMITA VINOD TAYDE AS PER MAHARASHTRA GAZETTE NO (M-19180796)

I, GULZAR AHMAD ASLAM KHAN HAVE CHANGED MY NAME TO GULZAR AHMED KHAN, AS PER AFFIDAVIT DT.22/06/2020.

I HAVE CHANGED MY NAME FROM RAJULKUMAR JYOTINDRA MADHU TO RAJUL JYOTINDRA MADHU AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM RITABEN RAJULKUMAR MADHU TO RITA RAJUL MADHU AS PER DOCUMENTS.

CHANGE OF NAME

WE PRAVIN MAHADIK (FATHER) AND PRERNA MAHADIK (MOTHER) HAVE CHANGED OUR MINOR CHILD NAME FROM PRATICK PRAVIN MAHADIK TO PRATIK PRAVIN MAHADIK AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KHAN HUSAINABI ASAMUDDIN TO HUSAINABI ANWAR ALI KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM ANILKUMAR MOHANLAL RAYTHATHA TO ANILBHAI MOHANLAL RAYTHATHA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM RAZJYA BEGAM SHAKIR ALI SHAIKH TO RAZIYA BEGUM SHAKIR ALI SHAIKH AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM YASMIN RIZWAN AHMAD TO YASMIN RIZWAN AHMED AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM ASHISH KUMAR NANHUK JAISWAL TO ASHISH NANKU PRASAD JAISWAL AS PER DOCUMENTS.

I MOHAMMED TAHRAN MOHAMMED AYYUB HAVE CHANGED MY NAME TO MOHD TAHRAN MOHD AYYUB SHAIKH AS PER DOCUMENT.

I TAPASH SARKAR HAVE CHANGED MY NAME TO TAPASH KUMAR SARKAR AS PER DOCUMENT.

I SHARMISTHA DASH HAVE CHANGED MY NAME TO SHARMISTHA PANDA AS PER DEEDPOLL AFFIDAVIT.

I JASIBEN FULABHAI PATEL / JASODA BHAGWANDAS PATEL HAVE CHANGED MY NAME TO JASHODABEN BHAGWANDAS PATEL AS PER DOCUMENT.

I VARSHA VINOD TAMBE HAVE CHANGED MY NAME TO VINAYA VINOD TAMBE AS PER DOCUMENT.

I DARJI NIKHILKUMAR KIRTIBHAI HAVE CHANGED MY NAME TO NIKHIL KIRTI DARJI AS PER DOCUMENT.

I KIRTIBHAI PRABHUDAS DARJI HAVE CHANGED MY NAME TO KIRTI PRABHUDAS DARJI AS PER DOCUMENT.

रोज वाचा दै. 'मुंबई लक्षदीप'

QUOTATION

are invited from C.A. knowing RERA Rules & Audit for Self Redevelopment of Society. Contact: Secretary: Pankaj Naik.Guru Prasanna Co-Operative Housing Society Ltd., St. Francis Road, Vile Parle (West), Mumbai-400056. Mob:9930379395

वालचंद पिपलफर्स्ट लिमिटेड
CIN:L74140MH1920PLC000791
नोंदणीकृत कार्यालय: १ला मजला, कन्स्ट्रक्शन हाऊस, ५-वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१.
दुर.:०२२-६७८१८१८१, **फॅक्स:**०२२-२२६१०५७४
ई-मेल:kajal@walchandgroup.com

सूचना

कंपनीची १००वी वार्षिक सर्वसाधारण सभा**बुधवार, २९ जुलै, २०२० रोजी दु.३.००वा.** व्हिडीओ कॉन्फरसिंग (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालासह सदस्यांना दिनांक ३ जुलै, २०२० रोजी ई-मेल केलेल्या सूचनेनुसार व्यवसाय विमर्ष करणकरिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) दिनांक ०५.०५.२०२० (सहवाचिता परिपत्रक दि.०८.०४.२०२०, १३.०४.२०२० व २१.०४.२०२० (वापुढे एमसीए परिपत्रक म्हणून संदर्भ)) आणि सेबी परिपत्रक दि.१२.०५.२०२० नुसार घेण्यात येणार आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार येथे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेनिमित्त २३ जुलै, २०२० ते २९ जुलै, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे, सेबी (लिस्टींग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण-२ नुसार:

सर्व सदस्यांना सुचित करण्यात येत आहे की,

१. एजीएम सूचनेत नमुद सर्वसाधारण विषयावर विद्युत स्वरुपाने मतदानाने विमर्ष केले जाईल.
२. ई-वोटिंग रविवार, २६ जुलै, २०२० रोजी स.९.००वा. प्रारंभ होईल.
३. ई-वोटिंग मंगळवार, २८ जुलै, २०२० रोजी सायं.५.००वा. समाप्त होईल.
४. विद्युत स्वरुपाने मत देण्याच्या पात्रता निश्चितीसाठी नोंद दिनांक अर्थात २२ जुलै, २०२० ही तारीख निश्चित करण्यात आली आहे.
५. जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त केले असतील आणि कंपनीचा सदस्य झाला असल्यास आणि नोंद दिनांक अर्थात २२ जुलै, २०२० रोजी भागधारणा घेतली असल्यास त्यांनी helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. युजरआयडी व पासवर्ड प्राप्त करण्याकरिता सविस्तर प्रक्रिया कंपनीच्या www.walchandpeoplefirst.com वेबसाईटवर, बीएसईच्या www.bseindia.com वेबसाईटवर आणि सीडीएसएलच्या www.evotingindia.com वेबसाईटवर देण्यात आले. तथापि जर कोणी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी त्यांचा विद्यमान युजरआयडी व पासवर्ड वापरावा.
६. सदस्यांनी कृपया नोंद घ्यावी की:-
अ. उपरोक्त तारीख व वेळेनंतर सीडीएसएलद्वारे रिमोट ई-वोटिंगपद्धत बंद केली जाईल. सदस्यांना ठरावावर दिलेले मत सदस्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही.
ब. रिमोट ई-वोटिंगने जे सदस्य त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएम मार्फत संचालित केल्या जाणाऱ्या सभेत उपस्थितीत राहता येईल परंतु त्यांना पुन्हा मत देण्याचा अधिकार असणार नाही.
क. नोंद तारखेला भाग हस्तांतरण नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएमपुर्वी रिमोट ई-वोटिंग सुविधा आणि एजीएममध्ये ई-वोटिंग सुविधा उपलब्ध होईल.
७. एजीएमची सूचना कंपनीच्या www.walchandpeoplefirst.com/investors-desk/, स्टॉक एक्सचेंजचे मान्यता प्राप्त वेबसाईट-बीएसई लिमिटेडची www.bseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) www.evotingindia.com वेबसाईटवर सुद्धा उपलब्ध आहेत.
८. विद्युत स्वरुपाने मतदानाबाबत काही प्रश्/तक्रारी असल्यास सदस्यांनी www.evotingindia.com च्या हेल्प सेक्शनवर उपलब्ध भागधारकांकरिता ई-वोटिंग मॅन्युअल व फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क टोल फ्री क्रमांक १८००२२५५३३. विद्युत स्वरुपाने मतदानाच्या सुविधेबाबत काही तक्रारी असल्यास कृपया श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com ई-मेल करावा किंवा संपर्क १८००२२५५३३ वर संपर्क करावा.

सदस्यांनी खालील ठिकाणी संपर्क करावा:
श्रीमती काजल सुदानी
कंपनी सचिव व सक्षम अधिकारी
पत्ता: १ला मजला, कन्स्ट्रक्शन हाऊस, ५-वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१. दुर.:०२२-६७८१८१८१
ई-मेल:kajal@walchandgroup.com

९. वरील बाब लक्षात घेता सदस्यांना विनंती आहे की, जर त्यांचे ई-मेल कंपनी/आरटीएकडे नोंद नसल्यास त्यांनी ई-वोटिंग तपशील प्राप्त करण्याकरिता खाली नमुद प्रक्रियेचे पालन करावे.

वास्तविक भागधारकांकरिता	फोलिओ क्रमांक, भागधारकाचे नाव, पुर्ण पत्ता व ई-मेल जे स्वाक्षरी केलेले विनंतीपत्रासह असावे, भाग प्रमाणपत्राची स्कॅन प्रत (दर्शनी व मागील बाजू), पॅन (स्वसाक्षांकित पॅनकार्ड स्कॅन प्रत), आधार (स्वसाक्षांकित आधारकार्ड स्कॅन प्रत) असे सर्व आवश्यक तपशील kajal@walchandgroup.com/ helpdesk.evoting@cdslindia.com मेलवर पाठवावे.
डिमॅट भागधारकांकरिता	डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपी आयडी+सीएल आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते अहवालाची प्रत, पॅन (स्वसाक्षांकित पॅनकार्ड स्कॅन प्रत), आधार (स्वसाक्षांकित आधारकार्ड स्कॅन प्रत) असे सर्व आवश्यक तपशील kajal@walchandgroup.com/ helpdesk.evoting@cdslindia.com मेलवर पाठवावे.

कंपनी/आरटीए हे सीडीएसएलसह समन्वय साधतील आणि वर नमुद भागधारकांना आवश्यक परिचयपत्रे देतील.
रिमोट ई-वोटिंगबाबत तपशिलाकरिता कृपया एजीएम सूचनेचा संदर्भ घ्यावा.

मंडळाच्या आदेशान्वये
वालचंद पिपलफर्स्ट लिमिटेडकरिता
सही/-
पल्लवी झा.
उपाध्यक्षा व व्यवस्थापकिय संचालिका
डीआयएन:०००६८४८३

ठिकाण: मुंबई
दिनांक: ०४.०७.२०२०

पुढील अधिक माहितीकरिता कृपया भेट द्या:
www.walchandpeoplefirst.com
www.bseindia.com

जाहीर सुचना

सर्व सामान्य जनतेला असे कळविण्यात येत आहे की, **शिधावाटप दुकान क्र. यू एम.यू.एम.- २५ डी १२४** हे दुकान **रामजी करमशी खिमसिया** पत्ता दुकान क्र. यू एम.यू.एम.- २५ डी १२४, जुनेद नगर, समता नगर, शबनम बिल्डींगजवळ, ग