



BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.
Tel. : 0731-2723016 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Factory : Plot No. 8, Sector - III, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.) PIN - 454 775

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2426718 • CIN : L24233MP1985PLC002709

Date: 27th August, 2020

To,
The Company Secretary,
Corporate Compliance Department
The National Stock Exchange of India
Limited
Bandra Kurla Complex, Mumbai

To,
The Company Secretary
Corporate Compliance Department
BSE Limited
Dalal Street, P.J. Tower, Mumbai

Sub: - Submission of copies of newspaper of advertisement in respect to Publication of Notice of 35th Annual General Meeting through Video Conferencing/Other Audio Visual Means.

Scrip Code: 524396; Srip Id: BIOFILCHEM, ISIN No INE829A01014

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Extracts of **Notice of 35th Annual General Meeting** which will be held on Tuesday, 29th September, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") published in News Paper i.e. Free press Mumbai & Indore (in English) and Choutha Sansar (in Hindi) on 27th August, 2020.

You are requested to please take the same on record.

Thanking You

Yours faithfully

Yours Faithfully
For Biofil Chemicals and Pharmaceuticals Limited

Shikha Khilwani
Company Secretary & Compliance Officer



Encl: a/a

Turkey warns Greece not to test its patience

ANKARA: Turkey's president warned Greece on Wednesday not to test his country's patience or courage as the NATO allies remained locked in a tense dispute over offshore energy exploration in the eastern Mediterranean, while Greece announced plans to extend its territorial waters along its

western coastline. The neighboring countries have sent warships to shadow each other in the eastern Mediterranean and held military exercises this week within an area between Crete and Cyprus where Turkey has a vessel conducting drilling research in waters claimed by them both.

REPUBLICAN CONVENTION

Melania's passionate plea to re-elect hubby

First Lady recalls her immigrant story to appeal for racial harmony in America



LALIT K JHA / Washington

Racial unrest is a harsh reality in the US and "we are not proud of parts of our history," US First Lady Melania Trump has acknowledged, as she recalled her own immigrant story in an appeal for social harmony in the country. The First Lady, in her address to the Republican National Convention on Tuesday from the Rose Garden of the White House, made a passionate plea to Americans to re-elect her husband, President Donald Trump. "Like all of you, I have reflected on the racial unrest in our country. It is a harsh reality that we are not proud of parts of our history. I encourage people to focus on our future while still learning from our past," Melania, 50, said. This was her first major reference to the socio-political unrest in the country following the death of George Floyd in Minneapolis in May. Floyd, 46, died after being arrested by police outside a shop in Minneapolis, Minnesota. Footage of the arrest shows a white police officer, Derek Chauvin, kneeling on Floyd's neck while he was pinned to the floor. Chauvin, 44, has since been charged with murder. Floyd's death had sparked protests around the world against racial injustice and police brutality. Recalling her immigrant story, Slovenia-born Melania said that becoming an American citizen in 2006 was one of the proudest moments of her life. "I arrived in the United States when I was 26 years old. Living and working in the land of opportunity was a dream come true, but I

wanted more. I wanted to be a citizen. After ten years of paperwork and patience I studied for the test in 2006 and became an American citizen," Melania said. "It is still one of the proudest moments in my life because, with hard work

and determination, I was able to achieve my own American dream. As an immigrant and a very independent woman, I understand what a privilege it is to live here and to enjoy the freedoms and opportunities that we have," she said.

FAMILY SUPPORT

Trump's America is "a land of opportunity, a place of promise." "I was fortunate enough to grow up in a family that could afford the best schools and the finest universities, but a great education cannot be the exclusive right of the rich and powerful. It must be accessible to all. And that's why my dad is pro school choice. That's why he's called education access the civil rights issue, not just of our time, but of all time" —Donald Trump Jr

"My father does not run away from challenges -- even in the face of outright hatred -- because fighting for America is something he will sacrifice anything for. He dreams big dreams for our country -- and he is relentless at achieving them" —Tiffany Trump

"I am proud of what you are doing for this country. I am proud to show my children what their grandfather is fighting for. Never stop. Continue to be unapologetic. Keep fighting for what's right. You are making America strong again. You are making America safe again. You are making America proud again. Let's go get another 4 years" —Eric Trump

England makes masks compulsory in schools

ADITI KHANNA
London

The UK government has made face coverings compulsory for staff and pupils aged 12 and over in secondary schools of England in areas subject to local lockdowns to control the spread of coronavirus. In a U-turn after mandatory face masks had been ruled out,

the Department for Education said that as schools in England prepare to reopen for the new term in the coming weeks, it is updating its advice on face coverings in schools in line with the World Health Organisation (WHO) guidance on face masks. WHO now advises that "children aged 12 and over should wear a mask under the same conditions as adults, in particu-

lar when they cannot guarantee at least a one-metre distance from others and there is widespread transmission in the area." As a result, the British government said on Tuesday that it is revising its guidance on face coverings for staff and children in Year 7 or above in England. Meanwhile, Teachers have warned Boris Johnson his face

masks U-turn risks creating chaos in schools amid fears pupils will bully each other over their choice of covering, according to Daily Mail. Teachers have cited fears of increased bullying, of pupils wearing dirty reused masks and of it being harder to challenge bad behaviour in corridors because it may be unclear which children are responsible.



LEARNING FROM HOME

Goolsby Elementary School second grader Ella Dweck, 7, takes an online class during the first week of distance learning in Vegas.

Kim warns over typhoon & COVID-19

AGENCIES / Seoul

Hundreds of flights were canceled in South Korea while North Korea's leader expressed concern about a potential loss of lives and crops as the countries braced for a fast-approaching typhoon forecast as one of the strongest to hit their peninsula this year. Packing a maximum wind speed of 162 kilometers per hour, Typhoon Bavi was already lashing South Korea's southern resort island of Jeju on Wednesday afternoon. South Korea's weather agency said the typhoon will start to affect the mainland at night before making landfall in western North Korea early Thursday. The agency warned of possible severe damage caused by very strong winds and heavy rainfall. More than 460 domestic flights in and out of Jeju were canceled as of Wednesday afternoon. In a rare display of urgency, Kim Jong Un held his third high-level political conference in as many weeks, where he raised alarm about the nation's coronavirus response and a typhoon forecast to hit the country early Thursday.

French Interior Min defends liberty of topless

AGENCIES / Paris

On top of the virus and the sinking economy, France's government has a new problem to worry about: defending women's liberty of topless sunbathing. After police asked bare-breasted bathers to cover up on a Mediterranean beach last week, uproar ensued - and bubbled up all the way to the French interior minister in Paris. "It was unfounded when two women were reproached for their clothing on the beach," Gerald Darmanin tweeted Monday.

Indian former athlete kills his wife and mother in USA

WASHINGTON: Iqbal Singh, a former Asian Championship bronze medalist for India, has been charged with murder in the US after he chillingly admitted to killing his wife and mother, according to media reports. Singh, 62, from Delaware County in Pennsylvania called police on Sunday morning to admit his crime. Singh was charged on Monday with first- and third-degree murder, court records show, and remained in custody, denied bail given the nature of the charges. The former shot-putter won a bronze medal at the 1983 Asian Athletics Championship, which was held in Kuwait. This remained the biggest achievement of his

sporting career before he moved to the US. He was working as a taxicab driver, US media reports said. Singh was taken to an area hospital for the treatment of self-inflicted injuries, where he remains in police custody, NBC News reported. At Singh's home on Rockwood Road, police found his mother, Nasib Kaur, lying unresponsive on the first floor with her throat slit. Singh's wife, Jaspal Kaur, was found upstairs, similarly wounded. Both women were pronounced dead at the scene, according to the affidavit of probable cause for his arrest. The motive in the slayings was unclear. "At this point, there's been no previous

criminal contact with this individual and so the mystery of why this happened is still a mystery," CBS Local quoted Delaware County District Attorney Jack Stollsteimer as saying. A chilling phone call between Singh and his son brought the responding officers to his home. "I killed both of them. I killed your mother and grandmother. Call the police to come get me," he told his son over phone. "He then talked to his daughter, who was with her brother and told her the same story. That's when law enforcement was contacted, they arrived and they found Mr Singh covered in blood, injured. But they also found the two deceased individuals in the home," Stollsteimer said.

कार्यालय नगर पालिका खरगोन, जिला खरगोन म.प्र.

निविदा सूचना क्रमांक/46/MCK/8289/ई-टेंडर/2020 खरगोन, दिनांक 21.08.2020

निविदा आमंत्रण सूचना

नगर पालिका खरगोन द्वारा लोक निर्माण विभाग को एकीकृत पंजीयन प्रणाली में सक्षम श्रेणी में पंजीकृत ठेकेदारों से निर्माकित कार्य की दर प्रतिशत आधार पर आमंत्रित की जाती है। उल्लेखित कार्य का विस्तृत विवरण वेबसाइट www.mptenders.gov.in पर देखा जा सकता है।

टेंडर नं. आई.डी.	कार्य का नाम	अनुमानित लागत	अमानत राशि रुपये	निविदा प्रपत्र का मूल्य रु.
2020_UAD_103092_1	वाई क्र. 3 आशाधाम कॉलोनी एवं उमिया नगर में विभिन्न स्थानों पर नाली निर्माण कार्य।	172529.00	3450/-	1000/-
2020_UAD_103286_1	वाई क्र. 2 इस्तामपुरा में चौपाटी से मुक्तिधाम तक नाली निर्माण कार्य।	511793.00	5117/-	2000/-
2020_UAD_103288_1	वाई क्र. 3 बैंक कॉलोनी में सी.सी. रोड निर्माण कार्य।	752131.00	7521/-	2000/-
2020_UAD_103290_1	कुन्दा नदी किनारे मूर्ति विसर्जन हेतु एप्रोच स्टेप्स एवं बेरिकेटिंग कार्य।	1211738.00	12117/-	2000/-

उपरोक्त वेबसाइट ऑनलाइन भुगतान करने के उपरान्त निविदा प्रपत्र (टेंडर डाक्यूमेंट) वेबसाइट के माध्यम से प्राप्त हो सकेगा। निविदा प्रपत्र क्रय करने की तिथि 24.08.2020 से 28.09.2020 सार्य 5.30 बजे तक निर्धारित है। धरोहर राशि की रसीद एवं अन्य दस्तावेज मुख्य नगरपालिका अधिकारी नगरपालिका, खरगोन जिला खरगोन के कार्यालय में दिनांक 24.09.2020 सार्य 5.30 बजे तक प्राप्त किए जावेंगे। विस्तृत एच.आई.टी. एवं अन्य जानकारी उपरोक्त वेबसाइट में देखी जा सकती है।

गोपालचंद डाड कलेक्टर एवं प्रशासक नगर पालिका, खरगोन

प्रियंका पटेल मुख्य नगरपालिका अधिकारी नगर पालिका, खरगोन

Indore Municipal Corporation, Indore
(SWACHH BHARAT MISSION)
Nehru Park, Indore - 452007
Phone:- 0731-2546040
Email:- swachhindore01@gmail.com
NIT No: 06 SBM/2020-21 Date:25/08/2020

Short term Notice Inviting Tender
Indore Municipal Corporation Invites online item rate tenders from eligible contractors having relevant experience.

S. No.	Name of work	Estimated Cost of Work	Cost of Tender Document	Earnest Money Deposit	Completion Period
1	'Design and development of Place making & visual improvement for selected roads / junctions of Indore in different packages Package-1'	Rs 1.78 Cr.	Rs. 12500.0	Rs 1.78 Lakh	6 Months
2	'Design and development of Place making & visual improvement for selected roads / junctions of Indore in different packages Package- 2'	Rs 1.78 Cr.	Rs. 12500.0	Rs 1.78 Lakh	6 Months
3	Supply, Erection and Commissioning of Cow Dung Pot Making Machine (Automatic) for Indore Municipal Corporation, Indore	Rs 10.0 Lakh	Rs. 2000.0	Rs 20000.0	01 Months

Key Dates

S. No.	Description	Date and Time
1	Last date for Purchase of Tender (Online)	08.09.2020 till 17.30 Hrs.
2	Last date for submission of tender Online	08.09.2020 till 1730 Hrs.
3	Technical bid opening (Online)	09.09.2020 till 1730 Hrs.
4	Last date for Submission of Hard Copy of Technical Bid (envelop A & B)	09.09.2020 till 1730 Hrs.
5	Pre-Bid meeting	02.09.2020 till 1730 Hrs.

Notes-
i) Tender Document and other details shall be available on Website www.mptenders.gov.in
ii) Amendment to NIT, if any would be published on website only.
iii)The EMD shall be deposited through Debit card /Credit card / Net banking or System Generated Challan.

**Superintending Engineer
Indore Municipal Corporation, Indore**

DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the e-paper on the official website. The liability is solely that of the advertiser in which The Free Press Journal has no role to play.

CHANGE OF NAME**NOTE**

Collect the full copy of Newspaper for the submission in passport office.

I CHANDRALEKHA R/O S3/626 RBI OFFRS, GOKULDHAM, GOREGAON EAST, MUMBAI 400063 HAVE CHANGED MY NAME TO CHANDRALEKHA RAKESH FOR ALL FUTURE PURPOSES. CL-134

"I, PRASHANT RAMDASJI BANSOD S/O SHRAMDASJI BANSOD, R/O ATTADPEE NIWAS, GAJANAND NAGAR, WARDHA, MAHARASHTRA, PRESENTLY RESIDING AT F-30-770, GANESH PARK PART 2, SHAKARPUR EAST DELHI, DELHI-92 HAVE CHANGED MY NAME TO PRASHANT LILA RAMADAS FOR ALL PURPOSES." CL-202

I, RAMESH LAKHABHAI JETVA HAVE CHANGED MY NAME TO RAMESH TIDA JETHWA AS PER AADHAR CARD. CL-211

I HAVE CHANGED MY NAME FROM WAHID QAYYUM SHAIKH TO ABDUL WAHID ABDUL QAYYUM SHAIKH AS PER MAHARASHTRA GAZETTE (U-33666). CL-320

I HAVE CHANGED MY NAME FROM MANALI DILIP RAWAL & MANALI HASMUKH RAWAL TO MRS. MANALI JASDEEP GILL AS PER THE AFFIDAVIT. CL-601

I HAVE CHANGED MY NAME FROM DILIPBAHI TALAKSHI VORA TO DILIP TALAKSHI VORA AS PER DOCUMENT. CL-634

I HAVE CHANGED MY NAME FROM SIMABEN DILIP VORA TO SEEMA DILIP VORA AS PER DOCUMENT. CL-634 A

I HAVE CHANGED MY NAME FROM : HARSHA JAYESHKUMAR VORA TO : HARSHA JAYESH VORA VIDE GOVERNMENT OF MAHARASHTRA GAZETTE NO. M-2014454 DATED 13-19 AUGUST 2020. CL-803

I HAVE CHANGED MY NAME FROM PANDHIOHAR ESTHER TO ESTHER DURAIRAJ PANDHIOHAR AS PER AFFIDAVIT. CL-838

I HAVE CHANGED MY NAME FROM KHAN MOHAMMED HASNAN TO KHAN HASNAIN HAMID AS PER AFFIDAVIT. CL-838 A

I HAVE CHANGED MY NAME FROM ABDUL QADIR MOHD UMAR TO ABDUL QADIR MOHAMMED UMAR SHAIKH AS PER AFFIDAVIT. CL-838 B

I HAVE CHANGED MY NAME FROM MOHD UMAR USMAN GANI TO MOHAMMED UMAR USMAN GANI SHAIKH AS PER AFFIDAVIT. CL-838 C

I HAVE CHANGED MY NAME FROM SHARIFA KHATUN MOHD UMAR TO SHARIFA MOHAMMED UMAR SHAIKH AS PER AFFIDAVIT. CL-838 D

I HAVE CHANGED MY NAME FROM SIDDIQUI FAREED AHMED VASEEM AHMED TO FAREED AHMED WASIM AHMED SIDDIQUI AS PER AFFIDAVIT. CL-838 E

I HAVE CHANGED MY NAME FROM RAJESHKUMAR PRAGJI KATIRA TO RAJESH PRAGJI KATIRA VIDE DEED POLL / SWORN AFFIDAVIT NO. WR 064030 DATED 26/08/2020. CL-849

I WANT TO CHANGE MY NAME FROM HAZEL VENITA HENRIQUE FERNANDES TO HAZEL VANITA MONICA HENRIQUE FERNANDES AS PER DOCUMENTS. CL-927

I WANT TO CHANGE MY NAME FROM VENITA HENRIQUE FERNANDES TO VANITA MONICA HENRIQUE FERNANDES AS PER DOCUMENTS. CL-927 A

I HAVE CHANGED MY NAME FROM FARHEEN EJAJ SHAIKH TO FARHEEN AJAJ SHAIKH AS PER DOCUMENTS. CL-1

I HAVE CHANGED MY NAME FROM EJAJ JAFAR SHAIKH TO AJAJ JAFAR SHAIKH AS PER DOCUMENTS. CL-2

I HAVE CHANGED MY NAME FROM FAHMEEDA AJAJ SHAIKH TO FHEMEEDA AJAJ SHAIKH AS PER DOCUMENTS. CL-3

Form No INC-26

[[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] **Advertisement to be published in the newspaper for change of registered office of the company from one state to another**

Before the Central Government

Western Region, Mumbai

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

AND

In the matter of AST INDIA PRIVATE LIMITED, having its registered office at F/302, 3rd Flr, Universal Corporate Chincholi Bundar Road, Malad West Mumbai, Mumbai, Maharashtra, India - 400064.

Petitioner Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 11th February, 2020 to enable the company to change its Registered office from "State of MAHARASTRA" to "State of RAJSTHAN". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, EVEREST 5TH FLOOR, 100 MARINE DRIVE MUMBAI - 400002, within Fourteen days from the date of publication of this notice with a copy of the objections to the applicant company at its registered office at the address mentioned below:

F/302 3RD FLR, UNIVERSAL CORPORATE CHINCHOLI BUNDAR ROAD, MALAD WEST MUMBAI, MUMBAI, MAHARASTRA, INDIA - 400064

For and on behalf of Ast India Private Limited

Date : 27-08-2020 Sd/-
Place: Mumbai Anuj Kumar Dayama
Director - (DIN 06553131)



AMFORGE INDUSTRIES LIMITED
(CIN-L28910MH1971PLC015119)

Registered Office: 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Tele: 022-22828933 / 22821486 • Fax: 022-66365964

• Email: secretarial@amforgeindustries.com • www.amforgeindia.in

NOTICE

This is to inform you that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM") of AMFORGE INDUSTRIES LIMITED ("the Company") will be convened through Video Conference ("VC") other audio visual means ("OVAM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 20, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 48th AGM of the members of the Company will be held at 3.00 P.M. (IST) on Monday, 28th September 2020 through (VC) or (OVAM) facility provided by M/s. Link Intime India Pvt Ltd., ("LIPL") to transact the business as set out in the Notice convening the AGM.

The e-copy of 48th Annual Report of the Company for the Financial Year 2019-2020 along with the notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.amforgeindia.in and also on the website of BSE Limited (www.bseindia.com) respectively.

Members can attend and participate on the AGM through VC / OVAM facility only, the details of which will be provided by the Company in the notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with directive issued by the government authorities with respect to Covid-19. Members attending the meeting through VC/OVAM shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report 2019-2020 is being sent electronically to those Members whose email address are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participants ("DPs"). Members who is not registered their email address with the Company / RTA, Annual Report is being couriered, as per their mailing address registered with the Company. **Cut-off date is 21st September, 2020.**

Members who have not yet registered their email address are requested to follow the process mentioned below, for registering their email address to received login ID and password for e-voting as also to attend the virtual meeting:

- For Physical Shareholders** - please provide necessary details like Folio No. Name of Shareholders, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAR (self-attested scanned copy of Aadhar Card) by email to Company Registrar and Transfer Agents (RTA), M/s. Sharex Dynamic India Pvt.Ltd at their email address: support@sharexindia.com.
- For Demat Shareholders** - Shareholding who is holding shares in electronic mode, please contact your Depository Participant ("DP") and register the mailing / email address and mobile number, etc., in your demat account, as per the process followed and advised by the DP.
- The Company / RTA shall co-ordinate with LIPL, and provides the login credentials to the above-mentioned Shareholders.

Notice further given that, pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the register of Members and Share Transfer Book of the Company shall remain closed from September 22, 2020 to September 28, 2020 for the purpose of AGM.

By Order of the Board of Directors

Place : Mumbai Sd/-
Date : 24/08/2020 Hudson D 'coosta
Managing Director



NALLASOPARA (E) Branch

Letter no: nsp(E):665/220

Date : 11.10.2019

To, Mrs. Sushma Pawan Pandey, Mr Pawan Pandey

103, C Wing, Royal Palms, Near Dange Complex Siddhivinayak Nagar, Nallasopara (West)

Palghar-401203

Sir/Madam,

SUB: Enforcement of Security Interest Action Notice - In connection with the credit facilities enjoyed by you with us - Classified as NPA

We have to inform you that your loan account has been classified as NPA pursuant on 30-09-2019 to your default in making repayment of dues/installment/interest. As on date 30.09.2019 a sum of Rs. 17,35,049.79 (Rupees Seventeen lakhs thirty five thousand forty nine and seventy nine paise only) plus applicable charges is outstanding in your accounts as shown below:

NAME OF Facility	Limit (Rs.)	Amount Due (Rs.)
UNION HOME	Rs. 17,60,000.00	Rs. 17,35,049.79

Total amount Rs. 17,35,049.79 (Rupees Seventeen lakhs thirty five thousand forty nine and seventy nine paise only) plus applicable charges in spite of our repeated demands, you have not paid any amount towards the amount outstanding in your account/accounts / you have not discharged your liabilities. We do hereby call upon you in terms of section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, to pay a sum of Rs. 17,35,049.79 (Rupees Seventeen lakhs thirty five thousand forty nine and seventy nine paise only) together with interest at the rate of MCLR rate i.e. at present 8.5 % p.a. for Union Home loan as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you in favour of the bank by exercising any or all of the rights given under the said Act.

DESCRIPTION OF THE SECURED ASSETS:

1. All that property bearing no 103 on the first floor in "C" Wing measuring 454 sq ft (built up area) in the building known as "Royal Palms" constructed on N.A. land bearing Survey No.30 A measuring 3240 sq mts lying being and situated at village Sopara Jaluka Vassa, district Thane within the area of sub registrar at Vassa No.10 (Nallasopara).

2) As per sec.13 (13) of the Act, on receipt of this notice, you are restrained from disposing of or dealing with the above securities except in the usual course of business without the consent of the Bank. Please note any violation of this section entails serious consequences.

Yours faithfully,

(Mr. Shailesh Khandelwal)

AUTHORISED OFFICER

Union Bank of India



BIOFIL CHEMICALS AND PHARMACEUTICALS LTD.
CIN: L24233MP1985PLC002709

Regd. Office : 11/12, Sector E, Sanwer Road, Industrial Area, Indore - 452015 (M.P)
Ph: 0731- 2723018 Email : bcplcompliance@gmail.com, Website: www.biofilgroup.net.

NOTICE OF 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on **Tuesday 29th September, 2020 at 3.00 PM IST** through Video Conferencing/Other Audio Visual Means ("VC/OVAM") facility to transact the businesses that will be set forth in the Notice of AGM dated 25th August, 2020.

The AGM will be held through VC/OVAM in compliance with the applicable provisions of 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/CMD/1/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/OVAM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual 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 please follow below instructions for registering/updating your email addresses:-

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address.
Demat Holding	Please Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP

Members may note that the Notice of 35th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's Website at www.biofilgroup.net and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and NSE limited at www.nseindia.com. The Notice of 35th AGM will also be available on the website of CDSL at www.evotingindia.com. 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 AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
For Biofil Chemicals & Pharmaceutical Limited

Shikha Khilwani (Company Secretary)
Membership No.: ACS 43203

Date : 26/08/2020

Place: Indore

PUBLIC NOTICE

Notice is hereby given that Mrs. Kashmira Jayesh Maniar and Mr. Jayesh Amritlal Maniar as the owners are entitled to the property having description as Flat no. B/605, on the 6th floor, admeasuring 335 sq ft. Built up area in the building known as "Amrut Sagar" in the Society known as "Amrut Sagar Bldg No. 2 Co-operative Housing Society Limited" situated at 57, S.V. Road, Opp. Shastri Nagar, Borivali West, Mumbai 92 constructed on the land bearing CTS No. 57 lying, being and situated at Village Magathane, Taluka Borivali, Mumbai Suburban District (hereinafter referred to as the "said property") Whereas the original Agreement for Sale dated 12.10.1986 executed between M/s. Shree Sagar Builders Pvt. Ltd. and Mr. Naineshkumar Rammikil Shah and Mrs. Bharati Naineshkumar Shah (which is the original title deed in respect of the "said property") has been lost/misplaced. Therefore any person having any claim on the "said property" or part thereof by way of inheritance, sale, mortgage, gift, lien, trust, license, lispendence or otherwise are required to lodge their claim with the undersigned on the below mentioned address within 15 days of publication of this notice with the documentary evidence, failing which the claim if any of such person shall be treated as waived and not binding on my client

Date: 27/08/2020 s/d
Adv. Ritika M. Jhangiani/439/2, New Sonal Link Ind. Estate, Link Road, Malad (W), Mumbai-64

**MARINE ELECTRICALS (INDIA) LIMITED**

Reg. Off.: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 93, Maharashtra
CIN No: U31907MH2007PLC176443 | Tel.: +91 22 4033 4300 | Fax: +91 22 2836 4045
Website: www.marineelectricals.com | Email Id: cs@marineelectricals.com

PUBLIC NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING 13TH ANNUAL GENERAL MEETING

1. Shareholders may note that 13th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OVAM) on Monday, 28th September, 2020 at 11.30 a.m. IST in Compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 05th May, 2020 and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2019.

2. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, electronic copies of the Notice of the 13th AGM and Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of 13th AGM and Annual Report for financial year 2019-20 will also be made available on the company's website at www.marineelectricals.com, stock exchange's website and on the NSDL's website at www.evoting.nsdl.com.

3. Manner for registering email addresses:
In case any shareholder have not yet registered/ updated their email address, mobile number, PAN, address changes and bank account details are requested to register/ update the same, in respect of shares held in electronic form with the Depository (through their Depository Participants) and in respect of shares held in physical form by writing to the Company at cs@marineelectricals.com or Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd (RTA) at vinayak@bigshareonline.com or B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093.

4. Manner of casting vote through e-voting:
Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the Company.

5. Manner of registering/updating bank detail for receiving dividend electronically
Not applicable since no dividend is recommended by Board with a view to conserve the resources of the Company.

6. The 13th Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Marine Electricals (India) Limited
Vinay Uchil

Date: 26/08/2020
Place: Mumbai Chairman Cum Whole Time Director
Din No.: 01276871

**नोटीस**

विषय : एम/पूर्व अंतर्गत कार्यरत 3 दवाखान्याकरिता बहुउद्देशीय कामगार घेण्याबाबत.

एम/पूर्व अंतर्गत कार्यरत 3 दवाखान्याकरिता बहुउद्देशीय कामगार दि. 01-09-2020 ते दि. 31-03-2021 पर्यंत कंत्राट पद्धतीने घेणे आहे. त्या करिता निविदा भागवत आहेत.

महानगरपालिका अधिकृत एम/पूर्व अंतर्गत नोंदणीकृत स्थानिक पातळीवरील दवाखान्यांमधे काम करणारे कामगार पुरविण्याचे अनुभव असलेल्या स्वयंसेवी संस्था यांना आवाहन आहे कि त्यांनी योग्य सर्व कागदपत्रासह निविदा दि. 27-08-2020 ते दि. 03-09-2020 पर्यंत सकाळी 9 ते 2 पर्यंत खालील पत्त्यावर पोहचवायचे आहे. ह्या निविदा लॉटरी पद्धतीने दि. 03-09-2020 रोजी दुपारी 02.30 वाजता वैयक्तिक अधिकारी एम/पूर्व ह्यांच्या दालनात उघडण्यात येतील.

पत्ता -

वरिष्ठ वैयक्तिक अधिकारी,

अयोध्यानगर दवाखाना,

अयोध्यानगर मच्छिमार्केट जवळ

वाशीनाका मुंबई 400074.

PRO/583/ADV/2020-21

बृहन्मुंबई महानगरपालिका
मुंबईतील बेघर/कामगार/अडकलेल्या इतर प्रौतातील
व्यक्तिच्या अन्न व निवाससाठी
हेल्पलाईन क्रमांक १८००२२१२१२ सकाळी ९ ते रात्री ९

**Trejhara Solutions Limited**

CIN: L72900MH2017PLC292340
Regd Office: Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai - 400701.
Ph: +91 22 4040 8080 Fax: +91 22 4040 8081
E-mail: investor@trejhara.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 3rd Annual General Meeting ("AGM") of the Members of Trejhara Solutions Limited will be held on **Friday, 18th September, 2020 at 12:00 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM")**, to transact the business as stated in the Notice convening the said meeting.

In view of the continuing restrictions on the movement of persons at several places in the country, due to outbreak of COVID-19 the Ministry of Corporate Affairs ("MCA") has vide its general circular no. 20/2020 dated 05th May, 2020 read with circular no.14/2020 dated 08th April, 2020 and circular no. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), companies are allowed to hold the AGM through VC/OVAM during this year without the physical presence of Members at the common venue. In accordance with the MCA Circulars, SEBI Regulations, the AGM of the Company is being conducted through VC/OVAM.

Notice convening the AGM along with the Annual Report of the Company for the financial year 2019-20 has been sent to the Members through electronic mode (e-mail) who have registered their e-mail ids with their Depository Participants/Company on Friday, 14th August, 2020 in accordance with aforesaid MCA and SEBI Circulars.

The Notice of AGM along with Annual Report for the financial year 2019-20, is available on the website of the Company at www.trejhara.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members can attend and participate in the AGM through VC/OVAM facility provided by the Company. The Instructions for joining the AGM are provided in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to above mentioned circulars that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 12th September, 2020 to Saturday, 19th September, 2020 (both days inclusive) for the purpose of AGM.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) or during the AGM. The Company has entered into an arrangement with NSDL for facilitating e-voting services. The remote e-voting period shall commence on Tuesday, 15th September, 2020 at 9:00 a.m. (IST) and end on Thursday, 17th September, 2020 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Thursday, 17th September, 2020. Once the vote on a resolution is cast by the Member by remote e-voting facility, such Member cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 11th September, 2020 (cut-off date). Members are eligible to cast vote electronically as well as during the AGM only if they are holding shares as on cut-off date. Members who have acquired shares after the dispatch of the Annual Report and holding shares as of the cut-off i.e Friday, 11th September, 2020, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The procedure of electronic voting is available in the Notice of the 3^{rd</}

