28th August, 2021

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 532706

Symbol: INOXLEISUR

Dear Sir / Madam,

Sub: Newspaper Advertisement confirming dispatch of Notice of 22nd Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed copies of newspaper advertisement published today i.e. 28th August, 2021 in the Financial Express (English) and Loksatta (Marathi), informing completion of dispatch of Notice of AGM along with the Annual Report of the Company for the F. Y. 2020-21 and e-voting information for AGM of the Members of the Company scheduled to be held on 22nd September, 2021 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information is also available on the Company's website at: https://www.inoxmovies.com/Corporate.aspx?Section=3.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For INOX Leisure Limited

Parthasarathy Iyengar
Company Secretary

Encl.: as above



FINKURVE FINANCIAL SERVICES LIMITED

(CIN: L65990MH1984PLC032403)

Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013
Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE

Notice is hereby given that the **37th Annual General Meeting** ('AGM') of the Members of Finkurve Financial Services Limited will be held on Monday, 20th September, 2021 at 2.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

In compliance with the General Circular issued by the Ministry of Corporate Affairs ('MCA') dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and the SEBI Circular dated May 12, 2020, the soft copy of the Notice of AGM along with Annual Report has been sent to the Members on their registered email addresses on Thursday, 26th August, 2021. The Notice along with Annual Report is also available on the Company's website i.e., **www.arvog.com** and on the website of BSE Limited i.e., www.bseindia.com

The Company is pleased to provide its Members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). The E-Voting period commences on Friday, 17th September, 2021 at 9.00 a.m. and ends on Sunday, 19th September, 2021 at 5.00 p.m. The E-Voting module shall be disabled for voting after 5.00 p.m. on Sunday, 19th September, 2021. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights shall be as per the number of Equity Shares held by the Member(s) as on Monday, 13th September, 2021. The Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 37th Annual General Meeting. In case of any queries pertaining to E-Voting, you may refer to Frequently Asked Questions (FAQ's) at www.evoting.nsdl.com or contact helpdesk no. 022 – 2499 4600.

By order of the Board of Directors
For Finkurve Financial Services Limited
Sd/-
Ketan Kothari
Chairman
(DIN: 00230725)

Place: Mumbai
Date: 26th August, 2021

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)
CIN: L74999DL1988PLC330668
Regd Office: A-2/78-B, Keshav Puram, New Delhi - 110035, India
Email id: cs@gael.co.in **Website:** www.gael.co.in

NOTICE OF 33RD ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Golkonda Aluminium Extrusions Limited (Company) will be held on Monday, 20th day of September, 2021 at 12:00 Noon IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2021 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, 20th August, 2021. Please note that the requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.gael.co.in.
3. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 17th September, 2021 (09:00 A.M.) and end on 19th September, 2021 (05:00 P.M). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.
4. Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write tothe Company's RTA email ID, viz, beetalrta@gmail.com.
5. The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered.
6. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 14th September, 2021 to Monday, 20th September, 2021 (both days inclusive).
7. The Notice of AGM and Annual Report for the financial year 2020-2021 will be sent to members in accordance with the applicable provisions in due course.

For Golkonda Aluminium Extrusions Limited
Sd/-
Hera Siddiqui
Company Secretary and Compliance Officer
ACS: 60385

Place: New Delhi
Date: 27.08.2021

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

CIN: L27109TG1985PLC005303

Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/ OAVM) facility, in accordance with General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OVAM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM, Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@aarthiconsultants.com with subject line (unit- Southern Magnesium and Chemical Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for purpose of the 35th AGM.

By order of the Board of Directors
Sd/-
N. Rajender Prasad
Jt. Managing Director & CFO
(DIN: 00145659)

Date:27.08.2021
Place: Hyderabad

MADHYA BHARAT AGRO PRODUCTS LTD.

Reg. Office- 5-O-21, Basement, R.C. Vyas Colony, Bhilwara (Raj.) India
Website: www.mbapl.com Email: secretarial@mbapl.com; CIN No.: L24121RJ1997PLC029126
Tel. No. : 01482-237104 Fax No. : 01482-239633

OSTWAL

INFORMATION REGARDING THE 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

shareholders may please note that the 24th Annual General Meeting "AGM" of Madhya Bharat Agro Products Limited "the Company" will be held on Monday, the 27th September, 2021 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the provisions of Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/1070, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs and Circular No SEBI/110/0D/CMOI/OR/P/2010/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "circulars"), to transact the businesses that will be set forth in Notice of the meeting.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2020-21 shall be sent to the shareholders only by email on such addresses as are registered with the Depository Participant(s). Notice along with Annual Report will also be available on the website of the Company at www.mbapl.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com

Shareholder, will be able to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system, if their email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on the registered email address. Please note that same login credentials are required for participating in the AGM through VC / OAVM.

Shareholder, whose email address / bank details for receiving dividend are not registered are requested to do the same by following the procedure given below:

1. Shareholders holding shares in Demat form can get their email ID/bank details registered/updated only by contacting their respective Depository Participants.
2. Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Transfer Agents, Bigshare Services Private Limited (the RTA) by sending an e- mail request at the email ID investor@bigshareonline.com along with signed scanned copy of the request letter providing the email address and mobile number, self- attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Additional details like name and branch of Bank along with bank account type, bank account number, 9 digit MICR code, 11 digits IFSC code and scanned copy of cancelled cheque will be required for updating bank account details.
3. Shareholders who have not registered their email addresses with the RTA/ their Depository participant(s) or the Shareholders who have not received Annual Report , AGM Notice and voting instructions are requested to visit www.mbapl.com to obtain such details. The instructions for voting and attending the AGM through VC / OAVM shall also be provided in the Notice of AGM and uploaded on the website of the NSDL www.evoting.nsdl.com.
4. The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts / cheque will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

The 24th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses in due course.

By Order of the Board of Directors
For Madhya Bharat Agro Products Limited
Sd/-
(Pallavi Sukhwal)
Company Secretary

Place: Bhilwara
Dated:27/08/2021

PSP Projects Limited

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com
Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058
Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com

Notice of the 13th Annual General Meeting of the company and information on E-voting

Notice is hereby given that the 13th Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Saturday, September 18, 2021 at 11:00 a.m. IST**. The Notice of the 13th AGM and the Annual Report for the Financial Year 2020-21, has been sent by email on August 27, 2021, to those Members of the Company whose email addresses are registered/ updated with the Depository Participants. The requirements of sending physical copy of the Notice of the 13th AGM and the Annual Report to the members have been dispensed with vide applicable circulars issued by MCA and SEBI The aforesaid documents are available on the Company's website at www.pspprojects.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to grievance@pspprojects.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares of the Company and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.

The remote e-voting period commences on Wednesday, September 15, 2021 at 9:00 a.m. IST and ends on Friday, September 17, 2021 at 5:00 p.m. IST.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently or cast the vote again.

Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Saturday, September 11, 2021 only shall be entitled to avail the facility of remote e-voting or for voting during AGM.

Manner of registering/updating e-mail addresses:

Members holding shares of the company and have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom their Demat accounts are being maintained.

In case of any queries or technical issue 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 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Assistant Manager at NSDL, TradeWorld, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at evoting@nsdl.co.in.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through NSDL e-voting system, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice.

Place : Ahmedabad
Date : August 27, 2021

By order of the Board of Directors,
For, PSP Projects Limited
Sd/-
Mittali Christachary -
Company Secretary & Compliance Officer
Membership no.: ACS 37269

UFO Moviez India Limited

UFO CINE MEDIA NETWORK

CIN: L22120MH2004PLC285453.
Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai – 400093
Tel: +91 22 40305060 Fax: +91 22 40305110
Email: investors@ufomoviez.com / **Website:** www.ufomoviez.com;

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting **("AGM")** of the members of UFO Moviez India Limited **("the Company")** will be held on Monday, September 20, 2021 at 03.00 PM IST. through Video Conference **("VC")** / Other Audio Visual Means **("OAVM")** to transact the businesses as set out in the Notice of the 17th AGM, in compliance with applicable provisions of the Companies Act, 2013 **("Act")**, the General Circulars dated January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs **("MCA Circulars")** and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India **("SEBI Circulars")**

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of the 17th AGM, procedure and instructions for e-voting and the Annual Report for 2020-21 have been sent on August 27, 2021 to those Members whose email IDs are registered with the Company/ Depositories.

The Notice of the 17th AGM and the Annual Report is made available on the website of the Company at https://www.ufomoviez.com/investor, on the website of the Registrar and Share Transfer Agent (RTA) at https://evoting.kfintech.com/ and on the websites of BSE Limited at https://www.bseindia.com/ and National Stock Exchange or India Limited at https://www.nseindia.com/.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of 17th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

1. Members may attend the 17th AGM through VC by accessing https://emeetings.kfintech.com , and by using their e-voting credentials.
2. The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 17th AGM.
3. Members whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on the Monday, September 13, 2021 **("the cut-off date")** shall be entitled to cast vote through remote e-voting or e-voting during AGM.
4. Remote e-voting will commence on Friday, September 17, 2021 at 9:00 a.m. (IST) and will end on Sunday, September 19, 2021 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.
5. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
   In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM.
6. Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.
7. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Tower B, Plot 31-32, Gachibowli Financial District, Nankramguda, Hyderabad-500 032.
8. The Company has enabled the Members to temporarily update their email address and mobile number by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for the limited purpose of receiving the Annual Report 2020-21 and the Notice of the 17th AGM (including e-voting instructions) electronically.
9. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact B Srinivas, at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

For UFO Moviez India Limited
Sd/-
Kavita Thadeshwar
Company Secretary

Date : August 27, 2021
Place : Mumbai

Advait Infratech Limited

CIN : U45201GJ2010PLC059878
Registered Office : A-801 to 803, Sankalp Iconic Tower, Iscon Temple Cross Road, S.G. Highway, Ahmedabad - 380 054.
Phone : +91 079 4895 6677
E-mail : dipesh@advaitinfra.com
Website : www.advaitinfra.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 21st September,2021, at 11.00 AM at the registered office of the Company situated at A-801 to 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G.Highway, Ahmedabad-380054.

Notice of the Meeting setting out the Resolutions proposed to be transacted thereat and the Audited Financial statements for the year ended at 31st March,2021, Auditor's Report and Report of the Board of Directors for the year ended on that date, have also been sent through electronic mode to those members of the company whose email addresses are registered with the Company/ Depository Participant (s). Notice and the said documents are available at the Company's website **www.advaitinfra.com** and copies of the said documents are also available for inspection at the registered office of the company on all working days during the business hours up to the date of Annual General Meeting. The company has completed dispatch of Annual Report on 27th August,2021.

With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulation,2009 are exempted from e-voting facility to its shareholders, pursuant to the same company is providing facility of voting by poll at the venue of meeting.

The Register of Members and Share Transfer Book of the company will remain closed from 15th September,2021 to 21st September,2021 (Both days inclusive) for the purpose of AGM and a members whose name appears in the Register of Members as on Record Date 14th September,2021 only shall be eligible to vote in the meeting.

The Company has appointed Mr. Sharvil B. Suthar, (Membership No. A44977, CP No. 20228) as the Scrutinizer for conducting the voting process in a fair and transparent manner.

Please keep your most updated email ID registered with the Company / your Depository Participant to receive timely communications.

By order of the Board
ForAdvait Infratech Limited
Sd/-
Dipesh Panchal
Company Secretary

Date:-28-08-2021
Place- Ahmedabad

J. K. INVESTO TRADE (INDIA) LIMITED

CIN: U99999MH1947PLC005735
Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai – 400 001.
Phone No.: 022-22686000 **Fax No.:** 022-22620052
Email: jkitil@raymond.in **Website:** www.jkinvesto.com

NOTICE

NOTICE is hereby given that the SeventyThird(73rd) Annual General Meeting ("AGM") of the Company will be held on **Thursday, September 23, 2021 at 11.30 A.M. IST** through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facilityto transact the business as set out in the Notice of **73rd AGM** dated July 29, 2021.

Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs ("MCA"), here in after collectively referred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 73rd AGM along with the Annual Report for Financial Year 2020-21 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories").The Notice of AGM along with the Annual Report is also available on the website ofNational Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.jkinvesto.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard– 2 on General Meetings issued by the Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 73rd AGM dated July 29, 2021.
b) Day, Date and time of commencement of remote e-voting : Monday, September 20, 2021 at 10.00 a.m. (IST)
c) Day, Date and time of end of remote e-voting : Wednesday, September 22, 2021 at 5.00 p.m. (IST)
d) Cut-off Date : Thursday, September 16, 2021
e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 16, 2021 should follow the instructions for e-voting as mentioned the AGM Notice.
f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at theAGM.
g) The Members are requested to note that:
   i. Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Wednesday, September 22, 2021;
   ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
   iii. Members holding shares in physical or in dematerialized form as on September 16, 2021, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: rnt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to / contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistant Manager- NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amitv@nsdl.co.in OR Ms. Ankita Sharma, Company Secretary, J. K. Investo Trade (India) Limited, New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai – 400 001Ph. No.022-22686000 or E-mail : ankita.sharma@raymond.in.

The Company has appointed M/s SGGS& Associates, Practising Company Secretary as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within three days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website of NSDL.

By Order of the Board of Directors
For J. K. Investo Trade (India) Limited
Sd/-
Ankita Sharma
Company Secretary

Mumbai
August 27, 2021

INOX LEISURE LIMITED

(CIN: L92199MH1999PLC353754)
Registered office: 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai – 400 093.
Telephone: 022 40626900
Website: www.inoxmovies.com|**Email id:** contact@inoxmovies.com

INOX LIVE the MOVIE

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Wednesday, 22nd September, 2021 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ('SEBI Circulars'), have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In compliance with the MCA Circulars and SEBI Circulars, the dissemination of the Notice of the AGM and Annual Report for the Financial Year 2020-21, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon & Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year 2020-21 have been completed on 26th August, 2021 in electronic mode to all the Members whose email IDs are registered with the Company or KFin Technologies Private Limited (Registrar and Share Transfer Agents of the Company) / Depository Participant(s).

The Notice of the 22nd AGM and the Annual Report for the Financial Year 2020-21 is also uploaded on website of the Company i.e. www.inoxmovies.com under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com and the National Stock Exchange of India Limited at https://www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at einward.ris@kfintech.com.

Process for temporarily registering e-mail addresses to receive the Notice for the AGM electronically and cast votes electronically (In case email id is not registered):

A. For Members holding shares in Physical form – Kindly provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company at investors@inoxmovies.com or to RTA at einward.ris@kfintech.com.
B. For Members holding shares in Demat form – Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Company at investors@inoxmovies.com or to RTA at einward.ris@kfintech.com.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at https://www.evotingindia.com under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Thursday, 26th August, 2021
Date & time of commencement of remote e-Voting	Sunday, 19th September, 2021 at 09:00 A.M.
Date & time of end of remote e-Voting	Tuesday, 21st September, 2021 at 05:00 P.M.
Cut-off date	Wednesday, 15th September, 2021
Date of declaration of result	On or before Friday, 24th September, 2021

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 15th September, 2021, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact the undersigned.

By order of Board of Directors
For INOX Leisure Limited
Sd/-
Parthasarathy Iyengar
Company Secretary
parthasarathy.iyengar@inoxmovies.com
Phone: 022 – 4062 6900
Address: 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai – 400 093.

Place : Mumbai
Date : 27th August, 2021

AGGARSAIN SPINNERS LIMITED

CIN No. U17297HR1998PTC034043
Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116
Ph: 0172-4644666, 4644777 | **Email:** aggarsainspinners@gmail.com
Website: www.aggarsainspinners.com

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Thursday, the 23rd day of September, 2021 at 09.00 am at "Hotel Shiraaj, Sector-10, Opp. Bus Stand, Panchkula-134113" to transact the business as set out in the Notice of Annual General Meeting dated 13.08.2021.

Copies of the said Notice of 28th AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Friday, 27th August, 2021. The Notice of the 28th Annual General Meeting (AGM) and the Annual Report for the financial year 2020-2021 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ("NSDL") www.nsdl.co.in

E-VOTING:-

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The e-voting period will commence on Monday, 20th September, 2021 (10.00 a.m.) and ends on Wednesday, 22nd September, 2021 (5.00 p.m.).
2. The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Thursday, September 16, 2021 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.
3. Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in .
4. Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Wednesday, 22nd September, 2021 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it subsequently.
5. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through



मँचेस्टर युनायटेडमध्ये रोनाल्डोचे पुनरागमन

वृत्तसंस्था, मँचेस्टर

ख्रिस्तियानो रानोल्डोचे मँचेस्टर युनायटेडमधील पुनरागमन शुक्रवारी निश्चित झाले आहे. रोनाल्डोने युव्हेंटस क्लबमधून स्थलांतरण प्रक्रिया पूर्ण केल्याच्या वृत्ताला संबंधित क्लबकडून दुजोरा देण्यात आला आहे.

पोर्तुगालचा आक्रमक रोनाल्डाने २००३ ते २००९ या कालावधीत मँचेस्टरला आठ महत्त्वाची जेतेपदे जिंकून दिली होती. याबाबत कराराचा आकडा स्पष्ट होऊ शकलेल नसला, तरी ब्रिटन आणि इटलीच्या प्रसारमाध्यमांनी रोनाल्डोने दोन वर्षांसाठी दोन कोटी, ५० लाख युरोचा करार केल्याचे म्हटले आहे. २०१८मध्ये रोनाल्डोने रेयाल माद्रिदमधून युव्हेंटस क्लबमध्ये स्थलांतराचा करार केला होता. माद्रिदचे नऊ वर्षे प्रतिनिधित्व करताना रोनाल्डोने ४३८ सामन्यांत ४५० गोल केले होते. याशिवाय चॅम्पियन्स लीग जेतेपदासह चार महत्त्वाची जेतेपदे पटकावली होती.

रोनाल्डो युव्हेंटस क्लब सोडण्याच्या तयारीत असल्याचे युव्हेंटसचे प्रशिक्षक मॅसिमिलिआनो अलेग्री यांनी गुरुवारी स्पष्ट केले होते. रोनाल्डोचा समन्वयक जॉर्ज मेंडीसनेही या वृत्ताला दुजोरा दिला होता.

भाविनाची पदकनिश्चिती

उपांत्य फेरी गाठणारी भारताची पहिली टेबल टेनिसपटू

पीटीआय, टोक्यो

टेबल टेनिसपटू भाविना पटेलने शुक्रवारी टोक्यो पॅरालिम्पिक क्रीडा स्पर्धेत इतिहास घडवला. या स्पर्धेची उपांत्य फेरी गाठून पदकाची निश्चिती करणारी ती पहिली भारतीय टेबल टेनिसपटू ठरली आहे. महिला एकेरीच्या उपांत्यपूर्व फेरीत भाविनाने सर्बियाच्या बोरिस्लाव्हा पॅरिच रँकोव्हिच हिचा सरळ सेटमध्ये पराभव केला.

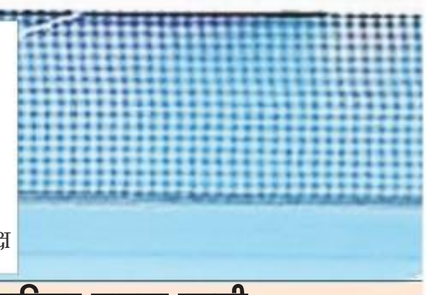
पॅरालिम्पिक क्रीडा स्पर्धा

३४ वर्षीय भाविनाने बोरिस्लाव्हाचा १८ मिनिटांच्या लढतीत ११-६, ११-७ असा पाडाव केला. उपांत्य फेरीत तिची चीनच्या झँग मियाओशी गाठ पडणार आहे. पॅरालिम्पिक टेबल टेनिसमध्ये तिसऱ्या क्रमांकाची लढत नसल्यामुळे उपांत्य फेरी गमावणाऱ्या दोन्ही स्पर्धकांना कांस्यपदक दिले जाते. त्यामुळे भाविनाने कांस्यपदक निश्चित केले आहे.

२०१७मध्ये आंतरराष्ट्रीय टेबल टेनिस महासंघाची तिसऱ्या क्रमांकाची लढत रद्द करण्याची विनंती आंतरराष्ट्रीय पॅरालिम्पिक समितीने मान्य केली. त्यामुळे उपांत्य लढतीमधील दोन्ही पराभूत स्पर्धकांना कांस्यपदक दिले जाऊ लागले.

याआधी, उपउपांत्यपूर्व फेरीच्या सामन्यात भाविनाने ब्राझिलच्या जॉयसे डी ऑलिव्हेराचा १२-१०, १३-११, ११-६ असा २३ मिनिटांत पराभव केला. तथापि, गटसाखळीमधील दोन्ही सामने गमावल्यामुळे गुरुवारी सोनल पटेलचे आव्हान संपुष्टात आले. त्यामुळे टेबल टेनिसमध्ये एकमेव भाविनाचे आव्हान टिकून आहे.





> भाविनाने पदकाची निश्चिती केल्याबद्दल तिचे अभिनंदन. शनिवारी उपांत्य लढत निर्णायक ठरेल. कारण यातूनच तिच्या पदकाचा रंग ठरेल. भारतीय क्रीडारसिकांच्या पाठबळामुळे मी पॅरालिम्पिक पदक जिंकू शकले. भाविनालाही पाठबळ द्यावे, असे मी चाहत्यांना आव्हान करते.
>
> -दीपा मलिक, भारतीय ऑलिम्पिक समितीची अध्यक्ष

तिरंदाजी : क्रमवारी फेरीत राकेश, विवेकची छाप

टोक्यो : भारतीय तिरंदाज राकेश कुमारने ७२० पैकी ६९९ गुण मिळवत पुरुषांच्या कंपाऊंड प्रकारातील क्रमवारी फेरीत तिसरे स्थान मिळवले. याचप्रमाणे पुरुषांच्या रीकर्व्ह प्रकारात विवेक शिकाराने अव्वल १० क्रमांकांमध्ये मजल मारली. वर्षाच्या पूर्वार्धात दुबई येथे झालेल्या पहिल्या जागतिक मानांकन स्पर्धेत राकेशने सुवर्णपदक जिंकले होते. भारताच्या श्याम सुंदर स्वामीला २१व्या क्रमांकावर समाधान मानावे लागले, तर जागतिक क्रमवारीत २२व्या स्थानावर असलेल्या ज्योती बलियनने १५वा क्रमांक मिळवला.

पॉवरलिफ्टिंग : सकिना खातून पाचवी

टोक्यो : भारताची पॉवरलिफ्टिंगपटू सकिना खातूनला महिलांच्या ५० किलो वजनी गटात पाचव्या क्रमांकावर समाधान मानावे लागले, तर पुरुषांच्या ६५ किलो गटात जयदीपचा एकही प्रयत्न ग्राह्य ठरला नाही. २०१४च्या राष्ट्रकुल क्रीडा स्पर्धेत कांस्यपदकाची कमाई करणाऱ्या सकिनाने वैयक्तिक सर्वोत्तम कामगिरी करताना ९३ किलो वजन उचलले. चीनच्या डॅनडॅन हू हिने सुवर्णपदक आणि ईजिप्तच्या रेहाब अहमदने रौप्यपदक जिंकले. या दोघींनी प्रत्येकी १२० किलो वजन उचलले. ब्रिटनच्या ऑलिव्हिया बूमने (१०७ किलो) कांस्यपदक पटकावले.

संक्षिप्त

टेनिस : सानिया-मॅक्हेल उपांत्य फेरीत

क्लेव्हेलँड (अमेरिका) : भारताची सानिया मिर्झा आणि तिची अमेरिकेची साथीदार ख्रिस्तियाना मॅक्हेल जोडीने ल्युसी ऱ्हॅडेका आणि शुय झँग जोडीचा पराभव करून टेनिस इन द लँड टेनिस स्पर्धेची उपांत्य फेरी गाठली. सानिया-ख्रिस्तियाना जोडीने ऱ्हॅडेका (चेक प्रजासत्ताक) आणि शुय (चीन) जोडीचा महिला दुहेरीत ६-३, ६-३ असा पराभव केला. उपांत्य फेरीत त्यांची युलरिके ईकेरी (नॉर्वे) आणि कॅथरिन हॅरिसन (अमेरिका) जोडीशी गाठ पडणार आहे.

शस्त्रक्रियेनंतर पक्षाघातामुळे केर्न्स यांचे पाय निकामी

मेलबर्न : न्यूझीलंडचे माजी अष्टपैलू क्रिकेटपटू ख्रिस केर्न्स यांच्यावर नुकत्याच ऑस्ट्रेलियात झालेल्या हृदय शस्त्रक्रियेनंतर पक्षाघातामुळे त्याचे दोन्ही पाय निकामी झाले आहेत. सिडनीमधील शस्त्रक्रियेत समस्या निर्माण झाल्यामुळे प्रकृती बिघडलेल्या ५१ वर्षीय केर्न्स यांना कॅनबेरा येथील रुग्णालयात हलवण्यात आले आहे.

कुस्तीच्या प्रायोजक करारात टाटा मोटर्सकडून वाढ

नवी दिल्ली : टाटा मोटर्सकडून भारतीय कुस्ती महासंघाच्या प्रायोजक करारात २०२४च्या ऑलिम्पिक स्पर्धेपर्यंत वाढ केली आहे. २०१८पासून ते राष्ट्रीय पुरस्कर्ते आहेत. ६० कनिष्ठ आणि ३० गुणी कुस्तीपटूंना शिष्यवृत्ती दिली जाणार आहे, असे टाटा मोटर्सकडून जाहीर करण्यात आले. कनिष्ठ कुस्तीपटूंच्या विकास कार्यक्रमांतर्गत त्यांचे प्रशिक्षण व परदेश दौऱ्यांचा खर्च उचलला जाईल.

फुटबॉल : रहिम, सेरिटनचा भारतीय संघात समावेश

नवी दिल्ली : २०१७च्या कुमार (१७ वर्षांखालील) विश्वचषक संघाचा सदस्य रहिम अली आणि एफसी गोवा संघाचा बचावपटू सेरिटन फर्नांडिस यांचा २५ सदस्यीय भारतीय संघात समावेश करण्यात आला आहे. भारतीय संघ पुढील महिन्यात काठमांडू येथे २ आणि ५ सप्टेंबरला नेपाळविरुद्ध दोन मैत्रीपूर्ण आंतरराष्ट्रीय सामने खेळणार आहे. सुनील छेत्रीसह मनविर सिंग, रहिम आणि फारूख चौधरी यांच्यावर भारताच्या आक्रमणाची धुरा असेल.

बॉक्सिंग : तीन भारतीय बॉक्सिंगपटू अंतिम फेरीत

नवी दिल्ली : दुबईत सुरू असलेल्या आशियाई कनिष्ठ अजिंक्यपद बॉक्सिंग स्पर्धेत भारताच्या तनू (५१ किलो), निकिता चंद (६० किलो), विशू राठी (४८ किलो) यांनी गुरुवारी अंतिम फेरी गाठली. तनूने नेपाळच्या स्वोस्टिकाचा ५-० असा पराभव केला, तर निकिताने उझबेकिस्तानच्या मुखुसा तोखिरोवावर सामना फरकाने जिंकला. आशीष (५४ किलो) आणि अंशुल (५७ किलो) यांना कांस्यपदकावर समाधान मानावे लागले.

ट्वेन्टी-२० मालिकेत ओमानची मुंबईवर मात

मस्कत : यजमान ओमानने तिसऱ्या ट्वेन्टी-२० सामन्यात मुंबईवर तीन गडी राखून विजय मिळवला आणि तीन सामन्यांची मालिका २-१ अशा फरकाने जिंकली. ओमानने पहिली लढत जिंकल्यानंतर मुंबईने मालिकेत बरोबरी साधली होती. शुक्रवारी ओमानच्या गोलंदाजांनी मुंबईला २० षटकांत ७ बाद १३५ धावसंख्येवर रोखले. मुंबईकडून सलामीवीर आकर्षित गोमेलने सर्वाधिक ३४ धावा काढल्या. याशिवाय सुजित नायक (२५), चिन्मय सुतार (१९) आणि हार्दिक तामोरे (१६) यांनी महत्त्वाचे योगदान दिले. त्यानंतर ओमानने एक चेंडू राखून विजय मिळवला. जतिंदरसिंगने सर्वाधिक ४६ धावा केल्या, तर संदीप गौडने नाबाद २० धावा केल्या.

प्रज्ञेशचे आव्हान संपुष्टात

पीटीआय, न्यूयॉर्क

अमेरिकन खुली टेनिस स्पर्धा

प्रज्ञेश गुणेश्वरनने दुसऱ्या फेरीत अमेरिकेच्या ख्रिस्टोफर युबँक्सकडून सरळ सेटमध्ये पराभव पत्करल्यामुळे अमेरिकन खुल्या टेनिस स्पर्धेमधील भारताचे एकेरीचे आव्हान पात्रता फेरीतच संपुष्टात आले.

अमेरिकन स्पर्धेच्या मुख्य फेरीत दुसऱ्यांदा पात्र ठरण्यासाठी उत्सुक असलेल्या जागतिक क्रमवारीत १५६व्या स्थानावरील प्रज्ञेशने गुरुवारी ५० मिनिटांच्या लढतीत युबँक्सकडून ३-६, ४-६ अशी हार पत्करली. ३१ वर्षीय प्रज्ञेश २०१९ मध्ये मुख्य फेरीत पात्र ठरला होता. सुमित नागल, रामकुमार रामनाथन आणि अंकिता रैना या अन्य भारतीय खेळाडूंनी पात्रतेच्या पहिल्याच फेरीत गाशा गुंडाळला.

ऑलिम्पिकमधील अपयशातून धडा घेतला -विनेश

पीटीआय, नवी दिल्ली

टोक्यो ऑलिम्पिक क्रीडा स्पर्धेमधील अपयशाचा विचार करण्यापेक्षा मी भविष्यातील आव्हानांसाठी सज्ज आहे, असे भारताची कुस्तीपटू विनेश फोगटने सांगितले. ऑलिम्पिकसारख्या खेळासाठी संघासोबत एक क्रीडा मानसशास्त्रज्ञ देखील असावा; जेणेकरून खेळाडूंना पराभवातून बाहेर पडण्यास मदत मिळेल, असे युवा कुस्तीपटू अंशू मलिकने सुचवले आहे.



टोक्योतील ऑलिम्पिकमधील धक्कादायक पराभवाबाबत विनेश म्हणाली, ''मला बरेच काही शिकायला मिळाले. हे माझे दुसरे ऑलिम्पिक होते. पहिल्या ऑलिम्पिकमध्ये मला दुखापत झाली होती. मात्र आता झालेला पराभव मला मान्य करावा लागेल. आगामी स्पर्धांमध्ये माझ्यातील उणिवा दूर करण्यावर लक्ष केंद्रित करीन. या स्पर्धेचे दुःख व्यक्त करण्यासाठी वेळ नाही. कारण पुढील ऑलिम्पिक जवळ येत असून, त्यासाठी बऱ्याच स्पर्धांची आव्हाने आहेत.''

आयनॉक्स लिजर लिमिटेड

(CIN: L92199MH1999PLC353754)

नोंदणीकृत कार्यालय: पाचवा मजला, विराज टॉवर्स, अंधेरी उड्डाण पुलाच्या बाजूला, पश्चिम द्रुतगती मार्ग, अंधेरी (पू.), मुंबई- ४०००९३. **टेलिफोन:** ०२२ ४०६२६९०० **वेबसाइट:** www.inoxmovies.com । **ईमेल आयडी:** contact@inoxmovies.com

याद्वारा सूचना देण्यात येते की, एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार कामकाजावर विचारविनिमय करण्याकरिता आयनॉक्स लिजर लिमिटेडच्या (''कंपनी'') सदस्यांची २२वी वार्षिक सर्वसाधारण सभा (''एजीएम'') व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/ अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') द्वारा बुधवार, २२ सप्टेंबर, २०२१ रोजी दु. १२.०० वा. (भाप्रवे) घेण्याचे निर्धारित करण्यात आले आहे.

सध्या चालू असलेली कोव्हिड-१९ महामारी लक्षात घेता, कंपनी व्यवहार मंत्रालयाने (''एमसीए'') तिच्या सर्वसाधारण परिपत्रक क्र. १४/२०२० दिनांकित ०८ एप्रिल, २०२०, १७/२०२० दिनांकित १३ एप्रिल, २०२० व ०२/२०२१ दिनांकित १३ जानेवारी, २०२१ (''एमसीए परिपत्रके'' म्हणून एकत्रितरीत्या संदर्भित) द्वारा यासह वाचलेल्या सर्वसाधारण परिपत्रक क्र. २०/२०२० दिनांकित ०५ मे, २०२० द्वारा आणि सिक्युरिटीज अँण्ड एक्सचेंज बोर्ड ऑफ इंडियाद्वारा परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकित १२ मे, २०२० व परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांकित १५ जानेवारी, २०२१च्या अनुपालनार्थ सामायिक स्थळी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय ''व्हीसी''/ ''ओएव्हीएम''द्वारा एजीएमच्या आयोजनास अनुमती दिली आहे. सदस्यांद्वारा प्रॉक्सिजच्या नेमणुकीकरिता सुविधा एजीएमचे आयोजन ''व्हीसी''/ ''ओएव्हीएम''द्वारा होत असल्यामुळे उपलब्ध असणार नाही.

एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या अनुपालनार्थ, एजीएमची सूचना आणि वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्यामध्ये त्यावरील संचालक मंडळाच्या व लेखापरीक्षकांच्या अहवालासमवेत लेखापरीक्षित वित्तीय विवरणे, इतर गोष्टींसमवेत, अंतर्भूत व वित्तीय वर्ष २०२०-२१ करिता त्यावरील लेखापरीक्षकांच्या अहवालासमवेत लेखापरीक्षित एकत्रीकृत वित्तीय विवरणांचे सर्व सदस्यांना, ज्यांचे ईमेल पत्ते कंपनीकडे किंवा ''केफिन टेक्नोलॉजिस प्रायव्हेट लिमिटेड'' (कंपनीचे रजिस्ट्रार ॲण्ड ट्रान्सफर एजन्ट) किंवा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत, त्यांना इलेक्ट्रॉनिक प्रणालीमार्फत २६ ऑगस्ट, २०२१ रोजी पाठविण्याचे काम पूर्ण करण्यात आले आहे.

२२व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ''इन्व्हेस्टर रिलेशन्स सेक्शन''अंतर्गत ''www.inoxmovies.com'' या कंपनीच्या वेबसाइटवरसुद्धा अपलोड करण्यात आले आहेत तसेच स्टॉक एक्स्चेंजच्या वेबसाइटवर जेथे कंपनीचे भाग सूचिबद्ध आहेत म्हणजेच ''https://www.bseindia.com'' या बीएसई लिमिटेडच्या वेबसाइटवर व ''https://www.nseindia.com'' या नॅशनल स्टॉक एक्स्चेंज ऑफ इंडियाच्या वेबसाइटवर तसेच ''www.evotingindia.com'' या सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या (''सीडीएसएल'') वेबसाइटवरसुद्धा अपलोड करण्यात आले आहेत.

सूचना व वार्षिक अहवालाची स्वीकृती होण्याच्या दृष्टीने, सदस्यांना विनंती करण्यात येते की, त्यांनी त्यांच्या ईमेल पत्त्यांची त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे, जर त्यांना याआधी सदर ईमेल पत्त्यांची नोंदणी केलेली नसल्यास, नोंदणी करावी/ अपडेट ठेवावेत. ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात भाग आहेत त्यांना विनंती करण्यात येते की, त्यांनी einward.ris@kfintech.com यावर ईमेल पाठवून रजिस्ट्रार ॲण्ड शेअर ट्रान्सफर एजन्टसकडे (''आरटीए'') त्यांचे ईमेल पत्ते नोंदणीकृत करून घ्यावेत.

इलेक्ट्रॉनिक प्रणालीत एजीएम सूचनेच्या स्वीकृतीबाबत ईमेल पत्त्यांच्या तात्पुरत्या नोंदणीकरिता आणि इलेक्ट्रॉनिक प्रणालीत मतदान करण्याकरिता प्रक्रिया (जर ईमेल आयडी नोंदणीकृत केलेले नसल्यास):

ए. प्रत्यक्ष स्वरूपात भाग असलेल्या सदस्यांकरिता- कृपया investors@inoxmovies.com यावर कंपनीला किंवा einward.ris@kfintech.com यावर ''आरटीए''ला ईमेलद्वारा फोलिओ नं., सदस्याचे नाव, भाग प्रमाणपत्राची स्कॅन्ड प्रत (मागील व पुढील बाजू), पॅन (स्वयं- साक्षांकित स्कॅन्ड प्रत), आधार (स्वयं-साक्षांकित स्कॅन्ड प्रत) या सारख्या आवश्यक तपशिलाची तरतूद करावी.

बी. डीमॅट स्वरूपात भाग असलेल्या सदस्यांकरिता- कृपया investors@inoxmovies.com यावर कंपनीला किंवा einward.ris@kfintech.com यावर ''आरटीए''ला डीमॅट अकाऊंट तपशील (सीडीएसएल-१६ डिजिट बेनिफिशिअरी आयडी किंवा एनएसडीएल-१६ डिजिट डीपीआयडी + सीएलआयडी), नाव, क्लाइंट मास्टर किंवा एकत्रीकृत अकाऊंट स्टेटमेंटची प्रत, पॅन (स्वयं-साक्षांकित स्कॅन्ड प्रत), आधार (स्वयं-साक्षांकित स्कॅन्ड प्रत) या सारख्या तपशिलाची तरतूद करावी.

सदस्य केवळ ''व्हीसी''/ ''ओएव्हीएम''द्वारा एजीएमला हजर राहू शकतील व सहभागी होऊ शकतील. एजीएममध्ये सहभागी होण्याबाबत सूचना एजीएमच्या सूचनेमध्ये नमूद करण्यात आल्या आहेत.

सदस्यांना सीडीएसएल ई-वोटिंग सिस्टममार्फत ''व्हीसी''/ ''ओएव्हीएम''द्वारा एजीएममध्ये हजर राहण्याकरिता सुविधेची तरतूद करून देण्यात येणार आहे. सदस्य ''रिमोट ई-वोटिंग'' अधिकारपत्रांचा वापर करून ''मेंबर्स लॉगइन'' अंतर्गत https://www.evotingindia.com यावरून सदर सुविधा प्राप्त करू शकतील. ''व्हीसी''/ ''ओएव्हीएम'' करिता लिंक भागधारक / मेंबर्स लॉगइनमध्ये उपलब्ध असणार आहे, जेथे कंपनीची ईव्हीएसएन प्रस्तुत करण्यात येणार आहे.

कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४, सुधारित केल्यानुसारच्या नियम २० यासह वाचलेल्या कलम १०८ च्या तरतुदी आणि लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४४, सुधारित केल्यानुसार तसेच एमसीए परिपत्रकांच्या तरतुदींच्या अनुपालनार्थ कंपनी एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सर्व ठरावांच्या बाबतीत तिच्या सदस्यांकरिता एजीएममध्ये ''ई-वोटिंग'' तसेच ''रिमोट ई-वोटिंग'' च्या सुविधेची तरतूद करून देत आहे. या हेतुप्रीत्यर्थ, कंपनीने इलेक्ट्रॉनिक प्रणालीद्वारा मतदान करणे सुकर होण्याकरिता सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडसमवेत (''सीडीएसएल''), अधिकृत ''ई-वोटिंग'' एजन्सी असलेली करार केला आहे.

सदस्यांना एजीएम कालावधीत ''व्हीसी''/ ''ओएव्हीएम''द्वारा इलेक्ट्रॉनिक वोटिंग सिस्टमद्वारा मतदानाकरिता सुविधेची तरतूद करून देण्यात येणार आहे आणि एजीएममध्ये सहभागी होणारे सदस्य, ज्यांनी आधी ''रिमोट ई-वोटिंग''द्वारा त्यांचे मतदान केलेले नाही ते एजीएमच्या सदर प्रक्रियेदरम्यान त्यांच्या मतदानाचा हक्क बजाविण्यास पात्र असतील. सभासद ज्यांनी ''रिमोट ई-वोटिंग''द्वारे त्यांचा अधिकार बजावला आहे ते एजीएममध्ये सहभागी होऊ शकतात, परंतु एजीएममध्ये परत मतदान करण्यास पात्र नसतील.

''ई-वोटिंग''द्वारा मतदान करण्याबाबत सविस्तर सूचनेची एजीएमच्या सूचनेमध्ये तरतूद केलेली आहे. सर्व सदस्यांना विनंती करण्यात येते की त्यांनी खालील ''ई-वोटिंग''बाबत वेळापत्रकाची नोंद घ्यावी:-

तपशील	तारीख
सूचना पाठवणे पूर्ण झाल्याची तारीख	गुरुवार, २६ ऑगस्ट, २०२१
''रिमोट ई-वोटिंग'' सुरू होण्याची तारीख आणि वेळ	रविवार, १९ सप्टेंबर, २०२१ रोजी स. ०९.०० वा.
''रिमोट ई-वोटिंग'' बंद होण्याची तारीख आणि वेळ	मंगळवार, २१ सप्टेंबर, २०२१ रोजी सायं. ०५.०० वा.
कट-ऑफ तारीख	बुधवार, १५ सप्टेंबर, २०२१ रोजी
निकाल घोषित होण्याची तारीख	शुक्रवार, २४ सप्टेंबर, २०२१ रोजी किंवा तत्पूर्वी

''ई-वोटिंग'' प्रणाली मतदानाकरिता पूर्वोक्त तारीख वेळेनंतर ''सीडीएसएल''द्वारा निःसमर्थ करण्यात येईल आणि सदस्याद्वारा ठरावावर एकदा मतदान केले गेल्यास तद्नंतर ते बदलण्यास अनुमती दिली जाणार नाही.

ज्या व्यक्तीचे नाव कट-ऑफ तारीख म्हणजेच बुधवार, १५ सप्टेंबर, २०२१ रोजीप्रमाणे डिपॉझिटरीजद्वारा ठेवण्यात आलेल्या लाभाधिकारी मालकांच्या नोंदवहीत अभिलिखित आहेत तिचे केवळ तत्पूर्वी तसेच एजीएममधील मतदानाकरिता ''रिमोट ई-वोटिंग'' सुविधेचा लाभ घेण्यास हक्कदार असतील.

कोणतीही व्यक्ती सूचना पाठविल्यानंतर कंपनीचा सदस्य बनते व कंपनीचे भाग प्राप्त करते आणि कट-ऑफ तारखेनुसार तिच्याजवळ भाग आहेत तिने एजीएम सूचनेमध्ये नमूद केल्यानुसार ''ई-वोटिंग''च्या सदर प्रक्रियेचे अनुसरण करावे.

जर ''ई-वोटिंग'' संबंधित तुमच्या कोणत्याही तक्रारी असल्यास, कृपया www.evotingindia.com यावर उपलब्ध असलेले ''ई-वोटिंग मॅन्युअल''/ फ्रिक्वेंटली आस्क्ड क्वेशन्स (''एफएक्यू'ज) पाहावे किंवा helpdesk.evoting@cdslindia.com यावर ईमेल पाठवावा किंवा निम्नस्वाक्षरीकारांशी संपर्क साधावा.

संचालक मंडळाच्या आदेशाद्वारा
आयनॉक्स लिजर लिमिटेड करिता
स्वाक्षरी/-
पार्थसारथी अय्यंगार
कंपनी सचिव
parthasarathy.iyengar@inoxmovies.com
फोन: ०२२-४०६२६९००

स्थळ: मुंबई
तारीख: २७ ऑगस्ट, २०२१
पत्ता: पाचवा मजला, विराज टॉवर्स, अंधेरी उड्डाण पुलाच्या बाजूला, पश्चिम द्रुतगती मार्ग, अंधेरी (पू.), मुंबई- ४०००९३.

रॉयल ट्विंकल स्टार क्लब प्रायव्हेट लिमिटेड व सायट्रस चेक इन्नस लिमिटेड

विक्रीची सूचना

माननीय सर्वोच्च न्यायालयाद्वारा प्रस्थापित विक्री-नि-देखरेख समितीद्वारा

सायट्रस चेक इन्नस लिमिटेड आणि रॉयल ट्विंकल स्टार क्लब प्रायव्हेट लिमिटेडच्या (परिसमापन अंतर्गत) यांच्या प्रकरणातील दिनांकित १०.०५.२०१८ आदेशाद्वारा भारताच्या सर्वोच्च न्यायालयाद्वारा स्थापित विक्री-नि-देखरेख समितीद्वारा मत्तेची विक्री

प्रस्ताव **citrusroyal.com** & **https://ncltauction.auctiontiger.net** या पोर्टलवर अपलोड केलेल्या **परिशिष्ट-ए (१) व परिशिष्ट-ए (२)** नुसार मालमत्तेच्या विक्रीकरिता २५ सप्टेंबर, २०२१ रोजी स. ११.०० व सायं. ०५.०० वा.दरम्यान सादर करावयाच्या **https://ncltauction.auctiontiger.net** याद्वारा इलेक्ट्रॉनिक प्रणालीत मार्गविण्यात आले आहेत. मालमत्तेची विक्री काटेकोरपणे **''जसे आहे जेथे आहे व जे काही आहे तेथे आहे तसेच जसे आहे जे काही आहे''** तत्त्वावर करण्यात येणार आहे.

स्वारस्य असलेल्या बोलीदारांना विनंती करण्यात येते की, त्यांनी पोर्टलकडे स्वतः नोंदणी करावी आणि लॉग-इन आयडी व पासवर्ड प्राप्त करावा. स्वारस्य असलेल्या बोलीदारांनी पोर्टलद्वारा प्राप्त केलेल्या लॉग-इन आयडी व पासवर्डद्वारा पूर्वोक्त वेबसाइटमार्फत त्यांच्या बोली सादर कराव्यात. इरठे खालीलनुसार एनईएफटी/ आरटीजीएसद्वारा भरावयाची आहे: **अकाऊन्टचे नाव: सायट्रस चेक इन्नस लिमिटेड (परिसमापन अंतर्गत), बँकेचे नाव: कोटक महिंद्रा बँक, शाखा: लोअर परळ (प.), मुंबई-४०० ०१३, अकाऊन्ट नं.: ४४१२८६७१५२, आयएफएससी कोड केकेबीके००००६३८.** वैध युजर आयडी/ पासवर्ड असलेले खरेदीदार आणि केवळ एनईएफटी/ आरटीजीएसद्वारा केलेले इरठेचे निश्चित प्रदान ऑनलाइन लिलावात सहभागी होण्याकरिता पात्र असतील. ज्या स्वारस्य असलेल्या बोलीदारांना लॉग-इन आयडी व पासवर्डची निर्मिती, अपलोडिंग डेटा, बोलीचे सादरीकरण इ.बाबत साहाय्य हवे असल्यास ते ई-प्रोक्युअरमेन्ट टेक्नॉलॉजीस (पी) लिमिटेड, **श्री. प्रवीण थेवर, मोबा. नं. ९१ ९७२२७ ७८८२८/ ०७९६८१ ३६८४१/७८/५१ ई-मेल: praveen.thevar@auctiontiger.net/ Support@auctiontiger.net** यांच्याशी संपर्क साधू शकतील. मालमत्तेबाबत माहिती व अन्य शंकांकरिता तुम्ही **हर्शिल अगरवाल, मोबा. नं. ७९७६४ ६९०२५, शोभीत जैन, मोबा.नं. व्हॉट्सॲप नं. ९९८७४ ५५१३३ ई-मेल: shobhit_jain1986@hotmail.com** यांच्याशी संपर्क साधू शकाल.

विक्रीकरिता सविस्तर शर्ती व अटींसमाविष्ट निविदा कागदपत्रे **citrusroyal.com** & **https://ncltauction.auctiontiger.net** या पोर्टल्सवरून प्राप्त करता येतील. विक्रीच्या शर्तींचे अनुपालन न करणारे प्रस्ताव नामंजूर करण्यात येतील. यशस्वी खरेदीदारास संपूर्ण विक्री किमतीच्या प्रदानावर आणि विक्री प्रक्रिया पूर्ण झाल्यावर विक्री प्रमाणपत्र निर्गमित करण्यात येईल. खरेदीदार स्टॅम्प ड्युटी व नोंदणी आकार, जर असल्यास, यावरील खर्च सोसतील. विक्री-नि-देखरेख समिती जे काही असेल ते कोणतेही कारण न दाखविता स्वीकारलेल्या एक किंवा अधिक मालमत्तेकरिता कोणताही किंवा सर्व प्रस्ताव स्वीकारण्याचा किंवा नामंजूर करण्याचा हक्क राखून ठेवीत आहेत.

सीए देवेंद्र जैन
रिझोल्यूशन प्रोफेशनल
विक्री-नि-देखरेख समितीच्या वतीने

स्थळ : मुंबई
तारीख : २७.०८.२०२१

भारतीय होटेल निगम लिमिटेड

सीआईएन:U55101MH1971GOI015217

पंजीकृत कार्यालय: ट्रान्सपोर्ट ॲनॅक्स भवन, पहिला मजला, एअर इंडिया कॉम्प्लेक्स, ओल्ड एअरपोर्ट, सांताकृज(पूर्व), मुंबई, महाराष्ट्र-400029
टेली: 91-22-26158215, ई-मेल: **cs.hci@airindia.in**

नोटिस

(कंपनी (निगमन) नियम, 2014 च्या नियम 30 च्या अनुसरण मध्ये फॉर्म नं. 26)

क्षेत्रीय निदेशक, पश्चिमच्या समक्ष

कंपनी अधिनियम 2013 धारा 13 उप-धारा(4) व कंपनी (निगमन) नियम 2014 नियम 30 उप-नियम (5) च्या विषयी

आणि

भारतीय होटेल निगम लिमिटेडच्या संबंधात ज्याचे पंजीकृत कार्यालय ट्रान्सपोर्ट ॲनॅक्स भवन, पहिला मजला, एअर-इंडिया कॉम्प्लेक्स, ओल्ड एअरपोर्ट, सांताकृज पूर्व, मुंबई, महाराष्ट्र-400029 येथे आहे.

------आवेदक कंपनी

एतद् द्वारे सामान्य नागरिकांना नोटिस दिली जात आहे की कंपनी अधिनियम, 2013 धारा 13च्या अधीन क्षेत्रीय निदर्शकांना दिल्या गेलेल्या शर्तिंनुसार 28 ऑक्टोबर, 2020 रोजी झालेल्या अतिरिक्त सर्व साधारण सभेमध्ये पारित केलेल्या विशेष संकल्पच्या अनुसार कंपनी संगम ज्ञापन मध्ये परिवर्तन करण्याचे अनुमोदन देण्यासाठी केंद्र सरकार कडे विनंती अर्ज चा प्रस्ताव करण्यात येत आहे, जेणेकरुन कंपनी आपले पंजीकृत कार्यालय **महाराष्ट्र राज्या मधून दिल्लीच्या एन.सी.टी.** मध्ये स्थानांतरित होऊ शकेल.

पंजीकृत कार्यालय च्या ह्या प्रस्तावित परिवर्तन मुळे जर कोणा व्यक्तीच्या हितामध्ये परिणाम होणार असेल तर इन्वेस्टर तक्रार फॉर्म मध्ये कारण स्पष्ट करुन एमसीए. 21 पोर्टल (**www.mca.gov.in**) वर किंवा ॲफिडेविट मध्ये आपल्या हिताचे प्रकार व अमान्यतेचे कारण स्पष्ट करुन आवेदक कंपनी च्या

प्रति सहित ही नोटिस प्रकाशित झाल्यावर 14 दिवसांच्या आत रजिस्टर्ड पोस्ट ने क्षेत्रीय निदेशक, **पश्चिम क्षेत्र यांना एवरेस्ट, 5 वा मजला, 100 मरीन ड्राइव, मुंबई - 400002** च्या पत्त्यावर पाठवावा.

भारतीय होटेल निगम लिमिटेडच्या तर्फे आणि करिता

श्यामला पी कुंदर
कंपनी सचिव
M No.A-8203

दिनांक: 28-08-2021
स्थान: मुंबई

यूएफओ मूव्हिज इंडिया लिमिटेड

सीआयएन: एल२२१२०एमएच२००४पीएलसी२८५४५३
नोंदणीकृत व कॉर्पोरेट कार्यालय: व्हॅल्युएबल टेक्नो पार्क, प्लॉट # ५३/१, रोड # ७, एमआयडीसी, मरोळ, अंधेरी (पू.), मुंबई-४०००९३.
टेलि.: +९१ २२ ४०३०५०६० फॅक्स: +९१ २२ ४०३० ५११०
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१७व्या वार्षिक सर्वसाधारण सभेची सूचना व ''इ-वोटिंग'' माहिती

याद्वारा सूचना देण्यात येते की, यूएफओ मूव्हिज इंडिया लिमिटेड (''**कंप