LLOYDS STEELS INDUSTRIES LIMITED

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

PRRG/LSIL/NSEL/2020/68 04.09.2020

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

Dear Sir/Madam,

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

Ref: Symbol: LSIL

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

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

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

LLOYDS STEELS INDUSTRIES LTD. MUMBAI 400 013

Ashok Tandon
Managing Director
DIN: 00028301

Encl:A/a.

NOTICE

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

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

MUMBAI Dated this 4th September 2020

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

जि.जि.इंजिनियरिंग लिमिटेड

सीन:- एल२८९००एमएच२००६पीएलसी१५९१७४

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

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

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

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

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

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

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

इलेक्ट्रॉनिक माध्यमांद्वारे आणि कट-ऑफ तारखेपूर्वी वार्षिक अहवाल पाठवून समभागांचे अधिग्रहण केलेले सदस्य एनएसडीएलला www.evoting.nsdl.com वर विनंती पाठवून यूएसआय आयडी आणि संकेतशब्द मागू शकतात. मात्र, जर तो/ती आधीच एनएसडीएलमध्ये ई-मतदानासाठी नोंदणीकृत असेल तर तो/तिचा/तिचा विद्यमान यूझर आयडी आणि संकेतशब्द वापरण्यासाठी मतदान करू शकतो.

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

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

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

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

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

जि. जि. इंजिनियरिंग लिमिटेडकरिता
सही/-
विनोद बेरीवाल
व्यवस्थापकीय संचालक
ठिकाण : मुंबई
दिनांक : ३ सप्टेंबर, २०२०

मुकट पाईप्स लिमिटेड

CIN:L27200MH1987PLC044407

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

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

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

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

सर्व सदस्यांना सुचित करण्यात येत आहे की:

१) रिमोट ई-वोटिंग कालावधी सोमवार, २१ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल.

२) रिमोट ई-वोटिंग कालावधी गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल.

३) विद्युत स्वरुपाने मत देण्याच्या पात्रता निश्चितीसाठी नोंद दिनांक शुक्रवार, १८ सप्टेंबर, २०२० आहे.

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

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

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

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

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

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

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

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१, कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार एजीएमच्या उद्देशाकरिता शुक्रवार, १८ सप्टेंबर, २०२० ते शुक्रवार, २५ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व शेअर ट्रान्सफर पुस्तक बंद ठेवण्यात येईल.

मुकट पाईप्स लिमिटेडकरिता
सही/-
रुपिंदर सिंग अहलुवालिया
संचालक
ठिकाण: राजपूरा
दिनांक: ०३.०९.२०२०
डीआयएन:०१२३९४८३

Lloydsteel

लॉइडस् स्टिल्स इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय: प्लॉट नं.ए-५/५, एमआयडीसी इंडस्ट्रीयल एरिया, मुरबाड, ठाणे-४२१४०१. **फोन:** ०२५२४-२२२२७१/७२ **फॅक्स:** ०२५२४-२२२२७३
कॉर्पोरेट कार्यालय: ट्रेड वर्ल्ड, "सी" विंग, १६वा मजला, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ (प.), मुंबई-४०००१३. **फोन:** ९१-२२-६२९१८१११, **फॅक्स:** ९१-२२-६२९१८२६०
सीआयएन:एल२८९००एमएच१९९४पीएलसी०८१२३५
ई-मेल: infoengg@lloyds.in **वेबसाईट:** www.lloydsengg.in

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ (१)(अ) सहवाचिता नियम २९(१) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता व्हिडीओ कॉन्फरसिंगमार्फत **शुक्रवार, ११ सप्टेंबर, २०२० रोजी** दु.४.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

आमची सूचना दिनांक ३० जून, २०२० पुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ च्या तरतुदीनुसार आणि कंपनीचे आतील व्यापाराचे सांकेतांकनुसार पदसिद्ध व्यक्ती व त्यांचे जवळचे नातेवाईक यांच्याकरिता कंपनीच्या प्रतिभूतीमधील व्यवहाराकरिता व्यापार खिडकी १ जुलै, २०२० पासून १३ सप्टेंबर, २०२० पर्यंत बंद अर्थात दि. ११ सप्टेंबर, २०२० रोजी होणाऱ्या मंडळ सभेत वित्तीय निष्कर्ष घोषणेनंतर ४८ तास (अठ्ठेचाळीस) नंतर उघडण्यात येईल.

सदर सूचना कंपनीच्या www.lloydsengg.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या जसे बीएसई लिमिटेड (www.bseindia.com) व एनएसई लिमिटेड (www.connect2nse.com) वेबसाईटवर उपलब्ध आहे.

लॉइडस् स्टिल्स इंडस्ट्रीज लिमिटेडकरिता
सही/-
पी.आर. रवी गणेशन
सीएफओ व कंपनी सचिव
दिनांक: ०३.०९.२०२०
ठिकाण: मुंबई

PS IT INFRASTRUCTURE & SERVICES LIMITED

CIN : L72900MH1982PLC027146
Regd. Office: Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Mumbai - 400 064, Tel: +91 222671 1790;
Email: psitinfra@gmail.com; Website: www.psitinfrastructure.co.in

NOTICE OF 38TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, the 28th day of September, 2020 at 2.30P.M.** through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at **https://www.evoting. nsdl.com/**

The electronic copy of AGM Notice together with Annual Report 2019-20 will be sent only by electronic mode to those members whose email id is registered with the Company/ Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link **http://www.psitinfrastructure.co.in/pdf/PS%20IT%20Annual%20Report%202020.pdf** as well as on the Stock Exchange website **www.bseindia.com.**

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

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

If your email address is not registered, you are requested to get the same registered/ updated by following the procedure given below -

1. Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).
2. Members holding shares in physical form may register their email address and mobile number with Company RTA ABS Consultants Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

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

For PS IT INFRASTRUCTURE & SERVICES LIMITED
Sd/-
Nitin Dabriwal
Company Secretary
Place: Mumbai
Date: 3rd September 2020

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.
Tel: (022) 22018582 Fax: (022) 22072644 Email: info@veerhealthcare.net Website: www.veerhealthcare.net

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

(Rs. In Lakhs)

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

NOTE:-

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

For Veerhealth Care Limited
Sd/-
Bhavin Shah
Managing Director
DIN: 03129574
PLACE: MUMBAI
DATE: September 02, 2020

मेगा फिन (इंडिया) लिमिटेड

सीआयएन: एल६५९०९एच१९८२पीएलसी०२७१६५
नोंदणीकृत कार्यालय : ३०२, लेव्हल ३, सिजय हाऊस, शिव सागर इस्टेट, एफ ब्लॉक, डॉ. अँनी बेसेंट रोड, वरळी, मुंबई - ४०००१८. **दूरध्वनी:** ०२२-४२३०५५००/५०२
फॅक्स: ०२२ ४२३०५५५५ **ई-मेल :** info@megafinindia.com **वेबसाईट :** www.megafinindia.com

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

अ. क्र.	तपशिल	संपलेली तिमाही			संपलेले वर्ष
		३१.०६.२०२० (अलेखापरिक्षीत)	३१.०३.२०२० (लेखापरिक्षीत)	३०.०६.२०१९ (अलेखापरिक्षीत)	३१.०३.२०२० (लेखापरिक्षीत)
१	कार्यचलनातून एकूण उत्पन्न	-	२२.५३	-	२२.५३
२	कालावधीकरिता निव्वळ नफा /(तोटा) (कर, अपवादात्मक बाबपूर्व)	(२.०४)	३.३०	(५.५८)	१.०८
३	करपूर्व कालावधीकरिता निव्वळ नफा /(तोटा) (अपवादात्मक बाबनंतर)	(२.०४)	३.३०	(५.५८)	(७.०६)
४	कर व अपवादात्मक बाबनंतर कालावधीकरिता निव्वळ नफा/(तोटा)	(२.०४)	३.३०	(५.५८)	(७.०६)
५	कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता एकत्रित नफा /(तोटा) (करानंतर)व इतर सर्वंकश उत्पन्न (करानंतर)	(२.०४)	३.३०	(५.५८)	(७.०६)
६	समभाग भांडवल	८१७.५५	८१७.५५	८१७.५५	८१७.५५
७	इतर समभाग (पुर्नमुल्यांकित राखीव वगळून)				(७३३.७७)
८	उत्पन्न प्रतिभाग (दर्शनी मुल्य रू.१०/-) मूळ सौमिकृत	(०.०२) (०.०२)	०.०४ ०.०४	(०.०७) (०.०७)	(०.०९) (०.०९)

टीप :

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

२ वरील निकालांचा आढावा समितीने पुनरावलोकन केला आणि ०२ सप्टेंबर २०२० रोजी झालेल्या बैठकीत मंडळाने मान्यता दिली. वैधानिक लेखा परीक्षकांनी अपात्र लेखापरीक्षण मत व्यक्त केले आहे.

३ मागील कालावधीची / वर्षांची आकडेवारी आवश्यक असेल तेथे पुन्हा एकत्रित / पुनर्रचना केली गेली आहे.

संचालक मंडळाच्या वतीने
मेगा फिन इंडिया लिमिटेडकरिता
सही/-
श्वेता अतुल फान्से
संचालीका
ठिकाण: मुंबई
दिनांक : २ सप्टेंबर, २०२०
डी.आय.एन.: ०७१४६२१८

Signet Industries Limited

The Irrigation House

CINL51900MH1985PLC035202
1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kurla Road, Andheri (E) MUMBAI MH 400059 IN

Notice for AGM, E- Voting

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

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

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

The Remote e-voting facility will be available during the following voting period:

Commencement of E- Voting	End of E- Voting
22-Sep-2020 at 9.00 A.M.	**24-Sep-2020 at 5.00 P.M.**

During the Period, member of the Company holding share either in physical or in dematerialized form as on the Cut-off date (18th September 2020) may cast their vote electronically. The E-voting module shall be disabled by CDSL thereafter and remote e- voting shall not be allowed beyond the above mentioned date and time.

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

Members are requested to carefully read all the notes set in the notice of AGM and in particular, instructions for shareholders attending the AGM through VC/OAVM, Remote E-Voting and E-voting during AGM

The Annual Report of the year 2019-20 containing the Notice of AGM may be downloaded from the link www.groupsignet.com

Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

For Signet Industries Limited
Mukesh Sangla
Managing Director
Din00189676
Place: Indore
Date : 04-09-2020



दामोदर इंडस्ट्रीज लिमिटेड

Damodar Group

नोंदणीकृत कार्यालय: १९/२२ व २७/३०, मधु इस्टेट, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००१३.
कॉर्पोरेट ओळख क्रमांक: एल१७११०एमएच१९८७पीएलसी०४५५७५
दूर.:+९१-०२२-६६६१०३०१/२, **फॅक्स:**०२२-६६६१०३०८,
ई-मेल: cs@damodargroup.com, **वेबसाईट:** www.damodargroup.com

सूचना

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

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

दामोदर इंडस्ट्रीज लिमिटेडकरिता
सही/-
सुबोध कुमार सोनी
कंपनी सचिव
ठिकाण : मुंबई
दिनांक : ०२.०९.२०२०

VEER ENERGY & INFRASTRUCTURE LIMITED

CIN: L65990MH1980PLC023334

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.
Tel: (022) 22072641 Fax: (022) 22072644 Email: info@veerenergy.net Website: www.veerenergy.net

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

(Rs. In Lakhs)

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

NOTE:-

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

For Veer Energy & Infrastructure Limited
Sd/-
Yogesh M. Shah
Managing Director
DIN: 00169189
PLACE: MUMBAI
DATE: September 02, 2020

आरबीएल बँक लिमिटेड

RBL BANK

नोंदणीकृत कार्यालय: १ली लेन, शाहुपुरी, कोल्हापूर-४१६००१.
राष्ट्रीय कार्यालय: ९वा मजला, टेक्नीप्लेक्स कॉम्प्लेक्स-१, वीर सावरकर फ्लायओव्हर, गोरेगाव (प.), मुंबई- ४०००६२.

**जाहीर सूचना-प्रतिभूत मालमत

पंजाब नैशनल बैंक punjab national bank
... the name you can bank UPON!

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

NOTICE INVITING TENDER

Name of Work	
Empanelment of Contractors for various categories & disciplines for Zonal Office: Mumbai.	
Cost of Tender Documents	**Last time & Date for Submission of tender**
Rs.590/- per discipline per category inclusive of GST	15.09.2020 at 14:00 Hrs.

Tender document may be downloaded from bank's website: **https://www.pnbindia.in** up to 12:00 Hrs on 15.09.2020

Chief Manager

Lloydsteel
LLOYDS STEELS INDUSTRIES LIMITED

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

NOTICE

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

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

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

For Lloyds Steels Industries Limited
Sd/-
P.R. Ravi Ganesan
CFO & Company Secretary
Place: Mumbai
Date: 3rd September, 2020

PUBLIC NOTICE

Form No: INC-26

[Pursual to rule 30 the Companies (Incorporation) Rules, 2014]

BEFORE THE REGIONAL DIRECTOR, WESTERN REGION

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

AND

KOLLAMAX INDIA PRIVATE LIMITED

(Having its Registered Office at Moor 3, Mahalaxmi Industrial Estate Dainik Shivneri Marg, Mumbai Mumbai City Maharashtra 400018.)

- The Petitioner Company

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 6th July 2020 to enable the company to change its Registered office from "State of Maharashtra" to "State of Kerala".

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

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

FOR AND ON BEHALF OF KOLLAMAX INDIA PRIVATE LIMITED
SLIRESHBABU KESAVAV BHARATHAN
DIN: 00571799
Director
Date: 04/09/2020
Place : Mumbai

PUBLIC NOTICE

I, Naseem Saleem Shaikh Nisha, wife of late Shri. S. A. Saleem Rajsahab of M/s Crystal International (Address : 'Crystal', G-1, 'Pitambar', Plot No. 29, Pushtikar Society Jogeshwari West, Mumbai - 400102, would like to bring to your notice that my husband was holding a Registration Certificate No. 4416/MUM/PER/300/5/6800/2004 issued in lieu of R.C. No. 2940/MUM/PER/300/3/4649/96 under the Emigration Act, 1983 for export of manpower and he had closed the business with effect from 19th Feb 2011.
In the event there is any complaint against us, the same may be referred within 30 days of publication of this notice. Copies of the complaint may also be sent to Protector General of Emigrants, Ministry of External Affairs, Akbar Bhawan, Satya Marg, Chanakyapuri, New Delhi-110 021.
Naseem Saleem Shaikh Nisha
B-403/404, 4th Floor, Sani Appt., Above Hotel Bostan, S. V. Road, Jogeshwari (W), Mumbai – 400102.
City: Mumbai
Date: 04.09.2020

PRATIK PANELS LIMITED

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

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

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Pratik Panels Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 11.00a.m. at Swagat Complex, Phase 1, Building C, inside Munisuvarat Compound, Village Rahnal, Bhiwandi, Thane – 421302.
Members may note that in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (in view of the extraordinary circumstances due to COVID-19 pandemic) the notice of the 31st AGM along with the Annual Report 2019-20 of the Company will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the aforesaid documents will also be available on the Company's website at www.pratikpanels.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the said Annual General Meeting of the Company.
Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Agreement) Regulation, 2015, Pratik Panels Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM.
The remote e-voting period commences on Saturday, 26th September, 2020 at 9:00 a.m. (IST) and ends on Monday, 28th September, 2020 at 5:00 p.m. (IST).The remote e-voting module shall bedisabled by CDSLfor voting thereafter and Members will not beallowed to vote electronically beyond the said date.Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rightsof Members shall be as per the number of equity shares held by the members as on the cut-off date which is Tuesday, 22nd September, 2020.
A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 22nd September, 2020, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website viz.www.evotingindia.com.If a member is already registered with CDSLfor e-voting then he can use his existing User ID and password for casting the votae through remote e-voting.
The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.
The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.
Any query or grievance connected with the e-voting may be addressed to Mr. Rakesh Dalvi Manager, Central Depository Services (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013;toll free nos. 1800225533 or write an email to Central Depository Services (India) Limited.

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

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

TENDER CANCELLATION NOTICE

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

Executive Engineer
National Highway Division, Ranchi

PR 232311 (Road) 20-21 (D)

dhani loans & services
Dhani Loans and Services Limited

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

Public Notice for Shifting/Closing of Branch Office

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

Old Address	New Address
4th Floor Saga Casa, Vapi Daman Main Road, Opp : Swaminarayan Gurukul Road, Above HDFC Bank,Chala, Vapi- 396191	3rd Floor Office No. 11, Giranar Khushbu Plaza Buldg. Near Reliance Mall Gunjan Gidc Vapi - 396195

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

For Dhani Loans and Services Limited
(Formerly Indiabulls Consumer Finance Limited AND IVL Finance Limited)
Sd/
Manish Rustagi
Company Secretary
Place : Vapi
Date : 04-09-2020

SWAN ENERGY LIMITED

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

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 5, 2020 read with General circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA") and in view of SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 112th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 11:00 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM"). The process of participation in the AGM will be provided in the Notice of the AGM.
In compliance with the above Circulars the Notice of the 112th AGM along with the Annual Report for the financial year 2019-20 will be sent, in accordance with the applicable laws in due course, to all the Members whose e-mail IDs are registered with the Company/Depository. The Notice alongwith the Annual Report will also be available on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com. Further, the dividend if declared at the AGM, will be paid, to those shareholders whose name appears on the Company's Register of Members on September 21, 2020.
Members holding shares in physical form are requested to complete necessary formalities to update their e-mail ID by browsing the link http://www.purvashare.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to support@purvashare.com or call on 022-23018261 and Members holding shares in demat form are advised to keep their e-mail ID and bank account details updated with their Depository.
Members will have an opportunity to cast their e-vote on the business as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail to support@purvashare.com or call on 022-23018261 for e-voting related queries.

By order of the Board
For Swan Energy Limited
Arun Agarwal
Company Secretary
Place: Mumbai
Date : September 03, 2020

asREC (India) Limited

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

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

WHEREAS, **{Under Rule 8(6) read with Rule 9 of the Security Interest (Enforcement) Rules 2002}** ASREC (India) Ltd. is a Securitisation and Asset reconstruction company (hereinafter referred to as "ASREC") and secured creditor of M/s. Crystal Mirage Pvt. Ltd. ("Borrower") by virtue of Assignment Agreement dated 18.03.2015 executed with Bank of India whereby acquiring the secured debt with underlying securities from the original lender, Bank of India. The Authorized Officer of Bank of India exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) and Security Interest (Enforcement) Rules, 2002, had issued a demand notice dated 30.08.2013 u/s.13(2) of the said act calling upon the borrower **M/s. Crystal Mirage Pvt. Ltd. and its Directors/Guarantors/Mortgagors Mr. Saifee Gilitwala, Mr. Dharmesh Shah, Mr. Aliasgar Firoze Fatakdwala, M/s. Mirage Retails Pvt. Ltd., M/s. Mirage Steels Pvt. Ltd., Mrs. Sarika D. Shah, Mrs. Naseem S. Gilitwala, Mrs. Rashmiben Praful Shah Mr. Mulla Yaharaj Bohra, Mr. Fidahussen Y. Bohra and Mr. Nuruddin Y. Bohra** for repayment of total outstanding amount aggregating to **Rs. 28,56,74,056.21 (Rupees Twenty Eight Crores Fifty Six Thousand Seventy Four Thousand Fifty Six and Paise Twenty One only)** as on 30.07.2013 with further interest thereon, in respect of the advances granted by the Bank of India, to M/s. Crystal Mirage Pvt. Ltd. within the stipulated period of 60 days, as mentioned in the Demand Notice dated 30.08.2013 under Sec.13 (2) of the said Act served upon the borrower and guarantors/mortgagors.
Pursuant to Assignment Agreement dated March18, 2015, ASREC (India) Ltd., has acquired the financial assets of aforesaid borrower from Bank of India with all rights, title and interest together with underlying security interest under Section 5 of the SARFAESI Act, 2002.
As the abovementioned Borrower/Guarantors/Mortgagors having failed to repay the entire outstanding amount as per said demand notice, the Authorized Officer of ASREC (India) Limited acting as a secured creditor has taken physical possession of the scheduled property mentioned herein below on 19.12.2019 by virtue of Section 13 (4) of SARFAESI Act, 2002. The Possession Notice was also published news papers namely Business Standard and Mumbai Lakshadeep on 22.12.2019.
Notice is hereby given to the public in general and Borrower(s) and Guarantor(s) in particular that the Authorised Officer hereby intends to sell the below mentioned secured properties for recovery of dues and hence the tenders/bids are invited in sealed cover for the purchase of the secured properties. The properties shall be sold strictly on **"AS IS WHERE IS", "AS IS WHAT IS" and "NO RECOURSE"** basis.

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

Inspection of Property : On 14.09.2020 from 11.00 A.M. to 3.00 P.M.
Collection of Bid Forms : From 07.09.2020 to 21.09.2020 from 10.00 A.M. to 4.00 P.M.
Submission of Bid Forms : Till 22.09.2020 upto 11.00 A.M.
Venue of Bid Forms Collection/Submission : From the office of ASREC (INDIA) Ltd. at 201/202A, Building No. 2, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri (E), Mumbai - 400093.
Tender Forms can also be downloaded from the website of ASREC (INDIA) LTD. (www.asrecindia.co.in)
Venue of Auction & Bids Opening : The Offers/tenders received by ASREC, shall be opened by the Authorised Officer at our above mentioned office at **03.00 P.M. on 22.09.2020** wherein inter-se bidding, may take place.

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

TERMS AND CONDITIONS OF SALE

1. The property shall not be sold below the reserve price and sale is subject to the confirmation by ASREC as secured creditor.
2. EMD amount should be paid by way of Demand Draft/Pay order/ RTGS payable at Mumbai in favour of **"ASREC (India) Ltd." (Bank of India, SSI Branch A/c. No. 009020110000777, IFSC Code BKID0000090)** which is refundable without interest to unsuccessful bidders.
3. Encumbrances known to the creditor/ASREC India Ltd. : Not known.

For other terms and conditions please refer our website : www.asrecindia.co.in

THIS NOTICE ALSO SERVE AS 15 DAYS NOTICE TO THE BORROWER / GUARANTORS FOR SALE OF SECURED PROPERTY UNDER SARFAESI ACT AND SECURITY INTEREST (ENFORCEMENT) RULES ON THE ABOVE MENTIONED DATE IF THEIR OUTSTANDING DUES ARE NOT PAID IN FULL.
Sd/-
Date : 26.08.2020, Place : Mumbai **Authorised Officer, ASREC (India) Limited**

NOTICE OF LOSS OF SHARES

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

Folio No.	Certificate no	Distinctive Numbers	No of shares
N00424	2026	62883956 - 62884455	500

Name(s) of Shareholders (legal heirs)
Khageshbabu Nareshchandra Shah
17 , Maîtri Row House, Behind Sarjan Society, City Light , Umra , Surat-395007, Gujarat

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

Advertisement to be published in the newspaper for change of registered office of the company from one state to another
BEFORE THE REGIONAL DIRECTOR (WESTERN REGION) MUMBAI
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 **YANTRA TECH INNOVATION LAB PRIVATE LIMITED** having its registered office at C-204 2nd Floor Raheja Heights Segment-01 Dindoshi Film City Road Malad East Mumbai MH 400097, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 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 30th of August, 2020 to enable the company to change its Registered office from "State of Maharashtra" to "State of Gujarat".

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

For and on behalf of,
Board of Directors
Yantra Tech Innovation Lab Private Limited
Sd/-
Rajesh Pawar
Director
Date : 03/09/2020
Place : Mumbai

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg,Masjid, Mumbai - 400 009. **Tel.** 022 - 2348 0526 **email :** sgtl2008@gmail.com
CIN : L27100MH1986PLC041252 **Website :** www.sgtl.in

NOTICE

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

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

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

For Shree Global Tradefin Limited
Sd/-
Priyanka Agrawal
Company Secretary
Date: 03/09/2020
Place: Mumbai

Valson Industries Limited

CIN: L17110MH1983PLC030117
Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059, **Website:** www.valsonindia.com, **Email:** pritesh@valsonindia.com
Tel: 022 4066 1000, **Fax:** 022 4066 119

NOTICE TO MEMBERS

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed to the members separately.
In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated May 05, 2020 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.
The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 will be sent only by electronic mode to those members whose email address is registered with the Company / Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at www.valsonindia.com and on the BSE website at www.bseindia.com where the shares of the Company are listed.
Members can attend and participate in the AGM through VC / OAVM only. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Wednesday, 23rd September, 2020 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.
The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2019-20 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.
In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions to:

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

Members holding shares in Physical form	Please contact the Company at pritesh@valsonindia.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the AGM.

For VALSON INDUSTRIES LIMITED
Sd/-
Mr. Suresh N. Mutreja
Managing Director
Mumbai
September 4, 2020

SURYODAY
A BANK OF SMILES

SURYODAY SMALL FINANCE BANK LIMITED

[CIN: U65923MH2008PLC261472]
Registered Office: 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 Tel No: +91 22 40435800 Website: www.suryodaybank.com
Email: company.secretary@suryodaybank.com

Notice to the Members of the 12th Annual General Meeting

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

As per the provisions of the General Circulars No. 14/ 2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (MCA), members are informed that:

i) the AGM will be held through VC / OAVM, without the physical presence of the members of the Bank. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
ii) the AGM will be held on Monday, September 28,2020 at 3.30 p.m;
iii) the Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose email addresses are registered with the Bank / its Registrar & Transfer Agent (RTA) or relevant Depositories in accordance with the aforesaid MCA Circulars.
iv) the Notice of the AGM and Annual Report 2019-20 will also be available on the Bank's website at www.suryodaybank.com and on the website of RTA: https://evoting.karvy.com.
v) remote e-voting facility will be made available to enable voting on all the resolutions at the AGM. In addition, insta-poll facility will also be provided to all members who attend the AGM and have not been able to vote through e-voting.
vi) In case you have not registered your email address with the Bank / its RTA / Depositories, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-voting
   a) Members holding shares in physical form: Send a request to the RTA of the Bank viz. KFin Technologies Private Limited ("KFin") at unlservices@kfintech.com providing name of shareholder, folio number, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) for registering email address.
   b) members holding shares in demat form: Please contact your Depository Participant ("DP") and register your email address /bank account details in your demat account, as per the process advised by your DP.

For Suryoday Small Finance Bank Limited
Sd/-
Geeta Krishnan
Company Secretary
Place: Navi Mumbai
Date: September 3, 2020

AMBANI ORGANICS LIMITED

Reg. Office: N 44 MIDC Tarapur, Boisar Thane 401506
CIN No: L24220MH1985PLC036774
Tel/Fax: 022 26822027/2028/2029
Email Id: investors@ambaniorganics.com **Website:** www.ambaniorganics.com

INFORMATION TO THE SHAREHOLDERS ON THE 34th (THIRTY FOURTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), AND BOOK CLOSURE

NOTICE is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("AGM") of the Shareholders of Ambani Organics Limited ("the Company") will be held on Monday, September 28, 2020 at 1.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.ambaniorganics.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com) .

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

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:

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

Participation in AGM through VC / OAVM:

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

Manner of registering/updating their E-mail ID:

The members who have not registered their email addresses with the Company can get the same registered with the company by sending their email addresses with their full name, Folio no. and holdings at investors@ambaniorganics.com

Book Closure:

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday 28th September, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For **Ambani Organics Limited**
Sd/-
Rakesh Shah
Managing Director
Place: Mumbai
Date: 03/09/2020

NOTICE OF LOSS OF SHARES

NOTICE is hereby given that the Certificate(s) for Equity shares Nos. 61480026-61480625 of Bombay Burmah Trading Corp Ltd standing in the name(s) of Narghis Erachshah Sorabkhan has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares.
Any person has a claim in respect of the said shares should lodge such claim with the Company at its reg office : 9 Wallace Street Fort, Mumbai, Maharashtra, 400001 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

Folio No.	Certificate no	Distinctive Numbers	No of shares
E00204	780	61480026-61480625	600

Name(s) of Shareholders (legal heirs)
Narghis Erachshah Sorabkhan
1656-57,Sodagarwad, Machhlipith , Surat-395003, Gujarat

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate of Pfizer Limited having its registered office at Pfizer Centre Patel Estate, Patel Estate Road, Off S V Road, Jogeshwari West, Mumbai-400102 registered in the name of the following shareholder has been lost by the registered holder.

Folio	Name of The Holder	Certificate No.	Distinctive Nos.	No. Of Shares
P0123314	Arunabha Roy	355763	23766784 to 23766800	17
			TOTAL	17

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate.
Any person has any claim in respect of the said share certificate should lodge such claim with the company or it's registrar and transfer agents KFin Technologies Pvt. Ltd. Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Hyderabad- 500032, within 15 days of publication of this notice. After which no claim will be entertained and the company may proceed to issue duplicate share certificate(s) to the registered holder.
Place: Kolkata

N R AGARWAL INDUSTRIES LIMITED

Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053
Corporate Identification Number: L22210MH1993PLC133365
Tel: 67317500/Fax: 2673 0227/2673 6953
Email: admin@nrail.com Website: www.nrail.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 27TH ANNUAL GENERAL MEETING

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