



MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053

Tel:- 022 26741787 / 26741792. Website:- www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

National Stock Exchange of India Ltd.

September 5, 2020

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: MITTAL

Series: EQ

Dear Sir/Ma'am,

Subject: Publication of Unaudited Financial Result for the Quarter ended June 30, 2020

We are furnishing herewith newspaper Publication of Unaudited Financial Result with Limited Review Report for the Quarter ended June 30, 2020, which have been published in following newspaper:

1. Active Times (English) dated September 5, 2020
2. Mumbai Lakshadeep (Marathi) dated September 5, 2020

This for your information and record.

Yours Faithfully,

For Mittal Life Style Limited



Jalpa Purohit
Company Secretary

September 5, 2020
Mumbai

NEWS BOX

Gold rate today: Yellow metal rises tracking global trends – Check rates here

New Delhi: Prices of gold and silver continue to rise on Friday in tandem with gains the global trends.At 12.10 pm, gold futures on the MCX for October delivery rose 0.18 percent to Rs 50835 per 10 grams as against the previous close of Rs 50,742 and opening price of Rs 50,865. Silver futures for December delivery traded 0.25 percent higher at Rs 67091 per kg as against the previous close of Rs 66,926 per kg and opening price of Rs 67,102.

The yellow metal had on Thursday plunged Rs 774 to Rs 51,755 per 10 gram in the national



capital following decline in global prices, according to HDFC Securities. Silver prices also tumbled Rs 1,908 to Rs 69,176 per kilogram from Rs 71,084 per kilogram in the previous trade.In the international market, Gold prices rose on Friday. Spot gold was up 0.3% at \$1,935.80 per ounce by 0526 GMT. Bullion prices have declined 1.5% so far this week. US gold futures rose 0.2% to \$1,941.30. Elsewhere, silver gained 0.2% to \$26.66 per ounce but shed 3% for the week so far. Palladium climbed 1% to \$2,309.50. Platinum rose 0.5% to \$894.05 but was on track for its worst week since mid-March, down over 4%, a Reuters report added.

Sensex tanks 626 points, Nifty slides below 11,400

New Delhi: Markets opened with deep cuts on Friday in tandem with global stocks. The BSE Sensex tanked 625.93 points or 1.61 percent to 38,365.01 in early trade while the NSE Nifty fell 173.05 points or 1.50 percent to 11,354.40.All the indices in the Sensex pack were trading in the red. Banking and financials took hard hit with ICICI Bank being the top loser, falling upto 3.07 percent. Others included SBI, IndusInd Bank, Kotak Bank, Axis Bank and Tata Steel, falling upto 3.03 percent.Asia’s stock markets had their worst session in two weeks on Friday following a tech-led plunge on Wall Street, a Reuters report said. MSCI’s broadest index of Asia-Pacific shares outside Japan fell 1.6% and looked set for a 2.4% weekly loss, its biggest since April. Japan’s Nikkei dropped 1%, Hong Kong’s Hang Seng fell 1.8% and Australia’s ASX 200 2.8%. Thursday’s tumble was the biggest one-day percentage drop on the tech-focused Nasdaq 100 since March and the darling stocks of recent months were hit hardest. Apple fell 8%, Tesla 9% and Microsoft 6%, Reuters added.In the previous session on Thursday the BSE Sensex ended 95.09 points or 0.24 per cent lower at 38,990.94; while the NSE Nifty closed 7.55 points or 0.07 per cent down at 11,527.45.

Diverted Ranchi Rajdhani carries single lady passenger after she refused to deboard

Latehar : The New Delhi-Ranchi Rajdhani special train brought a single lady passenger to Ranchi in the wee hours on Friday, hours after every other passenger had deboarded the train when it was stranded for several hours at Daltonganj station due to a sit-in protest on tracks in favour of a bus ride to the destination city. The woman student refused to get down from the stranded train at Daltonganj railway station and board a bus to Ranchi like every other passenger on the train and instead chose to reach Ranchi several hours later once the train was allowed to resume its journey through a different route.

Nearly 900 passengers of the Ranchi-bound Rajdhani Special train were stuck at Daltonganj station for several hours on Thursday following an ongoing stir by the Tana Bhagat community at Tori railway station in Jharkhand’s Latehar district.

Every passenger except the woman was finally dispatched to the state capital by buses arranged by Palamu district administration. The woman stayed put in the stranded train. The railway and civil officials said that the lady passenger, Ananya, travelling in B-3 coach refused to leave the train and board one of the arranged busses for further journey.

An official said, “She told us that she would not take a bus in any case. If she wanted to travel by a bus, why would she have booked a train ticket?” Also Read: Railways waits for state government’s nod to restart passenger trains

Finally, the authorities relented and let her continue her journey in the empty train that was getting diverted to Ranchi through another route. In addition, they deployed personnel of the railway protection force (RPF) and some lady constables to accompany her.The train finally reached Ranchi via Gaya, Gomo and Bokaro, covering 535 km instead of the 308 km it would have travelled on its scheduled Barkakana route, blocked by protestors.The Dhanbad senior divisional commercial manager (DCM) AK Pandey, however, denied that the train was diverted at the insistence of the single lady passenger. In a statement, Pandey said, “On the basis of pure technical reasons, the Rajdhani express was allowed to run to Ranchi via GAYA-GMO-BKSC. And the running of empty rakes via the diverted route has nothing to do with the demand of any passenger.”

PUBLIC NOTICE

"Notice is hereby given that we have received application from Mr. Deepak Madan Mannan residing at flat B-3/19, 4th Floor, Jai Punit Nagar Co-operating Housing Society Ltd. Plot No. 1, S.V. Road, Borivali (W), Mumbai - 400092. For the transfer of said flat , B-3/19, situated in our society in his name. It is further informed that one Mr. Madan Mohan Kundanlal Mannan was the original owner of the said flat and he died without making nomination and leaving behind his following legal heirs namely (1) Mr. Deepak Mannan (2) Mr. Anand Mannan (3) Mrs. Ranjana Mannan. Deepak Mannan is the only legal heir. Other heirs have submitted no objection. We hereby inform to the public at large that if anybody has got objection for the transfer of said flat, pls inform to us within 14 days along with documents, otherwise the said flat shall be transferred in the name of Mr. Deepak Madan Mannan after expiry of the said period.

For, Jai Punit Nagar Sd/- Secretary

Place : Mumbai Dated: 04/09/2020

PUBLIC NOTICE

My Clients **Shrikant Arvind Patil & Snehal Shrikant Patil** are owners of **Flat No. 402, in Borivali Snehal Co-operative Housing Society Ltd., at Kasturba Road No. 5, Borivali (E), Mumbai – 400 066.** Further Original Agreement executed between **M/s. Shreyas Builders & Associates and Mr. Rajendra Prajgi Pandya** with respect to Said Flat has been misplaced/lost/not traceable.

All persons having any claim, charge of whatsoever nature in respect of the said Flat may lodge their claim, objection of whatsoever nature along with requisite proof of documents in my Office at : **D/8, Shri Krupa, Carter Road No. 5, Borivali (E), Mumbai – 400 066,** within 15 days of publication of this notice, failing which it will be deemed that there is no such claim, right, interest.

Sd/- ADVOCATE URMIL G. JADAV B. Com, L.L.B., Mumbai

Place: Mumbai Date: 05.09.2020

PUBLIC NOTICE

It is to be informed to the public at large that **FLAT No. D/201,** admeasuring 490 Sq.Ft. Super Built-up Area [i.e. 40.96 Sq. Mtrs. Built Up Area, on the Second Floor in "New Savita Co-op. Housing Society Limited", lying at Survey No. 23, Hissa No. 1 And Survey No. 100, Hissa No. 3 of Village -TULJINJ Address at : **Dutta Nagar, Virar Road, Nallasopara (East), Taluka Vasai, Distric - Palghar - 401209,** having Share Certificate **No. 07, Distinctive No. 31 to 35**(hereinafter referred to as "the said Flat") said flat was owned by **LATE SHRI DARYAPPA PANDURANG PUKULE** who died intestate on **16/11/2019** leaving behind **MRS. SUNITADARYAPPA PUKALE, PANDURANG DARYAPPA PUKALE & UTKARSHA DARYAPPA PUKALE** as only surviving legal heirs for ownership of said Flat, therefore any person having any claim/interest/in the said flat is hereby required to notify the same in writing along with supporting documentary evidence within 14 days from the date hereof.

Sd/- Adv. Hitesh R. Patil,

Address : Shop No. 23, Gr.Flr. Shivam Apartment Central Park, Opp. Swami Narayan Temple, Nallasopara(E), Tal.Vsai, Dist.Palghar, Mob No. 9604514510.

Form No. URC-2

Advertisement giving notice about Registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai, that **M/s. JAJOO AUTOMATION LLP,** a LLP is going to be registered as JAJOO AUTOMATION PRIVATE LIMITED, under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:

A - To provide specialized parking solutions based on the client's requirement & offer an Optimum Solution for any type of Parking Project along with Automation solution from supply to installation to maintenance.

B - To provide factory and machine automation solutions to all machine Manufacturers and other general manufacturers.

C - To Manufacture electrical control panels & to provide programming support or develop programming as per need of the client of different industries

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at **Gala-P2 Shree Laxmi Industrial Est, Opp Fun republic, New Link Road, Andheri (West), Mumbai – 400053.**

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code – 122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office

Names of Applicant

1. Mr. Vishal Kamal Jajoo
2. Mrs. Pooja Vishal Jajoo
3. Mrs. Suman Kamal Jajoo

Dated this 05th day of September 2020

PUBLIC NOTICE

Mr. Jayantilal M. Shah a Member holding **Flat No. 502 in Raj Swastik Co-operative Housing Society Ltd., at Daulat Nagar Road No.3, Borivali (E), Mumbai – 400 066,** died intestate on 19/11/2019.

I, Adv. Urmil G. Jadav hereby invites claims or objections from the heir/s or other claimant/s or objector/s to the transfer of the said right, title & interest of the deceased holding said Flat within a period of **15 (Fifteen) days** from the publication of this notice, with copies of such documents and other proofs in support of their claims or objections for transfer of right, title and interest of the deceased. If no claims or objections are received within **15 (Fifteen) days** at below address, the Society shall be free to deal with the right, title and interest of the deceased in such manner as is provided under the Bye-laws.

Sd/- ADVOCATE URMIL G. JADAV B. Com, L.L.B., Mumbai

Flat No. D/8, Shree Krupa Society, Carter Road No. 5, Borivali (E), Mumbai - 400066.

Place: Mumbai Date: 05.09.2020

East West Holdings Limited
(Formerly Known as Bullish Bonds & Holdings Limited)
Regd. Off: 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099
Website: www.ewhl.in, Email Id: info@ewhl.in
CIN: L7410MH1981PLC236466

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 inter alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results alongwith Limited Review Report for the quarter ended on 30th June 2020.

The said Notice may be accessed on the Company's website at <http://www.ewhl.in> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Further pursuant to "Code of Conduct for Prevention of Insider Trading" of the Company and Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has been closed for all Designated Persons till forty eight hour after declaration of results on 14th September, 2020 (both days inclusive).

For East West Holdings Limited Sd/- Managing Director

Place: Mumbai Dated: 04/09/2020

MITTAL LIFE STYLE LIMITED				
CIN NO. L18101MH2005PLC155706				
Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai - 400 053.				
Standalone Unaudited Statement of Profit & Loss Account for the quarter ended June 30 2020 (Rs. in Lakh)				
Particulars	STANDALONE			
	Quarter Ended	Year Ended		
	30.06.2020	30.06.2019	31.03.2020	
	Unaudited	Unaudited	Audited	
1) Total income from Operations	456.46	2,395.10	9,975.09	
2) Profit / (Loss) before Exceptional and Extraordinary Items and Tax	4.45	38.84	211.54	
3) Profit / (Loss) before Extraordinary Items and Tax	4.45	38.84	211.54	
4) Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	3.20	27.94	152.48	
5) Total Comprehensive Income for the period [Comprising profit / (loss) for the period (after tax) and other Comprehensive income (after tax)]	0.00	0.00	0.00	
6) Equity Share Capital	1,175.00	1,175.00	1,175.00	
7) Earning Per Equity Share				
(1) Basic	0.00	0.02	1.30	
(2) Diluted	0.00	0.02	1.30	
a. The aforesaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of directors of the Company at their meeting held on September 4, 2020.				
b. The Company's business activity falls in single primary segment viz Trading of Fashion Lifestyle Products therefore disclosure requirement under AS 17 - Segment Reporting are not applicable.				
c. There are no investor complains received/pending as on June 30, 2020.				
d. Figures for the previous year are regrouped and reworked wherever necessary, in order to make them Comparable.				
e. The Company is not maintaining relevant information of creditors about micro and small enterprises and hence the creditors are clubbed with others.				
f. The Statutory auditor of the Company have carried out Limited review on the above results as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and SEBI Circular dated July 5, 2016.				
For and on behalf of the Board of Directors of Mittal Life Style Limited Sd/- Brijeshkumar Mittal Managing Director DIN: 02161984				
Place: Mumbai Date: 04/09/2020				

Read Daily Active Times

PUBLIC NOTICE

Notice is hereby given through my client MR. GAUTHAM NAGESH SHETTY is the owner of Flat No. 10, Ground Floor, A wing, SARASWATI SADAN No. 3 CO-OP. HSG. SOC. LTD., Navghar Road, Bhayandar (E), Dist-Thane-401105, and now he is selling the above said flat to any interested Purchaser or Buyer.

MR. NAGESH NARAYAN SHETTY was the owner of above said flat and he had purchased the said flat from MR. MOHAN BHAILAL BHATTY vide agreement for sale dated 15.12.1996. MR. NAGESH NARAYAN SHETTY expired on 17.04.2018 at Bhayandar (E). After the death of the above said person/member 1. MRS. USHA NAGESH SHETTY (Wife) 2. MR. GAUTHAM NAGESH SHETTY (Son) 3. NIDI NAGESH SHETTY (Daughter) became the legal heirs of the above said deceased. 1. MRS. USHA NAGESH SHETTY 2. NIDI NAGESH SHETTY have given their No Objection in favour of MR. GAUTHAM NAGESH SHETTY to transfer the said Flat premises in his name. Thereafter He became the owner of the above said flat premises and the society has transferred the same in the Share Certificate bearing No. 059 bearing distinctive nos. 46 to 50 on 15.06.2019. If any person has any objection against my client over sale of the above said property or regarding legal heirs in respect of the above property through claim of sale, transfer, heirship, mortgage, lease, title, interest etc. then such person should raise her/his/their claims or objection through written documents along with proofs thereof to undersigned within 14 days from the date of publication of this advertisement/notice. After that no claim will be entertained and after stipulated period i.e. 14 days it will be believed that there is no any claim from any person against the above said property and then my client will proceed further for Sale/transfer of property in the name of any interested purchaser.

R. L. Mishra
Advocate, High Court, Mumbai

Off. No. 23, 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E).

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given to the public at large, that my client **Smt. Dipika Dinesh Ambre**, has become the sole and absolute owner of **Flat No. 302, Third Floor,** admeasuring 42.00 Square Meters, (Carpet Area inclusive of Balconies), in **E -Wing,** in the building type "G", known as "**Krishna Gardens**", in the township known as "**Viva Vrindavan Township**". Society known as "**Krishna Garden and Krishna Residency Co-operative Housing Society Ltd.,** bearing Registration No.TNA /VSI /HSG / (TC) / 26403 /2014, dated 12/05/2014, lying being and situate at **Village Bolinj, Viva Vrindavan Township, New Viva College Road, Virar (West), Taluka Vasai, Dist. Palghar - 401303,** Constructed on N.A. Land admeasuring 12280 Sq. Mtr. or thereabout, out of Survey No. 414-B, lying being & situated at (within the Area of Sub-Registrar at Vasai No. II-Virar (herein after for brevity's sake collectively referred to as "**The Said Flat**")). And as such member THE TRANSFEROR is entitled to TEN (10) shares having Share Certificate No. 146, having Distinctive Nos. 1451 to 1460 (both inclusive) issued by the Said Society and of the face value of Rs. 50/- each, (hereinafter for brevity's sake collectively referred to as "**The Said Shares**").

The said property actually belongs to **Late Mr. Dinesh Ganpat Ambre** and he had purchased from **Mr. Babubhai Bhagwandas Makwana,** on 28/08/2017, vide an agreement duly Registered with the Sub-Registrar Vasai-5, bearing, Document No. Vasai-5-6157/2017, dated 04/09/2017.

And, **Late Mr. Dinesh Ganpat Ambre** died intestate on 01/10/2019 leaving behind him (1) **Smt. Dipika Dinesh Ambre** (wife of deceased), (2) **Mrs. Shrutika Mayur Thakor** (daughter of deceased) & (3) **Mr. Karan Dinesh Ambre** (son of deceased).

After the death of **Late Mr. Dinesh Ganpat Ambre, Smt. Dipika Dinesh Ambre** (wife of deceased) had applied to the said society to transfer the 100% undivided right, title, interest and share of **Late Mr. Dinesh Ganpat Ambre** in favour of own name i.e. **Smt. Dipika Dinesh Ambre** (wife of deceased).

And, (1) **Mrs. Shrutika Mayur Thakor** (daughter of deceased) and (2) **Mr. Karan Dinesh Ambre** (son of deceased) has given their NOC CONSENT of legal heirs to **Smt. Dipika Dinesh Ambre** (wife of deceased and mother of (1) **Mrs. Shrutika Mayur Thakor** and (2) **Mr. Karan Dinesh Ambre**.

Accordingly the Said Society will start transfer procedure after completion of paper notice and after issuance of NO CLAIM CERTIFICATE, of the Said Flat i.e. 100% shares on my client's name i.e. **Smt. Dipika Dinesh Ambre** (wife of deceased).

Now, **Smt. Dipika Dinesh Ambre** (wife of deceased), is 100% owner of the aforesaid **Flat No. 302.**

By virtue of Law of inheritance and the Hindu Succession Act, 1956, my client **Smt. Dipika Dinesh Ambre** (wife of deceased), has become sole and absolute owner of the said Property who is entitled to succeed the estate of the deceased.

Whoever has any kind of right, title, interest and share in the aforesaid Property, shall come forward with their genuine objection/claim along with certified copy of the documents to support their objection/claim within **15 days** from the issue of this Notice, and contact me at the below mentioned address. Otherwise it shall be deemed and presumed that my client is entitled to inherit the aforesaid property, and the Society is free to regularize the Said Flat on my client's name and all future correspondence shall come in effect in my client's favour. And no objection/claim shall be entertained after the expiry of Notice period.

M.M. SHAH (B.Sc. PGDM & SM. LL.B.) ADVOCATE HIGH COURT

Shop No. 190, Bldg. No. 33, "J" Avenue, Rustomjee Evershine Global City, Virar (West) - 401 303, Dist. Palghar Mobile : 8805007866

Place : Virar Date : 05.09.2020

BINAYAK TEX PROCESSORS LIMITED

CIN -L17110MH1983PLC030245

Regd. Off: 384/ M 5TH FLOOR, KALBADEVI ROAD, DHABOLKARWADI, MUMBAI- 400002

Email id - btpl.investors@gmail.com

Phone no: 022-22068462

NOTICE

Pursuant to regulation 33 of the SEBI Listing Regulation (LODR), notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 3:00 P.M., at the registered office of the Company inter-alia to consider and take on record the unaudited Financial Results of the Company for the year quarter ended 30th June, 2020 and other business.

For BINAYAK TEX PROCESSORS LIMITED Sd/-

(Mr. Pradipkumar Pacheriwal)

Place: Mumbai Managing Director Date: 04.09.2020 DIN - 00767879

PUBLIC NOTICE

By this Notice, Public in general is informed that Late Mrs. Ranjanben Gunvantrai Parekh, member of the Sunayana Shantinagar Co-operative Housing Society Ltd. and owner of Flat No. C-74/204, on the Second Floor, Sector-9, Shanti Nagar, Mira Road (East), Dist. Thane, died intestate on 03/07/2010 by nominating Mr. Atul Gunvantrai Parekh & Mr. Pankaj Gunvantrai Parekh and the society have already transferred the Shares and Interest in the Capital / Property of the society by following due procedure of by-laws of the society, belonging to the deceased in their name. The said Mr. Atul Gunvantrai Parekh & Mr. Pankaj Gunvantrai Parekh have decided to sell the said flat. The claims and objections is hereby invited from the other legal heirs and successors of the deceased if any for the transfer of the Shares and Interest belonging to the deceased and deal of the said flat, inform to undersigned within period of 15 days from the date of publication of this notices failing which the deal of the said flat will be completed and thereafter no claims or objections will be considered.

Sd/- K. R. Tiwari (Advocate)

Shop No. 14, A-5, Sector-road/7, Shantinagar, Mira Road, Dist. Thane- 401107.

PUBLIC NOTICE

Public notice at large is hereby informed that **MR ROHIT CHANDRABHUSAN MISHRA** related with me as my Son has on account of his illegal act and disappointment behaviour, I have broken my all relation as father from him last two years and I will not be responsible in any manner whatsoever in respect of any transaction dealing or business made with any party or person hereinafter, which please note well.

Indrabhushan S Mishra (Advocate High Court) C/22 Lokmanya Tilak Nagar CHS Ltd L.T.Road, Borivali(west) Mumbai -400092 Place Mumbai Dated 05/09/20

PUBLIC NOTICE

Shri Naginbhai khimaji Choudhary a member of the Shree Darshan Co-operative Housing Society Ltd. having address at 122, Khetwadi Backroad, Mumbai 400004, and holding Flat No. 201 in "D" Wing in the building of the society, died on 04/06/2020 without making any nomination / Will. The society hereby Invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 21 days from the publication of this notice, with copies of such documents and other proofs in support of his claims/objections for transfer of shares and Interest of the deceased member in the capital/property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bylaws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the by-laws of the society.

Place: Mumbai For and on Behalf of Date: 03-09-2020 Shree Darshan CHSL

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

(Earlier known as Creative Peripherals and Distribution Private Limited)

CIN-L52392MH2004PLC148754

Regd. Office:3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali (West), Mumbai - 400 067 | Tel: +91 22 5061 2700 | e-mail: cs@ecreativeindia.com

Website: www.ecreativeindia.com

EXTRACT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30.06.2020

Sr. No.	Particulars	Quarter ended			Rs. in Lakhs
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from Operations (Excluding Other income)	6,445.24	12,818.55	10,446.22	45,771.81
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	76.87	137.38	306.12	1,116.46
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	76.87	137.38	306.12	1,116.46
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	57.55	63.67	199.16	777.62
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	0.97	-	-1.68
6	Paid-Up Equity Share Capital	1,160.00	1,160.00	580.00	1,160.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	2,974.62
8	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) for continuing and discontinued operations				
1.	Basic	0.45	0.32	1.72 (Restated)	6.78
2.	Diluted	0.45	0.32	1.72 (Restated)	6.78

KEY HIGHLIGHTS OF UN-AUDITED STANDALONE RESULTS OF THE COMPANY ARE AS UNDER:

Sr. No.	Particulars	Quarter ended			Rs. in Lakhs
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from Operations (Excluding Other Income)	6,329.73	12,816.71	10,446.22	45,117.37
2	Profit before Tax	71.30	166.29	306.12	1,243.29
3	Profit after Tax	51.98	92.58	199.16	904.45
4	Total Comprehensive Income	51.98	93.55	199.16	902.77

Notes:

- The above is an extract of the detailed format of Un-audited Financial Results for the Quarter ended 30.06.2020 filed with the stock exchange under Regulation 33 of the SEBI (LODR) regulations, 2015. The full format of the quarterly results are available on the website of NSE at www.nseindia.com and are also available on the website of the company at www.ecreativeindia.com
- The above un-audited financial results for the quarter ended June 30, 2020 have been reviewed by the Audit Committee in its meeting held on 03rd September, 2020 and have been approved by the Board of Directors in its meeting held on 03rd September, 2020.

For Creative Peripherals and Distribution Limited

Ketan Patel

Ketan C Patel

Chairman and Managing Director

DIN - 00127633

Place: Mumbai

Dated: 03rd September, 2020

MITTAL LIFE STYLE LIMITED				
CIN NO. L18101MH2005PLC155786				
Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai - 400 053.				
Standalone Unaudited Statement of Profit & Loss Account for the quarter ended June 30 2020				
(Rs. in Lakh)				
Particulars	STANDALONE			
	Quarter Ended	Year Ended		
	30.06.2020	30.06.2019	31.03.2020	
	Unaudited	Unaudited	Audited	
1) Total income from Operations	456.46	2,395.10	9,975.09	
2) Profit / (Loss) before Exceptional and Extraordinary Items and Tax	4.45	38.84	211.54	
3) Profit / (Loss) before Extraordinary Items and Tax	4.45	38.84	211.54	
4) Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	3.20	27.94	152.48	
5) Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after tax) and other Comprehensive income (after tax)]	0.00	0.00	0.00	
6) Equity Share Capital	1,175.00	1,175.00	1,175.00	
7) Earning Per Equity Share				
(1) Basic	0.00	0.02	1.30	
(2) Diluted	0.00	0.02	1.30	
a. The aforesaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of directors of the Company at their meeting held on September 4, 2020.				
b. The Company's business activity falls in single primary segment viz Trading of Fashion Lifestyle Products therefore disclosure requirement under AS 17 - Segment Reporting are not applicable.				
c. There are no investor complains received/pending as on June 30, 2020.				
d. Figures for the previous year are regrouped and reworked wherever necessary, in order to make them Comparable.				
e. The Company is not maintaining relevant information of creditors about micro and small enterprises and hence the creditors are clubbed with others.				
f. The Statutory auditor of the Company have carried out Limited review on the above results as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and SEBI Circular dated July 5, 2016.				
For and on behalf of the Board of Directors of Mittal Life Style Limited				
Sd/- Brijeshkumar Mittal Managing Director DIN: 02161984				
Place: Mumbai Date: 04.09.2020				



गणेश फिल्म इंडिया लिमिटेड
सीआयएन: एल५१५१एमएच२०१८पीएससी३०७६१३
नॉंदणीकृत कार्यालय: ५०३, पाचवा मजला, प्लॉट-४६१ डी, ए विंग, पार्श्वनाथ गार्डन,
भाऊ दाजी रोड, किंग स्कूल, माटुंगा, मुंबई-४०००१९
दूरध्वनी : ९१-८१०४४१९३४३ संकेतस्थळ: www.ganeshfilms.com
इमेल आयडी: info@ganeshfilms.com

सभेची सूचना, पुस्तक बंद आणि ई-मतदान माहिती

यादारे सूचना देण्यात येत आहे की गणेश फिल्म इंडिया लिमिटेडच्या सभासदांची दुसरी वार्षिक सर्वसाधारण सभा मंगळवार, सप्टेंबर २९, २०२० रोजी सकाळी ११.३० वाजता व्हिडिओ कॉन्फरन्सिंग(व्हीसी) सुविधा/इतर दृश्यावधानांच्या (ओएव्हीएम) माध्यमातून, कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेल्या नियमांतर्गत, सेबी(एलओडीआर) नियम, २०१५ (सूचीबद्ध करण्यासाठी नियम) सहवाचता कॉर्पोरेट व्यवहार मॉड्यूल(एमसीए) आणि सेबीने जारी केलेल्या सर्वसाधारण परिपत्रकांचे अनुपालन करून सभेच्या सूचनेत माहितीस्तव सादर केलेले साधारण कामकाज करण्यासाठी होईल.

उपरोद्धेखित परिपत्रकांनुसार, २०१९-२० वार्षिक अहवालासह एजीएमची सूचना ज्या समभागधारकांनी आपले इमेल आयडी कंपनी/डिपॉझिटरीजकडे नोंदणीकृत आहेत त्यांच्याकडे इलेक्ट्रॉनिक साधनांच्या माध्यमातून पाठवण्यात आली आहे, जी कंपनीचे संकेतस्थळ www.ganeshfilms.com स्टॉक एक्स्चेंज म्हणजे बीएसई लिमिटेडचे संकेतस्थळ www.bseindia.com वर उपलब्ध आहे आणि एजीएमची सूचना सीडीएसएलचे संकेतस्थळ (दूरस्थ ई-मतदान सुविधा पुरवणारी संस्था) म्हणजे www.evotingindia.com वरील उपलब्ध आहे. सभासद वार्षिक सर्वसाधारण सभेला केवळ व्हीसी/ओएव्हीएम सुविधेमार्फतच उपस्थित राहून सहभागी होऊ शकतील. वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी सूचना एजीएमच्या नोटिसीत देण्यात आल्या आहेत. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेला हजर राहणाऱ्या सभासदांची गणना कंपनी कायदा, २०१३ अन्वये गणपतीच्या उद्देशाने केली जाईल.

सर्व सभासदांना आणखी कळवण्यात येत आहे की:

१. दूरस्थ ई-मतदानाचा कालावधी शनिवार सप्टेंबर २६, २०२० रोजी सकाळी ९ वाजता सुरू होईल आणि सोमवार, सप्टेंबर २८, २०२० रोजी सायंकाळी ५ वाजता संपुष्टात येईल. या कालावधीत सभासद इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. त्यानंतर दूरस्थ ई-मतदान सीडीएसएलकडून अक्षम केले जाईल. जे सभासद एजीएमला व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून उपस्थित रहातील आणि दूरस्थ ई-मतदानद्वारे आपले मतदान केले सेसेल आणि अन्य कोणत्याही कारणाने मतदान करण्यास मनाई केली नसेल तर, एजीएम सुरू असताना ई मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील.

२. सभासदांनी एजीएमच्या अगोदर ज्यांनी दूरस्थ ई-मतदानाने मत दिले असेल तरीही सभेला व्ही सी/ओएव्हीएमद्वारे उपस्थित राहू शकतील परंतु ते पुन्हा मत देण्यास पात्र असणार नाहीत.

३. एखाद्या व्यक्तिने, कंपनीकडून नोटिस इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आल्यानंतर कंपनीचे समभाग घेऊन सभासद झाली असेल आणि कट ऑफ तारखेला समभाग घेतले असतील तर helpdesk.evoting@cdsindia.comला विनंतीपत्र पाठवून लांग इन आयडी आणि पासवर्ड मिळवू शकतील. मात्र, जर त्याने किंवा तिने अगोदरच सीडीएसएलकडे नोंदी केली असेल तर, ती किंवा तो आपला अस्तित्वात असलेला युजर आयडी आणि पासवर्डचा वापर करून मतदान करू शकेल.

४. सेबीच्या नियम ४२ (सूचीबद्ध करणे आणि प्रकटीकरण आवश्यकता) २०१५ आणि कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ चे अनुपालन करत आणि त्याअंतर्गत लागू असलेल्या नियमांतर्गत, सभासदांची नोंदणीपुस्तिका आणि कंपनीचे समभाग हस्तांतरण पुस्तक बुधवार सप्टेंबर २३, २०२० पासून मंगळवार, सप्टेंबर २९, २०२० पर्यंत(दोन्ही दिवस समाविष्ट) बंद रहातील. दुसऱ्या वार्षिक सर्वसाधारण सभेत ई-मतदान करण्याचा कालावधी सभासदांची पावता निश्चित करण्यासाठी कट ऑफ तारीख ही मंगळवार, सप्टेंबर २२, २०२० आहे.

एजीएमला हजर राहण्यासंदर्भात आणि ई-मतदान प्रणालीमार्फत ई-मतदान करण्याबाबत तुम्हाला काही शंका किंवा भुदे असतील तर, तुम्ही नेहमी विचारल्या जाणारे प्रश्न(एफएक्यू) आणि ई-मतदानाबाबत नियमावली www.evotingindia.com वर उपलब्ध असलेली नियमावली पहा किंवा helpdesk.evoting@cdsindia.com ला लिहा किंवा १८००२२५१३२३ चर दूरध्वनी करा.

इलेक्ट्रॉनिक साधनांद्वारे मतदानाबाबत काही शंका असतील तर त्या श्री. राकेश ढळवी, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मंगरथान प्युब्लिकस, लोअर फ्लेट पूर्व, मुंबई-४०००१३ यांच्याकडे पाठवता येतील किंवा helpdesk.evoting@cdsindia.com ला इमेल पाठवता येईल किंवा ०२२-२३०५८५४२/४३ चर दूरध्वनी करू शकता.

संचालक मंडळाच्या आदेशावरून
गणेश फिल्म इंडिया लिमिटेड करता

सही/-
दृष्टि सोळांकी
कंपनी सचिव

तारीख : सप्टेंबर ४, २०२०
स्थळ : मुंबई

हॉटेल रग्बी लिमिटेड
नॉंदणीकृत कार्यालय: २, तळमजला, ९, देव भूयन, गव्हर स्ट्रिट, विराभावाड, कालवारीडी, मुंबई-४००००२.
दूर.क. ०२२-८१०४०१३८०, वेबसाईट: www.hotelrugby.co.in, ई-मेल: rugbyhotel@rediffmail.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरीता असेखपारिक्षित वित्तीय निष्कर्षाचा अहवाल
(रु.लक्षात)

तपशील	संपलेली तिमाही ३०.०६.२०२० असेखपारिक्षित	संपलेली तिमाही ३१.०३.२०२० लेखपारिक्षित	संपलेली तिमाही ३०.०६.२०१९ असेखपारिक्षित	संपलेले वर्ष ३१.०३.२०२० लेखपारिक्षित
कार्यालगातून एकूण उत्पन्न (निव्वळ) कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादनामक आणि/किंवा विशेष साधारण बाब्युद्धं) करव्ही कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादनामक आणि/किंवा विशेष साधारण बाबन्तरसं) करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादनामक आणि/किंवा विशेष साधारण बाबन्तरसं) कालावधीकरिता एकूण संकल्प उत्पन्न (कालावधीकरिता संकल्प नफा/(तोटा)(करनंतर) आणि इतर सर्वसंघ उत्पन्न(करनंतर)) समभाग भांडवल (संमती मूल्या रु.५०/- प्रती) राखीव (पुनर्वसूतीकरिता राखीव वाळूकू) उत्पन्न प्रतिभाग (विशेष साधारण बाब्युद्धं)(रु.५०/- प्रत्येकी)	२.७९ (२.९९) (२.९९) (२.९९) (२.९९) (२.९९) ५४३२.२८	२.७९ (०.४४) (०.४४) (०.४४) (०.४४) (०.४४) -	३.९६ (७.५५) (७.५५) (७.५५) (७.५५) (७.५५) -	९२.९० (९.४७) (९.४७) (९.४७) (९.४७) (९.४७) (९.४७) ५४३२.२८ (८४८.८०)
१. मूळ	(०.०२०९)	(०.००३०)	(०.०४९६)	(०.०६६५)
२. सीपिकृत	(०.०२०९)	(०.००३०)	(०.०४९६)	(०.०६६५)

टिप:

१) सेबी (रिस्ट्रिक्ट ऑब्जेक्शन्स अण्ड डिस्कलोजर रिक्वायर्मंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्स्चेंजसह सादर करण्यात आलेली फ्रेमवर्क वित्तीय निष्कर्षांचे सविस्तर मुल्यांतील उतरात आहे. फ्रेमवर्क वित्तीय निष्कर्षांचे संपूर्ण मुद्रा कंपनीच्या www.hotelrugby.co.in वेबसाईटवर आणि स्टॉक एक्स्चेंजच्या www.bseindia.com व www.ncindia.com वेबसाईटवर उपलब्ध आहे.

२) ३०.०६.२०२० रोजी झालेल्या तिमाहीकरीता असेखपारिक्षित वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विचारित करण्यात आले आहे आणि ०३.०९.२०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

३) कोविड-१९ प्रसारणामुळे संपूर्ण जगात तसेच भारतात आर्थिक अडथळी निर्माण झाल्या. कंपनीचे कार्यालय २५ मार्च, २०२० ते जून, २०२० च्या अखेरपर्यंत संपूर्ण राउपर लॉकडौन लागू केलेगचे बंद ठेवण्यात आले होते. व्यवसायापासून अशी अपेक्षा आहे की, कंपनीकडून मालमत्ता व दायित्वांचे वकान वसूल केली जाईल आणि वित्तीय अहवालात म्युद्र म्युद्र हे परिभाषित/दीर्घमुद्रा कालावधीकरिता कोमोटाडी प्रभाव असणार नाही.

४) # अपवादनामक आणि/किंवा विशेष साधारण बाब हे ईड-एनएस रुक्यू/एएस रुक्यू नुसार नफा व तोटा अहवालात जे लागू आहेत ते तत्वीज केले जाईल.

हॉटेल रग्बी लिमिटेडकरीता

सही/-
महेंद्र ठाकर
सीईओ व संचालक

ठिकाण : मुंबई
दिनांक : ०३.०९.२०२०
डीआयएन:०१४०२५१३

रोज वाचा दै. ‘मुंबई लक्षदीप’

निरज सिमेंट स्ट्रक्चरल्स लिमिटेड
सीआयएन: एल२६९४०एमएच१९९८पीएससी११४३०७
नॉंदणीकृत कार्यालय: निरज हाऊस, सुंदर बाग, देवनार बस डेपोजवळ, चेंबूर (पूर्व), मुंबई-४०००८८.
ई-मेल: cs@niraj.co.in, वेबसाईट: www.niraj.co.in दूर. क्र.: +९१-२२-६६०२७१००
व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृश्यावधानांच्या (ओएव्हीएम) मार्फत होणारी २२वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करण्याबाबत माहिती

१. व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृश्यावधानांच्या (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा: निरज सिमेंट स्ट्रक्चरल्स लिमिटेड (कंपनी) च्या सदस्यांची २२वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी स.१३.३०वा. एजीएमच्या सूचनेत नमुद्र व्यवसायाबाबत विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृश्यावधानांच्या (ओएव्हीएम) मार्फत होणार आहे.

कोविड-१९ महामारी लक्षात घेता आणि सामाजिक अंतर राखण्याच्या उद्देशाने कंपनी कायदा २०१३ च्या लागू तत्तुदी सहवाचिता सहकार मंगलाबाद्वारे वितीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१५/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) नुसार दिनांशिका वर्ष २०२० दरम्यान व्हीसी/ओएव्हीएममार्फत एजीएम संचालित करण्यात मान्यता मिळाली आहे.

कंपनी कायदा २०१३ च्या लागू तत्तुदी (कायदा), सदर एमसीए परिपत्रकेनुसार व्हीसी/ओएव्हीएममार्फत बुधवार, ३० सप्टेंबर, २०२० रोजी स.१३.३०वा. कंपनीच्या सदस्यांची २२वी एजीएम संपन्न होईल. २२व्या एजीएमची सूचना देणित व्यवहारात नोंद ई-मेलवर लागू कारवायाे भागधारकांना पाठविली जाईल. तदनुसार सदस्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल. सदस्यांनी कृपया नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <https://www.niraj.co.in> आणि स्टॉक एक्स्चेंजच्या अर्थात वीएफई लिमिटेड www.bseindia.com आणि सीडीएसएलच्या www.evotingindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना <https://www.evotingindia.com> वर उपलब्ध व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहता येईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद्र आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होण्याच्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मांजणी केली जाईल.

२. ई-मेल नोंद करण्याची पद्धत: कंपनीकडून २२व्या एजीएमची सूचना व वार्षिक अहवाल तसेच पुढील पत्रव्यवहार प्राप्त करण्यासाठी त्यांनी खालील सूचनेनुसार कंपनी/आर्टीए किंवा डिपॉझिटरी सहभागीदाराकडे त्यांचे ई-मेल नोंद करावत.

वास्तविक स्वक्यात भागधारणा सदस्यांकरिता

सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल लिंक इनटाईम प्रायव्हेट लिमिटेडच्या rm.helpdesk@linkintime.co.in मेलवर नोंद करावेत.

द्विष्ट स्वक्यात भागधारणा सदस्यांकरिता

सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल लिंक डीपीट्रेडे विलिंत प्रक्रियेनुसार सभेबाबत डीपीकडे नोंद करावेत.

वास्तविक स्वक्यात भागधारणा असणारे सदस्य ज्यांचे ई-मेल कंपनी कायदा लिंक इनटाईम प्रायव्हेट लिमिटेडच्या rm.helpdesk@linkintime.co.in ई-मेलवर फोलिओ फ्रेमवर्क, फॅनकार्डची स्वसाक्षात्कृत प्रत पाठवावी.

३. भागधारकाद्वारे मत देण्याची पद्धत: ई-वोटिंग उद्देशाकरिता सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडची सेवा कंपनीने नियुक्त केली आहे. तदनुसार नोंद दिनांक २३ सप्टेंबर, २०२० रोजी भागधारणा असणाऱ्या सदस्यांना एजीएममध्ये रिमोट ई-वोटिंगने मत देता येईल. ई-वोटिंगची सविस्तर माहिती २२व्या एजीएम सूचनेत नमुद्र आहे.

४. पुस्तक बंद करणे: कायदाच्या कलम ९१ नुसार येथे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेनिमित्त २३ सप्टेंबर, २०२० ते ३० सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

५. सहाय्यता: व्हीसी/ओएव्हीएम पद्धतीने एजीएममध्ये काही प्रश्न/सहाय्य हवे असल्यास फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evotingindia.com वर हेपसंक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdsindia.com वर ई-मेल करावा किंवा संकेत श्री. नितिन कुंजर (०२२-२३०५८५४२) किंवा श्री. राकेश ढळवी (०२२-२३०५८५४२) किंवा श्री. मेहबूब लखानी (०२२-२३०५८५४३) विषुत व्यक्तीने मतदानाबाबत काही तक्रारी असल्यास संकेत श्री. राकेश ढळवी, व्यवस्थापक (सीएडिआर), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मंगरथान प्युब्लिकस, लोअर फ्लेट पूर्व, मुंबई-४०००१३ यांच्याकडे, या म.जोशी मार्ग, लोअर फ्लेट (उ.), मुंबई-४०००१३ किंवा helpdesk.evoting@cdsindia.com वर ई-मेल करावा किंवा संकेत ०२२-२३०५८५४२/०२२-२३०५८५४२/४३.

संचालक मंडळाच्या आदेशानुसार
निरज सिमेंट स्ट्रक्चरल्स लिमिटेडकरीता

अनुपकुमारी शुक्ला
कंपनी सचिव व सक्षम अधिकारी
सदस्यत्व क्र.:०१७४४८

ठिकाण : मुंबई
दिनांक : ०४.०९.२०२०

KANANI INDUSTRIES LIMITED
(CIN: L51900MH1983PLC0229588)
Regd office: 915C, The Capital, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.
Maharashtra India, Phone: 022-40050222.
email: investorgrievances@kananiindustries.com • Web site: www.kananiindustries.com
NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING, INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 26th day of September, 2020 at 10.00 a.m. (IST) through Video Conferencing (VC) facility/other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by Sharex Dynamic (India) Pvt Ltd on 02 September, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.kananiindustries.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at <https://investate.linkintime.co.in> and www.sharexindia.com.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility shall commencing on Wednesday, September 23, 2020 (9:00 a.m. IST) and ends on Friday, September 25, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.

b. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Saturday, September 19th, 2020 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

d. The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

e. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175 A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

a. For Temporary Registration for Demat shareholders:
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at support@sharexindia.com.

b. For Permanent Registration for Demat shareholders:
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.

c. Registration of email id for shareholders holding physical shares:
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at support@sharexindia.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB)

d. Registration of Bank Details for physical shareholders:
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at support@sharexindia.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at support@sharexindia.com.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at <https://investate.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022-49186175 The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instant@linkintime.co.in or on Call on 022-49186175. Or Email to nihar.kudaskar@linkintime.co.in or call on 022-49186175.

Book Closure:
The Register of Members and the Share Transfer Books of the Company will remain closed on Saturday, 19th September 2020 to Saturday, 26th September 2020 (both days inclusive).

Option to seek speakers registration:
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number and darshak@kananiindustries.com from atleast 48 hours prior to the date of AGM i.e. on or before 10.00 a.m. (IST) on Thursday, September 24, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Mehul Kundiariya
Company Secretary & Compliance officer
915C, The Capital, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051
Tel: +91 22 4005 0222
Email ID: investorgrievances@kananiindustries.com

Link Intime India Private Limited
Mr. Nihar Kudaskar
C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai – 400 083
Tel: 022-49186000
Email ID: enotices@linkintime.co.in

For KANANI INDUSTRIES LIMITED

Sd/-
Harshil Kanani
Managing Director
DIN : 01568262

Place : Mumbai
Date : September 04, 2020

Embassy Of India-Kuwait

NOTICE
September 2, 2020
Mr. Jaison John Serrao, son of Mr. John Serrao Andrew Serrao, resident of 205 B Wing Nilangi Apartments B P Road, Above Majestic Hotel, Kandeprada Dahisar, West Borivali, Mumbai suburban, Maharashtra 400068 and Ms. Jessica Genesia Crasto, daughter of Mr. George Crasto, resident of C 1 102, Bindra Complex, Mahakali Caves Road, Andheri East, Mumbai 400093 both Indian nationals presently residing in Kuwait have given notice of intended marriage between them under the Foreign Marriage Act, 1969. If anyone has any objection to the proposed marriage, he/she may file the same with the undersigned according to the procedure laid down under the Act/Rule within thirty days from the date of publication of this notice.
Communications in this regard can be made by Email: welfare2@indembkwf.gov.in /letters/telephonic calls (00965-22533315, 00965-22533125)



Ranveer Bharti
Second Secretary (Cons)and
Marriage office
Embasst if India, Kuwait
Email: welfare2@indembkwf.gov.in

PUBLIC NOTICE
Shri Naginbhai Khimji Choudhary a member of the Shree Darshan Co-operative Housing Society Ltd. having address at 122, Khetwadi Backroad, Mumbai 400004, and holding Flat No. 201 in "D" Wing in the building of the society, died on 04/06/2020 without making any nomination / Will. The society hereby Invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of