

September 5, 2020

BSE Limited Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub: Newspaper Advertisement- Notice of 31st Annual General Meeting and E-voting Information

Dear Sir/Madam,

Pursuant to provisions of Regulation 30, 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and MCA circular dated May 5, 2020, we enclose herewith the newspaper clippings published in Financial Express (English Language), The Free Press Journal (English Language) and Navshakti (Marathi Language) for the shareholders of the Company, giving Notice of 31st Annual General Meeting (AGM) of the Company to be held on Monday, September 28, 2020 at 5.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and giving information on book closure date, E-voting process, participation in AGM through VC/OAVM, procedure for registering email addresses and updation of bank account details and taxation of dividend.

You are requested to kindly take the above on your record.

Thanking you

Yours faithfully

For Neogen Chemicals Limited

UNNATI RAJESH
 KANANI

Digitally signed by
 UNNATI RAJESH KANANI
 Date: 2020.09.05 14:16:37
 +05'30'

Unnati Kanani

Company Secretary & Compliance Officer

Membership No: ACS 35131

Encl:A/a

BACIL PHARMA LIMITED

REGD OFFICE:
71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001
CIN: L24200MH1987PLC043427; Phone: 22618452/22661541
NOTICE AND INFORMATION FOR 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that 33rd Annual General Meeting of BACIL PHARMA LIMITED will be held on **Wednesday, the 30th Day of September, 2020 at 5.00 P.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report:

Annual Report of the company for the financial year 2019-2020 along with Notice convening the Annual General Meeting will be sent only through email to all those members whose Email address are registered with the company/Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e. BSE limited.

1. Manner of Registering/ Updating Email Addresses:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with Bigshare Services Private Limited, by sending the following details on iblu@bigshareonline.com

1. Shareholder Folio No.: 2. Shareholder Name: 3. Email id: 4. Address:

Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective DP.

2. Manner of Casting Vote through e-voting:

The instruction for attending the meeting through VC/OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting mode through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and share transfer books of the Company will remain closed from Thursday 24th September, 2020 to Wednesday 30th September, 2020 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules thereof and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing facility to its Members holding shares as on Wednesday, 23rd September, 2020 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. The remote e-voting period commences on Sunday 27th September, 2020 from 09.00 a.m. and ends on Wednesday 29th September, 2020 at 5.00 p.m.

For Bacil Pharma Limited

Prakash Shah
Director
Place: Mumbai
Date: 04th September, 2020
DIN: 01136800

PREMIER SYNTHETICS LIMITED

CIN - L99999G1970PLC100829

Reg. Office: Surana House, Behind Classic Chambers, Swastik X Rd, Opp. Narmarayan Complex, Navrangpura Ahmedabad-380009, Gujarat

NOTICE

NOTICE is hereby given that the 50th ANNUAL GENERAL MEETING of the Company will be held on Wednesday, 30th September, 2020, at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM). (The Notice about AGM is available on the Website of the Company i.e. <https://www.premiersyntheticsltd.com/annual-report> as well as on the corporate announcement tab of website of Stock Exchange i.e. <https://www.bseindia.com/stock-share-price/premier-synthetics-ltd/premsyn/509835/>

Pursuant to the MCA Circulars and SEBI Circular, in view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice of the 50th AGM and the Annual Report for the year ended 31st March, 2020 including therein the Audited Financial Statements for the Financial Year 2019-20, are being sent only by email to the Members.

The Soft copy of the Notice convening the Annual General Meeting (hereinafter referred to as AGM) has been sent by e-mail to all the members who have registered their e-mail IDs with the Company / Depository Participant(s) / Registrar and Transfer Agent (RTA). The Company has completed the sending of Notice convening AGM to all members through Email by 02nd September, 2020.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Monday, 21st September, 2020 may cast their vote electronically on the businesses as mentioned in the Notice of AGM through electronic voting system of CDSL (Remote e-voting). The e-voting period begins on 09:00 a.m. IST on Sunday 27th September, 2020 and ends on 05:00 p.m. IST on Tuesday 29th September, 2020. The remote e-voting shall be disabled thereafter.

Only those Members, who are present in the AGM through VC/OAVM facility and have not casted 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 available during the AGM.

Members who would like to express their views/questions during the meeting may register themselves as a speaker by sending their request in advance at least 5 (five) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at Company mail ID premier synthetics@gmail.com. The Members who do not wish to speak during the AGM but have queries may send their queries in advance at least 5 (five) days prior to the meeting mentioning their name, demat account number/folio number, email id, mobile number at Company mail ID premier synthetics@gmail.com. These queries will be replied by the company suitably by email. Those Members who have registered themselves as speakers will only be allowed to express their views/questions during the meeting.

The results of voting declared along with the Scrutinizer's report shall be placed on the Company's website www.premiersyntheticsltd.com and be communicated to the BSE Limited.

For, Premier Synthetics Limited

Sd/-
Vinod Rana
Company Secretary
Date: 03/09/2020
Place: Ahmedabad

NEOGEN CHEMICALS LIMITED

CIN: L24200MH1989PLC050919
Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Road No. 2, Khopat, Thane - 400601.
Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399
Email: investor@neogenchem.com; Website: www.neogenchem.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/OAVM AND TAXATION OF DIVIDEND

Notice is hereby given that pursuant to the General Circular numbers 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars"), the (31st) Thirty First Annual General Meeting ("AGM") of Neogen Chemicals Limited ("The Company") will be held on **Monday, September 28, 2020 at 5.00 p.m.** through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, which has been sent to all Members at their email IDs provided by them, together with the Annual Report. A copy of the same is available on the website of the Company <https://www.neogenchem.com/annual-reports/>, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of Registrar and Share Transfer Agent of the Company at <https://instavote.linkintime.co.in>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by Link Intime India Private Limited in the manner and process as set out in detail in the Notes to Notice of 31st AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Friday, September 18, 2020.

Any person, who becomes a Member of the Company after the sending of the Annual Report along with Notice of 31st AGM through electronic means and holding the shares as on the cut-off date i.e. Friday, September 18, 2020 and wishing to participate in e-voting may obtain the login ID and Password by registering on e-voting system of Link Intime India Private Limited at <https://instavote.linkintime.co.in>. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at <https://instavote.linkintime.co.in> or may send a request at enotices@linkintime.co.in or Call at: - Tel: 022 - 49186000.

The members may note that:

- They may attend the AGM on Monday, September 28, 2020 at 5.00 p.m. through VC/OAVM facility using live streaming link <https://instameet.linkintime.co.in> under shareholders/ Members Login by using the remote e-voting login credentials.
- Cut-off date for deciding eligibility of members for remote e-voting/remote e-voting during the AGM and Dividend for the financial year ended March 31, 2020 is Friday, September 18, 2020.
- The remote e-voting period shall commence on Friday, September 25, 2020 at 9:00 A.M and ends on Sunday, September 27, 2020 at 5:00 P.M.
- Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
- The e-voting during the AGM will begin on Monday, September 28, 2020 at 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member casts votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through e-voting during the AGM shall be treated as invalid.
- The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

Registration as Speaker: The Company will allot time for members to express their views or give comments during the meeting. The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID mentioning their name, DP ID and Client ID / Folio number and mobile number, on e-mail ID: investor@neogenchem.com on or before 5.00 p.m. on Friday, September 18, 2020. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting.

In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

Book Closure: Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the LODR, the Register of Members and Share Transfer Register will remain closed from Saturday, September 19, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of ascertaining the eligible members who shall be entitled to receive the dividend, if approved by the Members at the 31st AGM of the Company and eligibility for remote e-voting and e-voting during the AGM.

Dividend and Taxation of Dividend: The dividend will be paid to those members whose names appear in the Register of Members as on cut-off date i.e. Friday, September 18, 2020. In respect of shares held in demat mode, the dividend will be paid to those members whose names shall appear as beneficial owners as at end of the business hours on Friday, September 18, 2020, as per the details furnished by the Depositories viz. National Securities Depository Limited (NSDL), and Central Depository Services Limited (CDSL). The dividend will be paid electronically in members bank accounts and pursuant to the circulars as mentioned above, the Company will keep on hold the cheques/ DDs of the members who have not registered their Bank details with the Depositories Participant(s) Company and will dispatch the same once the lockdown is lifted and postal services are normalized as per the Local and national Guidelines of the Authorities.

The Dividend Taxation documents are required to be furnished by the respective shareholders no later than Friday, September 18, 2020, 5:00 PM Indian Standard Time to Link Intime India Private Ltd - Registrars and Transfer Agents (RTA) of the Company by uploading the same at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/ deduction/ Tax withholding matters shall be considered after Friday, September 18, 2020, 5:00 PM. (ST. All communications/ queries in this respect should be addressed to our RTA - Link Intime India Private Limited to its email address: mt.helpdesk@linkintime.co.in (NO TAX EXEMPTION FORMS SHOULD BE SENT TO THIS EMAIL ID AND THIS MAIL ID IS ONLY FOR QUERIES). For more details refer note no. 11 in notes to Notice of AGM on Taxation of Dividend.

Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/Registrar and Share Transfer Agent (RTA) quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or mt.helpdesk@linkintime.co.in and to their respective Depository Participant(s) in case the shares are held in Demat form.

For Neogen Chemicals Limited

Sd/-
Unnati Kanani
Company Secretary & Compliance Officer
Date: September 5, 2020
Place: Thane

CAPROLACTAM CHEMICAL LIMITED

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 11:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on Saturday, 5th September, 2020 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website <http://caprolactam.co.in> and the website of Central Securities Depository Limited (CDSL) www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 21, 2020 (cut-off date).

The remote e-voting period commences on 24th September, 2020 (9:00 a.m.) and ends on 27th September, 2020 (5:00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2020 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Share Registry (I) Pvt. Ltd, at support@purvashare.com.

The notice of the 31st AGM and Annual Report for fiscal 2020 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at <https://www.evoting.cdsl.com>.

For details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM through the link, you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com. If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurix, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The details of the AGM are available on the website of the Company at www.caprolactam.co.in, CDSL at www.evoting.cdsl.com, BSE Limited at www.bseindia.com.

Place: Mumbai
Date: 05/09/2020
For Caprolactam Chemicals Limited
Mrs. Zaver Shankarlal Bhanushali
Managing Director

Registered Office: Raighad, Maharashtra Email: caprolactam@gmail.com
Website: www.caprolactam.co.in

ABHISHEK CORPORATION LIMITED

(Under Liquidation)

CIN: L51491PN1993PLC073706

Regd. Office: Gat No. 148, Tangaon, Kolhapur - Hupari Road, Tal. Karveer, Dist. Kolhapur - 416 234. E-mail ID: investor@abhishekcorkorperation.com
website: www.abhishekcorkorperation.com, Tel. No.: 0231 - 2676191.

NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The Twenty Seventh Annual General Meeting of the Members of Abhishek Corporation Limited (Under Liquidation), will be held at registered office of the Company, located at Gat No. 148, Tangaon, Kolhapur - Hupari Road, Tal. Karveer, Dist. Kolhapur - 416 234 in the State of Maharashtra, on Tuesday 29th, September, 2020 at 11.00 a.m. to transact the business as contained in the NOTICE.
- In accordance with the aforesaid MCA and SEBI circulars, the Company has been sent the Notice of 27th AGM along with Annual Report for the financial year ended 31st March, 2020 through electronic mode, to those members whose email addresses are registered with the Company / Depositories. The same is also available on website at www.abhishekcorkorperation.com, www.bseindia.com, www.nseindia.com & www.evotingindia.com.
- In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a person whose name is recorded in Register of Member or in Register of Beneficial owners maintained by Depository Participant, as on the cut-off date of 22nd September, 2020, may cast their vote electronically on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (Remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.
- All the shareholders hereby informed that:
 - The Remote e-voting shall commence on Saturday 26th, September, 2020 (09.00 a.m.) and ends on Monday 28th, September, 2020 (05.00 p.m.). The remote e-voting module disabled thereafter.
 - The Cut-off date for determining eligibility to vote by electronic means or at AGM is 22nd September 2020.
 - A person who has acquired shares and become a member of the Company after the send / dispatch of notice of AGM and holding shares as of cut off date, may obtain the login ID and password by sending a request at mt.helpdesk@linkintime.co.in.
 - However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
 - Once the vote cast on resolution it can not be changed subsequently.
 - The facility for voting through ballot paper shall be made available at AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The Notice of AGM will be available on website of the Company www.abhishekcorkorperation.com and website of CDSL www.evotingindia.com
- The instruction for members for voting electronically is given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. Members may also write up at e-mail ID investor@abhishekcorkorperation.com or at Registered Office Address of the Company.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management And Administration) Amendment Rules 2015 is also hereby given that the Register of Members and share Transfer Books for equity shares of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday 29th, September, 2020 (both days inclusive), for annual Book Closure Purpose.

We request the shareholders of the company, who have not yet registered their e-mail address, mobile number and Bank details, to register the same immediately by following below mentioned instructions:

- In the case of Shares held in Physical mode:**
The shareholder may please forward a letter duly signed by him/her containing email ID, mobile number and Bank Account details along with self attested copies of PAN and Aadhar Cards and cancelled cheque leaf of his/her bank account. In case cheque does not contain sole/first shareholders pre-printed name then also attach 1st page of bank passbook. Forward aforesaid documents to the Company or to our RTA, Link Intime India Private Ltd., Unit: Abhishek Corporation Limited, C-101, 247 Park, L.B.S. Marg, Vikrol (West), Mumbai-400083, Ph. No. (022)-49186000, E-mail: mt.helpdesk@linkintime.co.in
- In the case of Shares held in Electronic (Demat) mode:**
The shareholder may please contact the Depository Participant ("DP") and register the email address, mobile no. and bank details in the Demat account as per the process followed and advised by the DP.

Any queries/grievances pertaining to voting process can be addressed to the Company Secretary of the Company at the contact details given above.

By order of the Board

Sd/-
Anasahab Mohite
Chairman & Managing Director
Date: 04 September, 2020
Place: Kolhapur - 416 234.

OIL COUNTRY TUBULAR LIMITED

CIN:L26932TG1985PLC005329
Regd. Office: Kanchanjunga, King Koti Road, Hyderabad - 500001
website: www.octindia.com; Email: demat@octindia.com
Tel: +91-40-2478 5555 / Fax: +91-40-24759299

NOTICE OF 34th ANNUAL GENERAL MEETING

THIS is to apprise the Members that a Corporate Insolvency Resolution Process ("CIRP") has been initiated against the Company under the provisions of Section 7 of the Insolvency and Bankruptcy Code, 2016 ("IBC") by the National Company Law Tribunal, Hyderabad Bench ("Adjudicating Authority"), vide Order dated 28th January 2020, in CP (IB) No.22/07/HDB/2019 ("Order"). Further, vide the Order and pursuant to Section 17 of IBC, the powers of the Board of Directors of the Company stood suspended, and such powers are vested with the **Interim Resolution Professional, Mr. Sisir Kumar Appikarla** (IP Registration No. IBBI/IPA-01/IP-P00751/2017- 18/11283). His appointment was subsequently confirmed by the Committee of Creditors ("CoC") as the Resolution Professional ("RP"). Accordingly, **Mr. Sisir Kumar Appikarla** in his capacity as RP took control and custody of the management and operations of the Company from 28th January 2020. Consequently, all actions that are required to be taken by the Board of Directors must be given effect to by RP during continuance of CIRP as per the provisions of IBC. In view thereof, **34th Annual General Meeting ("AGM") of the Members of the Company is being convened by RP.**

NOTICE is hereby given that 34th Annual General Meeting of the Members of Oil Country Tubular Limited will be held on **Tuesday, the 29th Day of September 2020 at 2:00 P.M.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the items of business as mentioned in AGM Notice.

In view of outbreak of the Pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 permitted the holding of AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with MCA Circulars, 34th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in ensuing AGM through VC/OAVM. In accordance with the aforesaid circulars, AGM Notice along with Annual Report for 2019-20 will be sent to the Members whose email addresses are registered with the Company / the Depositories only by electronic mode. The Members may note that AGM Notice along with Annual Report will be available on the Company's website www.octindia.com and on the websites of the Stock Exchanges where the Shares of the Company are listed, i.e. www.bseindia.com and www.nseindia.com. Pursuant to Section 108 of the Act, the Rules made thereunder, Regulation 44 of SEBI LODR Regulations, and the Secretarial Standards on General Meetings, each as amended, the Company is pleased to provide the Members with facility to cast their votes on all the resolutions set forth in AGM Notice using electronic voting system (remote e-voting) and has engaged the services of National Securities Depository Limited ("NSDL") to facilitate the same. Detailed procedure of the remote e-voting e-voting is provided in AGM Notice.

In case of the Members who have not registered their email addresses with the Company / the Depositories, please follow below instructions to register email addresses for obtaining the Annual Report and login details.

Demat Shareholders: Contact respective Depository Participant.
Physical Shareholders: Contact the Company's Registrar & Transfer Agents, XL Softech Systems Limited by sending an email request at xlfid@gmail.com along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN card and copy of the Share Certificate. Pursuant to Section 91 of the Act, the Rules made thereunder, and Regulation 42 of SEBI LODR Regulations, the Register of Members and Share Transfer Books will remain closed from **Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive)** for the purpose of AGM.

For Oil Country Tubular Limited
Mr. Sisir Kumar Appikarla
Resolution Professional
IP Registration No. IBBI/IPA-001/IP-P00751/2017- 18/11283
Place: Hyderabad
Date: 03.09.2020

MetroGlobal Limited

CIN: L21010MH1992PLC069527
Regd. Office: 101, 1st Floor, "Margad Vishal", Nr. Guro Gangeshwar Temple, 6th Road, Khar (W), Mumbai-400052. **E-mail:** investor@metroglobal.in **Website:** www.metrogloballimited.com

INFORMATION TO THE SHAREHOLDERS ON THE 28th (TWENTY-EIGHTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th (Twenty-Eighth) Annual General Meeting ("AGM") of the Shareholders of **MetroGlobal Limited** ("the Company") will be held on **Tuesday, September 29, 2020 at 11.30 a.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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.metrogloballimited.com and on the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

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 the Circulars dated April 13, 2020 and April 08, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

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 May 12, 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.metrogloballimited.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from Central Depository Securities Limited (CDSL)) 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:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Sharex Dynamic (India) Private Limited, Mumbai at support@sharexindia.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to support@sharexindia.com.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders 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 manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.metrogloballimited.com.

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for annual closure for the purpose of Annual General Meeting.

For, **MetroGlobal Limited**
Nitin S. Shah
 Company Secretary & Compliance Officer
 ACS-7088

Place: Ahmedabad
 Date: September 05, 2020

NEOGEN CHEMICALS LIMITED

CIN: L24200MH1989PLC050919;
Regd. Office: Office No. 1002, 10th Floor, Ever Corpore Bldg, Opp. Cadbury Co, Pokhran Road No.2, Khopat, Thane - 400601.
Tel No.: +91 22 2549 7300; **Fax No.:** +91 22 2549 7399
Email: investor@neogenchem.com **Website:** www.neogenchem.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/OAVM AND TAXATION OF DIVIDEND

Notice is hereby given that pursuant to the General Circular numbers 20/20 dated 5th May, 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars"), the (31st) Thirty First Annual General Meeting ("AGM") of Neogen Chemicals Limited ("The Company") will be held on **Monday, September 28, 2020 at 5.00 p.m.** through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, which has been sent to all Members at their email IDs provided by them, together with the Annual Report. A copy of the same is available on the website of the Company <https://neogenchem.com/annual-reports/>, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of Registrar and Share Transfer Agent of the Company at <https://instavote.linkintime.co.in>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by Link Intime India Private Limited in the manner and process as set out in detail in the Notes to Notice of 31st AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Friday, September 18, 2020.

Any person, who becomes a Member of the Company after the sending of the Annual Report along with Notice of 31st AGM through electronic means and holding the shares as on the cut-off date i.e. Friday, September 18, 2020 and wishing to participate in e-voting may obtain the login ID and Password by registering on e-voting system of Link Intime India Private Limited at <https://instavote.linkintime.co.in>. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at <https://instavote.linkintime.co.in> or may send a request at enotices@linkintime.co.in or Call at: - Tel: 022 - 49186000.

The members may note that:

- They may attend the AGM on Monday, September 28, 2020 at 5.00 p.m. through VC / OAVM facility using live streaming link <https://instameet.linkintime.co.in> under shareholders' Members Login by using the remote e-voting login credentials.
- Cut-off date for deciding eligibility of members for remote e-voting/remote e-voting during the AGM and Dividend for the financial year ended March 31, 2020 is Friday, September 18, 2020.
- The remote e-voting period shall commence on Friday, September 25, 2020 at 9:00 A.M and ends on Sunday, September 27, 2020 at 5:00 P.M.
- Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
- The e-voting during the AGM will begin on Monday, September 28, 2020 at 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member casts votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the AGM shall be treated as invalid.
- The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

Registration as Speaker: The Company will allot time for members to express their views or give comments during the meeting. The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID mentioning their name, DP ID and Client ID / Folio number and mobile number, on e-mail ID, investor@neogenchem.com on or before 5.00 p.m. on Friday, September 18, 2020. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting.

In case shareholders / members have any queries regarding Instameet login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

Book Closure: Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the LODR, the Register of Members and Share Transfer Register will remain closed from Saturday, September 19, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of ascertaining the eligible members who shall be entitled to receive the dividend, if approved by the Members at the 31st AGM of the Company and eligibility for remote e-voting and e-voting during the AGM.

Dividend and Taxation of Dividend: The dividend will be paid to those members whose names appear in the Register of Members as on cut-off date i.e. Friday, September 18, 2020. In respect of shares held in demat mode, the dividend will be paid to those members whose names shall appear as beneficial owners as at end of the business hours on Friday, September 18, 2020, as per the details furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL). The dividend will be paid electronically in members bank accounts and pursuant to the circulars as mentioned above, the Company will keep on hold the cheques/ DDs of the members who have not registered their Bank details with the Depositories Participants/ Company and will dispatch the same once the lockdown is lifted and postal services are normalized as per the Local and national Guidelines of the Authorities.

The Dividend Taxation documents are required to be furnished by the respective shareholders no later than Friday, September 18, 2020, 5.00 PM Indian Standard Time to Link Intime India Private Ltd - Registrars and Transfer Agents (RTA) of the Company by uploading the same at <https://linkintime.co.in/formsrgs/submit-form-15g-15h.html> in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/ deduction/ Tax withholding matters shall be considered after Friday, September 18, 2020, 5.00 PM. IST. All communications/ queries in this respect should be addressed to our RTA - Link Intime India Private Limited to its email address: rtt.helpdesk@linkintime.co.in (NO TAX EXEMPTION FORMS SHOULD BE SENT TO THIS EMAIL ID AND THIS MAIL ID IS ONLY FOR QUERIES). For more details refer note no. 11 in notes to Notice of AGM on Taxation of Dividend.

Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/Registrar and Share Transfer Agent (RTA) quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or rtt.helpdesk@linkintime.co.in and to their respective Depository Participant(s) in case the shares are held in Demat form.

For Neogen Chemicals Limited
Sd/-
Unnati Kanani
 Company Secretary & Compliance Officer

Date : September 5, 2020
 Place : Thane

UTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Ltd.)
Regd. Office: 8 Ageejiy House, 130 Mumbai Samachar Marg, Mumbai 400 023
CIN: L52100MH1985PLC037767
Tel: 91 + 22-2288 6100
Fax: 2288 6106
Email: info@utique.in
www.utique.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Utique Enterprises Limited is scheduled to be held on Thursday, September 10, 2020 inter alia to consider and approve the standalone and consolidated unaudited financial results for the quarter ended June 30, 2020. The said intimation will be available on the website of BSE Limited www.bseindia.com and on Company's website www.utique.in.

For Utique Enterprises Limited
P. B. Deshpande
 Company Secretary

Place : Mumbai
 Date : 05.09.2020

PUBLIC NOTICE**Shree Sharanam Co-op. Housing Society Ltd.**

Reg. No. TNA/(TNA)HSG / (TC) / 20800 / 09

Ghodbunder Road, Patlipada, Near Hiranandani Estate, Thane (West) 400607.

Public Notice to whomsoever it may concern

This is to inform that Mr. Ajit Mahadeo Natu and Mrs. Ulka Ajit Natu jointly own a property "Shop No. 3 " admeasuring 248 Sqft. Carpet area, at Ground Floor, Building C wing, located in our Society having its address as **Shree Sharanam Cooperative Housing Society Limited, Patlipada, Ghodbunder Road, Thane (W), Thane - Maharashtra 400607.**

Mr. Ajit Mahadeo Natu, a member of our Society has passed away on 10-Jun-2013 intestate. As per our Society register, Mr. Ajit Mahadeo Natu has not nominated anyone as his legal heir for this above mentioned property.

Notice is hereby given on behalf of our society "Shree Sharanam Cooperative Housing Society Limited" and the claimants - 1. "Mrs. Ulka Ajit Natu", a wife of the deceased member and also co-owner of the above mentioned property. 2. "Ms. Avani Ajit Natu", and 3. " Ms. Anuya Ajit Natu", to invite claims or objections from other heir /s or claimant/s or objector/s for the transfer of the said shares and interest of the mentioned property of the society in favor of the above mentioned claimants within a period of 21 days from the publication of this notice, with copies of proofs to support the claim/objection at above mentioned address of Society referring to the Secretary / Chairman. If no claims/ objections are received within the period prescribed above, the society shall be at the liberty to transfer the share of the deceased in the manner provided under the bye laws in the name of the above claimants subject to receiving all the proofs to support the claim.

On behalf of Shree Sharanam Cooperative Housing Society Limited, Thane.

APPENDIX-16

[Under the Bye-Law No. 34]

The Form of Notice, inviting claims of objection to Capital/Property of the Society**NOTICE**

Shri. PAWAR ANIL DATTATRAY A Member of the Saamana Pariwar Sahakari Gruhnirman Sanstha Maryadit, Mumbai Co-operative Housing Society Ltd., Having address at Survey No. 239/1 (part), Khadakpada, Dindoshi, Malad (E), Mumbai-400 097 and holding flat/tenement No. 204 in the building No. 2 wing A of the society, died on 24/06/2020 without making any nomination. The Society hereby invites claim or objections from the heir or heirs or other claimants/objectors 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 15 days from the publication of this Notice, with copies of such documents and other proofs in support of his/her/their claims/ objection for transfer of shares and interest of the deceased Member in the capital/ property of the society. If no claims/ objection 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 manners as is provided under the Bye-laws 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 bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the Society/ with the secretary of the Society between 9:30 A.M. to 6:30 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Saamana Pariwar Sahakari Gruhnirman Sanstha Maryadit,
Mumbai Co-op. Housing Society Ltd.,
Sd/-
Hon Secretary

Place: Mumbai
 Date : 05.09.2020

**NAVNEET EDUCATION LIMITED**

CIN : L22200MH1984PLC034055

Regd. Office : Navneet Bhavan, Bhavani Shankar Road,

Dadar (West), Mumbai – 400 028.

Tel : 022-6662 6565 Fax : 022-6662 6470

email : secretarial@navneet.com website : www.navneet.com

NOTICE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 28th September, 2020 at 3.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5th, 2020 read with General Circulars dated April 8th, 2020 and April 13th, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 12th, 2020, the Company has sent the Annual Report for FY 2019-20 containing the Notice of the 34th AGM, Standalone and Consolidated Financial Results and reports thereon through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agents 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 for FY 2019-20 of the Company, *inter-alia*, containing the Notice and the Explanatory Statement of the 34th AGM is available on the website of the Company at www.navneet.com and on the websites of the Stock Exchanges viz. www.bseindia.com, and www.nseindia.com Pursuant to Section 91 of the Companies Act, 2013 and Rules made there under, Company's Register of Members and Share Transfer Books shall remain closed from Wednesday, 23rd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of AGM. Pursuant to Section 108 of the Companies Act, 2013 and the Rules made there under, Regulation 44 of the Listing Regulations, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL) before as well as during the AGM in respect of the business to be transacted at the 34th AGM. CS Sunil M. Dedhia, Proprietor of Sunil M. Dedhia & Co, Company Secretary in Practice has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Thursday, 24th September, 2020 (9.00 a.m.) and ends on Sunday, 27th September, 2020 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be as per the number of equity shares held by them as on the 'cut off date' which is Monday, 21st September, 2020.

In case of queries/grievances with regard to e-voting, refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Navneet Education Limited

Sd/-

Amit D. Buch

Company Secretary

Mumbai, 4th September, 2020

**BRIHANMUMBAI MAHANAGARPALIKA****(HYDRAULIC ENGINEERS DEPARTMENT)****e-TENDER NOTICE**

The Commissioner of Municipal Corporation of Greater Mumbai invites online tender from the firms dealing in the line on **Percentage/Item Rate Basis** in three packet system for the work detailed below-

Tender Document No.	7100180714
Name of Organization	Municipal Corporation of Greater Mumbai
Subject	Supply, installation, testing & commissioning with 3 years DIP of 01 No. of Pump-set to give discharge of 1485 m3/hr. against 50 Mtr. Head along with SCR induction motor of suitable HP, LT Panel, Instrumentation System & allied works for replacing existing 01 no. of Pump-set at Azad Maidan Reservoir & Pumping Station.
Cost of Tender	Rs. 8925/- (Rs. 8500/- + 5% GST)
Cost of E-Tender (Estimated Cost)	Not applicable as item rate basis tender
Bid Security Deposit/ EMD	Rs. 1,82,000/-
Date of issue and sale of tender	08/09/2020 from 11:00 Hrs
Last date & time for sale of tender & Receipt of Bid Security Deposit	22/09/2020 upto 11:00 Hrs
Submission of Packet A, B & Packet C (Online)	22/09/2020 upto 16:00 Hrs
Pre-Bid Meeting Not Applicable	- / - / 2020 at 16.00 Hrs in conference room of H. E., Municipal Engineering Hub Bldg, 1st Floor, Dr. E. Mozes Road, Worli, Mumbai 400049 Not Applicable
Opening of Packet A	22/09/2020 after 16.10Hrs
Opening of Packet B	22/09/2020 after 16:15Hrs.
Opening of Packet C	29/09/2020 after 16:00Hrs
Website	http://portal.mcgmm.gov.in
Contact Person	1. Shri. U.S. Govekar (SE) : 9930260567 2. Shri. R. P. Sawant (AE) : 9930260409
Address for communication	Office of Executive Engineer (Maintenance) Meter Workshop , MCGM, 566 , N. M. Joshi Marg , Near 'S' Bridge , Byculla (W), Mumbai- 400 011.
Venue for opening of bid	On line in Office of Executive Engineer (Maintenance) Meter Workshop , MCGM, 566 , N. M. Joshi Marg, Near 'S' Bridge, Byculla (W), Mumbai- 400 011.
This tender document is not transferable.	
The MCGM reserves the rights to accept any of the application or reject any or all the application received for above subject without assigning any reason thereof.	
Sd/- Dy. Hydraulic Engineer (Maintenance)	
PRO/635/ADV/2020-21	

Avoid self medication

“K. D. BUILDERS”

Our proposed Environmental Clearance for Residential Cum Commercial Project on plot bearing S. No. 571.571/1 to 19, (Part) 572A, 572/1 to 156, 572/169 to 264, 572/273 to 288, 572/293 to 295, 574/574 to 11, 575,575/1 to 15, 576, 576/1, (Part) 577, 577/1, 572C, 579A/1 of Village-Malad(E), Tal.-Dist. Mumbai, Maharashtra was accorded the Environmental Clearance from the Department of Environment, Government of Maharashtra.

The Copy of the Environmental clearance letter is available with Maharashtra Pollution Control Board Web site at www.ecmpcb.in

**KUNSTSTOFFE INDUSTRIES LIMITED**

CIN NO. : L65910MH1985PLC037998

Registered office: Kiran Building, 128 Bhauddaji Road, Matunga (East), Mumbai - 400019

Website: www.kunststoffeindia.com E-mail ID: kunststoffe@kunststoffeindia.com,

Tel Ph. No: 91 (22) 24044855/76, Fax No.: 91 (22) 24044853

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that Thirty Fourth Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 11.00 a.m. at The Mysore Association Bombay, 393, Bhauddaji Road, Matunga, Mumbai 400 019 to transact the business as set out in the Notice of AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Statement pursuant to Section 102 (1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2020 has been sent to the members to their registered addresses by registered post / speed post and through electronic mode to those shareholders who have registered their e-mail ids with depositories or with the Company by 21st August, 2020.

The Annual Report along with the Notice of AGM is available on the Company's Website www.kunststoffeindia.com and also available on the website of the Registrar & Share Transfer agent www.sharexindia.com. The copies of the said documents are available for inspection at the Registered office of the Company on all working days except Saturday and Sunday, during working hours upto the date of the AGM. The shareholders, who wish to receive physical copies of the annual report, may e-mail their request to the Company at kunststoffe@kunststoffeindia.com or to Registrars of the Company viz. Sharex Dynamic (India) Pvt. Ltd at support@sharexindia.com

The Company has provided its shareholders remote e-voting facility in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is Monday 21st September, 2020. The e-voting shall be open for three (3) days, commencing at 9.00 am on Friday, 25th September, 2020 and ending at 5.00

