PODDAR HOUSING AND DEVELOPMENT LIMITED

September 07, 2020

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, **The National Stock Exchange of India,** Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS

Dear Sir(s),

Sub: Release of Newspaper Advertisement for the Published Results of the Company.

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith Published Unaudited Financial Results for the quarter ended June 30, 2020 in the following newspapers:

1. Financial Express, released on September 06, 2020 in English.

2. Mumbai Lakshdeep (Marathi), Mumbai Edition, released on September 06, 2020.

You are requested to disseminate the same to the concerned.

Thanking You,
Yours faithfully,

For **Poddar Housing and Development Limited**

Hemalkumar H. Sagalia
Company Secretary
Encl: a/a

JAYASWAL NECO INDUSTRIES LIMITED

CIN: L28920MH1972PLC016154
Regd.Office : F-8, MIDC Industrial Area, Hingna Road, Nagpur - 440 016
E-mail : contact@necoindia.com I Website : www.necoindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the Meeting of the Board of Directors of **JAYASWAL NECO INDUSTRIES LIMITED** will be held on Monday, the **14th day of September, 2020** at 12.30 P. M. at the Registered Office of the Company at F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH), inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended **30th June, 2020**.

Further, pursuant to Company's Code of Conduct for regulating, monitoring and reporting of Insider Trading, the Trading Window for dealing in the Securities of the Company have been closed for all Designated Persons of the Company from **1st July, 2020** upto 48 hours from the declaration of the Unaudited financial results of the Company i.e. **16th September, 2020** for the Quarter ended **30th June, 2020** (both days inclusive).

The information contained in this notice is also available on the Company's website **www.necoindia.com** and on the website of the Stock Exchanges - **www.bseindia.com** and **www.nseindia.com**

By order of the Board of Directors
Sd/-
Vikash Kumar Agarwal
Company Secretary & Compliance Officer
Membership No: A19583

Nagpur
Date : 5th September, 2020

SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

Regd. Office:Office No.510 to 513, 5th Flr, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014 Tel: +91-9607600044 Website: www.supremeholdings.net
Email: info@belmac.in **CIN: L45100PN1982PLC173438**

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE DATES

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated 1st September, 2020. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM

In compliance with the Ministry of Corporate Affairs Circular dated 5th May, 2020, read with the. Circulars dated 13th April,2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India (SEBI) dated 12" May, 2020, the Notice together with Annual Report for the FY 2019-20 have been sent on 5th September, 2020 through electronic mode to all the Members whose e-mail IDs are registered with the Company or the Depository participant(s). Members, who have not received the Notice and the Annual Report, may download the same from the website of the Company www.supremeholdings.net, website of the BSE Limited at www.bseindia.com. and on the website of the Central Depository Services (India) Limited at https://www.evotingindia.com.

Members, who have not registered their email ids and holding shares in dematerialized form are requested to register the same with their Depository Participant(s) and those holding shares in physical mode by writing to the Company's RTA, Link Intime India Pvt Ltd at support@sharexindia.com .

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by Central Depository Services Limited (CDSL) on all the resolutions set forth in the Notice dated 1st September, 2020. Members of the Company holding shares in either physical or dematerialised form as on September 23, 2020, being the cut-off date, may cast their vote through remote e-voting. The details as required under the aforesaid provisions are given hereunder:

Date and Time of Commencement of remote e-voting period	Sunday, 27th September, 2020 at 9.00 a.m.
Date and Time of Conclusion of remote e-voting	. Tuesday, 29th September, 2020 at 5.00 p.m..

The remote e-voting facility shall not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e- voting at the AGM. Any person, who has become a member of the company after dispatch of Notice may write to the Company's RTA, Link Intime India Pvt Ltd at address C-101, 247 Park, L. B. S. Marg, Vikhroli -West, Mumbai - 400083 or email at support@sharexindia.com . for procedure of obtaining login ID and password. However, if the person already registered with CDSL for e-voting then the existing User ID and Password can be used for e-voting. Kindly note, once you cast vote through remote e-voting, then you cannot modify your vote later or vote at the AGM. However, you may attend the AGM and participate in the discussions. In terms of MCA circular, members who attend the AGM will get the facility of electronic voting at AGM through CDSL platform only.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, kindly 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 Futurex, Mafatlal 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.

Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Thursday, 24th September, 2020, to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Supreme Holdings & Hospitality (India) Ltd.
Sd/-
Kailash Sharma
Company Secretary
ACS No. 7192

Place: Pune
Date: 5th September, 2020

GAYATRI TISSUE & PAPERS LIMITED

GAYATRI
Regd. Off.: 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai -400104.
CIN: L51900MH1987PLC042141

NOTICE OF ANNUAL GENERAL MEETING & REMOTE E-VOTING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members Gayatri Tissue and Papers will be held on Monday, the 28th September, 2020 at 12.00 P.M through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated August 25, 2020.

The Annual Report for the financial year 2019-2020, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories on August 28, 2020 and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website – **www.gtpltd.co.in**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Y. Koteswara Rao, Practicing Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at **www.evotingindia.com**.

a) All the business may be transacted through voting by electronic means.
b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 21st September 2020 may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.
c) Sending of all notices through e-mail was completed by the Company on 05.09.2020.
d) Remote E-voting commences on September 25, 2020 at 09:00 A.M and ends on September 27, 2020, at 05:00 P.M. The remote e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.
e) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e., 21st September, 2020, shall view the Notice of the AGM on the website of the Company **www.gtpltd.co.in** such person can follow the same instructions which have been mentioned under e-voting in Notice.
f) 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 remote e-voting system during the AGM through VC/OAVM from CDSL remote e-voting system.
g) The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
h) In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of **www.evotingindia.com** or may contact CS Dinesh Vemula, Company Secretary cum Compliance Officer at Gayatri Tissue and Papers Limited, B-1, TSR Towers, 6-3-1090,Rajbhavan Road, Somajiguda, Hyderabad – 500 082 or send an email to **csdinesh@gayatri.co.in** Tel: 040-23310330 or contact Mr. P.V. Srinivasa Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad – 500018, Email: **info@vccilindia.com** Tel: 040-23818475.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the 'Register of Members and Share Transfers Books' for the Equity Shares of the Company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

By the Order of the Board
Sd/-
Dinesh Vemula
Company Secretary and Compliance Officer

Date: 05.09.2020
Place: Hyderabad

ANERI FINCAP LIMITED

(CIN: L65910MH1990PLC295982)
Regd. Off: B1/A, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058. **Phone No.:** 022 62361104
Website: www.anerifincap.com **Email:** farryind@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting (AGM) of Aneri Fincap Limited will be held on Wednesday, September 30th, 2020, at 11:30a.m. at B1/A, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s).No physical copies of the same have been sent to all other Members at their registered address as the same is exempted this year. The Annual Report is available on the Company's website: **www.anerifincap.com**

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Sunday, September 27, 2020 (09:00 am) and end on Tuesday, September 29, 2020 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login details by writing to the Company at **farryind@gmail.com** or to NSDL at **evoting@nsdl.co.in** or **info@satellitecorporate.com**.

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at **https://www.evoting.nsdl.com** or email at **evoting@nsdl.co.in** : Tel. 1800 222990 (Toll Free No.)

For **Aneri Fincap Limited**
Sd/-
Leena Krishnan Kavassery
Managing Director

Place: Mumbai
Dated: 05th September, 2020

Bhalchandram Clothing Limited

CIN- L17120MH2005PLC156451
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400 034.
Tel No. +91-22-4050 0100 website: www. bhalchandram.com
email id: investor@bhalchandram.com

NOTICE OF 15THANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY

NOTICE is hereby given that the **15TH ANNUAL GENERAL MEETING (AGM)** of the Members of the Company will be held on Monday, September 28, 2020 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2019-2020 has been sent to the Members in permitted mode. The dispatch of the Notice of the AGM has been completed on September 04, 2020. The full Annual Report can be accessed from the Company's website www.bhalchandram.com.

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA – Link Intime India Private Limited.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting.

E-Voting:Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 21, 2020, may cast their vote electronically on the business set out in the Notice of the 15th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL).

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.bhalchandram.com or at NSDL website www.evoting.nsdl.com to login and use the e-voting facility.

In this regard, the Members are hereby further notified that:

I. E-voting period shall commence from Friday, September 25, 2020 at 09.00 A.M. and ends on Sunday, September 27, 2020 at 05.00 p.m.

ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 27, 2020.

iii. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.

In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in

By order of the Board,
Bhalchandram Clothing Limited
Sd/-
Ujwal Lahoti, Managing Director(DIN: 00360785)

Date :05/09/2020
Place: Mumbai

RELIANCE CHEMOTEX INDUSTRIES LIMITED

Regd. Office :Post Box No. 73, Village Kanpur, Udaipur-313 003
CIN : L40102RJ1977PLC001994
Phone : 0294-2490488
Website: www.reliancechemotex.com, E-mail : cs@reliancechemotex.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING OF RELIANCE CHEMOTEX INDUSTRIES LIMITED AND E- VOTING INFORMATION

The 42nd Annual General Meeting ('AGM') of the Members of Reliance Chemotex Industries Limited **('Company')** will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Monday, September 28, 2020 at 10:15 A.M. (IST) to transact the businesses as set forth in the Notice of 42nd AGM **('the Notice'),** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars'). The Notice and Annual Report are also available on the website of the Company at www.reliancechemotex.com, website of the National Securities Depository Limited **('NSDL')** at https://www.evoting.nsdl.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members holding Shares either in physical form or in dematerialised form, as on the Cut-off Date i.e. Monday, September 21, 2020, may cast their votes electronically on the ordinary and special Businesses as set out in the notice through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Friday, September 25, 2020 from 9:00 A.M. (IST) and will end on Sunday, September 27, 2020 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once a vote on a resolution is cast by a member, it cannot be modified subsequently. A person whose name is recorded in the register of members or in the register of Beneficial Owners as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members may note that facility for e-voting will also be made available during the AGM and those members present in the AGM through VC/OAVM and who 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 at the AGM. The Members who have cast their votes through remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes member of the company after sending the Notice electronically by the Company and holds shares as on the Cut-off Date, may obtain the login ID and password by sending the request at evoting@nsdl.co.in. The detailed procedure for obtaining user id and password is also provided in the notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.

For details relating to remote e-voting, please refer to the Notice of the 42nd AGM. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for remote e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A Wing', Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, pallavid@nsdl.co.in, Tel: 022-24994545/1800-222-990.

For: Reliance Chemotex Industries Limited
(Chirag Gupta)
Company Secretary

Place: Udaipur
Dated: 05-09-2020

UNION QUALITY PLASTICS LIMITED

Registered Office : 209/A, Shyam Kamal B, CHS Ltd, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra-400057
E mail : cs.uqpl@gmail.com | Ph: 022-26100367/8.

PUBLIC NOTICE-36th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ('AGM'/ 'Meeting') of **Union Quality Plastics Limited** (the 'Company') will be convened through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs **('MCA Circulars')** and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India **('SEBI Circular')**.

The 36th AGM of the Members of the Company will be held at 11:00 A.M., on Wednesday, September 30, 2020 through VC / OAVM facility provided by the Registrar & Transfer Agent of the Company - Bigshare Services Private Limited / Central Depository Services (India) Ltd ['CDSL'] to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 36th Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.unionqualityplastics.com and on the website of CDSL at www.cdslindia.com. Additionally, the Notice of AGM will also be available on the website of the BSE at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 36th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants (DPs). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to send their e-mail Ids to cs.uqpl@gmail.com before 5:00 P.M. on Wednesday, September 23, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically.

The Company is pleased to provide remote e-voting facility ('remote e-voting') through the e-voting platform provided by Bigshare Services Private Limited (Registrar) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM/ remote e-voting during the AGM will be provided in the Notice.

Please note that Proxies are not allowed. Members having any queries related to AGM may send their queries before 48 hours of AGM to cs.uqpl@gmail.com.

For Union Quality Plastics Limited
Sd/-
Kavitha Devi
Company Secretary cum Compliance Officer

Place : Hyderabad
Date : 04/09/2020

GAGAN POLYCOT INDIA LIMITED

Company CIN : L33111MH1988PLC231956
(CIN: L33111MH1988PLC231956)
Regd. Off: Unit No.2, Gala no.2, Shiv Shankar Industrial Estate No. 1, Behind Burmashell Petrol Pump, Waliv, Vasai (East), Palghar-401208.
Phone No.: +91 8108511999
Website: www.gaganpolcot.com **Email:** gaganpolycot@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 32nd Annual General Meeting (AGM) of Gagan Polycot India Limited will be held on Wednesday, September 30th, 2020, at 10:00 a.m. at Unit No.2, Gala no.2, Shiv Shankar Industrial Estate No. 1, Behind Burmashell Petrol Pump, Waliv, Vasai (East),Palghar-401208 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies have been sent as the same is exempted this year. The Annual Report is available on the Company's website: **www.gaganpolcot.com**

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Sunday, 27th September, 2020 (9:00 am) and ends on Tuesday, 29th September, 2020 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Tuesday, 22nd September, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after Friday, August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain the login details by writing to the Company at **gaganpolycot@gmail.com** or to NSDL at **evoting@nsdl.co.in** or **sandeeph@adroitcorporate.com**

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at **https://www.evoting.nsdl.com** or email at **evoting@nsdl.co.in** : Tel. 1800 222990 (Toll Free No.)

For **Gagan Polycot India Limited**
Sd/-
Ketu Parikh
Managing Director

Place: Vasai
Dated : 5th September, 2020

Poddar Housing and Development Limited

PODDAR HOUSING

[CIN NO. L51909MH1982PLC143066]
Regd. Office : Unit 3-5 Neeru Silk Mills, Mathuradas Mill Compound,126, N.M Joshi Marg, Lower Parel (W), Mumbai, Maharastra - 400013, INDIA
E-mail: company.secretary@poddarhousing.com / website: www.poddarhousing.com
Tel. : 022 - 66164444 / fax: 66164409

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(All amounts is in INR Lakhs, except earning per share data)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Total Income from Operation (Net)	485.60	1,037.47	1,313.03	5,329.66	446.45	946.40	1,297.23	5,195.68
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra ordnary items)	(139.41)	(440.55)	(727.54)	(1,895.22)	(281.70)	(648.64)	(857.12)	(2,470.77)
3	Net profit / (loss) for the period before tax (after extraordinary item and / or exceptional items)	(139.41)	(440.55)	(727.54)	(1,895.22)	(281.70)	(648.64)	(857.12)	(2,470.77)
4	Net profit / (loss) for the period after tax (after extraordinary item and / or exceptional items)	(109.98)	(283.25)	(544.22)	(1,382.92)	(252.27)	(491.72)	(673.80)	(1,958.85)
5	Total Comprihensive income for the period (comprising profit/(loss) for the period (after tax) and other comprihensive income (after tax)	(109.98)	(258.09)	(545.02)	(1,360.10)	(252.27)	(462.03)	(674.60)	(1,931.50)
6	Paid-up Equity share Capital (Face value Rs. 10/- per share)	631.54	631.54	631.54	631.54	631.54	631.54	631.54	631.54
7	Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the Previous Year.				20,833.17				20,618.65
8	Earning Per Share (of INR 10/- each)								
	a) Basic (in INR)	(1.74)	(4.49)	(8.62)	(21.90)	(3.99)	(7.79)	(10.67)	(31.02)
	b) Diluted (in INR)	(1.74)	(4.49)	(8.62)	(21.90)	(3.99)	(7.79)	(10.67)	(31.02)

a) The above is an extract of the detailed format of Quarterly / Annual Financial results for the quarter ended JUNE 30, 2020 filed with stock exchange under regulationb 33 of the SEBI (Listing and other disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of BSE at (www.bseindia.com), NSE (www.nseindia.com) and on company website (www.poddarhousing.com)

b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting on September 04, 2020.

For **Poddar Housing and Development Limited**
Sd/-
Dipak Kumar Poddar
Executive Chairman

Date: September 04, 2020
Place: Mumbai

SEAMEC Limited

CIN : L63032MH1986PLC154910
Regd. & Corp. Office: A-901-905, 9th Floor, 215, Atrium, Andheri Kurla Road, Andheri (East), Mumbai-400093
Tel: (91) 22-66941800 / 33041800/Fax: (91) 22-66941818 / 33041818
Website: www.seamec.in
Email: contact@seamec.in

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(Rs. In lakh, except per share data)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year Ended	Quarter ended		Year Ended
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
1.	Total Income from Operations (Net)	3,125	9,911	36,525	3,692	10,240	38,410
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(535)	4,240	13,556	(62)	4,472	13,869
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	(535)	4,240	13,556	(62)	4,472	13,869
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(801)	4165	13,012	(328)	4,397	13,325
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(803)	4,163	13,004	(337)	4,392	13,142
6.	Equity Share Capital (face value of Rs. 10 per share)	2543	2543	2543	2543	2543	2543
7.	Other Equity excluding Revaluation Reserve	-	-	45,199	-	-	53,569
8.	Earnings Per Share Basic & Diluted	(3.15)	16.38	51.18	(1.29)	17.29	52.41

Notes:

1. The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone and consolidated financial results is available on the Stock Exchanges' websites – (www.bseindia.com / www.nseindia.com) and the Company's website (www.seamec.in)
2. The above financial results have been reviewed by the Audit Committee and thereafter were approved by the Board of Directors at their respective meetings held on September 4, 2020. The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid results.

For and on behalf of Board of Directors
Sd/-
Sanjeev Agrawal
Chairman

Place : Mumbai
Date : September 04, 2020

financialexp.epapr.in

एएनआय इंटिग्रेटेड सर्व्हिसेस लिमिटेड

(यापूर्वी ओळख एएनआय इंटिग्रेटेड सर्व्हिसेस प्रायव्हेट लिमिटेड)

सीआयएन क्रमांक : एल२९२६८एमएच२००८पीएलसी१८४३२६

६२४- लोढा सुप्रीमस २, नॉर्थ टॉवर, रस्ता क्रमांक २२, वागळे इस्टेट, ठाणे पश्चिम ४०० ६०४ भारत.

दूरध्वनी क्रमांक : +९२-२२ ६१५६ ०४०४ ई-मेल : infoaniintegrated.com / www.aniintegrated.com

सूचना

याद्वारे कळविण्यात येते की, कंपनीची ११वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ४. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग(व्हीसी) माध्यमातून वार्षिक सर्वसाधारण सभेचे ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय ६२४- लोढा सुप्रीमस २, ए विंग, नॉर्थ टॉवर, रस्ता क्रमांक २२, नव्या पासपोर्ट कार्यालयाजवळ, वागळे इस्टेट, ठाणे पश्चिम ४०० ६०४ महाराष्ट्र भारत** येथे होणार आहे.

सामान्य परिपत्रक दिनांकीत८ एप्रिल २०२०, दिनांकीत १३ एप्रिल २०२० आणि ५ मे २०२० अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (यापुढे ज्यांचा एकत्रित उल्लेख एमसीए परिपत्रके) आणि परिपत्रक दिनांकीत १२ मे २०२० जे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) यांनी जारी केले आहे त्यानुसार, ज्या सभासदांचे इ मेल पत्ते कंपनी /डिपॉझिटरीज / रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना ११ व्या वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया दिनांक ५ सप्टेंबर २०२० पूर्ण करण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांची प्रत्यक्ष प्रत सभासदांना पाठविण्याची आवश्यकता एमसीए परिपत्रके आणि सेबी परिपत्रकानुसार रद्द करण्यात आली आहे.

११ व्या वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल आणि ११ व्या वार्षिक सर्वसाधारण सभेची एक्स्टलेनेटरी स्टेटमेंट्स कंपनीचे संकेतस्थळ www.aniintegratedservices.com येथे, त्याचप्रमाणे जिथे कंपनीचे समभाग नोंदणीकृत आहेत अशा स्टॉक एक्स्चेंज संकेतस्थळ www.nseindia.com येथे उपलब्ध आहेत. त्यांची प्रत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीए) यांचे संकेतस्थळ https://www.evoting.nsdl.com येथे उपलब्ध करून देण्यात आली आहे.

कट ऑफ डेट म्हणजेच दिनांक २२ सप्टेंबर २०२० रोजी ज्या भागधारकांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत किंवा डिमटेरिअलाइज्ड स्वरूपात आहेत असे सभासद कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर तसेच सामान्य / विशेष ठरावांवर इलेक्ट्रॉनिक पद्धतीने एनएसडीएल यांनी पुरविलेल्या ई-मतदान सुविधेचा वापर करून वार्षिक सर्वसाधारण सभेच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून (दूरस्थ ई-मतदान) प्रक्रियेद्वारे मतदानाचा हक्क बजावू शकतात. सर्व सभासदांना कळविण्यात येते की :

१. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर तसेच सामान्य / विशेष ठरावांवर इलेक्ट्रॉनिक पद्धतीने कामकाज होईल.
२. दूरस्थ ई-मतदान प्रक्रियेला शुक्रवार दिनांक २५ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९. ०० वाजता प्रारंभ करण्यात येईल.
३. दूरस्थ ई-मतदान प्रक्रिया सोमवार दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५. ०० वाजता संपुष्टात येईल.
४ इलेक्ट्रॉनिक मतदान पद्धतीने किंवा वार्षिक सर्वसाधारण सभेत मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी २२ सप्टेंबर २०२० ही कट ऑफ तारीख म्हणून निर्धारित करण्यात आली आहे.
५. वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती खालील प्रमाणे नमूद केलेल्या ईमेल पत्त्यावर विनंती करूनदूरस्थ ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करू शकते.
   ए) accountsaniintegrated.com
   बी) evotingnsdl.co.in
   सी) vinayakbigshareonline.com किंवा infobigshareonline.com
   डी) एनएसडीएल यांनी उपलब्ध करून दिलेला टोल फ्री क्रमांक १८०० - २२२ -९९० येथे संपर्क साधावा.
६. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान सुविधाचा वापर करून मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग(व्हीसी) / अन्य माध्यमाद्वारा दृकश्राव्य माध्यमे (ओएव्हीएम) वा सुविधेद्वारे उपस्थित राहू शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेत पुन्हा मतदान करता येणार नाही.

दूरस्थ ई-मतदान प्रक्रियेसंदर्भात कोणतीही शंका असेल तर समभागधारकांनी https://www.evoting.nsdl.com या संकेत स्थळावरील डाउनलोड या विभागात असलेल्या फ्रिक्वेन्टली आास्क्ड केश्नस्ता आणि सभासदांसाठी असलेल्या इ वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा.

दूरस्थ ई-मतदान प्रक्रियेसंदर्भात कोणतीही शंका असेल किंवा वार्षिक सर्वसाधारण सभेत सहभाग किंवा ऍक्सेस संदर्भात किंवा त्यापूर्वी कोणतेही तांत्रिक सहकार्य आवश्यक असेल तर तर समभागधारक खालील प्रमाणे नमूद केलेल्या व्यक्तींशी संपर्क साधू शकतात.

ए) evotingnsdl.co.in या पत्त्यावर विनंती अर्ज करावा किंवा टोल फ्री क्रमांक १८०० - २२२- ९९० येथे येथे संपर्क साधावा.
बी) श्री अमित विशाल, वरिष्ठ व्यवस्थापक, एनएसडीएल यांच्याशी त्यांचा ई-मेल amitvnsdl.co.in येथे किंवा दूरध्वनी क्रमांक + ९१ २२ २४९९ ४३६० किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल यांच्याशी त्यांचा ई-मेल pallavidnsdl.co.in येथे संपर्क साधावा.
सी) कंपनीशी accountsaniintegrated.com येथे संपर्क साधावा.

संचालक मंडळाच्या आदेशानुसार
स्वाक्षरी /-
नवीन कोरपे
व्यवस्थापकीय संचालक
डीआयएन : ०२२००९२८

दिनांक : ०५/०९/२०२०
ठिकाण : ठाणे

PUBLIC NOTICE

Notice is hereby given to public at large that our client's SMT. MANJU RAMESH BHALIYA, her late mother SMT. KESHARBEN KESHAV SOLANKI, a member of the Apnaghar Co-operative Housing Society having address at building No. 2B, 110, Apnaghar CHS Ltd., Teli Galli, Sai Wadi, Andheri (East), Mumbai-400069, and holding Flat No. 110, in the Building of the Society, who was died on 18/01/2013, without making any nomination. We on behalf of our client SMT. MANJU RAMESH BHALIYA one of the legal heir of late SMT. KESHARBEN KESHAV SOLANKI, and now after the death of her mother SMT. KESHARBEN KESHAV SOLANKI our client want to transfer the above said Flat premises on her name hence our client hereby invites claims or objection from heir/heirs or other claimants/ objection to transfer of the said Flat premises being Flat No. 110, Building No. 2B, at Apnaghar CHS Ltd., Teli Galli, Sai Wadi, Andheri (East), Mumbai - 400069. Any person or persons having any claim on the said flat premises or towards the said our client MRS. MANJU RAMESH BHALIYA in respect of the said flat or rights of whatsoever nature on the said flat or any part thereof may inform in writing to us address given below within 15 days from the date of publicationi of this notice, flat. And the said flat shall be deemed as free of all encumbrances and claims and free from all litigation and is of clear title.

SHEDULE OF THE PROPERTY

All that pieces and parcel of flat, being flat No. 110, Building No. 2B, Apnaghar CHS Ltd., Teli Galli, Sai wadi, Andheri (East), Mumbai - 400069.
As Per My Instruction

Mrs. Manju Ramesh
Aadhar No. 731328407615

Mr. B. S. Pandey
Advocate, High Court

Shop No. 66 & 67, Golden Center CHS Ltd., Tulinj Road, Nallasopara (E), Tal. Vasai, Dist. Palghar, Pincode - 401209.

गोलकुंडा डायमन्डस ॲण्ड ज्वेलरी लिमिटेड

नोंदणीकृत कार्यालय: जी-३०, जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स-३, सिप्झ, अंधेरी पुर्व, मुंबई, महाराष्ट्र-४०००९६.

सीआयएन:एल३६९१२एमएच१९९०पीएलसी०५८७२९

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे आणि लाभांशाची शिफारस करणे याकरिता २०१/७ए विंग, पटेल अपार्टमेंट, बीजी खेर मार्ग, वरळीनाका, वरळी, मुंबई-४०००१८ येथे **शनिवार, १२ २०२० रोजी** सायं.५.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.golkunda.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

ठिकाण: मुंबई
दिनांक: ०५.०९.२०२०

कांतीकुमार दाधा
अध्यक्ष व व्यवस्थापकीय संचालक

जाहीर नोटिस

सर्व जनतेस कळविण्यांत येते की, 'चंद्रेश हेरीटेज प्लॉट क्र.५' को.ऑ.हा.सो.लि., आचोळे क्रॉस रोड, नालासोपारा(पु.), जि. पालघर, या संस्थेमधील सदनिका क्र. बी - ५, चे मालक **श्री. गिरजाशंकर रामप्रीत पांडे,** यांचे दि.१९/०२/२०१७, रोजी निधन झाले, त्यांच्या मृत्युनंतर त्यांची पत्नी **श्रीमती हिरंतादेवी गिरजाशंकर पांडे,** यांनी मयत सभासदाचे भाग **(Shares)** त्यांचे नावे हस्तांतरीत करण्याकरिता सोसायटीस अर्ज सादर केला आहे व म्हणून जर त्यासंदर्भात अन्य कोणीही वारस अथवा व्यक्तिचा कुटल्याही प्रकारे हरकत वा हितसंबंध असल्यास सदर नोटीस प्रसिध्द झाल्याच्या तारखेपासून १४ दिवसांच्या आत आपल्या हरकतींच्या पुष्टयार्थ खालील उल्लेखित पत्त्यावर संपर्क करावा, अन्यथा वरीलप्रमाणे कोणीही वारस वा व्यक्तीची कुटल्याही प्रकारची हरकत वा हितसंबंध नाही असे समजून सदर फ्लॅटचे मयत सभासदाचे भाग सोसायटीकडून माझ्या अशिलांच्या नावे हस्तांतरीत करुन देण्यांत येतील व त्यानंतर कुठल्याही प्रकारची हरकत वा दावा मान्य केला जाणार नाही, याची कृपया नोंद घ्यावी.

सही/-
एस.के. चतुर्वेदी ॲन्ड असोसिएट्स
(ॲडवोकेट, हाईकोर्ट)
बी/२०४, सिताराम भवन, आचोळे रोड, नालासोपारा पु. जि. पालघर

Bhalchandram Clothing Limited

CIN- L17120MH2005PLC156451
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400 034.
Tel No. +91-22-4050 0100 website: www. bhalchandram.com
email id: investor@bhalchandram.com

NOTICE OF 15THANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY

NOTICE is hereby given that the **15TH ANNUAL GENERAL MEETING (AGM)** of the Members of the Company will be held on Monday, September 28, 2020 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2019-2020 has been sent to the Members in permitted mode. The dispatch of the Notice of the AGM has been completed on September 04, 2020. The full Annual Report can be accessed from the Company's website www.bhalchandram.com.

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA – Link Intime India Private Limited.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting.

E-Voting:Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 21, 2020, may cast their vote electronically on the business set out in the Notice of the 15th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL).

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.bhalchandram.com or at NSDL website www.evoting.nsdl.com to login and use the e-voting facility.

In this regard, the Members are hereby further notified that:

I. E-voting period shall commence from Friday, September 25, 2020 at 09.00 A.M. and ends on Sunday, September 27, 2020 at 05.00 p.m.
ii. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 27, 2020.
iii. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.

In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in

By order of the Board,
Bhalchandram Clothing Limited
Sd/-
Ujwal Lahoti, Managing Director(DIN: 00360785)

Date :05/09/2020
Place: Mumbai

तिरुपती टायर्स लिमिटेड

(सीआयएन : L25111MH1988PLC285197)

नोंदणीकृत कार्यालय : बी१/डी, उत्कर्ष को-ऑप. हाऊसिंग सोसायटी, एम. ए. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८. **दूरध्वनी क्र. :** ०२२६७०८८५९७

वेबसाइट : www.tirupatityresltd.in **ई-मेल :** tirupatityres1988@gmail.com

सूचना

याद्वारे सूचना देण्यात येत आहे की, तिरुपती टायर्स लिमिटेडची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) दि. ३१.०३.२०२० रोजी संपलेल्या वित्तीय वर्षाकरिताचा संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल तसेच लेखापरीक्षित वित्तीय अहवालासमवेत पाठवण्यात आलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी बुधवार, दि.३०.०९.२०२० रोजी दु. १.०० वाजता बी१/डी, उत्कर्ष को-ऑप. हाऊसिंग सोसायटी, एम.ए. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८ येथे आयोजित करण्यात येत आहे.

ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील त्यांना अन्य बाबींबरोबरच परोक्ष ई-मतदानाचे निर्देश, उपस्थिती पत्र एजीएमची सूचना व २०१९-२०२० करिताचा वार्षिक अहवाल ई-मेलद्वारे पाठवण्यात आला आहे. सूट मिळालेली असल्याने या वर्षी कोणाही सभासदास या दस्तावेजांच्या कागदोपत्री प्रती पाठवण्यात येणार नाहीत. वार्षिक अहवाल कंपनीची वेबसाइट **www.tirupatityresltd.in** वरही उपलब्ध आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद १०८, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ (१) अंतर्गत कंपनी आपल्या सभासदांना सूचनेत विहित सर्व विषयांवर एनएसडीएलद्वारे पुरविण्यात आलेल्या इलेक्ट्रॉनिक मतदान सुविधेच्या माध्यमातून एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून आपली मते इलेक्ट्रॉनिक स्वरूपात (परोक्ष ई-मतदान)देण्याची सुविधा उपलब्ध करून देत आहे.

परोक्ष ई-मतदानाचा तपशील खालीलप्रमाणे :

१. परोक्ष ई-मतदानाचा कालावधी रविवार, दि. २७.०९.२०२० रोजी स. ९.०० पासून सुरू होत असून मंगळवार, दि. २९.०९.२०२० रोजी सायं. ५.०० वाजता संपेल.तत्पश्चात ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.
२. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २३.०९.२०२० रोजीनुसार कंपनीच्या प्रदानित भागभांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.
३. एखादी व्यक्तीने सूचनेच्या पाठवणीची निर्धारित अंतिम तारीख अर्थात दि. २८.०८.२०२० रोजीनुसार कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २३.०९.२०२० रोजीनुसार भागधारक असल्यास सदर व्यक्ती कंपनीला **tirupatityres1988@gmail.com** येथे वा एनएसडीएल यांना **evoting@nsdl.co.in** वा **info@satelligecorporate.com** वर वा **compliance@skylinerta.com** येथे विनंती पाठवून लॉग इन तपशील प्राप्त करू शकेल.
४. कंपनी आपल्या सभासदांना एजीएमच्या ठिकाणी मतपत्रिकेवरे मतदानाची सुविधा उपलब्ध करून देत आहे. मदानास पात्र असलेले सभेस उपस्थित असलेले परंतु परोक्ष ई-मतदानाद्वारे आपला मतदानाचा हक्क न बजावलेले सभासद एजीएममध्ये सूचनेत विहित सर्व विषयांवर आपले मतदान कर शकतील. परोक्ष ई-मतदानाद्वारे मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांना पुन्हा मत देता येणार नाही.
५. सभासद मतदानाचा केवळ एकच प्रकार अर्थात परोक्ष ई-मतदानाद्वारे वा मतपत्रिकेद्वारे मतदान करू शकतील. सभासदांनी दोन्हीही प्रकारे मतदान केलेले असल्यास परोक्ष ई-मतदानाद्वारे दिलेले मतदान वैध ठरेल व मतपत्रिकेद्वारे दिलेले अवैध ठरेल.

ई-मतदानासंदर्भात कोणतीही चौकशी वा शंका असल्यास तुम्ही **www.evoting.nsdl.com** च्या **help section** अंतर्गत उपलब्ध **Frequently Asked Questions (FAQs)** व **e-voting manual dmMmdo evoting@nsdl.co.in** येथे ई-मेल लिहावा किंवा १८००-२२२९९० (टोल फ्री क्र) येथे संपर्क साधावा.

तिरुपती टायर्स लिमिटेडकरिता
सही/-
निकीता हार्दिक पारेख
व्यवस्थापकीय संचालक

ठिकाण : मुंबई
दिनांक : ०५.०९.२०२०

PUBLIC NOTICE

This is to inform all the concerned and the public at large that my/our client **IDBI Ltd, RAC Ambarnath,** intends to Sanction Housing Loan to their customer **Mr. Sameer Ashok Bhave and Mrs. Sarita Sameer Bhave,** against the property being Flat/Apartment which is more particularly described in the Schedule mentioned herein below (hereinafter for brevity shall be referred to as the "said Flat/Apartment").

WHEREAS it appears that initially the said Flat was allotted to one **Mr. Ramesh Vinayak Godbole** and thereafter it appears that **Mr. Ramesh Vinayak Godbole expired intestate on 18/03/2003** leaving behind his **wife Smt. Sushma Ramesh Godbole and son Mr. Sameer Ramesh Godbole and daughter Mrs. Shubhangi Raghunath Datar (Married)** as his legal heirs.

WHEREAS it further appears that the said flat was sold vide an Agreement for Sale dated 6th September, 2018 executed between **Smt. Sushma Ramesh Godbole** as the 'Seller' and **Mr. Sameer Ashok Bhave & Mrs. Sarita Sameer Bhave** as the 'Flat Purchasers', registered before the Office of Sub-Registrar of Assurance of Kalyan-3, bearing Document No. 7969/2018

WHEREAS it appears that the initial Agreement and/or the allotment letter with respect to the said flat in favour of Mr. Ramesh Vinayak Godbole is not available or missing and also it appears that Smt. Sushma Ramesh Godbole (The Seller) wife of Mr. Ramesh Vinayak Godbole has sold the said flat without obtaining a **legal heirship certificate issued from the competent Court, and therefore** to safeguard the interest of our client, it has become necessary to publish and **issue this Public Notice calling for any objections before sanctioning the requested loan to their** customer **Mr. Sameer Ashok Bhave and Mrs. Sarita Sameer Bhave.**

WHOEVER having any objection to the above said deal, transaction or having any claim, right, title or interest over the said Flat/ or any part thereof in any way or manner, shall within a period of **07 days** from the publication of this notice lodge their objection in writing along with relevant documents with the undersigned at the address mentioned below.

FURTHER take note that if no any legal objection is raised over the said transaction within the stipulated period our Client shall complete the formalities and finalize the transaction and thereafter no any objection or claim of whatsoever nature or manner will be entertained.

SCHDEULE OF THE PROPERTY

Flat No. D/54, on the 2nd Floor, area of Flat admeasuring 550 Square Feet, in the building & Society known as "Alankar Co- Operative Housing Society Ltd. Building No. 2", building constructed on land bearing Survey No. 37, situated at Village-G. Bha. Patharli, Taluka Kalyan, District Thane, Maharashtra State

sd/- Adv. Swapnil Varma, M/s. Varma Associates (Advocate & Legal Advisors), Plot No. 551, Ground Floor, Kher Section, Shiv Mandir Road, Ambernath (E), Dist. Thane, PIN 421 501, Phone : 09561788889/9323511135, 9766345679

गणपतीसाठी एकत्र आलेल्या परिवारातील ३० जणांना कोरोनाचा संसर्ग

कल्याण, दि.६ (हिंदुस्थान समाचार) : येथे गणपतीसाठी एकत्र आलेल्या एकाच कुटुंबातील तब्बल ३० जणांना कोरोनाचा संसर्ग झाल्याची माहिती समोर आली आहे. कोरोनाच्या प्रादुर्भावामुळे सर्व नियम पाळत राज्यभरात अत्यंत साध्या पद्धतीने गणेशोत्सव साजरा करण्यात आला. मात्र, तरीही कल्याणमध्ये गणपतीसाठी एकत्र आलेल्या परिवारातील ३० जणांना कोरोनाचा संसर्ग झाला.

कल्याण येथील जोशीबाग परिसरातील एका चार मजली इमारतीत राहणारा मुलगा प्रथम कोरोना पॉझिटिव्ह आढळला. त्यानंतर त्या मुलाच्या संपर्कात आलेल्या ४० जणांची कोरोना चाचणी करण्यात आली. ४० पैकी ३० जणांचा रिपोर्ट कोरोना पॉझिटिव्ह आला आहे, अशी माहिती कल्याण डोंबिवली महापालिकाच्या अधिकारी डॉ. प्रतिभा पानपाटील दिली.

हायटेक कॉर्पोरेशन लिमिटेड

HITECH

CIN:L28992MH1991PLC168235

नोंदणीकृत कार्यालय: २०१, २रा मजला, वेलस्पून हाऊस, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ (प), मुंबई-४०००१३.

दुर.क्र.:+९१-२२-४००१६५००/२४१६५००, **फॅक्स**:+९१-२२-२४९५५६५९

वेबसाईट:www.hitechgroup.com, ई-मेल:investor.help@hitechgroup.com

सूचना

भागधारकांनी कृपया नोंद घ्यावे की, हायटेक कॉर्पोरेशन लिमिटेड (कंपनी)ची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २६ सप्टेंबर, २०२० रोजी स.११.३० वाजता व्हीसी/ओएव्हीएममार्फत कंपनीच्या २९व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता आयोजित केली जाईल.

व्हीसी/ओएव्हीएममार्फत कंपनीची एजीएम कोविड-१९ मुळे उद्भवलेल्या परिस्थितीत सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२०, दि.५ मे, २०२० (एमसीए परिपत्रके) आणि सेबीच्या इतर लागु परिपत्रकेनुसार सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सदस्यांच्या वास्तविक उपस्थितीशिवाय होणार आहे.

एजीएमच्या नोटिसची वरील नमूद केलेल्या परिपत्रकाची प्रत आणि वित्तीय वर्षाच्या सन २०१९-२० च्या कंपनीच्या वार्षिक अहवालाच्या अनुषंगाने सर्व भागधारकांना पाठवले जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपन्टमध्ये नोंदणीकृत आहेत.

एजीएम दरम्यान ई-वोटिंगसह व्हीसी/ओएव्हीएममार्फत २९व्या एजीएममध्ये सहभागी होण्यासाठी आणि रिमोट ई-वोटिंगमार्फत मत देण्यासाठी सदस्यांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा नियुक्त केली आहे.

भागधारकांना एजीएम दरम्यान व रिमोटने एजीएम सूचनेत नमुद विषयावर विद्युत मतदान प्रणालीने मत देता येईल. रिमोटने किंवा एजीएम दरम्यान मतदानाची प्रक्रिया भागधारकांना, ज्यांचे डिमॅट स्वरुपात, वास्तविक स्वरुपात धारणा आहे आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना एजीएम सूचने दिलेली आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याची माहितीसुद्धा एजीएम सूचनेत नमुद आहे.

रिमोट ई-वोटिंग कालावधी बुधवार, २३ सप्टेंबर, २०२० रोजी स.०९.००वा. प्रारंभ होईल आणि शुक्रवार, २५ सप्टेंबर, २०२० रोजी सायं.०५.००वा. समाप्त होईल. शुक्रवार, २५ सप्टेंबर, २०२० रोजी सायं.५.००वा.नंतर रिमोट ई-वोटिंग मान्य असणार नाही. ई-वोटिंग २९व्या एजीएममध्ये उपलब्ध असेल आणि रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना २९व्या एजीएममध्ये मत देता येईल.

जे रिमोट ई-वोटिंगने मत देतील त्यांना २९व्या एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही.

२९व्या एजीएममध्ये रिमोट ई-वोटिंगने मत देण्यास सदस्यांच्या पात्रता निश्चितीची नोंद दिनांक शनिवार, १९ सप्टेंबर, २०२० आहे. निश्चित तारखेला अर्थात १९ सप्टेंबर, २०२० रोजी डिपॉझिटरी देण्यात आलेल्या लाभार्थी मालकांची यादी व सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमूद आहेत त्यांना २९व्या एजीएममध्ये रिमोट ई-वोटिंग सुविधा उपलब्ध होईल. जर कोणी व्यक्ती सूचना वितरणानंतर कंपनीचा सदस्य झाला असेल आणि निश्चित तारखेला अर्थात शनिवार, १९ सप्टेंबर, २०२० रोजी भागधारणा घेतली असेल त्यांनी त्यांचे मत देण्यासाठी सदस्यांनी लॉगईन आयडी व पासवर्ड प्राप्त करण्यासाठी evoting@nsdl.co.in विनंती पाठवावी.

वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांनी कंपनी निबंधक व हस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे फोलिओ क्रमांक, भागधारकाचे नाव नमुद करून विनंतीपत्र पाठवावी. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांनी डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद व अद्यायावत करण्यासाठी विनंती पाठवावी.

२९व्या एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या www.hitechgroup.com वेबसाईटवर व नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. २९व्या एजीएममध्ये विमर्षीत करावयाचे दस्तावेज विद्युत पद्धतीने निरीक्षणासाठी उपलब्ध आहेत. सदर दस्तावेज निरीक्षणासाठी कंपनीच्या investor.help@hitechgroup.com वेबसाईटवर उपलब्ध आहेत.

विद्युत स्वरुपाने मतदानाबाबत काही प्रश्न असल्यास सदस्यांनी www.nsdl.com च्या डाउनलोड सेक्शनवर सदस्यांकरिता असलेले ई-वोटिंग युजर मॅन्यूअल व फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००-२२२-९९० किंवा evoting@nsdl.co.in वर विनंती पाठवावी. विद्युत स्वरुपाने मतदानाबाबत तक्रारी असल्यास सदस्यांनी कृपया संपर्क श्रीमती पल्लवी म्हात्रे, व्यवस्थापिका, एनएसडीएल यांना pallavid@nsdl.co.in वर ई-मेल करावा किंवा दूर.०२२-२४९९४५४५ किंवा सहाय्यक व्यवस्थापक, एनएसडीएल यांना sanjeevy@nsdl.co.in वर ई-मेल करावा किंवा दूर.०२२-९३२४००६२२५, पत्ता: ट्रेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ (प.), मुंबई-४०००१३.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभाकरिता सोमवार, २१ सप्टेंबर, २०२० ते शनिवार, २६ सप्टेंबर, २०२० पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

२९व्या एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या www.hitechgroup.com वेबसाईटवर व स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहे.

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