PODDAR HOUSING AND DEVELOPMENT LIMITED

September 08, 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

Sub: Release of Notice of 38th Annual General Meeting, Book Closure Intimation and Notice of E-voting.

Dear Sir,

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 the published advertisement of Notice of 38th Annual General Meeting, Book Closure Intimation and Notice of E-voting of the Company in the following newspapers:

1. Business Standard, Mumbai Edition, released on September 08, 2020 in English.

2. Mumbai Lakshadeep (Marathi), Mumbai Edition, released on September 08, 2020.

You are kindly requested to acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **Poddar Housing and Development Limited**

Hemalkumar H. Sagalia
Company Secretary
Encl: a/a

THE INDIA CEMENTS LIMITED

CIN : L26942TN1946PLC000931
Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Corporate Office : "Coromandel Towers", 93, Santhome High Road, Karpagam Avenue, R.A.Puram, Chennai 600 028.
Website: www.indiacements.co.in E-mail Id: investor@indiacements.co.in
Tel: 044 - 28572 177 / 289 / 284 / 492 Fax: 044-2851 7198

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("Rules"), the Company is required to transfer all equity shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to Investor Education and Protection Fund (IEPF), established by the Central government.

The list of shareholders whose shares are liable to be transferred to IEPF is uploaded in the Company's website : www.indiacements.co.in under the heading "Investor Corner".

In terms of the aforesaid Rules, the Company has sent individual communication to those shareholders, who have not encashed / claimed dividends for 7 consecutive years since 2012-13, to their registered addresses, requesting them to claim such unclaimed dividends.

Shareholders who have not encashed / claimed their dividends from the year 2012-13 are advised to contact or write to the Company at the above mentioned address or to the Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600017, Tel.: 044-281408 01/02/03, Email: kalyan@integratedindia.in on or before 15.10.2020 in this regard.

In case the Company / RTA do not receive any communication from the concerned shareholders claiming their dividends, the Company shall, in compliance with the said Rules, transfer such corresponding shares to the IEPF as per the procedure laid down therein on the due date i.e. 23.10.2020, without any further notice. It may be noted that benefits, if any, which may accrue in future on such shares, including bonus shares, dividend, etc. will be credited to IEPF. Any claim in respect of said shares / dividend so transferred, may be submitted online to IEPF in the prescribed eform (IEPF 5) available on the IEPF website: www.iepf.gov.in.

For The India Cements Limited
S.Sridharan
Company Secretary

Place : Chennai
Date : 07.09.2020

PRITISH NANDY COMMUNICATIONS

NOTICE

Notice is hereby given, in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020, at the registered office of the Company inter-alia, to consider, approve and take on record the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2020.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code from July 1, 2020 and it will open after the end of 48 hours after the results are public from September 18, 2020. The same notice may be accessed on the company's website on www.pritishnandycom.com and also on Stock exchange website www.bseindia.com and www.nseindia.com

By order of the Board
For Pritish Nandy Communications Ltd

Santosh Gharat
Company Secretary &
Compliance officer

Mumbai
September 7, 2020

Registered Office 87/88 Mittal Chambers Nariman Point Mumbai 400021
Phone: 42130000 Fax: 42130033 Website: www.pritishnandycom.com
Email: companysecretary@pritishnandycom.com
CIN L22120MH1993PLC074214

HP COTTON TEXTILE MILLS LTD

H.P. Cotton Textile Mills Ltd.
Regd Off: 15th K.M. Stone, Delhi Road, VPO Mayar, Hisar - 125044
Phone: +91 (0)11 41540471
Fax: +91 (0)11 49073410
CIN : L18101HR1981PLC012274
Website:www.hpthreads.com

NOTICE

Notice is hereby given that, in terms of Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 12th day of September, 2020 at 12:30 PM** through Video Conferencing, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2020.

The said information is also available on the website of Company i.e. www.hpthreads.com as well as website of Stock Exchange i.e. www.bseindia.com.

By order of the Board
for **H.P. Cotton Textile Mills Ltd.**
Shubham Jain
Company Secretary

New Delhi
07.09.2020

CORAL INDIA FINANCE AND HOUSING LIMITED
CIN NO. L67190MH1995PLC084306
Regd. Office: 4th Floor, Dalamal House,
J B Marg, Nariman Point, Mumbai-400021
Tel No: 022-2285 3910/11,
Fax No: 022-22825753
Website: www.coralhousing.in
Email: cs@coralhousing.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, a meeting of Board of Directors of the Company will be held on Monday, September 14, 2020 *inter alia* to consider and approve the Unaudited Standalone Financial Results of the company for the quarter ended June 30, 2020.

The Copy of the notice is also available on the website of the Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited at (www.nseindia.com) where the Company's shares are listed and on the Company's website (www.coralhousing.in).

We further inform that the trading window for dealing in securities of the Company has been closed for designated employees/insiders from July 01, 2020 till the close of trading hours of Wednesday, September 16, 2020.

For **Coral India Finance and Housing Limited**
Sd/-
Riya Shah
Company Secretary
& Compliance Officer

Date: September 07, 2020
Place: Mumbai

Universal Prime Aluminium Limited

CIN: L28129MH1971PLC015207
Registered Office: 1st Floor, Century Bhavan, 771, Dr A B Road, Worli, Mumbai - 400 030 | **Tel:** 022-24304198
E-mail: upalbby@gmail.com

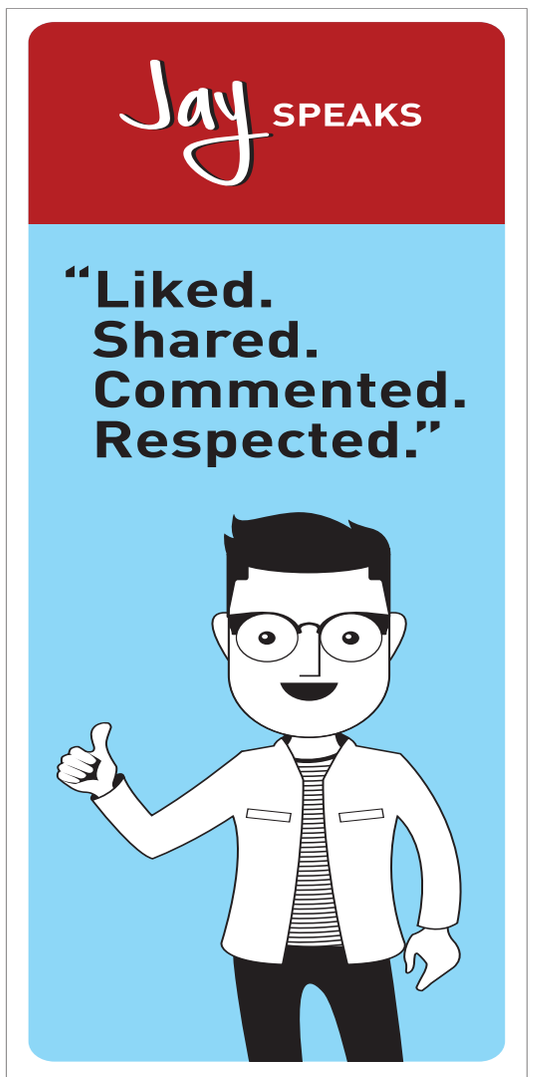
NOTICE

Notice is hereby given that pursuant to Regulation47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2020 inter alia, to consider and approve the Un-audited Financial Results under the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2020.

The said intimation is also available on the website of the Company at www.universalprime.in and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

For Universal Prime Aluminium Limited
Sd/-
Priyanka Motwani
Company Secretary&
Compliance Officer

Place: Mumbai
Date: 7th September 2020



PUBLIC NOTICE/TENDER NOTICE

SR NO	NAME OF DEPARTMENT /BOARD/ CORP/AUTH	NAME OF WORK /NOTICE /TENDER	OPENING DATE CLOSING DATE (TIME)	AMOUNT/EMD (APPROX.) in Rupees	WEBSITE OF THE DEPARTMENT	NODAL OFFICER/ CONTACT DETAILS/ EMAIL	TENDER REF.NO / TENDER NO
1	CE /HPPC UHBVN, Biji Vitran Nigam Limited	Purchase of 500 MW Solar Renewable power during 01.10.2020 to 30.09.2021 through DEEP Portal of PEFCL.	Start Time 08-09-2020 at 17:00 Hrs Last Time 21-09-2020 at 17:00 Hrs	Rs. 30000/- per MW per month of quantum offered	uhbvn.org.in, mstcecommerce .com	9316252844 cehppc@ uhbvn.org.in	NIT No. 87/HPPC

Ref no - 424/04-09-2020" RO No:-1135/11/36/2021/B2638 Chief Engineer, HPPC, Panchkula

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Bank of India BOI Relationship beyond banking
Ahmedabad Recovery Branch, 5th Floor, BOI Building, Bhadra, Ahmedabad. Phone : 079 -25380162, 25359173

SBI
Stressed Assets Management Branch-II, Mumbai, Raheja Chambers, GF Wing-B, Free Press Journal Marg, Nariman Point, Mumbai-400021, Phone : 022-22040455

CORRIGENDUM

Account : M/s. Agrawal Polyfil Pvt. Ltd. (In liquidation)

This is with reference to the e-auction notice published in this newspaper on **12.8.2020** for sale of properties through e-auction on 15.09.2020. There was an inadvertent error in sentence structure in the said notice which is hereby being corrected. Please read Point No. 15 as "Priority will be given to offer of Composite Lot & bid for Land & Building will be considered for sale only if bid is received for Plant & Machinery". All Other Terms & Conditions remain the same.

Date : 08.09.2020
Place : Ahmedabad

Authorised Officer
Bank of India

Authorised Officer
State Bank of India

OMKAR SPECIALITY CHEMICALS LTD

CIN: L24110MH2005PLC151589
Reg. Off: B-34, M.I.D.C., Badlapur (East), Thane - 421 503
Tel.: +91 (0251) 2697340, 2690651; **Fax:** +91 (0251) 2697347, 2691572
Email: investor@omkarchemicals.com; **Web:** www.omkarchemicals.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the company will be held on Tuesday, September 15, 2020, at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended June 30, 2020.

This information is also available on the website of the Company at www.omkarchemicals.com and also on the website of the Stock exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For **OMKAR SPECIALITY CHEMICALS LIMITED**
Sd/-
Sunny Pagare
Company Secretary and Compliance Officer

Date : 07.09.2020
Place : Badlapur

REPRO INDIA LIMITED

CPNTENT AGGREGATION TO EFFECTIVE DISSEMINATION

Regd. Office: 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Email: info@reproindialtd.com Website: www.reproindialtd.com
Tel: +91-22-71914000 Fax: +91-22-71914001
CIN: L22200MH1993PLC071431

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 & Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, at 3.00 p.m., interalia, to consider, approve and take on record, the Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2020.

Further, pursuant to the Code of Conduct of the Company, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company as already intimated was remain closed for all the Directors / KMPs / Designated Employees / Connected Persons from April 1, 2020 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges i.e. September 16, 2020 (both days inclusive).

The information contained in this notice is also available on the website of the Company at **www.reproindialtd.com** and also on the website of the Stock Exchanges, where shares of the Company are listed i.e.**www.bseindia.com** and **www.nseindia.com.**

For Repro India Limited
Sd/-
Vinod Vohra
Chairman

Place: Mumbai
Date: September 7, 2020

ADVANI HOTELS & RESORTS (INDIA) LIMITED

(CIN: L99999MH1987PLC042891)
REGD. OFFICE: 18A & 18B, Jolly Maker Chambers - II, Nariman Point, Mumbai 400021.
Tel. No.: 022 22850101 **Fax No.:** 022 2204 0744
Email: cs.ho@advanihotels.com, **Website:** www.caravelabeachresortgoa.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 next meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 to inter alia consider and approve the Un-Audited Financial Results for the 1st Quarter ended June 30, 2020.

The financial results will be available on the company's website at www.caravelabeachresortgoa.com and also on the website of the stock exchanges viz BSE Limited - www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com

Notice is also hereby given that as per the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed for all the Directors and designated employees of the Company from July 1, 2020 and shall be re-opened 48 hours after the unpublished price sensitive information i.e. Un-Audited Financial Results for the first quarter ended June 30,2020 are made public.

Place : Mumbai
Date : September 7, 2020

CARAVELA BEACH RESORT VARCA, GOA

For **Advani Hotels & Resorts (India) Limited**
Sd/-
Nilesh Jain
Company Secretary

PROCTER & GAMBLE HEALTH LIMITED

(Formerly Merck Limited)
CIN: L99999MH1967PLC013726
Registered Office: Godrej One, 8th Floor, Eastern Express Highway, Pirojshanagar, Vikhroli East Mumbai – 400079
Fax: 91 22 25186828 **I Ph:** 91 22 68669000
Website: www.pghealthindia.com;
Email ID: investorgrievance.im@pg.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2020 and to consider recommendation of dividend (if any).

For **Procter & Gamble Health Limited**
Sd/-
Preeti Bishnoi
Company Secretary

Place: Mumbai
Date: September 7, 2020

SUMIT WOODS LIMITED

CIN : L36101MH1997PLC152192
Regd. Office: -Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E. Highway, Malad (E), Mumbai-400097. **Tel.:** +91 022 28749966 / 77
Fax : +91 022 2874 3377 **E. :** cs@sumitwoods.com **Website :** www.sumitwoods.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2020.

The said notice may be accessed on the Company's website at **www.sumitwoods.com** and on the stock exchange website at **www.nseindia.com**

For **SUMIT WOODS LIMITED**
(formerly known as Sumit Woods Private Limited)
Sd/-
Bhushan Nemlekar
Whole time Director, DIN: 00043824

Place : Mumbai
Date : 07.09.2020

PODDAR HOUSING AND DEVELOPMENT LIMITED

CIN: L51909MH1982PLC143066
Poddar Group Building, Mathuradas Mill Compound, 126, N. M. Joshi Marg, Lower Parel (W), Mumbai - 400013. **Tel:** 022 66164444 | **Fax:** 022 66164422
Email: company.secretary@poddarhousing.com
Website: www.poddarhousing.com

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of Members of Poddar Housing and Development Limited will be held on Wednesday, September 30, 2020 at 3:00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on September 07, 2020, through electronic mode to the Members whose email addresses are registered with registered with DP/RTA in accordance with the Circular issued by the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 read with its Circulars No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and Securities and Exchange Board of India Circular No. SEBVHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. The Annual Report along with the Notice convening the AGM available on the website of the Company at **https://www.poddarhousing.com/agm_egm_notice.php** and on RTA's website i.e. **Instavote-Linkintime**. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 38th AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by Link Intime through InstaVote Platform. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capitalof the Company as on Wednesday, September 23,2020 ("cut-off date"). The remote e-voting period commences on 9.00 am on Sunday 27th September, 2020 and ends at 5.00 pm on Tuesday 29th September, 2020. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled 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 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 but shall not be entitled to cast their votes again. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at **https://instavote.linkintime.co.in**, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 –4918 6000.

For **Poddar Housing and Development Limited**
(Formerly known as Poddar Developers Limited)
Hemalkumar H. Sagalia
Company Secretary

Place: Mumbai
Date: September 04, 2020

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
Before the Competent Authority District Deputy Registrar, Co-operative Societies,
Mumbai City (4) Bhandari Co-op. Bank building, 2nd floor, P.L.Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mumbai/Deemed Conveyance/Notice/1265/2020 Date: 31/08/2020

Application u/s 11 of Maharashtra Ownership Flats
(Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

PUBLIC NOTICE, Deemed Conveyance Application No. 109 of 2020

Jai Bharat Industrial Esatate Premises Co-operative Society Ltd., Dindhoshi Village, Goregaon (East), Mumbai - 400 063.... **Applicant Versus Mr. Jagdish Ramkrishna Mishra** Jai Bharat Industrial Estate Premises CSL Dindhoshi Village, Opp.Virvani Estate , Near Western Express Highway , Goregaon (East), Mumbai - 400 063....**Opponents ,** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-

Plot No.	CT.S. No.	Survey No.	Claimed Area
8 & 9 (Dindhoshi) Village	67/A/1/1	5,6,7,8,13 and 20	The Land admeasuring 1860.19 Square meters along with building situated at Jai Bharat Industrial Estate, Near Western Express Highway, Opp. Virvani Industrial Estate, Goregaon (East), Mumbai - 400 063 at Dindhoshi Village.

The hearing in the above case has been fixed on **28.09.2020 at 2.00 p.m.**
District Deputy Registrar, Co-operative Societies, Mumbai City (4), Bhandari Co-op.Bank building, 2nd floor, P.L.Kale Guruji Marg, Dadar (West), Mumbai-400028

Sd/-
(Dr. Kishor Mande)
Seal
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Competent Authority U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
Before the Competent Authority District Deputy Registrar, Co-operative Societies,
Mumbai City (4) Bhandari Co-op. Bank building, 2nd floor, P.L.Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mumbai/Deemed Conveyance/Notice/1258/2020 Date: 31/08/2020

Application u/s 11 of Maharashtra Ownership Flats
(Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

PUBLIC NOTICE, Deemed Conveyance Application No. 107 of 2020

Hari Darsan Co-Op. Hsg. Society Ltd. Plot No.69, Daulat Nagar, Road No.7, Borivali (East), Mumbai - 400066.... **Applicant Versus 1.Shri. Thakurdas Naraindas Nagrani, 2. Smt.Chimnibai, 3. Smt. Satibai Govindram Nagrani, 4. Haribhai Hukumatrai Nagrani, 5. Mrs. Madhu Haribhai Nagrani, 6. Mr.Vinod H. Nagrani, 7. Mr.Vijay H. Nagrani, 8. Mr. Kishora H. Nagrani, All having address at** Unit No.1 to 4, Hari Darsan Co-Operative Housing Society Ltd.,Plot No.69, Daulat Nagar, Road No.7, Borivali (E) Mumbai - 400 066**..... Opponents ,** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-

Plot No.	CT.S. No.	Survey No.	Claimed Area
69 (Eksar) Village	2725 2724, 2724/1 to 3	Old No.15 (Part) 174/171 174/58	The Land admeasuring 667 Square yards equal to 557.90 square meters as Specifically set out in (the property registration cards) situated at old Survey No.15 (part),Plot no.69, having survey No.174/171 CTS No.2725 and having survey No.174/58 of CTS No.2724, 2724/1 to 3 of Eksar Village, Road No.7, Daulat Nagar, Borivali (East), Mumbai.

The hearing in the above case has been fixed on **21.09.2020 at 2.15 p.m.**
District Deputy Registrar, Co-operative Societies, Mumbai City (4), Bhandari Co-op.Bank building, 2nd floor, P.L.Kale Guruji Marg, Dadar (West), Mumbai-400028

Sd/-
(Dr. Kishor Mande)
Seal
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Competent Authority U/s 5A of the MOFA, 1963.

Elgi Rubber Company Limited

Regd. Office: 2000, Trichy Road, Coimbatore 641 005, Tamilnadu
Telephone No.: 0422-2321000 Fax No.: 0422-2322222
E-mail Id: info@in.elgirubber.com Website: www.elgirubber.com
CIN: L25119TZ2006PLC013144

Extract of consolidated unaudited financial results for the quarter ended June 30, 2020

(Rs.in lakhs, except EPS)

Sl. No.	Particulars	Consolidated			
		Quarter ended			Year ended
		June 30, 2020 (unaudited)	March 31, 2020 (audited)	June 30, 2019 (unaudited)	March 31, 2020 (audited)
1	Total Income from Operations	6,267.14	9,654.98	9,924.21	38,306.94
2	Net Profit/ (Loss) for the period (before tax and exceptional items)	(1,078.12)	(1,192.20)	(153.07)	(2,233.16)
3	Net Profit/ (Loss) for the period (before tax and after exceptional items)	(1,027.36)	(490.60)	(153.07)	(1,452.21)
4	Net Profit/ (Loss) for the period (after tax and after exceptional items)	(1,061.90)	(702.38)	30.84	(1,519.82)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,054.60)	(652.34)	31.24	(1,468.44)
6	Paid up equity share capital (face value of Re.1/- each)	500.50	500.50	500.50	500.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	N.A.	N.A.	N.A.	18,053.84
8	Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operations)				
	a. Basic (in Rs.)	(2.12)	(1.40)	0.06	(3.04)
	b. Diluted (in Rs.)	(2.12)	(1.40)	0.06	(3.04)

Key numbers of standalone financial results: (Rs.in lakhs)

Sl. No.	Particulars	Standalone			
		Quarter ended			Year ended
		June 30, 2020 (unaudited)	March 31, 2020 (audited)	June 30, 2019 (unaudited)	March 31, 2020 (audited)
1	Total Income from Operations	2,680.46	5,069.83	5,082.06	20,219.75
2	Net Profit/ (Loss) for the period before tax	21.54	457.05	(276.48)	613.91
3	Net Profit/ (Loss) for the period after tax	(5.65)	265.91	(90.55)	579.60
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.65	315.95	(90.15)	630.98

Note:
1 The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the website of the NSE Limited i.e. www.nseindia.com and on the website of the company i.e., www.elgirubber.com.
2 In accordance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated and standalone financial results for the quarter ended June 30, 2020 as reviewed and recommended by the Audit Committee of the Board, has been approved by the Board of Directors at its meeting held on September 7, 2020. The Statuory Auditors have carried out limted review of the above results.
3 Figures for the corresponding quarter / period ended have been regrouped wherever necessary.

By Order of the Board
Sudarsan Varadaraj
Chairman and Managing Director
DIN : 00133533

Coimbatore
07.09.2020

पुण्यात नव्याने लॉकडाऊन होणार नाही : महापौर मोहोळ

पुणे, दि. ७ (हिंदुस्थान समाचार) : कोरोनाच्या पार्श्वभूमीवर पुणे शहरात नव्याने कोणत्याही प्रकारचे लॉकडाऊन होणार नाही, अशी स्पष्ट भूमिका महापौर मुरलीधर मोहोळ यांनी मांडली आहे.आपण आढावा घेऊन काही दिवसांनी नवीन कंटेन्मेंट झोनची निर्मिती करतो आणि ज्या ठिकाणी कोरोनाच्या रुग्णांची संख्या कमी झाली आहे, तिथे अजिबात रुग्ण नाहीत. तिथे कंटेन्मेंट झोन वगळतो. त्यामुळे नव्याने काही कंटेन्मेंट झोन केले. त्या भागात थोडीशी व्यवस्था करायची म्हणून रस्ते, गल्ल्या, त्या ठिकाणी पत्रे लावणे, बंदोबस्त करणे हा त्यातील एक भाग असतो.परंतु, लॉकडाऊनप्रमाणे परिस्थिती त्या ठिकाणी सुद्धा असणार नाही. एक ऑर्डर सिंहगड क्षेत्रीय कार्यालयातर्फे निघाली आहे. त्या ठिकाणच्या वॉर्ड ऑफिसरनी काढली आहे. दुकाने बंद राहणार असल्याचे म्हटले आहे. मात्र, अशी कोणतीही परिस्थिती येणार नाही.

PRITISH NANDY COMMUNICATIONS

NOTICE

Notice is hereby given, in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020, at the registered office of the Company inter-alia, to consider, approve and take on record the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2020.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code from July 1, 2020 and it will open after the end of 48 hours after the results are public from September 18, 2020. The same notice may be accessed on the company's website on www.pritishnandycom.com and also on Stock exchange website www.bseindia.com and www.nseindia.com

By order of the Board
For Pritish Nandy Communications Ltd

Santosh Gharat
Company Secretary &
Compliance officer

Mumbai
September 7, 2020

Registered Office 87/88 Mittal Chambers Nariman Point Mumbai 400021
Phone: 42130000 Fax: 42130033 Website: www.pritishnandycom.com
Email: companysecretary@pritishnandycom.com
CIN L22120MH1993PLC074214

RUTTONSHA

International Rectifier Limited

नोंदणीकृत कार्यालय: १३९/१४१, सोलारीस १, बी-विंग, १ला मजला, साकी विहार रोड, पवई, अंधेरी (पूर्व), मुंबई-४०००७२.
दूर.क्र.:+९१-०२२-२८४७१९५६; **फॅक्स:**+९१-०२२-२८४७१९५९;
ई-मेल: secretarial@ruttonsha.com; **वेबसाईट:** www.ruttonsha.com;
सीआयएन: एल३११०९एमएच१९६९पीएलसी०१४३२२

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 (क्यु१) रोजी संपलेल्या प्रथम तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.
सदर सूचना कंपनीच्या www.ruttonsha.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

रूत्तनशा इंटरनॅशनल रेक्टिफायर लि.करिता
सही/-
भावीन पी. रांभिया
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ०७ सप्टेंबर, २०२०

MAESTROS ELECTRONICS

Maestros Electronics & Telecommunications Systems Limited

Regd Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai – 400710.**Tel No.:** (022) 27611193/94 **Fax No.:** (022) 27610093
Email ID: tendulkar@metsl.in Website: www.maestroselectronics.com **CIN / LLPIN :** L74900MH2010PLC200254

PUBLIC NOTICE

The notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 04:00 pm. through Video Conferencing ('VC'). The venue of the meeting shall be deemed to be the registered office of the Company situated at Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane, 400701 Maharashtra, India to transact the Businesses, as set out in the Notice of AGM.

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), the Notice of the AGM along with the Annual Report for Financial Year ('FY') 2019-20 has been sent through electronic mode on September 07, 2020 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with, vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2019-20, inter-alia, containing the Notice and Explanatory Statement of the 11th AGM is available on the Company's website at http://maestroselectronics.com/ and on the website of the Stock Exchange on which the shares of the Company are listed www.bseindia.com A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of August 28, 2020 may cast their vote electronically on the Ordinary / Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on Saturday on 26th September, 2020 (09:00 AM).
3. The remote e-voting shall end on Tuesday on 29th September, 2020 (05:00 PM).
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2020
5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and password by sending a request at following email id's:
   a) cs@metsl.in
   b) evoting@nsdl.co.in
   c) rnt.helpdesk@linkintime.co.in
   d) or may contact on toll free number 1800-222-990, as provided by NSDL.
6. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
   In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for members available at the 'Downloads' Section of www.evoting.nsdl.com. Members can also contact the below persons for such queries/ grievances or for technical assistance required before / during the Meeting to access and participate in the AGM:
   a. Send a request to evoting@nsdl.co.in or may contact on toll free number 1800-222-990; or
   b. Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email address: amitv@nsdl.co.in or at call on +91 22 24994360 or Ms. Pallavi Mhatre, Manager, NSDL at the designated email address: pallavid@nsdl.co.in
   c. Contact the Company at cs@metsl.in

By order of the Board of Directors
Sd/-
Balkrishna K. Tendulkar
(DIN: 02448116)
Managing Director

Date: 07/09/2020
Place: Navi Mumbai

NIRAJ CEMENT STRUCTURALS LIMITED

CIN: L26940MH1998PLC114307
Regd. Off.: Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur (East), Mumbai -400088,
E-mail Id: cs@niraj.co.in, Phone No.: +91 22 66027100 www.niraj.co.in

NOTICE OF ANNUAL GENERAL MEETING VIA VC/OAVM AND E-VOTING

Notice is hereby given that the Twenty Second ("22") Annual General Meeting ('AGM') of **NIRAJ CEMENT STRUCTURALS LIMITED** ('the Company') will be held on Wednesday, 30th September, 2020 at 9:30 a.m. through **Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact business set out in the Notice of the AGM.

In accordance with the circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13thApril, 2020 (together referred herein as 'the Circulars'), the Notice of the AGM along with Annual Report has been sent via electronic mode on Monday, 7th September, 2020 to the Members whose e-mail addresses are registered.

Please note that these documents are uploaded on the website of the Company at www.niraj.co.in,website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the websites of the Stock Exchange i.e. BSE Limited ('BSE') at www.bseindia.com for your ready reference.

Members are being provided with a facility to attend the AGM through VC/OAVM through CDSL through VC platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard of General Meetings (SS-2), each as amended from time to time:

1. The Company is pleased to offer e-voting facility to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on the e-voting website of CDSL at www.evotingindia.com
2. The remote e-voting will commence at 9.00 a.m. (IST) on Sunday, 27th September, 2020 and end at 5.00 p.m (IST) on Tuesday, 29th September, 2020. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Wednesday, 23rd September, 2020** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their shares in the paid –up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after 5.00p.m (IST) on Tuesday, 29th September, 2020.
3. Any person who acquires shares of the Company and has become a Member of the Company after the dispatch of the Notice of AGM but holds shares on or before the cut- off date i.e. **Wednesday, 23rd September, 2020**, may write to helpdesk.evoting@cdslindia.comor cs@niraj.co.in requesting for User ID and password for the remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing User ID and password for this purpose.
4. Mr. Nehil Dugar, M/s. DNG & Associates, Practicing Company Secretaries (Membership No. 51130/COP No.18952), has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.
5. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is the same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such Members shall not be entitled to cast their vote again at the AGM.
6. Members whose Email IDs are already registered with the Depository Participants or the Company/ LIIPL may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company/ LIIPL shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.
7. The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizers Report shall be placed on the Company's website at the www.niraj.co.in and on the website of CDSL at www.evotingindia.com and shall also be communicated to the Stock Exchange viz. BSE Limited.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022- 23058543). 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 022-23058738 / 022-23058542/43.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Niraj Cement Structurals Limited
Sd/-
Anupkumari Shukla
Company Secretary & Compliance Officer
Membership No.: A57428

Date: 7th September, 2020
Place: Mumbai

क्रिधान इन्फ्रा लिमिटेड

नोंद. कार्या.: २०३, जोशी चेंबर्स, अहमदाबाद स्ट्रीट, कनाक बंदर, मस्जिद (पुर्व), मुंबई-४०००९.
कॉर्पोरेट कार्या.: कार्यालय क्र.६०२, सुनिल एन्क्लेव्ह, अंधेरी कुर्ला रोड, चकाला, अंधेरी (पुर्व), मुंबई-४०००९९.
दूर.:९१-२८२००४४१, **ई-मेल:**cs@kridhan.com
वेबसाईट:www.kridhan.com
सीआयएन:एल२७१००एमएच२००६पीएलसी१६०६०२

सूचना

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (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 लेखापरिक्षित (एकमेव व एकत्रित) वित्तीय निष्कर्ष तसेच इतर प्रकरणांसह मर्यादित पुनर्विलोकन अहवाल विचारात घेणे व मान्यता देणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी दु.३.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.
सदर सूचना कंपनीच्या www.kridhan.com वेबसाईटवर आणि कंपनीचे शेअर्स सूचिबध्द असलेल्या स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

क्रिधान इन्फ्रा लिमिटेडकरिता
सही/-
अनिल अग्रवाल
व्यवस्थापकीय संचालक

ठिकाण: मुंबई
दिनांक: ०७.०९.२०२०

SVA INDIA LIMITED

CIN: L51909MH1981PLC281775
Reg. Off: 162 - C Mittal Towers, 16th Floor, Nariman Point, Mumbai - 400 021
Website: www.svaindia.com,
Email: cs@svaindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15th, 2020 at 162 - C, 16th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021, inter alia, to approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020 in addition to other Agenda Items.

Please log on to our website www.svaindia.com or that of the stock exchange www.bseindia.com for any further information.

For **SVA India Ltd**
Sd/-
Director

Place: Mumbai
Date: September 7th, 2020

Public Notice

MR. GULAMABBAS ALLADIN PANNA member of the KSHIPRA JANGID COMPLEX CO-OP. HSG. SOC. LTD. having address at JANGID COMPLEX, MIRA ROAD (E)., DIST. THANE-401107, and holding FLAT NO. 703 in the building of the Society, died on 21/04/2011.
MRS. RUHI GULAMABBAS PANNA joint owner(50%) applied for sole membership of the society. The society hereby invites claims or objection from the heir or heirs or other claimant or claimants/objector or objects to the transfer of the said shares & 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/objections for transfer of shares and interest of the deceased member in the capital /property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the bye-law of the Society. The claims/objections, if any, received by the Society, transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt within 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 10.00 A.M. to 7.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
The KSHIPRA JANGID COMPLEX
CO-OP. HSG. SOC. LTD.,
(SECRETARY) (CHAIRMAN)
Place : MIRA ROAD, Date : 08/09/2020

SUMIT WOODS LIMITED

CIN : L36101MH1997PLC152192
Regd. Office: -Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E. Highway, Malad (E), Mumbai-400097**. Tel.:** +91 022 28749966 / 77
Fax : +91 022 2874 3377 **E. :** cs@sumitwoods.com **Website :** www.sumitwoods.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2020.

The said notice may be accessed on the Company's website at **www.sumitwoods.com** and on the stock exchange website at **www.nseindia.com**

For **SUMIT WOODS LIMITED**
(formerly known as Sumit Woods Private Limited)
Sd/-
Bhushan Nemlekar
Whole time Director, DIN: 00043824

Place : Mumbai
Date : 07.09.2020

PODDAR HOUSING

पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेड

सीआयएन : L51909MH1982PLC143066
पोद्दार ग्रूप बिल्डिंग, मथुरादास मिल कम्पाऊंड, १२६, ना. म. जोशी मार्ग, लोअर परेल (प.), मुंबई - ४०००१३. **दूर. :** ०२२-६६१६४४४४
फॅक्स : ०२२- ६६१६४४२२
ई-मेल : company.secretary@poddarhousing.com
वेबसाइट : www.poddarhousing.com

याद्वारे **सूचना** देण्यात येत आहे की, पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेडच्या सभासदांची ३८ वी वार्षिक सर्वसाधारण सभा बुधवार, दि. ३०.०९.२०२० दु. ३.०० वाजता एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्स (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे. कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि. ०८.०४.२०२०, एमसीए सर्वसाधारण परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२० व एमसीए सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२० तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) यांच्याद्वारे जारी परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० यांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते डीपी - आरटीए यांच्याकडे नोंदणीकृत ्हेत त्यांना एजीएम आयोजित करणाऱ्या सूचनेसमवेत वार्षिक अहवाल दि. ०७.०९.२०२० रोजी पाठवण्यात आला आहे. एजीएम आयोजित करणारी सूचना व वार्षिक अहवाल कंपनीची वेबसाइट **https://www.poddarhousing.com_egm_notice.php** वर तसेच आरटीए यांची वेबसाइट **instavote-Linkmintime** वरही उपलब्ध आहे. कंपन्या कायदा, २०१३ च्या (कायदा) चे अनुच्छेद ९१ व त्याअंतर्गत संस्थापित नियम याअंतर्गत सूचना देण्यात येत ्हे की, कंपनीच्या ३८ व्या एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्ट्र व शेअर ट्रान्सफर बुक्स बुधवार, दि. २३.०९.२०२० ते बुधवार, दि.३०.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. कायद्याचे अनुच्छेद १०८ च्या तरतुदी व कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० सुधारित केल्यानुसार तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता वि वमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ अंतर्गत लिंक इनटाइमद्वारे पुरविण्यात आलेल्या इन्स्टाव्होट प्लॅटफॉर्मच्या माध्यमातून पुरविण्यात आलेल्या इलेक्ट्रॉनिक मतदान प्रणाली (ईमतदान) वापर करून एजीएम आयोजित करणाऱ्या सूचनेत विहित विषयांवर सभासदांना आपली मते देता येतील. बुधवार, दि. २७.०९.२०२०(निर्धारित अंतिम तारीख) कंपनीच्या समभाग भांडवलातील शेअर्सच्या प्रमाणात सभासदांचा मतदान हक्क गणला जाईल. परोक्ष ई-मतदान रविवार, दि. २७.०९.२०२० रोजी स. ९.०० वाजता सुरू होईल व मंगळवार, दि.२९.०९.२०२० रोजी सायं. ५.०० वाजता संपेल. सदर कालावधीदरम्यान सभासद इलेक्ट्रॉनिक स्वरूपात आपली मते देऊ शकतील. तत्पशात परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित असलेले व ज्यांनी परोक्ष ई-मतदानाद्वारेठरावावर मत दिलेले नसेल ते सभासद त्यांना प्रतिबंध केलेला नसल्यास एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करू शकतील. एजीएमच्या आधी ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मतदान केलेले असेल ते एजीएममध्ये सहभाग घेऊ शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. भागधारक/सभासदांना ई-मतदानासंदर्भात काही शंका असल्यास त्यांनी **https://instavote.linkintime.co.in** येथे help section अंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व Instavote evoting manual वाचावे किंवा enotices@linkintime.co.in येथेई-मेल पाठवावा किंवा दूर. ०२२-४९१८ ६००० वर संपर्क साधावा.

पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेडकरिता
(पूर्वीची पोद्दार डेव्हलपर्स लिमिटेड म्हणून ज्ञात)
सही/-
हेमलकुमार एच. सागालिया
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : ०४.०९.२०२०

VAISHALI PHARMA LTD.

(Formerly known as Vaishali Pharma Pvt. Ltd.)
CIN: L52310MH2008PLC181632
Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.
Tel.: +91-22-42171819 **| Fax:** +91-22-28928833
E-mail: info@vaishalipharma.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the **30th day of September, 2020 at 11.00 a.m. (IST)** through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by NSDL on 7th September, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 13th AGM is available on the website of the Company at www.vaishalipharma.com and on the websites of the Stock Exchanges viz. www.nseindia.com.
The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.
Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
a. The remote e-Voting facility shall commence on Sunday, 27th September, 2020 (9:00 a.m. IST) and ends on Tuesday, 29th September, 2020 (5:00 p.m. IST).The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
b. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **Wednesday, 23rd September, 2020** only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
d. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
e. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at at evoting@nsdl.co.in or may contact on +91 22 24994545 or the Company at investor@vaishalipharma.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 to cast their vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.
Procedure for registration of e-mail address and bank details by shareholders:
a. For Temporary Registration for Demat shareholders:
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at - info@bigshareonline.com in on their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.
On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.
b. For Permanent Registration for Demat shareholders:
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
For Registration of email id for shareholders holding physical shares, if any, may contact the RTA at info@bigshareonline.com.
In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com or call on the toll free no. : 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at his designated email ID : evoting@nsdl.co.in or sanjeevy@nsdl.co.in or at telephone number +91-9324006225;
Book Closure:
The Register of Members and the Share Transfer Books of the Company will remain closed on Thursday, 24th September 2020 to Wednesday, 30 September 2020 (both days inclusive).
Scrutinizer:
Ms. Disha Shah of M/s. Disha & Associates, Company Secretaries, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
The result of voting will be declared within 48 hours from the conclusion of AGM i.e .on or before 02nd October, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.vaishalipharma.com) and NSDL's website (www.evoting.nsdl.com)
Option to seek speakers registration:
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investor@vaishalipharma.com atleast 48 hrs prior to the date of AGM i.e on or before 11:00 am (IST) on Monday 28th September, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By order of Board of Directors
For Vaishali Pharma Limited
Sd/-
Atul Arvind Vasani - Managing Director - (DIN: 02107085)
Address: 706 to 709, 7th Floor, Aravali Business Center,
R.C. Patel Road, Off Sodawala Lane,
Borivalli (West), Mumbai - 400092

Place : Mumbai
Date : 07th September, 2020

PUBLIC NOTICE

Mrs. Shaikh Anjum Abrar Ahmed alias Mrs. Anjum Ara Abrar Khan was a member of Prabodh Shantinagar Co-op Hsg. Soc. Ltd., situated at Sector No.2, Building No. A-11/A-12, Shantinagar, Mira Road (E), Thane – 401 107, holding shop No. 005. The said member had died intestate on 02/07/2020, her Husband **Mr. Abrar Ahmed Habibullah Khan** one of the legal heir of deceased member, with the consent of other legal heirs has applied for membership in place of his Wife **Mrs. Shaikh Anjum Abrar Ahmed alias Mrs. Anjum Ara Abrar Khan** as per law, the Society hereby invites claims or objections from any other heirs or other claimants /objector to the transfer of the said shares and interest of the deceased member within a period of 15 days from the publication of this notice with copies of legal documents proof if received society will act as per Bye – Laws of the society.

For Prabodh Shantinagar C.H.S. Ltd.,
Chairman / Secretary / Treasurer
Place: Mira Road, Date : 08/09/2020

विसागर फायनान्शियल सर्विसेस लिमिटेड

नोंदणीकृत कार्यालय: ९०७/९०८, देव प्लाझा, अंधेरी अग्निशमन केंद्रा समोर, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८. **दूर.:**०२२-६७४२४८५५
वेबसाईट:www.vfsl.org **ई-मेल:**info@visagar.com
सीआयएन:L99999MH1994PLC076858

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे तसेच इतर व्यवसाय याकरिता कंपनीच्या नोंदणीकृत कार्यालयात १२ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.
सदर सूचना कंपनीची प्रतिभूती जेथे सूचिबध्द आहे त्या मुंबई स्टॉक एक्सचेंजच्या (बीएसई) www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.vfsl.org वेबसाईटवर उपलब्ध आहे.

विसागर फायनान्शियल सर्विसेस लिमिटेडकरिता
सही/- तिलोकचंद कोठारी
संचालक
ठिकाण: मुंबई
दिनांक: ०५.०९.२०२० **डीआयएन:**००४१३६२७

Public Notice

MR. SANJEEV NARESH SHARMA is the member of THE VASUNDHARA CHHEDA-2 Co-op. Hsg. Soc. Ltd. having address at FLAT NO. B/504, Poonam Sagar Complex, Opp. Sector-9, MIRA ROAD (E)., DIST. THANE-401 107, in the building of the Society. The said MR. SANJEEV NARESH SHARMA has lost/misplaced the original share certificate of the society. Share Certificate No. 55 distinctive No. 271 to 275. The notice is hereby given that all person having any claim, right title & interest against or to the above mentioned flat or Shares in respect thereof or any part thereof either by way of mortgage, sale gift, inheritance, agreement, lease, lien, charge, trust, maintenance, easement, possession or by virtue of any testamentary or non-testamentary documents/ or by virtue of succession, adoption, any suit, Litigation, dispute, decree, order, injunction, restriction covenants, statutory order, notice/ award, notification or otherwise howsoever, are hereby called upon and required to make the same known in writing with due evidence and detailed particulars thereof at Society office to the Chairman/Secretary/ Treasurer at, Mira road (E), within 15 days from the date of publication of the notice hereof by registered post A.D., failing which such claim, if any, shall be deemed to have been waived and/ or abandoned.

on behalf of
THE VASUNDHARA CHHEDA-2
CO-OP. HSG. SOC LTD.,
(SECRETARY) (CHAIRMAN)
Place : MIRA ROAD, Date : 08/09/2020

Public Notice

MR. SUDHAKAR SHEENA SHETTY member of the KSHIPRA JANGID COMPLEX CO-OP. HSG. SOC. LTD. having address at JANGID COMPLEX, MIRA ROAD (E)., DIST. THANE-401107, and holding FLAT NO. 303 in the building of the Society, died on 20/03/2017. MRS. PRAFULLA SUDHAKAR SHETTY joint owner(50%) applied for sole membership of the society. The society hereby invites claims or objection from the heir or heirs or other claimant or claimants/objector or objects to the transfer of the said shares & 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/objections for transfer of shares and interest of the deceased member in the capital /property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the bye-law of the Society. The claims/objections, if any, received by the Society, transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt within 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 10.00 A.M. to 7.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
The KSHIPRA JANGID COMPLEX
CO-OP. HSG. SOC. LTD.,
(SECRETARY) (CHAIRMAN)
**Place : MIRA ROAD, Date : 08/09/