



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/NSE/SMO/0609/2020

6th September, 2020

To,
The Secretary,
National Stock Exchange of India Ltd.,
'EXCHANGE PLAZA',
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Sub: Newspaper advertisement - Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Financial Results for the Quarter ended 30th June, 2020

Dear Sir,

Further to our letter no. SEAMEC/NSE/SMO/0409/20 dated 4th September, 2020, we are enclosing herewith copies of the Newspaper Cuttings published in "Financial Express" (English) and "Navshakti" (Marathi) on 6th September, 2020 both Mumbai Edition with regard to the captioned subject.

We request you to take the above on record and disseminate the same on your website.

Thanking you.

Yours faithfully,

For SEAMEC LIMITED

S. N. MOHANTY

PRESIDENT

Corporate Affairs, Legal & Company Secretary

Encl.: As above

JAYASWAL NECO INDUSTRIES LIMITED
CIN: L28920MH1972PLC016154
Regd. Office: F-8, MIDC Industrial Area, Hingna Road, Nagpur - 440 016
E-mail: contact@necoidia.com | Website: www.necoidia.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.necoidia.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: Plot No.510 to 513, 5th Flr, Platinum Square, Shri Satpal Mahatma Marg, Nagar Road, Pune - 411014 Tel: +91-9607600044 Website: www.supremeholdings.net
E-mail: 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 12th 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. 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@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mohanbhoob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.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
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.

- All the business may be transacted through voting by electronic means.
- 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.
- Sending of all notices through e-mail was completed by the Company on 05.09.2020.
- 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.
- 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 in such person can follow the same instructions which have been mentioned under e-voting in Notice.
- 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.
- The member who cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- 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 Company Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad - 500018, Email: info@vcciltdia.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: faryind@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 11:30 a.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:

- 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.
- 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.
- 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 faryind@gmail.com or to NSDL at evoting@nsdl.co.in or info@satellitecorporate.com.
- 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.
- 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
Date: 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 15TH ANNUAL 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:

- 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.
- Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 27, 2020.
- 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/-
Date: 05/09/2020
Place: Mumbai
Ujjwal Lahoti, Managing Director (DIN: 00360785)

RELANCE CHEMOTEX INDUSTRIES LIMITED
Regd. Office : Post Box No. 73, Village Kanpur, Udaipur-313 003
CIN : L40102RJ1977PLC001994
Phone : 0294-2490488
Website: www.relancechemotex.com, E-Mail : cs@relancechemotex.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING OF RELANCE 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.relancechemotex.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 M/s. 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

Poddar Housing and Development Limited
[CIN NO. L51909MH1982PLC143066]
Regd. Office : Unit 3-5 Neeru Silk Mills, Mathuradas Mill Compound, 126, N.M Joshi Marg, Lower Parel (W), Mumbai, Maharashtra - 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 in INR Lakhs, except earning per share data)									
Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(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 ordinary 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 Comprehensive Income for the period (comprising profit/loss for the period (after tax) and other comprehensive 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

अस्वाकृता

ह्या वसनापनंतर प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यात आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेबाबती नवशक्ती कोणतीही मीमां दैत नाही. अशा जाहिरातीवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तादृशा सल्ला घेण्याबाबत वाचकांना सूचवण्यात येते. ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकृत वेबसाइटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथ्याकथित दिशाभूल करणाऱ्या किंवा बदनामीकारक मनुकुरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायधिकरणात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जाबबदार धरता येणार नाही. ते दिवाबत सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्तीची कोणतीही भूमिका असणार नाही.

CAUTION NOTICE

This caution notice is issued to inform public at large that, various public notice/s are been published pertaining to property mentioned herein below and therefore my client Shri.Sanjay Mishralim Panunamy has instructed to me to issue this public notice whereby it is intimated to public at large that, my client has legal rights, title and interest in respect of piece & parcel of lands bearing Old Survey No.655, New Survey No.239, Hissa No.1, area measuring 16169 square meters, Old Survey No.655, New Survey No. 239, Hissa No.2, area measuring 230 square meters, Old Survey No.655, New Survey No.239, Hissa No.3, area measuring 400 square meters, Old Survey No.653 New Survey No.240, Hissa No.2, area measuring 80 square meters, Old Survey No. 657, New Survey No.250, Hissa No.____, area measuring 10320 square meters, situate, lying and being at Village-Bhayander, Taluka and District-Thane, in the registration District of Thane and Sub-District of Bhayander, within the local limits of Mira Bhayander Municipal Corporation, hereinafter for the sake of brevity referred to as "said property".

Any person/entity trying to enter into any kind of transaction pertaining to said property without the written consent of my client shall do so at his/herits risk, peril and cost & consequences thereof and any such transaction will not be legally and/or lawfully binding upon my client under the eyes of law.

Please Note.

Date : 6/9/2020 Adv. D.R. Raja

EBIXCASH WORLD MONEY INDIA LIMITED
(erstwhile Weizmann Forex Limited)
CIN: L65990MH1985PLC037697
Regd. Office : Forbes Building, Ground Floor, East Wing, Charanjali Raj Marg, Fort, Mumbai – 400 001.
Website: www.indiaforexonline.com
Email: corp.relations@ebixcash.com
Tel. Nos: -022-62881500/01

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, inter alia, to consider, approve and take on record Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

The information contained in this Notice is also available on the website of the Company www.indiaforexonline.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.

By order of the Board of Directors
For EBIXCASH WORLD MONEY INDIA LIMITED
(erstwhile Weizmann Forex Limited)

Sd/-
Place : Mumbai Susuma Kadam
Date : 05.09.2020 Company Secretary

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, श्रीम. गीताने अनंदांलला आणू आणि त्यांची ३ मुले म्हणजेच १) श्रीम. दिगोनेन वनेश शाह, मुलगा २) श्री. भाविक अनंदांलला शाह, मुलगा आणि ३) श्री. अंकुर अनंदांलला शाह, मुलगा यांनी श्री. आनंदांलला शाह, गीतानेचे यांचे पत्नी आणि वतीस ३ मुलांचे वडील यांचे मुंबई येथे ७(७)/२०२० रोजीने निघून झाले आणि त्यांच्या निघानंतर विभिन्न क्र. १५६ ते १६० पराक सोसायटीच्या प्रत्येकी रु. ५०/- च्या ५ पूर्ण भराणा वेअर्स केता असे प्रमाणपत्र क्र. ३२ आणि एक कार पार्किंगसह वाडकेकर चंदनबाला की-ऑफ. ही. सोसा. लि. मधील चंदनबाला अपार्टमेंट व्हिलिजिच्या ए-विंग मधील फ्लॅट क्र. ६०२ मधील त्यांच्या संदर्भांमधील १०% अविभाजित हक्क, नामाधिकार आणि हितसंबंधामध्ये सदर गीतानेचे आणि ३ इतर हे माग ४ वास्तव्य असून त्यांच्याकडून सोसायटीने माहिती प्राप्त केली आहे. सर्व ३ मुलांनी त्यांची आई गीतानेन शाह यांच्या नावांमधील सदर फ्लॅट आणि शेअर्समधील त्यांचे क. वडील अनंदांलला शाह यांचे १०% अविभाजित संयुक्त हितसंबंधांपासून त्यांच्या द्वारे व्हिलिजिअंत त्यांच्या संदर्भांमधील १५% अविभाजित हक्क, नामाधिकार आणि हितसंबंध सोडून देण्याची इच्छा व्यक्त केली आहे जेव्हाकडे गीतानेन शाह त्यांचे व्यक्तििक १०% अविभाजित संयुक्त हितसंबंधांसह सदर फ्लॅट आणि शेअर्सच १००% मालक बनतील. सदर सोसायटी वरील सदर ३ मुलांद्वारे निष्ठापित नोंदणीकृत सोडून दिल्याच्या विलेखाच्या आधारे क. आनंदांलला शाह यांच्या १०% अविभाजित शेअर्स आणि हक्का ऐवजी आणि त्या दिवसाची ला नोंदीमध्ये सदर गीतानेन शाह यांच्या नावाची नोंद कातली. कोणासाठी सदर सोसायटीच्या १००% मालक म्हणून सदर फ्लॅट आणि सदर गीतानेन शाह यांच्या नावांमधील सोडून दिलेल्या सदर फ्लॅट आणि शेअर्सवर उद्दे केले आहे इंडियाचा प्रभार वाटत आहे आणि वाटून सदर शेअर्स आणि सदर फ्लॅट यांचे कोणासाठी दावा, मागणी किंवा आज्ञे जोर की, गणना, धारणाधिकार, निर्णयापूर्वी किंवा नंतर अशी किंवा कोणत्याही कोर्टाचा आदेश असल्यास त्यांनी तसे लिखित निमन्यासवरील सोसायटीच्या ईमेल वर किंवा सोसायटीच्या खालील नमूद पत्त्यावर नोंदणीकृत ए/डी पत्राद्वारे या सूचनेच्या प्रसिद्धीचे ताखेपुढून १४ दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, त्यानंतर असलेल्या कोणत्याही दाव्याच्या संदर्भांशिवाय वडील गीतानेन शाह यांच्या नावांमधे वरील उद्देशिवाय शेअर्समधील सदर समाविष्टीत शेअर्स सोसायटी हद्दीनांतून केलेल आणि दावे असल्यास, ते चालित समजले जातील.

वाडकेकर चंदनबाला सौपएवस लि, करीता सचिव पत्ता: चंदनबाला अपार्टमेंट, वाडकेकर चंदनबाला की-ऑफ. ही. सोसा. लि., रितिलाल टी. डब्लू मार्व, विंडो रोड लगन, वाडकेकर, मुंबई-४००००६ ठिकाण: मुंबई

निर्वाहक प्रेस जर्नलिस्ट

epaper@epressjournal.in

DILIGENT MEDIA CORPORATION LIMITED
Regd. Office: 16th floor, A Wing, Marathon
Fulbari & M. Joshi Marg,
Lower Panel, Mumbai 400 013
Tel: 91 22 7106 1234 | Fax: 91 22 3980 1000
CIN: L22120MH2006PLC151377
Website: www.dnaindia.com

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on, Monday, the 14th day of September 2020 inter alia, to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter of Financial year 2020-21 ended on June 30, 2020.

For Diligent Media Corporation Limited.

Sd/-
Place: Mumbai Ankit Shah
Date: 05/09/2020 Company Secretary
Note: This information is also available on the Company's website at www.dnaindia.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

M/s. COLINZ LABORATORIES LIMITED
(CIN: L24200MH1986PLC041128)
Registered office : A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup (W), Mumbai-400078

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting (AGM) of the members of M/s. **COLINZ LABORATORIES LIMITED** ("the Company") will be held on **Wednesday, 30th September, 2020, at 2.30 P.M. (IST)** through Video Conferencing or Other Audio Video Means (OAVM) to transact the business as set out in the Notice of AGM.

The Notice of the AGM with Annual Report for FY. 2019-20 has already been sent by email to all shareholders. The said Notice is also available on Company's website www.lindoc-clil.in and also on the website of BSE at www.bseindia.com. The Company is providing remote e-voting facility as per the dates specified in the Notice of the AGM as well as e-voting during AGM and the detailed procedure of e-voting is given in the Notice of the AGM.

Pursuant to Regulation 42 of a SEBI (LODR), 2015, and such other applicable provisions, the Register of Member and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)**.

The Notice is being issued for the information of all members of the Company.

Yours Faithfully,
By the order of Board of Directors
Dr. Mani L. S.
Mumbai : Director- Legal, Company Secretary & Compliance Officer
5th September, 2020 Din No: 00825886

विंडसर मशीन्स लिमिटेड

सीआयएन : एल९९९९९एमएच १९६३ पीएलसी०२२६४२
रजिस्टर्ड ऑफिस: १०२/१०३, देवमिलन को. ऑफ. हौसिंग सोसायटी, टीप टॉप प्लाझा जवळ, एल. बी. एस. मार्ग, ठाणे (वि.) - ४०० ६०४.
फोन : +९१ ०२२ २५८२ ६५१२ फॅक्स : +९१ ०२२ २५८३ ६२८५
ई-मेल : investors@windsormachines.com, contact@windsormachines.com, वेबसाईट : www.windsormachines.com

दिनांक ०१ सप्टेंबर २०२० रोजी वर्तमानपत्रात प्रसिद्ध केलेल्या सूचनेच्या अनुसार याद्वारे सूचना देण्यात येते की, **विंड्सर मशीन्स लिमिटेड** (कंपनी) **५७वी वार्षिक सर्वसाधारण सभा** (एजीएम) **बुधवार, रविवार ३० सप्टेंबर २०२० रोजी सकाळी ११.३० वाजता** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /इतर दूरध्वन्या माध्यमे (ओएव्हीएम) यांच्या माध्यमातून, ५७वी वार्षिकसर्वसाधारण सभेच्या आमंत्रणाच्या सूचनेत उल्लेख केलेलेकमकाज पार पाडण्यासाठी आयोजित करण्यात येईल. सध्या चालू असलेल्या कोविड-१९ च्या साथीचा विचार करता, कॉर्पोरेट कामकाज मंजूर्याने (एमसीए) त्यांच्या दिनांक ५ मे २०२० रोजीच्या परिपत्रकांमध्ये व त्यासोबतच त्यांच्या दिनांक ८ एप्रिल २०२० आणि दिनांक १३ एप्रिल २०२० च्या परिपत्रकांच्या व सैबीच्या १२ मे २०२० रोजीचे परिपत्रक यांच्या सहवाचनांतून (ज्यांचा उल्लेख एकत्रितपणे "तमू" असलेली परिपत्रके" असा केलेला आहे, त्यांच्या अनुषंगाने वार्षिक सर्वसाधारण सभेचे (एजीएम) आयोजन एका सामायिक विकणीची समारंथांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमच्या माध्यमातून करण्याची परवानगी देण्यात आलेली आहे आणि सूचीकृत कंपन्यांना त्यांच्या मागाधारकांचा वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठविण्याच्या आवश्यकतेतून मुक्त दिलेली आहे.

उपरोक्त परिपत्रकांमध्ये अनुमोदित करण्यासाठी ५७व्या वार्षिक सर्वसाधारण सभेची सूचना आणि कंपनीचा वार्षिक अहवाल व त्यासोबत आर्थिक वर्ष २०१९-२० ची स्वतंत्र आणि एकत्रित आर्थिक विवरणे आणि संचालक मंडळाचा अहवाल, लेखेपरिभाषका अहवाल आणि त्यांच्यासोबत जोडणे आवश्यक असलेली इतर कागदांमध्ये दिनांक ५ सप्टेंबर २०२० रोजी इलेक्ट्रॉनिक माध्यमातून, ज्या समारंदाचे ईमेल आयडीज् कंपनीचे/ व्हिडिओरि चार्लिस्टिडस यांच्याकडे नोंदवलेले आहेत त्यातील त्यांना पाठविण्यात आलेल्या आहेत. ५७व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या प्रत्यक्ष प्रती पाठविण्याची आवश्यकता, लागू असलेल्या भारतीयकानूनांनुसार वाटून झालेल्या आहेत.

५७व्या वार्षिक सर्वसाधारण सभेची सूचना व त्यासोबत आ.व. २०१९-२०चा वार्षिक अहवाल कंपनीच्या www.windsormachines.com ह्या संकेतस्थळावर, स्टॉक एक्सचेंजेसच्या म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com ह्या संकेतस्थळावर आणि शिवाय सीडीएसएलएनच्या (सिमोट ई-व्होटिंगची सुविधा पुरविणारी एजन्सी) www.evotingindia.com ह्या संकेतस्थळावर उपलब्ध आहेत.

अंतिम तारखेचे, म्हणजेच दिनांक २३ सप्टेंबर २०२० रोजी प्रत्यक्ष सभात किंवा डिमोटिडलाईड स्फुलत भाग धारण करणारे सभासद त्यांचे, सूचनेत उल्लेख केलेल्या साधारण आणि विशेष ठरावांवरील मत, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्या इलेक्ट्रॉनिक माध्यमातून देऊ शकतील. वार्षिक सर्वसाधारण सभेतील ई-व्होटिंगची प्रक्रियेची छत्रांनी घेण्या आणि पारदर्शक व्होटिंग केल्यासाठी कंपनीने श्रीमती रमा सुब्रह्मण्यम, प्रशिक्षिणी कंपनी सेक्रेटरी (मॅनरशिप क्र. १५९२३) यांची नामनांतर करून नियुक्ती केलेली आहे.

सर्व सभासदांना कळविण्यात येते की, कंपनी कायदा, २०१३ च्या कलम १०८ व त्यासोबत कॅम्प्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील अखेरीची सुधारणा केलेला नियम २० आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी प्रस्तुत केलेल्या सेक्रेटरीअल स्टॅंडर्ड २ ऑन "जनरल मिटिंग्स" व रेग्युलेशन्सच्या ४४ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१९ यांच्या सहाय्यानान्वारित.

(अ) ५७व्या वार्षिक सर्वसाधारण सभेच्या आमंत्रणाच्या सूचनेत उल्लेख केलेले कामकाज इलेक्ट्रॉनिक माध्यमातून मत देऊन पार पाडले जाईल.

(ब) ५७व्या वार्षिक सर्वसाधारण सभेची सूचना पाठवून सल्यानंतर कंपनीची सभासद होऊन अंतिम तारखे, म्हणजेच बुधवार, दिनांक २३ सप्टेंबर २०२० रोजी भाग घारण करीत असेल, ती आमच्या www.windsormachines.com ह्या संकेतस्थळावर आणि सीडीएसएलच्या www.evotingindia.com ह्या संकेतस्थळावर अपलोड केलेल्या वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेली प्रक्रिया पार पाडून तिचे मत देऊ शकेल. परंतु, जर कोणी व्यक्ती सीडीएसएल यांच्याकडे ई-व्होटिंगसाठी नोंदणीकृत असेल, तर ती तिचे मत देण्यासाठी तिचा अस्तित्वातील उज्वर आयडी आणि पासवर्ड वापरू शकेल.

(इ) इलेक्ट्रॉनिक माध्यमातून सिमोट ई-व्होटिंग रविवार, दिनांक २७ सप्टेंबर २०२० रोजी सकाळी १०.०० वाजता सुरू होऊन मॉड्यार, दिनांक २९ सप्टेंबर २०२० रोजी सारांकाळी ५.०० वाजता ससेल. त्यानंतर सीडीएसएलद्वारे सिमोट ई-व्होटिंग मॉड्यूल मतदानाच्या दृष्टीने निष्क्रिय करण्यात येईल.

(इ) जे सभासद/भागाधारक व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून वार्षिक सर्वसाधारण सभेस उपस्थित असतील आणि त्यांनी ठरावांवरील त्यांचे मत सिमोट ई-व्होटिंगच्या माध्यमातून दिलेले नसेल आणि ज्यांना अन्यथा असे करण्यास नमई केलेली नसेल, तेच सभासद वार्षिक सर्वसाधारण सभेत उपलब्ध असलेल्या ई-व्होटिंग प्रणालीच्या माध्यमातून मत देण्यास पात्र असतील.

(ग) सिमोट ई-व्होटिंगच्या माध्यमातून मतदानाचा अधिकार कनाबलानंतरही सभासद सभेस उपस्थित राहू शकेल, ज्या त्याच्या/तिचा संपत्ती पुन्हा मतदान करण्याचा अधिकार नसेल.

(घ) सभासदांनी सीडीएसएलच्या www.evotingindia.com यावरील ई-व्होटिंग सिस्टीमच्या माध्यमातून व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक सर्वसाधारण सभेस उपस्थित राहण्याची सुविधा पुरविण्यात येईल. वार्षिक सर्वसाधारण सभेच्या दरम्यान लॉगिन्सच्या तपशिलासाठी आणि लॉगिन्साठी सभासदांनी वार्षिकसर्वसाधारण सभेची सूचना पाठवून आली निमती करण्यात येत आहे.

(ण) इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासंबंधीच्या सूचनांसाठी भागाधारक ५७व्या वार्षिक सर्वसाधारण सभेच्या सूचनेतील सूचना पाहू शकतील आणि इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासंबंधी जर कोही शंका/तक्रारी असतील, तर ते www.evotingindia.com वर उपलब्ध असलेले भागधारकांसाठीचे संपर्क विवरणे वाचणारे प्रश्न (एक्स्क्ल्यूश) आणि ई-व्होटिंग कुडर मॅन्युअल पाहू शकतील किंवा श्री. प्रकाश दाळी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), २५वा मजला, ए/विंग, मॅरथॉन फ्युबरेकस, मकतलाल हिल्स कंपाऊंड, ना. म. जोशी मार्ग, लोअर परळ (पू.), मुंबई – ४०० ०१३, ईमेल आयडी: helpdesk.evoting@cdsindia.com दूरध्वनी क्रमांक १८०२२२५४३ यांच्याशी संपर्क साधू शकतील.

याद्वारे अशीही सूचना देण्यात येते की, कंपनी कायदा, २०१३ मधील कलम ९९ व त्यासोबत कॅम्प्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ व रेग्युलेशन्सच्या ४२ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१९ यांच्या सहवाचनांतून रेग्युलेशन्स यांच्यासाठी नोंदवली आणि भाग इतरांवर पुस्तिका, गुन्गार, दिनांक २४ सप्टेंबर २०२० ते बुधवार, दिनांक ३० सप्टेंबर २०२० (दोन्ही दिवस समाविष्ट) या कालावधीत वार्षिक सर्वसाधारण सभेसाठी बंद राहतील.

विंड्सर मशीन्स लिमिटेडकरिता
प्रीती पटेल
कंपनी सचिव
ठिकाण : अहमदाबाद
दिनांक : ५ सप्टेंबर, २०२०

स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड

CIN: L65910MH1992PLC067052. नोंदणीकृत कार्यालय: फ्लॅट नं. 18, दुसरा मजला, नॉर्थ विंग, माधेगडर को-ऑप. एचजीएस सोसायटी लिमिटेड, माधव नगर, 11/12, एम व्ही. रोड, अंधेरी (प.) मुंबई, महाराष्ट्र:400058

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व्हिडिओ कॉन्फरन्सिंग (व्हीसी) व इतर ऑडिओ व्हिड्युअल मेनेज (ओएव्हीएम) ई-व्होटिंग माहिती आणि बुक क्लोजरद्वारे 28 वा वार्षिक सर्वसाधारण सभेची नोंदीस

30 ऑगस्ट, 2020 रोजीच्या आमच्या पूर्वीच्या सवादाच्या अनुषंगाने हे चातू आहे, ज्यायोगे कंपनीच्या सदस्यांना माहिती मिळाली की कंपनी 2020, 2013 (कायदा) च्या तरतुदींचे पालन करून जनरल परिपत्रक क्रमांक 14/2020 रोजी दिनांक 8 एप्रिल, 2020 रोजी परिपत्रक क्रमांक 17/2020 दिनांक 13 एप्रिल, 2020 आणि परिपत्रक क्र. 20/2020 दिनांक 5 मे, 2020 भारतीय सुरक्षा व विनिमय मंडळाने जारी केलेली 12 मे, 2020 रोजी कॉर्पोरेट कामकाज मंजलय आणि परिपत्रक क्रमांक (सेबी) / एचओ / सीएफडी / सीएमडी / 1 / सीआयएन / पी / 2020 / 79), संचालक मंडळाने कंपनीची 28 वा वार्षिक सर्वसाधारण सभा (एजीएम) सोमवारी, 28 सप्टेंबर, 2020 रोजी दुपारी 2:30 वाजता आयोजित करण्याचा निर्णय घेतला. (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य ऑडिओ व्हिड्युअल साधने (ओएव्हीएम) सुविधा. सर्वसाधारण ठिकाणी सदस्यांनी प्रत्यक्ष उपस्थिती न करता, 28 वा एजीएमच्या सूचनेत दिलेल्या व्यवसायाचा व्यवहार करण्यासाठी. एमसीए आणि सेबीच्या परिपत्रकांनी भागधारकांना वार्षिक अहवालाच्या भौतिक प्रती छापण्याच्या आणि पाठविण्याच्या संदर्भात कंपन्यांना शिथिलता दिली आहे.

31 मार्च 2020 रोजी संपलेल्या आर्थिक वर्षाचा 28 वा एजीएम आणि कंपनीचा वार्षिक अहवालाची नोंदीस व ई मी मतदानासह कुलगुरू / ओएव्हीएम सुविधेद्वारे 28 वा एजीएममध्ये सामील होण्यासाठी लागण तपशिलासह 5 सप्टेंबर, 2020 रोजी ई मार्ग पाठविण्यात आले. एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार कंपनी किंवा रजिस्ट्रार व शेअर ट्रान्सफर एजंट किंवा त्यांच्या संबंधित डिपॉझिटरी सहाभागी (डीपी) कडे नोंदणीकृत अशा सर्व सदस्यांना मेत - आणि ते देखील उपलब्ध आहेत. कंपनीची वेबसाईट (www.swastika.co.in), स्टॉक एक्सचेंजची वेबसाईट (www.bseindia.com) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) (www.evotingindia.com) च्या वेबसाइटवर.

कंपनी अधिनियम, 2013 (अधिनियम) च्या कलम 91 च्या तरतुदींनुसार तसेच सेबी (एलओडीआर) रेग्युलेशन्स 2014 आणि सदस्यांच्या नोंदणी आणि सामायिक हस्तांतरणाच्या पुस्तकांच्या अंतर्गत तसेच तयार केलेल्या इतर लागू नियमानुसार नोंदीस देखील देण्यात आली आहे. कंपनी 21 सप्टेंबर, 2020 ते सोमवार 28 सप्टेंबर, 2020 पर्यंत (दोन्ही दिवस समावेश) 28 वा वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहील.

कंपनी अधिनियम 2013 च्या कलम 108 च्या तरतुदींच्या अनुषंगाने कंपनी नेक्सेमोट आणि एडमिनिस्ट्रेशन्स रुफत 2014 च्या रुफत 20 सहीत वेळो वेळी सुधारणांप्रमाणे वाचावे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोसर्स रिक्वायर्मेंट्स) रेग्युलेशन्स, 2015 च्या नियम 44 वाचण्यात याव कृपया कंपनीने त्यांच्या सभासदांबरोबर त्यांच्या मताच्या अधिकाराच्या सुविधा ह्या सर्वसाधारण सभेच्या नोंदीसाठी अजेंडा प्रकटपत्रात इलेक्ट्रॉनिक मिस आणि दिव्या आहेत आणि हेतूने डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सी डी एस. लि) ने ई-नोटिंग सर्विस द्या झालेला व्यवहार नमूद केला आहे.

कंपनी अधिनियम 2013 च्या कलम 108 च्या तरतुदींच्या अनुषंगाने तपशील दिला आहे आणि संबंधी रफ्त तपशीलवार खाती दिले आहेत:-

1. कामकाज इलेक्ट्रॉनिक सामागद्वारे घेण्यात येईल.

2. सिमोट ई:वोटिंगची सुरवात शुक्रवार दिनांक 25 सप्टेंबर 2020 सकाळी 9 वाजता

3. सिमोट ई-मतदान समाप्त होण्याची तारीख आणि वेळ : रविवार दिनांक 27 सप्टेंबर 2020 संध्याकाळी 5 वाजता पर्यंत राहिल.

4. कट ऑफ दिनांक: 21 सप्टेंबर 2020 सोमवार

5. कोणतीही व्यक्ती जी कंपनीचे शेअर्स नोंटिस पतिवत्यनंतर विकत घेते आणि कट ऑफ तारखेला म्हणजेच 21 सप्टेंबर 2020 सोमवार ला शेअरधारक असतो, तो व्यक्ति लॉगइन आयडी आणि पासवर्ड यांच्या फोर्सिओ क्रमांक / डीपी आयडी आणि सदस्य आयडी नंतरच्या उद्देशूक करून helpdesk.evotingcdsindia.com वर ई-मेल पाठवून प्राप्त करू शकतात. तथापि, जर एखादे सदस्य सिमोट ई-मतदानासाठी सीडीएसएलकडे नोंदणीकृत असेल तर ते आपले मत पध्दतीत करण्यासाठी त्याच्या विद्यमान युजर आयडी आणि पासवर्डचा उपयोग करू शकतात. जर त्याने आपला पासवर्ड विसरला तर तो www.evotingindia.com वर उपलब्ध Forget User Details/ Password प्रणियाचा वापर करून किंवा टोल फ्री नंबर 1800-22-5533 वर सीडीएसएलशी संपर्क रीटेल करू शकतात.

6. इलेक्ट्रॉनिक पध्दतीने ई-वोटिंग करण्यास रविवार, 27 सप्टेंबर, 2020 रोजी संध्याकाळी 5:00 वाजल्यानंतर करण्यास मान्यता देण्यात येणार नाही.

7. इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सुविधा एजीएमवर उपलब्ध करून देण्यात येईव आणि ज्या बैठकीत सिमोट ई-वोटिंगद्वारे मत दिले गेले नाही अशा सदस्यांना ई-वोटिंग द्वारे बैठकीत आपला हक्क वापरता येईल.

8. जे सभासद सर्वसाधारण सभेला उपस्थित आहेत आणि त्यांनी सर्वसाधारण सभेपूर्वी त्यांनी त्यांचे मत सिमोट ई-वोटिंग ने केले असल्यास तर त्यांना पुन्हा त्यांचे मतदान करता येणार नाही.

9. सभासद जे कट ऑफ तारीखेला म्हणजेच 21 सप्टेंबर 2020 सोमवार रोजी कंपनी शेअरधारक आहे त्यांना सिमोट ई:वोटिंग तसेच एजीएम येथे मतदान करण्याचा अधिकार राहिल.

10. सदस्याने ठराव ठाकण्यावर मतदान केले की सदस्याला नंतर बदलण्याची परवानगी दिली जाणार नाही.

11. 28वी सर्व साधारण सभेची नोंदीस आणि सन 2019-20 या वित्तीय वर्षाचा वार्षिक अहवाल हा कंपनीच्या वेबसाईट www.swastika.co.in आणि सी डी एस.एल बी वेबसाईट www.evotingindia.com वर उपलब्ध करण्यात आले आहे.

12. इलेक्ट्रॉनिक मतदानाशी संबंधित कोणत्याही तक्रारीसाठी भागधारक कंपनीच्या कंपनी सेक्रेटरीस संपर्क साधू शकतात.

श्रीमती शिखा बन्सल (कंपनी सेक्रेटरी)

स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड

48, जावरा कंपाउंड, एम.वाय.एच. रोड,

इंदौर, मध्य प्रदेश - 452001

टेलि. नं. 0731-6644000

ई-मेल: info@swastika.co.in

ठिकाण: 5 सप्टेंबर, 2020

दिनांक: मुंबई

बोर्डाच्या आदेशावरून
स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड
सही
श्री सुनील न्याती
व्यवस्थापकीय संचालक
डीआयएन: 00015963

शुध्दपत्र

दिनांक ५ सप्टेंबर, २०२० रोजी सदर दैनिकात पान क्र. १० वर प्रकाशित फॉर्म जि मधील कोणत्याही लिंक मुद्दा क्र. २० आणि २१ येथील ईमेल आयडी अवधानाने anil.remедies@aaainsolvency.com असे प्रकाशित झाले आहे ते कृपया अ. क्र. २० सारी anilgoel@aaainsolvency.com आणि अ. क्र. २१ सारी amar.remедies@aaainsolvency.com असे वाचावे.

Founded 1930
DUFFERIN RAJENDRA CHANAKYA EX-CADETS ASSOCIATION (DRACEA)
C/o ROYAL BOMBAY SEAMEN'S CLUB, R. Kamani Marg, Ballard Estate, Fort, Mumbai 400038,
Registered Under Societies Registration Act, 1960. No.SOM 370/78 GBSSD
Registered Under Bombay Public Trust Act, Regn.No.F 5310 Mumbai

PUBLIC NOTICE - 40th ANNUAL GENERAL MEETING
NOTICE is hereby given that the Fortieth Annual General Meeting (AGM) of the DUFFERIN RAJENDRA CHANAKYA EX-CADETS ASSOCIATION (DRACEA) will be convened on Friday the 25th September 2020 at 1730 hours (IST) through video conferencing (VC)/Other Audio Visual Means (OAVM) only (due to the existing COVID-19 pandemic). The Notice of the Meeting setting out the Agenda for the meeting, together with the Audited Financial Statements for the financial year ended 31 March 2020 and Minutes of the last AGM will be sent through electronic mode to those members who have registered their email IDs with the Association. The procedure for joining the AGM through VC/OAVM will be mentioned in the Notice. Accordingly please note that no provision has been made to attend the AGM in person. The attendance of Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum. Members who need any technical assistance before or during the AGM can contact Honorary Secretary General of DRACEA, Capt. G.C.Sekhar, (Contact No. +91 9821896949 Email : captsekh@gmail.com)

HILTON METAL FORGING LIMITED
CIN : L28900MH2005PLC154986
Regd. Office : 701, Palm Spring, Link Road, Malad (West), Mumbai-400 064
Email : secretarial@hiltonmetal.com; Ph No : 022-4042 6565

NOTICE

Notice is hereby given that the 15th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September, 2020 at 4.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Notice of the 15th AGM along with the Annual Report has been sent to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in accordance with the Circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020.

The Notice of the AGM and Annual Report of the Company for the financial year 2019-20 is available on the Company's website- <http://www.hiltonmetal.com>. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), on account of the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Link Intime India Pvt. Ltd. ("LIP").

The details of remote e-voting are given below :

- The e-voting period will commence on Sunday, 27th September, 2020 at 10.00 AM to Tuesday, 29th September, 2020 at 5.00 PM. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Wednesday, September 23rd, 2020. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to