July 17, 2019

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539450

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: SHK

Dear Sir / Madam,

Please find enclosed the Public Notice convening the 63rd Annual General Meeting of the Company which also provides information on remote e-voting and Book Closure. The said Public Notice appeared in Financial Express (in English) and Mumbai Lakshdeep (in Marathi) on July 16, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **S H Kelkar and Company Limited**

S H KELKAR AND COMPANY LIMITED MUMBAI 400080

Deepti Chandratre
Company Secretary & Compliance Officer

Encl: As above

कार्पोरेशन बैंक Corporation Bank

NEAR JAIN DERASAR,PANCHVATI MAIN ROAD,PANCHVATI
RAJKOT 360001 PHONE NO.2450211-2450212.

[See Rule 8(1)]

POSSESSION NOTICE
(For Immovable Property)

Whereas the undersigned being the authorised officer of the Corporation Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3of the Security Interest (Enforcement) Rules, 2002 secured creditor, issued a demand notice dated 20/04/2019 calling upon the borrowers 1. M/s B. K. Auto Advisers, Prop. Mr. Rameshchandra Amarshibhai Kotecha, Manhar Nivas, 13/14 Vijay Plot, Gondal Road, Rajkot-360002 2. Mr. Anand Pragjibhai Kotadiya, Shivalay 497 Kothariya Colony, opp. Nateshwar Temple 80 Feet Road, Rajkot-360002to repay the amount mentioned in the notice being ₹ 20,73,231.21 (Rupees Twenty Lakhs Seventy Three Thousand Two Hundred Thirty One And Twenty One Paisa Only) within 60 days from the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Act rule 2002, on 11th day of July of the year 2019.

The borrower in particular and the public in general is hereby cautioned not to deal with the

Property and any dealings with the property will be subject to the charge of the Corporation Bank, Rajkot-Panchvati Branch for an amount ₹ 20,73,231.21-(Rupees Twenty Lakhs Seventy Three Thousand Two Hundred Thirty One And Twenty One Paisa Only) and interest thereon.

The borrower's attention is invites to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property residentialtenement no 219, Motamava Rev. Sur. No. 180, SaritaVihar, Gujarat Housing Board, University Road, Opp Lowl Temple Rajkot

Bounded: On the North by: Road; On the South by:G.H.B. Land, On the East by: Tenement No. 220; On the West by: Tenement No. 218

DATE: 16.07.2019
PLACE: RAJKOT

Authorised Officer
Corporation Bank

RAMCO INDUSTRIES LIMITED

Regd. Office : 47, P.S.K. Nagar, Rajapalayam 626106, Tamil Nadu
Corp. Office: "Auras Corporate Centre" VI Floor,
98-A Dr. Radhakrishnan Road, Mylapore, Chennai 600004
Ph : +91 4428478585/42863100 Fax : +91 4428478597
E-mail : investors_grievances@ril.co. in;
Website : www.ramcoindltd.com
CIN : L26943TN1965PLC005297

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 54th Annual General Meeting of the Company will be held on Thursday 8th August 2019 at 11.00 A.M. at P.A.C.R. Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Raja Salai, Rajapalayam 626 108 to transact the business as contained in the Notice dated 23.06.2019, sent to all the Members/ Individuality at their Registered E Mail ID and Address on 11.07.2019/ 13.07.2019 respectively. The Notice is also displayed at the website of the Company of CDSL at www.cdslindia.com.

The Company is providing e-Voting facility for transacting the businesses contained in the said Notice. The e-voting period commences on 5th August, 2019 (9.00 AM) and ends on 7th August 2019 (5.00 PM). The cut-off date for the purpose of eligibility to vote is Thursday the 1st August, 2019.

Persons who have acquired shares and become members of the Company after despatch of the notice of the AGM but before the cut-off date may do any of the following:

a. Use their 16 digit Beneficiary ID for CDSL, 8 digit DP ID followed by 8 digit Client ID for NSDL and Folio Number for Physical Shares as their Login ID and their PAN as Password.
b. Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

Remote e-voting shall not be allowed beyond the end date and time mentioned above.

Those of the members present at the AGM, who have not exercised the remote e voting facility, may vote at the AGM on the resolutions through ballot or by using an electronic voting system, as may be provided by the Company.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the ballot process provided at the meeting.

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 / voting at the AGM. Voting rights are frozen on the shares lying in unclaimed suspense account, in terms or schedule V(F) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, you may send a mail to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani (022-2305 8543) or Mr. Rakesh Dalvi (022-2305 8542) of CDSL. Toll free No. 1800-22-5533.

Members who have not yet intimated to the Company (in the case of physical shares) or their Depository Participants (in the case of demat shares), details of their Income Tax, PAN, Bank accounts, change of address, E-Mail ID, Mobile Number and Nominee details are requested to inform the same immediately.

For RAMCO INDUSTRIES LIMITED
S. BALAMURUGASUNDARAM
COMPANY SECRETARY & LEGAL HEAD

Corporate Office:
RAMCO INDUSTRIES LIMITED
98-A, Dr. Radhakrishnan Road,
Mylapore, Chennai 600 004
16.7.2019

AVANTI FEEDS LIMITED

CIN: L15142AP1993PLC036778
Regd. Office: Plot No. 81, Gandhi Nagar, Vijayawada-520003, Andhra Pradesh
Corporate Office: 6-3-255/2&3, Srinivasa Avenue, Rajbhavan Road, Somajiguda, Hyderabad-500 082, Telangana State
Tel. No.: 040-67161524, Email: investorgrievances@avanti.com, Website: www.avantifeeds.com

NOTICE

Notice is hereby given that-

1. The 26th Annual General Meeting (AGM) of Avanti Feeds Limited will be held on Friday the 9th August, 2019 at 11.00 A.M. at Vedika Hall, Hotel Oasyana, Jegadamba Junction, Visakhapatnam - 530 026, Andhra Pradesh.
2. The Notice for the AGM along with Annual Report was sent to the Members on 13th July, 2019 (i) by email to the members who have registered email address with the Company's RTA i.e. Karvy Fintech Pvt. Ltd (Karvy)/ Depository Participant, and (ii) by courier to the members who do not have registered email id with Karvy/ Depository Participant. The Annual Report can also be downloaded from our website: www.avantifeeds.com
3. Pursuant to Sec 91 of the Companies Act, 2013 and relevant Rules and Reg 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 1st August, 2019 to 9th August, 2019 (both days inclusive) for the purpose of Annual General Meeting and for determining shareholders' entitlement for dividend on equity shares for the financial year 2018-19 that may be declared at the AGM on 09.08.2019.
4. In compliance with the provisions of Sec 108 of the Companies Act 2013, the Company is pleased to provide remote e-voting facility to the members, to transact the business set out in the Notice of the 26th AGM to be held on 09.08.2019. Members who have acquired shares and become members of the Company after the dispatch of Notice of the AGM may approach Karvy for issuance of the User ID and Password for exercising their right to vote by electronic means. The cut-off date for determining eligibility to vote by remote e-voting is 02.08.2019. 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 i.e 02.08.2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting (i.e. voting by electronic means) will commence at 9 A.M. (IST) on 5th August, 2019 and will end at 5 P.M. (IST) on 8th August, 2019. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module will be disabled by Karvy Fintech Pvt. Ltd. the agency engaged by the Company to provide e-voting facility to the members.
5. In case of any queries / grievances connected with facility for voting by electronic means, the members may contact Sri Rajeev Kumar, Deputy Manager, Karvy Fintech Private Limited, Unit: Avanti Feeds Limited Karvy Selenium Tower B, Plot Nos. 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Phone No.: 040-67161524 email ID: evoting@karvy.com / einward.ris@karvy.com.
6. The member(s) who have cast their vote by e-voting may attend the AGM, but shall not be entitled to cast their vote again. The Company provides voting through Polling Paper by the members present at the venue of the AGM on 09.08.2019. Once the vote on a Resolution is cast by a member, the member shall not be allowed to change it subsequently. Resolution(s) passed by the members through remote e-voting and voting by Polling Paper at the AGM are deemed to have been passed, as if they have been passed at the AGM.
7. Sri V. Bhaskara Rao, Practicing Company Secretary, Hyderabad, Phone No. 93823 09579 has been appointed as a Scrutinizer for conducting the voting process (including voting by electronic means, and Polling Paper at the AGM) in a fair and transparent manner.
8. The members desiring to vote through remote e-voting are requested to refer to the detailed procedure given in the Notice of AGM in Page Nos. 222 and 223 of the Annual Report.

For Avanti Feeds Limited
C.RAMACHANDRA RAO
DIN:00026010
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY& CFO

Place: Hyderabad
Date: 15th July, 2019

PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN: L24231PB1975PLC047063
Regd. Office: Milestone-18, Ambala Kalka Road Vill. & P.O. Bhankarpur, Derabassi, Dist. SAS Nagar, Mohali (Punjab)- 140201
Tel No: 01762-280086, 280094, Fax No: 01762-280070
Email: info@punjabchemicals.com, web: www.punjabchemicals.com

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th August, 2019 at Derabassi inter-alia for consideration and approval of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30th June, 2019.

The information contained in this notice is available on the Company's website at www.punjabchemicals.com and also on the website of BSE Ltd (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com).

For PUNJAB CHEMICALS & CROP PROTECTION LTD.
Sd/-
Date: 15th July, 2019
Place: Derabassi
PUNIT K AGROL
SR. V.P. (FINANCE) & SECRETARY

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594
Registered Office: 33 - 35, Thyagraj Nagar Market, New Delhi – 110 003
Tel: +91-120-4031400; Fax: +91-120-4031672
Email : investorrelations@nucleussoftware.com
Web : www.nucleussoftware.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015 meeting of the Board of Directors of the Company would be held on Tuesday, 23rd July 2019 at NCR to consider and approve:

a) Audited standalone financial results of the Company for the Quarter ended on June 30, 2019;
b) Unaudited consolidated financial results of the Company for the Quarter ended on June 30, 2019;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 23rd July 2019.

The information contained in this notice is also available on the Company's website i.e. (http://www.nucleussoftware.com/investors) and also on Stock Exchanges website at (www.bseindia.com and www.nseindia.com) for details of Board Meeting.

For NUCLEUS SOFTWARE EXPORTS LTD.
Sd/-
Date : July 15, 2019
Place: Noida
Poonam Bhasin
Company Secretary

INTERNATIONAL TRAVEL HOUSE LIMITED

Regd. office : 'Travel House' T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi-110 017
CIN : L63040DL1981PLC011941
Tel : 91-11-26017808 E-mail : investor_TH@ith.co.in Website : www.internationaltravelhouse.in

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2019

(₹ in Lakhs)

Sl. No	Particulars	3 months ended 30.06.2019	Twelve months ended 31.03.2019	Corresponding 3 months ended 30.06.2018
1	Total Income from Operations	5,254.09	21,063.99	5,216.15
2	Net Profit / (Loss) for the period (before tax and Exceptional items)	(31.92)	424.90	236.35
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(31.92)	424.90	236.35
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(12.11)	267.97	167.64
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(47.69)	197.64	155.73
6	Equity Share Capital	799.45	799.45	799.45
7	Reserves (excluding Revaluation Reserve)		15,382.54	
8	Earnings Per Share (of ₹10/- each): 1. Basic (₹) : 2. Diluted (₹) :	(0.15) (0.15)	3.35 3.35	2.10 2.10

Notes:

a) The above is an extract of the detailed format of the Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 15th July, 2019. The full format of the Statement of Unaudited Financial Results are available on the Company's website (www.internationaltravelhouse.in) and on the website of BSE Limited (www.bseindia.com).

b) The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2019 which needs to be explained.

International Travel House

For and on behalf of the Board
Sd/-
Nakul Anand
Chairman
Sd/-
Savio Sequeira
Chief Financial Officer

Dated : 15th July, 2019
Place : New Delhi

Union Mutual Fund
Union Asset Management Company Private Limited
Investment Manager for Union Mutual Fund
Corporate Identity Number (CIN): U65823MH2009PTC196201
Registered Office: Unit 503, 5th Floor, Leela Business Park
Andheri Kurla Road, Andheri (East), Mumbai - 400059
• Toll Free No. 18002002268; • Non Toll Free. 022 67483333; • Fax No: 022 67483401
• Website: www.unionmf.com, • Email: investorcare@unionmf.com

Union MUTUAL FUND

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL THE SCHEMES ^ OF UNION MUTUAL FUND AND THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF UNION MUTUAL FUND

Facility to transact in the Schemes of Union Mutual Fund through MF Utility Infrastructure:

NOTICE is hereby given that **Union Asset Management Company Private Limited ("the AMC")** has entered into an Agreement with **MF Utilities India Private Limited ("MFUI")**, for usage of **MF Utility ("MFU")** - a "Shared Services" initiative, which acts as a transaction aggregation portal for transacting in multiple Schemes of various Mutual Funds with a single form and a single payment instrument. This facility is provided to enable investors, directly or through Mutual Fund distributors and financial advisors to transact in units of schemes offered by participating Asset Management Companies across sales channels.

Accordingly, financial and non-financial transactions pertaining to the Scheme(s) of Union Mutual Fund **("the Fund")** can be done, subject to applicable terms and conditions, through MFU either electronically on the online transaction portal of MFU at www.mfuonline.com or physically through the authorized Points of Service **("POS")** of MFUI as published on MFUI website viz., www.mfuindia.com under the section on POS locations with **immediate effect.** The list of POS of MFUI published on the website of MFUI may be updated from time to time. The Online Transaction Portal of MFU i.e. www.mfuonline.com and the POS locations of MFUI will be considered as Official Points of Acceptance **("OPA")** for transactions in the Scheme(s) of the Fund in addition to the existing OPAs of the Fund.

Investors are requested to note that, MFUI will allot a **Common Account Number ("CAN")**, a single reference number for all investments in the participating Mutual Funds, for transacting in multiple Schemes of various participating Mutual Funds through MFU and to map existing folios, if any. Investors can create a CAN by submitting the **CAN Registration Form ("CRF")** and necessary documents at the MFUI POS. The AMC and/or its Registrar and Transfer Agent **("RTA")** shall provide necessary details to MFUI as may be needed for providing the required services to investors/distributors through MFU. Investors are requested to visit the websites of MFUI or the AMC (www.unionmf.com) to download the relevant forms , investors transacting through MFU shall be deemed to have consented to the exchange of information viz. personal and/or financial (including the changes, if any) between the Fund /the AMC and MFUI and/or its authorized service providers for validation and processing of transactions carried out through MFU.

The applicability of Net Asset Value (NAV) for transactions under this facility shall be based on time stamping as evidenced by the data received from MFUI in this regard and also the realization of funds in the bank account of the Fund (and not the time of realization of funds in the bank account of MFUI) within the applicable cut-off timing. The uniform cut-off time as prescribed by SEBI and as mentioned in the Scheme Information Document **("SID")** / Key Information Memorandum **("KIM")** of the respective Schemes of the Fund and the terms & conditions of offerings of the Scheme(s) of the Fund as specified in the SID, KIM and Statement of Additional Information **("SAI")** of the Fund shall be applicable for applications received through this facility. Further, investors should note that transactions through this facility shall be subject to the terms & conditions as stipulated by MFUI/the Fund/ the AMC from time to time and any law for the time being in force. The usage of this facility will be deemed as the investor's confirmation that the investor understands and agrees to be bound by all the terms and conditions applicable to this facility, as may be amended from time to time.

For details on carrying out transactions through MFU or any queries or clarifications related to MFU, please contact the Customer Care of MFUI on 022-61344316 (during the business hours on all days except Saturday, Sunday and Public Holidays) or send an email to clientservices@mfuindia.com. For any escalations and post-transaction queries pertaining to the Scheme(s) of the Fund, the investors can contact the AMC/RTA.

The AMC reserves the right to change, modify or withdraw this facility at any point of time. However, the change will be effective only on a prospective basis. Further, the AMC reserves the right to restrict the number / type of schemes being offered through this facility.

It may be noted that necessary/incidental changes, if any, shall be made in the SID and KIM of the aforementioned Schemes and in the SAI of the Fund in the above regard.

The SID and KIM of the aforementioned Schemes and the SAI of the Fund will stand modified to the extent mentioned above.

This Addendum forms an integral part of the SID and KIM of the aforementioned Schemes and the SAI of the Fund.

All other terms and conditions of the SID and KIM of the aforementioned Schemes and the SAI of the Fund will remain unchanged.

For Union Asset Management Company Private Limited
(Investment Manager for Union Mutual Fund)
Sd/-
Authorised Signatory

Place: Mumbai
Date: July 15, 2019

^ Including Union Focused Fund

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Statutory Details: Constitution: Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882. **Sponsors:** Union Bank of India and Daiichi Life Holdings, Inc; **Trustee:** Union Trustee Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC196198], a company incorporated under the Companies Act, 1956 with a limited liability; **Investment Manager:** Union Asset Management Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC196201], a company incorporated under the Companies Act, 1956 with a limited liability.

Copy of all Scheme Related Documents can be obtained from any of our AMC offices/Customer Service Centres/distributors as well as from our website www.unionmf.com.

MPS LIMITED

CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A. Thru-vi-ka Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Corporate Office: C-35, Sector-62, Noida-201307
Tel: 0120-4599754
Email ID: investors@ mpslimited.com Website: www.mpslimited.com

NOTICE

Notice is hereby given by MPS Limited ("the Company") pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from October 13, 2017, as amended/ modified from time to time.

Pursuant to said provisions, the Company is required to transfer all equity shares of the shareholders who have not claimed the dividend for seven consecutive years to the IEPF Suspense Account. The said shares correspond to the shareholders who have not claimed dividend for a period of seven consecutive years starting from the calendar year 2012. The Company has already sent specific intimation to the concerned shareholders, providing the details of the shares being transferred to IEPF, at their addresses available with the Company and Cameo Corporate Services Limited (the "Registrar and Share Transfer Agent" or "RTA"), inter alia, requesting them to claim the same. The list of such shareholders is available on the Company's website at www.mpslimited.com.

Therefore, Notice is hereby given to the shareholders that the Company will proceed to initiate action for transmission of shares of the shareholders whose dividend remained unclaimed from the calendar year 2011 onwards within 30 days from due date i.e. September 09, 2019, without any further notice as per the amended rules.

In case the Company does not receive any communication from the concerned shareholder(s) by September 07, 2019 the Company would proceed to transfer the said shares of the concerned shareholder as per the IEPF Rules, without giving any further notice, to the IEPF Suspense Account.

The concerned shareholders may note that, upon such transfer to the IEPF Suspense Account they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in.

For further information, concerned shareholders may contact the RTA at Subramanian Building, 5th Floor No.1, Club House Road, Chennai-600002, Phone: 044–28460390 to 395, Email: investor@cameoindia.com or the Company Secretary at 'C-35, Sector – 62, Noida-201307, Email: investors@mpslimited.com

For MPS LIMITED
Sd/-
Place: Noida
Date: July 15, 2019
Sunit Malhotra
CFO & Company Secretary

S H KELKAR AND COMPANY LIMITED

Registered Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai 400002
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
CIN No: L74999MH1955PLC009593 Tel No: +91222164 9163
Fax No: +91222164 9768 | Website: www.keva.co.in | Email Id: investors@keva.co.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 63rd Annual General Meeting ("AGM") of S H Kelkar and Company Limited will be held on Friday, August 9, 2019 at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai - 400080 at 4.30 p.m. IST to transact the business as contained in the Notice convening the AGM which has been sent to all Members at their Registered Addresses or to the e-mail IDs provided by them, together with the Annual Report. A copy of the same is made available on the website of the Company at www.keva.co.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company is pleased to inform that in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company has provided remote e-voting facility through CDSL Platform which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of the AGM.

E-voting is optional and E-voting rights of the Shareholders/beneficial owners shall be reckoned on the equity shares held by them as at the close of business hours on cut-off date) Friday, August 02 2019. The e-voting period shall commence on Tuesday, August 06, 2019 (9.00 a.m. IST) and ends on Thursday, August 08, 2019 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once a vote is cast by the Member, he/she/it shall not be allowed to change it subsequently.

Members who do not opt for e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the website of the Company at www.keva.co.in

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, August 02, 2019, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

The facility for voting through ballot paper shall be made available at the AGM and Members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at evoting.india.com or write an e mail to helpdesk.evoting@cdslindia.com.

NOTICE IS FURTHER GIVEN THAT pursuant to Section 91 and other applicable provisions, if any, of the Act read with Rules framed thereunder and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 03, 2019 to Friday, August 09, 2019 (both days inclusive) for annual closing for the financial year ended March 31, 2019.

By Order of the Board of Directors
of S H KELKAR AND COMPANY LIMITED
CIN: L74999MH1955PLC009593
Sd/-
Place : Mumbai
Date : July 15, 2019
Deepti Chandratre
Company Secretary

METROPOLIS HEALTHCARE LIMITED

CIN: U73100MH2000PLC192798;
Registered office: 250 D Udyog Bhavan Worli Mumbai - 400030, Maharashtra, India, **Contact:** (91 22) 6256 2810;
Email: investor.relations@metropolisindia.com;
Website: www.metropolisindia.com

NOTICE is hereby given that the 19th Annual General Meeting of the members of the Company will be held on Tuesday, August 06, 2019 at 09:00 a.m. (IST) at Hall of Culture, Nehru Centre, Worli, Mumbai - 400 018 **("Meeting").**

Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report along with Notice of the Meeting is available on the Company's website www.metropolisindia.com

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means **("e-voting").** The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting **("remote e-voting").** The Company has engaged the services of Central Depository Services (India) Limited **("CDSL")** as the Agency to provide e-voting facility.

Notice convening the Meeting along with the communication relating to remote e-voting *inter alia* containing User ID and password has been dispatched to the members.

The remote e-voting facility shall commence on Friday, August 02, 2019 and shall end on Monday, August 05, 2019 from 10.00 a.m. to 5.00 p.m. (for each day). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Tuesday, July 30, 2019 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

The members who will cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The facility for e-voting will be made available at the Meeting **("Insta Poll")** and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

The result of the e-voting/voting at AGM shall be declared on or before 48 hours of the conclusion of Meeting. The result declared, along with the Scrutinizer's Report, shall be placed on the Company's website and be communicated to the Stock Exchanges where the Company's Equity Shares are listed.

By Order of the Board
For **Metropolis Healthcare Limited**
Sd/-
Jayant Prakash
Head Legal, Company Secretary and Compliance Officer

Date : July 15, 2019
Place : Mumbai

नमुना क्र.७५ **सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई**
धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : सधआ-१० / २२१६/ २०१९
सार्वजनिक न्यासाचे नाव : ALAANA MEDICAL AND EDUCATIONAL TRUST ...बावत.
PRADEEP JAIKRISHNA SINHA ...अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, **सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई** हे वर नमूद केलेला अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम ९१ अन्वये खालील मुद्दांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?
२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत : रोख रु. ११०००/-
(अक्षरी अकरा हजार रुपये केवळ)
ब) स्थावर मिळकत : निरंक

सदरच्या चौकशी प्रकरणापासुन कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आंत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०४/०७/२०१९ रोजी दिली.

सही/-
अधीक्षक (न्याय),
(शिक्का) सार्वजनिक न्यास नोंदणी कार्यालय,
बृहन्मुंबई विभाग, मुंबई

नमुना क्र.७५ **सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई**
धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : सधआ-१० / २४१३/ २०१९
सार्वजनिक न्यासाचे नाव :
AHL-E-ADAB FOUNDATION बावत.
ROHIT DAROLIA ...अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने,कळविण्यात येते की, **सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई** हे वर नमूद केलेला अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम ९१ अन्वये खालील मुद्दांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?
२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत : रोख रु. १००००/-
(अक्षरी दहा हजार रुपये केवळ)
ब) स्थावर मिळकत : निरंक

सदरच्या चौकशी प्रकरणापासुन कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आंत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०४/०७/२०१९ रोजी दिली.

सही/-
अधीक्षक (न्याय),
(शिक्का) सार्वजनिक न्यास नोंदणी कार्यालय,
बृहन्मुंबई विभाग, मुंबई

PUBLIC NOTICE

Notice is hereby given that the share certificate Nos.420990 and 639787 for 100 shares and 75 shares bearing distinctive nos.50058059 to 50058158 (100) and 90580136 to 90580210 (75) respectively standing in the name of **Sudhakar S. Koltewar** in the books of **M/s. FINOLEX INDUSTRIES LIMITED** and share certificate nos.460804 and 646380 for 100 shares and 75 shares bearing distinctive nos.54686271 to 54686370 (100) and 91226940 to 91226114 (75) respectively standing in the name of **Trupti Sudhakar Koltewar** in the books of **M/s. FINOLEX INDUSTRIES LIMITED** have been lost and the advertisers have applied to the Company for issue of duplicate share certificates in lieu thereof. Any person(s) who have claim(s) on the said share certificates should lodge such claim(s) with the Company's Registrars and Transfer Agents viz Karvi Computershare Pvt. Limited, Karvi Selenium Tower B, Plot no.31 & 32, Financial District Gachibowli, Hyderabad-500032 within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate(s). I respect of the said certificates.

Names of the share Holders
Date : 16.07.2019 **1. Sudhakar Y. Koltewar and**
Place : Mumbai **2. Trupti S. Koltewar**

NOTICE

NOTICE is hereby given that Mr. Kishore Laxman Padhiar is the owner of Flat No. 102, 1st flr, Vivek Mandir CHSL, S. V. Road, Kandivli (W), Mumbai – 400 067, C.T.S. No. 444 who has approached INDUSIND BANK LTD. for creation of mortgage of the aforesaid property in favour of the Bank.

It has been place on record Mr. Kishore Laxman Padhiar expired leaving behind Sameer Kishor Padhiar & shikha padhiyar as his only legal heir further it has been put on records that Share Certificate no. 20, issued by Vivek Mandir CHSL was lost and misplaced thus, any person having any claim against or to said Flats by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing alongwith supporting documents to the below mentioned address within 14 days from the date hereof, otherwise it shall be accepted that there does not exist any such claim and the same if any will be considered as waived.

MUMBAI Dated this 16th July' 2019

हिंद रेक्टिफायर्स लिमिटेड

CIN :L28900MH1958PLC011077
नोंदणीकृत व मुख्य कार्यालय: लेक रोड, भांडुप (प), मुंबई-४०००७८
दूर.क्र.: ०२२- २५६९ ६७८९, फॅक्स: ०२२- २५९६ ४९९४
वेबसाईट : www.hirect.com

६१वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे
व ई-वोटिंगच्या सूचनेचे शुद्धिपत्रक

दिनांक १५.०७.२०१९ रोजी या वृत्तपत्रात प्रसिद्ध जाहिरातीत १ ल्या परिच्छेदाची शेवटच्या ओळीत कृपया एजीएमची सूचना व वार्षिक अहवाल हितरांच्याही प्रक्रिया कंपनीने १३ जुलै, २०१९ रोजी पुर्ण केली आहे या ऐवजी **एजीएमची सूचना व वार्षिक अहवाल वितरणाची प्रक्रिया कंपनीने १४ जुलै, २०१९ रोजी पुर्ण केली आहे** असे वाचावे.

जाहिरातीतील तारीख कृपया १३ जुलै, २०१९ या ऐवजी १४ जुलै, २०१९ अशी वाचावी.

हिंद रेक्टिफायर्स लिमिटेडकरीता
सही/-
ठिकाण: मुंबई **विनाकी आंग्रेया**
दिनांक: १५ जुलै, २०१९ कंपनी सचिव

PUBLIC NOTICE

Shri/Smt MEENA RAM SRIVASTAVA a member of The **Krishna Residency Acc Co-Oprative Housing Society Ltd,** having address at Behind Sunder Nagar, Malad-West, Mumbai - 400064 and holding Flat No B-202 in the building of the society, died on July 31, 2018 without making any nomination.

The society hereby invites claim or objections from the heir or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the property of the capital/society within a period of 30 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections are received 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-laws of the society.the claims / objections.if any,received by the society for transfer of shares and interest of the deceased member in the capital/property of the society is available for inspection by the claimants/objectors.In the office of the society /with the secretary of the society between 7.00 a.m/p.m.to 9.00 a.m./p.m. From the date of publication of the notice till the date of expiry of its period.

For & on Behalf of The Krishna Residency Co-op. Housing Society Ltd.
Place: Mumbai Hon. Secretary
Date: 16/07/2019

जाहिर सूचना

सर्वसामान्य जनतेस सूचना देण्यात येत आहे की, **श्री. विनेश रमेशलाल ढांग ऊर्फ विनेश ढांग** यांनी केन्द्रीय क्र.एफ१, एफ स्लॉक, क्षेत्रफळ ६०.८० चौ.मी. सिल्व्हर सँड, तळमजला, प्लॉट क्र.१ म्हणून ज्ञात जमिनीवर बांधलेली इमारत, सेक्टर १९, गट क्र.७९६, एपीएमसी मार्केट, फेज २, मार्केट १, महसूल गाव तुर्भे, वाशी, नवी मुंबई, ता. ता जि. ठाणे येथील जागा जोगण्या एस. शेट्टी यांच्याकडून दि.३०.०१.२०१३ रोजीचे नोंदणीकृत करारानामानुसार खरेदी केली होते, सदर केन्द्रीयचे पुर्वीचे अधिकार दस्तावेज हरवले आहेत.

तपशील

(१) मे. मुंबई शेत उत्पादन बाजार समिती आणि भे. रुपाल भागाजी जोशी यांच्या दरम्यान निष्पादित दि.०३.०१.१९५४ रोजीचा मूळ भाडेपट्टा करारनामा जे ठाणे येथे दि.०३.०१.१९५४ रोजी अ.क्र.६७४५/ १९५४ अंतर्गत उपनिबंधकांच्या कार्यालयात नोंदणी केले होते.
(२) मे. रुपाराम भागाजी जोशी यांना मुंबई शेत उत्पादन बाजार समिती यांच्या दरे विरासीत मूळ तावा पावती.
(३) श्री. विनेश रमेश ढांग यांच्या नावे केन्द्रीय क्र.एफ१ चे हस्तांतरणाकरिता मुंबई शेत उत्पादन बाजार समिती यांना श्री. जोगण्या एस. शेट्टी यांच्याद्वारे लिखीत दि.०९.०७.२०१२ रोजीचे पत्र.
(४) श्री. विनेश रमेश ढांग यांच्या नावे वर नमुद केन्द्रीय हस्तांतरणाकरिता मुंबई शेत उत्पादन बाजार समिती यांच्याद्वारे वितरीत दिनांक ०६.०९.२०१२ रोजीचे पत्र.
(५) मुंबई शेत उत्पादन बाजार समिती यांच्याद्वारे वितरीत दिनांक ०७.०९.२०१२ रोजीची मूळ पावती.

अर्से की, मे. ढांग एन्टरप्रायझेस यांनी तमिळनाड मर्कंटाईल बँक लिमिटेड, वाशी, नवी मुंबई शाखा यांच्याकडे रोख जप्त सुविधेकरिता उपरोक्त सदर मालमत्तेच्या तारणासंदर्भ अर्ज केला आहे. या जाहीर सूचनेद्वारे तमिळनाड मर्कंटाईल बँक लिमिटेड या टिकाणी श्रीमती सविता रमेशलाल ढांग यांच्या नावे असलेले केन्द्रीय क्र.एफ१, एफ स्लॉक, क्षेत्रफळ ६०.८० चौ.मी. सिल्व्हर सँड, तळमजला, प्लॉट क्र.१ म्हणून ज्ञात जमिनीवर बांधलेली इमारत, सेक्टर १९, गट क्र.७९६, एपीएमसी मार्केट, फेज २, मार्केट १, महसूल गाव, तुर्भे, वाशी, नवी मुंबई या जागेच्या मालकीहक्कावर कोणताही अधिकार, हक्क व हित असल्याचे दावा आणि मागील मूळ अधिकार करारनामा हरवल्याबाबत सर्वसामान्य जनतेकडून हरकती/आक्षेप असल्यास त्यांनी त्यांचे दावा सर्व आवश्यक दस्तावेजांसह सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत खालील स्वाक्षरीकर्त्यांकडे कळवावेत. अन्यथा सदर मालमत्ता ही सर्व अधिभारापासून मुक्त असल्याचे बँकेद्वारे विचारात घेतले जाईल.

दिनांक : १६.०७.२०१९
तमिळनाड मर्कंटाईल बँक लिमिटेड
युनिट क्र.४, बँकिंग प्लाझा, प्लॉट क्र.१७९, सेक्टर १९सी, वाशी, नवी मुंबई-४००७०५.
दूर.:१७८३९०२२, २७८३९०२१, २७८३९०२४

जाहीर सूचना

सर्वसामान्य जनतेस सूचना देण्यात येत आहे की, **श्री. विनेश रमेशलाल ढांग ऊर्फ विनेश ढांग** यांनी केन्द्रीय क्र.एफ१, एफ स्लॉक, क्षेत्रफळ ६०.८० चौ.मी. सिल्व्हर सँड, तळमजला, प्लॉट क्र.१ म्हणून ज्ञात जमिनीवर बांधलेली इमारत, सेक्टर १९, गट क्र.७९६, एपीएमसी मार्केट, फेज २, मार्केट १, महसूल गाव तुर्भे, वाशी, नवी मुंबई, ता. ता जि. ठाणे येथील जागा जोगण्या एस. शेट्टी यांच्याकडून दि.३०.०१.२०१३ रोजीचे नोंदणीकृत करारनामानुसार खरेदी केली होते, सदर केन्द्रीयचे पुर्वीचे अधिकार दस्तावेज हरवले आहेत.

तपशील

(१) मे. मुंबई शेत उत्पादन बाजार समिती आणि भे. रुपाल भागाजी जोशी यांच्या दरम्यान निष्पादित दि.०३.०१.१९५४ रोजीचा मूळ भाडेपट्टा करारनामा जे ठाणे येथे दि.०३.०१.१९५४ रोजी अ.क्र.६७४५/ १९५४ अंतर्गत उपनिबंधकांच्या कार्यालयात नोंदणी केले होते.
(२) मे. रुपाराम भागाजी जोशी यांना मुंबई शेत उत्पादन बाजार समिती यांच्या दरे विरासीत मूळ तावा पावती.
(३) श्री. विनेश रमेश ढांग यांच्या नावे केन्द्रीय क्र.एफ१ चे हस्तांतरणाकरिता मुंबई शेत उत्पादन बाजार समिती यांना श्री. जोगण्या एस. शेट्टी यांच्याद्वारे लिखीत दि.०९.०७.२०१२ रोजीचे पत्र.
(४) श्री. विनेश रमेश ढांग यांच्या नावे वर नमुद केन्द्रीय हस्तांतरणाकरिता मुंबई शेत उत्पादन बाजार समिती यांच्याद्वारे वितरीत दिनांक ०६.०९.२०१२ रोजीचे पत्र.
(५) मुंबई शेत उत्पादन बाजार समिती यांच्याद्वारे वितरीत दिनांक ०७.०९.२०१२ रोजीची मूळ पावती.

अर्से की, मे. ढांग एन्टरप्रायझेस यांनी तमिळनाड मर्कंटाईल बँक लिमिटेड, वाशी, नवी मुंबई शाखा यांच्याकडे रोख जप्त सुविधेकरिता उपरोक्त सदर मालमत्तेच्या तारणासंदर्भ अर्ज केला आहे. या जाहीर सूचनेद्वारे तमिळनाड मर्कंटाईल बँक लिमिटेड या टिकाणी श्रीमती सविता रमेशलाल ढांग यांच्या नावे असलेले केन्द्रीय क्र.एफ१, एफ स्लॉक, क्षेत्रफळ ६०.८० चौ.मी. सिल्व्हर सँड, तळमजला, प्लॉट क्र.१ म्हणून ज्ञात जमिनीवर बांधलेली इमारत, सेक्टर १९, गट क्र.७९६, एपीएमसी मार्केट, फेज २, मार्केट १, महसूल गाव, तुर्भे, वाशी, नवी मुंबई या जागेच्या मालकीहक्कावर कोणताही अधिकार, हक्क व हित असल्याचे दावा आणि मागील मूळ अधिकार करारनामा हरवल्याबाबत सर्वसामान्य जनतेकडून हरकती/आक्षेप असल्यास त्यांनी त्यांचे दावा सर्व आवश्यक दस्तावेजांसह सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत खालील स्वाक्षरीकर्त्यांकडे कळवावेत. अन्यथा सदर मालमत्ता ही सर्व अधिभारापासून मुक्त असल्याचे बँकेद्वारे विचारात घेतले जाईल.

दिनांक : १६.०७.२०१९
तमिळनाड मर्कंटाईल बँक लिमिटेड
युनिट क्र.४, बँकिंग प्लाझा, प्लॉट क्र.१७९, सेक्टर १९सी, वाशी, नवी मुंबई-४००७०५.
दूर.:१७८३९०२२, २७८३९०२१, २७८३९०२४

ADVERTISEMENT FORMAT

Notice is hereby given that the certificate (s) for the undernoted equity shares of the company have been lost/misplaced and the holder(s)/purchaser(s) of the said shares have applied to the company to issue duplicate share certificate (s)

Any person who has a claim in respect of the said should lodge the same with the company at its registered office within 21 days from this date else the company will proceed to issue duplicate certificate(s) to the aforesaid applicants without information

Folio No	Name Of Share Holder	No Of Sharse	Distinctive No	Certificate No
A000655	Freny Firoz Mehta Sharookh Firoz Mehta	327	18637-18663	172-178
		44	1136394 - 1138437	4644
		81	4004634-4004714	17103-104
		11	4344392-4344392	18616
		81	5001278-5001358	21935-21936
		11	5243478-5243488	22912

NAME OF THE SHAREHOLDER
FRENY MEHTA AND SHAROOKH MEHTA — Date: 16/07/2019
NAME AND REGISTERED OFFICE ADDRESS OF COMPANY — Place: Mumbai
EMPIRE INDUSTRIES LTD
416 Empire House, Sonapatil Bapat Marg Lower Parel, Mumbai, Maharashtra, 400013

Keva एस एच केळकर अँण्ड कंपनी लिमिटेड

नोंदणीकृत कार्यालय: देवकरन मैंशन, ३६, मंगलदास रोड, मुंबई-४०००२७
कॉर्पोरेट कार्यालय: लाल बहादूर शास्त्री मार्ग, मुलुंड (प), मुंबई-४०००८०
सीआयएन: एल७४९९एमएच१९५५पीएलसी००५५१३
दूर.क्र.:+९१-२२-२१६४९१६३, फॅक्स:+९१-२२-२१६४९७६६
वेबसाईट: www.keva.co.in ई-मेल: investors@keva.co.in

वार्षिक सर्वसाधारण समेची सूचना

येथे सूचना देण्यात येत आहे की, एस एच केळकर अँन्ड कंपनी लि.ची ६३वी वार्षिक सर्वसाधारण सभा (''एजीएम'') शुक्रवार ०९ ऑगस्ट, २०१९ रोजी हेंद्रसस्थ हॉल, २६१, बाळासाहेब रोड, वैशाली नगर, मुलुंड (प), मुंबई-४०००८० येथे सायं.४.३०वा (भा.प्र.वे.) सर्व सदस्यांना त्यांच्या नोंद पत्त्यावर किंवा त्यांनी दिलेल्या ई-मेलवर वार्षिक अहवालासह पाठविण्यात आलेल्या एजीएम येण्याच्या सूचनेत नमूद विषयांवर विमर्श करण्याकरीता होणार आहे. याची पत कंपनीच्या www.keva.co.in आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (''सीडीएसएल'') च्या www.evotingindia.com या वेबसाईटवर उपलब्ध आहे.

कंपनीने सूचीत केले आहे की, कंपनी कायदा, २०१३ चे कलम १०८ (''कायदा'') आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ (''सेबी रेग्युलेशन्स'') च्या विविनियम ४४(१) आणि ४४(२) च्या तरतूदीनुसार एजीएम्या सूचनेत नमूद ठरावांवर विद्युत स्वरूपाने सदस्यांना त्यांचे मत देण्याकरीता सीडीएसएलच्या माध्यमातून रिमोट ई-वोटींग सुविधा दिली गेली आहे.

ई-वोटिंग पैकल्पिक असून शुक्रवार, २ ऑगस्ट, २०१९ रोजी कार्यालयी वेळ समाप्त होताना सदस्यांद्वारे धारण समभागांवर भागधारक/साभार्थी मालकांचे ई-वोटींग अधिकार असतील. ई-वोटिंग कालावधी मंगळवार, ०६ ऑगस्ट, २०१९ (स.९.००वा. भा.प्र.वे.) रोजी प्रारंभ होईल आणि गुरुवार, ०८ ऑगस्ट, २०१९ रोजी (सायं. ५.००वा. भा.प्र.वे.) समाप्त होईल. तदनंतर सीडीएसएल द्वारे ई-वोटींग बंद केले जाईल. सदस्याद्वारे दिलेले मत पुढे कोणत्याही स्थितीत बदलता येणार नाही.

ज्या सदस्यांनी ई-वोटिंग सुविधेचा पर्याय घेतलेला नाही त्यांनी सभेत मतदानाकरीता बॅलट पत्रिका पाठवावे जे कंपनीच्या www.keva.co.in या वेबसाईटवरुन डाऊनलोड केला येतील.

जर कोणा व्यवसेनी ऐजीएम सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झाला असेल आणि निश्चित तारीख अर्थात शुक्रवार, २ ऑगस्ट, २०१९ रोजी भागधारणा घेतली असेल त्यांनी voting@cdsl.co.in वर विनंती पाठवून ऑल्लाईन आयडी व पासवर्ड प्राप्त करावा. तथापि, एखादी व्यक्ती सीडीएसएलसह ई-वोटींगकरीता यापूर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्याकरीता विद्यमान युजर आयडी व पासवर्ड वापरावा.

बॅलट पेपरने मतदानाची सुविधा एजीएमच्यावे उपलब्ध राहून दिली जाईल आणि एजीएमची उपस्थिती सहता येईल परंतु त्यांना पुन्हा मत देण्याचा अधिकार नसेल. सदस्यांनी दोघांनी मत दिल्यास ई-वोटींगने दिलेले मत ग्राह्य धरले जाईल आणि बॅलटने दिलेले मत अवैध ठरेल.

ई-वोटींग बाबत काही प्रश्न असल्यास सदस्यांनी helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा evotingindia.com वर संपर्कावकरीता उपलब्ध ई-वोटिंग पृश्न मॅन्युअल व सदस्यांकरीता असलेले फ्रिक्वेन्टली आस्कड क्वेस्च्न (एफएक्यूज) चा संदर्भ घ्यावा.

पुढे सूचना देण्यात येत आहे की, कायदाच्या कलम ९१ व इतर लागू तरतूदी आणि त्यातील नियमांतर्गत आणि सेबी रेग्युलेशन्सच्या नियम ४२ नुसार वार्षिक समाप्तीनिमित्त आणि ३१ मार्च, २०१९ रोजी संपलेल्या वित्तिय वर्षाकरीता लाभांशास सदस्यांच्या पात्रता निश्चितीकरीता शनिवार, ०३ ऑगस्ट, २०१९ ते शुक्रवार, ०९ ऑगस्ट, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भार हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

संचालक मंडळाच्या आदेशानुसे
एस एच केळकर अँन्ड कंपनी लिमिटेड
सीआयएन: एल७४९९एमएच१९५५पीएलसी००५५१३
सही/-
ठिकाण: मुंबई. दिनी पंढारे
दिनांक : १५ जुलै, २०१९ कंपनी सचिव

PUBLIC NOTICE

Notice is hereby given that **MRS.SAMPADA SHEKHAR MAYEKAR,** Owner Of Flat No. 5332, 'A' Wing in Building No. 167, Arun Nivara CHS.LTD., Kannamwar Nagar -1, Vikhroli (E), Mumbai -400 083, dealing with my client about the sale in respect of Room more particularly described in schedule written herein, (Herein after referred to as the said Room). The Chain Document of the Title of the Said Room i.e. The original Allotment letter, Payment receipts, Possession letter issued by MHADA in the name of Govind A. Patkar of the Room has been misplaced.

All the persons are hereby informed not to deal or carry out any transaction with any one on the basis of said missing document or if anyone has already carried out or being carried out or any person having claim by way of sale, lease, Inheritance, lien, gift mortgage, pawn, pledge, etc, whatsoever and howsoever is required to intimate the undersigned about the same along with documentary evidence thereof within Fifteen days from the date of the publication of this notice, failing which all such claims, if any, shall be deemed to have been knowingly abandoned or waived, and any claim raised after the expiry of the said period shall not be entertained, and my clients, presuming that there are no claims, may proceed ahead and conclude the transaction.

SCHEDULE

Flat No. 5332, 'A' Wing in Building No. 167, Arun Nivara CHS.LTD., Kannamwar Nagar -1, Vikhroli (E), Mumbai -400 083, area of the Room 235 Sq.ft. Carpet, Survey No. 113 Village – Hariyali, CTS No. 356 A, District – Kurla, MSD.

S.S. Vichare - Advocate,
S-1, Shefers CHS.LTD., Behind Vikhroli Bus depot, Vikhroli (E), Mumbai-400 083.

PUBLIC NOTICE

Notice is hereby given by **MR.SHRIDHAR LAXMAN SAWARDEKAR,** Owner Of Flat No. 462, In Building No. 29, Kannamwar Nagar Janhvi CHS. LTD., Kannamwar Nagar - 1, Vikhroli (E), Mumbai - 400 083, area of the Room 325 sq.ft. Carpet, Survey No. 113 Village – Hariyali, CTS No. 356 A, District – Kurla, MSD.

S.S. Vichare - Advocate,
S-1, Shefers CHS.LTD., Beside Adani bill collection center, Vikhroli (E), Mumbai-400 083.

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

Gujchem Distillers India Limited

(Corporate Identification Number: L24230GJ1939PLC002480)
Registered Office: Office No. 6, 2nd Floor, Natraj Chambers, Nr. City Gold, Ashram Road, Ahmedabad - 380009, Gujarat. India.
Tel. No. +91-79- 26580863, Email: gujchemdistillers@gmail.com; Web: www.gujchemdistillers.com

This advertisement ("**Corrigendum**") is being issued by Systematix Corporate Services Limited ("**Manager to the Offer**") on behalf of Mr. Sagar Samir Shah ("**Acquirer 1**") and Mrs. Rajasvee Sagar Shah ("**Acquirer 2**") (Acquirer 1 and Acquirer 2 are jointly referred to as the "**Acquirers**") pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended (the "**SEBI (SAST) Regulations**") in respect of the Open Offer (the "**Offer**") to acquire upto 42,091 fully paid-up equity shares of Rs.10/-each (the "**Equity Shares**") at a price of Rs. 120/- per Equity Share.

The terms used but not defined in this Corrigendum shall have the same meanings assigned to them in the DPS. The Manager to the Offer has received SEBI Observations Letter dated July 12, 2019 ("**SEBI Observations Letter**") on the DLOF and pursuant to that the Shareholders are requested to note the following in relation to the Open Offer made by the Acquirers vide the PA dated June 04, 2019:

1. The original and the revised schedule of activities are as follows:

ACTIVITY	Original Schedule of Activities (as disclosed in the Draft Letter of Offer)	Revised Schedule of Activities
	Day and Date	Revised Day and Date
Date of the Public Announcement (PA)	Tuesday, June 04, 2019	Tuesday, June 04, 2019
Date of the Detailed Public Statement (DPS)	Wednesday, June 12, 2019	Wednesday, June 12, 2019
Last date of filing Draft Letter of Offer (DLOF) with SEBI	Wednesday, June 19, 2019	Wednesday, June 19, 2019
Last date for a Competitive Bid / Offer*	Wednesday, July 03, 2019	Wednesday, July 03, 2019
Identified Date**	Friday, July 12, 2019	Wednesday, July 17, 2019
Date by which LOF to be posted to the equity shareholders of the Target Company	Friday, July 19, 2019	Wednesday, July 24, 2019
Last date for public announcement by the Independent Directors committee of the Target Company on the Offer	Wednesday, July 24, 2019	Monday, July 29, 2019
Last date for upward revision of the Offer Price or any increase in the Offer Size	Thursday, July 25, 2019	Tuesday, July 30, 2019
Offer Opening Public Announcement (Pre-Offer PA)	Thursday, July 25, 2019	Tuesday, July 30, 2019
Date of Opening of the Tendering Period (TP) / Offer	Friday, July 26, 2019	Wednesday, July 31, 2019
Date of Closure of the Tendering Period (TP) Offer	Thursday, August 08, 2019	Wednesday, August 14, 2019
Last date for communicating the rejection /acceptance, Completion of payment of consideration or refund to the shareholders	Friday, August 16, 2019	Thursday, August 29, 2019
Date of releasing Post-Offer Public Announcement (Post-Offer PA)	Friday, August 23, 2019	Friday, September 06, 2019
Submission of Final Report by the Manager to the Offer with SEBI	Friday, August 30, 2019	Friday, September 06, 2019

* There was no compeling offer to the Offer.
** The identified Date is only for the purpose of determining the Shareholders as on such date to whom the Letter of Offer would be sent. It is clarified that all holders (registered or unregistered) of Equity Shares (except the Acquirers, parties to the SPA and persons deemed to be acting in concert with the parties to the SPA) are eligible to participate in the Offer any time before the Offer Closing Date

2. As on date of this Corrigendum, to the best of the knowledge of the Acquirers, there are no other pending approvals which are required to implement this Offer. Further, in case of any regulatory or statutory or other approvals being required at a later date, the Offer shall be subject to all such approvals and the Acquirers shall make the necessary applications for such approvals.
3. As per the proviso to Regulation 40(1) of the SEBI LODR Regulations (notified by the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018) read with the press release dated December 3, 2018 and March 27, 2019 issued by SEBI, effective from April 1, 2019, requests for effecting transfer of securities of listed companies shall not be processed unless the securities are held in the dematerialized form with a depository. Since the Tendering Period for the Offer opens only after April 1, 2019, the Public Shareholders desirous of tendering their Equity Shares held in physical form can do so only after the shares are dematerialized and are advised to approach the concerned depository participant to have their Equity Shares dematerialized.
4. The Acquirers accept full responsibility for the information contained in this Corrigendum and also for the obligations of the Acquirers laid down in the SEBI (SAST) Regulations.
5. A copy of this Corrigendum is expected to be available on the SEBI website at http://www.sebi.gov.in.

ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS

Systematix Corporate Services Limited
SEBI Registration No. INM 000004224
The Capital, A-Wing, 6th Floor, No. 603-606,
Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC),
Bandra (East), Mumbai 400 051, Maharashtra. India.
Telephone: +91-22-6704 8000; **Facsimile:** +91-22-6704 8022
Email: ecm@systematixgroup.in; **Website:** www.systematixgroup.in
Contact Person: Mr. Amit Kumar

Sd/-
Mr. Sagar Samir Shah
(Acquirer 1)

Sd/-
Mrs. Rajasvee Sagar Shah
(Acquirer 2)

Date: July 15, 2019.
Place: Ahmedabad.

PUBLIC NOTICE

TAKE NOTICE that my client **RANJANA MADAN MANNAN,** is lawful owner of Flat No. 12, 2nd Floor, Bldg No.B-3, Jai Punit Nagar, Plot No. 1, Near Poisar Bus Depot, S.V. Road, Borivali (W) Mumbai-400 092 along with shares and interest in the capital of the society covered under shares certificate No. 182 for distinctive number from 701 to 705 with clear and marketable title free from all encumbrances.

That originally the aforesaid flat was standing in the name of Suvarnadevi K. Mannan who expired leaving behind her Keval K. Mannan , Jasvant K. Mannan and Madan K. Mannan and during her life time the said Suvarnadevi K. Mannan nominated Smt. Ranjana Madan Mannan and Madan K. Mannan as her sole nominee and the said nomination was recorded in the societies registered under Sr. No.73 dated **26/05/91** and the said Madan K. Mannan also expired on 18/03/2012 and his remaining siblings viz. Keval K. Mannan and Jasvant K. Mannan also expired prior to the demise of Madan K. Mannan and after demise of said Madan K. Mannan the said flat along with shares and interest in the capital of the said society was transferred in the name of my said client.

That my client Ranajana Madan Mannan is intending to sell, transfer and assign the said flat along with shares and interest in the capital of the said society covered under Share Certificate No.182 in favour of prospective buyer/s and if any person having any right, title, interest or claim in respect of the said flat as well as shares and interest in the capital of the said society in respect of the said flat as aforesaid is hereby called upon and required to make the same known in writing evidencing with genuine documents within 15 days from the date of publication hereof to the undersigned Adv. Mr. N.R. Pandey at A-6, Bhandekar Shravan, Court Lane, Borivali (West), Mumbai-400 092, failing which any such claim, if any shall be deemed to be waived and/or abandoned and my client shall proceed to conclude the sale in respect of said flat.

Sd/- (Adv. Mr. N.R. Pandey)
Mob: 09869049486
Place:Mumbai **Date:15/07/2019**

7551 Sq.Ft Built Up
Area Available for Rent
in Heart of
URAN CITY NAVI MUMBAI
Ideal Location for Banks, Commercial Establishments. Offices etc. Interested Parties Contact to P.J.Pereira 'AVBELS'(Gr,Flr)227,ST. Andrew Road, Bandra (W) Mumbai - 50.

जाहीर सूचना

माझे अशील श्री. अनिल बहादूर, अभिरा हाऊस शाखा, मुंबई ई खोली क्र.५२१५, क्षेत्रफळ २४० चौ.फू. सिल्व्हर क्षेत्र, बी विंग, रा मजला, इमारत क्र.१६६, हरियाली जीवन को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, कमयवाय नगर क्र.१, विक्रोळी (पूर्व), मुंबई-४०००८३ येथील श्री. शशिकांत वामन सावंत यांचा वारसीयाचा अधिकाराची चौकशी करीत आहेत.

श्री. शशिकांत वामन सावंत यांनी केंद्र ऑफ महंडाकडे असे सूचित केले आहे की, (१) श्री. भगवान दत्तात्राम कांबळे यांच्या नावे म्हाडाद्वारे वितरीत दि.०६.११.१९७५ रोजीचे वाटपपत्र. (२) श्री. भगवान दत्तात्राम कांबळे-विक्रेता आणि श्री. शशिकांत वामन सावंत-खरेदीदार यांच्या दरम्यान निष्पादित दि. ०७.०३.२०० रोजीचा विक्री करारनामानुसार स्पष्ट अधिकार