



September 07, 2020

To,

BSE Limited

1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 526582

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TPLPLASTEH

Dear Sir/Madam,

Ref: Newspaper Advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement for the dispatch of Notice of 27th Annual General Meeting and other matters

With reference to the captioned subject, please find enclosed herewith clipping of the advertisement published in the following newspapers intimating about dispatch of Notice of 27th Annual General Meeting to be held on Tuesday, September 29, 2020 at 12:00 Noon through Video Conferencing/Other Audio Visual Means, book closure and cut-off date for e-voting and other relevant matters as may be required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015:

1. "Free Press Journal", English Newspaper (published on 7th September, 2020)
2. "Gujarat Mitra", Gujarati Newspaper (published on 7th September, 2020)
3. "Navshakti", Marathi Newspaper (published on 7th September, 2020)

Further details regarding 27th Annual General Meeting are available on website of the Company at www.tplplastech.in.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **TPL Plastech Limited**

Hemant Soni

Head Legal & Company Secretary & Compliance Officer

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

Corporate Office : 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai – 400059
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : info@tplplastech.in • Website : www.tplplastech.in

PUBLIC NOTICE
This public notice issued for recalling of share certificates, society named as Shree Narmada Paradise Co-operative Housing Society Ltd., TNA/TNA/HS/G(TC)/25620/2013, dated 24.10.2013, wherein it has been bringing in knowledge of present managing committee that some members are in possession of share certificates against which loan and other facilities were obtained. Hence, by this notice the present managing committee is recalling those share certificates. We are now issuing lawful and valid share certificates, therefore earlier share certificates shall be deemed to be null and void and hold no legal and valid sanctity.
If any person(s)/ bank(s)/ financial institution(s) are in possession of such share certificates shall submit the same to the society office address at Shree Narmada Paradise CHSL, Narmada Paradise, Building No. 1, Phase - II, Fatak Road, Landmark Bhayander Flyover, Bhayander (East), Thane 401 105, within 14 (fourteen) days from the publication of this notice.
Date: 07.09.2020 Place: Mumbai
sd/-
Chairman/ Secretary/ Treasurer

PUBLIC NOTICE
TAKE NOTICE that we are investigating the title of below mentioned property, the development rights whereof have been acquired by our clients, M/s. Metro Associates ("Developers"), a partnership firm having its office at Triple 'S' Height, Office No. 10 Jakaria Road, Malad (W), Mumbai-400 064, vide (1) Development Agreement dated 26.04.2019 (registered under Sr. No. BRL-1/5330 of 2019) & (2) Development Agreement dated 26.04.2019 (registered under Sr. No. BRL-1/5322 of 2019) executed by Diwali Darshan CHSL ("Society No. 1") & Vasupujya Darshan CHSL ("Society No. 2") respectively in favour of the Developers.
All persons having any right, interest, claim or demand into, upon or against the said property or any part thereof by way of inheritance, sale, gift, lease, mortgage, possession, tenancy, lien, charge, trust, maintenance, easement, development rights or otherwise whatsoever are hereby required to make the same known in writing to the undersigned at their office at Office No. 4, 3rd Floor, Hind Rajasthan Chambers, 6, Abdul Razak Alana Marg, (Oak Lane), Near Stock Exchange, Fort, Mumbai-400 001 with documentary proofs within 14 days from the date of publication hereof, failing which Title Certificate will be issued without reference to such claim or objection and the same, if any, shall be considered as waived and abandoned.
DESCRIPTION OF PROPERTY
ALL THAT land admeasuring 237.90 sq. meters bearing CTS No. 808, & 808/1 to 808/8 of Village Malad North, Taluka Borivali with building Diwali Darshan that was standing thereon and now being demolished situate at Plot No. 3, 5th Cross Road, Mamlatdarwadi, Malad (West), Mumbai-400 064
And
ALL THAT land admeasuring 516.30 sq. meters bearing CTS No. 812, & 812/1 to 812/12 of Village Malad North, Taluka Borivali with building Vasupujya Darshan that was standing thereon and now being demolished situate at Mamlatdarwadi Road No. 3, Malad (West), Mumbai-400 064.
sd/- 04.09.2020
Hitesh Solanki
Manoj & Ashok Associates
Advocates & Solicitors

PUBLIC NOTICE
This is to inform public in general that Kotak Mahindra Bank Ltd has organized an auction in below mentioned respect of vehicles.
1) ASHOK LEYLAND 2518 CBT1 MH43BP2106 YOM - 2018
2) ASHOK LEYLAND 2518 CBT1 MH43BP2103 YOM - 2018
3) ASHOK LEYLAND 2518 CBT1 MH43BP2124 YOM - 2018
4) ASHOK LEYLAND 2518 CBT1 MH43BP2121 YOM - 2018
5) ASHOK LEYLAND 2518 CBT1 MH43BP2115 YOM - 2018
6) TATA 3118 CBGD MH48BM0684 YOM - 2019
7) EICHER 1110 MH04JK3064 YOM - 2018
Under Hypothecation With M/s Kotak Mahindra Bank Is Under Sale In Its "as Is Where Is Condition" Interested Parties Can Give Their Quotations With In 07 Days At
Branch Address: KOTAK MAHINDRA BANK LTD., 159-A, Cst Road, Kalina, Santacruz (E), Mumbai - 400098 Or
Contact : Sankesh Redkar
Kotak Mahindra Bank Ltd.
Contact / 022 - 66482570, EMAIL - Sankesh.redkar@kotak.com

PUBLIC NOTICE
This is to inform public in general that Kotak Mahindra Bank Ltd has organized an auction in below mentioned respect of vehicles.
1) ASHOK LEYLAND 2518 CBT1 MH43BP2106 YOM - 2018
2) ASHOK LEYLAND 2518 CBT1 MH43BP2103 YOM - 2018
3) ASHOK LEYLAND 2518 CBT1 MH43BP2124 YOM - 2018
4) ASHOK LEYLAND 2518 CBT1 MH43BP2121 YOM - 2018
5) ASHOK LEYLAND 2518 CBT1 MH43BP2115 YOM - 2018
6) TATA 3118 CBGD MH48BM0684 YOM - 2019
7) EICHER 1110 MH04JK3064 YOM - 2018
Under Hypothecation With M/s Kotak Mahindra Bank Is Under Sale In Its "as Is Where Is Condition" Interested Parties Can Give Their Quotations With In 07 Days At
Branch Address: KOTAK MAHINDRA BANK LTD., 159-A, Cst Road, Kalina, Santacruz (E), Mumbai - 400098 Or
Contact : Sankesh Redkar
Kotak Mahindra Bank Ltd.
Contact / 022 - 66482570, EMAIL - Sankesh.redkar@kotak.com

RAMA PETROCHEMICALS LIMITED
Regd. Office: Savroli Kharpada Road, Village Vashivil, P.O. Patalganga, Taluka Khalapur, Dist. Raigad -410220, Maharashtra. Tel.No.: (02192) 250329/251211; Email: rama@ramagroup.co.in Website: www.ramapetrochemicals.com Corporate Identification No.: L23200MH1985PLC035187

NOTICE
NOTICE is hereby given that the 34th Annual General Meeting of the members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday, the 29th day of September, 2020 at 3:00 p.m. to transact the business specified in the Notice dated August 14, 2020. The venue of the Meeting will be deemed to be the Registered Office of the Company at Savroli Kharpada Road, Village Vashivil, P.O. Patalganga, Taluka Khalapur, Dist. Raigad 410220.
In compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, the Notice of the 34th Annual General Meeting and the Annual Report for the year ended March 31, 2020 has been sent to all the Members whose e-mail addresses are registered with the Company/RTA. The Notice of the 34th AGM is also available on the website of the Company at www.ramapetrochemicals.com and the website of the Bombay Stock Exchange at www.bseindia.com.
NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means on the businesses specified in the Notice convening the 34th Annual General meeting. The detailed instructions and information relating to e-voting and attendance at the AGM are given in the Notice convening the Meeting which has been e-mailed to the Members. Notice is further given that the e-voting period commences on Friday, the 25th day of September, 2020 at 9.00 a.m. and ends on Monday, the 28th day of September, 2020 at 5.00 pm. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, the 29th day of September, 2020. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM. Only persons 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 shall be entitled to avail facility of remote e-voting or voting at the AGM. In case of any queries / grievances, you may refer to the Frequently Asked Questions available at the CDLS website: www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CDLS, 25th Floor, A Wing, Marathon Futrex, Marfat Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an e-mail at helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533 on all working days during business hours.
NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books shall remain closed from Tuesday, the 22nd day of September, 2020 to Tuesday, the 29th day of September, 2020 (both days inclusive).
By Order of the Board
For RAMA PETROCHEMICALS LIMITED
Place : Mumbai R. D. JOG
Dated : September 7, 2020 COMPANY SECRETARY

ARIHANT TOUNESOL LIMITED
CIN No. : L15315MH1991PLC326590
Regd. Office : PLOT No. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, Maharashtra-444 001.
Corporate Address : 34B, Jolly Maker Chamber-II, Nariman Point, Mumbai-400 021.
T. : +91-22 -35104701 | W : www.arihantournesol.com | E : info@arihantournesol.com
NOTICE OF THE 29TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the Twenty Nine Annual General Meeting ("AGM") of the members of "ARIHANT TOUNESOL LIMITED" (CIN : L15315MH1991PLC326590) will be held on Wednesday, the 30th day of September, 2020 at 3:00 P.M. (IST) at the Registered office of the Company situated at PLOT No. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA-444 001-INDIA, to transact the business as set out in the Notice convening the meeting and the related Explanatory Statement thereto.
In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the AGM along with the Annual Report 2019-20 on 05th September, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
The Annual Report for financial year 2019-2020 containing the Notice of AGM is available on the Company's website at www.arihantournesol.com. The Notice convening the AGM is also available on the websites of BSE Limited at www.bseindia.com.
However, in accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company is providing to the members the facility to cast their vote at the AGM through e-voting facility being provided by the Central Depository Services (India) Limited (CDSL). Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting).
The instructions for e-voting are given in the notice of the AGM. Members are requesting to note the following :-
a) The voting rights either by remote e-voting or at the AGM venue shall be as per number of equity shares held by the Member(s) as on Wednesday 23rd September, 2020 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on cut-off date.
b) The remote e-voting will commence on Sunday 27th September, 2020 (10:00 am IST).
c) The remote e-voting will end on Tuesday 29th September, 2020 (5:00 pm IST). The remote e-voting module shall be disabled for voting by CDSL thereafter.
d) 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.
e) In case a person has become a member of the Company after dispatch of the Notice but before the Cut-Off Date i.e. on Wednesday 23rd September, 2020 may obtain the user Id and password by following the procedure as mentioned in the Notice of AGM or by sending a request at helpdesk.evoting@cdslindia.com.
f) For electronic voting instructions, Members may go through the instructions in the notice of the AGM and in case of any queries / grievances connected with e-voting Members 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.
g) The Company has appointed Mr. Gaurav V. Bhoir & Associates, Practising Company Secretary (Membership No. 54590 & C P No. 22157) as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
Registration of E-mail addresses :
Members who have not yet registered their e-mail addresses may register their email address by sending an email request at the email id : investor@bigshareonline.com along with email addresses & contact numbers quoting their name and folio number/client id number & Members holding shares in demat form are requested to register their email id and mobile number with their DPs, if not done already.
Book Closure Information :
Members are requested to note that the Register of Members and Share Transfer books of the company will remain closed from from Tuesday, 24th September, 2020 to Monday, 30th September, 2020 (both days inclusive) for the purpose of convening of ensuing AGM of the company.
BY ORDER OF THE BOARD OF DIRECTORS
For ARIHANT TOUNESOL LIMITED
Place : Mumbai Purval V. Choudhari
Date : 07th September, 2020 Company Secretary & Compliance Officer

ARIHANT TOUNESOL LIMITED
CIN No. : L15315MH1991PLC326590
Regd. Office : PLOT No. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, Maharashtra-444 001.
Corporate Address : 34B, Jolly Maker Chamber-II, Nariman Point, Mumbai-400 021.
T. : +91-22 -35104701 | W : www.arihantournesol.com | E : info@arihantournesol.com
NOTICE OF THE 29TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the Twenty Nine Annual General Meeting ("AGM") of the members of "ARIHANT TOUNESOL LIMITED" (CIN : L15315MH1991PLC326590) will be held on Wednesday, the 30th day of September, 2020 at 3:00 P.M. (IST) at the Registered office of the Company situated at PLOT No. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA-444 001-INDIA, to transact the business as set out in the Notice convening the meeting and the related Explanatory Statement thereto.
In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the AGM along with the Annual Report 2019-20 on 05th September, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
The Annual Report for financial year 2019-2020 containing the Notice of AGM is available on the Company's website at www.arihantournesol.com. The Notice convening the AGM is also available on the websites of BSE Limited at www.bseindia.com.
However, in accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company is providing to the members the facility to cast their vote at the AGM through e-voting facility being provided by the Central Depository Services (India) Limited (CDSL). Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting).
The instructions for e-voting are given in the notice of the AGM. Members are requesting to note the following :-
a) The voting rights either by remote e-voting or at the AGM venue shall be as per number of equity shares held by the Member(s) as on Wednesday 23rd September, 2020 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on cut-off date.
b) The remote e-voting will commence on Sunday 27th September, 2020 (10:00 am IST).
c) The remote e-voting will end on Tuesday 29th September, 2020 (5:00 pm IST). The remote e-voting module shall be disabled for voting by CDSL thereafter.
d) 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.
e) In case a person has become a member of the Company after dispatch of the Notice but before the Cut-Off Date i.e. on Wednesday 23rd September, 2020 may obtain the user Id and password by following the procedure as mentioned in the Notice of AGM or by sending a request at helpdesk.evoting@cdslindia.com.
f) For electronic voting instructions, Members may go through the instructions in the notice of the AGM and in case of any queries / grievances connected with e-voting Members 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.
g) The Company has appointed Mr. Gaurav V. Bhoir & Associates, Practising Company Secretary (Membership No. 54590 & C P No. 22157) as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
Registration of E-mail addresses :
Members who have not yet registered their e-mail addresses may register their email address by sending an email request at the email id : investor@bigshareonline.com along with email addresses & contact numbers quoting their name and folio number/client id number & Members holding shares in demat form are requested to register their email id and mobile number with their DPs, if not done already.
Book Closure Information :
Members are requested to note that the Register of Members and Share Transfer books of the company will remain closed from from Tuesday, 24th September, 2020 to Monday, 30th September, 2020 (both days inclusive) for the purpose of convening of ensuing AGM of the company.
BY ORDER OF THE BOARD OF DIRECTORS
For ARIHANT TOUNESOL LIMITED
Place : Mumbai Purval V. Choudhari
Date : 07th September, 2020 Company Secretary & Compliance Officer

UNIVERSAL ARTS LIMITED
CIN - L23200MH1995PLC091082
Regd Office: Plot No. 45, 1st Floor, Ganapati Bhavan, M. G. Road, Goregaon West, Mumbai 400062
Website: www.universalarts.in • email: universalartslimited@hotmail.com
NOTICE OF THE ANNUAL GENERAL MEETING
Notice is hereby given that 25th Annual General Meeting (AGM) of the Members of UNIVERSAL ARTS LIMITED (the Company) is scheduled to be held on Tuesday, 29th September, 2020 at 4.00 pm through Video Conference (VC)/ Other Audio Visual Means (OAVM) without physical presence of the Members at the Common Venue in compliance with the provision of the Companies Act, 2013 (the Act), Master MCA Circular dated 5th May, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (MCA Circulars) and SEBI Circular dated May 12, 2020 to transact the business set out in the Notice convening 25th AGM (the Notice).
In compliance with the said MCA Circulars and SEBI Circular, the Company has sent the Notice and Annual Report for the Financial year 2019-20 through electronic mode to all the Members whose email ids are registered with Company / Depository Participants / Registrar and Transfer Agent - MCS Share Transfer Agents Limited. These documents are also available with the website of the Company at www.universalarts.in website of the Stock Exchange - www.bseindia.com and on the website of Central Depository Securities of India Limited (CDSL) at www.evotingindia.com
Pursuant to the provisions of section 108 of the Act and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), Members holding share in physical or dematerialised form as on the cut-off date Tuesday, 22nd September, 2020 may cast their vote electronically on the business set out in the Notice through e-voting Platform of CDSL at www.cdslindia.com. The detailed procedure and instruction for e-voting are contained in the Notice.
In this regards, the Members are further notified that:
a) The Remote e-voting shall commence on from Saturday, 26th September, 2020 at 9.00 am and shall ends on Monday, 28th September, 2020 at 5.00 pm.
b) The Members can join the AGM through VC / OAVM mode 30 minutes before and after the scheduled time for commencement of AGM by following the procedure mentioned in the Notice.
c) Members present in the Meeting through VC / OAVM and who had not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM.
d) Members who have cast their vote their vote through remote e-voting prior to AGM may also attend and participate in AGM through VC/OAVM facility, but shall not be allowed to cast their vote again at AGM. The instruction to attend the AGM through VC/OAVM are provided in the Notice.
e) A person whose name in recorded in the Register of Members or in the register of beneficial owner maintained by the Depositories as on the cut off date only shall be entitled to avail the facility of Remote e-voting as well as e-voting at AGM.
f) In case of any queries or grievances related to e-voting may contact Mr. Rakesh Dalvi, Manager CDSL or any refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.cdslindia.com.
The date of completion of sending Notice of AGM is 7th September, 2020
The Members who have not registered their email addresses and Mobile Numbers are requested to get themselves registered with their respective Depository Participants in case the shares are held in electronic form and to the Company's R & T agent in case the shares are held on physical form
For Universal Arts Limited
Place : Mumbai Manish G. Shah
Date : 5th September, 2020 Managing Director (DIN 00434171)

UNIVERSAL ARTS LIMITED
CIN - L23200MH1995PLC091082
Regd Office: Plot No. 45, 1st Floor, Ganapati Bhavan, M. G. Road, Goregaon West, Mumbai 400062
Website: www.universalarts.in • email: universalartslimited@hotmail.com
NOTICE OF THE ANNUAL GENERAL MEETING
Notice is hereby given that 25th Annual General Meeting (AGM) of the Members of UNIVERSAL ARTS LIMITED (the Company) is scheduled to be held on Tuesday, 29th September, 2020 at 4.00 pm through Video Conference (VC)/ Other Audio Visual Means (OAVM) without physical presence of the Members at the Common Venue in compliance with the provision of the Companies Act, 2013 (the Act), Master MCA Circular dated 5th May, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (MCA Circulars) and SEBI Circular dated May 12, 2020 to transact the business set out in the Notice convening 25th AGM (the Notice).
In compliance with the said MCA Circulars and SEBI Circular, the Company has sent the Notice and Annual Report for the Financial year 2019-20 through electronic mode to all the Members whose email ids are registered with Company / Depository Participants / Registrar and Transfer Agent - MCS Share Transfer Agents Limited. These documents are also available with the website of the Company at www.universalarts.in website of the Stock Exchange - www.bseindia.com and on the website of Central Depository Securities of India Limited (CDSL) at www.evotingindia.com
Pursuant to the provisions of section 108 of the Act and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), Members holding share in physical or dematerialised form as on the cut-off date Tuesday, 22nd September, 2020 may cast their vote electronically on the business set out in the Notice through e-voting Platform of CDSL at www.cdslindia.com. The detailed procedure and instruction for e-voting are contained in the Notice.
In this regards, the Members are further notified that:
a) The Remote e-voting shall commence on from Saturday, 26th September, 2020 at 9.00 am and shall ends on Monday, 28th September, 2020 at 5.00 pm.
b) The Members can join the AGM through VC / OAVM mode 30 minutes before and after the scheduled time for commencement of AGM by following the procedure mentioned in the Notice.
c) Members present in the Meeting through VC / OAVM and who had not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM.
d) Members who have cast their vote their vote through remote e-voting prior to AGM may also attend and participate in AGM through VC/OAVM facility, but shall not be allowed to cast their vote again at AGM. The instruction to attend the AGM through VC/OAVM are provided in the Notice.
e) A person whose name in recorded in the Register of Members or in the register of beneficial owner maintained by the Depositories as on the cut off date only shall be entitled to avail the facility of Remote e-voting as well as e-voting at AGM.
f) In case of any queries or grievances related to e-voting may contact Mr. Rakesh Dalvi, Manager CDSL or any refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.cdslindia.com.
The date of completion of sending Notice of AGM is 7th September, 2020
The Members who have not registered their email addresses and Mobile Numbers are requested to get themselves registered with their respective Depository Participants in case the shares are held in electronic form and to the Company's R & T agent in case the shares are held on physical form
For Universal Arts Limited
Place : Mumbai Manish G. Shah
Date : 5th September, 2020 Managing Director (DIN 00434171)

TPL PLASTECH LIMITED
CIN L25209DD1992PLC004656
Regd. Off: 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman U.T. - 396210
Corporate Off: Sangeli Plaza, Office No. 501 to 504, 5th Floor, Opp. Marol Fire Brigade, Marol Maroshi Road, Marol Naka, Andheri (East), Mumbai - 400059
Tel: 022-4062 4200 • Fax No.: 022-4062 4299
Website: www.tplplastech.in • Email: investors@tpl.net.in
NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 12.00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the said AGM.
In view of the ongoing COVID-19 pandemic, Ministry of Corporate Affairs has issued General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India has issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), which permits holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the forthcoming 27th AGM of the Company will be held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Notice of the AGM along with the Annual Report for FY. 2019-2020, inter alia, including the remote e-voting instructions has been e-mailed to the Members whose e-mail address(es) have been registered with the Company/Depository Participant(s). The electronic dispatch of Notice along with the Annual Report for FY. 2019-2020 to Members has been completed on Friday, September 04, 2020. The same is also available on the Company's website www.tplplastech.in on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.
In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their Email address with the Company/Registrar & Transfer Agents in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:
Shareholders holding shares in physical mode
Shareholders holding shares in dematerialized mode

TPL PLASTECH LIMITED
CIN L25209DD1992PLC004656
Regd. Off: 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman U.T. - 396210
Corporate Off: Sangeli Plaza, Office No. 501 to 504, 5th Floor, Opp. Marol Fire Brigade, Marol Maroshi Road, Marol Naka, Andheri (East), Mumbai - 400059
Tel: 022-4062 4200 • Fax No.: 022-4062 4299
Website: www.tplplastech.in • Email: investors@tpl.net.in
NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 12.00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the said AGM.
In view of the ongoing COVID-19 pandemic, Ministry of Corporate Affairs has issued General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India has issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), which permits holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the forthcoming 27th AGM of the Company will be held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Notice of the AGM along with the Annual Report for FY. 2019-2020, inter alia, including the remote e-voting instructions has been e-mailed to the Members whose e-mail address(es) have been registered with the Company/Depository Participant(s). The electronic dispatch of Notice along with the Annual Report for FY. 2019-2020 to Members has been completed on Friday, September 04, 2020. The same is also available on the Company's website www.tplplastech.in on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.
In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their Email address with the Company/Registrar & Transfer Agents in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:
Shareholders holding shares in physical mode
Shareholders holding shares in dematerialized mode

BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2020 and for the AGM of the Company.
VOTING THROUGH ELECTRONIC MODE:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standard-2 (SS-2) on General meetings issued by the Institute of Company Secretaries of India, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Link Intime India Private Limited at https://instavote.linkintime.co.in. The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Shareholders who have not cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.
The details pursuant to provisions of Companies Act, 2013 and Rules are given as under:
1. Cut-off date for the purpose of remote e-voting: Tuesday, September 22, 2020.
2. Date and Time of commencement of remote e-voting: Friday, September 25, 2020 from 09:00 a.m.
3. Date and Time of end of remote e-voting: Monday, September 28, 2020 till 05:00 p.m. The e-voting shall be disabled thereafter and the members shall not be allowed to vote beyond the said date and time.
4. 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 as well as e-voting in the AGM.
5. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as of the cut-off date i.e. September 22, 2020, may obtain the login ID and password by sending a request at enotices@linkintime.co.in.
6. Shareholders who have cast their vote by remote e-voting to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on resolution is cast by the shareholder, they shall not be allowed to change it subsequently.
7. The Board has appointed Mr. Arun Dash, Practising Company Secretary (Membership No. F9765) sole proprietor of M/s. Arun Dash & Associates, as the Scrutinizer to scrutinize the remote e-voting and the voting process at the AGM in a fair and transparent manner.
8. The results of voting on the resolutions set out in the Notice of the AGM shall be declared after the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.tplplastech.in and on the Link Intime India Private Limited website https://instavote.linkintime.co.in, within 48 hours of conclusion of the AGM and the results shall also be communicated to Stock Exchanges.
9. In case of any queries relating to e-voting, members' beneficial owners may refer the Frequently Asked Questions and Insta Vote e-Voting manual available on the website https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on +91 (022) 4918 2505/4918 6000.
10. Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail id, mobile number at investors@tpl.net.in from Saturday, September 19, 2020 to Wednesday, September 23, 2020.
For TPL Plastech Limited
sd/-
Hemant Soni
Company Secretary

INDIA RESURGENCE ARC PRIVATE LIMITED IndiaRF AUCTION
REGISTERED OFFICE: AT 3RD FLOOR, PIRAMAL TOWER, PENINSULA CORPORATE PARK, GANPATIROAD KADAM MARG, LOWER PAREL, MUMBAI 400013. SALE NOTICE
Notice is hereby given for conducting Auction sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI ACT) and Rules 8(6) & 9 of the Security Interest (Enforcement) Rules 2002 of the immovable properties, mortgaged to the M/s Religare Finvest Limited (hereinafter referred to as the "Secured Creditor"). Whereas the below mentioned borrower failed to repay the loan amounts to the Secured Creditor, within 60 days from the date of the notice dated 19/08/2016 issued by its authorized officer under section 13(2) of the SARFAESI ACT 2002.
WHEREAS the Secured Creditor has pursuant to the powers vested in it through its authorized officer taken the physical possession of the mortgaged property as mentioned below on 17/04/2018 under the provisions of Rule 8(1) of the Security Interest (Enforcement) Rules 2002 and under the provisions of section 13(4) read with section 14 of the SARFAESI ACT 2002 and in exercise of the powers conferred there under.
Notice regarding taking of such possession under the provisions of section 13(4) was published in the News Papers in "The Free Press Journal & Navshakti (English & Marathi) editions on dated 20/04/2018 under Rule 8(2) of the Security Interest (Enforcement) Rules 2002. WHEREAS even thereafter the borrower has failed to repay the aforesaid loan amount to the Secured Creditor, The secured creditor has assigned the above mentioned loan Agreement inter alia other loan agreement together with all its rights, title, interest, and any underlying security interest pledges or guarantees under such loans to India Resurgence ARC Private Limited a company incorporated under the Companies Act 2013 and registered as an asset reconstruction company pursuant to sec 3 of SARFAESI Act vide duly registered assignment deed dated 5th day of November 2019. The authorized officer of the India Resurgence ARC Private Limited has decided to sell the scheduled property "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis through the process of "INVITING BIDS CUM AUCTION" in a sealed cover for the below mentioned property from the intending buyers on the following terms and conditions:
Borrower's Name & Address : (1) Digital Alchemy India Private Limited, Flat No. 1702 RNA Mirage, S K Ahire Marg behind Glaxoworli Mumbai Worli Colony Mumbai 400030(2) Jaywanti Madhukant Thacker, (3) Alpa Hemant Thacker, (4) Hemant Madhukant Thacker, 2, Trade Centre Olympos Compound 555/556, M M C Road, Mahim West Mumbai 400016.
SECURED DEBT (AMOUNT IN RS.): Total Dues: Rs. 4,90,78,102.57/- (Rupees Four Crore Ninety Lakh Seventy Eight Thousand One Hundred two and Paise Fifty Seven Only) as on 11/10/2019 with further interest thereon.

DESCRIPTION OF PROPERTIES	RESERVE PRICE	EMD
All that piece & parcel of Shop No. 5 & 6, having area admeasuring 114.28 Sq. Mtrs. Ground Floor, Trade Centre, Final Plot No. 553, 555, 556 T.P.S. III Mahim Off. Mia Moh, Chhota Mumbai 400016, Maharashtra.	Rs. 3.20 Cr (Rupees Three Crore Twenty Lakhs Only)	Rs 32 Lakhs/- (Rupees Thirty Two Lakhs Only)

(A) Last date for submission of bids: 23/09/2020 at 01.30 AM at Religare Finvest Limited, Ground & 1st Floor, Sanghi House, Premises no. 18 Subhash Road Vile Parle (East) Mumbai-400 057
(B) Time & Place of opening of bids/auction: 23/09/2020 at 02.00 PM at above address.
TERMS AND CONDITIONS OF SALE:
1) Full description of the above property is available with Authorized officer. The properties/documents can be inspected after fixing date and time with the Authorized Officer before 17/09/2020.
2) The intending bidders should submit their bids to Authorized Officer, at the above said Office address of "Religare Finvest Limited", in a sealed cover scribbling as "Bid for auction/sale of property, along with EMD by demand draft drawn in favour of "India Resurgence ARC Trust II" Bank Account no. 57500000340699 HDFC BANK LTD. , payable at Mumbai before 01.30 p.m

