



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)

RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Opp. Lodha, New Cuffe Parade Wadala (East), Mumbai – 400037.

Tel No. 09137407291 Website: www.vasagroup.in

Email Id: investor@vasagroup.in / hardik@vasagroup.in

5th September, 2020

To,
The Manager - The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Scrip symbol: **VASA**

Dear Sir/ Madam,

Sub: copy of Newspaper Publication

Pursuant to Regulations 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Newspaper advertisement published today in the following newspapers intimating that the 3rd Annual General Meeting of the Company will be held through Video Conferencing / Other Audio Visual Means on Wednesday 30th September, 2020 at 10.00 a.m. (IST).

1. Business Standard (English Newspaper)
2. Mumbai Lakshadeep (Marathi Newspaper)

This is for your information and record.

Thanking you,

Yours faithfully,

For Vasa Retail And Overseas Limited

HARDIK
BHUPENDR
A VASA

Digitally signed by
HARDIK
BHUPENDRA VASA
Date: 2020.09.05
13:51:55 +05'30'

Hardik Bhupendra Vasa
Managing Director
DIN – 03600510

Encl.: A/a

PUBLIC NOTICE

NOTICE hereby given that **MRS. NEETA MAHESH RATHOD (Purchaser)**, purchased the Flat No. C-803, Modi Park Building No.1 Co-operative Housing Society Ltd (C-Wing), having address at Hemukanti Cross Road No.3, Irandivadi, Kandivall (West), Mumbai-400 067. Purchaser has applied for transfer, however share certificate is misplaced / lost the certificate bearing No.111 consisting of five shares of Rs.50/- each bearing distinctive Nos. from 551 to 555 (both inclusive) issued by the Society. The above purchaser has now applied to the Society for issue of duplicate share certificate along with transfer.

The Society hereby invites objections from any person or any institution or other claimants, having any claim against or to the above said shares and interest in the capital/property of the society by way of sale, mortgage, charge, gift, exchange, possession or otherwise, are hereby required to file their claim / objection within a period of 14 days from the publication of this notice with the undersigned, with copies of such documents and other proofs in support of his / her / their claims / objections for issue of duplicate shares to the above member. If no claims are received within the period prescribed above the Society shall be free to issue duplicate shares to the above member of the society as per the procedure provided under the bye laws of the Society.

Place: Mumbai Date: 05/09/2020
For Modi Park Building No.1
Co-op. Hsg. Soc. Ltd.,
Hon. Secretary

"FORM NO. INC-28"
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
 Before the Central Government,
 (Regional Director, Mumbai) Western Region in the matter of sub-section (4) of section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014;

AND
 In matter of **HAL Offshore Limited**
 (CIN:U24298MH1999PLC310098)
 having its registered office at Aving B/Plot No.32 Corporate Avenue Premises, Off Mahakali Caves Road, Village Gundavalli Paper Box, Mumbai City-400093

.....Petitioner
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government (Regional Director, Western Region, Mumbai) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on **Monday, 30th day of September, 2019** to enable the company to change its registered Office from "State of Maharashtra" to the "NCT of Delhi". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 Portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:
Registered Office: Aving B/Plot No.32 Corporate Avenue Premises, Off Mahakali Caves Road, Village Gundavalli Paper Box, Mumbai 400093

For and on behalf of the Applicant
For HAL Offshore Limited
Sd/-
Vineet Saran Agrawal
 Whole Time Director
Date: 03.09.2020
Place: Mumbai
DIN No. 06999827

ELCID INVESTMENTS LIMITED
 CIN: L65990MH1981PLC025770
Regd. Office: 414, Shah Nahar (Worli) Industrial Estate B - Wing, Dr. E. Moses Road, Worli, Mumbai - 400018
Tel.: 022-66625602, 66625604 Fax: 022-66625605
E-mail: vakilgroup@gmail.com Website: www.elcidinvestments.com

NOTICE

Notice is hereby given that the Board of Directors of Elcid Investments Limited shall meet on **Tuesday, 15th September, 2020** at the Registered Office of the Company to consider and take on record, the Un-Audited Standalone and Consolidated Financial Results for the first quarter and three months ended 30th June, 2020. Details of the notice is also available on the website of the Company www.elcidinvestments.com and Stock Exchange www.bseindia.com

By order of the Board
For Elcid Investments Limited
Sd/-
Varun Vakil
 Chairman
Place: Mumbai
Date: September 03rd, 2020
DIN: 01880759

Sky Gold Limited
Regd Office: Gala no 101, 102, 103, 1st Floor, Raja Ind Estate Sarvoday Nagar, Jan Mandir Road, Mulund (West) Mumbai 400080
Email ID: skygoldindmumbai@gmail.com Website: www.skygold.in/
CIN NO.: L36911MH2008PLC181989

INFORMATION REGARDING THE 12th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 12th Annual General Meeting (AGM) of the members of Sky Gold Limited will be held on Wednesday, September 30, 2020 at 11.00 A.M. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

Pursuant to the General Circular as mentioned above, the Annual Report will be released by September 08, 2020 by sending emails to the members who have registered their email ID with the Company / Depositories for receiving the communications on email. The Annual Report will be available on the website of the Company—<https://www.skygold.in/> and on the stock exchange website at www.bseindia.com. No hard copies of the Annual Reports will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

• For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

The above information is issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular

For and on behalf of Sky Gold Limited,
Sd/-
Mangesh Chauhan
 Managing Director & CFO
Date: September 05, 2020
Place: Mulund
DIN: 02138048

PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDIX – IV A) (Rule 8(i))				
Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned in sealed covers for purchase of Immovable property, as described hereunder, which is in the possession, on "AS IS WHERE IS" and "WHAT EVER THERE IS" BASIS particulars of which are given below:				
Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property	Date of Physical Possession	Reserve Price
1. Mr. Chandrasekhar Vikram Vishwakarma 2. Mrs. Ranjana C Vishwakarma 3. M/s. Deepak Enterprises (Prospect No. 765565)	20-March-2018 Rs.73,03,637/- (Rupees Seventy Three Lakh Three Thousand Six Hundred and Thirty Seven Only)	All part and parcel of the properties bearing Plot No 1603, 16th Floor, Building No. 3, Main Opus, Near Laxmi Auto, Western Express Highway, Mira Road (E), Village - Mira, Taluka & District-Thane, Maharashtra - 401107. (Area: 670Sq.Ft)	31 - Aug - 2019 Total Outstanding as on date 04-Sept-2020 Rs.92,15,872/- (Rupees Ninety Two Lakh Fifteen Thousand Five Hundred and Seventy Five Only)	Rs. 68,00,000/- (Rupees Sixty Nine Lakh Only) Earnest Money Deposit (EMD) Rs.6,90,000/- (Rupees Six Lakh Ninety Thousand Only)
Date of inspection of property	Date for Submission of Offers/EMD Last Date	Date/ time of Auction		
21-Sept-2020 1100 hrs - 1400 hrs	23-Sept-2020 till 5 pm	25-Sept-2020 1100 hrs - 1300 hrs		
Concerned Branch :- IIFL Home Finance Ltd., Shop No. 5, Ground Floor, Lily Apartment, Parsi Agary Lane, Tembri Naka, Charni, Thane West, Thane, Maharashtra-400601 (Authorized officer: Viral Gela @ 7303021217)				
1. Date of inspection of the immovable property is 21-Sept-2020 between 1100 hrs - 1400 hrs. 2. Last date of submission of sealed offers in the prescribed tender form along with EMD is 23-Sept-2020 till 5 pm at the branch office address. 3. Date of opening of the offers for the Property is 25-Sept-2020 at the above mentioned branch office address at 1100 hrs - 1300 hrs the tender will be opened in the presence of the Authorized Officer. 4. Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization. 5. The notice is hereby given to the Borrower and Guarantor, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale. 6. The Borrower(s)/Guarantor(s) are hereby given 15 DAYS SALE NOTICE UNDER THE SARFASIACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to IIFL Home Finance Limited in full before the date of sale, auction is liable to be stopped. 7. The EMD shall be payable through DD in favour of "IIFL Home Finance Limited" payable at GURGAON and shall be submitted at the concerned Branch/Corporate Office. 8. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above branch office. 9. The immovable property will be sold to the highest tenderer. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed necessary. 10. Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD. 11. Company is not responsible for any liabilities upon the property which is not in the knowledge of the company.				
For further details, contact Mr. Sanjay Jha @ 9560806318, Email: sanjay.jha@iifl.com , Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana-122015 Place: Thane Date: 05-Sept-2020 Sd/-Authorized Officer, IIFL Home Finance Limited				

Ador Fontech Limited
 Regd. office: Bellview 7 Hauzdar Road Bengaluru 560 042 Tel: (080) 25596045/73
 Email: investorservice@adorfon.com; web: www.adorfon.com; CIN: L31390KA1974PLC020010
45th Annual General Meeting

(i) Details regarding the Annual General Meeting and e-Voting

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 23, 2020 at 11:00 a.m. through video conference ("VC") / other audio/visual means ("OAVM"). Electronic copies of Notice to the AGM and the 45th Annual Report have been sent to all the Members whose email-ids are registered with the Company/Depository Participant(s) in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). These documents are also available on the website of the Company at www.adorfon.com. The dispatch of Notice to the AGM has been duly completed on September 01, 2020.

Members holding shares either in physical form or dematerialized form as on the cut-off date (September 16, 2020) may cast their vote electronically on the business set forth in the Notice to the AGM – Briefly the items of Agenda are (i) Adoption of Standalone Financial Statements (ii) Adoption of Consolidated Financial Statements (iii) Confirmation of dividend (iv) Re-appointment of Mrs. N. Malkani Nagpal as Non-Executive Director (v) Re-appointment of Mr. A.T. Malkani as Executive Chairman (vi) Re-Appointment of Mr. H.P. Ledwani as Chief Executive Officer and Managing Director (vii) Re-appointment of Mr. Ralique Malik as an Independent Director (viii) Appointment of Branch Auditors (ix) Cost Auditors and their remuneration – through the electronic voting system of the National Security Depository Limited (NSDL) from a place other than the venue of the AGM. Further, Members are informed that:

- The business as set forth in the Notice to the AGM may be transacted only through voting by electronic means.
- The remote e-Voting will commence on Saturday-September 19, 2020 at 9 a.m.
- The remote e-Voting will end on Tuesday – September 22, 2020 at 5 p.m.
- The cut-off date for determining the eligibility to vote by electronic means at the AGM is September 16, 2020.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice to the AGM and holds shares as on the cut-off date i.e., September 16, 2020 may obtain login ID and password by sending a request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and Password can be used for casting vote.
- Members may note that: (a) The remote e-voting module will be disabled by NSDL beyond 5.00 p.m. on September 22, 2020 and once the vote on a resolution has been cast/confirmed by a Member, he/she will not be allowed to change it subsequently. (b) The facility for voting through ballot paper will not be available as the AGM is held through video conference. However, NSDL will provide e-voting mechanism to those Shareholders who have not cast their vote, to vote on the resolutions of the meeting during and up to half an hour from the end of the meeting. (c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again and (d) Only persons whose names are 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 vote using the e-voting facility.
- Copy of the Annual Report is available on the Company's website 'www.adorfon.com' and also in the website of BSE (Script code: 530431) besides can also be downloaded from the website of NSDL '<https://www.evoting.nsdl.com>'
- Mr. S Kannan of M/s. S Kannan and Associates, (email id: cs.kannan@gmail.com) has been appointed as the Primary Scrutiniser (s) and failing him Ms. Manjula Narayan, (email id: manjula.narayan@gmail.com) by the Board to scrutinise the remote e-Voting and voting process at the Annual General Meeting in a fair and transparent manner. Details of results declared along with the Scrutiniser's report will be placed on (i) the website of the Company www.adorfon.com (ii) website of e-Voting Agency www.evoting.nsdl.com and also will be communicated to the BSE (Bombay Stock Exchange).

In case of any queries pertaining to e-voting, Member(s) may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <http://www.evoting.nsdl.com> or contact NSDL at the following Telephone Nos.: 022-24946000/022-24947338. Contact details to address grievances, if any: (i) NSDL: Ms. Sarita Meo, Asst. Manager (Sanitak@nsdl.co.in or evoting@nsdl.co.in) or (022)- 24944890) or (ii) The Company: Mr. Sanath Kumar D Rao, Assistant Company Secretary (sanathkumar@adorfon.com) (080) 25596045/25596073.

(ii) Book-Closure

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from September 17, 2020 to September 23, 2020 (both days inclusive), for the purpose of the Annual General Meeting.

Bengaluru
 September 04, 2020
 For Ador Fontech Limited
Sd/-
Geetha D
 Company Secretary

DhanlaxmiBank

SINCE 1982

AUCTION NOTICE

Notice is hereby given to the borrowers of our various Branches mentioned in the list below, that the gold ornaments pledged by them to the respective Branches, against account number/s indicated against their names, for availing the respective gold loan/s will be auctioned / sold by private sale by the Bank, due to non-closure / non-renewal of the accounts, at 3PM on 22.09.2020 at the respective Branch premises.

Sr. No.	Branch	Acct No.	Name
Ground Floor, B Wing Dhamankar Plaza, Dhamankar Naka, Old Agra Road, Bhiwandi - 421302			
1	BHIWANDI	021056200013829	BHAGWAN RAMAYYA ADEP
2	BHIWANDI	021056200013986	AMRUTA PRAKASH KANCHI

Please note that if the concerned Branch does not receive appropriate bid/s during the process for any of the above accounts, ornaments in such accounts will be disposed off subsequently, in private sale, without any further reference to the borrowers. Bank reserves its right to postpone/ cancel the Auction/ Sale without assigning any reason thereof.

Place: Bhiwandi

Date: 04.09.2019

Sd/-

Branch Manager

MLD DALMIA LAMINATORS LTD.
Registered Office: 130 COTTON STREET KOLKATA - 700007
CIN : L51491WB1986PLC040284
Phone : +91-33-4017-6900; **E-mail :** kolkata@mlldgroup.in
Website : www.mlldalmiagroup.com

NOTICE TO THE MEMBERS OF 34th ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be on Tuesday, September 29, 2020, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 28, 2020.

Electronic dispatch of the Annual Report, 2020, along with the AGM Notice has been completed on September 4, 2020. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 26, 2020 from 9.00 a.m. and ends on Monday, September 28, 2020 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2020 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2020.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 28, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020, and holding shares as on the cut-off date i.e. September 22, 2020, may obtain the Login ID and Password by sending a request at kolkata@mlldgroup.in, or call at Tel: +91-33-4017-6900.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors
For DALMIA LAMINATORS LTD.
Sd/-
Govind Agarwal
 Company Secretary

Place: Kolkata
Date: 04.09.2020

GALAXY CLOUD KITCHENS LIMITED
 CIN: L15100MH1981PLC024988
 Registered Office: Eylet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andhari (East), Mumbai - 400072 | Tel: 022-2803 9405.
 Email: investors@galaxycloudkitchens.in | Website: www.galaxycloudkitchens.in

NOTICE OF 38th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

- Shareholders may note that the 38th Annual General Meeting (AGM) of the Company will be held via Video Conferencing (VC) / Other audio visual means (OAVM) on Tuesday, 29th September, 2020 at 11.30 a.m. IST in compliance with General Circulars numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the business as set out in the notice of AGM dated June 30, 2020.
- In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with Company / Depository Participant (s). Shareholders holding their shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depository through their depository participant (s). Shareholders holding their shares in physical mode, are requested to register their email address and mobile numbers with the Company's Share Transfer Agent, TSR Darashaw Consultants Private Limited (formerly known as TSR Darashaw Limited) at csq-unit@tsrdarashaw.com. The Notice of the 38th AGM and Annual Report for the Financial Year 2019-20 will also be made available on the website of the company i.e. www.galaxycloudkitchens.in as well as on the website of National Securities and Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of BSE Ltd at www.bseindia.com.
- Shareholders will have opportunity to cast their vote remotely on the business as set forth in Notice of AGM as set forth in Notice of AGM through electronic voting system. The Manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice of Meeting. The details will also be made available on the website of the Company. Shareholders are requested to visit www.galaxycloudkitchens.in to obtain such details.
- The 38th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their email addresses in due course.

For Galaxy Cloud Kitchens Limited
Sd/-
Suchita Rajput
 Company Secretary

Place: - Mumbai
Date: - September 4, 2020

VASA VASA RETAIL AND OVERSEAS LIMITED
 (Formerly known as VASA INTERNATIONAL)
 RETAILS – WHOLESALE – EXPORTS – IMPORTERS
 CIN: L74110MH2017PLC0301013
 Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Opp. Lodha, New Cus Park Wadala (East), Mumbai – 400037. Tel No. 09137407291 Website: www.vasagroup.in
 Email id: investor@vasagroup.in / hardik@vasagroup.in

NOTICE

Notice be and is hereby given pursuant to the provisions of Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and the applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of applicable laws, that the 3rd Annual General Meeting (AGM) of the members of VASA RETAIL AND OVERSEAS LIMITED ("the Company") will be held on Wednesday, 30th September, 2020 at 10.00 a.m. IST through Video Conferencing / Other Audio Visual Means (VCOAVM) to transact the businesses that will be set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the above Circulars, the Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM will be sent to all the eligible shareholders by Electronic means whose email addresses are registered with the Company / Depository Participant(s). Members may note that the Annual Report of the Company for the Financial Year 2019-2020 along with the Notice of the AGM will also be available on the Company's website at www.vasagroup.in and on the website of the Stock Exchange i.e. NSE Website at www.nseindia.com and shall also be made available on the website of NSDL at www.evoting.nsdl.com.

In case if you have not registered your email ID please follow the below process for registered your email ID:

- Shareholders holding shares in physical form are requested to provide a signed request specifying their Folio No., Name, Scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), Aadhar Card (self-attested scanned copy) by email to Bigshare Private Limited, Company's Registrar and Share Transfer Agent at ipo@bigshareonline.com.
- Shareholders holding shares in dematerialized form are requested to register their email ID and Contact numbers with their Depositories through their respective Depository Participants.

Shareholders may note that they have an opportunity to cast their vote electronically through remote e-voting / e-voting facility on the businesses that will be set out in the Notice convening the AGM of the Company. The detailed procedure for casting of votes by the Shareholders (including voting by the Shareholders holding shares in Physical form and Shareholders who have not registered their e-mail ID with the Company) will be provided in the Notice convening the AGM of the Company.

For Vasa Retail And Overseas Limited
Sd/-
Hardik Bhupendra Vasa
 Managing Director
DIN: 03600510
Place: Mumbai
Date: 4th September, 2020

Rapicut Carbides Limited
 Regd. Office & Works: 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat
 Tel: (02646) 221171, 251118 CIN: L28910GJ1977PLC020968
 Email: investors@rapicutcarbides.com Website: www.rapicutcarbides.com

■ Notice for Annual General Meeting

NOTICE is hereby given that the FORTY THIRD ANNUAL GENERAL MEETING ("AGM") of RAPICUT CARBIDES LIMITED will be held on **Monday, 28th September, 2020** at 12.00 Noon through Video Conference (VC)/ Other Audio Visual means (OAVM) on Monday, September 28, 2020 at 12.00 noon (IST) pursuant to and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs to transact the Ordinary and special Business as set out in the Notice convening the Annual General Meeting. Notice and Annual Report have been sent through E-Mail to all the shareholders, whose E-Mail ID is available with the Company/Depository. A copy of the Notice and Annual Report is available on the Company's website at www.rapicutcarbides.com and on the website of BSE Ltd at www.bseindia.com and will be available on CDSL website at www.evotingindia.com in due course of time.

■ Notice for E-Voting

In compliance with the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically for the businesses to be transacted at 43rd AGM to be held on **28th September, 2020**.

Details of E-voting Schedule:

Sr No	Particulars	Schedules
1.	Date & time of commencement of remote e-voting	25th September, 2020 at 09.00 a.m.
2.	Date & time of closure of remote e-voting	27th September, 2020 at 5.00 p.m.

E-voting will not be allowed beyond the date and time as mentioned above. The shareholder whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date of **21st September, 2020** will

शनिवार, दि. ५ सप्टेंबर २०२०



डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड
नोंदणीकृत कार्यालय : नॉलेज सेंटर , प्लॉट क्र.५८, स्ट्रीट क्र.१७, एमआयसीसी, अहमदी (पुणे), मुंबई-४०००१९, सीआयएस:एलए२००एमए५९८एमसीएल४२०५, दूर.१८-१११ (२२) ६४०२००००/५/२ फॅक्स:-१११(२२)८२४३६६९ वेबसाईट:www.datamatics.com, ई-मेल:investor@datamatics.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम २९, ३३ व ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या निमाहीकरिता अंमली अंशवारीपैलित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे याकरिता शुक्रवार, १० सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाला सभा होणार आहे. पुढील सविनियोजित सूचनाद्वारांनी कंपनीने (www.datamatics.com) वेबसाईटला सनिवार, ११ स्टॉक एक्सचेंजच्या (www.bseindia.com व www.nseindia.com) वेबसाईटवर पेट घातं.

डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेडच्या सही/-
दिवा कुलकर्णी
कार्यालयीन उपाध्यक्ष
मुद्रण तिथी अधिकारी व कंपनी सचिव

दिनांक : मुंबई
दिनांक : ०४.०९.२०२०



बिरला प्रिसीजन टेक्नॉलॉजीस लिमिटेड
२३, बिरला मेन्शन क्र.२, १ला मजला, डी.डी. साठे मार्ग, प्राधान्य समाज, मुंबई-४००००४.
दूर.११-०२२-२४२०६०, ई-मेल:info@birlaprecision.com
वेबसाईट:www.birlaprecision.com, सीआयएस: एलए२१२एमए१९८एमसीए१८५एमसी४२१२४, आयएसओ ९००१:२००० व ९१००१:२००८ कंपनी

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम २९ सहाचालिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या निमाहीकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष आणि इतर व्यवसाय विचारात घेणे व मान्यता देणे याकरिता **सनिवार, १२ सप्टेंबर, २०२० रोजी** कंपनीच्या संचालक मंडळाला सभा होणार आहे.

बिरला प्रिसीजन टेक्नॉलॉजीस लिमिटेडवर उपलब्ध आहे
वेबसाईट:www.bseindia.com

दूर.११-०२२-२४२०६०, ई-मेल:info@birlaprecision.com



बिरला प्रिसीजन टेक्नॉलॉजीस लिमिटेड
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सूचना

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सूचना

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बिरला प्रिसीजन टेक्नॉलॉजीस लिमिटेडवर उपलब्ध आहे
वेबसाईट:www.bseindia.com

दूर.११-०२२-२४२०६०, ई-मेल:info@birlaprecision.com



BLUE PEARL TEXSPIN LIMITED
Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai-400 009, Maharashtra.
CIN: L36104MH1992PLC069447 | Tel: 022 32997884 | Fax: 23487884
Email: bluepearltextspin@gmail.com | Website: www.bluepearltextspin.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. **NOTICE** is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on **Saturday, 26th September, 2020 at ३ PM**, through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th March 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

२. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company's Depository participant(s). The same is also available on the website of the Company www.Bluepearltextspin.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 27th Annual General Meeting has been completed on 04th September, 2020.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 19th September, 2020, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM (‘remote e-voting’). All the members are informed that:

I. The Ordinary and Special Resolutions as set out in the Notice of AGM may be transacted through voting by electronic means.

II. The remote e-voting shall commence on 23rd September, 2020 (09.00 a.m.)

III. The remote e-voting shall end on 25th September, 2020 (05.00 p.m.)

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 19th September, 2020.

V. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Saturday, 19th September, 2020, can follow the process of generating the login ID and password as provided in the Notice of AGM.

VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may be altered the AGM but shall not be entitle to cast their vote in the AGM; and c) the facility for voting through postal ballot paper shall be made available at the venue; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.bluepearltextspin.com and also on CDSL website www.cdslindia.com.

VIII.In case of any queries, members refer Frequently Asked Question (FAQ’s) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma, Director at designated email id: surma_sara2000@yahoo.com or contact at Tel: 0731-2555022 who will address the grievance connected with the facility for voting by electronics means.

IX. The Company has appointed Mr. Hemant Shetty (FCS 2827), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

X. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 19th September, 2020 to Saturday, 26th September, 2020 (both days inclusive).

**By Order of the Board
For Blue Pearl Texspin Limited**
Sd/-
Arun Sharma
Director
Place: Mumbai
Date : 04th September, 2020

Din No – 00369461



MITTAL LIFE STYLE LIMITED
Unit No. 8/9,Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053 **Tel:- 022 26741787 / 26741792.**
Website:- www.mittallifestyle.in
Email:- info@mittallifestyle.in / crnd@mittallifestyle.in
CIN : L18101MH2005PLC155786

NOITICE OF 15th AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of Mittal Life Style Limited (formerly known as Mittal Life Style Private Limited) will be held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio- Visual means (“OAVM”), to transact the business as set out in the Notice of AGM.

In compliance with General Circular (“GC”) No. 20/2020 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue. Hence, 15th AGM of the Company is being held through VC/OAVM. Members attending AGM through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013 (ACT). The instruction for joining AGM through VC/OAVM are provided in Notes forming part of the Notice of AGM.

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2019-20 (AR) are being circulated, to all the members whose e-mail IDs are registered with the Company/ Depository Participants (DP)/BP Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Company www.mittallifestyle.in and on the website of Stock Exchange at www.nseindia.com and Notice of AGM is available on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

In compliance with the provisions of the Act and Rules framed thereunder and under SEBI LODR Regulations, 2015 (LODR), the Company is providing to its members the facility to exercise their right to vote at 15th AGM by electronic means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by NSDL. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice of AGM. All the members are informed that:

1. The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM

2. The remote e-voting facility shall commence on September 27, 2020 (09:00 A.M.) and end on September 29, 2020 (05:00 P.M.)

3. The remote e-voting shall not be allowed beyond the said date and time by NSDL. Once the vote on resolution is cast by members, it cannot be changes subsequently.

4. The Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on September 23, 2020 (cut-off date) shall entitle to vote, either remote e-voting and e-voting at AGM.

5. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM.

6. Any person, who acquire shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM. If the member is already registered with NSDL for e-voting, then existing user id and password may be used for casting the vote through remote e-voting.

7. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or call at 1800-222-990 or contact NSDL on evoting@nsdl.co.in

8. Members who have not updated their e-mail address with the Company are requested to update their e-mail address by sending e-mail to law@bigshareonline.com and jalpapurhit@mittallifestyle.in

Pursuant to the provision of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM.



MITTAL LIFE STYLE LIMITED
Unit No. 8/9,Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053 **Tel:- 022 26741787 / 26741792.**
Website:- www.mittallifestyle.in
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ट्रेसकॉन लिमिटेड
(पूर्वीच्या पुण्यातील फ्लोरोकार्बन लिमिटेड)
सीआयएस:एलए१००एमए१९८एमसीए१९४२१९१
मुंबई क्र.३०४, ४रा मजला, सिडको कॉमिटे ऑफ, क्लिबक ना. विमानतळ (१), पुणे-४००००६, दूर.०२२-२४०२४९१, वेबसाईट: www.trescon.com, ई-मेल: cs@trescon.com

३० जून, २०२० रोजी संपलेल्या वित्तीय वर्ष २०२०-२१ च्या प्रथम तिमाहीकरिता एकमेव अलेखापरिक्षित वित्तीय निष्कर्ष
(र.गणक)

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लेखापरिक्षित

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अलेखापरिक्षित

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इतर निव्वळ उध्द
करांतर निव्वळ

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ट्रेसकॉन लिमिटेड
(पूर्वीच्या पुण्यातील फ्लोरोकार्बन लिमिटेड)
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३० जून, २०२० रोजी संपलेल्या वित्तीय वर्ष २०२०-२१ च्या प्रथम तिमाहीकरिता एकमेव अलेखापरिक्षित वित्तीय निष्कर्ष
(र.गणक)

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लेखापरिक्षित

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संपलेली तिमाही
३०.०६.२०१९
अलेखापरिक्षित

एकूण मालम
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इतर निव्वळ उध्द
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सूचना

सिक्चुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ (लिस्टिंग रेग्युलेशन्स)च्या नियम ४७ सहाचालिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या निमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, ११ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाला सभा होणार आहे.

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सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५, सुधारितप्रमाणे, दि.१ एप्रिल, २०१९ पासून प्रभावी अनुसूची बी चे सुधारित खंड ४ सहाचालिता कंपनीचे आतील व्यक्तीद्वारे व्यापाराचे नियमन, परिवेक्षण व अहवालकारिता आतील प्रक्रिया व संचालनात्मक संकेतिकांक खंड ६ नुसार कंपनीचे संचालक, पदसिद्ध कर्मचारीद्वारे कंपनीचे व्यवहारांकरिता व्यापार खिडकी बुघवार, दि.१ जानेवारी, २०२० पासून बंद करण्यात आली असून ३० जून, २०२० रोजी संपलेल्या निमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष जनवेकडे घोषित झाल्यानंतर ४८ कार्यालयीन तास पुढेतय्यंत बंद ठेवण्यात येईल.

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दी स्टॅण्डर्ड बॅटरीज लिमिटेडकरिता



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