

Date: September 07, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: VSCL

Subject: Public Notice of Annual General Meeting given to the shareholders.

Dear Sir,

Pursuant to provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the copy of newspaper publications in respect of notice of Annual General Meeting given to the shareholders in the following newspapers:

1. Deshdut Times (English)
2. Deshdut (Marathi)

Kindly take the same on record

Yours faithfully,

For **Vadivarhe Speciality Chemicals Limited**


Pramod Gajare
Whole-Time Director
DIN: 07932725



Address: Asha Appartment, Flat No. 6, Shivtirth Colony,
Near New Padma Hotel, Kamathwada, Nashik - 422008, Maharashtra

Vadivarhe Speciality Chemicals Ltd.

Corporate Office : K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel : 022-22072526 Fax : 022-26740371
Registered Office & Factory : Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Wadivarhe,
Taluka - Igatpuri, Dist. : Nashik - 422403 Tel : 02553-282200 / 238 / 252
Email : sales@vscl.in Website : www.vscl.in
CIN:L24100MH2009PLC190516

ST on all components to g capital borrowings

being recast keeping World Trade Organization (WTO) regulations in mind, and ACMA's request is to look at enhancing these benefits through the new input tax credit scheme being proposed so that the industry can become more export competitive, he added.

Venkataramani said,

tures for commodity groups where we have an inherent strength are leveraged and inverted duty structures are discouraged, he said.

Giving an account of the business aspect, he stated that ACMA's domestic OEM business grew 15 per cent last fiscal, primarily due to growth in high-value

Enkos International re-launches COLO brand

MUMBAI: "Taking this legacy forward, we would like to announce the re-launch of 57 years old our child brand COLO. COLO is a brand owned by Enkos International, which is enjoying its effective reputation in the industry. Enkos International has always focused on "Make in India" products and by re-launching the COLO brand; we are aiming to have our own range of products that



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The dispatch of Notice of AGM and Annual Report in physical mode and sending the Annual report through email has been completed on 06th September, 2019.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 24, 2019 may cast their vote electronically on the Ordinary / Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Thursday on September 26, 2019 at 9:00 a.m.
- The remote e-voting shall end on Sunday on September 29, 2019 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 24, 2019;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 24, 2019 may obtain the login ID and password by sending a request to RTA.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting through Ballot Paper shall be made available at the AGM;
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- 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The notice of AGM is available on the NSDL's website <https://www.evoting.nsdl.com> and on the Company's website <http://vscl.in> and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of NSDL or Company as given below, or contact Mr. Laxmikant Potdar, Chief Financial Officer of the Company on email ID accounts@vscl.in

By order of the Board of Directors
Date: September 06, 2019

Sd/-
Sunil H. Pophale
Director DIN: 00064412

POSSESSION NOTICE

Station Road, Tal. Niphad,
Dist. Nashik.

Whereas the undersigned being the Authorized Officer of **State Bank of India Lasalgaon Branch, Nashik** under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (No. 54 of 2002) & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 said published had issued Demand Notices issued to the Borrowers, on the dates mentioned against their respective names under section 13(2) of the Said Act, calling upon the following borrowers to pay the aggregate amounts mentioned in the said Notices together with the interest thereon at contractual rate and incidental expenses, costs, charges incurred and to be incurred w.e.f the dates mentioned against their respective names. The relevant details are as under-

Name of the borrower, property holder as the case may be	Outstanding (Rs.) & as on Date	Date Of Demand Notice	Date Of Possession	Description of Immovable Properties
Mr. Vinod Jagannath Shirsath (Borrower) & Mr. Jagannath Namdev Shirsath (Guarantor) Kranti Chowk, Vinchur At Po. Vinchur Tal- Niphad Dist. Nashik 422306	Rs. 78,34,155.35/- + interest	28/10/2018	28/08/2019	1. Plot No. 24, Gat No. 469/2 (p), At Vinchur, Tq. Niphad, Dist. Nashik 422306. Admeasuring Plot Area= 660.00 Sq. Mtrs And Built Up Area 1125.00sq.ft. 2. Gram Panchayat House No. 394 CTS No.807, Village : Vinchur ,tq Niphad, Dist. Nashik Admeasuring 160.4 Sq. Mtrs. 3. Gram Panchayat House No.934 , CTS No. 818, Village :vinchur, Tq. Niphad, Dist. Nashik Admeasuring 22.32 Sq.mtrs.

The borrowers having failed to repay the amounts, notice is hereby given to the borrowers in particular & to the public in general that the undersigned has taken **possession** of the properties described above in exercise of powers conferred on him under section 13(4) of the said Act read with the Rule 9 of the said Rules on the dates mentioned against the name of the respective borrowers. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of **State Bank Of India Lasalgaon Branch, Nashik** for amounts mentioned against the respective properties together with interest thereon at contractual rates and incidental expenses, costs, charges incurred and to be incurred. The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Further, State Bank Of India now proceed to sell the above mentioned properties to recover Bank's dues by following the procedure laid down in the said Act and the said Rules. In Meanwhile the Concerned borrowers their legal heirs/ representatives, as the case may be are hereby called upon to repay the respective outstanding dues of Bank as mentioned above, together with further interest thereon at contractual rates and incidental expenses, costs, charges incurred and to be incurred by the undersigned while taking possession of the assets /property and thereafter within a maximum period of 30 days from the date of this notice and get their properties released from the bank. In case the concerned borrowers his/ her/ their heirs as the case may be, fails or neglect to repay the above said amounts within the period of 30 days from the date of this notice, the Authorised Officer(s) of the bank will proceed further to sell the respective assets/ properties for realising bank's dues and /or take other measures as deemed as fit as per the provisions of the above said Act and the rules framed there under and or other laws in force for the time being entirely at the cost and the risk of the concerned borrowers and /or their guarantors and their legal heirs / representatives as the case may be.

Date - 05/09/2019
Place - Lasalgaon



Sd/- Authorized officer
State Bank Of India

होता. यात नाशिक व अमरावती या विभागातील ९ जिल्ह्यांसाठी अतिरिक्त दुष्काळ निधीची मागणी या दोन्ही महसूल विभागांकडून शासन स्तरावर करण्यात आली होती. त्यानुसार राज्य शासनाने नाशिक व अमरावती या दोन्ही विभागांसाठी एकूण ३१८ कोटी ३५ लाख ९० हजारांचा निधी वितरित केला आहे. नाशिक जिल्ह्यातील प्रथम ८ तालुके आणि त्यानंतर येवल्यासह इतर दोन तालुक्यांतील १७ मंडळांचा दुष्काळात समावेश केला होता तर नाशिक विभागातील धुळे, जळगाव, नंदुरबार, नगर आणि नाशिक या पाच जिल्ह्यांमध्ये १८ लाख २३ हजार २४६ शेतकऱ्यांना एकूण १२६७ कोटी ८४ लाख २५ हजार रुपयांची मदत वितरित करण्यात आली होती. तसेच अमरावती विभागातील ८ लाख ९३ हजार ५४९ इतक्या शेतकऱ्यांना ८०० कोटी रुपये वितरित करण्यात आले होते. आता या दोन्ही विभागांच्या महसूल आयुक्तांनी अतिरिक्त निधीची मागणी सरकारकडे केली होती. त्यानुसार मंत्रिमंडळ उपसमितीच्या बैठकीत निधी देण्यास मंजुरी देण्यात आली आहे. मात्र, ही मदत मे पर्यंत मिळणे अपेक्षित होती. शासनाकडून पहिल्या टप्प्यातील दुष्काळ निधी जिल्ह्याला प्राप्त झाला होता. मात्र, १७ कोटींचा निधी मिळण्यास सप्टेंबर महिना उजाडल्याने नुकसानग्रस्त शेतकऱ्यांमध्ये नाराजी व्यक्त केली जात आहे.

२५१०३८६ (मुंबई पब्लिक ट्रस्ट अँड १८५० मुंबई, ट्रस्ट रजि.नं.६६, ता.७.१.१८५३, सोसायटी रजि.नं.१३८६ नाशिक)
Email : pescentraloffice@gmail.com / Web:www.pesnasik.com

वार्षिक सामान्य सभानी नोटीस

श्री.६:७१ तल.४.०८.२०१८

श्री पंचवटी अँड्युकेशन सोसायटीनी वार्षिक सामान्य सभा रविवार, ता.२२.०८.२०१८ ना रोज सवाते ११.०० क्लॉक शेड कुंवरज मावळ ओडिटोरीयम, शेड.श्री.आर.पी.विद्यालयमां राजवामां आवेल छे. दरेक सभासद भाडोने समयसर छाजर रहेवा विनंती.

विषयो

१. ता.७.०८.२०१८ ना रोज मनेली वार्षिक सामान्य सभानी निनिदसनुं वांयन करी मंजूरी आपी कायम करवा बाबत.
२. श्री पंचवटी अँड्युकेशन सोसायटीना प्रमुखश्रीनो अडेवाल तथा सोसायटी संवाखित सर्व अकमोना सन् २०१८ - १८ ना ओडिट थयेला हिसाबो मंजूर करवा बाबत.
३. सन् २०१८-२० ना अंदाज पत्रकने मंजूरी आपवा बाबत अने सोसायटीना सन् २०१८-२० माटे ओडिटरनी निमणुक तथा महेनताशुं नकरी करवा बाबत.
४. सोसायटीना धोरण (४) (अ) (१) प्रमाणे मा. ट्रष्टी श्री ब्युलाड परेल तथा मा.ट्रष्टी श्री बिपीनभाड शिंगाडानी नियुक्तिनी मुद्दत पूरी धती होवार्थ तेमनी जग्याअे ट्रस्टीनी नियुक्ति करवा बाबत.
५. मा.प्रमुखश्री नी परवानगीधी अन्य विषयो.

आपनो विश्वासु,
श्री कनुभाड डी.जी.पी,
संस्था मंत्री

- वार्षिक सामान्य सभानी आ नोटीस सभासदो माटे कायदसरनी गणारा अने आ सभामां फक्त संस्थाना सभासद छे छाजर रही शकरो. वार्षिक सामान्य सभामां आवती वणते फोटो आय.डी.साथे लावणुं अनिवार्य छे.
- ओडिट थयेला हिसाबी थोपडाओ, ओडिट रिपोर्ट अने ओडिट स्टेटमेंटस संस्थाना कार्यलयमा सोमवार ता.१६.०८.२०१८ धी बुधवार ता.१८.०८.१८ सुधी रजाना दिवसो सिवाय बपोरे २ धी ४ ना समय दरमियान छथुक सभासदोने जेवा माटे उपलब्ध रहेरो.
- कोषपत्र सभासदने वार्षिक सामान्य सभा अंगे कोष माहिती के प्रश्नो पूछवा होवतो ते लेबित स्वतःपे गुडवार ता.१८.०८.२०१८ ना बपोरे ४ वाग्या सुधीमां संस्थाना कार्यालयमा आपी पडॉय लेवी जेथी सामान्य सभामां माहिती आपवानी सुगमता रहे.
- कोरमना अभावे सभा ३० मिनीट माटे मुलतवी राजवामां आवरो. त्यारभाड अे सभा अज स्थणे लेवामां आवरो, जेना माटे कोरमनी आवश्यकता नही रहे.

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By order of the Board of Directors
Date: September 06, 2019

Sd/-
Sunil H. Pophale
Director DIN: 00064412