District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963.
MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai 400 051

Public Notice in Form XII of MOFA [Rule 11(9)(e)]
Before the Competent Authority
Application No. 120 of 2019

Chairman/Secretary,
Neelsheel Premises Co.Op.Soc.Ltd.,
180A, Police Station Road, Vile Parle (W), Mumbai 400 056. ... **Applicant**
Versus
1. **Bihari Jamansingh Lulla alias**
Bihari Jamansingh Lushia
180A, Police Station Road, Vile Parle (W), Mumbai 400 056.
2. **M/s. B. J. Builders,**
4, Bay Heaven, 14th Road, Khar, Mumbai 400 056. ... **Opponents**

PUBLIC NOTICE

1. Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.
2. The Applicant has prayed for grant of Certificate of Entitlement of Unilateral Conveyance of land admeasuring **114.7 sq. meters** out of larger land having area bearing Survey No. 180, Hissa No. 1 and Survey No. 182 Hissa No. 8, corresponding to CTS No. 1159 & CTS No. 1159/1 of Village parle, Taluka Vile Parle, District Mumbai Suburban in favour of the Applicant Society.
3. The hearing in the above case has been fixed on **05/09/2019** at **3.30 p.m.**
4. The Promoter /Opponent/s and their legal heirs if any, or any person /authority wishing to submit any objection, should appear in person or through the authorized representative **05/09/2019 at 3.30 p.m.** before the undersigned together with any documents, he /she /they want/s to produce in support of his /her objection /claim/ demand against the above case and the applicant/s is /are advised to be present at that time to collect the written, if any filed by the interested parties.
5. If any persons interested, fails to appear or file written reply as required by this notice, the question at issue/application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance/ declaration/ order is granted or the direction for registration of the society is granted to the applicants or any order/certificate/judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

By Order.

Seal

Sd/-
For District Deputy Registrar,
Co-operative Societies, Mumbai City (3)
Competent Authority
U/s 5A of the MOFA, 1963.

SINNAR BIDI UDYOG LIMITED

Registered Office: Parekh Mahal, 2nd Floor, Room No. 62, Plot no. 8-9, Lady Jamshedji Road, Sakharam Keer Marg, Mahim, MUMBAI - 400 016
Adm. Office : 'Camel House' Nasik-Pune Road, Nasik-422011
CIN-L16002MH1974PLC017734
Phone. (0253) 2594231 (3 Lines) Fax : 2595698, website: sinnarbidi.com,
Email- investor@sinnarbidi.com

NOTICE TO SHAREHOLDERS - E VOTING INFORMATION

Notice is hereby given that the company Sinnar Bidi Udyog Limited is providing the remote e voting facility for all the members who hold shares on the cut off date i.e 19th September 2019 for the resolutions to be passed at the 45th Annual General Meeting of the company scheduled to be held on Thursday, 26th September, 2019 at 1.00 p.m. at 2, Gurukrupa Apartment, N.C.Kelkar Marg, Dadar (W), Mumbai 400028.

Members are hereby informed that:

1. The remote e voting shall commence on 21st September, 2019 at 9.00 a.m and end on 25th September, 2019 at 5.00 p.m. The remote evoting module shall be disabled by the Link Intime India Private Limited thereafter.
2. The members who have acquired the shares and became the members of the company after the despatch of notice but before the cut off date may obtain an login id and password by sending an email to investor@sinnarbidi.com
3. The company is providing the facility of voting through polling paper at the meeting to the members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
4. The members who have already cast their votes through remote e voting may attend the Annual General Meeting but shall not be entitled to vote at the meeting.
5. The notice of the meeting shall be placed on the website of the company at www.sinnarbidi.com, and on the website of Link Intime India Private Limited.
6. In case of any grievances relating to e voting, you may contact Ms. Pratiksha Shah, Company Secretary & Compliance Officer at the administrative office of the company. Mail id: investor@sinnarbidi.com, Phone No - 02532594231. The members may also refer the e voting manual and instructions available on the website of Link Intime India Private Limited or write an email to enotices@linkintime.co.in or call at 022-49186000.

By order of Board,
For Sinnar Bidi Udyog Limited.
S/d
Madhav Deshpande
Whole Time Director and CFO.

SHRI KRISHNA DEVCON LTD.

Registered Office: "SRI KRISHNA" 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai 400053 (Maharashtra)
Corporate Office: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore 452001(M.P.)
Tel.: (Mumbai) 022-26732940, (Indore) 0731-3018689
E-mail: shrikrishnaelectra@hotmail.com **Website:** http://shrikrishnadevconlimited.com
CIN: L67190MH1993PLC075295

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that 26th Annual General Meeting of the Members of **SHRI KRISHNA DEVCON LIMITED** ("Company") will be held on **Tuesday, the 24th day of September, 2019 at 12:15 P.M. at Svenska Design Hotel, SAB TV Road, Off Link Road, Andheri (W), Mumbai – 400 053** to transact the businesses as set out in the notice provided to the members of the Company.

Also, the members are hereby informed that the Company has completed the dispatch of above Notice alongwith financial statements for the financial year ended on 31-Mar-2019 i.e. by Electronic copy to all the members whose E-mail addresses are registered with the Registrar and Share Transfer Agent/Depository Participants(s) and Physical copy to those members who have not registered their E-mail addresses, on 30-Aug-2019. Also a copy of the same was uploaded on Company's website i.e. **http://shrikrishnadevconlimited.com**.

Also, informed that the Register of Members and Share Transfer Books will remain close from **<18th day of September, 2019>** to **<24th day of September, 2019> (both days inclusive)**, for the purpose of convening 25th Annual General Meeting of the Company.

It is also informed that the shareholders can also exercise their voting rights through e-voting. The voting period begins on **<From 09.00 A.M. (IST) on 21st Day of September, 2019> and ends on <upto 05.00 P.M. (IST) on 23rd Day of September, 2019>.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **<17th Day of September, 2019>**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date (record date) i.e. **<17th Day of September, 2019>** should follow the instructions for E-voting as mentioned in the notice for FIRST TIME USER. For the members who have not updated his PAN with depository, the login id and sequence no. for generation of password will be provided by hard copy or electronic copy. If, any person is already registered for e-voting with CDSL, the person can use existing user id and password for e-voting. **support@sharexindia.com** or **helpdesk.evoting@cdslindia.com** can be contacted for any query/issue.

Members may kindly note that voting rights of the members shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **<17th Day of September, 2019>**.

The facility to exercise the right of voting through ballot paper shall be made available at the meeting for the members attending the meeting who have not already cast their vote by e-voting.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Members can also see the notice on the website of the Company at **http://shrikrishnadevconlimited.com**, CDSL's website at **www.evotingindia.com** and BSE Limited website at **http://www.bseindia.com** for any further queries the members can contact to the Company/Registrar.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com** or may contact the Registrar & Transfer Agent viz. M/s. Sharex Dynamic (India) Pvt. Limited at **support@sharexindia.com** or 022-2851 5606/5644 or as below:

Name: Neeraj Anjane, **Designation:** Company Secretary,
Address: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore (M.P.)-452001,
E-mail id: shrikrishnaelectra@hotmail.com and **Phone Number:** 0731-3018689, 8103216565

For, **Shri Krishna Devcon Limited**
Sd/-
Place : Indore **Sunil Kumar Jain**
Date : 31.08.2019 **Managing Director**

BLUE CHIP INDIA LIMITED

CIN : L65991WB1993PLC060597
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
E : info@bluechipind.net, W : www.bluechipind.net
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the company will be held on Friday, 27th September, 2019 at 10.30 A.M. at the "Somani Conference Hall", Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700 001 to transact the following business as set out in the Notice dated 19.08.2019

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the members on through requisite mode. The Company has also uploaded these documents on its website : www.bluechipind.net

The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 both days inclusive, in connection with ensuing AGM.

The voting period begins on Tuesday, 24th September, 2019 (9.00 AM) and ends on Thursday, 26th September, 2019 (5.00 PM). During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 20th September, 2019 ("Cut-off Date") may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The Shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through e-voting shall prevail.

Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848) of A. K. Labh & Co., Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.

By order of the Board
For **Blue Chip India Limited**
Date : 31.08.2019 Sd/- **Arihant Jain,** Managing Director
Place : Kolkata DIN : 00174557

SURYODAY SMALL FINANCE BANK LIMITED

CIN: U65923MH2008PLC261472
Registered Office: 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 **Tel No:** +91 22 40435800 **Website:** www.suryodaybank.com
Email:- shr.relations@suryodaybank.com

NOTICE

Notice is hereby given that the Eleventh Annual General Meeting of the members of the Suryoday Small Finance Bank Limited (the Bank) will be held on Thursday, September 26, 2019 at The Park Hotel, CBD Belapur, Navi Mumbai 400614 at 11.30 a.m to transact the business set out in the Notice of the Annual General Meeting (AGM) dated August 29, 2019 which is being sent to all members of the Bank by email together with the Annual Report for FY 2018-19.

The Notice of AGM and Annual Report are also available on the Bank's website viz. www.suryodaybank.com . Members who do not receive the Notice of AGM and Annual Report may download it from the Bank's website or may request for a copy of the same by writing to the Company Secretary at shr.relations@suryodaybank.com.

Members are requested to note that:

i. The Register of Members for equity shares of the Bank shall be closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of AGM.
ii. The Bank is pleased to provide its members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions set out in the Notice of AGM dated August 29, 2019; the Bank has appointed Karvy Fintech Private Ltd. to carry out the E-voting process.
iii. The e-voting shall commence on Monday, September 23, 2019 at 9.00 a.m. and end on Wednesday, September 25, 2019 at 5.00 p.m. Remote E- Voting shall not be allowed beyond 5.00 pm on September 25, 2019.
iv. Members holding shares either in physical or dematerialized form and whose name appears in the Register of Members as on the cut-off date i.e. September 19, 2019 , may cast their vote electronically on all the business set out in the Notice of AGM.
v. Any person who acquires shares of the Bank after despatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 19, 2019, may obtain the login ID and password by sending a request at ramachandra.v@karvy.com, suresh.lokirevu@karvy.com, hanumantha.patil@karvy.com
vi. The facility for voting through ballot paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
vii. 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 at the AGM.
viii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 19, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
ix. The Results shall be declared along with the consolidated Scrutinizer's Report on September 27,2019 and shall be placed on the website of the Bank www.suryodaybank.com and on the website of Karvy at https://evoting.karvy.com.
x. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.karvy.com or contact to Karvy at the following No - Phone: 040-67162222 Extn. 1602/1603/1604

By Order of the Board of Directors

Date: August 31, 2019 **Geeta Krishnan**
Place: Navi Mumbai **Company Secretary**

SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283
Reg Office: 125/127, Daya Mandir, 6th Floor, Room No. 5 to 10, Mumbadevi, Mumbai - MH 400003, Maharashtra, India.
Tel No: 02228515606 | Email: info@swarnsarita.com | Website: www.swarnsarita.in

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Swarnsarita Gems Limited will be held at Balbhawan, Ghatkopar Balkan Ji Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai 400077, Maharashtra, India on Thursday, September 26, 2019 at 10:00 A.M. (IST) to transact the Ordinary businesses as well as Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Tuesday,3rd September 2019.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are given here under:

1) Date of Completion of dispatch of Notice: Tuesday, September 03, 2019.
2) Date and time of commencement of remote e-voting: Monday 23rd September, 2019 (09.00 am IST).
3) Date and time of end of remote e-voting: Wednesday, 25th September, 2019 (05.00 pm IST).
4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Thursday, September 19, 2019, may cast their vote electronically.
5) The remote e-Voting by electronic mode shall not be allowed beyond Wednesday, 25th September, 2019 (05.00 pm IST).
6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
7) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
8) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
9) The Notice of the 27th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.swarnsarita.in and Central Depository Services (India) Limited at https://www.cdslindia.com.
10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
11) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
12) For any queries / grievances, in relation to e-voting Members may contact the following:

(a) E-voting Helpdesk
Central Depository Services (India) Limited
Email: helpdesk.evoting@cdslindia.com
Phone: 18002005533
(b) M/s. Sharex Dynamic (India) Private Limited
Email: support@sharexindia.com
Phone: 2851 5606/5644

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from ***Wednesday, September 19, 2019 to Thursday, September 26, 2019*** (Both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

For Swarnsarita Gems Limited
Sd/-
Mahendra M. Chordia
Place: Mumbai **Managing Director**
Date: 31/08/2019 **[DIN: 00175686]**

Bank of India BOI

Satavali Branch :
At. Post - Satavali, Tal. - Lanja Dist. Ratnagiri.
Tel. Phone : (02351) 234543,
Email : satavali.Ratnagiri@bankofindia.co.in

POSSESSION NOTICE

WHEREAS, **(For movable property)**

The undersigned being the Authorised Officer of the Bank Of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 02.11.2018 calling upon the Borrower **Mr. Tanvir Shabbir Yahoo** to repay **Rs. 4,49,093.38** Plus interest thereon within 60 days from the date of the said Notice.

The borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken **Physical possession** of the property owned by **Mr. Tanvir Shabbir Yahoo** described herein below in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on this **30th day of August of the year 2019.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the hypothecated property and any dealings with the hypothecated property will be subject to the charge of Bank of India Satavali Branch for an amount of **Rs 4,49,093.38** Plus interest thereon since 03.11.2018.

The Borrower's attention is invited to provisions of Sub - Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE MOVABLE PROPERTY

Hypothecation of vehicle Mahindra Bolero Pick up, Registration No. MH 08 W 3804 Having Engine No.- GHE1M78594 & Chassis No.- MA1ZN2GHKF1A13565 Owned by Mr. Tanvir Shabbir Yahoo. Sd/-
Date : 30.08.2019, Place : Satavali, Ratnagiri **Authorised Officer, Bank of India**

MERIND LIMITED

Registered office: Readymoney Terrace, 2nd Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai-400 018. Phone: 91-22-2495 2771
CIN: U24239MH1958PLC011204

NOTICE

Notice is hereby given that Fifty Ninth Annual General Meeting ("AGM") of Merind Limited ("the Company") is scheduled to be held on Thursday, 26th September, 2019 at 3:15 p.m. at Shagun Banquet Hall, Devidayal Road, L.B.S. Cross Road, Behind Fire Brigade Office, Mulund (West), Mumbai - 400 080 to transact the businesses specified in the Notice of AGM, which has been sent to the Members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing to all its members (holding shares either in physical or in electronic form) the facility to exercise their vote on the resolutions proposed to be considered at the 59th AGM of the Company by electronic means through e-voting platform provided by Central Depository Services (India) Limited ("CDSL").

Further, it is also notified to the Members that:-

a) the remote e-voting period commences on **Monday, 23rd September, 2019** at **9.00 a.m. (IST)** and **ends on Wednesday, 25th September, 2019 at 5.00 p.m. (IST).** During this period, the members of the Company holding shares either is physical or electronic form, as on the cut-off date i.e. **Thursday, 19th September, 2019,** may cast their vote electronically;
b) person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Thursday, 19th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;
c) the facility of remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on 25th September, 2019;
d) the despatch of the physical copies of the Annual Report for the year ended 31st March, 2019 and the Notice of the AGM inter-alia indicating the process and manner of e-voting along with Attendance Slip & Proxy Form has been completed on 31st August, 2019. Copy of the Annual Report and the Notice of AGM alongwith the Attendance Slip and Proxy form have been sent by electronic mode on 31st August, 2019 to those members whose E-mail addresses are registered with the Company/ Depositories;
e) Notice of 59th AGM is available on the website of CDSL at www.evotingindia.com;
f) any person, who becomes Member of the Company after despatch of the Notice of the Meeting and holding shares as on the cut-off date, i.e. 19th September, 2019, may follow process/manner for availing e-voting facility forming part of Notice of the Annual General Meeting;
g) the members who have cast their vote by remote e-voting may participate in the AGM but shall not be allowed to vote again in the AGM;
h) the facility of voting through Ballot paper shall also be made available at the AGM and the Members attending the AGM who have not casted their vote by remote e-voting, shall be eligible to vote at the AGM;
i) In case members cast their vote both by remote e-voting and Ballot paper, then voting done through remote e-voting shall prevail and voting done by Ballot paper shall be treated as invalid; and
j) the voting rights of a shareholder shall be in proportion to his share in the paid-up Equity Share Capital of the Company as of the cut-off date.

In case of any queries/ grievances relating to e-voting, members may refer Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the Help section of website www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CDSL at the designated email ids: helpdesk.evoting@cdslindia.com or at toll free no. 1800225533.

By Order of the Board
Sd/-
Dr. Huzaifa Khorakiwala
Place: Mumbai **Chairman**
Date: 31st August, 2019 **DIN: 02191870**

Nicco Parks & Resorts Limited

CIN: L92419WB1989PLC046487
Regd. Office : "JHEEL MEEL", Sector IV, Salt Lake City, Kolkata - 700 106
Phone: 033 66285528/5646 Fax: 033 2357 2116
E-mail: niccopark@niccoparks.com Web: www.niccoparks.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given, that the Thirtieth Annual General Meeting ("AGM") of the Company will be held on Friday, the 27th day of September, 2019 at 10:30 a.m at 'Williamson Magor Hall', 'The Bengal Chamber of Commerce & Industry', 6, Netaji Subhas Road, Kolkata- 700 001. The Notice convening the 30th AGM and instruction for e-voting, along with Attendance slip and Proxy Form have been sent on 31st August, 2019 by electronic mode to those members whose email addresses are registered with the Company / Depository Participants(s) for communication purpose and have also been dispatched in hard copy to those members whose email addresses are not registered with the Company / Depository Participants(s) for communication purpose.

Members are hereby informed that Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote by electronic means i.e. remote e-voting and the business may be transacted through e-voting services provided by National Securities Depository Ltd. ("NSDL").The process and manner of remote e-voting have been mentioned in the relevant notes to the notice convening the 30th Annual General Meeting and also being communicated separately to the members by NSDL.

The facility for voting through "Ballot Paper" or "Polling Paper" shall also be made available at the venue of the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

E-voting facilities will be available at the link: **http://www.evoting.nsdl.com/** from Tuesday, 24th September, 2019 (9.00 a.m.) to Thursday, 26th September, 2019 (5:00 p.m.). The E-voting module shall be disabled for voting thereafter. Members are requested to vote electronically as per the instructions given on the overleaf of the e-voting instruction slip as well as in the Notice of 30th AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20th September, 2019 shall only be entitled to avail the facility of remote e-voting or voting at the AGM through "Ballot Paper" or "Polling Paper". Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 20th September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@rdinfotech.in or rahul@niccoparks.com.

The Board of Directors of the Company has appointed Mr. P V Subramanian, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting and the voting through "Ballot Paper" or "Polling Paper" at the venue of the AGM in a fair and transparent manner.

BOOK CLOSURE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Monday the 16th day of September, 2019 to Friday, the 27th day of September, 2019 (both days inclusive) for the purpose of AGM.

The Notice of Annual General Meeting, Standalone & Consolidated Audited financial statements, Directors' report, Auditors' report, etc. will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM. The aforesaid documents shall also be available on the website of the Company **www.niccoparks.com** and also on **www.evoting.nsdl.com**.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990 and you may also address to Mr. Rahul Mitra, President & Company Secretary at the registered office of the Company or at the email id rahul@niccoparks.com, Phone- (033)6628-5528 or Mr. Ratan Kumar Mishra, Director of R & D Infotech Pvt. Ltd, Phone- (033)2419-2641 or at the e-mail id:- info@rdinfotech.net who is the Registrar and Transfer Agent of the Company.

For **NICCO PARKS & RESORTS LIMITED**
Sd/-
Place : Kolkata **RAHUL MITRA**
Dated : 31st August, 2019 **President & Company Secretary**

MAX VENTURES AND INDUSTRIES LTD.

(CIN : U85100PB2015PLC039204)
Registered office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533.
Tel. No.: 01881-462000, 462001 **Fax:** 01881- 273607
Email– investorhelpline@maxvil.com **Website:** www.maxvil.com

NOTICE OF THE 4th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given to the members that the Fourth Annual General Meeting ('AGM') of the members of the Company will be held on Tuesday, September 24, 2019 at 1200 hours at the Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab– 144 533 to transact the Ordinary and Special businesses as set out in the Notice of the AGM;
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of AGM.
3. The Company has on August 31, 2019 completed the dispatch of Annual Report 2018-19 along with the Notice of the AGM through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories and by sending physical copy of the same to all other members at their registered address by the permitted mode.
4. The aforesaid documents are also available on the website of the Company www.maxvil.com. Further, the Notice of AGM is also available on the website of National Securities Depository Limited ('NSDL'), and also available for inspection at the Registered Office of the Company on all working days except Saturday, Sunday and Public Holidays during business hours upto the date of the meeting.
5. The Company has appointed Mr. Sanjay Grover, Managing Partner of Sanjay Grover and Associates failing him Ms. Priyanka, Partner of Sanjay Grover and Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the voting process in fair and transparent manner.
6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. September 17, 2019 may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ('remote e-voting'). For detailed instructions on remote e-voting, members are requested to refer Notice of AGM.
7. All the members are hereby informed that:
   a) The remote e-voting period commences from Friday, September 20, 2019, at 09.00 am (IST) and ends on Monday, September 23, 2019 at 05.00 pm (IST). There after, e-voting module shall be disabled for voting by members.
   b) A person, whose name appears in the Register of Members/ beneficial owners as on the cut-off date (record date) of September 17, 2019, shall be entitled to avail the facility of Remote E-voting as well as voting through ballot process at the AGM.
   c) Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 17, 2019, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Company/Registrar and Transfer Agent.
   d) Members who have not cast their vote by remote e-voting shall be able to vote at the AGM by means of Ballot Paper. Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast their vote again at the AGM.
   e) In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-Voting User Manual for Shareholders, available at the download section of www.evoting.nsdl.com. Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, email: evoting@nsdl.co.in or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Share Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or info@masserv.com.

By order of the Board
For **Max Ventures and Industries Limited**
Saket Gupta
Place: Noida, (U.P.) Company Secretary
Date: August 31, 2019 **Membership No. ACS -20687**

VISA STEEL

VISA Steel Limited
CIN: L51109OR1996PLC004601
Regd. Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751 015, Odisha, India
Tel: (+91 674) 2552 479; **Fax:** (+91 674) 2554 661
Email ID for registering Investor Grievances: cs@visasteel.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, VISA Steel Limited (the "Company") seeks their approval by way of postal ballot and remote e-voting in respect of resolutions related to Shifting of Registered Office of the Company from the State of Odisha to the State of West Bengal, Re-appointment of Mr. Pratip Chaudhuri (DIN: 00915201) as the Independent Non - Executive Director of the Company, Continuation of Remuneration Payable to Mr. Vishambhar Saran (DIN: 00121501), Whole-time Director designated as Chairman, Sale of Shares held in Kalinganagar Chrome Private Limited, wholly owned subsidiary of the Company to Kalinganagar Special Steel Private Limited, another wholly owned Subsidiary of the Company and Issuance of New Equity Shares in Kalinganagar Special Steel Private Limited, wholly owned Subsidiary of the Company, as set out in the Postal Ballot Notice dated August 12, 2019. The Company has on August 31, 2019 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as on August 9, 2019 (the "cut-off date"). The Postal Ballot Notices are sent (a) through electronic mail to the shareholders whose email IDs are registered with their Depository Participants / the Company's Registrar and Transfer Agent on August 31, 2019 and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to those shareholders whose email IDs are not registered on August 30, 2019. The Postal Ballot Notices are sent for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the matters mentioned below. The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Remote e-voting facility to the shareholders to cast their vote by electronic means on all the resolutions set forth in the Postal Ballot Notice. The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") for the purpose of providing remote e-voting facility to all its shareholders. Shareholders are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from September 1, 2019 (0900 hours IST) and shall end on 30 September 2019 (1700 hours IST). The remote e-voting facility will be blocked by Karvy thereafter.

The Board of Directors has appointed Mr. Debendra Raut (C.P. No. 5232) of M/s. D Raut & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process and remote e-voting in fair and transparent manner. You are requested to carefully read the instructions printed overleaf of the Postal Ballot Form, record your assent (for) or dissent (against) therein by filling necessary details and sign at the designated place in the form and return the same in original duly completed in enclosed self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 1700 Hours on 30 September 2019. Please note that any Postal Ballot Form (s), received after the said date will be strictly treated as if a reply from such member has not been received. Members who want to opt Remote e-voting facility may refer to the instruction for Remote e-voting given in the notice herein below. However, a member cannot vote both by post and Remote e-voting and if he/she votes both by post and Remote e-voting, his/her vote by post shall be treated as invalid.

The notice of the Postal Ballot is being sent to all the Members, whose names appear on the Registers of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on 9 August 2019 i.e. cutoff date for dispatch of Notice of Postal Ballot. The voting rights shall be reckoned on the paid up value of shares registered in the name of Member / Beneficial owner on cutoff date i.e. 9 August 2019. Members who have registered their email IDs for receipt of documents in electronic form are being sent the Notice of Postal Ballot by e-mail at the e-mail address registered with their Depository Participants/the Company's Registrar & Share Transfer. For Members whose e-mails IDs are not registered, physical copies of the Notice of Postal Ballot is being sent by post along with Postal Ballot Form and postage prepaid self-addressed Business Reply Envelope. Members who have not sent their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc from the Company electronically. The Postal Ballot Notice along with the Postal Ballot Form have also been made available on the website of the Company i.e. www.visasteel.com. The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorised by the Chairman in this behalf after the completion of the scrutiny of the postal ballots (including remote e-voting). The Resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms or remote e-voting i.e 30 September 2019 and the results shall be declared on 1 October 2019 on 1700 Hours at the Corporate Office of the Company at VISA House, 8/10 Alipore Road, Kolkata – 700 027 and communicated to the Stock Exchanges, Registrar and Share Transfer Agent and would also be displayed on the Company's website at www.visasteel.com.

In case of any query and/or grievance, in respect of voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and Remote e-voting user manual available at the download section of https://evoting.karvy.com (Karvy Website) or contact Mr. Suresh Babu D, (Unit: VISA Steel Limited) of Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at evoting@karvy.com or phone no. 040 – 6716 2222 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.

For VISA Steel Limited
Place: Kolkata Sudhir Kumar Banthiya
Date : 31.08.19 Company Secretary
F8460

ॲक्सिस बँक लि.

एलबीएस १, तिसरा मजला, सिक्वेन्स बिल्डींग नं. ५, प्लॉट नं. आय. टी. ५, एमआयडीसी, ठाणे - ४०० ६०४

ताबा नोटीस

ज्याअर्थी खाली सही करणार **ॲक्सिस बँक लि.** चे अधिकृत अधिकारी यांनी दि सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या सेक्शन १३(१२) व रूल ३ अंतर्गत प्राप्त अधिकारांचा वापर करून कर्जदार/सह-कर्जदार/गहाणदार **१) श्री. शैलेज अरेकर** (कर्जदार/गहाणदार), **२) श्री. जयवंत कृष्णा अरेकर** (सह-कर्जदार/गहाणदार) यांना **दि. २४/०१/२०१८** रोजी **मागणी नोटीस** बजावली होती की, त्यांनी सदर नोटीसीत नमूद केलेली बँकेला देणे असलेली रक्कम रु. **१७,९८,५९१/- (रु. सतरा लाख अठ्ठ्याण्णव हजार पाचशे एक्याण्णव फक्त) अधिक दि. २०/०१/२०१८ पासूनचे करारात नमूद केल्यानुसार त्यावरील व्याज, किंमत, आकार व सदर रक्कम परत करेपर्यंतचा खर्च** अशी सर्व रक्कम सदर नोटीसीच्या तारखेपासून ६० दिवसांच्या आत परत करावी.

वर नमूद केलेले कर्जदार/सह-कर्जदार/गहाणदार हे दि सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या सेक्शन १३(२) अंतर्गत जारी केलेल्या मागणी नोटीसीत नमूद केलेली रक्कम परत करण्यास असमर्थ ठरल्यामुळे विशेषतः कर्जदार/सह-कर्जदार/गहाणदार तसेच सर्वसाधारण जनता यांना नोटीस देण्यात येते की, खाली सही करणार यांनी सदर कायद्याच्या सेक्शन १३(४) आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या रूल ६ व ८ अंतर्गत प्राप्त अधिकारांचा वापर करून खाली नमूद केलेल्या मालमत्तेचा **दि. ३०/०८/२०१९** रोजी **प्रत्यक्ष ताबा घेतला आहे.**

विशेषतः वर नमूद केलेले कर्जदार/सह-कर्जदार/गहाणदार तसेच सर्वसाधारण जनता यांना सावध करण्यात येते की त्यांनी सदर मालमत्तेसंदर्भात कोणताही व्यवहार करू नये. असा व्यवहार केल्यास तो **ॲक्सिस बँक लि.** यांना **दि. २०/०१/२०१८** रोजी असलेली रक्कम **रु. १७,९८,५९१/- (रु. सतरा लाख अठ्ठ्याण्णव हजार पाचशे एक्याण्णव फक्त) अधिक करारात नमूद केल्यानुसार त्यावरील व्याज, किंमत, आकार व सदर रक्कम परत करेपर्यंतचा खर्च** अशा सर्व रकमेच्या अधीन राहील.

मालमत्तेचे वर्णन

फ्लॅट नं. १११, १ ला मजला, बी विंग, बिल्डींग नं. ३, 'नर्मदा विहार', जुना सर्व्हे नं. २४, नवीन सर्व्हे नं. ५४, हिस्सा नं. २/१ (भाग), जुना सर्व्हे नं. २४, नवीन सर्व्हे नं. ५४, हिस्सा नं. ३, यांवर बांधण्यात आलेली, नोंदणीकरण ऑफीस पालघर येथील गाव कुरगांव, तालुका पालघर, जि. ठाणे येथे स्थित. फ्लॅटचे क्षेत्रफळ ५०.२४ चौ.मी.

दिनांक : ३०/०८/२०१९
ठिकाण : मुंबई

अधिकृत अधिकारी,
ॲक्सिस बँक लि.

सुर्योदय स्मॉल फायनान्स बँक लिमिटेड

SURYODAY

वेबसाईट: www.suryodaybank.com

सूचना

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www.suryodaybank.com

https://evoting.karvy.com

संचालक मंडळाच्या आदेशान्वये

दिनांक: ३१.०८.२०१९
ठिकाण: मुंबई

गिता कृष्णन
कंपनी सचिव

SHRI KRISHNA DEVCON LTD.

Registered Office: "SRI KRISHNA" 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai 400053 (Maharashtra)
Corporate Office: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore 452001 (M.P.)
Tel.: (Mumbai) 022-26732940, (Indore) 0731-3018689
E-mail: shrikrishnaelectra@hotmail.com **Website:** http://shrikrishnadevconlimited.com
CIN: L67190MH1993PLC075295

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that 25th Annual General Meeting of the Members of **SHRI KRISHNA DEVCON LIMITED** ("Company") will be held on **Tuesday, the 24th day of September, 2019 at 12:15 P.M. at Svenska Design Hotel, SAB TV Road, Off Link Road, Andheri (W), Mumbai – 400 053** to transact the businesses as set out in the notice provided to the members of the Company.

Also, the members are hereby informed that the Company has completed the dispatch of above Notice alongwith financial statements for the financial year ended on 31-Mar-2019 i.e. by Electronic copy to all the members whose E-mail addresses are registered with the Registrar and Share Transfer Agent/Depository Participants(s) and Physical copy to those members who have not registered their E-mail addresses, on 30-Aug-2019. Also a copy of the same was uploaded on Company's website i.e. **http://shrikrishnadevconlimited.com.**

Also, informed that the Register of Members and Share Transfer Books will remain close from **<18th day of September, 2019>** to **<24th day of September, 2019> (both days inclusive)**, for the purpose of convening 25th Annual General Meeting of the Company.

It is also informed that the shareholders can also exercise their voting rights through e-voting. The voting period begins on **<From 09.00 A.M. (IST) on 21st Day of September, 2019> and ends on <upto 05.00 P.M. (IST) on 23rd Day of September, 2019>**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **<17th Day of September, 2019>**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date (record date) i.e. **<17th Day of September, 2019>** should follow the instructions for E-voting as mentioned in the notice for FIRST TIME USER. For the members who have not updated his PAN with depository, the login id and sequence no. for generation of password will be provided by hard copy or electronic copy. If, any person is already registered for e-voting with CDSL, the person can use existing user Id and password for e-voting. **support@sharexindia.com** or **helpdesk.evoting@cdslindia.com** can be contacted for any query/issue.

Members may kindly note that voting rights of the members shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **<17th Day of September, 2019>**.

The facility to exercise the right of voting through ballot paper shall be made available at the meeting for the members attending the meeting who have not already cast their vote by e-voting.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Members can also see the notice on the website of the Company at **http://shrikrishnadevconlimited.com**, CDSL's website at **www.evotingindia.com** and BSE Limited website at **http://www.bseindia.com** for any further queries the members can contact to the Company/Registrar.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com** or may contact the Registrar & Transfer Agent viz. M/s. Sharex Dynamic (India) Pvt. Limited at **support@sharexindia.com** or 022-2851 5606/ 5644 or as below:

Name: Neeraj Anjane, **Designation:** Company Secretary,
Address: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore (M.P.)-452001,
E-mail id: shrikrishnaelectra@hotmail.com and **Phone Number:** 0731-3018689, 8103216565

For, **Shri Krishna Devcon Limited**
Sd/-
Sunil Kumar Jain
Managing Director

Place : Indore
Date : 31.08.2019

सिन्नर बिडी उद्योग लिमिटेड

नोंदणीकृत कार्यालय : पारेख महल, २ रा मजला, कक्ष क्र. ६२, प्लॉट क्र. ८ - ९, लेडी जमशेटजी मार्ग, साखराम कीर मार्ग, माहीम, मुंबई - ४०० ०१६.
प्रशासकीय कार्यालय - कॅपिटल हाऊस, नाशिक - पुणे मार्ग, नाशिक - ४२२ ०११.
सीआयएन : L16002MH1974PLC017734
दू. क्र. : ०२५३ - २५९४२३१ (३ लाईन्स) फॅक्स : २५९५८९४
वेबसाईट : sinnarbidi.com ई-मेल : investor@sinnarbidi.com

भागधारकांना सूचना - ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपनी सिन्नर बिडी उद्योग लिमिटेड निर्धारित अंतिम तारीख म्हणजे दि. १९.०९.२०१९ रोजीनुसार भागधारक असलेल्या आपल्या सर्व सभासदांना गुरुवार, दि. २६.०९.२०१९ रोजी दु. १.०० वाजता २, गुरुकृपा अपार्टमेंट, एन. सी. केळकर मार्ग, दादर (प.), मुंबई - ४०० ०२८ येथे आयोजित करण्यात येत असलेल्या कंपनीच्या ४५ व्या वार्षिक सर्वसाधारण सभेत मंजूर करावयाच्या ठरावांकरिता मत देण्यासाठी परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे.

सभासदांना सूचित करण्यात येत आहे की :

१. परोक्ष ई-मतदान दि. २२.०९.२०१९ रोजी स. ९.०० वाजता सुरू होईल व दि. २५.०९.२०१९ रोजी सायं. ५.०० वाजता संपेल. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडद्वारे तत्पश्चात परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.
२. सूचनेच्या पाठवणीनंतर परंतु निर्धारित अंतिम तारखेपूर्वी ज्या सभासदांनी शेअर्स संपादित केले असतील व कंपनीचे सभासद बनले असतील त्यांना investor@sinnarbidi.com येथे ई-मेल पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करता येऊ शकेल.
३. सभेत उपस्थित असलेल्या सभासदांना मतपत्रिकेद्वारे मतदानाची सुविधा कंपनी उपलब्ध करून देत आहे. ज्या सभासदांनी आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले नसेल ते सभेमध्ये आपला मतदानाचा हक्क बजावू शकतील.
४. ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे यापूर्वीच आपले मत दिलेले असेल ते वार्षिक सर्वसाधारण सभेस उपस्थित राहू शकतील, परंतु त्यांना सभेमध्ये मत देता येणार नाही.
५. सभेची सूचना कंपनीची वेबसाईट www.sinnarbidi.com व तसेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडच्या वेबसाइटवर प्रदर्शित आहे.
६. ई - मतदानाशी संबंधित कोणत्याही तक्रारींकरिता सुश्री कु. प्रतीक्षा शाह, कंपनी सचिव व अनुपालन अधिकारी यांना कंपनीच्या प्रशासकीय कार्यालयात मेल आयडी : investor@sinnarbidi.com, दूरध्वनी क्र. ०२५३-२५९४२३१ येथे संपर्क साधू शकता. सभासद लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडच्या वेबसाइटवर उपलब्ध ई-मतदान मॅन्युअल व निर्देश वाचू शकतात किंवा enotices@linkintime.co.in येथे ई-मेल लिहू शकतात किंवा ०२२-४९१८६००० वर संपर्क साधू शकतात.

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आकार ऑटो इंडस्ट्रीज लिमिटेड

(पूर्वीची आकार टूल्स लिमिटेड)

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३०व्या वार्षिक सर्वसाधारण सभेची सूचना

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सूचना

[illegible]

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सूचना

[illegible]

हॉटेल रग्बी लिमिटेड

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