Tips Industries Limited

CIN: L92120MH1996PLC099359
Regd. Office: 601, 6th Floor, Durga Chambers, Linking Road, Khar (W), Mumbai 400 052
Tel No.: +91-22-66431188
Fax No.: +91-22- 66431189,
Email: response@tips.in Website: www.tips.in

NOTICE OF 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND FINAL DIVIDEND

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the Tips Industries Limited ("Company") will be held on **Friday, September 25, 2020 at 11:00 a.m.(IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 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 (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through and VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2019-20 will be sent to all the members of the Company whose email addresseses are registered with the Company/ its Registrar & Share Transfer Agent ("RTA") / Depositories Participants ("DP"). The aforesaid documents will also be available on the Company's website at www.tips.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Manner of registering /updating email addresses:

a) Members holding the shares in physical mode can register their email Id by sending request to the RTA at rnt.helpdesk@linkintime.co.in proving Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card)

b) Alternately, Members could use the link https://linkintime.co.in/EmailReg/Email_Register.html for updating their PAN and other details online.

c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for receiving all communications from the Company electronically.

Manner of casting votes through e-voting:

a) Members will have an opportunity to cast their vote on the businesses as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during AGM.

b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

c) The details will be available on the website of the Company at www.tips.in. The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote by remote- e-voting.

Record Date for Dividend and payment thereof:

a) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulation, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2020.

b) Dividend will be paid to the members whose names appear in the Company's Register of Members and Register of Beneficial Owners as on Record Date i.e. September 18, 2020, Subject to the approval of members at the AGM.

c) As per the relevant Circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank accounts details. Dividend warrants / demand draft will be despatched to the registered address of the members who have not updated their bank account details, after normalisation of the postal service.

d) Members may note that pursuant to Finance Act 2020, dividend paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961.

Manner of registering mandate of receiving Dividend electronically:

Members are requested to update or intimate changes, if any, in their bank accounts details with their DPs (where the shares are held in dematerialization mode) and with RTA or Company (where the shares are held in physical mode) at rnt.helpdesk@linkintime.co.in along with signed request letter mentioning the name, folio no., bank details, self attested copy of PAN Card and Cancelled cheque leaf. Alternatively members could use the link https://linkintime.co.in/EmailReg/Email_Register.html for updating their details online.

Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining the AGM, manner of casting the vote through remote e-voting and through e-voting during the AGM.

By order of the Board
For **Tips Industries Limited**
Sd/-
Bijal R. Patel
Company Secretary

Place : Mumbai
Date : August 26, 2020

KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305)
Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508
E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

31ST ANNUAL GENERAL MEETING OF KISAN MOULDINGS LIMITED

Members are requested to note that the 31st Annual General Meeting (31st AGM) of Kisan Mouldings Limited ("the Company") will be held on Saturday, September 26, 2020 at 12:00 Noon IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility to transact the business to be set out in the Notice of the 31st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
Electronic copies of the Notice of the 31st AGM, procedure and instructions for e-voting and the Annual Report 2019-20 will be sent to those Members whose email address are available with the RTA, the Company or the Depository Participant(s) as on August 21, 2020.
Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company/ Registrar and Share Transfer Agent ('RTA") of the Company at cs.kisan@kisangroup.com / support@sharexindia.com.
The Notice of the 31st AGM and the Annual Report 2019-20 will be made available on the website of the Company at www.kisangroup.com and on the website of BSE Limited at www.bseindia.com
Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of AGM.
The Company will provide the facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on September 19, 2020 (Saturday) ("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 31st AGM.

For KISAN MOULDINGS LIMITED
Sd/-
SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)

Date: 26th August, 2020
Place: Mumbai

SHREEJI TRANSLOGISTICS LIMITED

CIN: L63010MH1994PLC077890
Registered Office: Shreeji Krupa, Plot No. 107, Sector No. 19 C, Vashi, Navi Mumbai - 400705. | **Phone:** (022) 40746666 / 40746600
Website: www.shreejitranslogistics.com | **Email:** info@shreejitransport.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Shreeji Translogistics Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 4.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses set out in the Notice of the 26th AGM.
In view of the continuing COVID-19 pandemic, the AGM will be convened through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of 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 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI.
In compliance with the aforesaid Circulars, the Notice of the 26th AGM together with the Annual Report for financial year 2019-20 will be sent to the members electronically on the email ids registered by them with the Depository Participant(s)/ the Company. The said Annual Report and Notice of AGM will also be available on the Company's website www.shreejitranslogistics.com, website of the BSE Limited at www.bseindia.com and on website of National Securities Depository Limited at www.evoting.nsdl.com.

Manner of registering / updating email IDs:

- Shareholders of the Company , who have not registered/ updated their email ids, are requested to register /update the same with their respective Depository Participant(s).

Manner of Attending the AGM & Casting vote through e-voting:

- Shareholders will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through remote e-voting or e-voting facility at the AGM.
- Instructions on the process of attending the AGM, remote e-voting and e-voting at the AGM will be provided in the Notice of AGM.
- Shareholders who have not registered their email ids can also attend the AGM and vote by following the instructions being provided in the Notice of AGM.

Shareholders are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

For Shreeji Translogistics Limited
Sd/-
Chanda Kanojiya
Company Secretary and Compliance Officer

Place : Mumbai
Date : 26th August, 2020

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) 0731-4041485
E-mail: shrikrishnaelectra@hotmail.com **Website:** http://shrikrishnadevconlimited.com
CIN: L67190MH1993PLC075295

Notice to the Members of 26th Annual General Meeting

Notice is hereby given that 26th Annual General Meeting of the Members of **SHRI KRISHNA DEVCON LIMITED** ("Company") will be held on **Thursday, the 24th day of September, 2020 at 12:15 P.M.** through **Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
Also, the Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants, in accordance with the MCA Circular/s and the SEBI Circular. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Sharex Dynamic (India) Pvt. Limited by sending an e-mail along with details like Name, Folio No., Scanned Certificate, ID Proof etc. to **support@sharexindia.com.**
Also note that the Notice of the AGM along with the Annual Report will also be available 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.
Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting or through e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circular/s and the SEBI Circular

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

Place : Indore
Date : 26-Aug-2020

CABOT INDIA LIMITED

Regd. Office : Kesar Solitaire, 12th Floor, Plot No. 5, Sector No. 19, Palm Beach Road, Sanpada, Navi Mumbai 400705.
CIN: U21098MH1962PLC012488

PUBLIC NOTICE

FOR THE KIND ATTENTION OF SHAREHOLDERS

Email registration for Annual Report (Shareholders)

This is to hereby inform that **57th Annual General Meeting of the** Company is scheduled to be held on **September 29, 2020 at 4 P.M. IST** through **online Video Conferencing (VC) / other Audio Visual Means (OAVM) mode.**

In compliance with the all provisions of the Companies Act, 2020 and the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs, Notice for Annual General Meeting ("AGM") and Annual Report of Financial Year 2019-20 will be sent through electronic mode only to the shareholders whose email addresses are registered with the depository participants / Registrar and Transfer Agent (RTA).

Members holding shares in physical mode, who have not registered / updated their email address are requested to register the email address on or before September 03, 2020 through our Registrar and Transfer Agent (RTA) viz. Link Intime India Pvt. Ltd. by accessing the following link:

https://linkintime.co.in/emailreg/email_register.html

or by writing to Link Intime along with their folio no. and attaching their self-attested PAN card and AADHAR card at:

instameet@linkintime.co.in
or to the Company at
amrita.tiwari@cabotcorp.com

Note:
1) The email address registered using the aforesaid link will be used only for sending AGM Notice and Annual Report of FY 2019-20.

2) Shareholders are requested to register their Email ID only if the same is not registered with the Depository Participant or Registrar and Transfer Agent (RTA).

For Cabot India Limited
Sd/-
Amrita Tiwari

Mumbai
August 27, 2020

SHRI KRISHNA DEVCON LIMITED

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) 0731-4041485, interalia,
E-mail: shrikrishnaelectra@hotmail.com
Website: www.shrikrishnadevconlimited.com
CIN: L67190MH1993PLC075295

NOTICE

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday the 31st August, 2020** at the Corporate Office of the Company situated at MZ-1&2, Starlit Tower, 29, Y.N. Road, Indore (M.P.)- 452001, to consider and approve Unaudited Financial Results for the Quarter ended on 30th June, 2020. The said notice is also available at company's website: **www.shrikrishnadevconlimited.com** and BSE Limited's website at **www.bseindia.com.**

For, **Shri Krishna Devcon Limited**
Sd/-
Neeraj Anjane
Company Secretary

Place : Indore
Date: 25.08.2020

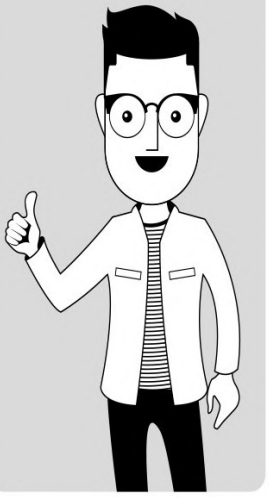
PUBLIC NOTICE

Sealed offers are invited on behalf of my clients the Trustees of "Naranji Tulsidas Charitable Trust" PTR No- A-1788 (mum) for alienation of property by sale of redevelopment right of the property and/or its right of whatsoever nature on 'as is and where is basis' attached to the said property being (1) All that piece and parcel of land admeasuring 569 square yards (i.e. 392.98 sq.mtr) bearing new S.No. 7410, C.S. No. 617 together with structures standing thereon situated and lying and being at Girgaon back road, Mumbai-400 004. (2) " Gautham land new Committee No. 4223, land area length from North to South 30 Guj and 2 inches from east and west 14 Guj. (i.e. 468.2 sq.mtr) now C.S. No. 5294, situated at Nashik, "Interested parties are requested to send sealed tenders offer along with bank demand draft in the name of trust as earnest amount of Rs. 10,00,000/- (Rupees Ten Lakh Only.) for Mumbai property and sum of 5,00,000/- (rupees Five Lakh Only.) for Nashik property respectively within 15 days from the date of publication at following address within 15 days from the date of publication at following address. The trust reserves the right to reject any offer/tenders without assigning any reason.

Date: -27.08.2020
Sd/-
J P Sharma
Advocate, High Court
C-204, Kesar Residency
Co-op. Hsg. Society,
Plot No. 3, Charkop
Kandivali, Mumbai- 400 067

Jay SPEAKS

"Liked. Shared. Commented. Respected."



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or SMS reachbs to 57575 or email us at order@bsmail.in

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TIMEX GROUP INDIA LIMITED

(CIN: L33301DL1988PLC033434)
Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar-III, New Delhi – 110024
Phone No.: 011-41021297, **Website:** www.timexindia.com, **E-mail :** investor.relations@timex.com

Notice of the 32nd Annual General Meeting

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 18th September, 2020 at 3.30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) only, to transact the business as detailed in the Notice dated 24th June 2020 which has been sent to the members of the Company. In accordance with the General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("**SEBI Circular**"), the Company has sent the Annual Report 2019-20 along with the Notice of 32nd AGM on Monday, 24th August, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copy of the Annual Report and Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 alongwith the Notice of AGM is also available on the Company's website viz. www.timexindia.com, on website of BSE Ltd. viz. www.bseindia.com and also on NSDL website viz. www.evoting.nsdl.com.

In compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder, SEBI Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the Members prior to the AGM and during the AGM in respect of the business to be transacted at the AGM. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to all Members. The instructions for e-voting are given in the Notice of the AGM. Members are informed that:

a. The Remote E-voting period shall commence on 15th September, 2020 (9:00 A.M.) and end on 17th September, 2020 (5:00 P.M.). The e-voting Module for voting shall be disabled by NSDL after the aforesaid date and time.
b. The Voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on Friday, 11th September, 2020 ('Cut-off date'). A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the AGM.
c. Any person who has acquired shares and became Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date may obtain his login ID and password by sending an email to evoting@nsdl.co.in or may contact on toll free number 1800-222-990. If a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
d. The facility of remote e-Voting system shall also be made available during the Meeting and the Members, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting.

Members who have not yet registered their email addresses with the Company/ RTA/ DP are requested to follow the process mentioned below for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting:

a) For the shareholders holding shares in physical mode - Provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at investor.relations@timex.com
b) For shareholders holding shares in demat mode - Provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company by email at investor.relations@timex.com

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID/ Client ID/ Folio number, PAN, Mobile number at investor.relations@timex.com as mentioned in the Notice of AGM. The facility to express views/ ask questions during the AGM shall be restricted only to those Members who have pre-registered themselves as Speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 16th September, 2020 to Thursday, 17th September, 2020 (both the days inclusive), for the purpose of 32nd AGM to be held on 18th September, 2020.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the 'Downloads section' of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, NSDL at the email id - pallavid@nsdl.co.in or at telephone nos.:- + 91 22 24994545 or Ms. Soni Singh , Assistant Manager, NSDL at the e-mail ID: SoniS@nsdl.co.in or at telephone number +91 22 24994559.

For Timex Group India Limited
Sd/-
Dhiraj Kumar Maggo
GM-Legal, HR & Company Secretary

Place: Noida
Date: 26th August, 2020

कल्याण डोंबिवलीत कोरोना रुग्णांची संख्या २७ हजार पार
४९४ नवे रुग्ण तर ९ जणांचा मृत्यू

कल्याण, दि. २६ : कल्याण डोंबिवली महानगरपालिका क्षेत्रात कोरोना रुग्णांची संख्या २७ हजार पार झाली असून आज नव्या ४९४ कोरोना रुग्णांची नोंद करण्यात आली आहे. तर ९ जणांचा मृत्यू झाला असून गेल्या २४ तासांत ३११ रुग्णांना डिस्चार्ज देण्यात आला आहे. आजच्या या ४९४ रूग्णांमुळे पालिका क्षेत्रातील रुग्णांची एकूण संख्या २७,४१२ झाली आहे. यामध्ये ३२९८ रुग्ण उपचार घेत असून २३,५३२ रूग्णांना डिस्चार्ज देण्यात आला आहे. तर आतापर्यंत ५८२ जणांचा कोरोनामुळे मृत्यू झाला आहे.

निओजेम इंडिया लिमिटेड

सीआयएन: एल५१९९९एमएच१९९१पीएलसी०६११५७
नोंद.कार्या.: जी/१२, जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स ३, सिप्झ (सेझ), अंधेरी (पुर्व), मुंबई-४०००९६. दूर.:०२२-२८२९११२३.
ई-मेल:mail@neogemindia.com, वेबसाईट:www.neogemindia.com

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१)(अ) सहवाचिता नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष, मर्यादित पुनर्विलोकन अहवाल विचारात घेणे व मान्यता देणे आणि २९व्या वार्षिक सर्वसाधारण सभेची दिवस, वेळ व ठिकाण निश्चित करणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात मंगळवार, १ सप्टेंबर, २०२० रोजी दु.२.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

पुढे आम्ही नमुद करू इच्छितो आहोत की, संचालक, केएमपी, अधिकारी व पदसिद्ध कर्मचारी आणि त्यांचे नजीकचे नातेवाई यांच्याकरिता योग्य निवारण २०१५ साठी आणि आतील व्यक्तीद्वारे नियमन व व्यापार नोंदीसाठी कंपनीच्या संचालक सांकेतांकासहवाचिता सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ नुसार व्यापार खिडकी व्यापार खिडकी बंद ठेवण्यात आली असून निष्कर्ष जनतेकडे घोषित केल्यानंतर ४८ तासांपर्यंत बंद ठेवण्यात येईल.

सदर सूचना समाविष्ट माहिती कंपनीच्या www.neogemindia.com वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सुचीबद्ध आहेत त्या बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

निओजेम इंडिया लिमिटेडकरिता
सही/-
प्रतिक राजेंद्र घोरतवाला
कंपनी सचिव व सक्षम अधिकारी
सदस्यत्व क्र.ए४५५९४

ठिकाण: मुंबई
दिनांक: २६.०८.२०२०

बँक ऑफ़ बड़ौदा / Bank of Baroda

बँक ऑफ बडोदा (ई विजया) वारजे शाखा : सर्व्हे नं. ११४, हिस्सा नं. १, सोबा पुरम शेजारी,पुणे-मुंबई हायवे, वारजे, पुणे- ४११०५८.
फोन : ०२०- २९५२५१०० ई-मेल : vjwarj@bankofbaroda.co.in

ताबा नोटीस

(अचल मालमत्तेकरिता)

ज्याअर्थी, खाली सही करणार, **बँक ऑफ बडोदाचे** अधिकृत अधिकारी यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (सेकंड) अॅक्ट २००२ आणि सिक्युरिटी इंटरेस्ट एन्फोर्समेंट नियम, २००२ चे नियम ३ सह कलम १३(१२) नुसार प्राप्त झालेल्या अधिकारान्वये, **कर्जदार मेसर्स बीएसएसएच पॅथॉलॉजी, मालक पूजा जयेश महाजन** फ्लॅट नं. २०२, शिव दीप अपार्टमेंट, प्लॉट नं. ६, सर्व्हे नं. २१ (पी), कात्रप गाव, ता. बदलापूर, ठाणे ४२१५०३ यांना दिनांक **०९.०४.२०२०** रोजी **मागणी नोटीस** पाठविण्यात आली. त्यांची येणे असलेली रक्कम **रू. २६,२०,२८९.२५ (रुपये सव्वीस लाख वीस हजार दोनशे एकोणनव्वद आणि पैसे पंचवीस फक्त)** सदर नोटीस प्रसिद्ध झाल्यापासून ६० दिवसांचे आत भरणा करण्याची मागणी केली होती.

वर नमूद केलेले कर्जदार व इतर यांनी मागणीनंतरही थकित कर्जाचे पैसे भरले नसल्याने, खासकरुन वर नमूद केलेले कर्जदार व इतर व सर्वसामान्य जनतेस ही जाहीर नोटीस देण्यात येते की खाली सही करणार यांनी सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम २००२ च्या नियम ८ सह सदर कायद्याच्या कलम १३ उपकलम (४) नुसार प्राप्त अधिकारान्वये **दि. २१ ऑगस्ट २०२० रोजी ताबा** घेतला आहे.

तमाम जनतेस, खासकरुन यात नमूद केलेले कर्जदार/जामीनदार/गहाणखतदार यांना या नोटीसीद्वारे सावधान करण्यात येत आहे की त्यांनी सदर मिळकतीबाबत कोणताही व्यवहार करु नये. तसा केल्यास **बँक ऑफ बडोदाचे** येणे असलेली रक्कम **रू. २६,२०,२८९.२५ (रुपये सव्वीस लाख वीस हजार दोनशे एकोणनव्वद आणि पैसे पंचवीस फक्त)** आणि पुढील व्याज इत्यादी बोजासह असेल.

मिळकतीवरील बोजा कर्जफेड करुन उतरवून घेण्यासाठी उपलब्ध वेळेबाबत कर्जदाराचे ध्यान सरफेसी कायदा, २००२ च्या कलम १३ उपकलम ८ कडे आकर्षित करण्यात येते.

अचल संपत्तीचे वर्णन

नोंदणी उपजिल्हा उल्हासनगर आणि जिल्हा ठाणे यांचे हद्दीतील गाव कात्रप, ता. बदलापूर, जि. ठाणे ४२१५०३ येथील प्लॉट नं. ६, सर्व्हे नं. २१ (पी) वरील शिव दीप अपार्टमेंटमधील दुसऱ्या मजल्यावरील फ्लॅट नं. २०२.

चतु:सिमा : उत्तरेस : प्लॉट नं. ४, **दक्षिणेस :** प्लॉट नं. ८,
पूर्वेस : सर्व्हे नं. २१, **पश्चिमेस :** मोकळी जागा

दिनांक : २१.०८.२०२०
ठिकाण : पुणे /मुंबई
(मजकूरात संदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य मानावा)

अधिकृत अधिकारी
बँक ऑफ बडोदा,
वारजे शाखा

श्री कृष्णा डेव्हकॉन लि.

सीआयएन:एल६७१९०एमएच१९९३पीएलसी०७५२९५
नोंदणीकृत कार्यालय: श्री कृष्णा, ८०५/८०६, लक्ष्मी इंडस्ट्रियल इस्टेट समोर, न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३, महाराष्ट्र. दूर.:०२२-२६७३२९४०.
कॉर्पोरेट कार्यालय: एमझेड १ व २, स्टारलाईट टॉवर, २९, याय.एन. रोड, इंदौर-४५२००१, मध्य प्रदेश.
दूर. (मुंबई):०२२-२६७३२९४०,
(इंदौर)०७३१-४०४१४८५
ई-मेल:shrikrishnaelectra@hotmail.com
वेबसाईट:www.shrikrishnadevconlimited.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीचे कॉर्पोरेट कार्यालय- एमझेड १-२, स्टार लाईफ टॉवर, २९, वाय.एन.रोड, इंदौर (म.प्र.)-४५२००१ येथे सोमवार, ३१ ऑगस्ट, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीच्या www.shrikrishnadevconlimited.com वेबसाईटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

श्री कृष्णा डेव्हकॉन लिमिटेडकरिता
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कंपनी सचिव

दिनांक: २५.०८.२०२०
ठिकाण: इंदौर

अभिनंदन इंटरप्राईजेस लिमिटेड

नोंदणीकृत कार्यालय: वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८.
सीआयएन:एल९१११९एमएच१९८४पीएलसी२१७६९४
दूर.:९१-२२-२३०२७९००
फॅक्स:९१-२२-२३०७७२३१
वेबसाईट:www.abhinandanenterprisesltd.com
ई-मेल:cosec@abhinandanenterprisesltd.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाही व तिमाहीकरिताचे कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरिता कंपनीचे नोंदणीकृत कार्यालय: वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८ येथे बुधवार, २ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.
सदर सूचनेत समाविष्ट माहिती कंपनीच्या www.abhinandanenterprisesltd.com वेबसाईटवर गुंतवणूकदार संपर्क विभाग अंतर्गत आणि स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर उपलब्ध आहेत.

अभिनंदन इंटरप्राईजेस लिमिटेडकरिता
सही/-
सुनिल वाय. सुर्वे
संचालक
डीआयएन:०००६५१६६

ठिकाण: मुंबई
दिनांक: २६.०८.२०२०

जाहीर नोटीस

तमाम जनतेस सदर नोटिसिने कळविण्यात येते की गांव मौजे चिखलडोंगरे तालुका वसई जिल्हा पालघर येथील सर्वे न. १८२, हिस्सा न. १अ, क्षेत्र १.२२.१० हे.आर.चौ.मी.,पो.ख. ०.१५.९० हे.आर.चौ.मी. या एकुण जमीन मिळकतीपैकी श्री अखिल अशोक जैसवाल यांच्या मालकी हिस्साची बिनशेती जमिन क्षेत्र ०.०२.६० हे. आर. चौ.मी.ही. जमिन मिळकत आमचे अशील सौ. किरण विनय तिवारी यांनी कायम स्वरूपी विकत घेण्याचे मान्य आणि कबूल केले आहे तरी सदर जमिनीवर कोणत्याही प्रकारे गहाण दान दावा वारसा करार वा कोणत्याही प्रकारचा हक्क हितसंबंध असल्यास त्यानी ॲड उदय आर. पाटिल C/o शॉप न. २३, तळ मजला, शिवम अपार्टमेंट, सेंट्रल पार्क, नालासोपारा पूर्व, तालुका वसई, जिल्हा पालघर ४०१ २०९, मो. ८३९०४११००१ या पत्यावर ही नोटिस प्रसिध्द झाल्यापासुन पुढील १४ दिवसात कागदपत्रासह हरकत घ्यावी न घेतल्यास जमिन खरीदीचे पुढील व्यवहार पूर्ण केले जातील याची नोंद घ्यावी.

सही /-
ॲड. उदय आर. पाटील.

PUBLIC NOTICE

Purchaser's Name & Address i) Mohsin Kalim Shaikh (Aadhar No-5934 3578 5114) and ii) Wasim Kalim Shaikh (Aadhar No-6230 6054 9462)
Address: Flat No. 102, Building No.2, 1st floor, New Kon Complex, Kalyan-Bhiwandi Road, Taluka-Bhiwandi-421302, Dist-Thane
Discription Details

1)	Village	: Netivali
2)	Taluka	: Kalyan, Dist-Thane
3)	Survey No.	: 10 "A" Paiki
4)	Area	: 178 sq. meter
		: 178 sq. meter
	Total	: 356 sq. meter

Municipal House No. 1999
Seller's Name & Address i) Rahim Raj Ahmed Shaikh (Aadhar No - 5877 0638 1449) Age : 62 Years Address: 1799, Noori Masjid, Municipal Water Tank Road, Near Tata compound, Netivali, Kalyan (E), Kalyan Dist: Thane Anyone having any objection contact on the above address and mobile No. 8433577782 along with original documentary evidence within 14 days from the Publishing the said public notice.

PMC TENDER NOTICE

Reputed PMC (Project Management Consultants)
are invited for Proposed **Re-Development or** Buy out+Self redevelopment of

MADHU MILAN CHS LTD. (MANGAL KUNJ)

Located at S. V. ROAD, Opp. Indraprasth and Moksh Shopping Center, Near Railway Station, Borivali (West), Mumbai 400092.
Plot Area: 8612.65 Sq.Mtrs.of Final Plot No. 95 and 96 of TPS, Borivali Village Kanheri, Tal: Borivali, Mumbai Suburban District.
PMC are required to submit their profile Financial capabilities, branding, structure of the company, experience: **Selection will be on following condition:**

A) PMC shall recover their consultancy fees from the Contractor/Developer, which will be finalize by General Body of the society at the time of Selection of PMC and on compliance and approval of section 79/A of MCS act Procedure . Society shall not be liable for any kind of cost, expense, fees and deposit, which will be payable for any of the consultancy work or in preparation of any statement or plan.
B) PMC shall not execute any agreement with any of the team person or any person or any Developer without the approval of General Body of the Society and shall not be authorized to execute any document on behalf of the society.
C) PMC is not authorized person to collect any information on behalf of society and shall collect all the information for the consultancy in independent/ individual manner. Society has no concern with PMC for any other legal matter.
D) PMC will be appointed subject to condition that his appointment shall be automatically terminated on completion of 6 months from the date of selection. The General Body of the Society shall decide to continue the service of PMC or not after completion of 6 months.
E) PMC should prepare alternate plans under various cases
F) PMC should review legal and title of the Society Property.
G) PMC should prepare a cash flow and loan project to implement the project.
H) PMC should give the budget of cost of construction and cost of permissions.
I) PMC should give the budget of Projected Revenue.
J) PMC should submit a consent of team of engineers, architects, lawyers and chartered accountants on disposal.
K) PMC should give evidence of identical rate for Projected Revenue/ Sales.
L) PMC should prepare a tender with following conditions:

1. Outline of area statement of the society
2. Outline of all applicable plans
3. Include all legal information (property card, dp remark, members list, society bye laws,etc.
4. Include information for the bidders(Area statement , BOQ and amenities)
5. Ask for sales assistance/ plan and underwriting from the **Developer** or Buyer.

Well Experience PMC application are invited. The detail of theSociety will be given only to a short listed PMC and the selection will be carried out by the General Body of the Society. please send your profile via email within seven days of notice. Only short listed PMC will be corresponded.

Sd/- Chairman/ Secretary:
Shri Shantibhai Chheda/Shri Girishbhai Patani
Madhumilan CHS Ltd. (Mangalkunj) Located at S. V. ROAD, opp. Indraprasth, Borivali (W), Mumbai 400092. Email Id: madhumilanchsltd@gmail.com
Societies reserve the right to select the PMC at their sole discretion.

DELISTING PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

OCEAN AGRO (INDIA) LIMITED

Corporate Identity Number (CIN): L15174GJ1990PLC013922
Registered Office: A -207, Oxford Avenue, Opp. C U Shah College, Ashram Road, Ahmedabad-380014, Gujarat
Corporate Office: 5- Alkapuri, Opp. Express Hotel, Off. R.C. Dutt Road, Vadodara-390 007, Gujarat
Website: www.oceanagro.com | **E-mail:** cosec@oceanagro.com | **Phone**: +91-265-2351223 | **Fax:**+91-265-2313690
Contact Person: Ms. SnehalChokshi, Company Secretary & Compliance Officer

1. **BACKGROUND:**
   1.1. This Delisting Public Announcement (**"Delisting PA"**) is being issued by Mr. Kaushik Babubhai Parikh (**"Promoter"/ "Acquirer"**) in respect of the voluntary delisting of fully paid up equity shares of ₹ 10/- each (**"Equity Shares"**) of the Ocean Agro (India) Limited (**"OAIL"/ "Company"**) made by Mr. Kaushik Babubhai Parikh (**"Promoter"/ "Acquirer"**) from BSE Limited (**"BSE"/ "Exchange"**) pursuant to Regulation 21 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended (the **"Delisting Regulations"**).
   1.2. This Delisting PA is in continuation to and should be read in conjunction with the (i) Public Announcement dated July 2, 2020 published on July 3, 2020 in the newspapers (ii) the Letter of Offer dated July 3, 2020 (**"Offer Letter"**) and Post Offer Public Announcement dated July 23, 2020 published on July 24, 2020 in the newspapers.
   1.3. Capitalized Terms used but not defined in this Delisting PA, shall have the same meaning assigned to them in the Public Announcement, Offer Letter and Post Offer Public Announcement.
2. **INTIMATION OF DATE OF DELISTING**
   2.1. Following the successful closure of the Delisting Offer and in accordance with the applicable Delisting Regulations, the Company had applied for the final delisting of its Equity Shares on July 30, 2020 from BSE Limited, where the Equity Shares of the Company were listed.
   2.2. BSE vide its notice no 20200820-5 dated August 20, 2020 (**"BSE Final Delisting Approval"**) has communicated that trading in Equity Shares of the Company (Scrip Code: 519491) will be discontinued with effect from Thursday, August 27, 2020 (**"BSE Date of Discontinuation of Trading"**) and the above referred Scrip will be delisted from BSE with effect from Thursday, September 3, 2020 (**"BSE Date of Delisting"**)
   2.3. **DELISTING OF EQUITY SHARES MEANS THAT THE EQUITY SHARES OF THE COMPANY CANNOT AND WILL NOT BE TRADED ON THE BSE THEREAFTER.**
3. **OUTSTANDING EQUITY SHARES AFTER DELISTING**
   3.1 In accordance with Regulation 21 of the Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process (**"RBBP"**) or who unsuccessfully tendered their Equity Shares in the RBBP (**"Residual Shareholders"**) will be able to offer their Equity Shares to the Promoter / Acquirer at the price of ₹ 18.50 (Rupees Eighteen and Fifty Paise Only) (**"Exit Price"**) for a period of one year from the date of delisting of Equity Shares from BSE, i.e. from September 4, 2020 to September 3, 2021(**"Exit Window"**).
   3.2 The Offer Letter along with application form (**"Exit Letter of Offer"**) in this regard shall be dispatched/emailed by the Acquirer to the Residual Shareholders whose name appear in the register of members or who are beneficiary(ies) of Equity Shares of the Company as on August 28, 2020. In the event of any Residual Shareholder not receiving or misplacing the Exit Letter of Offer, he /she may obtain a copy of the Exit Letter of Offer by writing to the Registrar to the Delisting Offer Adroit Corporate Services Private Limitedat 19/20, Jaferbhoy Industrial Estate, First Floor, Plot No. 639, Makwana Road, Marol Naka, Marol, Andheri (E), Mumbai – 400059, clearly marking the envelope "Ocean Agro (India) Limited-Exit Letter of Offer" and can also obtain a copy by writing to the Company at the address mentioned above. Alternatively the soft copy of the Exit Letter of Offer may also be downloaded from the website of the Registrar to the Offer, www.adroitcorporate.com; or from the website of the Company www.oceanagro.com; or from the website of the Manager to the Offer www.vivro.net.
   3.3 If the Residual Shareholders wish to tender their Equity Shares in the Exit Offer, they will be required to submit the requisite documents to the Registrar to the Offer during the Exit Window within the stipulated time as mentioned in Exit Letter of Offer.
4. **PAYMENT OF CONSIDERATION TO THE RESIDUAL SHAREHOLDERS**
   4.1 Subject to the fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer shall make payment on monthly basis, within 10 days of the end of the calendar month (**"Monthly Payment Cycle"**). For example for the equity shares tendered by Residual Shareholders till September 30, 2020, the payment will be made on or before October 10, 2020. **Payments will be made only to those Residual Shareholders who have validly tendered their Equity Shares by following the instructions as set out in the Post Delisting Exit Offer Letter.** The Acquirer reserves the right to make the payment earlier.
   4.2 The Acquirer will inform the Residual Shareholders by way of public announcement of any changes to the information set out in the Exit Offer PA or the Exit Letter of Offer.

If the Shareholders have any query with regard to the Exit Offer, they should consult the Manager to the Offer or Registrar to the Offer as per the details given below. Shareholders may also contact the Compliance Officer of the Company for any query at the address mentioned above. All other terms and conditions of the Delisting Offer as set forth in the PA, Letter of Offer Post Offer PA remain unchanged.

MANAGER TO THE OFFER :	REGISTRAR TO THE OFFER
VIVRO	adroit CORPORATE SERVICE PVT. LTD.
Vivro Financial Services Private Limited "Vivro House" 11, Shashi Colony, Opposite Suvidha Shopping Center, Paldi, Ahmedabad - 380007 Gujarat, India. **Tel.:** +91-79-40404242 **E-mail:** investors@vivro.net **Website:** www.vivro.net **SEBI Registration Number:** INM000010122 **CIN:** U67120GJ1996PTC029182 **Contact Person:** Ms. Shashi Singhvi	**Adroit Corporate Services Private Limited** 19/20, Jaferbhoy Industrial Estate 1st Floor, Plot No. 639, Makwana Road, Marol Naka, Marol, Andheri (East), Mumbai-400 059 | **Tel.:**+ 91-22-4227 0400 **E-mail:** info@adroitcorporate.com **Website:** www.adroitcorporate.com **SEBI Registration No.:** INR000002227 **CIN:** U67190MH1994PTC079160 **Contact Person:** Mr. N. Surreash

Signed by the Acquirer
Sd/-
Kaushik Babubhai Parikh

Place: Vadodara
Date: August 26, 2020

नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड

सीआयएन: एल२७१०९एमएच१९६२पीएलसी२६५९५९
नोंदणीकृत कार्यालय: ४१२, ४था मजला, १७जी, वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१.
दूर.:०२२-६१३३४४००, फॅक्स:+९१-२२-२३०२४५५०, वेबसाईट:www.nsil.net.in, ई-मेल:investors.nsil@lodhagroup.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, ३ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.
आमचे पत्र दिनांक ३० जून, २०२० नुसार आम्ही सुचित करीत आहोत की, कंपनीची व्यापार खिडकी १ जुलै, २०२० रोजी बंद करण्यात येईल आणि सर्वसामान्य जनतेकडील ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे वित्तीय निष्कर्ष घोषित केल्यानंतर ४८ तासानंतर उघडण्यात येईल.
सदर सूचना कंपनीची वेबसाईट www.nsil.net.in वर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध होईल.

नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेडकरिता
सही/-
मधुर मित्तल
कंपनी सचिव व सक्षम अधिकारी
सदस्यत्व क्र.ए४७७७६

ठिकाण: मुंबई
दिनांक: २६ ऑगस्ट, २०२०

PET PLASTICS LIMITED

Reg.Office:3rd Floor, 323, Panchratna Bldg, Opera House, Mumbai - 400 004
Phone: 022-23615564 Email: petplasticslimited@gmail.com
Website: petplasticslimited.com
CIN: L25200MH1985PLC037217

NOTICE

Pursuant to Regulation 29 read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, August 31, 2020 at 2.30 p.m. at 3rd Floor, Panchratna Bldg, Opera House, Mumbai - 400004 to inter alia to consider Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2020 along with the Limited Review Report.
This intimation is also available on the website of the:
1-Company (www.petplasticslimited.com);
2-BSE Limited (www.bseindia.com);

For Pet Plastics Limited
Sd/-
Ritesh Vakil
Director

Place: Mumbai
Date: August 25, 2020

AVIVA INDUSTRIES LTD

CIN: L51100MH1984PLC034190
Registered Office: 4th Floor Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (W), Mumbai -400092, Maharashtra
Corporate Office: C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr Thaltej Cross Road, S.G Highway, Ahmedabad 380 054
Phone: +91 79 26856815; Email: aviva.amd@gmail.com;
Website: www.avivaindustries.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held onWednesday, September 02, 2020 at 04.00 P.M. at the Corporate Office of the Company,inter alia, to consider, approve & take on record the Unaudited Financial Result of the Company for the 1stquarter ended on June 30, 2020as per Regulation 33 of the Listing Regulationand consider, approve & take on record the Unaudited Financial Statement of the Company for the 1st Quarterended on June 30, 2020.
Pursuant to Regulation 47, afore said notice may be accessed on the Company's Website at www.avivaindustries.comand may also be accessed at the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

By order of the Board
Sd/-
Bharvin Patel
Chairman & Managing Director

Date: August 26, 2020
Place: Ahmedabad

ZEE Extraordinary Together

झी एन्टरटेनमेंट एन्टरप्रायझेस लिमिटेड

नोंदणीकृत कार्यालय: १८वा मजला, ए विंग, मॅरॅथॉन फ्युचरेक्स, एन.एम. जोशी मार्ग, लोअर परळ, मुंबई-४०००१३.
दूरध्वनी:९१-२२-७१०६१२३४, फॅक्स:९१-२२-२३००२१०७
सीआयएन: एल९२१३२एमएच१९८२पीएलसी०२८७६७,
संकेतस्थळ:www.zeeentertainment.com

३८वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व नोंद तारखेची माहितीची सूचना

याद्वारे सूचना देण्यात येत आहे की, झी एन्टरटेनमेंट एन्टरप्रायझेस लिमिटेड (कंपनी) च्या समभागधारकांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, १८ सप्टेंबर, २०२० रोजी दु.३.३०वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधनांद्वारे एजीएमच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

कोविड-१९ महामारीमुळे आलेले प्रतिबंध लक्षात घेता आणि सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२०, दिनांक ५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक क्र.१४/२०२० व १७/२०२० अनुक्रमे दिनांक ८ एप्रिल २०२० व १३ एप्रिल २०२० आणि भारतीय प्रतिभूती व विनिमय मंडळाद्वारे वितरीत परिपत्रकानुसार भागधारकांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम होईल.

उपरोक्त परिपत्रकाच्या पुर्ततेनुसार वित्तीय २०१९-२० करिता वार्षिक अहवाल (एजीएम सूचना समाविष्ट) ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना बुधवार, २६ ऑगस्ट, २०२० रोजी ईमेल पाठविण्यात आले आहे. एजीएम सूचना तसेच वार्षिक अहवालाचा भाग कंपनीच्या www.zeeentertainment.com, एनएसडीएलच्या www.evoting.nsdl.com, बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाइटवर उपलब्ध आहे. एजीएममध्ये विमर्षीत करावयाचे विषयाबाबतचे आवश्यक दस्तावेज व्हिडीओ कॉन्फरन्सिंगमार्फत एजीएम दरम्यान सदस्यांना ऑनलाईन निरीक्षणासाठी उपलब्ध असतील.

रिमोट ई-वोटिंग:

समभागधारकांना इलेक्ट्रॉनिक मतदान प्रणालीने एजीएम सूचनेत नमुद विषयावर रिमोटने किंवा एजीएम दरम्यान मत देण्याची संधी उपलब्ध होईल. रिमोटने किंवा एजीएम दरम्यान मतदान करण्याची पद्धत, डिमॅट स्वरुपात असणारे, वास्तविक स्वरुपात असणारे भागधारक यांच्याकरिता आणि ज्या भागधारकांचे ई-मेल नोंद नाहीत त्यांच्याकरिता एजीएम सूचनेत माहिती नमुद केलेली आहे. एजीएममध्ये व्हीसी/ओएव्हीएममार्फत उपस्थित राहण्याची माहितीसुद्धा एजीएम सूचनेत दिली आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) अधिनियम, २०१५ चे नियम ४४ नुसार कंपनीने एनएसडीएलद्वारे तरतुद केलेल्या रिमोट ई-वोटिंग सुविधेने एजीएम सूचनेत नमुद सर्व विषयांवर त्यांचे मत देण्याची सुविधा समभागधारकांना दिली आहे. एजीएम सूचनेत नमुद सर्व विषयांकरिता रिमोट ई-वोटिंग मंगळवार, १५ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, १७ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त हाईल. तदनंतर मतदानाकरिता एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. एजीएममध्ये ई-वोटिंग उपलब्ध असेल आणि जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देणार नाहीत त्यांना एजीएम दरम्यान मत देण्याचा अधिकार असेल.

जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.

नोंद दिनांक शुक्रवार, ११ सप्टेंबर, २०२० रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात व सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग तसेच एजीएममध्ये ई-वोटिंगचा अधिकार असेल. जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि शुक्रवार, ११ सप्टेंबर, २०२० या नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा.

वास्तविक स्वरुपात कंपनीची भागधारणा असणारे आणि ज्यांनी त्यांचे ई-मेल कंपनीकडे नोंद केलेले नाही त्यांना विनंती आहे की, त्यांनी फोलिओ क्र., भागधारकाचे नाव यासह कंपनीचे निबंधक व हस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे स्वाक्षरी केलेले विनंती पत्र पाठवावेत. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांना संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद/अद्यावत करावेत.

रिमोट ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी एनएसडीएलच्या मॅन्युअलरित्या ई-वोटिंग आणि/किंवा एफएक्युचा संदर्भ घ्यावा किंवा संपर्क सौ. पल्लवी म्हात्रे, व्यवस्थापिका, एनएसडीएल यांना evoting@nsdl.co.in वर ई-मेल किंवा दूर.क्र.:०२२-२४९९४५४५ किंवा १८००-२२२-९९० (टोल फ्री) करावा.

नोंद दिनांक:

येथे पुढे सूचना देण्यात येत आहे की, वित्तीय वर्ष २०१९-२०२० करिता लाभांश अधिकार निश्चितीसाठी आणि एजीएम उद्देशाकरिता नोंद दिनांक म्हणून शुक्रवार, ११ सप्टेंबर, २०२० निश्चित करण्यात आली आहे. वित्तीय वर्ष २०१९-२०२० करिता लाभांश मान्य झाल्यास त्या समभागधारकांना देण्यात येईल ज्यांची नावे नोंद तारखेपुर्वी कंपनी किंवा निबंधकांकडे सादर विनंती आणि शेअर हस्तांतरणाचे वैध प्रभाव दिल्यानंतर कंपनीचे सदस्य नोंद पुस्तकात ज्यांची नावे नमुद आहेत त्यांना आणि नॅशनल सिक्युरीटीज डिपॉझिटरी लिमिटेड आणि/किंवा सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड यांच्याद्वारे विद्युत स्वरुपात धारण शेअर्सबाबत लाभार्थी मालकांच्या यादीत ११ सप्टेंबर, २०२० रोजी कार्यालयीन वेळ समाप्त होताना नावे नमुद आहेत त्यांना देण्यात येईल.

झी एन्टरटेनमेंट एन्टरप्रायझेस लिमिटेडकरिता
आशिष अगरवाल
कंपनी सचिव
एफसीएस६६६९

ठिकाण: मुंबई
दिनांक: २६/०८/२०२०

PUBLIC NOTICE

आम्ही Friends Trust च्या नावावर एक नवीन ट्रस्ट सुरु करत आहोत. नामाबाबत काही वाद असल्यास कृपया या नोटीसच्या 15 दिवसांच्या आत mmohsinshaikh@gmail.com वर कळवा.
Place : Mumbai
Dated : 27.08.2020

टिप्स इंडस्ट्रिज लिमिटेड

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दूर.क्र.: ९१-२२-६६४३११८८, फॅक्स: ९१-२२-६६४३११८९
ई-मेल: response@tips.in वेबसाईट:www.tips.in
CIN: L92120MH1996PLC099359

२४वी वार्षिक सर्वसाधारण सभा, रेकॉर्ड दिनांक व अंतिम लाभांशाची माहिती

येथे सूचना देण्यात येत आहे की, टिप्स इंडस्ट्रिज लिमिटेड (कंपनी) ची २४वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २५ सप्टेंबर, २०२० रोजी स.११.००वा. भाप्रवे** कंपनी कायदा २०१३ (कायदा) च्या सर्व लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता कारपोरेट कार्य मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० व २०/२०२० अनुक्रमे दि. ८ एप्रिल, २०२०, दि. १३ एप्रिल, २०२० व दि. ५ मे, २०२० आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल. सदस्यांना एजीएममध्ये व्हीसी/ओएव्हीएम मार्फत उपस्थित राहता येईल. व्हीसी /ओएव्हीएम मार्फत सहभागी सदस्यांचे कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या हेतुकरिता मोजणी केली जाईल.

आवश्यक परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या ज्या सदस्यांचे ई-मेल कंपनी/त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना पाठविले जातील. उपरोक्त दस्तावेज कंपनीच्या www.tips.in आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहेत.

ई-मेल नोंदणीकरण / अद्यायावत करण्याची पद्धत:

अ) वास्तविक स्वरुपात भागधारणा असणारे सदस्य यांनी आरटीएकडे mt.helpdesk@linkintime.co.in वर त्यांचे फोलिओ क्र.,सदस्याचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत), आधारकार्ड (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) असे तपशील पाठवून त्यांचे ई-मेल नोंद करावेत.

ब) तसेच त्यांचे पॅन व इतर तपशील ऑनलाईन अद्यायावत करण्यासाठी https://linkintime.co.in/EmailReg/Email_Register.html लिंकचा वापर करावा.

क) विद्युत स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल नोंद/अद्यायावत करण्यासाठी कंपनीकडून सर्व पत्र व्यवहार विद्युत स्वरुपात प्राप्त करण्यासाठी संबंधित डीपीकडे विनंती करावी.

ई-वोटिंगमार्फत मत देण्याची पद्धत:

अ) सदस्यांना एजीएम दरम्यान विद्युत मतदान प्रणालीने तसेच एजीएमपुर्वी रिमोट ई-वोटिंग प्रणालीने विद्युत स्वरुपात एजीएम सूचनेत नमुद विषयावर त्यांचे मत देण्याची संधी देण्यात येईल.

ब) डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणारे सदस्य आणि ज्या सदस्यांचे ई-मेल नोंद नाहीत अशा सदस्यांद्वारे रिमोट ई-वोटिंग आणि ई-वोटिंग मतदानाची पद्धत एजीएमच्या सूचनेत नमुद करण्यात आली आहे.

क) संपुर्ण तपशील कंपनीच्या www.tips.in वेबसाईटवर उपलब्ध आहे. रिमोटई-वोटिंगने त्यांचे मत न देणाऱ्या एजीएममध्ये उपस्थित सदस्यांकरिता एजीएममध्ये ई-वोटिंग सुविधा असेल.

लाभांश व अदायगीकरिता रेकॉर्ड तरीख:

अ) वार्षिक सर्वसाधारण सभेनिमित्त आणि ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता समभागावर अंतिम लाभांश देण्यासाठी शनिवारी, १९ सप्टेंबर, २०२० ते शुक्रवार, २५ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

ब) एजीएममध्ये सदस्यांच्या मान्यतेनुसार रेकॉर्ड दिनांक अर्थात १८ सप्टेंबर, २०२० रोजी लाभार्थी मालकांच्या नोंद पुस्तकात व सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना लाभांश देण्यात येईल.

क) आवश्यक परिपत्रकानुसार लाभांशाची अदायगी ज्या सदस्यांनी त्यांचे बँक खाते तपशील अद्यायावत केले आहे त्यांना विद्युत स्वरुपात केले जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अद्यायावत केले नाही त्यांच्या नोंद पत्त्यावर डिव्हीडेन्ड वॉरंटस्/डिमांड ड्राफ्टस् टपाल सेवा सुरळीत झाल्यावर वितरीत केले जातील.

ड) सदस्यांनी कृपया नोंद घ्यावी की, वित्तीय कायदा २०२० नुसार १ एप्रिल, २०२० नंतर कंपनीद्वारे देण्यात आलेले किंवा वितरीत केलेले लाभांश हे सदस्यांच्या हस्ते करयोग्य असेल. कंपनीने येथे सदर लाभांश देतेवेळी स्त्रोताकडील कर कपात करणे आवश्यक आहे. लागु असलेले योग्य टीडीएस दर निश्चिती करण्यास सदस्यांना विनंती आहे की, त्यांनी आयकर कायदा १९६१ च्या तरतुदीनुसार दस्तावेज सादर करावेत.

विद्युत स्वरुपात लाभांश प्राप्त करण्याकरिता नोंदणी पद्धत:

सदस्यांना विनंती आहे की, त्यांनी त्यांचे डीपी (जेथे डिमॅट स्वरुपात भागधारणा आहे) आणि आरटीए किंवा कंपनी (जेथे वास्तविक स्वरुपात भागधारणा आहे) कडे mt.helpdesk@linkintime.co.in वर त्यांचे नाव, फोलिओ क्रमांक, बँक तपशील, पॅन कार्डची स्वसाक्षांकीत प्रत व रद्द केलेल्या धनादेशाचे पृष्ठ हे पाठवून त्यांचे बँक खाते तपशिलात बदल करण्याबाबत कळवावे किंवा अद्यायावत करावे. तसेच सदस्यांनी त्यांचे तपशील ऑनलाईन अद्यायावत करण्याकरिता https://linkintime.co.in/EmailReg/Email_Register.html लिंकचा वापर करावा.

सदस्यांना विनंती आहे की, त्यांनी एजीएम सूचनेत नमुद सर्व टीप लक्षपुर्वक वाचावे आणि विशेषत: एजीएममध्ये सहभागी होण्यासाठी माहिती तसेच रिमोट ई-वोटिंग मतदानाचा प्रकार किंवा एजीएम दरम्यान ई-वोटिंगने मतदान माहिती वाचावी.

मंडळाच्या आदेशान्वये
टिप्स इंडस्ट्रिज लिमिटेडकरिता
सही/-
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कंपनी सचिव

ठिकाणः मुंबई
दिनांकः २६ ऑगस्ट, २०२०