## SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Regd. Off.: No.2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel.: 24964656 Fax: 24963055 Correspondence Address: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018. Website: www.sarvamangalmercantile.com

Email: info@sarvamangalmercantile.com

Date: June 23, 2020

To,

**BSE Limited** Floor 25, P J Tower

Dalal Street

Mumbai - 400001

Dear Sir/Madam(s),

**Sub:** Submitting Copy of Newspaper advertisement

Ref: BSE: Scrip Code: 506190

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copy of Notice of Board Meeting scheduled on 30<sup>th</sup> June, 2020 as published in Newspaper(s) viz. **Free press Journal** and **Navshakti** dated June 23, 2020.

We hope you will find it in order and request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sarvamangal Mercantile Company Limited,

Sd/-

Prakhar Gupta

**Company Secretary & Compliance Officer** 

Name of Person Submitting the information: Mr. Prakhar Gupta

Contact: +91-8319621943

#### DISCLAIMER

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advertisements. The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisemen published in this newspaper or uploaded in the epaper on the official website. The liability is solely that of the advertiser in which The Free Press Journa has no role to play.

#### CHANGE OF NAME

#### NOTE Collect the full copy of Newspape for the submission in passport office

HAVE CHANGED MY NAME FROM SHAHFFN SHAUKATALL KACCHI SHAHEEN SHAUKAT KUTTCHI AS PER DECLARATION

I HAVE CHANGED MY NAME FROM MOHAMMED ILYAS SHAIKH TO MOHAMMED ILYAS ZAFFAR SHAIKH AS PER DECLARATION I HAVE CHANGED MY NAME FROM

SUMMAIYA SHAIKH TO SUMMAIYA BANO MOHAMMED ILYAS SHAIKH AS PER DECLARATION

I HAVE CHANGE MY NAME FROM FAROOQUI MUHAMMAD HAMID TO HAMID FAROOQUI AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SAMEER CHANDRAKANT DOSHI TO SAMIR CHANDRAKANT DOSHI AS PER I HAVE CHANGED MY NAME FROM MAYA

TRIPATHI TO POOJA PRABHASHANKAR PANDEY AS PER AFFIDAVIT. I HAVE CHANGED MY NAME FROM

I HAVE CHANGED MY NAME FROM LALITA ASHOK SAKRIYA TO LALITA ASHOK SAKARIYA AS PER AFFIDAVIT. HAVE CHANGED MY NAME FROM

AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (X-75214). HAVE CHANGED MY NAME FROM SHAIKH ENAS TO SHAIKH ENAS AZARUDDIN AS PER AFFIDAVIT. CL-10

I HAVE CHANGED MY NAME FROM AFZAL SHABBIR ALAM TO AFZAL ALAM SHAIKH HAVE CHANGED MY NAME

ASHOK PUKHRAJ SAKRIYA TO ASHOK PUKHRAJ SAKARIYA AS PER AFFIDAVIT.

BASHIRUDDIN ABDUL HAMID TO BASHIRUDDIN ABDUL HAMID KHAIRDI

DHARMENDRA RAMESH KUMAR DUBEY AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-204700).

(www.bseindia.com).

Date: June 22, 2020

Place: Indore

ANJ/PA/155

**IMEC SERVICES LIMITED** 

Formerly known as Ruchi Strips and Alloys Limited)

Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

E-mail: investor@imecservices.in Website: www.imecservices.in

Phone No.: 022-22851303 Fax: 022-22823177

CIN: L74110MH1987PLC142326

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of

Board of Directors of IMEC Services Limited (formerly known as Ruchi Strips And Alloys

Limited) (the Company) is scheduled to be held on Tuesday, June 30, 2020 at Indore

inter-alia to consider and approve the Audited Standalone and Consolidated Financial

Results of the Company for the guarter and year ended March 31, 2020. The said

information is also available on the Company's website (www.imecservices.in) and the

website of Stock Exchange, where the shares of the Company are listed viz., BSE Limited

**CENTRAL RAILWAY** 

**PUNE DIVISION** 

**ENGAGEMENT OF CMP/NURSES/** 

**HEALTH & MALARIA INSPECTORS/** 

HOSPITAL ATTENDENTS/OT ASSISTANTS

& HOUSE KEEPING ASSISTANTS

**FOR COVID-19 COACHES** 

For CMP Doctors-30, for Staff Nurse-90, Health &

Malaria Inspectors-15, Hospital Attendants-75 & House

Keeping Assistants-75 posts on CONTRACT BASIS

FOR NINETY DAYS ONLY - whatsapp Conference call

interview on 30.06.2020 refer notification for complete

details and if eligible apply on line-internet site

RPF Security Helpline No. 182 • All India Passenger Helpline: 139

https://railkarmikseva.in/eniyukti/app/.

## 3rd Rock

Multimedia Ltd Opp. Puniab National Bank. Juhu Scheme, VileParle (W)

CIN: L74900MH2012PLC230802 Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirement) Regulations, 2015, Notice is hereby given that the Board Meeting of the Company will be held on Tuesday, 30thJune, 2020 at 05:00 PM. at the Registered Office at Block No.2 Sukh Shanti, Plot No.65, NS Road No.8, Opp. Punjab National Bank, Juhu Scheme, VileParle (W) Mumbai 400069 to consider and approve the Audited Financial Results for the Year and Half year

For 3rd Rock Multimedia Ltd

ended 31st March, 2020 along with

Mandar Dilip Naik Director

Place: Mumba Date: 19.06.2020

## PUBLIC NOTICE

Our clients are intending to purchase land bearing (a) Survey No.317 admeasuring 98R equivalent to 9800 Sg.mtrs. and (b) Survey No.283 admeasuring 1 Hectare 25 R equivalent to 12500 Sq. mtrs. and (c) Survey No.295 admeasuring about 98R equivalent to 9800 Sq.mtrs. (in aggregate admeasuring 32100 Sq.mtrs.) of Ambiste Khurd Village, Taluka - Wada, District - Thane (said Land) from Mr. Satvamurty S. Upadhyaya, as promoter of the Ciphris Chemicals Pvt. Ltd. (Now Known As Ciphris Bio Pharma Pvt. Ltd.) and Gandhi Builders Private

Any person who has any claims in, to over the above said land by way of lease, ien, gift, license, inheritance, sale, exchange, occupation, easement, assignment, development rights mortgage, charge, or otherwise nowspever, should make the same known to the undersigned in writing at the address mentioned below specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 15 days of the publication of this notice. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants to the above said land and our clients shall accordingly proceed to the necessary legal formalities pertaining to purchase of he above said land. Place : Mumbai

Mrs. Sneha S. Desai (Advocate) Shop No.4, Victoria C.H.S.L. Ext. Mathuradas Road, Kandivli (W) Email: snehansudesai18@gmail.com

For IMEC Services Limited

Parag Gupta

Company Secretary M. No. A50725

DRM (P) PUNE

(formerly known as Ruchi Strips and Alloys Limited)

Regd. Office: Block No.2 Sukh Shanti, Plot No.65, NS Road No.8,

Mumbai - 400069.

which is described at Sr No.1 (Property No.1) which is owned by M/s. Supremo Builders and another plot which is describe at Sr No. 2 (Property No.2) which is owned by Parle Palace Co-operative Housin Society Limited and both the owners hav assigned Development Rights to our client for developing the properties vide various egistered Agreements.

any person/company/firm is having any pjection, claim, litigation, interest, dispute n the below mentioned Schedule roperties, he/she/they may contact the indersigned with the documentary proo ibmitting, his/her/their objection/claims details of dispute/s within Fourteen (14 days from the date of this publication, failing which, we shall proceed to issue Titl Certificate for the Schedule Properties as i there are no third party claims bjections/details of dispute in respect of the Schedule Properties and thereafter no laims/objections/disputes will be

PUBLIC NOTICE

THIS NOTICE IS GIVEN TO PUBLIC AT

LARGE on behalf of our client, for

investigating the title in respect of the plot

**SCHEDULE OF THE PROPERTIES** ) All that piece and parcel of land bearing riginal Plot No.147A and Final Plot No. 343

of T.P.S II admeasuring as per T.P. remarks 534.28 sq. mrts or thereabouts and bearing prresponding CTS No. 1663/B, 1663B/1 1663B/2, 1663B/3 and 1663B/4 dmeasuring 495.3 sq. mtrs as per PR ard) of Village- Vile Parle (East), Taluka-Andheri, District- Mumbai Suburban situate ying and being at Nehru Road, Vile Parle (East), Mumbai- 400 057 belonging to M/s Supremo Builders.(Property No.1). All that piece and parcel of land bearing

Parle (East). Taluka- Andheri. District-Mumbai Suburban situate lying and being a Nehru Road, Vile Parle (East), Mumbai-400 057 belonging to Parle Palace Co-operative ousing Society Limited. (Property No. 2). Mr. Sachin Mhatre Partner, Mhatre Law Associates Off: Chamber No.1, Mhatre Cross Lane,

riginal Plot No.147B and Final Plot No. 345

of T.P.S II and bearing corresponding CTS

No. 1664, 1664/1 & 1664/2 of Village- Vile

Near SBI, Dattapada, Borivali- East Mumbai- 400066 Contact No.: 2228704657 Email: sachin@mlaw.ir Date: 23rd June, 2020 Place: Mumbai.

SARVAMANGAL MERCANTILE CO LTD **TWIN ROSES TRADES &** AGENCIES LIMITED

CIN - L51100MH1983PLC029600

Regd. Office: No. 2 Mohatta Bhavan Properties,off Dr E

Moses Road, Worli, Mumbai – 400018,

E-mail: info@sarvamangalmercantile.com Vebsite: www.sarvamangalmercantile.com Tel. No.: 022-24964656; Fax. No.: 022-24963055

NOTICE Notice is hereby given, pursuant to Regulation 4 ead with Regulation 29(1)(a) of SEBI (Listing bligations and Disclosures Requirement egulations, 2015, a Meeting of Board o rectors of the Company will be held on, Tuesday June 30, 2020 inter- alia to consider and approve Audited Financial Results of the Company for the uarter/year ended March 31, 2020.

This information is also available on the Website the Company at www.sarvamangalmercantile.com and on the Website of the Stock Exchange a

and to consider and recommend dividend www.bseindia.com if any, on Equity Shares of the Company. By order of the Boar For Sarvamangal Mercantile Company Limited

Sd/-Date: 22.06.2020 Prakhar Gupta Place: Mumbai Company Secretary

#### PUBLIC NOTICE

Notice is hereby given to public at large that Ms. Vandana Sobhagchandra Shah is the absolute owner of flat no 720, on 7th Floor of Bombay Market Apartment, situated at Tardeo Road, Mumbai- 400 034. She has agreed to sell the said flat to our clients Mrs. rupti Vrajdas Lukha & Mr. Vrajdas Ramniklal Lukha. Agreement for Sale dated 15/01/1979 and Agreement for Sale dated 6/01/1984 being the earlier chain Title Deeds were neither made available nor handed over to the present owner. The same are reported as lost and not traceable nowever in the event of any objection about the same; the concerned person may raise ne objection with documentary proof to the indersign within 7 days from the date of publication hereof, thereafter any such objection shall not be entertained. Date- 22.06.2020 Place- Mumbai.

Gaonkar & Co. Swati L. Kapadia. Advocates and Solicitors 3rd Floor, Crescent Chambers, 56, Tamrind Lane, Fort, Mumbai-400 001. Emailgaonkar\_company@rediffmail.com.

Indo Thai Securities Limited CIN: L67120MP1995PLC008959 Indo Thai

Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4 Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Website : www.indothai.co.in E-mail: indothaigroup@indothai.co.in **NOTICE OF BOARD MEETING** 

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 338th Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh - 452010", on Tuesday, 30th June, 2020 at 05:00 P.M., inter alia, to consider and approve the following matters:

(a) Standalone and Consolidated Audited Financial Results of the Company for the 4th quarter and year ended on 31st March, 2020; (b) Other incidental & ancillary matters.

The said notice may be accessed on the Company's website at www.indothai.co.in and may also be accessed on the website of concerned Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For Indo Thai Securities Limited

Place : Indore Date: 22nd June, 2020

Sanjay Kushwah (Company Secretary cum Compliance Officer)

Membership No: A49437 C/o/n/v/e/y-Ad

## SAGAR SYSTECH LIMITED

Registered Office: 12-A/1 New Sion Co-Op Hsg Soc Ltd. Opp S I E S College, Sion (West) Mumbai - 400022. CIN: L65990MH1984PLC032779

Website: www.sagarsystech.com Email:info@sagarsystech.com Tel: 022 - 24018218/19 NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a neeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th June, 2020, nter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

Further, pursuant to the "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" of the Company for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Board Members and Designated Persons and their respective Dependent Family Members until 48 hours from the date of publication of the said Financial Results.

The notice is available on the website of the Company at www.Sagarsystech.com and also on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com

For SAGAR SYSTECH LIMITED

Sd/-Date: 22nd June 2020, Umesh Patil Place: Mumbai

Company Secretary(Compliance Officer)

No. Dy. Ch. E./SP/484/P&D/e-Tender No. 3/Notice No.3, 2020-21 E-Tender Notice Department Chief Engineer (Sewerage Project)

MAHANAGARPALIKA

Department	Chief Engineer (Sewerage Project)		
Sub Department	Dy. Ch. Eng. (Sewerage Project) P&D  Dy. Ch. E./S.P./3/P&D/e-tender 2020-2		
Tender No.			
Bid No.	7100178602		
Subject	Providing and laying 450 mm dia overflow pipe sewer hine from chacha Nehru Garden to junction of R. M. Bhattad Marg along Mahantanpada road Partly by open cut and partly by HDD method, sai baba Nagar, Borivali (W).		
Tender Sale	From 23.06.2020 after 11.00 hrs to 30.06.2020 after 14.00 hrs		
MCGM's portel	http://portal.mcgm.gov.in		
For any information in connection with this tender notice yoy may contact	A. O. (S.P.) P&D		
e. Name	Shri Milind Topkar, A. O. (S. P.) P&D		
f. office Telephone No.	022 24957813		
g. Mobile No.	9867828590		
h. e-mail ID	dychesp.pnd@rediffimail.com		

PRO/235/ADV/2020-21

Sd/ Shri S. H. Rathod Dy. Ch. Eng. (Sewerage Project) Planning and Design (i/c)

MCGM HELPLINE NUMBER 1800221292 from 9 a.m. to 9 p.m. FOR Homeless/Stranded Migrants/Workers for food & Shelters

# **PUBLIC NOTICE**

Public at large is hereby informed that I am investigating the title of Mrs Pooja Vasant Bahirwani, in respect of Flat No. 8, on the First Floor, adm. 415 sq.ft (built up), Ram Rajya Chs Ltd,, being lying and situated on land bearing CTS No.1907 at Village Kopri, Thane (East) 400603.

Mrs Pooja Vasant Bahirwani has represented to me that she has misplaced the following mentioned original documents of title in respect of the said Flat.

(a) Original agreement between Builder M/s Kwality Construction and Brijlal Judhomal Tarani, (b) Original agreement between Brijlal Judhomal Tarani and Sulochana B Batreja, (c) Original agreement between Sulochana B Batreja and Santosh M

If any person/s has any claim, right title or interest of any nature whatsoever in the above said Flat, shall in writing raise their objections within 07 days from the date of this notice at 1A, Ground Floor, Shree Omparag C.H.S. LTD., Kopri Colony, Thane (Ĕ) - 400603, otherwise such claim will be considered as waived and no claims shall be entertained

thereafter R. S. Chahal Date: 23-06-2020 Advocate Place: Thane Date: June 22, 2020 Place: Thane

#### Nariman Point, Mumbai - 400 021. CIN: L51900MH1985PLC035214 Website: www.trtal.org.in

Read, Office: 147, 14th Floor, Atlanta

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday June 25, 2020 at Mumbai, to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter / year ended March 31, 2020

This intimation is also available on the Company's website at www.trtal.org.in and on Stock Exchange website at www.bseindia.com.

Pursuant to the Company's "Code to Regulate, Monitor and Report Trading", the Trading Window Close Period has commenced from April 1, 2020 and will end 48 hours after the results are made public on June 25, 2020.

By order of the Board

Bhavin S Mehta Place: Mumbai Dated: 22.06.2020 Company Secretary

#### WESTERN MINISTIL LIMITED CIN: L28932MH1972PLC015928 Regd. Office: Mittal Tower, 'A' Wing,

6th Floor, Nariman Point, Mumbai - 400 021 Tel: 022-40750100 | 022-22823653 Fax: 022 - 22044801 Fmail : Info@west ernministil com NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Compar will be held on Tuesday, June 30, 2020 in the Registered office of the Company a 163-164, Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400021 interalia consider and approve to following:

Audited Financial Results along wit other reports for the quarter / year ended 31st March, 2020. Audited Financial Statement along with other reports for the year ended

31st March, 2020. We hereby inform that the trading estriction period has commenced fror the end of quarter March 31, 2020 till 48 hours after the declaration of the financial results of the Company for all the Designated Persons. The information contained in this notice is

available on the Company's website www.westernministil.com as also on the website of the Stock exchanges viz. BSE nited – www.bseindia.com.

For WESTERN MINISTIL LIMITED

P. S. Parikh Director (DIN: 00106727) Place: Mumbai Date: 22<sup>nd</sup> June, 2020

#### PUBLIC NOTICE

This is to inform to the general public that, the proposed construction of 'Slum Rehabilitation Scheme at plot bearing CTS nos. 2B (pt), 16, 17, 18 & 19 (pt) and pocket A, Oshiwara, Andheri (West) Mumbai. Maharashtra' by M/s. Reliance Enterprises has been accorded Environmental clearance from Environment Department, SEIAA, Govt. of Maharashtra vide letter no. SIA/MH/NCP 41547/2016, dated: 31/03/2020 and copies of Clearance letter are available with the Maharashtra Pollution Control Board & may also be seen at the website at http://parivesh.nic.in

> M/s. Reliance Enterprises 4th Floor, Prius Infinity Tower, Subhash Road, Vile Parle (East), Mumbai – 400 057.

## THE VICTORIA MILLS LIMITED

Regd. Office: Victoria House, Panduran Budhkar Marg, Lower Parel, Mumbai 400013 CIN: L17110MH1913PLC000357, Tel No.: 24971192/93, Fax No.: 24971194 Email ID: vicmill2013@gmail.com

Website: www.victoriamills.in Notice is hereby given that pursuar to provisions of Regulation 47 read wit Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Director of the Company is scheduled to be held on Tuesday, June 30, 2020 inter-alia (i) to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended March 31, 2020 and (ii) recommendation of dividend Pursuant to Regulation 47(2) of the aforesaid Regulations the information contained in this notice is also available on the website of the BSE

Ltd. www.bseindia.com where the Company securities are listed and also available of Company's website www.victoriamills.in FOR The Victoria Mills Lim

Date: June 22, 2020 Company Secretary

Place: Mumbai

## **VARUN MERCANTILE**

LIMITED Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400021. CIN: L51909MH1985PLC321068 Website: www.vml.org.in

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 25, 2020 at Mumbai, to inter-alia, consider and approve the Audited Financial Results of the Company for the guarter / year ended March 31, 2020 and to consider and recommend dividend if any, on Equity Shares of the Company

This intimation is also available on th Company's website at www.vml.org.in and on Stock Exchange website at

Pursuant to the Company's "Code Regulate, Monitor and Report Trading", the Trading Window Close Period has commenced from April 1, 2020 and will end 48 hours after the results are made public on June 25, 2020.

By order of the Board Sd/

Place : Mumbai Forum Sheth Dated: 22.06.2020 Company Secretary

# advanced enzymes

CIN: L24200MH1989PLC051018 Regd. Office: Sun Magnetica, 'A' Wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W) 400604, Maharashtra, India Tel. No. +91-22-41703200, Fax No. +91-22-25835159 Website: www.advancedenzymes.com, Email id: investor.grievances@advancedenzymes.com

ADVANCED ENZYME TECHNOLOGIES LIMITED

Notice Of 31st Annual General Meeting, Remote **E-voting Information And Book Closure** 

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Members of vanced Enzyme Technologies Limited ("Company") will be held 15, 2020 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visu Means ("OAVM"), to transact the businesses as set out in the Notice of 31st AGM. In accordance with the General Circular No. 14/2020, 17/2020, and 20/2020, dated April 08 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and Circular No

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI, the 31st AGN shall be held through VC/OAVM facility and physical presence of the Members at the common venue is dispensed with. In terms of the aforesaid Circulars, the Notice of 3 AGM including procedure for remote e-voting; and Annual Report for the financial year 2019-20 has been sent only via electronic mode on June 22, 2020 to the Members whos email ID's are registered with the Company/Depository Participant(s). Members ar requested to refer the AGM Notice for the process of registration of email addresses of the Members whose email address is not registered and the read the instructions for accessing and participating at the 31st AGM through VC/OAVM.

The said Notice of AGM and Annual Report for the year 2019-20 are also available on the website of the Company at www.advancedenzymes.com and can be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stoc Exchange of India Ltd. (www.nseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as may be amended fron time to time) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019 (as amended) ["SEBI Listing Regulations"], Members are provided with the facility to cas their votes on the resolutions set forth in the Notice of AGM using electronic voting system remote e-voting'). The Company has engaged the services of Central Deposito Services (India) Limited ["CDSL"] to provide remote e-voting facility and VC/OAVM facili system for 31st AGM.

All the Members are hereby informed that:

Remote e-voting shall commence on July 11, 2020 (Saturday) at 9:00 AM (IST) and ends on July 14, 2020 (Tuesday) at 5:00 PM (IST). The remote e-voting module shall be disabled by CDSL for e-voting thereafter.

Remote e-voting shall not be allowed beyond the aforementioned date and time. Once the vote on the resolution is cast electronically by the Member, the Member shall not b able to change it subsequently. The Members holding shares of the Company either in physical or in dematerialize

form as on Cut-Off date i.e. July 09, 2020 ("Cut-Off Date") shall be entitled to avail the Any person(s), who acquires shares of the Company i.e. becomes Member(s) after

Notice is sent by the Company, and holds shares as of the Cut-Off date i.e. July 09, 2020 should follow the same procedure of e-voting as mentioned in the Notice of AGM. I case such Member(s) has not updated the respective PAN with the Company/ Depositor Participant, the Member may approach the Company/RTA as per details provided Note No. 21 of the Notice of AGM.

The procedure for e-voting during the AGM is same as the instructions mentioned fo Remote e-voting during e-voting period before the AGM date. Only those Members as on July 09, 2020 (Cut-off Date) and who are present in the AGM through VC/ OAVM facilit and have not cast their vote on the Resolutions through remote e-voting earlier and ar otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM (www.evotingindia.com). If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have no participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the AGM is available only to the Members attending the AGM through VC/OAVM. The Members who have voted through Remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote during the AGM.

All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only. Notice of 31st AGM shall also be available on the e-voting platform of CDSL i.e. www.evotingindia.com

case any Member(s) has any queries or issues regarding e-voting, the Member(s) ma refer to the Frequently Asked Questions ("FAQs") and e-voting manual available www.evotingindia.com, under help section or write an email to CDSL a helpdesk.evoting@cdslindia.com or call 1800225533. Any grievance pertaining to the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Manager, Central Deposito Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or by an email t helpdesk.evoting@cdslindia.com or call 1800225533. In addition, any query / grievance with respect to the voting by electronic means may be addressed to Link Intime India Private Limited, Registrar and Transfer Agents of the Company at rnt.helpdesk@linkintime.co.ir or Tel: +91-22-49186270 or to the Company at cs@advancedenzymes.com nvestor.grievances@advancedenzymes.com

Book Closure Notice: Pursuant to the provisions of Section 91 of the Companies Ac 2013, and SEBI Listing Regulations, 2015 (as amended), Notice is hereby given that the Register of Members and the Share Transfer books of the Company will remain close from July 11, 2020 (Saturday) to July 15, 2020 (Wednesday) (both days inclusive) for the purpose of AGM and payment of final dividend, if declared at the AGM

> For Advanced Enzyme Technologies Limited Sanjay Basantani Company Secretary & Head - Legal

(Membership no.: A19637)

## **PUBLIC NOTICE**

Ref: Shop Nos.16 to 21 totally admeasuring 1191.83 sq ft (110.74 sq mtrs) of built up area in the 'C'Wing, Building No.1, situated in the building known as "Rajhans Complex" in the "Shree Rajhans Complex Co-operative Housing Society Limited", 2nd Road, Sri Prastha Sankul, Nallasopara West, situated at Land bearing Plot No.124, 125, 126, 127, 166(pt), 167(pt), 168(pt), 169(pt) and Survey No.171, admeasuring 7698.40 sq mtrs of Village Nilemore, Taluka Vasai and within the Registration District and Sub District Palghar-401203 (Old Thane) and within the limits of Vasai Virar Municipal Corporation.

This is to notify the public at large that, we are investigating the title of the owners in respect of the immovable property referred herein above. My client, intends to take on lease basis the schedule property from its owners Mr. Vasudeo B Naik and Mr. Rahul Vasudeo Naik Any person/s, Bank, Institution having any objection, claim, right, title or interest in respect of the schedule property (or its FSI or TDR) or by way of sale, gift, exchange, lease, tenancy, license, mortgage, lien charge, trust, inheritance, easement, development rights order/decree/judgment of any Court, option agreement or any kind of Agreement or otherwise whatsoever of any nature in respect of the schedule property are called upon to lodge their objections with supporting documents within seven (7) days from the date of publication of this notice with the undersigned, failing which my client shall proceed to deal with the owners of the schedule property and no claims shall be entertained thereafter

Place: Mumbai Date: June 23, 2020

Advocate: SSP Legal Advocate High Court Address: 17-B. 3rd Floor, Krishna Niwas 281 Shahid Bhagat Singh Road, Fort, Mumbai-400 001

# NOTICE

#### **KEERTI KNOWLEDGE AND SKILLS LIMITED**

CIN: L72200MH1999PLC119661 Registered office: 65/2823, Ashadeep CHS Ltd., Gandhi Nagar, Near MIG Cricket Club, Bandra (East), Mumbai - 400051 Tel.: 022-26550480 E- mail: csmahipal@keerti.org

#### RECORD DATE FOR ISSUE OF BONUS SHARES

Website: www.keerti.org

NOTICE is hereby given to all members of the Company that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed 02<sup>nd</sup> July, 2020 as the Record Date for the purpose of deciding the members who shall be eligible to allotment of Bonus Shares in the proportion of 21 (Twenty One) Bonus Equity Share of Rs. 10/- (Rupees Ten Only) each, for every 10 (Ten) fully paid-up Equity Share of Rs 10/- (Rupees Ten only) each.

Place: Mumbai Date: June 22, 2020

For Keerti Knowledge and Skills Limited Sudhakar P. Sonawane

## ELANTAS Beck India Ltd.

**Managing Director** 

(CIN: L24222PN1956PLC134746) Regd. Office: 147, Mumbai-Pune Road, Pimpri, Pune 411018. **Tel.**: 020-67190606 | **Email**: Abhijit.Tikekar@altana.com Website: https://www.elantas.com/beck-india

## INFORMATION REGARDING THE 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS(OAVM)

Shareholders may please note that the 64th Annual General Meeting of the Company ("AGM") will be held on Tuesday, the 21st July 2020 at 11:30 a.m. IST through VC / OAVM in compliance with all the other applicable provisions of Companies Act, 2013 read with rules made thereunder and in light of the General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board o India (SEBI) (hereinafter collectively referred to as "Circulars"), to transact the

business that will be set forth in the Notice of the AGM. n view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the said Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along-with the Annual Report for the year 2019 shall be sent only through electronic mail to hose Shareholders whose email addresses are registered with the Company/ Depositories. These documents shall also be available on the website of the Company www.elantas.com and website of the BSE Limited (where the shares

of the Company are listed) at www.bseindia.com Shareholders will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for evoting is activated).

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and voting on resolutions during the AGM.

Shareholders whose email address /bank details for receiving dividend are not registered/updated, are requested to get the same registered/updated by following the procedure given below:

Shareholders holding shares in demat form can get their e-mail ID

registered by contacting their respective Depository Participant. ii. Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited (the RTA) by sending an e-mail request at the email ID <pune@linkintime.co.in> along with signed scanned copy of the request letter providing the email address and mobile number, self attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions. Additional details like name and branch of the Bank along with bank account type, bank account number, 9 digit MICR code, 11 digit IFSC code and scanned copy of cancelled cheque

will be required for updating bank account details. Shareholders who have not registered their email address with the RTA / their Depository Participants or the Shareholders who have not received Annual report, AGM Notice and voting instructions are requested to visit https://linkintime.co.in/EmailReg/Email\_Register.html and follow the process as mentioned therein to update their email temporarily for receiving the Annual Report, AGM Notice and Voting Instructions electronically.

Also, pursuant to Finance Act, 2020, dividend income will be taxable in the nands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company by clicking on https://linkintime.co.in/EmailReg/ Email\_Register.html and following the procedure mentioned therein latest by 15 July 2020. No withholding of tax is applicable to resident individual Shareholders having valid PAN and if the dividend payable is less thar Rs. 5,000/- per Financial year and in cases of resident Insurance Companies and resident Mutual Fund category Shareholders

The Company has enabled a Shareholder web-portal for submission of tax exemption forms/requested documents. Shareholders can submit their tax exemption forms and supporting documents directly on portal for purposes of tax deduction at source by clicking the link i.e. https://linkintime.co.in/ formsreg/submission-of-form-15g-15h.html and selecting "ELANTAS Beck India Limited" in the Company dropdown.

The instructions for voting and for attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and uploaded on the website of the Company and shall also be made available in the download section of www.evoting.nsdl.com

Date: 22 June 2020

For ELANTAS Beck India Limited Abhijit Tikekar

Head Legal & Company Secretary (Membership No. ACS 20213)

# कोरोनाग्रस्त आरोपीचे टाटा आमंत्रण मधून पलायन

भिवंडी, दि. २२ - भिवंडी महानगरपालिका सह कल्याण डोंबिवली . उल्हासनगर व ठाणे ग्रामीण येथील कोरोना संशयित व सौम्य लक्षणे असलेल्या कोरोनाग्रस्तांवर उपचार करण्यासाठी टाटा आमंत्रण येथे संस्थात्मक अलगीकरण केंद्र बनवले असन या ठिकाणी उपचारासाठी दाखल एका खुनाच्या गुन्ह्यातील आरोपीने पलायन केल्याने खळबळ उडाली आहे. कल्याण येथील खडकपाडा पोलीस ठाणे येथील गुन्हा नोंद क्रमांक २०५/२० कलम ३०२ मधील आरोपी बाळ् दशरथ खरात हा कोरोना पॉझिटिव्ह आढळल्याने त्यास अटक केल्यानंतर त्यास १६ जूनपासून टाटा आमंत्रण येथील विलीनीकरण कक्षात उपचाराकरीता ठेवले असतानाच त्याचेवर लक्ष ठेवण्यासाठी खडकपाडा पोलीस ठाणेतील पोलीस शिपाई नेमण्यात आले असता २१ जून रोजी दुपारी २ वा. चे सुमारास आरोपी बाळ दशरथ खरात हा तेथून पळून गेला.

#### जाहिर सूचना सर्वमंगल मर्कटाईल कं. लि. सर्व तमाम जनतेस या सूचनेद्वारे अरे

**नोंटणी कार्यालय** • क २ मोहना भवन पॉपर्टीज डॉ. ई. मोझेझ रोड, वरळी, मुंबई-४०० ०१८ वेबसाईट : www.sarvamangalmercantile.cor फोन क्र.: ०२२-२४९६४६ ५६. फॅक्स क्र. : ०२२-२४९६३०५५

सूचना े ... सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोज रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्यलेशन २९(१) अनसार कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च, २०२० रोजी निष्कर्ष इतर बाबींसह विचारात घेणे आणि मंज त्रण्यासाठी मंगळवार, ३० जून, २०२० रोजी घेण्यात

सदर माहिती कंपनीची वेबसाईट <u>www.sarvaman</u> galmercantile.com आणि स्टॉक एक्स्चेजर्च वेबसाईट <u>www.bseindia.com</u> वर सुद्ध उपलब्ध आहे. मंडळाच्या आदेशानुस सर्वमंगल मकँटाईल कंपनी लिमिटेड

दिनांक : २२.०६.२०२०

प्रभाकर गुप्त

#### THE VICTORIA MILLS LIMITED **Regd. Office:** Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013 CIN: L17110MH1913PLC000357, Tel No.: 24971192/93. Fax No.: 24971194 Email ID: vicmill2013@gmail.com,

Website: www.victoriamills.in lotice is hereby given that pursuar o provisions of Regulation 47 read wit egulation 33 of the SEBI (Listing Obligation nd Disclosure Requirements) Regulations 015, a Meeting of the Board of Director of the Company is scheduled to be held n Tuesday, June 30, 2020 inter-alia (i) to consider, approve and take on record the udited Financial Results of the Compar or the Financial Year ended March 31, 2020

ursuant to Regulation 47(2) of the afores Regulations the information contained in this otice is also available on the website of the BSE td. www.bseindia.com where the Company's securities are listed and also available or company's website www.victoriamills.in

Nikunj Kanaba Place: Mumbai ite: June 22, 2020 Company Secretar

#### THE TATA POWER CO. LTD 24 HOMI MODY STREET MUMBAL-40000 Notice is hereby given that the certificate for the under mentioned securities of the Company has been lost / misplaced and

the holder of the said securities/ applicant has applied to the Company to issue duplicate certificate. Any person who has a claim in respect of

the said securities should lodge sucl claim with the Company at its registered office within 15 days from this date, else the Company will proceed to issue duplicate share certificate without further ntimation. Name of the holder Sushiladevi Tunuguntu, Kind o Securities & Face Value: Equity Shares of Re 1/- each, No. of Securities: 3920 Distinctive Nos. 10044871-10048790 Place: Hyderabad Date: 23 June 2020

Applicant: Sushiladevi Tunuguntu

## 🥋 महाराष्ट्र आरोग्य विज्ञान विद्यापीठ, नाशिक पुरवणी दीक्षान्त (अनुपस्थितीत)

कार्यक्रम-२०२० महाराष्ट्र आरोग्य विज्ञान विद्यापीठाचा पुरवणी दीक्षान्त (अनुपस्थितीत) कार्यक्रम, दिनांक ३०/०६/२०२० रोजी महाराष्ट्र आरोग्य विज्ञान विद्यापीठ, दिडोंरी रोड, म्हसरूळ, नाशिक येथे आयोजित केला जाणार आहे. यासंबंधी तपशिलवार अधिसूचना क्र. २९/२०२० विद्यापीच्या संकेतस्थळावर

आहे. नाशिक : २३/०६/२०२०

(www.muhs.ac.in)

कुलसचिव (डॉ. के. डी. चव्हाण)

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#### **VARUN MERCANTILE** LIMITED

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400021. CIN: L51909MH1985PLC321068

Website: www.vml.org.in

www.bseindia.com

public on June 25, 2020.

Place: Mumbai

Pursuant to the Company's "Code to

Regulate, Monitor and Report Trading",

the Trading Window Close Period has

commenced from April 1, 2020 and will

end 48 hours after the results are made

Dated: 22.06.2020 Company Secretary

कळविण्यात येते की प्रस्तावित झोपडपडी

पनर्वसन योजना प्रकल्प भखंड सीटीएस

क्रमांक 2 बी (पीटी), 16, 17, 18, आणि 19

(पीटी) आणि पॉकेट ए. ओशिवरा. अंधेरी

(पश्चिम), मुंबई. महाराष्ट्र द्वारा मे 'रिलायन्स एंटरप्रायजेस' यांना पर्यावरण विभाग,

एसईआयएए, महाराष्ट्र शासनकडून मजुरी पत्र

क्र. एसऑयए / एमएच / एनसीपी

41547 / 2016, दिनांकः 31 / 03 / 2020

रोजी देण्यात आली आहे. पर्यावरण मजुरी

पत्राच्या प्रती 'महाराष्ट्र प्रदूषण नियत्रण मंडळ'

यांच्याकडे उपलब्ध आहेत आणि

मे रिलायन्स एटरप्रायजेर

चौथा मजला, प्रीस इन्फिनिटी टॉवर,

http://parivesh.nic.in या वेबसाईटक

सुभाष रोड, विलेपार्ले (पूर्व), मुंबई – ४०० ०५७.

जाहीर सूचना

तमाम जनतेला याद्वारे कळविण्यात येते की, मी

गाव कोपरी, ठाणे (पूर्व) ४००६०३ येथील

सीटीएस क्र. १९०७ धारक जिमनीवर स्थित,

वसलेल्या आणि अशा फ्लॅट क्र. ८, पहिला

मजला, मोजमापित ४१५ चौ. फू

(बिल्टअप) राम राज्य सीएचएस लि., च्या

संदर्भातील सौ. पूजा वसंत बहिरवानी यांच्या

सौ. पूजा वसंत बहिरवानी यांनी मला कळविले

आहे की सदर फ्लॅटच्या संदर्भातील खालील

(ए) बिल्डर मे. क्वालिटी कन्स्ट्रक्शन आणि

ब्रिजलाल जोधोमल तराणी दरम्यानचा मूळ

करार (बी) ब्रिजलाल जोधोमल तरानी आणि

सलोचना बी. बत्रेजा दरम्यानचा मळ करार

(सी) सुलोचना बी. बत्रेजा आणि संतोष एम.

कोणाही व्यक्तीचा वरील सदर फ्लॅटमध्ये

कोणत्याही प्रकारचा कोणताही दावा. हक्क

गमाधिकार, किंवा हितसंबंध असल्यास १ ए,

तळमजला श्री ओमपराग सी.एच.एस. लि..

कोपरी कॉलनी, ठाणे (पू) ४००६०३ येथे सदर

सूचनेपासून ०७ दिवसांत त्यांची हरकत लेखी

स्वरुपात कळविणे आवश्यक आहे. अन्यथा

असा दावा त्यागित केल्याचे समजण्यात येईल.

आणि त्यानंतर दावा विचारात घेतला जाणार

दिनांक: २३.०६.२०२० आर. एस. चहल

**ठिकाण** : ठाणे

कपर दरम्यानचा मळ करार.

नमूद मूळ दस्तावेज गहाळ झाले आहेत.

नामाधिकाराचा तपास करीत आहेत.

देखील उपलब्ध आहे.

By order of the Board

Forum Sheth

NOTICE is hereby given pursuant to NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of the Securities and Exchange Board of India (Listing Obligations and Disclosure India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Meeting of the Board of Directors of the Company is scheduled to be held on Company is scheduled to be held on Thursday, June 25, 2020 at Mumbai, to Thursday June 25, 2020 at Mumbai, to inter-alia, consider and approve the inter-alia, consider and approve the Audited Financial Results of the Company Audited Financial Results of the Company for the quarter / year ended March 31, 2020 for the quarter / year ended March 31, 2020 and to consider and recommend dividend and to consider and recommend dividend. if any, on Equity Shares of the Company.

if any, on Equity Shares of the Company. This intimation is also available on the This intimation is also available on the Company's website at www.vml.org.in Company's website at www.trtal.org.in and on Stock Exchange website at and on Stock Exchange website at www.bseindia.com

> Pursuant to the Company's "Code to Regulate, Monitor and Report Trading", the Trading Window Close Period has commenced from April 1, 2020 and will end 48 hours after the results are made public on June 25, 2020.

**TWIN ROSES TRADES &** 

AGENCIES LIMITED

Read, Office: 147, 14th Floor, Atlanta

Nariman Point, Mumbai - 400 021.

CIN: L51900MH1985PLC035214

Website: www.trtal.org.in

By order of the Board Place : Mumbai Bhavin S Mehta

हझूर मल्टि

प्रोजेक्ट लिमिटेड

नोंदणी कार्यालय : ६०१-ए, रामजी हाऊस प्रिमायसेस

सीएचएल, ३० जांभुळवाडी जे. एस. एस. रोड, मुंबई

४००००२, टेलिफोन : ९१-०२२-२२०००५२५

ईमेल : hmpl.india@gmail.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर

रिक्वायरमेंटस) रेग्यलेशन्स २०१५ च्या रेग्यलेशन

२९ सहवाचता रेग्यलेशन ४७ आणि ३० अनुसार

सूचना याद्वारे देण्यात येते की, कंपनीच्या संचालक

मंडळाची सभा ही ३१ मार्च, २०२० रोजी संपलेर्ल

तिमाही आणि वर्षाकरिता कंपनीचा लेखापरिक्षित

वित्तीय निष्कर्ष इतर बाबींसह विचारात घेणे. मंजर

करणे आणि अभिलिखित करण्यासाठी ६०१-ए

रामजी हाऊस प्रिमायसेस सीएसएल. ३०

जांभुळवाडी, जे.एस.एस. रोड, मुंबई - ४००००२

येथे मंगळवार, ३० जन, २०२० रोजी सायं. ६.००

सदर माहिती कंपनीची वेबसाईट www.hazoo

multiproject.com वर सद्धा उपलब्ध आहे. आणि

स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com

ठिकाण : मुंबई (दिनेश कुमार अगरवाल)

Janus

www.januscorp.co.in

the SEBI (Listing and Disclosures

Requirement) Regulations, 2015

Notice is hereby given that the Board

Meeting of the Company will be held

on Tuesday, 30th June, 2020 at 04:00

PM. at the Registered Office a

D-203, Crystal Plaza, New Link

Road, Opp. Infinity mall, Andheri

(West), Mumbai - 400053 to conside

and approve the Audited Financial

Results for the Year and Half year

ended 31st March, 2020 along with

Place: Mumbai

Date: 19.06.2020

वकील

Aptech ...

नोंदणीकृत कार्यालय : ॲप्टेक हाऊस, ए-६५, एम.आय.डी.सी., मरोळ, अंधेरी (पू),

मुंबई - ४०००९३ द : ०२२-६८२८२३०० फॅक्स : ९१ २२ २८२७ २३९९

सीआयएन : एल७२९००एमएच२०००पीएलसी१२३८४१

वेबसाईट : www.aptech.worldwide.com, ई-मेल : investors\_relations@aptech.ac.in

भागधारकांना सूचना

याद्वारे सूचना देण्यांत येते की, एजीएमच्या सूचनेत माडलेले कामकाज करण्याकरिता ॲप्टेक

लिमिटेड ची विसावी (२० वी) वार्षिक सर्वसाधारण सभा (''एजीएम'') बुधवार, १५ जुलै

२०२० रोजी दु. ३.३०० वा. (भा.प्र.वे) व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल

कोव्हीडी-१९ सातीच्या प्रादुर्भावामुळे आणि निगम व्यवहार मंत्रालयाने जारी केलेल्या अनुक्रमे ८

एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० दिनांकीत जनरल सर्क्युलर क्र. १४/२०२०

ऑफ इंडियाने जारी केलेले दिनांक १२ मे, २०२० चे सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (''सेबी सर्क्युलर'') ल

अनुसरू आणि कंपनी अधिनियम, २०१३ च्या तरतुदी आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड

डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन, २०१५ (''लिस्टिंग रेग्युलेशन्स'') च्या अनुपालनांत

कंपनीची २० वी एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली जाणार आहे. जिला एक

आर्थिक वर्ष २०१९-२० साठीच्या वार्षिक अहवालासह एजीएमची सचना त्या सभासटांन

इलेक्ट्रॉनिक माध्यमातून पाठवली जाईल. ज्यांनी त्यांचे ई-मेल ॲड्रेसेस उपरोक्त एमसीए सर्क्युलर्स

आणि सेबी सर्क्युलर प्रमाणे कंपनी/डिपॉझिटरीजकडे नोंदवले आहेत. सभासदांनी ध्यानांत ठेवावे

की, एजीएमची सूचना आणि अर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीची

वेबसाईट www.aptech-worldwide.com येथे आणि बीएसई लिमिटेड व नॅशनल स्टॉक

एक्स्चेंज ऑफ इंडिया लिमिटेड ह्या स्टॉके एक्सचेंजेसच्या वेबसाईट अनुक्रमे

www.bseindia.com व www1.nseindia.com वर उपलब्ध असतील. सभासद केवल

व्हीसी/ओएव्हीएम, सुविधेमार्फत एजीएमला उपस्थित राह्न सहभागी होऊ शकतात. एजीएम

मध्ये सामील होण्यासाठीचे निर्देश एजीएमच्या सूचनेत दिले आहेत. व्हीसी/ओएव्हीएम मार्फत

सभेस हजर राहणाऱ्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या

कंपनी सर्व सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याकरिता रिमोट

ई-व्होटींग सुविधा (''रिमोट ई-व्होटींग'') पुरवत आहे. त्या व्यतिरिक्त, कंपनी एजीएम मध्ये ई-

व्होटींग सिस्टीम मार्फत मतदानाची सुविधा पुरवत आहे. रिमोट ई-व्होटींग/ई-व्होटींगसाठी

जर तुमचा ई-मेल आयडी मधील कंपनी/डिपॉझिटरी पार्टिसिपंटकड नोंदणीकृत असेल तर तमच्या

नोंदणीकृत ई-मेल ॲड्रेसवर रिमोट ई-व्होटींग आणि ई-व्होटींगसाठी लॉगीन तपशील पाठवले

जर तुम्ही कंपनी/डिपॉझिटरी पार्टिसिपंटकडे तुमचा ई-मेल ॲड्रेस नोंदवला नसेल तर कृपया

वार्षिक अहवाल आणि रिमोट ई-व्होटींग व एजीएममध्ये ई-व्होटींगसाठी लॉगीन तपशील

आ. व. २०१९-२० साठीचा वार्षिक अहवाल आणि कंपनीच्या २० व्या एजीएची सूचना कंपनी

अधिनियम, २०१३ च्या तरतुदी आणि लिस्टींग रेग्युलेशन्स नुसार सर्व सभासदांना त्यांच्या

मिळवण्याकरिता तुमचा ई-मेल आयडी नोंदविण्यासाठी खालील निर्देशांचा अवलंब करा :

१७/२०२० आणि २०/२०२० (''एमसीए सर्क्युलर्स'') आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड

मिन्स (''व्हीसौं/ओएव्हीएम'') सुविधेमार्फत होणार आहे.

सामाईक ठिकाणी सभासदांची प्रत्यक्ष उपस्थिती आवश्यक नाही.

तपशिलावर प्रक्रिया एजीएमच्या सचनेत दिली आहे.

For Janus Corporation Ltd

Sachin puri

Managing Director

हजर मल्टि प्रोजेक्टस लिमिटेड करिता

सही/-

त्रा. घेण्याचे नियोजित आहे.

वर सद्धा उपलब्ध आहे.

दिनांक : २२ जून २०२०

Dated: 22.06.2020 Company Secretary

# **GIR NATUREVIEW**

**RESORTS LTD** Regd. Office: 214, Gemstar Commercial Complex, Kanchpada Ramchandra Lane Extension,

Malad West Mumbai - 400064. CIN: L55101MH2009PLC238186 Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirement) Regulations, 2015 Notice is hereby given that the Board Meeting of the Company will be held on Tuesday, 30th June, 2020 at 04:30 PM. at the Registered Office at 214, Gemstar Commercial Complex Kanchpada, Ramchandra Lane Extension, Malad West Mumba 400064 to consider and approve the Audited Financial Results for the Year and Half year ended 31st

Place: Mumbai

Date: 19.06.2020

बेबसाईट www.bseindia.com वर सद्धा उपलब्ध आहे.

दिनांक : २२.०६.२०२०

दिनांक : २२ जून २०२०

ठिकाण : इंदोर

मुकेश बाबु फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: ११ मेकर चेंबर्स III, २२३, निरमन पॉईंट मुंबई -

४०० ०२१, फोन : ०२२-२६२३२०५१

सीआयएन : एल६५९२०एमएच१९८५पीएलसी०३५५०४

वेबसाईट : www.mukeshbabu.com

ईमेल : secretarial@mukeshbabu.com

सूचना

सूचना याद्वारे देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर

रिक्वायरमेंटस्) २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अनुसार

कंपनीच्या संचालक मंडळाची सभा ही इतर बाबींसह (ए) ३१ मार्च, २०२०

रोजी संपलेल्या तिमाही आणि वित्तीय वर्षाकरिता कंपनीचा लेखापरिक्षित

वित्तीय निष्कर्ष (अलिप्त आणि एकत्रित) विचारात घेणे, मंजूर करणे आणि

अभिलिखित करण्यासाठी मंगळवार ३० जन २०२० रोजी घेण्याचे नियोजित

ठिकाण : मुंबई

March, 2020 along with Audit Report For **GIR NATUREVIEW** 

**RESORTS LTD** Navinchandra Shankarlal Shah

## अरनॉल्ड होल्डिंग्ज लि.

सीआएयन : एल६५९९३एमएच१९८१पीएलसी२८२७८३ नोंदणी कार्यालय : बी २०८, रामजी हाऊस, ३० जांभुळवाडी जे.एस.एस. रोड, मुंबई - ४००००२, टेलिफोन : ०२२ २२०१६६४० ईमेल आयडी : arnoldholding9@gmail.com वेबसाईट : www.arnoldholdings.ir

#### सूचना

नेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन २९ सहवाचत ग्युलेशन ४७ आणि ३० अनुसार सूचना याद्वारे देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च, ०२० रोजी संपलेली तिमाही आणि वर्षाकरिता कंपनीचा लेखापरिक्षित अलिप्त निष्कर्ष इतर बाबींसह विचारात घेणे iजूर करणे आणि अभिलिखित करण्यासाठी मंगळवार, ३० जून, २०२० रोजी दु. ४.०० वा. घेण्याचे नियोजित आहे. प्तदर माहिती कंपनीची वेबसाईट www.arnoldholdings.in वर सुद्धा उपलब्ध आहे. आणि स्टॉक एक्सचेंजची

आयएमईसी सर्व्हिसेस लिमिटेड

(पर्वी रूची स्टिप्स ऑग्ड अलॉर्डज लिमिटेड अशी जात

नों. कार्या : ६११, तुलसियानी चेंबर्स, निरमन पॉईंट, मुंबई - ४०००२१

ईमेल : investor@imecservices.in, वेबसाईट : www.imecservices.in

फोन क्र. : ०२२-२२८५१३०३, फॅक्स : ०२२-२२८२३१७७

सीआयएन : एल७४११०एमएच१९८७पीएलसी१४२३२६

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन २५

सहवाचता रेग्युलेशन ४७ अनुसार सूचना याद्वारे देण्यात येते की, आयएमईसी सर्व्हिसेस लिमिटेड (पूर्वी रुची

स्टिप्स ॲण्ड अलॉईज लिमिटेड अशी जात) (कंपनी) च्या संचालक मंडळाची सभा ही ३१ मार्च. २०२० रोजी

. संपलेली तिमाही आणि वर्षाकरिता कंपनीचा लेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्ष इतर बार्बीसह

वेचारात घेणे आणि मंजर करण्यासाठी इंदोर येथे मंगळवार. ३० जन २०२० रोजी घेण्याचे नियोजित आहे. सदर

माहिती कंपनीची वेबसाईट (www.imecservices.in) वर आणि कंपनीचे शेअर्स सुचीबद्ध असलेल्या स्टॉक

एक्स्चेंजची वेबसाईट म्हणजेच बीएसई लिमिटेड (www.bseindia.com) वर सुद्धा उपलब्ध आहे.

आयएमईसी सर्व्हिसेस लिमिटेड करित

कंपनी सचिव

(पूर्वी रुची स्ट्रिप्स ॲण्ड अलॉईज लिमिटेड अशी ज्ञात

अरनॉल्ड होल्डिंग्ज लि. करिता (महेंद्रप्रसाद मल्ल्यावत) पर्ण वेळ संचालक

RADHA MADHAV CORPORATION LIMITED 50/9, Daman industrial Estate, Kadaiya, Daman Pin-396210. ON No: L74950DD2005PLC003775 Phone-0260-661 9000 Fax-0260-6619010 Email: info@rmclindia.co.in

## URLwww.rmclindia.co.in

NOTICE In Compliance under Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DIS-CLOSURE REQUIREMENTS) REGULATIONS, 2015 the Company hereby intimates that the Meeting of Board of Directors will be held on 30th June, 2020 for Audited Financial Results for the Quarter ended 31st March, 2020 and for the year ended 31st March, 2020.

FOR RADHA MADHAV CORPORATION LTD MR. MITEH AGARWAL

(MANAGING DIRECTOR & CEO) DIN:- 00060296

### **Dhanlaxmi Fabrics Ltd.** CIN: L17120MH1992PLC068861

# NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 29th June, 2020 on Monday at 401, Kailash Corporate Loungh, Opp Kailiash Business Park, Vikroli (West), - 400079 at 03.30 p.m. inter-alia to consider and adopt Audited Standalone and Consolidated Financial Results of the company for the quarter & Year ended 31st March, 2020 along with other agendas for the meeting.

This information is available on the website of the Company at www.dfl.net.in as well as on the website of the Bombay Stock Exchange at www.bseindia.com

For Dhanlaxmi Fabrics Limited

Place: Mumbai Date: 22/06/2020 Vishnu Thaker (Company Secretary)

# HEXAWARE

नों. कार्यालय : बिल्डिंग १५२, मिलेनियम बिझनेस पार्क, टीटीसी इंडस्ट्रियल एरिया, सेक्टर III, ए ब्लॉक महापे, नवी मुंबई-४०० ७१० दरध्वनी क्र. : ०२२-४१५९९५९५, फॅक्स : ०२२-४१५९९५७८ वेबसाईट : <u>www.hexaware.com</u>, ई-मेल :<u>Investori@hexaware.com</u> सीआयएन:एल७२९००एमएच१९९२पीएलसी०६९६६२

ही सूचना इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटींग, ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स, २०१६ च्या तरतुर्दीनुसार दिली आहे. सदर रूल्समध्ये अन्य गोष्टींबरोबर प्रदान न केलेले किंवा दावा न केलेले लाभांश आयईपीफकडे हस्तांतरित करण्याच्या व ज्यांच्या संबंधातील लाभांश सलग सात वर्षे प्रदान केलेला नाही किंवा त्यावर दावा केलेला नाही ते शेअर्स आयईपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतरित करण्याच्य

त्यानुसार, कंपनीने ज्यांचे प्रदान न केलेले किंवा दावा न केलेले लाभांश आणि शेअर्स अनुक्रमे आयईपीएफ आणि आयईपीएफ सस्पेन्स अकाऊंटमध्ये वरील रुल्सनुसार हस्तांतरित होण्यास पात्र ठरले त्या सर्व संबंधित भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर सुयोग्य कृती करण्यासाठी वैयक्तिक पत्र पाठवले आहे.

हस्तांतरणासाठी पात्र ठरलेले भाग धारकांचे प्रदान न केलेल्या किंवा दावा न केलेल्या लाभांश आणि शेअर्सचे संपूर्ण तपशील कंपनीची वेबसाईट http://hexaware.com/investors/. वर उपलब्ध आहेत.

जर २१ ऑगस्ट, २०२० पर्यं कंपनीला संबंधीत भागधारकांकडून कोणतीही माहिती मिळाली नाही तर कंपनी प्रदान न केलेले किंवा दावा न केलेले लाभांश आणि शेअर्स अनुक्रमे आयईपीएफ आणि आयईपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतरित करेल.

उपरोक्त रुल्स मधील विहित प्रक्रिया अनुसरून संबंधित भागधारक आयईपीएफकडे हस्तांतरित झालेली दावा न केलेली लाभांश रकम आणि शेअर्स दोन्ही आयईपीएफ ऑथॉरिटीकडन परत माग शकतात

प्रत्यक्ष पद्धतीने शेअर्स धारण करणारे आणि ज्यांचे शेअर्स आयर्डपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतरित होण्यास पात्र ठरले आहेत. भागधारकांनी कृपया ध्यानांत ठेवावे की, रुल्स नुसार आयईपीएफ सस्पेन्स आकाऊंटमध्ये हस्तांतरित करण्याकरिता कंपनी नक्कल शेअर प्रमाणपत्रे जारी करेल आणि अशी नक्कल शेअर प्रमाणपत्रे जारी केल्यानंतर तुमच्या नावात नोंदणी असलेली मूळ शेअर प्रमाणपत्रे रह अपराक्रमय असल्याने समजले

कोणतीही चौकशी करायची असल्यास संबंधित भागधारकांनी कंपनीशी कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर किंवा कंपनीचे रजिस्टार अँड ट्रान्स्फर एजंट म्हणजेच, केफिन टेक्नॉलॉजीज प्रा. लि., शी कार्व्हि सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबोली, फायनान्शीअल डिस्ट्रिक्ट, नानकरामगुडा, हैद्राबाद–५०० ०३२. द्र.: +९१ ४० ६७१६१६३२, फॅक्स : + ९१ ४० २३४२०८१४, ई-मेल : ... येथे संपर्क साधावा.

उपरोक्त माहिती पत्र नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., (www.nseindia.com) बीएमई लि., (www.bseindia.com) च्या वेबसाईट आणि कंपनीची वेबसाईट <u>http://hexaware.com/investors/</u> वर सुद्धा उपलब्ध आहे.

हेक्सावेअर टेक्नॉलॉजीज लिमिटेड साठी सही/-

कंपनी सेक्रेटरी

ठिकाण : नवी मंबई दिनांक : २३ जून, २०२०

## PCS TECHNOLOGY LIMITED Regd. Off.: 82/6/1, Solar Park, Shop no.6, Pune-Alandi Road, Dattanagar, Dighi- Pune- 411015;

Corp. Office: 8th floor, Technocity, plot no. X-5/3, MIDC, Mahape, Navi Mumbai- 400710. Tel.: 022 41296111, Fax no.: +912241296082, Website: www.pcstech.com, Email: investorsgrievances@pcstech.com CIN: L74200MH1981PLC024279

# EXTRACTS OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2020

		•		•		(Rs. in lakhs
SN	Particulars	Consolidated				
		Quarter ended			Financial Year Ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	86.65	120.86	103.19	426.35	486.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	42.52	47.43	(20.46)	131.29	71.45
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(96.22)	(147.35)	(120.46)	(531.08)	(128.55)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(94.80)	(137.91)	(189.53)	(528.39)	(222.77)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(90.31)	(140.67)	(165.91)	(531.07)	(209.34)
6	Equity Share Capital	2,095.07	2,095.07	2,095.07	2,095.07	2,095.07
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	NA	NA	NA	NA	NA
8	Basic & Diluted Earnings Per Share (of Rs.10/-each)	(0.45)	(0.66)*	(0.90)	(2.52)	(1.06)

(not annualised \*) (before extraordinary items) The Financial details on Standalone basis are as under **Particulars** Standalone Quarter ended Financial Year Ended 31.03.2020 | 31.12.2019 | 31.03.2019 | 31.03.2020 | 31.03.2019 Audited Unaudited Audited Audited Audited 1 Total Income from Operations 85.20 119.72 101.65 421.13 480.73 (147.19) 2 Profit before tax (97.25) (106.12) (533.44)(117.10)3 Profit after tax (94.73)(137.71) (173.93)(529.61)(210.02)

- The above is an extract of the detailed format of Quaterly and Annual of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and the listed entity
- The above audited quarterly and annual financial results after being reviewed by the Audit committee were approved by the Board of Directors in their meeting held on 22nd June 2020.
- The figures of the last quarter are the balancing figures in respect of full financial year and to date figures upto third quarter of the respective financial year Based on the Management approach as defined under Ind-AS 108, Operating segments, the Company operates in one business
- segment i.e. ITes related Facilty Management Segment, as such it is the only reportable business segment. Due to Management decision, Revenue from IT enabled services" are much lower as compared to previous quarters. As a result of which "Other Income" exceeds "Revenue from Operations
- The Company adopted Indian Accounting Standards (Ind-AS) from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the IND-AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Financial for the quarter have been prepared in accordance with the recognition and measurement principles of Ind-AS 34.
- The Financials Results(Standalone and Consolidated) have been prepared in accordance with principles of Indian Accouting
- on the 18th December 2019 as per the certificate of Dissolution issued by the autorities of the State of New Jersey (USA). In view of this, the consolidated Statement of Profit and Loss Account of the Company has been prepared excluding the financials figures of the dissolved entity.
- The Company, in the past has invested funds in Bonds. The Market value/Resale value of some of the bonds have declined. On the ground of this external factor , the excess of carrying value over realisable value amounting to Rs.124.44 Lakhs for the current guarter and Rs.479.79 Lakhs for the year is accounted for as "Exceptional Item". Exceptional item for the year ended 31st March 2019 include loss of Rs. 200 Lakhs on inter corporate deposits on the basis of management assessment, Exceptional items for the year ended 31st March 2020 also includes amount of Rs 167.58 lacs which has been paid for in availing Sabka Vishwas (Legacy Disputes Resolution) 2019 to central goverment in complete resolution of past disputed Service tax liability
- The Statutory Auditors of the Company have carried out the audit and have issued their unmodified opinion on the financial
- 10 The COVID -19 pandemic is rapidly spreading throughout the world. The operations of the Company were impacted, due to shutdown of offices following nationwide lockdown by the Government of India. The Company shall resume operations in a phased manner as per directives from the Government of India. The Company has evaluated impact of this pandemic on its business operations and financial position and based on its review of current indicators of future economic conditions, there is no significant impact on its financial results as at 31st March 2020. However, the impact assessment of COVID-19 is a continuing process giver the uncertainties associated with its nature and duration and accordingly the impact may be different from that estimated as at the date of approval of these financial results. The Company will continue to monitor any material changes to future economic
- Figures of the previous periods have been regrouped/ rearranged wherever necessary to make them comparable with current period's classification

Ashok Kumar Patni Vice Chairman DIN: 00014194

संजय बसंतानी कंपनी सेक्रेटरी अँड हेड-लिगल (सभासदत्व क्र. ए१९६३७)

- ३. ०९ जुलै, २०२० (''कट ऑफ डेट'') ह्या कट-ऑफ डेट रोजीस एकतर प्रत्यक्ष किंवा डिमटेरिअलाईज्ड स्वरुपात कंपनीचे शेअर्स धारण करणारे सभासद रिमोट ई-व्होटींगची सुविधा
- . ज्या व्यक्तीने कंपनीकडून सूचना पाठविण्यांत आल्यानंतर कंपनीचे शेअर्स संपादित केले असतील म्हणजेच सभासद झाली असेल आणि ०९ जुलै, २०२० ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल तिने एजीएमच्या सचनेत दिलेली ई-व्होटींगची प्रक्रिया अनुसरावी. जर अशा सभासदांनी कंपनी /डिपॉझिटरी पार्टिसिपटकडे त्यांचे संबंधित पॅन आद्यतन केले नसतील तर सभासद एजीएमच्या
- सूचनेच्या टीप क्र. २१ मध्ये दिलेल्या तपशिलांनुसार कंपनी/आरटीए शी संपर्क साधू शकतात. एजीएम मध्ये ई-व्होटींगची प्रक्रिया ही एजीएमच्या तारखेपवीं ई-व्होटींग कालावधीत रिमोट ई-व्होटींग साठी दिलेल्या निर्देशांप्रमाणेच आहे. फक्त जे ०९ जुलै, २०२० (कट-ऑफ डेट) रोजीस सभासव आहेत आणि व्हीसी/ओएव्हीएम द्वारा एजीएम मध्ये हजर असतील आणि ज्यांनी त्याआधी रिमोट ई-व्होटींगने ठरावावर त्यांचे मत दिलेले नसेल व त्यांना अन्यथा तसे करण्यास प्रतिबंधित केले नसेल त ते एजीएम मध्ये उपलब्ध ई-व्होटींग सिस्टीम (www.evotingindia.com) मार्फत मत देण्यास पात्र असतील. जर सभासदानी एजीएम मध्ये उपलब्ध ई-व्होटिंगमार्फत कोणतीही मते दिली आणि जर तेच सभासद व्हीसी/ओएव्हीएम सविधेमार्फत सभेत सहभागी झाले नाहीत तर अशा सभासदांनी दिलेली मते अवैध समजली जातील कारण एजीएम मधील ई-व्होटिंगची सविधा फक्त व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणाऱ्या सभासदांकडून उपलब्ध आहे. ज्या सभासदांनी रिमोट ई-व्होटिंग मार्फत मतदान केले असेल तो एजीएमध्ये हजर राहण्यास पात्र असतील. तथापि. ते एजीएम मध्ये मत
- . सूचनेत मांडलेले सर्व ठराव (म्हणजेच सामान्य आणि विशेष कामकाज) केवळ इलेक्ट्रॉनिक व्होटींग माध्यमातून करता येईल. ३१ व्या एजीएमची सूचना सुद्धा सीडीएसएलच्या ई-व्होटिंग मंचावर म्हणजेच, www.evotingindia.com वर उपलब्ध आहे.

जर कोणत्याही सभासदास ई-व्होटिंग संदर्भात काही चौकशी किंवा अडचणी असतील तर सभासदांर्न हेल्प सेक्शन खाली www.evotingindia.com वर उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स 'एफएक्युज'') आणि ई-व्होटिंग मॅन्युअल पाहावे किंवा सीडीएसएल ला एक ई-मेल nelpdesk.evoting@cdslindia.com वर लिहावा किंवा १८००२२५५३३ वा कॉल करावा. ई-कोटिंग सिवधेची संबंधित कोणतीही तक्रार श्री. राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०० ०१३ यांना उद्देशून करावी किंवा एक ई-मेल helpdesk.evoting@cdslindia.com वर करावा किंवा १८००२२५५३३ वर कॉल करावा. त्याशिवाय इलेक्ट्रॉनिक इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंटस, यांच्याकडे rnt.helpdesk@linkintime.co.in वर किंवा दर.: +९१-२२-४९१८६२७० वर किंवा कंपनीकडे cs@advanceden zymes.com/ investor.grievances@advancedenzymes.com येथे कराव्यात.

बुक क्लोजर सूचना : कंपनी अधिनियम, २०१३ च्या कलम ९१ च्या तरतदी व सेबी (लिस्टींग रेप्युलेशन्स, २०१५ (सुधारित) ला अनुसरून याद्वारे सुचना देण्यांत येते की, एजीएम आणि एजीएम मध्ये घोषित झाल्यास अंतिम लाभांश प्रदानाच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही अणि भाग हस्तांतरण पुस्तके ११ जुलै, २०२० (शनिवार) पासून १५ जुलै, २०२० (बुधवार) पर्यंत (दोन्ही दिवस धरून) बंद राहतील

ठिकाण : ठाणे

दिनांक : २२ जून, २०२०

ॲड्रव्हान्स्ड एन्झाईम टेक्नॉलॉजीज लिमिटेड साठी

Place: Mumbai

Date: 22nd June 2020

# Date:-22.06.2020

Place:- Daman

Statndard (IndAS) as specified by ICAI & section 133 of The Companies Act 2013. PCS Technology USA Inc, one of the wholly owned subsidiary of the company stands dissolved and its existence comes to an end

For PCS Technology Limited

92 years old!

धारण करणारे सभासद सिंह्रा दिल्याप्रमाणे प्रक्रियेचा अवलंब करून तुमचा ई-मेल ॲड्रेस नोंदवा.

प्रत्यक्ष पद्धतीने शेअर्स | ई-मेल ॲड्रेस नोंदविण्यासाठी फोलिओ क्र. भागधारकांचे नाव शेअर धारण करणारे सभासद | प्रमाणपत्राची स्कॅन्ड प्रत (पुढची व मागची) आणि पॅन कार्डची स्व-साक्षांकित स्कॅन्ड प्रत पुरवून einward.ris@kfintech.com येथे कंपनीच्या रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट, केफिन टेक्नॉलॉजिज प्रायव्हेट लिमिटेड (''केफिन'') ला एक विनंती पाठवा. डिमॅट स्वरुपात शेअर्स कृपया तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधा आणि डीपीने

नोंदवलेल्या ई-मेल ॲड्रेसवर पाठवली जाणार आहेत. ॲप्टेक लिमिटेड साठी सही/-केतन शाह कंपनी सेक्रेटरी आणि अनुपालन अधिकारी दिनांक : २२ जून, २०२०

# पुढे प्रोहिबिशन ऑफ इन्सायडर ट्रेडिंग करिता कंपनीच्या ''कोड ऑफ

प्रॅक्टिसेस ॲण्ड प्रोसिजर फॉर फेअर डिस्क्लोजर ऑफ अनपब्लिश प्राईज इन्फर्मेशन'' अनुसार कंपनीच्या सिक्युरिटीजमधील व्यवहाराकरिता ट्रेडिंग विंडो या सदर वित्तीय निष्कर्षाच्या प्रसिद्धी तारखेपासून ४८ तासांपर्यंत सर्व मंडळाचे सभासद आणि पद्सिद्ध व्यक्ती आणि त्यांच्यावर अवलंबून असलेले त्यांचे कुटुंब सभासद यांच्यासाठी बंद राहतील. सदर सूचना कंपनीची वेबसाईट www.mukeshbabu.com वर आणि स्टॉक

एक्स्चेंजची वेबसाईट म्हणजेच बीएसई लिमिटेड (बीएसई) www.bseindia.com वर सुद्धा उपलब्ध आहे. मुकेश बाबु फायनान्शियल सर्व्हिसेस लिमिटेड करिता

सही/-मानसी एन. दलाल

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नों. कार्यालय: सन मॅग्नेटिका, 'ए' विंग, ५ वा मजला, एलआयसी सर्व्हिस रोड, लुईसवाडी, ठाणे

(प.)-४०० ६०४, महाराष्ट्र, भारत, दू. क्र. +९१-२२-४१७०३२०० फॅक्स क्र. +९१-२२-२५८३५१५९, वेबसाईट : www.advancedenzymes.com ई-मेल आयडी : investor.grievances@advancedenzymes.com

३१ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-व्होटींगची माहिती आणि बुक क्लोजर याद्वारे सूचना देण्यात येते की, ३१ व्या एजीएमच्या सूचनेत मांडलेले कॉमकाज करण्याकरिता ॲड्रव्हान्स्ड ''एजीएम'') बुधवार, १५ जुलै, २०२० रोजी स. १०.०० वा. (भा.प्र.वे.) व्डिडिओ कॉन्फरन्सिंग (''व्हिसी'')/अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') मार्फत होणार

निगम व्यवहार मंत्रालय भारत सरकारने जारी केलेली ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ०५ मे, २०२० दिनांकीत अनुक्रमे जरनल सर्क्युलर क्र. १४/२०२०, १७/२०२० आणि २०/२०२० (''एकत्रित एमसीए सर्क्युलर'') व सेबीने जारी केलेले दिनांक १२ मे, २०२० चे सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ ला अनुसरून ३१ वी एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली जाईल आणि सामाईक ठिकाणी सभासदांची प्रत्यक्ष उपस्थिती नसली तरी काही अडत नाही. वरील सर्क्युलर्सच्या बाबतीत रिमोट ई-व्होटिंगसाठी प्रक्रिया सह ३१ व्या र्जीएमची सूचना आणि आर्थिक वर्ष २०१९-२० रोजी पाठवला आहे ज्यांचे ई-मेल आयडीज कंपनी/डिपॉझिटरी पार्टिसिपंटस नोंदवले आहेत. ज्यांचे ई-मेल ॲडेस नोंदवलेले नाहीत त्या सभासदांनी

कृपया ॲड्रेसेस च्या नोंदणीच्या प्रक्रियेकरिता एजीएमची सूचना पाहावी. आणि व्हीसी/ओएव्हीएम मार्फत ३१ व्या एजीएम पाहणे व त्यांत सहभागी होण्यासाठी निर्देश वाचावेत. एजीएमची सदर सूचना आणि वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीची वेबसाईट www.advancedenzymes.com वर सुद्धा उपलब्ध आहे आणि स्टॉक एक्सचेंजेसच्या वेबसाईटस्

म्हणजेच बीएसई लिमिटेड (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. (www.nseindia.com) वर पाहता येईल. कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (वेळोवेळी सुधारीत होईल त्या प्रमाणे) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ (सुधारित) ("सेबी लिस्टिंग रेग्युलेशन्स") ला अनुसरून, सभासदांना इलेक्ट्रॉनिक व्होटींग सिस्टीम वापरून एजीएमच्या सूचनेत मांडलेल्या ठरावांवर त्यांची मते देण्यासाठीची सुविधा/ (''रिमोट ई व्होटींग'') पुरवली आहे. ३१ व्या एजीएमसाठी व्हीसी/ओएव्हीएम सुविधा सिस्टीम आणि रिमोट ई-व्होटींग सुविधा पुरविण्याकरिता कंपनीने सेंट्रल

डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल'') च्या सेवा नियुक्त केल्या आहेत. सर्व सभासदांना याद्वारे कळविण्यांत येते की . रिमोट ई-व्होटींगची सुरुवात ११ जुलै, २०२० रोजी (शनिवार) स. ९.०० वा. (भा.प्र.वे) होईल आणि ते १४ जलै. २०२० रोजी (मंगळवार) सं. ५.०० वा. (भा.प्र.वे.) संपेल. त्यानंतर ई

व्होटींगसाठी सीडीएसएलकडन रिमोट ई-व्होटींग मॉड्यल निष्क्रिय केले जाईल. उपरोक्त तारीख आणि वेळे नंतर रिमोट ई-व्होटींगला अनुमती दिली जाणार नाही. एकदा का सभासदाने इलेक्टॉनिक पद्धतीने ठरावावर मत दिले की. त्यानंतर सभासदांना त्यात बदल करणे शक्य होणार नाही.

वापरण्यास हक्कदार असतील

देण्यास पात्र नसतील