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: September 06, 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 14th September, 2020 as published in Newspaper(s) viz. **Free press Journal** and **Navshakti** dated September 06, 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

⊕SBI

State Bank of India

CORRIGENDUM

n 28/08/2020. Please read it:
-Auction Date and Time
5/09/2020 Time: from 11.00 a.m
2.00 noon. instead of 10/09/20
ime: from 11.00 a.m to 12.00 no
other details of the said auction not

SARVAMANGAL MERCANTILE CO LTD CIN - L51100MH1983PL0029600

Regd. Office: No. 2 Michais Bhavan Propertie

Moses Road, Wort, Murrhal - 40001

E-mail: Into@senvamangalmercantile.

Website: www.sarvamangalmercantile.

Tel. No.: 022-24964556; Fax. No.: 022-24

Jotice is hereby given, pursuant to Regulation 47 read with Regulation 29(1)(a Notice is hereby given, pursuant to Regulation 47 each with Regulation (2011)/0 of pursuant 47 each of the second of the Regulation 47 each of the second of the second of the company will be held on. Monday, September 14, 2020 inter-als to consider and approve Un-audited pursuant ended June 30, 2020. This information is also available on the Website of the Company at www.sacomamagimateratific.com and on the Website of the Stock Exchange at Monday Second S

By order of the Board For Sarvamangal Mercantile Company Limited

Date: 05.09.2020 Place: Mumbai

EBIXCASH BIXCASH WORLD MONEY INDIA LIMITED

(erstwhile Weizmann Forex Limited)
CIN: L65990MH1985PLC037697
Regd. Office: Forbes Building, Ground
loor, East Wing, Charanjit Rai Marg, Fort
Mumbai – 400 001.
Website: www.indiatorexonline.com

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEGI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulations Regulations (Listing Regulations) that pursuant to Regulation Board of Directors of the Company is scheduled to be had on Monday, 47 September 2000, Inter alls, to consider, approve and take on record Un-Audient Francial Results of the Company for the Company water Medianceous finance and Company water Medianceous finance Company water Medianceous Company water Company

Place : Mumbai Sushama Kadam Date : 05.09.2020 Company Secretary

PUBLIC NOTICE

ACT/RULES WITHIN THIRTY DAYS FROM THE DATE OF PUBLICATION OF THIS NOTICE.

(Jitender Singh Negi) Marriage Officer & Consul (Consular & Consulate General of India
PO.Box: 737, Dubai (UAE)
Fax No. 0097143970453
E-mail: cons 1.dubai@mea.gov.in,
cpps3 dubai@mea.gov.in, Homepage: www.cgidubai.gov.ir

cello Wim Plast Ltd.

Survey No. 324/4 to 7, Willage H ayan Gurukul Road, Daman - 3t 963426/27, 4630 Fax No.: 268

NOTICE OF BOARD MEETING

NOTICE OF BOARD MEETING
Motice is hereby goven that, in terms of
Regulation 29 read with Regulation 47
of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations,
2015, a Meeting of the Board of Directors
of Winn Plast Limited is scheduled to be
held and Monday, 44 Mas September, 220 at
440 p.m. at the Corporate Office of the
Company of Morhals, intel dis, to consider of
Commoditate of Financial Results of the
Company for the first quarter ended 30th
June, 2020.

June, 2020.

In this connection, as per the Company's Code of Conduct for the Prevention of Insider Trading Tramed pursuant to Self (Prohibition of Insider Trading) separations, 2015, the trading window for dealing in the securities of the Company was closed from 1st July, 2020 and shall be opened 48 (forty-sight) hours after the results are made public on 14th September, 2020.

at www.cellowimplast.com and on the website of BSE Limited at

Date : September 5, 2020 Pradiesp G. R Place : Mumbai Place : Mumbai ON 000275

SARVAMANGAL MERCANTILE COMPANY LIMITED

available on the Company's wobsite an www.sarvamangalmicraffic.com/ Members who wish to receive physical colors of the Annual report may e-mail their request all religious arramagalmic ratios. Pursuant to Requisition 44 of SEB (Listing Diligation and Dischourse Requirements) Regulations, 2015 and Section 100 of the Companie Act, 2013, read with the relevant Resident of the Act, the Company is providing remote e-roting facility to its shareholders for vinting on business as specified in the Notice of AGM. For detailed instructions on e-volting, members are requested for refer Notice of AGM.

The Company has appointed Ms. Nirali Mehta, Practicing Company Secretary, to act as scrutinizer for conducting the voting process in a fair and transparent manner. The result shall be declared within the two days from the conclusion of the 37° AGM of the

7. The result shall be decidend within the two days from the counsaions we were a company.

9. The Results declared along with the Scrutinzer's Report shall be placed on the Company's velocities where the second of INSOL company's velocities were supported and the second of INSOL company and shall be in case of any question of the second shall be communicated to the Stock Cectangels). In case of any question of INSOL communicated to the Stock Cectangels, and the second communicated to the Stock Cectangels, and the second communicated to the Stock Cectangels, and the second company and shall be company and shall be company and the second company and the second company and the second company after the department of the Stock and holding shares as on cut-off date, may be addressed to geological call on with their name and folion number or contact INSOL events the desirable shall be second communicated the second communicated to the second communicated the

Book Closure:

"Trevasant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Dibigations and Dischauser Requirements) Regulations, 2015, the Regulator of Mormbers and the Share Transfelle Books of the Company with remain closed from Superherber 3.0, 2020 (both days inclusive) for the Annual General Meeting.

"The Share Transfelle Books of the Company Company Company Limited For Share Amangal Meeting."

"The Share Transfelle Books of the Company Limited For Share Amangal Meeting."

Date: September 05, 2020

Prakhar Gupta Company Secretary

VALIANT ORGANICS LIMITED
CIN: L24230MH2005PLC151348
Registered Office: 109 Udyog Kshetra 1st Floor

Infrariant Management Office: 100 Upog felsehs 1st Foot Manage Corporation. In Read Maland (Will Memble 40008)

Renal: Info@management (Management Management Managem

Depository Limited (NSDL) Lie. www.evoling.nisc.com. The Uspikast in use Annual Report of the Company for the Financial Vars 2019-2020 along with the AGM Notice through emails has been completed on September Parameters of the Companies of the Financial Vars and With Rule 20 of the Companies (Managament and Administration) Rules, 2014, as amended from time to time, Regulation 4 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) Issued by the Institute of Company Secretaries of India, the Company is providing voting (renote e-voting) facility to all the members to cast their votes on all resolutions set on in the Notice of He 15th AGM. For This purpose, the Company has availad facility for voting through electronic means from the e-voting of the 15th AGM. For This purpose, the Company has availad facility for voting through electronic means from the e-voting of shall commences on Saturday, September 28, 2002 at 5:00 p.m. During this period shall commences on Saturday, September 26, 2002 at 9:00 a.m. and ends on Monday, September 28, 2002 at 5:00 p.m. During this period shall commences on Saturday, September 26, 2002 at 5:00 p.m. During this period shall commences on Saturday, September 22, 2003 at 9:00 a.m. and ends on Monday, September 28, 2002 at 5:00 p.m. During this period shall commences on Saturday, September 28, 2003 at 5:00 p.m. During this period shall commences on Saturday, September 28, 2003 at 5:00 p.m. During this period shall commences on Saturday, September 28, 2003 at 5:00 p.m. During this period shall commences on Saturday, September 28, 2003 at 5:00 p.m. During this period shall commences on Saturday, September 28, 2003 at 5:00 p.m. During this period shall commences on Saturday, September 28, 2003 at 5:00 p.m. During this period shall commence of the Saturday September 28, 2003 at 5:00 p.m. During September 28, 2003 at 5:00 p.m. During September 28, 2003 at 5:00 p.m. During September 29, 2003 at 5:00 p.m. During September 29, 2003 at 5:00 p.m. During September 2

anding an e-mail at <u>mt.helpoleskgilmknithme.o.p.in</u> or to me.company; evestorf@valandropancs.com.

rocess for those shareholders whose email ids are not registere in the depositories for procuring user id and password for e-votin da tatending the AGM in case shares are held in physical mode please provide Folio No., Nam of shareholder, scanned copy of the share certificate (front and back PNN cell affasteds accumed copy of PNN cell affasteds (cell affasted scanned copy of PNN cell affasteds (cell affasted scanned copy of PNN cell affasteds (cell affasted scanned copy of PNN cell affasted (cell affasted scanned copy of PNN cell affasted point in the cell affasted (cell affasted scanned copy of PNN cell affasted point in the cell affasted p

Deli e Culto Territorio de l'Accounte de l'A

Place : Mumbai Date : September 5, 2020

CORRIGENDUM

Floor, Near floral deck plaza, SEEPZ, MIDC, Andheri East, Mumbai 400093.

Andheri East, Mumbai 400093.
This is with regards to Auction cum Sale notice published in Free Pres (Eng.) dated August 27, 2020 for sale of property of Borrower Sham Ramdurgkar, On page no. 14, in which name of Borrower Small sales as "Mr. Shama Ramdurgkar" inadvertently and unintentionally Therefore, this is to be read as "Mrs. Shama Ramdurgkar", Rest of the details remain unchanged.

SD/-Authorized Officer ICICI Bank Limited Dated: September 05, 2020 Place: Mumbai



(a) Annual (a)

Scutification and Reconstruction of Financial Assets and Enforcement of Scientification and Reconstruction of Financial Assets and Enforcement of Scientification of the Scutiny Interest (Enforcement) Rules 2002 issued to Notice dated OHI/1073 calling upon the hornover the Athab 2002 issued Divide and OHI/1073 calling upon the hornover the Athab 2014 and Scientification of the Athabat Asset (Scientification of the Scientification of the Athabat Asset (Scientification o

and Paisa Five only) as on 31/10/2019 hus interests and changes thereupon within 6f days foum detad or forceipt of the said and control. CTLC Es hereby given to the borrowe and the public in general that the undersigned has taken possession of the properly described in the SCHEDULE hereunder in exercise of powers conferred on me unde SCs 1240 of the said Arteral with Rilab 40 the said Entircennal Paises on this 27 and of Suptember of Vera 2020. The Bornower / Mortgoper / Gustrantor in particular and the public in general are hereby

The Bornover's Mortgagor's Casanator in particular and the public in general are beenly cautioned not to deal with the Property/impereits more fish described in SCHEDULE between deal and any dealings with the populary impereits memore fish described in SCHEDULE betweender and any dealings with the property/impereits memore below will be subject to the charge-imortgage of the Purjab National Bank for an amount Rs. 324,2813.05 (Rupees Thirty two Lee Forty) two thousand Sk hundred Epithem and Palas Free only) as on 3170/2019 plass interests and charges thereupon besides the costs of publication and only register parts correspondent final meletienthe except for pales registers. The bornover's attention is invited by provisions of sub-ser-fice-101-11.

unrespector ime available to redeem the secured assets.

SCHEDULE: Details of Secured Asset Mortgaged property:

Sr No.

Datails of Securities

Details of Securities

Plat No.1708, 17th floor, Building No.27, DB OZONE, Next to Dahisar Octool Naka
Village Mahajawamwadi, Min Rood (East), 401104 standing in the name of Mr
Afab Pathan & Ms. Monica Vijay Nanavare



AUTHORISED OFFICER
A.Ramachander



GLOBAL EDUCATION LIMITED CIN - L80301MH2011PLC219291

Registered Office: Office No. 112, 1st Floor of Building "Panchratna CHSL"
M. P. Marg, Opera House, Girgaon, Mumbai - 400004, Maharashtra - India
Tel No. +91 22 49242584, e-mail id: investorinfo@globaledu.net.in, Website: www.globaledu.net.in

NOTICE OF NINTH (09TH) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that

- NOTICE is hereby given that

 1. The Ninth (09th) Annual General Meeting (AGM) of the Members of the
 Company will be held on Tuesday, 29th September, 2020 at 11:30 A.M.
 through Video Conferencing (VC) Other Audio Visual Meetins (00Mf) in
 compliance with the General Circulates acted April 08, 2020 and April 13,
 2020 and May 05, 2020 (referred as "McA Circulates") Issued by the Ministry
 O Componer Affairs and Oircular No. SEBHIOPOCHOMIC (INRE) 2020/19
 dated May 12, 2020 (collectively referred as "Circulates") Issued by the
 Securities Exchange Board of India ("SEB") without presence of physical
 quorum to transact the business as set out in the Notice of the Annual General
 Meeting.
- Electronic copies to the Notice of Ninth (09th) AGM along with the Annua Execution Explore to use rouse or limit upon your away with use various Report for the financial Year 2019- 2020 have been sent to the members whose email-ids are registered with the Depositories/Company. The same is also available on the Company's website at www.globaledu.net.in and website of the Stock Exchange is National Stock Exchange of India Limited at "wew.selectories".

- also available on the Company's website at www.globaledu.net.in and website of the Stock Exchange le Mation Stock Exchange lot Mallo allumid at www.nseindia.com

 Jennison Stock Exchange le Mation Stock Exchange Indea Limited at www.nseindia.com

 Jennison Whose email address is not registered with the Company/
 Depository Participant(s) (OR) Members who is to update their email address as requisited to girt date since the registered /updated by following procedure piven below:

 a) Members building shares in demet form can get their email address registered updated by contacting respective Depository Participant.

 a) Members building shares in demet form can get their email address registered updated by contacting respective Depository Participant.

 but Company their Depository Participant and Explanation Services. Private Limited atomy with a signed scanned copy of the request letter providing the email address and mobile number.

 c) Members who have not registered their email address with their Company; their Depository Participants are requested to visit www.globaledu.net in and follow the process as mentioned therein to creative the Annual group. Additional contact in Action Services for the International Company their instructions for the Company their instructions.

 A Members will be able to cast their vide electronically on the businesses as set forth in the Molice of Action Members participation in the remote electronic voting or casting vote through evoluty postern unique Participation in the remote electronic voting or casting vote through evoluty postern during the AdM when window for e-voting is activated upon instructions of the Chairman, 1h instructions for the Companies Act, 2013.

 In compliance with the provisions of Section 180 of the Companies Act, 2013.

 In compliance with the provisions of Section 180 of the Companies Act, 2013.

 In compliance with the provisions of Section 180 of the Companies Act, 2013.

 In compliance with the provisions of Section 180 of the Companies Act, 2013.

 In complian
- cast their vote in a secure manner.

 The remote voring period commences on Saturday, 26th September, 2020 at 0.9.0.0 AM and shall end on Monday 28th September, 2020 at 0.9.0.0 AM and shall end on Monday 28th September, 2020 at 0.5.0.0 PM. The e-voting module shall be disabled by OSLS for vorting thereafter. The Members of the Company, holding Equity Shares is dematerialized (dematy) of the physical form, as on u-clief date of Tieseday, 22nd Grant as well as in a physical form, as on u-clief date of Tieseday, 22nd September, 2020 may cast their vote electronically on Ordinary and Special September, 2020 may cast their vote electronically on Ordinary and Special September, 2020 may cast their vote electronically on Ordinary and Special September, 2020 may cast their vote electronically on Ordinary and Special September, 2020 may be supported to the September of September (September Meeting Ordinary September Meeting Ordinary September (September Ordina nic voting system of Central Depository Services (India imited (CDSL)
- Limited (IOSL)

 Members may note that the Board of Directors at its meeting held on June 30th 2020 has recommended a final dividend of Rs. 1.5- per equity share of Rs. 104-each for the financial year 2019-2020. The dividend, approved by the shareholders at the ensaing Ninth (109th) AGM will be paid on and from Colober 05th, 2020 subject to deduction of tax at source. The Members are requested to update/register their Electronic Clearing Service(ECS) with complete bank defeals in order to receive the dividend directly into their bank.
- account.

 Members may note that the Income Tax Act 1961 (Act) as amended by the Finance Act 2020, mandates that dividend paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to debucht Tax at Source (TIS) at the time of making payment of the final dividend, if approved in the ensuing Namil 09(th) AGM. In order to enable the company to determine the appropriate TIDS Rate, as applicable Shareholders are requested to submit the documents in accordance with the monkings of the Act Tax Company has
- TDS Rate, as applicable Shareholders are requested to submit the documents in accordance with the provisions of the Act. The Company has sent an email to all the Members at their registered email ids in this regard along with the Annual Report.

 9. Y N Kanoliya & Do., Chartered Accountants in Practice Nappur has been appointed as the Scrutinizer to scrutinize the volting and remote e-volting process in a fair and transparent manner.

 10. Pursuant to Section 91 of the Company will remain closed from Sautroly. the 19th days of September, 2020 to lessety, his 28th days of September, 2020 (oth days inclusive) for the purpose of Ninth (98h) Annual General Meeting.
- Meeting.

 11. In case of any queries/grievances relating to voting by electronic means the Shareholders may refer the Frequently Asked Questions ("FAQ") and evoting manual available on CDSL Website under Help Section or write an

For GLOBAL EDUCATION LIMITED

Date: 05th September, 2020 Place: Mumbai

CS Preeti Pache Company Secretary ICSI M. No. FCS 7502

Place : Ahmedabad Date : September 5, 2020

Thyrocare[®] The Trust, The Truth.

THYROCARE TECHNOLOGIES LIMITED REGISTERED OFFICE: D-37/1, TTC Industria Area, MIDC, Turbhe, Navi Mumbai - 400 703. CORPORATE OFFICE: D-37/3, TTC Industria Area, MIDC, Turbhe, Navi Mumbai - 400 703.

NOTICE

held on Thursday, September 10, 2020, inter alia, to discuss and decide about appointing a professional Chief Executive Officer for the Company who will function under the superintendence of the Board of Directors of the Company, headed by Dr. A. Velumani, PhD, Chairman & Managing Director.

The information contained in this Notice is also available on the Company's Website, www.thyrocare.com and on the websites of the stock exchanges www.nseindia.com and www.bseindia.com.

Place : Navi Mumbai Date : 05-09-2020

SWASTIKA INVESTMART LIMITED

CIN: L65910MH1992PLC067032. Registered Office: Flat No. 18, 2nd Floor, North Wing, Madhaveshwai Co-op, Hsg Society Ltd., Madhav Nagar, 11/12, S.V. Road, Andheri (W), Mumbai, Maharashtra-400058 Tel. 022-26254568, Email Id- info@swastika.co.in, Website-www.swastika.co.in

This is in continuition to our ordinar communication dated 20th August 2020, whereby Members of the Companitorist that in companions with the promission of the Companions Act 2013 (AME) and with General Circuits in International Companions and Discourage American Companions and Discourage Affairs (AME) (AME) and 5th May 2020 respectively issued by the Mills (AME) and 2000 (AME) (AM

By order of the Board For Swastika Investmart Limited Sunil Nyati (sd/-Managing Director DIN: 00015963



WINDSOR MACHINES LTD.

NOTICE OF 57[™] AGM, E-VOTING AND BOOK CLOSURE

- september 23, 2020.

 Ary person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., September 23, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website https://www.docs.org/mar/ of remote e-voting as provided in the Notice of the AGM However, I person is already registered with CDSL for e-voting then existing user id and password can be used for casting histher vote.

- Member will be provided with a facility to attend AGM through VC/QAVM through CDSLe-voting www.evolingindia.com Members are requested to refer the AGM Notice for details and pro-Login during the AGM.

For WINDSOR MACHINES LIMITED

MEMBERSHIP NO.: FCS839

CIN No.: L85110MH2000PLC123882

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, and such other applicable provisions, if any, that a meeting of the Board of Directors of the Company will be had an Thurse's Resembles 2 - 322 (1888).

For THYROCARE TECHNOLOGIES LIMITED

Sd/- Ramjee Dorai Company Secretary & Compliance Officer.

CIN: L65910MH199

NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCIN (VC) AND OTHER AUDITO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

mas grames relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Stranchiders.

The Notice of 28th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 28th AGM through VCOAVM facility including e-voting has been sent on Salurday, 6th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants; (DPF) in accordance with the MGA Conclusis and SSE transfer Agent or with their respective Depository Participants; (DPF) in accordance with the MGA Conclusis and SSE (www.benindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.benindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.benindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.benindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.benindia.com) and on the several participants of the Companies Advanced to the Companies Advanced to Central Depository Services (India) Limited (CDSL) (www.benindia.com) and the provisions of Section (100 of the Companies Act, 2013 freed Windows 28th Day of September, 2020 (bin days inclusive) for the purpose of 28th Annual General Meeting.

Pursuant to the provisions of Section 100 of the Companies Act, 2013 and Windows and Exchange Deposit of India (Liditing Obligations and Declosure Requirements) Regulations, 2016, the Companies (Management & Classification) Rules, 2014 as amended from time to lime and Regulation 40 of the Securities and Exchange Deposit of India (Liditing Obligations and Declosure Requirements) Regulations, 2016, the Companies (Management & Companies Management & Companies (Management & Companies Management & Companies

Services (Findia) Limited (CDSL).

The details pursuant to be provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

The details pursuant to be provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

Date and time of commencement of remote e-voting, Friday 25th September, 2020 from 09 x00 A.M.

Date and time of commencement of remote e-voting, Friday 25th September, 2020 at 50 p.00 Hz.

A User 100 Bate Monday 21st September, 2020.

A Ryp person, who acquires shares of the company and has become a member of the company after dispatch of notice and hothing shares as on the cut-off details. Monday 21st September, 2020.

A Ryp person, who acquires shares of the company and has become a member of the company after dispatch of notices and hothing shares as on the cut-off details. Monday 21st September, 2020.

A Ryp person, who acquires shares of the company and the second provided the large 10 p.m. of the company after dispatch of notices and hothing shares as on the cut-off details. Monday 21st September, 2020.

The second provided second provided sections are considered to the company and the company and acquires and acquires a consideration of the company and acquires a consideration of the company and acquires a consideration of the company and acquires and acquires and acquires a consideration of the company and acquires acquires and acquires ac

Intellige into insert not use, were very remote e-voting prior to the AGM may also attend the AGM but shall not be ortificed to cast their vote against part of the AGM may also attend the AGM but shall not be ortificed to cast their vote against part of the AGM may also attend the AGM but shall not be ortificed to cast their AGM production of the AGM and the AGM production of the AGM remove. AGM production of the AGM production of the AGM production of the AGM production of the AGM remove. AGM production of the AGM pr

inc., tree sitternoders may contact Company Secretary of Mrs. Shikha Bansai (Company Secretary) Swastika Investmart Limited Corporate Office: 48, jaora Compound, MYH Road, Indore (M.P.)-452001 Tel: 0731-6644000

Date: 05th Sept., 2020 Place: Mumbai

CIN: 199999MH1963PLC012642 Regd. Office: 102/103, Devmlan Co, Op., Housing Society, Next to Tip Top Plaza, L B S Road, There (W): 400 604. Tal: 491 022 2583 6592 Fax: 491 022 2583 6285 Email: rivestors'@windsormachines.com, contact@windsormachines.com Website: www.ymidsormachines.com

In continuation of our Newspaper Advertisement dated September 01, 2020, NOTICE is hereby given that the 57* ANNUAL GENERAL MEETING (AGM) of the members of Windsor Machines Limited will be held on Wednesday, September 30, 2020 through Video Conferencing/Other Audio Visual Means (VC) at 11:30 AM, to transact the business as set out in the notice convening the 57th AGM. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA*) has vide its Circular dated May 5, 2020 and with Circular dated Agnil 8, 2020 and Agnil 13, 2020 and SEBI vide Circular dated May 12, 2020 (collectively referred as Applicable Circulars) permitted the holding of the Annual General Meeting (TAGM) through ViciOAVM, without the physical presence of the Members at a common venue and has granted relaxations regarding requirements of sending hypiscal opies of Annual Report of Ashrahodders of heldor Companies, in compliance with the Applicable Circulars, the Notice of the 37* AGM and the Annual Report of the Company Report Audior's Report and other comments required to be attached thereon, have been and reason services of the Notice of the 57* AGM and Annual Report of the Company September 100 of the Company Administration of the Notice of the Company whose email address are registered with the Company Companies of the Notice of the Company whose email address are registered with the Company Companies of the Notice of the Company whose email address are registered with the Company Companies of the Notice of the Company Companies of the Notice of the TAGM and Annual Report to the Members have been dispensed, vide Applicable Circulars in the Notice of the Company Agreement of September 200 of the Notice of

use Lompany/Depository Participant(s). The requirements of sending physical copies of the Notice of 57" AGM and Annual Report to the Members have been dispensed, vide Applicable Circulars. The notice of the 57" AGM and Annual Report to the Members have been dispensed, vide Applicable Circulars. The notice of the 57" AGM along with Annual Report for FY, 2019-20 are also available on the Company's website www.windsormachines.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseimdic.com and National Stock Exchange for India Limited at www.nseimdic.com and also on the websites of CDSL (agency for providing the Remote & Voting feelilly) i.e. www.nseimdic.com and also on the websites of CDSL (agency for providing the Remote & Voting feelilly) i.e. www.nseimdic.com and also on the websites of CDSL (agency for providing the Remote & Voting feelilly) i.e. www.nseimdic.com and also on the overall feelilly and an advantage of CDSL (agency feelilly) i.e. www.nseimdic.com and also on the overall feelilly and an advantage of CDSL (agency feelilly) i.e. www.nseimdic.com and also on the overall feelilly and an advantage of CDSL (agency feelilly) i.e. www.nseimdic.com and also on the overall feelilly and a company to the company has a spontied Ms. Rama Subramanian, Practicing Company Secretary (Membership) No. 15923) as the Scrutinizer to scrutinize the e-voting process at AGM in a fair and transparent manner. All the members are informed, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard 20 "General Meetings" issued by the Institute of Company Secretariae foliation and Regulation 4 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that:

a. The Ordinary Rusiness and the Special Business as set out in the Notice of 57" AGM will be transacted by electronic voting.

b. The date Occumplation of sending notice of 57" AGM is Sentember 5. 2000.

used for casting his/her vote.

The voling through electronic means shall commence on Sunday, September 27, 2020 at 9:00 A.M. and end on Tuesday, September 29, 2020 at 9:00 P.M. The remote e-voting module shall be disabled by COSL for voting threaffer.

Only those Members/shareholders, who will be present in the AGM through VCIOAVM facility and have not cast their vote on the Resolutions through remote A-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting avgine available in the AGM.

Amenther may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be critified to vote again at the meeting.

Legin during the AGM.

For electronic voting instructions, shareholders may go through the instructions in the Notice of 57" AGM and in case of any queries grievances regarding electronic voting, they may refer the Froquently Asked Cuestions (FAG) and the e-voting user manual for the shareholders available at <u>www.verlingnidis.com</u> or Contact Mr. Rakesh Dairl, Manager, Central Depository Services (India) Limited (CDSL), 28th Floor, or Contact Mr. Rakesh Dairl, Manager, Central Depository Services (India) Limited (CDSL), 28th Floor, AVing, Marathon Futures, Mafatla (Illia) Compound, MJ, Joshi Marq, Lower Parel (E), Mumbel—400 v13, Emal Id-haldesk evoting@cdslindia.com, phone no: 1800225633.

Emal Id-haldesk evoting@cdslindia.com, phone

PRITI PATEL
COMPANY SECRETARY

Email id- info@swastika.co.in

PUBLIC NOTICE

PUBLIC NOTICE

It is declared that, Anjaneyulu
Ushaiah Udari, is my client, residing al, Shi vagar Society, Plot
No. 716/C-8, Sector No. 7,
Cliarkop, Kandvalu (West),
Mumbal-400 067. He is the legal
Pornisse. The said Shivagary
Society, has transflered his room
premises. The said Shivagary
Society, has transflered his room
premises on the said Shivagary
share the sai

rs. inter ala to consider and approve the llowing transactions: Unaudited Financial Results of the company for the Quarter ended on 3 June, 2020, as per IND-A5 pursuant Regulation 33 of the SEBI (Listin Obligation and Disclosure Regulation Regulation 2015.

For Duke Offshore Limits

Sd Managing Directo

OSBI

शद्धिपत्र

SAVANI FINANCIALS LIMITED

CIN: L67120MH1983PLC031614 Regd. Office: 91, Mantra House, Marol Co-op Indl. Estate, M.V. Road, Andheri (East), Mumbai 400059. Tel No. 6760 4100

(Deepa Tracy) Managing Director

अंगार राष्ट्रण मार गाँव मार् प्रामण द्वारण बरलागे प्रामण द्वारण बरलागे प्रामण द्वारण व्यारण के प्रामण के प्रामण किल्लाकी अंग्रण देश के प्रीचण्ड के प्रामण करणां. अंगार के राष्ट्रण - निर्माण प्रमण्डाली किला क. १/- पूर्वेण कामान्यको ११ व्यक्ति किला क. १/- पूर्वेण कामान्यको ११ व्यक्ति किला कंगार के प्रामण के प्रामण विश्वास करणां के प्रमण्डाला क्रियेण व्यारण के प्रामण के प्रमण्डाला के प्रमण्डाला

मध्य रेल्वे

अँकर टाईप गाय रॉड डीएमए टाईप बदल

अस्त्रीयक स्टिब्स हेन्द्राम् १६८ ह

जाहीर सूचना

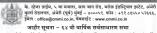
जारंदर स्पूरना या नोटीबीवादर तमाम जनतेस नोटीस देण्यात पेते की, आसी आसमें मालकी व कळावादिवादी कोना नोये पेडल, ता कि दागों पेतीक गट कमांक २३०४ (१ २५% दें) आस् एक आर प्रमाणे कुष्ण क्षेत्र १ २-१ आर.४० प्रणी उन्हों के अंश ४०६,४६ वे मी, वी मिळकत में पेतिक कार्य मानिवाद की, सचिव बहु प्रिसाणी माना सामें आधीवत कार्य मानिवाद की प्रमाण माना प्रमाण नोटा की, सचिव बहु प्रसाण माना प्रमाण नोटा की, सचिव बहु प्रसाण माना १००० को नोटा माना १०० को नोटा माना १००० को नाटा माना १०० को नाटा माना १ 10 53(s) नीरामी क्रमांक TNN5 - १८४४ फा॰ २०१६ दिनांक २०११ २०११ रोजी मां २०१६ दिनांक २०११ २०११ रोजी मां विकायायों कबूल केरेले आहे. तरीव आहा. दी आय एक आर प्रमाणे, प्रकुल केरेले आहे. दी अया एक आर प्रमाणे, प्रकुल केरेले हैं। २०१४ - २० १ती पेकी १ ६ २१ आहь २०१४ केर्या वेताक केरा दिनांक २०१२ २०११ रोजी स्वात नमुद्र कामांकिति जीराजील के कुम्मांक्रमान नीरामी क्रमांक TNN5 - १८४५० - २०११ दीवांक २०११ २०१९ प्राणिक वोच्या नीरामी क्रमांक्रमान विकास केर्या कर्मामान नीरामी क्रमांक्रमान प्रमाणी क्रमांक्रमान कर्मामान क्रमांक्रमान कर्मामान क्रमांक्रमान क्रमान क्रमांक्रमान क्रमांक् दिनांक ०२ १६ २०१९ . पांधित काँग या नियालिक भागिता की पांचित की पा

संपलेले वर्ष लेखापरिक्षित

अजय राजेंद्र केजरीवार संचालर

B.Sc., M.A., M.A., B.Ed., LL.B Advocate High Court, Add. Manoram CHS, Plot No. 358/11, Sector-3, Charkop, Kandivali (West), Mumbai

सहारा वन मिडिया ॲण्ड एंटरटेनमेंट लिमिटेड



कोरम निश्चित करण्यासाठी मोजण्यात बेईल. ज्या सभासदांना एजीएम पूर्वी किंवा दरम्यान कोणतेही तांत्रिक मदत हवी असल्यास ते कॅप्टन, ससिकुमार एस सीईओ, सीएमएमआय, मोबाईल क्र. ९८२१८३९०८४, ईमेल : cao@cmmi.co.in यांना संपर्क करु शकतात

G V FILMS LTD

CRegistered Office: 40,8 Sagar Avenue, 548, S.V. Road, Andheri-West, Mumbai - 40,0058, Ptr. (1022) 26135910

E-Mail ID: cs. syffins@gmail.com. Website: www.ysfilms.in

Locice is hereby given that 31 AMATION of the selection of th

BY THE ORDER OF THE BOARD OF DIRECTORS
FOR GV FILMS LIMITED

Sd/ Parvinder Kau



पंजाब वंशतल बेंक (भारत सरकारच्या अंतर्गत) केंल एसएएसटीआए. मुंबई वेंटर अपन बेंबर्स, वीर सावरका मार्ग, प्रमादेवी, मुंबई – ४०० ०२५. इं-मेल: cs444@pnb,cc io

कब्जा सूचना नियम ८(१) अन्वये

. १/११/२०१९ रोजीची रक्तम ३१/०८/२०१९ रोजीची रक्तम ७. १०,१८,९७९.६९/- (रुपये दहा ला उद्य हजार कड़ने एकोणऍशी आजिए एकोणसत्तर पैसे मात्र) अधिक त्यावरील व्याव आणि प्रसार त्यारे इस्तुपने एक्स आणि कार्यामधी अपनेने उत्य स्पर्धीक आणि प्राणविक कार्यशीए कर्न गास्त्री

परिशिष्ट: तारण मत्ता/ गहाण मिळकतीचे वर्ण

A ICICI Bank

शाखा कार्यालय: आवसीआवसीआव बैंक ति., कार्यालय क्र.२०१-बी, २ रा मज रोड क्र.१, प्लॉट क्र.- बी३, वायफाय आवटी पार्क, वागळे इंडस्ट्रीयल ईंस्टेट, ठाणे, महाराष्ट्र- ४००६०४.

हर्जदारांना मागणी सचना जारी केल्या आहो.

करहारामां माणा सूचना वाण करना आहत. करहारामां मारह एकम चुकते काण्याम कस्तु केरोली आहे मण्यून कर्दरा आणि सर्वसामान्य उत्तरेला सूचना याद्रारे रेणात वेते की, नियसवाधरीकारांनी । सुद्ध तारवेदोतीस सरद्ध अधिनियामच्या करना १९१४) सहावादता सरद्ध रिवमावतीच्या नियम ८ अन्वये त्यारा/तिता प्रदान केरोला ऑफिकाराचा वाण वालीत वर्षितेल्या किळकतीचा करूमा पेतरेला आहे. विशेषणः कर्दरा औष सर्वमामान्य वत्तेला याद्रारी सावधान करणाव वेते की, त्यांनी सरद्ध किळ स्थान स्थान करणाव स्थान वेते की, त्यांनी स्थान स्

अ. इह.	कर्जदाराचे नाव/कर्ज खाते क्रमांक	मिळकतीचे वर्णन/सांकेतिक कब्जाची तारीख	मागणी सूचनेची तारीख/मागणी सूचनेतील रक्कम (रु.)	शाखे नाव
8	सुनिता संजय गायकवाड/ संजय गुंडप्पा गायकवाड- एलबीपीयुएन००००३३५३७७६/ एलबीपीयुएन००००३३०३९१९	प्स्टॅंट क्र. १०७ आणि १०८, १ ला मजला, जारे आवकॉन, साने चौक जबळ, नावर, गाव विखाली, गट क्र. १३२३/१, ता. हवेली, जि. पुणे, पुणे– ४१२११४/ ऑगस्ट ३१, २०२०	सप्टेंबर ३०, २०१९/ रू. २७,८२,९१८.००/-	पुणे
۹.	राजेंद्र मधुकर कालपुंद/ सविता राजेंद्र कावपुंद एलबीपीयुएन०००१२३९२४७	फ्लॅट क्र. १४, ३ रा मजला, गंगा निकेतन, हवेली क्र. १४ आणि १८, सेक्टर – ०६, प्लॉट क्र. ६८, इंट्रायनी नगर, पीसीएनटीडीए, मोज्ञी, भोसरी, पुणे–४११०३९/ ऑगस्ट ३१, २०२०	जानेवारी २७, २०२० रू. ४,२१,९२६.०७/-	पुणे

२००२ च्या नियम ८ आणि ९ अंतर्गत तस्तुर्दीनुसार सदर सूचना प्रसिध्दी तारखेपासून ३० दिवसांच्या समाप्तीनंतर गहाण मिळकतीची विक्री करण्यात येईल दिनांक : ०५-०९-२०२० ठिकाण : पुणे प्राधिकृत अधिकारी आयसीआयसीआय वॅंक लिमिटेड

VARUN MERCANTILE LIMITED

LIMITED

CIN: L51909MH1985PLC321068

Regd. Office: 147, 14th Floor, tlanta. Nariman Point, Mumbai-400 Tel: 22800131 Website: www.vmLorg.in

2020 at 10.30 am, at the Registered Conference Conferen

the end of this Notice.

Member entilled to attend and vote a he Meeting is entitled to appoint a Proxy o attend and vote on poll instead o uninsel and the Proxy need not be a fember of the Company. The instrumen pipointing Proxy to be valid should b teposited at the Registered Office of the Company on test than 48 hours before he commencement of the Meeting.

rusuant to the provisions of Section 10 to Companies Act, 2013 read with Rule if the Companies (Management dministration) Rules, 2014, as amen nd Regulation 44 of the Securities xxhange Board of India (Listing Obligati nd Disdosure Requirements) Regulation and Disdosures Requirements) Regulation

https://evoking.karvy.com.
The remote e-voting facility shall
commence on 26th September, 2020 from
9:00 a.m. [857] and end on 29th
9:00 a.m. [857] and end on 29th
feremote e-voting shall not be allowed
beyond the end date and time. Glowed
beyond the end date and time of locate
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vote on a resolution is cast by the Member, the same cannot be changed and the control of the co

आजवार त्यार रहे व्यावस्था १८ प्रितासी व्हर्सन् होते. कार्यो इक्या ३४ व इक्या २४/१ स्था इक्या ३४ व इक्या २४/१ स्था इक्या २४/१ स्था १८ व्हर्सन् १८ १ रू. १९ - १९ १९ १९ १९ व्हर्सन् १९ २ १ - १९ १९ १९ व्हर्सन् १९ २ १ - १९ १९ १९ व्हर्सन् १९ १ व्हर्सन् १९ १ व्हर्सन् १९ व्यावस्था १९ व्हर्सन् १९ व्यावस्था १९ व्हर्सन् १९ व्यावस्था १९ व्हर्सन् १९ व्यावस्था १९ व्हर्सन् २०१९ व्यावस्था १९ व्हर्सन् १९ व्हर्सन् १९ व्हर्सन् १९ व्हर्सन् १९ व्हर्सन् २०१ १९ व्यावस्था १९ व्हर्सन् २०१९ व्यावस्था १९ व्हर्सन् २०१९ व्हर्सन् १९ व् ऑण्ड डिस्वलोजर रिक्वायरमेंटस्) रेप्युलेशन २०१९ रेप्युलेशन २९ अनुसार आणि दिनांक ३० जून, रोजी संपलेल्या तिमाहीकरिताचे अलेखापरिधल ि

शेषण्या तारू...
पुरुवा, सर्टेष्ट ११, १०२० छन्। ५आसी आहे.
स्टर सूचना ही कंपनीची वेबसाईट www.sharonblo.com च सर्टेष्ट एक्सपेनेसच्या वेबसाईट www.nschold.com च www.bscholds.com
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असीन बाचो मेहिसीन लि. करिला
सही !-

NOTICE OF ANNUAL GENER MEETING AND E-VOTING INFORMATION

siedding of e-male to the Members on identified of e-male to the Members are here pro-ference of the Meeting and the adversarial documents are validate or the Company's information the Nectice of the Meeting and the adversarial documents are also available for inspection at the Registered Office of the Company or all veolving days, (i.e. accept discovery and the company of the therefore the company of the Meeting Livescope and an e-mail of the company of the deciding Livescope and are e-mail to provide the company of the deciding Livescope and are e-mail to documents may send an e-mail to documents may send an e-mail to documents may send an e-mail to documents and a company of the documents of the documents of the documents of the mail of CPP in Early CPP documents are documents on the documents of mail to the documents of mail to mail to the documents of mail to mail to

राजेश शाह अँड कं. साठी

म. राजश शाह अड क. याचिकाकत्याँसाठी वकील, १६, ओरिएंटल बिल्डिंग, ३०, नगीनदास मास्टर रोड, फ्लोरा फाऊंटन, फोर्ट, मुंबई – ४०० ००१.

Navkar Corporation Ltd

नोंदणीकृत कार्यालय: २०५-२०६, जे. के. चेंबर्स, सेक्टर १७, वाशी, नवी

नादणाकृत काधालय : २०५-२०६, ज. क. चस्त, सक्टर १७, चाशा, नवा मुंच-४००७५०, महायह भारत. वेबसाहर: www.navkardc.com सीआपाय: एवर ३०००पाएवर २००पीएससी१८७१४६ दूर. क्र. : ११-२२-२७६६ ८२२३, फॅबस क्र. ११-२२-२७६६ ८२३८ कांपोरेट काधालय: १३ चा भवता, गुर्वावत इंग्निनी, प्लांट क्र. ई/३५, सेक्टर १२, व्यापाय, नवी मुंच-१४० २६०, महायह, भारत. दूर. क्र. : +११-२२-३८०० ६५००, फॅबस : +११-२२-३८०० ६५०९

ईमेल: cs@navkarcfs.com

सूचना भूचना याद्वारे देण्यात येत आहे की, नवकार कॉर्पोरेशन लिमिटेडच्या सभासदांची स्वना यद्वादे रेथावा वेव आंद्र की, नवका कॉपीराज लिमिटेडच्या सामादांची १२२सी (बागांवी जाविक सर्ववामाण सामा (इसीएम) सोमाज, दि. १८ सटेच्य, १०२० रोजी स. ११,०० (भाग्रये) वाजता जिहडीओ कॉन्फरेंस (ब्हीसी) सुविधा वा आडिओ लिहन्युअल मीन्स (ऑपल्लीप्प) मार्फत एजीएमच्या ठिकाणी एजीएम (सुवन) सुवेनमोच्या पर एडलेच्या व्यवस्थावार्य विचारीजीयाच्या ठिकाणी एजीएम कायदा, २०१३ च्या तत्त्वदीसह व समान ठिकाणी समासदांच्या प्रत्यक्ष उपस्थितीविना सीचनुपटिंग अंग्ड एससोज बोर्ड ऑफ इंडिया (सेची सर्चुंतर) यांच्याद्वादे जारी कॉलीर्ट अफंडमर्स मंत्रावल (एससीए सर्चुंतर) यांच्याद्वादे जारी कॉलीर्ट अफंडमर्स मात्रावल (एससीए सर्चुंतर) यांच्याद्वादे जारी कॉलीर्ट अफंडमर्स मात्रावल (एससीए सर्चुंतर) यांच्याद्वादे जारी अल्लेड सर्क्युंतर क्र. १४/२०२०, १७/२०२० व २०/२०२० दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० अनुक्रमे व सदर नियम अनुसार आयोजित केली

आहे. एजीएमकरिता ठिकाण : २०५-२०६, जे. के. चेंबर्स, सेक्टर १७, वाशी, नवी मुंबई – ४०० ७०५. वित्तीय वर्ष २०१९–२० करिता कंपनीचा वार्षिक अहवालासह एजीएमची सूचनेची ावतार्थ वय २०९६-२० कारता कंपनांच्या वार्षाय करहवालाहरू एआएपचा धूनच्या हैरेक्ट्रॉनिक अन्त एमसीए सब्युंचित से सेवी सब्युंच्यत सांच्यास अनुपादन कंपनीच्या सर्व सभामदाना इंटेक्ट्रॉनिक स्कल्पात पाठविच्यात आली आहे व कंपनीच रिक्ट्रत व शेअसे ट्रान्सफ एकन्ट यांच्यासह गुरुवार, दि. ०३ सप्टेंबर, २०२० रोजी नॉट्यांम्ब्रत केले आहेत, वित्तीय वर्ष २०१९-२० करिता एजीएसपी

२०२० रोजी नॉटणीकृत केले आहेत. वित्तीय वर्ष २०११-२० किंता एकीएमची मूचना व वार्षिक अवस्वत्व कंपनीची बेबाइस्ट www.navkards.com कर उपरक्ष्य आहे व स्टॉक एक्सचेंचची वेबसाइट बीएसई लिमिटेड www.bseindia.com, नेशनल स्टॉक एक्सचेंच ऑक इंडिया www.nseindia.com व मीडीएसएलची वेबसाइट www.voolopindia.com वर उपरक्ष्य आहे. कंपनी अवस्वताप वर्ष अवसाइट www.voolopindia.com वर उपरक्ष्य आहे. कंपनी कामवत्ताप वर्ष अवसाइट www.voolopindia.com वर उपरक्ष्य आहे. अर्थानी वर्षाय विवास अर्थाण वर्षाय प्रशासन) निवम, २०१४ च्या विनयम न १४ सहावाचन चाहारे सूचित करण्यात वर्षे की, कंपनीच्या समस्तराचे निवमक २४ सहावाचन चाहारे सूचित करण्यात वर्षे की, कंपनीच्या समस्तराचे निवमक २४ सहावाचन चाहारे सूचित करण्यात वर्षे की, कंपनीच्या समस्तराचे निवमक उपर अर्थ प्रशासन २००१ के मोणाव्या है १८ आहें कर २००१ ते मोणाव्या है १८ आहें वर २००१ ते मोणाव्या है १९ वर १९०० ते मोणाव्या है १८ वर्षों कर १००० ते मोणाव्या है १८ वर्षों वर १००० ते मोणाव्या है १८ वर्षों वर्षों वर्षों वर्षों वर्षों है १८०० ते मोणाव्या है १८०० ते भारत्या है १९०० ते मोणाव्या है १९०० ते मोणाव्या है १८०० तो मोणाव्या है १९०० तो भारत्य है १९०० तो १९००

करण्यात वेर्च की, कंपनीच्या समासदीचे निशंधक व प्रोअर ट्रान्सफ बुक मंकवार, हि. २३ सप्टेंब, २०२० ते सोमाता, है. २१ सप्टेंब, २०२० ते दोनावी दिवस समाबिष्ट) दप्यान एजीएमच्या हेतुकरिता बंद करण्यात येतील. कंपनी काबरा, २०१३ च्या अनुच्छेत् १०८ च्या तरादूरी सहवाचन कंपनी (व्यवस्थापन व प्रमासा) नियम, २०१५ च्या नियम रिश्ताचन अंत्रित विभिन्न अनुसार व सेती (सूची अनिवारीता व विभोचन आवश्यकता) विनियम, २०१५ च्या नियम ४४ व प्रमास अनुसार व सेती (सूची अनिवारीता व विभोचन आवश्यकता) विनियम, १०१५ च्या नियम ४४ व प्रमास अनुसार व सेती (सूची अनिवारी कंपनी कंपनीच करण्याकरीता मतदान हक बजावत आहेत. कंपनीन सेट्र व हिम्मा प्रदान करण्याकरीता प्रमास विभाग प्रदान करण्याकरीता प्रमास व स्थान विभाग प्रदान करण्याकरीता प्रमास व स्थान व सिंग प्रदान करणावरीता प्रदान करणावरीता प्रदान करणावरीता प्रवान करणावरीता प्रवास करणाव

तपशाल खालालप्रभागा : ए. ई-मतदान बातावाधीची सुरुवात गुरुवार, दि. २४ सप्टेंबर, २०२० (स. ९.०० भाग्रवे) होत असूद रविवार, दि. २७ सप्टेंबर, २०२० ग्रेजी (सायं. ५.०० वा. भाग्रवे) बंद होत आहेत. बी. ई-मतदानाच्या हेतुकरिता निर्भारित तारीख सोमवार, दि. २१ सप्टेंबर, २०२० आहे. सी. एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादन केलेले असल्यास तसेच कंपनीचे

ता. (पुंचा) प्यस्तान कर्माच राजल नात्त्र करारा जलपान तात्त्र करारा समामद्र असत्यास सूर्चनेषी पाठवणी व निर्धारित तारीख अनुसार शेमखी सूचना अर्थात सोमवार, दि. २१ सप्टेंबर, २०२० अनुसार helpdesk.evotling@cdslindia.com वर ईमेल पाठवून युवर आयडी व पासवर्ड

एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान करावे. १२ व्या एजीएमची एजीएमिन्था ६८५वान इ-मावदान प्रस्ताता नारका नायका नायका है। सूचनोम्प्ये प्रदातिक त्रोसी(ओएएएसि मार्फत एजीएम मफ्ये उपस्थित राहात्वे, ई. सभासदांनी व्हीसी(ओएवहीएम सुविधेच्या मार्फत एजीएममध्ये उपस्थित/ सहभागी होण्याकरिता एजीएमच्या ठिकाणी परोक्ष ई-मतदानाद्वारे त्यांचे मतदान पार पाडाव. एफ, एखाद्या व्यक्तीचे नाव सभासदांचे रिवस्ट्रर वा लाभार्थी मालक यांच्य रिवस्ट्ररमध्ये उपलब्ध असेल तर डिपॉब्रिटरीबद्धारे परोक्ष ई-मतदान तसेच ई-मतदानाच्या मार्फत एबीएमच्या दरम्यान निर्धारित तारखेस सुविधा प्राप्त करणे

आवश्यक आहे. एजाएम व इ-मतदानसदभावाल काणवाही चाक्रमाकारता तसच इ-मतदान प्रणालीमधून समार्थी ई-मतदान देशक वर्षील www.evolingindia.com वर उपलब्ध Frequently Asked Questions (FAQs) व helpdesk.evoting@cdsindia.com वर हेल्य सेक्शन अंतर्गत लेखी ई-मेल पाठवाबा वा श्री. वित्तेन कुंदर (२९२२-२३०/८५४२) वा श्री. मेहबूब लाखानी (०२२-२३०/८५४३) वा श्री. एकेश दळवी (०२२-२३०/८५४२) वा संपर्क

साधावा. मतदानाकरिता सुविधासह सर्व चौकशीकरिता श्री. राकेश दळवी, व्यवस्थापव नारानाच्या चुरावशत् क्य धान्तरानाया आ. एक्टर एक्टर, उप्टब्स्थान्त्र (सिडियप्सण), सेटियान्य क्रिक्टिस (इडिया) तिसिटेड, ए बिन, १५ वा मजता, संगर्धान प्रचुवरेस, पफतलाल मिल कंपाउंड, ना. म. जोगी मार्ग, लोकर एस्त (मृर्व), मुंबई - ४०००१३ येथे ईमेल helpdesk.evoting@cdslindia.com वा ०१२-२३०५८५४१/४३ यर संपर्क सामावा.

दीपा गेहानी कंपनी सचिव

ठिकाण : नवी मुंबई दिनांक : ०५ सप्टेंबर, २०२०

. दू.: ०२२-२० . . फॅब्स : ०२२-२४१ स्थना

सर्वमंगल मकैटाईल कं. लि

पीएससी०२१६०० नीत् कार्यास्त्रः ऋ.२ मोहसा भवन प्रीपटीन, श्रीक द्वी. ई. मोहस गेह, नकति, मुंबई-४०००१ है-पेस : info@sarvamangamarcantile.co

प्रखर गुप्ता कंपनी सचिव

SAHARA

सीआवादन: एकत् ६९१-०एमएब १९८४मीएलसी० १२९४७ नॉदणीकुत कार्यालय: सहारा इंडिया चाँदे, सीटीएस ४०-४४, एस. न्ही, रोड, गोरंगव (पंचिम), मुंबे-४-०० १०४, व्हा. २०१४ २१९ ४८ ८८ और स्थास: २१४ २९१३ १८७७ इंगल: investors@ashara-one.com वेबसाइंट: www.sahara-one.com

प्रमाः mentons@auhur.aom.com प्रमाणः www.saharao.com.com. पूर्वाचा प्राप्ते रूपात सेते भी, सिम्मुरिटीय अंब्द एक्पनेय बांड ऑब हंडिया (तिरिटिंग आधिनोग्नस आंक डिक्स्सोन्स रिकायार्थ्य प्राप्तेका स्व ०१% क्या प्रमुकता १९, ३१, ३० सहस्रामत प्रमुक्ता १९, ३० अनुसार फंपरीच्या संस्तास्त्र कंडकार्यो साम हो ३० जुद, २०% गाँची स्वस्त्रेस प्रमुक्ता सामामिक्ता अलेकार्योश्वाक असित आणि प्रमुक्ता १९, ३० जुद, २०% गाँची स्वस्त्रेस स्वाप्तिस्त्रकांचा अव्हास त्रहर सामामिक्त असित आणि प्रमुक्त स्वाप्ति स्वाप्तास्त्रकांचा अस्तास्त्र हिस्स स्वाप्तिस्त्रकांचा अव्हास त्रहर सामामिक्त कंडियो स्वित्रसम्बाद्ध (अर्थाप्तिस्त्रम) द्वेरा पेत्रस्ता नेत्रमा आहे. स्वतास्त्र स्वाप्तिस्त्र कंडियो स्वाप्तिस्त्र कंडियो अंग्रह एंटरनेयरि त्रिस्तिष्ट करिता सहारा यन विश्वित्र अंग्रह एंटरनेयरि त्रिस्तिर करिता

टेनमेंट लामटः सही/-(शिवानी सिंग यादव) ---- अधिकारी)

The Company of Master Mariners of India

जाहीर सूचना – २५ थी व्यक्तिक सर्वस्ताभागम सभा
पूचना व्यक्ते चेला के थे, सभी भी कारण देशा स्वीति कार सर्वस्ताभागम सभा
प्रकार प्रकार के स्वात्त के स्त्री भी स्वात्त प्रकार में कारण है।
प्रकार के स्त्री के स्त्री भी स्वात्त प्रकार में कारण है।
प्रकार प्रकार पा (क्रिएम) ही निर्देश में कारण है।
प्रकार प्रकार पा (क्रिएम) ही निर्देश में कारण है।
प्रकार प्रकार प्रकार प्रकार प्रकार के स्वात्त के प्रकार प्रकार प्रकार प्रकार प्रकार प्रकार प्रकार प्रकार में स्वात है।
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resolution to be transacted at 31st AGM.

The remote e-voling paried commences on Friday, 25th September 2020 at 9,00 a.m. and ends on Sunday, 27th September 2020 at 5,00 p.m. The cut. -off date for determining the eligibility of shareholders to vole by electronic means or all the AGMs is 21st September, 2020 A person who become shareholder of the Company after dispatch of Annual Report 2019-20 may kindly refer to cur website (investor relations) for evoling information.

for e-voling information.

S. Shareholders who have cast their vote by remote e-voling prior to the AGM may attend the AGM, but shall not be entitled to cast their vote again at the AGM. Post 3 and will be entitled to cast their vote again at the AGM entitled to the Company's Website.

A must Report 2019-20 along with Notice of AGM, proxy form and attendance sign are available on the Company's Website.

During the e-voling period the shareholders of the Company holding September 2010 may cast their vote electronically.

In case of any queries, members may contact the Company contact Cameo Corports Services Ltd on 464-28460305 (ELines)

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfet books of the Company will remain closed from 22nd September, 2020 (both days inclusive) for the purpose of Annual General Heeting.

ाजर्वी ——वान्ताश्रीकर्वा वीतं पंत्राव वीतंत्रकर बींक्षेत्रे प्राप्तिकृत अधिकारी मृतपुर हि हिन्तपुरियाक्षेत्रक म्बद्भावता अर्वेष प्रधानिकारम अस्त्रिय अर्थन एप्योमीस्ट आर्थि हिन्तपुरित हिर्देश (अर्थन), २००० १८००) अच्यो आणि समान १९१२) प्रधानवाता हिन्दपुर्वित हिर्देश हुए त्या १००० एप १ अच्यो प्रदान बेलोन्या सम्त्रीचा प्रथम कर्मकर्माल्या हुए हिन्तप्र स्वितंत्र अस्तिव हिर्देशक अस्त्रीय इन्हार्य विस्तास महारोचे वांना सुन्देशन सुन्देश स्वतंत्र है, ३१/४०/४०१ १९ रोगीनी एक

मजला, ानसग पलस, शान मादर जवळ, (पूर्व), ता. वसई, जि. पालघर- ४०१३० दिनांक: ०२/०९/२०२० ठिकाण: मुंबई

सही/-प्राधिकृत अधिकारी ए. रामचंद्रन मुख्य व्यवस्थापक •

NOTICE OF 36™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING ETC.

चॉईस इंटरनॅशनल लि. डक्विटी/कमॉडिटी/करन्सी/ई कॉमर्स/ वेल्थ मॅनेजमेंट/इन्ट्रोस्टमेंट बॅकिंग/मॅनेजमेंट कन्सल्टिंग चाईस हाऊस, श्री शाकांभरी क जे.बी. नगर, अंधेरी (पूर्व), मुंबई-४०००९९, दूर. ऋ.: +

३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलेखापरिक्षित एकत्रित निष्कर्षांचा उतारा अलेखामाविधित अलेकामर्गिकत १६१६.२ १६१६.२ 804.33 (42.30) १,८२०.३ १,११०.६ 824.33 (८९.६७) १,२४३.१ 2,000.86 तेमाहीचे आकडे वार्षिकीकृत नाहीत)

अलेखापरिक्षित अलेखापरिक्षित \$0.03.7070 \$0.05.7079 \$9.03.7070

ठिकाण : मुंबई दिनांक : ०५ सप्टेंबर, २०२०

<u>सांकेतिक</u> कब्जा सूचना

अ.	कर्जदाराचे नाव/कर्ज खाते	मिळकतीचे वर्णन/सांकेतिक कब्जाची तारीख	मागणी सूचनेची	शाखेचे
雍.	क्रमांक		तारीख/मागणी	नाव
			सूचनेतील रक्तम (रु.)	
3	सुनिता संजय गायकवाड/ संजय	पलॅट क्र. १०७ आणि १०८, १ ला मजला, जारे आवकॉन, साने	सप्टेंबर ३०, २०१९/	पुणे
	गुंडप्पा गायकवाड-	चौक जवळ, नायर, गाव चिखाली, गट क्र. १३२३/१, ता.	₩.	
	एलबीपीयएन००००३३५३७७६/	हवेली, जि. पुणे, पुणे- ४१२११४/ ऑगस्ट ३१, २०२०	२७,८२,९१८.००/-	
	एलबीपीयुएन००००३३०३९१९			
٦.	राजेंद्र मध्कर कालपुंद/ सविता	पलॅट क्र. १४, ३ रा मजला, गंगा निकेतन, हवेली क्र. १४ आणि	जानेवारी २७, २०२०	पुणे
	राजेंद्र कावपंद	१८, सेक्टर - ०६, प्लॉट क्र. ६८, इंद्रावनी नगर, पीसीएनटीडीए,	₹. ४,२१,९२६.०७/-	_
	एलबीपीयएन००००१२३९२४७	मोशी, भोसरी, पुणे-४११०३९/ ऑगस्ट ३१, २०२०		

राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई वेंच समक्ष कंपनी योजना अर्ज क्र. २१२३/एमबी/२०१९ मध्ये कंपनी योजना याधिकाक, १७४५ सन २०२० कंपनी अधिनियम, २०१३ (१८ वन २०१३) च्या प्रकणात; आधि कंपनी अधिनियम, २०१३ च्या कदान २२० ते २२२ आणि इस लागू तसुदी अ

अस्ताता अस्तात्मा आस्तात्मा सामाणा अस्तात्मा, देन्द प्रीमाणीय हामाणा कंपनी आणि हिलांगाम कंपनी आणि इतियाद सामाण्ये निर्मिटेड पूर्ण हिलांगाम कंपनी आणि इतियाद सामाण्ये हिलांगाम कंपनी एक उपती पनई वार्षेड प्राप्यकृत निर्मिटेड, स्वातीत्मी कंपनी यांच्या प्रतिकारणा पोर्चनेच्या सामाणी हुं उपति हुं सामाणीय कंपनित्र कंपनी कंपनी

कंपनीय और १९६६ अनमे स्थापित कंपनी,
जानो नेतानीकृत कंपनी,
जानो ने १९, विराज्य आर्क साम्री नगर,
औ. ती, देह तन्तर, अंदित साम्री नगर,
औ. ती, देह तन्तर, अंदित साम्री नगर,
औ. ती, देह तन्तर, अंदित साम्री नगर,
अंदित साम्री प्रमुख्य कर्पारीयंत्र प्रपादेह तिमिष्टिह,
कंपनीय और १९६६ अन्यो स्थापित कंपनी अंदित त्या,
विद्यास्त्र तो अंदित है।
अस्ति अंदित स्थाप्त अस्ति साम्री स्थापित स्थापित अस्ति साम्री अस्ति है।
अस्ति अस्ति स्थाप्त अस्ति साम्री स

... याचिकाकर्ता कंपनी क

<u>याचिकेची सूचना</u> ईस्ट एशियाटीक इन्फास्ट्रक्य कॉपरिशन प्रायबेट लिमिटेड, पहिली हस्तांतक कंपनी, पर अरुक्तनीस प्रायबेट लिमिटेड दुश्री हस्तांतक कंपनी, डिसम वायो प्रयुक्त कॉपरिशन प्रायबेट लिमिटेड, तिसरी हस्तांतक कंपनी सह वर्वत्री वर्ल्ड वाईड प्रायबेट लिमिटेड,

मे. राजेश शाह अँड कं

