MUMBAI | TUESDAY | SEPTEMBER 4, 2018 www.freepressjournar.in

Y LIMITED

urrimbhoy Road,

ontradinghtd@gmail.com

the Members of the Company will louse, 4th Floor, 3, Currimbhoy tember, 2018 at 4.30 pm ce convening this Annual General

by post / courier and electronically

ont to vote on resolution proposed e-voting). The Members may cast in Venue of the Meeting (Remote

September, 2018 from 9.00 am note e-voting shall not be allowed

Owners as on 18th September, the e-voting / Voting at the meeting order of the Board of Directors IN TRADING COMPANY LIMITED

> P. K. Jajodia Director (DIN - 00376220)

MITED

56795

2A & 2B, 10th Floor, Mumbai - 400 013,

042 3401 e: www.capitalfirst.com

rsuant to provisions of Section ompanies (Management and sid (*Company*) has completed ong with the Postal Ballot Form g secured debenture holder nitioned in the said Notice. For read the instructions printed in

P. N. Parikh (FCS 327, CP No. 1) of M/s. Parikh & Associates, ting the said Postal Ballot in a

nd requested to note that:

transacted only though postal

Monday, September 03, 2018

day, September 04, 2018, 09:00

v. October 03, 2018, 05:00 p.m.

ders beyond the date mentioned

e allowed beyond the said date. ncipal amount due in the name August 10, 2018 being the cut-

d the said Postal Ballot Forms

he website of the Company viz.,

ne website of the Company viz.,

ived, the scrutnizer will submit npany or any person authorized e Scrutinizer's Report will be 500 p.m. (IST) at the Registered on the website of the Company Stock Exchanges.

stal ballot may be addressed to pany Secretary of the Company napati Bapat Marg, Lower Parel Japhone at 022-4042 3400 or

Place: Mumbai

Date: 01.09.2018

SUDITI INDUSTRIES LIMITED

CIN: L19101MH1991PLC063245

Factory: C-253/254, MIDC, TTC Industrial Area, Pawne Village, Navi Mumbar - 400 705.
Tel: 67368600/10 Fax: 27683465 E-mail: cs@suditi.in Website: www.suditi.in
Regd. Office: A-2, Shah & Nahar Indl. Estate, Unit No.23/26, Lower Parel, Mumbar - 400 013.

NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- The Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday the 26th September 2018 at 3.30 p.m. at Babasaheb Dahanukar Sabhagrina. Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12. K. Dubhash Marg, Fort, Mumbai - 400001 to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- Physical copies of the Notice of AGM and Annual Report for 2017-18 have been sent to all the members at their registered address in the permitted mode. In addition to this the same has been also sent through electronic mode to those shareholders who have registered their email ids with RTA/Company. The same is also available on the Company's website www.sudfi.in, The dispatch of Notice of AGM & Annual Report (2017-18) has been completed on 31/08/2018.
- 3. In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is offering remote e-voting facility to its members. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
- , I. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday the 23rd September. 2018 (9.00 a.m. Indian Standard Time);
 - The remote e-voting shall end on Tuesday the 25th September, 2018 (5.00 p.m. Indian Standard Time). The remote e-voting shall not be allowed beyond 5.00 p.m. on 25th September, 2018;
 - The cut-off date for determing the eligibility to vote by electronic means or at the AGM is 19th September, 2018;
 - v Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 19th September, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - vi. Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the
 aforesaid date and time for voting and once the vote on the resolution
 is cast by the member, the member shall not be allowed to change it
 subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM;
 - c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - d) A person whose name is recorded in the register of members or in the register of benefical owners maintained by the depositones as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
 - vii. The Notice of AGM is available on the Company's website www.suditi.in.
 - viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindla.com or call on toll free no.18002005533 or contact Mr. Rakesh Dalvi (022-23058542) / Mr. Metboob Lakhani (022-23058543), Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 at the designated email ID: helodesk.evoting@cdsiindla.com who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at email ID cs@suditi.in or the Registered Office address.
- 4. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company will remain closed from Thursday the 20th September, 2018 to Wednesday the 26th September, 2018 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for 2017-18, if approved at the AGM.
- 5. For any queries members may also contact Register & Share Transfer Agents at the following address: Sharex Dynamic (India) Pvt. Ltd., Unit-1, Luthra Industrial Premises, 1st Floor, 44-E, M Vasanji Marg, Andheri-Kurla Road, Safed Pool, Andheri East, Mumbai 400 072. Tel: 28515606/28515644. E-mail: investor@sharexindia.com.

By order of the Board For SUDITI INDUSTRIES LIMITED

H.Gopalkrishnan Company Secretary & V.P. (Finance)

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SURE

be held on Friday, 230 to transact the

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the Companies 1 44 of the SEBI any is providing d (NSDL) to its nd the business

iber 21, 2018

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OCTAWARE TECHNOLOGIES LIMITED

(Formerly Known as Octaware Technologies Private Limited)
Registered Office & factory Address: 204, Timmy Arcade, Makwana Road,
Marol, Andheri East, Mumbai-400059 CIN: L72200MH2005PTC153539
Telephone Nos.022-28293949, Fax: 022-28293959
E-mail: investor@octaware.com, Website: www.octaware.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 13thAnnual General Meeting of the Members of Octaware Technologies Limited is scheduled to be held on Thursday, 27thSeptember, 2018 at 10 a.m. at Unit 003. Tower II, Seepz++ Bldg, SeepzSez, Andheri East, Mumbai-400096. The Notice setting out the Ordinary and the Special Businesses to be transacted thereat together with the Annual Report for financial year 2017-18 havebeen sent to the members.

Notice is further given pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEB (LODR), 2015 requirements; the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 17th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of AGM and Final dividend declaration, if declared

Place: Mumbai Sd

Date: 03rd September, 2018 Company Secretary & Compliance Officer



B/O. Vashi Branch 2-1, Land Mark, Sector 14, Juhu Nagar, Vashi, Navi Mumbai, District Thane, Maharashtra-400 703
Ph.: 022-27651219, Email ID: vashi@indlanbank.co.in

POSSESSION NOTICE

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

The undersigned being the authorized officer of the Indian Bank, Vashl Branch, Thane under the Securitization and Reconstruction of Financial Assets and Enforcement of Security. Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 09/05/2018 calling upon the Borrowers M/s. Mannat Enterprises through Its Proprietor cum Borrower Mr. Ravi Rameshlal Keswani to repay the amount mentioned in the notice being Rs. 65,31,384.00 (Rupees Sixty Five Lakh Thirty One Thousand Three Hundred Eighty Four Only) as on 30/04/2018 within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 01/05/2018.

The borrower having failed to repay the amount, notice is hereby given to the borrower/Guarantor and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **24th Day of August of the year 2018**.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank, Vashi Branch, Thane for an amount of Rs. 65,31.384.00 (Rupees Sixty Five Lakh Thirty One Thousand Three Hundred Eighty Four Only) as on 30/04/2018 plus interest and incidental expenses incurred bybank w.e.f. 01/05/2018.

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

Description of the Immovable Property

Mortgage Assets 1) Shop No. 7, Bassment Floor, Building "Jeans World"; U. No. 3, Sheet No. 69, Near Shani Mandir & Sai Jeevan Ghat Hall, Ulhasnagar-421 008.

- Gala No. 2, Ground Floor, Building "Shakti Raj Industry Compound", Near Kohinoor Industry & Kapil Gold Industry, Behind Jai Ambe Apartment, Opp. Municipal School, Station Road, Ulhasnagar-421 003.
- Gala No. 5, Ground Floor, Building "Shakti Raj Industry Compound". Near Kohinoor Industry & Kapil Gold Industry, Behind Jai

PUBLIC NOTICE

Notice is hereby given that Mrs. Anandi Ballram Dhumal has agreed to sell and transfer to our ient Flat No. 1208 admeasuring 363 sq. ft. Carpet area (40.48 sq. mts. BUA) on the 12th Floor of the building known as Shreeniwas
Tower, situate at Shankar Rao Tower, situate at Shankar Rao Naram Path Road, Lower Parel, Mumbal-400 013 standing on the plot of land bearing Cadastral Survey No. 443 of Lower Parel Division, ("the said Premises").

All persons having any claim In respect of the said Premises of part thereof by way of sale, exchange, mortgage, charge, gift, trust, mainte nance, inheritance, possession, lease, tenancy, lien, license or beneficial right/interest under any trust, right of prescription or preemption or under any agreement or other disposition or under any decree, order or award passed by any Court of Law or Statutory Authority or otherwise claiming howsoever, are hereby requested to make the same known in writing, together with documentary evidence in original In support thereof to the undersigned at the address mentioned herein below, within a period of 14 (fourteen) days from the date of publication hereof, failing which, the claims and/or demands of such person/s will be deemed to have been waived and/or abandoned and the parties hereto shall proceed to finalize and complete the sale and transfer, as they may deem fit and

Dated 4th September, 2018.

Mr. Yezdi K. Bhagwagar Y. K. Bhagwagar & Co. Chartered Accountants, D-block, 4th Floor, Shiv Sagar Estate, Dr. A. B. Road, Mumbai-18

जाहीर नोटीस

याद्वारे सूचना देण्यात येते की, एस. १०५६ सन १९७८ मधील सिटी सिव्ह द्वारे जारी करण्यात आलेल्या विक्री मुंबईच्या उप-जिल्हा आणि नों जिल्ह्यातील गिरगाव विभागाचे खालील परिशिष्टामध्ये अधिक विशेष करण्यात आले सोनाबाई नारायणदा स्थित ४३३/४३७, मौलाना आझा मुंबई-४०० ००४ म्हणजेच या मि माझे अशील श्री. वैंकटेश एच. सुब मह-मालक आहेत

म्हणून श्री. राजेंद्र गुलाबचंद मनियार मालकांकडून सदर मिळकत किंवा कोणताही माग विक्री, भेट, भाडेपट्टा, अदलाबदल, गहाण, प्रभार, घारणा न्यास, ताबा, सुविधाधिकार, जमी या कोणताही करार किंवा अन्य केणत्याह खरेदी करू इच्छित असल्याने त्यांनी अशिलाच्या लिखित परवानगीशिवार कोणत्याही हस्तांतरणामध्ये पडू नवं कोणते हस्तांतरण माझ्या अशि परवानगिशिवाय झालेच तर ते बेक तसेच माञ्चा अशिलावर बंधनकारक न

वरील उद्घेखित परिशिष्ट सोनाबाई नारायणदास ४३३/४३७, मौलाना आझाद रोड, ४०० ००४ स्थित सी.एस. क्र. ३७४ विमाग, नोंदणीकृत जिल्हा आणि मुंबई। जिल्हा.

ठिकाणः मुंबई (पीएनपी दिनांक : २१/०८/२०१८

सचना

श्रीम. कुसुम कोठारी हे प्लॉट क्र. १-१ मोजमापित १४२.४५ चौ. मीटर आरएससी-१५, आर १, कोड ॲंग्ड कॅटेगरी ०४१, एजीपी-१, गोराई रोड, बोरिवली (पश्चिम), पंबई-४०० ०९२ बायकामित बेगलोचे मालक आहेत, याद्वारे संबंधित इतर प्राधिकृत असे बी. एच. ॲंन्ड ए. तिच्या नावातील सदर बंगलो म्हणजेच भांडवल/मिळकतीच्या हस्तांतरणाकरिता वारस वारसादार किंवा, इतर दावेदार/आक्षेपकर्ता किंवा आक्षेपदाराकडून दावे आणि आक्षेप मागवत र उपरोक्त बंगलीचे खुले प्लॉट श्री. उदयरांकर बंसराज मिश्रा यांच्याकडे वाटप केले होते ते सं प्राधिकरणाच्या सर्वे गरजेच्या परवानगीस्ह त्यांच्याद्वारे बांघलेला होता. उपरोक्त बंगलो रितस उदयशंकर बंसराज मिश्रा कडून श्रीम. कुसूम कोठारी यांच्या नावे हस्तांतरीत केला. उपरोक्त बंगर संबंधित मूळ दस्तावेजांची खातील यादी श्रीम. कुसूम कोठारी यांच्याद्वारे हरवली आहे. त्या त्यांनी शोध घेतला तरी ते दस्तावेज सापडण्यासारखे नाही.

बी. एच आणि ए. डी. द्वारे जारी केलेले दस्तावेज

१) १९९२ चे ऑफर लेटर २) दिनांक १९-०१-१९९२ चे स्कृटीनी लेटर, ३) दिनां १३/१०/१९९२ चे ड्रॉझा ऑफ लॉटरी ४) बॅलेंस पेमेंट लेटर घारक क्र. ०००६६७, दि. ०२-१९९३, ५) वाटप पत्र घारक क्र. डीडी-।/डब्ल्यू. बी. पी./३२३७, दि. २४/१०/१९९३, ६ पत्र धारक क्र. डीडी-।/डब्ल्यू. बी. पी./३८०४, दि. २०/१०/१९९३, ७) हॅन्डींग ॲन्ड ओव्हर पजेशन रिसिष्ट दि. २५/१०/१९९३, ८) श्री. प्रविणकुमार बी. घिंग्रा चे म्हाडा हस्तांतर ९) बँक घरणाचे वस्तावेज क्षेत्र प्रमाणपत्रः, १०) नौंदणीकृत वस्तावेज दि. १५/१२/१९९३ व बैंक ऑफ महाराष्ट्राची पावती, ११) नौंदणीकृत पावती घारक क्र. पी४५९०/१९९३ पी४५९१/१९९३ एमसीजीएम कडून दस्तावेज :, १२) दिनांक ०४/११/१९९६ एम. सी. ज द्वारे जारी केलेले मूळ आय.ओ.डी/सी. सी./ओ. सी. श्रीम. कुसूम कोठारी यांनी संबंधित प्राधिकरण असे बी. एच. ॲन्ड ए. डी. सह तिच्या नावे सदर बंगलो म्हणजेच मांडवल/मिळव हस्तांतरणाकरिता तिचे/त्याचे/त्यांच्या दावे/आक्षेपाच्या सबळ इतर पुरावे आणि अशा दस्तावे प्रती सह सूचनेच्या प्रसिद्धीच्या पासून १५ दिवसांच्या कालावधीत सूचना जारी केली आहे. जर वरील कालावधीत दावे/आक्षेप न मिळाल्यास संबंधित इतर प्राधिकरण असे बी. एच. ॲन्ड र सह तिच्या नावे सदर बंगलो म्हणजेच भांडवल/बिळकती चे हस्तांतर कोणत्याही दाव्याशिवाय स जाईल.

दिनांक : ०४/०९/२०१८ ठिकाण : मुंबई

संपर्क व वकील श्रीम. एस. ए. ध मो. क. ९८३३२७७

परिशिष्ट १६ उपविधी क्र. ३५ अन्वये।

SUDITI INDUSTRIES LIMITED

CIN: L19101MH1991PLC063245



Factory: C-253/254, MIDC, TTC Industrial Area, Pawne Village, Navi Mumbai - 400 705. Tel: 67368600/10 Fax: 27683465 E-mail: cs@suditi.in Website: www.suditi.in Regd. Office: A-2, Shah & Nahar Indl. Estate, Unit No.23/26, Lower Parel, Mumbai - 400 013.

NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- The Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday the 28th September 2018 at 3.30 p.m. at Bahasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai - 400001 to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- Physical copies of the Notice of AGM and Annual Report for 2017-18 have been sent to all the members at their registered address in the permitted mode. In addition to this the same has been also sent through electronic mode to those shareholders who have registered their email ids with RTA/Company. The same is also available on the Company's website www.suditi.in. The dispatch of Notice of AGM & Annual Report (2017-18) has been completed on 31/08/2018.
- In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is offering remote e-voting facility to its members. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remotee-voting"). All the members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday the 23rd September, 2018 (9.00 a.m. Indian Standard Time);
 - The remote e-voting shall end on Tuesday the 25° September, 2018 (5.00 p.m. Indian Standard Time). The remote e-voting shall not be allowed beyond 5.00 p.m. on 25th September, 2018;
 - The cut-off date for determing the eligibility to vote by electronic means or at the AGM is 19th September, 2018;
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 19th September, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdstlindia.com. However, if a person is already registered with CDSL for e-voting then existing userID and password can be used for casting vote.
 - Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through bailot paper shall be made available at
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of benefical owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
 - The Notice of AGM is available on the Company's website www.suditl in
 - In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.eyotingindia.com or call on toll free no.18002005533 or contact Mr. Rakesh Dalvi (022-23058542) / Mr. Mehbooti Lakhani (022-23058543), Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 a Nee designated email ID: helpdesk evoting@cdslindia.com who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at email ID cs@suditi.in or the Registered Office address
- Notice Is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company will remain closed from Thursday the 20th September, 2018 to Wednesday the 26th September, 2018 (both days Inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for 2017-18, if approved at the AGM.
- For any queries members may also contact Register & Share Transfer Agents at the following address: Sharex Dynamic (India) Pvt. Ltd., Unit-1, Luthra Industrial Premises, 1st Floor, 44-E, M Vasanji Marg, Andheri-Kuria Road, Safed Pool, Andheri East, Mumbai - 400 072. Tei: 28515606/28515644. E-mail: envestor@sharexindia.com.

For SUDITI INDUSTRIES LIMITED

Place: Mumbai Date: 01.09.2018

H.Gopalkrishnan Company Secretary & V.P. (Finance)

STATE BANK OF INDIA

We are pleased to announce the shifting of ur Bahadur Shaikh Naka, Chiplun Branch to a more convenient and spac with effect from 22 Sep 2018.

The New Address is: State Bank of India, Kherdi Branch, In front of Hyundai Car Showroom, Kherdi, Chiplun—415 605

Our Telephone nos are : 02355-252008, 02355-252009

Branch Manager

PUBLIC NOTICE.
Notice is hereby given that certificates for 12 shares of Rs. 100/- F.V. bearing nos. 251567/571, 3522653, 6244765/766 & 9833654/657 under folio no. K13901 of ACC Limited standing in the name(s) of Mrs. Khatija Mohmed Shafi Miya has/have.been lost/misplaced and the undersigned has/have applied to the Company to issue duplicate certificate(s) for the said shares. Any person(s) in possession of the said share certificates of having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at Cement House, 121, Maharshi Karve Road, Mumbai - 400020, within 21 days from the date of publication of this Notice after which period no claims will be rentertained and the Company will proceed to issue duplicate share certificates to the undersigned shareholder(s).

Name(S) of the shareholder(S)

Khatija Mohmed Shafi Miya 146, Hans Mahallo, Simlak Navsari 396 415.

Date: 04/09/2018 Place : Navsari



SUDITY INDUSTRIES LIMITED

CIN: L19101MH1991PLC063245

CIN: L19101MH1991PLC063245
Factory: C-253/254, MIDC, TTC Inclusinal
Area, Pawne Village, Navi Murriba: 400 705.
Tel: 67368600/10 Fax: 27683465
E-mait: cs@suditin. Website: www.suditin
Regd.Office: A-2, Shah & Nahar Indl. Essale
Unit No.2326, Lower Parel, Murriba: 400 01.
NOTICE OF BOOK CLOSURE
(Pursuant to Section 91 of the Companies
Act. 2013)

Act, 2013)

Notice is hereby given that the Twent Seventh Annual General Meeting of the Company will be held on Wednesda-the 26th September 2018 at 3.30 p.m. at Babasaheb Dahanukar Sabhagma. Maharashtra Chamber of Commerce Industry & Agriculture, Oricon House 6th Floor, 12, K. Dubhash Marg, Fort Mumbai - 400 001, to transact business set out in the notices being sen separately.

The Register of Members and Share Transfer Books of the Company remain closed from Thursday the 20 September, 2018 to Wednesday the 26 September, 2018 (both days inclusive for the purpose of concluding the store of members as on the date for the payment of Dividend if approved by members in the above meeting.

By order of the Board For SUDITI INDUSTRIES LTD.

Place: Mumbai Date: 01.09.2018 H.Gopal Company Secretary

IVIL WORKS

7/18-19 wers from A Around BHEL s & full details can be com (Tender Notifications ocure.gov.in against

8 - 10:00 Hra

fications, etc. to the tende dished in any other media otherselves updated. ruchirappalii - 620 014. ravindran.p@bhel.in



BHARAT HEAVY ELECTRICALS LIMITED

(A Government of India Undertaking)
Power Sector – Southern Region
690, Anna Salai, Nandanam, Chennaj – 600 035.
Phone: 044–2433 0209

CORRIGENDUM TO TENDER NOTICE

Tender Specification No. BHEL:PSSR:SCT:1740 I.e Package-A & Package-B of Civil, Structural and Architectural works of Coal Handling Plant& Ash Handling Plant area at 2x660 MW Ennore SEZ Super Thermal Power Project, at Ash dyke of NCTPS, Thiruvallur District, Tamil Nadu. The following changes may be noted.

Due date & time for Tender Submission : 11th Sept. 2018 upto 15.00 hrs.
Due date & time for opening of Technical Bids: 11th Sept. 2018 at 15.30 hrs.
Clause No. 9; Assessment of Capacity of Bidders under Pre-Qualification Criteria has been revised.

For further details, bidders may kindly refer the Corrigendum of subject tender by visiting e-Procurement Portal https://bhel.abcprocure.com or ender by visiting e-Procureme

Additional General Manager / SCT & Purchase

GREATER CHENNAI CORPORATION

.W.M.C.No.A7/3025/2017-Package-I

Dated: 20.08.2018

INVITATION OF TENDER NATIONAL COMPETITIVE BIDDING

he Superintending Engineer (SWM) Greater Chennai Corporation (GCC), invites on-line echnical and Financial Bids from eligible bidders to take up "Collection & Transportation of Solid Waste, Street Sweeping Waste (Including street sweeping activities), Horticulture Vaste and Collection & Storage of Domestic Hazardous Waste in the Zones No. 1, 2, 3 in Greater Chennal Corporation" under Design, Build, Finance, Operate and Transfer (DBFO)) model and undertake IEC (Information Education and Computation and Computation and Computation Education and Computation and Computation and Computation Education and Computation a DBFOT) model and undertake IEC (Information Education and Communication) activities for

reading awareness for properly handling the solid waste.	
ost of the Tender Documents	Rupees 3 (three) lakhs plus 12% (twelve percentage) as GST payable by Demand Draft
arnest Money Deposit	Rupees 10 (ten) Crores only
or detailed scope of work and tender conditions, prospective bidders may refer to RFP	

nttps://tntenders.gov.in	
itart of Tender Documents Downloading	20/08/2018 onwards
hate and Time of Pre-Bld Meeting	26/09/2018 at 11:30 am
asit Date of Downloading of Tender	23/10/2018
ast Date and Time of Submiss on of Bid	24/10/2018 upto 3:00 pm
3id Opening Date and Time	24/10/2018 at 4:00 pm
Place of submission and opening of Bid	Office of the Superintending Engineer (SWM), Fourth Floor, Amma Maligai, Greater Chennai Corporation, Ripon Building Campus, 1131, EVR Periyar Salai, Chennai - 600 003, India.
For Further Information, Please Contact : 044-25619228 / 25619229	

Email: seswm@chennalcorporation.gov.ln

SWARNSARITA GEMS LIMITED

CIN: I.36911MH1992PLC068283

Reg. Add.: 125/127, Daya Mandir, 6th Floor, Room No. 5 to 10, Murrosa

Tel. no.: 022-40047000 Fax. No.: 022-43390000

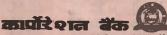
Email: info@swarnsarita.com Website: www.swarnsarita

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) Swamsarita Gems Limited will be held at Maharaja Agrasen Bhanand Nagar, Ghatkopar (East), Mumbal 400077, Maharashtra, India on 26, 2018 at 10:00 AM (IST) to transact the Ordinary businesses as well as set out in the Notice of AGM a copy of which is being sent to all Memby permitted modes under the provisions of the Companies Act. 201 thereunder and dispatch of the same has been completed on Friday Pursuant to the Provision of Section 108 and other applicable provision Act, 2013, read with Rule 20 of the Companies (Management and Actual IPRV: 3167/Tender/2018 Rules, 2015 and Regulation 44 of the Security and Exchange Board of and Disclosure Requirements) Regulations, 2015, the Company is pro-Members for exercising their right to vote on the items of business Notice by remote e-voting system through platform provided by Certain (India) Limited. The details pursuant to the Rules are given here und

- Date of Completion of dispatch of Notice: Friday, August 31, 201 Date and time of commencement of remote e-voting: Sunday, (09.00 am IST).
- Date and time of end of remote e-voting: Tuesday, September 25. The Members of the Company, holding shares either in dematerialized form, as on the cut- off date which is Wednesda; To
- may cast their vote electronically.
- September 25, 2018 (05.00 pm IST). Gitanjali Exports Ltd), Office No 6, Lexmi Towers B if demanded and subsequently permitted by the Chairman at the would be able to cast their votes at the meeting through ballot availed the remote e-voting facility. If the vote is cast through then the members would not be permitted to exercise their vot MS Eureka Finstock Pvt Ltd, A-1, 7° Floor, Laxmi Towers B(C). Pandra (5). Ministry 100.055.
- meeting.

 The Members may participate in the general meeting even afta
 to vote through remote e-voting but shall not be allowed to vote. GUARAN FOR
 A person whose name is recorded in the register of member WS Nashik Multi Services SEZ LTD, Office No-6, M/S Hyderabad Gems SEZ Ltd, Survey No. 1/1,
 heneficial owners maintained by the depositones as on cut-Laxml Towers, B wing, 1" Floor, BKC, Bandra (E),
 Ravirala Villege Road, Opp-RCI Gate, Maheshwaram
 Mandal, RR District, Hyderabad-S01510, Andhra Predesh





(A Govt. of India Undertaking) **OVERSEAS BRANCH**

C-1, West Core Tower No. 3 Bharat Diamond Bourse, G-Block Bandra Kurla Complex, BANDRA (E), MUMBAI-400 051 Ph: 022-26754424 - 26 Fax: 022- 26754421

> 400006 4. GUARANTOR

1. BORRCIWER 2.GUARANTOR The remote e-Voting by electronic mode shall not be allow M/s Gitanjall Gems Ltd (including Erstwhile Mr. Mehul C Choksi, R/o : Gokul Apartments, 99/9" &

Gitanjali Exports Ltd), Office No 6, Laxmi Towers B 10° Floor, Near White House, Walkeshwar, Mumbal

Towers, BKC, Bandra (E), Mumbai 400 051

No-6, Laxmi Towers, B Wing, 1* Floor, BKC, Bandra (E)

The Notice of the 26th AGM along with the procedure of remote 7. GUARANTCIR to all Members by prescribed mode and the same is also availes. Priti Chok si, R/o: Gokul Apartments, 99/9" & 10" the Company I.e. www.swarnsarita.com, and Central DepoliFloor, Near White; House, Walkeshwar, Mumbai 400006 Any person who have acquired shares and become member of Mr. Mehul C Choksi, legal heir of Ms. Gunival Chok dispatch of Notice may obtain the login ID and password from person members.

10. MORTGAGOR/ PLEDGER M/s Privanka Gems Pvt Ltd. Office At 2/101, Jon

M/S Decentinvestmentand Finance Pvt Ltd., A-1,7°

M/S Decent Securities and Finance Pvt Ltd, Office

Floor, Laxmi Towers, BKC, Bandra (E), Mumbai 400 051

निधी मर्कन्टाईल्स लिमिटेड

CIN:L51909MH1985PLC138577

नोंदणीकृत कार्यालयः बी/३०६-३०९, डायनेंस्टि बिझनेस पार्क, संगप सिनेमा समोर, अंघेरी (पूर्व), मुंबई-४०००५९. द्र. ०२२-६१११५२२, फॅक्स:०२२-२० २७८६५ E-mail: nml.mumbai@gmail.com

३२वी वार्षिक सर्वसाधारण समा, ई-वोर्टिन माहिती व पुस्तक बंद करण्याची सूचना

येथं सूचना देण्यात येत आहे की, कपनीची ३२वी वार्षिक सर्वसाचारण सभा (एजीएए) शुक्रवार दि.२८ सप्टेंबर, २०१८ रोजी द १ ००वा. कंपनीच्या नोंदणीकृत कार्यालयात सदस्यांना (रजिस्टर्ड पोस्ट/ई-मेल) पाठिकण्यात आलेल्या ३१ मार्च, २०१८ रोजी संपलेल्या वर्षाकरिता वार्षिक अहवालासह सूचनेत

नमूद व्यवसायाक्र विमर्श करण्याकरिता होणार आहे.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाविता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम १०(१) आणि सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार येथे सूचना देण्यात येत आहे की, एजीएपनिमित्त शनिवार, २२ सप्टेंबर, २०१८ ते शुक्रवार, २८ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० आणि सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या नियम ४४ नूसार सदस्यांना एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाह्न (रिमोट ई-वोटिंग) सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएत) द्वारे देण्यात आलेल्या विद्युत मतदान प्रणाली वापरून एजीएमच्या सूचनेत नमूद सर्व ठरावांवर तसेच वार्षिक सर्वसाधारण समेत मतदान पत्रिकेने किंवा रिमोट ई-वोटिंगने त्यांचे मत देण्याची सुविधा देण्यात आली आहे. जर सदस्याने दोन्ही पध्दतीने त्यांचे मत दिल्यास ई-वोटिंगने फेलेले मतदान प्राह्म घरले जाईल आणि मतदान पत्रिकेने केलेले मतदान अवैध समजण्यात

कंपनीच्या सदस्यांना येथे सूचित व विनंती करण्यात येत आहे की:

9. वार्षिक सर्वसाधारण सभेची सूचना सीडीएसएलच्या www.evotingindia.co.in व कंपनीच्या www.nidhi.net.in वंबसाईटवर उपलब्ध आहे

- रिमोट ई-योटिंग हे पर्यायी आहे आणि, पोर्टल हे २५ सप्टेंबर, २०१८ सेजी स ९ ००वा. पासून २७ सप्टेंबर, २०१८ सायं ५ ००वा. पर्यंत चालू असेल. तदनंतर सीडी एसएलद्वारे रिमोट ई-वोर्टिंग पघ्दत बंद केली जाईल. मत देण्याच्या पघ्दतीचा तपशिल एजीएमच्या सूचनत नमूद केलेला आहे.
- निश्चित तारखेला कंपनीच्या पूर्णपणे भरणा केलेल्या सममाग पांडवलाच्या त्यांच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील
- कोणा व्यक्तिने निश्चित तारखेला सदस्यत्व घेतले असेल व भागधारणा घेतली असेल त्यांनी सूचनेत नमूद पत्यावर कंपनीचे निबंधक व माग हस्तांतरण प्रतिनिधी यांच्याकडून सिक्केन्स नंबर प्राप्त करावा.
- समेत उपस्थित सदस्यांना एजीएममध्ये टपालपत्रिका उपलब्ध होईल, ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना समेत तरतुद करण्यात येणाऱ्या टपाल/मतदान पत्रिकेने त्यांचे मत
- ज्या मागघारकांना एजीएम घण्याची सूचना प्राप्त झाली नाही त्यांनी कंपनीकडे अर्ज करून द्य्यम प्रत उपलब्ध करून घ्यावी. ई-वोटिंगबाबत सदस्यांना काही प्रश्न असल्यास त्यांनी एफएक्यू व www.evotingindia.com वर उपलब्ध ई-वोटिंग यूजर मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क सीडीएसएल हेल्पडेस्क-१८००-२००-५५३३ किंवा helpdesk.evoting@cdslindia.com

मंडळाच्या आदेशान्वये मे. नियी मर्कन्टाईल्स लिमिटेडकरिता सही / -

दिनांकः 03 सप्टेंबर, २०१८ ठिकाणः मुंबई

रिघ्दी वखारिया कंपनी सचिव

एव्हीटीआयएल एंटरप्राईज लिमिटेड

(पूर्वीची अरूण वरूण ट्रेड ॲण्ड इनव्हेस्टमेंट लियिटेड) CIN:L70100MH1982PLC027263

नोंदणीकृत कार्यात्मयः १/२०४, नवजीवन सोसायटी, २रा मजला, लॉमंग्टन रोड, मुंबई-४००००८. द्रा:२३०७१९९६/२३०९२६२६, फॅक्स:२३०८७९८० E-mail: info@avtradeinvest.com Website: www.avtradeinvest.com

वेथे सूचना देण्यात येत आहे की, एव्हीटीआयएल एंटरप्राईज लिमिटेड (कंपनी)च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २८ सप्टेंबर, २०१८ रोजी ब.१०.३०वा. कंपनीचे नोंदणीकृत कार्यालयः १/२०४, नवजीवन सोसायटी, २रा मजलां, लॅमिंग्टन रोड्ड मुंबई-४००००८ येथे एजीएमच्या सुचनेस नमुद व्यवसायाक्र विमर्ष करण्याकरिता होणार आहे. जे मागघारकांना ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवातासह विद्युत स्वरुपाने ज्या सदस्यांचे ईमेल कंपनी/डिपाँझिटरी सहमागीदार यांच्याकडे पत्रव्यवहाराकरिता नींद आहेत त्यांना आणि ज्यांचे ईमेल नींद नाहीत त्यांना बास्तविक प्रत पाठविण्यात आलेली आहे. विद्यंत स्वरुपात भागघारणा असणाऱ्या

मंगळवार, दि. ४ सप्टेंबर २०१८

पटेल शॉपिंग सेंटर बी कोहौसोलि. बोरिवली (प.), मुंबई-४०००९२

श्रीमती तारा बी. जोशी हे सोसायटीच्या इमारतीमधील फ्लॅट क्र. बी/२०८, पटेल शॉपिंग सेंटर बी कोहौसोलि., चंदावरकर रोड, बोरिवली (प.). म्बई-४००,०९२ या सोसायटीचे ३३.३३% शेअर्सचे संयुक्त मालक व सदस्य आहेत आणि यांचे कोणतेही वारसदार न नेमता ०९.०६.२०१३

सोसायटी याव्दारे, सोसायटीच्या भांडवल/ मिळकतीमधील, मयत सभासदाचे सोससायटीच्या भांडवल/मालमत्तेतीलं सदर ३३.३३% शेअर्स/ हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासन १५ (पंधरा) दिवसांत सोसायटीच्या भांडवल त्यांच्या दावा/आक्षेपांच्या पष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुराबाच्या प्रतीसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणास काही टावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुर्दीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीचे कार्यालयात, सोसायटीच्या सचिवाकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपयँत स.१०.०० ते दू.१२.०० वा पर्यंत उपलब्ध आहेत.

पटेल शॉपिंग सेंटर बी कोहौसोलि.करिता ठिकाण : बोरिवली (प.), मुंबई सही/-दिनांक: 03.09.२0१८ अध्यक्ष



SUDITI INDUSTRIES LIMITED

CIN: L19101MH1991PLC063245

Fectory: C-253/254, MIDC, TTC Industrial Area, Pawne Village, Navi Mumbai - 400 705. Tel: 67368600/10 Fax: 27683465 E-mail: cs@suditi.in. Website: www.suditi.in

Regd.Office: A-2, Shah & Nahar Indi. Estate, Unit No.23/26, Lower Parel, Mumbai - 400 013

NOTICE OF BOOK CLOSURE

Notice is hereby given that the Twenty Seventh Annual General Meeting of the Company will be held on Wednesday the 26th September 2018 at 3.30 p.m. at Babasaheb Dahanukar Sabhagriha Maharashtra Chamber of Commerce Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort Mumbai - 400 001, to transact business set out in the notices being sent separately.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 20th September, 2018 to Wednesday the 26th September, 2018 (both days inclusive) for the purpose of concluding the list of members as on the date for the payment of Dividend if approved by the members in the above meeting.

Byorder of the Board For SUDITI INDUSTRIES LTD.

Place: Mumbai Date: 01.09.2018

H.Gopalknahnan Company Secritary

PUBLIC NOTICE

मुंबई लक्षदीप

SHRI Kalyanmal Rameshwarlalji Kabra Member/Owner of Flat No. C 2010 and now alloted Flat No. 205/B Address: (Lotus Prestige) Doll CHS Ltd. Bhatt Lane, Poisar, Kandivali (W), Mumbai 400067 & Holding Share Certificate No. 38 Which has been reported lost/misplaced. If anyone having any claim/ objection should contact to The Society Secretary within 15 days. Thereafter no claim will be considered & society will proceed for issue of Duplicate Share Certificate

> For DOLL CO-OP. HSG. SOC. LTD. Regd. Sd/- Secretary

Place: Mumbai

Dt:03/09/2018

ग्रो लिमिटेड

. क.२४. देवनार, गोवडी (पुर्व), मुंबई-४०००४३. ations@ariesagro.com. w.ariesagro.com एमएच१९६९पीएलसी०१४४६५ सूचना

लिमिटेडच्या भागधारकांची ४८वी वार्षिक सर्वसाधारण ८ रोजी सं. १०.००वा. चेंब्र जिमखाना, १६वा रस्ता, नमूद सर्वसाधारण व विशेष व्यवसायावर विचारविमर्श 0१३ च्या कलम १०१ व १३६ सहवाचिता कंपनी सार ४८व्या एजीएमची सूचना (सदर सूचना) तसेच ३१ पंडळाचा अहवाल, परिशिष्ट आणि लेखापरिक्षित वित्तीय

VELOX II (formerly यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नॉद आहेत त्यांना Regd. Office: The Subr

CIN Nesagro.com वेबसाईटवर आणि मे.आरती कन्सल्टंटस्

NOTICE OF ANNUAL GENE tants.com वेबसाईटवर उपलब्ध आहे. ज्या सदस्यांना । प्रत हवी आहे त्यांनी कंपनीकडे

Notice is hereby given that the 35" Ann किंवा में.आरती कन्सल्टंटस् प्रायव्हेट लिमिटेडकडे held on Wednesday, 26th September विनंती पाठवावी. office of the Company, to transact ।।

The Annual Report including the notion लागु तरत्दी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँण्ड physical copy of the annual report has t च्या नियम ४२ (एलओडीआर) नुसार दि. १४ सप्टेंबर, their e-mail IDs with the Company or D. completed the dispatch of annual reportiची नावे नमुद आहेत त्यांना ३१ मार्च, २०१८ रोजी जीएममध्ये घोषित झाल्यास त्यांना २४ ऑक्टोबर, २०१८

The annual report including the notice वार, २०१८ ते सुक्रवार, २८ सप्टेंबर, २०१८ (दोन्ही website (www.veloxindustries.in). Me^{रतक} व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. Company's website or may request for कोटिंग):

at the Registered Office address of thवाचिता त्यातील आवश्यक नियमाअंतर्गत आणि सेबी Pursuant to Section 91 of the Compasiarमेंट्स) रेग्युलेशन्स, २०१५ झ्या नियम ४४ नुसार (Management and Administration) लिमिटेड (सीडीएसएल) द्वारे देण्यात आलेल्या ई-वोटिंग Regulations, 2015, the Register of Merry समेत त्यांचे मत देण्याकरिता त्यांच्या भागधारकांना shall remain closed from 20" Septembitin कालावधी सोमवार, २४ सप्टेंबर, २०१८ रोजी for the purpose of AGM of the Comparant, २७ सप्टेंबर, २०१८ रोजी सार्य.५.००वा. भाप्रवे Pursuant to Regulation 44 of SEBI (रिमोट ई-वोटिंग मान्य असणार नाही. सदस्यांने ठरावांवर

Companies Act, 2013 read with Rule 2012 Parise agents greater average 2012 and 2012

स्वर्णसरिता जेम्स लिमिटेड

सीआयएन: एल३६९११एमएच१९९२पीएलसी०६८२८३ नोंदणीकृत कार्यालय: १२५/१२७, दया मंदिर, ६वा मजला, खोली क्र. ५ ते १०, मुंबा देवी, मुंबई-४००००३. द्र.क.: (०२२) ४००४७०००, फॅक्स क्र.: (०२२)-४३५९००१० वेबसाईट:www.swarnsarita.com ई-मेल:info@swarnsarita.com

येथे सूचना देण्यात येत आहे की, स्वर्णसरिता जेम्स लिमिटेडच्या भागधारकांची २४वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २६ सप्टेंबर, २०१८ रोजी स.१०.००वा. भाप्रवे महाराजा अग्रसेन भवन, ९० फीट रोड, गारोडीया नगर, घाटकोपर (पूर्व), मुंबई-४०००७७, महाराष्ट्र, भारत या ठिकाणी कंपनी कायदा २०१३ च्या लागु तरतुदी व नियमाअंतर्गत विहित पद्धतीने कंपनीच्या सदस्यांना पाठविण्यात आलेल्या एजीएम सूचनेत नमुद विशेष तसेच सर्वसाधारण विषयावर विमर्श करण्याकरिता होणार आहे आणि कंपनीने सचना वितरणाची प्रक्रिया शक्रवार, ३१ ऑगस्ट, २०१८ रोजी पूर्ण केली

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारित प्रमाणे, कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१५ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्रस) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार कंपनीने सेंट्रल डिपॉझिटरी सर्विसेस.(इंडिया) लिमिटेड (सीडीएसएल) यांच्याद्वारे देण्यात येणाऱ्या माध्यमातून रिमोट ई-बोटिंगने सदर सूचनेत नमुद विषयावर त्यांचे मत देण्याची सुविधा दिली आहे. आवश्यक तपशिल

- १) सूचना वितरण पूर्तता दिनांक शुक्रवार, ३१ ऑगस्ट, २०१८.
- २) रिमोट ई-वोटिंग कालावधी रविवार, २३ सप्टेंबर, २०१८ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल.
- ३) रिमोट ई-बोर्टिंग कालावधी मंगळवार, २५ सप्टेंबर, २०१८ रोजी साथं.५.००वा. भाप्रवे समाप्त