SHREE HARI CHEMICALS EXPORT LIMITED CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA) TEL.: (91-22) 28787081 / 2/3 Fax: (91-22) 28725033 E-mail: <u>shreeharichem@gmail.com</u> Website: <u>www.shreeharichemicals.in</u> CIN: L99999MH1987PLC044942

July 17, 2020

To The General Manager DCS - CRD BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Srip code: 524336

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding intimation of board meeting to be held on Thursday, July 23, 2020, published in Business Standard (English) and Mumbai Lakshadweep (Marathi) on July 17, 2020 are enclosed.

Kindly take the same on records.

Thanking you. Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

URVASHI PANDYA Company Secretary & Compliance Officer

Encl: As aforesaid

	1 -	any, its structure and financial			0			
Name of the Company	-	sil Renewables Limited (formerly	known a	s Borosi	Glass V	Vorks Limited		
Date of incorporation Registered Office		ember 14, 1962 1 Crescenzo G - Block Opp	MCA	lub Bo	andra Ki	uda Comola		
Bandra (East), Mumbai- 400 051								
Business activities	Mar	nufacturer of Glass				1011002 000 00 bit		
						(₹ in Lakh		
Capital Structu Authorised	re	Share Capital 91,65,00,000 Equity Shares of			Marc	h 31, 2020		
Authorised		₹1/-each	9165.00			18200.00		
		9,22,50,000 preference	9225.00)		18390.00		
		shares of ₹10/- each						
	bed &	11,40,59,537 Equity Shares of ₹	'1/- each			1140.60		
Fully Paid-up								
inancial information (as at Ma	arch 31,2020)	(₹in la	akhs, ex	cept pe	r share value		
Name of the	Particu	ilars			M	arch 31, 202		
Company		capital Face Value of ₹1/-each				1140.60		
Borosil Renewables		es and surplus (excluding revalua	ation)		31503.29			
Limited (formerly		Turnover			27115.59			
known as Borosil		_oss) after tax			45.28			
Glass Works Limited)	1.005 1.005 2.37	gs per share (₹) (Basic) (Face Valu		00000000000000		0.0		
		gs per share (₹) (Diluted) (Face Va	uue of ₹1	-Each)		0.0		
	netass	et value per share (₹)				20.0		
Name of the Company		dow Glass Limited						
Date of incorporation		vember 09, 1960		004	-			
Registered Office Business activities		/3 Gillander House, N S Road, Koll siness of glass manufacturing			a Prod	uction of th		
Lusiness detraties		mpany is currently suspended.	and glas	o udun	ig. 1100			
				1		(₹ in Lakhs		
Capital Structure Authorised		are Capital 50,000 Equity Shares of ₹ 10/- ea	ch	Ma	arch 31, 2020 485.00			
Addionada		000 Redeemable Cumulative			15.00			
		ference Shares of ₹ 100/- each		-				
Issued Subscribed and Paid- u		8,465 Equity Shares of ₹ 10/- eac 6,930 Equity Shares of ₹ 10/- eac		69.6		69.85		
Cubscibed and Faid- C		I: Forfeited shares		0.0	NEW C	69.77		
inancial information (on of Ma		/# in lak	the eve		share values		
manetal mormation (() III Ide					
Name of the	Partic Equity		March	31,2020 69.77				
Company	Reserv	capital res and surplus (excluding revalua	_	400.01				
Window Glass	Sales/	Turnover						
Limited		Loss) after tax		(87.49)				
		gs per share (₹) (Basic) gs per share (₹) (Diluted)		(12.55) (12.55)				
		set value per share (₹)				67.41		
Name of the Company	Cuo	as Trading LLP						
Date of incorporation		il 22, 1982						
Registered Office		/3, Gillander House, 8 NetajiSubha	ash Road,	Kolkata	-700 00)1		
Business activities Capital Structure	Rented Income (₹ in Lakhs) Particulars March 31, 2019							
	Par	tners Capital			30.0	3		
	10000	tners Current Account	10.7.250		12.3	3		
inancial information (as at Ma	rch 31,2019)	(₹ in la	khs, exc		share value		
Name of the	Partic				Marc	h 31, 2019		
Company	Equity	capital /es and surplus (excluding revalua	ation)			42.36		
Curana Trading LLB		Turnover				1.47		
Cycas Trading LLP		Loss) after tax		N.A.				
		gs per share (₹) (Basic) gs per share (₹) (Diluted)		N.A. N.A.				
		set value per share (₹)		42.36				
Name of the Trust	-	Foundation						
Date of incorporation Registered Office		y 30, 2017 - Govali, Taluka – Jhagadia, Distric	t Bhank	b 3030	01	_		
Business activities	-	ust has been formed jointly by Bo				sil I imited ar		
		I Glass Works Limited (now Bon						
		ve of making CSR contributions by t	hese com	<u> </u>				
Capital Structure		ticulars		March	31,2019			
	Cor	pus Fund and other Funds			267813	5		
inancial information (a	s at Mar	ch 31,2019)				(₹ in lakhs		
Name of the Trust	Particu		Marc	h 31, 2019				
Name of the Trust	Corpus Fund and other Funds Donation Received					26.78		
Borosil Foundation	Donatic Other Ir		145.40					
		utions/Expenditures	_			145.70		
13. Outstanding litig		nd defaults of the transferee en	tity Pron	notere	Director	1210702515		
Group Companie		a selucite of the transferred en	ay, Plu		eneoton	a of any of t		
		, there are no material outstanding						
Group Companie Except as describ	s ed below		or pendin	g litigatio	ons, suits	, crimina		

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	would h	ave a material	adverse effect or	our business.				Depository Participant(s)/Company . The Annual Report for the financial year 2019
S. No.		Name of he Entity	Criminal Proceeding	s (Dire	ceedings ct Tax/ act Tax)	Material Civil Litigations	Statutory / regulatory Proceedings	available on the Company's website at www.alkemlabs.com and also on websites Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchan India Limited at www.nseindia.com and Notice of the AGM on the website of C
1	Borosil	Limited	By the Co: 4 case By Borosil Gla Works Limited 1 case	Indirect T	x : 1 case ax: 1 case	By the Co: 23 case By Borosil Glass Works Limited:1 ca Vyline Glass Work Limited: 1 case	se	 Depository Services (India) Limited (CDSL) at www.cdslindia.com. Notice is further given pursuant to the provisions of Section 108 of the Companie 2013 read with Rule 20 of the Companies (Management and Administration) Rules as amended from time to time and Regulation 44 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, that the Company is providing rem
2	Directo Mr. Ka Singh /	nwarBir	Against Directo 1 case By Director: Ni		Nil	By Director:1 cas	e Nil	voting facility to all its Members to enable them to cast their vote on all matters listed said Notice by electronic means. The details regarding the remote e-voting fac provided below:
3	Promo	ters	Nil	1	NII	Nil	Nil	Cut-off date for determining the Members Tuesday, 11 th August, 2020
4	I) Guja Limited (now m Borosil	Companies rat Borosil I ("GBL") nerged into Renewables I ("BRL"))	Nil			Against GBL: 22 cases By GBL: 6 cases	Nil	Concern at the determining the members in desider, in August, 2020 entitled to vote Commencement of remote e-voting period Saturday, 15 th August, 2020 at 9.00 A End of remote e-voting period Monday, 17 th August, 2020 at 5.00 P.M The remote e-voting will be disabled by CDSL after 5.00 P.M. on Monday, 17 th August and the Members shall not be allowed to vote beyond the said date and time.
	ii) Boro Renew (Forme	sil ables Limited rly known as Glass Works		14 c Indire	t Tax : cases ect Tax: ases		Nil	Persons whose names are recorded in the Register of Members or in the Regis Beneficial Owners maintained by the Depositories as on the cut-off date i.e Tut 11 th August, 2020, shall be entitled to cast their vote either through remote e-vot through e-voting during the AGM.
	iii) Window Glass Nil Limited				Tax : Nil ect Tax: ases	Nil	Nil	The Company shall also provide e-voting facility during the AGM for the Me attending the AGM through VC/OAVM, who have not cast their vote on resolutions th remote e-voting and are otherwise not barred from doing so. The Members who have
	iv) Cycas Trading LLP				Tax : Nil t Tax: Nil	Nil	Nil	their vote through remote e-voting prior to the AGM may attend the AGM th VC/OAVM but shall not be entitled to cast their votes again.
	v) Borc Founda		Nil		Tax : Nil t Tax: Nil	Nil	Nil	Any person, who becomes a Member of the Company after completion of dispa notice and hold share(s) as on cut-off date i.e. Tuesday, 11 th August, 2020, may requ
5	(forme	Pack Limited ty known as Pack Private	Nil	CONTRACTOR AND	Tax : Nil t Tax: Nil	By KPL : 2 cases	s Nil	login ID and password at rnt.helpdesk@linkintime.co.in or investors@alken However, if the person is already registered with CDSL for e-voting, then the existin ID and password can be used for casting vote. Members who have not registered their email addresses are requested to register
4.	Informa Partice preced	ation Memoral	ndum which will , lows and ave	be available o	n websites	ial Developments" of our Company i.e. I transferor entity NSE#	www.borosil.com	Company's Registrar and Share Transfer Agent, Link In time India Private Limit
Y	ear	High Price	Low Price	Avg. Price	High Pri		Avg. Price	as amended by the Finance Act, 2020, dividend paid or distributed by a Company
		(₹)	(7)	(₹)	(₹)	(₹)	(₹)	after 01 ^{er} April, 2020 shall be taxable in the hands of the Members. The Company
2017-2018* 2018-2019** 2019-2020		10188 790 5489 1233.80 195.15 714.48		1199 224.20	9 196.15	648.54 126.10	therefore be required to deduct tax at source (TDS) at the time of making the paym dividend. In order to enable us to determine the appropriate TDS rate as appli Members are requested to submit the documents in accordance with the provisions	
	#Share **Bonu Note: particu Source Pursua	es got listed on Is Issue in the The average lar year e: www.bsein ant to the Sche	NSE on May 2 ratio of 3:1 on A stock price of dia.com and we eme, the shares	5, 2018 ugust 06, 2018 Transferor cor ww.nseindia.os of the Compa	npany is th com. ny will be li	ptember 15, 2017 ne simple average sted on BSE and N	SE. The Compar	scrutinize e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall also be communicated Stock Exchanges and Central Depository Services (India) Limited (CDSL) and the
		r, SEBI grante		om the applica	bility of Ru	,2020 and June 16, le 19(2)(b) of the S		



Sr

Wheat Flour Plant

Date: 16.07.2020

Place: Bangalore

/C/OAVM

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ALKEM

ALKEM LABORATORIES LIMITED

CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', SenapatiBapat Marg, Lower Parel,

Mumbai 400 013. Phone: +91 22 3982 9999 Fax:+91 2224952955

Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE TO MEMBERS

Notice is hereby given that the 46" Annual General Meeting (AGM) of Alkem Laboratorie

A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has

vide its circular dated 05" May, 2020 read with circulars dated 08" April, 2020 and 13" April

compliance with these MCA General Circulars and the relevant provisions of the

Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the AGM of the members of the Company will be held through

In accordance with the aforesaid MCA General Circulars and SEBI Circular dated 12th May

2020, electronic copies of the Notice of the AGM and Annual Report for the financial year

2019-20 has been sent to all the Members whose email addresses are registered with the

Pepository Participant(s)/Company, The Annual Report for the financial year 2019-20 is

the business as set out in the Notice dated 05th June, 2020, convening the said AGM.

Tender

SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, July 25, 2020 Inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020. The information is also available on the Company's website www.controlprint.com as well as on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at For Control Print Limited **Reena Shah Company Secretary** Tel No. 02145-233492 **STEEL AUTHORITY OF INDIA LIMITED** (A Government of India Enterprise) NOTICE TO EQUITY SHAREHOLDERS Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) This Notice is published pursuant to the applicable provisions of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") notified by the Ministry of Corporate Affairs (MCA). The Rules, inter-alia, following: provide that all unclaimed dividend and shares in respect of which dividend has not been claimed or paid for sever consecutive years or more shall be transferred to Investor Education and Protection Fund (IEPF) Suspense Account. Final Dividend 2012-13 declared by the Company is becoming due for transfer to the Fund as detailed below. 31.03.2020 Dividend (Year) Date of Declaration of Dividend Transfer of Shares to IEPF Suspense Account Exchange at www.bseindia.com After 23,10,2020 The Company,has sent individual communication(s)to the concerned shareholders whose dividend has remained unpaid or unclaimed for sever consecutive years, at their latest available address with the Depositon B.C. Agrawal Participant/ R & TA, providing complete details of the shares due for transfer Chairman & to IEPF Suspense Account. The Company has uploaded the details of such Share holders and Shares due for transfer to IEPF Suspense Account on its website at-www.sail.co.in. Share holders are requested to refer to the "Investor Relations" heading on the above website to verify the details of the Place: Mumbai shares liable to be transferred to IEPF Suspense Account. Shareholders are advised to claim the unclaimed dividend. Shareholders can contact the Company, at the Registered Office (or email al investor.relation@sail.in) or its Registrar and Share Transfer Agent (Address: MCS Share Transfer Agent Limited, Unit: Steel Authority of India Limited, 1st Floor, F–65, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 91 11 41406149) or email at admin@mcsregistrars.com) for further details, and lodge a valid claim for the unclaimed dividend lying with the Company, within 30 days of notice. If no reply is received within th due date, the Company shall, with a view to comply with the requirement of the Rules, transfer the relevant Shares to IEPF Suspense Account without any further notice by following the due process However, the Shareholders can claim both the dividend and the corresponding Shares including all benefits accruing on such Shares, if any from IEPF Authority in accordance with the Rules and on submission of such documents as prescribed therein. Shareholders can also refer to the details available on www.iepf.gov.in in this regard. No claim shall lie against the Company in respect of unclaimed dividend amount and the Shares transferred to IEPF pursuant to the said Rules. For Steel Authority of India Limited Sd/ Place: New Delhi (M.B. Balakrishnan) Date : 16th July, 2020 **Company Secretary** Limited ("the Company") is scheduled to be held on Tuesday, 18" August, 2020 at 11.00 IN FK KAAM Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003 DESH RE NAAM There's a little bit of SAIL in everybody's life 2020 (collectively referred to as "MCA General Circulars") permitted the holding of AGM www.bseindia.com **RANE HOLDINGS LIMITED** Rane through VC/OAVM, without the physical presence of the Members at a common venue. In CIN-135999TN1936PI C002202 'Maithri", No.132, Cathedral Road, Chennai - 600 086 Place : New Delhi Website: www.ranegroup.com; E-mail: investorservices@ranegroup.com Date : 16.7.2020 Tel.: 044 2811 2472 / 73; Fax: 044 2811 2449

PUBLIC NOTICE - 84th ANNUAL GENERAL MEETING lotice is hereby given that the 84th Annual General Meeting (AGM) of the members of the Company will be held on Friday, August 14, 2020 at 15:00 hrs IST through Video Conference (VC) / Other Audio Visual Means (OAVM).

In view of the continuing COVID-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and SEBI vide its Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "Applicable Circulars") have permitted the holding of the AGM through V(/0)NM. decomplete the AGM will be accurated through V(/0)NM. VC/OXVM. Accordingly, the AGM will be convened through VC/OXVM and the busines may be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off data i.e. (Friday) August 07, 2020 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the CGM through VCOMM. instructions on attending the AGM through VC/OAVM, members / shareholders a requested to ao through the Notice of AGM. Pursuant to the Applicable Circulars and Rule 20 of Companies (Managemei Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the 84th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at www.ranegroup.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at <u>www.nseindia.com</u> and CDSL website at https://www.evotingindia.com. The Members are hereby informed that: (i) The 'remote e-voting' period commences on (Tuesday) August 11, 2020 (09:00 hrs IST) and ends on (Thursday) August 13, 2020 (17:00 hrs IST). Member may note hat remote e-voting shall not be allowed beyond the above said period. (ii) During this period, existing members and persons who have acquired shares and become members of the company after the depatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date (Friday) August 07, 2020 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system in the manner detailed in the AGM Notice. (iii) Members who have cast their vote by remote e-voting prior to the AGM may attend articipate in the AGM through VC/OAVM but shall not be entitled to cast their vote again (iv) Members may access the CDSL e-voting system at the weblink https://www.evotingindla.com under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote evoting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

Available BSE Listed & Non Listed NBFC companies for takeover. Email at takeoverentity@gmail.com or message at 9811259150.

SHREE HARI CHEMICALS **EXPORT LIMITED**

Regd. Office: A/8, M.I.D.C. Industrial Area Mahad, Dist. Raigad (Maharashtra) CIN: L99999MH1987PLC044942,

E-mail: info@shreeharichemicals.in Website: www.shreeharichemicals.in Pursuant to the Regulation 47 ((a) of the SEBI (Listing Obligations

and Disclosure Requirements Regulations, 2015, Notice i hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, July 23 2020 at 1.00 p.m. tointer-alia consider and to approve the

- Audited Financial Statements for the year ended 31.03.2020
- Audited Financial Results for the quarter and year ended

The notice of board meeting is uploaded on the website of the company at www.shreeharichemicals.in and also on the website of the Stock

For and on Behalf of the Board For SHREE HARI CHEMICALS EXPORT LTD Anup Ramuka Managing **Executive Director** Directo DIN: 00121080 DIN: 00755748 Dated: 17/07/2020

DCM SHRIRAM LTD. Regd. Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi-110037 Tel: 011-42100200 CIN No. : L74899DL1989PLC034923 E-mail : response@dcmshriram.com Website : www.dcmshriram.com OTICE

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting or the Board of Directors of the Company will be held on Tuesday, 21" July, 2020 inter-alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended 30.6.2020 and to consider the issuance of unrated, unlisted collateralized redeemable, non-convertible debenture (NCDs) on private placement basis and determination of issue price. This notice is also available on the website of the Company, i.e www.dcmshriram.com and stock exchanges i.e. www.nseindia.com and

> For DCM Shriram Ltd. Sameet Gambhi Company Secretary 8 Compliance Office

VST INDUSTRIES LIMITED *論*/ Regd. Office : Azamabad Hyderabad - 500 020 Phone: 91-40-27688000: Eav:91-40-27615336 CIN: L29150TG1930PLC000576, Email:investors@vstind.com website: www.vsthyd.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with gulation 47(1)(a) of the SI Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board o Directors of the Company is scheduled to be held on Monday 3rd August, 2020 inter-alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2020. The intimation contained in this notice is available on the Company's website www.vsthyd.com and also on the website of the Stock Exchanges viz. BSE Limitedwww.bseindia.com and The National Stock Exchange of India Limited www.nseindia.com.

(Regulations) Rules, 1957 vide their letter dated July 10,2020. 15. Material developments after the date of Balance Sheet

In view of prevalence of COVID-19 pandemic and resultant lock down from last week of March. 2020, like all other businesses, the business of our Company has also been impacted. However, the business is now gradually picking up but it is very difficult to predict the exact impact of the situation on the future performance of the Company. The Company will continue to closely monitor the evolving situation and assess its impact on the operations of the Company.

16. Such other information as may be specified by the Board from time to time. Availability of Information Memorandum of the Company:

The Information Memorandum is available on our website at www.borosil.com.

	For Borosil Limited (Formerly known as Hopewell Tableware Limited) Sd/-	The Company purpose of det financial year 2
Date : July 16, 2020 Place : Mumbai	ManojDere Company Secretary & Compliance Officer FCS No. 7652	Date: 16 th July, Place: Mumbai

e is further given pursuant to the provisions of Section 108 of the Companies Act, read with Rule 20 of the Companies (Management and Administration) Rules, 201 nended from time to time and Regulation 44 of the SEBI (Listing Obligations and osure Requirements) Regulations, 2015, that the Company is providing remote eg facility to all its Members to enable them to cast their vote on all matters listed in the Notice by electronic means. The details regarding the remote e-voting facility is ded helow. off date for determining the Members | Tuesday, 11" August, 2020 led to vote mencement of remote e-voting period Saturday, 15th August, 2020 at 9.00 A.M. of remote e-voting period Monday, 17" August, 2020 at 5.00 P.M. emote e-voting will be disabled by CDSL after 5.00 P.M. on Monday, 17th August, 2020 he Members shall not be allowed to vote beyond the said date and time ons whose names are recorded in the Register of Members or in the Register of ficial Owners maintained by the Depositories as on the cut-off date i.e Tuesday, ugust, 2020, shall be entitled to cast their vote either through remote e-voting o gh e-voting during the AGM. Company shall also provide e-voting facility during the AGM for the Members ding the AGM through VC/OAVM, who have not cast their vote on resolutions through te e-voting and are otherwise not barred from doing so. The Members who have cast vote through remote e-voting prior to the AGM may attend the AGM through AVM but shall not be entitled to cast their votes again. person, who becomes a Member of the Company after completion of dispatch of e and hold share(s) as on cut-off date i.e. Tuesday, 11" August, 2020, may request for ID and password at rnt.helpdesk@linkintime.co.in or investors@alkem.com ever, if the person is already registered with CDSL for e-voting, then the existing use d password can be used for casting vote bers who have not registered their email addresses are requested to register their addresses with their respective Depository Participant(s) and members holding es in physical mode are requested to update their email addresses with the pany's Registrar and Share Transfer Agent, Link In time India Private Limited at elpdesk@linkintime.co.in to receive copies of the Annual Report for the FY 2019-20 -20 along with the Notice of AGM. bers may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") nended by the Finance Act, 2020, dividend paid or distributed by a Company on or 01^{er} April, 2020 shall be taxable in the hands of the Members. The Company shall fore be required to deduct tax at source (TDS) at the time of making the payment of end. In order to enable us to determine the appropriate TDS rate as applicable. bers are requested to submit the documents in accordance with the provisions of the The detailed tax rates, documents required for availing the applicable tax rates are ded in the Notice of the AGM. Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Practising Company etaries, Mumbai (Membership No. 6252, CP No. 3531) are appointed as Scrutinizer to inize e-voting process in a fair and transparent manner esults declared along with the Scrutinizer's Report shall also be communicated to the c Exchanges and Central Depository Services (India) Limited (CDSL) and the same also be displayed on the website of the Company. ou have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to elpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All orievances onnected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumba 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-3058542/43 he Company has also fixed Tuesday, 11th August, 2020 as the "record date" for the urpose of determining entitlement of shareholders for payment of final dividend for the nancial year 2019-20 For Alkem Laboratories Limited)ate: 16th July. 2020 Manish Narang

President - Legal, Company Secretary & Compliance Office

(v) Members are permitted to join the AGM through VC/OAVM, 15 minutes before the neduled time of commencement of the meeting and upto 15 minutes after suc scheduled time.

(vi) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the AGM Notice to Company's e-mail ID investorservices@ neoroup.com or to RTA's e-mail ID srirams@integratedindia.in

(vii) The documents referred to in the AGM notice are available for inspection. Member ay write to the Company's e-mail id investorservices@ranegroup.com

(viii) Mr. C Ramasubramaniam, Practicing Company Secretary (ICSI Membership no. FCS 6125), Partner, M/s. CR & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

(b) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at <u>www.ranegroup.com</u> and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

(x) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their queries and request mentioning their name, demat account number/folio number, email id, mobile number at investorservices@ranegroup.com, from (Thursday) August 06, 2020 (09:00 hrs IST) to (Monday) August 10, 2020 (17:00 hrs IST).

(xi) The members can update their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) with their respective Depository Participants (For Demat holdings)/RTA or Company (For physical holdings) on or before the cut-off date August 07, 2020.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, please refer the Frequently Asked Questions ("FAQs") and e-voting manua available at <u>www.evotingindia.com</u>, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi at 1800 22 5533 / 022-2305 8542/022 2305 8543 / 022 2305 8738.

Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the members w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from the dividend paid to the members at prescribed rates. In order to enable compliance with TDS requirements, members are requested to update their PAN, residential status, category as per Income Tax Act, 1961 with their depository participants and in case of physical shares with the Company or RTA by sending relevan and the parts and in case of private a state state of the art of the state of the s

(By order of the board) For Rane Holdings Limited July 16, 2020 Siva Chandrasekarar Secretary

For VST INDUSTRIES LIMITED PHANI K. MANGIPUDI Company Sec Place : Hyderabad Date : 17th July, 2020

Multi Commodity Exchange of India Limited

Read. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 CIN: L51909MH2002PLC135594: Email id: info@mcxindia.com; website: www.mcxindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 25, 2020, at Delhi through Video Conferencing, interalia, to consider and approve the Un-Financial audited Results (Standalone & Consolidated) of the Company for the guarter ended June 30.2020

The said notice may be accessed on the Company's website at https://www.mcxindia.com/inve stor-relations/notices and also on the website of BSE Limited at https://www.bseindia.com.

For Multi Commodity Exchange of India Limited Ajay Puri **Company Secretary** Date: July16, 2020

वालधुनी नदी परिसरात पावसाचे पाणी भरते यासाठी पालिका प्रशासन जबाबदार

भाजपा महिला शहरअध्यक्षा पुष्पा रत्नपारखी यांचा आरोप

अशा प्रकारे हा वालधुनि

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कं पनीचर

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संचाल

गिरराज अगरवात

डीआयएन: ००२९०९५५

जलस्रोत दूषित होऊन नष्ट

झाल्यामुळे लगतच्या परिसरात

पालिका प्रशासन व प्रदूषण

बोर्ड

असल्याचा आरोप ,भारतीय

प्रोएम एन्टरप्रायझेस लिमिटेड

CIN:L51900MH1984PLC034867

नोंदणीकृत कार्यालय: ३०५, ३रा मजला,

कृष्णा विशाल नगर हौसिंग सोसायटी लि., मावे

रोड, मिठ चौकी, मालाड (प.), मुंबई, महाराष्ट्र-

800058. दर .: ९१५२०९६१४०/४१

{-मेल:shreenath.commercialfin@gmail.co

वेबसाईट:www.shreenathcommercial.com

सूचना

रेक्वयरमेंट्स) रेम्युलेशन्स २०१५ च्या नियम २९(१)(अ

सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येर आहे की, ३१ मार्च, २०२० रोजी संपर्लल्या वर्ष व

माहीकरिता लेखापरिक्षित वित्तीय निष्कर्ष अहवात

तसेच इतर व्यवसाय विचारात घेणे व स्विकारणे याकरित

गुरुवार, २३ जुलै,२०२० रोजी दु.४.३०वा. कंपनीच

www.shreenathcommercial.com

वेबसाईटवर आणि मुंबई स्टॉक एक्सचेंजच्य

www.besindia.com वेबसाईटवर सुद्धा उपलब

प्रोएम एन्टरप्रायझेस लिमिटेडकरि

माहिली

चालक मंडळाची सभा होणार आहे

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होण्याच्या मार्गावर

व दूसरीकडे अरुंद

पावसाळ्यात पाणि

याबाबत सर्वरन्वी

नियंत्रण

बर्याच ठिकाणी भराव

असून सध्या रमार्ट

जोरदार भरणी चालूच

आहे. यामूळे देखील

या नदीचे पात्र अरुंद

ोठया संकुलांमधील

सांडपाणी, सार्वजनिक

पाणी व मोठ मोठे

नाले यांचे सांडपाणी

उल्हासनगर, शहाड येथील

छोट्या मोठ्या फॅक्टर्यांचे

दूषित पाणी कोणतिहि

प्रक्रीया न करता सर्रास

ह्या नदित सोडले जाते.

पृथ्वीवरील पीण्यायोग्य

पाणि संपत असतानाच

एका जिवंत जलस्रोतांचे

नाल्यात रूपांतर झाले

असून, या नदीकाठावर व

नदीपात्रांमध्ये अतिक्रमण

करून जे भराव व बांधकामे

केली गेली आहेत, यामुळे

पावसाळ्यात पूर येतो व

तसेच या मोठम

दूषित

आला

सिटि पार्क

प्रकल्पासाठी

टाकण्यात

झाले आहे.

शौचालयांचे

सिटिचे

ह्या



दि. १६ कल्याण. वालधुनी नदी परिसरात पावसाचे पाणी भरते यासाठी पालिका प्रशासन जबाबदार असल्याचा आरोप भाजपा महिला शहरअध्यक्षा पुष्पा रत्नपारखी यांनी केला आहे.

वालधुनी नदी सध्या खूपच प्रदूषित झाली असून नदीचे रूपांतर नाल्यात झाले आहे. या नदीच्या पात्रामध्ये बरीचशी मोठमोठी बांधकामे पालिकेच्या व बिल्डरांच्या संगनमताने, रीव्हर कोरुटल झोनचे नियम धाब्यवर बसवुन करण्यात आली आहेत.

निसर्ग चक्रीवादळामूळे शैक्षणिक साहित्य आणि वापरातील वस्तू नामशेष

पाली/बेणसे दि. ९६: (प्रतिनिधी) निसर्ग चक्रीवादळात सबंध जिल्ह्यासह कोकणात कोट्यावधीची वित्तहानी केली. मनुष्यहानी देखील झाली. घरे, शाळा , वाडे, झाडे जमीनदोस्त झाली. सुधागड तालुक्यातील वावळोली आश्रमशाळेचे देखील मोठे झाले. येथील नूकसान विद्यार्थ्यांचे तब्बल 980 शैक्षणिक साहित्यासह वस्तू दैनंदिन वापरातील भिजून पूर्णपणे खराब आहेत. त्यामुळे झाल्या या सर्व साहित्य व वस्तुंची विद्यार्थ्यांना गरज आता

PUBLIC NOTICE I, Mr. Ashish K.Patil, Advocate or behalf of my client Mr. Rakesh Rajaram Kashyap, do state, submit and call upon Public in Individual capacity and Public at Large capacity as follows: 1. My client Mr.Rakesh Rajaram Kashyap is residing in esidential premise as "Owner" under th

1960, updated till date. 2. My client is residing a Room No.105 first floor building no 4 krishna vihar co -operative society housing LTD , hanuman nagar , near tata compound , opposite s v road vileparle west) Mumbai -400 056 as he is legal Gift Deed holder of Late Smt.Rama Rajaram Kashyap and legal Gift Deed older of Shri. Rajiv Rajaram Kashyap as

3. Mr. Rakesh Rajaran floor building no 4 ,krishna vihar co oprative society hanuman nagar, near tata compound, opposite s v road vileparle (west) Mumbai -400 056 since his childhood and now "Own" the said remise and has no other residence of nis Own in Individual capacity.

prother' respectively towards Smt. Rama Rajaram Kashyap and Shri. Rajiv Rajaram Kashyap respectively as he has dulv taken care of both when they were

5. Any "Person" who claim

येथील रहिवासी संकूलांमधे जनता पार्टीच्या, कल्याण शहर महिला पाणी भरते, व नागरीकांचे अध्यक्षा पुष्पा रत्नपारखी यांनी केला आहे. अतोनात हाल होतात.

> परिशिष्ट १६ (उपविधी क्र.३५ अन्वये)

सचना सेंहगड सहकारी गृहनिर्माण संस्था मर्या. पत्ता-बेलासिस ब्रिज, ताडदेव, मुंबई-३४ या संस्थेचे सभासद असलेल्या व संस्थेच्या इमारतीत/भूखंडावर/गाळा/ बंगला क्र.ए/१०२ धारण करणाऱ्या श्री जगन्नाथ गणपत शिवटकर यांचे तारीख २३.०३.२००८ रोजी निधन झाल. त्यांनी नामनिर्देशन केलेले नाही. संस्था या नोटीशीद्वारे संस्थेच्या भांडवलात, मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हरकतदार यांच्याकडून हक्ष मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १५ दिवसांत त्यांनी आपल्या मागण्यांच्य वा हरकतींच्या पृष्ठचर्थ आवश्यक त्य कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक मागण्या किंवा हरकत सादर झाल्या नाही तर मयत सभासदाचे संस्थेच्या भांडवलातील/ मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीव राहील. जर अशा कोणत्याही हक मागण्या/हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधींची एक प्रत मागणीदारास/हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे सकाळी/दुपारी २ ते संध्याकाळी ८ पर्यंत नोटीस दिल्याच्या तारखेपासून नोटीशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील.

सिंहगड सहकारी गृहनिर्माण संस्था म यांच्याकरिता आणि वतीने सही/-ठिकाण: मुंबई श्री. प्रकाश चि. कुटे दिनांक: १७.०७.२०२० सचिव

परिशिष्ट १६ (उपविधी क्र.३५ अन्वये) सूचना

सिंहगड सहकारी गृहनिर्माण संस्था मर्या. पत्ता-बेलासिस ब्रिज, ताडदेव, मुंबई-३४ या संस्थेचे सभासद असलेल्या वा संस्थेच्या इमारतीत/भूखंडावर/गाळा/ बंगला क्र.बी/५०६ धारण करणाऱ्या श्री. अनंत तुकाराम सावंत यांचे तारीख २०.०४.२०१७ रोजी निधन झाल. त्यांनी नामनिर्देशन केलेले नाही. संस्था या नोटीशीद्वारे संस्थेच्या भांडवलात/ मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हरकतदार यांच्याकडून हक्ष मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १५ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतींच्या पृष्ठचर्थ आवश्यक त्या

ठिकाण: मुंबई

दिनांक: १६ जुलै, २०२०

म्ंबई लक्षदीप

संध्या तिवा

कंपनी सचिव

सही/

रुपा मोर्द

१६ जुलै. २०२०

हरयाणा कॅपफिन लिमिटेड

सीआयएनःएल२७२०९एमएच१९९८पीएलसी२३६१३९ **नोंदणीकृत कार्यालय:** पिपे नगर, गाव सुकेळी, राष्ट्रीय महामार्ग १७, बीकेजी रोड, तालुका-रोहा, जिल्हा-रायगड-४०२१२६, महाराष्ट्र दूर.:०२१९४-२३८५११, वेवसाईट: www.haryanacaptin.com ई-मेल: investors@haryanacapfin.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्वलोजर रिक्रायरमेंट्स) रेग्युलेशन्स २०१५ च नेयम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०२० रोजी संपलेल तेमाही व वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्या देणे याकरिता गुरुवार, २३ जुलै, २०२० रोजी कंपनीच्या मंडळाबी सभा होणार आहे. सदर सूचना कंपनीच्या www.haryanacapfin.com वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे हरयाणा कॅपफिन लिमिटेडकरि

JINDAL 94.00.2020

नेटलिंक सोल्युशन्स (इंडिया) लिमिटेड

गुरूग्राम

र्वालय: ५०७, लक्ष्मीप्लाझा, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३, महाराष्ट, ई-मेल: netlink@easv2source.com: वेयसाईट: www.nsil.co.in वूर.:०२२-२६३३५५८३ ; सीआयएन: एल४५२००एमएच१९८४पीएलसी०३४७८९

३० जून, २०२० रोजी संपलेल्या प्रथम तिमाही व वित्तीय वर्षाकरिता अलेखापरिक्षीत वित्तीय निष्कर्षांचा अहवा

तपशील	संपलेली लिमाही ३०.०६.२०२०	मागील वर्षात संपलेले संबंधित ३ महिने ३०.०६.२०१९
कार्यचलनातून एकूण उत्पन्न (निव्वळ) कालावधीकरिता निव्वळ नफा/(तोटा)	0.90	9.53
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व#) करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)	હદ્દ.૧૬	(00.29)
(अप्यादात्मक आणि/किंवा विशेष साधारण बाबनंतर#) करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	હદ્દ.૧૬	(00.29)
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर#) कालावधीकरिता एकूण सर्वक्ष उत्पन्न (कालावधीकरिता सर्वंक्ष	23.58	(६३.७६)
नफा/(तोटा)(करानेंतर) आणि इतर सर्वंकष उत्पन्न(करानंतर))	-	-
समभाग भांडवल राखीय (पुनर्मुल्यांवित्त राखीय क्यळून)	૨५૨.૧૨	૨૧૨.૬૨
(मागील वर्षीच्या लेखापरिक्षित ताळेबंदपत्रकात दिल्यानुसार) उत्पन्न प्रतिभाग (रू.१०/– प्रत्येकी) (खंडीत व अखंडीत कार्यचलनाकरिता)	७२४.१८	७२४.૧૮
१. मूळ	3.39	(२.५२)
२. सौमिकत	3.39	(२.५२)

त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.nsil.co.in/finacials.php वेबसाईटवर आणि स्टॉक एवससॅजच्या वेबसाईटवर उपलब्ध आहे.

अपवादात्मक आणि/किंवा विशेष साधारण बाब हे इंड-एएस रूल्स/एएस रूल्स नुसार नफा व तोटा अहवा जे लागू असेल ते तजवीज केले जाईल.

नेटलिंक सोल्युशन्स (इंडिया) लिमिटेडकरित

ठिकाणः मुंबई संचालिका व सीएफअ दिनांकः १६.०७.२०२० डीआयएन:००३७८३८३

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड

(पूर्वी सॉफ्टबिपीओ ग्लोबल सव्हिंसेस लिमिटेड म्हणून ओळखले जाणारे) सीआयएन: एल५१९००एमएच१९८१पीएलसी०२५३५४ नोंदणी कार्यालय : फ्लंट क्रमांक बी-४५०१ आणि बी-४६०१, लोढा बेलिसिमो, लोढा पॅव्हिलियन, अपोलो मिल कंपाउंड, महालक्ष्मी, मुंबई-४०० ०११. दूरघ्वनी : (०२२) ६७४००९०० फॅक्स : (०२२) ६७४००९८८

ई-मेल : mca@ahaholdings.co.in वेबसाईट : www.idreamfilminfra.com

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजग रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व कालावधीकरिता कंपनीचे लेकापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मुंबई येते गुरूवार दिनांक २३ जुलै, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

पुढे कंपनीच्या आचारसंहिता आणि सेबी (प्रोहिबिशन ऑफ इनसीडर ट्रेडिंग) रेग्युलेश-२०१५ च्या अटीनुसार कंपनीच्या नियुक्त केलेल्या व्यक्तींच्या सिक्युरिटीजचे व्यवहार करण्याच्या व्यापाराची विंडो नंतरचे अठ्ठेचाळीस तासांपर्यंत म्हणजेच ३० जून, २०२० रोजी संपलेल्या तिमाहीची अलेकापरिक्षीत वित्तीय निष्कर्ष केलेल्या आर्थिक नेकालांचा विचार व मान्यता घेण्यासाठी मंडळाच्या बैठकीचा समारोपापर्यंत बंद राहील

सदर माहिती कंपनीच्या <u>www.idreamfilminfra.com</u> वेबसाईटवर आणि कंपनीचे शेअर्स येते सूचिबध्द आहेत त्या स्टॉक एक्सचेंजच्या अर्थात <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहेत.

आयड्रिम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेडकरित (पुर्वीची सॉफ्टबीपीओ ग्लोबल सर्व्हिसेस लिमिटेड) सही/ शमिका कदम व्यवस्थापकीय संचालका

डीआयएन: ०७६०६१९५

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, मालक श्रीमती रंजनाबेन गाला (यापुढे सदर मालक म्हणून संदर्भ), र./ठि.: फ्लॅट क्र.एफ/६०२, ६वा मजला, चांदगंगा को-ऑपरेटिव्ह हौसिंग सोसायटी, प्लॉट क्र.२, गोराई १, बोरिवली (प.), मुंबई-४०००९८ यांना सदर मालकाचे मुले व मुलगी (१) श्री. हितेन पुन्शी गाला, (२) श्री. चिराग पुन्शी गाला व (३) श्रीमती नेहल रिकीन गाडा (यापुढे सदर निश्चिती पक्षकार) या निश्चिती पक्षकारांकडून अनुमती व निश्चितीसह खाली नमुद मालमत्तेसंदर्भात सर्व अधिकार, हक्र व हित आहेत.

सदर मालकांनी असे प्रस्तुत केले आहे की, अनुसुचीत मालमत्तेसंदर्भात व्यवहाराबाबत अधिकाराचे खालील स्रोत आहे.

चारकोप अपर्णा को-ऑपरेटिव्ह होसिंग सोसायटी लिमिटेड ही संस्था महाराष्ट्र सहकारी संस्था कायदा १९६० च्या तरतदीअंतर्गत नोंद क्र.बीओएम (डब्ल्यबी)/एचएसजी/

PUBLIC NOTICE

say that Under Instruction and on behalf of my clients MRS. PUSHPA SINGH & MR. SHAILESH KUMAR SINGH, owner of Flat No. 103, in Building No. 3, Wing C, First Floor, Colour Discovery, Bategaon, Boisar (East), District : Palghar - 401501, State as under :-.

I Say that the Original Agreement for sale dated 06/06/2019 between M/S. GOLDSTAR REALTORS Partnership Firm PART OF FIRST PART "PROMOTERS / DEVELOPER/S) and MRS. PUSHPA SINGH & MR. SHAILESH KUMAR SINGH, (PART OF SECOND PART "PURCHASER/S" And Lodged police complaint with Bangurnagar Police Station, Mumbai, dated 20/03/2020, bearing 451 /2020.

I say that if any person or persons legal heirs have any objection, regarding above said Agreement for sale dated 06/06/2019 by shall intimate me in writing and if found and traced shall handover to me at the under mentioned address within 15 days from date of Notice.

I confirm and agree the above statements Adv. Chirag R. Pandya CHIRAG R. Pandya (B.Com, LL.B) **Counter signature of my Client** ADVOCATE HIGH COURT Flat No. 705, Borivali Nandkuvar CHS Lt MRS, PUSHPA SINGH Factory lane, Near Amba Mata Temple MR. SHAILESH KUMAR SINGH, Borivali (West) Mumbai 400 092.

> Amal Ltd ३१०-घी, वी सावरकर मार्ग, दादर (पश्चिम), मुख त्वेम), मुंबई-४०००२८, महाराष्ट्र, भारत. sec@amal.co.in | (+ ११ २२) ६२५५९७०० | www.amal.co.in

सचना

वेथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ४६वी वार्षिक सर्वसाधारण सभा (एजीएम शुक्रवार, १४ ऑगस्ट, २०२० रोजी स.१०.००वा. कंपनी कायदा २०१३ च्या लागू तरतुदीनुसार आणि गहकार मंत्रालबाद्वारे वितरीत परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० सहवाचिता परिपत्रव क्र.१४/२०२० दिनांक ८ एप्रिल, २०२० आणि परिपन्नक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२० मध्ये विहित प्रक्रियेची पुर्ततेनुसार आणि भारतीय प्रतिभूती व विनिमय मंडळाद्वारे वितरीत दिनांक १२ मे २०२० रोजीचे परिपत्रक क.सेवी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ नसा व्हिडीओ कॉन्फरन्सिंग किंवा अदर ऑडिओ-व्हिज्युअल मिन्स (व्हीसी) मार्फत होणार आहे.

कंपनीने सदस्यांना विद्यत स्वरुपाने एजीएममध्ये त्यांचे मत देण्याची तसेच व्हीसीमार्फत एजीएममध् उपस्थित राहण्याची सुविधा सदस्यांना दिलेली आहे आणि विषयावर रिमोट ई-वोटिंग आणि एजीएम दरम्यान विमर्ष केले जाईल, दिनांक ७ ऑगस्ट, २०२० रोजी भागधारणा असणाऱ्या सदस्यांना ज्यांन कंपनीकडे त्यांचे ई-मेल उपलब्ध नसल्याने वार्षिक अहवालाची विद्यत प्रत मिळालेली नाही त्यांग एजीएम सचनेत दिलेल्या माहितीचे पालन करून मत देण्याचा अधिकार देण्यात आला आहे.

ज्या सटम्यांनी त्यांचे ई-मेल कंपनीकडे नोंट केलेले नसल्यास त्यांना विनंती आहे की, त्यांनी कंपनीकड ई-पत्र व्यवहार प्राप्त करण्यासाठी कंपनीकडे त्यांचा ई-मेल नोंद करावा. ई-मेल नोंद करण्यासाठ सदस्यांनी खालील प्रक्रियेचे पालन करावे.

वास्तविक स्वरुपात भागधारणा सदस्यांना बिनंती आहे की, त्यांनी sec@amal.co.in त्यांचा फोलिओ क्रमांक, मोबाईल क्रमांक, ई-मेल पत्ता, भागप्रमाणपत्राची स्कॅन प्रत (पढील) मागील असे दोन्ही बाजु), पॅन काईची स्वयं साक्षांकित प्रत. आधारकाईचे स्वयं साक्षांकित प्र पाठवावेत

डिमॅट स्वरुपात भागधारणा सदस्यांना विनंती आहे की, त्यांनी त्यांचे नाव, डिपॉझिटरी सहभागीद आयडी व क्लाबंट आवडी, मोबाईल क्रमांक, ई-मेल पत्ता, स्वसाक्षांकीत क्लाबंट मास्टर किंव एकत्रित लेखा अहवालाची स्कॅन प्रत sec@amal.co.in ई-मेल मार्फत पाठवाबी.

<u>र</u>ुचनेसह २०१९-२०२० करिता वार्षिक अहवालाच्या विद्युत प्रती ज्यामध्ये व्हीसी मार्फत एजीए . उपस्थित राहण्याची प्रक्रिया समाविष्ट आहे तसेच ई-वोटिंगची प्रक्रिया नमुद आहे ते ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना ई–मेलवर पाठविले आहे. वार्षिक अहवालसुद्ध कंपनीच्या (www.amal.co.in) आणि स्टॉक एक्सचेंजच्या (www.bseindia.com) बसाईटवर उपलब्ध असून २३ जुलै, २०२० नंतर डाऊनलोड करता येईल

> अमल लिमिटेडकरित सही/ (ए. टी. मानकोडी)

कंपनी सचिव



२०२० सहवाचिता परिपत्रक दिनांक ८ एप्रिल, २०२० आणि दिनांक १३ एप्रिल, २०२० (यापुढे एमसी सर्वसाधारण परिपत्रक म्हणून संदर्भ) नुसार सामायिक ठिकाणी सदस्यांची वास्तविक उपस्थित न घेता व्हीसी/ओएव्हीएम मार्फत एजीएम घेण्यास अनुमती दिलेली आहे. सदर एमसीए सर्वसाधारण परिपत्रक आणि कंपनी कायदा २०१३ च्या आवश्यक तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन अँण्ड डिस्क्लोजर रिकायरमेंट्स) अधिनियम २०१५ च्या पुर्ततेनुसार व्हीसी/ओएव्हीएम मार्फत कंपनीच्या सदस्यांची एजीएम होईल

एमसीए सर्वसाधारण परिपत्रक व सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार उपरोक्त एजीएम सूचन व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल डिपॉझिटरी सहभागीदार कंपनीकडे नोंद आहेत त्यांना ई-मेलने विद्युत प्रती पाठविण्यात आले आहे. वित्तीय वर्ष २०१९-२ करिता वार्षिक अहवाल कंपनीच्या www.alkemlabs.com वेबसाईटवर सुध्दा उपलब्ध आहे सदर एजीएम घेण्याची सुचना सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.cdslindia.com, बीएसई लिमिटेडच्या www.bseindia.com व एनएसई लिमिटेडच्या

ठिकाण: मुंबई दिनांक: १३.०७.२०२० श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड नोंद. कार्या.: ए/८, एमआयडीसी इंडस्ट्रियल एरिया, महाड, जिल्हा रायगड (महाराष्ट्र). CIN : L999999MH1987PLC044942 दूर.क.:०२१४५-२३३४९२

आहे.

4. My client has duty

alive. to have any right, title, and interest in the above said property by any means to tgage, Lien Loan and/or by Right of

Maharashtra Co-operative Society Act,

Son" and "Brother" respectively. Kashyap is residing at Room No.105 first

performed his duties as 'a Son' and 'a

ई-मेल: info@shreeharichemicals.in

वेबसाईट: www.shreeharichemicals.in नेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्रायरमेंट्स) रंग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे

की, खालील विषय विचारात घेणे व मान्यता देणे याकरिता **गुरुवार, २३ जुलै, २०२०** रोजी द.१.००वा. कंपनीच्या संचालक मंडळाची सभा होण

 ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरित नेरवापरिक्षित वित्तीय अहवाल २. ३१ मार्च, २०२० रोजी संपलेल्या तिमाही

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