

**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: [shreeharichem@gmail.com](mailto:shreeharichem@gmail.com) Website: [www.shreeharichemicals.in](http://www.shreeharichemicals.in)  
**CIN: L99999MH1987PLC044942**

Date: July 24, 2020

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

**Scrip code: 524336**

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Audited Financial Results for the quarter and year ended March 31, 2020, published in Business Standard (English) & Mumbai Lakshadweep (Marathi) on July 24, 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**

Enclosure: As aforesaid



## ALOK INDUSTRIES LIMITED

Regd. Office: 17/51, 52/1, Village Rakholi/Saily,  
Silvassa- 396230, Union Territory of Dadra & Nagar Haveli  
Tel No.0260-8637000; Fax No.0260-2645289

### NOTICE

Pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Monitoring Committee of the Company is scheduled to be held on Friday, the 31<sup>st</sup> day of July, 2020 at 12.00 noon at the corporate office of the Company at Peninsula Business Park, Tower 'B', 3<sup>rd</sup> Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013, to consider amongst other things, the audited financial results for the quarter and year ended March 31, 2020.

Pursuant to Regulation 46 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information contained in the Notice is also available on the Company's website [www.alokind.com](http://www.alokind.com) as also on the website of the Stock Exchanges viz. BSE Limited- [www.bseindia.com](http://www.bseindia.com) and on the National Stock Exchange of India Limited- [www.nseindia.com](http://www.nseindia.com).

Sd/-  
Place: Mumbai K.H. Gopal  
Date : 23.07.2020 Company Secretary

### Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government.

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014.

AND

In the matter of Vardvinayak Foods and Beverages Private Limited having its registered office at Flat No. H-601, The Springs, Sector-20, Roadpali-Kalamboli, Navi Mumbai, Thane MH 410218 IN

Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Friday, July 10, 2020 to enable the company to change its Registered office from "State of Maharashtra" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address The Regional Director, Western Region, Ministry of Corporate Affairs, Everest, 5<sup>th</sup> Floor, 100, Marine Drive, Mumbai - 400 022, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at Flat No. H-601, The Springs, Sector-20, Roadpali-Kalamboli, Navi Mumbai, Thane MH 410218 IN.

For and on behalf of the Applicant

Sd/-  
Date : 24.07.2020 Mr. Kamal Kumar Agrawal  
Place : Mumbai Director



## ADOR WELDING LIMITED

Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400001-16, Maharashtra, India.  
Tel: +91 22 6623 9300 / 2284 2525 | Fax: +91 22 2287 3083  
E-mail: [investorservices@adorians.com](mailto:investorservices@adorians.com) | Web: [www.adorwelding.com](http://www.adorwelding.com)  
CIN: L70100MH1951PLC008647

### NOTICE

NOTICE is hereby given, pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), that the shares of the Company in respect of which dividends have remained unclaimed for a period of seven (7) consecutive years are required to be transferred to the Investor Education and Protection Fund ("IEPF") Authority.

The Company has sent individual communication to the concerned shareholders via registered post, whose shares are liable to be transferred to IEPF Account as per the aforesaid Rules, for claiming the unclaimed dividend. The list of the said / such shareholders is also available on the Company's website ([www.adorwelding.com](http://www.adorwelding.com)) under "Investors" section.

In view of the above, we hereby request the shareholders, who have not claimed their dividend for 7 (seven) consecutive years, to claim the same at the earliest or else the Company will transfer the corresponding shares to IEPF Account without any further notice. Please note that no claim shall lay against the Company in respect of the shares transferred to IEPF Account pursuant to the said Rules. However, the concerned shareholders can claim their shares from the IEPF Authority by following the procedure prescribed under the said Rules

In case of any queries, the concerned shareholders may contact the Company or its Registrar & Share Transfer Agent, at the following addresses:-

<b>M/s. Ador Welding Limited</b> Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001-16, Maharashtra, India Tel.: +91 22 6623 9300 / 2284 2525 Email: <a href="mailto:investorservices@adorians.com">investorservices@adorians.com</a> Website: <a href="http://www.adorwelding.com">www.adorwelding.com</a>	<b>M/s. Sharex Dynamic (India) Pvt. Ltd.</b> C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 Tel.: +91 22 2851 5606/ 5644 Email: <a href="mailto:support@sharexindia.com">support@sharexindia.com</a> Website: <a href="http://www.sharexindia.com">www.sharexindia.com</a>
for Ador Welding Limited	
Mumbai 23 July 2020	V. M. Bhide Company Secretary & Nodal Officer



## MARICO LIMITED

CIN: L15140MH1986PLC049208

Regd. Off.: 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098 Tel no.: +91-022-6648 0480, Fax No.: +91-022-2650 0159;

Website: [www.marico.com](http://www.marico.com); Email: [investor@marico.com](mailto:investor@marico.com)

INFORMATION REGARDING THE 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the 32<sup>nd</sup> Annual General Meeting ("AGM") of Marico Limited ("the Company") will be held on Friday, August 28, 2020 at 10:00 am through VC/OAVM in compliance with all the applicable laws to transact the businesses that will be set forth in the Notice of the meeting.

Electronic copies of the AGM Notice and the Annual Report for the Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company's Depository Participants. The Notice and the Annual Report will be available on the Company's website at <https://marico.com/india/investors/documentation> and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders
  - Click on the link - [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html)
  - Select the name of the Company - **Marico Limited**
  - Mention Folio No. or DP/Client ID, Name of Shareholder, Certificate No., PAN, Mobile Number, Email-Id along with a self-attested copy of your PAN Card / Aadhar / Valid Passport etc.
- For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

Manner of casting vote through remote e-voting or e-voting during the AGM: Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The manner of voting remotely for members holding shares in physical mode, dematerialised mode and for shareholders who have not registered their email addresses with the company will be provided in the AGM notice. The Notice will also be available on the website of Company at <https://marico.com/india/investors/documentation>.

Manner of registering mandate for receiving dividend electronically, i.e. directly in their bank accounts through the electronic clearing services (ECS) or any other means:

To avoid any delay in the receipt of dividends, as and when declared by the Company, shareholders are requested to update their Bank details with their Depositories (in cases, where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (in cases, where shares are held in physical mode) at [mlhelpdesk@linkintime.co.in](mailto:mlhelpdesk@linkintime.co.in) along with a copy of the signed request letter mentioning the name, Folio Number, Bank details, self-attested copy of the PAN card and cancelled cheque lead to receive the dividend directly in their bank account.

The AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For Marico Limited  
Hemang Ghang  
Sd/-

Place: Mumbai  
Date: July 23, 2020  
Company Secretary & Compliance Officer

### PUBLIC NOTICE

M/s. H. R. COURIER AND CARGO a partnership firm registered under partnership deed settled in Mumbai on 1<sup>st</sup> day of June 2018. The general public is hereby informed that M/s. H. R. COURIER AND CARGO is a partnership firm which was reconstituted/amended on 17th March, 2020 due to negligence/non-performance/misbehavior/cheating/fraud by the partner MR. HANUMANT TUKARAM GHADGE and non response of termination notice issued to him. Accordingly the changes have been made in the old partnership structure and added new partner MR. MANOJKUMAR BHAGWAN MISHRA to hold the same absolutely forever together with the all rights, title, lien, easements, advantages and appurtenances etc., without any further claim and interference from retiring partner or by any person or legal heirs of retiring partner. By this notice the public in general are informed that MR. HANUMANT TUKARAM GHADGE is removed from new amended Deed of Partnership Dated 17th March 2020, the continuing partners of M/s. H. R. COURIER AND CARGO will be 1 MR. RAVINDRA BALASO JADHAV and MR. MANOJKUMAR BHAGWAN MISHRA. both will continue the business and who are having any transactions with above said firm now and in further they should contact the remaining partners.

Dated 24th July 2020

Sd/-  
Ravindra Jadhav - Partner

Email: [hrcouriercargo@gmail.com](mailto:hrcouriercargo@gmail.com)



## SREI INFRASTRUCTURE FINANCE LIMITED

CIN: L29219WB1985PLC055352

Registered Office: "Vishwakarma"

86C, Topsia Road (South),

Kolkata - 700 046

Tel.: + 91 33 6160 7734

Fax: + 91 33 2265 7542/8501

Website: [www.srei.com](http://www.srei.com)

E-mail: [investorrelations@srei.com](mailto:investorrelations@srei.com)

### NOTICE

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th July, 2020 to, inter alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2020. The said Notice is also available on the Company's website at [www.srei.com](http://www.srei.com) and on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Srei Infrastructure Finance Limited

Sd/-

Sandeep Lakhota

Company Secretary

FCS 7671

Place : Kolkata

Date : 22nd July, 2020

Please register your e-mail address with the Company to receive communications electronically.

## M/S. SHREE HARI CHEMICALS EXPORT LTD.

Regd. Office: A/8, MIDC, Industrial Area, Mahad Dist Raigad (Maharashtra)

CIN: L99999MH1987PLC044942 | Tel No.: 02145-233492,

E-mail: [shreeharichem@gmail.com](mailto:shreeharichem@gmail.com) | Website : [www.shreeharicheicals.in](http://www.shreeharicheicals.in)

### EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Sl. No.	Particulars	₹ in lacs (Except EPS)				
		Quarter Ended		Year Ended		
		31.03.2020 AUDITED	31.12.2019 UNAUDITED	31.03.2019 AUDITED	31.03.2020 AUDITED	31.03.2019 AUDITED
1	Income From Operation (Net)	2,217.64	1,654.46	609.96	5,710.03	5,052.13
2	Net Profit/(Loss) From Ordinary Activities (Before Tax, Exceptional And Extraordinary Items)	420.94	-166.02	-268.24	-193.45	-421.42
3	Net Profit/(Loss) For The Period Before Tax (After Extra Ordinary Items)	420.94	-166.02	-268.24	-193.45	-421.42
4	Net Profit/(Loss) For The Period After Tax (After Extra Ordinary Items)	311.93	-122.89	-168.41	-160.42	-357.23
5	Total Comprehensive Income After Tax	307.19	-122.89	-175.88	-165.16	-364.70
6	Paid Up Equity Share Capital (Face Value ₹ 10/- Each)	444.63	444.63	444.63	444.63	444.63
7	Earning per share ( of Rs. 10/- each)					
	Basic :	6.91	-2.76	-3.96	-3.71	-8.20
	Diluted:	6.91	-2.76	-3.96	-3.71	-8.20

### NOTES :

- The above results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 23<sup>rd</sup> July, 2020.
- The above is an extract of the detailed format of Quarterly Finance Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and other Disclosure Requirements ) Regulation 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website ( [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.shreeharicheicals.in](http://www.shreeharicheicals.in))

By order of the Board  
for SHREE HARI CHEMICALS EXPORT LTD.

Sd/-

B.C.AGRAWAL

CHAIRMAN &

EXECUTIVE DIRECTOR

[DIN:00121080]

Sd/-

ANUP RAMUKA

MANAGING DIRECTOR

[DIN:00755748]

## GAJANAN SECURITIES SERVICES LIMITED

CIN : L67120WB1994PLC063477

Registered Office : 113/1B, C.R.Avenue, Room No-7C, 7th Floor, Kolkata-700 073

Ph : +91 33-22354215 | Email: [gajanansecuritieservicescoindia@gmail.com](mailto:gajanansecuritieservicescoindia@gmail.com) | Website: [www.gajanansec.com](http://www.gajanansec.com)

Extract of Statements of Audited Standalone & Consolidated

Financial Results for the quarter and year ended 31st March 2020 (Rs. in Lakhs)

Sl. No.	Particulars	Standalone						Consolidated					
		Audited for the Quarter ended 31.03.2020	Unaudited for the Quarter ended 31.12.2019	Audited for the Quarter ended 31.03.2019	Audited for the Year ended 31.03.2020	Unaudited for the Year ended 31.03.2019	Audited for the Quarter ended 31.03.2020	Unaudited for the Quarter ended 31.12.2019	Audited for the Quarter ended 31.03.2019	Audited for the Year ended 31.03.2020	Unaudited for the Year ended 31.03.2019	Audited for the Quarter ended 31.03.2020	Unaudited for the Year ended 31.03.2019
1	Total Income from Operations (net)	(25.53)	4.29	1.68	(20.10)	5.08	(25.83)	4.29	(20.10)	12.72			
2	Total other income (net)	(0.94)	0.19	1.54	(29.17)	4.39	(25.01)	4.39	(25.01)	60.12			
3	Net Profit/(Loss) from ordinary activities after tax	(18.93)	1.75	0.44	(22.18)	(1.87)	(43.22)	5.11	(45.14)	51.87			
4	Net Profit/(Loss) for the period (after Extraordinary items)	(18.93)	1.75	0.44	(22.18)	(1.87)	(43.22)	5.11	(45.14)	51.87			
5	Paid up Equity Share Capital (Face value ₹10/- each)	310.20	310.20	310.20	310.20	310.20	310.20	310.20	310.20	310.20			
6	Reserves excluding Revaluation Reserves on per balance sheet of previous accounting year	-	-	-	-	-	-	-	-	10,789.43			
7	Earning Per Share(after extraordinary items) (of ₹10/- each) (not annualised)												
(a) Basic		(0.64)	0.06	0.01	(0.75)	(0.06)	(0.64)	0.45	(0.55)	3.14			
(a) Diluted		(0.64)	0.06	0.01	(0.75)	(0.06)	(0.64)	0.45	(0.55)	3.14			
8	Earning Per Share(after extraordinary items) (of ₹10/- each) (not annualised)												
(a) Basic		(0.64)	0.06	0.01	(0.75)	(0.06)	(0.64)	0.45	(0.55)	3.14			
(a) Diluted		(0.64)	0.06	0.01	(0.75)	(0.06)	(0.64)	0.45	(0.55)	3.14			

### Notes

- The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results are available on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and also on the Company's website at [www.gajanansec.com](http://www.gajanansec.com).
- Company's operation were closed (partially/ fully) during Covid-19 lockdown period(s), affecting turnover, profitability, liquidity, etc. Appropriate steps have been taken to smoothen the operations. Current economic scenario may affect the results of the Company in the short term.

For Gajanan Securities Services Limited

Sd/- Vinay Kumar Agarwal

Managing Director

DIN : 00648116

Place : KOLKATA

Dated : 22nd July, 2020

### NOTICE OF LOSS OF SHARES OF

## HINDUSTAN UNILEVER LIMITED

(FORMERLY HINDUSTAN LEVER LIMITED)

Regd. Off. : Hindustan Unilever Limited, Unilever House, B. D. Savant Marg, Chakala, Andheri (East), Mumbai-400 099

Notice is hereby given that the following share certificates have been reported as lost / misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the Holder	Folio No.	Shares (₹ 1/- i. v.)	Certificate No.(s)	Distinctive No.(s)
RAM RAKHA MAL MRS. RAJ KUMARI MRS. YASMIN BHASIN	HLL2925543	300	5256162	1144636261-1144636261
RAM RAKHA MAL MRS. RAJ KUMARI MRS. YASMIN BHASIN	HLL1850859	3000	5096836	85247501-85250500
MRS. RAJ KUMARI RAM RAKHA MAL MRS. YASMIN BHASIN	HLL2915821	300	5250716	1140150381- 1140150680
MRS. RAJ KUMARI RAM RAKHA MAL MRS. YASMIN BHASIN	HLL1850820	3000	5096831	85240491-85243490
RAJ KUMARI RAM RAKHA MAL SADHANA	HLL2913345	420	5249106	1138700821-1138701240
K. U. POVAIAH K. VANI UTHAPPA	HLL1154618	4000	5053833	5053833-48320480
B. S. MAHESH	HLL2815306	270	5188620	1017738851-1017739120
D. C. PRAKASHKUMAR	HLL3005742	7060	5299415	1316141091-1316148150
BARUN KUMAR SHOME	HLL2870100	630	5219458	1065663031-1065663660
S. SANJAY	HLL3710068	58	5449878	12936



शुक्रवार, दि. २४ जुलै २०२०

# कोरोनाचा उद्रेक : देशात गेल्या २४ तासात ४५,७२० नवे रुग्ण; एकूण संख्या १२ लाख पार

मुंबई, ता. २३ (हिंदुस्थान समाचार):

बुधवारी भातात

कोरोनाच्या रुग्ण वाढीने

नवा उच्चांक गाठला

आहे. देशात मागील

२४ तासात ४५ हजार

७२० नवे कोरोनाबाधित

रुग्ण आढळून आले.

तर १,१२९ रुग्णांचा मृत्यू

झाला. त्यामुळे देशातील

एकूण कोरोनाग्रस्तांची

संख्या आता १२ लाख

३८ हजार ६३५ वर

पोहचली असून, मृतांची

संख्या २९ हजार ८६१

एवढी आहे.

सध्या देशात ४ लाख

२६ हजार १६७ विट्ठ

कोरोना रुग्ण असून,

त्यांच्यावर रुग्णालयात

उपचार सुरू आहेत.

आतापर्यंत ७ लाख ८२

हजार ६०६ रुग्ण या

आजारातून पूर्णपणे बरे

झाले असून, त्यांना

डिस्चार्ज देण्यात आला

आहे.

महाराष्ट्रात

आतापर्यंत ३

लाख ३७ हजार

६०७ रुग्ण

आढळले आहेत.

तामिळनाडूत १

लाख ८६ हजार

४९२, दिल्ली १

लाख २६ हजार

३२३, गुजरातमध्ये

५१ हजार ३९९, म

ध्यप्रदेश २४ हजार

## गोकुळचे मुंबई, पुण्यातील दूध वितरण सुरळीत

कोल्हापूर ता.

२३ (हिंदुस्थान सम

ाचार) : स्वाभिमानी

शेतकरी संघटनेने

मंगळवारी (दि. २१)

केलेल्या राज्यव्यापी

दूध आंदोलनाचा

बुधवारी मुंबई व पुणे

मार्केटमध्ये फारसा

परिणाम दिसला नाही.

गोकुळसह सर्वच दूध

संधानी अगोदरच

त्याची तजबीज करून

ठेवल्याने टंचाई भासली

नाही. कोल्हापुरात मात्र

लॉकडाऊनमुळे १०

हजार लिटरने दूध

विक्री कमी झाली

आहे. स्वाभिमानी

शेतकरी संघटनेने

दुधाला प्रतिलिटर

पाच रुपये व दूध

पावडिला प्रतिक्िलो

५० रुपये अनुदान

द्यावे, या मागणीसाठी

दूध बंद आंदोलन

केले होते. त्यामुळे

मंगळवारी जिल्ह्यातील

एक लाख ६५ हजार

लिटर दूध घरांतच

राहिले.

जिल्ह्यात

सर्वाधिक दूध

संकलन असणाऱ्या

ह्यागोकुळह्याचे दूध

संकलन ५५ हजार ५५७

लिटरनी कमी झाले

होते. त्यामुळे मुंबई

व पुणे बाजारेपोटांवर

त्याचा बुधवारी

परिणाम होणार असे

वाटत होते. मात्र दूध

संधानी अगोदरच

त्याची तजवीज

केल्याने अपेक्षित टंचाई

भासली नाही.

कोल्हापूर जिल्ह्यात

गेले तीन दिवस

लॉकडाऊन सुरू

असल्याने त्याचा

परिणाम मात्र दूध

विक्रीवर झाला आहे.

गोकुळ दूध संधाची

रोज १० हजार लिटरने

दूध विक्री कमी होत

आहे.

८४२, आंध्र प्रदेश ६४

हजार ७१३, बिहार ३०

हजार ३६९, राजस्थान

३२ हजार ६७३,

उत्तरप्रदेश ५५ हजार ५८८

तर पश्चिम बंगालमध्ये

४९ हजार ३२१कोरोना

रुग्ण आढळून आले

सुचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार

येथे सूचना देण्यात येत आहे की, खालील विषयांवर विचार निष्कर्ष करण्याकरिता गुन्धवार, ३० जुलै,

२०२० रोजी दु.३.००वा. कंपनीच्या नोंदणीकृत कार्यालया कंपनीच्या संचालक मंडळाची सभा होणार आहे.

१. ३१ मार्च, २०२० रोजी संपलेल्या सहभागी व वर्षाकरिता लेखापरीक्षिता वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपटावर घेणे.

२. सन २०१९-२० करिता कंपनीचे सचिव लेखापरीक्षकांच्या नियुक्ती विचारात घेणे व मान्यता देणे.

३. कंपनीचे कंपनी सचिव व सक्षम अधिकारी यांची नियुक्ती.

४. अध्यक्षांच्या अनुमती इतर प्रकरणे.

सेबी (आंतराल व्यापार राखणे) अधिनियम, २०१५ अन्वये कंपनीचे प्रतिभूतीमधील व्यवहारकरिता व्यापार छिडकी संचालक, अधिकारी व पदविद्द कर्मचाी यांच्याकरिता बंद ठेवण्यात येईल आणि सर्वसाधारण जनेतकडे निष्कर्ष घोषित झाल्यानंतर ४८ तासांनंतर बंद ठेवण्यात येईल.

सिद्धार्थ एज्युकेशन सर्विसेस लिमिटेडकरिता

सही/-

विनय भागवत

संचालक

डॉआयएनः०००२६२४३

ठिकाण: मुंबई

दिनांक: २३.०७.२०२०

सिम्प्लेक्स रियाल्टी लिमिटेड

सही/-

नंदन वमानी

व्यवस्थापकीय संचालक

ठिकाण: मुंबई

दिनांक: २४.०७.२०२०

डिाण: मुंबई

सिम्प्लेक्स पेपर्स लिमिटेड

सही/-

किंजल पी. शाह

कंपनी सचिव व सक्षम अधिकारी

ठिकाण: मुंबई

दिनांक: २४.०७.२०२०

डिाण: मुंबई

सिम्प्लेक्स मिल्स कंपनी लिमिटेड

सही/-

शेखर आर. सिंग

संचालक

ठिकाण: मुंबई

दिनांक: २४.०७.२०२०

डिाण: मुंबई

सिम्प्लेक्स मिल्स कंपनी लिमिटेडकरिता

सही/-

शेखर आर. सिंग

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संचालक

ठिकाण: मुंबई

दिनांक: २