BSEL INFRASTRUCTURE REALTY LIMITED

CIN: L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd., The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.

Tel.: +91-22-6512 3124, Tele fax: +91 22 2784 4401, webside: www. bsel.com

Beck

Date: 29th July, 2020

To,

BSE Limited

Listing Department, Phiroze Jeejeebhoy Towers

Dalal Street; Fort Mumbai 400 001

Script Code: 532123 ISIN: INE395A01016

Dear Sir,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051

Symbol: BSELINFRA ISIN: INE395A01016

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement of Notice of the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited scheduled to be held on **Tuesday, August 4, 2020 at 4.00 pm** published in Financial Express (English Language) and Mumbai Lakshdeep (Marathi Language) on July 29, 2020 for your reference.

The said newspaper advertisement has also been uploaded on the website of the Company at www.bsel.com.

Kindly take the above on record and oblige

Thanking you Yours truly,

For BSEL Infrastructure Realty Limited

Alpa Hakani

Adakan

Company Secretary & Compliance Officer

Encl: a/a

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

WEDNESDAY, JULY 29, 2020

Hind Commerce Limited CIN: L51900MH1984PLC085440

Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034. Tel No. +91-22-4050 0100 website: www.hindcommerce.com email id: investor@hindcommerce.com

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on, Friday, July 31, 2020, inter alia to consider, approve and take on record the Audited Financial Statement along with Auditor's Report of the Statutory Auditor for the quarter and year ended March 31, 2020 and to transact other business of the Company.

NOTICE

Notice of Board Meeting is also available on the Company's website at www.hindcommerce.com and on the website of the BSE Limited at For **Hind Commerce Limited**

Sd/-Umesh Lahoti Place: Mumbai Managing Director DIN: 00361216 Date : July 25, 2020

BSEL INFRASTRUCTURE REALTY LIMITED

CIN: L99999MH1995PLC094498 Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises

Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705. Tel.: +91-22-6512 3124, Tele Fax: +91 22 2784 4401. Website: www.bsel.com

Notice of the Board Meeting

Pursuant to Regulation 29 read along with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Reguirements Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of **BSEL Infrastructure Realty Limited** is scheduled to be held on **Tuesday, August I, 2020** at 4 p.m., inter-alia, to consider and take on records, inter alia, the following I. Approval of unaudited financial results (Standalone and Consolidated) of the Company for the guarter ended June 30, 2020.

2. Appointment of M/s. Gada Chheda & Co. LLP, Chartered Accountants (FRN:W100059), Mumbai, as the Statutory Auditors of the Company in place of M/s. Deepak Vekharia & Associates due to completion of his term.

Any other matter with the permission of the chairman

The information contained in this notice is also available on the Company's website www.bsel.com, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

For BSEL Infrastructure Realty Limited

Ms.Alpa Hakani Date: 28th July, 2020 Place: Mumbai Company Secretary and Compliance Officer

Regn. No: IBBI/IPA-003/IP-N000138/2017-2018/11514

Heights, Kunal Cross Roads, Gotri-Laxmipura Road

Address : A-103, Yogiraj Villa 2, Behind ISCON

Email: sachin.bhattbhatt@gmail.com

FORM B

PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

1.	Name of Corporate Debtor	Ganga Advisory Private Limited
2.	Date of Incorporation of Corporate Debtor	18/05/2010
3.	Authority under which Corporate Debtor is Incorporated/Registered	RoC-Ahmedabad
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74140GJ2010PTC060773
5.	Address of the registered office & principal office (if any) of corporate debtor	Regd.Office: E – 302, Ashawari Apartment, Near Fur Republic, Satellite, Ahmedabad 380055, Gujarat
6.	Date of closure of Insolvency Resolution Process	18/11/2019
7.	Liquidation commencement date of Corporate Debtor	04/03/2020 (Certified Copy of order received on 24/07/2020) (Replacement of Liquidator)
8.	Name & Registration Number of Insolvency	Sachin Dinkar Bhattbhatt

Gotri, Vadodara-390023, Guiarat Email: sachin.bhattbhatt@gmail.com Address: A-103, Yogiraj Villa 2, Behind ISCON Address and e-mail to be used for correspondence with the liquidator Heights, Kunal Cross Roads, Gotri- Laxmipura Road Gotri, Vadodara-390023, Gujarat

11. Last date for submission of Claims 23/08/2020 Notice is hereby given that the National Company Law Tribunal, Ahmedabad Bench has ordered the commencement of liquidation of the Ganga Advisory Private Limited on 04/03/2020 (Certified copy of order received on 24/07/2020) (Replacement of Liquidator).

The stakeholders of Ganga Advisory Private Limited are hereby called upon to submit their claims with proof on or before 23/08/2020 to the liquidator at the address mentioned against item No.10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors

may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Name and signature of liquidator: SACHIN DINKAR BHATTBHATT Date: 29.07.2020 Place: VADODARA

Professional acting as Liquidator

registered with the Board

Address and Email of the liquidator as

Regn. No: IBBI/IPA-003/IP-N000138/2017-2018/11514

Bank of Baroda

Khar (West) Branch:

Shanti Niketan, Opp. Police Station, S.V.Road, Khar (W), Mumbai - 400 052. Tel.: 91-022 26499959, 26461873, Email: khar@bankofbaroda.com

POSSESSION NOTICE (For Immovable property only)

Whereas, The undersigned being the Authorised Officer of the Bank

(See rule 8(1))

of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 (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 Demand Notice dated 12.02.2020 calling upon the borrower M/S O2 RISE INDIA CORPORATION to repay the amount mentioned in the notice being Rs.1,91,32,205/-(plus reversal of Interest of Rs.7,83,659/- as on 31.01.2020 plus applicable Interest due from 01.02.2020) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 24th day of July of the year 2020.

The borrower 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 Bank of Baroda for an amount of Rs. 1,91,32,205/- (plus reversal of Interest of Rs.7,83,659/- as on 31.01.2020 plus applicable Interest due from 01.02.2020) and interest thereon.

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

 All that part and parcel of the plot of land area admeasuring 13250 Sp Ft. ie; 1231.41 Sq Mtrs open to sky, including 3 Ft common access, situate, lying and being at Non Agricultural Land bearing Survey No. 36, Hissa No. 2, Area 7530.00 Sq. Mtrs Assess 8-11 paise, of Revenue Village Khaipada, Tal. Vasai, Dist: Palghar within the limits of Sub-Registrar Vasai I, Panchayat Samiti & Tal. Vasai, Zilla Parishad & Dist. Palghar (including whatever structure is built upon it)

2. All that part and parcel of the plot of land area admeasuring 30000 Sp Ft. i.e; 2788.10 Sq Mtrs open to sky, including 3 Ft common access, situate, lying and being at Non Agricultural Land bearing Survey No. 36, Hissa No. 2, Area 7530.00 Sq. Mtrs Assess 8-11 paise, of Revenue Village Khaipada, Tal. Vasai, Dist: Palghar within the limits of Sub- Registrar Vasai I, Panchayat Samiti & Tal. Vasai, Zilla Parishad & Dist. Palghar (including whatever structure is built

3. All that Flat Premises bearing No.701, on the 7th Floor, in the building no. C having admeasuring 425 Sq. Ft(Built Up 39.50 Sq. Mtr.) thereabout in the society known as "Golden Nest 14 Sonam Ganga Co-op. Hsg. Soc. Ltd." Having Regn No.TNA(TNA)/HSG/TC)21876/2010, New Golden Nest Ph-XIV, 100 Feet Road, Bhaynder (E), Tal. & Dist-Thane - 401105, on piece of land bearing Old S No. 322/13,2,326/2,1,3,5,324/10 New S No.34/13,2,35/2,1,3,5,324/10) situated lying and being in the Revenue Village Goddeo of Bhavander, within the jurisdiction of Mira Bhavander Mahanagar Palika

Bounded: On the North by : Flat No 702, On the South by :Open Space, On the East by : Entrance Door, On the West by : Open Space

4. All that Flat Premises bearing No.702, on the 7th Floor, in the building no. C having admeasuring 562.5 Sq. Ft (Built Up 52.27 Sq.Mtr.) there about in the society known as "Golden Nest 14 Sonam Ganga Co-op. Hsg. Soc. Ltd." Having Regn No. TNA(TNA)/HSG/(TC)21876/2010, New Golden Nest Ph-XIV, 100 Feet Road, Bhaynder (E), Tal. & Dist-Thane - 401105, on piece of land bearing Old S No. 322/13, 2, 326/2,1,3,5, 324/10 New S No. 34/13,2,35/2,1,3,5,32/10) situated lying and being in the Revenue Village Goddeo of Bhayander, within the Jurisdiction of Mira Bhayander Mahanagar Palika

Bounded: On the North by : Open Space, On the South by : Flat No. 701, On the East by : Entrance Door, On the West by : Open

(P. N. Sheth) **Authorised Officer**

Date: 24.07.2020 Place: Khar (W), Mumbai Bank of Baroda, Khar (W) Branch

FINEOTEX CHEMICAL LIMITED

Regd. Office: 42 /43 Manorama Chambers, S V Road, Bandra (West), Mumbai 400050. Email: info@fineotex.com Website: www.fineotex.com,

Tel. No. 022-26559174-77 Fax 022-26559178, CIN: L24100MH2004PLC144295

Standalone Consolidated_ Q1 increased by 43% increased by 39%

CONSOLIDATED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

STANDALONE

(₹in Lacs)

1.17

1.17

	- 1		50.			3.3				
Sr. No.		Particulars	Q	uarter Ende	ed	Year Ended	Quarter Ended			Year Ended
			30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
ı			(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
t	1	Total Income from operations (net)	1040.68	3040.81	3261.85	12885.41	3038.71	4358.32	4965.37	19633.58
l	2	Net Profit /Loss for the period before Tax								
ı		before Exceptional Item	677.31	685.40	668.52	2965.37	895.71	748.41	804.22	3458.37
ı	3	Net Profit /Loss for the period before Tax								
ı		after Exceptional Item	677.31	(635.84)	668.52	1703.12	895.71	(572.83)	804.22	2196.11
l	4	Net Profit /Loss for the period after Tax								
l		after Exceptional Item	647.73	(657.72)	465.96	1077.64	819.83	(613.27)	575.26	1430.98
ı	5	Total comprehensive Income for the period								
ı	П	(Comprising profit/(loss) for the period (after Tax)	647.49	(658.39)	465.86	1076.66	819.58	(613.93)	575.16	1430
ı	6	Paid up equity share Capital	2226.00	2226.00	2226.00	2226.00	2226.00	2226.00	2226.00	2226

1. Basic Earning per Share 0.58 (0.59)0.42 0.97 0.70 (0.57)0.50 0.50 0.58 (0.59)0.42 0.97 0.70 (0.57)2. Diluted Earning per Share a) The above is an extract of the detailed format of the quarterly Unaudited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The full format of the quarterly financial results is

available on the Stock Exchange website and Company's website www.fineotex.com b) The above Results for the quarter ended 30th June, 2020 have been reviewed by the Audit Committee and were taken on record

by the Board of Directors at its meeting held on 27th July, 2020 c) The Auditor of the Company has provided a Limited Review Report on the Un-audited Financial Results.

For and on behalf of Board of Director

Place : Mumbai Date : 27th July, 2020

(Face Value of share of Rs.2/- each) 7 Basic and Diluted Earning Per Share (EPS)

> Sanjay Tibrewala **Executive Director and CFO** DIN: 00218525

UNIWORTH INTERNATIONAL LIMITED

CIN: L51226WB1992PLC055739

Read. Office: Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B Kolkata - 700 017 Tel: (033) 4006 1301, Email: uniworthinternationallimited@gmail.com, Website: www.uniworthinternational.com

Extract of Audited Financial Results for the Quarter and year ended 31st March, 2020

			Consolidated					
SI. No.	Particulars	3 Months ended 31.03.2020 (Audited)	3 Months ended 31.12.2019 (Unaudited)	3 Months ended 31.03.2019 (Audited)	Year ended 31.03.2020 (Audited)	Year ended 31.03.2019 (Audited)	Year ended 31.03.2020 (Audited)	Year ended 31.03.2019 (Audited)
1	Total Income from operations		18	(6)	19	3.00		*5
2	Net Profit /(Loss) for the period (before Tax,							
200	Exceptional and/or Extraordinary Items)	(40.73)	(40.62)	(151.76)	(164,12)	(160,80)	(166,47)	(161.05)
3	Net Profit /(Loss) for the period before Tax	977933333	9050000	2002000000000	aresessors.	C. 100001-000	0.0000000000000000000000000000000000000	
	(After Exceptional and/or Extraordinary Items)	(40.73)	(40.62)	(151.76)	(164.12)	(160.80)	(166.47)	(161.05)
4	Net Profit /(Loss) for the period after T ax	13-20-00	380000000000	0.0000000000000000000000000000000000000	S-207003000	1,000,000,000	1021038407004	
	(After Exceptional and/or Extraordinary Items)	(40.73)	(40.62)	(151.76)	(164.12)	(160.80)	(166.47)	(161.05)
5	Total Comprehensive Income for the Period							
-000-1	[Comprising Profit /(Loss) for the period (after Tax)							
	and other comprehensive Income (after Tax)]	(40.73)	(40.62)	(151.76)	(164.12)	(160.80)	(166.47)	(161.05)
6	Equity Share Capital	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00	1,490.00
7	Reserve (excluding Revaluation Reserve) as shown	(01002498048	2000000000000	N. C. STANSON CO.	W62000 SSEX	113/10/10/10/10/10/10	17.000.08840.05	
	in the Audited Balance Sheet of the Previous Year	100		- 2	(11,084.96)	(10,920.84)	(11,085.35)	(10,921.19)
8	Earning per share (face value of Rs. 10/- each)	100000	0.000	0.00	36/1/2007	600.00	Name of the last o	DB-C000
200	(i) Basic	(0.27)	(0.27)	(1.02)	(1.10)	(1.08)	(1.12)	(1.08)
	(ii) Diluted	(0.27)	(0.27)	(1.02)	(1.10)	(1.08)	(1.12)	(1.08)

Notes The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th July, 2020.

inancialexp. epapr.in

The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website www.uniworthinternational.com

Uniworth International Limited

SCANPOINT GEOMATICS LIMITED

Regd Office - 9, Mahakant Complex, Opp VS Hoapital, Ashram Road, Ahmedabad - 380009, Corporate Office: 12, Abhishree Corporate Park, Iskcon-Ambli Road, A'bad -58. CIN: L22219GJ1992PLC017073, Ph.: (2717)-297096/98, Email: info@sgligis.com, Website: www.sgligis.com Extract of Standalone and Consolidated Audited Financial Results for the fourth guarter and year ended March 31, 2020 (Re In Lakhe)

(Rs.In Lakhs)									
		Standalone				Consolid	ated	1-41	
Particulars	Quarter ended		Year ended		Quarter ended		Year e	nded	
Particulars	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	
Total income from operations (net)	2051.17	1628.79	4924.62	4127.07	2051.17	1628.79	4924.62	4127.07	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	83.01	121.70	250.44	225.36	82.48	120.46	249.80	223.89	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	83.01	121.70	250.44	225.36	82.48	120.46	249.80	223.89	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	32.44	76.82	174.29	167.49	31.91	75.58	173.65	166.02	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	46.01	85.88	187.86	132.01	45.48	84.64	187.22	130.54	
Equity Share Capital	988.39	901.71	988.39	901.71	988.39	901.71	988.39	901.71	
Earnings Per Share (of Rs. 2 /- each) (for continuing and discontinued operations)						8			
Basic:	0.07	0.17	0.33	0.37	0.06	0.17	0.35	0.37	
Diluted:	0.07	0.17	0.33	0.37	0.06	0.17	0.35	0.37	

Notes: 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at the Meeting held on July 28, 2020. 2. The above is an extract of the detailed format of Audited 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 Financial Results are available on the Stock Exchange websites on www.bseindia.com and company's website on www.sgligis.com

3. The above results for the fourth quarter and year ended on March 31, 2020 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

4. The figures of the Current Quarter ended March 31, 2020 and corresponding previous Quarter ended March 31, 2019 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2020 and March 31, 2019. For Scanpoint Geomatics Limited

Place: Ahmedabad Date: July 28, 2020 Ramesh Sojitra, Managing Director

REPCO HOME FINANCE LIMITED

SF-1, Shri Vardhman, Opposite Yes Bank besides Raindrop building, C G Road, Navrangpura, Ahmedabad - 380009.

POSSESSION NOTICE (For immovable property)

1) Whereas the undersigned being Authorised Officer of Repco Home Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 23-01-2020 calling upon the Borrower: Mr. Kuchamanwala Rafik, S/o, Yakubbhai I Kuchamanwala, No. 812/1, Kharawala Nu Dahelu, Near Two Masjid, Jamalpur, Ahmedabad -380 001, Also at, Flat No. E/405, 4th Floor, Aman Residency, Opp. Pinky Plaza, Nr. Bibi Talav Cross Road, Vatva, Ahmedabad - 382 445, Also at, Garment Job Work, No. 14/C/1, Highway Commercial Center, Danilimda, Ahmedabad - 380 022, Co-Borrower: Mrs. Kuchambwala Yashmin Rafikbhai, W/o, Kuchamanwala Rafik, No. 812/1, Kharawala Nu Dahelu, Near Two Masjid, Jamalpur, Ahmedabad - 380 001, Also at, Flat No. E/405, 4th Floor, Aman Residency, Opp. Pinky Plaza, Nr. Bibi Talay Cross Road, Vatva, Ahmedabad -382 445 to repay the amount mentioned in the notice vide Loan Account No. 1771870001029 being Rs.19,12,089/- with further interest from 23-01-2020 onwards and other costs thereon within 60 days from the date of receipt of the said notice.

The Borrower, Co-Borrower and the Guarantor having failed to repay the amount, notice is hereby given to the borrower, co-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 under section 13(4) of the said Act read with rule 9 of the said rules on this the 23rd day of July 2020.

The Borrower, Co-Borrower, Guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Repco Home Finance Limited, No. SF/01, Shri Vardhman Complex, Opp Yes Bank, Nr Rain Drop Building, CG Road, Ahmedabad - 380 009 vide Loan Account No. 1771870001029 for an amount of Rs. 20, 26, 530/- with further interest from 21-07-2020 onwards and other costs thereon

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Description of the Property

All that piece and parcel of land building Flat No. E/405 on the Fourth Floor, admeasuring about construction of 67 Sq. Mtrs., together with construction standing thereon in the scheme known as "Aman Residency", lying, being and situate on the land of City Survey No. 748, T.P Scheme No. 75, F.P.No. 86 situate at Moje: Vatva, Taluka: City in the Registration Sub-District and District of Ahmedabad-11 (Aslali) and bounded by four sides as mentioned below: East: Flat No. B/403 West: Flat No. E/403 North: Flat No. E/404 South: Common Plot

2) Whereas the undersigned being Authorised Officer of Repco Home Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 26-12-2019 calling upon the Borrower: Mr. Sherbahadur Singh, S/o, Hawaldar Singh, No. 13, National Park, Bhaipur, Opp Lal Bunglows, C T M Road, Amraiwadi, Ahmedabad, Gujarat - 380 026, Also at, Flat No. 105, Block No. G, 1st Floor, Navjivan Flat, Nr Asopalav Society, Ahmedabad, Gujarat - 382 440, Also at, Shop No. 3, Jay Mangal Corporation, Opp. Bhagwan Das Ni Chali, Bhaipura, Amraiwadi, Ahmedabad, Gujarat - 380 026, Co-Borrower: Mr. Satyam Singh, S/o, Hawaldar Singh, No. 13, National Park, Bhaipur, Opp Lal Bunglows, C.T.M.Road, Amraiwadi, Ahmedabad, Gujarat - 380 026, Also at, Flat No. 105, Block No. G, 1st Floor, Navjivan Flat, Nr Asopalav Society, Ahmedabad, Gujarat - 382 440, Guarantor: Mr. Duryodhan Singh B Rajput, S/o, Brejraj Singh Rajput, C-30, National Park, Bhaipur, Ahmedabad, Gujarat - 380 008 to repay the amount mentioned in the notice vide Loan Account No. 1771870000731 being Rs.9,68,806/- with further interest from 26-12-2019 onwards and other costs thereon within 60 days from the date of receipt of the said notice.

The Borrower, Co-Borrower and the Guarantor having failed to repay the amount, notice is hereby given to the borrower, co-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 under section 13(4) of the said Act read with rule 9 of the said rules on this the 23rd day of July 2020.

The Borrower, Co-Borrower, Guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Repco Home Finance Limited, No. SF/01, Shri Vardhman Complex, Opp Yes Bank, Nr Rain Drop Building, CG Road, Ahmedabad - 380 009 vide Loan Account No. 1771870000731 for an amount of Rs.10,36,553/- with further interest from 23-07-2020 onwards and other costs thereon.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Description of the Property

All that piece and parcel of the immovable property of Ahmedabad in Flat No. J-105, on First Floor (as per plan Ground Floor) admeasuring about 45.52 Sq.Mtrs together with construction standing thereon in the scheme known as "Navjivan Flats", lying being and situate on the land of S.No. 1071/2, T.P. Scheme No. 86 (Vatva 3), F.P.No. 33/2, situate at Moje Vatva Taluka City in the Registration Sub District Ahmedabad and District of Ahmedabad-11 (Aslali) bounded by Four side as mentioned below: East: Passage West: Block F North: Flat No. G/106 South: Lift

Place: Ahmedabad Date: 23-07-2020

Authorised officer Repco Home Finance Limited



AUTOMOBILE CORPORATION OF GOA LIMITED

Regd. Office & Factory: Honda, Sattari, Goa - 403 530. Tel: 0832-2383018; CIN: L35911GA1980PLC000400; Website: www.acglgoa.com

Annexure I EXTRACT OF STATEMENT OF AUDITED RESULTS

FOR THE QUARTER ENDED 30 JUNE 2020

(F in Lakhe)

	TOTT THE QUI	"TILLITEITE	D 00 0011L LOLO	W	(₹ in Lakns)
Sr. No.	Particulars	3 months ended 30 June 2020 (Audited)	Preceding 3 months ended 31 March 2020 (Balancing figure refer note 7) (Audited)	Corresponding 3 months ended 30 June 2019 (Audited)	Previous year ended 31 March 2020 (Audited)
1.	Total revenue from operations	945.88	7,540.09	12,150.01	33,317.15
2.	(Loss)/Profit before exceptional items and tax	(709.12)	101.61	1,028.03	1,468.09
3.	(Loss)/Profit before tax (after exceptional items) (Refer note 2)	(709.12)	(31.60)	1,025.84	1,332.69
4	(Loss)/Profit after tax (after Exceptional)	(689.21)	(34.82)	664.08	995.70
5.	Total Comprehensive (Loss)/Income [Comprising (Loss)/Profit (after tax) and Other Comprehensive Income(/(Loss)				
	(after tax)]	(661.54)	(45.95)	644.09	966.28
6.	Equity Share Capital (refer note 8)	608.86	608.86	642.16	608.86
7.	Basic and diluted Earnings per share (in ₹) *(not annualised)	(11.32)*	(0.57)*	10.34*	15.81

Notes

 These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28 July 2020. The statutory auditors have expressed an unmodified audit opinion on these results.

Exceptional item include expense of - ₹ nil [(quarter ended 31 March 2020 - ₹ 133.21 lakhs) (quarter ended 30 June 2019 - ₹

- 2.19 lakhs) (year ended 31 March 2020 ₹ 135.40 lakhs)] towards Voluntary Retirement Scheme of the employees at the bus body division. 3. Current tax expense includes tax for earlier years amounting to ₹ nil [(guarter ended 31 March 2020 - ₹ nil) (guarter ended
- 30 June 2019 ₹ nil) (year ended 31 March 2020 ₹ 25.62 lakhs)]. 4. The Pandemic "Covid-19" spread has severely impacted business around the world, including India. There has been
- severe disruption in regular business operations due to lockdown and emergency measures taken by the Government. The Company has done a detailed assessment of the impact on the liquidity position and carrying value of assets like, trade receivables, investments, property, plant and equipment and other financial assets and based on this assessment there are no adjustments required. Moreover, the Company has resorted to cash discounting facility in the current quarter which has led to a strong liquidity position. The Management has taken all the known impacts of Covid-19 in the preparation of the financial results and the Company will monitor any material changes in future economic conditions. However, the impact assessment of Covid-19 is a continuing process, given the uncertainities associated with its nature
- 5. Pursuant to her resignation, Ms. Manisha Shirgaonkar Company Secretary of the Company, was relieved from the service of the Company effective 24 November 2019. The Company is in the process of appointing a new Company Secretary which is currently constrained by the Covid-19 situation. The Board has appointed Mr. Raghwendra Singh Butola - CFO, as compliance officer of the Company w.e.f 26 November 2019 to look into compliance related matters and investor
- held on 24 July 2020. Figures of the preceding 3 months ended 31 March 2020 are the balancing figures between audited figures in respect of

A final dividend of Rs. 5 per equity share of Rs. 10 each was approved by the shareholders at the Annual General Meeting

- the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. 8. During the previous year the Company bought back 333,000 equity shares of ₹ 10 each, representing 5.19% of total number of equity share fully paid-up for an aggregate amount of ₹ 1.998 lakhs (excluding taxes and transaction cost) at
- For Automobile Corporation of Goa Limited O. V. Ajay CEO & Executive Director Place : Panaji, Goa

DIN 07042391

Note: Results are also available on the website of the company - www.acglgoa.com and BSE Limited - www.bseindia.com

Dated: 28 July, 2020

₹ 600 per equity share.

Kamal Sharma **Executive Director**

DIN: 02946513

for and on behalf of the Board

टिटवाळा दि. २८

(प्रतिनिधी) : शिवसेना

पक्षप्रमुख तथा महाराष्ट्र

उध्दवजी ठाकरे यांच्या

शिवसेना ग्राहक संरक्षण

कक्ष व समाजकल्याण

पाटील यांच्या विशेष

टिटवाळा परीसरातील

नागरीकांसाठी रुग्ण-

६० महिलांना धान्य

केंद्र आणि आईची

शैक्षणिक साहित्य व

दैनंदिन गरजेसाठी

वाहिका लोकार्पण तसेच

राज्य मुख्यमंत्री

वाढिदवसानिमित्त

न्यासचे अध्यक्ष

सहकार्याने मांडा

मुख्यमंत्री उध्दवजी ठाकरे यांच्या

PUBLIC NOTICE सूचना

वाढदिवसानिमित्त टिटवाळ्यात Notice is issued on behalf of my clien MANGILAL D. JAIN alias SHAH, owne रूग्णवाहिका लोकार्पण संपन्न and residing at Flat No. A/6, Borival Ganga Jamuna C.H.S. Ltd., L.T. Road (राज्यमंत्री दर्जा तथा Near St. Anne's School, Borivali (West) जिल्हाप्रमुख ठाणे ग्रामीण Mumbai 400092. That Original Agreement between प्रकाशजी पाटील, MOVANBĂI AMICHAND SHAH and MANGILAL D. JAIN alias SHAH dated नवनिर्वाचित ठाणे 14/09/1997 of Flat No. A/6, Borivali Ganga जिल्हा परिषद अध्यक्षा (राज्यमंत्री दर्जा) सुषमाताई लोणे,शिवसेना

Jamuna C.H.S. Ltd., L.T. Road, Near S Anne's School, Borivali (West), Mumba 400092 is lost and or misplaced and same is not traceable and Mr. MANGILAL D. JAIN alias SHAH has lodged the N.C. FIR to Borivali Police Station, Mumba Vide No.1588/2020, dated 21/07/2020. If any person or persons, or Bank financial institution has/ have an objection claim by way of inheritance, gif mortgage, trust or claiming in any othe manner in respect of the said lost agreement dated 14/09/1997 may sen their claim/s with documentary evidence to the undersigned within 15 days from the date of publication notice hereof at m office at Mr. JAGDISH TRYAMBAR DONGARDIVE, Advocate & Notary (Govi of India), G-19, Sukhshanti CHS. Ltd. Gorai 1, Plot No. 44, Borivali (West) Mumbai 400092.

Mr. JAGDISH TRYAMBAK DONGARDIVE Advocate & Notary (Govt. of India Date: 28/7/2020

जाहीर सूचना

सर्वांना येथे जाहीर सचना देण्यात येत आहे की.

निर्मला लक्ष्मीचंद विरा या गणपती भुवन बी

को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड

(नोंद क्र.एमयुएम/डब्ल्युपी/एचएसजी/टीसी/

१२८८२/२००४-२००५ दि.०२.०३.२००५

पत्ता: जयंती शुक्ला मार्ग, मालाड (प.), मुंबई-

४०००६४ या सोसायटीचे सदस्य असून सदर

सोसायटीमधील फ्लॅट क्र.बी-१०४ चे मालक आहेत,

त्यांच्या नावे सोसायटीद्वारे दिनांक ३०.०७.२००५

रोजी वितरीत सदस्य नोंद क्र.१२ आणि भागप्रमाणपत्र

क्र.१२ असलेले अनुक्रमांक ०५६ ते ०६० धारक

रु.५०/- प्रत्येकीचे ५ मुळ शेअर्सचे धारक आहेत

त्यांनी सोसायटीकडे सदर भागप्रमाणपत्र हरवले।

गहाळ/चोरीस गेलेबाबत कळविले आहे आणि

दुय्यम भागप्रमाणपत्राकरिता अर्ज केलेला आहे.

जर कोणास सदर फ्लॅट व सदर शेअर्सबाबत विक्री.

अदलाबदल, बक्षीस, तारण, अधिभार, न्यास

त्रारसाहक्क, ताबा, भाडेपट्टा, मालकीहक्क, देणगी

केंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क,

हित, दावा किंवा आक्षेप असल्यास त्यांनी खालील

स्वाक्षरीकर्ताकडे लेखी स्वरुपात कागदोपर्त्र

पुराव्यांसह सदर सूचना प्रकाशन तारखेपासून १४

चौदा) दिवसांच्या आत कळवावे. तद्नंत

कोणताही दावा विचारात घेतला जाणार नाही आणि

प्रदर फ्लॅटच्या मालकांना दय्यम भागप्रमाणप

गणपती भुवन बी को-ऑपरेटिव्ह हौसिंग

PITTIE

व्हिक्टोरिया एन्टरप्रायझेस लिमिटेड

CIN:L65990MH1982PLC027052

नोंदणीकृत कार्यालयः ९वा मजला, वैभव चेंबर्स

इन्कमटॅक्स समोर, वांद्रे-कुर्ला कॉम्प्लेक्स,

कुर्ला (पु.), मुंबई-४०००५१. दूर::0२२-

วรุดชวรุด, **E-mail:** vel@pittiegroup.com

Web.: www.victoriaenterprises.co.in

सूचना

प्तेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजः

रेकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४५

ाहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे

की, सेबी (एलओडीआर) रेग्युलेशन्स २०१५ चे

नियम ३३ नुसार ३१ मार्च, २०२० रोजी संपलेल्या

तिमाही व वर्षाकरिता कंपनीचे लेखापरिक्षात वित्तीय

निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता

किवार, ३१ जलै, २०२० रोजी द.२.००वा

कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या vel@pittiegroup.con

वेबसाईटवर आणि स्टॉक एक्सचेंजच्या

ww.bseindia.com वेबसाईटवर उपलब्ध आहे

व्हिक्टोरिया एन्टरप्रायझेस लिमिटेडकरिता

दिनांकः २८.०७.२०२०

हिमा शाह

कंपनी सचिव व

सक्षम अधिकारी

दिनांक: २९.०७.२०२०

सही/

सचिव

सोसायटी लिमिटेडकरिता

वितरणाची प्रक्रिया सोसायटी करेल.

ठिकाण: मुंबई

Mr. Jyoti Bikash Lahiri , an associate member of flat no. A 703/ 704 of Ahimsa Aditya Anirudh Co-operative Housing Society Ltd, Ahimsa Marg, off link road, Malad (W), Mumbai- 400064, died on 28th February, 2007 . The first nember, Mrs. Sujata Lahiri of the said flat A 703/4, Ahimsa Aditya Anirudh CHS, has applied to the Society for deletion of his name as the second member on the share certificate and in the society ecords. The Society hereby invites claims of objections from the legal heirs of the deceased member Mr. lyoti Bikash Lahiri, to the deletion of his name on the share certificate and from the society records, within a period of 14 days from the publication of this notice, with copies of documents and proofs in support of their claims. If no claims are received within the prescribed

Ahimsa marg, Malad (w), Mum-64

सर्वांना येथे जाहीर सूचना देण्यात येत आहे की, को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड ४०००६४ या सोसायटीचे सदस्य असून सदः प्रोसायटीमधील फ्लॅट क्र.बी-१०२ चे मालक आहेत_. त्यांच्या नावे सोसायटीद्वारे दिनांक ३०.०७.२००५ स्य्यम भागप्रमाणपत्राकरिता अर्ज केलेला आहे अदलाबदल, बक्षीस, तारण, अधिभार, न्यास त्रारसाहक्क, ताबा, भाडेपट्टा, मालकीहक्क, देणगी त्र्यासह सदर सूचना प्रकाशन तारखेपासून १<u>४</u>

दिनांक: २९.०७.२०२० सोसायटी लिमिटेडकरिता

रोजच वाचा मुंबई लक्षदीप येथे सूचना देण्यात येत आहे की**, मे. क्रिसी**ल मुंबई% लक्षदीप लिमिटेड यांच्या पुस्तकात मिनी सौरभ यांच्या

नावे असलेली **अनुक्रमांक ४५५१६०१**-

४५५१७०० धारक दर्शनी मुल्य रु.१०/-

प्रत्येकीचे १०० शेअर्सकरिता भागप्रमाणपः

फोलिओ क्र.४५५१७ हरवले आहे आणि

जाहिरातदारांनी या ऐवजी दुय्यम भागप्रमाणपत्र

जर कोणा व्यक्तीस सदर शेअर्सवर दावा असल्यास

त्यांनी त्यांचे दावा कंपनी निबंधक व हस्तांत

प्रतिनिधी अर्थात केफिन टेक्नॉलॉजिस प्रा.लि.

टॉवर बी, प्लॉट क्र.३१ व ३२, फायनान्शियल

डिस्ट्रीक्ट, नानकरामगुडा, सेरीलिंगमपल्ली,

हैदराबाद-५०००३२, तेलंगणा, द्र.०४०-

६७१६२२२२ येथे सदर सूचना तारखेपासून १५

दिवसांत कळवावे, अन्यथा सदर शेअर्सबाबत

दय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया कंपनी

NOTICE

Shri Vasudeo Gunaji Sutar (Late)

Iemher of the Rashtrasarathi Mulur

co-operative Housing Society Ltd naving address Deen Dayal Nagar Mulund (E), Mumbai-400081 and

nolding Flat/tenement No D - 24 in th

building of the society, died or 26/09/2018 with making nominees has apply claim after 6 month.

The society hereby invites claims and objections from the heir of heirs or other claimants / objector or objectors to the

cansferor the said shares and interest of

the deceased member in the capital/property of the society within a period of 15 days from the publication of

his notice, with copies of suc

documents and other proofs in support on his/her/their claims/objections for ransfer of shares and Interest of the

eceased member in the capital/propert

ceived with in the period prescribe soove, the society shall be free to dea

with the shares and interest of th

deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any

received by the society for transfer of shares and interest of the & deceased member in the capital/ properly of the society shall be dealt with in the manner

rovided under the bye-laws, of th

ociety. A copy of the registered bye-taws f the society is available for inspection y the claimants/objectors, in the office of

the society/with the Secretary of the society between.6.30 AM/PM TO 8.00 AM/PM. from the date of publication of the notice till the date of expiry of its

Hon. Secretary

of the society. If no claims/objections at

सही/-

मिनी सौरभ

सरू करेल.

ठिकाण: मुंबई

दिनांक: २८.०७.२०२०

वितरणासाठी कंपनीकडे अर्जे केलेला आहे.

PUBLIC NOTICE

Notice is hereby given that my client, Mrs Antonette Vincent Rodrigues, My Client Husbanc Mr. V. P. Rodrigues, Had Died On Date 13/09/1997, He Left Three Heirs 1) Mrs. Antonette Vincent Rodrigues, Age 74 Years, 2) Mr. Joseph Vincent Rodrigues, Age 74 Years, 8, 3) Mr. Gibert Vincent Rodrigues, Age 44 Years & 3) Mr. Gibert Vincent Rodrigues, Age 41 Years of Flat No. B-001, Building No. 49, 3rd Road, SHRIPASTHA COMPLEX, Nallasopara West, Tal. Vasai, Dist. Delaber, 404, 100 Palghar - 401203.

So we hereby invite claim or objection that ar person having any claim or objection against of into or upon in respect of said flat howsoever ar ereby required to make the same known in writing o our advocate office within 14 days from the dat Mr. D.S. TIWARI (Advocate High Court)

Shop No. 19, Akanksha Tower, Near Railway Station, Nallasopara (E)

सर्वांना येथे जाहीर सूचना देण्यात येत आहे की, महेश हंसराज विरा हे गणपती भूवन बी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड (नींव क्र.एमयुएम/डब्ल्युपी/एचएसजी/टीसी/१२८८२/ २००४–२००५ दि.०२.०३.२००५) पत्ता: जयंती शुक्ला मार्ग, मालाड (प.), मुंबई-४०००६४ या सोसायटीचे सदस्य असून सदर सोसायटीमधील फ्लॅट क्र.बी-१०१ चे मालक आहेत. त्यांच्या नावे सोसायटीद्वारे दिनांक ३०.०७.२००५ रोजी वितरीत सदस्य नोंद क्र.९ आणि भागप्रमाणपत्र क्र.९ असलेले अनुक्रमांक ०४१ ते ०४५ धारक रु.५०/-प्रत्येकीचे ५ मुळ शेअर्सचे धारक आहेत, त्यांनी सोसायटीकडे सदर भागप्रमाणपत्र हरवले/गहाळ/ वोरीस गेलेबाबत कळविले आहे आणि दुय्यम

जाहीर सूचना

भागप्रमाणपत्राकरिता अर्ज केलेला आहे. जर कोणास सदर फ्लॅट व सदर शेअर्सबाबत विक्री. अदलाबदल, बक्षीस, तारण, अधिभार, न्यास वारसाहक, ताबा, भाडेपट्टा, मालकीहक, देणगी किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, हित. दावा किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरूपात कागरोपत्री <u> गु</u>राव्यांसह सदर सूचना प्रकाशन तारखेपासून १४ . (चौदा) दिवसांच्या आत कळवावे. तद्नंतर <mark>कोणताही दावा विचारात घेतला जाणार नाही आ</mark>णि सदर फ्लॅटच्या मालकांना दय्यम भागप्रमाणप वेतरणाची प्रक्रिया सोसायटी करेल.

दिनांक: २९.०७.२०२० ठिकाण: मुंबई गणपती भुवन बी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडकरिता

दिनांक: २८ जुलै, २०२०

मॉडर्न इंडिया लिमिटेड नोंदणीकृत कार्यालयः १, मित्तल चेंबर्स, नरीमन पॉईंट, मुंबई-४०० ०२१ सीआयएन क्र.: एल१७१२०एमएच१९३३पीएलसी००२०३१.

प्रदीप मेटल्स लिमिटेडकरित

निवेदीता नायक

सदस्यत्व क्र.एफ८४७९

कंपनी सचिव

द्र.क.: ०२२-६७४४४२००, फॅक्स: ०२२-६७४४४३००. वेबसाईट:www.modernindia.co.in ई-मेल:info@modernindia.co.in

प्रदीप मेटल्स लिमिटेड

सीआयएन:एल९९९९९एमएच१९८२पीएलसी०२६१९१

नोंदणीकृत कार्यालय: आर-२०५, एमआयडीसी, टीटीसी इंडस्ट्रीयल एरिया,

रबाळे, नवी मुंबई-४००७०१. दूर.:+९१-२२-२७६९१०२६,

फॅक्स:+९१-२२-२७६९९१२३, ई-मेल:investors@pradeepmetals.com,

वेबसाईट:www.pradeepmetals.com

व्हिडीओ कॉन्फरसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत

घेण्याची प्रदीप मेटल्स लिमिटेडची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) बाबत

माहिती. ई-मेल आयडी व बँक डिटेल्स अद्यायावतकरिता सचना

कंपनीच्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२०

रोजी दु.३.००वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता कंपनी कायद

२०१३ व त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टिंग

ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिकायरमेन्टस्) अधिनियम, २०१५ च्या लागू तरतुदीनुसार आणि

सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक १४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण

परिपत्रक १७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक २०/२०२० दि.५ मे

२०२० आणि इतर लागू परिपत्रके आणि सेबीद्वारा वितरीत परिपत्रकांच्या पुर्ततेनुसार व्हिडीओ

कॉन्फरसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत संचालित केर्ल

जाईल. सदस्यांना व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहता येईल. व्हीसी/ओएव्हीएम

मार्फत सहभागी होणाऱ्या सदस्यांची कंपनी कायदा २०१३ चे कलम १०३ अन्वये गणसंख्य

परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना आणि वित्तीय वर्ष २०१९-२०२० करिता एकमेव व

एकत्रित वित्तीय अहवाल तसेच मंडळाचा अहवाल, लेखापरिक्षकांचा अहवाल व इतर संबंधित

दस्तावेज ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद्र आहेत त्यांना विद्यत

स्वरुपाने पाठविले जातील. उपरोक्त दस्तावेज कंपनीच्या www.pradeepmetals.com, स्टॉक

एक्सचेंजेसच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध

जर भागधारकांचे ई-मेल कंपनी/त्यांचे निबंधक व भागहस्तांतरण प्रतिनिधी (आरटीए),

डिपॉझिटरीकडे यापुर्वीच नोंद असल्यास त्यांना नोंद ई-मेलवर ई-वोटिंगकरिता तपशील पाठविले

जर भागधारकांचे ई-मेल कंपनी/त्यांचे आरटीए/डिपॉझिटरीकडे नोंद नसल्यास किंवा लाभांश

आमचे आरटीए, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडच्या www.linkintime.co.ir

वेबसाईटवर इनव्हेस्टर सर्विसेस > ई–मेल/बँक डिटेल रजिस्ट्रेशन– वर आवश्यक दस्तावेज

डिमॅट स्वरुपात शेअर्स असल्यास भागधारकांनी कृपया डिपॉझिटरी सहभागीदार (डीपी) संपर्व

करावा आणि डीपीद्वारे सल्लानुसार डिमॅट खात्यात ई-मेल व बँक खाते तपशील नोंद करावेत

क. एजीएम सूचना व आवश्यक दस्तावेज वितरणासाठी भागधारकांची नावे निश्चितीची नोंव

प्राप्तीसाठी बँक खाते अद्यायावत केलेले नसल्यास त्यांनी खालील माहितीचे पालन करावे:

ई-मेल व बँक खाते तपशील नोंद/अपडेट करण्याची प्रक्रिया:

अपलोड करून तपशील भरून लॉगइन करा व सादर करा.

तारीख २८ ऑगस्ट, २०२० ठरविण्यात आली आहे.

ठिकाण: नवी मुंबई

येथे सचना देण्यात येत आहे की. कोविड–१९ प्रादर्भावाच्या उद्रेकामळे **मॉडर्न इंडिया लिमिटेड** (कंपनी) च्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) कंपनी कायदा २०१३ च्या लागू तरतुदीनुसार आणि सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक दिनांक १३ एप्रिल, २०२० (एमसीए परिपत्रके) मध्ये विहित प्रक्रियेची पुर्ततेनुसार आणि भारतीय प्रतिभूती व विनिमय मंडळाद्वारे वितरीत दिनांक १२ मे, २०२० रोजीचे परिपत्रकनुसार व्हिडीओ कॉन्फरन्सिंग किंवा अदर ऑडिओ–व्हिज्युअल मिन्स (व्हीसी)

कंपनीच्या सदस्यांची ८६वी वार्षिक सर्वसाधारण सभा शुक्रवार, २१ ऑगस्ट, २०२० रोजी दु.४.००वा. भाप्रवे एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सेन्ट्रल र्डें डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे तरतूद केलेल्या व्हीसी/ओएव्हीएम

कंपनी (खाते) अधिनियम, २०१४ च्या नियम ११ अन्वये मान्यतेप्रमाणे वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालासह एकत्रित ८६व्या एजीएम सूचनेची विद्युत प्रत ज्या सदस्यांकडे वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात कंपनीची भागधारणा आहे तसेच कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदारकडे त्यांचे ई–मेल आहेत त्यांना पाठविण्यात आलेली आहेत. एमसीए परिपत्रके व सेबी परिपत्रकानुसार एजीएम सूचना आणि वार्षिक अहवालाची वास्तविक प्रत सदस्यांना पाठविली जाणार नाही. ज्या सदस्यांनी त्यांचे ई–मेल अद्यापी नोंद केलेले नाहीत त्यांनी खालील प्रक्रियेनुसार एजीएम सूचना व वार्षिक भ्रहवाल विद्युत स्वरुपात प्राप्त करण्यासाठी आणि लॉगइन आयडी व ई–वोटिंगकरिता पासवर्ड स्विकारण्यासाठी शुक्रवार, १२ ऑगस्ट, २०२० रोजी सायं.५.००वा. (भाप्रवे) पुर्वी त्यांचे ई–

<u>ज्या भागधारकांचे सदर सूचनेत नियोजित ठरावांकरिता ई–वोटिंगसाठी लॉगइन परिचयपत्र</u>

- प्राप्त करण्यासाठी ई–मेल डिपॉझिटरीकडे नोंद नाहीत त्यांच्याकरिता प्रक्रिया वास्तविक स्वरुपात भागधारणाः फोलिओ क्रमांक, भागधारकाचे नाव, भाग प्रमाणपत्राची स्कॅन प्रत (दर्शनी व मागील बाजू), पॅन (स्वसाक्षांकित पॅनकार्ड स्कॅन प्रत), आधार (स्वसाक्षांकित आधारकार्ड स्कॅन प्रत) असे सर्व आवश्यक तपशील कंपनी/आरटीएला
- डिमॅट स्वरुपात भागधारणाः कंपनी/आरटीएच्या ई-मेलवर डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी) नाव, क्लायंट मास्टर किंवा एकत्रित खाते अहवालाची प्रत, पॅन (स्वसाक्षांकित पॅनकार्ड स्कॅन प्रत), आधार (स्वसाक्षांकित आधारकार्ड स्कॅन प्रत) असे सर्व आवश्यक तपशील पाठवावे.
- कंपनी/आरटीए सीडीएसएलसह समन्वय साधुन वर नमुद भागधारकांना लॉगइन परिचयपत्रे तरतृद करतील.

८६वी एजीएमची सूचना व वार्षिक अहवाल सुध्दा कंपनीच्या www.modernindia.co.in वेबसाईटवर आणि सीडीएसएलच्या www.evotingindia.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर प्रसिध्द करण्यात आले

आहे. सदस्यांना सभेच्या सूचनेत कंपनीद्वारे दिलेल्या तपशिलानुसार व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्ये उपस्थित राहून सहभागी होता येईल. तद्नुसार कृपया नोंद असावी की, कोविड-१९ बाबत शासकीय प्राधिकरणाद्वारे वितरीत निर्देशनांची पुर्तता करण्यानुसार कंपनीच्या ८६व्या . एजीएममध्ये व्यक्तीश: उपस्थित राहन सहभागी होण्याची कोणतीही तरतूद करण्यात आलेली नाही. व्हीसी/ओएव्हीएम मार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम

१०३ अन्वये गणसंख्या उद्देशासाठी मोजणी केली जाईल. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० नुसार सुधारित प्रमाणे एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून विद्युत मतदान प्रणाली वापरून (रिमोट ई-वोटिंग) एजीएमच्या सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्याची सुविधा देऊ केली आहे. ई-वोटिंग सुविधा देण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा कंपनीने नियुक्त केली आहे. या व्यतिरिक्त कंपनीने सभे दरम्यान रिमोट ई–वोटिंग प्रणालीने मतदानाची सविधा दिलेली आहे. एजीएम पर्व रिमोट ई-वोटिंग/एजीएम दरम्यान रिमोट ई-वोटिंगकरिता सविस्तर प्रक्रिया सूचनेत नमुद

सदस्यांना सूचित करण्यात येत आहे की:

अ. ८६व्या एजीएमची सचना व वार्षिक अहवालाचे विद्यत हस्तांतरण/वास्तविक वितरण २९ जुलै, २०२० रोजी सदस्यांना ज्यांची नावे शुक्रवार, २४ जुलै, २०२० रोजी कार्यालयीन वेळ समाप्ती पूर्वी सदस्य नोंद पुस्तक/डिपॉझिटरीद्वारे तयार केलेले लाभार्थी मालकांचे नोंद पुस्तक मध्ये नमूद आहेत त्यांना पाठविण्यात आलेली आहे.

रिमोट ई-वोटिंग मंगळवार, १८ ऑगस्ट, २०२० रोजी स.९.०० (भा.प्र.वे.) वा. प्रारंभ होईल आणि गुरुवार, २० ऑगस्ट, २०२० रोजी सायं.५.०० (भा.प्र.वे.)वा. समाप्त होईल. क. २० ऑगस्ट, २०२० रोजी सायं.५.०० (भा.प्र.वे.)वा. नंतर रिमोट ई-वोटिंग मान्य

असणार नाही ड. ज्या व्यक्तिंची नावे निश्चित तारीख अर्थात १४ ऑगस्ट, २०२० रोजी सदस्य नोंद पुस्तक/ लाभार्थी मालकांच्या यादीत नमूद आहेत त्यांना सभेत मतदान तसेच रिमोट ई-

वोटिंग/टपाल मतदान सुविधा उपलब्ध होईल. जे व्यक्ति १४ ऑगस्ट, २०२० या निश्चित तारखेला कंपनीचे सदस्य झाले आहेत आणि त्यांनी भागधारणा घेतलेली आहे त्यांनी service@satellitecorporate.com वर

विनंती पाठवून यूजर आयडी व पासवर्ड प्राप्त करावा टपालादारे मतदानाची सुचना एजीएममध्ये सुध्दा उपलब्ध होईल आणि सभेत उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगद्वारे किंवा सभेपूर्वी टपाल पत्रिकाद्वारे मत दिलेले नाही त्यांना सभेत मत देण्याचा अधिकार असेल. ज्या सदस्यांनी रिमोट ई-वोटिंग किंवा

सभेपूर्वी टपाल पत्रिकेद्वारे मतदान केलेले आहे त्यांना सभेत उपस्थित राहता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्केन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि हेल्प सेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग मॅन्यूअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com ई-

मेल करावा किंवा संपर्क: सॅटेलाईट कॉर्पोरेट सर्विसेस प्रा.लि., श्री.हरिष डी. ई-मेल: service@satellitecorporate.com, दूर::०२२-२८५२०४६१/४६३ यांना विद्युत स्वरूपाने मतदान सुविधेबाबत तक्रारीसाठी संपर्क करावा. ई-वोटिंग प्रक्रिया आणि सभेत मतदानाकरिता तपासनीस म्हणून कंपनीने श्री.पी.एन.पारिख यांची आणि त्यांच्या गैरहजेरीत मे.पारिख ॲण्ड असोसिएट्स, कार्यरत कंपनी सचिव, मुंबईचे श्री.मितेश धाबलीवाला आणि त्यांच्या गैरहजेरीत श्रीमती शर्वरी शाह यांची

नियक्ती केली आहे. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ४२ आणि कंपनी कायदा २०१३ च्या कलम ९१ अन्वये नोंद उद्देशाकरिता शुक्रवार ७ ऑगस्ट, २०२० ते २१ ऑगस्ट, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत केंपनीचे

सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. कायद्याच्या तरतुदीनुसार सर्व सदस्यांना सभेत उपस्थित राह्न मत देण्याचा अधिकार आहे तसेच त्यांच्या वतीने सभेत उपस्थित राहून मत देण्यांकरिता प्रॉक्सी/अधिकृत प्रतिनिधी नियुक्त करण्याचा अधिकार आहे आणि प्रॉक्सी हा कंपनीचा सदस्य असणे

आवश्यक नाहीं. परंतु एजीएम ही एमसीए परिपत्रकानुसार व्हीसी/ओएव्हीएम मार्फत होणार असल्याने सदस्यांची वास्तविक उपस्थिती आवश्यक नाही. तद्नुसार सदस्याद्वारे प्रॉक्सी नियुक्तीची सुविधा एजीएमकरिता उपलब्ध नाही.

Sd/

Company Secretary

संचालक मंडळाच्या आदेशान्वये सही/

परिंद बादशाह दिनांक: २८.०७.२०२० उपाध्यक्ष व कंपनी सचिव एफसीएस क्र.:५४१४

महिला भिवंडी लोकसभा संघटक कलाताई शिंदे, धर्मसेवक डॉ. सोन्यादादा शिवसेना कल्याण महिला जिल्हा संघटक विजयाताई पोटे, आमदार मोरे, नगरसेवक सुनिलजी वायले, तालुका संपर्क प्रमुख विष्णुजी चंदे, उप-वाटप, अंकुर बालविकास शहरप्रमुख किशोरभाई सावली ह्या अनाथाश्रमात शुक्ला, संभाजी ब्रिगेड महानगरप्रमुख प्रभाकर

भोइर,छावा संघटना ठाणे

९०७.३३ मिमी पाऊस या वर्षी

G. D. TRADING AND AGENCIES

LIMITED

REGD OFFICE: : Indian Mercantile Chambers, 3rd Floor 14-R, Kamani Marg, Ballard Estate, Mumbai- 400001

CIN: L51900MH1980PLC022672

NOTICE pursuant to Regulation 29, 33 and 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015) is hereby given that Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Friday,

31st July, 2020 at 2.00 P.M. to consider and appro-

the Audited Financial Results along with Assets and Liabilities statement, Cash Flow Statement and Auditor Report for the Quarter and year ended

31st March,2020 along with other routine business. For G. D. Trading & Agencies Limit

BIOSCIENCES LIMITED

NOTICE

Director DIN: 00286793

Ami Shal

Place: Mumbai

Date: 28th July 2020

पडल्याची नोंद आहे.

लागणारी भांडी वाटप जिल्हाध्यक्ष अक्षय भोईर आणि शिवसेना महिला करण्यात आली पढाधिकारी या प्रसंगी तसेच कार्यकर्ते उपस्थित हातमाग महामंडळ अध्यक्ष महाराष्ट्र राज्य

गगनबावडा तालुक्यात ३२ मिमी पाऊस

कोल्हापूर, दि. २८ (हिंदुर-थान सम ाचार) : जिल्ह्यात काल दिवसभरात गगनबावडा तालुक्यात ३२ मिमी पाऊस पडल्याची नोंद झाली आहे. जिल्ह्यात आज सकाळी ८ वाजेपर्यंतच्या २४ तासात पडलेला आणि आतापर्यंत पडलेल्या एकूण पावसाची तालुका निहाय आकडेवारी मिमीमध्ये

पुढीलप्रम ाणे आहे. Pursuant to Regulation 29 read with हातकणंगले-१ Regulation 47 of the Securities and Exchange Board of India (Listing Obligations एकूण २०७.३८ & Disclosure Requirements) Regulations 2015, as amended from time to time, Notice is hereby given that the Meeting of the Board मिमी, शिरोळ-निरंक एकूण of Directors of the Company is scheduled to be held on Friday, July 31, 2020, inter-alia १९३.८६ मिमी, to consider and approve the Standalone Audited Financial Results for the quarter and year ended March 31, 2020 and पन्हाळा-४.७१ ecommendation of final dividend, if any एकूण ४९६.१४ The above information is available on the मिमी, शाह्वाडी mpany's website viz.www.gufic.con and also available on the website of Stock Exchanges where the shares of the Company are listed viz.www.bseindia.com - ९.३३ एकूण ८७६.८३ मिमी,

३२ मिमी एकूण

२३४४ मिमी,

करवीर-१.९१

एकूण ४६०.०९

मिमी, कागल-

०.४७ एकूण

५९१.५७ मिमी,

गडहिंग्लज -

१.१४ एकूण

भुदरगड-

४ एकूण

४४२.२९ मिमी.

७१३.२० मिमी,

आजरा-६.७५

चंदगड-३.१७

मिमी एकूण

Place: MUMBAI

Date: 29.07.2020

एकूण ९८५ मिमी,

and www.nseindia.com राधानगरी-For Gufic Biosciences Limited ३.८३ एकूण Company Secretar Mem. No. A3957 ८८१.३३ मिमी, 28.07.2020 गगनबावडा-

> गोल्डीयम इंटरनॅशनल लिमिटेड नोंद. कार्या.: जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स, ्मआयडीसी, सीप्झ, अंधेरी (पुर्व), मुंबई-४०००९६ सीआयएन:एल३६९१२एमएच१९८६पीएलसी०४१२०३ दूर.:0२२-२८२९१८९३, फॅक्स:0२२-२८२९०४१८ वेबसाईट:www.goldiam.com,

ई-मेल:investorrelations@goldiam.com सूचना सेक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ चे नियम २९, ४७(१)(अ) आणि ४७(२) नुसार येथे सूचना देण्यात देत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष (एकमेव व एकत्रित) भाणि त्यावरील वैधानिक लेखापरिक्षकांचा मर्यादित पनर्विलोकन अहवाल विचारात घेणे व मान्यता देणे ु याकरिता गुरुवार, १३ ऑगस्ट, २०२० रोजी कंपनीच्य . तंचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीच्या www.goldiam.com

वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत. गोल्डीयम इंटरनॅशनल लिमिटेडकरित

पंकज पारखीय दिनांकः २८.०७.२०२० ठिकाणः मुंबई सक्षम अधिकारी

TATA STEEL LIMITED Regd Office: 2nd Floor, Bombay House; 24, Homi Mody Street; Fort, Mumbai - 400 001 NOTICE is hereby given that the certificate for the undermentioned securities of the compar has been lost/ mislaid and the holder of the said securities/ applicant has applied to the company to issue duplicate certificate.

Any person who have a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company wil

proceed to issue duplicate certificate without further intimation.									
Name of Share Holder	Folio No.	Kind of securities and face value	Certificate Nos.	Distinctive Number	No. of securities				
ANNAPURNA GHOSH	S1A0007575		4113-4115	194601 -94710	165				
			3200103	369404590 -369404644					
ANNAPURNA GHOSH	S1A0014805	Equity Share	25222-25226	1148171 -1148260	135				
KR I SHNA MOHON GHOSH		Face Value-	3200561	369517403 - 369517447					
KRISHNA MOHON GHOSH	S1K0018296	10/- Each	719179	32284521 -32284530	15				
			3295213	375875945- 375875949					
KRISHNA MOHON GHOSH	S1K0022091		735488- 735489	32993861- 32993950	135				
ANNAPURNA GHOSH			3295598	375953179- 375953223					
Annapurna Ghosh (Deceased)									

Krishna Mohon Ghosh (Decease Place : Mumbai Smita Mitra (Applicant Date: 27-07-2020 Jumbo Finance Limited

Corporate Avenue, Sonawala Roa Goregaon (East) Mumbai - 400063 Telefax: 022-26856703 Email: jumbofin@hotmail.com Web: www.jumbofinance.co.in CIN: L65990MH1984PLC032766

NOTICE We would like to inform you that meetin of the Board of Directors is scheduled to be held on Friday, 31.07.2020 at 3.00 p.m at the Registered Office of the Company at Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road Goregaon (East) Mumbai - 400063 to consider and adopt the Audited Financia Results for the Quarter and Year ended 31st March, 2020 and any other matter as may be decided in the Board.

Further, as per the Company's Code of Conduct for the Prevention of Insider Frading, the Trading Window for dealing n shares of the Company shall remain closed for all Designated Employees and Directors from 01.04.2020 till 48 hours after declaration of results.

For **Jumbo Finance Limited** Sd/

Date: 28.07.2020

period, the Society shall be free to accept the request of the first

lace: Mumbai Date: 28.07.2020 For and on the behalf of Ahimsa Aditya Anirudh CHS Hon. Secretary

member, Mrs. Sujata Lahiri.

जाहीर सूचना हेमंत लक्ष्मीचंद विरा हे गणपती भुवन बी (नोंद क्र.एमयुएम/डब्ल्युपी/एचएसजी/टीसी/ १२८८२/२००४-२००५ दि.०२.०३.२००५) पत्ता: जयंती शुक्ला मार्ग, मालाड (प.), मुंबई-रोजी वितरीत सदस्य नोंद क्र.१० आणि भागप्रमाणपत्र क्र.१० असलेले अनुक्रमांक ०४६ ते ०५० धारव रु.५०/- प्रत्येकीचे ५ मळ शेअर्सचे धारक आहेत त्यांनी सोसायटीकडे सदर भागप्रमाणपत्र हरवले/ गहाळ/चोरीस गेलेबाबत कळविले आहे आणि जर कोणास सदर फ्लॅट व सदर शेअर्सबाबत विक्री किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक हित, दावा किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरुपात कागदोपत्री (चौदा) दिवसांच्या आत कळवावे. तदनंतः . कोणताही दावा विचारात घेतला जाणार नाही आणि सदर फ्लॅटच्या मालकांना दय्यम भागप्रमाणप

वितरणाची प्रक्रिया सोसायटी करेल. ठेकाण: मंबर्ड गणपती भुवन बी को-ऑपरेटिव्ह हौसिंग

सही/ सचिव

दिनांक : २८ जुलै, २०२०

eriod.

Place : Mumbai

Date: 28.07.2020

फॅक्स:+९१-२२-२५१८८०४०, ई-मेल:investor.relations@godrejcp.com वेबसाईट:www.godrejcp.com

येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष नोंदपटावर घेणे याकरिता मंगळवार, ४ ऑगस्ट, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

Goorej

गोदरेज कन्झ्युमर प्रॉडक्टस् लिमिटेड

सीआयएन: एल२४२४६एमएच२०००पीएलसी१२९८०६

विक्रोळी (पूर्व), मुंबई-४०००७९. फोन.:+९१-२२-२५१८८०१०/२०/३०,

कार्यालय: ४था मजला, गोदरेज वन, पिरोजशा नगर, इस्टर्न एक्सप्रेस हायवे

संचालक मंडळाच्या आदेशान्वये गोदरेज कन्झ्युमर प्रॉडक्टस लिमिटेडकरिता

व्ही श्रीनिवासन

मख्य वित्तीय अधिकारी व कंपनी सचिव

BSEL INFRASTRUCTURE REALTY LIMITED CIN: L99999MH1995PLC094498 Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A,

Vashi, Navi Mumbai-400 705. Tel.: +91-22-6512 3124. Tele Fax: +91 22 2784 4401. Website: www.bsel.com Notice of the Board Meeting

Pursuant to Regulation 29 read along with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors f BSEL Infrastructure Realty Limited is scheduled to be held on Tuesday, Augus 2020 at 4 p.m., inter-alia, to consider and take on records, inter alia, the follo Approval of unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020.

(FRN:W100059), Mumbai, as the Statutory Auditors of the Company in place of M/s. Deepak Vekharia & Associates due to completion of his term Any other matter with the permission of the chairman.

The information contained in this notice is also available on the Company' vebsite www.bsel.com, on the website of National Stock Exchange of India www.nseindia.com) and BSE Limited (www.bseindia.com). For BSEL Infrastructure Realty Limite

Ms.Alpa Hakar Company Secretary and Compliance Officer

Date: 28th July 2020 Place: Mumbai

★TARMAT

(Formerly Known as Roman Tarmat Ltd.) Reg. office.: Tank Road, off Gen Vaidya Marg, Goregaon (E), Mumbai 400 063. Tel . 2840 2130 / 1180. Fax 2840 0322. Email: cs@tarmatlimited.com; Website: www.tarmatlimited.com

CIN: L45203MH1986P1C038535 Audited Financial Results for the quarter and year ended 31st March, 2020 (Rs. in Lacs)

			•	Consolidated				
Sr.	DARTICIU ARC	C	uarter ende	d	Year e	ended	Year ended	
No.	PARTICULARS	31.03.2020 (Audited)	31.12.2019 (Un-audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1.	Total Income from Operations	13583.74	5559.05	2,227.63	23,311.86	9,559.51	27635.29	13163.30
2.	"Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)"	649.93	128.54	47.23	883.42	70.99	883.42	70.99
3.	"Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)"	649.93	128.54	47.23	883.42	70.99	883.42	70.99
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	535.10	104.57	43.76	692.37	57.07	687.19	57.83
5.	"Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]"	535.10	104.57	43.76	692.37	57.07	687.19	57.83
6.	Equity Share Capital	1333.07	1333.07	1096.07	1333.07	1096.07	1333.07	1096.07
7. 8.	"Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year" "Earnings Per Share (of Rs.10/- each)	4278.21	4278.21	2874.84	4278.21	2874.84	4273.03	2874.84
	(for continuing and discontinued operations) -							
	1. Basic:"	4.01	0.78	0.40	5.19	0.52	5.15	0.53
	2. Diluted:	4.01	0.78	0.40	5.19	0.52	5.15	0.53

Notes: a) The above is an extract of the detailed format of Statement of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at the meeting held on 27.07.2020. The full format of the Statement of Audited Financial Results are available on the Company's website (www.tarmatlimited.com) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com), BSE Limited

b) India and other global markets have experienced significant disruption due to the Covid-19 pandemic. Considering the area of operation of the Company, currently management believes that it will not have a significant impact on the Company and its going concern in the long run. Company is closely monitoring Covid-19 related developments, its operations, capital resources to mitigate the overall impact of

c) Auditors report as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed on the detailed financial results for the year ended 31.03.2020 filed with the Stock Exchanges.

d) The company does not have any exceptional and extraordinary items to report in the above period. For TARMAT LIMITED S. Chakraborty