

GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO: AAACG1259J

Regd. Off.: Dina Building, 1st Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

Tel.: (91) (22) - 6140 6000 • Fax: 6140 6001 / 2839 5612 Email: compliances.gbl@gmail.com • Website: www.gblinfra.com

September 11, 2019

To,

Department of Corporate Services, BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Ref: Script Code 500153

Sub: Newspaper Advertisement in respect of Notice of 32nd AGM

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice of 32nd Annual General Meeting of the Company, including Remote E-voting information and Book closure, was duly published in the following Newspapers:

The Business Standard & Mumbai Lakshadeep dated September 09, 2019.

The copy of published notice is enclosed for your reference.

You are requested to take the above information on records and oblige.

Thanking You,

Yours faithfully,

For Ganesh Benzoplast Limited

Ekta Dhanda

Company Secretary

Encl: As above

VAMSHI RUBBER LIMITED

ISO 9001:2018 COMPANY CIN: L25100TG1993PLC016634 Regd. Office: 'VAMSHI HOUSE', Plot No. 41 avabheri Enclave, Gachibowli, Hyderabad-500032, Telangana

E-Mail:info@vamshirubber.org, Website: www.vamshirubber.org NOTICE

Notice of the 25th Annual General Meeting and Remote E-Voting Information

NOTICE is hereby given that the 25th Annual General Meeting of the Vamshi Rubbe Limited will be held on Saturday, 28" day of September, 2019 at 10.30 A.M. at J.S. Krishna Murthy Auditorium, FTAPCCI, Red Hills, Hyderabad, Telangana to transact the business

as set out in the Notice of the AGM Electronic copies of the Notice of the 25th AGM and Annual Report for the financial year 2018-19 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, CIL Securities Limited. Physical copies of the Notice of the 25th AGM and Annual Report for Financial year 2018-19 have been sent to all other Shareholders at their registered addresses in the permitted mode. The Notice of the 25th AGM and the Annual report for financial year 2018-19 are also available on the Company's website: www.vamshirubber.org and the website of BSE Ltd:

www.bseindia.com As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR), Regulations, 2015, the Company is pleased to provide its Shareholders the facility to cash their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here

(i) Date of completion of sending of Notices: 04th September, 2019;

- (ii) Date and time of commencement of voting through electronic voting: Wednesday, 25th September, 2019 at 9.00 A.M.
- (iii) Date and time of end of voting through electronic voting: Friday, 27th September 2019 at 5.00 P.M.
- (iv) Voting through electronic means shall not be allowed after 5.00 P.M. of Friday, 27 September, 2019.
- (v) Members holding share either in physical or dematerialized form, as on the cut-of date of 20.09.2019, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 25th AGM through electronic voting systems of Central Depository Services Limited.
- (vi) Persons who have acquired shares and has become member of the company after dispatch of notice may obtain the login ID and password from the Company's Registrar
- & Share Transfer Agents CIL Securities Limited.

 (vii) The members present at the meeting will be provided facility for poll to cast their votes. However, a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the
- (viii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, ix) For electronic voting instructions, Shareholders may go through the instructions in
- the Notice of 25" AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.co.in or write an email to helpdesk.evoting@cdslindia.com who will address the grievances connected with the electronic voting.

For and on behalf of the Board of Directors for Vamshi Rubber Limiter

Place: Hyderabad

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L74999MH1995PLC220253

Reg. Off: Plot No: 650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Nav Mumbai- 400 705. Tel: 022-27784491, Email: yhpl@hic.in, Website: www.hic.in

NOTICE

NOTICE is hereby given that the 24th (Twenty Fourth) Annual General Meeting ("AGM") of the Members of company will be held on Monday, 30" September, 2019 at 12.30 p.m. at 02 Banquets, Satra Plaza, Palm Beach Rd, Phase 2, Sector 19D, Vashi, Navi Mumbai-400703 Maharashtra to transact the business as set out in the Notice of 24th AGM. The same is available on the website of the company viz. <u>www.hic.in</u> and on website of CDSL <u>www.evotingindia.com</u>. The Company has completed the dispatch of said Notice and the Annual Report for the financia year ended 31st March, 2019 to the members through permitted modes by Friday, 6st September

2019, whose names appear on Register of members as on Friday, 23" August, 2019. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Member: and Share Transfer Books of the Company will remain closed from Tuesday, 24" September, 2019 to Monday, 30" September, 2019 (both days inclusive) for the purpose of 24" AGM.

n compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration) Rules, 2014 as amended from time to time and Regulation 4of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company has provided e-voting facility to its members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 24" AGM from a place other than the venue of the AGM. The Company has engaged the services of CDSL for providing E All the members are hereby informed that:-

1. The business as set forth in the Notice of AGM may be transacted through electronic

- The cut- off date for determining the eligibility to vote through electronic means shall be Monday, 23st September, 2019. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of e-voting as well as voting in the general meeting.
- E-voting is optional and the portal will remain opens from Friday, 27" September, 2019 (09:00 am) and ends on Sunday, 29" September, 2019 (5:00 pm). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.

 4. Any person, who acquires shares and becomes a member of the Company after the
- dispatch of the notice and hold shares as on cut-off date i.e. Monday, 23" September, 2019, may obtain login ID and password by sending a request on www.evotingindia.com. to cast their vote electronically
- The facility for voting through Polling papers shall also be made available to the members attending the AGM, who have not cast their vote through e-voting facility.

 6. The members who have cast their vote by e-voting prior to the meeting may also attend
- the meeting but shall not be entitled to cast their vote again
- 7. Shareholders who do not receive the Annual Report may apply to the Company and obta a duplicate thereof.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process and voting through poll in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website. CDSL website and also communicated to the Stock Exchange.

Notice of 24th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available a he Registered Office Address given above

For Yuvraaj Hygiene Products Limited

Place: Navi Mumbai Date: 7th September, 2019

Vishal Kampar Managing Directo DIN: 03335717

GANESH BENZOPLAST LIMITED

Read, Off.: 31-A. Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai – 400 001 Tel: 022 43476012/13, E-mail: compliance.dsj@gmail.com

Website: www.dsjco ication.com NOTICE

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Members of company will be held on Monday, 30th September, 2019 at 11.00 a.m. at Maharashtra Chamber of Commerce, Industry & Agriculture at Kasliwal Board Room, Oricon House, 6th Floor 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400 001, to transact the business as set out ir the Notice of 29th AGM. The same is available on the website of the company viz

www.dsjcommunication.com and on website of CDSL www.evotingindia.com.
The Company has completed the dispatch of said Notice and the Annual Report for the financia year ended 31st March, 2019 to the members through permitted modes by Friday, 6thSeptember 2019, whose names appear on Register of members as on Friday, 30[®] August, 2019. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members

and Share Transfer Books of the Company will remain closed from Tuesday, 24th Septembe 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 29th AGM. n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as pei Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company has provided e-voting facility to its members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 29th AGM from a place other than the venue of the AGM. The Company has engaged the services of CDSL for providing E

Il the members are hereby informed that: 1. The business as set forth in the Notice of 29th AGM may be transacted through electronic

- 2. The cut-off date for determining the eligibility to vote through electronic means shall be Monday, 23rd September, 2019. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of e-voting as well as voting in the general meeting.
- E-voting is optional and the portal will remain open from Friday. 27th September. 2019 (09:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time Any person, who acquires shares and becomes a member of the Company after the
- dispatch of the notice and hold shares as on cut-off date i.e. Monday, 23rd September 2019, may obtain login ID and password by sending a request on www.evotingindia.com, to cast their vote electronically.
- 5. The facility for voting through polling papers shall also be made available to the attending the AGM, who have not cast their vote through e-voting facility.
- 6. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 7. Shareholders who do not receive the Annual Report may apply to the Company and obtain

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process and voting through poll paper in a fair and ansparent manner. The results declared along with the Scrutinizer's Report within the escribed period shall be displayed on the Company's website and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited.

or detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 29th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available a www.evotingindia.com or write and email to helpdesk.evoting@cdslindia.com. Members ma so write to the Compliance Officer of the Company at compliance.dsj@gmail.com or at the legistered Office Address given above.

Place: Mumbai

Date: 7th September, 2019

For DSJ Communications Limited

Sanjay Padode Chairman & Managing Director DIN: 00338514

पंजाब नैशनल् बैंक् 🖳 punjab national bank Paciti का प्रतीक SASTRA Division, Corporate Office, Sector-10, Dwarka, New Delhi-110075 Tel: 11-28044555, email: horecovery@pnb.co.in, vp_singh@pnb.co.in

SHOW CAUSE NOTICE TO THE BORROWER/GUARANTOR(S) /NON-GROUP CORPORATE GUARANTOR(S)

, Sh. Sujay U Desai (Director & CEO) 3A/90, Azad Nagar, Kanpur 208002.

Sh. Sunil Verma (Director) 3A/217, Azada Nagar, Kanpur 208002.
 Sh. Sujay Desai (Director) D-954, New friends Colony, New Delhi 110065.
 Sh. Uday Desai (Director) (Director) S-297, 2nd floor, Panchsheel Park, New Delhi 110017

. M/s Frost International Ltd. 402-403, Kalpana Plaza, 24/147-B, Birhana road, Kanp 208001, U.P. M/s Frost International Ltd. 907-910, meadows sahar plaza, near hotel Kohino Continental Andheri (east), Andheri Kurla road, JB nagar, Mumbai, Maharastra

ar Sir/sمد REG.: Identification of default in the loan account of M/s Frost International Ltd. with the Bank, as "Wilful"- Consequently disclosing and publishing your name/s as "Wilful

Defaulters". Please refer to our notice dated 08.01.2019 vide which we had pointed out event(s) of wilful default in the loan account. You vide letter dated 02.02.2019 made representation or the event(s) of wilful default. The same were examined at ours, but explanation was not

ound convincing. The facts of the matter were placed before the Committee on Wilful Defaulters, who after going through facts of the matter, evidence on record and your representation made, has ound that there is /are event(s) of wilful default committed by you.

Accordingly, the "Committee on Wilful Defaulters" set up by the bank, has identified the default, as Wilful to classify you (Borrower) & Directors/Partners/etc.as "Wilful Defaulter" teralia for the following reasons:

Diversion of funds

Date: 07.09.2019

Transferring funds to the subsidiaries/Group companies In case you feel aggrieved by the conclusion of the "Committee on Wilful Defaulters", you may make a submission/representation, if you so desire, to the 'Committee on Wilful Defaulters' and show cause as to why you should not be classified as "wilful defaulter". You submission/representation must reach us within 15 days of the receipt hereof and be sent to us on the Postal Address viz. Dy. General Manager, SASTRA Division, 3rd Floor, Punjal National Bank, Head Office, Plot No.4, Sector-10, Dwarka, New Delhi-110075.

If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defence (against the conclusion of the "Committee on Wilful Defaulters") and Bank may publish your name or the name/s of your company/firm/ unit and your Director/s/Partner/s/Proprietor as "Wilful Defaulters" to RBI/CIBIL/other credit nformation Companies and in such manner and through such medium as the bank in thei absolute discretion may think fit.

(V.P. Singh) Chief Manager Punjab National Bank

VAARAD VENTURES LIMITED

CIN: L65990MH1993PLC074306 Regd. Off.: 2F Court Chambers, 35 New Marine Lines, Mumbai 400020; Tel. No.022-22007001; Email: cs.dept@vaaradventures.com Website: www.vaaradventures.com

PUBLIC NOTICE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2019 at 09.00 A.M. at 2F Court Chambers, 35 New Marine Lines, Mumbai 400020, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2019, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same The Annual Report is also available on the website of the Company at www.vaaradventures.com/annual-report. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2019 to Monday, September 30 2019 (both days inclusive) for the 25th AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ('remote e-voting') facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. September 23, 2019, only shall be entitled to avail the facility of remote evoting or voting at the AGM.

The remote e-voting period commences on Thursday, September 26, 2019 at 09:00 a.m., and concludes on Sunday, September 29, 2019 at 05:00 p.m Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e. September 23, 2019 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a reques to evoting@nsdl.co.in They may also refer to the voting instructions on the NSDl website. However, if a person is already registered with NSDL for e-voting the existing IDEAS user ID and password can be used for casting the vote

Members may note that: a) Once the vote on a resolution is cast by the membe Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

Place: Mumbai Date : 08/09/2019

set out in the Notice of the AGM.

www.evotingindia.com.

Place: Mumbai

Date: September 9, 2019

Rustom Deboo Company Secretar

CIN L24200MH1986PLC039836 Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road Marine Lines, Mumbai-400 002 Website: www.gblinfra.com, E-mail: investors@gblinfra.com, Phone: 022-2200 1928/6140 6000

Fax No. 022-6140 6033 NOTICE OF 32nd ANNUAL GENERAL MEETING-REMOTE

E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 32" Annual General Meeting of the Company will be held at Vishal Hall, Hotel Highway Inn., Sir M. V. Road (Andheri Kurla Road), Near Andheri Metro Railway Station, Andheri (East), Mumbai-400 059 on **Monday**, 30th **September**, 2019 at 11.00 a.m to transact the business as

The Notice of the AGM and Annual Report for the financial year 2018-19 have been sent in electronic mode to all the members whose E-mail IDs are registered with the Company or the Depository Participant(s). Physical copies of Notice of AGM and Annual Report for 2018-19 have been sent to those members who have not registered their e-mail IDs with the Company or the Depository Participant(s), at their registered address in the permitted mode. Further, Pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members in respect of the business set out in the Notice of AGM of the Company provided by Central Depository Services (India) Ltd. (CDSL). The detailed instructions for the remote e-voting facility are contained in the Notice of the AGM which has been sent to the members All the members are informed that:

- (i) The remote e-voting period commences on Friday, 27th September 2019 (10.00 a.m. IST) and ends on Sunday, 29th September, 2019 (5.00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday**, 23rd **September**, 2019, only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- (iii) Members who have acquired the shares of the Company after the dispatch of the AGM notice and holds shares as on the cut-off date, i.e **Monday, 23rd September, 2019** should follow the instructions for evoting as mentioned in the AGM Notice for First Time User. (iv) The Company shall provide voting for members present at the AGM by
- way of Ballot/ Polling Paper. A member, who has cast his vote by remote e-voting, may attend the AGM but shall not be entitled to cast his vote The Notice of the AGM and Annual Report for 2018-19 is also available on the website of the Company at www.gblinfra.com and on the

website of Central Depository Services (India) Ltd. at

vi) In case of any query pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact the Company E-mail: investors@gblinfra.com, Phone: 022-2200 1928/022-6140 6000

rice is also hereby given pursuant to Section 91 of the Companies Act 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2019** to **Monday, 30th September, 2019** (both days inclusive) for the purpose of the forthcoming AGM

> For Ganesh Benzoplast Limited Ekta Dhanda Place: Hyderabad

Date: 07.09.2019

By order of the Board

Company Secretary

SUNRAJ DIAMOND EXPORTS LIMITED

(CIN: L36912MH1990PLC057803) Registered Office: 1412-1414, Prasad Chambers, Opera House, Mumbai - 400004 NOTICE TO MEMBERS

Notice is hereby given that the 29th Annual General Meeting (AGM) of Sunraj Diamond Exports Limited ("the Company") is scheduled to be held on Monday 30th September, 2019 at 3.00 P.M. at Seva Sadan Society Hall, Pandita Ramabai Road, Gamdevi, Mumbai, 400007 to transact the business set out in the Notice of the AGM dated 13th August, 2019.

The Register of Members and Share Transfer Books of the Company will remain closed The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 25th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of 29th AGM. The business of 29th AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The remote e-voting commences on Friday 27th September, 2019 at 9.00 a.m. and ends on Sunday 29th September, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members /beneficial owners as on cut-off date i.e. Monday 23th September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Monday 23rd September, 2019, may obtain the User ID and password by sending a request at service@adroitcorporate.com.
The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

n case of queries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at service@adroitcorporate.com. Specific queries for e-voting process may also be made to helpdesk.evoting@cdslindia.com. Members may also refer frequently asked questions (*FAQS*) and e-voting manual available at www.evotingindia.com under help section for their queries pertaining

> By Order of the Board of Directors For Sunraj Diamond Exports Limited sd/-

Place : Mumbai Date: 8th September, 2019

Anshul Garg **Company Secretary**

PUBLIC ANNOUNCEMENT
PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")
CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016
READ WITH SEBI LETTER MRD/OW/DSA//2017/17463/1 DATED JULY 25, 2017 (Together referred to as the "SEBI CIRCULARS")
FOR THE IMMEDIATE ATTENTION OF THE PUBLIC SHAREHOLDERS OF BHARAT NIDHI LIMITED ("THE COMPANY")
Regd. Off. First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 | Phone No.: 011-4356/982 | Email: bharatnidhi1@gmail.com,

This follow up public announcement ("Second PA") is being made by the Company for providing an exit opportunity to the Remaining Public Shareholders (as defined later through a buy-back of its shares in compliance with the SEBI Circulars. The Second PA is issued in furtherance to the public announcement published in: (i) Business Standard - All editions on June 17, 2019; and (ii) Sukhabar Bangla - Kolkata edition on July 17, 2019 collectively, the "Original PA").

As mentioned in the Original PA, the Company had received undertakings from certain public shareholders holding approximately 74.03% of the share capital of the Company, expressing their willingness to remain the shareholders of the Company. Thereafter pursuant to the Original PA, the Company has received similar undertakings from few more shareholders holding 3.32% of the share capital of the Company. Therefore, this exit opportunity is being provided to the remaining public shareholders of the Company holding 22.65% of the Company's share capital representing 6.61.253 shares of the Company, who have not provided such undertakings ("Remaining Public Shareholders").

The Original PA was made by the Company, for the proposed buy back of shares of the Company, subject to the approval of the shareholders of the Company by way of a special resolution. The Company has now received the approval of its shareholders by way of special resolution for the buyback of its equity shares.

Pursuant to the resolution passed by the board of directors of the Company and the special resolution passed by the shareholders of the Company, the Company hereby announces the buy-back of up to 21,791 (Twenty One Thousand Seven Hundred Ninety One) equity shares of the Company, aggregating up to 0.746% of the paid up equity share capital of the Company, and constituting nearly 25% of the paid-up share capital and free reserves of the Company (the maximum permissible limit, as provided under Section 68 of the Companies Act 2013), as per the provisional financials statements of the Company dated March 31, 2019 with limited review report issued by Company's auditors, at the Exit Price (as defined below), on proportionate basis, for cash aggregating up to Rs. 24,46,91,139/- (Rupees Twenty Four Crores Forty Six Lacs Ninety One Thousand One Hundred Thirty Nine Only) from the Remaining Public Shareholders of the Company n accordance with the relevant provisions of the Companies Act, 2013 and the rules made hereunder ("**Buy-back Offer**").

Corporate Professionals Capital Private Limited, an independent valuer from the list of independent valuers empanelled with NSE, has computed the fair value of the equity shares of the Company. Based on their valuation report dated June 6, 2019, the Company nas decided to undertake the Buy-back Offer at a price of Rs. 11,229/- (Rupees Elevel Thousand Two Hundred and Twenty Nine only) per equity share of the Company ("Exit Price"). The Buy-back Offer will open on September 16, 2019 and will close on October 4, 2019 ("Buy-back Offer Period"). In due course, the shareholders will receive a letter of offer, which will contain the detailed procedure for tendering shares in the Buy-back Offer.

Upon receipt of complete documents (as set out in the letter of offer) and checking their genuineness, which shall be done within fifteen days from the date of closure of the Buy back Offer, the Company shall buyback the tendered equity shares, which have beer accepted, from the Remaining Public Shareholders at the Exit Price on a proportionate basis and payment shall be made within seven working days of completion of verification of offers received by the Company.

For Bharat Nidhi Limited

Place: New Delhi Date: September 8, 2019

Amita Gola (Company Secretary)

Pennar Industries Limited Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084 CIN: L27109AP1975PLC001919 T: +91 40 4006 1623

NOTICE OF THE 43rd ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 43rd Annual General Meeting (AGM) of PENNAR

INDUSTRIES LIMITED (the Company) will be held on Monday the 30th September, 2019 at 10.00 a.m., at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032 to transact the ordinary and special business as set out in the Notice dated 12th August 2019 convening the AGM,

Electronic copies of the Notice of the AGM and Annual Report for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of the AGM and Annual Report for 2018-19 have been sent to all other members at their registered address in the permitted mode. The Notice of AGM and Annual Report for 2018-19 are also available on the Company's website www.pennarindia.com Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with

Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically on all the resolutions set forth in the said Notice through e-voting facility services being provided by Karvy Fintech Private Limited, the Registra and Share Transfer Agents of the Company All members are informed that:

- User IDs & Passwords for exercising e-voting facility have been sent to the members holding shares in dematerialized form through their email address registered with their Depository Participant or available with Company's Registrar and Share Transfer Agents and to all other members by permitted mode at their usual addres registered with the Company.
- Date and time of commencement of e-voting: Thursday, 26th September, 2019 a 10.00 a.m. (IST)
- Date and time of end of e-voting: Sunday, 29th September, 2019 at 5.30 p.m. (IST) Cut-off date: Monday 23rd September, 2019.
- e-voting shall not be allowed beyond 5.30 p.m. (IST) on Sunday 29th September, 2019 6. The Notice of the AGM is available on the Company's website www.pennarindia.com
- In case a person becomes the member of the Company after dispatch of the AGM Notice but on or before the cut-off date i.e Monday 23rd September, 2019, may write to the Company on the e-Mail ID corporatecommunications@pennarindia.com or to our Registrar and Transfer Agents, M/s. Karvy Fintech Private Limited by sending an email to evoting@karvy.com, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID
- The Company will provide voting through poll to the members present at the AGM. The member may participate in the AGM even after exercising his/her right to vote
- through remote e-voting but shall not be allowed to vote again in the meeting. 0. The persons whose names are recorded in the register of members or in the register. of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting or voting in the AGM.
- . For e-voting instructions, members may go through the instructions sent along with the Notice of the AGM of the Company and in case of any queries / grievances connected with the e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of evoting.karvy.com Karvy Fintech Private Limited, Unit: Pennar Industries Limited Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Nanakramguda, Hyderabad 500032. Toll Free No.: 1-800-3454-001.

lotice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from Friday 20th September, 2019 to Saturday 21st September, 2019 (both the days inclusive) for 43rd Annual General leeting of the Company. for Pennar Industries Limited

> Mirza Mohammed Ali Baig Company Secretary & Compliance Office

NOTICE OF THE 30th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Innovative Tech Pack Limited will be held at 09:00 AM on Monday, 30th September, 2019 at Hakim Ji Ki Choupal, Opp Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice"). Notice alongwith Annual Report for 2018-19 have been

ent through electronic mode to all the members whose email ids are registered with company bent through relections mobe to at the members whose enhands are registered with Company Depository Participants and physical copies of Notice of AGM along with the Annual Report have been sent to all other members at their registered address in permitted mode. The dispatch o Notice and Annual Report (both physical and electronic) was completed on 07th September, 2019 Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of the AGM.

n compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Monday 23rd September, 2019, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and nstructions for remote e-voting has been given under the Notice.

The cut off date determining the eligibility to vote by electronic means or at the AGM and for Dividend is Monday 23rd September, 2019.

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **Monday 23rd September, 2019**, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice.

allowed to be changed subsequently. The facility for voting through polling paper shall be made available at the AGM to the member

owners maintained by the depositories as on the cut off date i.e. Monday 23rd September

2019 shall be entitled to avail the facility of remote e-voting/voting at the AGM The Notice along with Annual Report are available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdslindia.com

Frequently Asked Questions ("FAQs") or remote e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Deputy Manager or CDSL, Marathon Futurex, A-Wing, 25th Floor, MM Joshi Marg, Lower Parel, Mumbai 400013 Phone No. 18002005533, Email id- helpdesk.evoting@cdslindia.com

For Innovative Tech Pack Limited

Chairman & Managing Director DIN 01045817

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

Regd. Office: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

NOTICE is hereby given that the 35th Annual General Meeting of the Shareholders of the Company will be held at the registered office of the company at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, on Wednesday, the 25th day of September, 2019 at 12.30 P.M. to transact the following business:

To receive consider and adopt

The Balance Sheet as at 31st March, 2019, the Profit & Loss Account and Cash Flow statement for the year ended on that date and the Reports of the Directors and Auditors thereon.

2. To appoint a director in place of Sri KUMUD BHATTACHARJEE (holding DIN 00003450), who retires by rotation and being eligible, offers herself for re-appointment as Director.

Appointment of Ms. Ankita Chanda as Woman Non Executive Director of the Company
To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution: "RESOLVED THAT Ms Ankita Chanda (DIN: 08535397), who was

Director of the Company.

payment of remuneration
To consider and if thought fit, to pass the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 203 and section 2(51) of the Companies Act, 2013 and other applicable provisions, if any, read along relevant Rules, 2014, as amended from time to time, the consent of the Company be and is hereby accorded to the appointment and terms of remuneration of Mr. Partha Saha as

"RESOLVED FURTHER THAT the Board be and is hereby authorised

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr.Debraj Choudhury (holding DIN 01776238), who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, and who has submitted a declaration that he meets the criteria for and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company to hold office for five years from the conclusion of this annual general meeting and shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013.

.Appointment of Mr. Souvik Bose as a Non-Executive Independent

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV to the Companies Act, 2013 and the Companies

accordance with the provisions of the Companies Act, 2013.

consider and, if thought fit, to pass the following Resolution as

"RESOLVED that pursuant to the provisions of Sections 42, 62 and such other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Rules framed there under, as amended from time to time and subject to the Memorandum and the Articles of Association

"RESOLVED FURTHER that the Equity Shares to be offered on preferential basis would rank pari passu with the existing Equity Shares of the Company."

"RESOLVED FURTHER that the Board of Directors and the Key Managerial Personnel of the Company, be and are hereby authorized to do all such acts, deeds and things and take all such steps and actions as may be necessary in the aforesaid connection and execute all such deeds, documents and writings and also give such directions and delegations, as it may in its absolute discretion deem fit, including paying such fees and incurring such expenses in relation thereto and file documents, forms, etc., as required with any regulatory/ statutory authority and authorise the officials of the Company for the aforesaic

For Ayoki Merchantile Limited G.L KUNDU

M. No. ACS 29058

INNOVATIVE TECH PACK LIMITED

CIN: L74999HR1989PLC032412

Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt.

Gurgaon 122103 (Haryana) Tele. No. : 0120-7195236-239,

Website: www.itplgroup.com Email.: grievence@itplgroup.com

The members are informed that -

Place: Noida

Dated: 07th September. 2019

The e-voting period will commence on Friday, 27th September, 2019 at 09:00 am and ends or Sunday, 29th September, 2019 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be

who have not cast their vote through remote e-voting and are present at the AGM.

A person, whose name is recorded in the Register of members or in the register of beneficia

In case of any grievances/queries connected with remote e-voting, Members may refer the

Ketineni Sayaji Rao

NOTICE

ORDINARY BUSINESS

SPECIAL BUSINESS

appointed by the Board of Directors as an Additional Director of the Company with effect from 13th August, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 ("Act") but who is eligible for appointment and has consented to act as a Director of the Company and in the Company of t and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed a

Appointment of Mr. Partha Saha as Chief Financial Officer and

Chief Financial Officer ('CFO') of the Company with effect from 13th day of August 2019, with a remuneration to be paid as recommended by the Nomination and Remuneration Committee with the liberty to the Board

of Directors to alter or vary the same in such manner as may be agreed to between the Board and CFO. to take all such steps and do all such fillings related to the same and as may be necessary, proper and expedient to give effect to this

3.Appointment of Mr. Debraj Choudhury as a Non-Executive Independent director

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV to the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any

Schedule IV to the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Souvik Bose (holding DIN 08534537), who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 has and is because and independent Directors of the 2013 be and is hereby appointed as an Independent Director of the Company to hold office for five years from the conclusion of this annual

general meeting and shall not be liable to retire by rotation hereinafter in 5.Issue and Offer of 5,00,000 Equity Shares at par aggregating upto 40,00,000 on a Preferential Basis:

of the Company and the regulations/ guidelines, if any, prescribed by any relevant authority from time to time, to the extent applicable and subject to such other approvals, permissions and sanctions, as may be necessary and subject to such conditions and modifications, as may be considered necessary by the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof or persons nominated by the Board, exercising the powers conferred on the Board by this Resolution, for the time being) or as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board, the consent of the Company be and is hereby accorded to the Board to offer, issue and allot 5,00,000 Equity Shares of 10/- each, on a preferential basis and / or on a private placement basis, to the promoter group, of the company at an issue price of `10 per share ranked pari passu and as may be approved by the Board of Directors."

Company Secretary

Date: 13.08.2019 Place: Mumbai

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE WE. SHRI DINESHBHAI BAKRANIYA

& SMT. HARSHA DINESHBHAI BAKRANIYA, hereby published that DARSHIT DINESHBHAI BAKRANIYA is our son and we are not having any concerned with him, beacuse he left the house without/ saying any thing to us, so we are not held responsible for his any liability.

DINESH BAKRANIYA

Add: B/304, Kapasi Niwas, Lilya nagar, S.V. Road

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्रीमती विद्या नरेंद्र वर्मा या फ्लॅट क्र.००४, इमारत क्र.डी, दी हिल पार्क को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, जिवदानी रोड, विरार (पुर्व), तालुका वसई, जिल्हा पालघर यांचे पती श्री. नरेंद्र रामचंद्र वर्मा एकमेव मालक असून त्यांचे १७.०८.२०१८ रोजी निधन झाले आणि त्यांनी माझ्या अशिलाला वारदार म्हणून नेमले आहे. माझ्या अशिलांनी सदर फ्लॅटचे हस्तांतरण भागप्रमाणपत्र क्र.५, अनुक्रमांक १८६ ते १९० दस्तावेज हरवले व गहाळ झाले आहे. आम्ही याव्दारे, सोसायटीच्या भांडवल मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/ आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुर्दीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल.

नितीन डी. भिवंडकर वकील उच्च न्यायालय विरार पुर्व, तालुका वसई, जिल्हा पालघर मोबा .: ९९६०३२४४२९

PUBLIC NOTICE Pokhriyal purchased Flat particularly described in the schedule below from M/s Innovative Associates by executing ar Agreement for Sale dt 28.10.2005 regtd vide sr. no. KLN1/6666/2005 at SRO Kalyan1 and is claimed to be free from all encumbrances claims, charges and demands whatsoeve The said Agreement for Sale alongwit Registration Receipt no. 6675 dt 28.10.2005 is/are not traceable with due diligence If any Government organization and/o financial institutes or any person/s daimin any right, title or interest by way of Inheritanc Exchange, Mortgage, Charge, Gift, Possessio Sale, Lien, Lease, Sub-lease, Easemer Maintenance, Attachment, Trust, License an the like in the said Flat or any part thereo should notify his/their nature of claim writing to the undersigned at under mentione address within 7 days of the publication hereo After the expiry of the said notice period, shall be considered that the said property free from all encumbrances and reasonable

SCHEDULE Flat No. 102 adm 1495 sq ft (BU), 1st Flr and djoining terrace adm 70 sg ft in Athena Bld of scheme known as Tycoons Residence istructed on land bearing Survey No. 61 P at Mouje Barave, Tal Kalyan, Dist. Than & within limits of SRO Kalyan,

doubts and hence marketable and if any

found, has been intentionally left unclaime

and released. My client shall then be free t

deal with the said Flat by any means, an

any objections taken thereafter shall not be

entertained and considered invalid.

Adv. Amit Ghadge Advocate High Cour B-2/302. Raunak City Phase-I Adharwadi Jail Rd, Kalyan W Thane-421301. Ph 8655278884.

PUBLIC NOTICE

lotice is hereby given that my client **Mrs** Bimladevi B. Bhargava, an adult Indiar nhabitant, has applied for the Transfer of shares & interest of Mr. Bhushandutt N Bhargava, who was the joint owner with respect to the Flat No. B/904 of Building No "B" in The Sminu CHS Ltd., having address a Prem Nagar, Off Mandpeshwar Road Borivali (W), Mumbai - 400092 & who died after making a WILL in which, my client is the beneficiary with respect to the said Flat, i.e Flat No. B/904 ("The Said Flat") as described in the Schedule mentioned hereunder,

Any person/s having any claim against to or in respect of the said Flat or any part thereof by way of inheritance, tenancy, license, mortgage, sale, transfer, assignment, exchange, gift, lien, lease, charge, ncumbrance, possession or otherwise howsoever, are hereby required to make th same known in writing to the undersigned a the address given below, within Fifteen days from the publication hereof or any person/s who has any objection against the execution of the WILL made by the deceased Mr. Bhushandutt N. Bhargava, are hereby required to make the same known in writing t the undersigned at the address given below within Fifteen days from the publication hereof. If no claims/objections are received within the period prescribed above, my clier shall be free to deal with the shares and interest of the deceased member in th capital/property of the said The Sminu CH Ltd., in such manner as is provided under th Bye-Laws of the Society & the transfe procedure will be initiated without reference t such claims and such claims if any, will b deemed to have been waived. Objection raised after Fifteen days shall not be binding t my client.

SCHEDULE

Flat No. 904 of Building No. "B", i The Sminu CHS Ltd., having address a Prem Nagar, off Mandpeshwar Road Borivali (W). Mumbai – 400092.

Dipak Trivedi, Advocate,

Shop No. 1, Happy Home Estate-III CHS Ltd. Building No. 84, Poonam Sagar Complex, Mira Road (E), Dist: Thane - 401 107. Date: 08.09.201 Place : Mira Road

Goregaon (West), Mumbai- 400062

सिडको

बोली निमंत्रण सूचना

नवी मुंबईचे विविध क्षेत्रातील इमारती ऑन साईट संरचना व जीआयए वर्क्सकरिता तृतीय पक्षकार दर्जा लेखापरिक्षणासाठी समुपदेशकाच्या नियोजित (वित्तीय) नियुक्तीकरिता विनंती.

सिडको महाराष्ट्र लिमिटेड हे खाली नमुद केलेल्या कामाकरिता कोणतेही शासकीय/निमशासकीय संघटना किंवा महानगरपालिकेचे टी.पी.क्यु. लेखापरिक्षण कार्याचे अनुभव असणारे तत्सम प्रकारचे कार्य करणारे तृतीय पक्षकार दर्जा लेखापरिक्षक (यापुढे बोलीदार म्हणून उल्लेख) यांच्याकडून नियोजित विनंतीकरिता ई-निविदा प्रक्रियेने **ऑनलाईन व्यापक** एकत्रित दर विनंती मागवित आहेत.

१. कामाचे नाव: नवी मुंबईचे विविध क्षेत्रातील इमारती ऑन साईट संरचना व जीआयए वर्क्सकरिता तृतीय पक्षकार दर्जा लेखापरिक्षणासाठी समुपदेशकाच्या नियोजित (वित्तीय) नियुक्तीकरिता विनंती. २. सी.ए.क्र.: 0४/सिडको/ईई (क्युसी)/२०१९-२०, **३. इरठे:** रु.२५,०००/- (रुपये पंचवीस हजार फक्त (ऑनलाईन पद्धतीने भरणा केले जाईल) इरठेकरिता बँक हमीदार स्विकारले जाणार नाही. ४. पूर्तता कालावधी: २ (दोन) गुणवत्ता लेखापरिक्षण कालावधी हा करार कालावधी समान असेल. पुर्तता कालावधी समाविष्ट, काही असल्यास. ७. बँकेच्या बोली दस्तावेजाचे शुल्क: रू.५९०/- (रुपये पाचशे नव्वद फक्त) (ना-परतावा) (१८% जीएसटी समाविष्ट) (५००/- बोली शुल्क + ९०/- तसेच १८% जीएसटीसह)

बोली कार्यक्रम:

बोली कार्यक्रम बोली दस्तावेजासह www.cidco.maharashtra.etenders.in या वेबसाईटवर ११.०९.२०१९ रोजी १७.००वा. पासून उपलब्ध होईल.

नोंदणीकृत कार्यालयः ६९, ताडदेव रोड, मुंबई-४०००३४.

द्र:.0२२-६६१८५७९९, फॅक्स क्र.०२२-६६१८५७५७

वेब.: www.paeltd.com ई-मेल: investors@paeltd.com

६९वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग व

पुरतक बंद करण्याची सूचना

सभा गुरुवार, १९ सप्टेंबर, २०१९ रोजी दि व्हिक्टोरिया मेमोरियल स्कूल फॉर द ब्लाइंड

७३, ताडदेव रोड, एचपी पेट्रोल पंपच्या पुढे, मुंबई-४०००३४ येथे स.११.००वा. आयोजित

केली आहे. दिनांक १४ ऑगस्ट, २०१९ रोजीच्या सूचनेत नमुद व्यवसायाचा तपशीलवा

व्यवहार करण्यासाठी, ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवार

वार्षिक अहवालाची सॉफ्ट कॉपी कंपनी www.paeltd.com कंपनीच्या वेबसाइटवर डाउनले

करण्यायोग्य स्वरूपात उपलब्ध आहे आणि संदर कामकाजाच्या दिवशी कंपनीच्या नोंदणीकृत

कार्यालयात सकाळी १०.०० ते द्.१.०० च्या दरम्यान तपासणीसाठी वास्तविक प्रत देखील

एजीएम या उद्देशाने कंपनीची सभासद आणि शेअर हस्तांतरण पुस्तके शुक्रवार, १३ सप्टेंबर

२०१९ ते गुरुवार, १९ सप्टेंबर, २०१९ पर्यंत (दोन्ही दिवस समावेश) बंद राहतील. कंपनी

कायदा २०१३ च्या कलम ९१ (रुल्स) सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन)

अधिनियम २०१४ च्या नियम १० नुसार ही आवश्यक सूचना म्हणून संबोधली जाऊ शकरे

कंपनी कायदा २०१३ च्या कलम १०८ आणि इतर लागू तरतुदी आणि कंपनी (व्यवस्थाप

आणि प्रशासन) अधिनियम २०१४ च्या नियम २० नुसार कंपनी आपल्या सदस्यांना त्यां

मतदानाचा हक्क एजीएममध्ये बजावण्याची सुविधा पुरवित आहे. गुरुवार, १९ सप्टेंबर, २०१९

रोजी स.११.०० वा. विद्युत पद्धतीने आयोजित करण्यात आलेल्या एजीएमच्या सूचनेत नमूद

केलेल्या अजेंडा आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारा

कंपनी कायदा २०१३ मधील तरतुदी व त्याखाली नमूद केलेल्या संबंधित नियमांनुसा

ई-वोटिंग सुरू होण्याची तारीख आणि वेळः १६ सप्टेंबर, २०१९ (९.०० वाजता भाप्रवे).

विद्युत पद्धतीद्वारे ई-वोटिंग समाप्त होण्याची तारीख आणि वेळः १८ सप्टेंबर, २०१९ (५.००

विद्युत पद्धतीने ई-वोटिंगने दि.१८ सप्टेंबर, २०१९ रोजी सायं.५.००वा. नंतर मान्य असणा

ई-वोटिंग प्रक्रियेसह ६९व्या वार्षिक सर्वसाधारण सभेची सूना सर्व सदस्यांना विहित पद्धतींद्वारे

पाठविली गेली आहे व ती कंपनीच्या www.paeltd.com या संकेतस्थळावर आणि सीडीएसएलच्य

www.cdslindia.com/evoting/live-evoting.html संकेतस्थळावर उपलब्ध आहे

ई-वोटिंगबाबत कोणत्याही शंका/तक्रारी असल्यास सभासदांनी खालील क्रमांकावर संपर्व

प्रदान केलेल्या ई–मतदान सेवेद्वारे व्यवसायाचा व्यवहार होऊ शकतो.

सूचना पाठविण्याच्या पूर्णत्वाची तारीखः २७.०८.२०१९.

ई-वोटिंग हेल्पडेस्क

ठेकाण: मुंबई

दिनांक: ०९.०९.२०१९

सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड

ईमेलः helpdesk.evotingcdslindia.com

येथे सूचना देण्यात येत आहे की, पीएई लिमिटेडच्या सदस्यांची ६९वी वार्षिक सर्वसाध

अधिक्षक अभियंता (डी ॲण्ड क्युसी)

CIN - U99999 MH 1970 SGC-014574 www.cidco.maharashtra.gov.in

सदस्यांना पाठविण्यात आला आहे

एजीएमच्या तारखेपर्यंत उपलब्ध आहे.

पस्तक बंद:

सिडको/जनसंपर्क/२२७/२०१९–२०

GANESH BENZOPLAST LIMITED CIN L24200MH1986PLC039836

Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www.gblinfra.com, E-mail: investors@gblinfra.com, Phone: 022-2200 1928/6140 6000 Fax No. 022-6140 6033

NOTICE OF 32nd ANNUAL GENERAL MEETING-REMOTE **E-VOTING INFORMATION AND BOOK CLOSURE**

ESHA MEDIA RESEARCH LIMITED

Regd. Office: 10th Floor, Krushal Commercial Complex,

Above Shopper's Shop, M.G. Road, Chembur (West), Mumbai 400089

CIN: L72400MH1984PLC322857. Web: www.eshamediaresearch.com.

Email: eshanews@gmail.com, Tel: 022 - 40966666, 67969957 - 8 - 9

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

AND BOOK CLOSURE

1. The 36th Annual General Meeting (AGM) of the Company will be held on Monday,

30th September, 2019 at 3.00 p.m. at The Acres Club, 1st Floor, Sapphire Hall, 411-B,

Hemu Kalani Marg, Near Bhakti Bhavan, Chembur (E), Mumbai – 400071 to transact

2. Electronic copies of the Notice of the AGM and Annual Report for 2018-19 have

been sent to all the Members whose e-mail ids are registered with the

Company/Depository Participant(s). Physical copies of the Notice of AGM and

Annual Report for 2018-19 have been sent to all other Members at their registered

address in the permitted mode. The Notice of the AGM and the Annual Report for

2018-19 is also available on the Company's website www.eshamedia.com. The

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th September, 2019, may cast their vote electronically on the

dispatch of Notice of AGM has been completed on 06th September, 2019.

(b) the remote e-voting shall commence on 27^{th} September, 2019 at 9.00 a.m.

the facility for voting through ballot paper shall be made available at the AGM; iii) the

member who have cast their vote by remote e-voting prior to the AGM may also attend

the AGM but shall not be entitled to cast their vote again; and iv) 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 date only shall be entitled to avail the

(g) the Notice of AGM is available on the Company's website www.eshamedia.com

(h) in case of any query, Members may refer the Frequently Asked Questions (FAQs)

and e-voting User Manual available at the download section of

https://evoting.karvy.com or contact Karvy on toll free No. 1800 345 4001 or contact

Mr. Chandrashekar Raman Assistant Manager, Karvy Fintech Private Limited at Karvy

Selenium Tower B, Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda

Serilingampally, Hyderabad -500032 at the designated email id evoting@karvy.com

or at Tel No: 040-23312454 who will address the grievances connected with the

4. The Register of Members and the Share Transfer books of the Company will remain

closed from September 23, 2019 to September 30, 2019 (both days inclusive) for the

By order of the Board of Directors

Shilpa Pawar

facility of remote e-voting as well as the voting at the AGM through ballot paper

and also on the Karvy's website www.evoting.karvy.com; and

voting by electronic means; and

Date: 09th September, 2019

Place: Mumbai

purpose of Annual General Meeting of the Company

(C) the remote e-voting shall end on 29th September, 2019 at 5.00 p.m.;

NOTICE is hereby given that:

the business as set out in the Notice of the AGM.

e-voting"). All the Members are informed that:

may be transacted by electronic voting:

Notice is hereby given that the 32nd Annual General Meeting of the Company will be held at Vishal Hall, Hotel Highway Inn., Sir M. V. Road (Andheri Kurla Road) Near Andheri Metro Railway Station, Andheri (East), Mumbai-400 059 on Monday, 30th September, 2019 at 11.00 a.m to transact the business as set out in the Notice of the AGM

The Notice of the AGM and Annual Report for the financial year 2018-19 have been sent in electronic mode to all the members whose É-mail IDs are registered with the Company or the Depository Participant(s). Physical copies of Notice of AGM and Annual Report for 2018-19 have been sent to those members who have not registered their e-mail IDs with the Company or the Depository Participant(s), at their registered address in the permitted mode Further, Pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members in respect of the business set out in the Notice of AGM of the Company provided by Central Depository Service (India) Ltd. (CDSL). The detailed instructions for the remote e-voting facility are contained in the Notice of the AGM which has been sent to the members All the members are informed that:

- (i) The remote e-voting period commences on Friday, 27th September 2019 (10.00 a.m. IST) and ends on Sunday, 29th September, 2019 (5.00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Members of the Company holding shares either in physical form or ir dematerialized form, as on the cut-off date of Monday, 23" September, 2019, only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. (iii) Members who have acquired the shares of the Company after the
- dispatch of the AGM notice and holds shares as on the cut-off date, i.e Monday, 23rd September, 2019 should follow the instructions for evoting as mentioned in the AGM Notice for First Time User. (iv) The Company shall provide voting for members present at the AGM by
- way of Ballot/ Polling Paper. A member, who has cast his vote by remote e-voting, may attend the AGM but shall not be entitled to cast his vote
- (v) The Notice of the AGM and Annual Report for 2018-19 is also available on the website of the Company at **www.gblinfra.com** and on the website of Central Depository Services (India) Ltd. at www.evotingindia.com.
- (vi) In case of any query pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact the Company E-mail: investors@gblinfra.com, Phone: 022-2200 1928/022-6140 6000.

Notice is also hereby given pursuant to Section 91 of the Companies Act 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the

By order of the Board For Ganesh Benzoplast Limited

Place: Mumbai Ekta Dhanda Date: September 9, 2019 Company Secretary

HVDC RS (O&M) CIRCLE, PADGHE

Maharashtra State Electricity Transmission Co. Ltd.			RF.	RFX NOTICE				
	RFx No.	Name of Work (Short Description)	Estimated Cost (Amt. in Rs.)	EMD (Amt. in Rs.)	Date of Downloading (online)	Date of Submission of RFx Documents (online)	Date of Opening of RFx (If Possible)	
	7000013528	2nd Call of RFx for overhauling & servicing of 400kV BHEL make Hydraulic Type SF6 Circuit Breaker at 400 kV R.S. O&M Division, Padghe.	36,65,843.81/- (including taxes)	Rs. 36,658.44/-	09.09.2019 from 10:00 Hrs.	09.09.2019 to 15.09.2019 up to 23:59 Hrs.	16.09.2019 at 11:00 Hrs	

पीएई लिमिटेडकरित

डीआयएन:०००१५३०२

अध्यक्ष व व्यवस्थापकीय संचालक

मंडळाच्या वतीने

प्रितम ए. दोशी

For further details visit our website https://srmetender.mahatransco.in Contact Person: The Addl Executive Engineer, 400kV RS (O&M) Division, Padghe. Mob No. 9769006213

1. Relevant portions of the Rfx which the tenderers have to fill online would be available on aforesaid website. 2. Rfx Fee & EMD should be paid before 16.09.2019 for RFx no. 7000013528 online only and Scan copy of Transaction ID received after online payment should be submitted along with Technical Bid. 3. Rfx documents can be downloaded by online from aforesaid website.4. Eligible contractor agencies should submit their bid well in advance instead of waiting till last date. MSETCLwill not be responsible for non-submission of Bid due to any website related problems 5. In case of non-submission of Rfx fees& EMD, the bidders will be disqualified. 6. All the bidders are requested to refer MSETCL web portal from time to time for the amendments/extensions etc. related to this tender.

PUBLIC NOTICE

The Millat Nursing Home intends to destroy the case papers of indoor patients Till 20th September 2014.

Those interested in any case papers may write to the undersigned within 15 days hereof, failing to which the hospital shall not be responsible. For any query / requiremen please contact :

Millat Nursing Home Tel No: 022-42766333

Sd/-

Medical Superintendent Millat Nursing Home 141, S.V.Road, Millat School

Complex, Jogeshwari (West) Mumbai- 400102 Date: 09/09/19 Place: Mumbai

PUBLIC NOTICE

Business as set out in the Notice of the AGM through electronic voting system of Karvy Fintech Private Limited (Karvy) from a place other than venue of AGM ("remote Notice is hereby given that My Clien LATE SHRI JORMAL J. DANI WHO DIED INSTATE ON 17/05/2019 is the original (a) the Ordinary Business and the Special Business as set out in the Notice of AGM member of SHREE GOVIND NAGAR CHSL having address at GOVIND NAGAR SODAWALA LANE , BORIVALI WEST And holding FLAT NO- A/11 .BUILDING NO 23 , Now as REQUESTED BY THE (d) the cut-off date for determining the eligibility to vote by electronic means at the CLAIMING LEGAL HEIRS NAMELY 1) Miss Jigisha Jormal Dani 2)Miss. Falguni Jorma (e) any person, who acquires shares of the Company and becomes member of the Dani 3) Miss. Sweetu Jormal Dani Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. (Daughter) 4) Mrs. Krupa Chetankuma 24th September 2019 may obtain the login ID and password by sending a request at Shah 5) Mrs. Sneha Sachin Shah (Married Daughter) 6) Miss. Trupti Jormal Dani 7) Miss Ruchita Jormal Dani 8) Mr. Jigar Jormal evoting@karvy.com. If the member is already registered with Karvy e-voting platform then he can use his existing User ID and password for casting the vote Dani AND A REQUESTBY NOTARIZED AFFIDAVIT CUM DECLARATION AND NO (f) the members may note that: i) the remote e-voting module shall be disabled by OBJECTION BY THE LEGAL HEIRS NO. 1 TO 7 STATING TRANSFER ALL THEIR LEGAL Karvy after the aforesaid date and time for voting and once the vote on a resolution is RIGHTS TO THE CLAIMING LEGAL HEIR cast by the member, the member shall not be allowed to change it subsequently; ii

NO 8 Mr. Jigar Jormal Dani. The society hereby invites claims or objections from the heir or heirs or other claimants/ objectors or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 14 days from the publication of this notice with the copies of such documents and other proofs in support of his/her/ their claims/ Objections for transfer of shares and interest of the deceased nembers in he capital/property of the society. If no claims /objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the 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 o shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the ociety. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors in the office of the society with the Secretary of the society between 09.00 A.M. to 07.00 P.M. from the date of publication of the notice till the date of publication of the notice till the date of expirty of its period.

S/d - Mrs. Dipti H. Gandhi (Advocate for the purchaser/s) Flat No 9, JuhuMahavir CHS Ltd K.D.Road, Villeparle (West), Mumbai 400056

For & on behalf of Shree Govind Nagar Co-operative **Housing society Ltd** Sd/ Secretary

Date 09/09/19

Place Mumbai

यश ट्रेडिंग अँड फायनान्स लिमिटेड

CIN: L51900MH1985PLC036794

नोंदणीकृत कार्यालय: बगरी निवास, ५३/५५, एन.एम. पथ, मुंबई-४००००२. **कॉर्पोरेट कार्यालय:** १२०७/ए, पी.जे. टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-४००००१. दूर:+९१-२२-२२७२२२४४८/४९/५०, फॅक्स:+९१-२२-२२७२२४५१ वेबसाइट: www.vashtradingfinance.com

ई-मेल: yashtradingandfinancelimited@gmail.com

याद्वारे नोटीस दिली गेली आहे की **यश ट्रेडिंग अँड फायनान्स लिमिटेड** (कंपनी)ची ३४वी वार्षिक सर्वसाधारण सभा (कंपनी) सोमवार, ३० सप्टेंबर, २०१९ रोजी सकाळी ११.०० वाजता १२०७-ए, पीजे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-४००००१ येथे आयोजित केली जाईल. कंपनीच्या एजीएम बोलाविण्याच्या सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी. कंपनीच्या वार्षिक अहवालाचे २०१८-१९ च्या वार्षिक अहवालासह एजीएम नोटीस व सदस्यांना ई-मतदान प्रक्रिया पाठविणे शुक्रवार, ०६ सप्टेंबर, २०१९ रोजी पूर्ण झाले.

वार्षिक अहवाल त्या सदस्यांना इलेक्टॉनिक पद्धतीने पाठविला गेला आहे, ज्यांचे ईमेल पत्ते कंपनीचे कंपनी रजिस्ट्रार आणि ट्रान्सफर एजंट, पुर्वा शेअर रजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडकडे उपलब्ध होते. इतर सदस्यांसाठी, ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकत केलेले नाहीत. वार्षिक अहवाल त्यांच्या नोंदणीकृत पोस्टल पत्त्यावर विहित पद्धतीने पाठविण्यात आले आहे

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे निमय १२ अन्वये आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्त, २०१५ नियम ४२ च्या तरतूदीनुसार वार्षिक सर्वसाधारण सभैनिमित्त मंगळवार, २४ सप्टेंबर, २०१५ ते सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) रोजी सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम

२०१४ च्या नियम २० आणि सेबी (लिस्टिंग रेग्यूलेशन्स) नियम ४४ नुसार सभासदाना याद्वारे सूचीत करण्यात येते की, एजीएममध्ये प्रस्तावित ठेरावांचे कामकाज रिमोट ई-व्होटींगद्वारे आणि र् एजीएमच्या स्थळावर मतपत्रीकेद्वारे सुध्दा पार पाडण्यात येईल. या कारणासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्या सेवा नियुक्त केल्या आहेत. सदर तपशील खालीलप्रमाणे

- अ) रिमोट ई-मतदान आणि मतदानाद्वारे मतदानाचा हक्क वापरण्यासाठी, सोमवार, २३ सप्टेंबर २०१९ (पात्र सभासद) म्हणून, कट ऑफ तारखेनुसार, वास्तविक स्वरूपात किंवा डिमॅट स्वरुपात समभाग असलेले सदस्य कंपनीच्या एजीएम बोलविलेल्या नोटीसमध्ये निर्दिष्ट केलेल्या कोणत्याही किंवा सर्व व्यवसायांवर एजीएममध्ये मत देण्याचा अधिकार असेल.
- ा) रिमोट ई-मतदान शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स.१०:०० वाजता सुरू होईल. क) रिमोट ई-मतदान रविवार, २९ सप्टेंबर, २०१९ रोजी सायं.१७:०० वाजता होईल.
- ह) त्यानंतर मतदान करण्यासाठी रिमोट ई-वोटिंग पद्धत बंद केली जाईल आणि त्यानंतर इलेक्ट्रॉनिक माध्यमांद्वारे मतदानास परवानगी दिली जाणार नाही. एकदा सभासदाने ठरावावर मत दिल्यानंतर सदस्याला त्यानंतर ते बदलू दिले जाणार नाही.
- एजीएम नोटीस पाठवल्यानंतर एखादी व्यक्ती कंपनीचा सदस्य झाल्यास किंवा कट-ऑफ तारखेच्या म्हणजेच सोमवार, २३ सप्टेंबर, २०१९ रोजी कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट, पूर्वा शेअर रजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड (यूनिट: यश ट्रेडिंग अँड फायनान्स लिमिटेड) क्र.९, शिव शक्ती इंडस्ट्रीयल इस्टेट, तळमजलाँ, जेआर बोरिचा मार्ग, कस्तुरबा हॉस्पिटल समोर, लोअर परळ (पूर्व), मुंबई-४०००११ किंवा ईमेल आयडी वर support@purvashare.com किंवा द्रध्वनी क्र.०२२-२३०१२५१८ यांना ई-
-) ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मत दिले नाही, ते एजीएममध्ये मतपत्रिकेद्वारे मतदानाचा हक बजावू शकतात. ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आपले मत दिले (ते) सभेला हजर राह शकतात परंतु त्यांना पुन्हा मत देण्याचा अधिकार राहणार नाही.
- संचालक मंडळाने रिमोट ई-वोटिंग आणि एजीएम मतदान प्रक्रिया योग्य आणि पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कंपनी सचिव सुश्री. सोनम जैन यांची नियुक्ती केली
- ई-मतदानासाठी कोणत्याही शंका/तक्रारी किंवा मार्गदर्शनासाठी सदस्या कु. कृष्णा मेहता (कंपनी सचिव) यांच्याशी कॉपरिट कार्यालयात +९१-२२-२२७२०००० येथे संपर्क साध शकतात किंवा yashtradingandfinancetimate@gmail.com वर लिह शकतात किंवा हेल्प/एफएक्यू सेक्शनअंतर्गत फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यू) चा संदर्भ किंवा www.evoting.nsdl.com वेबसाईटवर उपलब्ध असेल.

जर एखाद्या सदस्याला वार्षिक अहवालाची छापील प्रत मिळवायची असेल तर सदस्याकडून विनंती मिळाल्यावर कंपनी ती विनामूल्य पाठवते.

रिमोट ई-मतदानाच्या तपशीलवार प्रक्रिया आणि पद्धतीसाठी सदस्य **यश ३४ट्या एजीएम** सूचनेद्वारे जाऊ शकतात किंवा ते https://www.evoting.nsdl.com/ वर एफएक्यु विचारू शकतात. इलेक्ट्रॉनिक मतदानाशी संबंधित कंपनीच्या सदस्यांची कोणतीही तक्रार किंवा शंका वरील कंपनीच्या तपशीलानुसार कंपनीच्या रजिस्ट्रार व ट्रान्सफर एजंटला देता येईल.

कंपनीच्या ३४व्या एजीएमच्या समाप्तीनंतर निकाल जाहीर केला जाईल आणि त्याच बरोबर स्क्रूटिनेझरचा अहवाल कंपनीच्या वेबसाइटवर www.yashtradingfinance.com वर ठेवला जाईल आणि कंपनीच्या इक्विटी समभागांची यादी असलेल्या बीएसई लिमिटेडला कळविले

कंपनीचा वार्षिक अहवाल आणि ३४व्या एजीएमला पाठविणारी नोटीस आमच्या वेबसाईटवर www.yashtradingfinance.com वर उपलब्ध आहे. सदर दस्तावेज कंपनीच्या नोंदणीकृत कार्यालयात कामकाजाच्या कार्यालयीन वेळेत तपासणीसाठी उपलब्ध असतील.

मंडळाच्या आदेशानसा

ठिकाण : मुंबई तारीख : ७ सप्टेंबर, २०१९ यश टेडिंग अँड फायनान्स लिमिटेडकरिता सही/

कष्णा मेहता कंपनी सचिव

PULSAR INTERNATIONAL LIMITED

Registered Office: 501-A, Avantika Apartment, New Maneklal Estate, Ghatkopar (West), Mumbai, Maharashtra, 400 086; **Tel No:**022-2266 0520; **Email id:**pulsarltd1928@gmail.com; **CIN:**L99999MH1990PLC131655

Recommendation of the Committee of Independent Directors ("IDC") on the Open Offer to the Public Equity Shareholders of Pulsar

1.	Date of Meeting	September 05, 2019	
2.	Name of the Target Company	Pulsar International Limited	
3.	Details of the Offer pertaining to TC	Open Offer for the acquisition of 7,80,000 fully paid to equity shares of ₹ 10/- each, representing 26% of fully paid up equity share capital ("Voting Share Capital") of the Target Company at a price of ₹14/-(Rupees Fourteen online per equity share payable in cash to the Public Equi Shareholders of Pulsar International Limited in accordance with SEBI (SAST) Regulations.	
4.	Name of the Acquirer	Bluerock Investment Quotient LLP	
5.	Name of the Manager to the offer	Keynote Financial Services Limited The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400028; Tel: +91–22–6826 6000-3; Fax: +91–22–6826 6088; E-mail: mbd@keynoteindia.net Contact Person: Mr. Amlan Mahajan Website: www.keynoteindia.net	
6	Members of the Committee of Independent Directors	Mr. Naresh J. Shah – Chairman of the Committee Mr. Dinesh J. Engineer Mr. Kishor V. Deliwala	
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	I. IDC Members are Independent & Non- Executive Directors of the TC None of the members of IDC hold any equity shares in the TC None of the members of IDC have any other contact/ relationship with TC	
8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the members of IDC have traded in the equ shares/others securities of the TC since their appointment	
9	IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC have any relationship with Acquirer	
10	Trading in the Equity shares/other securities of the Acquirer by IDC Members	Not Applicable.	
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review, IDC members believe that the off is fair and reasonable and in line with the Regulation However, the shareholders should independently evaluathe offer and take an informed decision in the said matter	
12	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	Based on the review of Public Announcement dated Ju 26, 2019, Detailed Public Statement dated August 2, 20 and Letter of Offer dated August 28, 2019, the IDC is opinion that the offer price of ₹ 14/- per equity shar offered by the Acquirer is in line with the Regulatic prescribed by SEBI under the Takeover Code and prin facie appears to be justified. The Committee consider the following facts: 1. The Target Company is carrying on the business Mutual Fund since Financial Year 2000-01 wi	
		insignificant contribution 2. The Equity Shares of the Company are infrequent traded on BSE within the meaning of Regulation 2(1) of the SEBI (SAST) Regulations	
		3. The Book Value of the Equity Shares of the Targ Company as on March 31, 2019 is ₹ 13.05 per equi share	
		 The offer price of ₹ 14.00 (Rupees Fourteen only) p equity share of ₹ 10/- each is justified in terms Regulation 8(2) of the SEBI (SAST) Regulations 	
		Keeping in view, the above facts IDC is of the view that	

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the nformation required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of Pulsar International Limited

There were no Independent advisors appointed

price of this open offer is fair and reasonable and in line

with the Regulations. However, the shareholders should

independently evaluate the offer and take an informed

decision in the said matter

Naresh J. Shah Chairman of the IDC

Place: Mumbai Date: September 5, 2019

Details of Independent Advisors, if any.

14. Any other matter(s) to be highlighted

Superintending Engineer