

OPTIEMUS INFRASTRUCTURE LIMITED
CIN: L54200DL1993PLC054086
Registered Office: K-20, 2nd Floor,
Lajpat Nagar Part-2, New Delhi-110 024

PUBLIC NOTICE
This is inform that the Proposed
Expansion in Residential and
Commercial project "PREMIA"
at Sr. No. 34/2(part), 34/3/1/1,

ASIAN OILFIELD SERVICES LIMITED
Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunnabathi Signal, Eastern
Express Highway, Sion (East), Mumbai - 400022, Maharashtra, India.

FILATEX INDIA LIMITED
Regd. Office: S. No. 274, Demn Road,
Dadra -396 193 (U.T. of Dadra & Nagar Haveli)
P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com

ARTIFICIAL LIMBS MANUFACTURING CORPORATION OF INDIA
(A Government of India Undertaking (Miniratna Company)
(Under Ministry of Social Justice & Empowerment))

NOTICE
Pursuant to Regulation 29 (1) (a) read with
Regulation 47 and other applicable
provisions of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015,

CLASSIFIED CENTRES IN MUMBAI
NAC
Bandra (W),
Mobile: 9664132358

COLAMA COMMERCIAL CO LTD
CIN: L51109WB1983PLC035719
REGISTERED OFFICE: BIKANER BUILDING, MEZZANINE FLOOR, ROOM NO - 4,

CITURGIA BIOCHEMICALS LIMITED
Regd Office: 6/C, Ostwal Park Building No. 4,
Chsi, Near Jaisal Park, Jain Temple, Bhayandar
East, Thane-401105, Maharashtra,

Reckon
Bandra (W),
Mobile: 9867445557

NOTICE IS HEREBY GIVEN THAT THE 36th Annual General Meeting (AGM) of the Company will be held on
Wednesday, September 30, 2020, at 11.00 A.M. at the Registered Office of the Company at Bikaner
Building, Mezzanine Floor, Room No - 4, 8/1, Lal Bazar Street, Kolkata - 700001, to transact the business

NOTICE
In compliance with Section 108 of the Companies
Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014,

Space Age Advertising,
Bandra (E),
Mobile: 26552207

SIDDHA VENTURES LIMITED
CIN: L67120WB1991PLC053646
Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street,

NOTICE
The said Notice along with the Proxy Form,
Audited Slip, and Annual Report, inter-alia
containing Director's Report, Auditor's Report and
Audited Financial Statement has been dispatched to
all Members at their registered address or email
ids on 04th September, 2020 and the same is
also available on the website of the Company at
www.citurgia.com and the Notice of the AGM is
also available on the website of National
Securities Depository Limited (NSDL) at https://
evoting.nsdl.com

Pransner
Vile Parle (W),
Mobile: 91677766

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, that the
Register of Members and Share Transfer Books of the Company will remain closed from Thursday,
September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

NOTICE
In compliance with Section 108 of the Companies
Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014,

MultiMedia Informatics
Andheri (W),
Mobile: 8286015339

ORDINARY BUSINESS:
1. ADOPTION OF ANNUAL FINANCIAL STATEMENTS OF THE
COMPANY ALONG WITH AUDITOR'S REPORT & BOARD'S REPORT
FOR THE YEAR ENDED ON 31ST MARCH, 2020.

NOTICE
Pursuant to Section 91 of the Companies Act,
2013, the Register of Members and Share
Transfer Books of the Company will remain closed
from 25th September, 2020 to 28th September,
2020 (both dates inclusive) for the purpose of
Annual General Meeting of the Company for the
Financial Year ended 31st March, 2020.

AD Support Advertising,
Malad (W),
Mobile: 9804963650

By Order of the Board
Sd/-
Siddharth Sethia
Director
DIN: 00038970

Roxy Exports Limited
CIN: L29100MH1988PLC343805
Registered Office: 416D, 4th Floor, Dattani Plaza, Safed Pool,

AD Support Advertising,
Malad (W),
Mobile: 9804963650

JINDAL PHOTO LIMITED
[CIN No. L33209UP2004PLC095076]
Registered Office: 19th KM, Hapur-Bulandshahr Road P.O. Gulaothi,

NOTICE
This is hereby given that the 2nd Annual General Meeting (AGM) of the Members of VVSS
Nidhi Limited will be held on Wednesday, 30th September, 2020 at 11.00 A.M. at Corporate Office of the Company at Off. No. 2,

AD Support Advertising,
Malad (W),
Mobile: 9804963650

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that 17th Annual General Meeting (AGM) of the Members of Jindal
Photo Limited ("the Company") will be held on Tuesday, September 29, 2020 at 12:30
p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the
business, as set out in the Notice of the AGM only through e-voting facility.

VVSS NIDHI LIMITED
Regd. Off: Shivdatta Residency CTS 4349/60/1 Tuljivasti Akd.
Akurdi Pune MH 411035 Email : vvssnidhi0418@gmail.com
CIN: U65929PN2018PLC175774
NOTICE OF THE 2nd ANNUAL GENERAL MEETING
Notice is hereby given that:
1. The 2nd Annual General Meeting (AGM) of the Members of VVSS
Nidhi Limited will be held on Wednesday, 30th September, 2020 at 11.00 A.M. at Corporate Office of the Company at Off. No. 2,

AD Support Advertising,
Malad (W),
Mobile: 9804963650

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that 17th Annual General Meeting (AGM) of the Members of Jindal
Photo Limited ("the Company") will be held on Tuesday, September 29, 2020 at 12:30
p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the
business, as set out in the Notice of the AGM only through e-voting facility.

WELSPUN INDIA LIMITED
(Corporate Identity Number - L17110GJ1985PLC033271)
Regd. Office: "Welspun City", Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110

NOTICE
This is hereby given that the 35th Annual General Meeting ("AGM") of the members of
Welspun India Limited ("the Company") is scheduled on Tuesday, September 29, 2020 at
4:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility
in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules
framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020,

ZENITH FIBRES LIMITED
CIN : L40100MH1989PLC054580
205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indl. Estate Ltd.,
M.V. Road, J.B. Nagar Post, Andheri (E), Mumbai-400 059.

NOTICE
Notice is hereby given that the 31st AGM of the Members of the Company will be held at
11.00 A.M on Tuesday , 29th September, 2020 will be convened through Video
Conference ("VC") in compliance with the applicable provisions of the Companies Act,
2013 and the rules made thereunder, read with General Circular dated April 8, 2020,

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED
Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block,
Shakarpur Crossing, New Delhi - 110092

NOTICE OF 38th ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES
AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) /
OAVM (OTHER AUDIO VISUAL MEANS)
Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Maryada
Commercial Enterprises and Investment Company Limited is scheduled to be held on Monday, the 28th
September, 2020 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
in compliance with General Circular No.14/2020 dated 9th April, 2020, 17/2020 dated 13th April, 2020 and
20/2020 dated 15th May, 2020 and all other applicable laws and circular issued by the Ministry of Corporate
Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the Ordinary
and Special Business, as set out in the Notice of AGM.

REFNOL RESINS AND CHEMICALS LIMITED
CIN: L24200MH1980PLC023507
Registered Office: 410/41/1, Khatahu House, Mogul Lane,
Mahim (W) Mumbai- 400016. Tel: 079-22820013 Fax: 079-22820476

NOTICE
Notice is hereby given that the 31st Annual General Meeting (AGM) of
REFNOL RESINS AND CHEMICALS LIMITED will be held on Tuesday,
29th September, 2020 at 12.00 Noon through Video Conferencing (VC) /
Other Audio Visual Means (OAVM) to transact the business as set out in the
notice convening the AGM.

