optiemus

2015, Notice is hereby given that the

Meeting of Board of Directors of the

Company will be held on Monday, the

14" day of September, 2020, inter alia, to

consider and approve the Un-audited

Standalone and Consolidated Financia

Results for the quarter ended 30" June, 2020.

The said notice may be accessed

on the website of the Company a

www.optiemus.com and Stock

Exchanges' website at www.bseindia.com

CITURGIA BIOCHEMICALS LIMITED

Regd Office: 6/C, Ostwal Park Building No. 4

East, Thane-401105, Maharashtra.

CIN: L24100MH1974PLC017773

Phone: - 91 9650923555,

Website: www.citurgiabio.com;

E-mail id: citurgia\_bio@yahoo.com

NOTICE

Notice is hereby given that 45th Annual General Meeting (AGM) of the Company will be held at

Sadanand Veg Treat, Family Restaurant &

Banquent Hall, Near Mahanagar Palika

(MBMC), Church Street, Station Road,

Bhayander (W) 401101 on Wednesday, 30th

September, 2020 at 09:30 A.M. to transact the

The said Notice along with the Proxy Form, Attendance 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 a

is also available on the website of Nationa

Securities Depositary Limited (NSDL) at https://

In compliance with Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014,

Members are provided with the facility to cast their

votes on all resolutions set forth in the Notice of

the AGM using electronic voting system from a

place other than the venue of the AGM ('remote

e-voting'), provided by National Securities

Depositary Limited (NSDL) and the business may

The remote e-voting period commences on 27th September, 2020 (9.00 A.M) and ends on 29th

September, 2020 (5.00 P.M). During this period

voting module shall be disabled by NSDL

thereafter. Remote e-voting shall not be allowed

after the closing of business hour of Tuesday.

29th September, 2020 (5.00 P.M). The voting

rights of Members shall be in proportion to the

equity shares held by them in the paid up equity

share capital of the Company as on 23'

September, 2020 ("cut-off date"). Any person,

who is a Member of the Company as on the cut-

off date is eligible to cast vote on all resolutions

set forth in the Notice of AGM using remote e-

A person who has acquired shares and become

at the AGM by Ballot paper. Such person may

request at evoting@nsdl.co.in However, if the

person is already registered with NSDL for remote

e-voting then the existing user ID and password

The facility for voting, on a Ballot paper shall be

made available at the AGM and Members who

voting shall be able to exercise their right at the

have not already cast their vote by remote e-

AGM. The Members who have cast their vote by

remote e-voting may also attend the AGM bu

For any queries or issues regarding e-voting, pleas

refer to the Frequently Asked Questions (FAQs)

www.evoting.nsdl.com under help section or

write an e-mail to evoting@nsdl.co.in or contact

on tall free number provided by NSDL

1800222990 or contact National Securities

Depository Limited Trade World - A Wing, Kamalai

Mills Compound Lower Parel, Mumbai - 400013.

In case of grievances/difficulties, Members may

also contact M/s. Skyline Financial Services

Pvt. Ltd., the Registrar and Share Transfer Agents

Pursuant to Section 91 of the Companies Act.

2013, the Register of Members and Share

Fransfer Books of the Company will remain closed

rom 25th September, 2020 to 28th September,

2020 (both dates inclusive) for the purpose of

Persons entitled to attend and vote at the meeting

may vote in person or by proxy/through authorised

representative, provided that all proxies in the

prescribed form/authorisation duly signed by the

person entitled to attend and vote at the meeting are deposited at the Registered Office of the

Company, not later than 48 hours before the

Financial Year ended 31st March, 2020.

Annual General Meeting of the Company for the

manual available at

obtain the login ID and password by sending

voting or voting at the AGM by poll.

can be used for casting vote.

be transacted through such voting.

evoting.nsdl.com

www.citurgiabio.com and the Notice of the AGM

Business, as set out in the Notice of AGM.

Near Jesal Park, Jain Temple, Bhayandar

By order of the Board

Company Secretary

& Compliance Officer

Vikas Chandra

M. No.: 22263

Optiemus Infracom Limited

and www.nseindia.com

Date: 06.09.2020

Place: Noida (U.P.)

# **FINANCIAL EXPRESS**

WWW.FINANCIALEXPRESS.COM

# PUBLIC NOTICE

OPTIEMUS INFRACOM LIMITED CIN: L64200DL1993PLC054086 Registered Office: K-20, 2" Floor, Lajpat Nagar Part-2, New Delhi-110 024 Corporate Office: Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh-201301 Ph.: 0120-6726800 | Fax: 0120-6726895 Email: info@optiemus.com

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

> file SIA/MH/MIS /139818/2020 dated 31.03.2020 from Environment Department and website on 26.04.2020 and copy

also be seen on the website of the environment department of

https://parivesh.nic.in/

M/s. CD Developers

CLASSIFIED CENTRES IN MUMBAI NAC

Mobile: 9664132358

Mobile: 9867445557

Space Age Advertising, Bandra (E) Phone: 26552207 Kirti Agencies,

Phone: 26047542. Hindustan Advertising Phone: 26146229

Vile Parle (W). Mobile : 9167778766

Andheri (E) Phone: 61226000

Anuja Media Mobile: 9152895703

Bombay Publicity

Carl Advertising,

Gauri Press Communication

Andheri (E), Keyon Publicity Andheri (E.)

Mobile: 9920992393 Andheri (W),

Phone: 28253077

Multimedia Informatics

8286013339

Phone: 022-26288794 Mobile: 9833364551/ 9820199918

P. V. Advertisers Iogeshwari (W) Phone: 26768888

Neha Agency Goregaon (E)

Mobile : 8652400931

Phone: 022-26863587 Adresult Services.

Phone: 26852294 Mobile: 9594969627

Target Media,

Mobile: 9869463650

Mobile: 9322265715

Date: 05/09/2020 AKSHOD KUMAR SHARMA

By Order of the Board CITURGIA BIOCHEMICALS LIMITED

This is inform that the Proposed Expansion in Residential and Commercial project "PREMIA" at Sr. No. 34/2(part), 34/3/1/1 34/3/1/2, 34/3/2, 35/1, 35/2, 35/3, 35/4, 35/5, 35/6 Narhe -

Dhayari Road, Narhe, Pune, Maharashtra by M/s. CD Developers has been accorded Environmental Clearance EC

published on PARIVESH of the clearance letter are available with the Maharashtra Pollution Control Board and Environment Department may

Maharashtra at

Sd/-

Reckon Bandra (W.),

Mobile: 9869666222/ 9869998877

Andheri (W) Mobile : 9870703542

Phone: 6696 3441 / 42.

Mobile: 9820069565/ 9820069568

Lokhandwala Advertising. Phone: 26364274 / 26316960.

Andheri (W)

Prime Publicity Services, Andheri (E), Phone: 26839686 / 26830304.

Mobile: 9820123000

Phone: 2927 5033.

Shark Enterprises, Goregaon (E),

Goregaon (W) Phone: 28762157 | 28726291.

Samartha Advertiser Pvt. Ltd., Goregaon (E),

Goregaon (E), Mobile: 8692959648/ 9702307711

AD Support Advertising, Malad (W),

Phone: 28835457/ 28805487

# **Roxy Exports Limited**

CIN: L29100MH1988PLC343805 Registered Office: 416D, 4th Floor, Dattani Plaza, Safed Pool, Sakinaka, Andheri East, Mumbai – 400 072. Tel: 022-28505005; Email: roxyexportslimited@gmail.com

NOTICE is hereby given pursuant to regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that, the meeting of Board of Directors of the Company is scheduled be held on Tuesday, 15th September, 2020, inter-alia to consider and approve unaudited financial results for the 1st quarter ended 30th June, 2020. Further, in line with Regulation 47(2) of the aforesaid Listing regulations, this

Notice is also available BSE at www.bseindia.com. For Roxy Exports Limited

Place: Mumbai Date: 06.09.2020

**Nishant Phadtare** Company secretary & Compliance officer

# VVSS NIDHI LIMITED

Regd. Off: Shivdatta Residency CTS 4349/60/1 Tuljaivasti Akd. Akurdi Pune MH 411035 Email: vvssnidhi0418@gmail.com

# CIN: U65929PN2018PLC175774

NOTICE OF THE 2<sup>nd</sup> ANNUAL GENERAL MEETING Notice is hereby given that:

# 1. The $2^{nd}$ 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, 1st Floor, Steel India Compound, Mohannagar, Chinchwad, Pune 411019. In pursuant to Section 2 (20) and 91 of the Companies Act, 2013 and General Circular No. 14/2020; 17/2020 and 20/2020 Companies are allowed to hold AGM through Video Conferencing (VC) Other Audio-Visual Means ("OAVM"), Hence, AGM of the Company is being held Physically and facility of VC / OAVM is to be given to the shareholders to transact the business as below:-

## **ORDINARY BUSINESS:**

a) To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2020, together with the Director's Repor and the Auditor's Report thereon.

b) To consider and if thought fit, to pass with or without modification. the following Resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Prakash Dighe Bapurao [DIN: 08101094] Director, who retires by rotation and being eligible offers himself for reappointment, be and is hereby reappointed as the Director of the Company, liable to retire by rotation."

2. In Compliance with the Circular, electronic Copies of the Notice of the AGM and Annual Report 2019-2020 have been sent to the Members whose Email ID are available and registered with Company. 3. Members may note that they can attend Meeting through **Zoom** Meeting Application. For Meeting ID & Password and required

vvssnidhi0418@gmail.com. 4. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM and will be

Assistance to access or participate, Members may reach us at

available for Members on first come first served basis. Any Query/grievances in this matter may be addressed at E-mail ID By order of the Board vvssnidhi0418@gmail.com

**Place: Pune** 

Date: 7<sup>th</sup> September, 2020

For VVSS Nidhi Limited Vivekanand Sutar Pandurang Chairman (DIN: 08101093)

Asian Express Highway, Sion (East), Mumbai - 400022, Maharashtra, India.

ASIAN OILFIELD SERVICES LIMITED Regd Office: 3B, 3rt Floor, Omkar Esquare, Chunabhatti Signal, Eastern

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, at 12.30 p.m. through audio visual mode.

to, inter-alia, consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter ended 30th June, 2020. This information is also available on Company's website www.asianoilfield.com and or

For Asian Oilfield Services Limited

Archana Nadgouda, Company Secretary

COLAMA COMMERCIAL CO LTD CIN: L51109WB1983PLC035719

Date: 07-09-2020

Place: Mumbai

REGISTERED OFFICE: BIKANER BUILDING, MEZZANINE FLOOR, ROOM NO - 4. 8/1, LAL BAZAR STREET, KOLKATA - 700001 PHONE: +91 93310 32756; E-MAIL: COLAMACOMMERCIAL@GMAIL.COM WEBSITE: WWW.COLAMACOMMERCIAL.IN

NOTICE IS HEREBY GIVEN that the 36thAnnual General Meeting (AGM) of the Company will be held or 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 as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company fo

Form, have been completed on September 6, 2020. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below i) The remote e-voting will commence on Sunday, September 27, 2020 from 9.00 A.M. and ends or

Tuesday, September 29, 2020 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (5:00 P.M.). The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2020.

) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, and holding shares as on the cut-off date i.e. September 23, 2020, may obtain the Login ID and Password by sending a request a colamacommercial@gmail.com, or call at Tel: +9193310 32756

() Once a vote is cast by the Member, he shall not be allowed to change it subsequently. The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(FAQs) and e-voting user manual for members available at the Downloads section o www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022

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).

For Colama Commercial Co Ltd

Rajesh Prajapati

Place: Kolkata **Wholetime Director** Date: 05-09-2020

### SIDDHA VENTURES LIMITED CIN: L67120WB1991PLC053646

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Hare Street, Kolkata-700 001 E-mail: response@siddhaventures.com, Website: www.siddhaventures.com

Phone: +91 33 2242 9199/5335, Fax: +91 33 2242 8667 NOTICE OF 29th ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

Visual Means ('OAVM') facility to transact the following

Place: Kolkata

Date: 05/09/2020

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.

To receive, consider and adopt the Financial Statements of the Company for the year 2019-2020 i.e. Audited Balance Sheet as on 31st March. 2020 including consolidated Audited Financial Statements, Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2020 on that date together with the Reports of the Board of Directors and Auditor's Report thereon.

2. ROTATION OF DIRECTOR I.E. MR. SIDDHARTH SETHIA (DIN: 00038970). To appoint a Director in place of Mr. Siddharth Sethia (DIN: 00038970).

who retires by rotation and, being eligible, offers himself for re-3. REVOCATION INFORMATION OF THE COMPANY

Your directors would like to inform the members that the Company has received the notice no. 20200420-22 dated 20/04/2020 vide mail dated

20/04/2020 wherein it was clearly mentioned that the suspension in trading of equity shares of the Company (Siddha Ventures Limited) would be revoked w.e.f April 28, 2020, i.e. the Company has been successfully revoked from the suspension in trading of equity shares. Further, the trading in equity shares was started from 19th May, 2020.

By Order of the Board Siddharth Sethia

Director

DIN: 00038970

# JINDAL PHOTO LIMITED

[CIN No. L33209UP2004PLC095076] Registered Office: 19th KM., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex,

Vasant Kunj, New Delhi - 110 070 Tel: 011-40322100, Email: cs\_jphoto@jindalgroup.com , Website: www.jindalphoto.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that 17" 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. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jindalphoto.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Linkintime India Private Limited, by sending an e-mail request at the email id delhi@linkintime.co.in or cs\_jphoto@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the

The Company has engaged the services of Linkintime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Saturday 9.00 a.m. on 26" September, 2020 and end on 5.00 p.m. on Monday 28" September, 2020. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module will be disabled by Linkintime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Tuesday, September 22, 2020, Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM. In case shareholders/ members have any queries regarding e-voting, they may refer the

enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020, both days inclusive, for the AGM. By Order of the Board of Directors

Date: September 6, 2020

Place: New Delhi

Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at

https://instavote.linkintime.co.in, under Help section or send an email to

Ashok Yadav Company Secretary

For Jindal Photo Limited

**FILATEX INDIA LIMITED** 

Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli) P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com E-fildadra@filatex.com CIN: L17119DN1990PLC000091

COMPANY NOTICE Notice is hereby given that the 30" Annual General Meeting of the Members of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the Meeting which has been sent on 5" September, 2020 only through electronic mode separately to the Shareholders at their email lds registered with the Company/RTA. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM):

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder that the Register of Members and Share Transfer Books of the Company shall remain closed from 20" September, 2020 to 30" September, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM). The Members are further informed that the Company has availed the e-voting Services

requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. The members, 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. Aperson, 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 cast their vote either through remote e-voting or through electronic means in AGM. The Annual report containing AGM Notice, Directors' Report alongwith its Annexures, Management Discussion & Analysis Report and Business Responsibility Report etc. for FY 2019-20 are available on

the Company's website i.e. www.filatex.com and on the NSDL's website i.e www.evoting.nsdl.com. In case of any queries/grievances, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NDSL at designated Email ID: evoting@nsdl.co.in or may contact to the Company Secretary of the Company (Email Id: shares@filatex.com/011-26312503).

For FILATEX INDIA LIMITED

Place: New Delhi Date: 5\* September, 2020

Raman Kumar Jha COMPANY SECRETARY

WELSPUN INDIA WELSPUN INDIA LIMITED (Corporate Identity Number - L17110GJ1985PLC033271) Regd. Office: "Welspun City", Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110 Tel: +91 2836 661111 Fax: +91 2836 279010

Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 2490802

E-mail: companysecretary\_wil@welspun.com; Web : www.welspunindia.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members o 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 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations" read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue. The Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 28, 2020 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.welspunindia.com and on websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM. The Members are hereby informed that the Company has fixed Thursday, September 17

2020 and Friday, September 18, 2020 as the Book Closure dates Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the

request at rnt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by

the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf. The Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sen electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the CompanySecretary\_WIL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at rnt.helpdesk@linkintime.co.in. The Members are requested to provide detail such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

Members may contact Company Secretary at CompanySecretary\_wil@welspun.com for any grievance(s) relating to remote e-voting. For Welspun India Limited

e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGN

and in particular, instructions for joining the AGM, manner of casting vote through Remote

Shashikant Thorat Company Secretary ICSI Membership No.: FCS 650

205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indl. Estate Ltd.,

Notice of 31st Annual General Meeting Notice hereby given that the 31st AGM of the Members of the Company will be held a 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. General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by

the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses as

M.V. Road, J.B. Nagar Post, Andheri (E), Mumbai-400 059.

Fax: 022-28599429/ Tel.: 022-28599428/ E-Mail: mumbai@zenithfibres.com.

In terms of MCA circular and SEBI circular The e-copy of 31st Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financia Statements and other Statutory Reports will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs') on 05th September, 2020 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com.

Members can attend and participate in the AGM through the VC facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

process mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting: Manner of Registering / updating E mail ID 1. For Physical shareholders- please provide Folio No., Name of shareholders

Members who have not vet registered their email addresses are requested to follow the

scanned copy of the share certificate (front and back), self attested scanned copy of

For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of PAN card and AADHAR by email khade@unisec.in

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of

PAN card and AADHAR by email khade@unisec.in

Members and share transfer books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of AGM. The Company is providing facility of remote e-Voting to its member's to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e

voting as well as e voting on the date of AGM will be provided by CDSL

The remote e-voting facility shall commence on Saturday, 26th September, 2020 at 9.00 a.m. and end on Monday, 28th September, 2020 at 5.00 p.m. A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 22th September, 2020 only shall be entitled to avail the facility of remote e-voting. Any person. who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2020 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website

By Order of the Board of Directors

DIN:00053602

Place: Vadodara Sanjeev Rungta **Executive Chairman** 

Date: 29.08.2020

ARTIFICIAL LIMBS MANUFACTURING CORPORATION OF INDIA

Tender No.

(A Government of India Undertaking Miniratna Company) (Under Ministry of Social Justice & Empowerment) (An ISO 9001:2015 Company)

ALIMCO G.T. Road, Naramau, Kanpur-209217

Visit us: www.alimco.in, Email: mm\_office@alimco.in,\_dgm\_mm@alimco.in Tele Fax 0512-2770137, Ph. 2770174, TOLL FREE NO. 18001805129

E-PROCURMENT OPEN TENDER NOTICE No. MM/OT/03 to 11/AY Online Bids (Technical & Price Bid) are invited from well established & reputed Manufacturers/suppliers for supply of item as per details indicated below:

the purpose The Memb (remote e-v (NSDL) by	the purpose of ensuing Annual General Meeting (AGM).  The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited (NSDL) by logging https://www.evoting.nsdl.com. The remote e-voting period commences				(Rs. In Lakh)	be enclosed alongwith TC Bid towards EMD (Rs. In Lakh)	-Bid)
	on 27° September, 2020 (9:00 am) and ends on 29° September, 2020 (5:00 pm) and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the members to vote by remote e-	01	MM/OT/03/AY	M.S Sheet/Plats, HRA/CRA	240.00	5.00	29.09.2020
Any person, who acquires after dispatch of the notice 2020 may obtain the login shares@filatex/admin@m NSDL for remote e-voting your vote. If you forgot you Details/Password* option	or electronic voting in AGM is 24" September, 2020.  Derson, who acquires shares of the Company and become member of the Company dispatch of the notice and holding shares as on the cut-off date i.e. 24" September,	02	MM/OT/04/AY	Steel Tube & Conduit Pipe, ERW	782.00	5.00	30.09.2020
	2020 may obtain the login ID and password by sending request at evoting@nsdl.co.in or shares@filatex/admin@mcsregistrars.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990.	03	MM/OT/05/AY	D C Permanent Magnet Gear Motor (24V, 320W) left & Right with Joy Stick & Controller	57.27	1.43	10.10.2020
	Members, holding shares in physical form and who have not registered their email ids, are	04	MM/OT/06/AY	Rubber Tip	23.681	0.84	30.09.2020
	requested to contact the Company at email ID: shares@filatex.com Tele phone: 011- 26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsregistrar.com to	05	MM/OT/07/AY	PP Sheet	55.95	1.40	29.09.2020
	get login details for remote e-voting/e-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid	06	MM/OT/08/AY	PU Foam Foot	20.69	0.52	30.09.2020
	purpose, and follow the process advised by Depository Participant. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall	07	MM/OT/09/AY	Aluminium Alloy Foot Rest (Casted)	95.00	2.40	29.09.2020
	not be entitled to cast their vote again.  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 cast their vote either through remote e-voting or through electronic means in AGM. The Annual report	08	MM/OT/10/AY	Polyurethane Moulded Armrest for Wheel Chair	96.00	2.40	29.09.2020
	containing AGM Notice, Directors' Report along with its Annexures, Management Discussion  & Analysis Report and Business Responsibility Report etc. for FY 2019-20 are available on	09	MM/OT/11/AY	Bicycle Fork	96.92	2.42	30.09.2020
	LA ANAIVSIS REDOCTANO BUSINESS RESOONSIDIIIV REDOCTER TOLEY ZULISEZU ARE AVAIJANIE ON L		CONTRACTOR OF THE PROPERTY.	- No. 1 (1977) - 1 (19			

SSI/MSE vendors are exempted from tender fee on submission of valid Udyog Aadhar Memorandum (UAM) Tenderers are requested to submit their Offers/Bids Online through E-Tendering Process only on https://eprocure.gov.in/eprocure/app and send original hard copy of Online Payment Receipt of Tender fee and EMD to reach ALIMCO office on or before Bid submission end date which will be opened on

Bid opening date indicated above. ALIMCO reserves the right to reject any or all requests/Offers without assigning any reason. For ALIMCO - DGM (Materials)

Phone: 91-11-49901667, Website: www.maryadainvestment.in, CIN: L65993DL1982PLC013738 NOTICE OF 38<sup>™</sup> ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES

Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block,

Shakarpur Crossing, New Delhi – 110092

September, 2020 at 04:30 P.M through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") i compliance with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 05th 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. In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors Report and Financial Statement for the year ended March 31, 2020 and remote e-voting details have been

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for  $\epsilon$ 

Services Private Limited at admin@skylinerta.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companie

+ CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested

(Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facilit for transacting all the business by Central Depository Securities Limited (CDSL) through their porta www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:0) pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2020 may obtain the login ID and password by sending a request at www.evotingindia.com or RTA, Skylin Financial Services Private Limited at admin@skylinerta.com . However, if the members are alread registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but sha not be entitled to cast their vote again. Ravi Shankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting i contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercia Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block

Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Place: Delhi

Date: 06th September, 2020

CIN: L24200MH1980PLC023507 Registered Office: 410/411, Khatau House, Mogul Lane

# Mahim (w) Mumbai- 400016. **Tel**: 079-22820013 **Fax**: 079-22820476

NOTICE Notice is hereby given that the 39th 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)

The Communication and the Notice of the meeting is also available on the website of the Company www.refnol.com and on the website of BSE Limited at www.bseindia.com and at NSDL's website www.evoting.nsdl.com Electronic copies of the Notice of AGM along with the Annual Report for the Financial year 2019-2020 have been sent via email, to all members whose e-mail addresses are registered with the Company/Depository Participant(s) on September 7, 2020. Members are requested to refer to the procedure for

rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

The remote e-voting shall commence on 26th September, 2020 (9.00 a.m) and ends on 28th September, 2020 (5.00 p.m), after which remote e-voting shall not be allowed. Members of the Company holding shares either in physical or

on all the businesses set forth in the Notice of the AGM. Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the

dematerialized form, as on the "cut-off date (record date)" i.e. Tuesday,

The facility for voting by electronic means shall be available during the AGM("e-voting"). The members who cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; and 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-of date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM.

Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800-222990 or send a request at evoting@nsdl.co.in.

# Notice is also hereby given pursuant to Section 91 of the Companies

Place: Mumbai

at evoting@nsdl.co.in.

Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September. 2020 (both days inclusive) for the purpose of The members are requested to communicate all their correspondence

to the Registrars & Share Transfer Agent – M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 TO 508, Amarnath Business Centre 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006, (Contact No.) 079 - 2646 5179) (Email: ahmedabad@linkintime.co.in) For Refnol Resins and Chemicals Limited

**Bilal Topia** 

Date: September 7, 2020 Company Secretary

Amount of Due Date Approx. Estimated Online of Opening of Tender Value of payment Material receipt to (Technical

website www.alimco.in (for reference only) and CPPP website:https://eproure.gov.in/eprocure/app. Tender Fee of Rs. 600/- to be submitted Through Payment Gateway available at www.alimco.in. All

nterested Tenderers may download the tender document from ALIMCO

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

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

sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is Septembe

Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financia

Shakarpur Crossing, New Delhi – 110092, Phone: 011-49901667, Email: macel1982@gmail.com. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management

The Notice of the AGM and the Annual Report will also be available on the Company's website, a www.maryadainvestment.in, websites of the stock exchanges (MSEI) at www.msei.in. For Maryada Commercial Enterprises and Investment Company Limited Kuldip Sharma

REFNOL RESINS AND CHEMICALS LIMITED

E-mail: secretarial@refnol.com Website: www.refnol.com

Other Audio Visual Means (OAVM) to transact the business as set out in the notice convenig the AGM.

registration of email address provided in the notes to the notice of the AGM. Attention of members is also invited to following:

Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote electronic voting system provided by National Securities Depository Limited (NSDL).

Pursuant to section 108 of the Companies Act, 2013 and the relevant

22<sup>nd</sup> September, 2020, only will be entitled to cast their vote electronically cut-off date can obtain their login ID and password by sending a request

**Book Closure:** 

Tel. No.: 022-42441100 Fax No.: 022-42441120

website: www.asianoiffield.com CIN: L23200MH1992PLC318353

the website of the Stock Exchange i.e. www.bseindia.com.

the year ended March 31, 2020, and the Board's Report and Auditors Report thereon. Electronic dispatch of the Annual Report, 2020, along with the AGM Notice, Attendance Slip and Proxy

i) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitle n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the

DIN - 08251452

Notice is hereby given that the 29th Annual General Meeting of the shareholders of Siddha Ventures Limited will be held on Wednesday. 30th September, 2020 at 11 A.M. at its registered office 23/24 Radha Bazar Street, Kolkata -700001 through Video Conferencing ('VC')/Other Audio

set out in the Notice.

Mumbai, September 6, 2020 ZENITH FIBRES LIMITED

### पान १ वरून

### संजय राऊतांनी कंगनाची माफी मागावी!

माध्यमातून थोबाड फोडू, अशा धमक्या देतात. शिवसेनेचे खासदार संजय राऊत यांनी कंगना राणावत यांच्याविषयी अपशब्द वापरले आणि माफी मागयाला ते तयार नाहीत. तरी तातडीने संजय राऊत यांनी कंगना राणावत यांची माफी मागितली पाहिजे. कारण अशा पद्धतीचे शब्द वापरणे म्हणजे महिला सन्मानावर आघात करण्यासारखेच आहे. ज्या महाराष्ट्रात महिलांचा सन्मान केला जातो, तेथे अशा पद्धतीने एका खासदाराने वक्तव्य करणे हे पूर्णपणे चुकीचे आहे,' असेही देसाई यांनी स्पष्ट केले. 'संजय राऊत यांनी पुढे येऊन मोठ्या मनाने कंगना राणावत यांची माफी मागितली पाहिजे. अन्यथा केंद्रीय महिला आयोगाने संजय राऊत यांच्यावर कारवाई करणे गरजेचे आहे,' अशी मागणीही त्यांनी केली.

### राज्यात अनेक भागांत पाऊस

गडगडाटासह मुसळधार पाऊस पडत आहे. औरंगाबाद शहरातही दमदार पाऊस सुरु असून सायंकाळी साडेपाच वाजेपर्यंत ४६ मिलिमीटर पाऊस झाल्याची नोंद चिकलठाणा वेधशाळेने घेतली आहे. शहरातील काही सखल भागांत रस्ते जलमय झाले आहेत. रस्त्यावर उभ्या करण्यात आलेल्या गाड्या पाण्यात तरंगताना दिसत

### आयपीएल २०२० चं वेळापत्रक जाहीर

- २७ सप्टेंबर राजस्थान रॉयल्स विरुद्ध किंग्ज इलेव्हन पंजाब –
- २८ सप्टेंबर रॉयल चॅलेंजर्स बंगळुरु विरुद्ध मुंबई इंडियन्स -
- २९ सप्टेंबर दिल्ली कॅपिटल्स विरुद्ध सनराईजर्स हैदराबाद -(मंगळवार)
- ३० सप्टेंबर राजस्थान रॉयल्स विरुद्ध कोलकाता नाईट रायडर्स
- (बुधवार) १ ऑक्टोबर - किंग्ज इलेव्हन पंजाब विरुद्ध मुंबई इंडियन्स -
- २ ऑक्टोबर चेन्नई सुपरिकंग्ज विरुद्ध सनराईजर्स हैदराबाद –
- ३ ऑक्टोबर रॉयल चॅलेंजर्स बंगळुरु विरुद्ध राजस्थान रॉयल्स –
- दिल्ली कॅपिटल्स विरुद्ध कोलकाता नाईट रायडर्स ४ ऑक्टोबर – मुंबई इंडियन्स विरुद्ध सनराईजर्स हैदराबाद –
- किंग्ज इलेव्हन पंजाब विरुद्ध चेन्नई सुपरिकंग्ज

५ ऑक्टोबर - रॉयल चॅलेंजर्स बंगळुरु विरुद्ध दिल्ली कॅपिटल्स -

- ६ ऑक्टोबर मुंबई इंडियन्स विरुद्ध राजस्थान रॉयल्स –
- (मंगळवार)
- ७ ऑक्टोबर कोलकाता नाईट रायडर्स विरुद्ध चेन्नई सुपरिकंग्ज
- ८ ऑक्टोबर सनराईजर्स हैदराबाद विरुद्ध किंग्ज इलेव्हन पंजाब
- ९ ऑक्टोबर राजस्थान रॉयल्स विरुद्ध दिल्ली कॅपिटल्स -
- १० ऑक्टोबर किंग्ज इलेव्हन पंजाब विरुद्ध कोलकाता नाईट रायडर्स - (शनिवार)
- चेन्नई सुपरिकंग्ज विरुद्ध रॉयल चॅलेंजर्स बंगळुरु
- ११ ऑक्टोबर सनराईजर्स हैदराबाद विरुद्ध राजस्थान रॉयल्स –
- मुंबई इंडियन्स विरुद्ध दिल्ली कॅपिटल्स
- १२ ऑक्टोबर रॉयल चॅलेंजर्स बंगळुरु विरुद्ध कोलकाता नाईट रायडर्स – (सोमवारी)
- १३ ऑक्टोबर सनराईजर्स हैदराबाद विरुद्ध चेन्नई सुपरिकंग्ज –
- १४ ऑक्टोबर दिल्ली कॅपिटल्स विरुद्ध राजस्थान रॉयल्स (बुधवार)
- १५ ऑक्टोबर रॉयल चॅलेंजर्स बंगळुरु विरुद्द किंग्ज इलेव्हन
- पंजाब (गुरुवार) १६ ऑक्टोबर – मुंबई इंडियन्स विरुद्ध कोलकाता नाईट रायडर्स –
- १७ ऑक्टोबर राजस्थान रॉयल्स विरुद्ध रॉयल चॅलेंजर्स बंगळुरु - (शनिवार)
- दिल्ली कॅपिटल्स विरुद्ध चेन्नई सुपरिकंग्ज
- १८ ऑक्टोबर सनराईजर्स हैदराबाद विरुद्ध कोलकाता नाईट रायडर्स - (रविवार)
- मुंबई इंडियन्स विरुद्ध किंग्ज इलेव्हन पंजाब १९ ऑक्टोबर – चेन्नई सुपरिकंग्ज विरुद्ध राजस्थान रॉयल्स –
- २० ऑक्टोबर किंग्ज इलेव्हन पंजाब विरुद्ध दिल्ली कॅपिटल्स -
- २१ ऑक्टोबर कोलकाता नाईट रायडर्स विरुद्ध रॉयल चॅलेंजर्स
- बंगळुरु (बुधवार)
- २२ ऑक्टोबर राजस्थान रॉयल्स विरुद्ध सनराईजर्स हैदराबाद –
- २३ ऑक्टोबर चेन्नई सुपरिकंग्ज विरुद्ध मुंबई इंडियन्स -
- २४ ऑक्टोबर कोलकाता नाईट रायडर्स विरुद्ध दिल्ली कॅपिटल्स
- (शनिवार)
- किंग्ज इलेव्हन पंजाब विरुद्ध सनराईजर्स हैदराबाद
- २५ ऑक्टोबर रॉयल चॅलेंजर्स बंगळुरु विरुद्ध चेन्नई सुपरिकंग्ज
- राजस्थान रॉयल्स विरुद्ध मुंबई इंडियन्स
- २६ ऑक्टोबर कोलकाता नाईट रायडर्स विरुद्ध किंग्ज इलेव्हन पंजाब - (सोमवार)
- २७ ऑक्टोबर सनराईजर्स हैदराबाद विरुद्ध दिल्ली कॅपिटल्स –
- २८ ऑक्टोबर मुंबई इंडियन्स विरुद्ध रॉयल चॅलेंजर्स बंगळुरु -
- २९ ऑक्टोबर चेन्नई सुपरिकंग्ज विरुद्ध कोलकाता नाईट रायडर्स
- ३० ऑक्टोबर किंग्ज इलेव्हन पंजाब विरूद्ध राजस्थान रॉयल्स -
- ३१ ऑक्टोबर दिल्ली कॅपिटल्स विरुद्ध मुंबई इंडियन्स -
- रॉयल चॅलेंजर्स बंगळुरु विरुद्ध सनराईजर्स हैदराबाद १ नोव्हेंबर - चेन्नई सुपरिकंग्ज विरुद्ध किंग्ज इलेव्हन पंजाब -
- कोलकाता नाईट रायडर्स विरुद्ध राजस्थान रॉयल्स
- २ नोव्हेंबर दिल्ली कॅपिटल्स विरुद्ध रॉयल चॅलेंजर्स बंगळुरु
- ३ नोव्हेंबर सनराईजर्स हैदराबाद विरुद्ध मुंबई इंडियन्स

# मास्क, व्हेंटीलेटर, पीपीई किट देणार नसल्याचे केंद्राकडून पत्र- टोपे

मुंबई, दि. ६ (प्रतिनिधी) : मास्क, व्हेंटीलेटर, पीपीई किट देणार नाही असे केंद्राचे पत्र आले आहे. केंद्राने पूर्णत: पाठिंबा काढून घेणे योग्य नसल्याचे आरोग्यमंत्री राजेश टोपे यांनी सांगितले. त्याबाबत काल प्रकाश जावडेकर यांच्याशी बोलणे झाले आहे. केंद्रीय आरोग्य मंत्री आणि पंतप्रधानांना राज्य सरकार पत्र लिहिणार असल्याचेही टोपे

ई पास बंद केले, कार्यालयातील उपस्थित वाढवली आहे त्यामुळे संसर्ग वाढतोय असे आरोग्यमंत्री राजेश टोपे यांनी म्हटलंय. मास्क घातला नाही तर दंड आहे, तरीही २५ ते ३०

मुंबई, दि. ६ (प्रतिनिधी) : काँग्रेसचे माजी अध्यक्ष राहुल गांधी

त्यांनी अर्थव्यवस्थेवरील तिसरी व्हिडीओ शेअर केला असून, यात

घसरलेल्या जीडीपी दरावरून सरकारवर टीका करत राहुल गांधींनी

यामुळे खूप काही उध्वस्त झाले - लाखो छोटे व्यापारी, कोट्यावधी

यांनी घसरलेल्या जीडीपीवरून केंद्र सरकारवर पुन्हा एकदा निशाणा साधला

आहे. जीडीपीमध्ये ऐतिहासिक घट होण्याचे कारण मोदी सरकारचा गब्बर

जीएसटी गरीब लोकांवर, छोटे दुकानदार, लघुउद्योग, शेतकरी आणि

टिवट केले की, जीडीपीमध्ये ऐतिहासिक घसरण होण्यामागचे मोठे कारण

नोकरी आणि युवकांचे भविष्य, राज्यांची आर्थिक स्थिती. जीएसटी म्हणजे

सिंह टॅक्स (जीएसटी) असल्याची टीका त्यांनी केली आहे.

कामगारांवर आक्रमण असल्याचे म्हटले आहे.

आर्थिक सर्वनाश

मोदी सरकारचा गब्बर सिंह टॅक्स (जीएसटी) आहे.



अनलॉक करतोय, जिल्हा बंदी उठवली, टक्के लोक मास्क वापरत नाहीत. एकट्या पुण्यात मास्क घातला नाही म्हणून आतापर्यंत १ कोटी दंड वसूल केल्याचेही ते म्हणाले. १५ सप्टेंबरपासून स्वस्थ महाराष्ट्र मोहीम राबवली जाणार असल्याचे ते म्हणाले. यात ट्रेसिंग आणि टेस्टिंगवर भर दिला जाणार आहे.

जशी संख्या वाढणार तसा ताण पडतो आणि बेड मिळत नाही. ज्यांना लक्षणं नाहीत अशा पॉझिटिव्ह रुग्णांनी घरीच राहिलं पाहिजे. ८० टक्के लोकांना लक्षणे नसतात, त्यामुळे काळजी घ्यायला हवी असेही ते म्हणाले.

आपण जम्बो हॉस्पिटलमधचे ऑक्सिजन बेड वाढवले आहेत. उपचारांसाठी अडचण येऊ नये म्हणून आयसीयू बेड वाढवत असल्याचे टोपे

जम्बो कोविड सेंटरमधील सुविधा बाहेरून घेतल्या जातात. ज्यांना काम दिलंय त्यांनी कराराप्रमाणे काम करायला हवं. त्यांना जमत नसेल तर बदला असा इशाराही आरोग्यमंत्र्यांनी दिलाय. डॉक्टर, नर्सेस, इतर सुविधा पुरवत नसतील तर एजन्सीकडून काम काढून घ्या आणि ते काम दुसर्यांना द्या असं आरोग्यमंत्री म्हणाले.

आज सहा जिल्ह्यात टेली आयसीयू सुरु केलेत. रुग्ण वाढत असताना आयसीयू बेडवर ताण येतोय.

# प्रेम करणे गुन्हा असेल तर रिया अटक व्हायला तयार

रियाच्या विकलांची माहिती

सुशांत सिंह राजपूत आत्महत्या प्रकरणामध्ये नार्कोटिक्स कंट्रोल ब्युरो ड्रग्ज कनेक्शनबाबत तपास करत आहे. आज रियाची या प्रकरणी एनसीबी चौकशी करत आहे. दुसरीकडे रियाचे वकील सतिश मानेशिंदे यांनी रिया अटकेसाठी तयार असल्याचं म्हटलं आहे. रिया चक्रवर्ती अटकेसाठी तयार आहे. एखाद्यावर प्रेम करणे हा गुन्हा असेल तर रिया त्याचे परिणाम भोगायला तयार आहे. रिया निर्दोष आहे म्हणून तिने सीबीआय, ईडी, एनसीबी, बिहार पोलिसांनी दाखल केलेल्या केस मध्ये अटकपूर्व जामिनासाठी कोर्टाकडे धाव घेतली नाही, असं सतिश मानेशिंदे यांनी म्हटलं आहे.

माहितीनुसार एनसीबीच्या कार्यालयात रिया चक्रवर्तीची चौकशी सुरु आहे. NCBचे तीन अधिकारी तिची

मुंबई, दि. ६ (प्रतिनिधी): चौकशी करत आहेत. यामुळं एनसीबीचं संपूर्ण कार्यालय बंद केलं आहे. परिसरात तगडी बॅरिकेडिंग केली आहे. तसंच एनसीबी ऑफिसकडे येणारे सर्व रस्ते बंद करण्यात आले आहेत.

परवा सकाळीच एनसीबीने रिया चक्रवर्ती आणि सॅम्युअल मिरांडा यांच्या घरी धाड टाकत घराची झाडाझडती घेतली होती त्यावेळी रियाचा भाऊ शौविक चक्रवर्ती आणि सॅम्युअल मिरांडा यांना एनसीबीनं चौकशीसाठी ताब्यात घेतलं होतं. रात्री जवळपास १० वाजता शौविक चक्रवर्ती आणि सॅम्युअल मिरांडा या दोघांना एनसीबीकडून अटक करण्यात

त्यानंतर आज एनसीबीच्या टीमनं सकाळी रियाच्या घरी जाऊन रियाला समन्स बजावला. त्यानंतर रिया चक्रवर्ती चौकशीसाठी NCB कार्यालयात पोहोचली

### जीडीपी घसरण्यामागचे मोठे घाटकोपरच्या फार्मइझी कंपनीला मनसेचा दणका कारण 'गब्बर सिंह टॅक्स' कामगाराना कामावरून काढल्यास खळखट्याक राहुल गांधींचा घणाघात



मुंबई, दि. ६ (प्रतिनिधी) पश्चिम मधील रहिजा कॉम्प्लेक्स येथील फार्मइझी

कंपनीने रक्त चाचण्या व नमुने गोळा करणाऱ्या लॅब मधील १५

कामावरून कमी करत त्यांचे वेतन रखडवले. कामगारांनी सदर समस्या घाटकोपर पश्चिम मनसेचे विभाग अध्यक्ष गणेश चुक्कल व कामगार सेनेचे चिटणीस राज पार्टे यांच्याकडे मांडली असता. मनसेने थेट कंपनीकडे धाव घेतली. मालक धवल शहा यांच्याशी फोन द्वारे चुक्कल यांनी संवाद करत कमी केलेल्या सर्व मराठी कामगारांना तात्काळ कामावर रुजू करा आणि त्यांचा तीन महिन्यांच्या थकलेला

पगार देण्याची विनंती करण्यात आली. यावेळी शहा यांनी सोमवार पर्यंत कामगारांचे वेतन देणार असल्याचे सांगितले. यावेळी कामगारांना वेतनासह कामगारांना कामावर रुजू करून घ्या अन्यथा मनसे आंदोलन केले जाईल असा इशारा मनसेचे विभाग अध्यक्ष गणेश चुक्कल यांनी दिला. यावेळी विभाग अध्यक्ष गणेश चुक्कल, कामगार सेनेचे चिटणीस राज पार्टे, हरीश मोहिते, प्रमोद मांढरे आदी

# कोरोनाशी एकत्र लढूया चंद्रकांत पाटलांचे मुख्यमंत्र्यांना पत्र

मुंबई, दि. ६ (प्रतिनिधी) : महाराष्ट्रासमोर कोरोनाचे संकट उभे ठाकले आहे. दिवसेंदिवस कोरोनाबाधित रुग्णांची संख्या वाढत आहे. कोरोना परिस्थितीत राज्य सरकारवर भाजप नेत्यांनी टीकेची एकही संधी सोडली नाही. परंतु, आता खुद भाजपचे प्रदेशाध्यक्ष चंद्रकांत पाटील यांनी कोरोनाशी मुकाबला करण्यासाठी राजकारण दूर ठेवून एकत्र येऊया, असे आवाहनच राज्य सरकारला केले आहे. चंद्रकांत पाटील यांनी एक पत्रक प्रसिद्ध केले आहे. या पत्रकात त्यांनी. 'राज्यात कोरोनाचा प्रादुर्भाव दिवसेंदिवस वाढत चालला आहे. गेल्या सहा महिन्यांपासून राज्यभरात कोरोनावर नियंत्रण मिळवणं कठीण होऊन बसलं आहे. ग्रामीण भागातही कोविड रुग्णांची वेगाने वाढ होत आहे. त्यामळे राजकारण बाजला सारून सर्व राजकीय पक्षांनी आणि संस्थांनी एकजूट होऊन या महामारीविरुद्ध लढा द्यावा', असे आवाहन केले आहे. तसंच, महाराष्ट्रात गेल्या सहा महिन्यापासून सुरू असलेली कोरोना महामारीची समस्या कमी होताना दिसत नाही, उलट

परिस्थिती दिवसेंदिवस भीषण होत चालली आहे राजकारण पूर्णपणे बाजूला ठेवून सर्व राजकीय पक्ष आणि सामाजिक संस्थांनी एकत्रितपणे या संकटाचा सामना करू या, असे आवाहनही पाटील यांनी मुख्यमंत्री उद्भव ठाकरे यांना केले आहे.

राज्यात कोरोनाचे संकट गंभीर झाल्यामुळे सर्व राजकीय पक्ष आणि या परिस्थितीत सातत्यपूर्ण काम करणाऱ्या काही प्रमुख सामाजिक संस्थांनी एकत्रितपणे या संकटाचा सामना करण्याची गरज निर्माण झाली आहे. विविध राजकीय पक्षांसोबतच राष्ट्रीय स्वयंसेवक संघ जनकल्याण सिमती, भारतीय जैन संघटना इस्कॉन, टाटा ट्रस्ट, आर्ट ऑफ लिव्हिंग इत्यादी असे आपण सर्वजण एकत्रितपणे परिस्थितीचे विषण करणे यावरील उपाययोजना ठरविणे आणि कामाची वाटर्ण करणे हे खूप आवश्यक आहे' असं मतही पाटील यांनी व्यक्त केले. 'सध्याचे संकट पाहता दोन हजार लोकसंख्येच्या गावातही ऑक्सिजन बेडसह सुसज्ज रुग्णालय उभारण्याची गरज निर्माण झाली आहे.

# ठेवण्याचा प्रयत्न केलेला दिसतो. ( छाया : निलेश मोरे ) आत्मनिर्भर भारत अभियानामध्ये अगरबत्ती बनविणाऱ्यांना सरकारचे पाठबळ

मुंबईत कोरोनाचा प्रादुर्भाव दिवसेंदिवस वाढतो आहे. बाहेर फिरताना सरकारने मास्क लावणे बंधनकारक

केले आहे. मांकट मध्य अनक प्रताचे मास्क आले असून अनकर्जण मनपसताचे मास्क वापरताना दिसतात.

बस मधून प्रवास करणाऱ्या एका चिमुकलीने असेच काहीसे वेगळे भुताचे दात दाखवणारे मास्क लावले आहे.

बस मध्ये गर्दी असली तरी या चिमुकलीने तोंडावर मास्क आणि हातात हॅन्डग्लोज घालून स्वतःला सुरक्षित

मुंबई, दि. ६ (प्रतिनिधी): सूक्ष्म, लघु आणि मध्यम उद्योग मंत्रालयाच्यावतीने (एमएसएमई) अगरबत्ती तयार करणाऱ्या कारागिरांना विविध स्तरावर पाठबळ देवून या उद्योगाच्या विस्तारासाठी आणि उदबत्ती निर्मिती क्षेत्रात देशाला आत्मनिर्भर बनविण्याच्या हेतूने दि. ४ सप्टेंबर रोजी नवीन मार्गदर्शक तत्वे जारी करण्यात आली आहेत. यामुळे अगरबत्ती निर्मिती व्यवसायाला मोठ्या प्रमाणावर मदत मिळू शकणार आहे. अगरबत्ती बनविण्यासाठी केवळ स्वयंचलित यंत्राचा पुरवठा करण्यात येणार आहे, असे नाही; तर अगरबत्ती बनविण्यासाठी लागणऱ्या कच्चा माल नियमित पुरविणे सुनिश्चित करण्यात येणार आहे. कच्च्या मालाला गेल्या वर्षभरामध्ये मोठ्या प्रमाणावर मागणी निर्माण झाली आहे, याचा विचार करून पुरवठा करण्यात येणार आहे.

अगरबत्ती निर्मितीसाठी आधी २०० स्वयंचलित यंत्रांचा पुरवठा करण्यात आला होता आता, आता ४०० यंत्रे संबंधित संस्थांना देण्यात येणार आहेत. तसेच सायकलप्रमाणे पायाने

चालविता येणारी अतिरिक्त ५०० यंत्रे स्वमदत समुहांना देण्यात येणार आहेत. अगरबत्ती निर्मिती क्षेत्रामध्ये देशाला आत्मनिर्भर बनविण्यासाठी देशभरामध्ये २० पथदर्शी प्रकल्प राबविण्यात येणार आहेत. त्यामध्ये अगरबत्ती निर्मितीसाठी लागणाऱ्या कच्च्या मालाची पुरवठा साखळी तयार करणे तसेच बनलेल्या मालाचे व्यावसायिक पद्धतीने विपणन करणे, यांचा समावेश आहे. या कार्यक्रमामुळे जवळपास १५०० कारागिरांना ताबडतोब लाभ मिळणार आहे. त्यांना उत्पन्नाचे शाश्वत साधन उपलब्ध होणार आहे. यासाठी जे स्थलांतरित कामगार आहेत, आणि हाताने अगरबत्ती तयार करण्याचे काम सध्या करीत आहेत, त्यांना प्राधान्य देण्यात येणार आहे. सरकारने अगरबत्ती कारागीर विकास कार्यक्रमला व्यापक स्वरूप दिले असून यासाठी सरकार आता ५५ कोटींपेक्षा जास्त खर्च करणार आहे. अगरबत्ती कारागिरांना प्रशिक्षण, कच्चा माल, विपणन यासाठी मदत करणे आणि सातत्याने पाठिंबा देणे. अगरबत्ती उत्पादनाच्या सर्व बाबींवर कार्य

करणे. यामध्ये सुगंधासाठी नाविन्यपूर्ण कल्पना राबविताना पर्यायी कच्च्या मालाच्या फेरवापराचा विचार करणे. वाहिलेल्या फुलांचा वापर करणे, कॉयरचा वापर त्याचबरोबर कृषी मंत्रालयाच्या मदतीने बांबूच्या काड्या उपलब्ध करून देण्यासाठी काम करण्यात येत आहे. कन्नौज हे सुंगधाचे केंद्र स्थान आहे, हे लक्षात घेवून अगरबत्ती निर्मितीमध्ये वेगवेगळे गंध विकसित करण्यासाठी कन्नौज येथे एक 'उत्कृष्टता केंद्र' स्थापन करण्याचे काम सरकारने सुरू केले आहे. एमएसएमई मंत्रालयाच्या पारंपरिक उद्योगांच्या पुनर्रचनेसाठी निधी योजनेनुसार

### म्हणजेच 'स्फूर्ती' या योजनेअंतर्गत देशामध्ये अगरबत्ती निर्मिती उद्योगासाठी १० केंद्रे उभारण्यात येणार आहेत. यासाठी ५० कोटी सरकार खर्च करणार आहे. त्याचा लाभ देशातल्या सुमारे ५००० अगरबत्ती कारागिरांना होणार आहे. त्यांना शाश्वत रोजगार उपलब्ध होव शकणार आहे. तसेच आत्ता जे या व्यवसायामध्ये आहेत, त्यांच्या उत्पन्नामध्ये वाढ होण्यास मदत

### अपयश झाकण्यासाठी इतर विषयांकडे लक्ष वळवण्याचा सरकारचा प्रयत्न : प्रवीण दरेकर केल्याचे दिसून येत आहे. विरोधी मुंबई, दि. ६ ( प्रतिनिधी ) : योजनांसंदर्भात सर्व आघाड्यांवर यांनी मिळून मुख्यमंत्र्यांना २५०

उद्यापासून सुरू होणारं अधिवेशन अल्पमुदतीचं असलं तरी जेवढा वेळ मिळेल तेवढ्या वेळात सरकारला महत्वाच्या विषयांवर जाब विचारण्याचं काम विरोधी करणार असल्याचं विधानपरिषदेचे विरोधी पक्षनेते प्रवीण दरेकर म्हणाले

कोरोनाच्या

उपाय

पुण्यात कोरोनाने थैमान घातलंय तर ग्रामीण भागात संसर्ग वाढला असल्याचे दरेकर यांनी सांगितले. राज्याचं पावसाळी अधिवेशनाला उद्यापासून सुरुवात

सरकारला अपयश आलं आहे. पक्षनेते प्रवीण दरेकर यांनी भूमिका यासंदर्भात पक्षाची मांडली आहे. कोविड

भ्रष्टाचाराची अनेक आहेत. क्वॉरंटाईन सेंटरमध्ये होत आहे. यासाठी सरकारला महिलांवर अतिप्रसंग ओढावलेत, विविध विषयांवर घेरण्यासाठी अत्याचार झाला आहे. विरोधी पक्षाने जोरदार तयारी मी आणि देवेंद्र फडणवीस

दुर्दैर्वाने चार ओळीचंही उत्तर आलेलं नसल्याचे दरेकर सेंटरमध्ये म्हणाले उदाहरणं आम्ही फक्त सरकारला

कोंडीत पकडणार नाही तर मार्गदर्शक सूचना देऊन चुकी दुरुस्त करण्याची मागणी करणार आहोत.

पत्रं पाठवून सूचना केल्या मात्र

झेनिथ फायबर्स लिमिटेड सीआयएन : L40100MH1989PLC05458

व्ही. रोड, जे. बी. नगर पोस्ट, अंधेरी पूर्व, मुंबई - ४०० ०५९. : ०२२-२८५९९४२९/ दूर क्र. ०२२-२८५९९४२८ / ईमेल : mumbai@zenithfibres.com

205,मरोळ भवन, २ रा मजला, मरोळ को-ऑप. इंड. इस्टेट लि., एम.

सूचना याद्वारे देण्यात येते की, कॉर्पोरेट अफेअर्स यांचे मंत्रालय (एमसीए सर्क्युलर) दि. ०५.०५.२०२० व सामान्य सर्क्युलर्स दि. ०८ एप्रिल, २०२०, सामान्य सर्क्युलर दिनांक १३ एप्रिल. २०२०, सामान्य सर्क्यलर दि. ५ मे. २०२० व सर्क्यलर दि. १२ मे. २०२० रोजी जारी सीक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्यलर) यांच्याद्वारे जारी सर्क्यलर यांच्यासह एजीएमच्या सचनेमध्ये पार पडलेल्या व्यवहारांवर विचार विनीमय करण्याकरिता व्हिडीओ कॉन्फरेंसिंग (व्हीसी) मार्फत कंपनी कायदा, २०१३ च्या लागू तरतूद अनुपालन

वार्षिक सर्वसाधारण सभा आयोजित केली आहे. एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्या अनुसार ३१ व्या वार्षिक सर्वसाधारण सभेची ई-प्रत कंपनीच्या वित्तीय वर्ष २०१९–२० करिता एजीएम सचनेसह वित्तीय अहवाल व अन्य वैधानिक अहवाल सभासदांना त्यांच्या सभासदांना कंपनी/रजिस्ट्र व ट्रान्सफर एजन्ट्स (रजिस्ट्रर)/ डिपॉझिटरीज पार्टिसिपंटस (डीपीज) मार्फत नोंदणीकत असलेल्या ईमेल आयडीवर सर्व भागधारक यांना ईलेक्टॉनिक मोड मार्फत दि. ०५ सप्टेंबर, २०२० रोजी पाठविण्यात आला आहे व वार्षिक अहवाल कंपनीची वेबसाइट ww.zenithfibres.com व स्टॉक

मंगळवार, दि. २९ सप्टेंबर, २०२० रोजी स. ११.०० वा. कंपनीच्या सभासदांची ३१वी

एक्सचेंजची वेबसाइट www.bseindia.com वर उपलब्ध आहे एजीएममध्ये सभासदानी उपस्थित राहणे व सहभागी होण्याकरिता व्हीसी सविधा केवळ मार्फत सभेच्या सचनेमध्ये कंपनीदारे तपशील पदान केला आहे. सभासद कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमच्या रिनॉकिंग हेतुकरिता व्हीसी मार्फत सभेमध्ये उपस्थित

सभासद ज्यांचे ईमेल आयडी अद्याप नोंदणीकृत नाही आहेत त्यांनी खालील निर्देशित प्रक्रियेचा वापर करावा ही विनंती व सूचनेमध्ये त्यांचे ईमेल आयडी नोंदणीकरण करून घेण्याकरिता एजीएमची सूचना व वार्षिक अहवाल ईलेक्ट्रॉनिकली ई-मतदानाकरिता लॉगीन आयडी व पासवर्ड प्राप्त करावा :

र्डमेल आयडीचे नोंदणीकरण/अद्ययावत करण्याचे स्वरूप:

**१. प्रत्यक्ष स्वरूपातील भागधारक यांकरिता :** फोलिओ क्र., भागधारकाचे नाव. शेअर सर्टिफिकेट (पढ़ील व मागील) यांची स्कॅन्ड प्रत, पॅन कार्ड व आधार कंपनी यांना ईमेल द्वारे khade@unisec.in वर प्रदान केले आहे.

२. डिमॅट स्वरूपातील भागधारक यांकरिता : कृपया डिमॅट खाते तपशील प्रदान करावा (सीडीएसएल-१६ डिजीट लाभार्थी आयडी वा एनएसडीएल १६ डिजीट डीपीआयडी + सीएलआयडी), नाव, क्लाएंट मास्टर वा स्थायी खाते अहवाल यांची प्रत, पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत व आधार ईमेल आयडी khade@unisec.in वर प्रदान केले आहे.

कंपनीचे शेअर ट्रान्सफर बुक्स दि. २३ सप्टेंबर, २०२० ते दि. २९ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या हेतुकरिता बंद राहिल. कंपनीने परोक्ष ई-मतदानामार्फत मतदान करण्याची सुविधा कंपनीच्या सभासदाना प्रदान केली

आहे व सचनेमध्ये पार पडलेल्या ठरावांवर मतदान करण्याचे हक्क आहेत. सीडीएसएल द्वारे प्रदानित एजीएमच्या तारखेस ई–मतदान तसेच ई–मतदानाचा वापर करून मतदान करू शकतात. परोक्ष ई-मतदान सविधा शनिवार, दि. २६ सप्टेंबर, २०२० रोजी स. ९.०० वा. सुरु होत आहे व सोमवार, दि. २८ सप्टेंबर, २०२० रोजी सायं. ५.०० वा. संपत आहे. एखाद्या व्यक्तीचे नाव सभासद/लाभार्थी मालक यांच्या रजिस्टरमध्ये उपलब्ध आहे त्यांना निर्धारित तारीख दि. २२ सप्टेंबर, २०२० अनुसार परोक्ष ई-मतदानाची सविधा प्रदान केली आहे. कोणाही

व्यक्तीस कंपनीच्या सभेची सूचना व शेअर्स धारक सूचनेची पाठवणी निर्धारित तारीखा दि. २२ सप्टेंबर, २०२० रोजी पूर्ण केली आहे व एजीएमच्या सूचनेमध्ये निर्देशित तपशील अनुसार परोक्ष ई–मतदान व विहित प्रक्रियेकरिता कंपनीची वेबसाइट वर उपलब्ध आहे संचालक मंडळाच्या आदेशान्वये

ठिकाण : वडोदरा

संजीव रूंगता डीआयएन : ०००५३६०२ कार्यकारी अध्यक्ष