

Kusam Electrical Industries Ltd.

Regd. Office: G-17, Bharat Industrial Estate, T.J.Road, Sewree (W), MUMBAI- 400 015. INDIA.

Tel. Sales Direct Line: (022)24156638 Tel.: (022) 24181649, 24124540

Fax: (022) 24149659

CIN NO. : L31909MH1983PLC220457

Email: kusam_meco@vsnl.net

sales@kusam-meco.co.in
Website: www.kusamelectrical.com



Date: 31.08.2019

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai –400001

BSE Scrip Code - 511048

Subject: -Submission of Newspaper publication of 36th Annual General Meeting

Dear Sir,

Please find enclosed herewith copy of newspaper clippings of Notice of 36th Annual General Meeting (AGM), Remote E-Voting and Book Closure, published in "Active times (English - Newspaper) and "Mumbai Lakshadeep (Marathi newspaper) on 31st August, 2019 respectively.

This for your information and records.

Thanking you,

Yours faithfully,

For Kusam Electrical Industries Ltd.

CS Amruta Lokhande

Company Secretary & Compliance Officer

MUMBAI MUMBAI MESTRIES

NEWS BOX

CBI conducts raids in Bihar in a multi-crore chit fund scam

Patna.ACBI team on Thursday carried out raids at several locations in Darbhanga in Bihar to investigate an alleged scam running into several crores in IDOL India Corporation Limited, a non-banking financial institution. The CBI team confiscated the original bond papers of investment from various agents.

CBI began its investigation five days back and during this period called all the agents related to the institution from Darbhanga and neighbouring districts. CBI has collected all the original documents of the investors which were being held by the agents. When police in Darbhanga came to know of CBI raids, they inquired if the officers were actually from the CBI. It was only after a few hours that the senior police officers appeared satisfied about genuineness of the CBI raids.

On the other hand, the agents were confused whether the officers of the financial institution had come in the garb of CBI officers to collect the original investment papers from them and feared that they would run away.

CBI officer Santosh Kumar told the media that in 2015 they had got a case of an alleged scam in IDOL India Corporation Limited, and following the directions of the Supreme Court they had begun the investigation.

'This financial institution has carried out a scam to the tune of 120 crores and duped several investors. The CBI is investigating this case. We are collecting the original documents from the agents to submitted in the Supreme Court" said Santosh Kumar CBI officer.

In 2011-12 IDOL India Corporation Limited, a Kolkata-based chit fund company, collected several crores from investors in Darbhanga and neighbouring districts of Bihar and went missing in 2014. Following this, several FIRs were registered in various police stations in Darbhanga and other

Security beefed up in **Ayodhya**

Ayodhya. Security is being further beefed up in Ayodhya following intelligence inputs of a possible terror attack.

According to sources, the office of the Director-General of Police (DGP) has asked the Additional Director Generals (ADG) of Bareilly, Kanpur and Prayagraj zones to identify 100 constables each who are 'competent, incorrupt and have a clean image'. The DGP office has also asked the ADGs to ensure that the selected police personnel are not residents of Ayodhya. These constables will be deployed in Ayodhya, around prominent temples for the next one year. The security is being enhanced in view of the daily hearings in the Ayodhya case in the Supreme Court and also the growing threat from Pakistan and terror outfits in retaliation to abrogation of Article 370.

Azam Khan booked for stealing buffalo

Rampur.Following the cancellation of his anticipatory bail plea, Samajwadi Party MP Azam Khan has now been booked for stealing a buffalo.Khan was booked on Thursday evening based on a complaint lodged by Asif and Zakir Ali, who have claimed that the MP, along with five others, barged into their house on October 15, 2016, and vandalized their residence, stole their buffalo and took away Rs 25,000 in cash. The case has been registered against Khan, former Circle Officer Alay Hasan and four others. The FIR also includes 40 unnamed persons. The complainants said that they were asked by Khan to vacate their house, located near Ghosiyan Yateemkhana, because the land was required for a school.

The FIR said that the complainants were bona fide tenants of the house and had rent receipts to prove it.Khan has been booked in about 50 cases of land grabbing, acquiring Waqf properties illegally, stealing books and making hate speeches during the elections. He had applied for anticipatory bail in 29 cases of land grabbing registered against him in Rampur. Of which, 28 cases are related to the FIRs lodged by farmers of Aliyaganj. His bail application was rejected on

Peter and Indrani Mukerjea, accused in Sheena Bora murder case, may formally split on August 30

NEW DELHI.Peter and Indrani Mukerjea, accused in the sensational Sheena Bora murder case, may formally spilt on Friday, August 30. A family court at Bandra in Maharashtra capital Mumbai is scheduled to pass the final order granting divorce by mutual consent, as sought in a joint plea by the duo.ndrani, the prime accused in her daughter Sheena Bora's murder case, sent a notice to her husband and co-accused Peter, seeking an amicable and mutual consent divorce to their 16-year-old marriage. The divorce plea stated that the couple's relationship hit rock bottom without any chance of reconciliation.

KUSAM ELECTRICAL INDUSTRIES LTD

CIN NO. L31909MH1983PLC220457 G-17, Bharat Industrial Estate, T.J. Road, Sewree (W), Mumbai-400015 Tel. No: 022-24181649, 24124540 Website: www.kusamelectrical.com

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019 at 11.00 a.m. at the Registered Office of the Company at G-17, Bharat Industrial Estate, T. J. Road, Sewree (West), Mumbai 400 015, to transact the business detailed in the Notice dated 14" August, 2019 forming part of the Annual Report for the financial year ended 31st March 2019, will dispatch to all the shareholders by post on 31* August, 2019. The Annual Report along with the Notice of the 36th Annual General meeting can also be accessed from the website of the Company www.kusamelectrical.com and available for inspection at the Registered Office of the Company during the office hours.

NOTICE is also given that, pursuant to Section 91 of the Companies Act 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to Clause 35 B of the listing agreement and Section 108 of the Companies Act, 2013 read with the relevant rules of the Act, the Company is pleased to provide to its shareholders the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Ltd. (CDSL). All the business as set out in the Notice of the AGM may be transacted through voting by electronic means. Kindly refer to the Notice of AGM sent to the members with regards to instructions for E- voting. The E- voting on resolutions to be passed at the said Annual General Meeting of the Company shall begin on Tuesday, 24th September 2019 (9.00 a.m) and ends on Thursday, 26th September 2019 (5.00 p.m). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off date") of 20° September, 2019 may cast their vote electronically. The E-voting shall not be allowed beyond the said date and time. The Company has appointed Dr. S. K. Jain, Practicing Company Secretary, Mumbai (CP No. 3076) to act as a Scrutinizer for conducting the Electronic Voting Process in fair and transparent manner.

In case you have any queries or issues regarding E-voting, you may refer the frequently asked questions (FAQs) and E- voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdsiindia.com.

For, Kusam Electrical Industries Ltd Sd/-

(Amruta Lokhande) Place : Mumbai Date: 31 August, 2019 Company Secretary

PUBLICATION NOTICE
NATIONAL CONSUMER DISPUTES REDRESSAL COMMISSION (Constituted under Consumer Protection Act. 1986)
UPBHOKTA NYAY BHAVAN, 'F' Block, General Pool Office complex, INA, New Delhi-23

REVISION PETITION NO. 3114 OF 2017

(Against the order dated 30.06.2017 in Appeal No. 1489/2014 of the State Commission, Gujarat)

New India Assurance Co. Ltd.

...Petitioner

Harlshbhal Nalinbhal Shah & Ors.

...Respondents

JMSL SOLUTIONS PVT. LTD.,
R/O 91, Kunj Society, Alkapuri, Vadodara (Gujarat).

ANKIT HEALTHCARE SERVICES TPA LTD.
S/F, Plot No. 52/A, Kunj Society, Alkapuri, Vadodara (Gujarat).

JEEVAN SURAKSHA MEDICARE SERVICES LTD. D/18, Satyam Shopping Center, M.G.Road, Ghatkopar (E), Mumbai-400077 (Maharashtra)

NOTICE WHEREAS Mr. Salil Paul, Advocate, has filed a Revision Petition No.3114/2017 on behalf of New India Assurance Co. Ltd. Against the order dated 30.06.2017 in Appeal No.1489/2014 of the State Commission, Gujarat. The above mentioned Revision Petition is pending before the National Commission, New Delhi wherein you have been

arrayed as Respondent Nos. 3 to 5 respectively.

WHEREAS this Commission has ordered vide order dated 18.03.2019 to effect service upon you by this Publication returnable on 23.09.2019.

NOW, THEREFORE, TAKE NOTICE that you are hereby directed to appear before this commission in person or through your counsel/ authorised representative on 23rd September, 2019 at 10.30 a.m., failing which the Petition will be disposed of ex-parte on merits

Date: 24.05.2019

by order of Assistant Registrar

PUBLIC NOTICE

Notice is hereby given that Mr. Chandrakant Walkoji Deshmukh and Mrs. Smita Chandrakant Deshmukh were the owner of Flat No. 202, on the 2nd floor, area admeasuring 45.49 sq. mtrs., (Carpet), Type C, in building No. 11 known as Sankalp Siddhi Co-op. Hsg. Soc. Ltd., standing on plot of land bearing S. No. 42, H. no. 2(P), & S. No. 40, H. No. 2/3(P), situated at Village: Ghandhare, Taluka- Kalyan, Dist. Thane. Mr. Chandrakant Walkoji Deshmukh & One had purchased the said flat Agreement dt. 11/06/2009 registered at sr. No. KLN-3669/2009 on 11/06/2009 The said society has also issued a Share Certificate bearing Distinctive No. 286 to 290 in the name of Mrs. Smita Chandrakant Deshmukh. Mr. Chandrakant Walkoji Deshmukh expired on 23/02/2010 leaving behind his wife Mrs. Smita Chandrakant Deshmukh, Mr. Amit Chandrakant Deshmukh & Mr. Abhijeet Chandrakant Deshmukh as his legal heirs. Apart from them there are o other legal heirs. The said legal heirs now intends to sell the said flat to Mrs. Swati Vajbhav Murbade & Mr. Vajbhav Ashok Murbade.

Hence if any person/s have objection/claim in respect of the said Flat. such person shall contact me within 15 days from the date of publication of this notice with written objections together with documents of proof thereof failing which, claim if any, shall be deemed to be waived &/or abandoned.

Date: 30/08/2019.

Add: Office No. A/4, 1st floor, Zojwalla Building, Behind Pushparaj Hotel, Kalyan (W), Dist.ThaneMr. Meghraj A. Bhoir 421301. Mob-67646128/9221420128. ADVOCATE

PUBLIC NOTICE

By this Notice I here by informed that my client Shri Jitesh Pardeshi has agreed to purchase Flat No 302 on 3rd Floor adm. 670 Sq. Ft. Carpet 86 Sq. Ft. Terrace in the building known as Sairaj Paradaise Complex Co-Op. Housing Society Ltd. Situated at Revenue Village- Panvel Taluka- Panvel, Dist.- Raigad from Shri Anil K. Katira & Other Legal heirs of Lt. Shri Kishorbhai K. Katira, (1) MR. ANIL KISHORBHAI KATIRA (2) MR. VIJAY KISHORBHAI KATIRA (3) MR. KALPIT KISHORBHAI KATIRA (4) MR. RUPAL KISHORBHAI KATIRA (5)MRS. SONAL K. KATIRA & (6) SMT. BHAVANABEN KISHORBHAI KATIRA (No.1 to 3 are Son, No 4& 5 are Daughter & No.6 is wife of deceased Lt. Kishorbhai K. Katira) under agreement for sale, registered in the Office of Sub-Registrar Panvel under Registration No. 10780/2019 dtd. 16.08.2019. Now he is in use and Occupation of Said Flat. Now my client wants to pay his full and final payments after raising the housing loan and invite the objection from any person/company, bank, financial institution, in case he/she/they have any objection in any manner in the above said property by way of agreement, lease, mortgage contact the bellow mentioned address within 15th days from the declaration of this news along with documentary evidence. I further say that after expiry of said period my client will completed all necessary transaction and after said period, any objection from any person will not be accepted by my client please not

Add: 2, Kisan Bhoir Niwas, Rambauh-4 Kalyan (W), Dist-Thane

A.P.TIWARI Purchasers Advocate

APPENDIX-16

(Under the Bye-law No. 35)
Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the society.

NOTICE
Shri. Shravan Kashinath Kamble, a Member of the Suraksha Dal Co-Operative Housing Society Limited, having, address at A/7, Suraksha Dal Co-Operative Housing Society Limited, Tansa Pipe Line, Kamgar Nagar, Natyakarmi Premanand Kambali Marg, Kurla- East, Mumbai - 400024, and holding flat/ Row house No. A/7 in the building of the society, died on 08.04.2002 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property o the society within a period of 30 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims objections for transfer of shares and interest of the deceased member in the 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 share 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 of shares and interes of the deceased member in the capital/ property of the society shall be deal with in the manner provided under the bye-laws of the society. 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 06:30 - 08:30 P.M. from the date of publication of the notice till the date of expiry of its period. For and on behalf of Date - 07.08.2019 Place - Mumbai Sd/-

Suraksha Dal Co-Operative Housing Society Ltd.

	ir.	Dear Vulture Evening Friday Weekly Lottery Result	8.003	raw Date D/08/19 nwNo. 49
1st PRIZE Rs. 25.29 55K-21727 Lakh (2PRIZES) 67E-99314				
Cons. PRIZERs. 1000/-	FOLLOWING NOS	727	9931	4
2nd PRIZE Rs. 9000/- 3rd PRIZE Rs.	65032 7	9564 859	330 44212 907 87195 39 3736	50709 92521 5638
500/- 4th PRIZE Rs. 250/-	0057 2		11 8134 23 3330 98 9657	8623 3548 9905
5th PRIZE Rs. 120/- (COMMON TO ALL SERIES)				
0123 1463 0186 1617 0241 1668	2355 3546	4446 5246	5735 7132 78 5804 7150 80 6047 7212 8	51 8850
0668 1881 1051 1888 1136 2089		4809 537/2	6631 7394 82	177 9015 208 9234 275 9351
1171 2179 1235 2231 1270 2335	3147 4060 3212 4115 3326 4224		6779 7712 84	313 9475 196 9690 757 9935
			ued by : Nagaland G	

CHIE	LABHLAXMI LEO Draw Date Priday Weekly Lottery Result Draw No. 58 Draw Date 30/08/19 4.00 P. M.				
1st Prize Rs. 10000/- (50 Prizes)	5994				
2nd Prize Rs. 5000/- (50 Prizes)	7425				
3rd Prize Rs. 500/- (50 Prizes) 4th Prize Rs.	1547				
300/- (50 Prizes) 5th Prize Rs. 204/-	3456 2012				
6th Prize Rs. 100/- 0009 1065 0013 1070 0063 1088 0081 1102 0109 1105 0136 1151 0139 1165 0149 1248 0171 1274 0263 1279 0266 1303 0276 1308 0281 1392 0291 1392 0306 1449	3 2225 3054 3962 5002 5938 7191 8051 9112 2 2321 3082 3980 5018 5940 7214 8034 9117 2 2341 3087 4009 5041 5967 7248 8074 9187 2 2350 3108 4010 5067 5097 7254 8093 9163				
0149 1248 0171 1274 0263 1279 0266 1303 0276 1308 0281 1322 0291 1392 0306 1449 0369 1554 0504 1560 0504 1560 0533 1616 0549 1654 0616 1709 0620 1787 0621 1798 0621 1798 0645 1856 0765 1856 0776 1866 0776 1	2 2527 3294 4323 5255 6385 7422 8355 7465 256 6385 7422 8355 7465 256 2561 8357 9465 2561 8357 9465 2561 8357 9465 2561 8357 9465 2561 8357 9465 2561 8357 9465 2561 8357 9465 2561 8357 9467 2561 8364 9515 2561 8461 9516 2561 8367 9429 5352 6545 7536 8436 9527 2564 3390 4437 5395 6540 7553 8531 9640 2567 3401 4447 5395 6640 7553 8531 9640 2567 3401 4447 5395 6640 7553 8531 9640 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 2567 3452 9631 9760 9631 9760 9631 9760 9631 9760 9760 9760 9760 9760 9760 9760 9760				

OMNITEX INDUSTRIES (INDIA) LIMITED

ered office: Sabnam House, Ground Floor, Plot No A 15/16, Central Cross Road

18", M.I.D.C., Andheri (East), Mumbai-400093.

Cin: L17100MH1987PLC042991

Telephone No.: 022-40635199

Email: redressel@omnitex.com / Website: www.omnitex.com

NOTICE

NOTICE OF 33PD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT

- The 33st Annual General Meeting of Omnitex Industries (India) Limited will be held at 10.00 A.M. on Monday, 30th September 2019 at Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises, Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbal- 400093, to transact business as contained in the notice of the meeting
- The notice of 33rd AGM and annual report for the financial year 2018-19 has been ser to all the members electronically to the email it's registered with the company/depository participant and the physical copies has been dispatched through permitted mode to all mbers individually at the addresses registered with the company. According Notice and Annual Report is available on the company's website i.e. www.omnitex.com The physical dispatch/e-mail transmission of notice and annual report has been complete
- In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting service

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

- (I) The business as set forth in the Notice of the AGM may be transected through voting
- The e-voting period begins on, Friday, September 27, 2019 (09.00 a.m. IST) and end on Sunday, September 29, 2019 (5.00 p.m. IST) the e-voting module shall be disabled by
- ii) Members holding shares as on cut-off date of September 23, 2019 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 33° AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL at www.evotingindia.com.
- Any person who acquires shares of the Company and becomes members of the Company after dispatch of Notice and holding shares as on the cut-off date I.e. September 23, 2019 may obtain the login ID and password by sending request a Into@adrolicorposts.com. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote.
- Members are further informed that:
- Remote e-voting shall not be allowed beyond 5.00 p.m. on September 29, 2019 . The facility for voting through physical ballot papers shall be made available at the meetin and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper.
- A member may participate in the Annual General Meeting even after exercising his/he right to vote through remote e-voting but shall not be allowed
- . A person whose name is recorded in the Register of Members or in the Register of
- A person whose traine is reconced in the neglector in interfered in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting. vi) In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to help desk can

BOOK CLOSURE

PLACE: Mumba

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from 28° September, 2019 to 30° September, 2019 (both days inclusive) for the purpose of 33° Annual Canada Medican of the company. Beneral Meeting of the company.

> By order of the Board For OMNITEX INDUSTRIES (INDIA) LIMITED

10000/- (10 PRIZES)	68	348	9618	
2nd PrizeRs. 2000/- (10 PRIZES)	51	57	9967	
3rd Prize Rs. 1000/- (10 PRIZES)	08	50	4743	
4th Prize Rs. 504/- (10 PRIZES)	65	98	8104	
पाचवे बक्षिस रु. 300/- (10 PRIZES)		54	8311	
	6th PRIZE Rs. 20			
0001 083 0002 085 0040 086 0016 094 0150 094 0152 097 0159 097 0159 097 0174 104 0188 108 0213 110 0240 112 0257 113 0280 114 0281 115 0333 120 0341 120 0341 120 0352 122 0360 125 0390 127 0341 128 0493 131 0450 1366 0491 139 0493 141 0530 144 0534 145 0539 150 0596 153 0596 153 0596 153 0596 153 0596 153 0631 157 0763 158	1594 2489 1607 2492 1613 2500 1615 2548 1621 2590 4 1629 2613 4 1633 2626 1616 22635 3 1652 2648 1 1642 2635 3 1652 2648 1 1642 2635 3 1652 2648 1 1632 2690 0 1803 2699 0 1803 2699 0 1879 2816 6 1902 2847 1 1942 2930 1 1955 2944 4 1978 2966 6 2021 3060 8 2022 3064 9 2068 3014 2 2008 3054 9 2037 3117 0 2144 3300 9 2146 3318 2 2298 3370 9 2146 3358 3397 9 2465 3513 3 2468 3558 3 2468 3558	3573 4581 3598 4611 3598 4611 3598 4707 3615 4707 3615 4707 3618 4780 3723 4759 3788 4780 3798 4846 3798 4846 3852 4876 3854 4915 3854 4915 3854 4915 3854 4915 3854 4915 3854 4915 3854 4915 3854 4915 3854 4915 3854 4915 3934 5075 3938 5115 4016 5179 4017 55179 4019 5211 4019 5316 4019 5316	5835 6899 79 5851 6957 79 5853 6976 79 5866 6977 80 5890 6993 80 5895 7018 80 5935 7066 81	8981 8981 8982 9961 48 9901 48 9915 9064 88 9155 9159 916 9138 917 9138 917 9138 917 9138 917 9138 917 9138 917 917 917 917 917 917 917 917 917 917 917 917 917 917 917 917 917
Confirm result with official Gazzet * Issued by : Arunachal State Govt.				

Mumbailaxmi Draw Date

0410

Friday Weekly Lottery Result

Draw No. 82

4040

30/08/19

5.30 P. M.

UNITED VAN DER HORST LIMITED

CIN: L99999MH1987PLC044151 Registered Office: E-29/30, MIDC, Taloja, Navi Mumbai 410 208 Tel:022- 2741 2728 Fax: 022-2741 2725/2741 0308 Email: info@uvdhl.com website: wwww.uvdhl.com

NOTICE OF 32ND ANNUAL GENERAL MEETING ('AGM') E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of the United Van Der Horst Limited ('Company') is scheduled to be held on Monday, 23rd day of September, 2019, at 09:30 a.m. at the registered office of the Company situated at E.29/30, MIDC, Taloja, Raigad 410208, Maharashtra, India to transact the business as mentioned in the notice convening the said AGM. Pursuant to Section 91 of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 16th September, 2019 to Monday, 23rd September, 2019 (both the days inclusive) for the said AGM.

The Company has on Friday, 30th August, 2019 completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip / Proxy Form and communication relating to inter alia containing user ID and Password to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at http://www.uvdhl.com/ or download the Notice from the website of CDSL, i.e. on www.cdslindia.com.

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their vote as electronically for all the resolutions set in the AGM Notice dated Friday, 23rd August, 2019. The Company has availed the Remote E-voting services of Central Depository Services (India) Limited (CDSL). The Company has appointed Mr. Shashank Ghaisas, Partner of M/s. AVS & Associates, Practicing Company Secretaries as scrutinizer for conducting the Remote E-voting process at the AGM in fair and transparent manner. The E-voting period commences on Friday, 20th September, 2019 at 10:00 a.m. and ends on Sunday, 22nd September, 2019 at 5:00 p.m. The Remote E-voting module shall be disabled by CDSL for voting thereafter and the Remote E-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Monday, 16th September, 2019. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on Friday, 23rd August, 2019. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Monday, 16th September, 2019, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID <u>and Password for casting the vote through Remote E-voting.</u> The Company shall provide the facility for voting through Remote E-voting and Polling Paper at the AGM and the <u>Members attending the Meeting who have not cast their vote by</u> Remote E-voting shall be able to exercise their voting right at the Meeting through the Polling paper. However, members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM on Monday, 23rd September, 2019 bu shall 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 i.e. Monday, 16th September, 2019 only shall be entitled to avail the facility of remote e-voting. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or write to Mr. Dharan Gudhka, Company Secretary & Compliance Officer at E.29/30, MIDC, Taloja, Raigad 410208, Maharashtra, India, or an email at info@uvdhl.com or contact at 91-22-27412728 who will address the grievances connected with electronic voting.

For and on behalf of Board of Directors of

Company Secretary

United Van Der Horst Limited Date: August 30, 2019 Dharan Gudhka Place: Mumbai

येथे सुचना देण्यात येत आहे की, कंपनीची ११वी वार्षिक सर्वसाधारण समा (एजीएम) शनिवार, २१ सप्टेंबर, २०१९ रोजी स.१०.३०वा. गाळ क्र.१०१, १०२, १०३, १ला मजला, राजा इंडस्ट्रीयल इस्टेट, सर्वोदय नगर, जैन मंदिर रोड, मुलुंड (प.), मुंबई-४०००८० येथे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. एजीएम सचना व वित्तीय वर्ष २०१८-१९ ची विद्यत प्रत सर्व सदस्यांना ज्यांचे ई-मेल कंपनी/डीपीकरें नोंद आहेत त्यांना पाठविली आहे. सदर दस्तावेज कंपनीच्या www.skygold.in वेबसाईटवरही उपलब्ध आहेत. एजीएम सूचना व वित्तीय वर्ष २०१८-१९ ची वास्तविक प्रत इतर सदस्यांना त्यांच्या नोंद पत्यावर विहितपद्भतीने पाठविली आहे. एजीएम सुचना व वार्षिक अहवाल वास्तवि पद्धतीने वितरण आणि ई-मेलने वार्षिक अहवाल पाठविण्याची प्रक्रिया २८ ऑगस्ट, २०१९ रोजी पुर्ण केली आहे.

नोंद दिनांक १४ सप्टेंबर, २०१९ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएम सूचने नमुद साधारण/विशेष विषयार एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून एनएसडीएलच्या विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) विद्युत स्वरुपात मत देता येईल. सर्व

- एजीएम सूचनेत नमुद साधारण/विशेष विषयावर विद्युत स्वरुपाने विमर्ष केले जाईल. रिमोट ई-वोटिंग मंगळवार, १७ सप्टेंबर, २०१९ रोजी स.९.००वा. प्रारंभ होईल.
- रिमोट ई-बोटिंग शुक्रवार, २० सप्टेंबर, २०१९ रोजी सायं.५.००वा. समप्ता होईल. विद्युत स्वरुपाने किंवा एजीएममध्ये मत देण्यास पात्रता निश्चितीची नोंद दिनांक १४ सप्टेंबर, २०१९ आहे.
- जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद दिनांक अर्थात १४ सप्टेंब २०१९ रोजी भागधारणा घेतली असल्यास त्यांनी खालील ई-मेलवर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा.
- www.skygold.in

ठिकाण: मुंबई

- evoting@nsdl.co.in sandhya.soundararajan@linkintime.co.in
- ग्दस्यांनी नोंद घ्यावी की:-उपरोक्त तारीख व वेळेनंतर एनएसडीएलद्वारे रिमोट ई–वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही
- एजीएममध्ये बॅलेट पेपरने मतदानाची सविधा उपलब्ध होईल.
- जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिने त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही.
- ज्या व्यक्तींची नावे नोंद तारखेला डीपीद्वारे तयारत केलेल्या लाभाशीं मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात नमुद आहेत त्यांन रिमोट ई-वोटिंग तसेच बॅलेट पेपरने एजीएममध्ये मतदानाचा अधिकार असेल.

जीएम सूचना कंपनीच्या https://www.skygold.in वेबसाईटवर आणि एनएसडीएलच्या https://www.evoting.nsdl.com वेबसाईट उपलब्ध आहे आणि काही प्रश्न असल्यास सदस्यांनी https://www.evoting.nsdl.com च्या हेल्प सेक्शनअंतर्गत सदस्यांकरिता ई-बोटिंग युजर मॅन्युल व फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यु)चै संदर्भ घ्यावा किंवा संपर्के श्री. शिवांग गोयल, कंपनी सचिव व सक्षम अधिकारी, ई-मेल csshivanggoyal@gmail.com

> मंगेश रमेश चौहान व्यवस्थापकीय संचाल डीआयएन:०२१३८०४८

PUBLIC NOTICE

otice is hereby given that my client MR. TANVIR EMATULLAH QURESHI & MRS/MISS. NASIM ANOO TANVEER QURESHI her Father MR IOHAMMED ASLAM QURESHI had died or 0/07/2019 in SIR H N Reliance Foundation Hospi Mumbai to his death his Son in Law MR. TANVIF NEMATULLAH QURESHI & his Daughter MRS/MISS NASIM BANOO TANVEER QURESHI became the VASIM BANOU IANVEEK QURESHI became the womer transferors of the said flat as per Indian heirs succession Act. Flat No. E/904, 9th Floor, RELIABLE EIGHTS, Building No.01, Sector 4, Village: - Village - Village - So we hereby invite claim or objection that any person position and afficiency policy in a policy for indian position and afficiency policy in a policy for indian policy policy and policy policy and policy policy and policy p aving any claim or objection against or into or upon in espect of said Flat howsoever are hereby required to ake the same know in writing to our advocate office

within 14 Days from the date of publication.

Date: 31/08/2019 Mr. Awaneesh Kumar Tiwar
Advocate High Court
Shop No. 21, Jay Vijay Green Link Road
Nallasopara (E). Tal-Vasai, Dist-Palghar.

BHANSALI ENGINEERING POLYMERS LIMITED

CIN - L27100MH1984PLC032637

Regd. Office: 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai – 400 058 Phone: (91-22) 2621 6060 • Fax: (91-22) 2621 6077 E-mail: investors@bhansaliabs.com • Website: www.bhansaliabs.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Bhansali Engineering Polymers Limited ('The Company') is scheduled to be held on **Saturday**, **September 28, 2019 at 11.30 am** at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai - 400 020, to transact the businesses as set

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the said Notice alongwith Proxy Form, Attendance Slip, the Audited Standalone & Consolidated Financial Statements and Report of the Board of Directors and the Auditors for the financial year ended March 31, 2019, have been sent to the Members at their registered address by post/ courier and electronically to those members whose email addresses are registered with the Depository Participant(s) / Link Intime India Private Limited ("LIIPL"), Registrar and Share Transfer Agent of the Company. The Company has completed the dispatch of said documents through physical/electronic mode on Friday, August 30, 2019. The Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. https://instavote.linkintime.co.in/. The Annual Report including the Notice of AGM is also available on the website of 'BSE Limited' and 'The National Stock Exchange of India

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for determining the names of Members eligible for dividend on Equity Shares, if declared at the ensuing AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of voting through electronic means ("remote e-voting") provided by LIIPL, to enable them to cast their vote(s) on the resolutions as set out in the aforesaid Notice of 35th AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed **Friday, September 20, 2019,** as the "cut-off date" to determine the eligibility of members to vote through remote e-voting or at the venue of the AGM through ballot paper(s).

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of LIIPL on their e-voting platform under the link https://instavote.linkintime.co.in.

rs are requested to note the following

- (a) The remote e-voting period will commence on Wednesday, September 25, 2019 at 9.30 a.m. and will end on Friday, September 27, 2019 at 5.00 p.m. The remote e-voting system shall be disabled on Friday, September 27, 2019 at 5.00 p.m. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the nber on a resolution, the same cannot be changed subsequently.
- (b) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as or Friday, September 20, 2019 ("cut-off date"). 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 aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper.
- (c) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2019, may obtain the login ID and password by sending a request at enotion:
- (d) Members who have cast their vote by remote e-voting prior to the meeting, may also attend the Meeting, but shall not be entitled to vote again at the AGM. The facility for voting through ballot paper(s) shall be made available at the venue of
- (e) The Board of Directors has appointed Mr. Himanshu Kamdar, Partner of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. e-voting(s) and ballot paper(s) voting) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours of conclusion of the AGM.
- For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Atul Chavan, Associate-Technology Group, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, at the designated email Id enotices@linkintime.co.in or at telephone no.+91 22 49186000 or the Secretarial Department of the Company at

For Bhansali Engineering Polymers Limited

Date: August 30, 2019

Ashwin M. Patel Company Secretary & G. M. (Legal)

पेण नगरपरिषद, पेण, जि. रायगड जाहीर निविदा सूचना २०१९-२०

पेण नगरपरिषद, पेण, जि. रायगड यांजकडून सार्वजनिक गणेशोत्सव २०१९ साठी नगरपरिषद हद्दीत गौरी/गणपती विसर्जनाचे ठिकाणी दिनांक ०७/०९/२०१९ व दिनांक १२/०९/२०१९ रोजी ध्वनीक्षेपक यंत्रणा, विद्युत व्यवस्था व आसन व्यवस्थेसह मंडप/स्टेज उभारणेचे कामी अनुभवी पुरवठादार/ठेकेदार यांजकडून सिलबंद निविदा/दरपत्रके मागविणेत येत आहेत.

l	अ.क्र.	कामाचे ठिकाण	लागणारे साहित्य	संख्या	कामाचा दिनांक
l	09	नंदीमाळ नाका	२० X २० फूट मापाचा १ मी. उंचीचे	09	दिनांक ७/०९/२०१९
ı		(प्रती संच प्रती दिन दर देणे)	स्टेजसह मंडप उभारणे		व
l			टेबल	03	दिनांक १२/०९/२०१९
ı			खुर्च्या	२५	
l			स्पिकर सेट माईकसह	09	
l			हॅलोजन	०२	
l	०२	१) विश्वश्वर घाट	२० X २५ फूट मंडप उभारणे	09	दिनांक ७/०९/२०१९
l		੨) भुंडापुल	खुर्च्या	90	व
l		३) कासारतळे	टेबल	०२	दिनांक १२/०९/२०१९
۱		४) राष्ट्रीय महामार्ग पुल	स्पिकरसेट माईकसह	09	
۱		(प्रती ठिकाण प्रती संघ/प्रती	हॅलोजन	०२	
۱		दिन हर देणे)			

अटी व शर्ती :-

होईल.

- १३. इच्छुक पुरवठादार/ठेकेदाराने मंडप/स्टेज व इतर व्यवस्था पुरविणेसाठी त्यांच्या निविदा/दरपत्रके सिलबंद लखोट्यातून देणेची असून कामाचा स्पष्ट उल्लेख करावा.
- १४. निविदा/दरपत्रके मुख्याधिकारी, पेण नगरपरिषद यांचे नावे दिनांक ०५/०९/२०१९ रोजी दुपारी ४.०० वाजे पर्यंत स्विकारण्यात येतील. निविदा/दरपत्रके शक्य झाल्यास त्याच दिवशी ठेकेदार अथवा त्यांचे प्रतिनिधी समोर दुपारी ४.३० वाजता अथवा नगरपरिषदेचे प्रशासकीय सोई प्रमाणे उघडणेत येतील.
- १५. निविदा/ दरपत्रकाचे खरेपणा बहल अनामत रक्कम रु. १,५००/- मात्र रोखीने अथवा डिमांड ड्राफ्टद्वारे निविदा/ दरपत्रकासोबत भरणेची आहे. निविदा/दरपत्रकाचे लखोट्यावर अनामत रक्कम भरले बाबत पावती क्रमांक व दिनांक नमूद करणेचा आहे. अनामत रक्कम डिमांड ड्राफ्टद्वारे भरल्यास मुळ डिमांड ड्राफ्ट व त्याची छायांकीत प्रत सिलबंद लखोट्यात सादर करणेची आहे. तसेच अनामत रक्कम रोखीने भरल्यास अनामत पावतीची छायांकीत प्रत लखोट्यात सादर करणेची आहे. अनामतीशिवाय व मुद्रतीनंतर आलेल्या निविदा/दरपत्रकांचा विचार केला जाणार नाही.
- १६. निविदा/दरपत्रकासोबत शासकीय नोंदणी प्रमाणपत्र, पॅनकार्ड, आधार कार्डची छायांकीत प्रत (स्वहस्ताक्षरीत) सादर करणेची आहे.
- १७. स्टेज/मंडप तसेच इतर व्यवस्था उभारणीची संख्या कमी जास्त करणेचा अधिकार नगरपरिषदेने राखून ठेवला आहे. १८. ध्वनीक्षेपक यंत्रणा, विद्युत व्यवस्था व आसन व्यवस्थेसह स्टेज/मंडप उभारणेचे काम पसंत न पडल्यांस सदरह काम
- कादून टाकून आपले स्वखर्चीने परत न्यावे लागेल व पुन्हा स्वखर्चीने उभारून द्यावे लागेल.
- १९. वाहतुकीत माल खराब झाल्यास त्यास नगरपरिषद जबाबदार राहणार नाही.
- २०. सदर उभारणी केलेल्या मंडपाची व त्यातील साधनसामग्रीची संपूर्ण जबाबदारी पुरवठादाराची/ ठेकेदाराची राहील.
- २१. निविदा/दरपत्रके भरताना वाहतूक खर्च व इतर कर यासह दर देणेचा आहे. २२. सशर्त निविदा/दरपत्रके नाकारली जातील. तसेच प्राप्त निविदा/ दरपत्रकांपैकी कोणतीही एक निविदा/दरपत्रक स्विकारणेचा अधिकार नगरपरिषदेने राखुन ठेवला असून त्याची कारणे दिली जाणार नाहीत.
- २३. ज्याचे दरपत्रक मंजुर होईल त्या पुरवठादाराने/ ठेकेदाराने योग्य त्या जनरल स्टॅम्प पेपरवर करारनामा करून देणेचा असून त्यानंतर कार्यादेश देणेत येतील. कामाचे आदेश मिळाल्यापासून नगर परिषदेच्या सूचनेनुसार विसर्जनाचे ठिकाणी
- मंडप/स्टेज व इतर व्यवस्था उभारणेची आहे. २४. या कामासंदर्भात अधिक माहिती नगरपरिषदेच्या बांधकाम विभागात कार्यालयीन सुट्टीचे दिवस वगळून उपलब्ध

सही/-(अर्चना दिवे) मुख्याधिकारी पेण नगरपरिषद, पेण

सही / -(प्रितम ललित पाटील) नगराध्यक्षा पेण नगरपरिषद, पेण

PUBLIC NOTICE

Shri MOHMED ARIF MOHMED SHARIF (alias Qureshi) a joint member of the Aaditya Co-operative Housing Society Ltd., having address at Chincholi Bunder Road, Malad West, Mumbai 400 064 (the "Society" for the sake of brevity) and jointly holding Shop No.1 in the building of the society, he died on 31/10/2000 without making any nomination. The undersigned advocate of the society

hereby invites claims or objections from the

heir/heirs/legal representatives of Shri Mohmed Arif Mohmed Sharif (alias Qureshi) or other claimants/objector or objectors to the transfer of the said 50% shares and interest of the deceased join member in the Shop No.1 of the society within a period of 15 days from the publication of this notice, with certified true copies of such documents and other documentary proofs in support of his/her/their claims/objections for transfer of said shares and interest of the deceased joint member in the said Shop No.1 of the society. The society has already received transfer application from Shri Mohammed Fazal Sharif Qureshi (alias Mohmed Faza Mohmed Sharif) who is already join Member in respect of remaining 50% shares and interest in the said Shop No.1 of the society. If no claims/objections are received by the undersigned within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased joint member in the said Shop No.1 of the society in such manner as is provided under the bye-laws of the society. The claims or objections, if any, received by the society for transfer of shares and interest of the deceased joint member in the said Shop No.1 of the society shall be dealt with in the manner provided under the bye-laws of the society A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society between 10:00 A.M. to 06:00 P.M. from the date of publication of the notice til the date of expiry of its period.

(KAUSTUBH RAJENDRA JOSHI) Advocate for Aaditya Co-op. Hsg. Soc. Ltd. 802, Sharanam Heights, Nadiadwala Colony No.2, S. V. Road, Malad (W), Mumbai 400 064. Mob. No.: +91-9702284645 E-mail ID: adv.kaustubhrj27@gmail.com Place: Malad, Mumbai. Date: 30-08-2019

APPENDIX-16

and the interest of the Property of the society. NOTICE Shrimati Nirmala Madhusudan Kasbeka

July 16,2018. The Society has in this regard received a Meena Prabhoo (daughter of Deceased wherein both Shri Umesh Kasbekar and

shares certificate, sinking fund certificate and records related to parking space bearing no. P 29 and add the name of Shrimati Meena Prabhoo therein. The Society hereby invites claims o objections from the heir or other claimants objector or objectors to the transfer of the said shares and interest of the Deceased in the capital/ property of the Society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the Deceased in the 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 in the capital/ property of the Society in such manner as is provide under the Bye-Laws of the Society. The claims/ Objections, if any, received by the Society for transfer of shares and interest of the Deceased in the capital/ property of the Society shall be dealt with in the manne

Place : Mumbai Date : 31.08.2019

(Under the Bye-law No. 34) The Form of Notice, inviting claims or

objections to the transfer of the shares Deceased Member in the Capital/

("Deceased") a Member of the Bennett Villa Co-Operative Housing Society Limited ("Society") having, address at flat number 41, Fourth floor, Bennett Villa, 27 Wodehouse Road, Mumbai 400001, died or

joint letter from Shri Umesh Kasbekar (sor and nominee of Deceased) and Shrimat Shrimati Meena Prabhoo have requested to delete the name of the Deceased in the

provided under the Bye-Laws of the Society. 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 (10.00 A.M. to 11.00 A.M.) from the date of publication of the notice till the date of expiry of its period.

> For and on behalf of The Bennett Villa Co-Operative Housing Society Limited

SAKETH EXIM LTD

Regd. PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE NAVI MUMBAI-400705 CIN: U29253MH2010PLC204331 | Tel: 022-27620642 | Fax: 022-27620623

NOTICE is hereby given that 9^{th} Annual General Meeting (AGM) of the Members of the Saketh Exim Limited will be held on Saturday, September 28, 2019 at 04.00 p.m. At Hotel Yogi Midtown Plot No. DX-12, T.T.C. Industrial area, Next to Hyundai Sharayu Motors, After Turbhe Bridge, Navi Mumbai-400705 near registered office. Notice of the Meeting together with Balance Sheet as at 31st March, 2019, Profit &

Loss Account for the year ended on that date, including the Notes/ Schedules thereto. Auditors Report and Directors Report Annual Report has been available for the Members on 30th August, 2019 on the Company's websitewww.nut-clamps.com and the same shall also be available for inspection, during the office hours, at the Registered Office of the Company. Members will be entitled to receive the said documents in physical form free of cost at any time upon request to their registered address and the aforesaid documents have also been sent electronically to those members who have registered their e-mail addresses. (Note: The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in Corporate Governance" by allowing companies to send documents to their shareholders in electronic mode) only.

Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses with Bigshare Services pvt ltd, Registrar and Share Transfer Agents of the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (both the days inclusive) for the purpose of ensuing AGM. For SAKETH EXIM LIMITED

Place: Navi Mumbai

Place : Mumbai

Date: 31st August, 2019

Date: 30/08/2019

Sanjay Patel **Chairman and Managing Director** (Din: 01958033)

KUSAM ELECTRICAL INDUSTRIES LTD

CIN NO. L31909MH1983PLC220457 G-17, Bharat Industrial Estate, T.J. Road, Sewree (W), Mumbai- 400015

Tel. No: 022-24181649, 24124540 Website: www.kusamelectrical.com NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019 at 11.00 a.m. at the Registered Office of the Company at G-17, Bharat Industrial Estate, T. J. Road, Sewree (West), Mumbai 400 015 to transact the business detailed in the Notice dated 14th August, 2019 forming part of the Annual Report for the financial year ended 31" March 2019, will dispatch to all the shareholders by post on 31" August, 2019. The Annual Report along with the Notice of the 36th Annual General meeting can also be accessed from the website of the Company www.kusamelectrical.com and available for inspection at the Registered Office of the Company during the office hours.

NOTICE is also given that, pursuant to Section 91 of the Companies Act 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to Clause 35 B of the listing agreement and Section 108 of the Companies Act 2013 read with the relevant rules of the Act, the Company is pleased to provide to its shareholders the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Ltd. (CDSL). All the business as set out in the Notice of the AGM may be transacted through voting by electronic means. Kindly refer to the Notice of AGM sent to the members with regards to instructions for E- voting. The E- voting or resolutions to be passed at the said Annual General Meeting of the Company shall begin on Tuesday, 24th September 2019 (9.00 a.m) and ends on Thursday, 26th September 2019 (5.00 p.m). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off date") of 20" September, 2019 may cast their vote electronically. The E-voting shall not be allowed beyond the said date and time. The Company has appointed Dr. S. K. Jain, Practicing Company Secretary, Mumbai (CP No. 3076) to act as a Scrutinizer for conducting the Electronic Voting Process in fair and transparent manner.

In case you have any queries or issues regarding E- voting, you may refer the frequently asked questions (FAQs) and E- voting manual available at www.evotingindia.co.ir under help section or write an email to helpdesk.evoting@cdslindia.com

For, Kusam Electrical Industries Ltd (Amruta Lokhande) **Company Secretary**

TRIGYN TECHNOLOGIES LTD. Read Office: 27 SDFT Seepz Andheri (Fast), Mumbai - 400096

Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com Email: ro@trigyn.com CIN - L72200MH1986PLC039341 NOTICE

ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Tuesday, 24th September, 2019 at 3.30 P.M. at HOTEL SUNCITY RESIDENCY 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093. Electronic copies of the Notice of the Annual General Meeting and the Annual Report for the financial year 2018-2019 have been sent to all the nembers whose email IDs are registered with the Company/Depository Participant. The Notice of the AGM and the Annual Report for the financial year 2018-2019 have been sent to all other members at their registered address by courier and the same is also available at our vebsite <u>www.trigyn.com</u>.

The integrated Annual Report for the financial year 2018-19 including the Notice is also available for inspection at the Registered Office of the Company on all working days except Saturday, Sundays and public Holidays, during the business hours up to the date of the

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten per cent of the total share capital of the Company. Proxies, in order to be effective, should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is offering remote e-voting facility to its members and the business as set out in the notice of AGM may be transacted through remote e-voting services provided by Karvy Fintech Private Limited (Karvy).

The details regarding remote e-voting facility are as under:

- The Company has fixed September 20, 2019 as the "cut-off" date to ascertain the eligibility of members for remote e-voting.
- Any person, who becomes a member of the Company after dispatch of Annual Report and holds shares as on cut-off date can attend the meeting in person or through proxy and send the requisition quoting Folio No./DP-ID - Client ID for obtaining copy of the Notice and Annual Report, to the registered office of the Company or RTA, Karvy Fintech Private Limited (Karvy). These shareholders are requested to follow the instructions given in the notice of AGM to obtain login ID and password for remote e-
- If the member is already registered with Karvy, then he is requested to use his existing user ID and password for casting the vote through remote e-voting.
- The remote e-voting will commence on Saturday, September 21 2019 (9.00 A.M.) and end on Monday, September 23, 2019 (5:00 p.m.) during which period members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by Karvy.
- Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their votes by remote e-voting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- The Notice for the 33rd AGM and the Annual Report 2018-19 is available on the Company's website www.trigyn.com and on Karvy's website https://evoting.karvy.com The Register of Members and Share Transfer Books of the
- Company will remain closed from Friday, September 20, 2019 to Tuesday, September 24, 2019 (both days inclusive). Any query/grievances relating to remote e-voting shall be
- addressed to the Compliance Officer at the Registered Office of the Company or through email sent at ro@trigyn.com. For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available on the website https://evoting.karvy.com under the 'Download Section' or contact Karvy by email at evoting@karvy.co.in or call on Toll Free No. 1800 419 8283. Mr. Anmol Jha, Anmol Jha & Associates, Practicing Company

Secretary, has been appointed as the Scrutinizer to scrutinize the Evoting process in a fair and transparent manner. The documents pertaining to the items of the business to be transacted

at the AGM are open for inspection at the Registered office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. RECORD DATE NOTICE is also hereby given pursuant Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Company has fixed

Thursday, September 19, 2019 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2018-19. Dividend, if declared at the Meeting, will be paid or warrants thereof despatched within a week from the conclusion of the For Trigyn Technologies Limited

Mukesh Tank

Company Secretary

Ganga Papers India Limited

CIN: L21012MH1985PTC035575

Place: Mumbai

Date: August 30, 2019

Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506 Email: compliance.gpil@gmail.com Website: www.gangapapers.in NOTICE Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the

company will be held on Friday, September 27, 2019 at 09.00 A.M. at 241, Village Bebedohal, Tal. Maval Pune - 410506 MH. Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the

Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2018-19 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board of Directors & Auditors thereon for the financial year ended March 31, 2019 have been sent to the members at their registered address by post/courier & electronically to the members whose e-mail addresses are registered with the Company/ Sharex Dynamics Private Limited or Depository Participants. These documents are also available on Company's website www.gangapapers.in. for your ready reference. However, physical copies of the said documents will be provided to shareholders, upon request.

Notice is also hereby given that in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 21, 2019 & September 27, 2019 (both days inclusive) for the purpose of 35th AGM of the Company.

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company is pleased to offer e-voting facility to its members, to exercise their righ to vote on the resolutions proposed to be passed at the AGM. The company has engaged the services of Link Intime India Private Ltd. (LIIPL) to provide remote e-voting facility.

The voting commences on Tuesday, 24th September, 2019 (9:00 AM IST) and end on Thursday, 26th September, 2019 (5.00 pm IST). No e-voting shall be allowed beyond the said date and time. Any person who becomes the member of the Company after dispatch of the Notice, & hold shares as on cut-off date i.e. September 20, 2019, may obtain user ID and Password b sending a request at enotices@linkintime.co.in

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercisin his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name appears 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 20, 2019 shall

be entitled to avail the facility of remote e-voting as well as voting at the AGM. The notice of the AGM is available on the Company's website www.gangapapers.in and or LIIPL's website https://instavote.linkintime.co.in. The procedure of remote e-voting is available in the notice of the AGM as well as on LIIPL's website.

n case of any clarification(s)/grievance(s) regarding e-voting, the members can contact Mr. Shailesh Mhatre, Associate-Technology Group, LIIPL at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, or email at enotices@linkintime.co.in or Call at 022 - 49186000 For Ganga Papers India Ltd.

Ramesh Kumar Chaudhary (Chairman & Director Date: August 31, 2019 DIN: 00080136