

#### Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

 $Email: in fo@advancedenzymes.com, \ www.advancedenzymes.com\\$ 

**Date:** June 23, 2020

**BSE Limited** 

P. J. Towers, Dalai Street, Mumbai- 400 001 National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai- 400 051

Scrip Code-540025

**Trading Symbol-ADVENZYMES** 

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Copy of Newspaper Advertisement for Notice of 31st Annual General Meeting (AGM), Book Closure and Remote e-voting facility

Ref: ISIN: INE837H01020

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the copies of the Newspaper publication informing the Members *inter alia* regarding the 31st AGM of the Company; Annual Report for financial year 2019-20 and the AGM Notice sent by electronic mode (emails); Remote e-voting and Book Closure, in the Free Press Journal and Navshakti on June 23, 2020.

This is for your information & records.

Thanking you,
Yours faithfully,
For Advanced Enzyme Technologies Limited

Sanjay Basantani Company Secretary and Head-Legal

Encl: As above

#### **DISCLAIMER**

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#### **CHANGE OF NAME**

## Collect the full copy of Newspape

HAVE CHANGED MY NAME FROM SHAHEEN SHAUKATALI KACCHI TO SHAHEEN SHAUKAT KUTTCHI AS PER DECLARATION CL-1 I HAVE CHANGED MY NAME FROM

MOHAMMED ILYAS SHAIKH TO MOHAMMED ILYAS ZAFFAR SHAIKH AS PER DECLARATION I HAVE CHANGED MY NAME FROM SLIMΜΔΙΥΔ SHΔΙΚΗ ΤΟ SLIMΜΔΙΥΔ ΒΔΝΟ

MOHAMMED ILYAS SHAIKH AS PER DECLARATION I HAVE CHANGE MY NAME FROM FAROOQUI MUHAMMAD HAMID TO HAMID FAROOQUI AS PER DOCUMENTS

CL-4 I HAVE CHANGED MY NAME FROM SAMEER CHANDRAKANT DOSHI TO SAMIR CHANDRAKANT DOSHI AS PER

I HAVE CHANGED MY NAME FROM MAYA TRIPATHI TO POOJA PRABHASHANKAR PANDEY AS PER AFFIDAVIT. CL-6 I HAVE CHANGED MY NAME FROM ASHOK PUKHRAJ SAKRIYA TO ASHOK PUKHRAJ SAKARIYA AS PER AFFIDAVIT.

I HAVE CHANGED MY NAME FROM LALITA ASHOK SAKRIYA TO LALITA ASHOK SAKARIYA AS PER AFFIDAVIT. CL-8 HAVE CHANGED MY NAME FROM BASHIRUDDIN ABDUL HAMID TO BASHIRUDDIN ABDUL HAMID KHAIRDI

AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (X-75214). CL-9 I HAVE CHANGED MY NAME FROM SHAIKH ENAS TO SHAIKH ENAS AZARUDDIN AS PER AFFIDAVIT. CL-10

I HAVE CHANGED MY NAME FROM AFZAL Shabbir alam to Afzal Alam Shaikh AS PER AFFIDAVIT. CL-11 I HAVE CHANGED MY NAME DHARMENDRA RAMESH DUBEY TO

DHARMENDRA RAMESH KUMAR DUBEY AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-204700).

(www.bseindia.com).

Date: June 22, 2020

Place: Indore

**IMEC SERVICES LIMITED** 

(Formerly known as Ruchi Strips and Alloys Limited)

Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

E-mail: investor@imecservices.in Website: www.imecservices.in

Phone No.: 022-22851303 Fax: 022-22823177

CIN: L74110MH1987PLC142326

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting o

Board of Directors of IMEC Services Limited (formerly known as Ruchi Strips And Alloy

Limited) (the Company) is scheduled to be held on Tuesday, June 30, 2020 at Indore

inter-alia to consider and approve the Audited Standalone and Consolidated Financia

Results of the Company for the quarter and year ended March 31, 2020. The said

information is also available on the Company's website (www.imecservices.in) and the

website of Stock Exchange, where the shares of the Company are listed viz., BSE Limited

**PUNE DIVISION** 

**ENGAGEMENT OF CMP/NURSES/** 

**HEALTH & MALARIA INSPECTORS/** 

**HOSPITAL ATTENDENTS/OT ASSISTANTS** 

& HOUSE KEEPING ASSISTANTS

FOR COVID-19 COACHES

For CMP Doctors-30, for Staff Nurse-90, Health &

Malaria Inspectors-15, Hospital Attendants-75 & House

Keeping Assistants-75 posts on CONTRACT BASIS

FOR NINETY DAYS ONLY - whatsapp Conference call

interview on 30.06.2020 refer notification for complete

details and if eligible apply on line-internet site

RPF Security Helpline No. 182 • All India Passenger Helpline: 139

https://railkarmikseva.in/eniyukti/app/.

#### 3rd Rock Multimedia Ltd

Regd. Office: Block No.2 Sukh Shanti, Plot No.65, NS Road No.8 Opp. Puniab National Bank Juhu Scheme, VileParle (W) Mumbai - 400069.

Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirement) Regulations, 2015, Notice is hereby given that the Board Meeting of the Company will be held on Tuesday, 30thJune, 2020 at 05:00 PM. at the Registered Office at Block No.2 Sukh Shanti, Plot No.65, NS Road No.8, Opp. Punjab National Bank, Juhu Scheme, VileParle (W) Mumbai 400069 to consider and approve the Audited Financial Results for the Year and Half year ended 31st March, 2020 along with Audit Report.

For 3rd Rock Multimedia Ltd

Mandar Dilip Naik Director

Place: Mumbai Date: 19.06.2020

#### **PUBLIC NOTICE**

Our clients are intending to purchase and bearing (a) Survey No.317 admeasuring 98R equivalent to 9800 Sq.mtrs. and (b) Survey No.283 admeasuring 1 Hectare 25 R equivalent to 12500 Sq. mtrs, and (c) Survey No 295 dmeasuring about 98R equivalent to 9800 Sq.mtrs. (in aggregate admeasuring 32100 Sa.mtrs.) of Ambiste Khurd Village Taluka - Wada, District - Thane (said Land) from Mr. Satyamurty S. Upadhyaya, as promoter of the Ciphris Chemicals Pvt. I td. (Now Known As Cinhris Rio Pharma Pvt. Ltd.) and Gandhi Builders Private

Any person who has any claims in, to over the above said land by way of lease, lien, gift, license, inheritance, sale exchange, occupation, easement assignment, development rights mortgage, charge, or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below specifically stating therein the exact nature of such claim, if any, together with documentary vidence within 15 days of the publication of this notice. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants to he above said land and our clients shall accordingly proceed to the necessary legal formalities pertaining to purchase of I the above said land.

Mrs. Sneha S. Desa Date: 23/06/2020 (Advocate) Shop No.4, Victoria C.H.S.L. Ext. Mathuradas Road, Kandivli (W). Email: snehansudesai18@gmail.com Mob: 9022161620

For IMEC Services Limited

(formerly known as Ruchi Strips and Alloys Limited

THIS NOTICE IS GIVEN TO PUBLIC AT ARGE on behalf of our client, for vestigating the title in respect of the plo which is described at Sr No.1 (Proper No.1) which is owned by M/s. Suprem-Builders and another plot which is describe at Sr No. 2 (Property No.2) which is owne y Parle Palace Co-operative Housing CIN: L74900MH2012PLC230802 ociety Limited and both the owners have ssigned Development Rights to our clier

for developing the properties vide variou egistered Agreements. any person/company/firm is having ar biection, claim, litigation, interest, dispute n the below mentioned Schedule roperties, he/she/they may contact th indersigned with the documentary proo ubmitting, his/her/their objection/clain details of dispute/s within Fourteen (14 days from the date of this publication, failing which, we shall proceed to issue Title Certificate for the Schedule Properties as i here are no third party claims

bjections/details of dispute in respect of ne Schedule Properties and thereafter no claims/objections/disputes will be

**SCHEDULE OF THE PROPERTIES** ) All that piece and parcel of land bearing original Plot No.147A and Final Plot No. 343 of T.P.S II admeasuring as per T.P. remark 534.28 sg. mrts or thereabouts and bearin corresponding CTS No. 1663/B, 1663B/ 1663B/2, 1663B/3 and 1663B/ admeasuring 495.3 sq. mtrs as per Pf Card) of Village- Vile Parle (East), Taluka Andheri, District- Mumbai Suburban situate ving and being at Nehru Road. Vile Parle East), Mumbai- 400 057 belonging to M/s Supremo Builders.(Property No.1).

 All that piece and parcel of land bearing Original Plot No.147B and Final Plot No. 345 f T.P.S II and bearing corresponding CTS No. 1664, 1664/1 & 1664/2 of Village- Vile Parle (East), Taluka- Andheri, District Mumbai Suburban situate lying and being a Nehru Road, Vile Parle (East), Mumbai- 400 057 belonging to Parle Palace Co-operative lousing Society Limited. (Property No. 2).

Partner, Mhatre Law Associates Off: Chamber No.1, Mhatre Cross Lane Near SBI, Dattapada, Borivali- East Mumbai- 400066 Contact No.: 2228704657 Email: sachin@mlaw.ir Date: 23rd June, 2020 Place: Mumbai.

Mr. Sachin Mhatre

#### SARVAMANGAL MERCANTILE CO LTD

CIN - L51100MH1983PLC029600 Regd. Office: No. 2 Mohatta Bhavan Properties,off Dr E Moses Road, Worli, Mumbai - 400018 E-mail: info@sarvamangalmercantile.com Tel. No.: 022-24964656; Fax. No.: 022-24963055

NOTICE Notice is hereby given, pursuant to Regulation 47 read with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements Regulations, 2015, a Meeting of Board of irectors of the Company will be held on, Tuesday lune 30, 2020 inter- alia to consider and approv Audited Financial Results of the Company for the uarter/year ended March 31, 2020.

This information is also available on the Website he Company at www.sarvamangalmercantile.com and on the Website of the Stock Exchange a www.bseindia.com

By order of the Boar For Sarvamangal Mercantile Company Limited

Prakhar Gupta **Company Secretary** 

#### PUBLIC NOTICE

Notice is hereby given to public at large that Ms Vandana Sobhagchandra Shah is the absolute owner of flat no.720, on 7th Floor of Bombay Market Apartment, situated at Tardeo Road, Mumbai- 400 034. She has agreed to sell the said flat to our clients Mrs. rupti Vrajdas Lukha & Mr. Vrajdas Ramniklal Lukha. Agreement for Sale dated 15/01/1979 and Agreement for Sale dated 16/01/1984 being the earlier chain Title Deeds were neither made available nor handed over to the present owner. The same are reported as lost and not traceable nowever in the event of any objection about the same; the concerned person may raise the objection with documentary proof to the undersign within 7 days from the date of publication hereof, thereafter any such objection shall not be entertained. Date- 22.06.2020 Place- Mumbai.

For. Gaonkar & Co. Swati L. Kapadia. **Advocates and Solicitors** 3rd Floor, Crescent Chambers, 56, Tamrind Lane, Fort, Mumbai-400 001. Email-

gaonkar company@rediffmail.com.

## **Indo Thai Securities Limited**

Place : Indore

Date : 22nd June, 2020

CIN: L67120MP1995PLC008959 Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Website : www.indothai.co.in E-mail: indothaigroup@indothai.co.in NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 338th Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh - 452010", on Tuesday, 30th June, 2020 at 05:00 P.M., inter alia, to consider and approve the following matters:

Standalone and Consolidated Audited Financial Results of the Company for the 4th quarter and year ended on 31st March, 2020; Other incidental & ancillary matters.

The said notice may be accessed on the Company's website at www.indothai.co.in and may also be accessed on the website of concerned Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For Indo Thai Securities Limited

Sd/-Sanjay Kushwah (Company Secretary cum Compliance Officer Membership No: A49437 C/o/n/v/e/y-Ad

### SAGAR SYSTECH LIMITED

Registered Office: 12-A/1 New Sion Co-Op Hsg Soc Ltd, Opp S I E S College, Sion (West) Mumbai – 400022. CIN: L65990MH1984PLC032779

Website: www.sagarsystech.com Email:info@sagarsystech.com Tel: 022 - 24018218/19 NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th June, 2020, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

Further, pursuant to the "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" of the Company for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Board Members and Designated Persons and their respective Dependent Family Members until 48 hours from the date of publication of the said Financial Results.

The notice is available on the website of the Company at www.Sagarsystech.com and also on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com

For SAGAR SYSTECH LIMITED Sd/-

Date: 22nd June 2020, Place: Mumbai

**Umesh Patil** Company Secretary(Compliance Officer)

## BRIHANMUMBAI MAHANAGARPALIKA

DRM (P) PUNE

No. Dy. Ch. E./SP/484/P&D/e-Tender No. 3/Notice No.3, 2020-21 **E-Tender Notice** 

Department	Chief Engineer (Cowerage Project)			
Department	Chief Engineer (Sewerage Project)			
Sub Department	Dy. Ch. Eng. (Sewerage Project) P&D			
Tender No.	Dy. Ch. E./S.P./3/P&D/e-tender 2020-21			
Bid No.	7100178602			
Subject	Providing and laying 450 mm dia overflow pipe sewer hine from chacha Nehru Garden to junction of R. M. Bhattad Marg along Mahantanpada road Partly by open cut and partly by HDD method, sai baba Nagar, Borivali (W).			
Tender Sale	From 23.06.2020 after 11.00 hrs to 30.06.2020 after 14.00 hrs			
MCGM's portel	http://portal.mcgm.gov.in			
For any information in connection with this tender notice yoy may contact	A. O. (S.P.) P&D			
e. Name	Shri Milind Topkar, A. O. (S. P.) P&D			
f. office Telephone No.	022 24957813			
g. Mobile No.	9867828590			
h. e-mail ID	dychesp.pnd@rediffimail.com			
	Sd/-			

Shri S. H. Rathod Dy. Ch. Eng. (Sewerage Project) Planning and Design (i/c)

PRO/235/ADV/2020-21 MCGM HELPLINE NUMBER 1800221292 from 9 a.m. to 9 p.m. FOR Homeless/Stranded Migrants/Workers for food & Shelters

## **PUBLIC NOTICE**

Public at large is hereby informed that am investigating the title of Mrs Pooia Vasant Bahirwani, in respect of Fla No. 8, on the First Floor, adm. 415 sq.f (built up), Ram Rajya Chs Ltd,, being lying and situated on land bearing CTS No.1907 at Village Kopri, Thane (East

Mrs Pooja Vasant Bahirwani has represented to me that she has misplaced the following mentioned original documents of title in respect o the said Flat. (a) Original agreement between

Builder M/s Kwality Construction and Brijlal Judhomal Tarani, (b) Origina agreement between Brijlal Judhoma Tarani and Sulochana B Batreja, (c Original agreement between Sulochana B Batreja and Santosh M

If any person/s has any claim, right title or interest of any nature whatsoever in the above said Flat shall in writing raise their objections within 07 days from the date of this notice at 1A, Ground Floor, Shree Omparag C.H.S. LTD., Kopri Colony Thane (E) - 400603, otherwise such claim will be considered as waived and no claims shall be entertained

R. S. Chahal Date: 23-06-2020 Advocate Place: Thane

#### **TWIN ROSES TRADES &** AGENCIES LIMITED

PUBLIC NOTICE

This is to inform to the general public that,

the proposed construction of 'Slum

Rehabilitation Scheme at plot bearing CTS

nos. 2B (pt), 16, 17, 18 & 19 (pt) and

pocket A, Oshiwara, Andheri (West),

Mumbai. Maharashtra' by M/s. Reliance

Enterprises has been accorded

Environmental clearance from

Environment Department, SEIAA, Govt. of

Maharashtra vide letter no. SIA/MH/NCP/

41547/2016, dated: 31/03/2020 and

copies of Clearance letter are available

with the Maharashtra Pollution Control

Board & may also be seen at the website

THE VICTORIA MILLS LIMITED

Regd. Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 40001:

CIN: L17110MH1913PLC000357.

Tel No.: 24971192/93, Fax No.: 24971194

Email ID: vicmill2013@gmail.com,

Website: www.victoriamills.in

Notice is hereby given that pursuar to provisions of Regulation 47 read wit

egulation 33 of the SEBI (Listing Obligation

2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 inter-alia (i) to

consider, approve and take on record the Audited Financial Results of the Compan

for the Financial Year ended March 31, 202 and (ii) recommendation of dividend.

ursuant to Regulation 47(2) of the afores

egulations the information contained in the object of the BS

Ltd. www.bseindia.com where the Company's

ecurities are listed and also available of

Date: June 22, 2020 Company Secretary

**VARUN MERCANTILE** 

LIMITED

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400021.

CIN: L51909MH1985PLC321068

Website: www.vml.org.in

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

Thursday, June 25, 2020 at Mumbai, to

inter-alia, consider and approve th

Audited Financial Results of the Compani

for the quarter / year ended March 31, 2020

and to consider and recommend dividend

if any, on Equity Shares of the Company.

This intimation is also available on th

Company's website at www.vml.org.ir

and on Stock Exchange website at

Pursuant to the Company's "Code to

Regulate, Monitor and Report Trading".

commenced from April 1, 2020 and will

end 48 hours after the results are made

Dated: 22.06.2020 Company Secretary

By order of the Board

Forum Sheth

public on June 25, 2020.

Place: Mumbai

the Trading Window Close Period ha

Nikunj Kanaba

Place: Mumbai

nd Disclosure Requirements) Regula

M/s. Reliance Enterprises

Mumbai – 400 057.

4th Floor, Prius Infinity Tower, Subhash Road, Vile Parle (East),

at http://parivesh nic in

Regd. Office: 147, 14th Floor, Atlanta Nariman Point, Mumbai - 400 021. CIN: L51900MH1985PLC035214 Website: www.trtal.org.in

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 Thursday June 25, 2020 at Mumbai, to nter-alia, consider and approve the Audited Financial Results of the Company for the quarter / year ended March 31, 2020 and to consider and recommend dividend if any, on Equity Shares of the Company.

This intimation is also available on the Company's website at www.trtal.org.in and on Stock Exchange website at

Pursuant to the Company's "Code to Regulate, Monitor and Report Trading", the Trading Window Close Period has commenced from April 1, 2020 and will end 48 hours after the results are made public on June 25, 2020

By order of the Board Bhavin S Mehta Place: Mumbai Dated: 22.06.2020 Company Secretary

#### **WESTERN MINISTIL LIMITED**

CIN: L28932MH1972PLC015928 Regd. Office: Mittal Tower, 'A' Wing, Sth Floor, Nariman Point, Mumbai - 400 021 Tel : 022-40750100 | 022-22823653 Fax: 022 - 22044801

#### NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 in the Registered office of the Company a 163-164, Mittal Tower, 'A' Wing, Nariman Point, Mumbai – 400021 interalia, consider and approve to following:

Audited Financial Results along with other reports for the quarter / year ended 31st March, 2020.

Audited Financial Statement along with other reports for the year ended 31st March, 2020.

We hereby inform that the trading restriction period has commenced from the end of quarter March 31, 2020 till 48 nours after the declaration of the financia results of the Company for all the Designated Persons.

The information contained in this notice is available on the Company's website ww.westernministil.com as also on the vehsite of the Stock exchanges viz. BSE imited – www.bseindia.com

> For WESTERN MINISTIL LIMITED P. S. Parikh

Director (DIN: 00106727)

Place: Mumbai Date: 22<sup>nd</sup> June, 2020

## <u>advanced enzymes</u>

### **ADVANCED ENZYME TECHNOLOGIES LIMITED**

CIN: L24200MH1989PLC051018

Regd. Office: Sun Magnetica, 'A' Wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W) 400604, Maharashtra, India Tel. No. +91-22-41703200, +91-22-25835159 Website: www.advancedenzymes.com, Email id: investor.grievances@advancedenzymes.com

Notice Of 31st Annual General Meeting, Remote E-voting Information And Book Closure

otice is hereby given that the 31st Annual General Meeting ("AGM") of Members Advanced Enzyme Technologies Limited ("Company") will be held on Wednesday, July 15, 2020 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visua eans ("OAVM"), to transact the businesses as set out in the Notice of 31st AGM In accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08

2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Government of India (collectively "MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI, the 31\*AGM shall be held through VC/OAVM facility and physical presence of the Members at the ommon venue is dispensed with. In terms of the aforesaid Circulars, the Notice of 31st AGM including procedure for remote e-voting; and Annual Report for the financial year 2019-20 has been sent only via electronic mode on June 22, 2020 to the Members whose nail ID's are registered with the Company/Depository Participant(s). Members are requested to refer the AGM Notice for the process of registration of email addresses of the Members whose email address is not registered and the read the instructions fo accessing and participating at the 31st AGM through VC/OAVM.

The said Notice of AGM and Annual Report for the year 2019-20 are also available on the website of the Company at www.advancedenzymes.com and can be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as may be amended from me to time) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SFBLL isting Regulations"]. Members are provided with the facility to cas heir votes on the resolutions set forth in the Notice of AGM using electronic voting system remote e-voting'). The Company has engaged the services of Central Depositor Services (India) Limited ["CDSL"] to provide remote e-voting facility and VC/OAVM facility Il the Members are hereby informed that:

Remote e-voting shall commence on July 11, 2020 (Saturday) at 9:00 AM (IST) and ends on July 14, 2020 (Tuesday) at 5:00 PM (IST). The remote e-voting module shall be disabled by CDSL for e-voting thereafter. Remote e-voting shall not be allowed beyond the aforementioned date and time. Once

the vote on the resolution is cast electronically by the Member, the Member shall not be able to change it subsequently. The Members holding shares of the Company either in physical or in dematerialized

form as on Cut-Off date i.e. July 09, 2020 ("Cut-Off Date") shall be entitled to avail the facility of remote e-voting. Any person(s), who acquires shares of the Company i.e. becomes Member(s) after

Notice is sent by the Company, and holds shares as of the Cut-Off date i.e. July 09, 2020 should follow the same procedure of e-voting as mentioned in the Notice of AGM. In case such Member(s) has not updated the respective PAN with the Company/ Depositor Participant, the Member may approach the Company/RTA as per details provided in Note No. 21 of the Notice of AGM.

The procedure for e-voting during the AGM is same as the instructions mentioned for Remote e-voting during e-voting period before the AGM date. Only those Members as on July 09, 2020 (Cut-off Date) and who are present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM (www.evotingindia.com). If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have no participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the AGM i available only to the Members attending the AGM through VC/OAVM. The Member who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.

All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only. Notice of 31st AGM shall also be available on the e-voting platform of CDSL i.e. www.evotingindia.com

case any Member(s) has any queries or issues regarding e-voting, the Member(s) ma refer to the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evotingindia.com, under help section or write an email to CDSL a helpdesk.evoting@cdslindia.com or call 1800225533. Any grievance pertaining to the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Manager, Central Depositor rvices (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, I M Joshi Marg, Lower Parel (East), Mumbai - 400013 or by an email to helpdesk.evoting@cdslindia.comorcall1800225533. In addition, any query / grievance with espect to the voting by electronic means may be addressed to Link Intime India Private Limited. Registrar and Transfer Agents of the Company at rnt.helpdesk@linkintime.co.in or Tel: +91-22-49186270 or to the Company at cs@advancedenzymes.com

2013, and SEBI Listing Regulations, 2015 (as amended), Notice is hereby given that the Register of Members and the Share Transfer books of the Company will remain close from July 11, 2020 (Saturday) to July 15, 2020 (Wednesday) (both days inclusive) for the

Place: Thane Date: June 22, 2020

(Membership no.: A19637)

#### **PUBLIC NOTICE**

Ref: Shop Nos.16 to 21 totally admeasuring 1191.83 sq ft (110.74 sq mtrs) of built up area in the 'C' Wing, Building No.1, situated the building known as "Rajhans Complex" in the "Shree Rajhans Complex Co-operative Housing Society Limited", 2nd Road, Sri Prastha Sankul, Nallasopara West, situated at Land bearing Plot No.124, 125, 126, 127, 166(pt), 167(pt), 168(pt) 169(pt) and Survey No.171, admeasuring 7698.40 sq mtrs of Village Nilemore, Taluka Vasai and within the Registration District and Sub District Palghar-401203 (Old Thane) and within the limits of Vasai Virar Municipal Corporation.

This is to notify the public at large that, we are investigating the title of the owners in respect of the immovable property referred herein above. My client, intends to take on lease basis the schedule prop erty from its owners Mr. Vasudeo B Naik and Mr. Rahul Vasudeo Naik Any person/s, Bank, Institution having any objection, claim, right, title or interest in respect of the schedule property (or its FSI or TDR) or by way of sale, gift, exchange, lease, tenancy, license, mortgage, lien charge, trust, inheritance, easement, development rights order/decree/judgment of any Court, option agreement or any kind of Agreement or otherwise whatsoever of any nature in respect of the schedule property are called upon to lodge their objections with supporting documents within seven (7) days from the date of publication of this notice with the undersigned, failing which my client shall pro ceed to deal with the owners of the schedule property and no claims shall be entertained thereafter.

Place: Mumbai. Date: June 23, 2020

Advocate: SSP Legal Advocate High Court Address: 17-B, 3rd Floor, Krishna Niwas, 281 Shahid Bhagat Singh Road, Fort, Mumbai-400 001

## NOTICE

#### KEERTI KNOWLEDGE AND SKILLS LIMITED

CIN: L72200MH1999PLC119661 Registered office: 65/2823, Ashadeep CHS Ltd., Gandhi Nagar, Near MIG Cricket Club, Bandra (East), Mumbai - 400051 Tel.: 022-26550480 E- mail: csmahipal@keerti.org

#### Website: www.keerti.org RECORD DATE FOR ISSUE OF BONUS SHARES

NOTICE is hereby given to all members of the Company that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed 02nd July, 2020 as the Record Date for the purpose of deciding the members who shall be eligible to allotment of Bonus Shares in the proportion of 21 (Twenty One) Bonus Equity Share of Rs. 10/- (Rupees Ten Only) each, for every 10 (Ten) fully paid-up Equity Share of Rs 10/- (Rupees Ten only) each.

Place: Mumbai Date: June 22, 2020

For Keerti Knowledge and Skills Limited Sd/-Sudhakar P. Sonawane **Managing Director** 

#### **ELANTAS Beck India Ltd.**

(CIN: L24222PN1956PLC134746) Read. Office: 147, Mumbai-Pune Road, Pimpri, Pune 411018. Tel.: 020-67190606 | Email: Abhijit.Tikekar@altana.com Website: https://www.elantas.com/beck-india

#### **INFORMATION REGARDING THE 64TH ANNUAL GENERAL** MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS(OAVM)

Shareholders may please note that the 64th Annual General Meeting of the Company ("AGM") will be held on Tuesday, the 21st July 2020 at 11:30 a.m IST through VC / OAVM in compliance with all the other applicable provisions of Companies Act, 2013 read with rules made thereunder and in light of the General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the AGM.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the said Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along-with the Annual Report for the year 2019 shall be sent only through electronic mail to those Shareholders whose email addresses are registered with the Company/ Depositories. These documents shall also be available on the website of the Company www.elantas.com and website of the BSE Limited (where the shares of the Company are listed) at www.bseindia.com

Shareholders will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for evoting is activated).

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and voting on resolutions during the AGM. Shareholders whose email address /bank details for receiving dividend are not

registered/updated, are requested to get the same registered/updated by following the procedure given below: i. Shareholders holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant

ii. Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited (the RTA) by sending an e-mail request at the email ID <pune@linkintime.co.in> along with signed scanned copy of the request letter providing the email address and mobile number, self attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions. Additional details like name and branch of the Bank along with bank account type, bank account number, 9 digit MICR code, 11 digit IFSC code and scanned copy of cancelled cheque

Shareholders who have not registered their email address with the RTA / their Depository Participants or the Shareholders who have not received Annual report, AGM Notice and voting instructions are requested to visit https://linkintime.co.in/EmailReg/Email\_Register.html and follow the process as mentioned therein to update their email temporarily for receiving the Annual Report, AGM Notice and Voting Instructions electronically.

will be required for updating bank account details.

Also, pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company by clicking on https://linkintime.co.in/EmailReg/ Email Register.html and following the procedure mentioned therein latest by **15 July 2020.** No withholding of tax is applicable to resident individual Shareholders having valid PAN and if the dividend payable is less than Rs. 5.000/- per Financial year and in cases of resident Insurance Companies and resident Mutual Fund category Shareholders.

The Company has enabled a Shareholder web-portal for submission of tax exemption forms/requested documents. Shareholders can submit their tax exemption forms and supporting documents directly on portal for purposes of tax deduction at source by clicking the link i.e. https://linkintime.co.in/ formsreg/submission-of-form-15g-15h.html and selecting "ELANTAS Beck India Limited" in the Company dropdown.

The instructions for voting and for attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and uploaded on the website of the Company and shall also be made available in the download section of www.evoting.nsdl.com

Date: 22 June 2020

Place : Pune

For ELANTAS Beck India Limited Abhijit Tikekar Head Legal & Company Secretary (Membership No. ACS 20213)

vestor.grievances@advancedenzymes.com Book Closure Notice: Pursuant to the provisions of Section 91 of the Companies Act

ourpose of AGM and payment of final dividend, if declared at the AGM. For Advanced Enzyme Technologies Limite

Sanjay Basantani Company Secretary & Head - Lega

## कोरोनाग्रस्त आरोपीचे टाटा आमंत्रण मधून पलायन

#### वार्ताहर

भिवंडी, दि. २२ - भिवंडी महानगरपालिका सह कल्याण डोंबिवली , उल्हासनगर व ठाणे ग्रामीण येथील कोरोना संशयित व सौम्य लक्षणे असलेल्या कोरोनाग्रस्तांवर उपचार करण्यासाठी टाटा आमंत्रण येथे संस्थात्मक अलगीकरण केंद्र बनवले असून या ठिकाणी उपचारासाठी दाखल एका खुनाच्या गुन्ह्यातील आरोपीने पलायन केल्याने खळबळ उडाली आहे. कल्याण येथील खडकपाडा पोलीस ठाणे येथील गुन्हा नोंद क्रमांक २०५/२० कलम ३०२ मधील आरोपी बाळू दशरथ खरात हा कोरोना पॉझिटिव्ह आढळल्याने त्यास अटक केल्यानंतर त्यास १६ जूनपासून टाटा आमंत्रण येथील विलीनीकरण कक्षात उपचाराकरीता ठेवले असतानाच त्याचेवर लक्ष ठेवण्यासाठी खडकपाडा पोलीस ठाणेतील पोलीस शिपाई नेमण्यात आले असता २१ जून रोजी दुपारी २ वा. चे सुमारास आरोपी बाळू दशरथ खरात हा तेथून पळून गेला.

मर्वमंगल मर्कटाईल कं. लि. **मीआयएन**:एल५११००एमएच१९८३पीएलसी०२९६० नोंदणी कार्यालय: क्र. २, मोहत्ता भवन प्रॉपर्टीज, डॉ. ई. मोझेझ रोड, वरळी, मुंबई-४०० ०१८ ई-मेल : info@sarvamangalmercantile.com

वेबसाईट : www.sarvamangalmercantile.com फोन क्र.: ०२२-२४९६४६ ५६. फॅक्स क्र. : ०२२-२४९६३०५५

सूचना ेंद्र सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९(१) अनुसार कंपनीच्या . संचालक मंडळाची सभा ही ३१ मार्च, २०२० रोजी संपलेली वर्षाकरिता कंपनीचा लेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेणे आणि मंजुर करण्यासाठी मंगळवार, ३० जून, २०२० रोजी घेण्यात

सदर माहिती कंपनीची वेबसाईट www.sarvaman galmercantile.com आणि स्टॉक एक्स्चेजची वेबसाईट <u>www.bseindia.com</u> वर सुद्ध उपलब्ध आहे. मंडळाच्या आदेशानुसार सर्वमंगल मकँटाईल कंपनी लिमिटेड

दिनांक: २२.०६.२०२० ठिकाण : मुंबई

प्रभाकर गुप्ता कंपनी सचिव

THE VICTORIA MILLS LIMITED Regd. Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013 CIN: L17110MH1913PLC000357

Tel No.: 24971192/93, Fax No.: 24971194 Email ID: vicmill2013@gmail.com, Website: www.victoriamills.in

Notice is hereby given that pursuan o provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 inter-alia (i) to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended March 31, 2020 and (ii) recommendation of dividend.

Pursuant to Regulation 47(2) of the aforesaid Regulations the information contained in this notice is also available on the website of the BSE Ltd. www.bseindia.com where the Company's ecurities are listed and also available of FOR The Victoria Mills Limite

Place: Mumbai Nikunj Kanaba Date: June 22, 2020 Company Secretar

### THE TATA POWER CO. LTD

24 HOMI MODY STREET, MUMBAI-400001 Notice is hereby given that the certificate for the under mentioned securities of the Company has been lost / misplaced and the holder of the said securities/ applicant has applied to the Company to Any person who has a claim in respect of

the said securities should lodge such claim with the Company at its registered office within 15 days from this date, else the Company will proceed to issue duplicate share certificate without further intimation. Name of the holder: Sushiladevi Tunuguntu, Kind of Securities & Face Value: Equity Shares of Re 1/- each, No. of Securities: 3920, Distinctive Nos. 10044871-10048790. Place: Hvderabad Date: 23 June 2020

Applicant: Sushiladevi Tunuguntu

🥋 महाराष्ट्र आरोग्य विज्ञान миня विद्यापीठ, नाशिक पुरवणी दीक्षान्त (अनुपस्थितीत) कार्यक्रम-२०२० महाराष्ट्र आरोग्य विज्ञान विद्यापीठाचा

पुरवणी दीक्षान्त (अनुपस्थितीत) कार्यक्रम, दिनांक ३०/०६/२०२० रोजी महाराष्ट्र आरोग्य विज्ञान विद्यापीठ, दिडोंरी रोड, म्हसरूळ, नाशिक येथे आयोजित केला जाणार आहे. यासंबंधी तपशिलवार अधिसूचना क्र. २९/२०२० संकेतस्थळावर विद्यापीच्या (www.muhs.ac.in) उपलब्ध

आहे. नाशिक : २३/०६/२०२०

कुलसचिव

(डॉ. के. डी. चव्हाण)

92 years

old!

The Family Newspaper ठिकाण : मुंबई

#### **VARUN MERCANTILE**

LIMITED Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400021. CIN: L51909MH1985PLC321068

Website: www.vml.org.in 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 Thursday, June 25, 2020 at Mumbai, to nter-alia, consider and approve the Audited Financial Results of the Company for the quarter / year ended March 31, 2020 and to consider and recommend dividend. if any, on Equity Shares of the Company.

This intimation is also available on the Company's website at www.vml.org.in and on Stock Exchange website at www.bseindia.com

Pursuant to the Company's "Code to Regulate, Monitor and Report Trading", the Trading Window Close Period has commenced from April 1, 2020 and will end 48 hours after the results are made public on June 25, 2020.

By order of the Board Forum Sheth Place : Mumbai Dated: 22.06.2020 Company Secretary

जाहिर सूचना

क्र. एसआयए / एमएच / एनसीपी

रोजी देण्यात आली आहे. पर्यावरण मंजूरी

पत्राच्या प्रती 'महाराष्ट्र प्रदूषण नियत्रण मंडळ'

यांच्याकडे उपलब्ध आहेत आणि

http://parivesh.nic.in या वेबसाईटवर

नुभाष रोड, विलेपार्ले (पूर्व), मुंबई – ४०० ०५७.

जाहीर सूचना

तमाम जनतेला याद्वारे कळविण्यात येते की, मी

गाव कोपरी, ठाणे (पूर्व) ४००६०३ येथील

सीटीएस क्र. १९०७ धारक जिमनीवर स्थित,

वसलेल्या आणि अशा फ्लॅट क्र. ८, पहिला

मजला, मोजमापित ४१५ चौ. फू.

(बिल्टअप) राम राज्य सीएचएस लि., च्या

संदर्भातील सौ. पूजा वसंत बहिरवानी यांच्या

सौ. पूजा वसंत बहिरवानी यांनी मला कळविले

आहे की सदर फ्लॅटच्या संदर्भातील खालील

(ए) बिल्डर मे. क्वालिटी कन्स्ट्रक्शन आणि

ब्रिजलाल जोधोमल तराणी दरम्यानचा मूळ

करार (बी) ब्रिजलाल जोधोमल तरानी आणि

सुलोचना बी. बत्रेजा दरम्यानचा मूळ करार

(सी) सुलोचना बी. बत्रेजा आणि संतोष एम.

कोणाही व्यक्तीचा वरील सदर फ्लॅटमध्ये

कोणत्याही प्रकारचा कोणताही दावा, हक्क,

गामाधिकार, किंवा हितसंबंध असल्यास १ ए,

तळमजला श्री ओमपराग सी.एच.एस. लि.,

कोपरी कॉलनी, ठाणे (पू) ४००६०३ येथे सदर

सूचनेपासून ०७ दिवसांत त्यांची हरकत लेखी

स्वरुपात कळविणे आवश्यक आहे. अन्यथा

असा दावा त्यागित केल्याचे समजण्यात येईल.

आणि त्यानंतर दावा विचारात घेतला जाणार

कपर दरम्यानचा मळ करार

नाही.

**ठिकाण** : ठाणे

नामाधिकाराचा तपास करीत आहेत.

नमूद मूळ दस्तावेज गहाळ झाले आहेत.

11547 / 2016,

देखील उपलब्ध आहे.

दिनाकः 31/03/2020

मे रिलायन्स एटरप्रायजेस

चौथा मजला, प्रीस इन्फिनिटी टॉवर,

#### **TWIN ROSES TRADES &**

AGENCIES LIMITED Regd. Office: 147, 14th Floor, Atlanta Nariman Point, Mumbai - 400 021. CIN: L51900MH1985PLC035214

Website: www.trtal.org.in

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure ents) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held or Thursday June 25, 2020 at Mumbai, to inter-alia, consider and approve the Audited Financial Results of the Company for the guarter / year ended March 31, 2020 and to consider and recommend dividend if any, on Equity Shares of the Company.

Company's website at www.trtal.org.in and on Stock Exchange website at Pursuant to the Company's "Code to Regulate, Monitor and Report Trading" the Trading Window Close Period has

This intimation is also available on the

commenced from April 1, 2020 and will end 48 hours after the results are made public on June 25, 2020.

Dated: 22.06.2020 Company Secretary

By order of the Board Place: Mumbai Bhavin S Mehta

#### **GIR NATUREVIEW RESORTS LTD**

Regd. Office: 214. Gemstar Commercial Complex, Kanchpada Ramchandra Lane Extension, Malad West Mumbai - 400064

CIN: L55101MH2009PLC238186

Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirement) Regulations, 2015, Notice is hereby given that the Board Meeting of the Company will be held on Tuesday, 30th June, 2020 at 04:30 PM. at the Registered Office at 214, Gemstar Commercial Complex, Kanchpada, Ramchandra Lane Extension, Malad West Mumbal 400064 to consider and approve the Audited Financial Results for the Year and Half year ended 31st March, 2020 along with Audit Report. For GIR NATUREVIEW

**RESORTS LTD** Navinchandra Shankarlal Shah Director

Place: Mumbai Date: 19.06.2020

अरनॉल्ड होल्डिंग्ज लि.

सीआएयन : एल६५९९३एमएच१९८१पीएलसी२८२७८३ नोंदणी कार्यालय : बी २०८, रामजी हाऊस, ३० जांभुळवाडी जे.एस.एस. रोड, मुंबई - ४००००२, टेलिफोन : ०२२ २२०१६६४० ईमेल आयडी : amoldholding9@gmail.com वेबसाईट : www.arnoldholdings.in

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन २९ सहवाचत युलेशन ४७ आणि ३० अनुसार सूचना याद्वारे देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च . ०२० ग्रेजी मंपलेली निमाही आणि वर्षाकरिना कंपनीचा लेखापरिश्रित अलिप्र निष्कर्ष दतर बार्बीमह विचारात घेणे मंजूर करणे आणि अभिलिखित करण्यासाठी मंगळवार, ३० जून, २०२० रोजी दु. ४.०० वा. घेण्याचे नियोजित आहे तदर माहिती कंपनीची वेबसाईट www.arnoldholdings.in वर सुद्धा उपलब्ध आहे. आणि स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com वर सुद्धा उपलब्ध आहे.

आयएमईसी सर्व्हिसेस लिमिटेड

(पूर्वी रुची स्ट्रिप्स ॲण्ड अलॉईज लिमिटेड अशी ज्ञात

नों. कार्या : ६११, तुलिसियानी चेंबर्स, निरमन पॉईंट, मुंबई - ४०००२१

ईमेल : investor@imecservices.in, वेबसाईट : www.imecservices.in

फोन क्र. : ०२२-२२८५१३०३, फॅक्स : ०२२-२२८२३१७७

सीआयएन : एल७४११०एमएच१९८७पीएलसी१४२३२६

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन २९

सहवाचता रेग्युलेशन ४७ अनुसार सूचना याद्वारे देण्यात येते की, आयएमईसी सर्व्हिसेस लिमिटेड (पूर्वी रुची

स्ट्रिप्स ॲण्ड अलॉईज लिमिटेड अशी ज्ञात) (कंपनी) च्या संचालक मंडळाची सभा ही ३१ मार्च, २०२० रोजी

संपलेली तिमाही आणि वर्षाकरिता कंपनीचा लेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्ष इतर बार्बीसह

विचारात घेणे आणि मंजूर करण्यासाठी इंदोर येथे मंगळवार, ३० जून २०२० रोजी घेण्याचे नियोजित आहे. सदर

माहिती कंपनीची वेबसाईट (www.imecservices.in) वर आणि कंपनीचे शेअर्स सचीबद्ध असलेल्या स्टॉव

एक्स्चेंजची वेबसाईट म्हणजेच बीएसई लिमिटेड (www.bseindia.com) वर सुद्धा उपलब्ध आहे.

अरनॉल्ड होल्डिंग्ज लि. करित सही/-

आयएमईसी सर्व्हिसेस लिमिटेड करित

पराग गुप्त

कंपनी सचिव

स. क्र. ए५०७२५

(पर्वी रुची स्टिप्स ॲण्ड अलॉईज लिमिटेड अशी ज्ञात

दिनांक : २२.०६.२०२० ठिकाण : मुंबई

दिनांक : २२ जून २०२०

ठिकाण : इंदोर

मुकेश बाबु फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: ११ मेकर चेंबर्स III, २२३, निरमन पॉईंट मुंबई -

४०० ०२१, फोन : ०२२-२६२३२०५१

सीआयएन : एल६५९२०एमएच१९८५पीएलसी०३५५०४

वेबसाईट : www.mukeshbabu.com

ईमेल : secretarial@mukeshbabu.com

सूचना

**सूचना** याद्वारे देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर

रिक्वायरमेंटस्) २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अनुसार

कंपनीच्या संचालक मंडळाची सभा ही इतर बाबींसह (ए) ३१ मार्च, २०२०

रोजी संपलेल्या तिमाही आणि वित्तीय वर्षाकरिता कंपनीचा लेखापरिक्षित

वित्तीय निष्कर्ष (अलिप्त आणि एकत्रित) विचारात घेणे, मंजूर करणे आणि

अभिलिखित करण्यासाठी मंगळवार ३० जून २०२० रोजी घेण्याचे नियोजित

पुढे प्रोहिबिशन ऑफ इन्सायडर ट्रेडिंग करिता कंपनीच्या ''कोड ऑफ

प्रॅक्टिसेस ॲण्ड प्रोसिजर फॉर फेअर डिस्क्लोजर ऑफ अनपब्लिश प्राईज

इन्फर्मेशन'' अनुसार कंपनीच्या सिक्युरिटीजमधील व्यवहाराकरिता ट्रेडिंग

(महेंद्रप्रसाद मल्ल्यावत) पूर्ण वेळ संचालव

#### RADHA MADHAV CORPORATION LIMITED

50/9, Daman industrial Estate, Kadaiya, Daman Pin-396210. ON No: L74950DD2005PLC003775 Phone-0260-661 9000 Fax-0260-6619010 Email: info@rmclindia.co.in URLwww.rmclindia.co.in

NOTICE In Compliance under Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DIS-CLOSURE REQUIREMENTS) REGULATIONS, 2015 the Company hereby intimates that the Meeting of Board of Directors will be held on 30th June, 2020 for Audited Financial Results for the Quarter ended 31st March, 2020 and for the year ended 31st March, 2020.

FOR RADHA MADHAV CORPORATION LTD

Place:- Daman Date:-22.06.2020

MR. MITEH AGARWAL (MANAGING DIRECTOR & CEO) DIN:- 00060296

TÜV

#### CIN: L17120MH1992PLC068861 Regd. Office : Bhopar Village, Manpada Road, Dombivli (E), Thane-Dist- 421 204. Tel : 0251-2870589, 2870590 / 91 / 92, Fax : 0251-2870545 E-mail: info@dfl.net.in, Website: www.dfl.net.in

NOTICE Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 29th June, 2020 on Monday at 401, Kailash Corporate Loungh, Opp Kailiash Business Park, Vikroli (West), - 400079 at 03.30 p.m. inter-alia to consider and adopt Audited Standalone and Consolidated Financial Results of the company for the quarter & Year ended 31st March, 2020 along with other agendas for the meeting.

Dhanlaxmi Fabrics Ltd.

This information is available on the website of the Company at www.dfl.net.in as well as on the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we well as one of the company at which we will also at the company at tthe website of the Bombay Stock Exchange at www.bseindia.com

For Dhanlaxmi Fabrics Limited

Date: 22/06/2020

Vishnu Thaker (Company Secretary)

HEXAWARE नों. कार्यालय : बिल्डिंग १५२, मिलेनियम बिझनेस पार्क, टीटीसी इंडस्ट्रियल एरिया, सेक्टर III. ए ब्लॉक महापे. नवी मंबई-४०० ७१० दूरध्वनी क्र. : ०२२-४१५९९५९५, फॅक्स : ०२२-४१५९९५७८ वेबसाईट : www.hexaware.com, ई-मेल :<u>Investori@hexaware.com</u>

सीआयएन:एल७२९००एमएच१९९२पीएलसी०६९६६२

ही सूचना इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटींग, ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स, २०१६ च्या तरतुर्दीनुसार दिली आहे. सदर रूल्समध्ये अन्य गोष्टींबरोबर प्रदान न केलेले किंवा दावा न केलेले लाभांश आयईपीफकडे हस्तांतरित करण्याच्या व ज्यांच्या संबंधातील लाभांश सलग सात वर्षे प्रदान केलेला नाही किंवा त्यावर दावा केलेला नाही ते शेअर्स आयईपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतरित करण्याच्या

त्यानुसार, कंपनीने ज्यांचे प्रदान न केलेले किंवा दावा न केलेले लाभांश आणि शेअर्स अनुक्रमे आयईपीएफ आणि आयईपीएफ सस्पेन्स अकाऊंटमध्ये वरील रुल्सनुसार हस्तांतरित होण्यास पात्र ठरले त्या सर्व संबंधित भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर सुयोग्य कृती करण्यासाठी वैयक्तिक पत्र

हस्तांतरणासाठी पात्र ठरलेले भाग धारकांचे प्रदान न केलेल्या किंवा दावा न केलेल्या लाभांश आणि शेअर्सचे संपूर्ण तपशील कंपनीची वेबसाईट http://hexaware.com/investors/. वर उपलब्ध आहेत.

जर २१ ऑगस्ट, २०२० पर्यं कंपनीला संबंधीत भागधारकांकडून कोणतीही माहिती मिळाली नाही तर कंपनी प्रदान न केलेले किंवा दावा न केलेले लाभांश आणि शेअर्स अनुक्रमे आयईपीएफ आणि आयईपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतरित करेल.

उपरोक्त रूल्स मधील विहित प्रक्रिया अनुसरून संबंधित भागधारक आयईपीएफकडे हस्तांतरित झालेली दावा न केलेली लाभांश रकम आणि शेअर्स दोन्ही आयईपीएफ ऑथॉरिटीकडून परत मागू शकतात.

प्रत्यक्ष पद्धतीने शेअर्स धारण करणारे आणि ज्यांचे शेअर्स आयर्डपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतरित होण्यास पात्र ठरले आहेत. भागधारकांनी कृपया ध्यानांत ठेवावे की, रूल्स नुसार आयईपीएफ सस्पेन्स आकाऊंटमध्ये हस्तांतरित करण्याकरिता कंपनी नक्कल शेअर प्रमाणपत्रे जारी करेल आणि अशी नक्कल शेअर प्रमाणपत्रे जारी केल्यानंतर तुमच्या नावात नोंदणी असलेली मूळ शेअर प्रमाणपत्रे रद्द अपराक्रमय असल्याने समजले

कोणतीही चौकशी करायची असल्यास संबंधित भागधारकांनी कंपनीशी कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर किंवा कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंट म्हणजेच, केफिन टेक्नॉलॉजीज प्रा. लि., शी कार्व्हि सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबोली, फायनान्शीअल डिस्ट्रिक्ट, . नानकरामगुडा, हैद्राबाद–५०० ०३२. दूर.: +९१ ४० ६७१६१६३२, फॅक्स : + ९१ ४० २३४२०८१४, ई–मेल : ... येथे संपर्क साधावा. उपरोक्त माहिती पत्र नॅशनल स्टॉक एक्सेचेंज ऑफ इंडिया लि., (www.nseindia.com) बीएमई लि., (www.bseindia.com) च्या वेबसाईट

आणि कंपनीची वेबसाईट <u>http://hexaware.com/investors/</u> वर सुद्धा उपलब्ध आहे. हेक्झावेअर टेक्नॉलॉजीज लिमिटेड साठी

ठिकाण : नवी मंबई

दिनांक : २३ जून, २०२०

सही/-गंजन मेथी

#### **DES PCS TECHNOLOGY LIMITED** Regd. Off.: 82/6/1, Solar Park, Shop no.6, Pune-Alandi Road, Dattanagar, Dighi- Pune- 411015; Corp. Office: 8th floor, Technocity, plot no. X-5/3, MIDC, Mahape, Navi Mumbai- 400710. Tel.: 022 41296111, Fax no.: +912241296082, Website: www.pcstech.com, Email: investorsgrievances@pcstech.com

CIN: L74200MH1981PLC024279

EXTRACTS OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2020

						(Rs. in lakh	
SN	Particulars	Consolidated					
		Quarter ended			Financial Year Ended		
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	
		Audited	Unaudited	Audited	Audited	Audited	
1	Total Income from Operations	86.65	120.86	103.19	426.35	486.0	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	42.52	47.43	(20.46)	131.29	71.4	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(96.22)	(147.35)	(120.46)	(531.08)	(128.55	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(94.80)	(137.91)	(189.53)	(528.39)	(222.77	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(90.31)	(140.67)	(165.91)	(531.07)	(209.34	
6	Equity Share Capital	2,095.07	2,095.07	2,095.07	2,095.07	2,095.0	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	NA	NA	NA	NA	N.	
8	Basic & Diluted Earnings Per Share (of Rs.10/-each)	(0.45)	(0.66)*	(0.90)	(2.52)	(1.06	

(not annualised *) (before extraordinary items)	' '	, ,	. ,	, ,	,	
Financial details on Standalone basis are as und	er			•	•	
Particulars	Standalone					
	Qua	ırter ended		Financial Year Ended		
	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	
	Audited	Unaudited	Audited	Audited	Audited	
Total Income from Operations	85.20	119.72	101.65	421.13	480.73	
Profit before tax	(97.25)	(147.19)	(106.12)	(533.44)	(117.10)	
Profit after tax	(94.73)	(137.71)	(173.93)	(529.61)	(210.02)	
	Financial details on Standalone basis are as und Particulars  Total Income from Operations Profit before tax	Financial details on Standalone basis are as under           Particulars           Qua           31.03.2020           Audited           Total Income from Operations         85.20           Profit before tax         (97.25)	Financial details on Standalone basis are as under           Quarter ended           31.03.2020         31.12.2019           Audited         Unaudited           Total Income from Operations         85.20         119.72           Profit before tax         (97.25)         (147.19)	Financial details on Standalone basis are as under           Particulars         Standalone           Quarter ended           31.03.2020         31.12.2019         31.03.2019           Audited         Unaudited         Audited           Total Income from Operations         85.20         119.72         101.65           Profit before tax         (97.25)         (147.19)         (106.12)	Financial details on Standalone basis are as under           Particulars         Standalone           Qu=ter ended         \$1.03.2019         \$1.03.2019         \$3.03.2020           31.03.2020         Audited         Unaudited         Audited         Audited           Total Income from Operations         85.20         119.72         101.65         421.13           Profit before tax         (97.25)         (147.19)         (106.12)         (533.44)	

#### Notes:

- The above is an extract of the detailed format of Quaterly and Annual of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and the listed entity (www.pcstech.com)
- The above audited quarterly and annual financial results after being reviewed by the Audit committee were approved by the Board of Directors in their meeting held on 22nd June 2020.
- Based on the Management approach as defined under Ind-AS 108, Operating segments, the Company operates in one business
- segment i.e. ITes related Facility Management Segment, as such it is the only reportable business segment. Due to Management decision, Revenue from IT enabled services" are much lower as compared to previous quarters. As a result of which "Other Income" exceeds "Revenue from Operations
- prepared in accordance with the recognition and measurement principles laid down in the IND-AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Financial for the quarter have been prepared in accordance with the recognition and measurement principles of Ind-AS 34.
- The Financials Results(Standalone and Consolidated) have been prepared in accordance with principles of Indian Accouting Statndard (IndAS) as specified by ICAI & section 133 of The Companies Act 2013.
- PCS Technology USA Inc, one of the wholly owned subsidiary of the company stands dissolved and its existence comes to an end on the 18th December 2019 as per the certificate of Dissolution issued by the autorities of the State of New Jersey (USA). In view of this, the consolidated Statement of Profit and Loss Account of the Company has been prepared excluding the financials figures of
- The Company, in the past has invested funds in Bonds. The Market value/Resale value of some of the bonds have declined. On the ground of this external factor, the excess of carrying value over realisable value amounting to Rs.124.44 Lakhs for the current quarter and Rs.479.79 Lakhs for the year is accounted for as "Exceptional Item". Exceptional item for the year ended 31st March 2019 include loss of Rs. 200 Lakhs on inter corporate deposits on the basis of management assessment, Exceptional items for the year ended 31st March 2020 also includes amount of Rs 167.58 lacs which has been paid for in availing Sabka Vishwas (Legacy Disputes Resolution) 2019 to central government in complete resolution of past disputed Service tax liability.
- The Statutory Auditors of the Company have carried out the audit and have issued their unmodified opinion on the financial
- 10 The COVID -19 pandemic is rapidly spreading throughout the world. The operations of the Company were impacted, due to shutdown of offices following nationwide lockdown by the Government of India. The Company shall resume operations in a phased manner as per directives from the Government of India. The Company has evaluated impact of this pandemic on its business operations and financial position and based on its review of current indicators of future economic conditions, there is no significant impact on its financial results as at 31st March 2020. However, the impact assessment of COVID-19 is a continuing process given the uncertainties associated with its nature and duration and accordingly the impact may be different from that estimated as at the date of approval of these financial results. The Company will continue to monitor any material changes to future economic
  - Figures of the previous periods have been regrouped/ rearranged wherever necessary to make them comparable with current

For PCS Technology Limited Ashok Kumar Patni Vice Chairman

The spirit of Mumbai is

now

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## हझूर मल्टि

सर्व तमाम जनतेस या सूचनेद्वारे असे प्रोजेक्ट लिमिटेड कळविण्यात येते की. प्रस्तावित झोपडपडी पनर्वसन योजना प्रकल्प भखंड सीटीएस नोंदणी कार्यालय : ६०१-ए, रामजी हाऊस प्रिमायसेस क्रमांक २ बी (पीटी), १६, १७, १८, आणि १९ सीएचएल, ३० जांभुळवाडी जे. एस. एस. रोड, मुंबई ४००००२, टेलिफोन : ९१-०२२-२२०००५२५ (पीटी) आणि पॉकेंट ए, ओशिवरा, अंधेरी (पश्चिम), मुंबई. महाराष्ट्र द्वारा में 'रिलायन्स ईमेल : hmpl.india@gmail.com रटरप्रायजेस' यांना पर्यावरण विभाग वेबसाईट : www.hazoormultiproject.com एसईआयएए, महाराष्ट्र शासनकडन मंजरी पत्र

सूचना सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स २०१५ च्या रेग्यलेशन २९ सहवाचता रेग्युलेशन ४७ आणि ३० अनुसा सूचना याद्वारे देण्यात येते की, कंपनीच्या संचालक मंद्रलाची सभा ही ३१ मार्च २०२० गेजी संपलेली तिमाही आणि वर्षाकरिता कंपनीचा लेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेणे, मंजूर करणे आणि अभिलिखित करण्यासाठी ६०१-ए रामजी हाऊस प्रिमायसेस सीएसएल, ३० जांभुळवाडी, जे.एस.एस. रोड, मुंबई - ४००००२ येथे मंगळवार, ३० जून, २०२० रोजी सायं. ६.००

वा. घेण्याचे नियोजित आहे. सदर माहिती कंपनीची वेबसाईट www.hazoor multiproject.com वर सुद्धा उपलब्ध आहे. आणि स्टॉक एक्सचेंजची वेबसाईंट www.bseindia.com वर सुद्धा उपलब्ध आहे.

हजुर मल्टि प्रोजेक्टस लिमिटेड करिता सही/-(दिनेश कुमार अगरवाल) ठिकाण : मुंबई दिनांक : २२ जून २०२०

#### Janus Corporation Ltd

Regd. Office: D-203, Crystal Plaza, New Link Road, Opp. Infinity mall, Andheri (W), Mumbai, - 400053, CIN: U74999MH1998PLC117279

www.januscorp.co.in Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirement) Regulations, 2015, Notice is hereby given that the Board Meeting of the Company will be held on Tuesday, 30th June, 2020 at 04:00 PM. at the Registered Office at D-203, Crystal Plaza, New Link Road, Opp. Infinity mall, Andheri (West), Mumbai - 400053 to conside and approve the Audited Financial Results for the Year and Half year ended 31st March, 2020 along with

Audit Report For Janus Corporation Ltd Sachin puri Managing Director

### Aptech 🗱

Date: 19.06.2020

नोंदणीकृत कार्यालय : ॲप्टेक हाऊस, ए-६५, एम.आय.डी.सी., मरोळ, अंधेरी (q), मुंबई - ४०००९३ दू : ०२२-६८२८२३०० फॅक्स : ९१ २२ २८२७ २३९९ सीआयएन : एल७२९००एमएच२०००पीएलसी१२३८४१

वेबसाईट : www.aptech.worldwide.com, ई-मेल : investors\_relations@aptech.ac.in भागधारकांना सूचना

यादारे सूचना देण्यांत येते की, एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता ॲप्टेक लिमिटेड ची विसावी (२० वी) वार्षिक सर्वसाधारण सभा (''एजीएम'') बुधवार, १५ जुलै, २०२० रोजी द. ३.३०० वा. (भा.प्र.वे) व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मिन्स (''व्हीसी/ओएव्हीएम'') सुविधेमार्फत होणार आहे.

कोव्हीडी-१९ सातीच्या प्रादुर्भावामुळे आणि निगम व्यवहार मंत्रालयाने जारी केलेल्या अनुक्रमे ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० दिनांकीत जनरल सर्क्युलर क्र. १४/२०२०, १७/२०२० आणि २०/२०२० (''एमसीए सर्क्युलर्स'') आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने जारी केलेले दिनांक १२ मे, २०२० चे सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (''सेबी सर्क्युलर'') ला अनुसरू आणि कंपनी अधिनियम, २०१३ च्या तरतुदी आणि सेबी (लिस्टींग ऑब्लिंगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन, २०१५ ("लिस्टिंग रेग्युलेशन्स") च्या अनुपालनांत कंपनीची २० वी एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली जाणार आहे. जिला एक

सामाईक ठिकाणी सभासदांची प्रत्यक्ष उपस्थिती आवश्यक नाही. आर्थिक वर्ष २०१९-२० साठीच्या वार्षिक अहवालासह एजीएमची सूचना त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून पाठवली जाईल. ज्यांनी त्यांचे ई-मेल ॲड्रेसेस उपरोक्त एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर प्रमाणे कंपनी/डिपॉझिटरीजकडे नोंदवले आहेत. सभासदांनी ध्यानांत ठेवावे की, एजीएमची सूचना आणि अर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीची वेबसाईट www.aptech-worldwide.com येथे आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ह्या स्टॉके एक्सचेंजेसच्या वेबसाईट अनुक्रमे www.bseindia.com व www1.nseindia.com वर उपलब्ध असतील. सभासद केवल व्हीसी/ओएव्हीएम, सुविधेमार्फत एजीएमला उपस्थित राह्न सहभागी होऊ शकतात. एजीएम मध्ये सामील होण्यासाठीचे निर्देश एजीएमच्या सूचनेत दिले आहेत. व्हीसी/ओएव्हीएम मार्फत सभेस हजर राहणाऱ्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या

मोजण्याकरता गणले जाईल. कंपनी सर्व सभासदांना एजीएमच्या सचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याकरिता रिमोट ई-व्होटींग सुविधा (''रिमोट ई-व्होटींग'') पुरवत आहे. त्या व्यतिरिक्त, कंपनी एजीएम मध्ये ई-व्होटींग सिस्टीम मार्फत मतदानाची सुविधा पुरवत आहे. रिमोट ई-व्होटींग/ई-व्होटींगसाठी तपशिलावर प्रक्रिया एजीएमच्या सूचनेत दिली आहे.

जर तुमचा ई-मेल आयडी मधील कंपनी/डिपॉझिटरी पार्टिसिपंटकड नोंदणीकृत असेल तर तुमच्या नोंदणीकृत ई-मेल ॲड्रेसवर रिमोट ई-व्होटींग आणि ई-व्होटींगसाठी लॉगीन तपशील पाठवले

जर तुम्ही कंपनी/डिपॉझिटरी पार्टिसिपंटकडे तुमचा ई-मेल ॲड्रेस नोंदवला नसेल तर कृपया वार्षिक अहवाल आणि रिमोट ई-व्होटींग व एजीएममध्ये ई-व्होटींगसाठी लॉगीन तपशील मिळवण्याकरिता तुमचा ई-मेल आयडी नोंदविण्यासाठी खालील निर्देशांचा अवलंब करा : प्रत्यक्ष पद्धतीने शेअर्स | ई-मेल ॲड्रेस नोंदविण्यासाठी फोलिओ क्र. भागधारकांचे नाव शेअर

धारण करणारे सभासद | प्रमाणपत्राची स्कॅन्ड प्रत (पुढची व मागची) आणि पॅन कार्डची स्व-साक्षांकित स्कॅन्ड प्रत पुरवून einward.ris@kfintech.com येथे कंपनीच्या रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट, केफिन टेक्नॉलॉजिज प्रायव्हेट लिमिटेड (''केफिन'') ला एक विनंती पाठवा. डिमॅट स्वरुपात शेअर्स कृपया तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधा आणि डीपीने

धारण करणारे सभासद | संल्ला दिल्याप्रमाणे प्रक्रियेचा अवलंब करून तुमचा ई-मेल ॲड्रेस नोंदवा. आ. व. २०१९–२० साठीचा वार्षिक अहवाल आणि कंपनीच्या २० व्या एजीएची सूचना कंपनी अधिनियम, २०१३ च्या तरतुदी आणि लिस्टींग रेग्युलेशन्स नुसार सर्व सभासदांना त्यांच्या नोंदवलेल्या ई-मेल ॲडेसवर पाठवली जाणार आहेत.

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी दिनांक : २२ जून, २०२०

# <u>advanced enzymes</u>

नों. कार्यालय: सन मॅथ्रेटिका, 'ए' विंग, ५ वा मजला, एलआयसी सर्व्हिस रोड, लुईसवाडी, ठाणे (प.)-४०० ६०४, महाराष्ट्र, भारत, द्. क्र. +९१-२२-४१७०३२०० फॅक्स क्र. +९१-२२-२५८३५१५९, वेबसाईट : www.advancedenzymes.com ई-मेल आयडी : investor.grievances@advancedenzymes.com

> ३१ व्या वार्षिक सर्वसाधारण सभेची सुचना, रिमोट ई-व्होटींगची माहिती आणि बुक क्लोजर

याद्वारे सूचना देण्यात येते की, ३१ व्या एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता ॲड्रव्हान्स्ड पाद्वार सूचना प्रचार वर्ष चन, २२ चन रचार चन क्या प्रचार निर्माण प्रचार प्रचार निर्माण सभा एन्झाईम टेक्नॉलॉजीज लिमिटेड ("कंपनी") च्या सभासदांची ३१ वी वार्षिक सर्वसाधारण सभा ("एजीएम") बुधवार, १५ जुलै, २०२० रोजी स. १०.०० वा. (भा.प्र.वे.) व्डिडिओ कॉन्फरन्सिंग (''व्हिसी'')/अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') मार्फत होणार

निगम व्यवहार मंत्रालय भारत सरकारने जारी केलेली ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ०५ मे, २०२० दिनांकीत अनुक्रमे जरनल सर्क्युलर क्र. १४/२०२०, १७/२०२० आणि २०/२०२० (''एकत्रित रमसीए सर्क्यलर'') व सेबीने जारी केलेले दिनांक १२ मे. २०२० चे सर्क्यलर क्र सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ ला अनुसरून ३१ वी एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली जाईल आणि सामाईक ठिकाणी सभासदांची प्रत्यक्ष उपस्थिती नसली तरी काही अडत नाही. वरील सर्क्युलर्सच्या बाबतीत रिमोट ई-व्होटिंगसाठी प्रक्रिया सह ३१ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०१९-२० रोजी पाठवला आहे ज्यांचे ई-मेल आयडीज . कंपनी/डिपॉबिटरी पार्टिसिपंटस नोंदवले आहेत. ज्यांचे ई-मेल ॲडेस नोंदवलेले नाहीत त्या सभासदांनी कृपया अंड्रेसेस च्या नोंदणीच्या प्रक्रियेकरिता एजीएमची सूचना पाहावी. आणि व्हीसी/ओएव्हीएम मार्फत

एजीएमची सदर सूचना आणि वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीची वेबसाईट www.advancedenzymes.com वर सुद्धा उपलब्ध आहे आणि स्टॉक एक्सचेंजेसच्या वेबसाईटस्

कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतटी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (वेळोवेळी सुधारीत होईल त्या प्रमाणे) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटम्) रेग्युलेशन्स, २०१५ (सुधारित) (''सेबी लिस्टिंग रेग्युलेशन्स'') ला अनुसरून, सभासदांना इलेक्ट्रॉनिक व्होटींग सिस्टीम वापरून एजीएमच्या सूचनेत मांडलेल्या ठरावांवर त्यांची मते देण्यासाठीची सुविधा/ (''रिमोट ई व्होटींग'') पुरवली आहे. ३१ व्या एजीएमसाठी व्हीसी/ओएव्हीएम सुविधा सिस्टीम आणि रिमोट ई-व्होटींग सुविधा पुरविण्याकरिता कंपनीने सेंट्रल

सर्व सभासदांना याद्वारे कळविण्यांत येते की : रिमोट ई-व्होटींगची सुरुवात ११ जुलै, २०२० रोजी (शनिवार) स. ९.०० वा. (भा.प्र.वे) होईल आणि ते १४ जुलै, २०२० रोजी (मंगळवार) सं. ५.०० वा. (भा.प्र.वे.) संपेल. त्यानंतर ई-

०९ जुलै, २०२० ("कट ऑफ डेट") ह्या कट-ऑफ डेट रोजीस एकतर प्रत्यक्ष किंवा डिमटेरिअलाईज्ड स्वरूपात कंपनीचे शेअर्स धारण करणारे सभासद रिमोट ई-व्होटींगची सुविधा

वापरण्यास हक्कदार असतील.

ज्या व्यक्तीने कंपनीकडून सूचना पाठविण्यांत आल्यानंतर कंपनीचे शेअर्स संपादित केले असतील म्हणजेच सभासद झाली असेल आणि ०९ जुलै, २०२० ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल तिने एजीएमच्या सूचनेत दिलेली ई-व्होटींगची प्रक्रिया अनुसरावी. जर अशा सभासदांनी कंपनी/डिपॉझिटरी पार्टिसिपंटकडे त्यांचे संबंधित पॅन आद्यतन केले नसतील तर सभासद एजीएमच्या सूचनेच्या टीप क्र. २१ मध्ये दिलेल्या तपशिलांनुसार कंपनी/आरटीए शी संपर्क साधू शकतात.

एजीएम मध्ये ई-व्होटींगची प्रक्रिया ही एजीएमच्या तारखेपूर्वी ई-व्होटींग कालावधीत रिमोट ई-व्होटींग साठी दिलेल्या निर्देशांप्रमाणेच आहे. फक्त जे ०९ जुलै, २०२० (कट-ऑफ डेट) रोजीस सभासद आहेत आणि व्हीसी /ओएव्हीएम दारा एजीएम मध्ये हजर असतील आणि ज्यांनी त्याआधी रिमोट ई-व्होटींगने ठरावावर त्यांचे मत दिलेले नसेल व त्यांना अन्यथा तसे करण्यास प्रतिबंधित केले नसेल तर ते एजीएम मध्ये उपलब्ध ई-व्होटींग सिस्टीम (www.evotingindia.com) मार्फत मत देण्यास पात्र असतील. जर सभासदांनी एजीएम मध्ये उपलब्धे ई-व्होटिंगमार्फत कोणतीही मते दिली आणि जर तेच सभासद व्हीसी/ओएव्हीएम सुविधेमार्फत सभेत सहभागी झाले नाहीत तर अशा सभासदांनी दिलेली मते अवैध समजली जातील कारण एजीएम मधील ई-व्होटिंगची सुविधा फक्त व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणाऱ्या सभासदांकडून उपलब्ध आहे. ज्या सभासदांनी रिमोर्ट ई-व्होटिंग मार्फत मतदान केले असेल तो एजीएमध्ये हजर राहण्यास पात्र असतील. तथापि. ते एजीएम मध्ये मत

सूचनेत मांडलेले सर्व ठराव (म्हणजेच सामान्य आणि विशेष कामकाज) केवळ इलेक्ट्रॉनिक व्होटींग . गध्यमातून करता येईल. ३१ व्या एजीएमची सूचना सुद्धा सीडीएसएलच्या ई-व्होटिंग मंचावर म्हणजेच, www.evotingindia.com वर उपलब्ध आहे.

जर कोणत्याही सभासदास ई-व्होटिंग संदर्भात काही चौकशी किंवा अडचणी असतील तर सभासदांनी हेल्प सेक्शन खाली www.evotingindia.com वर उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स ''एफएक्युज'') आणि ई-व्होटिंग मॅन्युअल पाहावे किंवा सीडीएसएल ला एक ई-मेल helpdesk.evoting@cdslindia.com वर लिहावा किंवा १८००२२५५३३ वा कॉल करावा. ई-व्होटिंग सुविधेची संबंधित कोणतीही तक्रार श्री. राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०० ०१३ यांना उर्देशून करावी किंवा एक ई-मेल helpdesk.evoting@cdslindia.com वर करावा किंवा १८००२२५५३३ वर कॉल करावा. त्याशिवाय इलेक्ट्रॉनिक इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंटस, यांच्याकडे rnt.helpdesk@linkintime.co.in वर किंवा दूर.: +९१-२२-४९१८६२७० वर किंवा कंपनीकडे cs@advanceder

ग्युलेशन्स, २०१५ (सुधारित) ला अनुसरून याद्वारे सूचना देण्यांत येते की, एजीएम आणि एजीएम मध्ये घोषित झाल्यास अंतिम लाभांश प्रदानाच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही अणि भाग हस्तांतरण पुस्तके ११ जुलै, २०२० (शनिवार) पासून १५ जुलै, २०२० (बुधवार) पर्यंत (दोन्ही दिवस

Place: Mumbai Date: 22nd June 2020 DIN: 00014194

सही/-केतन शाह

ठिकाण : ठाणे

दिनांक : २२ जून, २०२०

ॲप्टेक लिमिटेड साठी

विंडो या सदर वित्तीय निष्कर्षाच्या प्रसिद्धी तारखेपासून ४८ तासांपर्यंत सर्व मंडळाचे सभासद आणि पद्सिद्ध व्यक्ती आणि त्यांच्यावर अवलंबून असलेले त्यांचे कुटुंब सभासद यांच्यासाठी बंद राहतील. सदर सूचना कंपनीची वेबसाईट www.mukeshbabu.com वर आणि स्टॉक एक्स्चेंजची वेबसाईट म्हणजेच बीएसई लिमिटेड (बीएसई) www.bseindia.com वर सुद्धा उपलब्ध आहे.

मुकेश बाबु फायनान्शियल सर्व्हिसेस लिमिटेड करिता ठिकाण : मुंबई सही/-

दिनांक: २२ जून, २०२० मानसी एन. दलाल कंपनी सचिव आणि (अनुपालन अधिकारी)

३१ व्या एजीएम पाहणे व त्यांत सहभागी होण्यासाठी निर्देश वाचावेत.

म्हणजेच बीएसई लिमिटेड (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. (www.nseindia.com) वर पाहता येईल.

डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड (''सीडीएसएल'') च्या सेवा नियुक्त केल्या आहेत.

व्होटींगसाठी सीडीएसएलकडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल. उपरोक्त तारीख आणि वेळे नंतर रिमोट ई-व्होटींगला अनुमती दिली जाणार नाही. एकदा का सभासदाने इलेक्टॉनिक पद्धतीने ठरावावर मत दिले की. त्यानंतर सभासदांना त्यात बदल करणे शक्य होणार नाही.

देण्यास पात्र नसतील

zymes.com/ investor.grievances@advancedenzymes.com येथे कराव्यात बुक क्लोजर सूचना : कंपनी अधिनियम, २०१३ च्या कलम ९१ च्या तरतुदी व सेबी (लिस्टींग

ॲड्रव्हान्स्ड एन्झाईम टेक्नॉलॉजीज लिमिटेड साठी

कंपनी सेक्रेटरी अँड हेड-लिगल (सभासदत्व क्र. ए१९६३७)

संजय बसंतानी

The figures of the last quarter are the balancing figures in respect of full financial year and to date figures upto third quarter of the respective financial year.

The Company adopted Indian Accounting Standards (Ind-AS) from April 1, 2017 and accordingly these financial results have been