

September 08, 2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 542760

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East), Mumbai – 400 051

Symbol: SWSOLAR

Sub.: Newspaper publication with respect to the 3rd Annual General Meeting ("3rd

AGM") of the Company

Ref.: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed the newspaper publication regarding information with respect to the 3rd AGM of the Company published on September 08, 2020.

The above is for your information and record.

Thanking you.

Yours faithfully,

For Sterling and Wilson Solar Limited

Jagannadha Rao Ch. V. Company Secretary and Compliance Officer

Encl.: As above

TAAL Enterprises Limited CIN: L62200TN2014PLC096373

Regd. Off.: 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai - 600014 Phone: +91-44 4350 8393, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in NOTICE

Notice is hereby given that the 6" Annual General Meeting ('AGM') of TAAL Enterprises Limited ('Company') will be held on Wednesday, September 30, 2020 at 2:30 PM through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020 ('Applicable Circulars'), without the physical presence of members at a common venue. The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the Applicable Circulars, Members can join and participate in the AGM only through VC/OAVM facility. The Company is providing it's members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the

e-voting system ('e-voting') during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice and Annual Report is being available on Company's website www.taalent.co.in as well as website of BSE Ltd at www.bseindia.com and also on website of CDSL at www.evotingindia.com. Members holding shares in physical as well as dematerialised form and who have not registered their email addresses with the Company / Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Link Intime India Private Limited at pune@linkintime.co.in or with the Company at secretarial@taalent.co.in to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting are contained in the Notice of the AGM.

The remote e-voting commences on September 27, 2020 (9:00 am) and ends on September 29, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 29, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 23, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

In case of persons who became members of the Company after dispatch of AGM Notice may write to pune@linkintime.co.in or secretarial@taalent.co.in for obtaining login ID & password. A Member may participate in AGM even after exercising his right to vote through remote e-voting

but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM. In case you have any gueries or issues regarding e-voting, you 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. For TAAL Enterprises Limited

Place: Pune Date: September 03, 2020

Sourabh Sonawane Company Secretary

KALPATARU ENGINEERING LIMITED Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor,

Room No. 4 Kolkata-700001 Email ID: kalpataruenggltd@gmail.com CIN: L27104WB1980PLC033133

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE The notice is hereby given that: 1. The 39th Annual General Meeting ('AGM') of the Company will be held at 18, Rabindra

Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700001 on Wednesday, 30th September, 2020 at 04:30 PM to transact the Ordinary Business. as set out in the Notice of AGM: Electronics Copies of the Notice of AGM and Annual Report for 2020 have been sent

to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- http://kalpataruengineering.co.in The dispatch of Notice of AGM has been completed on 07th September, 2020. Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of 23th September, 2020, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that: The Ordinary Business as set out in the Notice of AGM may be transacted through

voting by electronics means: ii. The remote e-voting shall commence on Sunday, 27th September, 2020 at 10:00

A.M. IST iii. The remote e-voting shall end on Tuesday, 29th September, 2020 at 5:00 P.M. IST The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Wednesday, 23th September, 2020. v Any person, who acquire shares of the Company and become member of Company

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e Wednesday, 23th September, 2020, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vi. Members may note that: a) the remote e-voting module shall be disabled by CDSI

after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper:

vii. The Notice of AGM is available on the Company's website- http:// kalpataruengineering.co.in and

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)

For KALPATARU ENGINEERING LTD

Bhakti Somiya Director

Place: Kolkata Date: 07th September, 2020 DIN No. 06957470

CREMICA AGRO FOODS LIMITED Regd. Off.: 455, SOHAN PALACE, 2rd FLOOR, THE MALL, LUDHIANA, PUNJAB-141001, Tel No.: 01826-222826, Website: www.cafl.co.in CIN: L15146PB1989PLC009676, Email Id: manager.cafl@gmail.com

Extract of Standalone Un-audited Financial Results for the

Quarter ended 30th June, 2020 (Rs. In '000)

SI. No.	Particulars	Quarter ended			Year Ended
		30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)
1	Income a) Revenue from operations b) Other income	657.80 137.5	2128.69 (240.73)	706.01	4039.23 838.51
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	257.15	(179.06)	706.01	4877.74
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	192.43	(179.06)	327.50	1136.25
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1,982.57	(179.06)	252.47	863.1
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)] (Refer Note No. 2)		(179.06)	252.47	863.1
6	Equity Share Capital (Face Value of Rs. 10/-)	4,495.50	4,495.50	4,495.50	4,495.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				43870.18
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):				

 The above is an extract of the detailed format of Un-audited Financial Results for the Quarter and year to date ended as on 30th June, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Un-audited Financial Results are available on the Company's website (www.cafl.co.in) as well as on stock exchange's website (www.msei.in).

The Company has adopted Indian Accounting Standard ("Ind AS") from 1st April, 2017 and accordingly these financial results have been 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 relevant rules issued thereunder and the other accounting principles generally accepted in India. On Behalf of the Board

Date: 07th September 2020

For Cremica Agro Foods Limited

0.06

0.06

(0.04)

(0.04)

0.19

0.19

Shantilal Sukalal Chaudhari

ZENITH STEEL PIPES & INDUSTRIES LIMITED

CIN: L29220MH1960PLC011773

Notice is hereby given that pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, will be held on Monday, 14th September, 2020, to consider, approve and take on record, inter alia the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020.

Company i.e. www.zenithsteelpipes.com and also at website of the stock exchanges www.nseindia.com and www.bseindia.com

(Formerly known as Zenith Birla (India) Limited) Date : 07.09.2020

CREMICA AGRO FOODS LIMITED

PUNJAB-141001, Tel No.: 01826-222826, Website: www.cafl.co.in CIN: L15146PB1989PLC009676, Email Id: manager.cafl@gmail.com

held on Wednesday, 30th September, 2020, at 11:00 A.M. through video conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as mentioned in the Notice of AGM. The Notice of AGM has been sent to all the members (dispatch completed on 08th September, 2020 through email only to members whose names appear in the Register of the Members/Record of Depositories as on 07th September, 2020 pursuant to MCA circular 20/2020)

Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

 The Company is providing remote e-Voting facility as well as e-voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM either remotedly or by joining the meeting through video conferencing platform as provided by the Company's Registrar & Share Transfer Agent ('RTA').i.e M/s Link Intime India Private Limited. The e-Voting period commences on Sunday, 27th September, 2020 at 09:00 A.M.

The e-Voting period ends on Tuesday, 29th September, 2020 at 05:00 P.M. Cut-off date: 23rd September, 2020.

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

Place: Mumbai

The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and Members of the Company holding shares either in physical or in dematerialized

form, as on the cut-off date shall be entitled to avail the facility of e-Voting or remote evoting in the General Meeting by way of video conferencing Process as provided by

after exercising his right to vote through e-voting but shall not be allowed to vote again 10. Notice of the Company will be available on the Website of the Company i.e.

www.cafl.co.in. In case of any query or grievances connected with the voting by electronic means

members may contact:a) Mr. Swapan Kumar Naskar, (AVP-North India Operation), Noble Heights, 1st Floor,

Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Email: swapann@linkintime.co.in, Tel: +91 11 4141 0591. b) Ms. Nageeta Chander, (Company Secretary), 455, Sohan Palace, 2nd Floor, The

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,

2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of AGM. For Cremica Agro Foods Limited

Date: 08.09.2020 Place: Ludhiana

Nageeta Chander (Company Secretary)

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(formerly known as Zenith Birla (India) Limited) CIN: L29220MH1960PLC011773 Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation,

Mumbai- 400 020 email: zenith@zenithsteelpipes.com; Website: www.zenithsteelpipes.com; Tel No. 022-666168400, Fax: 022-22047835

NOTICE OF THE 58TH ANNUAL GENERAL MEETING (AGM).

BOOK CLOSURE AND E-VOTING INFORMATION 58[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 58" Annual General Meeting of Zenith Steel

Pipes & Industries Limited (formerly known as Zenith Birla (India) Limited) will be held on Tuesday, 29" September, 2020 at 5:00 p.m. through Video conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs (MCA Circulars). Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI). The Company has sent the notice of 58" AGM along with Annual report for the FY 2019-20 through electronic mode only. The electronic dispatch of Annual Report to the members has been completed on 5" September, 2020. The Annual Report of the Company for the FY 2019-20 along with the notice of AGM available on the website of the Company at www.zenithsteelpipes.com and also on the website of the NSDL www.evoting.nsdl.com a copy of the same is also available on the website of stock exchanges.i.e. www.nseindia.com & www.bseindia.com, **BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29hSeptember, 2020 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies

(Management and Administration) Rules, 2014, as amended by the Companies Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cutoff date, being Tuesday, 22" September, 2020, may cast their vote electronically. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

Date and time of commencement of e-voting Saturday, 26" September, 2020

	(9.00 a.m. 151)
Date and time of end of e-voting	Monday 28" September, 2020 (5.00 p.m. IST)

1. In light of the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Big share Services Private Limited, by clicking the link: https://bigshareonline.com/InvestorRegistration.aspxand following the registration process as guided thereafter and mentioned herein below: Electronic folios:

(a) Visit the link https://bigshareonline.com/InvestorRegistration.aspx (b) Select the company name

Manner of registering/updating email addresses:

(c) Shareholder to enter DPID-CLID / Folio No. and PAN No. (d) Shareholder to enter the email id and Mobile No. (e) System check the authenticity of the client id and PAN and send the

different OTPs to Mobile and Email to Validate (f) Shareholder to enter the OTPs received by SMS and Email to complete

the validation process. (OTPs will be valid for 5 min. Only). (g) System confirms the email id for the limited purpose of serviced Notice &

(h) System will send the notice & procedure for e-voting to the email given Physical folios:

(a) Visit the link https://bigshareonline.com/InvestorRegistration.aspx

(b) Select company name Shareholder to enter physical Folio No and PAN No.

(d) If PAN No. is not available in the records, shareholder to enter one of the

Shareholder to enter the email id and Mobile No.

System check the authenticity of the Folio No. and PAN/Certificate No. and send the different OTPs to Mobile and Email to Validate.

Shareholder to enter the OTPs received by SMS and Email to complete

the validation process. (OTPswill be valid for 5 min. Only). If PAN is not available; system will prompt to upload the duly signed scan copy of the PAN.

System confirm the registration of email id.

(j) System will send the notice & procedure for e-voting to the "email "given by shareholder. It is clarified that for permanent registration of email address, the shareholders

are however requested to register their email address, in respect of electronic

holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited. 3. Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent.

By order of the Board ZENITH STEEL PIPES & INDUSTRIES LIMITED

> (formerly known as Zenith Birla (India) Limited) Suneel Sullere

> > Company Secretary

ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333 Regd. Off.: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400001. Tel.: 022-61334400 Fax: 022-23024550

Website: www.roselabsfinancelimited.in, E-mail: roselabsfinance@lodhagroup.cor

NOTICE OF 26TH ANNUAL GENERAL MEETING(AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020, at 3.00 p.m. through video conferencing / Other Audio Visual Meansto transact the business as mentioned in the notice convening the said AGM. The deemed venue for the AGM shall be the Corporate Office of the Company at 10th Floor, LodhaExcelus, N. M. Joshi Marg, Mahalaxmi, Mumbai 400011 The Notice and Annual Report have been sent to the shareholders whose-

emails IDs are registered with the Company/Depository Participants. The Company has, on 7 September, 2020, completed dispatch of Notice of AGM along with the Annual Report and communication relating to Remote E-voting 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 www.roselabsfinancelimited.in 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 electronically for all the resolutions as set in the AGM Notice dated Monday, June 8, 2020. The Company has availed the Remote E-voting services of National Securities Depository Limited (NSDL). The Company has appointed Mr.Shravan Gupta, Practising Company Secretary, as scrutinizer for conducting the Remote E-voting process in fair and transparent manner The E-voting period commences on Sunday, September 27, 2020 (9:00 A.M. and ends on Tuesday, September 29, 2020 (5:00 P.M.). The Remote E-voting module shall be disabled by NSDL 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. Wednesday, September 23, 2020. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on Friday, 04th September, 2020. Any person, who acquires shares of the Company and become member o

However, if the member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote through Remote E-voting. Members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM on Wednesday September 30, 2020 but 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

the Company after dispatch of the Notice of the AGM and holds shares as

of the cut-off date i.e. Wednesday, September 23, 2020, may obtain login ID

and password by sending a request at https://www.evoting@nsdl.co.in

date i.e. Wednesday, September 23, 2020only shall be entitled to avail the Members who would like to express their views or ask questions during the meeting will be required to register themselves as speaker by sending email to the Company Secretary at roselabsfinance@lodhagroup.com from

their registered e-mail address, mentioning their name, DP ID and Client ID / folio number and mobile number. Only those Members who have registered themselves as speaker by 10.30 a.m. on Monday, 28th September, 2020 will be able to speak at the meeting. Further, Members who would like to have their questions / queries responded to during the AGM are requested to send such questions / queries in advance within the aforesaid date and time. by following similar process as stated above Queries Manner of registering E-mail ID

Members who need assistance For Members Holding shares in

Members of the Company holding of technology can: Send a request at **evoting@nsdl.** equity shares in the physical form co.in or use toll free number: 1800 and who have not registered their email may get their email IDs 222 990 or: Contact: Ms.PallaviMhatre, registered with the Company's RTA Manager, NSDL, at the designated i.e. Linkintime India Private Limited e-mail: e-voting@nsdl.co.in or at at rnt.helpdesk@linkintime.co.in telephone no. +91 22 2499 4545; or by providing a request letter duly Contact Ms. Sarita More, Assistant | signed by the first holder thereby Manager, NSDL at the designated providing details such as Name, e-mail ID: evoting@nsdl.co.in or folio number, certificate number, SaritaM@nsdl.co.in or at telephone self- attested PAN, mobile no. and number +91 222499 4890 e-mail ID.

before or during the AGM with the use physical form:

The detailed procedure for remote e-voting at the AGM through VC/OAVM a https://www.evoting@nsdl.co.in is provided in the Notice of AGM.

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 the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request at evoting@nsdl.co.in.

For Roselabs Finance Limited **AbhijeetShinde**

Place: Mumbai Date: 7 September, 2020

Company Secretary & Compliance Officer Membership No.: A33077



Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembu (W), Mumbai – 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com Website: www.sterlingandwilsonsolar.com

An Associate of Shapoorji Pallonji Group

INFORMATION

NOTICE is hereby given that:

Affairs and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Notice of the AGM on Monday, September 07, 2020 through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s)/ the Company/ the Company's Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. ("RTA"). The Annual Report of the Company for the F. Y. 2019-20 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sterlingandwilsonsolar.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote evoting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using

September 27, 2020 and ends at 05:00 p.m. (IST) on Tuesday, September 29, 2020. During this period, Members can select EVEN 113889 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, September 23, 2020 ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of

Those Members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the businesses set forth in the Notice of AGM through

Participant. Members can temporarily register their e-mail addresses with the Company by sending an email to in@sterlingwilson.com by providing details such as Name

DPID/Client ID, PAN, mobile number and e-mail address. In case of any queries, with respect to remote e-voting, Members may refer to toe Frequently Asked Questions (FAQs) and e-voting User Manual available at the

or contact Ms. Pallavi Mhatre, Manager - NSDL at the designated e-mail ID: evoting@nsdl.co.in or pallavid@nsdl.co.in. This newspaper communication is available on website of the Company i.e. at www.sterlingandwilsonsolar.com and on the website of NSDL i.e.

The AGM will be convened in compliances with the applicable provisions of the Companies Act. 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing

RDB

CIN: L16003WB2006PLC110039

Phone: 033-44500500; Fax: 033-22420588; Email: secretarial@rdbindia.com

RDB REALTY & INFRASTRUCTURE LTD.

Regd. Office: Bikaner Building, 8/1 Lal Bazar Street,

1st Floor, Room No. 10, Kolkata-700 001

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on Tuesday, the 29th day of September, 2020 at 10:30 A.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 15th July, 2020.

Regulations') read with General Circular No. 14/2020 dated 8 April 2020, no. 17/ 2020 dated 13 April 2020 no. 20/2020dated 05 may 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI /HO/CFD/CMD1/CIR/ P/2020/79 dated 12 may 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue. The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2020. Only by email on 07th September 2020, to all those members, whose email addresses are registered with the Company / Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the

https://www.rdbindia.com/annualreport.php. The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of

AGM as well as the Annual Report are also available on the Company's website

the Company as on Tuesday, 22nd September, 2020 ("cut- off date"). The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have

(IST) and ends on Monday, 28th September 2020 at 5.00 P.M. (IST). Members

may cast their votes electronically during this period. The remote e-voting

shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to Any person who becomes a members of the Company after dispatch of Notice of

the AGM and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting

are requested to follow the process mentioned below a) Members holding shares in physical mode are requested to updated their email

addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and secretarial@rdbindia.com

Participants. In case of any queries /grievance relating to remote e-voting or e-voting at the

AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos : +91-22-24994360 or +91-22-24994545.

ΥP

Dated: 07/09/2020

VAISHALI PHARMA LTD. (Formerly known as Vaishali Pharma Pvt. Ltd.) CIN: L52310MH2008PLC181632

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | Fax: +91-22-28928833 E-mail: info@vaishalipharma.com

Ritesh Kumar Jha

Company Secretary & Compliance Officer

NOTICE OF THE 13™ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 30th day of September, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by NSDL on 7° September, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 13th AGM is available on the website of the Company at www.vaishalipharma.com and on the websites of the Stock Exchanges viz. www.nseindia.com. The Members are requested to refer the AGM notice, for instructions for attending the AGM

through VC / OAVM. Remote e-Voting:

through electronic means.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility shall commence on Sunday, 27th September, 2020 (9:00 a.m.

cannot be changed subsequently. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM

c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Wednesday, 23[™] September, 2020 only shall be entitled o avail the facility of remote e-Voting / e-voting at the AGM.

d. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

e/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as on the Cutoff Date should treat the Notice of the AGM for information purposes only. Procedure for registration of e-mail address and bank details by shareholders:

a. For Temporary Registration for Demat shareholders:

who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at - info@bigshareonline.com in on their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration neading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.

needs to be entered in the link for verification. b. For Permanent Registration for Demat shareholders: Members holding shares in demat form are requested to update the same with their

Depository Participant by following the procedure prescribed by the Depository Participants. For Registration of email id for shareholders holding physical shares, if any, may contact the RTAatinfo@bigshareonline.com. In case of any queries / grievances connected with remote e-Voting, the member may refer

or call on the toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Sanjeev Yaday, Assistant Manager, NSDL at his designated email ID: evoting@nsdl.co.in or sanjeevy@nsdl.co.in or at telephone number +91-9324006225; The Register of Members and the Share Transfer Books of the Company will remain closed

on Thursday, 24" September 2020 to Wednesday, 30 September 2020 (both days inclusive).

The result of voting will be declared within 48 hours from the conclusion of AGM i.e .on or before 02" October, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.vaishalipharma.com) and NSDL's website (www.evoting.nsdl.com)

Members who would like to express their views or ask questions during the AGM may register hemselves as a speaker by sending their request from their registered email address

mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investor@vaishalipharma.com atleast 48 hrs prior to the date of AGM i.e on or before 11:00 am (IST) on Monday 28th September, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability

For Vaishali Pharma Limited

Atul Arvind Vasani - Managing Director - (DIN: 02107085) Address: 706 to 709, 7th Floor, Aravali Business Center. Place: Mumbai R.C. Patel Road, Off Sodawala Lane, Borivalli (West), Mumbai - 400092 Date: 07th September, 2020

Whole Time Director Place: Ludhiana financialexpepapr.in

(Formerly known as Zenith Birla (India) Limited)

Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation, Mumbai- 400 020 email: zenith@zenithsteelpipes.com, Website: www.zenithsteelpipes.com; Tel No. 022-666168400

NOTICE

The above details of the said meeting are also available on the website of the

ZENITH STEEL PIPES & INDUSTRIES LIMITED Suneel Sullere

Company Secretary

Read, Off.: 455, SOHAN PALACE, 2th FLOOR, THE MALL, LUDHIANA

NOTICE Notice is hereby given that 31" Annual General Meeting (AGM) of the Company will be

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with

beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting. password for availing the facility of e-Voting by following instructions given in the Notice of AGM and on the website of the Company i.e. www.cafl.co.in.

The e-Voting shall not be permitted beyond the aforesaid date and time. 9. A member may participate in the General Meeting through Video Confrencing even

Mall, Ludhiana, Punjab-141001; Email: manager.cafl@gmail.com, Tel: 01826-

STERLING AND WILSON SOLAR LIMITED

NOTICE OF THE 3" ANNUAL GENERAL MEETING AND E-VOTING

 The 3" Annual General Meeting ("AGM") of the Members of Sterling and Wilson Solar Limited ("the Company") will be held on Wednesday, September 30, 2020 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") to transact the business, as set out in the Notice convening the AGM ("Notice"), in compliance with the circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, issued by the Ministry of Corporate

The Company has sent the Annual Report for the F. Y. 2019-20 alongwith the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") e-voting system of NSDL has been provided in the Notice.

Beneficial Owners maintained by the Depositories/ RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at

remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote through remote e-voting, may attend the AGM but will not be entitled to cast their vote again at the AGM. Members are requested to register their e-mail address with their respective Depository Participant by following the procedure prescribed by their Depository

download section of www.evoting.nsdl.com or call on Toll free No: 1800-222-990

www.evoting.nsdl.com. For Sterling and Wilson Solar Limited

Jagannadha Rao Ch. V.

Company Secretary Date: September 07, 2020

Place: Mumbai

not registered their email addresses is provided in the Notice of AGM. The remote e-voting commences on Saturday, 26th September, 2020 at 9.00 a.m.

Members who have not yet registered their email addresses and phone number

respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address Members holding shares in dematerialized mode are requested to register /

Place: Kolkata

Circulars and the SEBI Circular.

IST) and ends on Tuesday, 29th September, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it

 Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the logind and password for remote e-Voting by sending a request at at evoting@nsdl.co.in or may contact on +91 22 24994545 or the Company at investor@vaishalipharma.com. However, i

The remote e-voting period commences at 09:00 a.m. (IST) on Sunday, The Members of the Company holding Equity Shares of the Company in Demat Form and

On submission of the shareholders details, an OTP will be received by the shareholder which

to the Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com

Ms. Disha Shah of M/s. Disha & Associates, Company Secretaries, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent

Option to seek speakers registration:

of time for the AGM. By order of Board of Directors

Date: 07.09.2020

Place: Mumbai

स्थान : मुंबई

अस्वीकृती

ह्या वर्तमानपत्रात प्रकाशित झालेल्य कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातींवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यांत येते. ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथाकथित दिशाभूल करणाऱ्य किंवा बदनामीकारक मज़करासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्तिच्या मृद्रक. प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही.

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

, PRASHANT RAMESH THANAWALA VIDE AFFIDAVIT DATED 04-09-2020 HEREBY STATE THAT THE NAME OF MY SON IS RAUNAK PRASHANT THANAWALA AND NOT RAUNAK PRASAD THANAWALA CL-313

I HAVE CHANGED MY OLD NAME WADHWA INDERBIR TO NEW NAME WADHWA INDERBIR SINGH AS PER AFFIDAVIT DATED. 24TH JULY 2020 CL-393

I HAVE CHANGED MY OLD NAME PENIEL RAJAMOHAN TO NEW NAME PENIEL RAJAMOHAN NADAR (M-2019431) AS PER GAZETTE. CL-394 I HAVE CHANGED MY NAME FROM RAZIYABI JAWED KHAN TO RAZIYABANU

KHAN AS PER AFFIDAVIT DATED: 05 SEP CL-500 I HAVE CHANGED MY NAME FROM ANKUR RAMCHANDRA RUPAVATE TO

ANKUR RAMCHANDRA RUPAWATE AS PER AADHAR CARD NO: 8877 7692 3788. CL-608

I HAVE CHANGED MY NAME FROM JAVED SHAIKH TO MOHAMMAD JAVED SHAIKH AS PER DOCUMENT. CL-643 HAVE CHANGED MY NAME FROM MOHAMMAD AAMIR MEHBOOB AALAM

ANSARI TO MOHAMMAD AAMIR MEHBOOB ALAM ANSARI AS PER AFFIDAVIT. CL-719 I HAVE CHANGED MY NAME FROM EHTE SHAMUDDIN ISLAMUDDIN ANSARI TO

AHTA SHAMUDDIN ISLAMUDDIN ANSARI AS PER AFFIDAVIT. CL-719 A HAVE CHANGED MY NAME FROM MOHAMMAD KHALID MOHAMMAD

MUSLIM ANSARI TO MOHD KHALID MOHD MUSLIM ANSARI AS PER CL-719 B HAVE CHANGED MY NAME FROM PARYATI TO PARVATI SUBRAO WAGHMARE AS PER AFFIDAVIT. CL-845

HAVE CHANGED MY NAME FROM HARRSHA C JALGAVKAR TO HARSHA JALGAVKAR AS PER AFFIDAVIT. CL-845 A I HAVE CHANGED MY NAME FROM KAAUSTUB PATEL TO KALPESH PATEL AS PER AFFIDAVIT. CL-845 B I HAVE CHANGED MY NAME FROM MOHD

FAISHAL SAFIULLAH TO MOHAMMAD FAISHAL SAFIULLAH SIDDIQUE AS PER AFFIDAVIT. CL-845 C HAVE CHANGED MY NAME FROM RAKESH HASMUKHRAY MEHTA TO RAKESH HASMUKH MEHTA AS PER

DOCUMENTS. CL-845 D I HAVE CHANGED MY NAME FROM JYOT AMIT KAPOOR TO JYOTI BANGIA AS PER AFFIDAVIT. CL-845 E HAVE CHANGED MY NAME FROM PERPETUAL PETER PAUL DSOUZA TO

I HAVE CHANGED MY NAME FROM NITA PANKAJ KOTECHA TO NEETA PANKAJ KOTECHA AS PER DOCUMENTS. CL-845 G I HAVE CHANGED MY NAME FROM SALIM PARAKATHODU TO MOHAMMED SALIM PARAKATHODU AS PER AFFIDAVIT.

PERPETUAL DSILVA AS PER AFFIDAVIT.

I HAVE CHANGED MY NAME FROM SAEEDA BEGUM MOHAMMED HAMID ANSARI TO SAYEEDA MOHAMMED HAMID ANSARI AS PER AFFIDAVIT. I HAVE CHANGED MY NAME FROM ABDUL SATTAR JAMAL BILKHIYA

BILAKHIA TO ABDUL SATTAR JAMAL BILAKHIYA AS PER AADHAAR CARD NO. CL-845 J 620353737122. HAVE CHANGED MY NAME FROM MUSTAKIM ABDULLA ANSARI TO

MUSTAQEEM ABDULLAH ANSARI AS PER CL-845 K HAVE CHANGED MY NAME FROM VELLATRIZA NELSON PHAREL TO VELLATERESA NELSON FERREIRA AS

PER DOCUMENT I HAVE CHANGED MY NAME FROM SAKSHATSWARUPDASJI GURUDEVNANDANDAS SADHU TO DINESH MANJIBHAI PATEL AS

PER DOCUMENTS

I HAVE CHANGED MY NAME FROM (1)SHABINA NOOR MOHAMMED KHAN,(2)SHABINA SHAUKAT KHAN & (3)SHABÍNA JAVED AHMED ANSARI TO SHABINA KHAN W/O. JAVED AHMED ANSARI AS PER SELF DECLARATION

CL-932 A I HAVE CHANGED MY NAME FROM (1)MAMTA RAMRATAN CHAUHAN. (2)SHRIDEVI RAMRATAN CHOUHAN & (3)SHRIDEVI RAMRATAN THAKUR TO MÁMTA RAMRATAN THAKUR AS PER SELF DECLARATION CL-932 B

नावात बदल

चाले असे चुकीचे लागले आहे. तरी माझे योग्य नांव श्री. तुकाराम गणपत चिले असे आहे. तसेच यापढे वरिल प्रमाणेच रहाणाक्ष

आर्मिच्या कागदपत्रावर माझे नांव तुकाराम

CL-709 Tukaram Ganpat chile माझे आर्मिच्या कागदपत्रावर माझ्या पत्नीचे नांव Anjana (अंजना) असे च्कीचे लागले आहे. तरी तिचे योग्य नांव सौ. अंजनी तुकाराम चिले (Anjani Tukaram chile) असे आहे. तसेच यापढे वरिल प्रमाणेच रहाणाक्ष आहे. CL-709 A

SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056 Regd. Office: - Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli) Tel. 0260-3290467, Fax: 0260-2631356, E-mail: Silvassa@sarlafibers.com, Website: www.sarlafibers.com

NOTICE OF 27[™] ANNUAL GENERAL MEETING AND BOOKED CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30" September, 2020 at 10:00 a.m. at the Registered office of the Company situated at Survey No.59/1/4, Amli, Piparia Industrial Estate, Silvassa - 396 230 (D. & N. HAVELI) to transact the business detailed in the Notice of AGM dated 24" July, 2020.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended 31" March, 2020 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) on 8" September, 2020. The same is also available on the website of the Company www.sarlafibers.com.

2. Members holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday, 23" September, 2020, may cast their vote electronically on the ordinary and Special Business(es) as set out in the Notice of the 27" AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on Sunday, 27" September, 2020 (09:00 a.m.) .

The remote e-voting shall end on Tuesday, 29th September, 2020 (05:00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23rd September, 2020.

Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 23" September, 2020, can follow the process of generating the login ID and password as provided in the Notice of AGM.

Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote in the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through ballot paper shall be made available at the AGM, and d) a register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

vii. The Notice of AGM is available at the website of the Company www.sarlafibers.com and also on NSDL website www.evoting.nsdl.com

viii. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com

The Register of Members and Share Transfer Register in Respect of equity shares of the Company will remain closed from Wednesday, 23"September 2020 to Wednesday, 30" September, 2020 (Both days inclusive).

By Order of the Board For Sarla Performance Fibers Limited

Date: 08" September, 2020 Place: Mumbai

Mahendra Sheth Company Secretary & CFO

STERLING & WILSON स्टलिंग अँड विल्सन सोलर लिमिटेड

शापूरजी पालनजी ग्रुपचे सहयोगी **नोंदणीकृत कार्यालय:** युनिव्हर्सल मॅजेस्टिक, 9 वा मजला, पी. एल. लोखंडे मार्ग, चेंबूर (पश्चिम) मुंबई - 400043 । दरध्वनी क्र.: (91-22) 25485300 । फॅक्स: (91-22) 25485331 CIN: U74999MH2017PLC292281 । इमेल: info@sterlingwilson.com

वेबसाईट: www.sterlingandwilsonsolar.com 3 ऱ्या वार्षिक सर्वसाधारण सभेची सुचना आणि इ-मतदान माहिती

येथे सूचना देण्यात येत आहे की

 स्टर्लिंग अँड विल्सन सोलर लिमिटेडच्या ('कंपनी') समासदांची 3री वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार दिनांक 30 सप्टेंबर 2020 रोजी सकाळी 11.30 वाजता कॉपॉरेट व्यवहार मंत्रालयादारे दिनांक 05 मे 2020 रोजी प्रसारित परिपत्रक सहवाचिता दिनांक 08 एप्रिल 2020 रोजी व दिनांक 13 एप्रिल 2020 रोजी प्रसारित परिपत्रके आणि भारतीय सिक्युरिटीज व एक्स्चेंज बोर्डद्वारे ('सेबी') दिनांक 12 मे 2020 रोजी प्रसारित परिपत्रक आणि सेबी (सूचिबद्धता बंधन आणि प्रकटन आवश्यकता) अधिनियम, 2015 चा अधिनियम क्रमांक 44 ('सूचिबद्धता अधिनियम') यांच्या अनुपालनार्थ व्हिडीओ कॉन्फरंसिंग ('व्हिसी')/अन्य दृक श्राव्य माध्यमातून ('ओएव्हीएम') एजीएमचे आयोजन करणाऱ्या सूचनेत ('सूचना') नमूद केलेल्या कामकाजासाठी आयोजित करण्यात आली आहे.

. कंपनीने एजीएमची सूचना व आर्थिक वर्ष 2019-20 चा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून (इमेलद्वारे) सोमवार दिनांक 07 सप्टेंबर 2020 रोजी केवळ अशा सभासदांना पाठविला आहे ज्यांचे इमेल पत्ते डिपॉझिटरी पार्टीसिपंट (स) कडे / कंपनीकडे /कंपनीचे रजिस्ट्रार व ट्रान्स्फर एजंट म्हणजे लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ('आरटीए') कडे नोंदणीकृत होते. एजीएम सुचनेसह आर्थिक वर्ष 2019-20 चे वार्षिक अहवाल व इ-मतदानासंबंधी सूचना कंपनीची वेबसाईट www.sterlingandwilsonsolar.com येथे उपलब्ध आहे आणि बीएसई लिमिटेड च्या www.bseindia.com व नेंशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com यांसारख्या स्टॉक एक्स्चेंज वेबसाईटवर तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या ('एनएसडीएल') www.evoting.nsdl.com वेबसाईटवरदेखील

3. कंपनी कायदा 2013 ('कायदा') च्या कलम क्रमांक 108 मधील तस्तुदी सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम 2014 चा नियम क्रमांक 20 आणि सूचिबद्धता अधिनियमचा अधिनियम क्रमांक 44 यांअन्वये, सभासदांना एजीएममधील सर्व कामकाजावर मतदान करता यावे यासाठी इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा (दूरस्थ इ-मतदान) तसेच एनएसडीएल द्वारे उपलब्ध करून देण्यात येणाऱ्या इ-मतदान सेवेद्वारे एजीएमदरम्यान इ–मतदान सुविधा पुरविण्यास कंपनीला आनंद होत आहे. एनएसडीएलच्या इ-मतदान यंत्रणेद्वारे मतदान करण्याची प्रक्रिया सूचनेत नमूद करण्यात आली आहे.

दुरस्थ इ-मतदानाचा कालावधी **रविवार दिनांक 27 सप्टेंबर 2020 रोजी सकाळी** 09.00 वाजता (भाप्रवे) सुरु होईल आणि मंगळवार दिनांक 29 सप्टेंबर 2020 रोजी सायंकाळी 05.00 बाजता (भाप्रवे) समाप्त होईल. या कालावधीत इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी सभासद ईव्हीइएन 113889 निवडू शकतात. यानंतर दुरस्थ इ-मतदान यंत्रणा एनएसडीएलद्वारे निःसमर्थ केली जाईल. सभासदांचा मतदानाचा हक्क बुधवार दिनांक 23 सप्टेंबर 2020 रोजीच्या ('निर्णायक तारीख') कंपनीच्या एकूण भरणा झालेल्या समभाग भांडवलामधील असलेल्या त्यांच्या हिश्श्याच्या प्रमाणात असेल. एजीएम सूचनेचे वितरण झाल्यानंतर जी कोणतीही व्यक्ती कंपनीचे समभाग प्राप्त करेल, आणि कंपनीची सभासद होईल तसेच निर्णायक तारखेस भागधारणा करीत असेल, अशी व्यक्तीदेखील एनएसडीएलच्या <u>www.evoting.nsdl.com</u> या वेबसाईटवरील दूरस्थ इ-मतदान सुविधेद्वारे मतदान करू शकते. ज्या सभासदांचे नाव निर्णायक तारखेस डिपाँझिटरीज/ आरटीए देखरेखीखाली असणाऱ्या समासद नोंदवहीत/ लाभार्थी मालक नोंदवहीत नोंदविलेले असेल केवळ असेच सभासद एजीएमपूर्वी दरस्थ इ-मतदान सुविधा तसेच एजीएमदरम्यान इ–मतदान यंत्रणेद्वारे मतदान करण्यास पात्र असतील.

व्हिसी / ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभागी होणारे सभासद ज्यांनी एजीएम सूचनेत नमूद केलेल्या कामकाजावर दुरस्थ इ-मतदानाद्वारे आपले मत दिले नसल्यास आणि जर अन्य कोणत्याही कारणांनी तसे करण्यास प्रतिबंधित नसल्यास, एजीएमदरम्यान इ-मतदान यंत्रणेद्वारे मत देण्यास पात्र असतील. ज्या सभासदांनी आपले मत एजीएमपूर्वी दूरस्थ इ-मतदानाद्वारे दिले असल्यास असे समासद एजीएममध्ये उपस्थित राह् शकतात परंतु एजीएमदरम्यान पुन्हा मत देण्यास पात्र असणार नाहीत.

 सभासदांनी कृपया आपले इमेल पत्ते त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटकडे त्यांच्या डिपॉझिटरी पार्टीसिपंटदारे निर्देशित प्रक्रियेदारे नोंदवावेत, समासद आपले नाव, डीपी आयडी/ क्लायंट आयडी, पॅन, मोबाईल क्रमांक व इमेल पत्ता इत्यादी तपशील नमूद करून कंपनीला in@sterlingwilson.com या ठिकाणी इमेल पाठवून तातपुरत्था स्वरुपात आपले इमेल पत्ते नोंदवू शकतात.

 दुरस्थ इ-मतदानासंबंधी कोणत्याही शंका असल्यास सभासदांनी कृपया नेहमी विचारले जाणारे प्रश्न (एफएक्यूज) आणि <u>www.evotingindia.com</u> वरील डाऊनलोड विभागातील उपलब्ध असलेल्या इ-मतदान मेन्युअल यांचा संदर्भ पाहावा किंवा 1800-222-990 या टोलमुक्त क्रमांकावर संपर्क साधावा किंवा पह्नवी म्हात्रे, व्यवस्थापक एनएसडीएल यांच्याशी evoting@nsdl.co.in किंवा pallavid@nsdl.co.in या इमेल पत्त्यावर संपर्क करावा.

हे वृत्तपत्र संज्ञापन कंपनीच्या www.sterlingandwilsonsolar.com या वेबसाईटवर तसेच एनएसडीएलच्या <u>www.evoting.nsdl.com</u> या वेबसाईटवर उपलब्ध आहे.

> स्टर्लिंग अँड विल्सन सोलर लिमिटेड करिता स्वाक्षरी

स्थळ: मुंबई दिनांक: 07 सप्टेंबर 2020

Veer Nariman Road, Hutatma Chowk, Fort, Mumbai 400001

CIN: L51900MH1992PLC066262

NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations 2015, NOTICE

is hereby given that a Meeting of the Board of Directors of the Company

is scheduled to be held on Monday, 14th September, 2020, at 11 A.M.

at Office No 15, 2st Floor, Plot No 24, Rehman Bldg., Veer Nariman Rd.,

Hutatma Chowk, Fort, Mumbai 400001. inter alia, to consider, approve

and take on record the Un-Audited Financial Results of the Company for

Further, details are also available on Company's website:

www.hiklass.co.in as well as Stock Exchange's website i.e. www.bseindia.com.

the quarter and six months ended 30" June, 2020.

For Hi-Klass Trading And Investment Limited

By Order of the Board

Suresh T. Jain

Managing Director

epaper. Treepressjournal.in

जगन्नाधा राव सीएच.व्ही. कंपनी सचिव

SPENTA INTERNATIONAL LIMITED Hi-Klass Trading And Investment Limited CIN NO: L28129MH1986PLC040482 Regd. Office: Office No 15, 2" Floor, Plot No 24, Rehman Building, Regd. Off: Plot Nos. 13, 14, 15 & 16, Dewan Industria

Place: Mumbai

Dated: 07" Sept' 2020

Tel No: 7666625388 / 7666025388 Email: cs@spentasocks.com | Web: www.spentasocks.com NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14" September, 2020 interalia, to consider and approve Un-Audited Financial Results of the Company for the quarter ended on 30"

Estate, Village Navali Palghar (W), 401 404.

June, 2020. The information relating to aforesaid meeting of the Board of Directors as provided herein is also available on the Company's website www.spentasocks.com and on the website of the stock exchange i.ewww.bseindia.com.

For Spenta International Limited

Place: Palghar

Nitesh P. Pangle Company Secretary & Compliance Officer सिक्युरिटायझेशन ॲण्ड रिकन्सट्क्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इन्ट्रेस्ट ॲक्ट, 2002 (द ॲक्ट) च्या कलम 13(2) अन्वये सूचना

अनु.	कर्जदारांचे नांव	गहाण मालमत्तेचा तपशिल	एनपीए	थिकत रक्कम
क्र.	(अ)	(ৰ)	दिनांक	(रू,)(ड)
			(क)	
1 🐇	कर्ज खाता क्र.	अपार्टमेंट नं.316, बिल्ट अप क्षेत्र 64.357 स्के.मी.बालकनी	29.02.2020	रू.5,41,276.29 /-
	HHENAG00312410	क्षेत्र 11.214 स्के.मी.टेरेस क्षेत्र 7.900 स्के.मी. सह,तिसरा		(रूपये पाच करोड
	1.प्रकाश वामनराव	मजला वर, अथर्व हेरिटेज ने ओळखले जाणारे प्रकल्प मध्ये,		एक्केचाळीस लाख
	उमरेडकर	प्लॉट नं.1 आणि 2 वर बांधलेला, खसरा नं.154/2 आणि		दोनशे शहात्तर आणि
	2. कल्पना सुरेशराव गोजे	154/3, अविभाज्य 0.95602% हिस्सा सह, गाव पिपला मध्ये		एकोणतीस पैसे मात्र)
	(जामिनदार)	स्थित, बेसा पिपला रोड, पी.के.एस.38, ग्राम पंचायत पिपला		25.08.2020
		ची मर्यादे अंतर्गत, नागपुर- 440024, महाराष्ट्र		या तारखेस
		प्लॉट निम्ननुंसार परिबद्ध आहे.		
		पूर्व : खसरा नं.154/1 पश्चिम : 12.00 रुंद रोड		
		उत्तर: बेसा पिपला रोड दक्षिण: प्लॉट नं.03		

वर उल्लेख केलेल्या कर्जदारांनी कर्ज खात्याची आर्थिक शिस्त पाळलेली नाही आणि कंपनीने सर्वसामान्य व्यवहारात भरलेल्या हिशोब पत्रकांनुसार प्रत्येक कर्जदाराकडे स्तंभ ''ड "मध्ये दर्शविल्याप्रमाणे थिकत रक्कम आहे.

कर्जफेडीमध्ये कर्जदारांनी सातत्याने कुचराई केल्यामुळे कंपनीने कर्जदारांच्या कर्ज खात्यातील कर्ज रक्कम अनुत्पादक मालमत्ता (स्तंभ क मध्ये तारीख अनुसार) म्हणून प्रचलित प्रथेनुसार वर्गीकृत केली आहे. परिणामी, वरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराला सुचीत करीत आहेत.

वरील परिस्थिती लक्षात घेऊन, कंपनी वर उल्लेख केलेल्या कर्जदारांना सूचित करीत आहे की, त्याने / त्यांनी ही सूचना प्रसिद्ध झाल्यापासून 60 दिवसांच्या आत वर स्तंभ 'ड'मध्ये दर्शविलेल्या थिकत रकमे सह आजपर्यंत चे व्याज, खर्च आणि शुल्क संपूर्ण भरावे, तसे न केल्यास वर स्तंभ 'ब' मध्ये उल्लेख केलेल्या गहाण मालमत्तेच्या ताबा घेण्याचा कंपनीला अधिकार राहील.

कृपया नोंद घ्या की सरफेसी कायद्याच्या खंड 13 च्या उपखंड (8) च्या तरतृदीं अनव्ये ''कर्जदार सिक्युअर्ड क्रेडीटर यांची थकबाकीच्या सर्व किंमती, शुल्क आणि खर्चासहच्या सर्व रकमेचा ताब्यात असेल्या मालमत्तेच्या विक्रीची जाहीर लिलाव सचना, बोली, किंमती आमंत्रित करणे, जाहीर निवीदा किंवा खासगी करार प्रकाशित होईपर्यंत भरणा करू शकतो. पढे याचीही नोंद घ्यावी जर कर्जदार उपरोक्त लिखित वेळेत सिक्यअर्ड ॲसेटस परत करू शकला नाही तर कर्जदार मालमत्ता परत मिळवण्यास पात्र नसेल

सरफेसी कायद्याच्या खंड 13 च्या उपखंड (13) च्या तरतुदीच्या दृष्टीने, आपण येथे विक्री, भाडेतत्वावर किंवा सूचनेत संदर्भित सुरक्षित मालमत्ता (त्याच्या व्यवसायाच्या सर्वसाधारण वर्ग व्यतिरक्त) सुरक्षित लेनदार च्या पूर्व लिखित समंती शिवाय हस्तांतरित करण्यापासून प्रतिबंधित आहात. स्थळ: नागपुर(महाराष्ट्र)

> कृते इंडियाबुल्स हाऊसिंग फायनान्स लिमिटेड प्राधिकृत अधिकारी

SERVOTEACH INDUSTRIES LIMITED

Regd. Office: 502 Triveni Krupa, Carter Road No.3, Opp. Amabaji Mata Temple Borivali - East, Mumbai - 400 066. Email: Info@servotech-india.com **CIN -** L28933MH1994PLC081857

Statement of Un-audited Results for the Quarter Ended 30.06.2020

3	idiemem of on-dodied kesons for i	ne Quarie	r Ended 30	7.00.2020
1				(₹In Lakhs)
S.	Particulars	Quarter ended		Year ended
No	(Refer Note Below)	30.06.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Audited
1	Total income from operations	-	-	-3
2	Net Profit / (Loss) for the period (before Tax,			
	Exceptional and/or Extraordinary Items)	(0.46)	(3.93)	(11.83)
3	Net Profit / (Loss) for the period before Tax			
	(after Exceptional and/or Extraordinary Items)	(0.46)	(3.93)	(11.83)
4	Net Profit / (Loss) for the period after Tax			
	(after Exceptional and/or Extraordinary Items)	(0.46)	(3.93)	(11.83)
5	Total Comprehensive Income for the period			
	[Comprising Profit / (Loss) for the period (after tax)			
	and other Comprehensive Income (after tax)]	-	-	-
6	Equity Share capital	422.96	422.96	422.96
7	Reserve (excluding Revaluation Reserve) as			
	shown in the Audited Balance Sheet of			
	Previous Year	-	-	-
8	Earning per share (of Rs. 10/- each)			
	(for continuing and discontinued operations)-	-	-	-
	a) Basic	(0.00)	(0.01)	(0.03)

The above is an extract of the detailed format of Quarterly Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing obligations and disclosure requirments) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Bombay Stock Exchange (URL of the filing -BSE: www.bseindia.com/ Company Website: - www.servotechengineering.in.

> By order of the Board For SERVOTEACH INDUSTRIES LIMITED

(0.01)

Radheyshyam Lahoti

(0.03)

(0.00)

Place: Mumbai Managing Director (DIN-00755363) Date: 07/09/2020

सेंट्रम कॅपिटल लिमिटेड

नीदनीकृत कार्यालय : २रा मजला, बाँवे म्युच्युअल बिल्डिंग, डॉ.डी.एम. रोड, फोर्ट, मुंबई - ४०० ००१. **कार्यो. कर्यालय** : 'सेंट्रम हाऊबु", सी.एस.टी. रोड, विद्यानुगरी मार्ग, कालिना, स्रोताकुछ (पूर्व), मुंबई - ४०० ०९८. दुरम्बनी : ९१ २२१५ ९००० कॅक्स; ९१ २२ ४२१५ ९५३३ ई-नैल : info@centrum.co.in संकेतस्यळ : www.centrum.co.in

सूचना याद्वारे. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन, २०१५ मधील विनियम २९ व त्यासोबत विनियम ४७च्या सहवाचनांतर्गत अशी सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा सोमवार, दिनांक १४ सप्टेंबर २०२० रोजी अन्य बाबींबरोबरच, कंपनीच्या ३० जून २०२० रोजी संपुलेल्या तिमाही अलेखापरीक्षित (एकमेव व एक्ट्रित)निष्कर्षांवर विचार करण्यासाठी आणि

मान्यता देऊन अधिकृत करण्यासाठी आयोजित करण्यात आलेली आहे. भारतीय प्रतिभूती आणि विनिमय मंडळाच्या (अंतर्गत व्यापाराला प्रतिबंध) नियमावली, २०१५ च्या अनुषंगाने तथार करण्यात आलेल्या अंतर्गत व्यापोराला (इनसायडर ट्रेडिंग) प्रतिबंध करण्याच्या कंपनीच्या आचारसंहितेनुसार, स्टॉक एक्सचेंजच्या संचालक मंडळाचा निर्णयाचा परिणाम जाहीर केला गेल्यानंतर ट्रेडिंग विंडो ४८ तासांपर्यंत बंद ठेवण्यात येईल.

ही माहिती कंपनीच्या www.centrum.co.in ह्या संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या www.bseindia.com आणि www.nseindia.com ह्या संकेतस्थळांवरही उपलब्ध आहे.

सेंटम कॅपिटल लिमिटेड करिता सही/ अल्पेश शहा कंपनी समिव दिनांक: ०७ सप्टेंबर २०२०

bajaj group मीअप्रिएनः एवर्४५२००एमएच१९३४मीएवसी००२३४६ नोंद्रणीकृत कार्यालय - बजाज भवना दुसरा सजला, जसनालाल बजाज माग, ३३६, निरमान पाइट, मुबई- ४०० ३३१ दुर्द्धनी कः - १९२ १९८९३६१६ ईनोलः bhirshan@bajajajayyınınatin

जाहीर नोटीस ६४ वी वार्षिक सर्वसाधारणं सभा, बुक् क्लोजर आणि दूरस्थ *ई- मतदान माहितीं*ची सूचना

वेबसाईटः www.hhclbajaj.com

यादवारे मुखना हेण्यात खेत आहे की, नोहीस मुध्ये निश्चित करण्यात आलेले कामकाज पार पाडण्यासाठी, कपूनीची ८४ ती तार्षिक सर्वसाधारण सभा नामर ३० सप्टेंबर, २०२० रोजी हमारी ३०० वाजवा कंपनीचे नोंद्रणीकृत कार्यीलय बजाज भवन, दूसरा मजला, जमनालाल बजाज मार्ग, २२६, नरिमन पाईंट मुबई- ४०० ०२१, रोधे आसोज़ित करणसात आली आहे आणि हया नोदीस सोबत २०१९-२०२० ह्या वित्तीय वर्षाचा अहवाल आणि इतर दस्तावेजांच्या वास्तविक प्रती सभासदाना ई-मेल द्वारे पाठविण्यात आलेल्या आहेत

८४ वी वार्षिक सर्वसाधारण सभेगी नोदीस आणि ३०१९-३०३० ह्या विस्तीय वर्षांचा अह्वाल कंपनीची वेबसाईट www.hhclbaiai.com आवर प्रवर्शित करण्यान आने आहे आणि दस्तावेज उपलब्ध करून देण्यान आनेने आहेन कपनीच्या नोदर्गीकृत कार्यालयामध्ये कामकाजाच्या कोण्ह्याही कार्यालयीन बेळेदरम्यान सभासदाना तपासणी करण्यात यावी दयासाठी दस्तावंज उपलब्ध असतील

यादवारे पढ़े अभी सज्ञना देएयान येन आहे की, क्यानी अधिनियम २०१३, हो कर्मन ९४, क्यानी (डिसक्स्थापन आणि प्रशासन) निसम, २०१४, हो जिसम १० आणि सेवी (सूची कर्तछ्ये आणि घोषणा आवश्यकृता) निरामने, २०१५ छ्या निसम ४२ ह्यांच्या अनुरोधाने, ८४ ज्या वार्षिक सर्वसाधारमा सभेच्या हेन्साकी सभासदानी जोंदनही आणि भ्राम् हस्तांतरण सुस्तिका २१ सप्टेंसर, २०१० ते ३० सप्टेंबर, २०२० सर्वंत, (दोन्ही दिवस समाविष्दीत) बंद सहनील

मादनारे सुढ़े मानना देएसान सेन आहे की, क्रमनी अधिनियम २०१३, से क्रलम १०८, कंपनी (इसवस्थापन आणि प्रशासन) निराम, २०१४, चे निराम २० (सूची कर्तद्ये आणि बोषणा आवश्यकता) नियमने, २०१५ च्या जिसमान ४४ ह्यांच्या तरतुर्वीच्या अनुरोधाने, कट ऑफ तारखेला म्हागजेव २३ सप्टेंबर, २०२० रोजी अन्यक्ष क्रिका हिमदेरिसलाइज्ड स्वरुपात भागधारणा केलेले सभासद हे सेन्द्रल डिपोझिट्सी सर्व्हिसेस लिमिटेड (GDSL), संबर्ड ह्यांच्या https://www.evotingindia.com मोदेनच्या माध्यमातून दूरस्यथ इ- मनदान ज्यासपीठाद्वारे, कपनीच्या ८४ ज्या वार्षिक सर्वसाधारींग संभैताठी निश्चित करण्यात आलेल्या कामकाजावर इलेक्ट्रॉनिक मद्धतीने त्याचे मतदान करू शकतात दूररस्थ ई- मतदानामी तारशिवार प्रक्रिया / सूमना ८४ ड्या वार्षिक सर्वसाधारेमा सभेच्या बोटीसमध्ये समाविष्ट क्ररण्यात आलेली आहे. साबाबन सभासदांना हसादवारे असे कळविएसान सेने की:

(अ) क्रंपनीच्या वाधिक सर्वसाधारमा सक्षेत्री नोदीस आणि इतर दस्तावेज ई केल द्वारे माठविण्याची प्रक्रिया ५ सप्टेंबर, २०२० रोजी सूर्ग करण्यात आलेली आहे.

(क) इलेक्ट्रॉजिक पहलीच्या मानदानाला २७ सप्टेक्ट, २०२० सकाको ९:०० काजना पुरवात होईन आणि २९ सप्टेंबर, २०२० रोजी सप्टेंबकाकी ५:३० वाजता सीमाप्त होईक ओाणि त्यानांतर दूररस्थ ई- मानदान कराखना अनुसरी

(क) दूरस्थ्य ई-मानदानाच्या सर्वधिन क्रोणाव्याती प्रश्नासाठी / तक्रारीसाठी तुम्ही evoting@cdslindia.com सेथे उपलब्ध फ्रिक्वेदली आस्क्ड क्वेश्चन्स (एफएकसुज) आणि ई-व्लोटिंग मॅन्युअल ताह् शक्ता किंवा helpdesk evoting@cdslindia.com बर ई-मेल दुवारे, किंवा श्री भूषण कोळी कंपनी सचिव, दि हिंदुस्तान हाउसिंग कंपनी लिमिटेड, यानाही ई मोल द्वारे bhushan@bajajgroup.net.in किंवा दूरध्वनी क्र - ०२२ २२०२३६२६ यावर संपन्ने साधू शकता

स्थिक : मुन्हें दिनाक: ८ सप्टेंबर, २०२०

हि हिंदुस्तान तप्तिने कंपनी लिमिटेड कारित



b) Diluted

Prime Property Development Corporation Limited

CIN: L67120MH1992PLC070121 501, Soni House, Plot No.34, Gulmohar Road No.1, JVPD Scheme, Vile Parle (W), Mumbai 400 049. Website: www.ppdcl.com, Email:compliance_officer@ppdcl.com,

Tel. no.022-26242144 NOTICE OF BOARD MEETING

Pursuant to Regulation 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held via Video Conferencing on Tuesday 15th September, 2020 inter-alia discuss consider, approve and take an record the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended

30th June, 2020. The information is also

placed on the website of the company at

www.ppdcl.com and at stock exchange at

For Prime Property Development Corporation Limited P.L. Soni Chariman

DIN: 00006463 Place : Mumbai Date: 07th September, 2020

www.bseindia.com.

NOTICE

KCD Industries India Limited (Formerly known as Ruchika Industries India Limited) CIN: L70100MH1985PLC301881 Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai - 400101

Phone: 9137322030 Email: compliance@kcdindustries.com Web: www.kcdindustries.com

NOTICE is hereby given in terms of Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at its Registered Office to consider, approve and take on record, inter alia, the Un-audited Financial Results of the Company for the guarter ended on 30th June, 2020 and any other matter with permission of the Chair.

The said intimation is also available on Company's website a www.kcdindustries.com and may also be available on the website of BSE at www.bseindia.com.

For KCD Industries India Limited (formerly known as Ruchika Industries India Limited

Kavita Iyer

DIN: 08417118

Chairman & Managing Director Place: Mumbai

Date: 07/09/2020



त्रिभोवनदास भीमजी झवेरी लिमिटेड

CIN: L27205MH2007PLC172598

नोंदणीकृत कार्यालय: २४१/४३, झवेरी बाजार, मुंबई - ४०० ००२.फोन नं.: (०२२) ४०४६ ५००० / ५००१. कॉर्पोरेट कार्यालय: १९०६-१९२१, १९ वा मजला, वेस्ट विंग, तुलसियानी चेंबर्स, २१२, बॅकबे रेक्लमेशन, फ्री प्रेस जर्नल रोड, नरिमन पॉईंट , मुंबई – ४०० ०२१.

> फोन नं.: (०२२) ४९२५ ५०००. ई-मेल आयडी: investors@tbzoriginal.com वेबसाइट: www.tbztheoriginal.com

१३वी वार्षिक सर्वसाधारण सभा, रीमोट ई - व्होटिंग माहिती आणि बुक क्लोझर तारखांची सूचना

दिल्याप्रमाणे कामकाज चालवण्यासाठी भरवण्यात येणार आहे.

परिपत्रक असे संबोधले जाते) तसेच १२ मे, २०२० च्या सेबी परिपत्रकानुसार १३ वी वार्षिक सर्वसाधारण सभा भरवण्याच्या सूचनेसह कंपनीचा वार्षिक अहवाल (ॲन्युअल रिपोर्ट) इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे. व्हिसी / ओओव्हिएम द्वारे भाग घेणाऱ्या सदस्यांची गणपूर्ती साठी कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये गणना केली जाईल. वार्षिक सर्वसाधारण सभेची सूचना पाठवण्याचे काम ७ सप्टेंबर, २०२० रोजी पूर्ण झाले आहे.

सदर वार्षिक अहवाल कंपनीची वेबसाईट <u>www.tbztheoriginal.com</u> (इन्डेस्टर्स टॅब अंतर्गत) आणि केफिनटेकची वेबसाईट https://evoting.karvy.com वर सभेत भाग घेऊ शकतो.

त्यांच्या रीएनॅक्टमेंट सह), कंपनी (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) सुधारणा नियम,२०१५ विरीक्षण करण्यासाठी निरीक्षक (स्क्रूटीनायझर) म्हणून नेमले आहे. च्या सुधारणेद्वारा) आणि सिक्युरिटिज आणि एक्सचेंज बोर्ड ऑफ ईंडिया (लिस्टिंग प्रायब्हेट लिमिटेड (केफिनटेक) यांच्याद्वारे उपलब्ध करवून देण्यात येणाऱ्या रीमोट ई-व्होटींग २२२२, फॅक्स नं. (०४०) ६७१६ १७११ / २३०० ११५३ किंवा टोल फ्री नं. स्विधेद्वारा हे वेज्ले जाऊ शकतो. रीमोट ई-व्होटींगची स्विधा १८०० ३४५४ ००१, ई-मेल आयडी: einward.ris@kfintech.com येथे रीमोट https://evoting.karvy.com या लिंकवर उपलब्ध आहे. कंपनी कायदा, २०१३ च्या ई-व्होटींगशी संबंधित आपल्या चौकशी / तक्रारींसाठी संपर्क करु शकतात. तरतुदी आणि त्यांच्या नियमांच्या अन्वये सविस्तर माहिती पुढील प्रमाणे आहे:

१. कट-ऑफ तारीख, म्हणजेच बुधवार, २३ सप्टेंबर, २०२० रोजी प्रत्यक्ष किंवा ईंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमॅट्स) नियम २०१५ च्या नियम डिमटेरियलाईइड स्वरुपात शेअर्स धारण करणारे सदस्य आपले मतदान सर्वसाधारण सभेसाठीच्या सूचनेमधे दिल्याप्रमाणे कामकाजांसाठी रीमोट ई-व्होटींगद्वारे इलेक्ट्रॉनिक पद्धतीने करु शकतात.

२. ज्या सदस्यांनी आपले शेअर्स सर्वसाधारण सभेची सूचना पाठवण्याच्या तारखेनंतर प्राप्त केले आहेत व कट-ऑफ तारीख, म्हणजेच बुधवार, २३ सप्टेंबर, २०२० रोजी शेअर्स धारण करीत आहेत, ते आपला युजर आयडी आणि पासवर्ड आपला डीपी आयडी आणि क्लायंट आयडी/फोलिओ नंबर नमूद करून evoting.karvy.com वर ई-मेल वर विनंती पाठवून मिळवू शकतात. परंतु, जर तुमची केफिन टेक्नोलॉजिज प्रायव्हेट लिमिटेड (केफिनटेक) कडे रीमोट ई-कोटींगसाठी आधीपासूनच नोंदणी झालेली असेल तर तुमचे मतदान करण्यासाठी तुम्ही तुमचा सध्याचा युजर आयडी आणि पासवर्ड / पिनचा वापर करु शकता.

याअन्वये सूचना देण्यात येत आहे की त्रिभोनवदास भिमजी झवेरी लिमिटेडची १३ वी वार्षिक ३. रीमोट ई-व्होटींग शुक्रवार, २५ सप्टेंबर, २०२०(सकाळी ९.०० वाजता आयएस्टी) सर्वसाधारण सभा बुधवार ३० सप्टेंबर, २०२० रोजी व्हिडीओ कॉन्फरंसिंग (व्हिसी) / ईतर रोजी सुरु होईल. आणि मंगळवार, २९ सप्टेंबर, २०२० (संध्याकाळी ५.०० वाजता ऑडिओ-व्हिज्युअल साहित्याद्वारे (ओओव्हिएम)१३व्या सर्वसाधारण सभेच्या सूचनेमधे आयएस्टी) रोजी बंद होईल. यानंतर, रीमोट ई-व्होटींग मॉड्यूल केफिन टेक्नोलॉजिज् प्रायकेट लिमिटेड (केफिनटेक) द्वारा डिसओबल म्हणजेच असमर्थ करण्यात येईल. या काळादरम्यान कट-ऑफ तारीख म्हणजेच बुधवार, २३ सप्टेंबर, २०२० रोजी प्रत्यक्ष किंवा ज्या सदस्यांचे ई-मेल आयडीज कंपनी / डिपॉझिटरी पार्टिसिपेंट यांच्याकडे नोंदवण्यात आले डिमटेरियलाईइड स्वरुपात शेअर्स धारण करणारे सदस्य रीमोट ई-व्होटींग द्वारे आपले आहेत केवळ त्या सदस्यांना कॉरपोरेट अफेअर्स मंत्रालयाने दिनांक ५ मे. २०२० रोजी जारी मतदान करु शकतात. एकदा एका ठरावावर सदस्याने मतदान केल्यानंतर, त्या सदस्याला ते केलेल्या परिपत्रकासहित ८ एप्रिल, २०२० आणि १३ ऐप्रिल, २०२० (एकत्रीत एमसीए) मत नंतर बदलता येणार नाही. ई-व्होटींगला सदर तारीख आणि वेळेच्या नंतर परवानगी

४. सदस्याचे मतदानाचे अधिकार (रीमोट ई-व्होटींग द्वारे किंवा सभेमधे ई-व्होटींग द्वारे) कट-ऑफ तारीख म्हणजेच बुधवार, २३ सप्टेंबर, २०२० रोजी कंपनीच्या भरणा केलेल्या (पेड-अप) इक्विटी शेअर भांडवल त्यांच्या शेअरच्या प्रमाणात असतील. ज्या व्यक्तिंचे नाव सदस्यांच्या रजिस्टर मधे डिपॉझिटरीज् द्वारे राखण्यात येणाऱ्या रजिस्टर ऑफ बेनिफिशिअल कृपया नोंद घ्यावी की कंपनीची १३ वी वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेसह ओनर्स मधे कट-ऑफ तारीख म्हणजेच बुधवार, २३ सप्टेंबर, २०२० रोजी आहे, केवळ अशीच व्यक्ति रीमोट ई-व्होटींग किंवा वार्षिक सर्वसाधारण सभेमधे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा अधिकार वापरु शकते. ज्या सदस्यांनी रीमोट ई-व्होटींग द्वारे आपले उपलब्ध आहे. सभासद केवळ व्हिसी /ओओव्हिएम ची सुविधा वापरुन वार्षिक सर्वसाधारण मतदान केलेले नाही असे सदस्य १३ व्या वार्षिक सर्वसाधारण सभेच्या वेळी ई-व्होटींग द्वारे मतदान करु शकतील.

कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (मॅनेजमेंट ॲंड ॲडमिनिस्ट्रेशन) ५. बोर्ड मंडळाने श्री. प्रमोद शाह, मे. प्रमोद शाह आणि असोसिएट्स, प्रॅक्टिसिंग कंपनी नियम २०१४ च्या नियम २० ((कोणत्याही वैधानिक सुधारणा किंवा त्यावेळेस सुरु असणाऱ्या सेक्रेटरीज, मुंबई ह्यांचे पार्टनर यांना रीमोट ई-व्होटींग प्रकियेचे न्याय्य व पारदर्शक स्वरुपात

ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ च्या नियम ४४ च्या अंतर्गत ६. सदस्य, श्री. व्ही. रघुनाथ, डेप्युटी मॅनेजर (आरआयएस) केफिन टेक्नोलॉजिज प्रायकेट सदस्य १३व्या सर्वसाधारण सभेमधे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा अधिकार लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, गच्चीबौली, फिनान्शियल डिस्टीक्ट वापरु शकतात आणि कंपनीचे रजिस्ट्रार व शेअर ट्रांसफर एजंट केफिन टेक्नोलॉजिज नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद-५०० ०३२, फोन नं. (०४०) ६७ १६ १६०६ /

कंपनी कायदा, २०१३ च्या कलम ९१ च्या जोडीला सिक्युरिटिज आणि एक्सचेंज बोर्ड ऑफ

४२ च्या अन्वये पुढे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांचे रजिस्टर आणि शेअर

ट्रांसफर बुक्स गुरुवार, २४ सप्टेंबर, २०२० पासून बुधवार, ३० सप्टेंबर, २०२० पर्यंत

(दोन्ही दिवस धरुन) कंपनीच्या १३व्या वार्षिक सर्वसाधारण सभेच्या उद्देशासाठी बंद मंडळाच्या आदेशावरून

त्रिभोवनदास भीमजी झवेरी लिमिटेड करिता

सही/-नीरज ओझा

दिनांक: ७ सप्टेंबर, २०२०

हेड - लीगल आणि कंपनी सेक्रेटरी

स्थानः मुंबई

Date: 07.09.2020