

Mastek Limited #106,107 SDF-IV Seepz, Andheri (East), Mumbai 400096, Maharashtra, India

T +91 22 6722 4200 F +91 22 6695 1331 W www.mastek.com

SEC/24/2020-21 July 8, 2020

**Listing Department** 

**BSE Limited** 

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai - 400 001

Tel No. 022- 22723121 Fax No. 022- 22721919

SCRIP CODE: 523704

**Listing Department** 

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100

Fax No. 022-26598120 **SYMBOL: MASTEK** 

Dear Sir(s)/Ma'am(s),

Sub: Advertisement published in newspapers - for transfer of unclaimed dividend & underlying shares therein pertaining to Financial Year 2012-2013 to Investor Education and Protection Fund (IEPF) Authority.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Please find enclosed the copies of the newspaper advertisement published on July 8, 2020 in the following newspapers, in connection with transfer of unclaimed dividend and underlying equity shares therein, for the Financial Year 2012-13 to IEPF Authority, of those Shareholders whose dividend(s) remained unclaimed for 7 consecutive years and whose shares are liable to be transferred to IEPF Authority in August 2020.

- 1. The Financial Express (Mumbai) in English and in Guajarati (Ahmedabad); and
- 2. Lakshadeep (Mumbai) in Marathi

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,

For MASTEK LIMITED

DINESH KALANI COMPANY SECRETARY

Encl: As above

# **FINANCIAL EXPRESS**

#### SHAHLON SILK INDUSTRIES LIMITED Corporate Office: 3rd Floor, Dawer Chambers, Nr. Sub-Jail, Ring Road, Surat - 395 002

Tel No.: +91-261-4190200 Fax: +91-261-2635550 E-mail: info@shahlon.com Website: www.shahlon.com CIN: L17120GJ2008PLC053464

NOTICE Notice is hereby given pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is schedule to be held on Saturday, July 11, 2020 at the corporate office of the Company situated at 3rd Floor, Dawer Chambers, Nr. Sub-Jail, Ring Road, Surat - 395002, to consider and approve inter-alia, the Audited Financial Results of the Company for the guarter and financial year ended on 31st March, 2020.

Further details are available at the website of the Company and at the website of the Bombay stock exchange www.bseindia.com where the equity shares of the Company is listed.

> Under Authority of the Board of Directors of Shahlon Silk Industries Limited

Place: Surat Date: July 06, 2020

Hitesh K. Garmora Company Secretary

#### PUBLIC NOTICE Form no INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MINISTRY OF CORPORATE

IN THE MATTER OF THE SUB-SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

IN THE MATTER OF L. C. RAHEJA FOREX PRIVATE LIMITED (CIN: U65923DD2007PTC009790) HAVING ITS REGISTERED OFFICE AT OFFICE NO.141 CENTER POINT, SOMNATH, DAMAN-396210, DAMAN & DIU.

.....THE PETITIONER Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25th June 2020 to enable the Company to change its registered office from "Union territory of Damar

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his her objections supported by an affidavit, stating the nature of his / her interest and the ground of opposition to the Hon'ble Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office address mentioned below:

Regd Off.: Office no.141, Center Point, Somnath, Daman-396210, Daman & Diu

Place : Mumbai

Date : July 06, 2020

& Diu" to "State of Gujarat".

For L. C. Raheja Forex Private Limited SD/ Mr. RAJENDRA D. SHAH Director DIN: 00005013



Regd. Office: 31, Netaji Subhas Road, Kolkata - 700001 Tele: +91 33 6625 1461 - 64, Fax: +91 33 2243 6681 Corporate Office: RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700027, Tele: +91 33 4087 0500/0600 E-mail: pcbl@rpsg.in , Web: www.pcblltd.com

#### NOTICE OF THE 59TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the Fifty Ninth Annual General Meeting (59th AGM) of the Members of the Company will be convened on Thursday, the 30th day of July, 2020 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") 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 Circular"), without the physical presence of the Members. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from the 24th day of July, 2020 to the 30th day of July, 2020 (both days The Notice of the 59th AGM and the Annual Report of the Company including the
- financial statements for the financial year ended 31st March, 2020 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. The requirements of sending physical copy of the Notice of the 59th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars/s and SEBI circular.
- Members holding shares either in physical form or in dematerialized form, as on the cut off date of 23rd July, 2020 may cast their vote electronically , as set out in the Notice of the 59th AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited (NSDL)
- In line with the MCA Circulars and SEBI Circular, the Notice of the 59th AGM of the Company has been uploaded on the website of the Company at www.pcblltd.com. The Notice can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com, Bombay Stock Exchange (BSE) at www.bseindia.com and Calcutta Stock Exchange (CSE) at www.cse-india.com respectively and the AGM Notice is also on the website of NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
- . The remote e-Voting period begins on the 27th day of July, 2020 at 9:00 A.M (IST) and ends on the 29th day of July, 2020 at 5:00 P.M (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Thursday, the 23rd day of July, 2020, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, the 23rd day of July, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in
- Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number /Folio No., email ID, mobile no. at pcbl.agm2020@rpsg.in till 4 p.m. (IST) on Tuesday, 28th July, 2020. Members who would like to ask questions during the Fifty-ninth AGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their name, DP ID and Client ID number/folio number, email id, mobile number, to the Company's email address at pcbl.agm2020@rpsg.in latest by 4 p.m. (IST) on Tuesday, 28th July, 2020.
- Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain Notice of the 59th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2020 and / or login details for joining the 59th AGM of the Company through VC /OAVM facility including evoting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d., viz. kolkata@linkintime.co.in or Company's email i.d., a.) a signed request letter mentioning your Name, Folio Number and Complete
- b.) self attested scanned copy of the PAN Card;
- c.) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company. 9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download

section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at telephone no. 022- 24994360/022 24994545 or at Email id evoting@nsdl.co.in. The afore-mentioned information is being issued for the information and benefit

of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular For Phillips Carbon Black Limited

Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Date Of

18-Mar-

2020

Place:- Kolkata Kaushik Mukherjee Date:-07.07.2020 Company Secretary

Date & Amount

of 13(2)

6-Jul-18

₹ 7,98,376/-

(Rs. Seven Lac

Ninety Eight

Thousand Three

Hundred

Seventy Six

Only)

Demand Notice Possession

**CENTRAL RAILWAY** SUPPLY OF BREADS AND EGGS

IN KALYAN HOSPITAL Name of Work with Location: E-Tender for Supply of Breads and Eggs in Central Railway Hospital Kalyan, Earnest Money to be Deposited: ₹ 12,000/ (Rupees Twelve Thousand only) Completion Period of Work: 02 (Two Years. (From 01/08/2020 to 31/07/2022) Last Date and Time of Submission of E-Tender: 27/07/2020 (Time Upto 15.00) hrs.). Date and Time of Opening of E-Tender: 27/07/2020 (Time 15.30 hrs.). Website Where Complete Details of Tender with its Requirement: www.ireps.gov.in Tender Notice No.: KYN/H/E/Tender/ Breads and Eggs/2020-22 Date:04/07/2020

Railway Helpline 139

CLASSIFIED CENTRES IN MUMBAI

Phone: 23692926 / 56051035.

Byculla (E), Phone: 23748048 | 23714748.

Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835

Phone: 2342 9163 / 2341 4596.

FCA Communications.

Phone: 40020550 / 51.

Fulrani Advtg. & Mktg.

Ganesh Advertising, Abdul Rehman Street,

Nariman Point,

DELHI JAL BOARD: GOVT. OF N.C.T OF DELHI OFFICE OF THE EXECUTIVE ENGINEER (PROJECT) W-VIII A- BUILDING, VARUNALAYA, JHANDEWALAN, NEW DELHI-110005 NIT No: 01/(2020-21)

Amount put to Earnest money | Tender Fee Date of | Last date/time of Name of work NO. submission of tender release of tender tender Installation of Tube Wells in Flood Civil Work:- Rs. Rs. 81,40,000/- Rs. 1500/-07.07.2020 05.08.2020 up to Plain of Palla and other suitable 40,48,95,141/-(minimum Rs. 20 3:05 PM locations for augmentation of E&M Work:-Lac to be transmitted Refundable) throught RTGS and water supply Item Rate Tender ID: balance through BG) 2020 DJB 192411 1

Note: Any further amendment/ corrigendum made in this NIT will be uploaded and can only be seen on website http://govtprocurement.delhi.gov.in

**ISSUED BY PRO (WATER)** Advt. No. J.S.V. 95/2020-21

E.E. (Project) W-VIII

#### Regd. Office : Hazi Rattan Link Road, Bathinda-151001 Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003630 BCL Industries LIMITED Website: www.bcl.ind.in, Email: bcl@mittalgroup.co.in CIN: L24231PB1976PLC003624 XTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR QUARTER/ YEAR ENDED 31ST MARCH, 2 RS. IN LAKHS CONSOLIDATED Particulars. Preceding 3 Months Corresponding Previous Year ended 3 Months 3 Months ended Year 31.03.2020 ended ended 31.03.2020 ended 31.12.2019 31.03.2019 31.03.2019 (Audited) (Audited) (Audited) Unaudited) (Audited) OTAL REVENUE FROM OPERATIONS 22583.62 26833.36 24973.43 92550.54 90368.93 PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3-4) 637.73 911.3 965.87 3489.15 5175.77 PROFIT BEFORE TAX AFTER EXCEPTIONAL ITEMS 637.73 911.3 965.87 3489.15 5175.77 NET PROFIT (AFTER TAX AND EXCEPTIONAL 696.24 2584.93 4127.64 348.51 841.96 TOTAL COMPREHENSIVE INCOME 424.37 841.96 801.43 2660.79 4216.15 PAID UP EQUITY SHARE CAPITAL (F.V. Rs. 10/- each) 1915.00 1915.00 1743,30 1915.00 1743.30 19406.62 16478.77 19834.96 6543.49 EARNINGS PER SHARE (of Re. 10/- each) (not annual-13.5 (a) Basic (Rs.) 1.82 4.41 24.07 4.08 (b) Diluted (Rs.) 1.81 4.41 4.07 13.49 23.99 se abstract of the Standalone Aaudited Financial Results for Quarter in as give Total Income from Operations 22583.68 26833.31 24972.9 92549.91 90368.31 Net Profit / (Loss) for the period (before Tax, Exceptional 3504.39 5191.23 632.1 917.95 972.95 and/or Extraordinary items#) 2600.17 Net Profit / (Loss) for the period after tax (after Exceptional 342.88 848.61 703.32 4143.1 and/or Extraordinary items#) Total Comprehensive Income for the period [Comprising 418.74 848.61 808,51 2676.03 4231.61 Profit / (Loss) for the period (after tax) and Other Compre

The above is an extract of the detailed format of Consolidated Quarterly Financial Results filed with the Stock Exchange (BSE) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 . The full format of Audited Consolidated and Stadalor Financial Results are available on the websites of the Stock Exchange i.e. www.bseindia.com and on company's website i.e. www.bcl.ind.in For and on behalf of the Board of Directors

DATED :- 06-07-2020 ( RAHNDER MITTAL) Place -Bathinda (PB.) Mg. Director

RP-Sar Group RP-Sanjiv Goenka



For and on behalf of Applicant

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MINISTRY OF CORPORATE **AFFAIRS** 

IN THE MATTER OF THE SUB-SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25th June.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his her objections supported by an affidavit, stating the nature of his / her interest and the ground of opposition to the Hon'ble Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office address mentioned below:

Center Point, Somnath, Daman-396210, Daman & Diu

Mr. Harendra D. Shah

For and on behalf of Applicant

For Nirshilp Commodities And Trading Private Limited

Whole Time Director DIN: 0001260

#### **PUBLIC NOTICE** Form no INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MINISTRY OF CORPORATE **AFFAIRS** 

IN THE MATTER OF THE SUB-SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

IN THE MATTER OF JIGAR COMMODITIES & DERIVATIVES PRIVATE LIMITED (CIN

U74999DD1988PTC004731) HAVING ITS REGISTERED OFFICE AT OFFICE NO.141. CENTER POINT, SOMNATH, DAMAN-396210, DAMAN & DIU. .....THE PETITIONER

Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of

the special resolution passed at the Extra Ordinary General Meeting held on 25th June, 2020 to enable the Company to change its registered office from "Union territory of Daman & Diu" to "State of Gujarat". Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on MCA-21 portal (www.mca.gov.in

by filing investor complaint form or cause to be delivered or send by registered post of his her objections supported by an affidavit, stating the nature of his / her interest and the ground of opposition to the Hon'ble Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office address mentioned below: Regd Off.: Office no.141, For and on behalf of Applicant

Center Point, Somnath, For Jigar Commodities & Derivatives Private Limited Daman-396210, Daman & Diu Mr. Harendra D. Shah Place: Mumbai Director

Date : July 06, 2020 DIN: 00012601

BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MINISTRY OF CORPORATE IN THE MATTER OF THE SUB-SECTION (4) OF SECTION 13 OF THE COMPANIES

ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

IN THE MATTER OF PURVAG COMMODITIES & DERIVATIVES PRIVATE LIMITED (CIN: U74999DD1993PTC004749) HAVING ITS REGISTERED OFFICE AT OFFICE NO.141, CENTER POINT, SOMNATH, DAMAN-396210, DAMAN & DIU.

Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25th June, 2020 to enable the Company to change its registered office from "Union territory of Daman" & Diu" to "State of Guiarat"

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on MCA-21 portal (www.mca.gov.in by filing investor complaint form or cause to be delivered or send by registered post of his her objections supported by an affidavit, stating the nature of his / her interest and the ground of opposition to the Hon'ble Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office

Regd Off.: Office no.141, For and on behalf of Applicant Center Point, Somnath, For Purvag Commodities & Derivatives Private Limited. Daman-396210, Daman & Diu Sd/-

Mr. Rajendra D. Shah Director DIN: 00005013

Place of Tender

Submission, Tender

open & Auction

Au Small Finance

Third floor Above

Bank of India Near

Santosh Nagar Bus

stop, opp Shell

Petrol Pump Aundh

Ravet BRTS road

dange Chowk CSM

Flyover Chinchwad

Pune - 411033

AU Small Finance Bank Limited

Address: - The Hub 9075000439

Authorised Officer

Contact Person

and Property

Visit Date

Mujahid

Khan-

12-Aug-20

**PUBLIC NOTICE** Form no INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MINISTRY OF CORPORATE **AFFAIRS** 

IN THE MATTER OF THE SUB-SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

IN THE MATTER OF SHAILESH SHAH SECURITIES PRIVATE LIMITED (CIN: U65990DD1988PTC004733) HAVING ITS REGISTERED OFFICE AT OFFICE NO.141.

CENTER POINT, SOMNATH, DAMAN-396210, DAMAN & DIU. .....THE PETITIONER Notice is hereby given to the General Public that the Company proposes to make

application to the Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25th June,

2020 to enable the Company to change its registered office from "Union territory of Daman & Diu" to "State of Gujarat". Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his her objections supported by an affidavit, stating the nature of his / her interest and the ground of opposition to the Hon'ble Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, within fourteen days from the date o

address mentioned below: Read Off.: Office no.141, For and on behalf of Applicant Center Point, Somnath. For Shailesh Shah Securities Private Limited. Daman-396210, Daman & Diu

publication of this notice with a copy to the Applicant Company at its registered office

Mr. Harendra D. Shah Place: Mumbai Director Date : July 06, 2020 DIN: 00012601

> **PUBLIC NOTICE** Form no INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MINISTRY OF CORPORATE **AFFAIRS** 

IN THE MATTER OF THE SUB-SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

IN THE MATTER OF DOLAT CAPITAL MARKET PRIVATE LIMITED (CIN:

U65990DD1993PTC009797) HAVING ITS REGISTERED OFFICE AT OFFICE NO.141. CENTER POINT, SOMNATH, DAMAN-396210, DAMAN & DIU. .....THE PETITIONER

Notice is hereby given to the General Public that the Company proposes to make

SD/-

DIN: 00005013

Place : Mumbai

Date : July 6, 2020

application to the Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25th June. 2020 to enable the Company to change its registered office from "Union territory of Daman & Diu" to "State of Gujarat". Any person whose interest is likely to be affected by the proposed change of the

Registered Office of the Company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his her objections supported by an affidavit, stating the nature of his / her interest and the ground of opposition to the Hon'ble Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office address mentioned below: Read Off.: Office no.141. For and on behalf of Applicant Center Point, Somnath.

For Dolat Capital Market Private Limited. Daman-396210. Daman & Diu Mr. RAJENDRA D. SHAH Place: Mumbai Director

Date : July 06, 2020

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MINISTRY OF CORPORATE **AFFAIRS** 

PUBLIC NOTICE

Form no INC-26

IN THE MATTER OF THE SUB-SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

AND IN THE MATTER OF VAIBHAV STOCK & DERIVATIVES BROKING PRIVATE LIMITED

(CIN: U67120DD2004PTC009816) HAVING ITS REGISTERED OFFICE AT OFFICE NO.141, CENTER POINT, SOMNATH, DAMAN-396210, DAMAN & DIU. .....THE PETITIONER Notice is hereby given to the General Public that the Company proposes to make

application to the Regional Director under section 13 of the Companies Act, 2013 seeking

confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25th June 2020 to enable the Company to change its registered office from "Union territory of Damar & Diu" to "State of Gujarat". Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his her objections supported by an affidavit, stating the nature of his / her interest and the ground of opposition to the Hon'ble Regional Director, Western Region, Everest 5th Floor

100 Marine Drive, Mumbai - 400002, Maharashtra, within fourteen days from the date o

publication of this notice with a copy to the Applicant Company at its registered office

Read Off.: Office no.141. For and on behalf of Applicant Center Point, Somnath, For Vaibhav Stock & Derivatives Broking Pvt. Ltd. Daman-396210, Daman & Diu

address mentioned below:

**AFFAIRS** 

Mr. VAIBHAV P. SHAH Place: Mumbai Director Date: July 06, 2020 DIN: 03472526

> PUBLIC NOTICE Form no INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MINISTRY OF CORPORATE

IN THE MATTER OF THE SUB-SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

IN THE MATTER OF NIRPAN SECURITIES PRIVATE LIMITED (CIN U67120DD1993PTC004732) HAVING ITS REGISTERED OFFICE AT OFFICE NO.141 CENTER POINT, SOMNATH, DAMAN-396210, DAMAN & DIU. .....THE PETITIONER

Notice is hereby given to the General Public that the Company proposes to make

application to the Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25th June 2020 to enable the Company to change its registered office from "Union territory of Daman

Registered Office of the Company may deliver either on MCA-21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his her objections supported by an affidavit, stating the nature of his / her interest and the ground of opposition to the Hon'ble Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office address mentioned below:

Any person whose interest is likely to be affected by the proposed change of the

Read Off.: Office no.141. Center Point, Somnath, Daman-396210. Daman & Diu

& Diu" to "State of Gujarat".

For and on behalf of Applicant For NIRPAN SECURITIES PRIVATE LIMITED.

Mr. Harendra D. Shah Place : Mumbai **Managing Director** Date : July 06, 2020 DIN: 00012601

# Mastek \* **MASTEK LIMITED**

CIN: L74140GJ1982PLC005215 Registered Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat, Tel: +91-79-2656-4337; Fax: +91-22-6695 1331; E mail: investor\_grievances@mastek.com; Website: www.mastek.com NOTICE

FOR THE ATTENTION OF **EQUITY SHAREHOLDERS OF THE COMPANY** Transfer of Unclaimed Dividend and Underlying Equity Shares for the Financial Year 2012-13 of the Company to Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given pursuant to Section 124 of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time read with the relevant circulars and

amendments thereto ("the Rules"). The Rules, inter-alia, provides that the shares in respect of which the dividend has remained unpaid or unclaimed for a period of 7 (seven) consecutive years or more, are to be transferred to the Demat Account

of the IEPF Authority. In terms of the said Rules, final dividend declared by Mastek Limited (the 'Company') for the Financial Year 2012-13 which has remained unpaid or unclaimed for a period of consecutive 7 (seven) years will be credited to the account of IEPF Authority on the due date. Also, underlying shares on which such dividend has remained unpaid or

unclaimed for 7 (seven) consecutive years will also be transferred to

the IEPF Authority in August, 2020. However, the Company will not transfer such shares where there is a specific order of Court or Tribunal or any other Statutory Authority restraining any transfer of shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

In compliance with the requirements of the said Rules, the Company has, vide its letter dated July 6, 2020, communicated individually to all those shareholders whose shares are liable to be transferred to the IEPF Authority in the month August, 2020, at their registered addresses. The Company has also uploaded full details of those shareholders on its website at the link <a href="https://www.mastek.com/in/investor-information">https://www.mastek.com/in/investor-information</a>. Shareholders are requested to refer to the aforesaid website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority and thereafter contact the Company for making a valid claim in respect of such unclaimed dividend and the underlying shares.

shareholders by August 14, 2020, the Company shall, with a view to complying with the requirements set out in the Act and the Rules, transfer the shares to IEPF Authority on the due date as per procedure stipulated in the Rules without giving further notice, in the following a) In respect of shares held in Physical Form: The Company shall

In case the Company does not receive any communication from these

issue new share certificates in lieu of the original share certificates held by the concerned shareholders for the purpose of dematerialisation by way of corporate action and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificates which stand registered in the name of concerned shareholder will stand automatically cancelled and be deemed to be non-negotiable.

 b) In respect of shares held in Dematerialised Form: The Company shall inform the depository to transfer the said shares in favour of DEMAT account of IEPF Authority by way of corporate action.

The concerned shareholders are requested to note that no liability shall lie against the Company in respect of the unclaimed dividend amount and the underlying shares so transferred. The concerned shareholders may also note that both the unclaimed dividend and the underlying shares transferred to IEPF Authority including all benefits accruing on such shares, if any, except the right shares can be claimed back by the concerned shareholders from IEPF Authority after following the procedure prescribed under the Rules which is displayed on the website www.iepf.gov.in.

For any queries / information / clarification in the subject matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents M/s. KFin Technologies Private Limited, Unit: Mastek Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana Phone: +91 40 67161563 | Toll free number: 1800 345 4001 | Email id: einward.ris@kfintech.com (K.A.: Mr. Rajesh Kumar Patro, Deputy Manager) or may write to Mr. Dinesh Kalani, Company Secretary by sending Email to dinesh.kalani@mastek.com

> For Mastek Limited Dinesh Kalani Company Secretary

financiale

through tender / inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower. Date: 07/07/2020 Place : Pune

details of the cases are as under.

Name of Borrowers/

Co Borrowers /

Mortgagors/Guarantor

Rupesh Dattatraya Shedage

Ganesh Dattatraya Shedage

Rupesh Dattatraya Shedage

(Co-Borrower), (Loan A/c

S/o Dattatraya Shedage

S/o Dattatraya Baban

(Borrower & Mortgagor),

Shedage (Co-Borrower &

Mortgagor), Smt. Dipali

Rupesh Shedage W/o

No.): LSCKN02715-

L9001060100568873

160412223,

Phone: 22663742. Mani's Agencies, Opp.G.P.O., Fort. Phone: 2263 00232. Manjyot Ads,

Beejay Ads, Opera House

Mobile : 9892091257. Currey Road (E) Phone: 24700338. Mobile: 9820460262. OM Sai Ram Advtg., Currery Road Mobile: 9967375573 Pinto Advertising,

Mazagaon, Phone: 23701070. **Premier Advertisers** Mumbai Central Mobile: 9819891116

Sarjan Advertising, Phone: 66626983

Form no INC-26

**PUBLIC NOTICE** 

sensive Income (after tax)]

IN THE MATTER OF NIRSHILP COMMODITIES AND TRADING PRIVATE LIMITED (CIN: U67120DD2002PTC004739) HAVING ITS REGISTERED OFFICE AT OFFICE NO.141, CENTER POINT, SOMNATH, DAMAN-396210, DAMAN & DIU.

2020 to enable the Company to change its registered office from "Union territory of Daman & Diu" to "State of Guiarat".

Regd Off.: Office no.141,

Place : Mumbai Date : July 06, 2020

**PUBLIC NOTICE** Form no INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

address mentioned below:

Place : Mumbai Date : July 06, 2020

U SMALL FINANCE BANK LIMITED (Formerly known as Au FINANCIER'S (INDIA) LIMITED)

Earnest

Price For Money For Time Of

1.00.000/

Rs. One

Lakh only

Date &

to

2.00 PM

with

unlimited

extension

of 5

minutes

Property | Property | Auction | Submission

Date &

Time of Bid

to

5.00 PM

10.30 AM 10.00 AM Bank Ltd., Branch

13-Aug-20 12-Aug-20

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001, Rajasthan, (India). (CIN:L36911RJ1996PLC011381)

11,50,000/-

Rs. Eleven

Lac Fifty

Thousand

APPENDIX-IV-A

[See proviso to rule 8(6)]

Sale notice for sale of immovable properties

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property

mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of AU Small Finance Bank LTD.

(formerly known as Au Financiers (India) Ltd.) Secured Creditor, will be sold on "As is where is"," As is what is " and " Whatever there is" basis. The

For detailed terms and condition of the sale, please refer to the link provided in AU Small Finance Bank LTD Secured Creditor's website https://www.aubank.in/bank-auction

Note: - This is also a 30 day's notice Under Rule 8(6) read with rule 9(1) to the Borrowers/Co Borrowers/Mortgagors of the above said loan account about sale

Description of

Property

Property Bearing

Gat No. 247, Hissa

No. 9, Within

Panchayat Samiti

Maval and Zilla

Parishad Pune.

Maharashtra

00 H 40 ARE Out of

Which Admeasuring

1000 Sq. Feet

alongwith RCC

construction

₹ in Lakhs

### ઇમર્જન્સી ક્રેડિટ લાઇન ગેરંટી સ્ક્રીમ

# બેન્કોએ રૂપિયા ૧,૧૪,૫૦૨ કરોડની લોનોને મંજૂરી આપી : નાણાં મંત્રાલય

પીટીઆઇ નવી દિલ્હી, તા. ૭

કોવિડ-૧૯ મહામારીથી હિસ્સો ધરાવે છે. સર્જાયેલી આર્થિક મંદી હેઠળ પીસાઇ રહેલા એમએસએમઇ કરવામાં સેક્ટર માટેની રૂપિયા ૩ લાખ ઇસીએલજીએસ અંગેના છેક્ષામાં કરોડની ઇમર્જન્સી ક્રેડિટ લાઇન છેક્ષા આંકડા જાહેર ક્ષેત્રની તમામ ગેરંટી સ્ક્રીમ (ઇસીએલજીએસ) ૧૨ બેંકો, ખાનગી ક્ષેત્રની ૨૦ હેઠળ નાણાં મંત્રાલયે રૂપિયા બેંકો અને ૧૦ નોન-બેન્કિંગ ૧,૧૪,૫૦૨ કરોડની લોનો ફાયનાન્સ કંપનીઓ દ્વારા મંજૂર કરી છે. જોકે, સૂક્ષ્મ, લઘુ કરવામાં આવેલી ફાળવણીને અને મધ્યમ કદના સાહસો લગતા છે. (એમએસએમઇ) માટેની આ યોજના હેઠળ ૪ જુલાઇ, ૨૦૨૦ પીએસબી દ્વારા મંજૂર કરવામાં સુધીમાં રૂપિયા ૫૬,૦૯૧.૧૮ આવેલી લોનો વધીને રૂપિયા કરોડની જ ફાળવણી કરવામાં ૬૫,૮૬૩. કરોડ થાય છે. આવી છે. આ યોજના મે આમાંથી રૂપિયા ૩૫,૫૭૫ મહિનામાં કેન્દ્રીય નાણાં પ્રધાન કરોડની લોનોની ફાળવણી ૪ નિર્મલા સીતારામન દ્વારા જાહેર જુલાઇ, ૨૦૨૦ સુધીમાં કરી કરવામાં આવેલા રૂપિયા ૨૦ દેવાઇ છે.

લાખ કરોડના આત્મનિર્ભર ભારત અભિયાનમાં સૌથી વધુ

નાણાં મંત્રાલય દ્વારા જાહેર આવેલા

ઇસીએલજીએસ

## એમઈએના નિવેદનમાં ગલવાન ખીણનો કોઈ ઉદ્યેખ નહીં: રાહુલ

ભારત અને ચીન વચ્ચે સરહદ પરનો તણાવ દૂર થઇ રહ્યો હોવાના વિદેશ મંત્રાલયના સ્ટેટમેન્ટની નોંધ લેતા રાહેલ ગોંધીએ જણાવ્યું છે કે. તેમાં ગલવાન વેલીનો કેમ કોઇ ઉદ્ઘેખ કરવામાં આવ્યો નથી. ગલવાન વેલીના સાર્વભોમત્વ અંગેનો કોઇ ઉદ્ઘેખ તેમાં કરવામાં આવ્યો નથી. ટ્વીટર પર આ નોંધ લેતા તેમણે જણાવ્યું છે કે, દેશના હિતોનું રક્ષણ એ ભારત સરકારની પહેલી ફરજ છે. ભારતે તેના ૨૦ જવાનોને ગુમાવ્યા તેમાં ચીનને આ ઘટનાક્રમ ન્યાયોચિત ગણવા દેવાનો અવકાશ કેમ આપવામાં આવ્યો ? તેવી જ રીતે ગલવાન વેલી સાર્વભોમત્વ ધરાવતી હોવાની નોંધ કેમ કોઇ જગ્યાએ લેવામાં નથી આવી ?

#### OVOBEL FOODS LIMITED

CIN: L85110KA1993PLC013875 No.46, Old No.32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India Tel: 91-80-2559 4145 / 25594146, Fax: 91-80-25594147

#### NOTICE

Pursuant to Regulation 29 and 47(1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 14th July 2020 at 03:00p.m. at 238/B, AJC Bose Road, Kolkata -700020, India, inter-alia, to consider and approve the audited financial results for the fourth quarter i.e. 01.01.2020 to 31.03.2020 and Twelve Months ended 31st March, 2020.

The Information is also available on the Company's website www.ovobelfoods.com and the website of the stock exchanges where the shares are listed i.e.www. bseindia.com.

For Ovobel Foods Limited Sd/-, Ritu Singh Date: 08.07.2020 Company Secretary & Compliance Officer Place: Bangalore

Membership No.: A24934

Dr Lal PathLabs

Dr. Lal PathLabs Limited

Corporate Identity Number: L74899DL1995PLC065388 Regd. Office: Block E, Sector-18, Rohini, New Delhi-110085 Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram-122001, Haryana Tel.: +91-124-3016500: Fax: +91-124-4234468 Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the  $26^{\text{th}}$  Annual General Meeting (AGM) of the Company will

be held on Thursday, July 30, 2020 at 10:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the In compliance with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020

dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the 26th AGM and Annual Report for the Financial Year 2019-20 has been sent on July 7, 2020 to all the Shareholders whose email addresses are registered with the Company /Depository Participant(s). If you have not registered your email address with the Company/ Depository

Participant(s) you may please follow below instructions for registering/ updating you

Physical Holding	Please send a request to the Company at <a href="mailto:cs@lalpathlabs.com">cs@lalpathlabs.com</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address.
Demat	Please contact your Depository Participant (DP) and register your

Holding email address and bank account details as per the process advised by your DP. Members may note that the Notice of the 26th AGM and Annual Report for the Financia

Year 2019-20 is available on the Company's website at www.lalpathlabs.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and <a href="https://www.nseindia.com">www.nseindia.com</a> respectively. The Notice of 26th AGM is also available on the website of CDSL at www.evotingindia.com.

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 26th AGM by remote e-voting and e-voting during AGM. The Company has engaged the services of CDSL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, has been provided in the AGM Notice.

The remote e-voting period begins at 9:00 a.m. (IST) on Sunday, July 26, 2020 and ends at 5:00 p.m. (IST) on Wednesday, July 29, 2020. The remote e-voting module shall be disabled for voting thereafter.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Thursday July 23, 2020. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Thursday, July 23, 2020 may obtain the Login ID and Password by sending a request at delhi@linkintime.co.in or cs@lalpathlabs.com. However, i you are already registered with CDSL for e-voting then you can use your existing user ID and password for casting your vote. Once the vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again In case of any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under the help section of CDSL's website i.e. www.evotingindia.com or call on toll free No.: 1800-22-55-33 or contact Mr. Rakesh Dalvi, Manager, Central Depository Service (India) Ltd., A Wing 25th Floor, Marathon Futurex, N M Joshi Marg, Mafatlal Mill Compounds, Lower Parel (E)  $\label{lem:mumbai-400013} \mbox{Mumbai-400013, at the designated email ID at $$\underline{$helpdesk.evoting@cdslindia.com}$.}$ 

Date: July 7, 2020

Place: Gurugram

For Dr. Lal PathLabs Limited

Rajat Kalra Company Secretary and Legal Head





### **NBCC (INDIA) LIMITED**

(A Government of India Enterprise), A Navratna Company CIN: L74899DL1960GOI003335

	CONSOLIDATED				STANDALONE				
PARTICULARS	Quarter Ended on		Year Ended on		Quarter Ended on		Year Ended on		
	31.03.2020	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019	
	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	
Total Income from Operations (Net)	2,60,034.89	3,13,768.81	8,08,707 .37	9,94,297.41	1,58,972.02	2,37,760.89	5,21,033.53	7,24,475.91	
Net Profit / (Loss) from Ordinary Activities before Tax (before Exceptional Items)	9,957.08	21,292.93	29,712.70	56,890.09	6,263.53	22,413.29	24,128.36	55,846.18	
Net Profit / (Loss) from Ordinary Activities before Tax (after Exceptional Items)	9,957.08	21,292.93	29,712.70	56,890.09	6,263.53	22,413.29	24,128.36	55,846.18	
Net Profit / (Loss) from Ordinary Activities after Tax (after Exceptional Items)	8,377.53	14,245.64	9,986.76	39,163.99	4,852.10	15,275.30	7,986.78	38,411.10	
Total Comprehensive Income after taxes and Non Controlling Interest	8,282.01	12,300.11	8,329.47	36,001.21	5,332.01	13,910.01	8,587.30	36,891.89	
Paid up Equity Share Capital	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	
Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year			1,27,020.57	1,32,841.12			1,34,360.51	1,38,480.80	
Earnings Per Share (from Continuing & discontinuing Operations) (of ₹1/- each) (Not Annualised) :									
(a) Basic	0.44	0.76	0.43	2.08	0.27	0.85	0.44	2.13	
(b) Diluted	0.44	0.76	0.43	2.08	0.27	0.85	0.44	2.13	

Extracts of Audited Financial Results for the Quarter & Year Ended on March 31, 2020

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 6, 2020.

The Board of Directors has recommended a Final Dividend of ₹0.135 per equity share on face value of ₹1.00 per equity share for the financial year 2019-20.

The financial results for the year ended March 31, 2020 have been audited by the statutory auditors of the company. Figures for the quarter ended March 31, 2020 are the balancing figures between figures in respect of the year ended on March 31, 2020 and the published figures for the nine months ended on December 31, 2019 of the current

Comparative figures have been regrouped/recasted/rearranged wherever deemed necessary to conform to current period classification and negative figures have been shown in brackets.

Note: The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the Stock Exchange Websites (www.bseindia.com) and Company's Website (www.nbccindia.com).

For and on behalf of NBCC (INDIA) LIMITED

> (P. K. Gupta) Chairman-cum Managing Director

OICICI Lombard

Place : New Delhi

Date: July 6, 2020

**ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED** 

(CIN: L67200MH2000PLC129408)

Registered Office: ICICI Lombard House, 414, Veer Savarkar M.
Near Siddhivinayak Temple, Prabhadevi, Mumbai 400 025 Tel: 1022-61961100, Fax: 022-61961323
Website: www.icicilombard.com, Email: investors@icicilombard.com

NOTICE is hereby given that in terms of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting to be held on Friday, July 17, 2020 in Mumbai will, inter-alia, consider the Audited Financial Results for the quarter ended on June 30, 2020.

The Financial Results will be available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (<u>www.icicilombard.com</u>) after the approval of the Board

For ICICI Lombard General Insurance Company Limited

Vikas Mehra Mumbai Company Secretary July 7, 2020

ICICI Lombard General Insurance Company Limited. ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard General Insurance Company Limited under license and Lombard logo belongs to ICICI Lombard General Insurance. Company Limited. Registered Office: ICICI Lombard House, 414, Veer Savarka Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai IRDA Reg. No. 115. Toll Free No. 1800 2666. Fax No. 022-61961323. CIN L67200MH2000PLC129408. UIN 9865. Website: <a href="https://www.icicilombard.com">www.icicilombard.com</a>. Email: <u>customersupport@icicilombard.com</u>.

RP - Sanjiv Goenka Group



### **Phillips Carbon Black Limited**

Tele: +91 33 6625 1461 - 64. Fax: +91 33 2243 6681 Corporate Office: RPSG House, 2/4 Judges Court Road 4th Floor, Kolkata - 700027, Tele: +91 33 4087 0500/0600 E-mail: pcbl@rpsg.in , Web: www.pcblltd.com

#### NOTICE OF THE 59TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the Fifty Ninth Annual General Meeting (59th AGM) of the Members of the Company will be convened on Thursday, the 30th day of July, 2020 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") 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 Circular"), without the physical presence of the Members. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from the 24th day of July, 2020 to the 30th day of July, 2020 (both days
- The Notice of the 59th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2020 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. The requirements of sending physical copy of the Notice of the 59th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars/s and SEBI circular.
- Members holding shares either in physical form or in dematerialized form, as on the cut off date of 23rd July, 2020 may cast their vote electronically, as set out in the Notice of the 59th AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited (NSDL).
- In line with the MCA Circulars and SEBI Circular, the Notice of the 59th AGM of the Company has been uploaded on the website of the Company at www.pcblltd.com. The Notice can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com, Bombay Stock Exchange (BSE) at www.bseindia.com and Calcutta Stock Exchange (CSE) at www.cse-india.com respectively and the AGM Notice is also on the website NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.co
- . The remote e-Voting period begins on the 27th day of July, 2020 at 9:00 A.M (IST) and ends on the 29th day of July, 2020 at 5:00 P.M (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Thursday, the 23rd day of July, 2020, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Membe shall not be allowed to change it subsequently.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, the 23rd day of July, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in.
- Members are requested to express their views/send their gueries in advance mentioning their name, DP ID and Client ID number /Folio No., email ID, mobile no. at pcbl.agm2020@rpsg.in till 4 p.m. (IST) on Tuesday, 28th July, 2020. Members who would like to ask questions during the Fifty-ninth AGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their name, DP ID and Client ID number/fo number, email id, mobile number, to the Company's email address at pcbl.agm2020@rpsg.in latest by 4 p.m. (IST) on Tuesday, 28th July, 2020. Members holding shares in physical form who have not registered their emai
- addresses with the Company / Company's RTA / Depository, can get the same registered and obtain Notice of the 59th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2020 and / or login details for joining the 59th AGM of the Company through VC /OAVM facility including evoting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d., viz. kolkata@linkintime.co.in or Company's email i.d. viz. pcbl.investor@rpsg.in a.) a signed request letter mentioning your Name, Folio Number and Complet
- b.) self attested scanned copy of the PAN Card;
- c.) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Memb
- as registered with the Company. case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager, MSDL, Trade World, X' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 at telephone no. 022- 24994360/022 24994545 or at Email id evoting@nsdl.co.in
- The afore-mentioned information is being issued for the information and benefi and the SEBI Circular.

For Phillips Carbon Black Limited Kaushik Mukherjee Company Secretary Date:-07.07.2020

#### **RDB REALTY &** INFRASTRUCTURE LIMITED

Regd. Office :Bikaner Building 8/1, Lal Bazar Street, 1st Floor Room No. 10, Kolkata - 700 001 Ph - 033 44500500 email id- secretarial@rdbindia.com

website- www.rdbindia.con CIN: L16003WB2006PLC110039 NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement Regulations 2015 that a meeting of the Board of Directors of the Company wil be held on Wednesday, the 15th Day of July, 2020 at 2.00 P.M. at its Registered Office, inter alia, to consider, approve and take on record the audited standalone and consolidated Financial Results of the Company for the quarter and ear ended 31st March, 2020. The said Notice is also posted on the websi of the Company at www.rdbindia.com and is also available on website of the Bombay Stock Exchange i.e www.bseindia.com For **RDB Realty & Infrastructure Ltd.** 

Place: Kolkata Ritesh Kumar Jha Date: 7th July, 2020 Company Secretary

### AksharChem (India) Limited

Regd. Office: 166/169, Village Indrad, Kadi-Kalol Road, Dist: Mehsana – 382 715. Website: www.aksharchemindia.com, e-mail ID: cs@aksharchemindia.com, CIN: L24110GJ1989PLC012441

NOTICE is hereby given that the share certificate(s)of the shareholder(s)as detailed below issued by the

Company is reported lost/misplaced/stolen by the registered shareholder(s)/ bonafide purchaser(s) The Company has also received requests for issue of duplicate share certificate(s) from the registered shareholder(s)/bonafide purchaser(s) of these shares

rollo	DISt. NOS.		Name of the	race	NO. 01	
No.	From	То	Shareholder(s)	Value (Rs.)	Shares	
8975	2937251	2937350	Usha Rani	10	100	
7384	2634751	2634850	Sanjay Muthiyan	10	100	
10199	2727651	2727750	Dharmender Sharma	10	100	
	<b>No.</b> 8975 7384	No.         From           8975         2937251           7384         2634751	No.         From         To           8975         2937251         2937350           7384         2634751         2634850	No.         From         To         Shareholder(s)           8975         2937251         2937350         Usha Rani           7384         2634751         2634850         Sanjay Muthiyan	No.         From   To           Shareholder(s)         Value (Rs.)           8975         2937251         2937350         Usha Rani         10           7384         2634751         2634850         Sanjay Muthiyan         10	

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person(s) who has/have a claim in respect of the said shares should lodge such claim o claims with AksharChem (India) Limited, 166/169, Village Indrad, Kadi-Kalol Road, Dist. Mehsana -382 715 (Email: cs@aksharchemindia.com) within 7 days from the date of publication of this notice failing which the company will proceed to issue duplicate certificate in respect of the said shares to respective

For, AksharChem (India) Limited Mr. Munjal M. Jaykrishna Jt. Managing Director

### **WESTERN RAILWAY TO RUN FOUR MORE SERVICES OF TIME TABLED** PARCEL SPECIAL TRAIN BETWEEN **OKHA & CHANGSARI**

Date: 07-07-2020

To fulfill the commitment towards the nation and the people, Western Railway is leaving no stone unturned to ensure that essential commodities are made available across the nation during the time of lockdown. In continuation to this. one more time tabled Parcel Special train has been planned to run between OKHA & CHANGSARI. The details of this train are as

### OKHA - CHANGSARI - OKHA

A) Train No. 00949 (OKHA - CHANGSARI) Date of operations from OKHA: 08.07.20 & 12.07.20., B)Train No. 00950 (CHANGSARI - OKHA) Date of operations from CHANGSARI on 11.07.20 & 15.07.20

Train No	o. 00949		Train No. 00950				
Arr.	Dep.	<b>♦</b> STATIONS	Arr.	Dep			
	07.15	OKHA	01.10				
09.50	10.00	JAMNAGAR	22.25	22.35			
11.30	11.40	RAJKOT	20.45	20.55			
13.40	13.50	SURENDRANAGAR	18.35	18.45			
16.00	16.20	AHMEDABAD	16.05	16.25			
17.10	17.20	ANAND	15.05	15.15			
17.55	18.05	CHHAYAPURI	14.20	14.30			
22.20	22.30	RATLAM	10.20	10.30			
2.50	3.10	КОТА	5.40	6.00			
4.30	4.40	SAWAI MADHOPUR	4.10	4.20			
6.50	7.00	BAYANA	1.50	2.00			
8.30	8.50	AGRA FORT	23.50	0.20			
9.30	9.40	TUNDLA	23.00	23.10			
12.40	12.55	KANPUR	19.45	20.00			
14.05	14.20	LUCKNOW	18.20	18.35			
19.10	19.20	VARANASI	13.20	13.30			
20.10	20.20	PT DEEN DAYAL UPADHYAYA JN.	12.20	12.30			
23.40	00.10	PATLIPUTRA	8.50	9.20			
1.40	02.10	MUZAFFARPUR JN. (VIA HASANPUR RD)	6.50	7.20			
07.15	07.25	KATIHAR	1.40	1.50			
13.50	14.00	NEW BONGAIGAON	19.00	19.10			
16.00		CHANGSARI		17.00			
Note : (1) Parcel has to be loaded/unloaded within allowed							

halt. (2) No passenger is to be allowed in these trains.(3)The Train will be escorted by security officials. (4) Maximum load of trains would be 5 VPs + 1 SLR.

For any assistance in booking parcel on Western Railway please contact on 24x7 Helpline Mobile No.: +91 9004490982 Email: cmicccg@gmail.com



### Mastek • માસ્ટેક લીમીટેડ

CIN: L74140GJ1982PLC005215

**૨જી. ઓફીસ**: ૮૦૪/૮૦૫, પ્રેસીડન્ટ હાઉસ, સી.એન. વિદ્યાલચ સામે, આંબાવાડી સર્કલ પાસે, આંબાવાડી, અમદાવાદ – ૩૮૦ ૦૦૬, ગુજરાત. **ફોન:** +૯૧-૦૭૯-૨૬૫૬-૪૩૩૭, **ફેક્સ:** +૯૧-૦૨૨-૬૬૯૫-૧૩૩૧,

**ยพิย**ต: investor\_grievances@mastek.com, **ว**ิษ**ลเย**ะ: www.mastek.com નોટીસ

#### કંપનીના ઇક્વીટી શેરહોલ્ડરોની જાણકારી માટે કંપનીના નાણાંકિય વર્ષ ૨૦૧૨-૧૩ ના દાવા રહીત ડીવીડન્ડ અને તેમાં રહેલ ઇક્વીટી શેરોની ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ (આઇઇપીએફ) ઓથોરીટીમાં તબદીલી

આથી કંપની કાયદા, ૨૦૧૩ (કાયદા)ની કલમ ૧૨૪ અને ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી (એકાઉન્ટીંગ, ઓડીટ, ટ્રાન્સફર અને રીફંડ) નિયમો, ૨૦૧૬ના સમયાનુસાર સુધાર મુજબ તેના લાગતાવળગતા સરક્યુલરો અને સુધારા (નિયમો) સાથે વાંચન મુજબ નોટીસ આપવામાં આવે છે.

નિયમો અને અન્ય બાબતોની સાથે જણાવવાનું કે સતત છેક્ષા સાત (૭) કે વધુ વર્ષથી ન ચુકવાયેલ અથવા દાવારહીત ડિવિડન્ડોના શેર્સ આઇઇપીએફ ઓથોરીટીના ડીમેટ એકાઉન્ટમાં તબદીલ

જણાવેલ નિયમો મુજબ, નાણાંકિય વર્ષ ૨૦૧૨-૧૩ ના માસ્ટેક લીમીટેડ (કંપની) દ્વારા જારી કરાયેલ અંતિમ ડિવિડન્ડ જે સતત ૭ (સાત) વર્ષના ગાળાથી ન ચુકવાયેલ અથવા દાવા રહીત છે તે આઇઇપીએફ ઓથોરીટીના એકાઉન્ટમાં નિયત તારીખે જમા કરવામાં આવશે. આવા ડીવીડન્ડમાં રહેલા શેર્સ જે સતત ૭ (સાત) વર્ષ થી ન ચુકવાયેલ અથવા દાવા રહીત છે તે પણ ઓગસ્ટ, ૨૦૨૦માં આઇઇપીએફ ઓથોરીટમાં તબદીલ કરવામાં આવશે.

આમ છતાં, કંપની એવા શેરો તબદીલ નહી કરે જેમાં કોર્ટ અથવા ટ્રીબ્યુલ અથવા કોઇ અન્ય કાનુની પ્રાધિકરણનો શેર્સના કોઇપણ ટાન્સકર અને ડીવીડન્ડની ચકવણી પર પ્રતિબંધનો આદેશ છે અથવા આવા શેરો ડિપોઝીટરી એક્ટ,૧૯૯૬ની જોગવાઇઓ હેઠળ ગીરો અથવા હાયપોથીકેટેડ

જણાવેલ નિયમોની આવશ્યકતાઓનું પાલન કરીને કંપનીએ તમામ શેર હોલ્ડરો જેમના શેરો ઓગસ્ટ, ૨૦૨૦ મહીનામાં આઇઇપીએફ ઓથોરીટીમાં તબદીલીને પાત્ર છે તેમને તેમના રજીસ્ટર્ડ સરનામાઓ પર તારીખ ૬, જુલાઇ, ૨૦૨૦ ના તેના પત્ર દ્વારા જાણ કરી છે.

કંપનીએ આવા શેરહોલ્ડરોની સંપૂર્ણ વિગતો તેની વેબસાઇટ પર લિંક https://www.mastek.com/in/investor-information હેઠળ અપલોડ કરી છે. શેરહોલ્ડરોને આઇઇપીએફ ઓથોરીટીમાં તબદીલીને પાત્ર દાવારહીત ડિવિડન્ડો અને શેરો વિગતો સદરહું વેબસાઇટ પર જોવા અને ત્યારબાદ આવા દાવારહીત ડિવિડન્ડ અને તેમાં રહેલ શેરોના સબંધમાં યોગ્ય દાવાઓ કરવા માટે કંપનીનો સંપર્ક કરવા વિનંતી છે.

કંપનીને ૧૪ ઓગસ્ટ, ૨૦૨૦ સુધી આવા શેરહોલ્ડરો તરફથી કોઇ પ્રતિક્રિયા ન મળવાના કિસ્સામાં, કંપની કાયદા અને નિયમોમાં જણાવેલ આવશ્યકતાઓનું પાલન કરવાની દ્રષ્ટીએ કોઇપણ અન્ય નોટીસ આપ્યા વગર નિયમોમાં જણાવેલ પ્રક્રિયા મુજબ નિયત તારીખના રોજ નીચે જણાવેલ પદ્ધતિથી આઇઇપીએફ ઓથોરીટીમાં શેરો તબદીલ કરશે.

- **એ. <u>ભૌતિક સ્વરૂપે શેરો ધરાવતા હોય તેના સબંધમાંઃ</u> કંપની કોર્પોરેટ કાર્યવાહીના માર્ગે** ડિમટીરીયલાઇઝેશનના હેતુસર લાગતા વળગતા શેરહોલ્ડોરો પાસે રહેલ ઓરીજનલ શેર સર્ટીફીકેટોની બદલીમાં નવા શેરસર્ટીફીકેટ જારી કરશે અને નિયમો મુજબ આઇઇપીએફ ઓથોરીટીમાં શેરો તબદીલ કરશે અને આ જારી થતાં. લાગતા વળગતા શેરહોલ્ડોરના રજીસ્ટર્ડ ઓરીજનલ શેર સર્ટીફ્રીકેટ આપમેળ રદ થશે અન બિન-વટાઉ ગણાશે **બી. <u>ડિમટીરીયલાઇઝ્ડસ્વરૂપે શેરો ધરાવતા હોય તેના સબંધમાં</u> કંપની કોર્પોરેટ કાર્યવાહીના**
- માર્ગે આઇઇપીએફ ઓથોરીટીના ડીમેટ એકાઉન્ટની તરફેણમાં જણાવેલ શેરો તબદીલ કરવા માટે ડીપોઝીટરીને જાણ કરશે. લાગતાવળગતા શેરહોલ્ડરોએ નોંધ લેવી કે દાવારહીત ડિવિડન્ડની રકમ અને તમાં રહેલ શેરોની આવી તબદીલીના સબંધમાં કંપની સામે કોઇ માન્ય ગણાશે નહી. લાગતા વળગતા શેરહોલ્ડરોએ

એ પણ નોંધ લેવી કે આઇઇપીએફ ઓથોરીટીમાં દાવારહીત ડિવિડન્ડ અને તેમા રહેલ શેરો બંને,

આવા શેરો પર મળતા તમામ લાભો સહીત,જો કોઇ હોયતો, તબદીલ કરવામાં આવશે. જો કે લાગતા વળગતા શેરહોલ્ડરો વેબસાઇટ <u>www.iepf.gov.in</u> પર દર્શાવેલ નિયમો હેઠળ જણાવેલ પ્રક્રિયા અનુસરીને આઇઇપીએફ ઓથોરીટીમાંથી તે પરત મેળવી શકે છે. વિષય સબંધિત કોઇપણ પુછપરછ/માહીતી/સ્પષ્ટતા માટે શેરહોલ્ડરોને કંપનીના રજીસ્ટ્રાર, શેર ટ્રાન્સફર એજન્ટ, મેસર્સ કેફીન ટેકનોલોજીસ પ્રાઇવેટ લીમીટેડ, યુનિટઃ માસ્ટેક લીમીટેડ, સેલેનિયમ, ટાવર બી, પ્લોટ ૩૧-૩૨, ફ્રાયનાન્સિયલ ડિસ્ટ્રીક્ટ, નાનાકરમગુડા,

સેરીલીંગામપાલી, હૈદરાબાદ-૫૦૦ ૦૩૨, તેલંગાણા. ફોન : +૯૧ ૪૦ ૬૭૧૬૧૫૬૩. ટોલફ્રી નંબરઃ ૧૮૦૦ ૩૪૫ ૪૦૦૧. ઇમેઇલ આઇડીઃ einward.ris@kfintech.com (કે. એ.ઃ શ્રી રાજેશ કુમાર પાત્રો, ડેપ્યુટી મેનેજર)નો સંપર્ક કરવા અથવા શ્રી દિનેશ કલાણી, કંપની સેક્રટેરીને <u>dinesh.kalani@mastek.com</u> ઇમેઇલ મોકલી શકો છો.

માસ્ટેક લીમીટેડ વતી

દિનેશ કલાણી **સ્થળ** : મુંબઇ કંપની સેક્રેટરી **તારીખ :** જુલાઇ ૬, ૨૦૨૦



# एमआयडीसी आणि यूकेआयबीसी दरम्यान सामंजस्य करार

बिजनेस काउंसिल ने म हाराष्ट्र सरकारची प्रमुख औद्योगिक पायाभूत सुविधा विकास संस्था, महाराष्ट्र औद्योगिक विकास महामंडळ (एमआयडीसी) सोबत सामंजस्य करार आहे. यूकेआयबीसी आणि महाराष्ट्र सरकार यांच्यातील या व्यावसायिक चळवळीम ्रळे, राज्याचे व्यावसायिक वातावरण अधिक चांगले आणि व्यवसायासोबत सहकार्य मजबूत होईल.

ब्रिटीश बी.वेणुगोपाल स्तरावर जाईल.मला वाटते, रेड्डी,प्रधान सचिव(उद्योग),म हे अत्यंत महत्त्वाचे आहे हाराष्ट्र सरकार अलान कारण आपली अर्थव्यवस्था मॅजेस्टी जेमेल, हर व संस्था कोविड – साथीच्या ट्रेड कमिश्नर, साऊथ आजारातून मुक्त झाल्याने, आशिया, आंतरराष्ट्रीय ब्रिटन आणि भारत यांच्यात विभाग विस्तारित व्यापार, गूंतवणूक महाराष्ट्रातील युकेच्या आणि सहकार्याची गरज मोठ्या गुंतवणूकदारांच्या केवळ वाढत आहे. उपस्थितीत एमआयडीसीचे यू के आयबीसी च्या मुख्य कार्यकारी अधिकारी वार्षिक डूइंग बिझनेस इन डाॅ.पी.अंबालागन इंडियाच्या अहवालात असे यूकेआयबीसीचे दिसून आले आहे की, व्यवस्थापकीय संचालक

यावेळी बोलतांना केविन व्यवस्थापकीय संचालक,यूके आयबीसी म्हणाले की, संपूर्ण भारतात

श्री. केविन मॅकोल यांनी

व्हर्च्युअल फेरीवर सामंजस्य

करार केला.



व्यावसायिकदुष्ट्या सर्वात इच्छा असते.पर्कीन्स इंजिन अनुकूल असलेल्या आणि डायजेओ यांसारख्या सरकारबरोबर आमचे उद्योगातील दृढ संबंध अधिक कंपन्यांसह भारतात कार्यरत असणार्या यूके कंपन्यांपैकी मजबूत करण्याबद्दल मला खरोखर आनंद झाला आहे. टक्के कंपन्या महाराष्ट्रात आहेत यात काही आश्चर्य आम्ही आधीच एकत्र खूप कामगिरी केली आहे, आणि नाही. आज या करारा सोबत युकेआयबीसी व्यवसाय आमची भागीदारी पुढील आणि बाजारपेठेत प्रवेश

करण्याच्या सुलभतेबद्दल व्यवसायाकडून थेट अभिप्राय देण्यासाठी यूके व्यवसाय राज्य यांच्यातील संवादांना सम र्थन देईल. आणि हे संवाद, वार्षिक मंत्रीमंडळ, संवाद आणि विविध प्रतिनिधींच्या भेटीचे घेतील. खप युकेआयबीसी भविष्यातील गुंतवणूकीच्या देखील कार्य करेल, राज्य सरकारांशी त्यांचे संबंध दुढ करेल, त्यांच्या सदस्यांना त्यांच्या मुख्य प्रश्नांची उत्तरे देण्यास मदत करेल आणि विविध बाजारपेठेतील गुंतवणूकदारांचे देखील सुगम करेल.

# र-वरूप ॲग्रोकेमिकल इंडर-ट्रीज निर्मित इजिस या उत्पादनाला भारतीय पेटंट

नाशिक, ७ : (प्रतिनिधी) नाशिकस्थित स्वरूप ॲग्रो केमिकल इंडस्ट्रीजला तिसरे पेटंट प्राप्त झाले आहे.हे पेटंट जीवाणूंच्या अनिष्ट परिणामांवर उपचार करण्याची पध्दत यासाठी प्राप्त झाले आहे.ही पध्दत नॅनो तंत्रज्ञानावर आधारित वनस्पतीजन्य जिवाणूनाशक असलेल्या इजिस या कंपनीच्या उत्पादनामध्ये वापरली

स्वरूप ॲग्रोकेमिकल इंडर-ट्रीज ही एक आयएसओ ९००१ -२०१५ प्रमाणित कंपनी असून २००५ मध्ये जी-५ग्रॅन्यूल्स आणि २०१० मध्ये ह्युमीजेल या दोन उत्पादनांना पेटंट मिळाले असून आपल्या नाविन्यपूर्ण संशोधनातून नावलौकिक कमावले आहे.ही दोन्ही उत्पादने एनपीओपी

मानकांचे पालन करणारी असून पध्दतीने केली गेली आहे.याशिवाय वेटोनिमा या उत्पादनासाठी देखील पेटंटच्या प्रक्रियेसाठी कंपनीने अर्ज केला आहे. या जागतिक दर्जाच्या गुणवत्तापूर्ण उत्पादनांमुळे आंतरराष्ट्रीय बाजारपेठेत देखील कंपनीने विश्वास संपादन केला असून २००८ पासून आशियाई आणि आफ्रिकन देशांमध्ये या उत्पादनांची निर्यात केली जाते.

इजिस हे हर्बल नॅनो टेक्नोलॉजीवर आधारित एक विशेष फॉर्म्युलेशन असून इँथोमोनास ॲक्झानोपोडिस,स्युडोम ोनास यासह झँथोमोनासच्या विविध प्रजाती व इतर जीवाणू संक्रमणांवर उपचारांसाठी तयार केले गेले आहे.

इजिस या उत्पादनाने डाळिंबावर

असलेले तेलकट डाग (तेल्यारोग) .भातावर असलेले बॅक्टेरियल लीफ (बीएलबी),सर्व प्रकारच्या भाज्यांवर असलेले काळे डाग यावर चांगले परिणाम दाखविले आहेत.

\* फळे व भाजीपाला पिकांवर इाँथोमोनासचे आक्रमण इजिस हे उत्पादन थांबवू शकते आणि पिकांचा नाश होण्यापासून वाचविते.

\* रसायनांचा फवारा मारल्यावर पानांवरचा उग्रपणा या पध्दतीमध्ये दिसून येत नाही.तसेच पानांचा आकार वाढतो आणि मुळ ताजेपणा व हिरवा रंग टिकून राहतो.

\* बॅक्टेरियल लीफ ब्लाईट (बीएलबी),बॅक्टेरियल लीफ स्ट्राईक यासह इतर जीवाणूंशी संबंधित आजारांवर देखील नियंत्रण ठेवता येते.

\* इजिसचे सादरीकरण २०१७ मध्ये वॉशिंग्टन डीसी येथे अमेरिकन केमिकल सोसायटी तर्फे आयोजित वार्षिक परिषदेमध्ये करण्यात आले होते.यानंतर जपानमधील बहराष्ट्रीय कंपनीने भातावरच्या बॅक्टेरियल लीफ ब्लाईट (बीएलबी) उपचारासाठी उत्पादनाला पसंती दाखविली होती. त्याबाबत दोन्ही कंपन्यांमध्ये चर्चा

\* कंपनीचे संस्थापक समीर पाथरे यांनी विशेष करून लघु व सुक्ष्म उद्योगांसाठी आय.सी.ए.आर च्या केंद्रांमध्ये फिल्ड ट्रायल चे शुल्क कमी करण्यासाठी केंद्र सरकारकडे आवाहन केले आहे.

# जोरदार वाऱ्यामुळे दिशादर्शक फलक पडला गाड्यांवर



कल्याण, दि. ८ : आज सकाळी सूटलेल्या सोसाट्याच्या जोरदार वाऱ्यामुळे भलामोठा दिशादर्शक फलक गाड्यांवर पडल्याची घटना कल्याण शिळ मार्गावरील टाटा पॉवरजवळ घडली आहे. यामध्ये दोन गाड्यांचे नुकसान झाले असून कोणतीही जीवित हानी झाली नसल्याने मोठी दुर्घटना

थोडक्यात टळली आहे. अशा प्रकारचे दिशादर्शक फलक आणि जाहिरातीचे फलक हे कल्याण शिळ मार्गावर मोठ्या संख्येने असून या जाहिरातींच्या फलकांमुळे भविष्यात एखादी मोठी दुर्घटना घडु शकते अशी भीती सामान्य नागरिक व्यक्त करीत आहेत.

## GCM Capital Advisors Limited CIN:L74110MH2013PLC243163

Regd. Office: 805, 8th Floor, 214- Raheia

### Notice

Pursuant to Regulation 29 read with Regulation 47 of SEBI LODR Regulations 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Thursday 9th day of July 2020 to consider, approve and to take on record, inter-alia, the Un-audited Financial Results for second half year ended and Audited Financial result for the period ended on March 31, 2020.

This intimation is also available on the website of the Company www.gcmcap.com and on the website of BSE where the shares of the Company re listed viz. www.bseindia.com

By Order of the Board For **GCM Capital Advisors Limited** 

Rakshit Ranjit Anchan CFO

#### VOLTAIRF LEASING & FINANCE LIMITED

egd. Office : 79, Bhagyodaya Building, 3rd Floor, Nagin Das Master Road, Fort Notice

Regulation 47 of SEBI LODR Regulations 1015, NOTICE is hereby given that the neeting of Board of Directors of the Company will be held on Thursda oth day of July 2020 to consider, approv ind to take on record, inter-alia, the Ur udited Financial Results for 4th quarte the period ended on March 31, 2020. This intimation is also available on the website of the Company

BSE where the shares of the Compan re listed viz. www.bseindia.com

For Voltaire Leasing & Finance Limited

Alok Kumar Bahe

# कल्याण पंचायत समिती निवडणुकीत नाट्यमय घडामोडी

कंपन्यांची

(प्रतिनिधी) दि. ७ : कल्याण पंचायत समि तीमध्ये सतांतर होणार अशी परिस्थिती निर्माण झाली असताना भाजपाने शेवटच्या क्षणी सेनेचे दोन सदस्यांच्या बाजुने हात वर करून सत्-ोची माळ देखील त्यांच्याच गळ्यात घालून एका दगडात घायळ केले. यामुळे राष्ट्रवादी काँग्रेसला ळवून सत्तेत वाटा मिळवला. ठेवण्यात दूर यशस्वी होऊन सत्तेत देखील ठेवले. सक्रिय सहभाग मिळवला. या बदलत्या राजकारणामुळे ऐन पावसाळ्यात कल्याण पंचायत समितीचे वातावरण भलतेच तापले होते.

कल्याण पंचायत समि तीवर भाजपाची एक हाती सत्ता यावेळी देखील भाजप शांत होती. भाजपा ५, शिवसेना ४,आणि राष्ट्रवादी काँग्रेस ३,असे पक्षीय बलाबल आहे या सार्वत्रिक निवडणुकीत हे पक्ष एकमेकांच्या विरोधात लढले होते. त्यावेळी शिवसेना सदस्यां अनिता सखाराम व राष्ट्रवादी काँग्रेस एकत्र येऊन कल्याण पंचायत समि तीवर भगवा पडकवतील असे वातावरण निर्माण झाले होते. भाजपाचे सर्वाधिक सदस्य चित्र देखील स्पष्ट झाले.

[POINT]

तपशील

कार्यचलनातून एकूण उत्पन्न कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक

कालावधीकरिता निर्व्यक प्रभा/(तीटा) (कर., अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व) करपूर्व कालावधीकरिता निर्व्यक नफा/(तीटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व) करामंतर कालावधीकरिता निर्व्यक नफा/(तीटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व) करामंतर कालावधीकरिता निर्व्यक नफा/(तीटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तीटा) (कपानंतर) आणि इतर सर्वंकष उत्पन्न (करामंतर)) समभाग भाडवल राखींब (पुनर्मूल्यांकित राखींब बगळून) उत्पन्न प्रतिभाग (क.१७/- प्रत्येकी) मूळ

कार्यचलनातून एकूण उत्पन्न कालावधीकरिता नफा/(तोटा) (कर, अपवादात्मक् आणि/र्किवा विशेष साधारण बाबपूर्व)

अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)

निवडून आले असताना त्यांना सत्तेत सहभागी होता येणार नव्हते. आपलीच सत्ता येणार या भ्रमात सेना व राष्ट्रवादी राहिले होते. आणि नेमका याच संधीचा फायदा कसलेल्या भाजपाने घेऊन राष्ट्रवादी काँग्रेसच्या एका नाराज गटाशी हातमिळवणी करून उपसभापती पद मि आणि सेनेला सत्तेपासून दूर

संपूर्ण भारतात सुधारित

व्यवसाय वातावरणासाठी

महाराष्ट्र हे सर्वोच्च स्थान

त्यांचा विस्तार करण्याची

ओळखले

त्यानुसार,युकेच्या

महाराष्ट्रात

या निवडणूकीत शिवसेना व राष्ट्रवादी शहाणी झाली व दोघांनी युती करून कल्याण पंचायत समितीवर राष्ट्रवादी काँग्रेसच्या मदतीने भगवा फडकविण्याचा निर्णय झाला. राहिली. परंतु आज सकाळी सभापती व उपसभापती पद-ाचे नामनिर्देशन पत्र दाखल करताना शिवसेनेचे रमेश बांगर आणि दुसर्या महिला वाघचौरे हे दोन सदस्य भाजपाच्या पाच सदस्यांबरोबर आल्याने भाजपाचा इरादा लक्षात आला व निवडणूकीचे

## म्हसळा तालुक्यात ४४ गावे अजूनही अंधारातच काही ठिकाणी मशीन पोचत

म्हसळा, (प्रतिनिधी) ३ जून २०२० ला जी वीज गेली ती अजूनही आलीच नाही. शहर वासियांना पुरवठा आणि गाववाल्यानी वाट बघा? अशी अवस्था सध्या म्हराळ्यात आहे. तातडीने समस्या सोडविणारे नेते मंडळी अजून नुकसान ग्रस्थाना मदत मिळवून देऊ शकले नाहीत? याचे सारखे दुसरे दुर्दैव नाही. सत्ताधारी आणि विरोधी आले आणि भेट ढेऊन गेले. सगळ्यांना भरपूर मदत मिळेल. लवकर वीज येईल. मात्र भ्रमनीरास झाला. लोक गप्प बसली आणि फसली. थंड आहेत म्हसळा वाले ते काय करणार? त्यामुळे

विचारत घेत नाहीत. कुणीही वाली नाही अशी अवस्था श्रीवर्धन मतदार संघाची झाली आहे. म्हसळ्या तालुक्यातील वानखेडे अधिकारी यांच्याशी जितेंद्र नटे यांनी संपर्क साधला असता. त्यांनी सांगितलेली परिस्थितीत भयानक आहे. १३ एजेंट ला काम दिले आहे, म ात्र हे एजंट काम फास्ट

संप्रलेली तिमाई

3886.80

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(८.२५) (८.२५)

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. वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ७ जुलै, २०२० रोजी झालेल्या संचालक मंडळाच्या समेत मान्य करण्यात आले. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील जतारा आहे. वित्तीय निष्कर्षाचे संपूर्ण नमुना नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि कंपनीच्या वेबसाईटवर उपलब्ध आहे

वन पॉईंट वन सोल्युशन्स लिमिटेड

(सीआयएन:एल७४९००एमएच२००८पीएलसी१८२८६९) 

३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरीता लेखापरिक्षीत एकमेव वि

नेते मंडळी यांना जारन्त

करीत नाहीत. कोकणातील भागात काम करण्याची त्यांना झाडी - झूडपे आणि डोंगर सवय नाही, असे ते सांगतात.

# FICICI Bank

आय सी आय सी आय बँक लिमिटेड. रजिस्टर्ड ऑफिस: आय सी आय सी आय बँक टॉवर, चकली सर्कल जवळ. जुना पादरा रोड, वडोदरा, गुजरात - ३९० ००७. कॉर्पोरेट ऑफिस: आय सी आय सी आय बँक टॉवर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१

आय सी आय सी आय बँक लि., शॉप नं. ५, स्वस्तिक चेंबर, सीएसटी रोड, चेंबुर, मुंबई - ४०० ०७१ शाखा च्या वतीने (SOL ID: 4100)

आम्ही आपल्याला कळवू इच्छितो की **दि. ०७ ऑगस्ट २०२०** रोजी पासुन शाखेचे अधिक प्रशस्त आणि सोयिस्कर जागेत स्थलांतर करण्यात येत आहे. पत्ता पुढीलप्रमाणे : शाखेचा पत्ता : आय सी आय सी आय बँक लि. (SOL ID: 1208)

शॉप नं. १, २, ३, ४, चौहान अपार्टमेंट, वी. एन. पुरव मार्ग, सायन, ट्रोम्बे रोड, चेंबुर नाका, चेंबुर, मुंबई - ४०० ०७१. आपल्या खाते क्रमांकामध्ये किंवा आपल्याला दिलेल्या सुरक्षा आयटम्समध्ये काहीर्ह

आम्ही तुम्हाला सदैव सर्वोत्तम सेवा देण्याचे आश्वाशन देत आहोत.

आपला शुभचिंतक

शाखा व्यवस्थापक चेंबुर - स्वस्तिक चेंबर शाखा

आय सी आय सी आय बँक लिमिटेड. रजिस्टर्ड ऑफिस: आय सी आय सी आय बँक टॉवर, चकली सर्कल जवळ,

आय सी आय सी आय बँक लि., शॉप नं. ५ आणि ६, साई प्लाझा, जवाहर रोड,

आम्ही आपल्याला कळवू इच्छितो की **दि. २२ ऑगस्ट २०२०** रोजी पासुन शाखेचे अधिक

शाखेचा पत्ता : आय सी आय सी आय बँक लि. (SOL ID: 1207) तळमजला, यूनिट नं. ११ आणि १२, नीलकंठ रेजेंट, पंत नगर, घाटकोपर (पु),

पासून आपण आपल्या लॉकर्समध्ये व्यवहार करण्यास समक्ष असाल. आपल्या खाते क्रमांकामध्ये किंवा आपल्याला दिलेल्या सुरक्षा आयटम्समध्ये काहीही बदल

आम्ही तुम्हाला सदैव सर्वोत्तम सेवा देण्याचे आश्वाशन देत आहोत.

घाटकोपर - जवाहर रोड शाखा

(रु.लाखात, ईपीएस व्यतिरिक्त

? ? 6 ? ? . ? ?

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३१.०३.१९

१४६२२.१८

Place: Mumba

# OICICI Bank

जुना पादरा रोड, वडोदरा, गुजरात - ३९० ००७. कॉपिरेट ऑफिस: आय सी आय सी आय बँक टॉवर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

<u>रेल्वे स्टेशन समोर, घाटकोपर पुर्व, मुंबई - ४०० ०७७. शाखा च्या वतीने (SOL ID: 3935)</u>

प्रशस्त आणि सोयिस्कर जागेत स्थलांतर करण्यात येत आहे. पत्ता पुढीलप्रमाणे :

. नवीन स्थानावर शाखेच्या लॉकर्सची व्यवस्था केली जात आहे, **दि. २२ ऑगस्ट २०२०** 

आपला शभचिंतक शाखा व्यवस्थापक, CHANGE OF NAME

I SHAIKH AKBAR HAVE CHANGED MY NAME TO AKBAR ALI SHAIKH AS PER DOCUMENT.

नाहीत. तर काही एजंट काम

टाक्रन गेले. एकूण १३०

कर्मचारी काम करीत आहेत.

I HAVE CHANGED MY NAME FROM FARHAT HAYAT MOHAMMED TO FARHAT HAYAT MOHAMMED SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SWATI AHLUWALIA TO SWATI ROUT AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SAFWAN AHMED KARIPODI TO SAFWAN AMOO KARIPODI AS PER **DOCUMENTS** 

I HAVE CHANGED MY NAME FROM SABINA NISAR SHAIKH TO SABIHA NISAR SHAIKH AS PER DOCU-

I HAVE CHANGED MY NAME FROM SHASHIKALA HUCHHAAPA KALE TO SHAHEEN ASAMUDDIN KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM HUSAINABI ASAMUDDIN KHAN TO HUSENA ANWAR KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM NASIBUNJAHAN SHABBIR AHMED TO NASIBUNJAHAN SHABBIR AHMED CHAUDHARY AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM JYOTI CHANDRAKANT FARDE TO BHARATI CHANDRAKANT FARDE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ANSARI NOUSHAD AKBAR TO NAUSHAD AKBAR ANSARI AS PER DOCUMENTS.

# Mastek •

मास्टेक लिमिटेड सीआयएन:एल७४१४०जीजे १९८२पीएलसी००५२१५

नोंदणीकृत कार्यालय: ८०४/८०५, प्रेसिडेन्ट हाऊस, सी.एन. विद्यालयासमोर, अंबावाडी सर्कलजवळ, अहमदाबाद–३८०००६, गुजरात. **दूर.:**९१–७९–२६५६४३३७, फॅक्स:९१–२२–६६९५१३३१, वेबसाईट:www.mastek.com, ई-मेल:investor\_grievances@mastek.com सूचना

कंपनीचे समभागधारकांचे लक्ष वेधण्याकरिता कंपनीचे वित्तीय वर्ष २०१२-१३ करिता दावा न केलेले लाभांश रक्कम आणि/किंवा न दिलेले समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयर्डपीएफ) प्राधिकरणाकडे हस्तांतर

ांतवणुकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६, वेळोवळी सुधारितप्रमाणे सहवाचिता आवश्यक परिपत्रके व प्रकपत्रके (नियम) सहवाचिता कंपनी कायदा २०९३ चे कलम १२४ नुसार येथे सचना देण्यात येत आहे.

नियमानुसार तरतुद करण्यात येत आहे की, आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात ७ सलग वर्षे किंवा त्यापेक्षा अधिक कालावधीकरिता देण्यात न आलेले किंवा दाव न केलेले लाभांश संदर्भात सर्व शेअर्स कंपनीदारे हस्तांतरीत केले जातील

सदर नियमानुसार मास्टेक लिमिटेड (कंपनी) द्वारे वित्तीय वर्ष २०१२-१३ करिता घोषित अंतिम लाभांश जे मागील ७ सलग वर्षांकरिता देण्यात न आलेले किंवा दावा न केलेले आहे ते देय तारखेला आयईपीएफ प्राधिकरणाच्या खात्यात जमा केले जातील. तसेच खालील शेअर्स जे मागील ७ सलग वर्षांकरिता देण्यात न आलेले किंवा दावा न केलेले आहे ते देय तारखेला अर्थात ऑगस्ट २०२० मध्ये आयईपीएफ प्राधिकरणाच्या खात्यात जमा केले जातील.

तथापि डिपॉझिटरी ॲक्ट १९९६ च्या तरतुदीअंतर्गत असे शेअर्स तारण किंवा गहाणवट असतील किंवा लाभांश देण्यास व शेअर्स हस्तांतरणास कोणतेही न्यायालय किंवा यायाधिकरण किंवा इतर वैधानिक प्राधिकरणाद्वारे विशिष्ट आदेशाने रोखण्यात आले असतील असे शेअर्स कंपनी हस्तांतर करणार नाही.

सदर नियमांच्या आवश्यकते पूर्ततेनुसार कंपनीने दिनांक ६ जुलै, २०२० रोजीच्या त्यांच्या पत्रानुसार सर्व भागधारकांना ज्यांचे शेअर्स ऑगस्ट २०२० मध्ये आयईपीएफ प्राधिकरणाकडे हस्तांतरीत होण्यास पात्र आहेत त्यांना त्यांच्या नोंद पत्त्यावर वैयक्ति पत्र व्यवहार केलेला आहे. कंपनीने अशा भागधारकांचे संपुर्ण तपशील https:// www.mastek.com/in/investor-information वेबसाईटवर अपलोड केले आहे. पंबंधित भागधारकांना विनंती आहे की, त्यांनी आयईपीएफ प्राधिकरणाकडे हस्तांतरणास पात्र दावा न केलेले लाभांश व शेअर्सचे तपशील पडताळणीसाठी उपरोक्त वेबसाईटचा संदर्भ घ्यावा आणि तदनंतर दावा न केलेले लाभांश व शेअर्सबाबत वैध दाव करण्यासाठी कंपनीकडे संपर्क करावा.

जर कंपनीला १४ ऑगस्ट, २०२० पर्यंत अशा भागधारकांकडून कोणताही पत्र व्यवहार प्राप्त न झाल्यास कंपनीकडून कायदा व अधिनियमात नमुदे आवश्यकतांची पुर्तता करून खालील पद्धतीने पुढील कोणतीही सूचना न देता अधिनियमात विहित प्रक्रियेनुसार अंतिम तारखेला आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरीत करतील.

**. वास्तविक स्वरुपात भागधारणा असल्यास:** कंपनीकडून नियमानुसार आयईपीएप प्राधिकरणाकडे डिमॅट स्वरुपात शेअर हस्तांतरण उद्देशांकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्राऐवजी दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्याँच्या नावे नोंद असलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील. भागधारकांनी पुढे नोंद घ्यावी की, कंपनीच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेले तपशिल हे नियमानुसार आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे नवीन भागप्रमाणपत्र वितरणासंदर्भात योग्य सूचना म्हणून समजावे.

. **डिमॅट स्वरुपात भागधारणा असल्यास:** कंपनीकडून डिपॉझिटरींना कॉर्पोरेट कारवाई करून आयईपीएफ प्राधिकरणाच्या डिमॅट खात्याच्या नावे सदर शेअर्स हस्तांतरीत

संबंधित भागधारकांनी कृपया नोंद घ्यावी की, वर नमुदप्रमाणे हस्तांतरीत शेअर्स व सदर दावा न केलेले लाभांशासंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही. संबंधित भागधारकांनी पुढे नोंद घ्यावी की, आयईपीएफकडे हस्तांतरीत दावा न केलेले लाभांश व शेअर्स तसेच अशा शेअर्सवरील सर्व लाभ, काही असल्यास ते www.iepf.gov.in वेबसाईटवर प्रसिद्ध केलेल्या नियमाअंतर्गत विहित प्रक्रियेचे पालन वरील प्रकरणात काही प्रश्न/माहिती/स्पष्टीकरणकरिता भागधारकांनी कृपया संपर्क कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे. केफिन टेक्नॉलॉजिस प्रायव्हेंट लिमिटेड, यनिट: मास्टेक लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, फायनान्शियल डिस्ट्रीक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद-५०००३२, तेलंगणा, दूर.:९१-४०-६७१६१५६३, टोल फ्री क्र.:१८००३४५४००१, ई-मेल: einward.ris@kfintech.com (के.ए.: श्री. राजेश कुमार पात्रो, उप-व्यवस्थापक) केंवा श्री. दिनेश कलानी, कंपनी सचिव यांना dinesh.kalani@mastek.com वर कळवावे.

मास्टेक लिमिटेडकरिता सही/-दिनेश कलानी

कंपनी सचिव

ठिकाण: मुंबई दिनांक: ०६ जुलै, २०२०

#### **GOOD VALUE IRRIGATION LTD** CIN: L74999MH1993LC074167

Registered Address: Industrial Assurance Building, Churchgate, Mumbai -400020 Extract of the Standalone Audited Financial Results for the Quarter and Year Ending on 31/03/2020

1								
Sr. No.	Particulars	Quarter ended on 31.03.2020 (Audited)	Quarter ended on 31,12,2019 (Un-Audited)	Quarter ended on 31.03.2019 (Audited)	Year ended on 31.03.2020 (Audited)	Year ended on 31.03.2019 (Audited)		
1	Total Income from Operations	0.03	0.00	0.16	0.03	0.16		
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	-0.65	-4.06	-1.71	-6.61	-13.99		
3	Net Profit for the period before tax (after Exceptional items)	-0.65	-4.06	-1.71	-6.61	-13.99		
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	-0.65	-4.06	-1.71	-6.61	-13.99		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-0.65	-4.06	-1.71	-6.61	-13.99		
6	Equity paid up Share Capital	1736.63	1736.63	1736.63	1736.63	1736.63		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-1777.77	-1777.77	-1777.77	-1777.77	-1777.77		
8	Earnings Per Share (of ₹ 10/- each) for continuing and discontinued operations :							

- ) The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 07.07.2020
- Regulation 33of the SEBI(LODR) Regulations, 2015
- ) The full format of the Quarterly Audited Financial Results are available on the websites of the Stock Exchange and the listed entity. (www.bseindia.com)

Sandip Pawa Whole Time Directo

Basic and Diluted 0

The Above is an extract of the details of format quarterly/yearly Audited Financial results filed with BSE under

For Good Value Irrigation Limite