SITA ENTERPRISES LIMITED

21-10-2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir.

Company Code No. 512589

Copy of Newspaper advertisement of Unaudited Standalone Financial Results for the Quarter ended 30/06/2020

We enclose copies of newspaper advertisement of unaudited standalone financial results for the quarter ended 30th June, 2020 published on 04/09/2020 in:

- (a) Free Press Journal, Mumbai (English).
- (b) Navshakti, Mumbai (Marathi).

Thanking you,

Yours faithfully, For Sita Enterprises Limited

(Ashok Tulsyan)
Whole Time Director



Registered Office: 415-416, Arun Chambers, 4th Floor, Tardeo Road, Mumbai - 400 034. Phone / Fax: 6662 7383 - 84, 4971 3666 Email - info@sitaenterprises.com

CIN: L45202MH1982PLC026737

FINE-LINE CIRCUITS LIMITED

rporate Identification Number (CIN): L72900MH1989PLC13 red Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbal Tel: 22 2829 0244, Fax: 22 2829 2554

COTEC in hearty given that the Thirder Annual Control (New York of the Companion of the Com

Learning to the way was east may be fransacted through such voiling. mote e-volting period shall commence on Wednesday, September 23, 2020 (1930 and ends on Priday, September 25, 2020 (1930 p.m.) 157, after which voiling shall need. The remote e-volting moduly shall be disabled by CDSL for voiling thereafted he wide on area (bit durin is east by the shareholder, the shareholder shall not be allowed the laboration.

change is subsequently. The fall privincing intrough elactricine voting shall also be made available during the AGI enigh peld Shought VC OAVM and Merriches attending the meeting who have not cast he to do by smotle o-clothing for to the meeting shall be able to service be driving the needing. The members who have cost their vote by remote existing prior to the meeting needs bo attend the meeting of the difference of the meeting of the state of the service of th

he volting rights of Members shall be in proportion to the equity shares held by this ead up equity share capital of the Company as on Saturday, September 19, 2020, 61 and J. Arry person, who is all Members the Company as on Saturday, September 19, 2020, 61 and J. Arry person, who is all Members the Company as on the culty-off date is digital to lot on all the resolutions set forth in the Notice of AGM using remote e-volting or w

A AGM.

If ye amon, who acquires shares of the Company and becomes member of the Company per cripicator of the notice and holding shares as of the out-off date, may obtain the logic ID operated the sense of the out-off date, may obtain the logic ID operated the sense of the out-off date, may obtain the logic ID operated the out-off date, may obtain the logic ID operated the out-off date, may obtain the logic ID operated the out-off date, may obtain the logic ID operated the logic

Managing [DIN: 00

HEM HOLDINGS AND TRADING LIMITED

CIN: เธอรอบพิกา เรอะคะเบ็นของ Registered Office: 601/602A, Fair Link Centre, Off Andheri Link Road, Idheri (West): Mumbai-400053. I Email: compliance@hemhokiings.co

Anches (West), Number 40053. Email: complexos (phembodings.com NoTice)

NOTICE is hereby given that the 324 Annual General Meeting (AGM) of term Hiddings. Trading Limited for Company), with self-defined threath. Video Correctionage (VC) (Meeting AGM) of term Hiddings. Trading Limited for Company) with self-defined threath. Video Correctionage (VC) (Meeting AGM) of Meeting AGM of the Securities and Exchange Board of Indiatasing Obligations and Disclosur Recultions (Meeting AGM) of Meeting AGM of Indiatasing Obligations and Disclosur Reculting and the Securities and Exchange Board of Indiatasing Obligations and Disclosur Reculting (Meeting AGM) of Meeting AGM of Indiatasing Obligations and Disclosur Reculting AGM. (Meetings video and Corrections of Meeting AGM) of Meeting AGM o

- Members may see their under sercorate, using a member country.

 Further, the facility for voting theoretical extension of the country.

 Further, the facility for voting through electronic voting grapem will also be most exacilities at the ACM and members and ending who have not cast their vote(s) be renote evoting will be able to vote at the ACM mought evoting.

 The members and have east believ rote(s) by remote evoting may also attend the ACM for the country of the
- The Company has engaged the services of National Securies Depusin.
 (NSDL) an agency to provide ("remote e-voting") and participation in the
 through VC/OA/M Facility and e-Voting during the 38th AGM.
 Information and instructions relating to e-voting have been sent to
- Information and through e-mail. Members are rec

- forming part of Notice of the 35° Auth or Transver events, a man to average and an advanting a ASM.

 The remote e-voling flosility will be available during the following period: Date are set into all Commission extensions of the ording: September 27, 2020 at 500 pm. and time of Commissions of September 27, 2020 at 500 pm. and time of early females are set in set of the ordinary o
- In the control of the
- er us zonumze nie e-drug process ma lan and uda sparen meninet.
 swho need sassistance before or drug fle AGML, and onalezt NSLD,
 good [c.o.] n / 1800-222-990 or contact Mc, Amil Vishal, Senior Manage
 t arnitv@nscl.co.in /022-24994360 or Mr. Sagar Chosalkar, Assisti
 NSDL at sagar ghosalkar@nscl.co.in /022-24994553.
 For Hem Holdings and Trading Limit

Sangeeta Ketan Shah Managing Director Place : Mumbai Date : 03.09.2020

PUBLICATION

ccount No. HLAPLOW00352050 was issu
Housing Finance Limited, secured cred undersigned on behalf of Indibulis Housing Finance Limited, secured oreditor, to Anand Chhanganh Thakkar, Siris Financial Consultants (Finusphi is Partners) and Shipa Anand Thakkar ("Borrower(s)"O-Borrower(s)") to provide information to the undersigned regarding other legal helics (of Leté Manjula Chhaganial Thakkar within 4 (Four) days from the date of receipt of the said notice. As you the Borrower(s) Co-Borrower(s) have failed to provide the legal har details it is brethy sould by the undersigned that there are no other legal helit(s) of Late Manjula Chhaganial Thakkar apart from the above mentioned Borrower(s) Schrömwer(s) self-

INDIABULLS HOUS



Registered offlice: Oriental House, 7. Jamshedji Tata Road, Churchgate, Mumbia: -400 020, India: Website: http://www.kissarindia.com; Email: headoffice@kesarindia Ph: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 CM: 1241764H-1933P-(2001996

NOTICE

Pursuant to Regulation 29(1)(a) & (2) read with Regulation 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 or Thursday, the 10th September, 2020, inter alia, to consider Unaudited Financia Results for the quarter ended 30th June, 2020.

Further, the window for trading in the equity shares of the Company shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 30° June. 2020 for the Directors, key Managerial Personnel Senior Management Personnel and other connected persons or their Immediate Delay.

SQ/-D J SHAH COMPLIANCE OFFICER



उल्हासनगर महानगरपालिका,

उल्हासनगर

वैद्यकीय आरोग्य विभाग जा.क्र.उमपा/आवि/वै.आ.अ.का./१२०४/२०२०, दि. ०२.०८.२०२०

जाहिरात

उल्हासनगर महानगरपालिका क्षेत्रामध्ये उल्हासनगर महानगरपालिकेतर्फे CCC, DCHC व DCH रुग्णालय चालू करण्यात आलेले आहे. सदर DCHC व DCH रुणालयांकरिता एकण चार(४) ठिकाणी ऑक्सिजन टॅंक 6KL व Veporizer लावण्याकरिता संस्थेची नेमणुक करण्याबाबतची दरपत्रके दि. ०३.०९.२०२० ते दि. ०९.०९.२०२० पर्यंत मागवित आहे. त्याबद्दलची सदर जाहिरात उल्हासनगर महानगरपालिकेच्या www.umc.gov.in या संकेतस्थळावर व महापालिकेच्या नोटीस बोर्डवर उपलब्ध आहे.

जा.क.उमपा/पीआरओ/१०४७/२०२० सही/-(डॉ. डी. बी. पंगारे) दि. ०२.०९.२०२०

वैद्यकीय आरोग्य अधिकारी उल्हासमार महानगरपालिका SITA ENTERPRISES LIMITED

SITA ENTERPRISES LIMITED

Regd, Office: 415-416, Arun Chambers, Tardeo Road, Mumbai-400034
CIN No.: L45202MH1982PL(102573) Website: www.sitoenterprises.com
dalone Unaudited Financial Results for the Quarter ended 30.6.2020

Particulars	Quarter ended	Quarter ended
	30.6.2020	30.6.2019
Total Income from Operations	17.82	9.15
Net Profit/(Loss) for the period before tax	11.78	3.63
Net Profit/(Loss) for the period after tax	10.28	2.69
Total Comprehensive income for the period	10.28	2.69
[Comprising Profit(Loss) and Other comprehensive		
income for the period]		
Equity Share Capital	300.00	300.00
Other Equity (excluding Revaluation Reserve)	723.74	667.75
Earning Per Share (Shares of Rs.10/- each)		
(for continuing and discontinued operations) -		
Basic / Diluted :	0.34	0.09
Note - The above is an extract of the detailed format a	of Quarterly Financi	ol Results filed with

Nove : I we power so a error or or the detailed format of Updrefty Financial Results filled with the Stock Exchange under Requisitions 3 of the SERI (Listing and other Disclosiver Requirement Regulations, 2015, Exceptional / Extra ordinary Hens. Mil. Other Comprehensive Income. No Other quity is so shown in the Audient Balanca Sheal of the previous year. The fall format the Results are provided on the Stock Exchange website (www.b.scindio.com) and the Corpany to the Stock Service or ordinary.

For and on behalf of the Roard of Direct

Place : Mumbai, Date : 03/09/2020

Ashok Tulsyan Whole Time Director



BO: CHEMBHUR CAMP 12, Gonsalves Building, Near Ashish Theatre, Mumbai. Phone No: 022-25546040 Mail: bo1299@pnb.co.in

POSSESSION NOTICE

Whereas.

The undersigned being the Authorise Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interests (Acd), 2002 and in exercise of powers conferred under Section 13 (21) read with rule 3 of the SecurityInterest (Enforcement) Rules, 2002, Issued a demand notice dated 03.02.2020 calling upon the borrower/mortgagor/garantor Mr. Sameer (Kotharf, Mrs. Pool) Sameer (Kothard and Mrs. Ansusya Kothari in to repay the amount due to the Bank as on 06.04.2019 is Rs. 59,97,66.00 (Ruppess Fifty Nine Labbs Ninely Sewer Thousand Sik Hundred Six not) yas on 31.01.2020 with further interest as on 01.02.2020 within 60 days from the date of receipt the said notice.

otice.

The borrower/mortgagor/guarantor having failed to repay the amount, notice is revely given to the borrower/mortgagor/guarantor and the public in general flast the elective flast asken. Symbolic possession of the property described herein below exercise of powers conferred on himmer under section 15 (1) of said art read will use 8 of the said Rules, 2002 on this 02nd of September of the year 2020 to the borrowers in particular and the public in general are hereby-custioned not to dea the theory of the particular and the public in general are hereby-custioned not to dea the theory of the particular and the public in general are hereby-custioned not to dea the theory of the particular and the public in general are hereby-custioned not to dea the property and any dealings with the property will be subject to the change or unpublished the property and the public in the property and the public in the property will be subject to the change or unpublished the property will be subject to the change or unpublished the property will be subject to the change or unpublished the property will be subject to the change or unpublished the property will be subject to the change or unpublished the property will be subject to the change or unpublished to the property will be subject to the change or unpublished the property will be subject to the change or unpublished to the property will be subject to the change of the property will be subject to the change of the property will be subject to the change of the property will be subject to the change of the property will be subject to the property will be subject to the change of the property will be subject to the property will

Description of Immovable Property
at no.103, 1st floor, J Wing building no.05, Maruti Mahadev Nagar C.
perative Society Limited, Survey No. 94(Part of Wilage Ayre, Nandivali Roar
umbivali(East), Taluka- Kalyan, Dist Thane-421201.

Tollian (1984), restain Anglail, prist i Inaire *4.1201. Ilat no.104, 1st floor, J Wing building no.05, Maruti Mahadev Nagar Co pperative Society Limited, Survey No. 34(Part of Village Ayre, Nandivali Roac Iombivali (East), Taluka- Kalyan, Dist Thane- 421201. Sdl ivali East

Punjab Na Authoris

Navkar Corporation Ltd

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India. CIN: L63000MH2008PLC187146

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

I. NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Navkar Corporation Limited ("the Company") will be or the wenthers or waver or proration Limited (the company) while their of monday, September 28, 2020 at 11 A.M. (IST) through Video Conferencing (*VC*) facility or audio visual means (*OAM*), to transact the business as set forth in the notice convening the meeting (*Notice*), in compilance with the applicable provisions of the Companies Act, 2013 and nie business as set roin in die nouee euwering van Heeding (wodee), in compilance 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, Requirements) Regulations, 2015 read with General Circular Nos. 1/4/2020 17/2020 and 20/2000 dated April 8, 2020. April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBHO/CPD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the Secutiles and Exchange Board of Find ("SEBI Circular"), without the physical presence of the Members at a common venue.

II. The Notice of 12th AGM along with the Annual report of the Company fo the financial year 2019-20 along with login details for joining the 12th A6M through VC or OAVM will be sent to those Members whose email addresses registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited and the same will also available on Company website www.navkarcis.com and at the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular

III. Manner of registering / updating email addresses:

For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the ame in the following manner

. In case, you are holding shares in demat form and you have no registered your email id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by clicking on the link: https://linkintime.co.in/emailreg/email-register.html.

 In case, you are holding shares in physical form and you have not registered your email id, you are requested to register/update their email address by sending a duly signed request letter to Link Intime India Private Limited, at their email ld rnt.helpdesk@linkintime.co.in.

IV. MANNER OF VOTING AT THE AGM:

The Company is providing remote e-voting facility ('remote e-voting') to al its members to cast their vote on all resolutions set out in the Notice of 12th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed procedures an instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holdings shares in physical form/whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the 12th AGM of the Company.

For Navkar Corporation Limited

Deepa Gehan

Citibank N.A., B-7, 8th Floor, Nirlon Knowledge Park, Next To Hub Mal AUCTION SALE NOTICE (Under SARFAESI Act, 2002)

Auton Sale of himosels Proporty mortgaged to the back under Secutification and Reconstruction of Financia Security/lenses 4d, 2002/SIRFAE/BAID, and with unles 5,8,7,8,6,4 for the Secutify Homes of ARP Secutification of Financia Whereas the Autonotice Officer of the Back has issued a demand notice under Section 1(2),9,5,4 RAPAESI ARPAESI ARP

DE	TAILS OF SALE	
Name of Borrower, Loan A/c. no., Description Of The Property & Upset price	Secured Debt, EMD amount	Place and Time of Auction
Alis, Bombay Infrastructure India Ltd Irs, Noorijahan Sayed Saleenshamed Basha Ir. Syed Saleenshamed Sayed Kirwazameyah sanha, Mr. Syed Erhahd Ahamed Sayed Saleenshamed Basha, Infrastructure Sayed Saleenshamed Basha, Shop No.3, Grd Fir, Etemity Mall, LBS Rd, Noar cen Hath Maka, Naypada, Thane-West - 400604, VC# 230276, UPSET PRICE – Rs. 17,190,000- Ioor Area: 1910 sg. ft.	054- 4 0000	Date of Inspection on - 9th Oct 2020 from 12:39 noon to 200 pm. Auction Venue: Citibank N.A., B-7,6th Floor, Nirton Knowledge Park, Near To Hu Mail, Goregaon (e), Mumbal 40:0063. Auction Date: 18th Oct 2020 at 12:30 Noon

TERMS AND CONDITIONS OF ALICTION

- TERMS AND CONDITIONS OF AUCTION
 The property is sold on "AS ISWHERE IS & AS ISWHATE IS CONDITION."
 The Bidder is obliged to excrise full due diligence in all respects, including to inspect each of the details of the property(es) mentioned above on thes cheduled dates & fairnes.
 Submission of bids to CRibank N.A. would be construed a deemed acceptance by the bidder that (i) he/sheft has exercised due diligence in all respects; (ii) is a stafeful with all details/inseasurements of property(esis, i) achievedlogs full knowledge of terms and conditions that govern the auction and (iv) welves all his her/lifs rights to make any contany claims against bank also yfuture date.

 The sales subject to confirmation by the Bark, if the borrowerigularation pass the bark in full beforesign, or sale will be conducted.

 The Salder shall learn Expect Money Deposit (FMID) by Rajeke's Cheene (J Dil Argain in Savure and Cartain in S
- In the sale is subject to confirmation by the Bark, if the borroweriguarentor pays the bark in full before sale, no sale will be concluded.

 The Balles subject to confirmation by the Bark, if the borroweriguarentor pays the bark in full before sale, no sale will be concluded.

 The Balles subject confirmation by the bird form in a Sealed Cover addressed to The Authorises Officer, Oblination K. A. uptor 12.30 Known on or before 18-0e-12020 Citibank N.A., B. 7.3TH Floor, NIELON KNOWLEDGE PARK, Nexts the US MALL, COREGON (E.), MEMBAR 100503. Please near the time reference to successful bidder(s). Rebit is adjusted against the sale consideration receivable by Citibank N.A. sho, EMD is refundable to the unsuccessful bidder(s). The successful bidder shall depost 25% of the bid amount mineradiately on the sale being inclosed down inhisher/sits favour and the bidance awithin 15 days, Please note that, in reference to successful bidder(s). The case the successful bidder file is to depost 25% of the bid amount in immediately on the sale being inclosed down in sher/sits favour and center to the sale will be consideration receivable by Citibank N.A. Soc. EMD is refundable to the successful bidder (s). The Case the successful bidder (s) to depost 25% of the bid amount immediately on sale being inclosed down in sher/sits favour and center to successful bidder (s). The Case of the successful bidder(s) is deposted to convert of the sale will be cancelled. The Authorized Officer will not be held responsible for any draps all ended to the sale will be cancelled.

 The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone-fearned the sale will be considered in control of the accept or reject the bid or adjourn / postpone-fearned the sale will be considered in the sale will be a made of properties and other details, intended play by a respect to the Covernment of case by or save signing any vasion of properties and other details, intended play by a respect to the Subject of the proceety under sa

. This Notice is also to the Borrower(s) Guarantor(s) in particular and the public in general. Gopal Patil /Anand Agaskar (Authorised Officer) Citibank N.A.

The Mogaveera Co-operative Bank Ltd.

Regd. & Administative Office:

or, Mogaveera Bhavan, M.V.M. Educational Campus Marg, off. Veera Desai Road, Andheri (West), Mumbai – 400 058.

Contact for Details: Tel – 022-26756011/900425609/9821453391/Email - recovery@mogaveerabank.com

AUCTION SALE OF IMMOVABLE PROPERTY

Sealed Offers/ Tenders are invited from the public/ intending bidders for purchasing the following Immovable Property on "as is where is basis" and on "as is what is ba is now in the physical possession of the Authorised Officer of The Mogaveera Co-operative Bank Ltd., as per section 13(4) of the Securitization and Reconstruction of Assets and Enforcement of Security Interest Act, 2002 Decays Drice Cornect Money Inspection of the Date and time Name & Address of the Name of the

Immovable Asset/s/ Properties	(In Rs.)	Deposit (In Rs.)	Property	of opening the tenders:	Secured Creditors:	Borrower/ Mortgagor	Amount:	Submission of Tenders/ Offers:
Hat No.301, 3rd Floor, B-Wing, Freny Height CHS Ltd., Tania Town, Plot no.12, Hajnagar, Near Dubey Hospital, Achole Road, Nallasopara (East), Dist. Palghar – 401	- " " "	Hs.50,000/-	07-10-2020 From 11 a.m to 4 p.m		5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Andheri (West), Mumbai – 400 058. Tel no. 2676 6011.	Audumber Waghmode & Mrs. Gayatri Dattatray Waghmode - Borrowers. Mr. Dattatray Audumber Waghmode -	Twenty Six Thousand Six Hundred Sixty Six only) as on 31/10/2017 plus interest from 01/11/2017	Sealed Tenders/ Offers shall be submitted to the Authorised Officer on or before 09/10/2020 upto 4 p.m at Administrative Office 5th Floor, Mogaveera Bhavan M.V.M. Educational Campus Marg, Off. Veera Desal Road, Andheri (West),
209. admeasuring					Mob: 9821455391.	Mortgagor.		Mumbai – 400 058.

- 1. The purchaser shall bear all expenses related to Stamp Duties, Registration Charges, Transfer Charges, all statutory dues payable, Taxes and rates and outgoings, both exist in and future relating to the property. The Sate Certificate will be issued in the name of the successful bidder only.

 2. The Authorised Officer Reserves the right to reject any real landers and/or potagone for edition and opening of tender or sale confirmation without giving any reason there for.

 3. Mortgagor's borrower may bring prospective bidder offseries and may also remain present while opening the offsers on 12/10/20/20 at 11 a.m.

 4. The bidders offseries should take inspection of the properties and may inspect the Title Deeds, if they so desize.

 5. The successful bidders offseries should deposit 25% of the bid amount immediately and balance 75% within 15 days from the date of opening the tenders.

 6. If the successful bidders of large the payer the same 75% of the bid amount within 15 days from date of opening the offsers, the deposited amount shall be forfeited.

 7. Tenders quoted below the "Reserve Price" will not be considered stratured by the same properties of the payer of the same of the secured assets on abovementioned date, if your dues are not cleared in full Notice is hereby lighen to you to pay the same as mentioned above before the date fixed for Auction sale failing which the property will be sold and balance dues, if any will be recovered with interest and cost from you.

 8. Mr. Narrawa G. Mendor

MUMBA SLUM IMPROVEMENT BOARD

A Regional Unit of (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)



E-TENDER NOTICE

Digitally Signed & unconditional orline Tender in form "B-1" (Percentage Rate) are invited by the Executive Engineer (East) Division, Mumbal Sluml Improvement Board, (Unit of MHADA), Room No. 538, 4th Fbor Grihan Niman Bravan, Bandra (East), Mumbal - 400 051 from the Contractor registered with PWD 7 IMHADA CPWD (CIDCO / MES / M.P./ MIDCO / Indian Rallway / BPT / MCGM or any Govd, / Semi Govd, Organisation, in the corresponding appropriate dass will also be eightle subject to production of the solvency certificate to the extent d20% of the estimated cost put to tender.

E- Tender No.	Name of Works	Estimated Cost (₹)	E.M.D. 1% of Esti- mated Cost (₹)	Security Deposit 2% of Estimated Cost (₹) (50% initially & 50% through Bill)	Registr- ation (Class) of Contr- actor	Tender Price Includ- ing 12% GST in (₹)	Time Limit for Comple- tion of Work
01	Const. of Retaining Wall Adjacent Nala Opp. Premier Society, Shiv Srushti Road	41,19,394/-	42,000/-	83,000/-	Class V above	500/- + 60 = 560/-	9 Months (including Monsoon)
02	Const. of Retaining Wall Adjacent Nala Opp Suburban Society, Shiv Srushti Road	41,19,394/-	42,000/-	83,000/-	Class V above	500/- + 60 = 560/-	9 Months (including Monsoon)
03	Const. of Retaining Wall Near Hindu Crematorium Godown, Chunabhatti	42,05,214/-	43,000/-	84,000/-	Class V above	500/- + 60 = 560/-	9 Months (including Monsoon)
04	Const. of Retaining Wall Near Hindu Crematorium, Chunabhatti	41,19,394/-	42,000/-	83,000/-	Class V above	500/- + 60 = 560/-	9 Months (including Monsoon)
05	Const. of Retaining Wall at Mohan Nagar C.H.S., Chunabhatti	42,05,214/-	43,000/-	84,000/-	Class V above	500/- + 60 = 560/-	9 Months (including Monsoon)
06	Const. of Retaining Wall Adjacent Nala Opp. Navsahjeevan Society, Shiv Srushti Road	40,33,573/-	41,000/-	81,000/-	Class V above	500/- + 60 = 560/-	9 Months (including Monsoon)
07	Const. of Retaining Wall Adjacent Nala Opp. Mahatma Phule Society, Shiv Srushti Road	38,61,932/-	39,000/-	77,000/-	Class V above	500/- + 60 = 560/-	9 Months (including Monsoon)
08	Const. of Retaining Wall Adjacent Nala Opp. Rising Parijat, Shiv Srushti Road	39,47,752/-	40,000/-	79,000/-	Class V above	500/- + 60 = 560/-	9 Months (including Monsoon)

Seq. No.	Stage Description	Date and Time Period
1	Publishing Date	07/09/2020, 10:00 hrs.
2	Document Sale Start	07/09/2020, 10.05 hrs.
3	Document Sale End	21/09/2020, 18.15 hrs.
4	Bid Submission Start	07/09/2020, 10.05 hrs.
5	Bid Submission End	21/09/2020, 18.15 hrs.
6	Technical Bid Opening	25/09/2020, 10.30 hrs. onwards
7	Price Rid Opening	29/00/2020 10:20 bre conwarde

- The Complete bidding process will be online (e-Tendering) in two bid system. All the notifications and detailed terms and conditions regarding this tender notice hereafter will be published online on website https://mahatenders.govin, MHADA Website-http://mhada.govin.

- https://mahatenders.gov.in.MHADA.Website-http://mhada.gov.in

 2. Bidding documents can be loaded on the verbise http://mahatenders.gov.in from Date 07/09/2020 at 10.05 hrs. to Date 21/09/2020 up to 14.15 hrs.

 3. The payment for Tender Form Fees and Earnest Money Deposit (EMD) must be made online.

 4. Technical Bids will be Operaed on 25/09/2020 from 10.30 hrs. onwards & Price bid will be Opened on 28/09/2020 from 10.30 hrs. onwards at office of Executive Engineer (East) / MSIs. Room No. 536.

 4. History, Mixbo, Kash haga, Badric (East), Mixboll 400 for you would be http://mahatenders.gov.in

 5. Tenderer should submit information and scanned copies in PDF format in Technical Europea as mentioned in facthrical Office.

 6. Tenderer should submit information and scanned copies in PDF format in Technical Europea as mentioned in facthrical Office.
- 7. Tenderer should have valid class IVIII Digital Signature Certificate (DSC) obtained from any certifying
- authority.

 8. The Executive Engineer (East)/M.S.I.B., MHADA, Bandra (East), Mumbai 400 051, reserves the right to accept or reject any or all lenders without assigning any reason.

 9. e-Tenderer shall refer detailed tender notice regarding Performance Security & other documents to be submitted.

- 11. Tender called is based on SSR rate year 2017-18 without GST, GST will be paid on accepted contract value, 11. Tender called is based on SSR rate year 2017-18 without GST, GST will be paid on accepted contract value, 12. In case of the rates quoted by lowest bidder loss than estimated Cost, & L1 bidder failed to submittle and the rate quoted by L2 bidder will be asked to submit the revised ofter and L10 sc ofter is below than that of the rate quoted by L1 bidder then ofter of 2nd Lowest bidder (L2) will be accepted.

 13. Quidelines consistence during the consistence of the
- 13. Guidelines regarding e-tendering system and submission of bids can be downloaded from http://mahatenders.gov.in, Help Support: 1800-307-02232 E-Mail-eproc.support@mahatenders.

Sd/-Executive Engineer (East) M. S. J. B. Board, Mumbai

ऑलिम्पिया इंडस्ट्रीज् लिमिटेड

SITA ENTERPRISES LIMITED Regd. Office: 415-416, Arun Chambers, Tardeo Road, Mumbai-400034 CIN No.: 1.45202MH1982PLC026737 Website: www.sitoenterprises.com

Signatural discoursed (maricial Resours Re	or me doubler end	(Rs. in Lakhs)
Particulars	Quarter ended	Quarter ended
	30.6.2020	30.6.2019
Total Income from Operations	17.82	9.15
Net Profit/(Lass) for the period before tax	11.78	3.63
Net Profit/(Loss) for the period after tax	10.28	2.69
Total Comprehensive income for the period	10.28	2.69
Comprising Profit(Loss) and Other comprehensive		
income for the period]		
Equity Share Capital	300.00	300.00
Other Equity (excluding Revaluation Reserve)	723.74	667.75
Earning Per Share (Shares of Rs.10/- each)		
for continuing and discontinued operations) -		
Basic / Diluted :	0.34	0.09

Note : The doores is on extend of the detailed format of Querterly Financial Results. If Mes Mack Exchange under Regulations 3.01 mbs SERI (Listing and their Distissure Regulations, 2015; Exceptional / Extra ordinary Items. 140. Other Comprehensive Inco. Other equity is a side own in the Audities Belance Sheet of the previous year. The full is the Results are available on the Sock Exchange website (www.bsstadio.com) and the Co-website (www.statenterprises.com).

of AGM.

The bigin credentials for e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository/ RTA may generate login condentials by flowing instructions given in the Notes to the Notice to the AGM. The same credentials may be used to attend the AGM instructions of the AGM.

through VC/OAVM.

The above information is being issued for the benefit of the members of the

फ्युचर मार्केट नेटवर्कस लिमिटेड

१२ व्या वार्षिक सर्वसाधारण सभेची नोटीस

२२ व्या जार्षिक सर्ववाधारण समेची नोटीस
बाह्र मे नीटी स्थान कर का है, अस्मीया नायालांची २ की वार्षिक सर्वाधारण ना (''जीक''
गांकाण, सन्देश २९, २००० केची वार्षी २००० (गार्वीच प्राण केष्ठ) जारता, हिर्दिको क्षेपवर्रिको
''क्षिणों') अत्र अत्र अन्य अन्य स्थानिक (जार्वीच प्राण केष्ठ) जारता, हिर्दिको क्षेपवर्रिको
क्षेप्राण कर्या अप्ता अप्ता अप्ता अप्ता (प्राण केष्ठ)
क्षेप्राण अप्ता नार्दे मीता मन्दूर केराके कास्ताक करे जागार अपन्त हैं एतीक' अस्या बावाय, २००१
प्राण कर्या अप्ता नार्दे मीता मन्दूर केराके कास्ताक करे जागार अपन्त हैं एतीक' अस्या बावाय, २००१
प्राण कर्या अपने मान्द्र कार्या कार्या कर्या कर्या कर्या कर्या कर्या कर्या कर्या
प्राण कर्या व्यावस्था कार्या कर्या कर्या कर्या कर्या कर्या कर्या
प्राण कर्या वार्षिका कर्या अपने १९०० वर्षा प्राण कर्य १० /०००० (क्षीण क्षीण है)
स्थान नार्यों कर्या क्ष्मा क्ष्मा क्ष्मा कर्या क्ष्मा क्ष्मा क्ष्मा कर्या क्ष्मा क्

पुंजिप्पाम भारति न भूद करले व कामकाल इंक्स्पुनीम्क पद्धिनी करना निर्देश कर विकास कर किया है। उन काम मुक्त कर किया है है किया है किया है किया है किया है किया है किया है है किया है कि

कृषया २०१९-२० चा वर्षिक अहवाल इलेल्ट्रॉनिक पद्धतीने मिळवण्यासाठी, रुकिस्ट्रार आणि ट्रान्थ्य एजंट (अलटीए), लिंकटाइम इंडिया पायरेट लिनिस्टेड या rnt.helpdesk@inktime.co.in वर दिनती पाठवा व विनंती पतार फोलिओ माणाराव्यालये नाट, माणाइल कमाल, इ.स्न एचा, चंन कार्डाची च्वयप्रमाणित प्रता, कार्डाची स्वयंप्रमाणित स्कॅन्ड प्रस्कार

कार्तनी संवक्षणानित स्वेकड्ड ज्वास । इसेस पणा आणि केंक्ड इस्तराया । महितीच्या तासुरत्या नांदीसाठी : कृप्य www.lindartime.co.in या कंक्याइटल इन्वेक्टर टेक्स लिखा कारण ह-म-रिक्ट्स मा देवित मित्रका https://industrime.co.in/emilars/gemail registachtum : दिख्य कर्णा आणि तेव दिख्या मार्थाक युव्यन्त्रिया नांव्यं में अपने ह-में क आणि है करणों मार्थी प्रधानाया वार्णिक संदेश र को कार्यों हैं अपने ह-में क आणी है करणों मार्थि पायाच्या वार्णिक संदेश र कर कोर्डी ए अस्तित तर स्थासद आर्थीर याव्यक्ष rnt.helpdesk@linkintime.co.ir

...२ तः अञ्चलकातः. इगेल पतात्मा क्रमाम्बरूपी नोदणीसाठी : कृत्मा तुगच्या डिपॉक्रिटरी पार्टिस्पंट (डीपी वी संपर्क स्था अणि तुमच्या डीपीच्या भूवनानुसार तुमच्या इमेल पत्याची तुमच्या डीमंट खात्मारा नोदणी करा. ार्थिक अञ्चल व गोर्टीस कंपनीच्या वेबसाइट्यर www.fmn.co.in येथेडी, तसेच स्टॉक एक्सप्टें वेबसाइट्सर अपुत्रमं www.bseindia.com आणि www.nseindia.com येथे एनएसडीएलच्या वेबसाइट्यर www.evoting.nsdl.com येथे उचलव्य आहेत.

८ अध्यक्षादाणकानान नबर (शीक्षादाः) त कार्यात्त्वयः नॉलेज हाकल, श्याम । नुंबई – ४०००६० टेलिः : ०२०–६

For Nitin Castings Limite

Shruti Y Laud -Company Secretary

Mumbai, 03 September, 2020

For and on behalf of the Board of Direct

Nitin Castings Limited
Regd, Office: 202, 2nd Hoor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd.
Sanjay Bulding No.3, Sir MiX. Road, Andher (E), Mumbai-400 059.
CIN - L65990MH1982PLC028822 Rego, Office: 202. 2nd Floor, Rahul Miral Industrial Premises Coop. Soc. Ltd.,
Sanjay Bulking No.S, Sir MJ. Road. Anther (E.), Miratina-100 059.
CIN - L.65990MH1982PLC028822
Notices is heatby given that the 3Th Annual General Meeting of the Company will be hald on Westensday, September 20, 2000 at 300 pm. (ES) Troughy Video Conferencing (*VOT) or through Audio Vasial Meetin (*Otwin"), without her privated investment of the Netherian at a common varue in complicance with the provisions of the Companies Act. 2013 (as amended), and rules made hereused (*CA), SERI (Listino) Objections and Dischaura Requirements), Regulation, 2015 (*Listing Regulation"), General Circular Number 20/2020 attack May (82, 2020 and with General Circular Number 14/2020 and 17/2020 dated May (82, 2020 and with General Circular Number 14/2020 and 17/2020 dated May (82, 2020 and with General Circular Number 14/2020 and 17/2020 dated May (82, 2020) and April 13, 2020 respectively issued by the Ministry of Corporate Affaits (MCA) (hereinated Circular Number 14/2020 and 17/2020 dated May (82, 2020) and April 13, 2020 respectively issued by the Ministry of Corporate Affaits (MCA) (hereinated Circular Number 14/2020 and 17/2020) dated May (82, 2020) and April 13, 2020 respectively issued by the Ministry of Corporate Affaits (MCA) (hereinated collectively referred to as the (*May 12, 2020) sead with General Circular Number 14/2020 and 17/2020 dated April 13, 2020 and with General Circular Number 14/2020 and 17/2020 dated April 13, 2020 and 14/2020 and 1

NOTICE is hereby given pur Regulation 47 of the SEBI Obligations and Disclosure Requi Regulations, 2015 and SEBI 2020/140 Dated, July 29, 2020 Meeting of the Board of Director sure Requirement ind SEBI Circul: 29. 2020 that the in 140 bated, July 29, 2020 that ing of the Board of Directors of il ippany will be held on Frida tember 11, 2020 inter elia, ider and approve Un-Audith delane and Consolidate notal Results for the quarter endure 30, 2020.

Date: 03.09.2020

SYNTHIKO FOILS LIMITED CIN: L27200MH1984PLC033829 Regd. 0ff. 941, 8-12, Januar Rd., Lawtay, Palpar-401603 Td No.: (2520-22200 Small D: felicin tedigro; lifinalizoni. 8-12, Jamser Rd., Jawher, 92360 Email D: folken ted

wereby given that 9 read with Regulat ng Obligation and ts) Regulations, 201

the Board of Directors of the Company will is held on Tuesday, 8° September, 2020 at the registered office of the Company situated, 84/1, 84/2, Jamsar Road, Jawhar, Palghar 401603 to consider, approve and take of record the Unaudited Financial Results of the Company for the quarter and year ended 30°.

Sol BHAVESH DADHIA ate: 3" Sep, 2020 Whole-Time Director ace: Jawhar Place: Jawha DIN - 00726076 नशानल लायद्वरा वाद्र,
स्वामी विवेकानंद्र मार्ग, तमाला समोर
साँद्र (प) मुंद्र - ५० फोत नं. ०२१-०६४१-०९३
मार्ग नं. ०२९-०६५४-०९३
nationallibraryvandre@gmall.com
war adionallibraryvandre@gmall.com
urgit सुक्ति करणा वं की, कोंद्र ६ ५० ना क्यान्यकुं है, १.५ भा मार्ग ६०१० क्यूस राग्, इत्यंती
राज्यें वे व्यापाद संकारनाय करणा अरोतास्ता, प्राणाद के स्व क अरावकाराणो संस्थी वार्षिक
संकारणा स्व आविकार अरुवाद गढ़े क आविकार संद ४० क्यूस राग्, इत्यंति
राज्ये करणा वर्षा मार्ग करणा करणा करणा स्व स्व अरावकाराणो संस्थी वार्षिक
राज्ये प्रति करणा वर्षा मार्ग करणा स्व स्व अरावकाराणो संस्था वार्षिक संद ४० करणा संस्था मार्ग संस्था अरावकारा संस्था करणा संस्था संस

ow over nig. भारती प्रसिद्धा हारा प्रसाद प्रसाद प्राप्त है। इसकेदी १, १० व्यक्ति स्वेचनेया सामृद्धा होगार आहे. मिश्च, प्रमिष्ठ स्वेचनेया संस्कृति होता १० १८ १० १० व्यक्तिया है। १० व्यक्ति १० १५ वर्ष स्वेचन १० १५ १० वर्ष १९८ - ज्या सम्मादिक प्रसाद होता होता है। १० वर्ष स्वेचने प्रसाद होता है। इसकेदी होता होता होता है। १० वर्ष स्वेचने १० वर्ष होता होता होता है। इसकेदी होता होता होता होता होता होता होता है।

(प्रमोद महाडिक) प्रमुख कार्यवाह नॅशनल लायब्ररी वांद्रे

(BYP) -



मीआवारः । एतर१०९८एमण्य १९९५पीएतमी०८६२२७ वी. का. ५/६, पापा इंडस्ट्रीयल इस्टेट, सुपेच ग्रेड, अंबेपी पृत्रं, मुंबई – ४०००९३, महाग्रह, फारट दू. क. ०२२-६७६० २२००, कॅम्स क. । ०२२ ६७६० २२०८, ई-मेच ।info@sundarangroups II, वेबसाईट ।ww

Mutual Funds Aditya Birla Sun Life Mutual Fund



Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office; One India Bulls Centre, To Nater Finhingtone Read, Murchal - 400 013, Tel - 4356 8000 Fav. 4356 8110/8111 F

Record Date for Dividend

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Wednesday, September 09, 2020*, as the Record Date for declaration of dividend subject to availability of distributable surplus on the Record Date, in the following scheme:

Name of the Scheme	Plan/Option	Quantum of Dividend # on face value of ₹10/- per unit	NAV as on September 02, 2020 (₹)
Aditya Birla Sun Life Resurgent India Fund - Series 3 (A Close ended Equity Scheme)	Direct Plan - Dividend Option	Entire Distributable Surplus as available on the Record date*	10.45

The NAV of the scheme, pursuant to payout of dividend would fall to the extent of payout and statutory levy (if applicable).

As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the dividend option of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the dividend so declared.

or Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund)

Authorised Signatory

Date: September 03, 2020 Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

FRANKLIN **M. TEMPLETON**

Franklin Templeton Mutual Fund Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Payment under segregated portfolio

Interest payment was received from Vodafone Idea Ltd for non-convertible debentures (ISIN INE669E08318) on September 3, 2020. This amount shall be distributed to the investors in proportion to their holdings in the plans of the segregated portiolio. Actual enrount received as interest is as follows:

Name of the Scheme	Amount of interest received (INR)		
Name : Segregated Portfolio 2 (10.90% Vodafone Idea Ltd 02-Sep-23)			
Franklin India Low Duration Fund (No. of segregated portfolios - 2)	176,389,454		
Franklin India Short Term Income Plan (No. of segregated portfolios - 3)	610,938,307		
Franklin India Credit Risk Fund (No. of segregated portfolios - 3)	393,663,880		
Franklin India Dynamic Accrual Fund (No. of segregated portfolios - 3)	109,805,356		
Franklin India Income Opportunities Fund (No. of segregated portfolios - 2)	169,380,602		
Total	1 460 177 500		

The Record Date for the units held in demat mode will be September 11, 2020 (Friday). If the Record Date falls on a non Business Day, the immediately following Business Day shall be the Record Date. For units held in physical/ Statement o Account mode the holding as on September 3, 2020 shall be considered for processing these transactions. All the Unitholders / Beneficial Owners of the segregated portfolio of the scheme under various Plans/options whose names appea in the records of Registrar / Depositories as on the relevant date shall be entitled to receive recovery proceeds.

The payout shall be processed by extinguishing proportionate units in the plans of the segregated portfolio of respective schemes. After the payment, the number of units outstanding in the investor account under said segregated portfolio of the scheme would fall to the extent of payout and statutory levy (if applicable).

The payout shall be subject to compliance with applicable regulations and deduction of applicable taxes at source, as applicable.

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

Sanjay Sapre

Date: September 3, 2020 Mutual Fund investments are subject to market risks, read all scheme related documents carefully

in. hich the right of voting of members shall be reckoned:

Place: Mumbai Date: September 4, 2020

REENATH INVESTMENT COMPANY LIMITED N: L671zum g Add: 801-802, Dalama aman Point, Mumbal-41

site at www.shreenathinvestment. d also on the stock of the stoc

INTRASOFT TECHNOLOGIES
LIMITED
CIN: L24133MH1996PLC197857

The said information is available on the Company's website at www.iflindia.com and also on the stock exchang rebsite at www.nseindia.com an

NOTICE

नॅशनल लायबरी वांदे.

बेबनाइटः www.olympiaindustrieslid.com इसनः Inlo@olympiaindustrieslid.com गाधारकांना नोटीस — व्हिडीओ कॉन्फरन्सिंग किंवा इतर दृकश्राव्य माध्यमांमार्फत घेण्यात येणाऱ्या ३१ व्या (एकतीसाव्या) वार्षिक सर्वसाधारण सभेच्या संबंधात माहिती

CIN: L52100MH1987PLC0 नोंदर्गकृत कार्याल्यःसी-२०५, तिन्थाफाइन इंडस्ट्रियल इस्टेट आरे रोडच्या बण्जून, गोरेगाव (पूर्ट), मुंबई-

प्रविधावारण पराज्या राज्या राज्या राज्या राज्या स्वाप्त कार्यात विभाग प्राप्त कार्यात विभाग प्राप्त कार्यात विभाग प्राप्त कार्यात विभाग एक्षिण्या नोदीसमध्ये मानु कार्येत कार्यात विभाग कार्यात विभाग इस्त्रीत्र हिसिटेस्सी वृद्ध कार्योत कार्यात कार्यात विभाग इस्त्रीत्र हिसिटेस्सी वृद्ध कार्योत १ वी (स्वाप्तासी) वाशिक सर्वाचारणात मानु मानु तुत्र कार्यात कार्य

(जारकारम) वन्यात्रविद्याः कोविड-१९ महामारीच्या जागतिक प्रादुर्मावाच्या दृष्टीकोनातून, कॉर्पोरेट व्यवहार मंत्रालयान् (एमसीए) त्यांच्या परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, परिपत्रक क्र

- अ) प्रत्यक्ष मागधारकांसाठीः कृपया मोलिओ क्र. मागधारकाचे नाव, पान प्रनाणपत्राची स्कॅन केलेली प्रत (पुढारी आणि मागधी बाजू), पॅन (पॅन कार्डची स्व-साथांकित प्रत), आधार आधार कार्डची स्व-साथांकित प्रत) यासारखा आवश्यक तपशील कंपनीचा इमेल
- अवार्य कांड्राची रच-सांत्राविक्य प्रतो यालाख्या आवश्यक राज्यांत्रा करणाणा इनेस्त अवार्यत्री info@unjsocian जो नेतृत्वर दूराज्याः हिर्म आगर्यत्री एक अन्य अन्य आगर्यत्री एक अन्य हिर्म दूराज्याः हिर्म द्वारा एक कि व्यवस्था हिर्म द्वारा हिर्म हिर्म द्वारा हिर्म हिर्म द्वारा हिर्म ह

इलेक्ट्रॉनिक पद्धतीमार्फत मतदान (इ-व्होटिंग)

इक्क्ष्ट्रामान अद्भुताभाग्वन स्वतामा (इन्स्डाटमा) कारणीन, (प्रोप्तामा पारेल होयासावी प्रस्तावित असलेटमा दरावांवर मत देण्याचा त्याचा इक्क बजावरी शक्य होण्यासाठी तत्तेच व्हीसी/ओएश्डीएम पुर्विचोमार्कत एजीएसला उपस्थित असणाऱ्या आणि एजीएम दरप्यान त्यांचे मत देख इंडिक्शाय्या माश्याप्तकांसाठी श्रदेख्ट्रिनिक प्रदेशीमार्कान (स्थित इन्डॉटिंग) पुरिवाणक करण्यासाठी अधिकृत इन्डॉटिंग एजन्सी, संदुताहियोजीटरी सर्विसस् (श्रद्धिमा) विगिटेडशी करार केला आहे.

ट्रलांडभाइराट्स भावस्तर् (डांड्य)। शामाय्डका करार कला आह. राज्य स्वरूपात, हिम्मेटेरियलाङ्ग्रज्ज पद्धतीत माग धारण करणाऱ्या मागधारकांसाठी आणि ज्य गर्धारकांनी त्यांचे ड-मेल अंड्रेस नॉटरोले नाहीत अशा मागधारकांसाठी एणीएम दरुग्यान इ-हिंगची मद्धत एजीएमच्या नोटीसमध्ये सबिस्तर पुरवण्यात येईल.

ऑलिम्पिया इंडस्टीज लिमिटेडकरित राधिका झरोला

JATTASHANKAR INDUSTRIES LIMITED

CIN L.17110IM+1088PLC049451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregson (East), Mumbal-40063.
181. - 20414126/2011 Fax - 2041429
Emil: glataharakarind@yshoo.com Website, www.jsil.in

NOTICE OF 32nd ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATES

E-VOTING INFORMATION AND BOOK CLOSURE DATES office is hearby given that the 2And Annual General Meeting (YAGV) of the benebrs of Jattashankar Industries Limited will be held through Video onferencing (VCV) Other Audio Visual Means (VANAV) or Tuesday, 28th eptember, 2020 at 10.00 a.m. to transact the business as set out in the otice, without physical presence of members at common venue in compliance provision of Companies And 2013 and Rules made thereunder including the provision of Companies And 2013 and Rules made thereunder including the provision of Companies And 2013 and Rules made thereunder including the provision of Companies And 2013 and Rules made thereunder including the provision of Companies and 2013 and Rules made thereunder including the provision of Companies and 2013 and the provision of Companies and 2013 and 2014 and promature of usurquantes and zurts and trusts made thereuncer including mendment thereto with General circular No.14/2021/17/2020 and 20/2020 detect 8th April 2020, 138 April 2020 and 5th May 2020 respectively, issued by initiative of Cerporate Affairs and Circular No SEBHO/CDF/CMD VL/RIP/2020/ 2021 dated 12th May 2020 issued by Securities and Exchange Soard of India oldscriptly referred to as 2 Circulars 1

(collectively referred to as 'Sirculars').

In compliance of above MCA/SEBI circulars, Notice of 32nd AGM and Annual Report for year 2019-20nas been sent on 1st September 2020 in electronic mode to all members whose small addissess are origisted with the Bregistra and Transfer Agent IV. Shared Nymanics (India) PvL Ltd. of Depository participants (IPP). The instructions for joining and participating in AGM only through VCI/VAM aciliarity are provided in Notice of AGM. As the requirement of sending physical copy of Annual Report has valided to with pursuant to MCA and SEBI cordus. The Notice of AGM and Annual Report is a valided to withselfs of company at www.gistlin and may also be accessed from website of Stock Exchange 852. Ltd. at www.besindlia.com and also at website of National Securities Depository Limited www.evetling.nsdl.co.in

lembers can vote either through remote evoting or evoting at time of AGM held rough VLOYAM. Instructions for remote evoting, evoting at time of AGM and rough VLOYAM instructions for emote evoting, evoting at time of AGM and roughly VLOYAM last possible for emote should be the emote for emote and the emote divides will be provided in notice of AGM.

acoursis will be provided in notice of Newh. In the violation embers are requiseded to register their correct email address on or before Tuesday 22nd September 2020 to receive copy of AGM Motice, Annual Report, Lognid, Fassword for exoting electricularly, Shareholders holding share in Demarketaitzed Motice are requisted to register their email address and mobile numbers with reviewed repositions: Howard depositions: Provide and establishment and shareholders holding shares in physical mode are requisted to register email address and Motile with Company at Estabankarind@yahoo.com or its Registar and Tisnesfer Agent Viz Shares Dynamics (india) Pvt. Ltd. at support@ shareadndla.com

lation 44 of holding shares, in physical or demasteralised form, as on the cut-off date, i.e. Treesday, 22nd september, 2202. The Company has engaged the services of National Securities Depository Limited (NSDI), for providing remote e-voting inactilises in a secure manner and has appointed finis And Agarway, (Membros), No. FCS: 5356) Practising Company Secretary, as the scrutifizer for conducting the voting process in a fair and transparent manner. The detailed instructions for remote evoting are given in Notice of AGM.

The details pursuant to the provisions of the Act and the said Rules are provided herein below:

Asked Questions as a sound a ground preason and unique of Asked Questions (FMAS) and e-volling manual available at www.evertling@ msd.to.in or call on the neumber: 1800–222–990 or contact Ms. Palawi Matte, Manager, NSDL, Trade World, 4th floor, Kanada Mills Compound, Senipata Bapat Mary, Lower Parel, Mumabi-400013, Phone: 022-24994545. e-mail: pallawid@msdl.co.in

By order of the Board of Directors
For Jattashankar Industries Limited

अधिनिध्याय्या करूम २० अपी गांगलंखाय्या मानलंखाय्या करूमा वर्णाणां केली लाईत।
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खुलामालग्धानियन आणि वर्णीक्य लाइन्स १०५५-२० ज्या एलीएमधी वर्णीक्य
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ठिकाणः मुंबई

मंडळाच्या आदेशाने

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

It's blant's Vyrya'mus ((mūa)) PV. L.U. d. supportug save zamusautus ursuant 10 Secilion 188 of the Act read with Neile 20 of the Companies whanagement & administration) Amendment Fulles, 2015 and Regulation 44 of 65 EBI (Listing Didigations and Ubsicious Requirements) Regulations, 2015 of 65 EBI (Listing Didigations and Ubsicious Requirements) Regulations, 2015 of 60 Company is plassed to provide the remote e-vorting facility to its member olding shares, in physical of demandraties of toms, so the **eu-or'f date**, i.e. the olding shares, in physical of demandraties of toms, so the **eu-or'f date**, i.e. the electronic state of the electronic state of the second state of the second state of the second state of the second state of the electronic state of the e

endin below:

Date and time of Commencement of remote e-voting: Saturday, September 26, 2020 at 09.00 a.m.

Date and time of lend of remote e-voting: Monday, September 28, 2020 at 05.00 p.m.

The time of e-voting facelity will not be provided beyond September 28, 2020 at 05.00 p.m.

2020 after 95.00 p.m.
Cul-off date as on which the right of voting of members shall be reckoned:
Tuesday, 22nd September, 2020.
In case a person has become the member of the Company after dispatch of the
Notice but on or before the out-off date is Tuesday, 22nd September, 2020
may send-request to National Securities Depository, Limited (NSDL) at
evoting/insdl.co.in for Login kil and password.
A Member as on the said out-off date shall be entitled for availing the remote
e-voting facility or e-voting at the AGM.
Members present aft the meeting intrough two remote evoting shall be eligible
through evoting system during the AGM. The instruction for attending AGM
through VC/OAVM are provided in Notice of AGM.
In the control of the AGM and the control of the AGM and action of attending AGM
through VC/OAVM are provided in Notice of AGM.
The size of AGM may also
standingstripped in AGM from the VC/OAVM facility, but shall not be allowed
to as their votes again.
In case of any queries of issues granding e-voting, please refer the Frequently
Asked Questions (FAGS) and e-voting manual available at www.evening@

e-mail: pallavid@nsd.co.in didice is also given under section 91 of Companies Act 2013 and Regulation 42 (SEBI(LODR) Regulation 2015, Register of Members and Share Transfer Book (all and in closed from 24th September 2020 to 29th September 2020 (Both ays Inclusive) for the purpose of ADM