

# Aspira Pathlab & Diagnostics Limited

**Regd. Office**: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086 CIN : L85100MH1973PLC289209

September 04, 2020

BSE Limited Department of Corporate Services, Ground Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Through: BSE Listing Centre

Scrip Code: 540788

Sub : Newspaper clippings - Notice of Annual General Meeting and Record Date

Dear Sirs,

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we enclose herewith clipping of the public notice of 47th Annual General Meeting scheduled to be held on Tuesday, September 29, 2020 as published on "Business Standard" in English language and in Mumbai Lakshyadeep in Marathi language.

Kindly take the same on record.

Due to the prevailing situation, this intimation is being filed under sd/-

Thanking you.

For Aspira Pathlab & Diagnostics Limited

Sd/-Mamta Mav Company Secretary Contact No. 7208042227 PRASPIRA ASPIRA PATHLAB & DIAGNOSTICS LIMITED Regd. Office: Flat No.2, R.D. Shah Bldg, Shraddhanand Road, Opp. Ghatkopar Railway Station Ghatkopar (West) 400086 E-mail: info@aspiradiagnostics.com Website:www.aspiradiagnostics.com CIN: L85100MH1973PLC289209 NOTICE OF 47th ANNUAL GENERAL MEETING AND REMOTE

EVOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that, the 47<sup>th</sup> Annual General Meeting (AGM) of ASPIRA PATHI AR & DIAGNOSTICS LIMITED will be held at on Tuesday September 29, 2020 at 2.00 p.m (IST) through Video Conferenc ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as mentioned in the Notice convening the AGM, being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated Apri 13, 2020 and SEBI vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 it's Circular dated May 12, 2020 (hereinafter collectively referred to as "Applicable Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these Applicable Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), The Register of Members and Share Transfe Books of the Company in respect of Equity Shares will remain close from September 23, 2020 to September 29, 2020 (both days inclusive for the purpose of Annual General Meeting.

The Annual Report 2019-20 together with Notice and the Statemen required to be annexed thereto pursuant to Section 102 of the Act fo convening the 47th AGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for th financial year 2019-20 will also be available on the Company's website www.aspiradiagnostics.com; website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL i.e https://www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning th quorum under Section 103 of the Companies Act, 2013.

Members holding shares in demat form and who have not registered their email addresses are requested to register their email addresse with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent immediately to receive copies of the Annual Report 2019-20 along with the Notice of the 47th AGM instructions for remote e-voting and instructions for participation in the AGM through VC.

Pursuant to Section 108 of the Act read with Rule 20 of the Companie (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e voting facility and the facility of e-voting to the Members participating in the AGM through VC/OAVM through National Securities Depositon Limited (NSDL) e-voting platform, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 47th AGM. The remote e-voting period commences on Saturday September 26, 2020 (9.00 a.m.) and ends on Monday September 28, 2020 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the 47 AGM is Tuesday, September 22, 2020.

Any person who becomes a member of the Company after dispatch of the Notice of 47th AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of 47th AGM by sending a request at evoting@nsdl.co.in. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and the facility of e-voting at the AGM held through VC/OAVM. The remote e-voting facility shall be disabled after 5.00 p.m. on Monday September 28, 2020. The Company would extend the facility o voting through Insta poll at the AGM through VC/OAVM to the member who have not been able to cast their vote through remote e-voting, t exercise their voting rights.

Members may participate in the 47th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vot again in the AGM.

In case of any query on 'remote e-voting', please send an emai evoting@nsdl.co.in quoting your Folio no./ DP ID & Client ID.

ASPIRA PATHLAB & DIAGNOSTICS LIMITED

	Sa
Date: 03/09/2020	Marnta May
Place: Mumbai	Company Secretary



### DYNAMIC ARCHISTRUCTURES LIMITED CIN - L45201WB1996PLC077451

Regd. Office: 409, Sweika Centre, 4A, Poliock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673 Website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com

# ANNUAL GENERAL MEETING NOTICE

ANNUAL GENERAL MEETING NOTICE Annual General Meeting (\*AGM\*) of Dynamic Archistructures Ltd (\*the Company') will be held on Wednesday, September 30, 2020 at 3.00 p.m. (IST), through Video Conferencing (\*VC\*) / Other Audio Visual Means (\*OAVM\*) to transact the business specified in the Notice convening the ACM. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 (\*the Act\*) read with Rule 10 of the Companies (Management and Administration) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (\*Listing Regulations\*), that the Register Video the Companies (\*the Companies (\*the Companies Act, 2013), the SEBI (Listing

Obligations and Disclosurea Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Fridey, 25° September, 2020 to Wednesday, 30° September, 2020 (both days Inclusive) for the purpose of ensuing AGM. In view of the continuing Covid-18 pandemic, the Ministry of Corporate Aflairs ("MCA") vide its circular dated May 5, 2020 nead with circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 (collectively) referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 ("SEBI Circular"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM.

the Notice of the AGM along with the Annual Report for FY2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with he aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annua the atoresaid MCA Circulars and SEBI Circular. Memobers may hole that the Notes of the Adva and Anhual Report for FY 2019-20 will also be available on the website of the Company, i.e. www.dynamicarchistructures.com, and website of the National Securities Depository Limited at evoting@mostlco.in. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instruction for johing the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be ocurried for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote -voting facility ("remote e-voting") to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility or voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting e-voting brouded in the Notice of the AGM.

e-voting is provided in the Notice of the AGM. If Member's email id is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member. Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Wednesday, 23" September 2020, such member may obtain the User ID and password by sending reguest at evolung@nadl.co.i.e. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at into@adroitcorporate.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM. Thanking You, Yours faithfully. Thanking You, Yours faithfully For Dynamic Archistructures Ltd

> Danmal Porwa Chairman Cum Managing Director DIN NO: 00581351 j End: As above

Place: Mumbai

Date: 04/09/2020

### DEEPAK INDUSTRIES LIMITED CIN No.L63022WB1954PLC021638

Registered office: 16, Hare Street, Kolkata-700 001 www.dii-india.com Email: secretary@di-india.com Phone No.033-2248-2391/2/3 Fax No. 033-2243-8382

Notice of the Annual General Meeting, Book Closure and E-Voting Infon

NOTICE is hereby given that 65th Annual General Meeting, book rounds and 2-wing information will be held on Tuesday, the 29th day of September, 2020 at 12.00 noon (IST) through Video Conferencing (\*VC\*) or Other Audio Visual Means (\*OAVM\*) in compliance with the provisions of the Companies Act, 2013 (the Act\*), SEB (Listing Obligations and Disclosure Requimements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as \*MCA Circulars) and SEB (Circular dated 8th April 2020 and 13th April 2020 (collectively referred to as \*MCA Circulars) and SEB (Circular dated 8th April 2020 to transact the business as sot out in the Notice of the AGM dated July 28, 2020.

March 31, 2020 has been sent only through e-mails to those members who email to are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) beginning from 03/09/2020. The Notice and Annual Report are also available on the website of the Company viz. nom operatorizzazio, me noues and zintual reportare also available on the website of the company viz www.dii-nitia.com website of stock exchange, GSE Limited viz. www.ces-india.com. The Notice sha also be available on the website of Central Depository Services (India) Limited ("CDSL") viz www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the In compliance with the provisions of section fue and rules made there under and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 28.07, 2020 of AGM and for this purpose the company has appointed COSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, September 26, 2020 (09:00 A.M.) and ends on Monday, September 28, 2020 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

voting thereafter. Aperson, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Tuesday, 22nd September 2020, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date. Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, 22nd September 2020 may obtain the User ID and Pasaword by sending a request to our Registrans and Transfer Agents at their e-mail address at mdpidc@gahoo.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and pasaword can be used for casting vota. The facility of voting through electronic voting system shall aliso be made available at AGM through VC/OAVM. Only those members attanding the meeting through VC/DAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will aliso be

members who have cast their vale on resolution(s) by renote e-outing runs during the meeting. The eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such ons again. Once the vote on a resolution is cast by the member, the member shall not be allowe

o change it subsequently.

In case of any queries giverances relating to e-voting or participating in the AGM through VC/OAVM Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, AVMng, 25th Floor, Marathon Futurex, Mafatal MII Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact Shri Shrawan Kumar Chaubey, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukharjee Road, 5th Floor, Kolkate -700 001, Telephone : (033)22435029, (033) 22482248, E-mail --mdpldo@vahoo.com

700 007, telephone: (033)2243029, (033) 22482248, E-mail-motpiddgyanoo.com. Nofice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Place: Kolkata

Date: 03/09/2020

For Deenak Industries, Limited

V D MALL Company Secretary Date : September 4, 2020

Goory

# **Godrej Consumer Products Limited**

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079. Tel: 25188010/20/30, Fax: 25188040

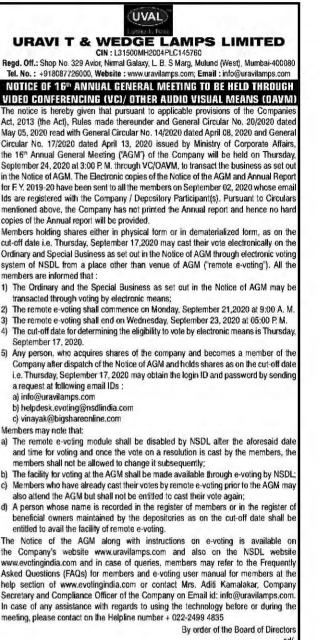
-mail: investor.relations@godrejcp.com , Website: www.godrejcp.com CIN: L24246MH2000PLC129806

NOTICE is hereby given that the following share certificate(s) is/are stated to be lost isplaced / stolen and the registered holder(s) thereof / claimant(s) thereto has/hav polied to the Company for issue of duplicate share certificate(s):

Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-	Distinctive Nos.	Old Cert No.
0053862	PURNIMAA PAREKH		0063039969 0063040088	0515741
	JAYSUKH A PAREKH	240	1080479589 1080479708	0604394
00116311	VISHNU TAYSHETE SAVITA TAYSHETE	120	0064344593 0064344712	0527343
	PRAVEEN KUMAR KANODIA	-	0069711177 0069711216	0549279
P005207		120	0737891045 0737891084	0621381
			1083258858 1083258897	0620737

n case any person has any claims in respect of the said shares/any objection(s) for the suance/release of duplicate certificate(s) in favor of the above stated applicant(s) e/she/they should lodge each claim or objection within 10 days of the date of publication o his notice. If within 15 days from the date hereof no claim is received by the company in espect of the said certificate, duplicate certificates will be issued/released. The public is reby cautioned against dealing in any way with the above-mentioned certificate For Godrej Consumer Products Limited

> **V** Srinivasar Chief Financial Officer & Company Secretary



sd Aditi Kamalakar Company secretary Membership Number A28466

**G** SUPRAJIT ENGINEERING LIMITED

# Registered & Corporate Office: No. 100&101, Bommasandra Industrial Area Bangalore - 560 099,

Telephone: +91+80-43421100, Fax : +91-80-27833279 Email: investors@suprajit.com, Web: www.suprajit.com

## NOTICE OF 35th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of Suprajit Engineering Limited ("the Company") will be held on Saturday, September 26, 2020 at 2.30 P.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), General Circular(s) issued by the Ministry or Corporate Affairs (MCA) dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated May 12, 2020, to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated June 12, 2020.

In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of the AGM along with Annual Report for financial year 2019-20 has been sent on September 03, 2020 to all the shareholders whose e-mail addresses are registered with the Company (RTA) / Depository Participant(s). The Notice of AGM shall also be made available on the website of the Company at www.suprajit.com, website of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Shareholders may note the following:

a) Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility to be provided by CDSL. The instructions for remote e-voting for shareholders holding shares in electronic mode / physical mode and for shareholders, who have not registered their email addresses, are provided in the Notice of AGM.

b) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 19, 2020 ("Cut-Off Date").

c) Remote e-voting commences on Tuesday, September 22, 2020 at 9.00 AM IST and ends on Friday, September 25, 2020 at 5.00 P.M. IST. During this period, Members holding shares either in physical or in de-materialized form as on the Cut-off date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

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

e) Shareholders who have cest their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again

f) For updating the Bank details, Shareholders holding Shares in physical mode may send the details of the bank account to our Registrar and Transfer Agents, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Phone : +91-80-23460815 to 818, Fax: +91-80-23460819, E-mail: irg@integrated.in. Shareholders holding shares in electronic mode may submit their bank account details to their respective Depository Participants ("DPs") to update the same.

Shareholders who have not registered their email id with the RTA/ Depository, may follow following instructions for email id registration and for obtaining login details for remote e-voting:

For Physical please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested shareholders scanned copy of Aadhaar Card) Company (investors@suprajit.com) / RTA (irg@integrated.com)

please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), For Demat shareholders Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (investors@suprajit.com)/RTA(irg@integrated.com)

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

### **Book Closure**

Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from September 20, 2020 to September 26, 2020 (both days inclusive) for the purpose of AGM.

By order of the Place: Bangalore Medappa Go Date: 03.09.2020 Company Secretary &C

# adventz

# ZUARI AGRO CHEMICALS LIMITED

Regd. Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, CIN : L65910GA2009PLC006177

Extract of Statement of Unaudited Financial Results for the guarter ended June 30, 2020

(₹ in Crores)

		STANDALONE			CONSOLIDATED				
Sr. No.	Particulars	3 months ended 30/06/2020 (Unaudited)	3 months ended 31/03/2020 (Audited) (Refer Note 4)	3 months ended 30/06/2019 (Unaudited)	Year ended 31/03/2020 (Audited)	3 months ended 30/06/2020 (Unaudited)	3 months ended 31/03/2020 (Audited) (Refer Note 4)	3 months ended 30/06/2019 (Unaudited)	
1	Total income from operations	423.77	398.46	1,059.29	2,012.62	1,002.46	1,006.28	1,873.77	5,010.79
2	Net Profit / (Loss) for the period	1.							1.00
	(before Tax, Exceptional and/or Extraordinary Items)	(110.59)	(226.18)	(130.63)	(855.22)	(107.45)	(234.80)	(126.09)	(817.85)
3	Net Profit/(Loss) for the period before tax (after Exceptional	1.0.000			1.000			1.1.1	1.1
	and/or Extraordinary Items) from Continuing Operation	(110.59)	472.79	(130.63)	(156.25)	(87.88)	(188.46)	(122.93)	(735.67)
4	Net Profit/(Loss) for the period before tax (after Exceptional					1.0		1.1	
	and/or Extraordinary Items) from Discontinued Operation	-	(17.50)	6.33	(3.36)	-	-	-	-
5	Net Profit/(Loss) for the period after tax	a survey a		Andrew Street	and a local sector of the	1000			1.11
	(after Exceptional Items)	(110.59)	320.66	(124.30)	(189.01)	(94.53)	(304.60)	(123.10)	(772.28)
6	Total Comprehensive Income / (Loss) for the period								
	[comprising Profit / (Loss) for the period (after tax) and	and the second			a formation	and the second	a Gran and		
	Other Comprehensive Income / (Loss) (after tax))]	(101.58)	318.84	(130.53)	(198.84)	(85.67)	(309.73)	(130.43)	(783.20)
7	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	42.06	42.06	42.06	42.06	42.06	42.06	42.06	42.06
8	Other Equity as per balance sheet of previous accounting year				1.1				
9	Earnings Per Share (of ₹ 10/- each)								
	(for continuing operation) (not annualised)			10000		1.000		1000	
	(a) Basic (₹ )	(26.29)	79.38	(31.06)	(44.34)	23.68	(75.03)	(29.26)	(190.68)
	(b) Diluted (₹)	(26.29)	79.38	(31.06)	(44.34)	23.68	(75.03)	(29.26)	(190.68)
10	Earnings Per Share (of ₹ 10/- each)					12 11			1.000
	(for discontinued operation) (not annualised)		(0.0.0)		10.00				
	(a) Basic (₹)	-	(3.14)	1.51	(0.60)		-		-
	(b) Diluted (₹)	-	(3.14)	1.S1	(0.60)	-	_	-	-
	Earnings Per Share (of ₹ 10/- each) (for Continuing				-				11.0.1
	and discontinued operation) (not annualised)	126 201	76 34	(20.55)	(44.04)	172 681	(75.02)	(20.20)	(100 CO)
	(a) Basic (て) (b) Diluted (ま)	(26.29)	76.24	(29.55)	(44.94)	(23.68)	(75.03)	(29.26)	(190.68)
	(b) Diluted (₹ )	(26.29)	76.24	(29.55)	(44.94)	(23.68)	(75.03)	(29.26)	(190.68)

### NOTE

1. The above is an extract of the detailed format of the financial results for the quarter ended 30th June 2020, filed with the Stock Exchanges on 3rd September 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the guarter ended 30th June 2020 are available on the Company's website www.zuari.in and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.

The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2 2013 read with relevant rules issued thereunder.

The figures of quarter ended 31" March 2020 are the balancing figures between the audited figures of full financial years and the published year to date 3. figures up to the third quarter of that respective financial years which were subject to limited review.

For and on behalf of Board of Directors

Nitin M Kantak **Executive Director** DIN:08029847

e Board owda J Compliance Officer	Date : September 3, 2020 Place : Zuarinagar, Goa
---	---



#### कोरोनावर मात रोज वाचा दै. 'मुंबई लक्षदीप' करण्यासाठी দাঁজাৰ লীষ্ণালমে ৰীন্য punjab national bank सर्वांनी नियमांचे **PUBLIC SUMMONS/ NOTICE** जेडएडी, जेडओ : 11वा तल पालन करणे PUBLIC NOTICE नमुना क्र.आयएनसी-२६ PUBLIC NOTICE Notice is hereby given to the General Public that, Late Krishnarao Sakharam Salvi was a Bonafide Member of Jai Chitrakoot C.H.S. Ltd., having address at Kulupwadi Road, Near National Park, Borivail (E), Mumbai, holding 100% share of Flat No. B-201 in the building of the society, he died on 24/07/2019 & his wife Late Pramila Krishnarao Salvi expired on 21/09/2010 and he has not made any nomination, leaving behind his legal heirs 1) Shradha Satish Sawant (Daughter), 2) Neelam Sudhir Salvi Wo Late Sudhir Krishnarao Salvi (Son), 4) Surendra Krishnarao Salvi (Son), 4) Surendra Krishnarao Salvi (Son), 4) Surendra Krishnarao Salvi (Son) and there are no any legal heirs rejeashree Sudhir Salvi & Akshay Sudhir Salvi. That my clients Shraddha Satish Sawant, Neelam Sudhir Krishnarao Salvi are applying to transfer the said Flat No. B-201 equally i.e. 25% share each on their names to the concern society for the transfer of 100% share. Pro. No. 5485/11-08-20 (U/o 5 Rule 20 CPC नोटीस र हाऊस, नरीमन पॉइंट, मुंबई-40002<sup>-</sup> IN THE COURT OF 14th Jt. CIVIL ईमेलः zogadmum@pnb.co.in (कंपनी (स्थापना) अधिनियम, २०१४ गरजेचे : JUDGE SR. DN., NAGPUR (M.S.) Room No. 80 आमंत्रित निविदा ग्रीन एकर्स सहकारी गृहनिर्माण संस्था चे नियम ३० नुसार) Spl.C.S.No. 570/2018 Fixed For 09/09/2020 कामाचे नाव जिल्हाधिकारी मर्या, पत्ता ः मरोळ पाईप लाईन, अंधेरी क्षेत्रिय संचालक, सहकार मंत्रालय, मुंबई विभागीय कार्यालयासाठी विविध श्रेणी व शि्स्तांसाठी Plaintiff:-Rakesh B. Patni पूर्व मुंबई : ४०००५९ या संस्थेचे सभासत पश्चिम क्षेत्र, मुंबई यांच्या समक्ष -Verses-Defendant:-SonbaK.Zodape असलेल्या व संस्थेच्या इमारतीत / भूखंडावर पुणे, दि.३ (हिंदुस्थान समाचार) कंत्राटदारांची नेमणूक कंपनी कायदा २०१३ चे कलम १३(४), & others To, 10) Haribhau W/o. Wadgu निविदा सादर करण्याची निविटा फ्लॅट क्र. ओ. -४०१ आणि ओ-४०२ सुधारितप्रमाणे (कंपनी कायदा) आणि कंपनी कागदपत्रांची कींमत | अंतिम वेळ व तारीख Mendhe R/o. B-12, Ami Park, B-Wing Room No.6, Opp. S.T. Stand Road धारण करणाऱ्या श्री व्हिक्टर जॉन डिसोझा (स्थापना) अधिनियम २०१४ चे नियम १५.०९.२०२० वेळ : २.०० बजे रु. ५९०/-जिल्हयामध्ये कोरोना यांचे तारीख २९.१९.२०१९ रोजी निधन ३०(५)(अ) प्रकरणात Valasopara (West)-401203. Whereas, the above-name प्रत्येक वर्गासाठी झाले. त्यांनी नामनिर्देशन केलेले नाही (जीएसटीसह) आणि संसर्गाच्या पार्श्वभूमीवर संस्था या नोटीसीद्वारे संस्थेच्या भांडवलात Plaintiff has instituted a Suit for बँकेच्या वेबसाइट https://www.pnbindla.in वरून दि. १५.०९.२०२० रोजी दुपारी २.०० वाजेपर्यंत निविदा दस्तावेज डाउनलोड करू डी.पी. पॉलीप्लास्ट इंडस्ट्रीज प्रायव्हेट Specific Performance of th Contract for Cancellation of Sal करण्यात येणा–या / मालमत्तेत असलेले मयत सभासदाचे भाग लिमिटेड (सीआयएन: यु२५१९९एमएच२०१० व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत उपाययोजनांची प्रत्यक्ष पीटीसी२०५३७२) यांचे नोंदणीकृत कार्यालय Deed, Injunction, Declaration Alternatively for Damages & Application Under Order 39 Rule शकतात. सभासदाचे वारसदार किंवा अन्य मागणीदार, ३०, कामदार शॉपिंग सेंटर, २रा मजला, रेल्वे मुख्य प्रबंधक पाहणी करण्याकरीता हरकतदार यांच्याकडून हक्क मागण्या स्थानका समोर, विलेपार्ले (पुर्व), मुंबई, and 2 R/w Section 94 & 151 of CPC, जिल्हाधिकारी डॉ.राजेश हरकती मागविण्यात येत आहेत. ही नोटीस महाराष्ट्र-४०००५७. his court that you are hereby notice t प्रसिद्ध झाल्याचा तारखेपासून १४ दिवसांत ...याचिकाकत देशमूख यांनी दौंड appear in this Court in person or by तर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे leader duly instructed on the 09t त्यांनी आपल्या मागण्यांच्या या हरकतीच्या शुद्धिपत्रक day of September, 2020, at 11.0 तालुक्याचा आज दौरा की, २५ ऑगस्ट, २०२० रोजी कंपनीच्या पष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रती व दिनांक 0३.0९.२०२० रोजी सदर वृत्तपत्रात प्रकाशि D'clock in the forenoon, to answer th गेंदणीकृत कार्यालयात झालेल्या विशेष सर्वसाधार केला. दौंड तालुक्याम अन्य पुरावे सादर करावेत. जर वर नमूद me failing wherein the said suit an जाहीर सूचनेसंदर्भात जी माझे अशौल श्री. प्रशांत society for the transfer of 100% share. सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृ केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क application will be heard an दिवाकर दळवी व श्रीमती मुणाल प्रशांत दळवी We hereby invites claims or objections rom the heirs of other claimants / objectors to the transfer of 100% share of ध्ये कोरोनाबाधित determined ex parte in your absence Also take Summons/ notice that in default of your filing an address fo कार्यालय महाराष्ट्र राज्यातून गुजरात राज्यात for e-voting: हस्तांतरकर्ता यांचे फ्लॅट क्र.१ए/७, १ला मजला, इमा मागण्या किंवा हरकत सादर झाल्या नाही त थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑप रञ्ग्णांची संख्या वाढली क्र.१, सप्तर्षी कोहौसोलि., गाव बोळींज, दत्त मंदिर मयत सभासदाचे संस्थेच्या भांडवलातील Objectors to the transfer of 100% share of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, between 6 to 9 pm in below mentioned address. If no claims / objections are received within the period prescribed above, the society shall be free to transfer 100% share under the bye- laws of the society. असोसिएशनचे नियम बदलण्याच्या निश्चितीसाठी रोड, विरार (प.), तालुका वसई, जिल्हा पालघर ervice on or before the dat मालमत्तेतील भाग व हितसंबंध यांच्या असून कोरोना संसर्ग कंपनीद्वारे केंद्र शासन (क्षेत्रिय संचालक, पश्चिम nentioned you are liable to have you ४०१३०३ या जागेबाबत, वरील जाहिरातीत (ओळ क्रमांव हस्तांतरणाबाबत संस्थेच्या उपविधी रोखण्यासाठी बाधितांचा क्षेत्र, सहकार मंत्रालय) यांच्याकडे कंपनी कायद lefence struck out. ७) पहिले खरेदीदाराचे चकीने श्री. भिकाजी शहाण Given under my hand and the seal the 10th day of August, 2020. नसार कार्यवाही करण्याची संस्थेला मोकळीक २०१३ च्या कलम १३(४) आणि कंपनी (स्थापना) असे चुकीने नमुद झाले आहे तरी ते कृपया श्री. गजानन वेळीच शोध घेवून पहील. जर अशा कोणत्याही हक मागण अधिनियम २०१४ चे नियम ३०(६)(अ) अंतर्गत भिकाजी शहाणे असे वाचावे. सर्व संबंधितांनी कृपय By order of the Cour Asstt. Supdt.(T.W. ourt of Civil Judge Sr.Dn., Nagpu Seal हरकत आल्या तर त्याबाबत संस्थेच्य अर्ज करण्याचे योजिले आहे. त्यांचे अलगीकरण याची नोंद घ्यावी . उपविधीनुसार कार्यवाही करण्यात येईल society. ॲडव्होकेट सुर्यप्रतापसिंग जी. ठाकूर Date: 04/09/2020 कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत करणे गरजेचे असल्याचे SD/-नोंदी व उपविधीची एक प्रत मागणीदारास, फ्लॅट क्र.३०६, ३रा मजला, सी इमारत, शक्ती नग कार्यालयाच्या नियोजित बदलामुळे काही बाध (Adv. D. S. Ghugare) Advocate, High Court, Mumbai. C-54, Shanti Shopping Centre Mira Road (East), Dist –Thane. PUBLIC NOTICE सांगतानाच कोरोनावर कोहौसोलि.. रेल्वे स्टेशन. पोस्ट ऑफिसजवळ पाहण्यासाठी हरकतदारास संस्थेच्या येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व his is to inform all people that my clie मिरा रोड (पुर्व), ठाणे-४०११०७. कार्यालयात सचिव यांच्याकडे संध्याकाळी । विरोधाचे कारण नमद केलेल्या प्रतिज्ञापत्रादारे त्यांच Smt.Pushpa Madhukar Gangurde is the मात करण्यासाठी owner of Room No-7842, Bldg.No-198 B-Wing, First Floor, Kannamwar Nagar-1 Vikhroli East, Mumbai-400083 has lost he आक्षेप रजि. पोस्टाने सदर सचना प्रकाशन तारखेपासन ते ९ वाजेपर्यंत नोटीस दिल्याच्या तारखेपासून सर्वांनी नियमांचे १४ दिवसांच्या आत क्षेत्रिय संचालक. पश्चिम नोटीसीची मुदत संपण्याच्या तारखेपर्यंत TRIGYN TECHNOLOGIES LTD क्षेत्र. एव्हरेस्ट. ५वा मजला. १००. मरिन डाईव्ह पालन केले पाहिजे. उपलब्ध राहील. onginal allotment letter stands in the nam Regd. Office: 27, SDF I, Seepz, Andheri (East), मुंबई-४००००२ या कार्यालयात पाठवावी तसेच ग्रीन एकर्स गृहनिर्माण संस्था म onginal owner i.e. Kashinath Ranpis नियमभंग करणाऱ्या Mumbai – 400096 रक प्रत अर्जदार कंपनीला खाली नमुद त्यांच्या and other paper of the above said roo यांच्यांकरीता आणि वतीने Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 remises the police N.C. has been lodge a /ikhroli Police Station on 29/08/2020 vid नोंदणीकृत कार्यालयात पाठवावे. विरुद्ध कडक कारवाई Website: www.trigyn.com Email : ro@trigyn.com CIN - L72200MH1986PLC039341 सही/-अर्जदारांच्या वतीने व करिता सचिव egistred no- 921/2020. करा, असे निर्देश डॉ. ANNUAL GENERAL MEETING डी.पी. पॉलीप्लास्ट इंडस्टीज प्रायव्हेत anyone has objection, interest claim of ठिकाण ःमुंबई देशमुख यांनी दिले. purpose of AGM. लिमिटेड rights can inform to the undersigned withi fifteen days from the publication in writing. NOTICE AND EVOTING PROCEDURE दिनांक : ४/९/२०२० NOTICE is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Monday, 28 सही∕∙ डॉ. देशमुख संतोष कटारिय Sd September, 2020 at 3.30 P.M. through Video Conferencing (VC)/Othe देनांक: ०३.०९.२०२० ADV.GAYATRI PRADHAI यांनी यवत ग्रामीण संचालव सितुर्जीया बायोकेमिकल्स लिमिटेड Audio Visual Means (OAVM) to transact the ordinary and specia Date : 04/09/2020 2/15 KANNAMWAR NAGAR नोंदणीकृत कार्यालय: डीआयएन:०२८५५०६८ ु सीआयएन:एल२४१००एमएच१९७४पीएलसी०१७७७३ गेंदणीकृत कार्यालय: ६/सी, ओसवाल पार्क इमारत क्र. रञ्ग्णालय व दौंड businesses as set out in the notice of AGM. Place : Mumbai VIKHROLI EAST MUMBAI-83 ३०, कामदार शॉपिंग सेंटर, २रा मजला, रेल्वे In view of the restrictions on the movement across the country and social distancing guidelines to be followed due to outbreak of the नगरपरिषद क्षेत्रातील कोहौसोलि.. जेसलपार्क जवळ. जैन मंदिर. भाईंदर (पर्व) थानका समोर, विलेपार्ले (पुर्व), मुंबई, गे, महाराष्ट्र-४०११०५. वेबसाईट: www.citurgiabio. जाहीर सूचना महाराष्ट्र-४०००५७. COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circula प्रतिबंधित क्षेत्राची ई-मेल: citurgia\_bio@yahoo.com No. 14/2020 dated April 08, 2020. Circular No. 17/2020 dated April 13 नसिम नूरुद्दीन खान व निलोफर नरुद्दीन सूचना पाहणी तसेच राज्य 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafte बी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स heir vote electronically खान यांच्या वतीने जाहीर सचान वितरीत collectively referred to as "Circulars"), allowed the Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means यलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचन राखीव पोलीस करण्यात येत आहे की, रफीया मदानी या पात येत आहे की, ३० जून, २०२० रोजी संपलेल लकिशा रियल इस्टेट लिमिटेड साई अमर कोहौसोलि., मालाड (प.) (OAVM). Hence, in compliance with these Circulars, the annual generation मुख्यालयामध्ये माहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्का **सीआयएन:**यु७०१०२एमएच२००७पीएलसी३१०४३१ meeting of the Company will be conducted through VC/OVAM. The procedure to join the meeting through VC/OVAM is provided in th वेचारात घेणे व मान्यता देणे याकरिता शुक्रवार, ११ सप्टेंबग १०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणा मुंबई-४०००६४ या सोसायटीच्या सदस्य नोंदणीकृत कार्यालयः इंडिया बुल्स फायनान दौंड तालुक्यातील होत्या आणि फ्लॅट क्र.बी/३ तसेच सेंटर, टॉवर ए, १५वा मजला, सीएस ६१२/ notice of AGM. Also, in terms of the aforesaid Circulars and SEB कोरोना प्रतिबंधक सोसायटीमधील भागप्रमाणपत्र क्र.७ च्य Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 . सदर सूचना व वित्तीय निष्कर्षाची प्रत कंपनीच ६१३, एस.बी. मार्ग, एल्फिन्स्टन (प.), मुंबई-मालक होत्या. रफीया मदानी यांचे मुंबई www.citurgiabio.in वेबसाईटवर आणि स्टॉक रक्सचेंजच्या www.bseindia.com वेबसाईटवर the annual report and notice are being sent only in electronic form to ४०००१३, महाराष्ट्र, भारत. **दर.:**६१८९९९०५ उपाययोजनांचा /५१, ई-मेल:lalit.s6@indiabulls.com येथे १ जुलै, २०२० रोजी निधन झाले. those shareholders whose email addresses are registered with the आढावा घेतला. Company or with their respective depository participants. The despatch नलब्ध आहेत नमुना क्र.आयएनसी-२६ त्यांच्या मृत्युपुर्वी त्यांनी त्यांच्या मुलींना Place: Mumbai . सितुर्जीया बायोकेमिकल्स लिमिटेडकरि of notice of AGM and Annual Report 2019-20 through emails will be completed before September 7, 2020. These documents are also उपरोक्त फ्लॅंट / शेअर्स लाभबाबत नामांकन Date: 03.09.2020 (कंपनी (स्थापना) अधिनियम, २०१४ डॉ.देशमुख म्हणाले सही/ चे नियम ३० नुसार) केले होते आणि नसिम नूरुद्दीन खान व अक्षोद कुमार शम पुर्ण वेळ संचालव देनांकः ०३.०९.२०२० available on the website of the Company www.trigyn.com, website or की, अति जोखमीचे निलोफर नूरुद्दीन खान यांना प्रत्येकी ५०% केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, ठेकाणः मुंबई stock exchanges i.e. BSE Limited at www.bseindia.com and Nationa नामांकन दिले आहे म्हणून त्यांनी त्यांच्या मुंबई यांच्या समक्ष आजार असलेल्या Stock Exchange of India Limited at www.nseindia.com and on the कंपनी कायदा २०१३, कंपनी कायदा २०१३ चे website of NSDL at <u>www.evoting.nsdl.com.</u> Members holding shares either in physical form or dematerialized व्यक्तींचा कोरोना कलम १३(४) आणि कंपनी (स्थापना) अर्ज केला आहे. सदर जाहीर सूचनेमार्फत जाहीर सूचना form, as on the Cut-off Date i.e. Monday, September 21, 2020, may अधिनियम २०१४ चे नियम ३०(६)(अ) विषाणू संसर्गापासून आम्ही सदर सूचनेच्या तारखेपांसून १४ cast their vote electronically on all times of business as set out in the दिवसांत सर्वसामान्य जनतेकडून दावा किंवा प्रकरणात सर्वसामान्य जनतेस येथे सूचना देण्यात येत अधिक हानी होण्याची notice of AGM through voting system from a place other than the आणि आक्षेप मागवित आहोत. जर काही दावा/ आहे की, श्रीमती शोभना आर. हिंगोरानी या venue of AGM (remote e-voting) of National Securities Depository लकिशा रियल इस्टेट लिमिटेड, नोंदणीकृत आक्षेप असल्यास पृष्ठ्यर्थ दस्तावेजांच्य शक्यता असते. Limited (NSDL). The members are further informed that: फ्लॅट क्र.२०१/सी, ग्रीन मिडोज बिल्डींग नं.२ कार्यालय: इंडिया बुल्स फायनान्स सेंटर, टॉवर प्रती/पुराव्यांसह सोसायटीचे अध्यक्ष a) The ordinary and special business as set out in the notice of AGM त्यामुळे तालुक्यातील को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड ए, १५वा मजला, सीएस ६१२/६१३, एस.बी सचिव, साई अमर कोहौसोलि., एव्हरशाईन may be transacted thorough voting electronic means. आकुर्ली रोड, कांदिवली (पु.), मुंबई-४००१०१ नागरिकांची आरोग्य नगर, मालाड (प.), मुंबई-४०००६४ b) The remote e-voting begins at 09:00 a.m. (IST) on Friday मार्ग, एल्फिन्स्टन (प.), मुंबई-४०००१३, या सोसायटीचे संयुक्त सदस्या आहेत आणि September 25, 2020. महाराष्ट्र, भारत. यांच्याकडे विहित वेळेत पाठवावे. जर सदर तपासणी करञ्न c) The remote e-voting ends at 05:00 p.m. (IST) on Sunday, September अनुक्रमांक ३११ ते ३१५ धारक भागप्रमाणपः ्याचिकाकत वेळेत दावा/आक्षेप प्राप्त न झाल्यास नसिम अतिजोखमीचे आजार 27, 2020. क्र.६३ त्यांच्या नावे असून त्यांचे १०.१२.२००७ सूचना नरुहीन खान व निलोफर नरुहीन खान d) The Cut-off date for determining the eligibility to vote by electronic रोजी निधन झाले आणि श्री. दिपक आर यांना सोसायटीचे भांडवल मालमत्तेतील तसेच प्रतिबंधित means or at the AGM is Monday, September 21, 2020. तर्वसामान्य जनतेस येथे सचना देण्यात येत आहे मयत सदस्याचे शेअर्स व हित हस्तांतरणास e) Any person who acquires shares and becomes a member of th हिंगोरानी हे सदर फ्लॅटचे प्रमुख संयुक्त मालक की, **सोमवार, ३१ ऑगस्ट, २०२०** रोजी क्षेत्रातील बंधने पाळली Company after despatch of annual report and notice of AGM and AGM. कंपनीच्या नोंदणीकृत कार्यालयात झालेल्या विशेष आहेत आणि सदर मयताँचा मुलगा यांनी सोसायटी मुक्त असेल. holding shares as on the Cut-off Date i.e. Monday, September 21 जावीत, सुरक्षित अंतर, सर्वसाधारण सभेत मंजर विशेष ठरावानसार कंपनीच फ्लॅटच्या मालकीत्वावर दावा सांगितला आहे 2020 may obtain login ID and password by sending a request a evoting@nsdl.co.in. However, if a person is already registered नोंदणीकत कार्यालय: इंडिया बल्स फॉयनान्स सेंटर मारकचा वापर आदीचा आम्ही याव्दारे, सोसायटीच्या भांडवल/ एव्हरलॉन सिन्थेटिक्स लिमिटेड टॉवर ए, १५वा मजला, सीएस ६१२/६१३, एस.बी. with NSDL for e-voting, then the existing user ID and password मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स नोंदणीकृत कार्यालय : ६७. रिजेन्ट चेंबर्स मार्ग, एल्फिन्स्टन (प.), मुंबई-४०००१३, **महाराष्ट्र** अवलंब होत नसल्यास

be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a ember the m mber shall not be allowed to

रोजी घेण्यात येणार आहे.

उपलब्ध आहे.

सीआयएन:एल१७२९७एमएच१९८९पीएलसी०५२७४ वेबसाईट: www.everlon.in मेल:everlonsynthetics@gmail. सूचना

सेबी (लिस्टिंग ऑब्लिगेशन ॲण्ड डिसक्लोझ

ऑब्लिगेशन्स) च्या नियम ४७ सह वाचल्य

नाणाऱ्या नियम २९ च्या अनुषंगाने ह्याद्वारे सूचन

देण्यात येत आहे की, ३० जून, २०२० रोजी

संपलेल्या प्रथम तिमाही व ३ महिन्यांकरिता कंपनीचे

अलेखापरीक्षित वित्तीय निष्कर्षावर विचार विमर्ष

करण्यासाठी मुंबई येथे **शुक्रवार, ११ सप्टेंबर, २०२** 

लिस्टींग रेग्युलेशन्सच्या नियम ४६(२) आपि

४७(२) नुसार सदर सूचना कंपनीच्य

www.everlon.in आणि बीएसई लिमिटेडच्य

www.bseindia.com ह्या संकेतस्थळांव

एव्हरलॉन सिन्थेटिक्स लिमिटेडकरित

सही/

जितेंद के. वरवारिय

व्यवस्थापकीय संचालव

(दीआयएन:000४७७७७)

# VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03 Level-1, Service Road, Western Express Highway Villey Parle (East), Mumbai - 400 052 CIN No.L15122MH1983PLC029364

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, the 25th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/ 2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and also SEBI vide circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, have permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR Regulations. 2015. the AGM of the Company will be held through VC OAVM only. Members can attend and participate in the AGM through VC OAVM by following the instructions given in the AGM Notice.

n compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their -mail address with depository participants in case of holding shares ir demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories are requested to please follow the below instructions to register their email address for obtaining Annual Report 2019-20 and login details

- 1. Members holding shares in Physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested copy of Adhar Card) by email to <u>veloxindustriesItd@amail.com</u>.
- 2. Members holding shares in Demat mode, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Accoun statement, PAN (self attested scanned copy of PAN card) ADHAR (self attested scanned copy of Aadhar Card) to veloxindustriesltd@gmail.com.

lembers may note that the Notice of AGM and Annual Report 2019-20 will be available on the company's website at <u>www.veloxindustriesItd.</u> in. website of the Stock Exchange i.e. BSE Limited at www.bseindia. com. The AGM Notice is also disseminated on the website of CDSI (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 21st September, 2020 to 25th September, 2020 (both days inclusive) for

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. The e oting period commences on Tuesday, 22<sup>nd</sup> September, 2020 at 9:00 A.M (IST) and ends on Thursday, 24<sup>th</sup> September, 2020 at 5:00 P.M (IST). The e-voting module shall be disabled by CDSL thereafter. Please note that the shareholders who holds shares either in dematerialized o in physical form, as on cut off date (i.e. 19th September, 2020), may cast

In case any query/ grievance(s) connected with the electronic voting members may please refer the Frequently Asked Question (FAQ) and e voting manual available at <u>www.evotingindia.com</u> under help section of write an email to <u>helpdesk.evoting@cdslindia.com</u> or the grievances can be addressed to the Director of the Company at the Registered Office of the Company or email id veloxindustriesItd@gmail.com.

> For Velox Industries Limited (formerly Khatau Exim Ltd) Sd/ (Sanjiv Jain) Chairman

# **ASPIRA PATHLAB & DIAGNOSTICS LIMITED**

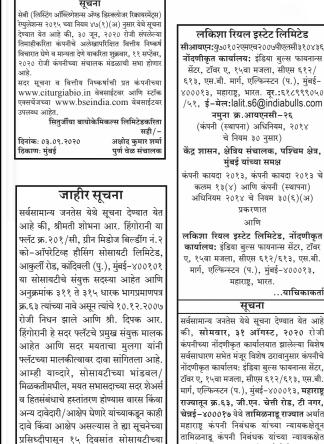
Regd. Office: Flat No.2, R.D. Shah Bldg, Shraddhanand Road, Opp. Ghatkopar Railway Station Ghatkopar (West) 400086

> E-mail: info@aspiradiagnostics.com Website:www.aspiradiagnostics.com CIN: L85100MH1973PLC289209

NOTICE OF 47<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION AND BOOK CLOSURE

lotice is hereby given that, the 47<sup>th</sup> Annual General Meeting (AGM) of ASPIRA PATHLAB & DIAGNOSTICS LIMITED will be held at on Tuesday, September 29, 2020 at 2.00 p.m (IST) through Video Conference "VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as mentioned in the Notice convening the AGM, being circulated for convening the

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and SEBI vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 it's Circular dated May 12, 2020 (hereinafter collectively referred to as "Applicable Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these Applicable Circulars and



may be used. The members may note that (i) the remote e-voting module shal

प्रयत्न करावा, असे निर्देशही त्यांनी दिले, तसेच चेस दि व्हायरस या संकल्पनेप्रमाणे लक्षणे असणा-या व्यक्तींपर्यंत आरोग्य यंत्रणेने पोहचले पाहिजे, त्यामुळे संसर्गाची साखळी तुटण्यास मदत होईल. हीच संकल्पना आपण संपूर्ण जिल्हाभर राबवित असल्याचेही त्यांनी सांगितले.

कारवाई करून शिस्त

निर्माण करण्यासाठी

सरकारी तांदळाचा काळाबाजार १८ जणांची टोळी अटकेत नवी मुंबई, दि.३ (हिंदुस्थान समाचार) : सर्वसामान्य जनतेला देण्यात येणाऱ्या रेशनिंगच्या तांदळाचा काळा बाजार करणाऱ्या टोळीला नवी पोलिसांनी ताब्यात घेतले आहे. या टोळीत १८ जणांचा समावेश आहे. ही टोळी रेशनिंगचा तांदूळ जनतेला न देता साऊथ आफ्रीकन देशात निर्यात करत असल्याची माहिती मिळाली आहे. मिळालेल्या माहितीनुसार, आतापर्यंत तांदळाचा ३४० मेट्रिक टन साठा जप्त करण्यात आला आहे.

subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast thei vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting o voting at the AGM.

- g) The manner of remote e-voting and voting at the AGM for member holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company Depository Participant, is provided in the notice of AGM and available on the Company's website at www.trigyn.com.
- Members, holding shares in physical mode, are requested to get their email ids registered by visiting the following link: https:/ ris.kfintech.com/email\_registration/ or by writing the Registrar & Share Transfer Agent (RTA) with the details of folio number and attaching a self-attested copy of PAN card at Einward.ris@kfintech.com. Members, holding shares in dematerialized mode, are requested to register/update their email ids with their respective Depository Participants. The manner of registering the dividend mandate has been provided
- in the notice of AGM. Members holding shares in physical form are requested to register their Electronic Clearing Service (ECS) mandate by submitting the (i) scanned copy of the signed request letter which shal contain shareholder's name, folio number, bank details (viz. Banl account number, Bank and Branch Name and address, IFSC MICR details), (ii) a self-attested copy of the PAN card and (iii) cancelled cheque leaf to the Company's RTA, by email a einward.ris@kfintech.com. For any grievance regarding e-voting, the members may write to
- k) Mukesh Tank, Company Secretary at email ID: ro@trigyn.com or contact at +91-22-6140-0909. Further, for e-voting queries shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 222-990 or send a request at evoting@nsdl.co.in or contact Ms Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, Nationa Securities Depository Limited, Trade World, 'A' Wing, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai – 400 013, at the designated email id – evoting@nsdl.co.ir or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

## SPEAKER REGISTRATION

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending thei request from their registered email address mentioning their name DP ID and client ID/Folio no, No. of shares, PAN, mobile number at ro@trigyn.com on or before September 21, 2020. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

### BOOK CLOSURE & RECORD DATE

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, September 25, 2020 to Monday, September 28, 2020 (both days inclusive) for the purposes of AGM and for determining the entitlement of the members for the final dividend (if declared) for the financial year 2019-20. The final dividend will be paid to those members beneficial owners whose names appear in the register of members depository records as September 18, 2020. This notice is also available on the website of the Company at www.trigyn.com and on the websites of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

	For Trigyn Technologies Limited
	Sd/-
Place: Mumbai	Mukesh Tank
Date: September 3, 2020	Company Secretary

भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/ आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्य प्रतींसह मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल, मेळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल.

आज दिनांकीत ४ सप्टेंबर, २०२०, मुंबई लिगल रेमेडिज

वकिल उच्च न्यायालय कार्यालय क्र.२, तळमजला, शांती निवास

कोहौसोलि., इमारत क्र.१, पटेल इस्टेट सी.पी. रोड, कांदिवली (पुर्व) मंबई-४००१०१ द्र्र.:९८९२२७६१२६/९६१९११५२१२/ ठिकाण: मुंबई 9689402886

# जाहीर सूचना

येथे सर्व सामान्य जनतेस सचना देण्यात येत आहे की, माझे अशील अर्थात श्री मुहिउद्दीन अली राजा सिद्दीकी व शाहीन मुहिउद्दीन सिद्दीकी हे दुकान क्र.१०, तळमजला, क्षेत्रफळ ९४ चौ.फु. कार्पेट अर्थात १०.४८ चौ.मी. बिल्टअप, यास्मिन पॅलेस को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, सर्व्हे क्र.गावठाण, गाव सोपारा, नालासोपारा (प.), तालुका वसई, जिल्हा पालघर येथील जागेचे मालक असून त्यांनी असे प्रस्तुत केले आहे की, मे. एम.के. बिल्डर्स, बिल्डर आणि श्री. इस्माईल इब्राहिम शेख, खरेदीदार यांच्या दरम्यान झालेला दिनांक १२.१२.१९८९ रोजीचा विक्री करारनामा जे दिनांक १२.१२.१९८९ रोजी अ.क्र.छ५६०१ अंगर्त वसई उपनिबंधकांकडे नोंद आहेत ते तसेच वरील दुकानाबाबतचे नोंद पावती हरवले आहे.

जर कोणास सदर दुकान किंवा भागाबाबत विक्री, बक्षीस, भाडेपट्टा, न्यास, ताबा, कायदेशीर हक्क, जप्ती किंवा अन्य इतर प्रकारे कोणताही हिताचा दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे त्यांचे **कार्यालय** क्र.३, तरे कम्पाऊंड, कृष्णा हॉटेलजवळ, दहिसर चेक नाका, दहिसर (पु.), मुंबई-४०००६८ येथे आजच्या तारखेपासून १४ दिवसात कळवावे, अन्यथा सदर मालमत्तेवर कोणताही दावा नाही असे समजले जाईल.

सही/-श्री. किरण ई. कोचरेकर के.के. असोसिएटस्, वकील मोबा.:९८२०२९२८४६ ठिकाण: मुंबई दिनांक:0४.0९.२०२०

म्थलांतगीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम बदलण्याच्या निश्चितीसाठी कंपनीदारे केंद्र शासन यांच्याकडे कंपनी कायदा रिक्वायरमेंट) नियमावली, २०१५ (लिस्टिं २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे. कोणा व्यक्तिच्या हितास कंपनीचे नोंटणीकत कार्यालयाच्या नियोजित बदलामळे काही बाधा

येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, भारत सरकार, सहकार मंत्रालय, एव्हरेस्ट, ५वा मजला, १००, मरिन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला वर नमुद त्यांच्या नोंदणीकृत कार्यालयात पाठवावे.

अर्जदारांच्या वतीने व करित लकिशा रियल इस्टेट लिमिटेड सही/ श्री. मेदीपल्ली श्रीहरी ठिकाण: मंबई दिनांक: ०३.०९.२०२० संचालक दिनांक: ०२.०९.२०२० डीआयएन:०६७३२२४२



(पूर्वी रोमन टारमॅट म्हणून ओळखले जाते) **नोंदणीकृत कार्यालय:** टॅंक रोड, ओफ जेन विद्या मार्ग, मलाड (पूर्व), मुंबई – ४०० ०९७. टेलि.: २८४० २१३० / ११८०. फॅक्स: २८४० ०३२२. ई-मेल: contact@tarmatlimited.com. वेबसाईट: www.tarmatlimited.com CIN: L45203MH1986P1C038535

सूचना

अशी सूचना देण्यात येते की सेबीच्या (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिकायरमेंट्रस) रेग्युलेशन्स, २०१५च्या नियम २९ सहवाचिता नियम ४७ नुसार मालमत्ता व दायित्वाचा अहवाल यासह ३० जून, २०२० रोजी संपलेल्या पहील्या तिमाहीकरिता कंपनिचे अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता सोमवार, दिनांक १२ सप्टेंबर, २०२० रोजी दुपारी १.०० वा. कंपनीच्या संचालक मंडलाची सभा नोंदणीकृत कार्यालयात होणार आहे.

टॉरमॅट लिमिटेडकरित सही/-स्थळ:मुंबई एस. चक्रबर्ती दिनांक:०३-०९-२०२० कंपनी सचिव

FREDUN PHARMACEUTICALS LIMITED CIN: L24239MH1987PLC043662 Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031. Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133 Email: <u>business@fredungroup.com</u> | Website: <u>www.fredungroup.com</u>

NOTICE Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of SEBI Listing Regulations, 2015; the Meeting of the Board of Directors of Fredun Pharmaceuticals Limited (the "Company") is scheduled to be held on Tuesday, September 15, 2020 at 3:00 P M. at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The Financial Results, after been approved by the Board in its Meeting: will be made available on the website of the Company at www.fredungroup.com as well as with the BSE at<u>www.bseindia.com</u>

Date : September 03, 2020	Company Secretary Cum Compliance Officer
Place : Mumbai	Ankita Joshi
	Sd/-
	For Fredun Pharmaceuticals Limited

the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

Pursuant to Section 91 of the Companies Act. 2013 ('the Act') read with the Rules framed thereunder and Regulation 42 of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 'Listing Regulations'), The Register of Members and Share Transfer Books of the Company in respect of Equity Shares will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The Annual Report 2019-20 together with Notice and the Statement required to be annexed thereto pursuant to Section 102 of the Act for convening the 47th AGM is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.aspiradiagnostics.com website of the Stock Exchange i.e. BSF Limited at www.bseindia.com and also on the website of NSDL i.e. https://www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in demat form and who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent immediately to receive copies of the Annual Report 2019-20 along with the Notice of the 47th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e voting facility and the facility of e-voting to the Members participating in the AGM through VC/OAVM through National Securities Depository Limited (NSDL) e-voting platform, which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of 47th AGM. The remote e-voting period commences on Saturday September 26, 2020 (9.00 a.m.) and ends on Monday, September 28, 2020 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the 47th AGM is Tuesday, September 22, 2020.

Any person who becomes a member of the Company after dispatch of the Notice of 47th AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of 47th AGM by sending a request at evoting@nsdl.co.in. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and the facility of e-voting at the AGM held through VC/OAVM. The remote e-voting facility shall be disabled after 5.00 p.m. on Monday September 28, 2020. The Company would extend the facility of voting through Insta poll at the AGM through VC/OAVM to the members who have not been able to cast their vote through remote e-voting, to exercise their votina riahts.

Members may participate in the 47th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

In case of any query on 'remote e-voting', please send an ema evoting@nsdl.co.in quoting your Folio no./ DP ID & Client ID.

ASPIRA PATHLAB	& DI	AGN	OSTIC	CSLI	міте
					64

	3u/-
Date: 03/09/2020	Mamta Mav
Place: Mumbai	Company Secretary