

#### September 08, 2020

To, **BSE Limited** Corporate Relationship Department, 2<sup>nd</sup> floor, New Trading Wing, Rotunda Building, P.J Towers, Dalal Street, Mumbai -400001

#### Security Code: BSE- 501150 ISIN: INE660C01027

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East) Mumbai – 400051

#### **NSE- CENTRUM**

Dear Sir/Madam,

#### Sub.: Intimation of publication of notice for Board Meeting

We are submitting herewith copy of Newspaper cuttings with respect to Notice of Board Meeting scheduled to be held on Monday, September 14, 2020, published today i.e. September 08, 2020 in the following Newspapers in compliance with Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015:

- 1. Navshakti (Marathi)
- 2. Free Press Journal (English)

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully, For Centrum Capital Limited



Alpesh Shah Company Secretary

Encl: As above

THE FREE PRESS JOURNAL MUMBAI | TUESDAY | SEPTEMBER 8, 2020 www.freepressjournal.in

## LA County breaks heat record with 49° Celsius

#### AGENCIES / Los Angeles

Amid a dangerous heatwave in western US, the temperature in Woodland Hills hit a record 49.44 degrees Celsius, the highest ever recorded in Los Angeles County.

"Today was a historic day climatologically speaking, Xinhua news agency quoted the National Weather Service Los Angeles as saying in a Facebook post on Sunday.

It said the temperature recorded in Woodland Hills broke the previous record of 48.33 degrees Celsius on July 22, 2006.

The National Weather Service said Sunday was 'one of the hottest days since weather records began across much of Southwest ern California".

Record or near-record temperatures were verified for a second day in a row on Sunday across the region.

The same is true for Paso Robles where today's high of 47.22 degrees Celsius was the highest all-time temperature ever recorded at an official site in San Luis Obispo

It urged California resi dents that extreme heat will significantly increase the risk for heat-related illnesses, and could become deadly, particularly for those work ing or participating in outdoor activities, as well as the

It also warned there will be an increased threat of large fires and power outages.



Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation NOTICE is hereby given that, pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations. 2015, a Meeting of the Board of Directors of



CIN: L65990MH1977PLC019986 Regd. off.: 2<sup>nd</sup> Floor, Bombay Mutual Building, Dr. D.N. Road, Fort, Mumbai - 400 001 Corp. Off.:- Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai - 400 098 Tel: 91 22 4215 9000 Fax: 91 22 4215 933 Email: info@centrum.co.in Website: www.centrum.co.in

#### NOTICE

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of September, 2020, to inter alia, consider, approve and take on record, the Un-Audited (Standalone and Consolidated) Financia Results of the Company for the quarter ended June 30, 2020.

As per the Company's code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window is under closure till 48 Hours after announcement of the outcome of the Board Meeting to the Stock Exchanges.

The information is also available on the Company's website at www.centrum.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com

CENTRUM CAPITAL LIMITED

ALPESH SHAH COMPANY SECRETARY

#### VINADITYA TRADING COMPANY LIMITED CIN - L51900MH1981PLC024340

Regd. Office: 301, Span Land Mark,145 Andheri Kurla Road, Andheri East, India – 400093 Mumbai, Maharashtra. Tel. No.: 022-67312345/67312300 Fax: +91-022-6731233 E-mail – info@aacs.in Web: www.vinaditya.com

NOTICE FOR THE BOARD MEETING Pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday September 15, 2020 to consider, discuss and approve the Unaudited Financial Results of the Company for the quarter ended June 30,2020. The trading window of the Company shall remain closed from September 07, 2020 till the end of the business hours on September 15, 2020 (both days inclusive). This information is also hosted or the Company's website at www.vinaditya.com and may also be accessed

TION CL-932 A		By order of the Board Sd/-
e from	Place: Mumbai	Ravi Kumar Bogham
Hauhan,	Date: September 07, 2020	Company Secretary

on the website of the stock exchange at www.bseindia.com.



#### CIN : L99999MH1380PLC022653 Regd. Office : Sahara India Point, CTS 40-44, S. V. Road, Goregaon (W), Mumbai-400 104. **Tel. No. :** 022 42931800 **Fax No. :** 022 42931870

E-mail : statutorymcl@rediffmail.com site : www.masterchemicals.ir

Notice is hereby given that pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Monday, 14<sup>th</sup> September, 2020 at 4:00 P. M. at Sahara India Bhawan, 1, Kapoorthala Complex, Lucknow-226024, inter alia to consider and approve unaudited Financial Results for guarter ended 30th June, 2020, along with Limited Review Report thereon.

for the above purpose.

For Master Chemicals Limited sd/

(Rajan Kumar Singh) **Company Secretary and Compliance officer** 

RAKESH HASMUKH MEHTA AS PER CL-845 D Tukaram chile) असे आहे. तसेच Date : 07.09.2020 I HAVE CHANGED MY NAME FROM JYOTI यापुढे वरिल प्रमाणेच रहाणाक्ष आहे. Place: Mumbai AMIT KAPOOR TO JYOTI BANGIA AS PER CL-709 A CL-845 E PUBLIC NOTICE DISCLAIMER f of our client who is The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice on such

The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or

POBLIC NOTICE Notice is hereby given on behalf of our client who is negotiating to purchase Flat No. 3 (403) and Flat No. 4 (404) on the 4 th Floor, admg. 816 sq. ft. Built-up Area respectively, in B Wing along with one car parking space each in basement and lower stilt area, in society known as Quantum ParkCo-operative Housing Society Limited. Constructed on CTS No. 0-1098//B/Z/A Junion Park, Vilage Bandra Khar (West), Mumbai – 400 052 together with Share Certificate No. 40 (bearing dist. no. 431 to 440) and Share Certificate No. 41 (bearing dist. 441 to 450) (said Property). Any person having claim, right, title or interest of any nature whatsoever in the above said property and with regard to

writing within 14 days from the publication of this notice to JURISMETRICS failing which, the claim of the such person/s, if any, will deemed to have been waived and/or abandoned for all intents and purpose. Place: Mumbai / Date: 08-09-2020 M/s. JURISMETRICS ADVOCATES 604, Eco House, Vishweshwar Nagar arey Road, Goregaon (E), Mumbai 40 uploaded in the epaper on the

in the above said property and with regard a aforesaid transfer by way of sale, gift, lease inheritance, exchange, mortgage, charge, lien, trust possession, easement, attachment or otherwise howsoever should intimate their objections, if any ir

Asit C. Mehta Financial

Services Limited

Read Office: Nucleus House,

Saki-Vihar Road,

HAVE CHANGED MY NAME FROM PERPETUAL PETER PAUL DSOUZA TO PERPETUAL DSILVA AS PER AFFIDAVIT.

CL-845 F HAVE CHANGED MY NAME FROM NITA PANKAJ KOTECHA TO NEETA PANKAJ KOTECHA AS PER DOCUMENTS.

CHANGE OF NAME

8

CL-313

PER GAZETTE.

2020

NOTE

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

I PRASHANT RAMESH THANAWALA

VIDE AFFIDAVIT DATED 04-09-2020 HEREBY STATE THAT THE NAME OF MY

SON IS RAUNAK PRASHANT THANAWALA

AND NOT RAUNAK PRASAD THANAWALA

I HAVE CHANGED MY OLD NAME

WADHWA INDERBIR TO NEW NAME WADHWA INDERBIR SINGH AS PER

AFFIDAVIT DATED. 24TH JULY 2020

I HAVE CHANGED MY OLD NAME PENIEL

RAJAMOHAN TO NEW NAME PENIEL RAJAMOHAN NADAR (M-2019431) AS

I HAVE CHANGED MY NAME FROM RAZIYABI JAWED KHAN TO RAZIYABANU

KHAN AS PER AFFIDAVIT DATED: 05 SEP

I HAVE CHANGED MY NAME FROM

ANKUR RAMCHANDRA RUPAVATE TO ANKUR RAMCHANDRA RUPAVATE AS

PER AADHAR CARD NO: 8877 7692 3788

I HAVE CHANGED MY NAME FROM JAVED

SHAIKH TO MOHAMMAD JAVED SHAIKH

HAVE CHANGED MY NAME FROM

MOHAMMAD AAMIR MEHBOOB AALAM

ANSARI TO MOHAMMAD AAMIR MEHBOOB ALAM ANSARI AS PER

I HAVE CHANGED MY NAME FROM EHTE

SHAMUDDIN ISLAMUDDIN ANSARI TO

AHTA SHAMUDDIN ISLAMUDDIN ANSAR

I HAVE CHANGED MY NAME FROM MOHAMMAD KHALID MOHAMMAD MUSLIM ANSARI TO MOHD KHALID

I HAVE CHANGED MY NAME FROM PARYATI TO PARVATI SUBRAO WAGHMARE AS PER AFFIDAVIT. CL-845

HAVE CHANGED MY NAME FROM

HARRSHA C JALGAVKAR TO HARSHA JALGAVKAR AS PER AFFIDAVIT.

I HAVE CHANGED MY NAME FROM KAAUSTUB PATEL TO KALPESH PATEL AS

I HAVE CHANGED MY NAME FROM MOHD

FAISHAL SAFILILIAH TO MOHAMMAD

FAISHAL SAFIULLAH SIDDIQUE AS PER

I HAVE CHANGED MY NAME FROM RAKESH HASMUKHRAY MEHTA TO

acting

official website. The liability is

solely that of the advertiser in

which The Free Press Journal

has no role to play.

MUSLIM ANSARI AS PER

AS PER DOCUMENT.

AS PER AFFIDAVIT.

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PER AFFIDAVIT.

AFFIDAVIT.

DOCUMENTS.

**AFFIDAVIT** 

before

advertisements.

CL-393

CĹ-394

CL-500

CL-608

CL-643

CL-719

CL-719 A

CL-845 A

CL-845 B

CL-845 C

CL-845 G I HAVE CHANGED MY NAME FROM SALIM PARAKATHODU TO MOHAMMED SALIM PARAKATHODU AS PER AFFIDAVIT.

CL-845 H HAVE CHANGED MY NAME FROM SAEEDA BEGUM MOHAMMED HAMID ANSARI TO SAYEEDA MOHAMMED HAMID ANSARI AS PER AFFIDAVIT.

I HAVE CHANGED MY NAME FROM ABDUL SATTAR JAMAL BILKHIYA / BILAKHIA TO ABDUL SATTAR JAMAL BILAKHIYA AS PER AADHAAR CARD NO 620353737122. CL-845 J HAVE CHANGED MY NAME FROM ABDULLA ANSARI MUSTAQEEM ABDULLAH ANSARI AS PER AFFIDAVIT. CL-845 K HAVE CHANGED MY NAME FROM

CL-845 I

Place: - Mumbai

Date : 07<sup>th</sup> September, 2020

VELLATRIZA NELSON PHAREL TO VELLATERESA NELSON FERREIRA AS PER DOCUMENT. CL-881 HAVE CHANGED MY NAME FROM SAKSHATSWARUPDASJI GURUDEVNANDANDAS SADHU TO DINESH MANJIBHAI PATEL AS PER DOCUMENTS CL-932 I HAVE CHANGED MY NAME FROM (1)SHABINA NOOR MOHAMMED KHAN,(2)SHABINA SHAUKAT KHAN & (3)SHABINA JAVED AHMED ANSARI TO SHABINA KHAN W/O. JAVED AHMED

ANSARI AS PER SELF DECLARAT HAVE CHANGED MY NAM (1)MAMTA RAMRATAN CHAUHAN, (2)SHRIDEVI RAMRATAN CHOUHAN & (3)SHRIDEVI RAMRATAN THAKUR TO MAMTA RAMRATAN THAKUR AS PER SELF DECLARATION CL-932 E

#### नावात बदल

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

Tukaram Ganpat chile CI -709 माझे आर्मिच्या कागदपत्रावर माझ्या पत्नीचे नांव Anjana (अंजना) असे चकीचे लागले आहे. तरी तिचे योग्य नांव सौ. अंजनी तुकाराम चिले (Anjani

Further the trading window shall remain closed from 07.09.2020 to 16.09.2020

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED (CIN: L72200MH1984PLC094539) Registered Office: 304, A to Z Industrial Premises, G. K. Marg, Lower Parel (W)

Mumbai – 400013 Tel: 022 24935421/24817001, Fax: 022 24935420/24817047 E-mail: info@poloqueen.com Website: www.poloqueen.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday. September 14, 2020 through zoom, to consider and approve the inter alia tandalone and consolidated unaudited financial results of the Company

or the quarter ended June 30, 2020. The said Notice may be accessed on the Company's website at <u>www.poloqueen.com</u> and on the website of the Stock Exchange(s) where the shares of the Company are listed i.e. at BSE Limited at <u>www.bseindia.com</u> and at the Metropolitan Stock Exchange of India <u>United curver may in</u> imited at <u>www.msei.in</u>.

For Polo Queen Industrial and Fintech Limited Sd/ Place : Mumbai Dated: September 7, 2020 Ildit P Sandha Executive Director & CFO

**Hi-Klass Trading And Investment Limited** Regd. Office: Office No 15, 2<sup>rd</sup> Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai 400001 CIN: L51900MH1992PLC066262 NOTICE Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, at 11 A.M.



Shaver Lake ing Rescuers in military helicop-

ters airlifted 207 people to safety over the weekend after an explosive wildfire trapped them in a popular camping area in California's Sierra National Forest, one of dozens of fires burning amid record-breaking temperatures that strained the state's electrical grid and for a time threatened power outages for millions.

At least two people were severely injured and 10 more suffered moderate iniuries. Two campers refused rescue and stayed behind, the Madera County Sheriff's Office said, and there was no immediate

word on their fates. A photo tweeted by the California National Guard showed more than 20 evacuees packed tightly inside one helicopter, some crouched on the floor clutching their belongings.

The California Department of Forestry and Fire Protection, or Cal Fire, said the latter blaze, called the El Dorado Fire, started Sat-

SPENTA INTERNATIONAL LIMITED

CIN NO: L28129MH1986PLC040482 tegd. Off: Plot Nos. 13, 14, 15 & 16, Dewan Industria Estate, Village Navali Palghar (W), 401 404.

Tel No: 7666625388 / 7666025388 @spentasocks.com | Web: www.spentas

NOTICE

Notice is hereby given pursuant to Regulation 47 o the Securities and Exchange Board of India (Listing

The Securities and Exchange board or india (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>®</sup> September, 2020 inter-alia, to consider and approve Un-Audited Financial

Results of the Company for the quarter ended on 30

The information relating to aforesaid meeting of the Board of Directors as provided herein is also available on the Company's website

ww.spentasocks.com and on the website of the

ন্য

The Dharamsi Morarii Chemica

**Company Limited** 

CIN: L24110MH1919PLC000564

For Spenta International Limited

Sd/

Place: Mumbai

Regd. Office: 97, Maker Tower, F

Cuffe Parade, Mumbai - 400 005,

Nitesh P. Pangle

Company Secretary & Compliance Office

tock exchange i ewww.bseindia.com.

Email: cs@sr

June, 2020.

Place: Palghar

Date: 07.09.2020

urday morning and was caused by a smoke-generatpyrotechnic device, used during a gen-

der-reveal party. The Creek Fire churned southward from the reservoir through miles of dense forest and by Sunday afternoon threatened a marina and cabins along Shaver Lake, where Jack Machado helped friends remove propane tanks from the lodge Cottages at the Point. Sheriff's deputies went through the town of several

triggers California fire

hundred residents to make sure people complied with evacuation orders. "The lake is totally en-

gulfed with smoke. You can't hardly see in front of you," Machado said. "The sky's turning red. It looks like Mars out there." Temperatures in the fire zone were in the 90s, but that was cool compared to many

parts of the state. In another photo taken on the ground from a helicopter cockpit, the densely wooded hills surrounding the aircraft were in flames.

The blaze dubbed the Creek Fire has charred more

than 71 square miles (184

yet.

counties.

nearby

Fernando Valley.

place in the country.

ous mark by 5 degrees.

square kilometers) of timber, and the 800 firefighters on the scene had yet to get any containment after two days of work on steep terrain in sweltering heat.

Some homes and businesses have burned, but there was no official tabulation Other blazes broke out in Southern California and

forced evacuations in San Diego and San Bernardino Downtown Los Angeles

reached 111 degrees (44 Celsius). and a record-shattering high of 121 degrees (49.4 Celsius) was recorded in the Woodland Hills neighborhood of the San It was the highest tempera-

County," the agency said. ture ever recorded in Los Angeles County, according to the National Weather Service. The mark rivaled the high in California's Death Valley, typically the hottest Meanwhile, downtown San

Francisco set a record for the elderly day with a high of 100 (37.7 Celsius), smashing the previ-

	Saki-Vinar Road,	Obligations and Disclosure Requirements) Regulations 2015, <b>NOTICE</b>	Regd. Off.: Prospect Chambers, 317/321,	Cuffe Parade,Mumbai - 400 005,	Regulation 29(1)(a) read with Regulation	47(1)(a) of the SEBI (Listing Obligations and
G Laffans Regd. Office: Shed No. C1B/316 GIDC. Panoli	Andheri (East), Mumbai: 400072	is hereby given that a Meeting of the Board of Directors of the Company	Dr. D.N.Road, Fort, Mumbai - 400 001 (India)	Email:contact@pittie.com,Tel:022-40290011	47(1)(a) of the Securities and Exchange	Disclosure Requirement) Regulations,
	CIN: L65900MH1984PLC091326	is scheduled to be held on Monday, 14th September, 2020, at 11 A.M.	Web: www.dmcc.com Email: dgokhale@dmcc.com	NOTICE	Board of India (Listing Obligations and	2015, a Meeting of the Board of Directors of
PETROCHEMICALS LIMITED Ankleshwar, Dist. AN ISO 9002 CO. Bharuch Gujrat- 394116	Tel: 022-28570781 / 28583333	at Office No 15, 2 <sup>nd</sup> Floor, Plot No 24, Rehman Bldg., Veer Nariman Rd.,	Ph.: +91 22 22048881-2-3 Fax No.: +91 22852232	Pursuant to Regulation 29 read with Regulation	Disclosure Requirements) Regulations,	the Company will be held Monday, 14th
Tel.: 022-66930813, Fax: 022-26503186	Website: www.acmfsl.com	Hutatma Chowk, Fort, Mumbai 400001. <i>inter alia</i> , to consider, approve	NOTICE	47 of the SEBI (Listing Obligation and	2015, a meeting of the Board of Directors of	September, 2020 at 3.00 P.M at 3rd Floor.
WEBSITE: www.laffanspetrochemical.com	Email id:	and take on record the Un-Audited Financial Results of the Company for	Pursuant to the provisions of Regulation 29	Disclosure Requirements) Regulations, 2015,	the Company is scheduled to be held on	Panchdhara complex, Near the Grand
Corporate office: ONE BKC, 13th Floor, 1302,	investorgrievance@acmfsl.co.in		of SEBI (Listing Obligations and Disclosure	Notice is hereby given that the Meeting of the	Monday, September 14, 2020, inter alia, to	Bhagwati Hotel, S.G.Highway Bodakdev,
B-Wing, Plot No. C-66, G-Block, Bandra Kurla	NOTICE	the quarter and six months ended 30 <sup>th</sup> June, 2020.	Requirements) Regulations, 2015, Notice is	Board of Directors will be held on September	consider and approve standalone and	Ahmedabad 380054 inter-alia to take on
Complex, Bandra (E), Mumbai – 400051	NOTICE is hereby given pursuant to	Further, details are also available on Company's website:	hereby given that a meeting of Board of	15, 2020 at the Registered Office of the	consolidated unaudited financial results for	
CIN: - L99999GJ1992PLC018626	Regulation 29 read with Regulation	www.hiklass.co.in as well as Stock Exchange's website i.e. www.bseindia.com.		Company, inter alia to consider, approve and	the quarter ended June 30, 2020.	record the Un-Audited Financial Results of the
Email id:-lplho@laffanspetrochemical.com	47 of the SEBI (Listing Obligations	By Order of the Board	Directors of the Company is scheduled to be	take on record the Un-audited Standalone and	The said notice may be accessed	Company for Quarter ended 30th June, 2020.
NOTICE	and Disclosure Requirements)	For Hi-Klass Trading And Investment Limited	held on Monday, 14th September, 2020	Consolidated Financial Results of the	on the Company's website at	The information is also available on
We wish to inform you that, pursuant			through video conferencing, inter alia, to	Company for the quarter ended 30th June,	www.atlantalimited.in and on the stock	Company's website at
to Regulation-29 read with	Regulations, 2015, a meeting of the	Suresh T. Jain	consider the declaration of interim Dividend	2020.	exchanges' website at <u>www.bseindia.com</u>	www.shukrabullions.com and BSE website
regulation 47 of the Securities and Exchange Board of India (Listing	Board of Directors of the Company	Managing Director         Place: Mumbai           DIN No.: 01142300         Dated: 07 <sup>th</sup> Sept' 2020	if any, for the Financial Year 2020-21.	Pursuant to SEBI (Prohibition of Insider	and <u>www.nseindia.com</u> .	www.bseindia.com
Obligation and Disclosure	will be held on Tuesday, September	DIN No.: 01142300 Dated: 07 <sup>th</sup> Sept' 2020	The said Notice may be accessed on the	Trading) (Amendment) Regulations, 2018 read	For Atlanta Limited	For Shukra Bullions Limited
Requirements) Regulations, 2015	15 <sup>th</sup> , 2020 at 11.00 A.M. at the		Company's website www.dmcc.com and	with Circular No. LIST/COMP/01/2019-20	Sd/-	Sd/-
("LODR Regulation"), <b>Meeting of</b>	registered office of the company,		also on the BSE Limited website at	dated 2 <sup>nd</sup> April, 2019 issued by BSE, the	Date :07.09.2020 Narayan Joshi	Place : Mumbai Chandrakant Shah
Board of Directors of the Company	interalia, to consider and approve		www.bseindia.com.	Trading Window is already closed and shall	Place: Mumbai Company Secretary	Date : 06.09.2020 Director(DIN:01188001)
will be held on Monday,	the Unaudited Standalone and	WARDWIZARD INNOVATIONS & MOBILITY LIMITED	For The Dharamsi Morarji Chemical	remain closed till 48 hours from the date of	Company Secretary	Date . 00.09.2020 Director(Director(Director(Director(Director)))
14thSeptember, 2020, at 3:30 p.m.	Consolidated Financial Results of		Company Limited	declaration of un-audited financial results of		
at ONE BKC, 13th Floor, 1302,	the Company for the guarter ended	(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)		the Company for the quarter ending on		
B-Wing, Plot No.C-66, G-Block,	June 30, 2020 and any other matter	[CIN: L35100MH1982PLC264042]	Sd/-	30th June, 2020.		
Bandra Kurla Complex, Bandra		Regd. Office: 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd,	D. T. Gokhale	For SVP GLOBAL VENTURES LIMITED	8 -	MILGREY FINANCE AND
(E), Mumbai – 400051, inter-alia, to	with permission of chairperson.	Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400004	Sr. Executive Vice President &	S/d	G	INVESTMENTS LIMITED
consider & approve the un-audited Financial Results for the guarter	This information is also available on	Corp.Office:C-222, GIDC, Makarpura Industrial Estate Vadodara 390010.	Place : Mumbai Company Secretary	Place : Mumbai Navita Sharma		
ended on June 30, 2020.	the website of the Company at		Date : 07.09.2020	Date : 07/09/2020 Company Secretary	GLOBAL OFFSHORE SERVICES LTD.	CIN: L67120MH1983PLC030316 Regd. Off.: 31.Whispering Palms
This information is also hosted	www.acmfsl.com and on the	E-Mail ID: compliance@wardwizard.in, manvijaydcl@yahoo.com,				Shopping Center, Lokhandwala,
on the company's website at	website of the Stock Exchange i.e.	Website: www.manvijay.com I Tel No.: 9727755083			CIN: L61100MH1976PLC019229	Kandivali (East), Mumbai – 400 101
www.laffanschemical.com and may	www.bseindia.com.	NOTIOE			Regd. Office: 101, Swapnabhoomi, "A" Wing,	Phone: 022-29651621
also be accessed on the websites of	For Asit C. Mehta Financial	NOTICE	Novi Mumboi M	uniainal Comparation	S.K.Bole Road, Dadar (W), Mumbai- 400 028.	Email: milgreyfinance@gmail.com
the stock exchange at	Services Limited		Navi Mumbai M	unicipal Corporation	Tel: 91-22-2423 4000 Fax: 91-22-2436 2764	Web: www.milgrey.in
www.bseindia.com.	sd/-	Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange	State State		Email: investorredressal@globaloffshore.in	NOTICE
For LAFFANS PETROCHEMICALS LIMITED	Asit C Mehta	Board of India (Listing Obligations and Disclosure Requirements) Regulations,	HEALTH DI	TDADTMENT	Website: www.globaloffshore.in	
Sd/-	Director (DIN: - 00169048)	2015, notice is hereby given that a meeting of the Board of Directors of the			NOTICE	NOTICE is hereby given in terms of
		Company is scheduled to be held on Monday, September 14, 2020 inter alia to		Health/58/2020/ First Extension	Notice is hereby given that pursuant to SEBI	Regulation 29 read with regulation 47 of
Sandeep Seth	Mumbai	consider and approve (a) the Unaudited Financial Results for the Quarter ended	Details of Work :- Tenders for Su		(Listing Obligations and Disclosures	the SEBI (LODR) Regulations, 2015 that
(Managing Director)	07th September, 2020	<b>30th June</b> , <b>2020</b> (b) Any other matter as may be considered by the Board.	NMMC Hospit	als.	Requirement) Regulation, 2015 a meeting	the Meeting of the Board of Directors of
DIN: 00316075		The said Notice may be accessed on the Company's website at	Estimated Cost :- Rs. 1,84,62,448	8/_	of the Board of Directors of the Company will	the Company is scheduled to be held on
		www.manvijay.com and may also be accessed on the Stock Exchange websites at			be held on Monday, 14th September,	Monday, 14th September, 2020 at its
		https://www.bseindia.com/		oned tender is available on Navi	2020, inter alia, among other matters, to	Registered Office to consider, approve
PUBLIC NOTICE	PUBLIC NOTICE	Place: Vadodara For Wardwizard Innovations & Mobility Limited		web site www.nmmc.gov.in and	consider, approve and to take on record the	and take on record, inter alia, the Un- audited Financial Results of the Company
		Date: 05/09/2020 Formerly known as Manvijay Development	www.nmmc.maharashtra.etender	s.in renderers are require to note	Un-audited Financial Results of the	for the quarter ended on 30th June, 2020
This is to inform/notice you that	This is to inform/notice you that		the same.	•	Company for the guarter ended 30th June,	and any other matter with permission of
my Client SHRI. MOHAMMED	my Client SHRI. MOHAMMED	Company Limited)		tion is Dt. 14/09/2020, 16.30 P.M.	2020.	the Chair.
ARIF EBRAHIM PATANWALA,	SHAFEEQ HABIBULLAH	SD/-	Last date for online out prepara	,	The information contained in this notice is	ine onan.
has agreed to get	QURESHI, has agreed to	Yatin Sanjay Gupte		sign/-	also available on the Company's website	The said intimation is also available on
transferred/attorned below	get transferred/attorned below	Managing Director		Medical Officer of Health	www.globaloffshore.in and on the website of	Company's website at www.milgrey.in
mentioned VLT premises in his	mentioned VLT premises in his	DIN: 07261150	NMMC RO PR Adv no.2023/2020 Na	vi Mumbai Municipal Corporation		and may also be available on the website
name from the name of original	name from the name of original		Tanan and a state of the state		Stock Exchanges i.e. www.bseindia.com	of BSE at www.bseindia.com
tenant SHRI. HUSSAIN	tenant SHRI. HUSSAIN				and www.nseindia.com.	For Milgrev Finance and
					For Global Offshore Services Limited	Investments Limited
ALISAHEB WAGHU. If any	ALISAHEB WAGHU. If any				Sd/-	Sd/-
person/s, bank, society or	person/s, bank, society or	PENINSULA LAND LIMITED			A. C. Chandarana	Mahendra Bachhawat
company to submit your claims,	company to submit your claims,	<b>Regd. Office:</b> Peninsula Spenta, Mathuradas Mills Compound,			C.S & President- Legal & admin	Date: 07/09/2020 Managing Director
rights, objections if any in	rights, objections if any in	Senapati Bapat Marg, Lower Parel, Mumbai: - 400 013			Place : Mumbai	Place: Mumbai DIN: 07547289
respect of the below mentioned	respect of the below mentioned	Phone: +91 22 6622 9300; Fax: +91 22 6622 9302;			Date : 07.09.2020	1 Iauto. IVIUITIDAI DTIN. 0/04/209
premises at my below address or	premises at my below address or					
at the address of The	at the address of The	Email: investor@peninsula.co.in; Website: www.peninsula.co.in				
Administrativo Officer (Estate)		CIN: L17120MH1871PLC000005				
Administrative Officer (Estate), 'G' South Ward Office. 3rd Floor.	Administrative Officer (Estate), 'G' South Ward Office, 3rd Floor,	CIN: L17120MH1871PLC000005 NOTICE			गाग्पालिका उल्हासना	

Sd/-

Vidvadhar A. Apte

**Company Secretary** 

'G' South Ward Office, 3rd Floor, 'G' South Ward Office, 3rd Floor, Municipal Building, N. M. Joshi Municipal Building, N. M. Joshi Marg. Mumbai 400 013 within Marg. Mumbai 400 013 within 14 days from this notice, failing 14 days from this notice, failing which, any claim/s, shall be which, any claim/s, shall be considered as waived off/ considered as waived off/ up abandoned/given up or surrendered.

Description of the Property VLT/Sr. No. 11, Site No. 10, Shop No. 1, Ali Saheb Patra Chawl, Ganpatrao kadam Marg Worli, Mumbai 400013.

abandoned/given

surrendered.

Adv. Sujata R. Babar Add: 26, Gourtaj Building 221, Dr. B. A. Road, Hindmata Dadar (E), Mumbai 400 014 Cell: 9821161302

the Unaudited Standalone and Consolidated Financial Results Description of the Property of the Company for the quarter ended June 30, 2020. VLT/Sr. No. 11, Site No. 10, Shop No. 5, Ali Saheb Patra The information contained in this Notice is also available on the website of the Company i.e. www.peninsula.co.in and also Chawl, Ganpatrao kadam Marg on the website of the Stock Exchanges, where the securities Worli, Mumbai 400013. Adv. Sujata R. Babar Add: 26, Gourtaj Building 221, Dr. B. A. Road, Hindmata

Cell: 9821161302

Dadar (E), Mumbai 400 014

or

of the Company are listed i.e. www.bseindia.com and www.nseindia.com. For Peninsula Land Limited Mumbai September 07, 2020

NOTICE is hereby given pursuant to Regulation 29 read with

Regulation 47 of Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements)

Regulations, 2015, that a meeting of the Board of Directors of

the Company is scheduled to be held on Tuesday, September

15, 2020, inter alia, to consider, approve and take on record

उल्हासनगर महानगरपालिका, उल्हासनगर वैद्यकीय आरोग्य विभाग

#### जाहिरात

उल्हासनगर महानगरपालिका अंतर्गत सुरू करण्यात आलेल्या कोव्हिड-१९ रुग्णालय DCHC व DCH मध्ये भरती होत असलेल्या कोव्हिड रुग्णांची तात्काळ रक्त तपासणी व इतर तपासणी करण्याकरिता वैद्यकीय आरोग्य विभागाने सिलबंद दरपत्रके दि. ०८.०९.२०२० ते १०.०९.२०२० पर्यंत मागवित आहे. त्याबद्दलची सदर जाहिरात उल्हासनगर महानगरपालिकेच्या www.umc.gov.in या संकेतस्थळावर व महापालिकेच्या नोटीस बोर्डवर उपलब्ध आहे.

> सही/-(डॉ. डी. बी. पगारे) वैद्यकीय आरोग्य अधिकारी उल्हासनगर महानगरपालिका

जा.क्र.उमपा/पीआरओ/१०५६/२०२०	
दिनांक : ०७.०९.२०२०	

# मुंबई, मंगळवार, ८ सप्टेंबर २०२०

9



ह्या वर्तमानपत्रात प्रकाशित झालेल्य कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्या दाव्यांच्या खरेपणा किं नवशक्ति कोणतीही हमी जाहिरातींवर कोणतीही त्यांनी स्वतः चौकशी करण सल्ला घेण्याबाबत वाचकांग ह्या वर्तमानपत्रांत प्रकाशित अधिकृत वेबसाईटवर ई पे केलेल्या कोणत्याही कोणत्याही तथाकथित दि किंवा बदनामीकारक मज त्यामधील दाव्यांसाठी परदेशातील कोणत्याही फौजदारी विधी न्या न्यायाधिकरणात नवश प्रकाशक, संपादक आणि जबाबदार धरता येणार सर्वस्वी जाहिरातदारांचे नवशक्तिची कोणतीही भूमि

## CHANGE C

NOT Collect the full copy for the submission in

, PRASHANT RAMES VIDE AFFIDAVIT DAT HEREBY STATE THAT T SON IS RAUNAK PRASH AND NOT RAUNAK PRAS

I HAVE CHANGED N WADHWA INDERBIR WADHWA INDERBIR AFFIDAVIT DATED. 24

I HAVE CHANGED MY O RAJAMOHAN TO NEW RAJAMOHAN NADAR PER GAZETTE.

I HAVE CHANGED M RAZIYABI JAWED KHAN KHAN AS PER AFFIDAVI 2020

I HAVE CHANGED M ANKUR RAMCHANDRA ANKUR RAMCHANDRA PER AADHAR CARD NO:

I HAVE CHANGED MY NA SHAIKH TO MOHAMMA AS PER DOCUMENT. I HAVE CHANGED M

MOHAMMAD AAMIR M ANSARI TO MOHA MEHBOOB ALAM AN AFFIDAVIT.

I HAVE CHANGED MY N SHAMUDDIN ISLAMUD AHTA SHAMUDDIN ISLA AS PER AFFIDAVIT.

I HAVE CHANGED MY NAME FROM MOHAMMAD KHALID MOHAMMAD

केंवा सत्यतेसाठी	Regd. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate,	अनु.		दारांचे नांव
कवा सत्यतसाठा ो देत नाही. अशा	Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli) Tel. 0260-3290467, Fax : 0260-2631356, E-mail : Silvassa@sarlafibers.com,	जनु.		(अ)
कृती करण्यापूर्वी	Website : www.sarlafibers.com	¥".		
ण्याचे किंवा तज्ञांचा	NOTICE OF 27 <sup>™</sup> ANNUAL GENERAL MEETING			
जनाय जिला राशाया जना सूचवण्यांत येते.		0 3	कर्ज खाता	-
त झालेल्या किंवा	AND BOOKED CLOSURE			00312410
पेपर मध्ये अपलोड	NOTICE is hereby given that the 27 <sup>th</sup> Annual General Meeting (AGM) of the		<b>1.प्रका</b> श व	ामनराव
जाहिरातीमधील	Company will be held on Wednesday, 30" September, 2020 at 10:00 a.m. at		उमरेडकर	
दिशाभूल करणाऱ्या	the Registered office of the Company situated at Survey No.59/1/4, Amli, Piparia Industrial Estate, Silvassa - 396 230 (D. & N. HAVELI) to transact the			सुरेशराव गोजे
ाजुकरासाठी किंवा	business detailed in the Notice of AGM dated 24" July, 2020.		(जामिनदार	)
भारतात किंवा	1. Electronic copies of the Notice of AGM and Annual Report for the financial			
नारतात किवा ो दिवाणी किंवा	year ended 31" March, 2020 have been sent to all the members whose			
ायालयात किंवा	email IDs are registered with the Company / Depository participant(s) on			
शिलाल मद्रक,	8" September, 2020. The same is also available on the website of the Company www.sarlafibers.com.			
णि प्रोप्रायटर यांना	<ol> <li>Members holding shares either in physical form or in dematerialized form,</li> </ol>			र्जदारांनी कर्ज
नाही. ते दायित्व	as on the cut-off date of Wednesday, 23" September, 2020, may cast their			"मध्ये दर्शविल्य
असेल ज्यामध्ये	vote electronically on the ordinary and Special Business(es) as set out in			ो सातत्याने कुच
मेका असणार नाही.	the Notice of the 27" AGM through electronic voting system of National	~	<b>U</b>	वर्गीकृत केली
નગગ ગરાગાર ગાણા.	Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:			घेऊन, कंपनी व
	i. The Ordinary and Special Resolution as set out in the Notice of AGM			लेल्या थकित र
OF NAME	may be transacted through voting by electronic means.			वा कंपनीला अधि २००२
E	<ol> <li>The remote e-voting shall commence on Sunday, 27<sup>st</sup> September, 2020 (09:00 a.m.).</li> </ol>			फेसी कायद्याच्य (कमेचा ताब्यात
y of Newspaper passport office.	iii. The remote e-voting shall end on Tuesday, 29" September, 2020			॥ करू शकतो.
	<ul> <li>(05:00 p.m.)</li> <li>iv. The cut-off date for determining the eligibility to vote by electronic</li> </ul>			ास पात्र नसेल.
SH THANAWALA,	means or at the AGM is Wednesday, 23rd September, 2020.			ड 13 च्या उपर
TED 04-09-2020	v. Person who acquire shares of the Company and become the member	व्यवसायाः	ऱ्या सवसाधार	ण वर्ग व्यतिरक्त
THE NAME OF MY	of the Company after the dispatch of Notice of AGM and holding	स्थळः ना	गपुर(महाराष्ट्र	i)
HANT THANAWALA ASAD THANAWALA	shares as on cut-off date i.e. Wednesday, 23" September, 2020, can follow the process of generating the login ID and password as			
CL-313	provided in the Notice of AGM.			
MY OLD NAME	vi. Members may note that a) the remote e-voting module shall be disabled			
TO NEW NAME	by the NSDL after the aforesaid date and time for voting and once the			
SINGH AS PER	vote in the resolution is cast by the member, the member shall not be			
24TH JULY 2020 CL-393	allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the			
OLD NAME PENIEL	AGM but shall not be entitled to cast their vote again; c) the facility for			
W NAME PENIEL	voting through ballot paper shall be made available at the AGM, and			
(M-2019431) AS	d) a register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting			
CL-394	as well as voting at the AGM through ballot.			SEI
VIY NAME FROM	vii. The Notice of AGM is available at the website of the Company		Re	gd. Office
N TO RAZIYABANU	www.sarlafibers.com and also on NSDL website			Borival
IT DATED: 05 SEP/ CL-500	www.evoting.nsdl.com			
MY NAME FROM	<ul> <li>viii. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available www.evoting.nsdl.com under</li> </ul>		State	ement of
A RUPAVATE TO	help section or write an e-mail to evoting@nsdl.com.			
A RUPAWATE AS	3. The Register of Members and Share Transfer Register in Respect of equity		S.	
): 8877 7692 3788.	shares of the Company will remain closed from Wednesday, 23"September,		No	(Re
CL-608	2020 to Wednesday, 30" September, 2020 (Both days inclusive).			
IAME FROM JAVED	By Order of the Board		1 Tot	al income
AD JAVED SHAIKH CL-643	For Sarla Performance Fibers Limited Sd/-		2 Ne	t Profit / (L
	Date : 08 <sup>th</sup> September, 2020 Mahendra Sheth		Ex(	ceptional a
MY NAME FROM MEHBOOB AALAM	Place : Mumbai Company Secretary & CFO		3 Ne	t Profit / (L
AMMAD AAMIR			(af	ter Excepti
NSARI AS PER				t Profit / (L
CL-719			·	ter Excepti
NAME FROM EHTE	<i>\</i>			al Compre
ddin Ansari to Amuddin Ansari	STERLING & WILSON			omprising P
CL-719 A	ŽŽ			d other Co
MY NAME FROM	स्टर्लिंग अँड विल्सन सोलर लिमिटेड			uity Share
				convo lovo

SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056

Read. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate.

	सिक	uुरिटी इन्ट्रेस्ट ॲक्ट, 2002 (द ॲक्ट) च्या कलम 13(2) अन्व	ये सूचना	
ानु. क्र.	कर्जदारांचे नांव (अ)	गहाण मालमत्तेचा तपशिल (ब)	एनपीए दिनांक (क)	थकित रक्कम (रू,)(ड)
1	कर्ज खाता क्र. HHENAG00312410 1.प्रकाश वामनराव उमरेडकर 2. कल्पना सुरेशराव गोजे (जामिनदार)	अपार्टमेंट नं.316, बिल्ट अप क्षेत्र 64.357 स्के.मी.बालकनी क्षेत्र 11.214 स्के.मी.टेरेस क्षेत्र 7.900 स्के.मी. सह,तिसरा मजला वर, अथर्व हेरिटेज ने ओळखले जाणारे प्रकल्प मध्ये, प्लॉट नं.1 आणि 2 वर बांधलेला, खसरा नं.154/2 आणि 154/3, अविभाज्य 0.95602% हिस्सा सह, गाव पिपला मध्ये स्थित, बेसा पिपला रोड, पी.के.एस.38, ग्राम पंचायत पिपला ची मर्यादे अंतर्गत, नागपुर- 440024, महाराष्ट्र प्लॉट निम्ननुंसार परिबद्ध आहे. पूर्व: खसरा नं.154/1 पश्चिम: 12.00 रुंद रोड उत्तर: बेसा पिपला रोड दक्षिण: प्लॉट नं.03	29.02.2020	रू.5,41,276.29 /- (रूपये पाच करोड एक्केचाळीस लाख दोनशे शहात्तर आणि एकोणतीस पैसे मात्र) 25.08.2020 या तारखेस
फेडीम न प्रच न परि फ्तंभ ' मत्तेच्य या नोंव या खच शित मत्ता प कसी व सायान	लित प्रथेनुसार वर्गीकृत केली अ स्थिती लक्षात घेऊन, कंपनी वर ड'मध्ये दर्शविलेल्या थकित रक ा ताबा घेण्याचा कंपनीला अधिव द घ्या की सरफेसी कायद्याच्या सिहच्या सर्व रकमेचा ताब्यात अ होईपर्यंत भरणा करू शकतो. पु ारत मिळवण्यास पात्र नसेल. कायद्याच्या खंड 13 च्या उपखं	ई केल्यामुळे कंपनीने कर्जदारांच्या कर्ज खात्यातील कर्ज रक्कम अनुत्पा हे. परिणामी, वरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराल उल्लेख केलेल्या कर्जदारांना सूचित करीत आहे की, त्याने / त्यांनी ही मे सह आजपर्यंत चे व्याज, खर्च आणि शुल्क संपूर्ण भरावे, तसे न केल्य	॥ सूचीत करीत आहे सूचना प्रसिद्ध झाल्य ॥स वर स्तंभ 'ब' म डीटर यांची थकबाव त्रित करणे, जाहीर f ॲसेट्स परत करू । सूचनेत संदर्भित र	हेत. ापासून 60 दिवसांच्या आत ध्ये उल्लेख केलेल्या गहाण कीच्या सर्व किंमती, शुल्क नेवीदा किंवा खासगी करार शकला नाही तर कर्जदार सुरक्षित मालमत्ता (त्याच्या
			कृते इंडियाबुल्स	सही, हाऊसिंग फायनान्स लिमिटे प्राधिकृत अधिका
	Regd. Office :	<b>VOTEACH INDUSTRIES LI</b> 502 Triveni Krupa, Carter Road No.3, Opp. Am East, Mumbai - 400 066 <b>. Email:</b> Info@servote <b>CIN -</b> L28933MH1994PLC081857	nabaji Mata Te	emple

. Particulars	Quarte	Quarter ended Year ended	
o (Refer Note Below)	30.06.2020	30.06.2019	31.03.2020
	Unaudited	Unaudited	Audited
Total income from operations	-		-
Net Profit / (Loss) for the period (before Tax,			
Exceptional and/or Extraordinary Items)	(0.46)	(3.93)	(11.83)
Net Profit / (Loss) for the period before Tax			
(after Exceptional and/or Extraordinary Items)	(0.46)	(3.93)	(11.83)
Net Profit / (Loss) for the period after Tax			
(after Exceptional and/or Extraordinary Items)	(0.46)	(3.93)	(11.83)
Total Comprehensive Income for the period			
[Comprising Profit / (Loss) for the period (after tax)			
and other Comprehensive Income (after tax)]	-	-	-
Equity Share capital	422.96	422.96	422.96
Reserve (excluding Revaluation Reserve) as			
shown in the Audited Balance Sheet of			
Previous Year	-	-	-
Earning per share (of Rs. 10/- each)			
(for continuing and discontinued operations)-	-	-	-
a) Basic	(0.00)	(0.01)	(0.03)
b) Diluted	(0.00)	(0.01)	(0.03)

सेंट्रम कॅपिटल लिमिटे	ड
सीआयएन : एल्इ ५ ९९० व्यमएव १९७७ पीएल्से० नोदनीकृत कार्यालय : २रा मजता, बवि म्युच्युअल बिल्डिंग, डॉ.डी.एन. रो कार्यो. कार्यालय : 'सेंट्रम झऊस'', सी.एस.टी. रोड, विद्यानगरी मार्य, कालिना, स दुरम्बनी : ९१ २२१५ ९००० ईक्स: ९१ २२ ४२ ई-मेल : info@centrum.co.in संकेवस्थळ : www.ce सूचना	१९९८६ इ. फोर्ट, मुंबई - ४०० ००१. ताक्रज (पर्व), मुंबई - ४०० ०९८,
याद्वारे, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्वायरमेंटस) रे २९ व त्यासोबत विनियम ४७च्या सहवाचनांतर्गत अशी सूचना देण्य मंडळाची सभा सोमवार, दिनांक १४ सप्टेंबर २०२० रोजी अन्य ब २०२० रोजी संपलेल्या तिमाही अलेखापरीक्षित (एकमेव व एकत्रित)नि मान्यता देऊन अधिकृत करण्यासाठी आयोजित करण्यात आलेली आहे.	ात येते की, कंपनीच्या संचालक ाबीबरोबरच, कंपनीच्या ३० जुन
भारतीय प्रतिभूती आणि विनिमय मंडळाच्या (अंतर्गत व्यापाराला प्र अनुषंगाने तयार करण्यात आलेल्या अंतर्गत व्यापाराला (इनसायडर ट्रेरि आचारसंहितेनुसार, स्टॉक एक्सचेंजच्या संचालक मंडळाचा निर्णयाच ट्रेडिंग विंडो ४८ तासांपर्यंत बंद ठेवण्यात येईल.	तेबंध) नियमावली, २०१५ च्या ग) प्रतिबंध करण्याच्या कंपनीच्या ' परिणाम जाहीर केला गेल्यानंतर
ही माहिती कंपनीच्या www.centrum.co.in ह्या संकेतस्थळाव www.bseindia.com आणि www.nseindia.com ह्या संकेतस्थळावरा	वर आणि स्टॉक एक्सचेंजच्या
	सेंट्रम कॅपिटल लिमिटेड करिता
स्थान : मुंबई	राही/- अल्पेश शहा
<b>दिनांक</b> : ०७ सप्टेंबर २०२०	कंपनी सचिव



याबाबन सभासदांना दयादवारे असे कळविण्यान येते की:

MUSLIM ANSARI TO MOHD KHALID MOHD MUSLIM ANSARI AS PER AFFIDAVIT CL-719 B

HAVE CHANGED MY NAME FROM PARYATI TO PARVATI SUBRAO WAGHMARE AS PER AFFIDAVIT. CL-845

HAVE CHANGED MY NAME FROM HARRSHA C JALGAVKAR TO HARSHA JALGAVKAR AS PER AFFIDAVIT. CL-845 A

I HAVE CHANGED MY NAME FROM KAAUSTUB PATEL TO KALPESH PATEL AS PER AFFIDAVIT. CL-845 B

I HAVE CHANGED MY NAME FROM MOHD FAISHAL SAFIULLAH TO MOHAMMAD FAISHAL SAFIULLAH SIDDIQUE AS PER AFFIDAVIT. CL-845 C HAVE CHANGED MY NAME FROM RAKESH HASMUKHRAY MEHTA TO RAKESH HASMUKH MEHTA AS PER DOCUMENTS. CL-845 D I HAVE CHANGED MY NAME FROM JYOT AMIT KAPOOR TO JYOTI BANGIA AS PER AFFIDAVIT. CL-845 E HAVE CHANGED MY NAME FROM

PERPETUAL PETER PAUL DSOUZA TO PERPETUAL DSILVA AS PER AFFIDAVIT. CL-845 F

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

I HAVE CHANGED MY NAME FROM SAEEDA BEGUM MOHAMMED HAMID ANSARI TO SAYEEDA MOHAMMED HAMID ANSARI AS PER AFFIDAVIT. CL-845 I HAVE CHANGED MY NAME FROM ABDUL SATTAR JAMAL BILKHIYA BILAKHIA TO ABDUL SATTAR JAMAL BILAKHIYA AS PER AADHAAR CARD NO. CL-845 J 620353737122. HAVE CHANGED MY NAME FROM MUSTAKIM ABDULLA ANSARI TO MUSTAQEEM ABDULLAH ANSARI AS PER AFFIDAVIT. CL-845 K I HAVE CHANGED MY NAME FROM VELLATRIZA NELSON PHAREL TO VELLATERESA NELSON FERREIRA AS PER DOCUMENT. CL-881 I HAVE CHANGED MY NAME FROM SAKSHATSWARUPDASJI GURUDEVNANDANDAS SADHU TO DINESH MANJIBHAI PATEL AS PER DOCUMENTS CL-932 I HAVE CHANGED MY NAME FROM (1)SHABINA NOOR MOHAMMED KHAN.(2)SHABINA SHAUKAT KHAN & (3)SHABINA JAVED AHMED ANSARI TO SHABINA KHAN W/O. JAVED AHMED ANSARI AS PER SELF DECLARATION CL-932 A

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

### नावात बदल

आर्मिच्या कागदपत्रावर माझे नाव तुकाराम चाले असे चुकीचे लागले आहे. तरी माझे योग्य नांव श्री. तकाराम गणपत चिले असे

स्टालग अंड विल्सन सालर लिमटंड शापूरजी पालनजी ग्रुपचे सहयोगी मोंदणीकृत कार्यालय: युनिव्हर्सल मॅजेस्टिक, 9 वा मजला, पी. एल. लोखंडे मार्ग, चेंबूर (पश्चिम) मुंबई - 400043 । द्रख्वनी क्र.: (91-22) 25485300 । फॅक्स: (91-22) 25485331 CIN: U74999MH2017PLC292281 । इमेल: info@sterlingwilson.com वेबसाईट: www.sterlingandwilsonsolar.com 3 ऱ्या वार्षिक सर्वसाधारण सभेची सचना आणि इ-मतदान माहिती येथे सूचना देण्यात येत आहे की स्टर्लिंग अँड विल्सन सोलर लिमिटेडच्या ('कंपनी') सभासदांची 3री वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार दिनांक 30 सप्टेंबर 2020 रोजी सकाळी 11.30 वाजता कॉर्पोरेट व्यवहार मंत्रालयाद्वारे दिनांक 05 मे 2020 रोजी प्रसारित परिपत्रक सहवाचिता दिनांक 08 एप्रिल 2020 रोजी व दिनांक 13 एप्रिल 2020 रोजी प्रसारित परिपत्रके आणि भारतीय सिक्युरिटीज व एक्स्चेंज बोर्डद्वारे ('सेबी')

दिनांक 12 मे 2020 रोजी प्रसारित परिपत्रक आणि सेबी (सूचिबद्धता बंधन आणि प्रकटन आवश्यकता) अधिनियम, 2015 चा अधिनियम क्रमांक 44 ('सूचिबद्धता अधिनियम') यांच्या अनुपालनार्थ व्हिडीओ कॉन्फरंसिंग ('व्हिसी')/अन्य द्रक श्राव्य माध्यमातून ('ओएव्हीएम') एजीएमचे आयोजन करणाऱ्या सूचनेत ('सूचना') नमूद केलेल्या कामकाजासाठी आयोजित करण्यात आली आहे.

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

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

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

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

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

दुरस्थ इ-मतदानासंबंधी कोणत्याही शंका असल्यास सभासदांनी कृपया नेहमी विचारले

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

> By order of the Board For SERVOTEACH INDUSTRIES LIMITED

Place: Mumbai Date : 07/09/2020

Prime Property Development

Corporation Limited

CIN: L67120MH1992PLC070121

Guimohar Road No.1, JVPD Scheme,

Vile Parle (W), Mumbai 400 049.

Website : www.ppdcl.com,

Email:compliance\_officer@ppdcl.com,

Tel. no.022-26242144

NOTICE OF BOARD MEETING

Pursuant to Regulation 29, 33 and 47 of the

SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, Notice

is hereby given that a Meeting of the Board

of Directors of the Company will be held via

Video Conferencing on Tuesday 15th

September, 2020 inter-alia discuss,

consider, approve and take an record the

Un-Audited Financial Results (Standalone

and Consolidated) for the quarter ended

30th June, 2020. The information is also

placed on the website of the company at

501, Soni House, Plot No.34,

||7|

Sd/-Radheyshyam Lahoti Managing Director (DIN-00755363)

(अ) कंप्रामीख्या वार्षिक तर्फताधारणा साथेजी नोदीस आणि इत्तर दस्ताकेन ईनोन द्वतरे पाठविण्याची प्रक्रिया ७ तण्डदेवर, २०२० रोजी पूर्ण करण्यात आर्क्षेली आहे.
(ल) इंग्लेक्ट्रॉजिक पहनीच्या मानदानाला २७ तप्ष्टेंक्र, २०२० तालाकी ९२०० तालता तुरुवाल होईक आणि २९ तप्ष्टेंक्र, २०२० रोजी तप्थाकाकी ५२०० तालता
सुरुपातः लाखाः आणि त्यानंतर दूररस्वै ई- नत्तवान करायाता अनुस्ती सामापत होईन आणि त्यानंतर दूररस्वै ई- नत्तवान करायाता अनुस्ती मिळणार जाही.
(क) दूररस्थ ई मनदानाच्या संबंधित कोपाव्याही प्रश्नासाठी / तकारींसाठी तुम्ही evoting@cdslindia.com सेथे उपलब्ध फ्रिक्वेंटली आरक्ड क्वेश्वन्स
(एफएक्सुज) आणि ई-व्होटिंग मॅन्सुअल पाहु शकता किंवा helpdesk. evoting@cdslindia.com वर ई-मेल द्वारे, किंवा श्री अभुषण कोळी,
कंपानी सचिव, दि हिंदुस्ताज हाउसिंग कंपानी लिमिटेड, साजही ई मेल दुवारे
bhushan@bajajgroup.net.in किंवा दूरध्वनी क्र - ०२२ २२३०३३६२६ आवर संपर्क साधू शकता
स्थेल : मुंबई ् स्थेल : मुंबई ् भुष्पूर्ण कोली
दिनाकः द सण्डेंबर, २०२० करमा सचिव



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

याअन्वये सूचना देण्यात येत आहे की त्रिभोनवदास भिमजी झवेरी लिमिटेडची १३ वी वार्षिक ३. रीमोट ई-व्होटींग शुक्रवार, २५ सप्टेंबर, २०२०(सकाळी ९.०० वाजता आयएस्टी) दिल्याप्रमाणे कामकाज चालवण्यासाठी भरवण्यात येणार आहे.

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

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

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

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

www.ppdcl.com and at stock exchange at www.bseindia.com. For Prime Property Development Corporation Limited Sd P.L. Soni Chariman DIN: 00006463 Place : Mumbai Date : 07th September, 2020

NOTICE

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