

September 1, 2020

To,  
The Manager,  
Corporate Relations Dept.,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, 400001

Scrip Code: 531324

Dear Sirs,

**Sub: Newspaper Advertisement- Results for the quarter ended June 30, 2020**

Please inform enclosed herewith the newspaper advertisement for the unaudited Financial Results for the quarter ended June 30, 2020 of Roselabs Finance Limited for the quarter ended June 30, 2020 published in the following newspapers:

1. Financial Express
2. Mumbai Lakshadweep

This is for your information and records, you are requested to inform your members accordingly.

Thanking you,

Yours Faithfully,

**For Roselabs Finance Limited**

  
**Abhijeet Shinde**  
Company Secretary  
ACS:- A33077



Encl: A/a



Marketing & Communications Department, Corporate Centre,  
State Bank Bhavan, 8th Floor, Madame Cama Road, Mumbai - 400 021.

### REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for  
emanagement of Video Making Agencies (RFP No.CC/M&C/2020-21/03).  
Kindly visit Bank's website <https://bank.sbi/>. Check "Procurement news"  
section for detailed RFP document. For future announcements, if any, in  
this regard, please keep referring to the website.

Sd/-  
Deputy General Manager  
(Marketing & Communications)  
Place: Mumbai  
Date: 01.09.2020

### DR. M. INDUSCORP LIMITED

(Formerly known as Dr. M. Soy Proteins Limited)  
CIN: L0119D11989PLC023658  
18B/1, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH,  
NEW DELHI-110005  
Website: [www.drinduscorp.com](http://www.drinduscorp.com); Email: [dmssoy@gmail.com](mailto:dmssoy@gmail.com), Ph. 011-28718606

Extract of the Standalone Unaudited Financial Results for the  
Quarter Ended 30th June, 2020 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended			
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations/Net	1.98	40.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:				
a)	Basic	0.00	0.00	0.00	0.00
b)	Diluted	0.00	0.00	0.00	0.00

\* The Share Capital includes amount of Rs. 7 Lacs against shares forfeited

NOTES:  
1. The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 are available on the website of the Stock Exchange [www.sebi.in](http://www.sebi.in) and also on the Company's website [www.drinduscorp.com](http://www.drinduscorp.com).

2. The detailed Unaudited Financial Results, as prepared in compliance with Indian Accounting Standards ("Ind AS") as notified under section 133 of the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015, as amended, for the Quarter ended 30.06.2020 have been reviewed by the Audit Committee and approved by the Board in their respective meetings held on 31.08.2020. The Statutory Auditor of the Company has reviewed the Financial Results for the Quarter ended 30.06.2020 and issued Limited Review Report pursuant to Regulation 33 of Listing Regulation.

3. The figures of the previous period/year has been regrouped/recast wherever considered necessary, to conform to the current year classifications.

By the Order of the Board  
Sd/-  
PREM PRAKASH  
Managing Director  
Place: New Delhi  
Date: 31/08/2020  
DIN: 02891979

### ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333  
Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400 001 Tel.: +91 22 23024400 Fax: +91 22 23024550  
Website: [www.roselabsfinance.com](http://www.roselabsfinance.com); Email: [roselabsfinance@lodhagroup.com](mailto:roselabsfinance@lodhagroup.com)

INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that 57<sup>th</sup> Annual General Meeting ("AGM") of the Members of Roselabs Finance Limited ("the Company") will be held through VC/OAVM on Wednesday, 30<sup>th</sup> September, 2020 at 3:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020 and No. 20/2020 dated 5<sup>th</sup> May, 2020 ("MCA Circulars").

2. In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company Depository Participant(s). The Notice of the AGM will also be available on the Company's website at [www.roselabsfinance.com](http://www.roselabsfinance.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

3. The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM Notice;

4. Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) or to the Company at: [roselabsfinance@lodhagroup.com](mailto:roselabsfinance@lodhagroup.com) mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialized form are requested to register/update their email address with their Depository Participants.

For Roselabs Finance Limited  
Sd/-  
Abhijeet Shinde  
Company Secretary  
Place: Mumbai  
Date: August 31, 2020

### Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008  
CIN: L2419D11989PLC036264  
Email: [investors.br@bharatgroup.co.in](mailto:investors.br@bharatgroup.co.in); Website: [www.bharatgroup.co.in](http://www.bharatgroup.co.in)

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

The Notice is hereby given that:

1. The 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 24<sup>th</sup> day of September, 2020 at 10:30 A.M. at Hotel Regent Grand, 2/6, East Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;

2. Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members whose name appeared in the Register of Members as on Friday, 21<sup>st</sup> August, 2020 and also e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants through electronic mode in accordance with the General Circular No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31<sup>st</sup> August, 2020;

3. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialized form, as on cut-off date of i.e. Thursday, 17<sup>th</sup> September, 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIPL") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:

- The remote e-Voting shall commence on Monday, 21<sup>st</sup> September, 2020 at 9:30 A.M.;
- The remote e-Voting shall end on Wednesday, 23<sup>rd</sup> September, 2020 at 5:00 P.M.;
- The remote e-Voting shall not be allowed beyond the above said date and time.

4. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17<sup>th</sup> September, 2020, may obtain the Login-Id and Password by sending a request to the Company/RTA;

5. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 17<sup>th</sup> September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

6. Shareholders may note that: a) the remote e-Voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

7. The Notice of AGM is available on the Company's website [www.bharatgroup.co.in](http://www.bharatgroup.co.in) and also on the LIPL's website [www.linkintime.co.in](http://www.linkintime.co.in);

8. In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) under help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at [investors.br@bharatgroup.co.in](mailto:investors.br@bharatgroup.co.in) or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and

9. In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18<sup>th</sup> September, 2020 to Thursday, 24<sup>th</sup> September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20.

For BHARAT RASAYAN LIMITED  
Sd/-  
(NIKITACHADHA)  
Company Secretary  
New Delhi,  
August 31, 2020



### CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN: L99999MH1937PLC002641  
Registered Office: 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road,  
Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545  
E-mail ID: [investorservices@cgglobal.com](mailto:investorservices@cgglobal.com); Website: [www.cgglobal.com](http://www.cgglobal.com)

### NOTICE

Notice is hereby given, in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 7, 2020, inter-alia, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1<sup>st</sup> quarter ended June 30, 2020.

For CG Power and Industrial Solutions Limited

Alen Ferns  
Company Secretary and Compliance Officer  
Website of Stock Exchanges:  
Place: Mumbai  
Date: August 31, 2020  
[www.bseindia.com/www.nseindia.com](http://www.bseindia.com/www.nseindia.com)

### DALMIA REFRACTORIES LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi-621 651,  
Distt. Tiruchirappalli, Tamil Nadu  
Phone: 011-23457100, E-mail: [snccil@dalmiarf.com](mailto:snccil@dalmiarf.com)  
Website: [www.dalmiarefractories.com](http://www.dalmiarefractories.com); CIN: L24297TN1973PLC006372

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Wednesday, 23<sup>rd</sup> September 2020 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for transacting the business as stated in the Notice dated 21<sup>st</sup> August, 2020, in compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circulars/s") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations without physical presence of members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the 47<sup>th</sup> AGM and the Annual Report for the year 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 47<sup>th</sup> AGM and the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

The Company is providing the facility to cast vote by electronic mode through M/s KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Transfer Agent ("RTA") of the Company on all resolutions set out in the Notice dated 21<sup>st</sup> August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder. The details of the facility are given here under:

- Date of completion of electronic dispatch of the AGM Notice: 31<sup>st</sup> August, 2020
- Date and time of commencement of remote e-voting: Sunday, 20<sup>th</sup> September 2020 (9:00 A.M. IST)
- Date and time of end of remote e-voting: Tuesday, 22<sup>nd</sup> September 2020 (5:00 P.M. IST)
- The cut-off date as on which the voting of shareholders shall be reckoned: Friday, 18<sup>th</sup> September 2020.

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e., 18<sup>th</sup> September 2020, the shareholder may write to our RTA via email id i.e. [madhusudhan.ms@kfinetech.com](mailto:madhusudhan.ms@kfinetech.com) or to Mr. Madhusudhan, Contact No. 040-671616222, to obtain the login ID and Password.

- Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on 22<sup>nd</sup> September, 2020.
- The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
- The shareholder once casted the vote on a resolution shall not be allowed to change it subsequently or cast the vote again.

4. The Notice of the AGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at [www.dalmiarefractories.com](http://www.dalmiarefractories.com), on the websites of the Stock Exchanges where the Company's shares are listed and on the website of M/s KFin Technologies Private Limited at <https://evoting.kfintech.com>.

5. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with SEBI Listing Regulations, the Register of the Members and Share Transfer Books will remain closed from 22<sup>nd</sup> September 2020 to 23<sup>rd</sup> September 2020 (both days inclusive) for the purpose of the said AGM.

6. For those members whose email id is not registered with the company, may register their email address by sending an e-mail request at the email id [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.

7. For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at <https://evoting.kfintech.com> or contact M/s KFin Technologies Private Limited, at Tel No. - 18003454001 (toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house, Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: [snccil@dalmiarf.com](mailto:snccil@dalmiarf.com)

By Order of the Board of Directors  
For Dalmia Refractories Limited  
Akansha Jain  
Company Secretary  
Membership No-A36766  
Place: New Delhi  
Dated: August 31, 2020

### ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333  
Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001  
Tel.: 91.22.61334400 Fax: +91.22.23024550  
Website: [www.roselabsfinance.com](http://www.roselabsfinance.com); E-mail: [roselabsfinance@lodhagroup.com](mailto:roselabsfinance@lodhagroup.com)

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020.

Sr. No.	Particulars	( ₹ in Lakhs)		
		For the quarter ended	Quarter ended	For the year ended
		30-Jun-20 (Unaudited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)
1	Total Income from Operations	--	0.15	--
2	Net Loss for the period before Tax (before Tax, Exceptional and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
3	Net Loss for the period before Tax (after Exceptional Items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
4	Net Loss for the period after Tax (after Exceptional Items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
5	Total Comprehensive Income for the period [(Comprising Loss for the period/year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55)
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(1,331.05)
8	Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) Basic and Diluted	(0.01)	(0.06)	(0.14)

NOTE  
1. The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and of the Company i.e. [www.roselabsfinance.com](http://www.roselabsfinance.com).

For and on behalf of the Board  
For Roselabs Finance Limited  
Sd/-  
Nilesh Rawat  
Managing Director  
(DIN: 06705140)

Place: Mumbai  
Date: 31-August-2020



### LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund)  
CIN No: U67190MH1994PLC077858  
Registered Office: Industrial Assurance Bldg. 4<sup>th</sup> Floor, Opp. Churchgate Station, Mumbai - 400 020  
Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606  
Email: [service@licmf.com](mailto:service@licmf.com); Website: [www.licmf.com](http://www.licmf.com)

### NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

### Resignation of Mr. Sanjay Pawar as Co-Fund Manager

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager - Fixed Income with effect from 1<sup>st</sup> September, 2020.

Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ("the Fund") will be modified as under:

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

All other contents of the SIDs/KIMs and SAI will remain unchanged.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED  
Sd/-  
Authorized Signatory

Date : 31/08/2020  
Place: Mumbai

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

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

### PREMIER POLYFILM LTD.

Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi, 110048  
CIN: L25209DL1992PLC049590, Phone : 011-29246483  
Email: [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com); Website: [www.premierpoly.com](http://www.premierpoly.com)

### NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of Board of Directors of the company will be held on Monday, 14<sup>th</sup> September, 2020 at 11:30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi 110048 to consider and approve standalone Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2020. Further, trading window for dealing in the securities of the Company by the insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Wednesday, 01<sup>st</sup> July, 2020 to Wednesday, 16<sup>th</sup> September, 2020 (both days inclusive). The notice is available on the Company's website [www.premierpoly.com](http://www.premierpoly.com) and also on [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Date : 28/08/2020  
Place : New Delhi  
For PREMIER POLYFILM LTD  
Sd/-  
COMPANY SECRETARY

### AKM LACE AND EMBROTEX LIMITED

CIN No.: L17251DL2009PLC06316  
Registered Office: 11/50/24, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031  
Email: [akmlace@gmail.com](mailto:akmlace@gmail.com); Website: [www.akmlace.com](http://www.akmlace.com)  
Phone: 011-49856126

### NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting of the Members of AKM Lace & Embrotex Limited will be held on Monday, the 28<sup>th</sup> day of September 2020 at 09:00 A.M. at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085 transact the business (es) as mentioned in the AGM notice.

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM is hereby fixed as Monday, 21<sup>st</sup> Day of September, 2020. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2019-20 has been mailed/dispached to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at <https://www.evoting.nsdl.com> or [www.akmlace.com](http://www.akmlace.com).

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote e-Voting will commence on Friday, 25<sup>th</sup> September, 2020 (9:00 am) and ends on Sunday, 27<sup>th</sup> September, 2020 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mr. Manish Kumar, Company Secretary in practice (COP No. 15931), has been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following Telephone No.: 022-24994800.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

**कल्याण डोंबिवलीत ३६३ नवे रुग्ण तर ११ जणांचा मृत्यू**

कल्याण, दि. ३१ : कल्याण डोंबिवली महान-करपाणिका क्षेत्रात आज नव्या ३६३ कोरोना रुग्णांची नोंद करण्यात आली आहे. तर ११ जणांचा मृत्यू झाला असून गेल्या २४ तासांत ३२२ रुग्णांना डिस्चार्ज देण्यात आला आहे. आजच्या या ३६३ रुग्णांमुळे पालिका क्षेत्रातील रुग्णांची एकूण संख्या २८,६३७ झाली आहे. यामध्ये ३१९२ रुग्ण उपचार घेत असून २४,८२४ रुग्णांना डिस्चार्ज देण्यात आला आहे. तर आतापर्यंत ६२० जणांचा कोरोनामुळे मृत्यू झाला आहे.

आजच्या ३६३ रुग्णांमध्ये कल्याण पूर्व ५९, कल्याण प.- १००, डोंबिवली प- ११७, डोंबिवली प- ६३, मांडा टिटवाळा १९, मोहना ८, तर पिसवली येथील एका रुग्णांचा समावेश आहे. डिस्चार्ज झालेल्या रुग्णांपैकी ५९ रुग्ण हे टाटा आंत्रामा धून, ९ रुग्ण वै.ह.भ.प. सावळाराम महाराज क्रीडा संकुलमधून, ८ रुग्ण बाज आर. आर. रुग्णालय, ४ रुग्ण पाटीदार कोविड केअर सेंटर मधून, १ रुग्ण शास्त्रीनगर रुग्णालयातून, २ रुग्ण आसरा फाउंडेशन स्कूलमधून डिस्चार्ज झाले आहेत. तर उर्वरित रुग्ण हे इतर रुग्णालयांमधून तसेच होम आयसोलेशन मधून बरे झालेले आहेत.

**SANTOSH FINE - FAB LTD**  
Regd. Off.: 112/113, Mittal Estate Bldg., No. 6, Andheri (E), Mumbai - 400 059.

**NOTICE**  
NOTICE is hereby given that the Board Meeting of the Board of Directors of the company will be held on **14th September 2020 at 04.30 p.m.** at Registered Office of the Company to consider the Unaudited Financial Accounts for the quarter ended as on **30th June, 2020**

**FOR SANTOSH FINE FAB LTD.,**  
Sd/-  
RADHA S SHARMA  
Company Secretary & Compliance Officer  
Place : Mumbai  
Date : 31-08-2020  
M NO. 46047

**क्रेटोस एनर्जी अँड इन्फ्रास्ट्रक्चर लिमिटेड**  
सीआयएन:एल१०२०एमएच१९१५पीएलसी०२१६४४  
नोंदणीकृत कार्यालय: ३१९, मदन चंभर ५, २२१, नवीम पॉईंट, मुंबई-४०००२१.  
दूर.०२२-२२८२४८५/५३,  
ई-मेल:dvni@credifinmail.com

**सूचना**  
सेबी (लिस्टिंग) अधिनियम २०१५ अन्वये डिस्कलोर फॉर्ममध्ये २७ नुसार सूचना देण्यात येते आहे की, ३० जुलै, २०२० रोजी संपलेल्या तिमाहीविराती अलेखापरिहित वित्तीय निकषांचे विचारता येणे, मान्यता देणे व मान्यता देणे बाबतची कंपनीचे नोंदीकरण कायदाप्रमाण रजिस्ट्रार, ५ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा आर्वाजिंत करण्यात आलेली आहे.

**क्रेटोस एनर्जी अँड इन्फ्रास्ट्रक्चर लिमिटेडकरिता सही/-**  
रविंद्र गुप्ता  
कंपनी सचिव

**PUBLIC NOTICE**

Notice is hereby given that Mr. Jayaram Shamraya Shetye is joint owner with Thulasi Jayaram Shetye of Flat No. B-16/2, C Wing, Building No.1, South Flr, Narmada Paradise II, society known as Narmada Paradise Co. Op. Hsg. Soc. Ltd. Situated at Near Fly Over Bridge, 100 Feet Road, Bhandaryard (E), Dist. - Thane 401105. Mr. Jayaram Shamraya Shetye is expired on 03/03/2020, leaving behind his legal heirs 1) Mrs. Thulasi Jayaram Shetye, 2) Mrs. Devika Jayaram Shetye. They are interested to sell the above said Flat premises to intending Purchaser.

All the banks, financial institution, person etc. are hereby requested to intimate to my client or to me as their claim about any claim, whatsoever regarding the claims. Objections from any person having right, title, interest in the application property by way of sale, mortgage, gift, lien, inheritance etc. of with sufficient proof within 15 days from this notice otherwise it will be treated that notwithstanding objections or claims is their overit.

**R. J. MISHRA**  
Advocate High Court  
Flat -109, Bhaidaya Nagar 'B' Navghar B, Bhandaryard (E)

CHANGE OF NAME	CHANGE OF NAME	CHANGE OF NAME
I HAVE CHANGED MY NAME FROM DINESH CHATURBHUJ JAIN TO DINESHKUMAR CHATURBHUJ JAIN	I HAVE CHANGED MY NAME FROM KRUTIAJAYAKUMAR DOSHI TO AASHNA DOSHI AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM AJAYKUMAR MURLIDHAR BHONEJA TO AJAY MURLIDHAR BHONEJA AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM MOHAMMED FAISAL GARAPKAR TO MOHAMMED FAISAL MOHAMMED SHAFI GARABKAR AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM PUSHPABEN JAYANTILAL PATEL TO PUSHPALATA JAYANTILAL PATEL AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM SONE FATEALI KESHWANI. TO NURALI FATEALI KESHWANI. AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM ABUL SATTAR HASHANI TO SATTAR HASHAM MEMON AKHAI AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM JAKATI MOHAMMED RAFIQ ALLAHBAKSH TO JAKATI MOHAMMAD RAFIQ AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM VEENA ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DOCUMENTS
I HAVE CHANGED MY NAME FROM KAUSAR MOHAMMED NAEEM QURESHI TO KAUSAR NAEEM QURESHI AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM NASRINBEGUM NASIRUDDIN SHAIKH TO NASREEN NASIRUDDIN SHAIKH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM SACHIN RAMESH SHETTY TO SACHIN KUMAR AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM ABDUL HANMAN MATEEN SHAIKH TO ABDUL HANMAN ABDUL MATIN SHAIKH AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM TINKALBEN SUKHDDEVSHA MANGELA TO TINKAL VINAYAK AKRE AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM GIRISH OJHA TO GIRISHKUMAR OJHA AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM MATEEN SHAIKH SHAIKH TO ABDULMATEEN MUNAVAR SHAIKH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM JANI CHHAYABEN BALVANTRAY TO KRISHNA JAYANT MEHTA AS PER DOCUMENTS	I MUKHTAR AHMED SHAIKH HAVE CHANGED MY NAME TO MUKTAR ABDUL GANI SHAIKH AS PER DOCUMENTS
I SHABNAM BEGUM ANULLAH KHAN W/O, NADEEM AHMED SHAIKH RIO R/O NO. 32, HINDUSTAN NAGAR, SALT PAN ROAD, BEHIND HINDUSTAN NAGAR POLICE STATION CHAWKI, ANTOPHILL, WADALA EAST, MUMBAI-400037 HAVE CHANGED MY NAME TO SHABNAM NADEEM AHMED SHAIKH D/O ANULLAH SHABIT ALI MANSOORI FOR ALL PURPOSES.	I HAVE CHANGED MY NAME FROM MEHTA JAYANT KUMAR MUKUDRAI TO JAYANT KUMUDRAI MEHTA AS PER DOCUMENTS	I NAIYUM KHAN HAVE CHANGED MY NAME TO NAEEM SHAFI KHAN AS PER DOCUMENTS
I MR. PRAVEEN KUMAR S/O, MR.AMBIKA PRASAD PODDAR R/O F-1001, WING-C, BHOOMI GARDENIA 2, PLOT NO 10, SECTOR 20, ROADPALLI KALAMBOLI RAIGARH, NAVI MUMBAI MAHARASHTRA 410218 HAVE CHANGED MY NAME TO MR.PRAVEEN KUMAR PODDAR FOR ALL PURPOSES.	I TAHERENA BEGUM SALMAN MUJAWAR W/O SALMAN MUJAWAR R/O 403-B-20 KALPAK ESTATE RAJESH BUILDING SMD ROAD WADALA(E) MUMBAI-37 HAVE CHANGED MY NAME TO TAHIRA BEGUM SALMAN MUJAWAR	I TASMIYA NAIYUM KHAN HAVE CHANGED MY NAME TO TASMIYA MOHAMMED JAFFER SHAIKH AS PER DOCUMENTS
I MR. PRAVEEN KUMAR S/O, MR.AMBIKA PRASAD PODDAR R/O F-1001, WING-C, BHOOMI GARDENIA 2, PLOT NO 10, SECTOR 20, ROADPALLI KALAMBOLI RAIGARH, NAVI MUMBAI MAHARASHTRA 410218 HAVE CHANGED MY NAME TO MR.PRAVEEN KUMAR PODDAR FOR ALL PURPOSES.	I HAVE CHANGED MY NAME FROM KHAN REHAM SHAMSHUDDIN (OLD NAME) TO REHAM SHAMSUDDIN KHAN (NEW NAME) AS PER DOCUMENT.	WE NAEEM SHAFI KHAN AND TASMIYA MOHAMMED JAFFER SHAIKH HAVE CHANGED OUR CHILD'S NAME FROM SAMAIRA NAIYUM KHAN TO SAMAIRA NAEEM KHAN AS PER DOCUMENTS
I HAVE CHANGED MY NAME FROM SAVIO BERNARD VALENT BARRETTO TO SAVIO VALETTE BARRETTO AS PER GAZETTE NO. M-2016391	I HAVE CHANGED MY NAME FROM SHAHNAWAZ MOHD AKRAM TO SHAHNAWAZ MOHD AKRAM SHAH AS PER DOCUMENTS	I DHRUV BUDHAYA KAKADE HAVE CHANGED MY NAME TO DHRUV BUDHAJI KAKADE AS PER DOCUMENTS
I HAVE CHANGED MY NAME FROM ASTRID FERNANDES TO ASTRID SAVIO BARRETTO AS PER GAZETTE NO. M-2016424	I HAVE CHANGED MY NAME FROM ANTHONY RAJA TO R. ANTHONY RAJA SURESH NADAR AS PER DOCUMENT	I DHURV BUDHAYA KAKADE HAVE CHANGED MY NAME TO DHURV BUDHAJI KAKADE AS PER DOCUMENTS
I HAVE CHANGED MY NAME FROM VIKAS DHURIYA (VIKAS RAMKRIPAL DHURIYA) TO VIKASKUMAR RAMKRIPAL DHURIYA AS PER DOCUMENT	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I HAVE CHANGED MY NAME FROM BADSHA SHAIKH TO ALI SHAIKH DASTAGIR SHAIKH AS PER DECLARATION
I HAVE CHANGED MY NAME FROM ALESIN RAMNATH PANDE TO ALESIN RAMNATH PANDEY AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I GUDU BADSHA MADAR HAVE CHANGED MY NAME TO GUDU BADSHA SHAIKH AS PER DOCUMENTS
I HAVE CHANGED MY NAME FROM RUBY ABDUL KADIR TO RUBINA ABDUL KADIR AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMMED HUSSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM SANIYA MAYUR SHAHA TO SANIYA KARUMUDDIN SHAIKH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM MUSKAN AYYUB PATEL TO RAJIA AYUB PATEL AS PER GAZETTE NO. M-2018147	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM RIZVANA AMIN KHOJA TO RIZVANA MOHAMMAD HARUN QURESHI AS PER GAZETTE NO. M-2015686	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM JAMSHED SANAUULLAH KHAN & JAMSHED SANQUILLA KHAN TO JAMSHER SANAUULLAH KHAN AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM SHAIKH HUSAIN SHAIKH SULAIMAN TO HUSAIN SULEMAN SHAIKH AS PER GAZETTE NO. M-201148	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I ISHAN MOLLA ASHRAF HAVE CHANGED MY RELIGION FROM HINDU TO MUSLIM AS PER GAZETTE NO. M-19151079	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM NARESH NATHARAM TALESHA TO NARESH NATHMAL TALESHA AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM SANJAY RAJAJEEVAN SHARMA TO SANJAY RAMSUAJEEVAN SHARMA AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM VENKATA NAGASAI MANIKANTA KRISHNAVAMSI TO KURAPATI VENKATA NAGASAI MANIKANTA KRISHNAVAMSI AS PER GAZETTE NO. M-19181347	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM BHARATKUMAR KANTILAL SAVJANI TO BHARAT KANTILAL SAVJANI AS PER DECLARATION	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM DAKSHA BHARATKUMAR SAVJANI TO DAKSHA BHARAT SAVJANI AS PER DECLARATION	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM TABASSUM BEGUM SULEMAN KHAN TO TABASSUM NAAZ SULEMAN KHAN AS PER GAZETTE NO. M-2020042	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT
I HAVE CHANGED MY NAME FROM ILAHI SHAIKH TO ILAHI IRFAN SHAIKH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM ANOOP KHABYA TO NILEEMA ANOOP KHABYAS AS PER DECLARATION	I YUSUF MOHAMED HUSAIN HAVE CHANGED MY NAME TO YUSUF MOHAMMED HUSSAIN DUDHWALA AS PER DOCUMENT

**परिशिष्ट - १६**  
(उपविधि क्र. ३४ अंतर्गत)  
सोसायटीच्या भांडवल/मालमतेतील मूल्य समासादच्या शेअर्स व हितासंबंधीचा हस्तांतरणकरिता द्यावे वा हरकती मानगिनाच्या सूचनेचे प्राप्ते

**सूचना**  
श्री. शंकर अंक्या शेठे - दी कोवेली नील - कमल को-ऑप. हाउसिंग सोसायटी लि. चे समाप्त, पत्ता प्रेमानी नगर, दौलत नगर रस्ता क्र. १०, कोवेली (प.), मुंबई - ४०० ०६६ व सोसायटीच्या इमारतीतील फ्लॉट क्र. ए/०३ चे पुरावे हे दि. १७.१२.२०१६ रोजी कोवेली नगरमंडळाने न करता मजबूत झाले.

सोसायटीच्या भांडवल/मालमतेतील मूल्य समासादच्या सदर शेअर्स व नामाधिकारांच्या हस्तांतरणसंदर्भात वास्तुक्रमकृत वा अन्य यंत्रणांद्वारे/हरकतदार वा हरकतदारना कोणताही दावा वा हरकत असल्यास त्यांनी सदर सूचनेच्या प्रसिद्धी दिनांकपासून विलिखित कालावधीच्या आत सोसायटीच्या भांडवल/मालमतेतील मूल्य समासादच्या सदर शेअर्स व नामाधिकारांच्या हस्तांतरणसंदर्भात त्यांच्या/त्यांच्या दावे/हरकतीच्या पुढावर असे दस्तऐवज व अन्य पुराव्यांच्या प्रतीसमवेत सूचित करावे. वरिल विलिखित कालावधीत कोणताही दावा/हरकत कामादोषी पुराव्यांसहिल प्राप्त न झाल्यास सोसायटीच्या उपविधीमध्ये दर्शविलेल्या स्वक्याप्तुसार सोसायटीच्या भांडवल/मालमतेतील सदर शेअर्स व नामाधिकारांची व्यवस्था करण्यात सोसायटी पुढील असेल. विलिखित कालावधीपर्यंत प्राप्त द्यावे/हरकती विचारता येण्या जाणार नाहित. वरिल विलिखित कालावधीत भांडवल/मालमतेतील सदर शेअर्स व हितासंबंधीचे हस्तांतरणसंदर्भात सोसायटी व्यवहार करील. सोसायटीच्या नोंदीवरील उपविधीपत्र पत्र देवदार - हरकतदारांच्या परिभाषणातील सोसायटी कार्यालय - सोसायटीच्या सचिवांकडे सदर सूचनेच्या प्रसिद्धी दिनांकपासून तिचा कालावधी संपेपर्यंत स. १०.०० ते सां. ५.०० या वेळेत परिभाषण उपलब्ध असेल.

सही/-  
दी बोरारिनी नील - कमल को-ऑप. हाउसिंग सोसायटी लि. करिता  
व त्यांच्या वतीने  
माननीय सचिव

ठिकाण : मुंबई  
दिनांक : ०९.०९.२०२०

**सनधनगर एन्टरप्रायझेस लिमिटेड**  
सीआयएन : एल९१९१एमएच१९१५पीएलसी२१६४४  
नोंदणीकृत कार्यालय: ४१२, ४था मजला, १७जी वंगमन चंभर, कासबी पीलर रोड, हांमिन सॅकॅर, फोर्ट, मुंबई-४००००९. दूरध्वनी:०२२-२३०४४०००, फॅक्स:९१-२२-२३०४४००  
वेबसाईट: www.sanathnagar.in ई-मेल: investors.sel@lodhagroup.com

**व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दूरध्वनीय स्वरुपात (ओव्हीसीएम)**  
**मार्फत होणारी वार्षिक सर्वसाधारण सभेबाबत माहिती**

१. येथे सूचना देण्यात येत आहे की, सनधनगर एन्टरप्रायझेस लिमिटेड (कंपनी) च्या सद्यस्थिती ७३वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी स.११.००वा. कंपनी कायदा २०१३ च्या लागू नवतु (कायदा), भारतीय प्रतियुती व वित्तीय मंडळ (सेबी) (लिस्टिंग) अधिनियम २०१५ अन्वये डिस्कलोर फॉर्ममध्ये २०१५ (लिस्टिंग) रंगुलेनास) सहावाचिता सहकार मंत्रालयाद्वारे विलिखित सर्वसाधारण परिपत्रक क्र.४४/२०२०, दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दि.१३ एप्रिल, २०२० व २०/२०२० दि.५ मे, २०२० (एससीए परिपत्रक) नुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दूरध्वनीय स्वरुपात (ओव्हीसीएम) मांडणे होणार आहे.

२. वरिल एससीए परिपत्रकनुसार एजीएमची सूचना तसेच कायदाच्या कसम १०२ च्या तरतुदीनुसार स्वीकारण अहवालाला विद्युत प्रती ज्या भागापासून ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहत त्यांना विद्युत स्वरुपात पाठविले जाई. एजीएम सूचना कंपनीच्या [www.sanathnagar.in](http://www.sanathnagar.in) व बीएसई लिमिटेडच्या [www.bseindia.in](http://www.bseindia.in)

३. वास्तविक स्वरुपात भागधारणा असणारे किंवा ज्यांचे ई-मेल कंपनीकडे नोंद नाही त्यांना रिमोट ई-वॉटिंगने किंवा सेबे दस्तऐवज ई-वॉटिंग प्रणालीने मत देण्याबाबत पट्टी पुरविली असून सूचना देण्यात येत आहे. ४. वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाही अशा भागाधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करणारासाठी निबंधक व हस्तांतर प्रतिनिधी यांना [ra@clisecurities.com](mailto:ra@clisecurities.com) किंवा [investors.sel@lodhagroup.com](mailto:investors.sel@lodhagroup.com) कंपनीवर ई-मेल करून त्यांचे नोंद फॉलिओ क्र. नाव व पत्ता तसेच पत्र कार्डची स्वसाक्षात्कृत प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तऐवज जसे वहाता पत्रवना, मतदान ओळखपत्र, पाचप, आधारकार्ड इत्यादीह वित्तीय पाडव्या. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागाधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिपॉझिटी सहभागीदारांपर्यंत डिपॉझिटीकडे ई-मेल नोंद करून घ्यावे.

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कंपनी सचिव

दिनांक: ३१ ऑगस्ट, २०२०  
ठिकाण: मुंबई

**डेन नेटवर्क्स लिमिटेड**  
सीआयएन: एल९२४०एमएच२००७पीएलसी३४४७६५  
नोंदणीकृत कार्यालय: युनिट क्र.११६, १ला मजला, सी.विंग, इमारत क्र.२, केलास इंडस्ट्रियल कॉम्प्लेक्स, एल.बी.एस. मार्ग, फॉट साईट, विकाळी (प.), मुंबई, मुंबई शहर, महाराष्ट्र, भारत-४०००९१. दूर.क्र:९१-२२-६१२९१९९१.  
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नोंदणीकृत कार्यालय : १६, नारायटी महामुण रोड मोदी रुट्ट, फोर्ट, मुंबई ४०० ००९.  
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**६४ वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि व्हूक क्लोजर याची सूचना**

याद्वारे कळविण्यात येते की, कंपनीच्या सभासदगती ६४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेत सकाळी १०:०० वाजता ६४ वा वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्याप्रमाणे विद्युतपत्र, व्हिडीओ कॉन्फरन्स / अन्य मान्यताप्राप्त दूरध्वनीय माध्यमे यांना मान्यतापूर्व, कंपनी कायदा २०१३ मधील (कायदा) आणि निव्वन आचरक त्या तरतुदी तसेच सेबी (लिस्टिंग) अधिनियम २०१५ अन्वये डिस्कलोर फॉर्ममध्ये २०१५ (लिस्टिंग) रंगुलेनास) सहावाचिता सहकार मंत्रालयाद्वारे विलिखित सर्वसाधारण परिपत्रक क्र.४४/२०२०, दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दि.१३ एप्रिल, २०२० व २०/२०२० दि.५ मे, २०२० (एससीए परिपत्रक) नुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दूरध्वनीय स्वरुपात (ओव्हीसीएम) मांडणे होणार आहे.

५. वास्तविक स्वरुपात भागधारणा असणारे किंवा ज्यांचे ई-मेल कंपनीकडे नोंद नाही त्यांना रिमोट ई-वॉटिंगने किंवा सेबे दस्तऐवज ई-वॉटिंग प्रणालीने मत देण्याबाबत पट्टी पुरविली असून सूचना देण्यात येत आहे. ६. वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाही अशा भागाधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करणारासाठी निबंधक व हस्तांतर प्रतिनिधी यांना [ra@clisecurities.com](mailto:ra@clisecurities.com) किंवा [investors.sel@lodhagroup.com](mailto:investors.sel@lodhagroup.com) कंपनीवर ई-मेल करून त्यांचे नोंद फॉलिओ क्र. नाव व पत्ता तसेच पत्र कार्डची स्वसाक्षात्कृत प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तऐवज जसे वहाता पत्रवना, मतदान ओळखपत्र, पाचप, आधारकार्ड इत्यादीह वित्तीय पाडव्या. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागाधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिपॉझिटी सहभागीदारांपर्यंत डिपॉझिटीकडे ई-मेल नोंद करून घ्यावे.

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नोंदणीकृत कार्यालय : १६, नारायटी महामुण रोड मोदी रुट्ट, फोर्ट, मुंबई ४०० ००९.  
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**६४ वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि व्हूक क्लोजर याची सूचना**

याद्वारे कळविण्यात येते की, कंपनीच्या सभासदगती ६४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेत सकाळी १०:०० वाजता ६४ वा वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्याप्रमाणे विद्युतपत्र, व्हिडीओ कॉन्फरन्स / अन्य मान्यताप्राप्त दूरध्वनीय माध्यमे यांना मान्यतापूर्व, कंपनी कायदा २०१३ मधील (कायदा) आणि निव्वन आचरक त्या तरतुदी तसेच सेबी (लिस्टिंग) अधिनियम २०१५ अन्वये डिस्कलोर फॉर्ममध्ये २०१५ (लिस्टिंग) रंगुलेनास) सहावाचिता सहकार मंत्रालयाद्वारे विलिखित सर्वसाधारण परिपत्रक क्र.४४/२०२०, दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दि.१३ एप्रिल, २०२० व २०/२०२० दि.५ मे, २०२० (एससीए परिपत्रक) नुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दूरध्वनीय स्वरुपात (ओव्हीसीएम) मांडणे होणार आहे.

५. वास्तविक स्वरुपात भागधारणा असणारे किंवा ज्यांचे ई-मेल कंपनीकडे नोंद नाही त्यांना रिमोट ई-वॉटिंगने किंवा सेबे दस्तऐवज ई-वॉटिंग प्रणालीने मत देण्याबाबत पट्टी पुरविली असून सूचना देण्यात येत आहे. ६. वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाही अशा भागाधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करणारासाठी निबंधक व हस्तांतर प्रतिनिधी यांना [ra@clisecurities.com](mailto:ra@clisecurities.com) किंवा [investors.sel@lodhagroup.com](mailto:investors.sel@lodhagroup.com) कंपनीवर ई-मेल करून त्यांचे नोंद फॉलिओ क्र. नाव व पत्ता तसेच पत्र कार्डची स्वसाक्षात्कृत प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तऐवज जसे वहाता पत्रवना, मतदान ओळखपत्र, पाचप, आधारकार्ड इत्यादीह वित्तीय पाडव्या. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागाधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिपॉझिटी सहभागीदारांपर्यंत डिपॉझिटीकडे ई-मेल नोंद करून घ्यावे.

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CIN: L33125MH1989PLC051910

नोंद. कार्यालय: के-५६, एमआयडीसी औद्योगिक क्षेत्र, चारपारू बॉर्डर, चिंचला पालखर - ४०१५०६, महाराष्ट्र. दूर.: +९१-२२-६६६३५५५६  
फॅक्स: +९१-२२-६६६३५५५६ ई-मेल: [auro@aurorolabs.com](mailto:auro@aurorolabs.com) वेबसाईट: [www.aurorolabs.com](http://www.aurorolabs.com)

दि. ३०.०६.२०२० रोजी संपलेल्या त्रैमासिककारिता स्वतंत्र अलेखापरिहित वित्तीय निकषांच्या सारांश

अ.क्र.	वर्षातील	३०.०६.२०२० रोजी संपलेले त्रैमासिक (अलेखापरिहित)	३०.०६.२०१९ रोजी संपलेले त्रैमासिक (अलेखापरिहित)	३१.०३.२०२० रोजी संपलेले वर्ष (लेखापरिहित)
१	कार्यालय एकूण उत्पन्न (निव्वळ)	१२२.८.१५	१३९७.७६	७४७६.३२
२	कार्यालयीकरिता निव्वळ नफा/(तोटा) (कर, अपवाददात्मक आणि/किंवा असामान्य बाबींप्रमाणे)	१९१.२०	१५२.३२	६६४.१८
३	कार्यालय कार्यालयीकरिता निव्वळ नफा/(तोटा) (अपवाददात्मक आणि/किंवा असामान्य बाबींप्रमाणे)	१९१.२०	१५२.३२	६६४.१८
४	कार्यालय कार्यालयीकरिता निव्वळ नफा/(तोटा) (अपवाददात्मक आणि/किंवा असामान्य बाबींप्रमाणे)	१३८.६२	११०.४३	४०५.४५
५	कार्यालयीकरिता एकूण सर्वसमावेशक उत्पन्न (कार्यालयीकरिता नफा/(तोटा) (कर घट्टात) आणि इतर सर्वसमावेशक उत्पन्न (कर घट्टात) समाविष्ट)	१४६.३१	१२१.११	४१६.६७
६	समाज भागा भांडवल	६२३.२५	६२३.२५	६२३.२५
७	राखीव (फुलमूल्येकरिता राखीव कायदा) गत वर्षाच्या लेखापरिहित ताळेबंदामध्ये दर्शविल्यानुसार	-	-	१५२६.५१
८	माहिती भाग उत्पन्न (स. १०/- प्रत्येकी) (असंविष्ट आणि संविष्ट कार्याकरिता)	२.२२	१.७७	६.५१
(अ) मूळ		२.२२	१.७७	६.५१
(ब) सौम्यीकृत		२.२२		