

August 31, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra East,  
Mumbai- 400051

**Security code: 503100**

**Symbol: PHOENIXLTD**

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding 115<sup>th</sup> Annual General Meeting ('AGM')**

**Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, please find enclosed Public Notice published today (i.e. August 31, 2020) in the Newspapers viz.- Business Standard (in English) and Navshakti (in Marathi) informing that the 115<sup>th</sup> Annual General Meeting of the Members of The Phoenix Mills Limited ('Company') will be held on Friday, September 25, 2020 at 4:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The information is also being uploaded on the Company's website at [www.thephoenixmills.com](http://www.thephoenixmills.com).

You are requested to take the aforesaid information on your record.

Yours faithfully,  
**For The Phoenix Mills Limited**

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**Gajendra Mewara**  
**Company Secretary**

**Encl.: a/a**



INDIAN RAILWAYS

GOVERNMENT OF INDIA (BHARAT SARKAR)

MINISTRY OF RAILWAYS (RAIL MANTRALAYA)

(RAILWAY BOARD)

E-TENDER No. 2020RSI1743TC

Corrigendum No. 1

1.0 Amount of Earnest Money Deposit appearing in NIT of subject e-Tender No. 2020RSI1743TC may please be read as ₹20,00,000/- (Rupees Twenty Lakh only) instead of ₹0/- (Rupees Zero only).

2.0 Tender will be closed at 15:00 hours on 10.09.2020.

3.0 All other terms and conditions of the tender will remain unchanged.

Director, Railway Stores (W),  
Ministry of Railways, Railway Board, New Delhi  
for and on behalf of the President of India

1856/2020

SERVING CUSTOMERS WITH A SMILE

CHEMTECH INDUSTRIAL VALVES LIMITED

Reg. Off.: 105, Hiranandani Industrial Estate,  
Opp. Kanjurmarg Railway Station, Mumbai – 400 078.  
CIN: L29299MH1997PLC105108

Website: www.chemtechvalves.com Email: investors@chemtechvalves.com

NOTICE TO SHAREHOLDERS FOR UPDATION OF EMAIL ADDRESS

1. Shareholders may please note that the Company shall shortly make another publication with holding of its 24<sup>th</sup> Annual General Meeting (AGM), intimating date, time and venue/mode, within the time prescribed under the Companies Act, 2013 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI.

2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant (s). The Notice of the 24<sup>th</sup> AGM and Annual Report for Financial Year 2019-20 will also be available on the Company's website at ([www.chemtechvalves.com](http://www.chemtechvalves.com)) and on the website of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

3. Manner of registering/updating email addresses:  
In order to receive the Annual Report, Notice and other communications in electric form, we request our shareholders to register/update their e-mail address and mobile number with their Depository Participant(s) in respect of shares held in electronic form and for shares held in physical form, shareholders can communicate with Bighshare Services Pvt. Ltd., the Company's Registrar & Transfer Agent (RTA), e-mail ID: [investor@bighshareonline.com](mailto:investor@bighshareonline.com) / or at [investors@chemtechvalves.com](mailto:investors@chemtechvalves.com) along with their folio no./DP ID and valid email id for updation/registration. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

4. Manner of casting vote through e-voting:  
Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in the manner provided above.

5. The detailed instructions for joining the AGM through audio visual means and for casting the votes through remote e-voting/e-voting shall be provided in the Notice of the AGM.

6. This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI.

For Chemtech Industrial Valves Limited

Place: Mumbai Sd/-  
Date: August 29, 2020 Shweta Nagpal (Company Secretary)

V. R. Woodart Limited

CIN No.: L51909MH1989PLC138292

Registered Office: Shop No. 1, Rajul Apartments, 9, Harness road, Walkeshwar Mumbai-400006

Corporate Office: 63, Mital Court, C Wing, Nariman Point, Mumbai 400 021

Tel.: 91 22 4351444, 68604600 \* Fax: 91 22 24936811

\* E-mail: [investors@vwoodart.com](mailto:investors@vwoodart.com) Website: [www.vwoodart.com](http://www.vwoodart.com)

NOTICE

Notice is hereby given, pursuant to Regulation 47 (1) of the 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 Friday, September 04, 2020 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended on June 30, 2020.

The financial results will be made available on the website of the Company at [www.vrwoodart.com](http://www.vrwoodart.com) as well as on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For and on behalf of the Board Sd/-  
(Juhl Nagpal)

Place: Mumbai Sd/-  
Date: 29.08.2020 Company Secretary & Compliance Officer

VAARAD VENTURES LIMITED

CIN: L65990MH1993PLC074306

Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai -400031

Tel: 022-35566211

E-mail : [ca.dept@vaaradventures.com](mailto:ca.dept@vaaradventures.com)

Website: [www.vaaradventures.com](http://www.vaaradventures.com)

NOTICE

Notice is hereby given pursuant to Regulation 29 and 47 of SEBI (LODR) Regulation, 2015, that the meeting of the board of directors will be held on 8th Sept 2020 at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai-400 031 to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020. The said notice may be accessed at the company website above and at the website of the Bombay Stock Exchange.

For Vaarad Ventures Limited Sd/-  
Leena Doshi

Place: Mumbai Sd/-  
Date :29/08/2020 Managing Director

ATCOM TECHNOLOGIES LIMITED

CIN No. L25299MH1989PLC054224

Regd. Office- 2F, Court Chambers, New Marine Lines, Mumbai 400020 Tel.No.022-22007001

Website: [www.atcomtech.co.in](http://www.atcomtech.co.in)

Email: [atcoms@gmail.com](mailto:atcoms@gmail.com)

NOTICE

Notice is hereby given pursuant to Regulation 29 and 47 of SEBI (LODR) Regulation, 2015, that the meeting of the board of directors will be held on 8th September, 2020 at Flat No 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031 to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020. The said notice can be accessed at the company website above and at the website of the National Stock Exchange and Bombay Stock Exchange.

For Atcom Technologies Limited Sd/-  
Vikram Doshi

Place: Mumbai Sd/-  
Date :29/08/2020 Managing Director

UJJAIN SAHAKARI DUGDH

SANGH MARYADIT

Maksi Road P.B. No 106, UJJAIN - 456010,

Madhya Pradesh, Phone: (0734) 25270701

E-mail: [udsplant@yahoo.com](mailto:udsplant@yahoo.com) G.S.T. No. 23AAAU0051C1ZB

क्रमांक च.दु.सं./याजिकी/नस्सी क्रं.पी.ओ.30/2020/3307

E-Tender Notice

SUPPLY, INSTALLATION AND COMMISSIONING OF 4 TPH FIRED ON GAS AT DAIRY PLANT UJJAIN ON TURN KEYBASIS

Online tenders for following items are invited by Ujjain Sahakari Dugdh Sangh Maryadit, from reputed Manufacturers/Authorized suppliers/Channel Partners available on [www.mptenders.gov.in](http://www.mptenders.gov.in). Details are available in [www.mpeproc.gov.in](http://www.mpeproc.gov.in) and on MPCDF's website [www.mpcdf.gov.in](http://www.mpcdf.gov.in)

S. No	Brief Description of the Work	Quantity	EMD. VALUE (Rs.)
1.	SUPPLY, INSTALLATION AND COMMISSIONING OF 4 TPH FIRED ON GAS AT DAIRY PLANT UJJAIN ON TURN KEY BASIS.	01 Nos.	Rs. 5,00,000.00 (Rupees Five Lakh Only)

➤ Period of sale of Bidding documents : From 03-09-2020 up to 3.00 pm

➤ Closing date : Date 24-09-2020 Time 2:30 pm

➤ Pre Bid Meeting : Date 17-09-2020 Time 12:30 pm

➤ Last date & time for receipt of bids : Date 24-09-2020 Time 2.30 pm

➤ Time & Date of opening of bids : Date 25-09-2020 Time 3.00 pm

➤ Place of opening bids : Office of the Chief Executive Officer Ujjain Sahakari Dugdh Sangh Maryadi Maksi Road, Ujjain

➤ Cost of bid document : Rs. 1000/(Rs. One thousand only)

Corrigendum/amendment if any to this publication would appear only on the above mentioned websites and will not be published elsewhere. The tender form may be obtained from the [mptenders.gov.in](http://mptenders.gov.in) by making online payment as applicable as online charges. Chief Executive Officer, Ujjain Sahakari Dugdh Sangh Maryadit, Ujjain reserves right to accept a tender in whole or in part or reject any or all the tenders, which in their opinion justify such actions, without further explanation to the bidders.

CHIEF EXECUTIVE OFFICER  
Ujjain Sahakari Dugdh Sangh Maryadit

ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

Regd. Office: A-1116, PHASE-III, RICO INDUSTRIAL AREA, DIST.-ALWAR (RAJASTHAN), BHUWADI- 301 019

E-mail: [ashianagroup@yahoo.co.in](mailto:ashianagroup@yahoo.co.in) Website: [www.ashianaispat.in](http://www.ashianaispat.in)

NOTICE TO THE SHAREHOLDERS OF ASHIANA ISPAT LIMITED

NOTICE is hereby given that the Twenty eight (28th) Annual General Meeting ("AGM" or "Meeting") of the Members of Ashiana Ispat Limited ("the Company") will be held on Wednesday, September 30, 2020 at 10.00 a.m. (IST) through two way Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs, to transact the business which will be provided in the Notice of forthcoming AGM of the Company (28th AGM Notice). Details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice.

The Company will be sending the AGM Notice electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM will be made available on the website of the Company i.e., [www.ashianaispat.in](http://www.ashianaispat.in)

Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank account details. Click here: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html)

This will help the Company in future to credit of dividend directly into shareholders account.

The Company is providing a facility of voting through electronic means i.e remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 26, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 28th AGM.

By order of the Board  
Harun Rashid Ansari  
Secretary Company  
M.No. A-1147

Place : New Delhi  
Date : 28/08/2020

THE RAMESHWARA JUTE MILLS LIMITED

CIN : L17119WB1935PLC046111

Registered Office: Birla Building, 8th Floor,  
9/1, R. N. Mukherjee Road, Kolkata 700 001

Phone: +91 33-30573700/30410900 (Extn. No. 860)

Website: <http://www.rameshwarajute.com>; Email: [sharedepartment@rjm.co.in](mailto:sharedepartment@rjm.co.in)

PUBLIC NOTICE

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

The Annual General Meeting ("AGM") of The Rameshwara Jute Mills Limited ("the Company") will be held through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, 30th September, 2020 at 3:00 p.m. Indian Standard Time (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses set out in the Notice convening the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements of the Company for the Financial Year 2019-20, along with Board Report, Auditor Report and other documents required to be attached thereto, will be sent to only those Members whose e-mail addresses are registered with the Company/ Depository Participants ("DPs").

The Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM will be available on the website of the Company at [www.rameshwarajute.com](http://www.rameshwarajute.com), on the website of the stock exchanges i.e. The Calcutta Stock Exchange Limited at [www.cseindia.com](http://www.cseindia.com) and on the website of Central Depository of Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com)

Manner of registering / updating email addresses:

i. Members having shares in physical mode can register their e-mail ids by sending requisite details of their holding and copy of self-certified PAN at [sharedepartment@rjm.co.in](mailto:sharedepartment@rjm.co.in)

ii. Members having shares in electronic mode are requested to register/ update their e-mail ids with their respective Depository Participants ("DPs").

As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, on or before 4th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for remote e-Voting:

a)	Please send an e-mail to: <a href="mailto:sharedepartment@rjm.co.in">sharedepartment@rjm.co.in</a> .
b)	Mention the Physical Folio Number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member to attach one of the share certificate numbers and self-attested PAN copy.
c)	Mention your e-mail address and mobile number.
d)	Company will update the e-mail address for receiving the AGM Notice.

Manner of Casting vote(s) through e-Voting:

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The Company shall also provide the facility of voting through e-Voting system during the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the Notice.

Members can attend and participate in the AGM through the VC / OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM will be sent to the members on their registered e-mail addresses in due course.

For The Rameshwara Jute Mills Limited Sd/-  
Priyanka Arora  
(Company Secretary)

Place: Kolkata  
Date : 30<sup>th</sup> August, 2020

THE PHOENIX MILLS LIMITED

Registered Office : 462, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

CIN: L17100MH1905PLC000290

Phone: +91 22 24964307 / Fax: +91 22 24938388

E-mail: [investorrelations@hightreetphoenix.com](mailto:investorrelations@hightreetphoenix.com)

Website: [www.thephoenixmills.com](http://www.thephoenixmills.com)

NOTICE AND INFORMATION REGARDING 115<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 115<sup>th</sup> Annual General Meeting ("AGM") of the Members of The Phoenix Mills Limited ("the Company") will be held on Friday, September 25, 2020 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM which is being sent for convening the AGM of the Company.

In view of the COVID-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ("MCA"), Government of India, has allowed conducting Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. Accordingly, MCA issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"), prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. Securities and Exchange Board of India ("SEBI") also vide its Circular dated May 12, 2020 ("SEBI Circular"), permitted holding of Annual General Meetings through VC/OAVM. In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circular, the 115<sup>th</sup> Annual General Meeting of the Members of the Company is being held through VC/ OAVM.

Dispatch of Annual Report

Members may note that the Annual Report of the Company for the Financial Year 2019-20 along with Notice convening the AGM will be sent only through e-mail to all those Members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at [www.thephoenixmills.com](http://www.thephoenixmills.com) and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Manner of registering/updating e-mail addresses

In order to receive the Notice of AGM and Annual Report, Members are requested to update and register their e-mail addresses with depositories through the concerned Depository Participants in respect of shares held in electronic mode and Company's Registrar and Share Transfer Agent, Link Intime India Private Limited in respect of shares held in physical mode. The Company has also provided facility to Members to temporarily register their email ID with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by using the link: [https://linkintime.co.in/EmailReg/email\\_register.html](https://linkintime.co.in/EmailReg/email_register.html) and following the registration process as guided thereafter. After successful registration of the e-mail address, Members of the Company as on the cut-off date would get soft copy of AGM Notice along with the e-voting user ID and password to enable e-voting on the businesses as set out in the Notice of AGM.

Attending AGM and manner of casting vote through e-voting

The Company is providing remote e-voting facility to all its Members to cast their votes electronically on the businesses as set forth in the Notice of AGM. The instructions for attending the AGM through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/Depository Participant, the login credentials for casting votes through e-voting system are being sent on your registered e-mail address. Members are requested to register their e-mail addresses in the manner provided above.

The above information is being issued for the knowledge and benefit of all the Members of the Company in compliance with MCA Circulars and SEBI Listing Regulations read with the circular issued by SEBI thereunder.

For The Phoenix Mills Limited Sd/-  
Gajendra Mewara  
Company Secretary

Place : Mumbai  
Date : August 31, 2020

SHREYAS INTERMEDIATES LIMITED

(CIN: L24120PN1989PLC145047)

Reg. Address : Plot No. D-21, D-22 & D-23, M. I. D. C.  
Industrial Estate, Lote Parshuram, Taluka Khed, District : Ratnagiri-415722

Tel. No. : +91-2356-272471; Fax No. : +91-2356-272571

Website : [www.shreyasintermediates.co.in](http://www.shreyasintermediates.co.in); Email : [info.shreyasintermediates@gmail.com](mailto:info.shreyasintermediates@gmail.com)

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 Tuesday, 15th September, 2020, 2020, inter alia, to consider, approve and take on record the Unaudited Financial Results (Provisional) of the Company for the first quarter ended 30th June, 2020.

Notice issued to the Bombay Stock Exchange in this regard can be accessed on the Company's website

[www.shreyasintermediates.co.in](http://www.shreyasintermediates.co.in) and also on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For SHREYAS INTERMEDIATES LIMITED Sd/-  
S P Pandey  
Director  
(DIN: 01898839)

Place : MUMBAI  
Date : 31.08.2020

PREMCO GLOBAL LIMITED

A26, PREMCO HOUSE, Street No. 3, M.I.D.C., Marol, Andheri (East), Mumbai 400 093.

Tel : 022 8105 5000, Fax: 28351812

CIN: L18100MH1989PLC040911

NOTICE TO THE SHAREHOLDERS FOR 36<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 36<sup>th</sup> ANNUAL GENERAL MEETING of the Shareholders of PREMCO GLOBAL LIMITED will be held on Tuesday, 22nd September 2020 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 29th August 2020 through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with circular dated April 08, 2020 and April 13, 2020 followed by SEBI Circular dated May 12n 2020. The Annual Report for the financial year 2019-2020 is available and can be downloaded from the Company's website [www.premcoglobal.com](http://www.premcoglobal.com) and the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 15th September 2020 ("cut-off date"). The Register of Member and the Share Transfer Books of the Company will remain closed from 16.09.2020 to 22.09.2020 (both days inclusive).

The remote e-voting period commences on Saturday, 19.09.2020 (9:00 a.m. IST) and ends on Monday, 21.09.2020 (5:00 p.m. IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting their Votes.

For details relating to remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The details of the AGM are available on the website of the Company at [www.premcoglobal.com](http://www.premcoglobal.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For Premco Global Limited Sd/-  
Gaurish Tawte  
Place : Mumbai Company Secretary & Compliance Officer

NAGA DHUNSERI GROUP LIMITED

Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN ROAD, KOLKATA-700020

CIN: L01132WB1980PLC000329, Ph. No. +91 33 2280 1950 (5 Lines), Fax No. +91 33 22878995

E-mail: [mail@nagadhunserigroup.com](mailto:mail@nagadhunserigroup.com); Website: [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com)

NOTICE TO THE MEMBERS

Notice is hereby given that the 102nd Annual General Meeting (AGM) of Naga Dhunseri Group Limited is scheduled to be held on Tuesday, 29th September, 2020 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual means (VC / OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Ministry Of Corporate Affairs (MCA) recent General Circulars. The Members can attend and participate at the ensuing AGM through VC / OAVM facilities provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC / OAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

In compliance with the recent circulars as stated above, soft copies of the Notice convening the 102nd AGM i.e. Notice along with the Annual Report for the Financial Year 2019-20 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwar Datamatiks Private Ltd. / Depository Participants. The Notice will also be available on the company's website at [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com) and on the website of the stock exchange where equity shares of the Company are listed viz. [www.nseindia.com](http://www.nseindia.com). The manner in which the Members who are holding shares in physical form or who has not registered their e-mail addresses with the company can cast their vote through remote e-voting or through e-voting system during the Meeting, the details of which will be provided in the Notice of AGM.

Members holding shares in physical mode who have not yet registered / updated their e-mail addresses are requested to register the same for receiving the Notice, Annual Report, login ID / password for e-voting by visiting the link <http://mdpl.in/form/email-update> of the Company's RTA, Mrs. Maheshwar Datamatiks Private Ltd. by following the instructions mentioned therein. Members holding shares in physical mode who have not yet updated their mandate for receiving the dividend directly into their Bank account through any RBI approved electronic mode of payment may register the same on MDPL's online portal <http://mdpl.in/form/nach-mandate> by following the instructions mentioned therein.

However, in case the company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants to such Members.

Members holding shares in demat mode should update their e-mail addresses and bank mandate directly with their respective Depository Participants.

The Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the AGM.

For Naga Dhunseri Group Limited Sd/-  
Chitra Thakwani  
Company Secretary & Compliance Officer

Place: Kolkata  
Date : 30.08.2020

TATA CAPITAL HOUSING FINANCE LTD.

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013. CIN No. U5190MH2008PLC187552

Contact No. (022) 61827414, (022) 61827375

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of such notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular and the public in general, are hereby cautioned not to deal with the property and any dealings with such property will be subject to the charge of the Omkara Assets Reconstruction Private Limited, acting as Trustee of Omkara PS 14/2017-18 Trust Address of C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annex, Near Equinox, Kurla (West), Mumbai - 400070 for an amount of Rs. 24,25,75,693/- (Rupees Twenty Four Crore Twenty Five Lakh Seventy Five Thousand Six Hundred Ninety Three only) and Rs. 13,77,14,277/- (Rupees Thirteen Crore Seventy Seven Lakh Fourteen Thousand Two Hundred Seventy Seven only) as on 15.03.2020 together with further interest, expenses, costs, etc. aggregating to Rs. 38,02,89,970/- (Rupees Thirty Eight Crore Two Lakh Eighty Nine Thousand Nine Hundred Seventy only) in respect of Anoushka Hospital Consultancy & Management Private Limited and Aishini Pharmaceuticals Pvt. Ltd. respectively.

The borrower's attention is invited to provisions of sub-Section 8 of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Amount as per Demand Notice	Date of Possession
10064315	MR. RAJANISH RAMLAKHAN CHAUBEY (Borrower) MRS. DIPKA CHAUBEY (Co-Borrower)	As on 13-Jan-2020 an Rs.1,13,29,599/- (Rupees One Crore Thirteen Lakh Twenty Nine Thousand Five Hundred Ninety Nine Only) & 13-Jan-2020	27.08.2020

Description of Secured Assets/Immovable Properties : - Schedule – A All that piece and parcel of land known as Plot No. 1, Sector – 8 (P), in Village/Site Ulwe of 12.5% (Erstwhile Gaothan Expansion Scheme), Scheme, containing by measurement 6999.95 Square Meters or thereabouts and bounded as follows that is to say: On or towards the North by : 30 Meters Wide Road, On or towards the South by : Plot No. 2, On or towards the East by : Plot No. 13, 14 & 15, On or towards the West by : 30 Meters Wide Road, Schedule – B Flat No. C – 1003 on the 10TH Floor, measuring 769 Square Feet (Carpet Area) equivalent to 71.442 Square Meters (Carpet area) in the Building / Project known as "Delta Tower" constructed on Plot No. 1, Sector – 8 (P), in Village / Site Ulwe of 12.5% (Erstwhile Gaothan Expansion Scheme), Scheme, containing by measurement 9599.95 Square Meters or thereabouts and which is more particularly described in the First Schedule mentioned hereinabove.

938847	MR. LALIT NARAYAN PALEKAR (Borrower) MRS. SHREEJITA LALIT PALEKAR (Co-Borrower)	As on 19-Dec-2019 an Rs.10,24,410/- (Rupees Ten Lakh Twenty Four Thousand Four Hundred Ten Only) & 19-Dec-2019	26.08.2020
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Description of Secured Assets/Immovable Properties : - Schedule – A All that Flat bearing No. 208, on 2ND Floor, measuring about 335 Sq. Ft. (Built Up), in the Wing No. D, in the Building known as "Narayan Nagar" of Narayan Nagar Co-Operative Housing Society Limited, along with undivided right, title and interest in the common area and facilities to said building, lying, being and situated at Village Titwale, Taluka Kalyan, District Thane, constructed on all that piece and parcel of land bearing Survey No. 178 Hissa No. 1 (Part) and within the limits of the Kalyan Dombivli Municipal Corporation, bearing Property No. A/06004747600 along with all that undivided right, title and interest in the capital and property of Narayan Nagar Co-Operative Housing Society Limited, in the form of fully paid up shares at the value of Rs.50/- each, bearing Share No. 591 to 595 as per Share Certificate No. 20 issued by said Society together with benefits of membership and occupancy right in respect of said premises in said society.

Date: 31.08.2020	Sd/- Authorized Officer
Place: - Mumbai	For Tata Capital Housing Finance Limited



# पक्षाचा अध्यक्ष निवडण्याची घाई कशाला? – खुशींद

## वृत्तसंस्था

नवी दिल्ली, दि. ३० – काँग्रेसमधील अध्यक्ष निवडीचा प्रश्नावर कार्यकारी समितीच्या बैठकीत अध्यक्ष निवडीच्या प्रश्नावर तोंडगा काढला तरी पक्षाच्या अध्यक्षा सोनिया गांधी यांना लिहिलेल्या पत्रावरून काँग्रेसमध्ये दोन गट पडल्याचं चित्र आहे. पत्र लिहिलेल्या नेत्यांबद्दल विरोधी सूर लावला जाताना दिसत असून, पत्र लिहिलेले नेते आपली बाजू मांडताना दिसत आहेत. अध्यक्ष निवडीची कसलीही घाई नाही, आभाळ कोसळत नाहीये, अस सांगत काँग्रेसच्या वरिष्ठ नेत्यांनं पत्र लिहिलेल्या नेत्यांना सुनावलं आहे. काँग्रेसचे ज्येष्ठ नेते सलमान खुशींद यांनी सोनिया गांधी यांना पाठवण्यात आलेल्या पत्रावरून जे वादंग निर्माण झालं. पत्र लिहिणारे नेते पक्ष नेतृत्वाच्या जवळच्या आहेत, हे अगदी स्पष्ट आहे. त्यामुळेच सोनिया गांधी यांनी असं सूचित केलं की या नेत्यांनी पक्षाच्या मर्यादित राहून या विषयावर चर्चा कायचाला हवी होती, असं खुशींद म्हणाले.

पक्षाध्यक्ष निवडीची घाई कशालाठी केली जातेय, हे मला अजूनही कळत नाहीये, असं खुशींद म्हणाले.

## CHANGE OF NAME

### NOTE

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

I HAVE CHANGED MY NAME FROM ARPIT SURESH POLADIYA TO ARPIT SURESH POLADIYA AS PER THE AFFIDAVIT ENCLOSED. CL-0123

I HAVE CHANGED MY NAME FROM RAJESHKUMAR MOHANBHAI MISTRY TO RAJESH MOHANLAL MISTRY AS PER DOCUMENTS. CL-0124

I HAVE CHANGED MY NAME FROM JOYCE VIVIANA VIEIRA (OLD NAME) TO JOYCE VIVIANA COUTINHO (NEW NAME) AS PER AADHAAR NO 3343 3015 3664 CL-88

I HAVE CHANGED MY NAME FROM MURSHIDA BEN TO MURSHIDA ANAS JAGRALA AS PER DOCUMENT. CL-637

I HAVE CHANGED MY NAME FROM SUSHMA AWADHESH TIWARI TO SUSHMA PRABHUNATH PANDEY AS PER GOVT. GAZATTE NO. (M - 19176981) CL-728

### अस्वीकृती

ह्या वर्तमानपत्रात प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यात आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नक्कल कोणतीही हमी देत नाही. अशा जाहिरातीवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तसांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यात येते.

ह्या वर्तमानपत्रात प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये उपलब्ध केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथ्यांविषय दिशाभूल करणाऱ्या किंवा बढानीकराक, मजकुरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही, ते दाखिल करण्यात आलेल्या हद्दी होती, असं खुशींद म्हणाले.

२३ नेत्यांनी पत्रात उपस्थित केलेल्या काँग्रेस अध्यक्ष निवडीच्या मुद्यावर बोलताना सलमान खुशींद म्हणाले, माझ्यासारख्या लोकांसाठी आगोदरपासूनच नेते आहे. सोनिया गांधी आमच्या नेत्या आहे. राहुल गांधी आमचे नेते आहेत. त्यामुळे माझ्यामते पक्षाध्यक्ष निवडण्याची चर्चा करण्यात कसलाही तर्क नाही. पक्षाध्यक्षांची निवड जेव्हा करता तेव्हा होईल. त्यामुळे आभाळ कोसळतय असं मला दिसत नाहीये.



## द फिनिक्स मिल्स लिमिटेड

नोंदणीकृत कार्यालय : ४६२, सेनापती बाग पार्क, लोअर फ्लॅट, मुंबई ४०० ०१३

सीआयएन : एल १७१००एमएच१०५पीएलसी००२००

दूरध्वनी क्रमांक : + ९१ २२ २४९६४३०७ फॅक्स : + ९१ २२ २४९३८८८८

ई मेल : investorrelations@highstreetphoenix.com

वेबसाईट : www.thephoenixmills.com

**११५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि माहिती**  
याद्वारे कळविण्यात येते की, द फिनिक्स मिल्स लिमिटेड ('कंपनी') यांच्या सभासदांची ११५ वी वार्षिक सर्वसाधारण सभा ('एजीएम') शुक्रवार, दिनांक २५ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ४.०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुसार, जी सूचना कंपनीच्या येत आहे, सदरील सभा व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृक्श्राव्य माध्यमे यांच्या माध्यमातून घेण्यात येणार आहे.

सध्या जगभरात पसलेल्या कोविड-१९ महामारीच्या पार्श्वभूमीवर आणि सोशल डिस्टेंसिंगची आवश्यकता लक्षात घेता, कॉर्पोरेट व्यवहार मंत्रालय (एमसीए), भारते सरकार यांनी वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृक्श्राव्य माध्यमे यांच्या माध्यमातून घेण्यास तसेच सार्वजनिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास अनुमती दिली आहे. त्याचप्रमाणे एमसीए यांनी सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, त्याबद्दल वाचा सामान्य परिपत्रक १७/२०२० दिनांकीत १३ एप्रिल २०२० आणि त्यासह वाचा सामान्य परिपत्रक २०/२०२० दिनांकीत ५ मे २०२० ('एमसीए परिपत्रके') जारी केली असून, वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृक्श्राव्य माध्यमे यांच्या माध्यमातून घेण्यास पद्धती आणि प्रक्रिया विशद केली आहे. सिस्युटिरी अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') यांनीही परिपत्रक दिनांकीत १२ मे २०२० अनुसार ('सेबी परिपत्रक') वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृक्श्राव्य माध्यमे यांच्या माध्यमातून घेण्यास मान्यता दिली आहे. कंपनी कायदा २०१३ आणि त्या अंतर्गत लागू असलेल्या विविध तरतुदी तसेच एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या लागू असलेल्या तरतुदी यांच्या अनुसार कंपनीच्या सभासदांची ११५ वी वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृक्श्राव्य माध्यमे यांच्या माध्यमातून घेण्यात येणार आहे.

**वार्षिक अहवालाची निर्माण प्रक्रिया**  
सभासदांनी कृपया नोंद घ्यावी की, ज्या सभासदांचे ई-मेल तपशील कंपनीकडे तसेच डिपॉझिटरी पाटीसिस्टर यांच्याकडे नोंदणीकृत आहेत अशा सर्व सभासदांना वित्तीय वर्ष २०१९-२० साठीच्या कंपनीच्या वार्षिक अहवाल तसेच वार्षिक सर्वसाधारण सभेची सूचना एमसीए परिपत्रके आणि सेबी परिपत्रक SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांकीत १२ मे २०२० रोजी सेबी यांनी जारी केले आहे त्या अनुसार, केवळ ई-मेलच्या माध्यमातून पाठविण्यात येणार आहे. वार्षिक अहवाल आणि सदरील वार्षिक सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ : [www.thephoenixmills.com](http://www.thephoenixmills.com) तसेच जेथे कंपनीचे सभाभाग नोंदणीकृत आहेत अशी स्टॉक एक्सचेंजस यांची संकेतस्थळे म्हणजे बीएसई लिमिटेड यांचे संकेतस्थळ [www.bseindia.com](http://www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ [www.nseindia.com](http://www.nseindia.com) येथेही उपलब्ध करून देण्यात येतील.

**सभाभागधारकांकडून ई-मेल आयडी नोंदणीकरणासाठी/नूतनीकरणासाठी प्रयत्न**  
वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी सभाभागधारकांना विनंती करण्यात येते की, ज्या सभाभागधारकांकडे कंपनीचे सभाभाग डिपॉट स्वरूपात आहेत, अशा सभासदांनी आपला ई-मेल तपशील संबंधित डिपॉझिटरी पाटीसिस्टरस यांच्या माध्यमातून डिपॉझिटरीज यांच्याकडे नोंदणीकृत / नूतनीकृत करून घ्यावा. आणि ज्या सभाभागधारकांकडे कंपनीचे सभाभाग प्रत्यक्ष स्वरूपात आहेत, अशा सभासदांनी आपला ई-मेल तपशील कंपनी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत / नूतनीकृत करून घ्यावा.कंपनीने तालपत्राच्या आपले कंपनी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे ई-मेल तपशीलाला तालपत्राच्या नोंदणीकरणासाठी सुविधा उपलब्ध करून दिली आहे. <https://linkintime.co.in/EmailReg/emailidregister.html> वा लिंकचा वापर करून तिथे नमूद केलेल्या नोंदणी प्रक्रियेच्या अवलंब करून नोंदणीकरण करावे येईल. ई-मेल तपशीलाची यशस्वी नोंदणी झाल्यानंतर अट ऑफ तारीख रोजी जी व्यक्ती कंपनीचा सभासद असेल त्या व्यक्तीस वार्षिक सर्वसाधारण सूचनेची कॉपी कॉपी, तसेच वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावण्यासाठी आवश्यक असलेला लॉग इन आयडी आणि पासवर्ड मिळू शकेल.

**वार्षिक सर्वसाधारण सभेत उपस्थिती आणि ई-मतदान पद्धतीने मतदान करण्याची पद्धती**  
वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावण्यासाठी कंपनी आपल्या सभासदांना दूरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृक्श्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहण्यासाठीची प्रक्रिया तसेच दूरस्थ ई-मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावण्यासाठी प्रक्रिया यांचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे. जर आपला ई-मेल तपशील या आधारित कंपनी / डिपॉझिटरी यांच्याकडे नोंदणीकृत असेल तर ई-मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावण्यासाठी लॉग इन क्रेडेंशियलस आपल्या नोंदणीकृत ई-मेल पत्त्यावर पाठविण्यात येत आहेत. सभासदांना आवडताना करण्यात येते की त्यांनी यथैव प्रमाणे दिलेल्या प्रक्रियेच्या अवलंब करून आपले ई-मेल तपशील नोंदणीकृत करून घ्यावेत.

वरील संपूर्ण माहिती ही कंपनीच्या सभासदांच्या हितसाठी आणि माहितीसाठी, एमसीए परिपत्रके आणि सेबी लिस्टिंग रेग्युलेशन्स त्यासह वाचा त्या अंतर्गत सेबीने जारी केलेले परिपत्रक यांच्या अनुसार जारी करण्यात येत आहे.

द फिनिक्स मिल्स लिमिटेड करिता

सही/-

राजेंद्र मेवारा

कंपनी सचिव

स्थळ : मुंबई

दिनांक : ३१ ऑगस्ट २०२०



## सीमेक लिमिटेड

सीआयएन: एल ६३०३२ एमएच १९८६ पीएनसी १५४९१०

नोंदणी आणि कॉर्पोरेट कार्यालय : ग-२०१-९०५, ९वा मजला,

२०१५, आर्टिस्ट, अंधेरी कुला रोड, अंधेरी (पूर्व) मुंबई-४०००९३ भारत,

फोन : +९१-२२-६६९४१८०० फॅक्स : +९१-२२-६६९४८१८८

ई-मेल : [contact@seamac.in](mailto:contact@seamac.in) वेबसाईट : [www.seamec.in](http://www.seamec.in).

सूचना याद्वारे देण्यात येते की कंपनीची ३३वी वार्षिक सर्वसाधारण सभा ("एजीएम") हि. एजीएमच्या सूचनेत नमूद कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ आणि त्याअंतर्गत केलेले नियम आणि सिस्युटिरीज अँड एक्सचेंज बोर्ड ऑफ इंडिया, ("सेबी") (लिस्टिंग ऑब्जिगेशन्स अँड डिस्क्लोजर क्रियायामेंट) रेग्युलेशन्स, २०१५ सहवाचता निगम व्यवहार मंत्रालयाद्वारे ("एमसीए") जनरल सर्व्हेलर क्र. १४/२०२०, दिनांक ०८ एप्रिल २०२०, जनरल सर्व्हेलर क्र. १७/२०२० दिनांक १३ एप्रिल २०२० आणि जनरल सर्व्हेलर क्र. २०/२०२० दिनांक ५ मे २०२० आणि अन्य प्रयोग्य सर्व्हेलरच्या अनुपालनात (एकत्रित "संबंधित सर्व्हेलर" असा उल्लेख) एकत्रित त ठिकाण म्हणून सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय, सोमवार, २८ सप्टेंबर, २०२० रोजी दु. ४.०० वा. व्हिडिओ कॉन्फरन्सिंग ("व्हिसी")/इतर ऑडिओ व्हिडिओ मिस (ओएचएम) घेण्यात येणार आहे. सभासदांना भागधारकांनी ई-मेल वापरून भागधारक/सभासदांना कंपनीच्या नावासमोर दर्शविलेल्या दूरस्थ ई-मतदान क्रेडेंशियल वापरून भागधारक सभासद अंतर्गत <https://www.evoting.nsdl.com> येथे व्हॅलीडी/ओएचएम मार्फत एजीएममध्ये हजर राहणे शक्य होईल. व्ही/सी/ओएचएम मार्फत हजर राहणाऱ्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणपुतीसाठी मोजण्यात येईल.

संबंधित सर्व्हेलरच्या अनुपालनात वित्तीय वर्ष २०१९-२० करिता वित्तीय विवरणासह संचालकांचा अहवाल, स्वतंत्र लेखा पक्षिकांचा अहवाल आणि त्याच्याशी निगडित इतर आवश्यक दस्तावेज हे कंपनी/डिपॉझिटरी पार्टिसिपट(एस) कडे ईमेल पत्ता नोंदविलेल्या कंपनीच्या सर्व सभासदांना पाठविण्यात येतील. वरील सद्य दस्तावेज अनुक्रमे कंपनीची वेबसाईट [www.seamec.in](http://www.seamec.in) वर, नॅशनल सिस्युटिरी डिपॉझिटरी लिमिटेड ("एनएसडीएल") ची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) आणि तसेच स्टॉक एक्सचेंज म्हणजेच अनुक्रमे बीएसई आणि नॅशनल स्टॉक एक्सचेंजची वेबसाईट [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर सुध्दा उपलब्ध करण्यात येतील.

**एजीएममध्ये मतदास्राची पध्दत :**  
सभासदांना एजीएमच्या सूचनेत नमूद केलेल्या कामकाजावर दूरस्थ ई-मतदान किंवा एजीएममध्ये मतदानमार्फत त्यांचे मतदान करण्याची संधी देण्यात येईल. डिमटेरियलाईज्ड माध्यमाने, प्रत्यक्ष माध्यमाने शेअर्स धारण केलेले सभासद आणि ज्यांनी ईमे पत्ते नोंदविलेले नाही अशा सभासदांसाठी दूरस्थ ई मतदान किंवा एजीएमच्या दरम्यान मतदानाची माहिती एजीएमच्या सूचनेत आली आहे.

**ई मेल पत्ते नोंदविणे/अपडेट करण्याची माहिती**  
प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले आणि ज्यांनी कंपनीकडे त्यांचे ई-मेल पत्ते नोंदविलेले/अपडेट केलेले आहेत एजीएमच्या सूचनेत नमूद केलेला आवश्यक तपशील पूर्विष्णसाठी कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट म्हणजेच सीबी मॅजिस्ट्रेट सल्लिसेस प्रायव्हेट लिमिटेड [ta@cbsnl.com](mailto:ta@cbsnl.com) येथे विनंती पाठवून त्यांचे ईमेल पत्ते नोंदविण्याची/अपडेट करण्याची विनंती करण्यात येत आहे. डिमटेरियलाईज्ड स्वरूपात शेअर्स धारण केलेल्या सभासदांना संबंधित डिपॉझिटरी पार्टिसिपटर्सकडे त्यांचे ईमेल पत्ते नोंदविण्याची विनंती करण्यात येत आहे.

**लाभशांशचे प्रदान**  
फायनान्स अँड, २०२० अनुसार लाभशा उत्पन्न हे १ एप्रिल २०२० पासून सभासदांच्या हाती टॅक्सवजा करून येईल आणि कंपनीला आयकर अधिनियम १९६१ ("आयटी अँक्ट") मधील व्हिहित दराने सभासदांना प्रदान करण्यात येणाऱ्या लाभशातून डिडक्ट टॅक्स अँड सॉरो (टीडीए) कापणे आवश्यक आहे. सर्व सभापणे पण टीडीएस आवश्यकतेने पालन करणे शक्य होण्यासाठी सभासदांना सोंमवार ३० सप्टेंबर, २०२० रोजी दु. ११.५९ पर्यंत [contact@seamec.in](mailto:contact@seamec.in) कडे प्रतीसह [ta@cbsnl.com](mailto:ta@cbsnl.com) येथे ईमेल मार्फत दस्तावेज पाठवून कंपनीकडे प्रत्यक्ष स्वरूपात शेअर्स धारण केलेल्यांच्या बाबतीत किंवा त्यांच्या डिपॉझिटरी पार्टिसिपेटर्सकडे आयटी अँक्ट नुसार त्यांची श्रेणी, पॅन, निवासी पत्ता पूर्ण आणि/किंवा अपडेट करण्याची विनंती करण्यात येत आहे. भागधारकांना नोंद होण्याची विनंती करण्यात येते की जर त्यांचा पॅन नोंदविलेला नसेल तर कर २०% च्या उच्चतम दराने कापण्यात येईल.

संबंधित सर्व्हेलरनुसार लाभशांशचे प्रदान हे त्यांच्या बँक खात्याचा तपशील अपडेट केलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमाने करण्यात येईल. डिडिडिट वॉरंट/डिमांड ड्राफ्ट हे ज्यांनी रेग्युलेटरी तरतुदीनुसार त्यांच्या बँक खात्याचा तपशील अपडेट न केलेल्या सभासदांच्या नोंदणीकृत पत्त्यावर पाठविण्यात येतील.

**बँक खाते नोंदणी/अपडेट करण्याची माहिती**  
प्रत्यक्ष स्वरूपात शेअर्स धारण केलेल्या सभासदांना खालील दस्तावेज/माहिती सह [ta@cbsnl.com](mailto:ta@cbsnl.com) येथे विनंती पाठवून त्यांच्या बँक खात्याची नोंदणी/अपडेट करण्याची विनंती करण्यात येत आहे.

ए) फॉलिओ नंबर, भागधारकांचे नाव, शेअर प्रमाणपत्र (पुढील आणि मागील) ची स्कॅनड प्रत, (पॅन कार्डची स्वसाक्षांकीत स्कॅन प्रत) आधार (आधार कार्डची स्वसाक्षांकीत प्रत)

बी) बँक तपशील (बँक खाते क्रमांक, बँक आणि शाखेचे नाव आणि पत्ता, आयएफएसडी, एमआय आरसी तपशील) पॅनकार्डची स्वसाक्षांकीत प्रत आणि रद्द केलेला चेक

डिमटेरियलाईज्ड स्वरूपात शेअर्स धारण केलेल्या सभासदांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपटर्सकडे त्यांच्या बँक खात्याचा तपशील अपडेट करण्याची विनंती करण्यात येत आहे.

सद्य माहिती कंपनीची वेबसाईट [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर सुध्दा उपलब्ध आहे.

**सभासदांना एजीएमच्या दरम्यान मतदान किंवा दूरस्थ ई-मतदान मार्फत मतदान करण्याची पध्दत, एजीएममध्ये सहभागी होण्यासाठी तपशील आणि माहिती आणि एजीएमच्या सूचनेत नमूद केलेल्या टीपा काळजीपूर्वक वाचण्याची विनंती करण्यात येत आहे.**

सही/-

एस.एन. मोहंती

प्रेसिडेंट-कॉर्पोरेट अफेअर्स

निगल आणि कंपनी सेक्रेटरी

ठिकाण : मुंबई

दिनांक : ३० ऑगस्ट, २०२०

## DEEP DIAMOND INDIA LIMITED

Reg. off: Office No. 101, 1st Floor, Hemu Plaza, D.J. Road, Vile Parle (W), Mumbai-400056

CIN No. L51343MH1994PLC082609

**Notice**  
Notice is hereby given that 26th Annual General Meeting will be held at Company's Registered Office on Tuesday 29th September, 2020 at 11.00 a.m. and Book Closure is from Wednesday 23rd September, 2020 to Tuesday 29th September, 2020 (both days inclusive).

Place: Mumbai  
Dated: 29/08/2020

For and on behalf of the Board,  
**Prakash Solanki**  
Executive Director

वसुंधी अधिकारी, सहकार विभाग, मुंबई यांच्या कार्यालया समक्ष  
श्री निगम : दि नॅशनल को-ऑर्परेटिव्ह बँक लि.  
प्लॉट क्र. ८-सी, सेक्टर १३, १ ला मजला, चांदी कालोनी, न्यु पारवेल, नवी मुंबई- ४०८ २०६, दूरध्वनी (०२२) २७५८८२८ आणि २७५८८२९

कॉम न. 'ड्रेड'  
स्थार मिळकतीकरिता कब्जा सूचना

ज्याअर्फी, निम्नस्वाक्षरीकरांनी "दि नॅशनल को-ऑर्परेटिव्ह बँक लि., मुंबई" शी निगडित वसुंधी अधिकारी म्हणून महाराष्ट्र को-ऑर्परेटिव्ह सोसायटीज रुल १९६१ अन्वये सदर सूचना प्राप्त झाल्याच्या ताखेपासून पुढील व्याजासह रु. २,२७,४२,६३९/- (रु. दोन कोटी सत्तावीस लाख वेचाळीस हजार सहाशे एकोणवाळीस मात्र) अशी सूचनेत नमूद केलेली रक्कम चुकती करण्यासाठी न्यायनिर्णित ठरली आहे. रुम डेव्हलपमेंट, प्रोप्रा. श्री. दीपक कांतिबाई शाह आणि अन्य यांना बोलाविल्यासाठी १३.११.२०१७ रोजीची मागणी सूचना जारी केली होती आणि न्यायनिर्णित ठरली रक्कम चुकती करण्यात कसूर केल्यामुळे निम्नस्वाक्षरीकरांनी १७.०८.२०२० रोजी जमोची सूचना जारी केली आणि येथील खालील वॉलेटिले मिळकतीचा प्रत्यक्ष कब्जा घेतला आहे.

ज्याअर्फी, न्यायनिर्णित ठरली रक्कम चुकती करण्यात कसूर केल्यामुळे न्यायनिर्णित ठरली रक्कम आणि सर्वसामान्य जनतेला याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकरांनी २८ ऑगस्ट, २०२० रोजी स. ११.०० रोजी महाराष्ट्र को-ऑर्परेटिव्ह सोसायटीज रुल १९६१ च्या नियम १०७ (१)(डी-१)) अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करून येथील खालील वॉलेटिले मिळकतीचा प्रत्यक्ष कब्जा घेतला आहे.

विशेष: न्यायनिर्णित ठरली रक्कम आणि सर्वसामान्य जनतेला याद्वारे शारा देण्यात येते की, सदर मिळकतीची व्यवहार करू नये आणि सदर मिळकतीची केलेला कोणताही व्यवहार रु. २,२७,४२,६३९/- आणि त्यावरील व्याजाच्या रकमेकरिता "दि नॅशनल को-ऑर्परेटिव्ह बँक लि. च्या प्रभाराच्या अधीन राहिल.

स्थार मिळकतीचे वर्णन  
प्लॉट क्र. १०६ आणि १०७, १ ला मजला, सहयोग को-ऑर्परेटिव्ह हाऊसिंग सोसायटी लि., दीवानगम नाव, के. टी. गाव रोड, वसई (प), ता. वसई, जि. पालघर - ४०९ २०२. समाविष्ट मिळकतीचे सर्व ते भाग आणि विभाग:

वसुंधी अधिकारी  
ठिकाण : नवी मुंबई

दि नॅशनल को-ऑर्परेटिव्ह बँक लि. च्या प्रभाराच्या अधीन राहिल.

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स्थार मिळकतीचे वर्णन  
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स्थार मिळकतीचे वर्णन  
प्लॉट क्र. १०६ आणि १०७, १ ला मजला, सहयोग को-ऑर्परेटिव्ह हाऊसिंग सो