

Date: 4th September, 2020

To

National Stock Exchange of India Limited,

Exchange Plaza, BKC, Bandra- Kurla Complex, Bandra (East), Mumbai-400051

**SYMBOL: URAVI** 

Subject: Newspaper Advertisement – Notice of 16<sup>th</sup> Annual General Meeting, Remote-E Voting Information, Record Date and Book Closure, etc.

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement issued regarding Notice of 16<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 24<sup>th</sup> September, 2020 at 3:00 P.M. through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information, record date and book closure.

The notice was published in Business Standard (English Daily) and Navakal (Marathi Daily) (including e-editions) today i.e. 4<sup>th</sup> September, 2020.

Kindly acknowledge the receipt of the same.

For URAVI T & WEDGE LAMPS LTD

Kaushik Damji Gada Whole Time Director & CEO DIN: 00515876 PASPIRA ASPIRA PATHLAB & DIAGNOSTICS LIMITED Read. Office: Flat No.2, R.D. Shah Bldg, Shraddhanand Road, Opp. Ghatkopar Railway Station

Ghatkopar (West) 400086 E-mail: info@aspiradiagnostics.com Website:www.aspiradiagnostics.com CIN: L85100MH1973PLC289209

#### NOTICE OF 47th ANNUAL GENERAL MEETING AND REMOTE **EVOTING INFORMATION AND BOOK CLOSURE**

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

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

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

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

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

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

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

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

In case of any query on 'remote e-voting', please send an ema

evoting@nsdl.co.in quoting your Folio no./ DP ID & Client ID. **ASPIRA PATHLAB & DIAGNOSTICS LIMITED** 

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

Notice is hereby given that the 35th Annual General Meeting (AGM) of Suprajit Engineering Limited ("the Company") will be held on Saturday, September 26, 2020 at 2.30 P.M (IST) through Video Conferencing ("VC") or Other Audio-

Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), General

Circular(s) issued by the Ministry or Corporate Affairs (MCA) dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated May 12, 2020, to transact the businesses as set out in the Notice of Annual General

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

a) Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility to be provided by CDSL. The instructions for remote e-voting for shareholders holding shares in electronic mode / physical mode and for

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

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

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

e) Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM

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

Shareholders who have not registered their email id with the RTA/ Depository, may follow following instructions for

For Physical please provide necessary details like Folio No., Name of shareholder, scanned copy of the share

shareholders Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting

Manual for members available at the download section www.evotingindia.com or write an email to

Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and

Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer

Books of the Company will remain closed from September 20, 2020 to September 26, 2020 (both days inclusive) for

certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (investors@suprajit.com) / RTA (irg@integrated.com)

please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID),

PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company

shareholders, who have not registered their email addresses, are provided in the Notice of AGM.

their bank account details to their respective Depository Participants ("DPs") to update the same.

(investors@suprajit.com)/RTA(irg@integrated.com)

Date: 03/09/2020 Mamta May Company Secretary Place: Mumbai

Telephone: +91+80-43421100, Fax: +91-80-27833279

Meeting (AGM) dated June 12, 2020.

Date").

voting thereafter.

remote e-voting system during the AGM.

helpdesk.evoting@cdslindia.com.

through VC/ OAVM but shall not be entitled to cast their votes again.

email id registration and for obtaining login details for remote e-voting:

(India) Limited (CDSL) at www.evotingindia.com. The Shareholders may note the following:

ENGINEERING FACILITIES

2312 513-17 & PLANT MAINTENANCE DIVISION
MRO, RGI AIRPORT, HYDERABAD TENDER NOTICE

Sealed tenders in two bid system are invited by Air India Engo Services Ltd. towards the Annual Contract of Installation Maintenance of Electrical Fittings, ITAHT Installations, OG Transformer, Sub-station (tender already up-loaded) and als separate AMC for installations & Maintenance of Fire Fightin Eqpt, (will be up-loaded shortly) Located at MRO, RGIA MD Cost: ₹1,20,000 Lakhs for Electrical AMC & ₹72,000 for Fire Equipment AMC For Electrical AMC: 14.09.2020 at 1500 Hrs.
For Fire Fighting Equipment: Will be released shortly & requesting to visit the website regularly.

ender documents can be downloaded from our website http://www.airindia.in

# ABHEY OSWAL

**Oswal Agro Mills Limited** CIN: L15319PB1979PLC012267

Regd. Office: Near Jain Colony, Vijay Inder (agar, Daba Road, Ludhiana - 141003 (Punjat Head Office: 7 Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110001 Ph: 011-23322980, Fax: 011-23716276

#### NOTICE ...

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th September, 2020, inter-alia, to consider and approve the standalone and consolidated Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

This intimation is also available on the website of the Company at www.oswalagromills.com and on website of Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

For Oswal Agro Mills Limited Date: 03.09.2020 Place: New Delhi Anil Kumar Bhalla Director

Oswal Greentech Limited

CIN - L24112PB1981PLC031099 d. Office: Near Jain Colony, Vijay Inder Nag Daba Road, Ludhiana - 141003 (Punjab) orporate Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110001 Ph: 011-23715742, Fax: 011-23716276 Email: oswal@oswalgreens.com, Website: www.oswalgreens.com

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th September, 2020 inter-alia, to consider and approve the Un-audited Financial Results for the quarte ended 30th June, 2020.

This intimation is also available on the website of the Company at www.oswalgreens.com and on website of Stock Exchanges at www.bseindia.com and

www.nseindia.com respectively. For Oswal Greentech Limited

Date: 03.09.2020 Anil Kumar Bhall Place: New Delhi Managing Director & CEO

## **Business Standard MUMBAI EDITION**

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No Air Surcharge

#### **DYNAMIC ARCHISTRUCTURES LIMITED** CIN - L45201WB1996PLC077451

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

# ANNUAL GENERAL MEETING NOTICE

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Twenty Fourth Annual General Meeting ("AGM") of Dynamic Archistructures Lid ("the Company") will be held on Wednesday, September 30, 2020 at 3.00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Mambers and Share Transfer Books of the Companies will remain closed from Erickay 25° Scalenabor of Mambers and Share Transfer Books of the Companies will remain closed from Erickay 25° Scalenabor of Mambers and Share Transfer Books of the Companies will remain closed from Erickay 25° Scalenabor of Mambers and Share Transfer Books of the Companies will remain closed from Erickay 25° Scalenabor of Mambers and Share Transfer Books of the Companies will remain closed from Erickay 25° Scalenabor of Mambers and Share Transfer Books of the Companies and Share Transfer Books of the Comp

Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25" September, 2020 to Wednesday, 30" September, 2020 (both days Inclusive) for the purpose of ensuing AGM. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 ("SEBI Circulars"), permitted holding of AGM through Vc/CoAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through Vc/CoAVM.

The Notice of the AGM along with the Annual Report for FY 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annua the airoresaid McAcriculars and Scale Circular. Memores ring you be tractine you'ce or the AssM and Annual Report for FY 2019-20 will also be available on the website of the Company, i.e. www.dynamicarchistructures.com. and websites of the Stock Exchange i.e BSE Limited at www.bseincifia.com, and on the website of the National Securities Depository Limited at evoting@msdl.co.in. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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

e-voting is provided in the Notice of the AGM.

If Member's email id is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

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

The list for redding medical address back details and medical enterprised the temporary back is

The link for updating email address, bank details and mobile number electronically on temporary basis is available at info@adroitcorporate.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.

Thanking You, Yours faithfully, Thanking You, Yours faithfully For Dynamic Archistructures Ltc

**Danmal Porwa** Chairman Cum Managing Director DIN NO: 00581351 | Encl: As above

## **DEEPAK INDUSTRIES LIMITED**

CIN No.1.630/22WB1954PLC021638
Registered office: 16, Hare Street, Kolkata-700 001
www.dli-India.com Email: secretary@dli-India.com Phone No.033-2248-2391/2/3 Fax No. 033-2243-9382 Notice of the Annual General Meeting, Book Closure and E-Voting Inform

NOTICE is hereby given that 65th Annual General Meeting of the members of Deepak Industries Limited will be held on Tuesday, the 29th day of September, 2020 at 12.00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars') and SEBI Circular dated 12th May, 2020 to transact the business as set out in the Notice of the AGM dated July 28, 2020.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ende March 31, 2020 has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrer and Share Transfer Agent (RTA) or the Depository Participant(s) beginning from 03/09/2020. The Notice and Annual Report are also available on the website of the Company viz. www.dll-india.com website of stock exchange, CSE Limited viz. www.cse-india.com. The Notice shalls be available on the website of Central Depository Services (India) Limited ("CDSL") viz.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the In compliance with the provisions or Section 1 or and rules made there under and regulation 44 of the SEBI (Listing Obligations and Disciosure Requirements) 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 28.07.2020 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

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

voting therearter.

Aperson, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e.,
Tuesday, 22nd September 2020, only shall be entitled to avail the facility of remote e-voting as well as
voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to
their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after
dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, 22nd September

dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, 22nd September 2020 may obtain the User ID and Password by sending a request to our Registrars and Transfer Agents at their e-mail address at mdpldc@yahoo.com. However, if a person is aiready registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast toots through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case of any queries' grievances relating to e-voting or participating in the AGM through VC/OAVM Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marattal Mill Compounds, M M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindla.com or call on 022-23058542/43 or contact Shri Shrawan Kumar Chaubey, Manager, Mk, Maheshwan Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, Telephone: (033)22435029, (033) 22482248, E-mail -mdpldc@yahoo.com

voltice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made hereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting For Deepak Industries Limiter

Place: Kolkata V D MALL **Company Secretary** 

## **Godrej Consumer Products Limited**

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

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

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

Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 1/-		ve Nos.	Old Cert No.
0053862	PURNIMA A PAREKH		0063039969	0063040088	0515741
	JAYSUKH A PAREKH	240	1080479589	1080479708	0604394
00116311	VISHNU TAYSHETE SAVITA TAYSHETE	120	0064344593	0064344712	0527343
	PRAVEEN KUMAR KANODIA	7	0069711177	0069711216	0549279
P005207		120	0737891045	0737891084	0621381
r 003201		(200303)	1083258858	1083258897	0620737

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

Place: Mumbai V Srinivasar Chief Financial Officer & Company Secretary Date: 04/09/2020

## (UVAL)

## **URAVI T & WEDGE LAMPS LIMITED**

CIN: L31500MH2004PLC145760 Regd. Off.: Shop No. 329 Avior, Nirmal Galaxy, L. B. S Marg, Mulund (West), Mumbai-40008C Tel. No.: +918087726000, Website: www.uravilamps.com; Email: info@uravilamps.com

#### NOTICE OF 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

The notice is hereby given that pursuant to applicable provisions of the Compani Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs the 16th Annual General Meeting ("AGM") of the Company will be held on Thursday September 24, 2020 at 3:00 P. M. through VC/OAVM, to transact the business as set ou in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Repor for F. Y. 2019-20 have been sent to all the members on September 02, 2020 whose emai lds are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no har copies of the Annual report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, September 17,2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the mbers are informed that :

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means:
- The remote e-voting shall commence on Monday, September 21,2020 at 9:00 A. M
- The remote e-voting shall end on Wednesday, September 23, 2020 at 05:00 P.M. The cut-off date for determining the eligibility to vote by electronic means is Thursday September 17, 2020.
- Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Thursday, September 17, 2020 may obtain the login ID and password by sending
- a request at following email IDs: a) info@uravilamps.com
- b) helpdesk.evoting@nsdlindia.com c) vinayak@bigshareonline.com
- lembers may note that:

Date: September 4, 2020

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by NSDL
- Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; A person whose name is recorded in the register of members or in the register of
- beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. he Notice of the AGM along with instructions on e-voting is available or

he Company's website www.uravilamps.com and also on the NSDL website www.evotingindia.com and in case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evotingindia.com or contact Mrs. Aditi Kamalakar, Company Secretary and Compliance Officer of the Company on Email id: info@uravilamps.com In case of any assistance with regards to using the technology before or during the neeting, please contact on the Helpline number + 022-2499 4835

By order of the Board of Directors

Aditi Kamalaka Company secretary Membership Number A28466

## SUPRAJIT ENGINEERING LIMITED Registered & Corporate Office: No. 100&101, Bommasandra Industrial Area Bangalore - 560 099, Email: investors@suprajit.com, Web: www.suprajit.com

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

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

**ZUARI AGRO CHEMICALS LIMITED** 

(₹ in Crores)

1			STANDALONE		NE		CONSOLIDATED		
ı		3 months	3 months	3 months	Year	3 months	3 months	3 months	Year
.	Sr.	ended	ended	ended	ended	ended	ended	ended	ended
1000	No. Particulars	30/06/2020	31/03/2020	30/06/2019	31/03/2020	30/06/2020	31/03/2020	30/06/2019	31/03/2020
l''	NO.	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
ı			(Refer				(Refer		
L			Note 4)				Note 4)		
1	1 Total income from operations	423.77	398.46	1,059.29	2,012.62	1,002.46	1,006.28	1,873.77	5,010.79
2	2 Net Profit / (Loss) for the period								
ı	(before Tax, Exceptional and/or Extraordinary Items)	(110.59)	(226.18)	(130.63)	(855.22)	(107.45)	(234.80)	(126.09)	(817.85)
3	3 Net Profit/(Loss) for the period before tax (after Exception	nal		110000		4. 400000000000000000000000000000000000		AND A COMMON TO A	110400000000000000000000000000000000000
ı	and/or Extraordinary Items) from Continuing Operation	(110.59)	472.79	(130.63)	(156.25)	(87.88)	(188.46)	(122.93)	(735.67)
4	4 Net Profit/(Loss) for the period before tax (after Exception	nal				0.00	05 1040	NO VICES	1000
ı	and/or Extraordinary Items) from Discontinued Operat	ion –	(17.50)	6.33	(3.36)	_		_	1 -
5	5 Net Profit/(Loss) for the period after tax		(40) 940						
	(after Exceptional Items)	(110.59)	320.66	(124.30)	(189.01)	(94.53)	(304.60)	(123.10)	(772.28)
6	6 Total Comprehensive Income / (Loss) for the period								
ı	[comprising Profit / (Loss) for the period (after tax) and								
ı	Other Comprehensive Income / (Loss) (after tax)}]	(101.58)	318.84	(130.53)	(198.84)	(85.67)	(309.73)	(130.43)	(783.20)
7	7 Paid up Equity Share Capital (Face Value of ₹10/- each)		42.06	42.06	42.06	42.06	42.06	42.06	42.06
1	8 Other Equity as per balance sheet of previous accounting ye	ar							
9	9 Earnings Per Share (of ₹10/- each)								
ı	(for continuing operation) (not annualised)					10.000	Historia tomorpo		NOTE 1.000 CONTRACTOR NO. 04 A DE
ı	(a) Basic (₹)	(26.29)	79.38	(31.06)	(44.34)	23.68	(75.03)	(29.26)	(190.68)
1	(b) Diluted (₹)	(26.29)	79.38	(31.06)	(44.34)	23.68	(75.03)	(29.26)	(190.68)
1	10 Earnings Per Share (of ₹ 10/- each)								
ı	(for discontinued operation) (not annualised)								
ı	(a) Basic (₹)	1. <del>-</del> .	(3.14)	1.51	(0.60)	-	X <del>-</del> 2	_	i.—.:
ı	(b) Diluted (₹)	1-1	(3.14)	1.51	(0.60)	_	_	_	1
1	Earnings Per Share (of ₹ 10/- each) (for Continuing								
1	and discontinued operation) (not annualised)	200000000000000000000000000000000000000	VNOWS244	1200 CO	2000000000	100707-0702	1040000 000000	1200,000,000,000	MATERIAL TOTAL
1	(a) Basic (₹)	(26.29)		(29.55)	(44.94)	(23.68)	(75.03)	(29.26)	(190.68)
L	(b) Diluted (₹)	(26.29)	76.24	(29.55)	(44.94)	(23.68)	(75.03)	(29.26)	(190.68)

Date: September 3, 2020

Place: Zuarinagar, Goa

- 1. The above is an extract of the detailed format of the financial results for the quarter ended 30th June 2020, filed with the Stock Exchanges on 3rd September 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30th June 2020 are available on the Company's website www.zuari.in and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.
- The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The figures of quarter ended 31st March 2020 are the balancing figures between the audited figures of full financial years and the published year to date figures up to the third quarter of that respective financial years which were subject to limited review.

Nitin M Kantak

For and on behalf of Board of Directors

**Executive Director** DIN: 08029847

# the purpose of AGM.

#### By order of the Board Place: Bangalore Medappa Gowda J Date: 03.09.2020

# Company Secretary & Compliance Officer

# महाडच्या दर्घटनाग्रस्त तारीक गार्डनच्या बिल्डरला अटक माणगाव जिल्हा सत्र न्यायालयात पत्करली शरणागती

■ माणगाव

रायगड जिल्ह्यातील महाड शहरातील तारीक गार्डन ही इमारत २४ ऑगस्ट रोजी कोसळून त्यात १६ रहिवाशांना प्राणास मुकावे लागले होते. निकृष्ट बांधकाम असलेली ही . गरत पत्त्याच्या बंगल्याप्रमाणे जमीनदोस्त झाली होती. वेकायदेशीरपणे बेकायदेशीरपणे बांधलेल्या या इमारतीचा बिल्डर फारूक काझी गेले ८ दिवस फरारी होता. आज त्याने रायगड जिल्ह्यातील माणगाव जिल्हा सत्र न्यायालयात शरणागती पत्करली. महाद्र पोलियांच्या ताळ्यात दिले आहे.

फारूक काझी हा तळोजा येथील बिल्डर आहे. त्याने अवच्या ६ महिन्यात पाणथळ जागेत ही इमारत बांधली होती.

#### १६ रहिवाशांना प्राणास मुकावे लागले

काजलपुरा भागातील ही जमीन नदीच्या पूर नियंत्रण रेषेजवळ आहे. ही इमारत बांधताना अनेक नियमांची पायमल्ली करण्यात आली होती. तसेच निकष्ट दर्जाचे सामान वापरून घाईघाईने ही इमारत बांधण्यात आली होती. गेल्या सोमवारी २४ ऑगस्टला संध्याकाळी सातच्या समारास ही इमारत

कोसळली. या इमारतीच्या ढिगाऱ्याखाली जण गाइले गेले होते. तब्बल ४० तास अथक मेहनत करून एनडीआरएफच्या जवानांनी अनेकांना सुखरूप व जिवंत बाहेर काढलें होते. मात्र दुर्दैवाने १६ जणांना आपले प्राण गमवावे लागले होते. त्यानंतर या इमारतीच्या

वास्तुविशारद, इंजिनियर, प्रमुख नगरपालिका अधिकारी यांच्यासहित पाच जणांवर गुन्हे दाखल करण्यात आले होते. मात्र बिल्डर फारूक काझी हा इमारत पडल्यापासन फरार होता. इमारत कोसळण्याच्या दिवशी तेथील सकाळी

रहिवाशांनी या दमारतीचा खांब हलत असल्याचे फारुख काझीला सांगितले होते मात्र फारुक काझीने त्याकडे लक्ष दिले नाही. इमारत पडल्यानंतर तो फरार झाला होता. मग पोलिसांनी दुसऱ्या दिवशी फारुख काझीच्या मुलाला अटक केली होती. अटक केल्यामुळे मुलाला फारूक काझीपुढे शरणागती पत्करण्यास शिवाय दसरा पर्याय उपलब्ध नव्हता. त्यामुळे तो आज माणगाव जिल्हा सत्र फारूक काझी याच्यावर सदोष मनुष्यवधाचा गुन्हा दाखल केला जाणार आहे.

#### रेशनचा तांदळ थेट आफ्रिकेत निर्यात! कर्नाटकचे १८ जण गजाआड नवी मुंबई ३४० मेट्रिक टन

तांदूळ साठा जप्त

पुरवण्यात येणारा रेशनिंगचा आला होता. आतापर्यंत नवी मुंबई पोलिसांच्या विशेष पथकाने ३४० मेट्रीक टन र्वात मोठा काळा बाजार नवी मुंबई पोलिसांनी समोर तांदूळ जप्त केला आहे. आणला आहे. कोरोनामूळे तसेच गेल्या आठ महिन्यात लॉक डाउन काळात गरीब जनतेला पुरवण्यात ३२ हजार ८२७ मेट्रीक टन रेशनिंगचा तांदळ थेट त्यांना तांदळ या दक्षिण आफ्रीकन न देता दक्षिण आफ्रीकेत देशात निर्यात केला असून निर्यात करणाऱ्या टोळीला त्याची किंमत ८० कोटींच्या करण्यात घरात आहे. या प्रकरणा आर्ली अटक आहे.३४० मेटिक टन साठा आतापर्यंत १८ आरोपी निष्पन्न झाले असून कर्नाटकमधून तीन जणांना नवी मुंबई पोलिसांच्या विशेष पथकाने जप्त करण्यात आला असन कर्नाटकमधील टोळीचाही यात सहभाग असल्याचे उघडकीस आले आहे. अटक केली आहे. हा सर्व रेशनिंगचा तांदूळ सरकार

गोरगरीबांन

. गरीबांसाठी पाठवत असलेले तांदळ ही टोळी रेशनिंगच्या दुकानातून मिळवत असे. कोरोना काळात बायोमेटीक पद्धत बंद केल्याने पडली होती

#### महाराष्ट्र शासन

कृषी व पदुम विभाग, मंत्रालय, मुंबई ४०००३२ आस्थापना शाखा (प्रशासन१), दालन क्र. ५२२ (विस्तार), ५ वा मजला, हुतात्मा राजगुरु चौक, मादाम कामा मार्ग, मंत्रालय, मुंबई

४०००२२. दुस्कानी क्र. २२७९३६१०. ज्यान अस्ति हुस्कानी क्र. २२७९३६१०. ज्याहन चालकांच्या सेवा बाह्य यंत्रणेद्वारे भरण्यासाठी शासन निर्णय उद्योग, ज्ञान कामाणा विभागाच्या दि,१२.२.२०१९ मधील तत्तुदीमध्ये नुमुद केल्याप्रमाणे नींदणीकृत सेवा संस्थांकहुन अर्ज मागविण्यात येत आहेत. कामाचे स्वरुप वय व अर्हता याबाबतच नागावरपात पत अहता जानाव स्वरूप, वय व अहता यावावता तपशील WWW.maharashtra.gov.in या संकेत स्थळावर उपलब्ध करून देण्यात आला आहे. इच्छुक सेवा संस्थेनी त्यांचे अर्ज, आवश्यक त्या अर्हता व अनुभवाच्या

इञ्चुक सपा संस्थाना त्याय जेंगे, आवश्यक त्या अहता य अनुभवाध्या प्रभाणपत्रप्ताह ही जाहिरात प्रसिद्ध झाल्याचा हिनांकापासून ७ दिवसांच्या आत सादर करावेत. जाहिरातीमधील पदांची संख्या कमी जास्त काण्याचे अधिकार कृषी व पदुम विभागाकडे राखून ठेवण्यात येत आहे.

अवर मचिव कृषी व पदुम विभाग.

डीजीआयपीआर/२०२०-२०२१/६४७

## पिंपरी-चिंचवडमधील बससेवा सर्वसामान्यांसाठी अखेर सुरू

कोरोनाच्या संकटामळे मागील ५ महिन्यांपासून ठप्प 'पीएमपीएमएल' सेवा सर्वसामान्य अग्रलेली बससेवा नागरिकांसाठी पिंपरी चिंचवड शहरात आजपासून सुरू झाली आहे.

तिकीटात कोणतीही वाढ करण्यात आलेली नसून योग्य ती खबरदारी घेतली जात असून पिंपरी -चिंचवड शहरातन वडगाव मावळ आकुर्डी रेल्वे स्थानक किवळे, तळेगाव. भोसरीसह भक्ती-शक्ती चौकातून ४० बसेस शहरात फेन्या मारणार आहेत.

अत्यावश्यक सेवेसार्ठी आणि पिंपरी चिंचवडमध्ये बसेस आधीपासनच धावत होत्या. आता उर्वरित अडीचर बसेसचा ताफा सेवेसाठी तयार करण्यात आला.

बसमध्ये एकावेळी सतरा प्रवाशांना प्रवासाची परवानगी असेल. आठ महिला व नक पुरुषांचा समावेश असेल अशी माहिती पीएमपीएमएल प्रशासनातर्फे देण्यात आली आहे. ६५ वर्षांपुढील ज्येष्ठ आणि दहा वर्षांच्या आतील मुलांना बसमध्ये प्रवेश नाही मास्क लावूनच बसावे बसमध्ये कॉइन बॉक्स तेवण्यात आला आहे

## आयकर रिटर्न भरण्यासाठी ३० नोव्हेंबरपर्यंत मुदतवाढ

■ नवी दिल्ली

सन २०१९-२० आर्थिक वर्षाचे आयकर रिटर्न भरण्यासाठी सेंट्रल बोर्ड ऑफ डायरेक्ट टॅक्सने पुन्हा मुदतवाढ दिली आहे. त्यामुळे आयकरदात्यांना ३० नोव्हेंबर २०२० पर्यंत . आपले आयकर रिटर्न भरता येणार आहे.

आयकर रिटर्न भरताना त्यातील रखणे काळजीपूर्वक भरावे लागणार आहेत.

याशिवाय काही कागदपत्रे जोडावी लागणार आहेत. त्यात चूक झाल्यास त्याचा भर्दंड करदात्याला बसणार आयकर खात्याच्या ई-फाइलिंग विभागांमध्ये हा . रिटर्नचा फॉर्म भरता येतो. नोकरदारांसाठी फॉर्म-१६ भरणे गरजेचे आहे. त्यात या वर्षात वजावर द्यालेल्या कराचा आणि इतर बाबींचा उल्लेख करावा लागणार आहे. आयकर परताव्यासाठी फॉर्म-१६ महत्त्वाचा आहे.

#### ਕ੍ਰਨਰਗੁੱਕਵੁੰ महानगरपालिका

#### जिल्हाधिकारी, मुंबई उपनगर जिल्हा यांचेकडून अधिसचना

जिल्हाधिकारी, मुंबई उपनगर जिल्ह यांचे कार्यात्मय, प्रशासकीय इमारत, १०वा मजला, वांद्रे (पूर्व), मुंबई - ४०००५१. दिनांक :-

यात

कर्नाटक हरियाणा आणि

महाराष्ट्र राज्यातन आणण्यात

पुनर्वसन व पुनर्वसाहत करताना उचित भरपाई मिळण्याचा आणि पारदर्शकतेचा हक

अधिनिया, २०१३.

प्रकार क्रमांक द्रमिलपुष्ठ, ७/भूगं/एलपप्यु-/एलआन-२७२/मुंद्रीवं/२०१८ :- भूगीमागद्र, पुर्वासन व पुर्वसायत क्रातात दिवित भागतं द्रमिलपुष्ठ, ७/भूगं/एलपप्यु-/एलआन-२७२/मुंद्रीवं/२०१८ :- भूगीमागद्र, पुर्वसायत व्यक्तिता वित्त स्वाद्य प्रकार क्रातात्र क्रिक्तात्र क्रातात्र द्रमिलपुष्ट क्रातात्र प्रकार क्रिक्तात्र व स्वाद्य प्रकार क्रिक्तात्र व स्वाद्य प्रकार क्रिक्तात्र क्रातात्र क्षातात्र क्षातात्र क्रातात्र क्रातात्र क्रातात्र क्रातात्र क्रातात्र क्षातात्र क्षातात्र क्षातात्र क्षातात्र क्षातात्र क्षातात्र क्षात्र क्षात्र

पूर्तपारन करणाये कडिल्ते आहे . जानुका - बोरीवाली येवील २०२,०० ची. मी. क्षेत्र असलेली न.पू.फ. ६०/६ (भाग) ही वर्गीन उत्तर सर्वजीक प्रयोजनामाठी आवश्यक असत्यात्मवावावी जिल्लाधिकती, मुंबई उपनार जिल्ला यांची खाजी झाली आहे आणि रुप्तम् सर्वजीक प्रयोजनामाठी आवश्यक आस्यात्मवावावावी जिल्लाधिकती, मुंबई उपनार जिल्ला यांची खाजी झाली आहे आणि रुप्तम् देव यांची प्रवाद अस्य कर्मा व्यावचान आहे. अस्य प्रशेच क्षा प्रयादम्बात अस्य हार्म प्रशेच क्षा प्रयादम् त्रका आहे. आणि ज्याज्ञात्मी, संपादनावानील वर्गिनविश्तेल सार विश्तित सत्यो संप्रमाणे सत्या विश्वसित होजन स्वर स्वत्याव पूणावानी इत्याप्याचानी आवश्यक स्वत्या प्रशादन अस्य प्रशादन अस्य प्रशादन अस्य प्रशादन प्रशादन प्रशादन प्रशादन प्रयादन प्रयादन प्रणादन स्वत्याचान प्रशादन अस्य प्रशादन प्

अनुसूची						
मौजे : गोरेग	<b>ा</b> व	तालुका : बोरीवली	जिल्हा : मुंबई उपनगर			
अ.क्र.	न. भू. क्र.	संपादनाखार्ल	ोल जिमनीचे अंदाजित क्षेत्र चौ.मी.			
۲.	६०/६ (भाग)		303.00			

सार्वजनिक प्रयोजन :- ''३५.०० मी. संद विहित रस्ता'' या प्रयोजनासाठी भसंपादन

(मिलिंद बोरीकर

मुंबईतील वेघर/कामगार/ अडकलेल्या इतर प्रातांतील व्यक्तिंच्या अत्र व निवारास हेल्पलाईन क्रमांक १८००२२१२९२ सकाळी ९ ते रात्री ९

## वाधवन बंधूंच्या जामीनाला सुप्रीम कोर्टाची स्थगिती

नवी दिल्ली

येस बँक गैरव्यवहार प्रकरणातील वाधवन बंधूंना मुंबई उच्च न्यायालयाने ... उ.<del>१</del> मंजूर केलेल्या जामिनाला सर्वोच्च न्यायालयाने आज ७ ऑक्टोबरपर्यंत स्थगिती दिली आहे.

त्यामुळे त्यांची सध्यातरी जामीनावर सुटका होणार नाही. येस बँक घोटाळा प्रकरणातील कपिल वाधवन आणि धीरज वाधवन यांच्याविरोधात र्इंडीने ६० दिवसांत दाखल केले नाही त्यामुळे २० ऑगस्टल मंबई उच्च न्यायालयाने ु त्यांना जामीन मंजूर केला होता. काही अटींवर त्यांना हा जामीन मंजूर झाल होता. परंतु कोट्यावधी रुपयांच्या गैरव्यवहार पकरणात मीबीआयनेही

### दोन विद्यार्थ्यांचा बुडून मृत्यू

नागपूर तालुक्यातील एक तलावात गेलेल्या दोन विद्यार्थ्यांचा तलावात बुडून मृत्यू झाल्याची घटना घडल्याने खळबळ उडाली आहे ग्रजानन चचान आणि नुतेश घाटवडे असे या मुलांची नावे आहेत. कोरोनाचा काळ असल्याने सध्या शाळा बंद असल्याने गावाशेजारी असलेल्या जंगलात हे दोघेही गुरे चारण्यासाठी गेले होते

विरोधात खटला केल्यामुळे वाधवन दाखल बंधु जामीन मिळाल्यानंतरही तुरुंगातच होते.

कपिल वाधवन आणि धीरज वाधवन हे दिवाण हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेडचे प्रवर्तक एक लाखाच्या वैयक्तिक . जातम्चलक्यावर पासपोर्ट जमा करण्याच्या अटीवर मुंबई उच्च न्यायालयाने त्यांना . जामीन मंजू

## इंडियन बेंक 🦓 Indian Bank ▲ इलाहाबाद ALLAHABAD

आपल्याला कळवू इच्छित आहोत की आमच्या खालील शाखा आम्ही स्थानांतरित करीत अहोत सदर स्थानांतरित शाखांचे नवीन पत्ते खाली नमद केले आहेत.

	पूर्वीच्या शाखेचे नाव /कोड	शाखेचे नाव व कोड (या शाखेत विलीन करावयाची)
	चेंबूर शाखा (ई-एबी) एलांट क्र. ७, लक्ष्मी नारायण शॉपिंग कॉम्प्लेक्स, १ ला मजला, तायन ट्रॉम्चे ग्रेड, चेंबूर मुंबई महाराष्ट्र – ४०००७१ शाखा कोड : ४३५३ शाखा संपर्क क्र. : ८२९४४१४८७५	चेंब्रूर शास्त्रा (आयको) ७१-सी, सुंदर इमास्त्र, एनजी आचार्य मार्ग, चेंब्रूर सुंबई, शास्त्रा कोड : ११ शास्त्रा संपर्क क्र. : ०२२२५२१४६८८
ı	सायन शास्ता (ई-एबी)	सावन ज्ञाना (आवर्त्ती)

हाऊस क्र. १ए/१, आंयए/२, प्लॉट २७७, न्यू सायन को-ऑप. हा. सो., सायन, सायन का-आप. प्ल. मुंबई - ४०० ०२२. शाखा कोड : ५३४६ शाखा संपर्क क्र. : ९९७०६३६९८३ (पुढील सूचना येईपर्यंत त्याच जागेत लॉक्ट सेवा सुरु ग्रहील.)

घाटकोपर जाला (ई-एबी) के के प्राया इमारत, टीपीएस क्र. ३, घाटकोपर, मुंबई, शाखा कोंड : ५२९२ शाखा संपर्क क्र. : १८७००३८४६० (पूढील सुक्ता वेईपर्यंत त्याच आवागत लॉकर सेवा मुठ ग्रहील.) घाटकोपर शाखा (आयबी) स्मित अपार्टमेंट, उपाश्रय लेन, घाटकोपर (पूर्व), घाटकोपर शाखा कोड : १३ शाखा संपर्क क्र. : ०२२-२५०११०८६

वादे शास्ता (आयत्री) पत्ता : शिव सदन, २८८, एस.व्ही रोड, राधास्वामी सत्संग सेन्टरच्या जवळ, वांद्रे पश्चिम वांद्रे शाखा पश्चिम (ई-एएलबी) १४३.पॉलिन सिस्टर सोसायटी, वॉटर फिल्ड रोड १४३,पॉलिन सिस्टर सासान्यः, ... बांद्रे पश्चिम - ४०००५०. शाखा कोड : जुना २१२५७६/ नवीन ०६५७६ शाखा कोड : उना २१२५७६/ नवीन ०६५७६ शाखा संपर्क क्र. : ८१००४४४८७० .-४०००५० बाकोड : ०५५८ शास्त्रासंपर्कक्र. : ०३९०५६१६ १५७४ (१५४) मोळ मोग्री शाखा (ई-ाएलबी): मेव्हन हिल हॉम्पिटलच्याआत, मग्रेळ मग्रेशी शेड, मगेळ मग्रेशी बस डेपोजवळ, अधेरी पूर्व - ४०००५१: शाखा कोड : जुना -१४७३/ नवीन-६४७३ शाखा संपर्क क्र. : मरोळ शाखा (आयबी) मीटीएस ३१/८, प्रिमीयर एम्पर, ओसम झड्ट्राच्या समीर, अशोक नगर, ऑफ मिलेक्टरी रोड, मरोळ, अंधरी (यू.) मुंबई - ४०००७२ शाखा कोड : २१०६ शाखा सपके क्र. : ७७३८३६६०२१

विवार पश्चिम शाखा (आयवी), शॉप क्र. ४, ५, समुद्री अपार्टमेंट, दत्त मंदिर, एमबी इस्टेट, विरार पश्चिम - ४०१३०२ 

विरार शासा (ई-एएलबी) शॉप क्र. ४ ते ७, मामीबाई गोपाळ रेसिकेसी, न्यू विवा कोराज शक, का भारजवळ, विरार पश्चिम - ४०१३०३. शासा कोड : जुना -२८९३/नवीन-६८९३ शासा संपर्क क्र. : ९०७९९०१६३१

वरील ज्ञाखा विवासन जागांदून दि. ०४.१०.२०२० पर्यंत कार्यंत ग्रात्मील व तत्पृश्यात नयीन जागांध्युक कार्यंत होतील, कुम्हला पिछत अमलेल्या मर्च विवासन पेया व मुश्चिया अपिवर्तित त्रात्मिल ज्या दुर्वा में विद्याल नयीन पर्याच्यान मृत्युक्त क्रात्म्यल अपिवर्तित क्षात्मी क्षात्मी क्षात्मी ज्ञाली व अमल्या विकास पेयांच्या क्षात्मील क्षात्मील प्रत्यास्त्र अप्याच्यास्त्र मान्यास्त्र मान्य

क्षेत्रीय व्यवस्थ मुंबई (दक्षिण व पश्चि

## (UVAL) उरवी टी ॲन्ड वेज्ड लॅम्प्स लिमिटेड

सीआयएन : L31500MH2004PLC145760 नोंदणीकृत कार्यालय : शॉप नं. ३२९ ॲव्हीयोर, निर्मल गॅलेक्सी, एल.बी.एस.मार्ग, मुलुंड (पश्चिम), मुंबई -४०० ०८०. दूरध्वनी : +९१८०८७७२६०००

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#### दिहडीओ कॉन्फरन्सिंग (रहीसी)/अदर ऑडिओ दिहन्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करावयाच्या १६ ट्या वार्षिक सर्वसाधारण सभेची सूचना

कंपन्या कायदा, २०१३ (कायदा)च्या तरतुदी, त्याअंतर्गत संस्थापित नियम तज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५ मे, २ वार स्वाराण्या के प्राप्त के प्र

च्या सूचनेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक साथ

कण्यात्र आंत्रेण्य लंगाची मानवर्षाय्य गीनवरण्याचे गीन अमेर आग व्यवनी गांत्र है— पृष्टिचा प्राप्त कण्यात्र पात्र अस्त्रीतः स्वत्यं क्ष्माने क्ष्मान्य स्थापनी क्ष्मान्य स्थापनी क्ष्मान्य अस्त्र अस्त्र स्थापनी स्थापन

अदिती कमलाकर कंपनी सचिव सदस्यत्व क्रमांक : ए२८४६६

रामेश्वर मीडिया



### सक्षम अधिकारी तथा उपविभागीय अधिकारी ठाणे यांचे कार्यालय

(भुसंपादन शाखा)

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क्र.टिडी/टे-५/भुसं/कावि/रेल्वे/रा.रा.पो.ब.ग.क्र.११/एसआर-३५/२०२०

दिनांक: ०१/०९/२०२०

#### खाजगी क्षेत्रातील जमीन खाजगी वाटाघाटीद्वारे थेट खरेदी पद्धतीने ताब्यात घेण्याबाबत जाहीर नोटीस

ज्या अर्थी. समादेशक. राज्य राखीव पोलीस बल. गट क्र.११. नवी मंबई कॅम्प बाळेगांव पो-वाकळण व्हाया जन्मा जन्मा नामस्यक्त, राज्य घराचा चाराचा चरेता, यह, राज्य पुत्र कुट चर्चा कारणा चरण्यास्थ्य प्रमुता ता जि.कार्य अरुक इस विकास प्रमुता ता जि.कार्य अरुक इस विकास कर किया है। जा विकास किया कि स्त्री प्रमुत्त के वह विचास के संक्रीणिव (२०१५) फ्र.क. १३/अ-२, दिसांकः १२ में, २०१५ च दिसांकः इस विकास के स्त्री के स्त्रीय अरुक्ति के सार्ट्य के स्त्री के स्त्रीय अरुक्ति के सार्ट्य के स्त्रीय क्षार्टीक अरुक्तक खात्राची क्षार्टीक के प्रमुक्त खात्राची क्षारी के स्त्रीय क्ष्त्रीय कार्य्य एखीव पोलीस वल गट क्र.११ नवी मुंबई यांचे नावे येण्यावान प्रस्ताव मा. जिल्हाधिकारी, ठाणे यांचेकडे सादर केला आहे:

सारत कला आहः, आणि ज्या अर्था, मा. जिल्हाधिकारी, ठाणे यांचे आदेश क्रमांक उत्ति/पूर्म(समन्वय)/ मी.बाळेगाव/रा.रा. सो.ब.ग.क.११/कारिव-२१६/२०२० दि.२२/०६/२०२० व्याचे उक्त प्रस्तावासंकारी उक्त ग्रासन निर्णय दिनांकः १२ मे २०१५ तसेच ज्ञासनाच्या दिनांकः०६/१२/२०१६ रोजीच्या पत्रान्वये सदर प्रकल्पासाठी खाजगी जीमन धेट. खोदी व्यदतीने ताव्यात वेण्यावात्राची कार्यपश्रती निश्चित केलेली आहे व त्या प्रमाणे कार्यवाही कार्यपावात्रच निर्द श दिले आहेत

त्या अर्थी, आता

- उक्त शासन निर्णय आणि शासन परिपत्रकातील तस्तुदीनुसार, मी, अविनाश शिंदे, सक्षम प्राधिकारी तथा उपविभागीय अधिकारी ठाणे याद्वारे,
- उपविभागीय अधिकारी ठाणे याद्वारे.
  (एक) अनुसूची-एक मध्ये नमूद खाना क्षेत्रातील जमीन खानणी वाटागाटीद्वारे थेट खोदी पद्धानीन राज्य राखीव
  गोलीम बत गट क्र.११ नवी मुंबई यांचे नावे येण्यावावत जाहीर नोटीम प्रमिद्ध करीत आहे; आणि
  दोने प्रकल्पामाठी जमीन थेट खोदी सेताना जिल्हासतीय समिती मार्गक भूमधादन कायदा २०१३ मधील कलम
  २६ ते ३० ग्राम बोह्युल-१ बात बातुंचीनुमा संबोद्धत जमितीमाठी परिगणित होणाऱ्या एकूण मोबदल्याच्या
  रक्षमेवर २५% रक्षम वाढीव देडन, मोबदला निश्चित करण्यात येईल.
- आण, तीन) संवधित भूभास्कांकडून शासनाच्या प्रचलित धोरणाप्रमाणे खाजगी जमीन वाटाघाटीद्वारे राज्य राखींव घोलीस बल गट क्र.११ नवी मुंबई यांचे नावे खारेटी देण्यास स्वेच्छेने तथार असल्यावाबत व जिल्हास्तरीय समितीने निश्चित केलेला मोबदला संपूर्णतः व अंतिमित्या स्विकारण्यास तथार असल्याबाबतची संमतीपत्रे (विकल्प) मागवित आहे.
- मागावत आह. संबंधित भूपासकांनी ही जाहीर नोटीस प्रसिद्ध झाल्यानंतर विहित नमुन्यातील संमतीपत्रे (विकल्प) सक्षम प्राधिकारी तथा उपविभागीय अधिकारी ठाणे यांच्या ठाणे स्थित जिल्हाधिकारी कार्यालयाच्या इमारतीत दुसऱ्या मजल्यावरील कक्ष क्र.२१७ मध्ये दाखल करायीत..
  - . संमतीपत्राचा (विकल्प) विहित नमुना सक्षम प्राधिकारी तथा उपविभागीय अधिकारी ठाणे यांच्या
- समताप्रवाचा (विकल्प) विविद्ध तपुना सक्षम प्राप्तकात तथा उपायभागाय आधकात ठाण यायण कार्याल्यामध्ये उपलब्ध आहे. तसेच सत्त पुना या कार्यालयामध्ये / राज्य प्रार्श्वीय योलीस बल गट इ.११ वे प्राधिष्ठत अधिकान्यामध्येत पूचारकांन उपलब्ध करन देण्यात देहेल. सत्तर प्रकल्पामधी निविद्ध करणात कार्यालयामध्ये कार्यालयामध्ये

#### अनुसूची-एक खरेदी द्यावयाच्या जमिनिचा तपशील

मौजे- बालेगांव तालुकाः ठाणे ਗਿਕਦਾ∙ ਨਾਧੀ संपादित करावयाचे क्षेत्र (हे.आर) अ.क्र भूमापन क्रमांक १०९ 0-34-90 888 0-33-90 ११५ 0-24-00 ११६ 0-09-60 ११९ 0-83-80 १२२ 0-20-60 १२३ / १२३ /२ १० 0-84-90 पो.ख. ०-००-२० १२३ /३ ०-२२-३० पो.ख. ०-०१-५० 25 १२५ /१ १३ १४६/१ ०-१६-४० पो.ख. ०-००-८० ०-१६-८० पो.ख. ०-०१-२० 8819 १६ १४८ 0-06-80 पो.ख. ०-०१-०**०** १७ १४९/२ 0-63-80 86 १५१ 0-08-00 २१ 0-06-60 0-06-60 23 १५४ 0-08-00 १५६ 0-28-60 पो.ख. ०-००-८०

एकुण क्षेत्र

ठिकाण: ठाणे

सही/-xxx सक्षम प्राधिकारी तथा उपविभागीय अधिकारी ठाणे

8-46-00