

Unleash your potential

Aptech Limited Regd. office: Aptech House A-65, MIDC, Moroi, Andheri (E), Mumbai - 400 093. T: 91 22 2827 2300 F: 91 22 2827 2399 www aptech-worldwide corn

24th June, 2020

To, BSE Limited 25th Floor, P J Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532475 To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051. Symbol: APTECHT

Dear Sir/Madam,

Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI LODR and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and MCA Circular dated 5th May, 2020 read with Circulars dated 8th April and 13th April, 2020, enclosed herewith please find the copies of newspaper advertisements published today i.e. 24th June, 2020 giving Notice of the 20th Annual General Meeting of the Company to be held on Wednesday, 15th July, 2020 at 3.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details and procedure for registering email addresses.

Kindly take the same on record.

Yours faithfully,

For Aptech Limited

Ketan Shah Company Secretary Membership No.: F3167 Place: Mumbai Encl.: as above

CIN No.: L72900MH2000PLC123841 Email Id : info@aptech.ac.in

Office of The Chief Engineer (C/Z) Jabalpur NIT No.06/Gen/2020-2021 Jabalpur Date:-18.06.2020

Tender Notice Online Tender for mentioned below are being invited. The Tender have been uploaded on the https://mpten-

<u>ders.</u> below		Publip Worl	ks Department on the por	tal <u>http</u>	://www.m	ptenders.go	<u>v.in</u> Tende	er details are as
S. No.	Tender No.	Distt/ Division	Name of Work	Call	PAC Rs (in lacs)	EMD (in lacs)	Costof Tender Form	Time Allowed for Completion

654 51 654600/-01 2020_PWDRB Construction of 20000/ 14 Month 3rd Narsing Chargaonkala to Ekloni _94153 hpur ncluding Rain road length 7.60 km. Season The document can only be purchased online from the above website after making online payment The last date & time for purchase of Document online is dated 09.07.2020 up to 5:30 PM 'Detailed NIT and other details can be viewed on the above mentioned portal. Amendments to NIT, if any would be published on website only, and not in newspaper The original FDR & other document will be received Up to 05:30 PM on Dated 13.07.2020 in the office of the under-

signed by registered A.D./Speed Post only. Online tender will not be considered if physical envelope is not received in this office in due time and date Sd/-Chief Engineer (c/z) मास्क का उपयोग करे. कोरोना से बच

G-12122

PWD Jabalpur M.P.

MAHAGENCO

TENDER NOTICE

Chandrapur Super Thermal Power Station MAHAGENCO , invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders.

S. N	Tender No.	Description	Estimated Cost (Rs)	Submission date	
1	<u>RP-BM-I</u> Rfx No.3000011513	Work of Removal of Bunker Choke Up Removal by Hammering and allied works of U#3&4 at CSTPS, Chandrapur.	1227540.00	14/07/2020	
2	<u>RP-BM-I</u> Rfx No.3000011514	Work of Reconditioning of Hypo Pumps H3SP of APH and H5 of PA fan of U#3&4 at 210 MW Plant of CSTPS, Chandrapur.	340000.00	14/07/2020	
3	<u>RP-EM-III</u> Rfx No.3000011470	Procurement of various ESP Spares for EM-III CSTPS during Unit-9AOH.	1492894.60	14/07/2020	
4	<u>RP-BM-III</u> Rfx No.3000011534	Manpower assistance for coal feeder bunker mouth Choke up removal during forth-Coming Monsoon at unit-8&9, CSTPS, Chandrapur, as on when required basis.	878850.00	14/07/2020	
5	<u>RP-CHP-B</u> Rfx No.3000011531	Work of Replacement of Chute Plates, Fabrication and Erection of Stair case and Walkway at Conveyor Belt System and Fabrication & Erection of Walkway Platform for Belt Conveyor 111 A/B and other allied work in CHP-B.	9015460.15	14/07/2020	

above floated tender published in MAHAGENCO online Portal.

For the detailed Tender document, interested bidders should visit SRM Website https://eprocurement.mahagenco.in for (Sr.No.1 to 5). Sd/

CHIEF ENGINEER (O&M) CSTPS, CHANDRAPUR



Finance Limited

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 Phones : 011-23357171, 23357172, 23705414, Website : www.pnbhousing.com BRANCH ADDRESS :-302, Third Floor, Riddhi Arcade, Y K Nagar NX-II, 100 Feet Narangi Bypass Road Virar (West), Maharashtra 401303. Email:- virar@pnbhousing.com, Website:- www.pnbhousing.com OTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE

We, the PNB Housing Finance Ltd. (hereinafter referred to as "PNBHFL") had issued Demand notice U/s 13(2) of Chapter III of the Securitization 8 Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") by our Virar Branch tion of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") by our Virar Branch ated at 302, Third Floor, Riddhi Arcade, Y K Nagar NX-II, 100 Feet Narangi Bypass Road, Virar (West), Maharashtra 401303. The said Demand Notice was issued through our Authorized Officer, to you all below mentioned Borrowers/Co-Borrower/Guarantors since your account has been classified as Non-Performing Assets as per the Reserve Bank of India/National Housing Bank guidelines due to nonpayment of installments interest. The contents of the same are the defaults committed by you in the payment of installments of principals, interest, etc. The outstanding amount is mentioned below. Further, with reasons, we believe that you are evading the service of Demand Notice and hence this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHE, which a period of 60 Days of the date of publication of this and the service of the said Act. You are hereby called upon to pay PNBHE. demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the prrowers and guarantors.

Your kind attention is invited to provisions of sub-Section (8) of Section13 of the of the Securitization and Reconstruction of Financial Assets and The automation of the second provide a second of the second provide and on the one of the second action of the second provide and the second action of the second provide action of the second public or by private treaty, you may not be entitled to redeem the secured asset(s) thereafter.

S. No.	Loan Account No.	Name/Address of Borrower & Co-Borrower	Name/ Address of Guarantor	Property Mortgaged	Date of Demand Notice	Amount Outstanding as on Date of Demand Notice
1.	HOU/VRR/ 0119/632624 B.O.: VIRAR	Mr. Abdul Kader, Mrs. Noshin Jahan D 001, Bldg No. 21, D Wing, SRA Scheme, Sangharsh Nagar Chandiwali, Andheri East, Mumbai, Maharashtra 400072		107, 1, Wing A, Royal Plaza, Survey No. 200 at Village Nilemore, Tal Vasai Distt. Nalasopara West, Near Ayan Residency, Maharashtra, India-401202		Rs. 20,23,775.67 (Rupees Twenty Lakhs Twenty Three Thousand Seven Hundred Seventy-Five and Sixty-Seven Paise Only) as on 16/03/2020

SOUTH WESTERN RAILWAY E-Tender Notice No. MYS-COM-13-2020 Dated 18-06-202 The undersigned, on behalf of the

Whereas

President of India invites E-Tender for the following works. Description of Works Approx. Value Contract for | Rs. 2,27,09,297/maintenance of TTE's Rest Room a Mysuru, Hassan, Shivamogga Towr and Chitradurga Railway Stations along with provision to maintain garde surrounding the Rest Room and supply of subsidized meals to ticket checking staff at TTE's Rest Room for a period o our years under two packet system Last date for submission of bids:

Upto 16:00 hrs. of 17-07-2020 For details log on : www.ireps.gov.in

Divisional Commercial Manager, Mysuru Pub/77/AAS/PRB/SWR/2020-2

PUBLIC NOTICE

The general public is hereby informed that my clients Mr. Murji Punja Patel & Mrs. Avalben Murii Patel is considering lortgage Loan (Loan Against Property AP) on the immovable property escribed in the schedule below

By Agreement for Transfer Dated 28th o November 2001 Mrs. Neena Kuma Chugh has transferred the benefits wnership rights, title and interest to my Clients Mr. Murji Punja Patel & Mrs Avalben Murji Patel along with Share Certificate No.84 bearing distinctive Share Nos.416 to 420 both inclusive. This Agreement for transfer is un-registered ie. not registered with any of the office of Sub-Registrar of Assurances, Mumbai Any person or persons having any righ title, interest by the way of inheritance o any objection, claim, dispute against the property, he/she/they may contact the undersigned with documentary proof substantiating his/her/their objections/claims/disputes within 15 days from the date of this publication, failing which my clients will proceed to complet the loan disbursement formalities as there are no third part claims/objections/disputes over the Schedule Property and thereafter no claims/objections/disputes will be SCHEDULE OF PROPERTY

A residential premises bearing Flat No.4, admeasuring about 380 Sq.Ft. Built up area, on First Floor, Building No.9/B, of The Mahakali Model Town Co-Operativ Housing Society Limited, situated at Mulgaon Village, Off. Mahakali Caves Road Opp. Satya Sai Baba Temple Andheri (East), Mumbai — 400 093. Adv. S. XAVIER FERNANDO B. Com. LLB. ADVOCATE HIGH COURT

9B/7 Model Town Off Mahakali Caves oad, Andheri (E), Mumbai - 400 093.

VERITAS (INDIA) LIMITED

- CIN: L23209MH1985PLC035702 Registered Office: Veritas House 3rd Floor, 70 Mint Road, Fort,
- Mumbai 400 001 Web: www.veritasindia.net
- NOTICE

Notice is hereby given tha pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 to consider, inter-alia, the Audited Financial Results of the Company for the year ended 31st March 2020, to recommend dividend if any.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Company's internal Code for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company was closed from 1st April, 2020 and will remain closed till 48 hours after the public announcement of audited financial results as considered by the Board at the said meeting

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (for immovable property)

ed being the Authorized Officer of the INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation 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 Demand Notice dated 28.02.200 calling upon the Borowers CHANDRASHEKHAR VASANT CHAWAN, SMITA CHANDRASEKHAR CHAVAN ALIAS SMITA CHANDRASHEKHAR CHAWAN ALIAS SMITA CHAWAN AND 3. SHEKHAR EYE RESEARCH PRIVATE LIMITED o repay the amount mentioned in the Notice being Rs.74,68,017/-(Rupee Seventy Four Lakh Sixty Eight Thousand Seventeen Only) against Loar Account No.HLAPCHM00055217 as on 27.02.2020 and interest there on within 60 days from the date of receipt of the said Notice.

The Borrower (s) having failed to repay the amount, Notice is hereby giver to the Borrower (s) and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of theSecurity Interest (Enforcement) Rules, 2002 on 22.06.2020

The Borrower (s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs.74,68,017/-(Rupees Seventy Four Lakh Sixty Eight Thousand Seventeen Only) as on 27.02.2020 and interest thereon

The Borrower's attention is invited to provisions of Sub-Section (8) or Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY PROPERTY BEING OFFICE NOS. 106,107,108,&109 1ST FLOOR, OF BUILDING KNOWN AS "FALCON COURT" CONSTRUCTED ON THE PLOT NO. 4. SITUATED AT HARI OM NAGAR, EASTERN EXPRESS HIGHWAY MULUND (E), TALUKA KURLA , DISTRICT MUMBAI SUBURBAN, MUMBAI MAHARASHTRA.

OFFICE NO. 106 :-HAVING CARPET AREA 230 SQ. FEET EQUIVALENT TO 21.36 SQ. MTRS.

OFFICE NO. 107 :-HAVING CARPET AREA 252 SQ. FEET EQUIVALENT TO 23.41 SQ. MTRS. OFFICE NO. 108 :-HAVING CARPET AREA 236 SQ. FEET EQUIVALENT TO

21.92 SQ. MTRS. OFFICE NO. 109 :-HAVING CARPET AREA 218 SQ. FEET EQUIVALENT

TO 20.25 SQ. MTRS.(TOTAL 936 SQ. FEET) CARPET AREA AS PER MEASUREMENT 1010 SQ. FT.

Sd/
Authorized Officer
INDIABULLS HOUSING FINANCE LIMITED

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH AT MUMBAI C.P.(CAA) No. 927 /MB/C-III/2020 Connected with C.A.(CAA) No. 3220//MB/C-III/2019

In the matter of the Companies Act, 2013 (18 of 2013)

AND In the matter of Section 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies $\mbox{Act}, 2013.$ AND

In the matter of the Scheme of Merger by absorption of Capricor Studfarm Private Limited (Petitioner Company 1/Transfere Company 1) and Equine Bloodstock Private Limited (Petitione Company 2/ Transferor Company 2) with Capricorn Agrifarms and Developers Private Limited (Petitioner Company 3/ Transferee Company) and their respective shareholders

Capricorn Studfarm Private Limited,

CIN: U01210MH2002PTC136745 a company Incorporated under the Companies Act. 1956 and having its registered office at 22. Kartar Bhavan, Minoo Desai Marg, Colaba, Mumbai 400 005. .Petitioner Company Equine Bloodstock Private Limited,

CIN: U74900MH2007PTC171272 a company Incorporated under

the Companies Act, 1956 and having its registered office at 22, Kartar Bhavan, Minoo Desai Marg, Colaba, Mumbai 400 005.)...Petitioner Company Capricorn Agrifarm and Developers Private Limited.

CIN: U01110MH2002PTC136746 a company Incorporated under

the Companies Act, 1956 and having its registered office at 22, Kartar Bhavan, Minoo Desai Marg, Colaba, Mumbai 400 005.)...Petitioner Company

NOTICE OF HEARING OF PETITION

TAKE NOTICE THAT a Company Scheme Petition filed under Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 presente / Capricorn Studfarm Private Limited, the Petitioner Company 1 and Equine Bloodstoc rivate Limited, the Petitioner Company 2 and Capricorn Agrifarm and Developers Private imited, the Petitioner Company 3 for sanctioning Scheme of Merger by absorption of apricorn Studfarm Private Limited and Equine Bloodstock Private Limited with Capricor Agrifarms and Developers Private Limited and their respective shareholders was admitte y this Hon'ble National Company Law Tribunal. Mumbai on 12th June.2020. The sai etition is fixed for hearing before the said Hon'ble Tribunal on 3rd July,2020 at 10.30 a.m. ii the morning or soon thereafter.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Petitioner's Authorised Representative at their address mentioned hereunder, a notice o is intention, signed by him or his Advocate, with his full name and address, so as to reacl the Petitioner's Authorised Representative not later than two days before the date fixed fo the hearing of the Petition. Where such person seeks to oppose the Petition, the grounds o opposition or a copy of the affidavit intended to be used in opposing the Petition, should be filed in Hon'ble National Company Law Tribunal, Mumbai Bench at 4th floor, MTNL Building D. Somani Marg, Cuffe Parade, Mumbai-400 005 and a copy thereof to be served on th

Bright Brothers Limited

THE FREE PRESS JOURNAL

CIN: L25209MH1946PLC005056 Read. Office: 610-611. Nirman Kendra. Famous Studio Lane. Dr. E. Moses Road, Mahalaxin, Mumbai 400 011 • Tel.: 91 22 24905324 E-mail: invcom@brightbrothers.co.in • Website: www.brightbrothers.co.ir

NOTICE OF BOARD MEETING

MUMBAI | WEDNESDAY | JUNE 24, 2020 www.freepressjournal.in

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 or Monday, 29th June, 2020, inter alia, to consider and approve the audited nancial results of the Company for the year ended 31st March, 2020. The said Notice may be accessed on the Company's website www.brightbrothers.co.in and may also be accessed on the website o Stock Exchange at www.bseindia.com. For Bright Brothers Ltd.

Place: Mumbai Sonali Pedneka Date: 23rd June 2020 Company Secretary & Compliance Officer

Brite

PUBLIC NOTICE

For the purpose of investigating the title, with particular reference to the missing documents, notice to the public on behalf of our client; MR PARAKOTTU JOSEPH SEBASTIAN, is hereby given as under;

Residential Flat No. 08 at 3rd floor, Building Mamta, more particularly described in the schedule hereunder written, in the records o Agra Road Mamta CHS. Ltd, stands in the name of MR. PARAKOTTL JOSEPH SEBASTIAN, MR, V. I. ABRAHAM was the owner of the said fla having purchased the same from the builder M/s. Vadilal Gandhi and founder member of the society. MR. V. I. ABRAHAM executed Transfero Deed and nominated Mrs. Mariamma Verghese and consequent upor demise of said V. I. ABRAHAM the flat and relevant records stood transferred to the name of Mrs. Mariamma Verghese. Mrs. Mariamm Verghese under agreement dated 31/03.1991 sold the said flat and incidental rights to MR. PARAKOTTU JOSEPH SEBASTIAN. The said agreement is registered under the cover of Deed of Confirmation date 29.09.2008 under No. BDR - 13- 07229/2008.

The agreements executed between M/s. Vadilal C. Gandh and Mr. V. I. Abraham and the Transfer Deed executed by V. I. ABRAHAM in favour MRS. MARIAMMA VERGHESE are not traceable despite deligent search thus lost.

Any party or person having or claiming to have any right, title interest or claim in or upon the said flat or the said shares or the incidenta benefits including the membership of the said cooperative society by an mode including purchase, exchange, mortgage, gift, lease, inheritance exchange, possession, custody, or charge/possession of above nor traceable/missing documents or otherwise whatsoever may make the same known to the undersigned in writing with requisite particulars within 15 days from publication of this Notice at the address hereunde mentioned. If no valid claim is received within the notice period, the claim f any shall be treated as waived

DESCRIPTION OF THE PROPERTY

Flat No. 08 at 3rd floor, Building Mamta at Agra Road Mamta CHS. Ltd, Plot No.2, Rifle Range, Golibar Road, Ghatkopar (West) Mumbai 400 086, admeasuring 54.13 Sq. mts. b/u area on the plot being CTS No. 76 of Village Ghatkopar Taluka Kurla Mumbai Upnagar Zilha and Share Nos. 036 to 040 (covered under share certificate No.8 issued by Agra Road Mamta CHS. Ltd, (Reg No . BOM/HSG/3267/1972 date 10/07/1972).

Place: Mumbai

Address

For NAVEEN JOSHI LEGA **Advocates High Court** Sd/

This 24th day of June 2020 NAVEEN JOSH Office No.5, Parekh Apartment, N.S.S. Road, Asalpha, Ghatkopar (West), Mumbai 400 084. Tel 25113354/82 MAH/1156/1981



Aptech Limited

Registered Office: Aptech House, A -65, M.I.D.C., Marol, Andheri (E), Mumbai - 400093, Tel.: 022 68282300 • Fax: 91 22 2827 2399 CIN -L72900MH2000PLC123841 Website: www.aptech-worldwide.com Email : investors_relations@aptech.ac.in

NOTICE OF 20TH ANNUAL GENERAL MEETING AND **REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on Wednesday, 15th July 2020 at 3. 30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM" Facility to transact the business as set out in the AGM Notice

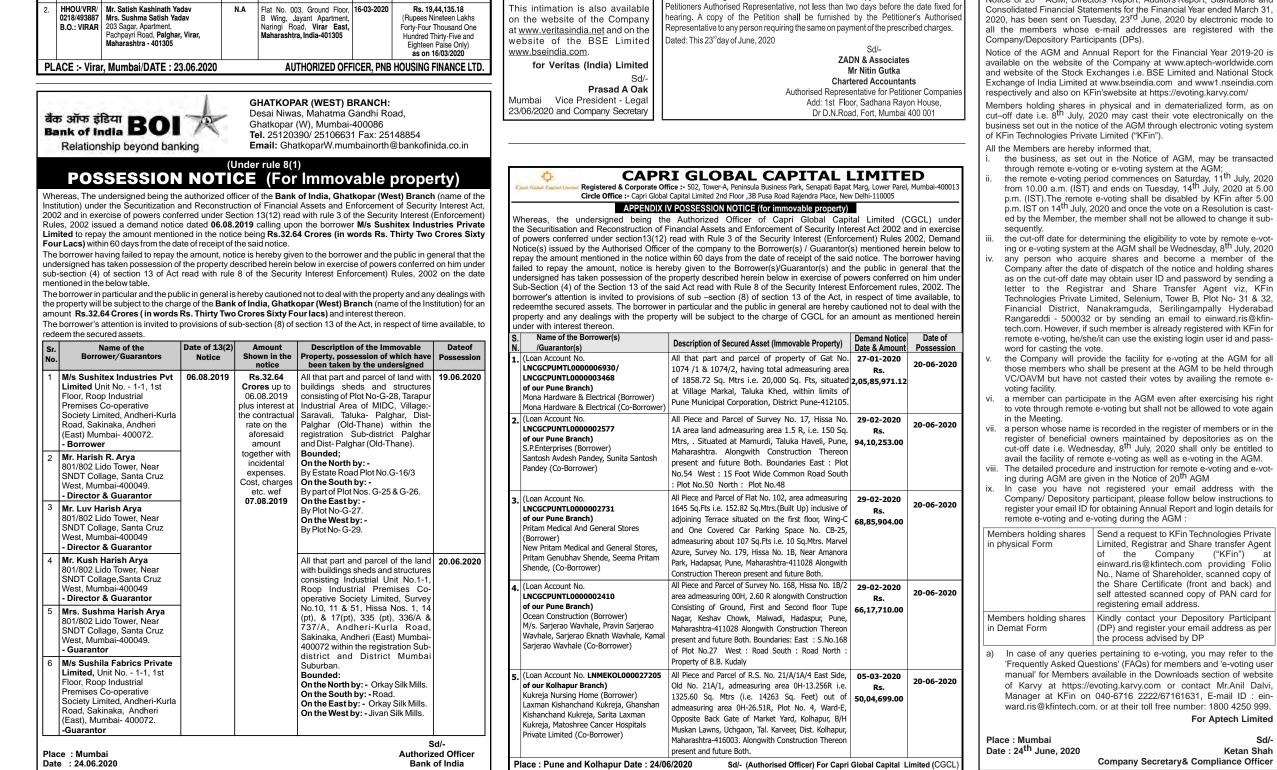
In view of the outbreak of the COVID-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 20thAGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.

In compliance with aforementioned Circulars, the 20th AGM of the Company will be held on Wednesday, 15th July 2020 at 3.30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Further, copy of the Annual Report of 2019-20, inter-alia, containing the ctors' Repo

at

Sd/-

Email ID: corp@veritasindia.net Tel: 22-2275 5555 Fax: 22-2275 5556





नों. कार्यालय : १९-ए. धूळेश्वर गार्डन, अजमेर रोड, जयपूर-३०२००१.(सीआयएन: एल३६९९१आरजे१९९६पीएलसी०११३८१)

परिशिष्ट IV (नियम ८(I) पहा) कब्जा सूचना

ज्याअर्थी निम्नस्वाक्षरीकारांनी एयु स्मॉल फायनान्स लिमिटेड (पूर्वी एयु स्मॉल फायनान्स लिमिटेड अशी ज्ञात) चे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन

अँण्ड रिकन्स्ट्रक्शन ऑफ फायनाचिंग्यल ॲसेटस् अँण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (५४ सन २०[ँ]०२) अन्वये आणि सिक्युरिटी इंटरेस्ट

कुपा सीएचएस

प्लॉट क. २२९. फ्लॅट क. २४. तळमजला. आशा महल.

एकता नगर रोड, नीलकंठ मंदिराजवळ, गाव कांदिवली

तहसिल बोरिवली, जिल्हा मुंबई ४०००६७, महाराष्ट्र येथे स्थित

निवासी/वाणिज्यिक मिळकत जमीन/इमारत/रचना आणि

फिक्चर्सचे सर्व ते भाग आणि विभाग. मोजमापित ८७० चौ.

फू. पूर्व : प्लॉट क्र. २३०, पश्चिम : प्लॉट क्र. २२८, उत्तर

अंतर्गत रस्ता, दक्षिण : क्लस्टर म्हाडा चाळ.

ਲ ਗੀ/-कार्यकारी अभियंता (विद्युत) ज.सं./जा.क्र./१३३/ दि. २३/०६/२०२० p अंतर राखा...! कोरोनाचा प्रादुर्भाव टाळा नाशिक महानगरपालिका, नाशिक



सीआयएनः एल६७२००एमएच१९३७पीएलसी००२६२२ नोंदणीकृत कार्यालयः एलफिन्स्टन बिल्डिंग, १० वीर नरिमन रोड, मुंबई-४०० ००१. द.क : ००२-६६६५८२८२, फॅक्स : ००२-६६६५७९१७, ईमेल : ticl@tata.com, वेबसाईटः www.tatainvestment.com

८३ वी वार्षिक सर्वसाधारण सभा, ई-व्होटींग आणि बुक क्लोजरची सूचना

वार्षिक सर्वसाधारण सभाः

ञ्जा घेतल्यार्च

तारीख

१८-जून-२०

२३-जून-२०

सही/-

प्राधिकृत अधिकारी, एयु स्मॉल फायनान्स लिमिटेड

(''कंपनी'') च्या सभासदांची त्र्याऐंशीवी (८३वी) वार्षिक सर्वसाधारण सभा (''एजीएम'' किंवा ''सभा'') गुरुवार, १६ जुलै, २०२० रोजी स. ११.०० वा. (भा.प्र.वे.) केवळ व्हिडिओ कॅन्फरन्सींग (''व्हीसी'') सुविधा/अदर ऑडिओ **व्हिज्युअल मिन्स (''ओएव्हीएम'') हया दोन प्रकारे घेण्यांत येईल**. निगम व्यवहार मंत्रालयाने जारी केलेले दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० व ५ मे, २०२० ची जनरल सर्क्यलर्स (एकत्रित उद्घेख ''एमसीए सर्क्यलर्स'') आणि दिनांक १२ मे. २०२० चे सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेर्बी'') सर्क्युलर नुसार कंपनीने ज्यांचे ई-मेल अँड्रेसेस कंपनी किंवा रजिस्ट्रार अँड ट्रान्सफर एजंट टीएसआर दाराशॉ कन्सलटंट प्रायव्हेट लिमिटेंड (टीएमआर) आणि डिपॉझिटरीज कडे नोंदवले आहेत त्या भागधारकांना केवळ इलेक्ट्रॉनिक माध्यमातून रविवार १४ जून, २०२० रोजी एक्त्रित वार्षिक अहवाल आ. व. २०१९–२० ची लिंक सह ८३ व्या एजीएम ची सूचना पाठवली आहे. एमसीए सर्क्युलर्स आणि सेबी सर्क्युलरद्वारे एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवल्यावाचून काही अडत नाही.

इतर गोष्टींबरोबर, ८३ व्या एजीएमची सूचना आणि स्पष्टीकरणात्मक निवेदन असलेला कंपनीचा वार्षिक अहवाल २०१९–२० कंपनीची वेबसाईट www.tatainvestment.com वर आणि स्टॉक एक्सचेंजेसच्या वेबसाईटस म्हणजेच www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. त्याची एक प्रत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') ची वेबसाईट www.evoting.nsdl.com वर सुध्दा उपलब्ध आहे.

रिमोट ई-व्होटींगः

कंपनी अधिनियम, २०१३ (''अधिनियम'') चे कलम १०८ सह वाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० इन्स्टिटयुट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेले जनरल मिटींग वरील सेक्रेटेरीयल स्टॅंडर्ड - २ आणि सेबी (लिस्टींग ऑब्लिगेश-स अँड डिस्क्लोजर रिक्वयारमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ च्या अनुपालनांत कंपनी तिच्या सभासदांना एजीएम मध्ये करावयाच्या संबंधात एजीएम पूर्वी तसेच मध्ये रिमोट ई-व्होटींग ची सुविधा पुरवत आहे आणि त्याकरिता कंपनीने इलेक्ट्रॉनिक माध्यमातून व्होटींग सुविधांसाठी एनएसडीएल ची नियुक्ती केली आहे.

रिमोट ई-व्होटींग साठीचे तपशिलवार निर्देश एजीएमच्या सूचनेत दिले आहेत सभासदांनी कृपया खालील गोष्टी ध्यानांत ठेवाव्यात ए. खालील कालावधीमध्ये रिमोट ई-व्होटींग सुविधा उपलब्ध असेल.

रिमोट ई-व्होटींगची सुरुवात	सोमवार, १३ जुलै, २०२० रोजी स. ९.०० वा (भा.प्र.वे.) पासून
रिमोट ई-व्होटींगची समाप्ती	बुधवार, १५ जुलै, २०२० रोजी सं. ५.०० वा. (भा.प्र.वे.) पर्यंत

त्यानंतर मतदानासाठी रिमोट ई-व्होटींग मॉडयुल एनएसडीएल कडून निष्क्रिय केलं जाईल आणि सभासदांना सदर तारीख आणि वेळेनंतर इलेक्ट्रॉनिक पध्दतीने मत देण्याची अनुमती नसेलः

- बी. सभासदांचे मतदान अधिकार गुरुवार, ९ जुलै, २०२० (''कट ऑफ डेट'') रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या हिश्श्यांच्या प्रमाणांत असतील. रिमोट ई-व्होटींग सिस्टीमची सुविधा सभेत सुध्दा उपलब्ध करुन देण्यात येईल आणि रिमोट ई-व्होटींग ने ज्यांनी आधी त्यांचे मत दिलेले नसेल त्या सभेत जर राहणाऱ्या सभासदांना सभेमध्ये त्यांचे अधिकार वापरणे शक्य होईल. केवळ ज्या व्यक्तीचे नाव कट-ऑफ डेट रोजीस सभासदांना नोंदवहीत लाभार्थी मालकांच्या नोंदवहीत नोंदवावे असेल तेच एजीएम पूर्वी/मध्ये रिमोट ई-व्होटींग ची सुविधा वापरण्यास हक्कदार असतील.
- कोणत्याही व्यक्तीने सचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करुन कंपनीची एक सभासद बनली असेल आणि कट-ऑफ सी. डेट रोजीस शेअर्स धारण करत असेल तीने evoting@nsdl.co.in वर एक विनंती पाठवून रिमोट ई-व्होटींग साठी लॉगीन-आयडी आणि पासवर्ड मिळवावा किंवा त्यांनी एनएँसडीएल कडून पुरवण्यांत आलेल्या टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क साधावा. जी व्यक्ती कट-ऑफ डेट रोजीस एक सभासद नसेल तीने एजीएमची सूचना फक्त माहितीसाठी दिल्याचे समजावे.
- ज्या सभासदांनी एजीएमपूर्वी रिमोट ई-व्होटींगमध्ये त्यांचे मत दिले असेल ते सुध्दा एजीएम मध्ये व्हीसी/ओएव्हीएम पध्दतीने डी. हजर राह शकतात परंतु पुन्हा मत देण्यास ते हक्कदार नसतील.

ई-मेल ॲड्रेस ची नोंदणी:

ज्या सभासदांनी अजुनपर्यंत त्यांचे ई-मेल ॲड्रेसस नोंदवले नसतील त्यांनी इलेक्ट्रॉनिक पध्दतीने एजीएमची सूचना आणि एकत्रित

श्रीम. आशा सभाष बोराडे (खाते क्र.) **Emmessar Biotech & Nutrition Ltd.** एलएसबीओआर०५७१६ -Sebnl Regd. Office: Plot No. T-3/2, MIDC Area, Taloja – 410208, Dist. Raigad. Maharashtra Tel: 022-20870587/49738167, Email: enquiries@ebnLorg, Site: www.ebnLorg Investors Grievance Email: investors@ebnLorg, CIN No. L24110MH1992PLC065942 800848880. एल९००१०६०७००३४७३८२ कर्जदारांनी सदरह रक्कम प्रदान करण्यास कसूर केलेली आहे म्हणून निम्नस्वाक्षरीकारांनी वरील कोष्टकात नमुद केलेल्या तारखेस सदर (ॲक्ट) चे कलम १३(४) NOTICE ाहवाचता सदरहू नियमावलीच्या नियम ८ अन्वये त्यांना/तिला प्रदान केलेल्या अधिकारांचा वापर करून येथील वरील नमूद कोष्टकात नमूद केलेल्या मिळकतीच

Pursuant to Reg. 29(1)(a) read with Reg. 47 of the SEBI [LODR] notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at 11.30 a.m. through Virtual Conference, to consider and take on record the Audited Financial Results for the year ended March 31, 2020. To consider and fix the date of Annual General Meeting and that of Book Closure

CL-6

CL-7

CL-8

CL-9

PFR

CL-10

2020 till July 2, 2020 [both days inclusive] for Directors, KMPs and Designated persons of the company.

Place: Mumbai

AFFIDAVIT

819662).

AFFIDAVIT

I HAVE CHANGED MY NAME FROM CRAIG CAJETAN DSOUZA TO CRAIG DOMINIC

WE MR. GANESH VENKATESH SHRIPURAM AND MRS. RUTA GANESH

SHRIPURAM HAVE CHANGED OUR MINOR SON'S NAME FROM AYUSH

GANESH SRIPURAM TO AYUSH GANESH

I HAVE CHANGED MY NAME FROM

BHARTHIBEN SURESH POLADIA TO BHARTI SURESH POLADIA AS PER GOVT.

F MAHARASHTRA GAZETTE NO. (WF

I HAVE CHANGED MY NAME FROM VIDHYA MADHUKAR DARESHI TO VIDYA

PARMANAND HOTKAR AS

SHRIPURAM AS PER AFFIDAVIT.

DSOUZA AS PER AFFIDAVIT.

Aptech Limited

Registered Office: Aptech House, A -65, M.I.D.C., Marol, Andheri (E), Mumbai - 400093. Tel.: 022 68282300 • Fax: 91 22 2827 2399 CIN -L72900MH2000PLC123841 Website: www.aptech-worldwide.com Email : investors_relations@aptech.ac.in

NOTICE OF 20TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on Wednesday, 15th July 2020 at 3. 30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility to transact the business as set out in the AGM Notice

In view of the outbreak of the COVID-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compli-ance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 20thAGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.

In compliance with aforementioned Circulars, the 20th AGM of the Company will be held on Wednesday, 15th July 2020 at 3.30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). Further,copy of the Annual Report of 2019-20, inter-alia, containing the Notice of 20th AGM, Directors' Report, Auditors'Report, Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2020, has been sent on Tuesday, 23rd June, 2020 by electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants (DPs).

alia to consider and approve the following transactions: Audited Financial Results of the company for the Quarter and Financial year ended on 31st March, 2020, as per IND-AS pursuant to रायगड तडका द्वारा Regulation 33 of the SEBI (Listing Obligation and Disclosure Regulation) Regulation 2015. Appointment of Secretarial Auditors for थाकी (खाते क्र.) the Financial Year 2019-2020 · Any other business with the permission of the chair. For Duke Offshore Limited Place : Mumbai Date : 23rd June, 2020 Managing Director सुभाष पुंडलिक बोराडे . स्वप्निल सुभाष बोराडे

403 - Urvashi, Off Sayani Road Prabhadevi, Mumbai 400 025

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held at Company's Registered Office on

Tuesday, 30th June, 2020, at 12,00 Hrs, inte

The Trading Window of the company will remain closed from June 24

for Emmessar Biotech & Nutrition Ltd

Date: June 23, 2020

Aptech 🐇

कब्जा घेतला आहे 'कर्जदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोटकलम (८) च्या तरतुदींकडे वेधण्यात येत आहे. विशेषत: कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की, सदरह् मिळकतीच्या देवधेवीचा व्यवहार करू नये आणि सदरह् मिळकतीच्या देवधेवीचा कोणताही व्यवहार हा वरील कोष्टकात नमुद केलेली रक्कम आणि त्यावरील व्याज या रकमेकरिता एयु स्मॉल फायनान्स लिमिटेड (पूर्वी एयु फायनान्शियर्स (इंडिया) लिमिटेड अशी ज्ञात) च्या प्रभाराच्या अधीन राहील.

ठिकाण : ठाणे

दिनांक : २३/०६/२०२० **G. M. BREWERIES LIMITED**

२०-फेब्र-२०

रु. ४५,०२,३९७/*–*

रु. पंचेचाळीस लाख दोन

हजार तीनशे सत्याण्णव मात्र

१४-फेब्रु-२० रोजीस

CIN: L15500MH1981PLC025809 Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

Phone: 2433 1150 / 2433 1151 / 2433 1329 Fax: 91-22-2422 0722 Audited financial results for the Quarter /Year ended March 31, 2020 (Rs. Lacs

			Unaudited	Audited	Auc	lited
Sr.	Particulars	Quarter Ended			Year Ended	
No.		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
1	Total income from operations (NET)	10,898	11,974	11,737	46,875	46,413
2	Profit/ (Loss) for the period					
	(before tax, exceptional and extraordinary items)	2,385	1,867	3,359	9,079	12,321
3	Profit/ (Loss) for the period before tax					
	(after exceptional and extraordinary items)	2,385	1,867	3,359	9,079	12,321
4	Profit/ (Loss) for the period after tax					
	(after exceptional and extraordinary items)	1,776	1,398	2,432	6,786	8,263
5	5 Total Comprehensive income for the period (Comprising Profit /(Loss) for the period (after tax) and other comprehensive Income (After Tax)					
			1,380	2,446	7,019	8,084
6	Equity Share Capital (Face value of Rs.10/- per share)	1,828	1,828	1,828	1,828	1,828
	Reserves excluding Revaluation Reserves					
	as per balance sheet of previous accounting year	-	-	-	41,210	34,853
8	Earning per share (of Rs.10/- each)					
	Basic & Diluted	9.71	7.65	13.30	37.12	45.21

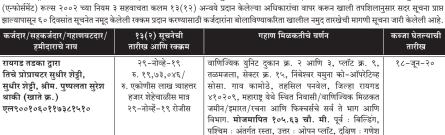
Place : Mumbai

Date : June 23. 2020

1) The aforesaid results have been reviewed by audit committee and taken on record by the Board of Directors at its meeting held on June 23, 2020.

- 2a) The drop in PBT during the current year in comparison to corresponding immediate previous year is mainly attributed to unprecedented rise in the cost of company's main raw material namely rectified spirit. The net impact on account o increase in the average price of the rectified spirit approx Rs.28.77 Crores.
- 2b) The drop in PBT during the current quarter in comparison to corresponding quarter of the immediate previous year is mainly attributed to unprecedented rise in the cost of company's main raw material namely rectified spirit. The net impact on account of increase in the average price of the rectified spirit was approx Rs.5.98 Crores.
- 3) Provision for taxation includes provision for current tax and deferred tax. (Current Tax (Rs.23.50 Crores) & Deferred Tax Rs (-0 57Crores))
- 4) The company's operation at present is confined to only one segment namely Country Liquor

Sd/-MSR Ayyangar Managing Director



Notice of the AGM and Annual Report for the Financial Year 2019-20 is available on the website of the Company at www.aptech-worldwide.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www1.nseindia.com respectively and also on KFin'swebsite at https://evoting.karvy.com/

Members holding shares in physical and in dematerialized form, as on cut-off date i.e. 8^{th} July, 2020 may cast their vote electronically on the business set out in the notice of the AGM through electronic voting system of KFin Technologies Private Limited ("KFin").

All the Members are hereby informed that,

- the business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM; the remote e-voting period commences on Saturday, 11th July, 2020
- from 10.00 a.m. (IST) and ends on Tuesday, 14th July, 2020 at 5.00 p.m. (IST).The remote e-voting shall be disabled by KFin after 5.00 p.m. IST on 14^{th} July, 2020 and once the vote on a Resolution is casted by the Member, the member shall not be allowed to change it subsequently.
- the cut-off date for determining the eligibility to vote by remote e-vot-ing or e-voting system at the AGM shall be Wednesday, 8th July, 2020 any person who acquire shares and become a member of the
- iv. Company after the date of dispatch of the notice and holding shares as on the cut-off date may obtain user ID and password by sending a letter to the Registrar and Share Transfer Agent viz, KFir Technologies Private Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi - 500032 or by sending an email to einward.ris@kfintech.com. However, if such member is already registered with KFin for remote e-voting, he/she/it can use the existing login user id and pass word for casting the vote.
- the Company will provide the facility for e-voting at the AGM for all those members who shall be present at the AGM to be held through VC/OAVM but have not casted their votes by availing the remote evoting facility.
- a member can participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
- a person whose name is recorded in the register of members or in the vii. register of beneficial owners maintained by depositories as on the cut-off date i.e. Wednesday, 8th July, 2020 shall only be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during AGM are given in the Notice of 20^{th} AGM viii.
- In case you have not registered your email address with the Company/ Depository participant, please follow below instructions to ix. register your email ID for obtaining Annual Report and login details for remote e-voting and e-voting during the AGM :

Members holding shares in physical Form	Send a request to KFin Technologies Private Limited, Registrar and Share transfer Agent of the Company ("KFin") at einward.ris@kfintech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self attested scanned copy of PAN card for registering email address.
Members holding shares in Demat Form	Kindly contact your Depository Participant (DP) and register your email address as per the process advised by DP
'Frequently Asked Que manual' for Members of Karvy at https://e	s pertaining to e-voting, you may refer to the estions' (FAQs) for members and 'e-voting user available in the Downloads section of website evoting.karvy.com or contact Mr.Anil Dalvi, 040.6716.12229(6716161) E.mail. ID. ein-

ward.ris@kfintech.com. or at their toll free number: 1800 4250 999. For Aptech Limited Place : Mumbai Sd/-Date : 24th June, 2020 Ketan Shah

Julie, 2020	Retail Silai	
	Company Secretary& Compliance Office	r

- The Board of Directors of the company has proposed for the approval of shareholders a dividend of Rs.3 per equity shar of Rs.10 each.
- 6) Figures of previous year/period have been regrouped, whereever necessary.
- 7) The figures of the guarter ended March 31, 2020 and March 31, 2019 are the balancing figures between audited figures in respect of full financial year ended March 31, 2020 and March 31, 2020 and the unaudited published year to date figures up to the third quarter of the respective financial year.

For G M Breweries Limited Jimmy Almeida Chairman & Managing Director



Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund") has approved the declaration of dividend as under in the below-mentioned Scheme / Plan / Options of the Fund and fixed Monday, June 29, 2020 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan / Option	NAV as on June 22, 2020 (₹ per unit)	Amount of Dividend (₹ per unit)	Face Value (₹ per unit)
Plan launched under HDFC Fixed Maturity	Plans - Series 38:		
HDFC FMP 1188D March 2017 (1) - Regular Option - Normal Dividend Option	12.7786	Distributable surplus, as reduced by applicable statutory levy	
HDFC FMP 1188D March 2017 (1) - Direct Option - Normal Dividend Option	12.9641		10.00
HDFC FMP 1188D March 2017 (1) - Regular Option - Quarterly Dividend Option	10.1711		10.00
HDFC FMP 1188D March 2017 (1) - Direct Option - Quarterly Dividend Option	10.1831		

Pursuant to payment of dividend, the NAV of the Dividend Option(s) of the above Plan would fall to the extent of payout and statutory levy, if any.

Income distribution will be done / Dividend will be paid, net of tax deducted at source (TDS), as applicable, to those Unit holders / Beneficial Owners whose names appear in the register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the Dividend Option(s) of the aforesaid Plan as on the Record Date.

Unitholders who have opted to receive dividend by way of physical instruments may note that the same would be dispatched once the courier / postal services resume and that due to the unprecedented COVID-19 situation as also depending on availability of courier / postal services, there may be a delay in delivery of dividend payment instruments.

	For HDFC Asset Management Company Limited
Place : Mumbai	Sd/-
Date : June 23, 2020	Authorized Signatory
	JECT TO MARKET RISKS, READ ALL SCHEME
RELATED DOCUMENTS CAREFULLY.	

वार्षिक अहवाल प्राप्त करण्यासाठी आणि रिमोट ई-व्होटींगकरिता लॉगीन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल ॲड्रेसस नोंदविण्याकरिता गुरुवार, ०९ जुलै, २०२० रोजी सं. ५.०० (भा.प्र.वे.) पूर्वी खालील प्रक्रियेनुसार करावे.

- ए. लिंकःhttps://green.tsrdarashaw.com/green/events/login/ic) ला भेट द्यावी
- डीपी आयडी व क्लायंट आयडी/प्रत्यक्ष फोलीओ क्रमांक व पॅन तपशील नोंदवावेत. जर प्रत्यक्ष फोलिओ साठी नोंदीत पॅन बी. तपशील उपलब्ध नसतील तर सभासदांनी एखाद्या शेअर प्रमाणपत्राचा क्रमांक भरावा
- जर सिस्टीममध्ये पॅन तपशील उपलब्ध नसतील तर, आद्यतन करण्यासाठी व वैधतेसाठी पॅनकार्डची स्व-स्वाक्षांकीत प्रत सी. अपलोड करण्यासाठी सिस्टीम उद्यक्त करेल.
- तुमचा ई-मेल ॲड्रेस आणि मोबाईल क्रमांक नोंदवा डी.

त्यानंतर सिस्टीम ही एजीएम सूचना प्राप्त करण्याकरिता ई-मेल ॲडेस ची पृष्टी करेल. र्ड

सेबी ने विहित केलेल्या आवश्यकतांनुसार जर पॅन तपशील आद्यतन केले नसतील, तर त्यांच्या पॅन कार्ड ची एक स्व-साक्षांकि प्रत अपलोड करण्याकरिता प्रत्यक्ष पध्दतीने शेअर्स धारण करणाऱ्या सभासदांना एक सुविधा सुध्दा वरील सिस्टीम पुरवते. त्यांच्या ई-मेल ॲडेसच्या कायमच्या नोंदणीसाठी, डिमॅट स्वरुपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया ते त्यांच्या डिपॉझिटरी पार्टिसिपंटस (''डीपी'') कडे व प्रत्यक्ष पध्दतीने शेअर्स धारण करणाऱ्या सभासदांसाठी टीएसआर दाराशाँ कडे आद्यतन करावेत.

बँक खाते तपशीलांचे अद्ययावतीकरणः

ज्या सभासदांनी इलेक्टॉनिक क्लीअरींग सर्व्हिस मार्फत किंवा अन्य कोणत्याही माध्यमांदारे त्यांच्या बँक खात्यांत थेट लाभांश प्राप्त करण्यासाठी त्यांच्या बॅंक खात्याचे तपशील आद्यतन केले नसतील त्यांनी खालील निर्देशांचे पालन करावेः

प्रत्यक्ष	खालील दस्तावेजांची स्कॅन्ड प्रत २६ जून, २०२० पूर्वी रजिस्ट्रार ला <u>csg-unit@tsrdarashaw.com</u> येथे टीएसआर
धारणा	कडे पाठवावी.
	ए) तुमचे नाव, फोलीओ क्रमांक, संपूर्ण पत्ता देऊन एक स्वाक्षरी केलेले विनंती पत्र आणि ज्यामध्ये लाभांश प्राप्त
	करायचा त्या बँक खात्याच्या संबंधातील खालील तपशील
	i) बँकेचे नाव आणि शाखा व बँक खात्याचे प्रकार
	ii) कोर बँकिंग सोल्युशन्सच्या अंमलबजावणीनंतर तुमच्या बँकेने वाटलेला बँक खाते क्रमांक आणि प्रकार
	iii) ११ अंकी आयएफएससी कोड
	बी) सभासदाचे किंवा संयुक्तपणे शेअर्स धारण केले असल्यास पहिल्या धारकाचे नाव असलेल्या रद्द केलेल्या
	धनादेशाची स्व-साक्षांकित स्कॅन प्रत
	सी) पॅनकार्ड ची स्व-साक्षांकित स्कॅन्ड प्रत आणि
	डी) कंपनीकडे नोंदवलेल्या सभासदांच्या पत्त्याच्या पुष्ठ्यर्थ कोणत्याही दस्तावेजाची (जसे आधारकार्ड, ड्रायर्व्हींग
	लायसन्स, इलेक्शन आयडेन्टिटी कार्ड, पासपोर्ट) स्व–साक्षांकित स्कॅन्ड प्रत
डिमॅट	डिमॅट पध्दतीने शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांच्या संबंधित डीपीज कडे त्यांचे बँक खाते तपशील
धारणा	आद्यतन करावेत.
-41.5-11	indut butu.
	होटींग शी संबंधित कोणत्याही चौकशा/तक्रारीच्या बाबतीत तुम्ही <u>www.evoting.nsdl.com</u> च्या डाऊनलोड सेक्शन
येथे उपलब	ध सभासदांसाठी फ्रिक्वेंटली आस्क्ड क्वेश्चन्स आणि ई-व्होटींग युजर मॅन्युअल पाहावे किंवा एनएसडीएल कडून श्री.

अमित विशाल. सिनियर मॅनेजर किंवा श्रीमती पल्लवी म्हात्रे, मॅनेजर यांच्याशी एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ येथे <u>evoting@nsdl.co.in</u> वर किंवा <u>amitv@nsdl.co.in</u> किंवा pallavid@nsdl.co.in वर किंवा द्र. क्र.: +९ँ१ २२ २४९९ ४३६०/४५४५/४७३८ वर किंवा टोल फ्री क्र. १८००-२२२-९९० वर संपर्क साधावा.

ज्या सभासदांना एजीएम मध्ये पोहोचुन सहभागी होण्याकरिता सभेपूर्वी/दरम्यान तांत्रिक सहकार्याची आवश्यकता भासेल त्यांनी श्री. अमित विशाल, सिनियर मॅनेजर, एनएसडीएल शी amitv@nsdl.co.in वर किंवा दूर/मोबईल क्र. +९१-२२-२४९९ ४३६० वर संपर्क साधावा

बुक क्लोजर आणि लाभांशः

ठिकाण

दिनांक

पुढे सूचना देण्यांत येते की, अधिनियमाने कलम ९१ आणि त्याअंतर्गत बनवलेले नियम यास अनुसरुन ८३ व्या एजीएम आणि आर्थिक वर्ष कंपनीच्या प्रत्येकी रु. १० च्या सामान्य भागावर रु. १८/- (१८०%) लाभांश प्रदान हया कारणस्ताव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके **शुक्रवार, ०२ जुलै, २०२०** पासून **गुरुवार, ०९ जुलै, २०२०** पर्यंत (दोन्ही दिवस धरुन) बंद राहतील. सभासदांकडून लाभांश घोषित झाल्यास तो **मंगळवार २१ जुलै, २०२०** रोजी आणि पासून प्रदान केला जाईल. कोव्हीड– १९ साथीमुळे किंवा सभासदानी बँक खाते तपशील न नोंदवल्या कारणाने जर कंपनीला इलेक्ट्रॉनिक किंवा अन्य कोणत्याही माध्यमातन त्यांच्या बॅंक खात्यांत लाभांशाने प्रदान करणे शक्य झाले नाही तर कंपनी, टपाल सेवा आणि अन्य कामकाज नियमित सुरु झाल्यावर लवकरात लवकर अशा सभासदांना डिव्हीडंड वॉरंट/चेक पाठवेल.

	टाटा इन्व्हेस्टमेंट कॉर्पोरेशन लिमिटेड साठी	
	सही/-	
ाः मुंबई	मनोज कुमार सी व्ही	
ः २३ जून, २०२०	चिफ फायनान्शिअल ऑफीसर व कॅपनी सेक्रेटरी	