# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

08th September, 2020

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: -Newspaper Advertisement of Notice of Board Meeting

Reg: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Ref: Scrip ID: NOUVEAU Scrip Code: 531465

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find the cuttings of the advertisement of Notice of Board Meeting published as per Regulation 47(1)(a) of SEBI (LODR), Regulations 2015 in leading English newspaper (Active Times) and in Regional language newspaper (The Global Times) on 08th September 2020 w.r.t. the Board Meeting scheduled to be held on 14th September, 2020.

Kindly take the same in your record.

Thanking You, Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria

Zn. unal

Managing Director DIN: 00219096

Encl: As above.

#### **NEWS BOX**

# Clamour for Rajinikanth to join politics grows, posters with 'now or never' surface in **Vellore**

**Vellore** The clamour around Tamil superstar Rajinikanth to take the political plunge has been growing within the Rajini Makkal Mandram, a forum founded by the actor to facilitate his political entry.

To force the actor to take the formal plunge into the politics, the Rajini Makkal Mandram workers in Vellore have put up posters that read, 'Opportunity is now or never'.In March, Rajinikanth had given a clarion call for a rebellion against the political arena. He had then said that "closer to the assembly elections, there will come a Tsunami". But then came the novel



#### **CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED** (Earlier known as Creative Peripherals

and Distribution Private Limited)

**CIN-**L52392MH2004PLC148754 Regd. Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali (West), Mumbai - 400 0671.

Tel: +91 22 5061 270010 e-mail: cs@ecreativeindia.com

Website: www.ecreativeindia.com

#### NOTICE OF THE 16th ANNUAL GENERAL MEETING OF **CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED**

Notice is hereby given that the 16th Annual General Meeting (AGM) or Creative Peripherals and Distribution Limited. ("Company") will be held or 29th September, 2020 at 11.00 A. M. through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 16th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and Genera Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Require Regulations, 2015 ("SEBI ListingRegulations").

Electronic copies of the Notice of the 16th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on 07th September, 2020, to all those Members whose email IDs are registered with

The Notice of the 16th AGM and the Annual Report 2019-20 are also available on the website of the Company at <a href="https://www.ecreativeindia.com">www.ecreativeindia.com</a>, on the website of the Registrar and Share Transfer Agent ("RTA"), <a href="https://lawoo@bigshareonline.com">lawoo@bigshareonline.com</a> and on the websites of NSE Limited at www.nseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from  ${\bf 26}^{\rm th}$  September,  ${\bf 2020}$  to  ${\bf 29}^{\rm th}$  September,  ${\bf 2020}$  (both day

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 16th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members

- Members may attend the 16th AGM through VC/OAVM or watch the live web-cast at https://www.evotingindia.com by using their remote e
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can castheir vote through e-voting as provided as part of the Notice of the 16th AGM
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date of 22<sup>nd</sup> September, 2020,** shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 22<sup>nd</sup> September, 2020. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
- Remote e-voting shall commence at 09:00 AM IST on 26th September 2020, Saturdayand end at 05:00 PM IST on 28th September, 2020. Remote e-voting shall not be allowed beyond 5 PM IST on 28th September, 2020. And once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Bigshare Services at +91-22-62638200& lawoo@bigshareonline.com.
- If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com contact Mr. NitinKunder (022- 23058738 ) or Mr. RakeshDalv
- 10. All arievances connected with the facility for voting by electronic means may be addressed to Mr. RakeshDalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25thFloor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com

For Creative Peripherals and Distribution Limited

Place : MumbaiDate : 07th September, 2020

Compliance Officer ACS - 30828

# **Public Notice**

Notice is hereby given to the public at large on behalf of my client Mr. Milind Laxman Patkar with respect to flat premises having flat no. A/11, 1st floor of Asalfa, Taluka kurla District MUmbai 1Sub urban district) and the said flat was standing in the name of his father Late Mr. LAX-MAN JANU PATKAR who died on 5.5.1997 leaving behind him Mrs. JAYASHREE LAXMAN PATKAR, MRS. SUREKHA DNYANDEO WAIRKAR, MRS. NEELAM VIKAS PATKAR AND MR. MILIND LAXMAN PATKAR regarding the ownership of the abovementioned flat. i.e. to realease the ownership rights of the said flat in the name of Mr. MILIND LAXMAN PATKAR, That the Share Certificate of said flat is already transferred on dtd. 6. 6. 2019 in the name of Mr. MILIND LAXMAN PATKAR by the way of notarised Affidavit is duly notarised on dted 9.5.2019 and also Mr. Milind LAXMAN PATKAR is notarised on dtd 9.5.2019 and also Mr. MILIND LAXMAN PATKAR is desirous of taking loan on said flat from Cholamandalam Finance. If anybody has objection or claim by the way of sale, exchange, gift, charge, mortgage, lien, maintencance, inheritance, tenancy, lease, possession, hypothecation etc. or beneficial interest under any trust any Gift Deed, will or any type of claim with respect to above said property then kindly contact with documents at the address below within 7 days from the date of Publication of this notice failing which no claimes will be entertained thereafter this public notice is given for public information purpose

> Sd/-Adv. Sandeep J. Patil Addd. Adv. Umesh Patil & Asso. Khot Chaw, Opp. Kurla Court, Kurla West, Mumbai 400 070.

# Covid-19 possible second wave as India unlocks: How ready is healthcare system?

**New Delhi** India is witnessing a second wave of the Covid-19 pandemic. Dr Randeep Guleria, the director of the All India Institute of Medical Sciences (AIIMS), ended speculation over the existence of a second wave of the Covid-19 pandemic in an interview to India Today."Yes, we are seeing a resurgence of cases. We can say that we are seeing some sort of a second wave in certain parts of the country," Dr Guleria told India Today TV's Consulting Editor Rajdeep Sardesai.This statement assumes significance in the wake of a

fresh sharp jump in confirmed cases of Covid-19 from states such as Maharashtra, Delhi, Andhra Pradesh, Telangana, Kerala and Odisha, among others. The second wave is a reality at least in some parts of India.Delhi's coronavirus situation is more pronounced with the city reporting the highest single-day spike in the number of Covid-19 cases in almost two months. The fresh spike in cases across worst-affected states has pushed the country's daily Covid-19 caseload to over 90,000 placing India on the second position in the world in terms of total recorded coronavirus infections.Dr Randeep Guleria said the trend of rising cases indicates that the Covid-19 curve may not flatten very soon. He expects cases to rise further over the next few months and continue into early next year. India is a facing a dual challenge. Along with the Covid-19 pandemic, the country is also battling a financial pandemic. India's GDP has crashed at the worst rate in several decades. Unemployment is high, which



reflected in the continued worrying consumption level. Inflation has shot up. Private investment is negligible. The government does not have enough money to spend. And, it is not willing to risk increasing the fiscal deficit further. Following the "strictest" coronavirus lockdown from March-end to early May, India has been unlocking itself as a policy response to Covid-19. The unlock policy banks on the principle that "we need to learn to live with Covid-19". Now, with Unlock-4, almost the whole of India is open. The only restricted areas are containment zones.

Under Unlock-4, the only public places shut are cinema halls, swimming pools, entertainment parks and theatres (excluding open air theatres). The new unlock phases coincides with a certain lockdown fatigue being seen among the population - people appear tired of compulsorily wearing a mask. and following social distancing and personal hygiene norms.Such an unlock position offers fertile ground for further spread of

infection during a pandemic situation. Incidentally, the second wave has come at a time when unlock phases have expanded the scope of increased public activity. Just like the first wave, a question is being asked again: Is India's healthcare system ready to deal with the Covid-19 situation? For record, India has a weak healthcare system despite medical tourism being one of the selling points over the past few years. The healthcare facilities in India are largely concentrated in big urban centres, and in private hands. The problem now is the

Covid-19 pandemic is spreading to rural areas of Maharashtra, Uttar Pradesh, Bihar, West Bengal, Telangana, Andhra Pradesh, Odisha and Kerala.Based on numbers, India does not produce enough doctors. During the pre-Covid-19 era, India faced a shortage of 5 lakh doctors. The World Health Organisation (WHO) prescribes a doctor-to-patient ratio of 1:1,000. But India has a doctor-patient ratio of 1:1,596.

This means for every 1000 people seeking medical treatment there is less than one doctor (0.62). The situation is worse in rural areas.If only government hospital doctors are included, India has one allopathic government doctor for every 10,926 people, according to the National Health Profile 2019 of the Central Bureau of Health Intelligence (CBHI).It is estimated that about 70 per cent of all patients in India approach private doctors, clinics or private hospitals for treatment. However, private sector healthcare has not been of much help

in dealing with the Covid-19 challenge, certainly not in the rural areas. The government invoked the National Disaster Management Act of 2005 to deal with the medical situation arising out of the Covid-19 pandemic in the country. The Act empowers it to take over management of private institutions - something that several state governments did in the early phases of the spread of Covid-19. Many such private premises were later released as unlock phases progressed. Now, there is pressure on the available healthcare infrastructure in the country to tackle the second wave of Covid-19 pandemic. In its mid-pandemic report, the Fitch Solutions Country Risk and Industry Research - a unit of the Fitch Group - warned that sudden increase in funding may not be enough to strengthen India's healthcare system.It said, "The continued lack of medical funding and healthcare infrastructure inform out view for the potential pandemic to be worse in India if it is not adequately contained." The current state of Covid-19 pandemic in India affirms what was suspected. The strict coronavirus lockdown - which was apparently based on a now-proven erroneous theory that a complete lockdown will stop spread of the virus - was a success in itself. Economic activities came to a halt and people followed the restrictions more religiously than it was anticipated. But the lockdown only delayed the oncoming of the bigger Covid-19 crisis. Now that India is grappling with the second Covid-19 wave experts suggest that the government should focus on three basic aspects of pandemic protocol.

# Water tanker carrying 10,000 liquor bottles seized in Andhra Pradesh's Guntur

**Andhra Special Enforcement** Bureau seized around 10,000 illegal bottles in the water tanker and arrested eight men involved in the supply of illegal liquor from Hyderabad to Amaravati.

**Guntur** The enforcement authorities in Andhra Pradesh's Guntur have seized at least 10,000 bottles of illegal liquor from a water tanker. The water tanker carrying illegal liquor was seized at Munagodu Mandal in Amaravati region of Andhra Pradesh.Andhra Special Enforcement Bureau seized around 10,000 illegal bottles in the water tanker and arrested eight men involved in the supply of illegal liquor to other areas from Andhra Pradesh. The liquor was illegally being transported from Hyderabad to Amaravati. The seizure of 10,000 liquor Between May and August, the Andhra Pradesh Pradesh government has been taking all the precautionary steps to stop the illegal trade. Even



after the government slashed the prices of cheap liquor, it has not brought any visible impact on the rampant liquor smuggling. Since liquor outlets reopened and a sharp 75 per cent increase in the prices, smugglers have been using trucks, carts, tractors, boats, water tankers, gas cylinders to smuggle liquor in the state from Tamil Nadu, Karnataka, Odisha, and Telangana. Special Enforcement Bureau (SEB) officials have arrested more than 50,000 people who

were involved in trading illegal liquor in the state. According to enforcement officials, the number of cases booked per month on an average up to May 15 was 3,416, while it surged to 10,977 cases for the period from May 16 to July 31. The number of persons arrested also increased from 3,109 to 14,478 for the same period. The monthly average quantity of liquor smuggled into Andhra Pradesh from other states has gone up to 56,716 BLS for the period from May 16 to July 31, 2020. The seizure of vehicles,

involved in the smuggling of liquor, also has gone up by 636%. Meanwhile, an increase in cases of liquor smuggling and deaths due to the consumption of hand sanitisers forced the Andhra Pradesh government to reduce the prices of liquor in the state. The Andhra Pradesh government on Thursday reduced prices of liquor by Rs 10 to Rs 280 in two categories apart from beer, to bring parity in rates with neighbouring states like Telangana and

#### **PUBLIC NOTICE**

NOTICE hereby given that, MR. LAXMAN GAJANAN HEGDE and MR. GAJANAN LAXMAN HEGDE are bonafide members of the PARAMESHWAR SHANTINAGAR CO-OP. HSG. SCO. LTD., having its registered address at BLDG NO. B-8, SECTOR NO.2, MIRA ROAD (EAST) DIST. THANE 401107 holding FLAT NO. 204 Owned jointly. The second joint owner respectively and MR. GAJANAN LAXMAN HEGDE was expired on 23.12.2018 left behind three legal heirs viz. 1st Joint Owner Mr. Laxman Gajanan Hegde (son), Mrs. Madhura S. Borkar (maiden name Miss. Vinaya Gajanan Hegde) - (Daughter) and Mrs. Vidya Sanjay Rao (maiden name Miss. Vidya Gajanan Hegde) (Daughter).

The two daughters viz. Mrs. Madhura S. Borkar (maiden name Miss. Vinaya Gajanan Hegde) and Mrs. Vidya Sanjay Rao (maiden name Miss. Vidva Gaianan Heade) of deceased members have executed Release Deed on 16.01.2019 their inherited rights in favour of brother Mr. Laxman Gajanan Hegde, the said Release Deed duly registered with Sub - Registrar 10, Thane vide No. TNN10-486-2019 dated 16.01.2019 under receipt No. 526 and accordingly Mr. Laxman Gajanan Hegde has applied for single membership of the society against the flat no. 204 and there is no other legal heirs other than as mentioned herein above.

That as per Bye Laws of the society, hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 14 days from the date of publication of this notice If no claims / objections are received within the period prescribed herein above, the society shall be free to deal with the transfer of shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society, Objector shall give their written objection and contact Secretary / Chairman of the society or the undersigned from the date of publication of the notice till the date of expiry of its period and thereafter no claim is entertained.

Place : Mira Road (East) Dated: 08/09/2020

MR. H.K. SOMESHWAR Advocate, High Court, Bombay C-43/304 Sector -2, / Shantinagar Dist. Thane - 401107

## **NIDHI MERCANTILES LIMITED**

CIN NO. L51909MH1985PLC138577 Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059. Tel. No.: 022-61115222, Fax no.: 022-28227865. Email ld: nml.mumbai@gmail.com website: www.nidhi.net.i

# NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 34th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday,  $30^{\circ}$  September, 2020 at 3:30 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 05th September, 2020.
- In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CJR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 34th AGM of the Company is being conducted on Wednesday, 30th September, 2020 at 3:30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue.
- Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company a www.nidhi.net.in and website of The Calcutta Stock Exchange Limited at www.cse-india.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL.
- The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 AM. (IST) and ends on Tuesday, 29th September, 2020 at 05:00 P.M (IST). During this period, members holding shares either in physical form or in dematerialised form as on Wednesday 23rd September, 2020 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vot by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available a the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23<sup>rd</sup> September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.
- In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'help' section of CDSL's website: www.evotingindia.com or contact CDSL by email at helpdesk.evoting@cdslindia.com. M/s. R. Mahadeshwar & Co., Practising Company Secretaries, has been appointed as the
- Scrutinizer to scrutinize the e-voting process in a fair and transparent manner Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM. For Nidhi Mercantiles Limited

Vishakha Pandya Date: September 06, 2020

### WHITE HALL COMMERCIAL COMPANY LIMITED Regd. Office: Flat No.502, 5th Floor, Sterling Heritage Plot No.388

Sankara Mattam Road, Matunga (C.R.) Mumbai - 400 019.

CIN: L51900MH1985PLC035669 Tel: 022-22020876; Fax: 022-22020359 Website: www.whitehall.co.in E-mail: whitehallyahoo.com

#### NOTICE of the 34th Annual General Meeting, Remote E-Voting and Book Closure

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Whitehall Commercial Company Limited (the Company) will be held on Wednesday, 30<sup>th</sup> September, 2020 at 3.00 p.m. at Flat No.502, 5<sup>th</sup> Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai - 400 019., to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the annual Report, accompanied by the audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss and Cashflow for the year ended on that date together with the Reports of Directors' and Auditors' thereon. Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

and -dministration) amendment Rules, 2015, electronic copies of the Notice convening the AGM and the annual Report for the year ended 31st March, 2020 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar Share Transfer agent Bigshare Services Private Limited/their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on whitehallyahoo.com, quoting the DP ID, Client ID as well as the name and address. Physical copy of the Notice convening the meeting and the -nnual Report for the year ended 31st March, 2020 have

been dispatched by permitted mode to other Members of the Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act. 2013 read with Companies (Management and Administration Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the -gency), the Company has engaged services of Central Depository System Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting, and is pleased to provide its Members, the facility of remote e-voting i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

not be allowed to vote again in the meeting.

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Monday, September 07, 2020
2.	Commencement of remote e-voting	Sunday, September 27, 2020 at 09.00 am
3.	End of remote e-voting	Tuesday, September 29, 2020 at 05.00 pm
4.	Cut-off date of remote e-voting	Sunday, 20th September, 2020
5.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Mr. Rohit P. Shah Flat No.502, 5 <sup>th</sup> Floor, Sterling Heritage Plot No. 388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400 019.

Date: 07/09/2020

- The remote e-voting shall be disabled for voting after 5.00 p.m. on Tuesday, September 29, 2020
- The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Sunday, 20th September, 2020, shall be entitled to avail the facility of remote e-voting
- as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Sunday, 20th September, 2020 can follow the process for generating the User-ID and password as mentioned in the Notice of the 34th AGM.

FOR WHITE H-LL COMMERCI-L COMP-NY LIMITED

ROHIT P. SHAH WHOLE TIME DIRECTOR NIDHI MERCANTILES LTD. CIN: L51909MH1985PLC138577

Regd. Off.: B/306-309, Dynasty Business Park, Opp Sangam Cinema, A.K Road, Andheri(E), Mumbai-59.
Tel. No. 022-6115222, Fax no.022-28227865.

NOTICE OF THE BOARD MEETING NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Direction of the Company will be held on Tuesday, 15° September, 2020 at 05:00 p.m. at the Registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059 interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30° June, 2020.

Vishakha Pandya

For Nidhi Mercantiles Limite

Nouveau Global Ventures Limited

401/A, Pearl Arcade, Daut Baug Lane, Off. J. P. Road, Opp. P.K. Jewellers, Andheri (W), Mumbai-400058 CIN: L01407MH1988PLC049645 Tel.:26778155/26790471 Fax: 26781187

Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com NOTICE

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of M/s. Nouveau Global Venture Limited is scheduled to be held on Monday, 14th September, 2020 at the registered office of the ompany at 401/A, Pearl Arcade, Daut Bau ane, Off. J. P. Road, Opp. P.K. Jewellers, Andhe (W), Mumbai-400058 inter alia, to, consider, pprove and take on record the Standalone quarter ended 30th June, 2020 and any othe The said Notice is also available on the website of

the Company at www.nouveauglobal.com and also on the website of the Stock Exchange at

DIN: 00219096

For Nouveau Global Ventures Limited Krishan Khadaria Date:07.09.2020

TO CALLO FINVEST (INDIA) LTD. CIN: L51900MH1985PLC036991
REGD OFFICE: Unit No 803, Morya Blue
Moon, 8<sup>th</sup> Floor, Veera Industrial Estate,
New Link Road, Opp. Laxmi Industrial
Estate, Andheri (West), Mumbai - 400053

NOTICE NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 to consider and approve the Un - Audited Financial Results along with Limited Review Report for the Quarter ended June 30, 2020 along with other routine business.

The Information contained in this notice is also available on the Company's website www.apollofinvest.com, as also on the website of the Stock Exchange i.e.

For Apollo Finvest (India) Limited Mikhil Innan Mana

# वाढीव वीजबिलांवरून खळळखटॅकची भीती

# अदानी समुहाच्या सीईओंची कृष्णकुंजवर धाव



मुंबई - कोरोना विषाणच्या वाढत्या फैलावामुळे दैनंदिव व्यवहारांवर लावण्यात आलेले निर्बंध अद्याप हटवण्यात आलेले नाहीत. त्यामुळे अनेक उद्योग व्यवसाय अद्यापही ठप्प आहेत. दरम्यान, लॉकडाऊनच्या काळात आलेल्या वाढीव वीजबिलांनी आधीच हाती पैसा नसल्याने त्रस्त

असलेल्या सर्वसामान्यांचे कंबरडे मोडले आहे. दरम्यान विजबिलांविरोधात मनसेने आवाज उठवून राज्यव्यापी आंदोलनाची सुरुवात केली आहे. मनसेच्या या खळ्ळखटॅक आंदोलनाच्या पार्श्वभूमीवर अदानी समुहाच्या सीईओनी कृष्णकुंजवर धाव घेतली आहे.

अदानी समुहाचे सीईओ आणि शिष्टमंडळाने कृष्णकुंजवर धाव घेत मनसेप्रमुख राज ठाकरे यांची भेट घेतली. यावेळी गेल्या काही महिन्यांपासून सुरू असलेल्या कोरोनाच्या संकटकाळात ग्राहकांना आलेली वीजिबले ही जास्त आहेत. त्यामुळे जनता त्रस्त परिस्थिती आहे. अशा जनतेला बिलांमध्ये सूट देऊन दिलासा द्या, अन्यथा जनतेच्या संतापाचा उद्रेक झाल्यास मनसे सामान्य बाजूने उभी जनतेच्या राहील. असा इशारा राज यांनी अदानी

समुहाला दिल्याचे नितीन सरदेसाई यांनी संवाद प्रसारमाध्यमांशी साधताना सांगितले.

वाढीव दरम्यान, वीजबिलांबाबत अदानी समहाने राज्य सरकारसोबत लवकरात लवकर वाटाघाटी कराव्यात. लॉकडाऊनमुळे निर्माण झालेल्या आर्थिक संकटाच्या परिस्थितीमुळे लोकांकडे पैसा नाही, अशा परिस्थितीत वीजिबलांत दिलासा न दिल्याने निर्माण परिस्थितीवर होणाऱ्या कुणाचेही नियंत्रण राहणार नाही, असा इशाराही राज ठाकरे यांनी दिला.

## विधान परिषद उपसभापतीपदी भाजपतर्फे

# भाई गिरकर यांची उमेदवारी

विधान उपसभापती पदाची निवडणुक घाईघाईने झाली असून, भाजपतर्फे ज्येष्ठ नेते विजय उर्फ भाई गिरकर यांनी आज उमेदवारी अर्ज दाखल केला. कोरोनानिमित्ताने अनेक निर्बंध असताना सत्ताधारी महाविकास आघाडी सरकारने आज विधिमंडळाच्या दोन दिवसांच्या अधिवेशनातही परिषद उपसभापतीपदाची निवडणूक घेण्याचा निर्णय घेतला. त्यानंतर भाजपतर्फे ज्येष्ठ नेते भाई गिरकर यांची उमेदवारी जाहीर करण्यात

यांनी आज विधिमंडळात आपला उमेदवारी अर्ज केला. या वेळी दाखल आमदार सुरेश धस, निरंजन डावखरे, प्रसाद लाड, रमेश पाटील आदींची उपस्थिती होती. विधिमंडळाचे पावसाळी अधिवेशन सोमवारपासून सुरू झाले आहे. कोरोनामुळे केवळ दिवस कामकाज दोनच आधी अधिवेशन होईल. लांबणीवर टाकले होते. मात्र, आता सोमवारपासून ते पडेल. विधानसभेचे अध्यक्ष नाना पटोले यांना कोरोनाची बाधा झाल्यामुळे ते अधिवेशनासाठी या उपस्थित राहू शकणार

आली आमदार भाई गिरकर

शासनाने मिशन बिगिन अगेनमध्ये मॉल सुरू करण्याचा निर्णय घेतला आहे. त्यानुसार मॉल प्रशासक कोरोना संसर्ग टाळण्यासाठी विविध उपाययोजना करून मॉल खुले केले आहेत. मुंबई, नवी मुंबई महापालिकेने शहरातील मॉल्स सुरू करण्याचा निर्णय घेतला आहे. मात्र कल्याण-डोंबिवली महानगरपालिकेने मेटो जंक्शन मॉल परिसर हॉटस्पॉट येत असल्याने मॉल बंद ठेवण्याच्या सूचना दिल्या आहेत. तर, तांत्रिक कारणास्तव मॉल बंद असल्याचा फलक मॉलच्या प्रवेशद्वाराजवळ लावले आहे. त्यामुळे ग्राहकांचा मॉलच्या गेटवरून परतीचा प्रवास होत आहे. मेट्रो मॉल हे कल्याण, उल्हासनगर, बदलापूर, अंबरनाथ येथील ग्राहकांच्या विविध उपयोगी वस्तू खरेदी करण्याचे आकर्षण केंद्र आहे. मात्र मागील पाच महिन्यापासून मेट्रो मॉल बंद आहे. राज्य सरकार

कोरोनासोबत लढताना

परिस्थिती पूर्वपदावर

आणण्याच्या दुष्टीने

पावले उचलली

आहेत.

#### अलोरा ट्रेडिंग कंपनी लिमिटेड सीआयएन

एल७०१००एमएच१९८२पीएलसी२९६२७५ नोंदणी. कार्या.: नोंदणी. कार्या.: १, तळ. मजला, प्लॉट क्र.३७/३९, राजयोग ईमारत, कारपेंटर १ला रस्ता, सी.पी टॅंक, गिरगाव, मुंबई – ०४ ई-मेलः

aloratradingcompany@gmail.com. संकेतः www.aloratrading.com मोबा.: +९१ ८५९०३ ०६०७०

# सुचना

सूचना याद्द्रारे देण्यात येत आहे की,कंपनीच्या संचालक मंडळाची बैठक, ३० जुन, २०२० संपलेल्या त्रैमासिकासाठी कंपनीच्या आलेखापरिक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचारात घेण्यासाठी अध्यक्षाच्या परवानगीने सोमवार, १४ सप्टेंबर,२०२० रोजी घेण्यात येणार आहे. नमुद सुचना कंपनीच्यासंकेतस्थळावर

www.aloratradingltd.com बीएसई संकेतस्थळ www.bseindia.com वर देखील उपलब्ध आहे अलोरा ट्रेडिंग कंपनी लिमिटेड करीता

सुरेश नासकर व्यवस्थापकीय संचालक डीआयएनः ०८५३७३५२

ठिकाणः मुंबई दिनांकः ७ सप्टेंबर,२०२०

# दार्जिलिंग रोपवे कंपनी लिमिटेड

एल४५२०२एमएच१९३६पीएलसी२९४०११ नोंदणी. कार्या.: १०४, श्रीजी दर्शन, टाटा रोड क्र,२, ऑपेरा हाऊस, मुंबई – ४००००४, ई-मेल

info@darjeelingropeway.com, संकेतस्थळ www.darjeelingropeway.com

दूर. क्र. : ६३५८२६२३६७

# सुचना

सूचना याद्द्रारे देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची बैठक, ३० जुन, २०२० रोजी संपलेल्या त्रैमासिकासाठी कंपनीच्या अलेखापरिक्षित वित्तीय निष्कर्ष आणि अन्य बाबी विचारात घेण्यासाठी अध्यक्षाच्या परवानगीने सोमवार, १४ सप्टेंबर, २०२० रोजी घेण्यात येणार आहे संचालक मंडळाद्वारे अलेखापरिक्षित वित्तीय

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दार्जलिंग रोपवे कंपनी लिमिटेड हिमांशू शाह

व्यवस्थापकीय संचालव

ठिकाणः मुंबई दिनांकः ०७/०९/२०२०

#### **VISION CORPORATION LTD** 2-A. 2nd floor, Citi Mall New Link

Road, Andheri (West), Mumbai 400053

NOTICE Pursuant to regulation 33 of the SEBI Listing Regulation (LODR), notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 12:00 P.M., at the registered office of the Company inter-alia to consider and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other

For VISION CORPORATION LIMITED Sd/-(Mr. Ashok Kumar Mishra) Managing Director DIN - 00571792

Place: Mumbai Date: 7.09.2020

### **Universal Prime**

**Aluminium Limited** CIN: L28129MH1971PLC015207 Registered Office: 1st Floor, Century Bhavan, 771, Dr A B Road, Worli, mbai - 400 030 | **Tel:** 022-24304198 E-mail: upalbby@gmail.com

#### **NOTICE**

Notice is hereby given that pursuant to Regulation47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a neeting of the Board of Directors of the company is scheduled to be held or Monday, 14th August, 2020 inter alia. to consider and approve the Un-audited Financial Results under the Regulatior 29 read with Regulation 33 of the SEB (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 30th June, 2020.

The said intimation is also available on the website of the Company at www.universalprime.in and on the website of the Stock Exchange where the shares of the Company are listed at

> For Universal Prime Aluminiu Limited Priyanka Motwani **Company Secretary&** Compliance Officer

Place: Mumbai

Nouveau Global Ventures Limited 401/A, Pearl Arcade, Daut Baug Lane, Off. J. P. Road, Opp. P.K. Jewellers, Andheri (W), Mumbai-400058 CIN: L01407MH1988PLC049645 Tel.:26778155/26790471

Fax: 26781187 Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements Regulations, 2015, that a meeting of the Board o irectors of M/s Nouveau Global Venture imited is scheduled to be held on Monday, 14tl September, 2020 at the registered office of the ompany at 401/A. Pearl Arcade. Daut Bau ane, Off. J. P. Road, Opp. P.K. Jewellers, Andhe W). Mumbai-400058 inter alia, to, consider approve and take on record the Standalone Consolidated Unaudited Financial Results for the juarter ended 30th June, 2020 and any other atter with permission of the chair. he said Notice is also available on the website of

he Company at www.nouveauglobal.com and also on the website of the Stock Exchange a www.bseindia.com.

Place: Mumbai

# एम्पॉवर इंडिया लिमिटेड

Krishan Khadaria

Managing Directo

DIN: 00219096

सीआयएन : L51900MH1981PLC023931 ३२७, नवाब बिल्डिंग, डी.एन. रोड, फोर्ट, मुंबई ४०० ००१. दूर. क्र. + ९१ ९७०२००३१३९ ई-मेल : info@empowerindia.in वेबसाइट : www.empowerindia.in

### सूचना

अन्य बाबींबरोबरच दि. ३० जून, २०२० रोजी संपलेली तिमाही व वर्षाकरिता कंपनीच्या अलेखाः परीक्षित वित्तीय निष्कर्षांवर तसेच अध्यक्षांच्या परव ानगीने येणाऱ्या अन्य विषयांवर विचारविनिमय करणे मंजुरी देणे व त्यांच्या पटनोंदणीकरिता कंपनीच्य संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर २०२० रोजी सायं. ४.०० वाजता कंपनीच्य नोंदणीकृत कार्यालयात आयोजित करण्यात येत

सदर माहिती कंपनीची वेबसाइट www.empow erindia.in वर तसेच बॉम्बे स्टॉक एक्सचेंजी वेबसाइट www.bseindia.com वरही उपलब्ध आहे. एम्पॉवर बंबिया लिमिटेडकरिता

> सही/-मोहम्मद जुल्फीकार खान प्रबंध संचालक

दिनांक : ०७.०८.२०२०

# टूनी टेक्सटाईल मिल्स लिमिटेड

सीआयएन : L17120MH1987PLC043996) नोंदणीकृत कार्यालय : ६३/७१, दाडिशेठ आग्यारी लेन, ३ रा मजला, काळबादेवी रोड, मुंबई – ४०० ००२. दूर. क्र. +९१ २२ २२०१ ४५७७

## ३३ वी वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २३ . सप्टेंबर, २०२० रोजी दु. ०३.०० वा. भाप्रवे व्हिडीओ कॉफरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिंज्युअल मीन्स (ओएव्हीएम) मार्फत सीक्युरिटीज ॲड एक्सचेंज बोर्ड आफ इंडिया (सेबी) यांच्याद्वारे जारी सर्क्युलर्स व कंपनी कायदा, २०१३ च्या लागू तरतूद व अन्य कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर क्र. १४/२०२० दिनांक ८एप्रिल, २०२० अनुपालन अयोजित केली आहे. सभासदांना नॅशनल सीक्युरिटीज डिपॉर्झिटरीज लि. (एनएसडीएल) द्वारे प्रदानित ईलेक्ट्रॉनिक मीन्स मार्फत एजीएम मध्ये उपस्थित राहण्याची सुविधा प्रदान केली

आहे. सभासद सदर https://www.evoting.nsdl.com वर पाहू शकतात. एजीएमची ईलेक्ट्रॉनिक प्रत व वार्षिक अहवाल २०१९-२०२० सह सूचना ईलेक्ट्रॉनिकली सर्व सभासदांना ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरीज/रजिस्ट्रर शेअर ट्रान्सफर एजेन्ट यांच्यासह नोंदणीकृत आहेत त्यांना एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्यासह ईलेक्ट्रॉनिकली पाठविण्यात आली आहे. दस्तावेज कंपनीची वेबसाइट लिंक http://www.tunitextiles.com/Annual%20Report%202020.pdf तसेच स्टॉक एक्सचेंजची वेबसाइट www.bsein dia.com. वर उपलब्ध आहे.

सभासद परोक्षरित्या एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता ईलेक्ट्रॉनिकली मतदान करण्यास सक्षम आहेत (परोक्ष ई–मतदान कालावधी दरम्यान) वा एजीएमच्या दरम्यान (अध्यक्षांचे तपशीलवर ई–मतदानाकरित

जर तुमचा ईमेल आयडी कंपनी/डिपॉझिटरीज यांच्यासह नोंदणीकृत आहे तर तुमच्या नोंदणीकृत ईमेल आयडीवर परोक्ष ई-मतदानाकरिता लॉगीन क्रेडेंशिअल पाठविण्यात येईल. कृपया नोंद घ्यावी की, सदर लॉगीन क्रेडेंशिअल एजीएमच्या दरम्यान ठरावांवर व्हिडीओ कॉफरेंसिंग व मतदाना मार्फत एजीएममध्ये सहभागी होण्याकरिता आवश्यव

जर तुमचे ईमेल आयडी नोंदणीकृत नसल्यास तुम्ही कृपया खालील प्रक्रियांचा वापर करून सदर नोंदणीकरण अद्ययावत करू शकता

१. सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांचे ईमेल आयडी संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) सह नोंदणीकरण करणे आवश्यक आहे

२. सभासद जे प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत त्यांचे ईमेल आयडी व मोबाईल क्रमांक कंपनी आरटीए एबीएस कन्सलटंट्स प्रायव्हेट लिमिटेड (आरटीए) सह ईमेल आयडी <support@purvashare.com> वर विनंती पाठवून स्वाक्षरीकृत व स्कॅन्ड प्रत तसेच सेल्फ अटेस्टेड पॅन कार्डची प्रत व शेअर प्रमाणपत्राची प्रत यांच्यासह वार्षिक अहवाल, एजीएम सूचना व ई–मतदान सूचना यांच्यासह ईमेल पत्त्यावर नोंदणीकरणाकरिता विनंती पत्र प्रदान करावे. मतदान माहिती एजीएमच्या सूचनेमध्ये प्रदान केली आहे व कंपनीची वेबसाइट www.tunitextiles. लिमिटेड www.bseindia.com वर उपलब्ध आहे.

टूनी टेक्सटाईल मिल्स लिमिटे सही/-ममता जैन

दिनांक : ७ सप्टेंबर, २०२०

# **MERCURY TRADE LINKS LIMITED**

CIN: L26933MH1985PLC037213
Registered Office: S-002 B, 2<sup>nd</sup> Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai - 400 054

Phone: 022-66780131-33 | E-mail: share@sardagroup.com NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020 at 2.00 P. M. at the Registered Office of the Company situated at S-002 B, 2nd Floor, Vikas Centre, S. V.

Road, Santacruz (West). Mumbai 400054, to transact the business as set out in the Notice convening the 35th AGM containing details instructions on voting. As per the General Circular issued by Ministry of Corporate Affairs ("MCA Circulars")

dated 13<sup>th</sup> April, 2020 and Circular issued by Securities and Exchange Board of India ('SEBI') dated May 12, 2020, the Annual Report for the financial year 2019-20 will be send only in electronic mode to the shareholders whose E-mail Ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be vailable on the website of the Company at www.mercurytradelinks.com and may also be accessed on the website of BSE limited www.bseindia.com.

NOTICE IS FURTHER given that pursuant to section 91 of the Companies Act, 2013 Rule 10 of the Companies (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

NOTICE IS FURTHER given that pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided 23rd September, 2020 as the cutoff date to record the entitlement of the Members to cast their votes through remote e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions o the Companies Act, 2013 and the Rules are given hereunder:

- Date of time of commencement of remote e-voting: 27th September, 2020 at 9.00
- Date and time of end of remote e-Voting: 29th September, 2020 at 5.00 p.m. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though Ballot Paper.
- The Members who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again The Notice of AGM is available on the website of the Company a
- The results of the voting shall be announced within 48 hours from the conclusion of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.com for the informatio of the members besides being communicated to stock exchanges
- For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote evoting User Manual for Members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Date: 7th September, 2020

Place: Mumbai

By order of the Board of Directors For MERCURY TRADE LINKS LIMITED PRADEEP KUMAR SARDA CHAIRMAN

ठिकाणः मंबई

दिनांकः सप्टेंबर ७, २०२०

### KAMANWALA HOUSING CONSTRUCTION LTD.

CIN: L65990MH1984PLC032655
Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai, MH - 400016 India. | **Tel** : 022 - 24456029 | **Fax** : 022 - 2447 4968 E-mail ID: cs.kamanwala@gmail.com | Website: www.kamanwalahousing.com NOTICE

NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020, to consider, approve and take on record the unaudited Standalone and Consolidated financial results for the quarter ended 30<sup>th</sup>

Notice is also available on the Company's website www.kamanwalahousing.com and on the websites of the BSE i.e. www.bseindia.com

For KAMANWALA HOUSING CONSTRUCTION LTD.

Place: Mumbai Date: 7th September, 2020

SEJAL DESAI **COMPANY SECRETARY** 

# शार्दुल सीक्युरिटीज लिमिटेड सीआयएन :L50100MH1985PLC036937

नोंदणीकृत कार्यालय : जी – १२, तूलसीयानी चेंबर्स, २१२, नरिमन पॉइंट, मूंबई –४०० ०२१.

दूर. ९१ २२ ४००९ ०५०० फॅक्स :९१ २२ २२८४६५८५/९१ २२ ६६३०८६०९ ई-मेल आयडी :investors@shriyam.com वेबसाइट : www.shardulsecurities.com

- याद्भारे सूचना देण्यात येत आहे की, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९.०९.२०२० रोजी दु. ४.०० वाजता ३५ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉफरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात
- कंपनीने एजीएमची सूचना व वार्षिक अहवाल यांची पाठवणी ई-मेलद्वारे पूर्ण केली आहे. कंपन्याकायदा,२०१३ चे अनुच्छेद ९१ अंतर्गत पुढे सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २३.०९.२०२० ते दि. २८.०९.२०२० दरम्यान (दोन्ही दिवस
- समाविष्ट) बंद राहतील. निर्धारित अंतिम तारीख अर्थात दि. २२.०९.२०२० रोजीनसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेले सभासद लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च्या
- इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर आपली मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. सर्व सभासदांना सूचित करण्यात येत आहे की ए) परोक्ष ई-मतदान दि. २६.०९.२०२०रोजी स. ९.०० वाजता सुरू होईल व दि. २८.०९.२०२० रोजी सायं.
- ५.०० वाजता संपेल बी) इलेक्ट्रॉनिक माध्यमांतून वा एजीएममध्ये मत देण्यासाठी पात्रतेच्या निश्चितकरिताची निर्धारित अंतिम तारीख ही दि. २२.०९.२०२० अशी आहे.
- सी) एखाद्या व्यक्तीने एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख ही दि. २२.०९.२०२०नुसार भागधारक असल्यास सदर व्यक्ती rnthelpdesk@linkintime.co.in येथे विनंती पाठवन लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. डी) वरील निर्देशित तारीख व वेळेपश्चातएलआयआयपीएलद्वारे परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत
- करण्यात येईल व ठरावावर एकदा मत दिल्यानंतर पुन्हा त्याला ते बदलता येणार नाही ई) एजीएमदरम्यान ऑनलाइन इलेक्ट्रॉनिक स्वरूपात मत देण्याची सुविधा उपलब्ध असेल. एफ) एजीएमच्या आधी परोक्ष ई–मतदानाद्वारे मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील परंतु
- जी) निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या सभासदांच्य रजिस्टरमध्ये नाव नोंद् सलेली व्यक्ती परोक्ष ई-मतदान तसेच एजीएममध्ये इलेक्ट्रॉनिक स्वरूपात मत देण्यास
- एजीएमची सूचना कंपनीची वेबसाइट www.shardulsecurities.com वर तसेच लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडची वेबसाइट https://instavote.linkintime.co.in वरही उपलब्ध आहे. ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास कृपया https://instavote.linkintime.co.in च्या help section

अंतर्गत उपलब्ध Frequently Aksed Questions (FAQs) व Instavote e-voting manual वाचावे किंवा otices@linkintime.co.in येथे ई-मेल लिहावा किंवा एलआयआयपीएल यांना दूर. ०२२-४९१८६००० वर संपर्क साधाव

शार्दुल सीक्युरिटीज लिमिटेडकरित दिनांक : ०७.०९.२०२० दया भालिया कार्यकारी संचालक व कंपनी सचिव

eClerx ईक्लर्क्स सर्व्हिसेस लिमिटेड

नोंदणी. कार्यालयः सोनावाला बिल्डींग, १ ला मजला, २९ बँक स्ट्रीट, फोर्ट, मुंबई – ४०० ०२३, भारत दूरध्वनी क्र.: +९१(२२) ६६१४८३०१, फॅक्सः +९१(२२)६६१४८६५५, संकेतस्थळ:www.eclerx.com

## २० व्या वार्षिक सर्व साधारण सभेची, दुरस्थ ई-मतदान आणि बुक क्लोझरची सूचना

सचना ह्याद्वारे देण्यात येत आहे की ईक्लेरेक्स सर्व्हिसेस लिमिटेड ("दि कंपनी") च्या सभासदांची २० व्या एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावर विचार करण्यासाठी व्हिडियो कॉन्फरसिंग ("व्हीसी") किंवा अन्य ऑडियो प्रकार (ओएव्हीएम) द्वारे मंगळवार, २० सप्टेंबर २०२० रुजी दुपारी १२.३० वा. घेण्यात येणार आहे.

कोविड १९ चा उद्रेक झालेला असल्यामुळे कंपनी व्यवहार मंत्रालयाच्या द्वारे जारी करण्यात आलेल्य साधारण परिपत्रक क्र. १४/२०२० दिनांकितएप्रिल ०८, २०२०,साधारण परिपत्रक क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि साधारण परिपत्रक क्र. २०/२०२० दिनांकित मे ०५, २०२० आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९दिनांकितमे १२, २०२० च्या अनुपालानासाठी सभासदांच्या प्रत्यक्ष उपस्थितीच्या शिवाय व्हीसी/ओएवहीम द्वारे घेण्यात येणार

उपरोक्त नमुद एमसीए आणि सेबी परीपत्रक (कां) च्या मान्यतेच्या अनुसार एजीएमची सुचना आणि आर्थिक वर्ष २०२० साठीचा वार्षिक अहवाल इलेक्टॉनिक स्वरूपात सभासदानाज्यांच्या ई-मेल आयडीची नोंद्र कंपनी/ डपझिटरी पार्टीसिपंटस ह्यांच्याकडे करण्यात आली आहे अशा सर्व समभागधारकांना पाठविण्याचे काम सोमवार, सप्टेंबर७, २०२० रोजी पूर्ण झाले आहे. सभासदांनासदर आणिवार्षिक अहवाल कंपनीच्या https://eclerx.com/investor relations.fianancials वरून डाउनलोड देखील करता येतील.

र्ड-मेल आयडी नोंदविण्यासाठी/ अपडेट करण्यासाठी स्वरूप

- समभागधारक ज्यांनी प्रत्यक्ष स्वरूपात भाग धारणा केली आहे आणि ज्यांनी आत्तापर्यंत त्यांच्या ई-मेल आयडीची नोंद/ अपडेट केलेले नाही त्यांना विनंती करण्यात येत आहे की कंपनी कडून इलेक्टॉनिक स्वरूपात वार्षिक अहवाल, सचना, परिपत्रके, इत्यादी सह सर्व पत्रव्यवहार प्राप्त होण्यासाठी https://ris.kfintech.com/email\_registration वर क्लिक करावे आणि त्यांच्या ई-मेल आयडीची नोंद करण्यासाठी त्यांच्या धारणेचा आणि कागदपत्रांचा आवश्यक तपशिल उपलब्ध करून द्यावा किंवा कंपनी/केफिन टेक ह्यांना einward@kfintech.com ह्या मेल आयडीवर त्यांच्या फोलियो क्र. आणि स्वसाक्षांकित करण्यात आलेली पॅन कार्डची प्रत सोबत जोडावी
- समभागधारक ज्यांनी अप्रत्यक्ष स्वरूपात समभागांची धारणा केली आहे त्यांना विनंती करण्यात येत आहे की त्यानी त्यांच्या ई-मेल आयडीची नोंद त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस

ह्यांच्याकडे करावी कंपनीनेत्यांच्या सर्व सभासदांना दूरस्थ ई-मतदान यंत्रणेच्या द्वारे मतदान करता यावे ह्यासाठी केफिनटेक्नोलॉजीस प्रायव्हेट लिमिटेंड (पूर्वीकर्व्ही फिनटेक प्रायव्हेट लिमिटेड या नावाने ओळखली जाणारी )यांची निवड केली आहे. तसेच सदर कंपनीच्या द्वारे व्हीसी/ओएव्हीएमद्वारे सभेला हजर रहाणाऱ्या सभासदांना इलेक्टॉनिक मतदानाच्या द्वारे ( इन्स्टापोल ) द्वारे मतदान करण्याची सविधा देखील उपलब्ध करून देण्यात येणार आहे.सभासद ज्यांनी दूरस्थ ई-मात्द्नाच्या द्वारे त्यांचे मतदान केले आहे त्यांना एजीएमला हजर राहता येईल परंतु एजीएमच्या ठिकाणी त्यांना त्याचेमतदान परत करता येणार नाही.प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपामध्ये ज्या भाग धारकांनी भाग धरणा केली आहे त्यांना आणि ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांच्या साठी दुरस्थ ई-मतदान प्रक्रिया किंवा इलेक्ट्रॉनिक मतदान पध्दतीद्वारे मतदान करण्याची पद्धत सूचनेमध्ये देण्यात आलेली आहे.

सर्व सभासदांना कळविण्यात येतआहे की:

- दरस्थ ई-मतदान कालावधीगरुवार, सप्टेंबर२४, २०२० रोजी सकाळी ९.०० वा. (भाप्रवे) सरु करण्यात येईल आणि सोमवार सप्टेंबर २८, २०२०रोजी साय. ५.०० वा. (भाप्रवे) ला समाप्त होईल. त्यानंतरदूरस्थ ई-मतदान प्रणाली केफिन तेक्नोल्स प्रायव्हेट लिमिटेड द्वारे अकार्यक्षम करण्यात येईल. सभासदाने ठरवावर एकदा मतदान केल्यानंतर त्याला ते नंतर बदलता येणार नाही
- २० व्या एजीएमच्या ठिकाणी ई-मतदान सुविधा देखील उपलब्ध करुन देण्यात आली आहे. दरस्थ ई-मतदान प्रणाली द्वारे सभासद ज्यांनी त्यांचे मतदान केलेलं नाही त्यांना२० व्या एजीएमच्या ठिकाणी मतदान करता येईल
- मतदानासाठी सभासदांची पात्रता निश्चित करण्यासाठीगुरवार, सप्टेंबर१७, २०२०हा दिनांक
- कोणीही व्यक्ती जी एजीएमची सूचना पाठविल्यानंतरकंपनीच्या भागांची धारणा करून कंपनीची सभासद झाली आहे आणि कट ऑफ दिनांक म्हणजेच गुरुवारसप्टेबर१७, २०२०अनुसार सभासद झाले आहेत त्याना युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी
- evoting@kfintech.com वर किंवा खाली देण्यात आलेल्या पत्ताय्वर संपर्क साधता येईल. तसेच दुरास्थ ई-मतदान किंवा ई-मतदानाच्या संदर्भात कोणतीही तक्रार किव्ना समस्या असल्यास वारंवार विचारले जाणारे प्रश्न (एफएक्यू) किंवा

https://evoting.karvy.com (केफिनटेक संकेतस्थळ) वरअसेल्या डाउनलोड विभागामधील दूरस्थ ई-मतदान पुस्तिकेचा संदर्भ घेता येईलिकंवा श्री. एस. व्ही. राजू,केफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड(युनिट: ईक्लेरेक्स सर्व्हिसेस लिमिटेड)टॉवर बी, प्लॉट ३१ आणि ३२, सेलेनियम बिल्डींग, फायनॅन्शियल डिस्ट्रीक्ट, नानाक्रमगुडा, गच्चीबावली, हैद्राबाद -५०००३२ तेलंगाना. भारतह्यांनाई-मेल : einward.ris@kfintech.com वर किंवा दूर क्र. ०४०-७१६१५०० वर किंवा टोल फ्रि नं. १-८००-३४५४-००१ वर संपर्क करा.

सूचनाह्याद्वारे अशीही देण्यात येत आहा की कंपनी(प्रशासन आणि व्यवस्थापन) नियमावली, २०१४च्या सह वाचल्या जाणाऱ्या कंपनीज कायदा, २०१३ च्या कलम ९१ आणि भारतीय प्रतिभूती आणि विनिमय मंडळा (लिस्टिंग ऑब्लिगेशन अँड डीसक्लोझर रिक्वायरमेंटस ) २०१५ च्या नियम ४२च्या मान्यतेच्या अनुसार सभासदांची नोंदवह आणि कंपनीची भाग हस्तांतरण वही शुक्रवार १८ सप्टेंबर २०२० पासुन मंगळवार२९, सप्टेंबर २०२० (दोन्ही दिवस धरून) एजीएमच्या कारणासाठी बंद ठेवण्यात येईल लाभांश जर एजीएम मध्ये संमत करण्यात आलातर त्यचे प्रदान सप्टेंबर२९, २०२० पृवी करण्यात

- जरइलेक्ट्रॉनिक स्वरूपामध्ये भाग धारणा केली असल्यासलाभार्थी भाग धारक ह्यांनी गुरुवारसप्टेंबर १७. २०२० रोझी नॅशनल सिक्युरिटीज डिपोझिटरीज लिमिटेडआणि सेन्ट्रल डीपोझिटरीज सर्व्हिसेस(इंडिया) लिमिटेडह्यांच्या द्वारे देण्यात आल्लेल्या यादीच्या अनुसार
- जर सभासदांनी प्रत्यक्ष स्वरूपात भाग धारणा केली असल्यासकेफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड (युनिटः ईक्लेरेक्स सर्व्हिसेस लिमिटेड) टॉवर बी, प्लॉट ३१ आणि ३२, सेलेनियम बिल्डींग, फायर्नेन्शियल डिस्टीक्ट, नानाक्रमगडा, गच्चीबावली, हैदाबाद – ५०००३२ तेलंगाना भारत ह्यांनाकळवावे

व्या एजीएमची सूचना वर्शिक्व अहवाल २०१९-२० एनएसडीएल www.evoting.nsdl.com वर त्याची प्रत उपलब्ध असून स्टोक एक्स्चेंजच्य www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध आहे.

ईक्लेरेक्स सर्व्हिसेस लिमिटेड करीता प्रतिक भानशाली कंपनी सचिव आणि कम्पलायंस अधिकारी एफ ८५३८

#### जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेड

नीआयएन : L65990MH1994PLC081749 नोंदणीकृत कार्यालय : ५०२-बी, पद्मावती हाइट्स, ५ वा मजला, श्रद्धानंद मार्ग विस्तारित विलेपार्ले (पू.), मुंबई - ४०० ०५७. दूर. : ०७२०८९९२०६०

ई-मेल : gemstoneltd@gmail.com वेबसाइट : www.gemstoneltd.com

#### सूचना

सेबी (एलओडीआर) विनियमन, २०१५ चे विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. २० जून, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करणे व त्यांच्या पटनोंदणीकरिता तसेच अध्यक्षांच्या परवानगीने पेणाऱ्या अन्य विषयांवर कंपनीच्या संचालव मंडळाची सभा सोमवार, दि. १४ सप्टेंबर, २०२० रोजी आयोजित करण्यात येत आहे.

अव्हान्स टेक्नोलॉजीस लिमिटेड

नोंदणीकृत कार्यालय : ऑफिस क्र. ७, ५ वा

मजला, ब्लॉक–ए, एडन बिल्डिंग, १ ली धोबी

तलाव गल्ली, मुंबई - ४०० ००२.

दूर. : ९१९९८७०५३७२५

सीआयएन · 1.51900MH1985PLC035210

>www.avance.com वरही तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या बीएसईची वेबसाइट india.com वरही उपलब्ध आहे. एव्हान्स टेक्नोलॉजी लिमिटेडकरिता

श्रीकृष्णा भामिदीपती अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन : ०२०८३३८४ ठिकाण : मुंबई

### **A B INFRABUILD LIMITED**

Regd. Office: 104, Shubhagan Chs. Ltd., Jawahar Nagar, Near Railway Crossing, Goregaon (West), Mumbai, 400104. | Tel No.: 022-28712114

Website: www.abinfrabuild.com | E-mail Id: cs@abinfrabuild.com

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of **A B** INFRABUILD LIMITED ("the Company") will be held on Wednesday, 30" September, 2020 at 03.00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the rules made under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 14/2020, 17/2020 and 26/2020 dated April V6, 2020, April 13, 2020 and whay 50, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI ('SEBI Circular') without physical presence of members at a Registered Office to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Annual Report for the Financial Year 2019-20 to Members through permitted mode whose E-mail ID is registered with the Depository Participant or the Company.

The Notice of the AGM is available on website of the Company at <a href="www.abinfrabuild.com">www.abinfrabuild.com</a> and on the website of the National Stock Exchange (NSE) at <a href="www.nseindia.com">www.nseindia.com</a>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the acility of remote evoting to cast their vote on all resolutions set fourth in the Notice of the AGM using electronic voting system provided by National Depository Services (India) Limited ("RSDL") from a place other than the venue of the AGM ("Remote e-voting") and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the

hereafter and remote e-voting shall not be allowed beyond the said date and time.

entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person, who acquires shares as on cut-off dates, may obtain the login ID and password by sending a request at <a href="mailto is already registered with the NSDL for e-voting, then the existing user id and password can be sed for casting their vote.

Compliance officers at <u>cs@abinfrabuild.com</u> or at 022-2871 2114. For details relating to remote e-voting, e-voting during AGM, Members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or write an email <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or contact at toll free no.1800-222-990.

Notice is further given that pursuant to provision of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) in connection with the

Managing Director DIN: 03388129

For A B Infrabuild Limited

Amit Mishra

ROYAL CUSHION VINYL PRODUCTS LIMITED Cin no: L24110MH1983PLC031395

Website: www.rcvp.in; Email id:-legalho83@gmail.com NOTICE Notice is hereby given that the 36th (Thirty Sixth) Annual General Meeting ("AGM") of

said meeting which is emailed to the members of the Company. Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA

vww.rcvp.in. The Annual Report for the financial year 2019-20 of which the Notice of 36th AGM is a par is also available on the Company's website www.rcvp.in. Members who have not received

circular/s and SEBI circular. The Notice of the 36th Annual General Meeting which is a part

of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020, both days inclusive for the purpose of AGM. Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is eased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities

The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the elevant Rules prescribed thereunder as follows:

- Any person, who acquires shares of the Company and has become member of the
- no. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User Id and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting nsdl.com or contact NSDL at the following Toll Free no. 1800222990.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th September
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialised form as on the cut- off date of 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- business to be transacted during the 36th AGM. Members may follow the same procedure for e-voting during the 36th AGM as mentioned above for remote e-voting. Only those Members, who will present in the 36th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 36th AGM.
- ). The Annual Report for the financial year 2019-20 of which the Notice of the 36th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Services Ltd.(NSDL) www.evoting.nsdl.com.
  - Ms. Nivedita Juvatkar, Company Secretary Royal Cushion Vinyl Products Limited

"Shlok" 60 CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai 400 067; Email:legalho83@gmail.com Tel no:022-28603514.

Javesh Motasha Director 00054236

#### सेबी (एलओडीआर) विनियमन, २०१५चे विनियमन २९ सहवाचन विनियमन ४७ यादारे सचना देण्यात येत आहे की, अन्य बाबींबरोबरच, दि. ३० जुन २०२० रोजी संपलेली तिमाही व वर्षाकरित कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करणे, मंजुरी देणे व त्यांच्या पटनोंदणीकरिता तसेच अध्यक्षांच्या परवानगीने अन्य

२०२० रोजी आयोजित करण्यात येत आहे. सदर माहिती कंपनीची वेबसाइट www.gemstoneltd.com वर तसेच बीएसई वेबसाइट www.bseindia.com वरही उपलब्ध आहे.

विषयांवर विचारविनिमय करण्यासाठी कंपनीच्या

संचालक मंडळाची सभा मंगळवार, दि. १५ सप्टेंबर

धारा ब्रह्मभृ व्यवस्थापकीय संचालक डीआयएन : ०६४३३२७०

जेमस्टोन इन्व्हेस्टमेंट्स लिमिटेडकरित

ठिकाण : मुंबई दिनांक : ०७.०९.२०२०

संचालक मंडळाच्या आदेशादारे

वेबसाइट : www.avance.com

माहिती कंपनीची

सही/

दिनांक : ०७.०९.२०२०

सही/-

NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

equity shares held by them in the paid-up equity share capital of the Company as on 23<sup>st</sup> September, 2020 ("cut-off date"). The facility for e-voting, through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The remote e-voting period commences on September 26, 2020 at 9:00 a.m. (IST) and will end at 5:00 p.m. (IST) on September 29, 2020. The e-voting module shall be disabled by NSDL A person whose name is recorded in the Register of Members or Register of beneficial owners naintained by the depositories as on the cut-off date of September 23, 2020 only shall be

In case of any grievance connected with facility for voting by electronic means, please contact

Place: Mumbai Date : 07th September, 2020

"Shlok" 60 CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai 400 067 Tel: + 91 22 28603514, 16

Royal Cushion Vinyl Products Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday 30th September, 2020 to transact the businesses as mentioned in the Notice convening the The Annual Report for the financial year 2019-20 of which notice of the 36th AGM is a par have been sent in electronic mode to members whose email-ids are registered with the company or Depository Participant(s). The requirements of sending physical copy of the

of the Company's Annual Report is uploaded on the website of the Company the Annual report may download it from the Company's website or may request for a

electronic copy of the same by writing to the company at the above mention email id. Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Registe

Depository Services Limited (NSDL).

The business may be transacted through voting by electronic means Date and time of commencement of remote e-voting: Sunday 27th September, 2020

(9.00 a.m.) Date and time of end of remote e-voting: Tuesday 29th September, 2020 (5.00 p.m.) Cut off date: Wednesday, 23rd September 2020.

Company after dispatch of notice and holding shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and password by sending an email to evotin @nsdl.co.in or Company/Registrars by mentioning his Folio No./DP ID and Client ID

2020.

The Company is also providing remote e-voting facility to its members in respect of the

. The Shareholders may contact the undersigned for any grievances connected with electronic voting.

> By order of the Board of Directors for Royal Cushion Vinyl Products

Dated: September 08, 2020