

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

26<sup>th</sup> August, 2020

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

Sub: -Newspaper Publication of Public advertisement for convening 32<sup>nd</sup> Annual General Meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility

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

Ref: Scrip ID: NOUVEAU  
Scrip Code: 531465

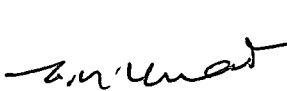
Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the e-papers cutting of the Public advertisement for convening 32<sup>nd</sup> Annual General Meeting of the Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, published as per General Circular Nos. 14/2020, 17/2020 & 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 Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, in leading Regional language newspaper (The Global Times) and English newspaper (Active Times) on today, 26<sup>th</sup> August, 2020.

Kindly update the same for information of the shareholders and stakeholders of the Company and please take the same in your record.

Thanking You,  
Yours faithfully,

For Nouveau Global Ventures Limited

  
Krishan Khadaria  
Managing Director  
DIN: 00219096



Encl: As above.



# Weekly markets reopen in Delhi on a trial basis



**MYSTIC ELECTRONICS LIMITED**  
401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane,  
Off J. P. Road, Andheri (W), Mumbai - 400058  
Tel.: 26778155 Fax: 26781187 CIN: L72300MH2011PLC221448  
Email: [electronics.mystic@gmail.com](mailto:electronics.mystic@gmail.com)  
Website: [www.mystic-electronics.com](http://www.mystic-electronics.com)

**NOTICE TO THE MEMBERS OF THE COMPANY REGARDING  
9TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM**

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of Mystic Electronics Limited will be held on Wednesday, 30th September 2020, at 12.00 p.m. through video conferencing (VC) other audio visual mean (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08/04/2020, 13/04/2020 and 05/05/2020 respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/05/2020 issued by the SEBI to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

The Notice of the 9th AGM along with the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to [electronics.mystic@gmail.com](mailto:electronics.mystic@gmail.com) or SMS to +91-9324166769 by quoting their name and folio no. or DPID/Client ID.

Members can participate in the 9th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) to facilitate e-Voting. The instructions for joining the 9th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 9th AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 9th AGM along with Annual Report will also be available on the website of the Company i.e. [www.mystic-electronics.com](http://www.mystic-electronics.com), and Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Mystic Electronics Limited  
Sd/-  
Mohit Khadaria  
Managing Director  
DIN- 05142395

Place: Mumbai  
Date: 26.08.2020

**\*Weekly markets in the city were closed since March 25 due to coronavirus pandemic.DDMA has also directed authorities to ensure strict implementation of COVID-19 measures, including social distancing**

**New Delhi:** Weekly markets in the national capital that have been shut since last week of March due to coronavirus induced lockdown reopened on Monday after Delhi government allowed it till August 30, on a trial basis.


One such weekly market--Gandhi Nagar Market-- was re-opened in East Delhi after Delhi Disaster Management Authority (DDMA) had on Friday allowed weekly markets to open on a trial basis from August 24-30. Weekly markets in the city were closed since March 25 due to coronavirus pandemic. DDMA has also directed authorities to ensure strict implementation of COVID-19 measures, including social distancing. While customers and shopkeepers said that they are happy with the government's decision but government



official considers it a tough task to ensure social distancing in the market. Lakhi, a street shopkeeper who used to sell garments said, "I was sitting idle at home for the last six months. I am happy that the government has allowed this market to run. I want the government to help street shopkeepers and allow all weekly market to run. I used to earn Rs 10000 profit and now it is becoming difficult to make the ends meet." Mohammad

Abbas, another shopkeeper said, "I opened my shop here after lockdown. I think it will help me in getting bread and butter for my family. I am selling the products at the same rate as I used to sell before lockdown. We are maintaining social distancing and adhering to government guidelines regarding COVID-19." Mahesh Kumar, a customer who came to purchase slippers from the market said, "Shops were closed earlier. There were no

shops here selling the slippers. Today, I purchased a new pair of slippers after re-opening of the shops." Deepak Upadhyay, Licensing Inspector for Coordination and Enforcement in East Delhi Municipal Corporation (EDMC) said that it is a tough task to ensure social distancing in the market. "As a large number of people are visiting the market, it is becoming a tough task to ensure social distancing in the market. We have made circles outside the shops and we are also drawing circles on the road too to maintain social distancing. We have asked the shopkeepers to maintain social distancing and follow the health guidelines," said Upadhyay. "Every Monday we will come and we will ensure the smooth functioning of the market. We want them to earn a livelihood," he added. In Delhi, the active COVID-19 cases continue to remain between 10,000 and 12,000 during the past few weeks. The deaths per day due to COVID-19 have also decreased. Delhi on Monday reported 1,061 new COVID-19 cases, 1,200 discharges/recoveries/migrated and 13 deaths. Total number of cases now at 1,62,527 including 1,46,588 recovered cases, 11,626 active cases and 4,313 deaths, said Delhi government in a bulletin.



**Nouvea Global Ventures Limited**  
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Daut Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058  
Tel.: 022- 26778155 Fax: 26781187 CIN: L01407MH1988PLC049645  
Email: [nouveauglobal@gmail.com](mailto:nouveauglobal@gmail.com) Website: [www.nouveauglobal.com](http://www.nouveauglobal.com)

**NOTICE OF 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM**

Dear Member(s),

1. Notice is hereby given that the 32nd Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 30th September 2020 at 11:30 a.m. through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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 Circular") 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"), without the physical presence of the Members at a common venue.

2. Members can join and participate in the 32nd AGM through VC/ OAVM facility only. Necessary arrangements have been made by the Company with National Securities Depository Limited ("NSDL") to facilitate e-Voting. The instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32nd AGM are provided in the Notice of the 32nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Notice of the 32nd AGM along with the Annual Report including the financial statements for the year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members holding shares in physical form / demat mode or have not registered their e-mail addresses with the Company/ Depository/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to [nouveauglobal@gmail.com](mailto:nouveauglobal@gmail.com) or SMS to +91-9324166769 by quoting their name and folio no. or DPID/Client ID. The Notice of the 32nd AGM and the Annual Report will also be available on the website of the Company i.e. [www.nouveauglobal.com](http://www.nouveauglobal.com) and the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Nouvea Global Ventures Limited  
Sd/-  
Krishan Khadaria  
Managing Director  
DIN- 00219096

Place: Mumbai  
Date: 25.08.2020

**DHENU BUILDCON INFRA LIMITED**  
Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.  
Mob.-+91- 7977599535. CIN: L10100MH1909PLC000300  
Email: [dhenubuildcon@gmail.com](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

**NOTICE OF 112TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM**

The 112th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 29th September, 2020 at 11:00 am, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08/04/2020, 13/04/2020 and 05/05/2020 respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/05/2020 issued by the SEBI to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Members can participate in the 112th AGM through VC / OAVM only.

The Notice of the 112th AGM along with the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to [dhenubuildcon@gmail.com](mailto:dhenubuildcon@gmail.com) or SMS to +91- 7977599535 by quoting their name and folio no. or DPID/Client ID. Necessary arrangements have been made by the Company with National Securities Depository Limited ("NSDL") to facilitate e-Voting. The instructions for joining the 112th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 112th AGM.

The Notice of the 112th AGM along with Annual Report will also be available on the website of the Company i.e. [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com) and websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Dhenu Buildcon Infra Limited  
Sd/-  
Vikash Maharishi  
Director & CFO  
DIN- 07073642

Place: Mumbai  
Date: 25.08.2020

**DECCAN BEARINGS LIMITED**  
CIN: L29130MH1985PLC035747  
Regd Office: 315/321 Prospect Chambers, Dr D N Road, Fort, Mumbai - 400001  
Email - [deccanbearings@gmail.com](mailto:deccanbearings@gmail.com)

**NOTICE AND INFORMATION OF 35TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that 35<sup>th</sup> Annual General Meeting of DECCAN BEARINGS LIMITED will be held on Saturday, the **26<sup>th</sup> Day of September, 2020 at 11.00 A.M** through Video Conference/VC/ Other Audio Video Means(OAVM) in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act 2013 and rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

**Dispatch of Annual Report:**

Members may note that the Annual Report of the company for the financial year 2019-2020 along with Notice convening the AGM will be sent only through email to all those members whose Email address are registered with the company/Registrar and Share Transfer Agent(RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the company's website at [www.deccanbearings.in](http://www.deccanbearings.in) and on the website of the Stock Exchange i.e BSE limited.

**1. Manner of Registering/ Updating Email Addresses:**

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with Purva Sharegistry (India) Private Limited, by clicking the link: <https://www.purvashare.com/email-and-phone-updation/> and select the name of the Company viz. Deccan bearings limited and follow the steps for registration of email address. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /updated with their respective DP.

**2. Manner of Casting Vote through e-voting:**

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and share transfer books of the Company will remain closed from Monday 21<sup>st</sup> September, 2020 to Friday 25<sup>th</sup> September, 2020 (both days inclusive).

In case you have any query with regard to registration/update of email address of Members may contact by sending an email to Purva sharegistry (India) Private Limited (RTA) at [support@purvashare.com](mailto:support@purvashare.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made there of and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 19th September, 2020, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:-

1. The remote e-voting period commences on Wednesday 23<sup>rd</sup> September, 2020 from 09.00 a.m. and ends on Friday 25<sup>th</sup> September 2020 at 5.00 p.m.

2. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.

3. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

By order of the Board of Directors  
Deccan Bearings Limited  
Sd/-  
Kiran Vora  
Managing Director  
DIN: 00108607

Place: Mumbai  
Date: 24<sup>th</sup> August 2020

**PUBLIC NOTICE**

Notice is hereby given that my client **Mrs. Naseembano Abdul Razzak Chaudhary and Mr. Abdul Rehman Abdul Razzak Chaudhary** (Owner's) of Flat No. 603, B-Wing, Building No. 11, Mangal Deep Co-operative Private Limited, Mangal Moorti Complex, Mangal Nagar, Mankhurd (W), Mumbai- 400043. **Late Mr. Abdul Razzak Chaudhary** was (Owner) of same said Flat, Died on 02.05.2013, So Society had Transfer the said flat in her wife and son name **Mrs. Naseembano Abdul Razzak Chaudhary (wife) and Mr. Abdul Rehman Abdul Razzak Chaudhary (son)** now they are the owner of said flat, If any legal heirs having any claim to or any interest in the said flat by any manners whatsoever should notify the same in writing to the undersigned at the Advocate office mention below within **15 days** from the date of publication.

**Date : 26/08/2020** Sd/-  
**Place: Mumbai** **Anand B Mishra**  
(Advocate) :1st Mangal Shavan,  
Cross Nagardas Rd, Andheri -E, Mumbai-69.

**PUBLIC NOTICE**

Notice is hereby given that original Share Certificate No.11 bearing Distinctive Nos 51 to 55 (both inclusive) belonging to **Mr. Mukesh Bansilal Dantara** in respect of Flat No.A-407 situated in the building "Shalibhadra Apartments" which is being administered by **M/s.Malad Shalibhadra Co-op. Hsg. Socy. Ltd.** (Regn No.BOM/HSG/496576) having its address at 147, Datta Mandir Road, Malad East Mumbai 400097 has been lost/ misplaced and an application for issue of duplicate Share Certificate in respect thereof is filed with the said society by **Mr. Mukesh Bansilal Dantara**. In case any person/s have any claims and objections pertaining to issue of duplicate Share Certificate in lieu of the aforesaid original lost/ misplaced Share Certificate the same should be addressed to **Mr. Mukesh Bansilal Dantara** at the address mentioned below within a period of 14 days from the date of publication hereof alongwith copies of such documents and other proofs in support of his/her/their claims/objections.

Sd/-  
**Mukesh Bansilal Dantara**  
Flat No.A-407, Malad Shalibhadra  
Co-operative Housing Society Limited,  
147, Datta Mandir Road, Malad East,  
Mumbai 400 097

**PUBLIC NOTICE**

Notice hereby given that my client - 1. Mr. Vignesh Venkatachalam S/o late Mr. Venkatachalam G. Sastha (50%), 2. Mrs. Gomathy Venkatachalam wife of late Mr. Venkatachalam G. Sastha (50%) are the only nominees of late Mr. Venkatachalam G. Sastha. The deceased was a member of the Sakhar Shantinagar CHS Ltd. respect of Flat no. 204, C/19 Sector - 6, Sakhar Shantinagar CHS Ltd. Shanti Nagar Mira Road (E), Dist. Thane-401107. He was expired on 06/07/2020 nominating all above my clients as his nominees. That my clients intend to make an application to the Sakhar Shantinagar CHS Ltd. for the transfer of shares and interest of the deceased in her name according to the by-laws of the society. As Mr. Vignesh Venkatachalam S/o late Mr. Venkatachalam G. Sastha intend to transfer his 50% shares on his mother name for that he declare that he have relinquished his rights title interest and claims over the said flat in favour of his mother Mrs. Gomathy Venkatachalam absolutely and I do hereby give NO OBJECTION to the society to transfer shares in the said flat. This notice is hereby given to the general public and other claimants/ objections inviting claims/ objection if any for the transfer of all shares and interest of the deceased member in the capital/property of the society in the name of my Client Mrs. Gomathy Venkatachalam within a period of 15 days from the publication of this notice. If no claims/ objections are received with the stipulated time prescribed above the said notice shall be free to transfer the shares and interest in the Capital/Property of the society in the name of Mrs. Gomathy Venkatachalam.

Shiv Shakti Associates,  
Shanti Shopping Centre,  
Mira Road (East)

**Dated : 26.08.2020**

**PUBLIC NOTICE**

Notice is hereby given to the public at large that my client **Mrs. Bimladevi B. Bhargava**, had purchased a Shop bearing **Shop No.26**, situated in **New Delhi Apartments Co-operative Housing Society Ltd., Borivali (W), Mumbai**, from **Mr. Suraj Prakash Sitaram Malhotra** vide an Agreement for Sale. My client had lost/ misplaced the said Agreement and also registered a Police Complaint at Borivali Police Station, vide Registration No. 4303/2019 dated 05/10/2019.

If anybody has any claim, right, title or interest in the said Shop or if anybody has any objections against my client's claim over the said Sale Agreement with respect to the said Shop, should intimate the same to the undersigned within **Fifteen (15) Days** from the date of the publication of this Notice. If any objections or claims are not received within aforesaid period, then my client shall presume that there is no objections/claims to the title of the said Shop with my client and my client shall proceed with the necessary legal procedure for the issue of the Duplicate Sale Agreement.

**Dipak Trivedi, Advocate,**  
Shop No. 1, Happy Home Estate-III CHS Ltd., Building No. 84, Poonaam Sagar Complex, Mira Road (E), Dist. Thane - 401 107.  
**Place : Mira Road Date : 26.08.2020**

## Maharashtra building collapse: 64-year-old searches for daughter, 3 grandkids



**Mumbai .**Sixty four-year-old Muhammad Ali reached Mahad immediately after hearing news of a building in Maharashtra's Raigad collapsing like a pack of cards. Ali, a resident of Mandangad in Raigad district, said he is clueless about the fate of his daughter, who lived in the ill-fated Tarek Garden building with her three children. "My son, who lives in Mumbai, called me on Monday night and said the building had collapsed. I immediately set out from Mandangad," he said.

Ali reached Mahad, which is around 40 km from Mandangad, on Monday night and is camping near the collapse site, frantically

**Ali, a resident of Mandangad in Raigad district, said he is clueless about the fate of his daughter, who lived in the ill-fated Tarek Garden building with her three children.**

trying to know the whereabouts of his kin.

"My daughter lives in the building along with her two daughters aged five and two years and a son who is three years old. I don't know their fate. Officials are not allowing me to search for them in the debris," he said. A day after the five-storeyed building collapsed, rescue personnel continued to sift through the rubble in search of survivors, while police said 19 persons are still missing. An official at the Mantralaya State Control Room of the State Disaster Management Unit said the Tarek Garden building at Kajalpara in Mahad tehsil collapsed around 7 pm.

There were around 40 flats in the building, the official said, adding those rescued were shifted to a local hospital at Mahad, which is around 170 km from Mumbai.

## Announce another fiscal stimulus



On August 22, this newspaper published an exclusive report based on a presentation made

by the ministry of micro, small and medium enterprises (MSMEs). The presentation said that as on August 1, three-fourths of India's MSMEs were working at less than half their potential capacity. It also said that more than 90% had opened up, showing that the unlock process, at least in principle, has been almost completed. These statistics underline the central economic challenge facing the

economy. Just allowing enterprises to open is not going to restore the status quo ante, which existed before the pandemic forced a nationwide lockdown.

**Public Notice for Missing**

Notice is hereby given to the general public at large that, **Mr. Pritam Halankar** disappeared before 7 & ½ years just after the birth of Master Prem Pritam Halankar through the relationship with Mrs. Kavita Sandip Gawde Alias Kavita Pritam Halankar. He has been searched at all relative places as well as other possible places but all in vain till date. He is not heard, found and disappear for last 7 & ½ years. Hence under the provision of Indian Evidence Act u/s sections 107 and 108 presumption is drawn that he is dead. Any person having objection or claim for his presence to be alive of whatsoever nature in respect of **"Mr. Pritam Halankar"** are requested to make the same known in writing along with copies of supporting documents in respect of their objection/claim to the undersigned, within a period of 7 days from the date of publication, failing which, the objection/claim of such person/s will be deemed to have been waived and he will be considered to be dead as per the abovesaid law. **Dated this 26-8-2020.**

**Sd/- Ms. Pushplata Sandip Gawde, D/o. Mrs. Kavita Sandip Gawde Alias- Kavita Pritam Halankar, Room No. 3, Malpa Dongri No.3, Andheri-E, Mumbai-93.**

SHAMROCK INDUSTRIAL COMPANY LIMITED					
CIN: L24239MH1991PLC062298					
Regd. Off.: 83-E, Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018					
Email :- <a href="mailto:shamrockfin@gmail.com">shamrockfin@gmail.com</a>   website - <a href="http://www.shamrockindustrial.wordpress.com">www.shamrockindustrial.wordpress.com</a>					
Extract of Standalone Unaudited Financial Results for the quarter ended 30 <sup>th</sup> June 2020					
Particulars	(Rs. In Lakhs)				
	Quarter ended 30 <sup>th</sup> June 2020	Preeceding 3 months ended 31 <sup>st</sup> March 2020	Quarter ended 30 <sup>th</sup> June 2019	Preeceding 3 months ended 31 <sup>st</sup> March 2019	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
Total income from operations	0.000	0.000	0.000	0.000	
Net Profit / (Loss) (before tax and/or extraordinary items)	(6.631)	(21.953)	(6.751)	(343.510)	
Net Profit / (Loss) for the period before tax (after Extraordinary items)	(6.631)	(21.953)	(6.751)	(652.940)	
Net Profit/ (Loss) after tax (after extraordinary items)	(6.631)	(21.953)	(6.751)	(652.940)	
Total Comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax) )	0.000	0.000	0.000	0.000	
Equity Share Capital	542.84	542.84	542.84	542.84	
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
Basic:	(0.12)	(0.40)	(0.12)	(12.03)	
Diluted:	(0.12)	(0.40)	(0.12)	(12.03)	
Note:					
(a) The above is an extract of the detailed format of Quarterly Unaudited Financial Results 30.06.2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange website ( <a href="http://www.bseindia.com">www.bseindia.com</a> ) and also on the Company's website ( <a href="http://www.shamrockindustrial.wordpress.com">www.shamrockindustrial.wordpress.com</a> ).					
(b) The above Financial Result for the quarter ended 30 <sup>th</sup> June 2020 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25 <sup>th</sup> August 2020. The Limited Review for the Un-audited Financial Results for the quarter ended 30.06.2020 has been carried out by the Statutory Auditors of the Company.					
For Shamrock Industrial Company Ltd					
Sd/-					
Kamlesh Khokhani (Managing Director)					
DATE: 25.08.2020					
Place: Mumbai					



