



NGL Fine-Chem Limited

Regd. Office : 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA
Tel.: (+91 22) 26636450 Fax : 26108030 Email : info@nglfinechem.com CIN : L24110MH1981PLC025884, Website : www.nglfinechem.com

July 30, 2019

To,

Market Operation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Name of the Company : NGL FINE-CHEM LIMITED

Scrip Code : 524774

Sub: Newspaper Advertisement – Notice to shareholders for 38th Annual General Meeting to be held on Friday 23rd August, 2019

Dear Sir/Madam,

We enclose herewith the newspaper advertisement issued by the Company in connection with the 38th Annual General Meeting of the Company to be held on Friday 23rd August, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited



Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498

Encl: As Above.

**HIND ALUMINIUM INDUSTRIES LTD.**

(CIN: L28920MH1987PLC043472)

Regd. Office : B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai - 400 018.
E-mail: hind@associatedgroup.com; Website: <https://www.associatedgroup-investors.com>.
Telephone: 022-40457100 Fax: 022-24936888

NOTICE**Transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF) Authority**

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more required to be transferred by the Company to the demat account of the IEPF Authority.

The Company has sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividend. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website <https://www.associatedgroup-investors.com>. Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their names will stand automatically cancelled and be deemed non-negotiable. In case shares held in Demat Form, to the extent of shares liable to be transferred, shall be debited from the shareholders account.

In case the Concerned Shareholders do not claim their unclaimed dividends by 25.09.2019, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability lie against the Company in respect of the shares so transferred.

The shareholders, may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in.

For any queries in respect of the above matter, shareholders may contact Bigshare Services Pvt. Ltd. the Registrar and Transfer Agents of the Company at Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis, Makwana Road, Andheri - East, Mumbai - 400059 Tel: 022-62638200, Email: info@bigshareonline.com.

For Hind Aluminium Industries Ltd.

Sd/-

Sudhir Goel

Whole-Time Director

Place : Mumbai

Date : 29.07.2019

**NGL FINE-CHEM LIMITED**

CIN: L24110MH1981PLC025884

Regd Office: 301, E-Square, Subhash Road, Vile Parle East, Mumbai - 400057 • Tel No. (+91 22) 26636450 • Fax. 26108030
Email id: cs@nglfinechem.com • Website: www.nglfinechem.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Members the Company will be held on Friday, 23rd August, 2019 at 11.00 am at Hotel Parle International, B.N. Agarwal Commercial Complex, Vile Parle (East), Mumbai - 400057, to transact the business as set out in the Notice of the AGM.

The Annual Report has been sent electronically to all the Members whose e-mail addresses are registered with their Depository Participants/ Registrar and Share Transfer Agent. Physical copies have been sent to all other Members at their registered address by the permitted modes. The Annual Report is also uploaded on the Company's website: www.nglfinechem.com and also on CDSL website www.cdslindia.com

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing its Members the facility to cast their votes by electronic means on all resolutions specified in Notice through remote e-voting facilities provided by Central Depository Service (India) Limited (CDSL). The details pursuant to the Act and Rules are as under:

- The date of completion of dispatch of the Annual Report is July 27, 2019;
- Remote e-voting period commences on Tuesday, 20th August, 2019 at 9.00 a.m. and ends on Thursday, 22nd August, 2019 at 5.00 p.m. the e-voting module shall be disabled by CDSL for voting after 5 p.m. on 22nd August, 2019.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, 16th August, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling papers at AGM.
- Any person who acquires shares and become a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instruction for remote e-voting or voting through polling papers at the AGM.
- The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by poll papers.
- Any query/grievance in relation to the remote e-voting can be addressed to helpdesk.evoting@cdslindia.com or contact Ms. Pallavi Pednekar, Compliance officer at designated email ID cs@nglfinechem.com or contact at Tel : (022) 26636450 who will address the grievance connected with the facility for voting by electronics means.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company shall remain closed from Friday 16th August, 2019 to Friday 23rd August, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2019.

By Order of the Board
For NGL Fine-Chem Limited

Sd/-

Pallavi Pednekar

Company Secretary / Compliance Officer

Place: Mumbai

Date: 30th July, 2019.

Membership No. A33498

CHANGE OF NAME

NOTE

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

I HAVE CHANGED MY NAME FROM "KHAN ZAKIR AHMED/KHAN Z AHMED/ZAKIR AHMED SOHRAT ALI" TO AS "MOHAMMAD ZAKIR CHAUDHARY" AS PER AADHAR. CL-70725

I HAVE CHANGED MY NAME FROM "SHAYRA BANO MASHAHOOR ALAM KHAN" TO AS "SAIRA BANO IMAMUDDIN KHAN" AS PER AADHAR. CL-70725 A

I HAVE CHANGED MY NAME FROM "KHAN NOORI AYUB" TO AS "NOORI JAVED QURESHI" AS PER AADHAR. CL-70725 B

I HAVE CHANGED MY NAME FROM SAYED ZEESHAN MOHAMMED TO SAYED ZEESHAN MOHAMMED AS PER AADHAR CARD NO: 2844 4895 8088. CL-70726

MY NAME SHOULD BE READ AS MOHAMMED SALIM SHAIKH ABDUL MANAN INSTEAD OF MOHAMMED SALIM SHAIKH ABDUL MANNAH AS PER AADHAR CARD NO: 8732 8700 5384. CL-70727

I HAVE CHANGED MY NAME FROM SAYYAD IRSHAD TO IRSHAD HUSSAIN SYED AS PER GAZETTE NO. M- 1941882. CL-162

I HAVE CHANGED MY NAME FROM SAYYAD ABID IRSHAD TO ABID HUSSAIN IRSHAD HUSSAIN SYED AS PER GAZETTE NO. M-1939617. CL-162 A

I HAVE CHANGED MY NAME FROM SIMA ARVIND SHAH TO SIMA VIPUL SHAH AS PER THE AFFIDAVIT. CL-187

I HAVE CHANGED MY NAME FROM AGNES JUDY PERCILIAMA MORAES TO AGNES JUDY RODRIGUES AS PER GOVT. OF MAHA. GAZETTE. NO. M - 1946210. DATED THURSDAY TO WEDNESDAY, JULY 25-31 JULY, 2019. CL-253

I HAVE CHANGED MY NAME FROM KASHISH ASHISH CHAWLA TO KARISHMA ASHISH CHAWLA AS PER GOVT. OF MAHA. GAZETTE. NO. M - 1943647, DATED THURSDAY TO WEDNESDAY, JULY 25-31 JULY, 2019. CL-253 A

I HAVE CHANGED MY NAME FROM DASHRATH MAHADEO PATIL TO DASHARATH MAHADEV PATIL AS PER AFFIDAVIT. CL-268

I HAVE CHANGED MY NAME FROM REKHA SHARMA TO REKHA SHARMA AS PER ANNEXURE 'E' DATED 27TH JULY 2019. CL-398

I, GILORY AGNELO PEREIRA HOLDING INDIAN PASSPORT NO: H7317881 ISSUED AT DUBAI ON 11/08/2009 AND PERMANENT RESIDENT OF RITA VILLA R NO 83 BANDARWADA ROAD, MAROL VILLAGE, MUMBAI 59 AND PRESENTLY RESIDENT OF DUBAI UAE DO HEREBY CHANGE MY NAME FROM GILORY AGNELO PEREIRA TO GILROY AGNELO PEREIRA WITH IMMEDIATE EFFECT. CL-411

I HAVE CHANGED MY NAME FROM GURMEET SINGH TO GURMEET SINGH MATTA AS PER DECLARATION CL-448

I HAVE CHANGED MY NAME FROM FARUK AHMED MEGH TO FARUK AHMED PATEL AS PER DECLARATION CL-448 A

I HAVE CHANGED MY NAME FROM USMAN JAGIRDAR TO USMAN ALAM JAHAGIRDAR AS PER DECLARATION CL-448 B

I HAVE CHANGED MY NAME FROM VINOD KUMAR KANAUJIA TO VINOD KUMAR KANOJIYA AS PER SELF DECLARATION CL-448 C

I HAVE CHANGED MY NAME FROM ZAHREBA SALIM SHAIKH TO ZAHIRA SALIM SHAIKH AS PER DOCUMENTS CL-448 D

I HAVE CHANGED MY NAME FROM ROMADEVI KAMLESH KUKREJA TO ROMA KAMLESH KUKREJA AS PER DOCUMENTS CL-448 E

I HAVE CHANGED MY NAME FROM SHEIKH MUMTAZ MOHAMMED UMER / MRS. MUMTAZ FIRDOUS BALOCH TO MUMTAZ FIRDIOUS BALUCH AS PER MY AADHAR CARD NAME TO SUBMISSION OF PASSPORT APPLICATION FORM TO PSK, MUMBAI. CL-469

I HAVE CHANGED MY NAME FROM FIRDIOUS BALUCH / FIRDIOUS BALOCH / BALUCH FIRDIOUS MOHAMMED IBRAHIM TO FIRDIOUS IBRAHIM BALUCH AS PER

PUBLIC NOTICE

TAKE NOTICE THAT MR. PRASHANT RAJNESH ISSAR, has agreed to sell and my client has agreed to purchase the property described in the Schedule hereto below free from all claim and encumbrances.

Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 7 (Seven) Days from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on my clients.

SCHEDULE ABOVE REFERRED TO:

ALL THAT Flat No. 402 on the 4th Floor admeasuring 123.96 Sq. Mtrs. Built-up area or thereabouts (equivalent to 103.3 Sq. Mtr. of Carpet Area), of the building known as "Sea Goddess" of Sea Goddess Co-operative Housing Society Ltd., and situated at Greenfields, A.B. Nair Road, Juhu, Mumbai-400 049 together with all their right, title and interest in the said 5 fully paid up shares of the face value of Rs. 50/- each aggregating to Rs. 250/- and bearing distinctive No's. from 61 to 65 (both inclusive) as comprised in the Share Certificate No. 11 and all rights attached thereto, being situated on the land bearing land bearing Plot of Land bearing C.T.S. No. 167/2, 182 and 183, Village Juhu, Taluka Andheri, Mumbai Suburban District and in the registration district of Bombay Suburban. Dated: 30th July, 2019

Sd/-
M/s. CHIRAG SHAH & CO.
ADVOCATES & SOLICITORS
605, Pearl Plaza, Next to McDonalds, Opp. Andheri Railway Station, Andheri (W), Mumbai-400 058.

जाहीर नोटीस

ह्या नोटिसीद्वारे सर्व जनतेस कळविण्यात येते की, गाव मौजे भाईदर, तालुका व जिल्हा ठाणे येथील जमीन मिळकत जिचा सव्हे नं. २०४, हिस्सा नं. ६ क, क्षेत्र (हे.आर. प्रती) ०-२०-०, पोट खराबा (हे.आर. प्रती) ०-०१-३, आकार रु.पै. १.४४ ही जमीन मिळकत माझे अशील सौ. रजनी पुरुषोत्तम भोईर (माहेरचे नाव रजनी गोविंद भोईर) ह्यांची आई कै. देवकुबाई गोविंद भोईर ह्यांच्या एकत्रित कुटुंबाची सामाईक मालकी व ताबा कच्चेवहिवाटीच्या आहेत. सदरची जमीन मिळकत माझ्या अशिलांनी कायमस्वरूपी विकण्याचे ठरविले आहे. तरीही सदरची पेपर नोटीस प्रसिध्द केल्यापासून १५ दिवसांच्या आत कोणालाही कसलीही हरकत असेल तर लेखी कळविण्यात यावे, अन्यथा ह्याबाबत कोणालाही हरकत नाही असे समजून सदरची जमीन मिळकत विकण्यात येईल त्याबाबत आम्ही सदरची पेपर नोटीस प्रसिध्द केली आहे.

सही/-
मे. महा लॉ असोसिएट्सर्फे,
श्री. महेंद्र मधुकर पाध्ये,
वकील व नोटीरी
उच्च न्यायालय, मुंबई
ऑफिस: बी/१०५ ते १०८,
साकाइवेवी अपार्टमेंट,
साईनिधी हॉटेलसमोर,
रेल्वे ब्रिजजवळ, विरार (पूर्व),
तालुका वसई, जिल्हा पालघर.

जाहीर नोटीस

या नोटिसीद्वारे सर्व जनतेला कळविण्यात येते की, खालील परिशिष्टामध्ये वर्णन केलेल्या इमारतीचे विकास हक्क माझ्या अशिलांनी श्री. देवेंद्र रजनीकांत लडानी, श्री. अनील रामचंद्र गुप्ता, मेसर्स साई रीयलेटर्स प्रा.लि. व मेसर्स रषमी अमेय डेव्हलपर्स व इस्टेट रीयलेटर्स प्रा.लि. यांचेकडून घेण्याचे ठरविलेले आहे. तरी सदरहू मिळकतीवर कोणाही इसमाचा किंवा संस्थेचा कोणत्याही प्रकारचा हक्क, अधिकार किंवा हितसंबंध असल्यास सदरहू नोटीस प्रसिध्द झाल्यापासून १४ दिवसांचे आत सर्व पुराव्यानिशी लेखी खालील पत्त्यावर कळवावे, अन्यथा तसा कोणाही व्यक्तीचा किंवा संस्थेचा कोणत्याही प्रकारचा हक्क, अधिकार किंवा हितसंबंध नाही व असल्यास तो सोडून दिला आहे असे समजून व्यवहार पूर्ण केला जाईल याची नोंद संबंधितांनी घ्यावी.

परिशिष्ट
गाव मौजे गोखीवरे, तालुका वसई, जिल्हा पालघर येथील जमीन मिळकत जिचा सव्हे नंबर ७६ व सव्हे नं. ७७, हिस्सा नं. ४ (पैकी) असून सदरहू मिळकतीवर बांधण्यात येणारी इमारत क्रमांक ३ विंग क्रमांक 'सी' व 'डी'. दिनांक - २९-७-२०१९.

अॅड. सुप्रिया ए. पै.
१०४, सरोज प्लाझा,
मॅक्सस मॉलजवळ,
भाईदर (प.), ठाणे-४०११०१.

जाहीर नोटीस
अशी जाहीर नोटीस देण्यात येते की, श्री. विनित महावीर सांबरे माझ्याकडून (१) एशियाटिक आर्केड कमर्शियल प्रिमाईसेस को. ऑप. सोसायटी लि. यांचे युनिट क्र. ७ चे शेअर्स सर्टिफिकेट नं. ००७, (२) ठाणे आर. टी. ओ. ड्रायकिंग लायसन्स क्र. एम. एच ०४ / १९९४ / ००९५३९५ अशा वर्णनाचे मूळ कागदपत्रे ऑटो रिक्लामधून जाताना बर्तक नगर परिसर, ठाणे येथून हरविले आहे. तरी बरील वर्णनाची कागदपत्रे कोणाला सापडल्यास त्यांनी खात्रील पत्त्यावर सदर कागदपत्रे आणून द्यावीत.

विनित महावीर सांबरे
ए/५००९, लक्ष्मी नारायण रेसिडेन्सी
पोखरण रोड क्र. २, ठाणे (प) ४००६९०

Pranavadiya Spinning Mills Limited
CIN- L17119PN1990PLC058139
Regd. Office: Office No. 2, Plot No. 266, Village Aite, Kumbhøj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109
Tel : (0230) 2463100/2461929
Email: investors@pranavadiya.com ; Website: www.pranavadiya.com

NOTICE
Notice is hereby given that pursuant to Regulations 29, 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Wednesday, 7th August, 2019, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2019.

A copy of the said notice is also available on Company's website at www.pranavadiya.com and on the website of BSE Limited at www.bseindia.com.

For Pranavadiya Spinning Mills Limited
Date : 29th July, 2019
Place : Mumbai

Sd/-
Amruta Avasare
Company Secretary & Compliance Officer

जाहीर नोटीस
कल्याण येथील मे. सह दिवाणी न्यायाधिस (व.स्तर) यांचे न्यायालयात स्पे. दिवाणी मुकदमा ११५/२०१४ नि.नं. ३५

नेपथ्युन डेव्हलपर्स लिमिटेड वादी विरुध्द
राजीव जय सिंग प्रतिवादी

राहणार : दी इंडियन स्मेल्टींग अॅण्ड रीफायनींग कंपनी लिमिटेड, मुकेश कुमार जय सिंग भांडूष पश्चिम मुंबई - ४०० ०७८.

वादी यांनी प्रतिवादी विरुध्द वरील प्रमाणे दावा दाखल केला आहे. म्हणून सदर दाव्यामध्ये कैफियत दाखल करण्यासाठी प्रतिवादी यांना याद्वारे दिनांक २७/०८/२०१९ रोजी ११:०० वाजता सदर न्यायालयात जाताने हजर राहण्यासाठी बोलवण्यात येत आहे व आपल्या बचावाच्या पुराव्यांचे प्रतिवादी ज्याच्या आघार घेऊ इच्छितो असे सर्व दस्तावेज त्या दिवशी रूजू करण्याचा प्रतिवादीला आदेश देण्यात येत आहे. उपरोक्त दिवशी प्रतिवादीला हजर न राहिल्यास त्यांच्या गैरहजेरीत वादीची सुनावणी होऊन निर्णय देण्यात येईल याची दखल घ्यावी.

आज दिनांक २०/०७/२०१९ रोजी माझा सहीनेन्यायालयाच्या शिक्क्यानिशी दिले.

हुकुमावरून
सही/-
सहा.अधिकाक
दिवाणी न्यायालय व.स्तर, कल्याण.

सही/-
लिपिक

प्रपत्र क्र. ५२
रेग्युलेशन ६०(१२)

कर्ज वसुली न्यायाधिकरण क्र. II, मुंबई
३ रा मजला, एमटीएनएल भवन, कुलाबा मार्केट, मुंबई-४०० ००१
स्थाय/जंम मिळकतीच्या जर्नीचे वॉरंट
वसुली कार्यवाही क्र. ४७ सन २०१६

परि. क्र. - ११
दिनांक:- ११ जुलै, २०१९
पुढील तारीख:- ७/८/१९
...प्रमाणपत्र धारक

युनिवर्न बँक ऑफ इंडिया
विरुध्द

जी. जी. एन्टरप्रायजेस व अन्य ... प्रमाणपत्र ऋणको ज्याअर्धी तुम्ही मे. जी. जी. एन्टरप्रायजेस व अन्य सन्माननीय पीठासिन अधिकारी यांनी काढलेल्या ओ.ए. क्र. ११७ सन २०१४ मधील वसुली प्रमाणपत्र क्र. ४७/२०१६ च्या संदर्भातील रु. ५२,१६,७२४.०० (रुपये चावत्र लाख सोळा हजार सातशे चोव्वीस मात्र) आणि त्यावरील व्याज ही ऋम चुकती करण्यात कसूरवार ठरले आहेत.

तुम्हाला याद्वारे कोणत्याही बाबतीत खालील नमूद मिळकतीसह व्यवहार किंवा कच्चा, प्रभासह हस्तांतर, अन्यसंक्रमण, तिसऱ्या पक्षाचा हितसंबंध निर्माण करणे, वाटप कल्पनासून पुढील आदेशापर्यंत प्रतिबंध आणि मनाई करण्यात येत आहे आणि की सर्व व्यक्तीना असे हस्तांतर, अन्यसंक्रमण, कच्चा किंवा प्रभासह कोणताही लाभ घेण्यापासून मनाई करण्यात येत आहे.

मिळकतीचे किस्ततीकरण
प्लॉट क्र. १८४०, रोड क्र. २४ वर, केडलपूर - सेक्टरमध्ये, कळवोली, नवी मुंबई
मोजमापित २५० चौ. मीटर्स किंवा अंदाजे तेवढे, पनवेलचा उपनॉदणीकृत जिल्हा व रायगड नॉदणीकृत जिल्हा.
माझ्या हस्ते आणि न्यायाधिकरणच्या शिक्क्यासह सट्ट १९ जून, २०१९ रोजी दिले.

सही/-
सुजीत कुमार
वसुली अधिकारी,
कर्ज वसुली न्यायाधिकरण-II
मुंबई

व्हीआयपी क्लोथिंग लिमिटेड
नॉदणीकृत कार्यालय : सी-६, रोड क्र. २२, एम.आय.डी.सी, अंधेरी (पूर्व), मुंबई - ४०० ०९३, संकेतस्थळ : www.vipclothing.in
ईमेल आयडी : investor.relations@viporg.com
टेलि : ९१-२८२५ ७६२४, २८२५ ७६२७, फॅक्स : ९१-२२-२८३७ १०२३
सीआयएन : एल९८९०१एमएच१९९१पीएलसी०५९८०४

सूचना
याद्वारे सूचना देण्यात येते की, सिक्युरिटीज अॅन्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहावाचा रेग्युलेशन २९ अन्वये कंपनीच्या संचालक मंडळाची सभा दिनांक ३० जून, २०१९ रोजीस संपलेल्या तिमाहीसाठी कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेणे, मंजूर करणे आणि फटलावर घेण्यासाठी शुक्रवार, दिनांक ०९ ऑगस्ट, २०१९ रोजी घेण्यात येणार आहे.

सूचना कंपनीचे संकेतस्थळ म्हणजेच www.vipclothing.com आणि रेग्युलेशन ४७ (२) नुसार, स्टॉक एक्सचेंजचे संकेतस्थळ www.bseindia.com व www.nseindia.com यावरही उपलब्ध असणार आहे.

व्हीआयपी क्लोथिंग लिमिटेड करिता
सही/-
आशिष मंडालिया
मुख्य वित्तीय अधिकारी आणि कंपनी सचिव
दिनांक : २९ जुलै, २०१९

NGL FINE-CHEM LIMITED
CIN: L24110MH1981PLC025884
Regd Office: 301, E-Square, Subhash Road, Vile Parle East, Mumbai - 400057 • Tel No. (+91 22) 26636450 • Fax. 26108030
Email id: cs@nglfinechem.com • Website: www.nglfinechem.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND BOOK CLOSURE
NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Members the Company will be held on Friday, 23rd August, 2019 at 11.00 am at Hotel Parle International, B.N. Agarwal Commercial Complex, Vile Parle (East), Mumbai - 400057, to transact the business as set out in the Notice of the AGM.

The Annual Report has been sent electronically to all the Members whose e-mail addresses are registered with their Depository Participants/ Registrar and Share Transfer Agent. Physical copies have been sent to all other Members at their registered address by the permitted modes. The Annual Report is also uploaded on the Company's website: www.nglfinechem.com and also on CDSL website www.cdslindia.com

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing its Members the facility to cast their votes by electronic means on all resolutions specified in Notice through remote e-voting facilities provided by Central Depository Service (India) Limited (CDSL). The details pursuant to the Act and Rules are as under:

a) The date of completion of dispatch of the Annual Report is July 27, 2019;
b) Remote e-voting period commences on Tuesday, 20th August, 2019 at 9.00 a.m. and ends on Thursday, 22nd August, 2019 at 5.00 p.m. the e-voting module shall be disabled by CDSL for voting after 5 p.m. on 22nd August, 2019.
c) Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, 16th August, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling papers at AGM.
d) Any person who acquires shares and become a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instruction for remote e-voting or voting through polling papers at the AGM.
e) The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by poll papers.
f) Any query/grievance in relation to the remote e-voting can be addressed to helpdesk.evoting@cdslindia.com or contact Ms. Pallavi Pednekar, Compliance officer at designated email ID cs@nglfinechem.com or contact at Tel : (022) 26636450 who will address the grievance connected with the facility for voting by electronics means.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company shall remain closed from Friday 16th August, 2019 to Friday 23rd August, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2019.

By Order of the Board
For NGL Fine-Chem Limited
Sd/-
Pallavi Pednekar
Company Secretary / Compliance Officer
Membership No. A33498

Place: Mumbai
Date: 30th July, 2019.