

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: September 5, 2019

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

Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015 - Newspaper Publication for 31st Annual General Meeting

**Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of Notice published as per Regulation 47(1) (a) of SEBI (LODR), Regulations 2015 in a leading English newspaper (Active Times) and a Regional language newspaper (Global Times) on 4th September 2019 w.r.t. the Notice calling 31st Annual General Meeting scheduled to be held on 30th September, 2019 along with the Remote E-voting & Book Closure details.

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096



NEWS BOX

Panchayats in Mathura ban dowry, lavish feasts



Eight Panchayats in Mathura have issued a diktat banning dowry, consumption of liquor and lavish feasts in 'shraadh's' and post-death rituals.

Chaudhary Govind Singh, chairman of land development bank, who attended one of the panchayat meets on Sunday, said the initiative would not only benefit local residents and prevent them from facing additional financial burden, but would also improve the social atmosphere.

He said social pressures often force people to give dowry and host lavish feasts, but then they spend years paying off the debts.

"Our efforts are to stop these wrong practices and make people aware of the reality. For example, dowry is nothing more than a bribe to the groom's family. The priority should be to educate the girl and make her independent, instead of wasting money by spending lavishly on her wedding," he said.

He said that residents of villages, including Aimal Patti, Singha Patti, Saunkh Dehat, Loriha Patti, Nanupatti and Bachgaon had agreed to implement the ban with immediate effect.

District panchayat representative Bharat Singh said a five-member committee will be formed in every village, which will interact with local residents and make them aware them of the myths related to these evil practices.

50 infiltrators waiting near LoC to enter India, reveal arrested Pakistani terrorists



JAMMU AND KASHMIR.Two Pakistani terrorists arrested from Gulmarg in Jammu and Kashmir have revealed in their interrogation that Pakistan Army is desperately trying to infiltrate terrorists in Kashmir to spread violence in the region.

Sources told that Pakistan Army is using its posts at Jhllh, Bargi and New Baathla at Line of Control in order to help terrorists infiltrate inside India. The two arrested terrorists - Khalil Ahmad and Nazim Khokar - have told their interrogators that they had entered inside Kashmir through Kacharban launching pad which is located near these posts of Pakistan Army.

Revealing the nefarious designs of Pakistan to unleash terror in Jammu and Kashmir, Khalil and Nazim said that over 50 terrorists are waiting at Kacharban launching pad and Pakistan Army is trying to help them infiltrate into Jammu and Kashmir.The two terrorists also revealed that

sent to Lashkar-e-Taiba camps in Pakistan-occupied-Kashmir where they have been receiving training on how to use weapons. Subsequently, Pakistan recruited a group of seven LeT terrorists and sent them to Kashmir. Ahmad and Khokar were part of this group which also had three Afghan nationals. It has been revealed that they were told to target Indian forces.It is a known fact that Pakistan has been using terrorists to create unrest in India. Pakistani forces often violate ceasefire across the Line of Control in a bid to provide cover to terrorists looking to infiltrate into J&K. Prime Minister Narendra Modi's zero-tolerance policy towards terrorism and the valour of Indian security forces have, however, thwarted the despicable intentions of Pakistan.

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

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the **31ST Annual General Meeting (AGM)** of the Members of **Nouveau Global Ventures Limited** will be held on **Monday, 30th September 2019, at 09.30 a.m.** at Aabhar Studio- 606, Aston Building, Sundervan Complex, Above Mercedes Showroom, Near Lokhandwala Circle, Andheri (West), Mumbai- 400053.

The Annual Report convening notice of the AGM has been sent in physically to members at their registered addresses by post/courier and electronically to those whose email IDs are registered with the Depository Participant/Company.

The member can also download the Annual Report convening notice of the AGM from the website of the Company viz. www.nouveauglobal.com or request for a copy by writing to the Company at nouveauglobal@gmail.com or at the registered office address of the Company.

The Company is pleased to provide its members, facility of remote e-voting, through electronics voting services provided by National Security Depository Limited (NSDL) and process in detail for obtaining Login Id & Passwords are made available in the Notice of the AGM.

Further, the members holding share either in physical or in dematerialized form, on the cut-off date i.e. 23rd September, 2019 shall be entitled to remote e-voting. Voting through ballot paper shall be made available at the AGM venue and Members attending the AGM who have not cast their votes through remote e-voting shall be able to vote at the AGM. Members who have cast their votes through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting shall commences from Friday, 27th September, 2019 at 9:00 a.m. and ends on Sunday, 29th September, 2019 at 5:00 p.m. The remote e-voting shall be disabled thereafter. Once the vote is cast by the Member on a resolution, member shall not be allowed to change the same subsequently. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as on the cut-off date i.e. 23rd September, 2019 may obtain the login Id and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting than existing User ID and password can be used for casting vote.

Further, NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books shall remain close from **Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive)** for the purpose of 31st AGM of the Company.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Download sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no.: 1800-222-990.

For Nouveau Global Ventures Limited

Sd/-
Krishan Khadaria
Managing Director
DIN- 06219096

Place: Mumbai
Date: 04/09/2019

PUBLIC NOTICE

KNOWN ALL PUBLIC SHALL COME, that My Client **DHANRAJ TULSARAM SUTHAR & HITESH TULSARAM SUTHAR** owner of Plinth No. 35, Survey No. 60, Hissa No. 2, Village Khoni, Tal. Borivali, Dist. Thane, adm. 174.18 sq. mtrs., and they had purchased above said Plinth from **ALLAUDDIN ABDUL KAREEM ANSARI** Registration No. BVD-3-849-2018 on dated 22/02/2018 and link documents above said the Plinth agreement executed between ANAND BABU VARE AND ALLAUDDIN ABDUL KAREEM ANSARI Registration No. BVD-1-3978-2011 on dated 18/05/2011 had been lost/misplaced. If any person has any objection lien, charge or claim of any nature against said link documents in the respect of said Plinth the same be brought within 07 days from date of publication of notice to the undersigned with cogent evidence else letter on no claim shall be entertained.

Santosh D. Tiwari
Date : 04/09/2019
(Advocate High Court)
15, M.P. Nagar, Near Shobhana Bldg., J. M. Road, Pump House, Andheri (East), Mumbai - 400093.

PUBLIC NOTICE

NOTICE IS given on behalf of my client SHRI. TAPASKUMAR NETAI MONDAL who is the owner of Flat No. 22, Second Floor, MAHADEV BHAVAN CHS. LTD., Naghar Road, Bhayander (E), Dist- Thane-401105. However, my client has lost the original Builder agreement dated 15.02.1989 executed between M/S. NEEL DEEP DEVELOPERS & SHRI. SHIVKUMAR DAS. If any person is having any claim in respect of the above said agreement dated 15.02.1989 by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage, lien or otherwise howsoever they/she/he is requested to inform me to the under signed in writing within 14 days of this notice together with supporting documents, failing which the client of such person if any will be deemed to have been waive and no claim thereafter shall be entertained and it shall be assumed that the title of the said Flat premises is clear and marketable.

R. L. Mishra
Date : 04/09/2019 Advocate, High Court, Mumbai
Off. No. 23, 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E).

DEWAN HOUSING FINANCE CORPORATION LIMITED
National Office: HDLI Towers, B-Wing, 6th & 8th Floor, Anant Kanekar Marg, Bandra (East), Mumbai – 400 051.
Branch Office: DHFL, Dreams Mall, first Floor, L.B.S Marg, Bhandup (West), Mumbai – 400078

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Dewan Housing Finance Corporation Ltd.(DHFL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the “said Borrower(s)”), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to DHFL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to DHFL by the said Borrower(s) respectively.

Name of the Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount With NPA date	Description of secured asset (immovable property)
(LC No. 00000861 of Karjat Branch) Vijay Nimba More (Borrower) Sagar Vijay More (Co Borrower 1)	23-04-2019/ ₹ 2171200/- (Twenty One Lakhs Seventy One Thousand Two Hundred) NPA (01-03-2019)	Flat No 301, 3rd Floor, A Wing Vishwajeet Manor, Panvel Highway Katrap, Badlapur East, Thane- 421503
(LC No. 00002472 of Bhandup Branch) Suresh T Sardar (Borrower) Rekha Suresh Sardar (Co Borrower 1)	23-04-2019/ ₹ 1745181/- (Seventeen Lakhs Forty Five Thousand One Hundred Eighty One) NPA (01-03-2019)	Flat No. 204, 2nd Floor, Sai Neel Apartment, Gersse Road, Near Ganpati Temple, Vashind East, Thane-421604
(LC No. 00002205 of Ghodbunder Branch) Chhabiram Paramhans Gupta (Borrower) Meena Gupta (Co Borrower 1)	23-04-2019/ ₹ 4702902/- (Forty Seven Lakhs Two Thousand Nine Hundred Two) NPA (01-03-2019)	Flat No. 401, 4th Floor, Bldg No. B-10 Rutu Enclave, Nr. Mucchala College, Kasarvadali, G B Road, Thane West Thane Maharashtra 400601
(LC No. 00009076 of Navi Mumbai Branch) Yogesh Ashok Ranpise (Borrower) Megharani Champatrao Lokade (Co Borrower 1)	20-05-2019/ ₹ 2879705/- (Twenty Eight Lakhs Seventy Nine Thousand Seven Hundred Five) NPA (01-04-2019)	Room No 406, 4th Floor, Bldg No R 04 A Om Sai Chs Ltd Near Ceat Company Bhandup West Mumbai Suburban Maharashtra 400078
(LC No. 00009322 of Thane Branch) Bhavik Arvind Joshi (Borrower) Pratik Arvind Joshi (Co Borrower 1) Bhargavi S Joshi (Co Borrower 2)	20-05-2019/ ₹ 2424558/- (Twenty Four Lakhs Twenty Four Thousand Five Hundred Fifty Eight) NPA (01-04-2019)	Flat no. 906, 9th Floor, B wing Laabh Enclave, nr. Siddhivinayak Residen Kalyan- Bhiwandi road, Temghar Bhiwandi, Thane, Maharashtra 421302
(LC No. 00035030 of Mumbai Metro Branch) Straddle Industries Private Limited (Borrower) Prafulla Subhashchandra Bhat (Co Borrower 1) Chanakya Dhandha (Co Borrower 2) Rupvati Prafulla Bhat (Guarantor 1) Atal Buldicon Private Limited (Guarantor 2) Subhashchandra Pandit Bhat (Guarantor 3)	26-07-2019/ ₹ 271302024/- (Twenty Seven Crore Thirteen lakh Two Thousand Twenty Four) NPA (01-02-2019)	Gr+3, Pinnacle Mall, Nashik/ Bnglow No12 Alder, Misty Hills, Lonavala/ F No.2305, Dosti Flamingos/ Shop No.10, Bhayander West Mumbai Suburban Maharashtra 400015
(LC No. 00035461 of Mumbai Metro Branch) Amend Multitrade Private Limited (Borrower) Prafulla Subhashchandra Bhat (Co Borrower 1) Chanakya Dhandha (Co Borrower 2) Rupvati Prafulla Bhat (Guarantor 1) Atal Buldicon Private Limited (Guarantor 2) Subhashchandra Pandit Bhat (Guarantor 3)	26-07-2019/ ₹ 279657287/- (Twenty Seven Crore Ninety Six lakh Fifty Seven Thousand Two Hundred Eighty Seven) NPA (01-04-2016)	Gr+3, Pinnacle Mall, Nashik/ Bnglow No12 Alder, Misty Hills, Lonavala/ F No.2305, Dosti Flamingos/ Shop No.10, Bhayander West Mumbai Suburban Maharashtra 400015
(LC No. 00002163 of Ghodbunder Branch) Dinesh Kumar Shukla (Borrower) Sadhna Dinesh Shukla (Co Borrower 1)	23-04-2019/ ₹ 19886812/- (Nineteen Lakhs Eighty Six Thousand Eight Hundred Twelve) NPA (01-02-2019)	flat no. A- 1205, 12th floor, Mayfair Vishwraj, tarun BLDG, nr shree ganesh lodge, Titwala East, Thane Maharashtra 421605
(LC No. 00035790 of Mumbai Metro Branch) Jha Durganand Laxmandev (Borrower) Neha Kumari Jha (Co Borrower 1)	20-05-2019/ ₹ 2985903/- (Twenty Nine Lakhs Eighty Five Thousand Nine Hundred Three) NPA (01-04-2019)	Flat No.301, 3rd Floor, Bldg No 2 Adiraj Garden, Nr Rajiv Gandhi School & Jai Dham Bldg, Nilmore Nallasopara West Thane Maharashtra 401203
(LC No. 00009754 of Thane Branch) Mindsweep Ideas Private Limited (Borrower) Vineet Govardhan Shah (Co Borrower 1) Veena Ramjivan Agrawal (Co Borrower 2) Pawanjyoti Steel Private Limited (Guarantor 1)	26-07-2019/ ₹ 8342294/- (Eighty Three lakh Four Two Thousand Two Hundred Ninety Four) NPA (01-01-2019)	Unit No. 1,2, 2A, Basement Floor, Ashirwad Premises Chsl,ahmedabad Street Nr Carnac Bunder Rd, Masjid Bunder (e) Mumbai Mumbai Suburban Maharashtra 400009
(LC No. 00006150 of NAVI MUMBAI Branch) MOHD. RUSTAM MODH. RAMJAN ANSARI (Borrower)	27-03-2019/ ₹ 1443719/- (Fourteen lakh Forty Three Thousand Seven Hundred Nineteen) NPA (01-02-2019)	FLAT NO.:101/1,WING NO:NA,NA, BLDG.:NA, BHAGYA VILLA PLOT NO.:165, BLOCK NO: NA, STG/SEC. NO. WARD: 17, SURVEY NO:NA PLOT NO 165, ULWE, RURAL, THANE, THANE, Raigad- 401210
(LC No. MUM38084 of Dahisar Branch) NITESH SURESH SHINDE (Borrower)	23-04-2019/ ₹ 3032710/- (Thirty Lakhs Thiry Thousand Seven Hundred Ten) NPA (01-03-2019)	H/Flat No.402, Floor No. 4th, Plot No. Bldg No 2, N G Park Chsl, Sector. Dahisar East, Village. Dahisar, Mumbai- 400068
(LC No. MUM38360 of Dahisar Branch) NITIN KONI (Borrower)	27-03-2019/ ₹ 1405329/- (Fourteen lakh Five Thousand Three Hundred Twenty Nine) NPA (01-02-2019)	H/Flat No. 402/B, Floor No. 4th, Atlantis Chs, Sector. Thane West, Village. Boriwade, Thane, Thane-400601
(LC No. MUM38836 of Dahisar Branch) PRADEEP DAS GURU (Borrower)	20-05-2019/ ₹ 1584588/- (Fifteen Lakhs Eighty Four Thousand Five Hundred Eighty Eight) NPA (01-04-2019)	H/Flat No.301/g, Floor No. 3rd Floor, Sentosa Park Bldg No 11, Ekta Parksville, Sector. Virar Wes T, Village. Virar, Thane, Thane- 401303
(LC No.00004091 of Fort Branch) Arvind Mangalanil Panchal (Borrower) Jaya A Panchal (Co Borrower 1)	26-07-2019/ ₹ 9440752/- (Ninety Four lakh Forty Thousand Seven Hundred Fifty Two) NPA (01-05-2019)	Flat No.44, 4th Floor, C Wing, Bldg No.3 Vijay Enclave, Ghodbunder Road, Bhnd- Vijay Galaxy, Waghbil Naka, Kevestar, Thane West Thane Maharashtra 400607

If the said Borrowers shall fail to make payment to DHFL as aforesaid, DHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of DHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Date : 04 September, 2019
Place: Mumbai

Sd/-
(Authorised Officer)
Dewan Housing Finance Corporation Limited

AMAZE ENTERTECH LIMITED
(Formerly Known as Bell Agro Machina Limited)
Unit No.30,First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali (W), Mum-67,
Email id: bellagro@rediffmail.com Website: www.bellagro.com, Contact No. 8655075578
CIN: L72100MH1989PLC255933

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the AMAZE Entertech Limited (Formerly known as Bell Agro Machina Limited)(the Company) will be held on Wednesday, 25th September,2019 at 10.15 A.M. at Krish Cottage, C-101/201, Manas Building, Nr ST. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400103 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2019 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s) and physical copy of the same has been sent to those Members at their registered address in the permitted mode. The Notice of the AGM, Annual Report and Attendance Slip 2019 is also available on the website of the Company at www.bellagro.com.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL from a place other than venue of the AGM (remote e-voting) or through e-voting at AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at AGM.

The remote e-voting period will commence at 9.00 a.m. on Sunday, September 22nd, 2019 and will end at 5.00 p.m. on Tuesday, September 24th, 2019, the remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, September 24th, 2019. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The e-voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Annual Report and holding shares as on the cut-off date i.e. 18th September, 2019, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or bellagro@rediffmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.bellagro.com and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 18th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for annual closing.

By Order of the Board
For **AMAZE ENTERTECH LIMITED**
(Formerly Bell Agro Machina Limited)
Sd/-
Yatin Mehta
Chairman & Managing Director
DIN: 06455690

Place: Mumbai
Date: 03/09/2019

PUBLIC NOTICE

This letter is to verify that **MR. VIJAY PRABHUDAS DESAI** is residing in our society, 203, Vishal - 1, Since year 1988. This flat was Gift deed to him by his parents, Late **SMT. TARAMATI PRABHUDAS DESAI** and Late **SHRI. PRABHUDAS BACHAND JAIN** on **17th April 2013** his parents bought this flat from **MR. GAUTAM KUMAR SAREMAL JAIN** on **22nd February 1988**.

The first agreement between Messrs. **Gautam Builders (India)** and **Mr. Gautam Kumar Saremal Jain** was lost and is not traceable inspite of many efforts while xeroxing yesterday. Police Complaint lodged with Borivali Police Station vide Complaint No. 3740/ 2019, Dated 1/9/2019.

All the information provided herein is true to my knowledge.

Sd/- Secretary
Vishal - 1 Co-op Hsg Society Ltd.
Place: Mumbai Date: 03/09/2019

PUBLIC NOTICE

Late Shri Dilip Pandhari Raote a member of **WORLI MEHTA PREMISES CO-OP SOC.** LTD having address at 146, Sangeeta Ratna Kesharinath Bua Bhaye Marg, Mumbai – 400030 holding Flat No. 303 in the Luis Villa building of the society, died on 22.06.2019 without making any nomination.

The society hereby invites claims or objection from the heir or heirs or other claimants/ objector or objectors to the transfer of the said share and interest of the deceased member in the capital/property of the society within the period of **FOURTEEN (14)** days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/their claims/objectors for the for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as it is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for the transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the Bye-laws of the society. A copy of registered bye-laws of the society with the Secretary of the society between 9 a.m. to 11 a.m. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Worli Mehta Manor Pre. Co-Op Soc. Ltd
Sd/-
Place: Mumbai Hon: Chairman
Date: 02.09.19

PUBLIC NOTICE

By this Notice, Public in general is Informed that Mrs. Chhaya Suresh Buddhiwant & Mr. Suresh K. Buddhiwant are the owners of Flat No. B/002, Ground Floor of Harsh Enclave Co-operative Housing Society Ltd. Ramdev Park, Mira Bhayander Road, Mira Road (East), Dist. Thane 401107. My clients Mr. Pradeep Sakharam Modak & Mrs. Pragati Pradeep Modak agreed to purchase the above flat by and under a registered agreement for sale dated 25/07/2019 from the owners of the said flat. Originally the said flat was purchased by Vanita Prakash More from the developers M/s Jayesh Enterprises by and under an agreement for sale dated 29/04/2008. The said Vanita Prakash More agreed to sell the said flat to Amit Pandurang Patil by and under a registered agreement for sale dated 20/12/2010 and later on they agreed to cancel the said deed by entering into a registered deed of cancellation dated 18/03/2011. Thereafter the said Vanita Prakash More sold the said flat to Mr. Gopal L. Gupta by and under a registered agreement for sale dated 24/03/2019 and later on the said Mr. Gopal L. Gupta sold the said flat to Mrs. Chhaya Suresh Buddhiwant & Mr. Suresh K. Buddhiwant by and under a registered agreement for sale dated 16/12/2011. My clients are hereby inviting claims/objectors from the person/s, claimants/objectors having objection on the basis of the agreement for sale dated 20/12/2010 between Vanita Prakash More and Amit Pandurang Patil and /or the present sale transaction of the above flat, the claimants/objectors may inform to the undersigned within period of 15 days from the date of publication of this notices failing which the sale transaction will be completed and thereafter no claims or objections will be considered.

K. R. Tiwari,
Advocate,
Shop No. 14, A-5, Sector-7, Shantinagar, Mira Road, Dist. Thane,

PUBLIC NOTICE

Mr. Sureshchnadra Vrajlal Dhruv & Naynaben Sureshchnadra Dhruv were owner of Flat No.205, B-wing, in our Society "New Varsha Co-OP. HSG SOCIETY LTD." having address at Anand Nagar, Vasai west, Taluka-Vasai, Dist. Palghar, Pin – 401 202, Mr. Sureshchnadra Vrajlal Dhruv died on 23-07-2019 and Mrs. Naynaben Sureshchnadra Dhruv died on 16-05-2013 without making any nomination. The Society have received Indemnity Bond from the following heirs:-

1.Mr. Jignesh Sureshchandra Dhruv (son) The Society hereby invites Claims or objection from the heir or heirs or other claimants/ objector 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 Publication of the notice, With copies of such documents and other proofs in support of his/her Claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the Society. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the byelaw of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society. A Copy of the registered bylaws of the society is available for inspection by the Claimants/ objectors, in the office of the society / with the Secretary of the society between 8.00 P.M. to 9.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Sd/-
For New Varsha "B" Bldg.Co-Op. Hsg.Soc. Ltd.
Chairman Secretary Treasurer

BINAYAK TEX PROCESSORS LIMITED
Regd. Off.: 384/M 5TH FLOOR, KALBADEVI RD, MUMBAI: 400002
CIN - L17110MH1983PLC030245
Email id – binayaktex@rediffmail.com phone no: 022-40542222
Web: www.binayaktex.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 36TH Annual General Meeting of the company will be held on Monday 30TH September, 2019 at 03.00 P.M. at registered office of the company. Notice of the meeting setting out the ordinary and special businesses to be transacted thereat together with the balance sheet as on 31ST March, 2019, Statement of Profit & loss for the year ended on that date including the schedules thereto and reports of Board of directors, Auditor's is being sent to the members to their registered address by post and also by email whose email address is registered with the company.

Members are hereby informed that the notice of the 36TH Annual General Meeting and 36TH Annual Report of the company will be available on the website of the company www.binayaktex.com and will also be available for inspection at the registered office of the company for inspection on all working days during business hours of the company. Members holding shares in physical form or in dematerialized form as on cut off date (record date) 23RD September, 2019 may cast their vote electronically on special business through postal ballot process and on ordinary business which shall be conducted in AGM as set out in the notice of 36TH Annual General Meeting of the company will be held on Monday 30TH September, 2019 at 03.00 P.M. at registered office of the company. The E voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Every member entitled to attend and vote is entitled to appoint a proxy to attend a vote instead of himself/herself and such proxy need not be a member. Proxies in order in order to be effective should be duly completed and signed and must be deposited at the registered office of the company not than 48 hrs. Before the time for holding AGM. Notice is also given that pursuant to section 91 of the companies' act 2013 the register of members and share transfer book of the company will remain closed from 24TH September, 2019 to 30TH September, 2019 for the purpose of Annual General Meeting.

By the order of the board
Binayak Tex Processors limited
Sd/-
Mr. Pradipkumar Pachariwala
Managing Director
DIN: 00767879

Place : Mumbai
Date : 04/09/2019

DHENU BUILDCON INFRA LIMITED
Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.
Tel: 022 65608187. Fax:022-22207504. CIN: L10100MH1909PLC000300
Email: dhenubuildcon@gmail.com Website:www.dhenubuildconinfra.com

NOTICE

NOTICE is hereby given that the 111th Annual General Meeting ("AGM") of the Members of Dhenu Buildcon Infra Limited will be held on **Monday, 30th September 2019, at 11.00 a.m.** at Aabhar Studio, 606 Aston Building, Sundarwan, Above Mercedes Showroom, Near Lokhandwala Circle, Andheri (West), Mumbai -400053, to transact the business as set forth in the Notice of the 111th AGM.

The Notice of the AGM which is forming part of Annual Report has been sent electronically to the members whose email addresses are registered with the Depository Participant whereas physical copy has been sent to other members at their registered address in the permitted mode.

The Annual Report wherein **AGM** notice inter alia indicating the process and manner of e-voting are available on the Company's website www.dhenubuildconinfra.com and documents pertaining to the business to be transacted in the AGM are available for inspection at the Registered Office of the Company between 11:00 A.M. to 1:00 P.M. on all working days till the date of the ensuing AGM.

NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books shall remain closed from **Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive)** for the purpose of 111th AGM of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Friday, 27th September, 2019 at 09:00 AM and will end on Sunday, 29th September, 2019 at 05:00 PM. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter.

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the "cut-off date" i.e. **23rd September, 2019**. Members holding share either in physical or in dematerialised form, on the cut- off date, are eligible to avail the facility of remote e-voting or voting at AGM. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. **23rd September, 2019**, may obtain the login Id and password by sending a request at evoting@nsdl.co.in. At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date", who have not casted their votes by remote e-voting, shall be entitled to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant (Membership No. 155532) has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting through ballot paper at the Meeting, in a fair and transparent manner.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Download sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no.: 1800-222-9990.

By order of the Board of Directors
For Dhenu Buildcon Infra Limited
Sd/-
Vikash Maharishi
Director
DIN- 07073642

Place: Mumbai
Date: 03.09.2018

PUBLIC NOTICE

NOITCE is hereby given to the public at large that my client Mr. HITESH R. SHAH & MRS. NIRMALA BEN R. SHAH had purchased a flat being flat No. 501 'A' Wing, Bldg No. 83, Poja Dham C.S. Ltd., S. P. Road, Vaishali Nagar, Dahisar (East), Mumbai- 400 068, (Hereinafter referred to "the said flat") from the owners Smt. Chandrasen R. Samel vide Agreement for Sale date 15.11.1995. The said Agreement for Sale date 15.11.1995 was duly stamp with collector of Stamps, Borivali Vide Case No. COB/AY/3072/2019 The said Smt. Chandrasen R. Samel had purchased the said flat from promoter M/s. Vaibhav Development Corporation vide Agreement for sale dated 01.08.1989. Out of the aforesaid chain of documents pertaining to the said flat, aforesaid Agreement for Sale dated 01.08.1989, is lost by my client during transit and my client is now intending to sell the said flat to prospective purchaser. That public at large are hereby informed that if, anybody have found or have any claim in respect of the aforesaid lost Agreement for Sale dated 01.08.1989, or any part thereof, to immediate address below mentioned address within 15 days from the date of publication.

Dated this 4th day of September, 2019

Juglesh S. Pandey,
Advocate, High Court
107, Orchid Plaza, Movie Gem Theatre Building, Maratha Colony Road, Dahisar (East), Mumbai- 400 068.
Mob:- 9768419340 / 7977988214